

Scottish Social Services Council

Register of Council Members' Interests

1 October 2022 to 31 March 2023

^{*}Explanatory notes for each category are at the end of the Register

Council Member	1. Remuneration
Sandra Campbell	 Care Inspectorate - Member, the remuneration being paid via SSSC for hours worked. Redress Scotland - Panel Member from 28 March 2022, employer is Scottish Government. Panel Members may be called to sit up to 38 days per year.
Theresa Allison	North Edinburgh Childcare - full time as General Manager.
Professor Alan Baird	Honorary President – Scottish Care.
Julie Grace	Dundee and Angus College – Vice Principal Curriculum and Attainment.
Lynne Huckerby	CGI Healthcare Director
Rona King	Bon Accord Care Ltd – Non-Executive Director.
Linda Lennie	Highland Council – Social Worker.
Doug Moodie	 Kidz World Nursery Ltd, SC357038, Early Years Children's Nursery OOSC, and Soft Play. Moodie Consulting Ltd, SC247852 - Management Consulting. DJM Management Consulting Ltd, SC422750, Management and GDPR Consulting. DJM Property Services and Contracts Ltd, SC699943 - Property Maintenance. DJM Property Lettings ltd, SC607699, Property Lettings.
Peter Murray	NHS Lothian - Board Member. Bon Accord Care - Board Chair. 2. Other Roles
Sandra Campbell	None

Theresa Allison	North Edinburgh Childcare Enterprise Limited - Company Director.
Professor Alan Baird	Trustee and Convener – Dundee Carers Centre
	Honorary Professor – University of Dundee
Julie Grace	None
Lynne Huckerby	None
Rona King	Northbarns Management Consultants Ltd - Managing Director.
Linda Lennie	• None
Doug Moodie	DJM Kidz Play Ltd, SC386377, Holding Company.
Peter Murray	None
	3. Contracts
Sandra Campbell	None
Theresa Allison	• None
Professor Alan Baird	• None
Julie Grace	• None
Lynne Huckerby	• None
Rona King	• None
Linda Lennie	• None
Doug Moodie	• None
Peter Murray	• None
	4. Election Expenses
Sandra Campbell	None
Theresa Allison	• None
Professor Alan Baird	• None
Julie Grace	• None
Lynne Huckerby	• None
Rona King	• None
Linda Lennie	• None
Doug Moodie	• None
Peter Murray	• None

	5. Houses, Land and Buildings
Sandra Campbell	None
Theresa Allison	None
Professor Alan Baird	None
Julie Grace	None
Lynne Huckerby	None
Rona King	None
Linda Lennie	None
Doug Moodie	None
Peter Murray	Joint owner of Edinburgh property.
	6. Interests in Shares and Securities
Sandra Campbell	None
Theresa Allison	None
Professor Alan Baird	None
Julie Grace	None
Lynne Huckerby	• CGI
Rona King	None
Linda Lennie	None
Doug Moodie	 Destiny Pharma pie, AIM listed. Ambicare Health pie (lustrepureskin). Ipulse Ltd. Calon Cardio. Tech A. Calon Cardio Loan Notes. Careathomeservice.tech Ltd (time for you care). Domainex pie. Sky Medical Tech Ltd. RD Graphene Ltd. Biotronics Ltd. AJ Bell SIPP - Douglas J Moodie Kidz Nursery Ltd.

	Moodie Consulting Ltd.
	DJM Property Services and Contracts Ltd.
	DJM Property Lettings Ltd.
	DJM Management Consulting Ltd.
	DJM Kidz Play Ltd.
Peter Murray	None
	7. Gifts and Hospitality
Sandra Campbell	I understand
Theresa Allison	I understand
Professor Alan Baird	I understand
Julie Grace	I understand
Lynne Huckerby	I understand
Rona King	I understand
Linda Lennie	I understand
Doug Moodie	I Understand
Peter Murray	I understand
	8. Non-Financial Interests
Sandra Campbell	Social Work Scotland – Member.
Theresa Allison	None
Professor Alan Baird	 Association of Chief Officers of Scottish Voluntary Organisations – Member.
Julie Grace	None
Lynne Huckerby	None
Rona King	None
Linda Lennie	British Association of Social Workers.
Doug Moodie	 Helm Training Ltd, SC099885 - Chairman, care experienced young persons. Clacks Fist Ltd, SC344868 - Chairman, business improvement district (BID) Home Start Clackmannanshire, SC280850 - Director/Treasurer, local families in need.
Peter Murray	None
	9. Close Family Members
Sandra Campbell	None

