

Name	Neil Mackay	
Position	Non Executive Director	
Date	13-Nov-2025	
Category	Details	
Category One Remuneration	Remuneration from:- a) employed; b) self-employed; c) the holder of an office; d) a director of an undertaking; e) a partner in a firm; f) appointed or nominated by my public body to another body; or g) engaged in a trade, profession or vocation or any other work.	1. Employed, Risk Director. Lloyds Banking Group (part time) 2. Non-Executive Director, The office of the Scottish charity regulator. ('OSCR). Non ministerial public body, Scotland. 3. Non-Executive Director. Redress Scotland. Non ministerial public body, Scotland.
Category Two Other Roles	Other Roles i.e. certain unremunerated directorships	1. Non executive Director / Trustee – Chest Heart and Stroke Scotland. Charity - SC129114
Category Three Contracts	Contracts with Registers of Scotland	None
Category Four Election Expenses	Not Applicable to RoS Board Appointments	N/A
Category Five Houses, Land and Buildings	Houses, Land and buildings – That you own or have an interest in which are of significance or relevance to, or bear upon the work and operation of Registers of Scotland	None
Category Six Interest in Shares and Securities	Interest in Shares and Securities – holdings in a company or organisation which are of significance or relevance to, or bear upon the work and operation of Registers of Scotland	None
Category Seven Gifts and Hospitality	Gifts and Hospitality	None
Category Eight Non-Financial Interests	Non-financial interests including membership or holding office in other public bodies, companies, clubs, societies and organisations such as trades unions and voluntary organisations	Other public bodies already listed above in remuneration section
Category Nine Declaration of interests of immediate family:	Details of business interests, company directorships and trusteeships of immediate family (to include personal partners, parents, children (adult and minor), brothers, sisters, and the personal partners of any of these)	
Name:	Relationship to me:	Organisation Name & Nature of Interest
N/A	N/A	N/A