

Register of interests of members

**June 2024** 

The Scottish Legal Aid Board www.slab.org.uk

# Scottish Legal Aid Board Members register of interests

Please refer to the accompanying <u>Code of Conduct</u>, specifically section 4.

Board Member	Appointment term	Details
Gerry Bann	01.04.21 - 31.03.26	Page 3
Brian Baverstock	01.04.18 - 31.03.26	Page 4
Fiona Cook	01.04.24 - 31.03.27	Page 5
William Cowan	01.04.24 - 31.03.27	Page 6
Stephen Humphreys	01.04.18 - 31.03.26	Page 7
Raymond McMenamin	01.04.18 - 31.03.26	Page 8
David Massaro	01.04.24 - 31.03.27	Page 9
Sheriff John Morris KC	01.04.18 - 31.03.26	Page 10
Dr. William Moyes (Chair)	01.04.24 - 31.03.27	Page 11
Judith Robertson	01.04.23 - 31.03.26	Page 12
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Brigid Whoriskey	01.04.21 - 31.03.26	Page 14

Member's name: Gerry Bann
Date of last review: June 2024

#### 1. Remuneration

Employer	Nature of role	Allowances received	Frequency of undertaking
Adams Whyte Solicitors	Partner and Solicitor		

## 2. Related undertakings/other roles

Name and registered number	Relationship to	Nature of	Frequency of
of organisation	organisation noted above	role	undertaking
No registered interests			

#### 3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

#### 4. Election expenses

#### N/A for Board members of SLAB.

4.17 - If I have been elected to my public body, then I will register a description of, and statement of, any assistance towards election expenses relating to election to my public body.

## 5. Houses, land and buildings

Name of organisation	Nature of contract
No registered interests	

#### 6. Interest in shares and securities

Name of company where 1% of the issued share capital is owned, or value of shares exceed £25,000
No registered interests

#### 7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

#### 8. Non-financial interests

Name of organisation	Position	Description of body
The Law Society of Scotland	Member	Professional governing body for Scottish
		solicitors
The Faculty of West Lothian Solicitors	Member	Geographical group of solicitor members
Scottish Solicitors Bar Association	Member	Organisation formed to represent and
		promote the interests of criminal defence
		solicitors across Scotland

Nature of relationship	Organisation
N/A	

Member's name: Brian Baverstock
Date of last review: March 2024

#### 1. Remuneration

Employer	Nature of role	Allowances received	Frequency of undertaking
Caledonia Consultancy and Training	Managing Director		
On Board Training and Consultancy Ltd	Associate Director		
Scottish Fire and Rescue Service	Board member		
Scottish Rail Holdings Ltd	Board member		

## 2. Related undertakings/other roles

Name and registered number	Relationship to organisation	Nature of	Frequency of
of organisation	noted above	role	undertaking
No registered interests			

#### 3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

## 4. Election expenses

#### N/A for Board members of SLAB.

4.17 - If I have been elected to my public body, then I will register a description of, and statement of, any assistance towards election expenses relating to election to my public body.

## 5. Houses, land and buildings

Name of organisation	Nature of contract
No registered interests	

#### 6. Interest in shares and securities

Name of company where 1% of the issued share capital is owned, or value of shares exceed £25,000
No registered interests

## 7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

#### 8. Non-financial interests

Name of organisation	Position	Description of body
No registered interests		

Nature of relationship	Organisation
N/A	

Member's name: Fiona Cook
Date of last review: June 2024

#### 1. Remuneration

Employer			Frequency of undertaking
Cook, Stevenson & Co	Partner and Solicitor		
First-tier Tribunal for Scotland (Social Security; Housing and property chamber)	Legal member		
Children 1st	Safeguarder		
Scottish Legal Aid Board	Quality Assurance Children's legal aid peer reviewer		

## 2. Related undertakings/other roles

Name and registered number of organisation	Relationship to organisation noted above	Nature of role	Frequency of undertaking
No registered interests			

#### 3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

## 4. Election expenses

#### N/A for Board members of SLAB.

4.17 - If I have been elected to my public body, then I will register a description of, and statement of, any assistance towards election expenses relating to election to my public body.

## 5. Houses, land and buildings

Name of organisation	Nature of contract
No registered interests	

#### 6. Interest in shares and securities

Name of company where 1% of the issued share capital is owned, or value of shares exceed £25,000	
No registered interests	

#### 7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

#### 8. Non-financial interests

Name of organisation	Position	Description of body
Greenock Faculty of	Dean	Local solicitors' group
Procurators		
Scottish National Party	Member	Political party
Law Society of Scotland	Member	Professional governing body for Scottish solicitors

Nature of relationship	Organisation
N/A	

Member's name: William Cowan
Date of last review: June 2024

#### 1. Remuneration

Employer	Nature of role	Allowances received	Frequency of undertaking
No registered interests			

## 2. Related undertakings/other roles

Name and registered number of organisation	Relationship to organisation noted above	Nature of role	Frequency of undertaking
No registered interests			

#### 3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

## 4. Election expenses

#### N/A for Board members of SLAB.

4.17 - If I have been elected to my public body, then I will register a description of, and statement of, any assistance towards election expenses relating to election to my public body.

