

Register of interests of members

The Scottish Legal Aid Board

www.slab.org.uk

Scottish Legal Aid Board

Members register of interests

Please refer to the accompanying Code of Conduct, specifically section 4.

Board Member	Appointment term	Details
Ray Macfarlane, Chair	01.04.10 - 31.03.24	Page 3
Lesley Ward	01.04.16 - 31.03.24	Page 5
Sarah O'Neill	01.04.16 - 31.03.24	Page 6
David Sheldon KC	24.07.17 - 30.09.24	Page 7
Brigid Whoriskey	01.04.21 - 31.03.24	Page 8
Gerry Bann	01.04.21 - 31.03.24	Page 10
Brian Baverstock	01.04.18 - 31.03.26	Page 11
Stephen Humphreys	01.04.18 - 31.03.26	Page 12
Sheriff John Morris KC	01.04.18 - 31.03.26	Page 13
Raymond McMenamin	01.04.18 - 31.03.26	Page 14
Gavin Stevenson	01.04.23 - 31.03.26	Page 15
Judith Robertson	01.04.23 - 31.03.26	Page 16

Member's name: Date of last review:

Ray Macfarlane March 2024

1. Remuneration

Employer	Nature of role	Allowances received	Frequency of undertaking
National Heritage Memorial Fund and National Lottery Heritage Fund	Deputy Chairman and Scotland Trustee		

2. Related undertakings/other roles

Name and registered number of organisation	Relationship to organisation noted above	Nature of role	Frequency of undertaking
No registered interests			

3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

4. Election expenses

N/A for Board members of SLAB.

4.17 - If I have been elected to my public body, then I will register a description of, and statement of, any assistance towards election expenses relating to election to my public body.

5. Houses, land and buildings

Name of organisation	Nature of contract
No registered interests	

6. Interest in shares and securities

Name of company where 1% of the issued share capital is owned, or value of shares exceed £25,000
No registered interests

7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

8. Non-financial interests

Name of organisation	Position	Description of body
Museums Galleries Scotland	Chairman	National development body for Scotland's museums and galleries.
Hopetoun Foundation	Chairman of the Trustees	Preservation and conservation of Hopetoun house, facilitating public access for educational use.
Royal Edinburgh Military Tattoo	Trustee	Annual series performance by British Armed Forces, Commonwealth and international military bands on Edinburgh Castle's Esplanade.

9. Close family members

Scottish Legal Aid Board

Nature of relationship	Organisation
N/A	

Employer	Nature of role	Allowances received	Frequency of undertaking
Mental Health Tribunal for Scotland	Legal Convener		
First Tier Tribunal Housing and Property	Legal member		
Chamber			
First-tier Social Entitlement Chamber	Judge		
Social Security Chamber in Scotland	Legal member		

2. Related undertakings/other roles

Name and registered number of organisation	Relationship to organisation noted above	Nature of role	Frequency of undertaking
No registered interests			

3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

4. Election expenses

N/A for Board members of SLAB.

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No registered interests	

7. Gifts and hospitality

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No registered interests		

8. Non-financial interests

Name of organisation	Position	Description of body
Scottish Council on Human Bioethics	Director	Independent charitable organisation composed of professionals from various disciplines associated with medical ethics.

Nature of relationship	Organisation
N/A	

Employer	Nature of role	Allowances received	Frequency of undertaking
Sarah O'Neill Consulting (consumer and legal policy)	Director		
First-tier Tribunal for Scotland (Housing and Property Chamber)	Legal member		
First-tier Tribunal for Scotland (Social Security Chamber)	Legal member		
Consumer Scotland	Assistant Director, Legal Issues (Temporary).		

2. Related undertakings/other roles

Name and registered number of organisation	Relationship to organisation noted above	Nature of role	Frequency of undertaking
No registered interests			

3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

4. Election expenses

N/A for Board members of SLAB.

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7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

8. Non-financial interests

Name of organisation	Position	Description of body
Scottish Mediation Network	Member	Professional body for mediators in Scotland.
Law Society of Scotland	Member (non- practising)	Professional governing body for Scottish solicitors.

9. Close family members

Nature of relationship

Organisation

Scottish Legal Aid Board

N/A	

Employer	Nature of role	Allowances received	Frequency of undertaking
Self Employed	King's Counsel		

2. Related undertakings/other roles

Name and registered number of organisation	Relationship to organisation noted above	Nature of role	Frequency of undertaking
No registered interests			

3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

4. Election expenses

N/A for Board members of SLAB.

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Name of organisation	Nature of contract
No registered interests	

6. Interest in shares and securities

Name of company where 1% of the issued share capital is owned, or value of shares exceed £25,000	
No registered interests	

7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

8. Non-financial interests

Name of organisation	Position	Description of body
Liberal Democrats	Adjudicator in disciplinary	Liberal political party in the UK.
	and complaints matters	

Nature of relationship	Organisation
N/A	

Employer	Nature of role	Allowances received	Frequency of undertaking
Envision Business Solutions Ltd (executive coaching and management consultancy)	Managing Director		

2. Related undertakings/other roles

Name and registered number of organisation	Relationship to organisation noted above	Nature of role	Frequency of undertaking
No registered interests			

3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

4. Election expenses

N/A for Board members of SLAB.

