

Water Industry Commission for Scotland: Register of Interests

Last updated: August 2019

Name	Position	Paid Directorships	Paid Employment	Shareholdings/Beneficial Interests	Political Interests	Houses, Land and Buildings	Miscellaneous Significant Interests	Gifts Etc
Alan Sutherland	Chief Executive	None	None	None	None	None	Member of governing board of UNESCO, Centre of water law, policy and science, Dundee University. Member of the OECD's Network of Energy Regulators	None
Donald MacRae	Commission Chair	Highlands and Islands Enterprise (HIE)	Lloyds Banking Group (until Nov '15) Highlands and Islands Enterprise (HIE)	None	None	None	Governor, Royal Conservatoire of Scotland Member Advisory Board Interface, Director of Scottish Growth Fund LLP of Social Investment Scotland (SIS) from 01/05/19.	None
Ian Tait	Director of Network Regulation	Non Executive Director at Revenue Scotland	Revenue Scotland - Non Executive Board Member Ofgem - Independent Member of ESO Performance Panel	None	None	None	None	None
Jo Armstrong	Commission Member	Non-Executive Director, The Wheatley Housing Group (also Board Appointed NED on the GHAs) Chair, HUB West Scotland Ltd	Consultancy Work	Armstrong & Armstrong Ltd Share Portfolio (managed on discretionary basis by KPW Investments)	None	None	Chair of OFGEM ENIC Expert Group, Member of Consumers and Markets Ministerial Taskforce, Member of IoD Scotland Advisory Board, Fellow IoD	Scottish Government Drinks Reception at Bute House 12/06/18.
Libby Gawith	Commission Member	None	None	Astra Zeneca, British American Tobacco, Diageo, Glaxo-Smithkline, Intercontinental, Lloyds Bank, Mallinckrodt, Medtronic, Pentair, Prudential, Rio Tinto, Royal Dutch Shell B, TE Connectivity, 4Imprint, Johnsons Control inc, a share portfolio (managed by Coutts)	None	None	None	None
Ross Finnie	Commission Member	Chair: Food Standards Scotland. Vice Chair: NHS Greater Glasgow and Clyde Board. Non-Executive Member: Glasgow City LIB (appointed by NHS Greater Glasgow and Clyde Health Board).	None	None	None	None	None	None
Wendy Staden	Audit and Risk Committee Member	None	Consultancy Work	Royal Dutch Shell, BT, Centrica, BG Group,	None	None	None	None
Charles D. Ross-Stewart	Audit and Risk Committee Member	None	Blacket Consultancy Limited (personal consultancy company). Worked on contract with Bank of Montreal between 09/19 and 04-19.	None	None	None	None	None