## 5. Houses, land and buildings

Name of organisation	Nature of contract
No registered interests	

#### 6. Interest in shares and securities

Name of company where 1% of the issued share capital is owned, or value of shares exceed £25,000	
Nvidia Corporation	

#### 7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

#### 8. Non-financial interests

Name of organisation	Position	Description of body
No registered interests		

Nature of relationship	Organisation
N/A	

Member's name: Stephen Humphreys
Date of last review: June 2024

#### 1. Remuneration

Employer	Nature of business	Nature of role	Frequency of undertaking
No registered interests			

## 2. Related undertakings/other roles

Name and registered number	Relationship to	Nature of	Frequency of
of organisation	organisation noted above	role	undertaking
No registered interests			

#### 3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

## 4. Election expenses

#### N/A for Board members of SLAB.

4.17 - If I have been elected to my public body, then I will register a description of, and statement of, any assistance towards election expenses relating to election to my public body.

## 5. Houses, land and buildings

Name of organisation	Nature of contract
No registered interests	

#### 6. Interest in shares and securities

Name of company where 1% of the issued share capital is owned, or value of shares exceed £25,000
No registered interests

#### 7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

#### 8. Non-financial interests

Name of organisation	Position	Description of body
No registered interests		

Nature of relationship	Organisation
N/A	

Member's name: Raymond McMenamin

Date of last review: June 2024

#### 1. Remuneration

Employer	Nature of role	Allowances received	Frequency of undertaking
Scottish Government: Scottish Criminal Cases Review Commission	Board member		

## 2. Related undertakings/other roles

Name and registered number of organisation	Relationship to organisation noted above	Nature of role	Frequency of undertaking
No registered interests			

#### 3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

## 4. Election expenses

#### N/A for Board members of SLAB.

4.17 - If I have been elected to my public body, then I will register a description of, and statement of, any assistance towards election expenses relating to election to my public body.

## 5. Houses, land and buildings

Name of organisation	Nature of contract
No registered interests	

#### 6. Interest in shares and securities

Name of company where 1% of the issued share capital is owned, or value of shares exceed £25,000
No registered interests

## 7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

## 8. Non-financial interests

Name of organisation	Position	Description of body
Law Society of Scotland	Member	Professional governing body for Scottish solicitors
Society of Solicitors in The Supreme Courts	Member	Voluntary professional association of solicitors in Scotland, representing lawyers who practise in and around the College of Justice

Nature of relationship	Organisation
N/A	

Member's name: David Massaro
Date of last review: June 2024

#### 1. Remuneration

Employer	Nature of role	Allowances received	Frequency of undertaking
Calf amarilaria	Advanta at the Ferville of Advantas	received	•
Self-employed	Advocate at the Faculty of Advocates		Full time

## 2. Related undertakings/other roles

Name and registered number	Relationship to	Nature of	Frequency of
of organisation	organisation noted above	role	undertaking
No registered interests			

#### 3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

### 4. Election expenses

#### N/A for Board members of SLAB.

4.17 - If I have been elected to my public body, then I will register a description of, and statement of, any assistance towards election expenses relating to election to my public body.

## 5. Houses, land and buildings

Name of organisation	Nature of contract
No registered interests	

#### 6. Interest in shares and securities

Name of company where 1% of the issued share capital is owned, or value of shares exceed £25,000
No registered interests

## 7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

#### 8. Non-financial interests

Name of organisation	Position	Description of body
No registered interests		

Nature of relationship	Organisation
N/A	

Member's name: Sheriff John Morris KC Date of last review: June 2024

#### 1. Remuneration

Employer	Nature of role	Allowances received	Frequency of undertaking
Scottish Court and Tribunal Service	Sheriff and Temporary Judge		
Law Society of Scotland	Examiner		
Faculty of Advocates (Professional Ethics)	External Examiner		

#### 2. Related undertakings/other roles

Name and registered number	Relationship to	Nature of	Frequency of
of organisation	organisation noted above	role	undertaking
No registered interests			

#### 3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

## 4. Election expenses

#### N/A for Board members of SLAB.

4.17 - If I have been elected to my public body, then I will register a description of, and statement of, any assistance towards election expenses relating to election to my public body.

