

Date Issued by College: 26 July 2024

Date Returned to College:



**BOARD OF MANAGEMENT
DECLARATION OF INTERESTS**

NAME: Grenville S Johnston CVO OBE TD CA

DATE: 29th July 2024

I Grenville Johnston hereby declare that I have read the notes on this Declaration and have declared the following interests for inclusion in the Register of Members' Interests produced by the Board of Management at UHI Moray in accordance with the Code of Conduct.

(This declaration of interest extends to the involvement of any close member of the family i.e. parent, sibling, offspring or close dependents)

Registerable Interest	Description of Interest	Declaration of Interest (Nothing to declare must be recorded).
Gifts and hospitality	A description of any gifts or hospitality received on behalf of the Board of Management of UHI Moray.	None
Category One: Remuneration	<p>You have a registerable interest where you receive remuneration by virtue of being:</p> <ol style="list-style-type: none">1) Employed;2) Self-employed;3) The holder of an office;4) A director of an undertaking;5) A partner in a firm;6) Appointed or nominated by my public body to another body; or7) Engaged in a trade, profession, vocation or any other work. <p>a) Do you receive any allowance in relation to membership of any organisation under categories 1-7 above?</p> <p>b) Give the full name of the employer, or registered name if different, the nature of the business, and the nature of the post you hold within the organisation.</p>	<p>1. Employed by Restenneth Properties Ltd an owned property company.</p> <p>2. Self-employed farmer in a partnership with wife and daughters, Spynie Kirk Farmers, Loanhead, Elgin.</p> <p>3. Charity trustee of numerous small trusts.</p> <p>6. Board member, unpaid, of Moray growth Deal Culture Board.</p> <p>7a) yes to answers 1 and 2</p> <p>7b) see above</p>

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	<p>c) When registered for self-employment, you must provide the name and give details of the nature of the business.</p> <p>d) When registering an interest in a partnership, you must give the name of the partnership and the nature of its business.</p> <p>e) If you undertake a trade, profession, or vocation, or any other work, you must register the nature of the work and its regularity.</p> <p>f) When registering a directorship, you must provide the name of the undertaking and the nature of the applicable business.</p>	<p>Done, see above</p> <p>Done, see above</p> <p>None</p> <p>Done se above</p>
Category Two: Other Roles	You must register a directorship that is not itself remuneration, but is of a company or undertaking which is a parent or subsidiary of a company or undertaking which pays you a remuneration.	None
Contracts	<p>You must register an interest if you (or a firm in which you are a partner, a director or hold share capital) contract for:</p> <ol style="list-style-type: none"> I. Goods and services which are to be provided, or works are to be executed for the Board of Management/College and II. Which have not been fully discharged. <p>You must register a description of the contract including its duration.</p>	None
Houses, land and buildings	You have a registerable interest if you own, have any other right or interest in housing, land and buildings or other interest that may be significant to, or relevance to, or bear upon, the work or operation of the Board of Management of UHI Moray.	None
Shares and securities	You have a registerable interest if you have shares or securities in a company, undertaking or organisation that may be significant to, of relevance to, or bear	None

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	upon, the work or operation of the Board of Management of UHI Moray.	
Non-financial interests	<p>You have a registerable interest if you have non-financial interest which may be significant to, or relevance to, or bear upon, the work or operation of the Board of Management of UHI Moray, for example:</p> <ul style="list-style-type: none">a) Other public bodies;b) Clubs, societies and organisations;c) Trades unionsd) Voluntary organisations	<p>My work for the Culture Board involves Elgin Town hall and grant Lodge and a possible hotel.</p> <p>Some of this might bear on UHI Moray but if it does you will be told!</p>
Election expenses	A description of, and statement of, any assistance towards election expenses relating to election to the Board of Management of UHI Moray.	NONE ALLOWED

I further confirm that I will notify the Clerk to the Board of Management in writing of any amendment to the foregoing Declaration within one month of its occurrence.

Signed: Grenville Johnston	Date 29th July 2024
Name (Please print) LT COLONEL GRENVILLE SHAW JOHNSTON	