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AUDIT COMMITTEE REPORT

Subject: Register of Members' Interests	Purpose: For Approval <input type="checkbox"/> For Discussion <input type="checkbox"/> For Information <input checked="" type="checkbox"/>	
Prepared by: James Ayling, Board Secretary	Date: 31 January 2019	
Purpose: There are attached copies of the current Register of Interests forms which have now been updated/revised by Members of the Board for review by the Audit Committee. Members will now be asked to update their written register of interest details on an annual basis. This will meet the observation raised by the external auditors that there was no formal process to ensure this happened annually. Members would however continue to be asked to provide any updates at all meetings.		
Linked to Strategic Goal 5: Build Sustainability.		
Recommendation: The Audit Committee review the attached forms and raise any relevant comments.		
Previous Committee Approvals:		
For publication <input checked="" type="checkbox"/>	For publication with redactions <input type="checkbox"/>	Not for publication <input type="checkbox"/>



REGIONAL BOARD

REGISTER OF MEMBERS INTEREST

JANUARY 2019

Regional Board Register of Members Interest

Name Of Member:	Elaine Acaster
Interests relating to Remuneration:	None
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	President of Queen Margaret University Graduates' Association Member of Court and Audit Committee, Queen Margaret University
Any other Interests:	

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Elaine Acaster

Date: 20 January 2019

Regional Board Register of Members Interest

Name Of Member:	Angela Cox
Interests relating to Remuneration:	None
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	Trustee – Borders Further Education Trust Live Borders Board member
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Angela Cox

Date: 20 December 2018

Regional Board Register of Members Interest

Name Of Member:	David Elder, Regional Student Representative
Interests relating to Remuneration:	
Interests relating to Related Undertakings:	
Interests relating to Contracts:	
Interests relating to Houses, Lands and Buildings	Committee Member of Scottish Borders Tenant's Organisation (SBTO)
Interests relating to Shares and Securities:	Share Holder of Scottish Borders Housing Association (SBHA)
Interests relating to Non-Financial Interests:	
Any other Interests:	Borders College Students' Association Vice-President for Education Chairman of Peebles Christmas Lights Association

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: David Elder

Date: 20 December 2018

Regional Board Register of Members Interest

Name Of Member:	Jane Gaddie
Interests relating to Remuneration:	Employed by Gall Robertson as Marketing Manager Owner of Simply Delicious Shop in Melrose Supply Lecturer for Borders College for 8 weeks January – March 2019
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	Member of Committee for Friends of the Borders General Hospital
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Jane Gaddie

Date: 22 January 2019

Regional Board Register of Members Interest

Name Of Member:	Dr Virginia Grant
Interests relating to Remuneration:	<ul style="list-style-type: none"> • Partner Riddell Farms Partnerships • VGM Management Consultation – sole trader and provider of management consultancy services
Interests relating to Related Undertakings:	
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	<ul style="list-style-type: none"> • Partner Riddell Estate: Leasing Educational Facility to Borders College
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	<ul style="list-style-type: none"> • Trustee of the Frances Sprot Trust. The Trust provides financial assistance to individuals in local communities who face challenging circumstances, where there is evidence of alignment with the objectives of the Trust. Beneficiaries now include a small number of Borders College students.
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Dr Virginia M Grant

Date: 20 December 2018

Regional Board Register of Members Interest

Name Of Member:	Mr Ian Ireland
Interests relating to Remuneration:	None
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	<p>Trustee and Secretary – Borders Further Education Trust</p> <p>Chairman of Walkerburn Community Development Trust</p> <p>Voluntary Literacy Tutor – Scottish Borders Council</p>
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Ian Ireland

Date: 28 December 2018

Regional Board Register of Members Interest

Name Of Member:	Mr Tony Jakimciw
Interests relating to Remuneration:	Chair of Borders Regional Board Board member of the South of Scotland Economic Partnership
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	<ul style="list-style-type: none"> • Director and Trustee of Colleges Scotland – a charitable trust responsible for the operation of a sector support agency for colleges in Scotland. • Member of Robertson Trust Scholarship Committee
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Tony Jakimciw

Date: 20 December 2018

Regional Board Register of Members Interest

Name Of Member:	Douglas L Jardine
Interests relating to Remuneration:	None
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	None
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Douglas L Jardine

Date: 16 January 2019

Regional Board Register of Members Interest

Name Of Member:	Dr David Johnson
Interests relating to Remuneration:	<p>Lecturer (Assistant Professor) in Entrepreneurship at Edinburgh Napier University</p> <p>Founder and Director of SPEK3 (SC415681) – A Life Science Strategy Consultancy company</p> <p>Appointment as a visiting Research Fellow at Interface, a central hub connecting organisations from a wide variety of national and international industries to all of Scotland's universities, research institutes and colleges.</p>
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	None
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: David Johnson

Date: 21 December 2018

Regional Board Register of Members Interest

Name Of Member:	Steven Ker
Interests relating to Remuneration:	Director, Secretary and Employee of Hygienic Pigging Systems Ltd Director and Secretary of Hygienic Pigging Services Ltd
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	Shareholder and Director of Excelsior Financial Solutions Ltd
Interests relating to Non-Financial Interests:	Treasurer of Peebles Football Club
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing

Signature:

Date:

Regional Board Register of Members Interest

Name Of Member:	Jen MacKenzie
Interests relating to Remuneration:	Paid support staff member of Borders College
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	None
Any other Interests:	Line Manager for Frontline Wellbeing Team for students, specialist for care experienced and young carers. Co-ordinator for Borders Young Talent Project funded by Robertson Trust. Corporate Parenting Plan

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Jen MacKenzie

Date: 21 December 2018

Regional Board Register of Members Interest

Name Of Member:	Mr Bryan McGrath
Interests relating to Remuneration:	<ul style="list-style-type: none"> • Chief Officer Economic Development, Scottish Borders Council, Council HQ • Full-time Employment as Senior Manager in the Local Council
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	None
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Bryan McGrath

Date: 23 January 2019

Regional Board Register of Members Interest

Name Of Member:	Elizabeth Margaret Parkes
Interests relating to Remuneration:	Safety and Sustainability Consultant Trading as Parkes Transport Safety Durham University Exam Invigilator Head of Operations & Safety, North Yorkshire Moors Railway
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	Chartered Member of the Institution of Occupational Safety & Health Student Membership of the Institution of Engineering & Technology
Any other Interests:	

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Elizabeth Parkes

Date: 31 December 2018

Regional Board Register of Members Interest

Name Of Member:	David Peace
Interests relating to Remuneration:	Owner/Director of Chespond Business & Careers Services, Business Improvement and Careers Consultancy Coordinator, The Rugby Business Network, Scotland and Life After Rugby, Scotland
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	None
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: David Peace

Date: 10 January 2019

Regional Board Register of Members Interest

Name Of Member:	Dr Sara Shinton
Interests relating to Remuneration:	Director of Shinton Consulting Ltd (consultancy based business supplying training and consultancy for researcher development) Director of Henry Boys and Sons Ltd (chassis engineering firm)
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	None
Any other Interests:	Director, Bang Goes the Borders Science festival

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Sara Shinton

Date: 17 January 2019