

Children's Hearings Scotland

Register of Interests

Name of Board Member/Senior Manager:

Katharina Kasper

Date Appointed: 1 April 2022

REGISTERABLE INTEREST	DECLARATION
<p>Category One: Remuneration</p> <ul style="list-style-type: none"> • Employed or self-employed • Holder of an office • A director of an undertaking, a partner in a firm • appointed or nominated by Children's Hearings Scotland to another body; or • engaged in a trade, profession or vocation or any other work <p>Please include the name, and registered name if different, and nature of any applicable employer, self-employment, business, undertaking or organisation, and the nature of the work and how often it is undertaken.</p>	<p>Hampden and CO PLC – part-time employment</p> <p>Scottish Police Authority – Member, daily rate</p> <p>NHS Lothian – Non-executive Board member, daily rate</p> <p>Scottish Canals – Audit and Risk Committee Independent Member, daily rate</p> <p>Albion Healthcare Ltd, Director occasional one-off payment</p> <p>“You must register any work for which you receive, or expect to receive, payment or reward. You are only required to register work for which you have received remuneration or are due to receive payment or reward (if you have undertaken the work and are awaiting payment). The amount of remuneration does not require to be registered. Any remuneration received as a Board member of this specific public body does not have to be registered. 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’”.</p>
<p>Category Two: Other Roles</p> <p>A Directorship that is not itself remunerated but is of a company or undertaking which is a parent or subsidiary of a company or undertaking which pays remuneration.</p>	<p>Not applicable</p>

REGISTERABLE INTEREST	DECLARATION
<p>Please include 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 you are a director, and from which receive remuneration.</p>	
<p>Category Three: Contracts</p> <p>I, or a firm in which I am a partner, or undertaking in which I am a director, or in which I have shares of a value, have made a contract with Children’s Hearings Scotland:</p> <ul style="list-style-type: none"> • Goods or services are to be provided, or works are to be executed which have not been fully discharged <p>Please register a description of the contract, including its duration, but excluding the value.</p>	<p>Not applicable</p>
<p>Category Four: Election Expenses</p> <p>If I have been elected to Children’s Hearings Scotland, then I will register a description of, and statement of, any assistance towards election expenses relating to election to CHS.</p>	<p>Not applicable</p>

REGISTERABLE INTEREST	DECLARATION
<p>Category Five: Houses, Land and Buildings</p> <p>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 Children’s Hearings Scotland.</p>	<p>Not applicable</p> <p>“When deciding to register any interest the test to be applied is if 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 your responsibilities to CHS and the public, or could influence your actions, speeches or decision-making.”</p>

REGISTERABLE INTEREST	DECLARATION
<p>Category Six: Interest in Shares and Securities</p> <p>Where you own or have an interest in more than 1% of the issued share capital of the company or other body or, at the relevant date, the market value of any shares and securities that I own or have an interest in is greater than £25,000.</p>	<p>Not applicable</p>
<p>Category Seven: Gifts and Hospitality</p> <p>No longer reportable.</p>	<p>Agree</p> <p>“I understand the requirements of paragraphs 3.13 to 3.21 of the Code of Conduct 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. If I am unsure, I will seek guidance from the Business Operations and Governance Lead.”</p>
<p>Category Eight: Non-Financial Interests</p> <p>A membership or holding office in other public bodies, companies, clubs, societies and organisations such as trades unions and voluntary organisations.</p>	<p>Not applicable</p> <p>“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 CHS (this includes its Committees and memberships of other organisations to which I have been appointed or nominated by CHS).</p> <p>“A non-financial interest could include membership of a private society or private club, which has entry requirements or qualifications for membership. A relevant factor is whether the organisation has entry requirements or qualifications (other than payment of a fee or subscription or agreement to terms and conditions of membership), as opposed to being open to all.”</p>
<p>Category Nine: Close Family Members</p> <p>I will register the interests of any close family member who has transactions with CHS or is likely to have transactions or do business with it.</p>	<p>Agree, not applicable</p>



Signature: Katharina Kasper

Date: 8 April 2025