

## Children's Hearings Scotland Register of Interests

**Name of Board Member/ Senior Manager:** Katharina Kasper

**Date Appointed:** 8<sup>th</sup> April 2022

REGISTERABLE INTEREST	DECLARATION
<p><b>Category One: Remuneration</b></p> <ul style="list-style-type: none"> <li>• <i>Employed or self-employed</i></li> <li>• <i>Holder of an office</i></li> <li>• <i>A director of an undertaking, a partner in a firm appointed or nominated by Children's Hearings Scotland to another body; or</i></li> <li>• <i>engaged in a trade, profession or vocation or any other work.</i></li> </ul> <p><i>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.</i></p>	<p>Non-executive Board Member NHS Lothian</p> <p>Member of the Scottish Police Authority</p> <p>Independent Member of the Audit and Risk Committee of Scottish Canals</p> <p>Director Albion Healthcare Ltd</p>
<p><b>Category Two: Other Roles</b></p> <p><i>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.</i></p> <p><i>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.</i></p>	<p>N/A</p>
<p><b>Category Three: Contracts</b></p> <p><i>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:</i></p> <ul style="list-style-type: none"> <li>• <i>Goods or services are to be provided, or works are to be executed which have not been fully discharged</i></li> </ul> <p><i>Please register a description of the contract, including its duration, but excluding the value.</i></p>	<p>N/A</p>
<p><b>Category Four: Election Expenses</b></p> <p><i>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.</i></p>	<p>N/A</p>

REGISTERABLE INTEREST	DECLARATION
<p><b>Category Five: Houses, Land and Buildings</b></p> <p><i>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</i></p>	N/A
<p><b>Category Six: Interest in Shares and Securities</b></p> <p><i>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</i></p>	N/A
<p><b>Category Seven: Gifts and Hospitality</b></p> <p><i>No longer reportable</i></p>	<p><i>I understand the requirements of paragraphs <a href="#">3.13 to 3.21</a> 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.</i></p>
<p><b>Category Eight: Non-Financial Interests</b></p> <p><i>A membership or holding office in other public bodies, companies, clubs, societies and organisations such as trades unions and voluntary organisations</i></p>	N/A
<p><b>Category Nine: Close Family Members</b></p> <p><i>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</i></p>	N/A

**Signature: Katharina Kasper**

**Date: 28<sup>th</sup> April 2022**