

Board of Governance of the Office of the Comptroller and Auditor General

Register of Interests

Registerable interest	Description of interest	Grace Nesbitt - Chair	Professor Russel Griggs - Independent Member	Rob Tinlin - Independent Member	Peter Pichler - Independent Member	Lynn Pamment - Comptroller and Auditor General
Remunerated activities	<p>Describe all remunerated activities, including being:</p> <p>(i) employed or self-employed;</p> <p>(ii) the holder of an office;</p> <p>(iii) a director of an undertaking;</p> <p>(iv) a partner in a firm;</p> <p>(v) a member of any organisation;</p> <p>(vi) a participant in a trade, profession, vocation or any other work</p> <p>showing in each case:</p> <p>(a) the name, registered name if different, and nature of the</p>	<p><i>Agricultural Wages Board Northern Ireland. Chairperson (from 29 January 2024)</i></p> <p><i>Working Group to Review the Roles and Responsibilities of Councillors in Northern Ireland. Independent Member (from 20 March 2024)</i></p>	<p><i>Lenlyn Holdings plc: Non-Executive Director Large Financial Services company and sit on main Board as an independent Non Executive and Chair the Audit Committee.</i></p> <p><i>Regulatory Review Group: Chair: Group are the independent advisors to Scottish Government on better regulation which covers all areas including now farming and banking</i></p> <p><i>South of Scotland Economic Partnership: Chair (to 31 March 2020)</i> Interim body put in place to create the new economic</p>	<p><i>Towler Tinlin Associates Limited, Director: consultancy</i></p> <p><i>Healthcare Improvement Scotland: Non-Executive Director</i></p>	<p>None</p>	<p><i>Partner, Pricewaterhouse-Coopers LLP (to 31 December 2019). Partner in UK practice</i></p> <p><i>UK Public Accounts Commission. Independent Expert Audit Advisor (from 23 November 2021)</i></p> <p><i>Swansea Building Society. Non-Executive Director (from 01 January 2024)</i></p>

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	<p>relevant entity (e.g. employer);</p> <p>(b) the nature of the remunerated work.</p>		<p>development for the South of Scotland</p> <p><i>South of Scotland Enterprise: Chair (from 1 April 2020)</i></p> <p>Statutory body to drive inclusive growth and ensure the Borders and Dumfries and Galloway benefit from a new approach that supports a diverse and resilient economy, sustains and grows communities, and harnesses the potential of people and resources</p> <p><i>Enterprise and Skills Strategic Board: Member</i></p> <p>The Strategic Board was created in November 2017 in response to the Enterprise and Skills Review. Its objective is to align and co-ordinate the activities of Scotland's enterprise and skills agencies; Scottish Enterprise, Highlands</p>			

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			and Islands Enterprise, Skills Development Scotland and the Scottish Funding Council.			
Directorships	A description of any other directorship whether remunerated or not.		<p><i>Scottish Mines Restoration Trust: Chair, Mines Restoration Ltd: Director</i></p> <p>Charity established to restore a number of opencast mines in Scotland from the liquidation of the two leading contractors.</p>	None	<i>Trustee Jersey Hospice Care</i>	<i>Welsh Sports Association - Chairman and Director</i>
Contracts	<p>A description of the nature and duration (but not the value) of a contract which is not fully discharged, or was discharged in the past five years, where:</p> <p>(a) goods and services are to be provided to, or works are to be executed for, the C&AG, a body falling under the scope of the Articles 11 to 14</p>	None	None	None	None	None

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	<p>of Comptroller and Auditor General (Jersey) Law 2014 or other body where the CA&G appoints the auditor; and</p> <p>(b) you have a direct interest, or an indirect interest as a partner, owner or shareholder, director or officer of a business or undertaking, in such a contract.</p>					
Shares and other securities	A description (but not the value) of shares or other securities in a company, undertaking or organisation that is of relevance to the work of the C&AG, a body falling under the scope of the Articles 11 to 14 of Comptroller and Auditor General (Jersey) Law 2014 or other body where the CA&G appoints the auditor.	None	None	None	None	None

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Non-financial interests	<p>A description of interests that are relevant to the work of the C&AG, a body falling under the scope of the Articles 11 to 14 of Comptroller and Auditor General (Jersey) Law 2014 or other body where the CA&G appoints the auditor, including (without prejudice to that generality) membership of or office in:</p> <p>(a) other public bodies;</p> <p>(b) clubs, societies and organisations;</p> <p>(c) trade unions, and</p> <p>(d) voluntary organisations.</p>	None	None	None	None	<p><i>Financial Reporting Advisory Board to HM Treasury - Chair</i></p> <p><i>International Public Sector Accounting Standards Board - Member</i></p>
Related Party Transactions	A description of any related party transactions (other than any disclosed above) of which you were aware in the past year.	None	None	None	None	None