

Name	Mhairi S Kennedy	
Position	Non Executive Director	
Date	09 October 2023	
Category		
Details		
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. Employment – Salary from DVCP Limited 2. Dividend from DVCP Limited 3. Dividend from Mhairi Kennedy Limited 4. Koo Bank – Board Advisory Role
Other Roles	Other Roles i.e. certain unremunerated directorships	Court Member, University of West of Scotland
Contracts	Contracts with Registers of Scotland	None
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	I have normal property interests- two houses, one of which is rented out. Nothing has specific relevance to ROS.
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	None
Gifts and Hospitality	Gifts and Hospitality	None
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	Member of Amnesty International
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)	
Relationship	Organisation Name & Nature of Interest	
Brother-in-law	Organisation Name: Stantec Nature: Head of Assurance	