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7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

8. Non-financial interests

Name of organisation	Position	Description of body
Causeway Business	Co-Chair	Not-for-profit business membership
Exchange Ltd.		organisation that connects
		professionals from across Ireland,
		Northern Ireland, Scotland and beyond.
Tong-Len UK.	Trustee	Charitable Trust. Help displaced communities in North India achieve a secure and sustainable future by addressing the root causes of their poverty.

Nature of relationship	Organisation
N/A	

Gerry Bann March 2024

1. Remuneration

Employer	Nature of role	Allowances received	Frequency of undertaking
Adams Whyte Solicitors	Partner and Solicitor		

2. Related undertakings/other roles

Name and registered number of organisation	Relationship to organisation noted above	Nature of role	Frequency of undertaking
No registered interests			

3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

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No registered interests	

7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

8. Non-financial interests

Name of organisation	Position	Description of body
The Law Society of Scotland	Member	Professional governing body for Scottish solicitors.
The Faculty of West Lothian Solicitors	Member	Geographical group of solicitor members.
Scottish Solicitors Bar Association	Member	Organisation formed to represent and promote the interests of criminal defence solicitors across Scotland.

Nature of relationship	Organisation
N/A	

Employer	Nature of role	Allowances received	Frequency of undertaking
Caledonia Consultancy and Training	Managing Director		
On Board Training and Consultancy Ltd	Associate Director		
Scottish Fire and Rescue Service	Board member		
Scottish Rail Holdings Ltd.	Board member		•

2. Related undertakings/other roles

Name and registered number of organisation	Relationship to organisation noted above	Nature of role	Frequency of undertaking
No registered interests			

3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

4. Election expenses

N/A for Board members of SLAB.

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5. Houses, land and buildings

Name of organisation	Nature of contract
No registered interests	

6. Interest in shares and securities

Name of company where 1% of the issued share capital is owned, or value of shares
exceed £25,000
No registered interests

7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

8. Non-financial interests

Name of organisation	Position	Description of body
No registered interests		

Nature of relationship	Organisation
N/A	

Employer	Nature of business	Nature of role	Allowances received	Frequency of undertaking
No registered interests				

2. Related undertakings/other roles

Name and registered number of organisation	Relationship to organisation noted above	Nature of role	Frequency of undertaking
No registered interests			

3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

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No registered interests

7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

8. Non-financial interests

Name of organisation	Position	Description of body
No registered interests		

Nature of relationship	Organisation
N/A	

Sheriff John Morris KC March 2024

1. Remuneration

Employer	Nature of role	Allowances received	Frequency of undertaking
Scottish Court and Tribunal Service	Sheriff and Temporary Judge		
Law Society of Scotland	External Examiner		
Faculty of Advocates (Professional Ethics)	External Examiner		

2. Related undertakings/other roles

Name and registered number of organisation	Relationship to organisation noted above	Nature of role	Frequency of undertaking
No registered interests			

3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

4. Election expenses

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No registered interests	

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No registered interests

7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

8. Non-financial interests

Name of organisation	Position	Description of body
Scottish Wildlife Trust	Board of	Registered charity conserving Scotland's
	Trustees	wildlife and natural environment.

Nature of relationship	Organisation
N/A	

Employer	Nature of role	Allowances received	Frequency of undertaking
Scottish Government: Scottish Criminal Cases Review Commission	Board member		

2. Related undertakings/other roles

Name and registered number of organisation	Relationship to organisation noted above	Nature of role	Frequency of undertaking
No registered interests			

3. Contracts

Name of organisation	Nature of contract	Duration of contract
No registered interests		

4. Election expenses

N/A for Board members of SLAB.

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No registered interests

7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

8. Non-financial interests

Name of organisation	Position	Description of body
Law Society of Scotland	Member	Professional governing body for Scottish
		solicitors.
Society of Solicitors in The	Member	Voluntary professional association of solicitors
Supreme Courts		in Scotland, representing lawyers who
		practise in and around the College of Justice.

Nature of relationship	Organisation
N/A	

Employer	Nature of role	Allowances received	Frequency of undertaking
No registered interests			

2. Related undertakings/other roles

Name and registered number of organisation	Relationship to organisation noted above	Nature of role	Frequency of undertaking
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No registered interests		

8. Non-financial interests

Name of organisation	Position	Description of body
Crichton Foundation	Trustee	Education charitable trust awards student
		grants to support learning

Nature of relationship	Organisation
N/A	

Employer	Nature of role	Allowances received	Frequency of undertaking
Befrienders Highland	Executive Director		21 hours/week
bernenders ingiland	Director		ET nours, week

2. Related undertakings/other roles

Name and registered number of organisation	Relationship to organisation noted above	Nature of role	Frequency of undertaking
No registered interests			

3. Contracts

Name of organisation	Nature of contract	Duration of contract
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No registered interests	

7. Gifts and hospitality

Detail of gift/hospitality	Name of donor and any organisation represented by that person	Date received
No registered interests		

8. Non-financial interests

Name of organisation	Position	Description of body
Barings Foundation		UK and International grant making body covering human rights, arts and mental health and international development

Nature of relationship	Organisation
N/A	