

Regulation Board Members - Declaration of Interests

If a Regulation Board Member has a personal or professional interest which could compromise the independence of their decision-making or which could present, or may be perceived as, a conflict of interest, the Board member must:

- declare it;
- not take part in any decision affected by the conflict of interests; and
- leave any meeting where the relevant business is discussed.

Where an interest in an agenda item for a Regulation Board meeting is known in advance, the Chief Executive may discuss with the Board Member whether she or he should receive Board papers relating to the item.

Any declarations of interest relating to matters being considered by the Regulation Board meetings will be recorded in the minutes.

Name of Regulation Board Member: Ian Brennan

Registerable Interest	Description of interest	Entry (please state None were applicable)
Regulated bodies, subsidiaries or associated organisations	<ul style="list-style-type: none"> • Any direct interest with a particular regulated body or a subsidiary or associated organisation; and • Any involvement with an organisation closely connected with a regulated body or subsidiary or associated body. 	None
Personal relationships	Any personal relationship where conflicts of interest may arise.	Mother is a tenant of Thistle HA.

<p>Remuneration</p>	<p>A description of -</p> <p>(a) remuneration received by virtue of being -</p> <ul style="list-style-type: none"> (i) employed or self-employed; (ii) the holder of an office; (iii) a director of an undertaking; (iv) a partner in a firm; and (v) involved in undertaking a trade, profession, vocation or any other work; <p>(b) any allowance received in relation to membership of any organisation;</p> <p>(c) the name, and registered name if different, and nature of any applicable employer, self-employment, business, undertaking or organisation;</p> <p>(d) the nature and regularity of the work that is remunerated; and</p> <p>(e) the name of the directorship and the nature of the applicable business.</p>	<p>None</p>
<p>Related Undertakings</p>	<p>A description of 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.</p>	<p>None</p>

<p>Contracts</p>	<p>A description of the nature and duration, but not the price of, of a contract which is not fully implemented where - (a) goods and services are to be provided to, or works are to be executed for, the Scottish Housing Regulator; and (b) any responsible person has a direct interest, or an indirect interest as a partner, owner or shareholder, director or officer of a business or undertaking, in such goods and services.</p>	<p>None</p>
<p>House, Land and buildings</p>	<p>A description of any rights of ownership or other interests that may be significant to, of relevance to, or bear upon, the work or operation of the Scottish Housing Regulator.</p>	<p>None</p>
<p>Shares and Interests</p>	<p>A description, but not the value, of shares or securities in a company, undertaking or organisation that may be significant to, of relevance to, or bear upon, the work or operation of the Scottish Housing Regulator.</p>	<p>None</p>

Non-Financial interests	A description of such interests as may be significant to, of relevance to, or bear upon, the work or operation of the Scottish Housing Regulator, including membership of or office in – (a) other public bodies; (b) clubs, societies and organisations; (c) trade unions, and (d) voluntary organisations.	Member of Board of Management of Cardonald College Glasgow (not remunerated)
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Signature: Ian Brennan

Date: 10 November 2010



THE SCOTTISH HOUSING REGULATOR