

**SCOTTISH FUTURES TRUST
SCOTTISH FUTURES TRUST INVESTMENTS
BOARDS**

REGISTER OF INTERESTS

May 2024

Register of Interests for:

Joseph Philipsz, Non-Executive Chair	3
Graham Watson, Non-Executive Director	4
Bill Matthews, Non-Executive Director	6
Pauline Mills, Non Executive Director	7
Stephen Slessor, Non Executive Director	8
Nick Rowan, Non Executive Director	10
Stella Matko, Non Executive Director	11
Peter Reekie, Executive Director & Chief Executive	12

Board Member: JOSEPH PHILIPSZ

Category 1 Interests- Remuneration

None

Category 2 Interests – Related undertakings

Organisation: MotoJoe Limited (SC462439)
Activity: Motorcycle Training and Tours
Position: Director

Organisation: MotoJoe Holdings Limited (SC789735)
Activity: Holding Company
Position: Director

Organisation: Jormadheary Holdco 31 Ltd (Ireland 745388)
Activity: Consultancy: Infrastructure
Position: Director and Shareholder

NOTE: none of the above are remunerated

Category 3 Interests – Contracts

None

Category 4 Interests – Houses, land and buildings

None

Category 5 Interests – Shares and securities

Holds 100% of the issued share capital of MotoJoe Holdings Limited and Motorrad Central (Scotland) Limited.

Holds 50% of the issued share capital of Jarmadheary Holdco 31 Limited.

Category 6 Interests – Non-financial interests

None

Board member:	GRAHAM WATSON
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Category 1 Interests – Remuneration

Organisation: Positive Leadership Limited
Activity: Strategy Consulting
Position: Chief Executive

Organisation: The Law Society of Scotland
Activity: Professional Body
Position: Board Member and Treasurer

Category 2 Interests – Related undertakings

None

Category 3 interests – Contracts

None

Category 4 interests – Houses, land and buildings

None

Category 5 interests – Shares and securities

None

Category 6 interests – Non-financial interests

Organisation: Aurum Biosciences Limited
Activity: Life Sciences
Position: Chair

Organisation: Institute of Chartered Accountants of Scotland
Activity: Professional body
Position: Member

Organisation: Perth College, University of the Highlands and Islands
Activity: Further and higher education
Position: Chair

Organisation: Tennis Scotland
Activity: Sports Governing Body
Position: Chair

Organisation: InnoScot Health Limited
Activity: Healthcare
Position: Executive Chairman

Organisation: Air Service Training Ltd
Activity: Aviation training, Further and Higher Education
Position: Chair

Organisation: CardioPrecision Limited
Activity: Life Sciences
Position: Non executive director

Board member: BILL MATTHEWS

Category 1 Interests – Remuneration

Organisation: Scottish Criminal Cases Review Commission
Activity: Criminal Justice
Position: Chair (non-executive)

Organisation: The Nursing and Midwifery Council
Activity: Professional Regulation
Position: Lay Member of fitness to practice panel

Organisation: Association of Chartered Certified Accountants
Activity: Professional Regulation
Position: Regulatory Board Member

Organisation: Redress Scotland
Activity: Independent decision-making body for Redress Scheme
Position: Deputy Chair (non-executive)

Category 2 Interests – Related undertakings

none

Category 3 interests – Contracts

none

Category 4 interests – Houses, land and buildings

none

Category 5 interests – Shares and securities

none

Category 6 interests – Non-financial interests

Organisation: The Institution of Engineering and Technology
Activity: Professional Body
Position: Member

Board member: PAULINE MILLS

Category 1 Interests – Remuneration

Organisation: Taylor Wimpey
Activity: Housing development
Position: Technical Director

Category 2 Interests – Related undertakings

none

Category 3 interests – Contracts

none

Category 4 interests – Houses, land and buildings

none

Category 5 interests – Shares and securities

Taylor Wimpey plc ordinary shares held

Category 6 interests – Non-financial interests

Organisation: Royal Town Planning Institute
Activity: Professional Body
Position: Member

Board Member:	STEPHEN SLESSOR
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Category 1 Interests- Remuneration

Organisation: Ross-shire Engineering Limited
Activity: Water Technology
Position: Chief Executive Officer

Category 2 Interests – Related undertakings

Organisation: Safronics Limited
Activity: Water Technology
Position: Group CEO

Organisation: Blackburn Starling Limited
Activity: Water Technology
Position: Group CEO

Organisation: DPS Group Limited
Activity: Water Technology
Position: Group CEO

Organisation: GPS Limited
Activity: Water Technology
Position: Group CEO

Organisation: Amber Controls Limited
Activity: Water Technology
Position: Group CEO

Organisation: Greenacre Limited
Activity: Water Technology
Position: Group CEO

Organisation: Chemresist Limited
Activity: Water Technology
Position: Group CEO

Organisation: WES Limited
Activity: Water Technology
Position: Group CEO

Organisation: Prime Pumps Limited
Activity: Water Technology
Position: Group CEO

Organisation: M-TECH Limited
Activity: Water Technology
Position: Group CEO

Organisation: Sheers Limited
Activity: Water Technology
Position: Group CEO

Organisation: TCS Limited
Activity: Water Technology
Position: Group CEO

Category 3 Interests – Contracts

none

Category 4 Interests – Houses, land and buildings

none

Category 5 Interests – Shares and securities

none

Category 6 Interests – Non-financial interests

Organisation: Chartered Institution of Civil Engineering Surveyors
Activity: Professional Body
Position: Fellow and Past President

Organisation: CECA Scotland Limited
Activity: Trade Body
Position: Non-Executive Director

Organisation: Robert Gordon University
Activity: Academia
Position: Visiting Professor

Organisation: Ofwat
Activity: Water regulator
Position: Non executive advisor

Board Member: NICK ROWAN

Category 1 Interests- Remuneration

Organisation: Balfour Beatty
Activity: Construction
Position: Director of New Business

Category 2 Interests – Related undertakings

None

Category 3 Interests – Contracts

None

Category 4 Interests – Houses, land and buildings

None

Category 5 Interests – Shares and securities

None

Category 6 Interests – Non-financial interests

Organisation: Perth City Leadership Forum
Activity: Forum to promote the sustainable development of the City
Position: Board Member (non-executive)

Organisation: The Royal Institution of Chartered Surveyors
Activity: Professional Body
Position: Professional Member and Scotland Board Member (non-executive)

Board Member: STELLA MATKO

Category 1 Interests- Remuneration

Organisation: University of Strathclyde
Activity: Higher Education
Position: Director of Estates

Category 2 Interests – Related undertakings

None

Category 3 Interests – Contracts

None

Category 4 Interests – Houses, land and buildings

None

Category 5 Interests – Shares and securities

None

Category 6 Interests – Non-financial interests

Organisation: Architects Registration Board
Activity: Professional Body
Position: Member

Chief Executive: PETER REEKIE

Category 1 Interests – Remuneration

None

Category 2 Interests – Related undertakings

None

Category 3 interests – Contracts

None

Category 4 interests – Houses, land and buildings

None

Category 5 interests – Shares and securities

None

Category 6 interests – Non-financial interests

Organisation: Institute of Civil Engineers
Activity: Professional body
Position: Fellow

Organisation: Association for Project Management
Activity: Professional body
Position: Member

Organisation: Royal Society of Edinburgh
Activity: Scotland's National Academy
Position: Fellow