

Hjaltland Housing Association Ltd
Committee Register of Interest 2023-2024

	1	2	3	4	5	6	7	8	Date
Jim Anderson				✓					23/11/2023
Karen Eunson	✓			✓					8/12/2023
Jeff Goddard			✓						23/11/2023
Lucy Lawson	✓			✓					23/11/2023
Andrew Lyall									23/11/2023
Neil Manson			✓	✓					23/11/2023
Colin Nicholson				✓					23/11/2023
Pamela Shead			✓						11/12/2023
Theo Smith	✓		✓						4/12/2023
Agnes Tallack			✓						23/11/2023
Lorna Willis									3/12/2023
Emma Perring									23/11/2023
Robert McGeady				✓					24/11/2023
Bobby Hunter -HTL				✓					23/11/2023
Martin Watt - HTL				✓			✓		29/11/2023

Category Description	
Category 1	<ul style="list-style-type: none"> • A significant interest in a company or supplier that we do business with (or are considering doing business with). • In receipt of financial benefit from a company or supplier who we do business with (or are considering doing business with) • Involved in the management of a company or supplier who we do business with (or are considering doing business with) • Involved in tendering for or the management of any goods or services to us.
Category 2	<ul style="list-style-type: none"> • Any proposed application for employment or committee membership involved with this declaration • Application to be a tenant or service user of the association or its subsidiary • Are you related to, or in a relationship with any Management Committee Member or Employee of the Association
Category 3	<ul style="list-style-type: none"> • Tenancy, occupancy, or ownership of property which received services from the Association or its subsidiary (by you or someone to whom you are closely connected). • Applying for a property adaptation or improvement by the association or its subsidiary • Ownership of land or property in our areas of operation excluding for the purpose of your own residential use (i.e., there is no requirement for you to declare any house in which you currently live)
Category 4	<ul style="list-style-type: none"> • Membership of a political, campaigning or any other body whose interests and/or activities may affect our work or activities • Membership of, or voluntary work for, a voluntary organisation operating within Shetland or that does or is likely to do business with us.
Category 5	<ul style="list-style-type: none"> • Attended an event to mark awards/achievements relevant to association business • Received or been offered a prize/gift from external sources including, tenants, contractors & suppliers

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	<ul style="list-style-type: none"> Received a prize or an award from the association Received a gift, decoration allowance or reward/payment from the association
Category 6	<ul style="list-style-type: none"> Received hospitality associated with employment where value is below £60 Received hospitality associated with employment where value is above £60 (permission required) Asked for fundraising donations from association contractors & suppliers
Category 7	<ul style="list-style-type: none"> Purchased an interest (whole or in part) in a property from the association (LCHO). Offering to sell the association land or other assets. Any other interest that may conflict with Management committee / staff member responsibilities (see code of conduct)
Category 8	<ul style="list-style-type: none"> In receipt of a benefit not listed above (other). Used an approved contractor/supplier with a value between £500 - £5000 Used an approved contractor/supplier with a value greater than £5000.

<i>Category 1</i>	
Theo Smith	Joint owner of office property 4 North Ness Business Park.
Lucy Lawson	Shetland Heat Energy & Power Ltd employee (SC181964)

<i>Category 3</i>	
Jeff Goddard	Relative lives in Hjaltland Property
Pamela Shead	Tenant of Hjaltland Property
Theo Smith	Joint owner of office property 4 North Ness Business Park.
Agnes Tallack	Relative lives in Hjaltland Property

<i>Category 4</i>	Please confirm any appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals, etc.
Jim Anderson	Chairman, Lerwick Community Council, Chair – Association of Shetland Community Council, Director Shetland Community Benefit Fund. Board Member Hjaltland Trading Ltd
Karen Eunson	New Shetlander member

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	Governing Body member SFHA
Lucy Lawson	Treasurer Bigton Community Enterprise Ltd.
Neil Manson	Trustee of the Sullom Voe Terminal 10 th Anniversary Trust. Director of Voar Energy. Director and Chair NORN
Colin Nicholson	Chairman Shetland Classic Motor Show Interim Chairman Shetland Classic Motorcycle Club Deputy Chair - Lerwick Port Authority
Robert McGeady	Chair Northmavine Community Development company Member Northmavine Community Council
Bobby Hunter - HTL	Bridge-end outdoor CR Trust – Trustee,
Martin Watt - HTL	Trustee – Aberdeen Art Gallery & Museum

	Please provide details of your current employment and any previous employment in which you continue to have a financial interest.
Jim Anderson	Scottish Water - Team Leader
Karen Eunson	Citizens Advice Bureau, Finance and Governance Manager Company secretary Business Support Solutions
Jeff Goddard	Self-employed tour guide, owner of guest house Rockvilla – SIC pension
Lucy Lawson	Finance Manager – Shetland Heat Energy and Power Limited
Andrew Lyall	Head of Assets and Development – Shetland Recreational Trust
Neil Manson	Retired 31/12/2019 from Enquest Britain Ltd at Sullom Voe Terminal
Robert McGeady	Owner McGeady consulting Equity Partner in Kester Cunningham John
Colin Nicholson	Retired Operations Team Leader Sullom
Emma Perring	Team Leader, Community Planning, SIC
Pamela Shead	Business Support for community Health and Social Care Partnership, NHS Shetland
Theo Smith	Retired
Agnes Tallack	Self-employed coach and mentor
Lorna Willis	Integrated Occupational Therapy Services Manager
Martin Watt – HTL	Director – Thyme Accountants Ltd Director – eCERTO Ltd Director – eCERTO Holdings Ltd

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	Director – Lerwick Distillery Ltd Director – SDM Promotions Ltd Director – Mutley Enterprises Ltd Director – Double Nip Co Ltd Director – PITA 1319 Whisky Co Ltd Subject Matter Expert / Lecturer – Robert Gordon University
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	Confirm Membership of any professional bodies, special interest groups or mutual support organisations
Andrew Lyall	Fellow of the Royal Institute of chartered Surveyors
Neil Manson	Member of the Institute of Engineering Technology (IET) Registered Chartered Engineer with the Engineering Council
Agnes Tallack	Member of the General Teaching Council of Scotland
Lorna Willis	Royal College of Occupational Therapists ROC. Scottish Board
Martin Watt -HTL	Association of Chartered certified Accountants (ACCA) Association of Charity independent Examiners (ACIE)