



University of the Highlands and Islands Shetland

Shetland UHI Transition Board

Declaration of Interests as at 1st April 2021

Name:

I, hereby declare that I have read the notes on this Declaration, and have declared the following interests for inclusion in the Register of Members' Interests produced by the Transition Board of Shetland UHI in accordance with the Code of Conduct.

(This declaration of interest form should be completed in line with the Shetland UHI Code of Conduct (sections 4 and 5), which describes the registerable interests and the information that should be provided. Please note, you may have to declare interests relating to other people you are related to or associated with – see sections 5.10-5.12 in the Code of Conduct)

Registrable Interest	Description of Interest	Declaration of Interest
Remuneration	You have a Registerable Interest where you receive remuneration by virtue of being: <ul style="list-style-type: none">• employed;• self-employed;• the holder of an office;• a director of an undertaking;• a partner in a firm; or• undertaking a trade, profession or vocation or any other work	[The detail that should be included for each category opposite is covered in the Code of Conduct, paragraphs 4.6-4.11. The amount of remuneration does not require to be registered and remuneration received as a member does not have to be registered]
Related Undertakings	You must register any directorships held which are themselves not remunerated but where the company (or other undertaking) in question is a subsidiary of, or a parent of, a company (or other undertaking) in which you hold a remunerated directorship	[You must register the name 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 you are a director and

		from which you receive remuneration]
Contracts	<p>You have a registerable interest where you (or a firm in which you are a partner, or an undertaking in which you are a director or in which you have shares of a value – see ‘Shares and Securities’, below) have made a contract with Shetland UHI:</p> <p>(i) under which goods or services are to be provided, or works are to be executed; and</p> <p>(ii) which has not been fully discharged</p>	[You must register a description of the contract, including its duration, but excluding the consideration]
Houses, Land and Buildings	You have a registerable interest where you 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 Shetland UHI Board	[The test to be applied when considering appropriateness of registration is to ask whether a member of the public acting reasonably might consider any interests in houses, land and buildings could potentially affect your responsibilities to the Board of Shetland UHI, or could influence your actions, speeches or decision making]
Shares and Securities	<p>You have a registerable interest where you have an interest in shares comprised in the share capital of a company or other body which may be significant to, of relevance to, or bear upon, the work and operation of (a) the Board and (b) the nominal value of the shares is:</p> <p>(i) greater than 1% of the issued share capital of the company or other body; or</p> <p>(ii) greater than £25,000</p>	[You should provide the registered name of the company in which you hold shares; the amount or value of the shares does not have to be registered]

<p>Gifts and Hospitality</p>	<p>You must register the details of any gifts or hospitality received within your current term of office</p>	
<p>Non-Financial Interests</p>	<p>You may also have a registerable interest if you have non-financial interests which may be significant to, of relevance to, or bear upon, the work and operation of the Board. It is important that relevant interests such as membership or holding office in other public bodies, clubs, societies and organisations such as trades unions and voluntary organisations, are registered and described.</p>	<p>[The test to be applied when considering appropriateness of registration is to ask whether a member of the public might reasonably think that any non-financial interest could potentially affect your responsibilities to Shetland UHI and to the public, or could influence your actions, speeches or decision-making]</p>

I further confirm that I will notify the Board Secretary in writing of any amendment to the foregoing Declaration within one month of its occurrence.