

**BOARD OF MANAGEMENT DECLARATIONS OF INTEREST 2023/2024 Q3 1 OCTOBER 2023 TO 31 DECEMBER 2023**

Name of individual	Group subsidiary	Date of declaration	Status (board member/staff)	Method of declaration	Agenda item or minute reference (if applicable)	Details of the declaration
j'	Sanctuary Scotland Housing Association Limited	14/11/2023	Board Member	Declaration of Interest Form	N/A	j' declared an interest as a director of her own design company.
James Docherty	Sanctuary Scotland Housing Association Limited	14/11/2023	Board Member	Declaration of Interest Form	N/A	JD declared an interest as a non-executive director of Thistle SPV3.
Gillian MacPhie	Sanctuary Scotland Housing Association Limited	15/11/2023	Board Member	Declaration of Interest Form	N/A	GM declared an interest in Off Grid Kids Kirkhill as an employer.
Michael McGrane	Sanctuary Scotland Housing Association Limited	15/11/2023	Board Member	Declaration of Interest Form	N/A	MM declared an interest as a Member of the Board of Directors of The Spark, 72 Waterloo Street, Glasgow, G2 7DA
Peter Cowe	Sanctuary Scotland Housing Association Limited	15/11/2023	Board Member	Declaration of Interest Form	N/A	PC declared an interest as a part time employee of Armour Business Solutions. PC declared an interest as a Director, Trainer and Shareholder at 3C Training Solutions (Phd) Ltd. PC also declared an interest as a member of The Salvation Army, a member and secretary of Peterhead Corps, a member of The North Scotland Divisional Advisory Board and a member of the UK Territorial Property Advisory Forum. PC also declared an interest as a member of the Institute of Certified Bookkeepers.
John Arthur	Sanctuary Scotland Housing Association Limited	16/11/2023	Board Member	Declaration of Interest Form	N/A	No declarations were made.
Nigel Wilcock	Sanctuary Scotland Housing Association Limited	17/11/2023	Board Member	Declaration of Interest Form	N/A	NW declared an interest as Director of Mickledore Ltd. NW also declared an interest as an Executive Director of Institute of Economic Development and as a Co-opted member of the Audit and Risk Committee of the University of Salford. NW also declared an interest as shareholder of Mickledore Ltd and River Till Mgt Ltd.
Alan West	Sanctuary Scotland Housing Association Limited	12/12/2023	Board Member	Board Meeting	126/12/23	AW declared an interest as a member of the Association's Group Board and Group Audit and Risk Committee. AW also declared an interest as a director of Dundee Student Villages Limited and West Park Centre Limited, as well as the following subsidiaries of the Association: •Beech Grove Homes Limited; and •Sanctuary Affordable Housing Limited.
Alexander Clark	Sanctuary Scotland Housing Association Limited	12/12/2023	Board Member	Board Meeting	126/12/23	AL declared an interest as Chair of Sanctuary Homes (Scotland), a subsidiary of Sanctuary Scotland Housing Association.
Peter Cowe	Sanctuary Scotland Housing Association Limited	12/12/2023	Board Member	Board Meeting	126/12/23	PC declared an interest as a tenant of Sanctuary Scotland Housing Association.