## 5. Houses, land and buildings

Name of organisation	Nature of contract
No registered interests	

#### 6. Interest in shares and securities

Name of company where 1% of the issued share capital is owned, or value of shares exceed £25,000
No registered interests

## 7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

#### 8. Non-financial interests

Name of organisation	Position	Description of body	
Scottish Wildlife Trust	Board of Trustees Registered charity conserving Scotland'		
		wildlife and natural environment	

Nature of relationship	Organisation
N/A	

Member's name: Dr William Moyes (Chair)

Date of last review: June 2024

#### 1. Remuneration

Employer	Nature of role	Allowances received	Frequency of undertaking
Scottish Legal Aid Board	Chair	£340 per day	Up to 104 days per year

## 2. Related undertakings/other roles

Name and registered number of organisation	Relationship to organisation noted above	Nature of role	Frequency of undertaking
No registered interests	3		

#### 3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

## 4. Election expenses

#### N/A for Board members of SLAB.

4.17 - If I have been elected to my public body, then I will register a description of, and statement of, any assistance towards election expenses relating to election to my public body.

### 5. Houses, land and buildings

Name of organisation	Nature of contract
No registered interests	

#### 6. Interest in shares and securities

Name of company where 1% of the issued share capital is owned, or value of shares exceed £25,000
Shareholdings in excess of £25,000 managed by financial adviser and held by Transact

#### 7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

#### 8. Non-financial interests

Name of organisation	Position	Description of body
Cockburn Association	Non-executive trustee	The Edinburgh Civic Trust

Nature of relationship	Organisation
N/A	

Member's name: Judith Robertson

Date of last review: June 2024

#### 1. Remuneration

Employer	Nature of role	Allowances received	Frequency of undertaking
Befrienders Highland	Executive Director		21 hours per week

## 2. Related undertakings/other roles

Name and registered number	Relationship to	Nature of	Frequency of
of organisation	organisation noted above	role	undertaking
No registered interests			

## 3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

## 4. Election expenses

#### N/A for Board members of SLAB.

4.17 - If I have been elected to my public body, then I will register a description of, and statement of, any assistance towards election expenses relating to election to my public body.

### 5. Houses, land and buildings

Name of organisation	Nature of contract
No registered interests	

#### 6. Interest in shares and securities

Name of company where 1% of the issued share capital is owned, or value of shares exceed £25,000
No registered interests

#### 7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

#### 8. Non-financial interests

Name of organisation	Position	Description of body
Barings Foundation	Trustee	UK and International grant making body covering human
		rights, arts, mental health and international development

Nature of relationship	Organisation
N/A	

Member's name: Gavin Stevenson

Date of last review: June 2024

#### 1. Remuneration

Employer	Nature of role	Allowances received	Frequency of undertaking
No registered interests			

## 2. Related undertakings/other roles

Name and registered number	Relationship to	Nature of	Frequency of
of organisation	organisation noted above	role	undertaking
No registered interests			

#### 3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

## 4. Election expenses

#### N/A for Board members of SLAB.

4.17 - If I have been elected to my public body, then I will register a description of, and statement of, any assistance towards election expenses relating to election to my public body.

## 5. Houses, land and buildings

Name of organisation	Nature of contract
No registered interests	

#### 6. Interest in shares and securities

Name of company where 1% of the issued share capital is owned, or value of shares exceed £25,000
No registered interests

#### 7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

#### 8. Non-financial interests

Name of organisation	Position	Description of body
Crichton Foundation	Trustee	charity which supports an innovative centre for learning and enterprise in Dumfries and Galloway

Nature of relationship	Organisation
N/A	

Member's name: Brigid Whoriskey
Date of last review: June 2024

#### 1. Remuneration

Employer	Nature of role	Allowances received	Frequency of undertaking
Envision Business Solutions Ltd	Managing Director		
(executive coaching and management			
consultancy)			

## 2. Related undertakings/other roles

Name and registered number	Relationship to	Nature of	Frequency of
of organisation	organisation noted above	role	undertaking
No registered interests			

#### 3. Contracts

Name of organisation	Nature of contract	<b>Duration of contract</b>
No registered interests		

## 4. Election expenses

#### N/A for Board members of SLAB.

4.17 - If I have been elected to my public body, then I will register a description of, and statement of, any assistance towards election expenses relating to election to my public body.

## 5. Houses, land and buildings

Name of organisation	Nature of contract
No registered interests	

#### 6. Interest in shares and securities

Name of company where 1% of the issued share capital is owned, or value of shares exceed £25,000	
No registered interests	

## 7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

## 8. Non-financial interests

Name of organisation	Position	Description of body
Causeway Business	Co-Chair	Not-for-profit business membership organisation that
Exchange Ltd		connects professionals from across Ireland, Northern
		Ireland, Scotland and beyond
Tong-Len UK	Trustee	Charitable Trust which helps displaced communities in
		North India achieve a secure and sustainable future by
		addressing the root causes of their poverty

Nature of relationship	Organisation
N/A	