Theresa Allison	None
Professor Alan Baird	None
Julie Grace	None
Lynne Huckerby	None
Rona King	None
Linda Lennie	None
Doug Moodie	None
Peter Murray	None

* Explanatory Notes

Remuneration	Category One: Remuneration
	(i) I will register any work for which I receive, or expect to receive, payment. I have a registrable interest where I receive remuneration by virtue of being:
	 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.
	(ii) I understand that in relation to (i) above, the amount of remuneration does not require to be registered. I understand that any remuneration received as a Council Member of the SSSC does not have to be registered.
	(iii) I understand that if a position is not remunerated it does not need to be registered under this category. However, unremunerated directorships may need to be registered under Category Two, "Other Roles".
	(iv) I must register any allowances I receive in relation to membership of any organisation under Category One.

(v) When registering employment as an employee, I must give the full name of the employer, the nature of its business, and the nature of the post I hold in the organisation.
(vi) When registering remuneration from the categories listed in paragraph (i) (b) to (g) above, I must provide the full name and give details of the nature of the business, organisation, undertaking, partnership or other body, as appropriate. I recognise that some other employments may be incompatible with my role as Council Member of the SSSC in terms of paragraph 6.7 of the Code.
(vii) Where I otherwise undertake a trade, profession or vocation, or any other work, the detail to be given is the nature of the work and how often it is undertaken.
(viii) When registering a directorship, it is necessary to provide the registered name and registered number of the undertaking in which the directorship is held and provide information about the nature of its business.
(ix) I understand that registration of a pension is not required as this falls outside the scope of the category.
(i) I will register any unremunerated directorships where the body in question is a subsidiary or parent company of an undertaking in which I hold a remunerated directorship.
(ii) I will register the registered name and registered number of the subsidiary or parent company or other undertaking and the nature of its business, and its relationship to the company or other undertaking in which I am a director and from which I receive remuneration.
(i) I have a registerable interest where I (or a firm in which I am a partner, or an undertaking in which I am a director or in which I have shares of a value as described in Note Six paragraph (i) below) have made a contract with my public body:
a) under which goods or services are to be provided, or works are to be executed; and b) which has not been fully discharged.
(ii) I will register a description of the contract, including its duration, but excluding the value.
(i) If I have been elected to the SSSC, then I will register a description of, and statement of, any assistance towards election expenses relating to election to the SSSC.

Houses Land and Buildings	(i) I have a registrable interest where I own or have any other right or interest in houses, land and buildings, which may be significant to, of relevance to, or bear upon, the work and operation of the SSSC.
	(ii) I accept that, when deciding whether or not I need to register any interest I have in houses, land or buildings, the test to be applied is whether a member of the public, with knowledge of the relevant facts, would reasonably regard the interest as being so significant that it could potentially affect my responsibilities to the SSSC and to the public, or could influence my actions, speeches or decision-making.
Interests in Shares and	(i) I have a registerable interest where:
Securities	a) I own or have an interest in more than 1% of the issued share capital of the company or other body; or b) Where, at the relevant date, the market value of any shares and securities (in any one
	specific company or body) that I own or have an interest in is greater than £25,000.
Gifts and Hospitality	(i) I understand the requirements of paragraphs 3.13 to 3.21 of the Code regarding gifts and hospitality. As I will not accept any gifts or hospitality, other than under the limited circumstances allowed, I understand there is no longer the need to register any.
Non-Financial Interests	(i) I may also have other interests and I understand it is equally important that relevant interests such as membership or holding office in other public bodies, companies, clubs, societies and organisations such as trades unions and voluntary organisations, are registered and described. In this context, I understand non-financial interests are those which members of the public with knowledge of the relevant facts might reasonably think could influence my actions, speeches, votes or decision-making in the SSSC (this includes its Committees and memberships of other organisations to which I have been appointed or nominated by the SSSC).
Close Family Members	(i) I will register the interests of any close family member who has transactions with the SSSC or is likely to have transactions or do business with it.