

**Hjaltland Housing Association Ltd**  
**Committee Register of Interest 2024-2025**

	1	2	3	4	5	6	7	8	Date
Karen Eunson	✓			✓					24/10/2024
Rachel Hunter	✓								14/11/2024
Lucy Lawson	✓								16/1/2025
Andrew Lyall									24/10/2024
Neil Manson			✓	✓					23/10/2024
Robert McGeady				✓					24/10/2024
Colin Nicholson				✓					24/10/2024
Pamela Shead			✓						06/12/2024
Theo Smith	✓		✓						24/10/2024
Agnes Tallack									14/11/2024
Emma Perring									23/11/2023
Robert Bell			✓					✓	23/04/2025
Robert Abernethy			✓						28/04/2025
Jim Anderson HTL				✓					6/12/2024
Bobby Hunter -HTL				✓					17/12/2024
Martin Watt - HTL			✓	✓			✓		14/02/2025

<b>Category Description</b>	
<b>Category 1</b>	<ul style="list-style-type: none"> <li>• A significant interest in a company or supplier that we do business with (or are considering doing business with).</li> <li>• In receipt of financial benefit from a company or supplier who we do business with (or are considering doing business with)</li> <li>• Involved in the management of a company or supplier who we do business with (or are considering doing business with</li> <li>• Involved in tendering for or the management of any goods or services to us.</li> </ul>
<b>Category 2</b>	<ul style="list-style-type: none"> <li>• Any proposed application for employment or committee membership involved with this declaration</li> <li>• Application to be a tenant or service user of the association or its subsidiary</li> <li>• Are you related to, or in a relationship with any Management Committee Member or Employee of the Association</li> </ul>
<b>Category 3</b>	<ul style="list-style-type: none"> <li>• 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).</li> <li>• Applying for a property adaptation or improvement by the association or its subsidiary</li> <li>• 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)</li> </ul>
<b>Category 4</b>	<ul style="list-style-type: none"> <li>• Membership of a political, campaigning or any other body whose interests and/or activities may affect our work or activities</li> <li>• Membership of, or voluntary work for, a voluntary organisation operating within Shetland or that does or is likely to do business with us.</li> </ul>
<b>Category 5</b>	<ul style="list-style-type: none"> <li>• Attended an event to mark awards/achievements relevant to association business</li> </ul>

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

<i>Category 1</i>	
<b>Theo Smith</b>	Joint owner of office property 4 North Ness Business Park.
<b>Lucy Lawson</b>	Finance Manager - Shetland Heat Energy & Power Ltd (SC181964)
<b>Karen Eunson</b>	Shareholder Business Support Solutions (UK) LTD
<b>Rachel Hunter</b>	Director Highland and Islands Enterprise (H.I.E)

<i>Category 3</i>	
<b>Neil Manson</b>	Relative lives in Hjaltland Property
<b>Pamela Shead</b>	Tenant of Hjaltland Property
<b>Theo Smith</b>	Joint owner of office property 4 North Ness Business Park.
<b>Martin Watt</b>	Landowner Brevik
<b>Robert Bell</b>	Director of Sumburgh Company Ltd
<b>Robert Abernethy</b>	Relative lives in Hjaltland Property

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<i>Category 4</i>	Please confirm any appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals, etc.
<b>Jim Anderson</b>	Chairman, Lerwick Community Council, Director Shetland Community Benefit Fund.
<b>Karen Eunson</b>	Scottish Federation of Housing Associations, Governing Body member
<b>Neil Manson</b>	Trustee of the Sullom Voe Terminal 10 <sup>th</sup> Anniversary Trust. Director of Voar Energy. Director and Chair NORN
<b>Colin Nicholson</b>	Chairman Shetland Classic Motor Show Interim Chairman Shetland Classic Motorcycle Club Deputy Chair - Lerwick Port Authority
<b>Robert McGeady</b>	Chair Northmavine Community Development company Member Northmavine Community Council
<b>Bobby Hunter - HTL</b>	Shetland Amenity Trust – Bobby Hunter
<b>Martin Watt - HTL</b>	Trustee – Aberdeen Art Gallery & Museum
<i>Category 7</i>	
<b>Martin Watt</b>	Landowner Brevik
<i>Category 8</i>	
<b>Robert Bell</b>	Contractors engaged who are also employed by HHA

	Please provide details of your current employment and any previous employment in which you continue to have a financial interest.
<b>Jim Anderson</b>	Scottish Water - Team Leader
<b>Karen Eunson</b>	Shetland Islands Council, Library Assistant Salaried Director, Business Support Solutions
<b>Rachel Hunter</b>	Director of Enterprise and Community Support - Highland and Island Enterprise Riggies Knit Design - Owner
<b>Lucy Lawson</b>	Finance Manager - Shetland Heat Energy & Power Ltd (SC181964) Partner – Lawson& Turnham LLP
<b>Andrew Lyall</b>	Head of Assets and Development – Shetland Recreational Trust Secondment to SIC
<b>Neil Manson</b>	Retired 31/12/2019 from Enquest Britain Ltd at Sullom Voe Terminal
<b>Robert McGeady</b>	Owner McGeady consulting Equity Partner in Kester Cunningham John

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<b>Colin Nicholson</b>	Retired Operations Team Leader Sullom
<b>Emma Perring</b>	Team Leader, Community Planning, SIC
<b>Pamela Shead</b>	Planning and Projects NHS Shetland
<b>Robert Bell</b>	SIC
<b>Robert Abernethy</b>	Senior Station Technician – RNLI Director – Robbie Abernethy Ltd
<b>Agnes Tallack</b>	Self-employed coach and mentor
<b>Bobby Hunter</b>	Retired
<b>Martin Watt – HTL</b>	Director – Thyme Tax and Accountancy Ltd Director – eCERTO Ltd Director – eCERTO Holdings Ltd Director – Lerwick Distillery Ltd Director – SDM Promotions Ltd Director – Mutley Enterprises Ltd Director – Double Nip Co Ltd Director – PITA 1319 Whisky Co Ltd Director – Cask Ventures Ltd

	Confirm Membership of any professional bodies, special interest groups or mutual support organisations
<b>Andrew Lyall</b>	Fellow of the Royal Institute of chartered Surveyors
<b>Neil Manson</b>	Member of the Institute of Engineering Technology (IET) Registered Chartered Engineer with the Engineering Council
<b>Agnes Tallack</b>	Member of the General Teaching Council of Scotland
<b>Lucy Lawson</b>	ICAEW – Institute of Chartered Accountants (England and Wales)
<b>Robert Bell</b>	Shetland Civic Society
<b>Martin Watt -HTL</b>	Association of Chartered certified Accountants (ACCA) Association of Charity independent Examiners (ACIE)