

NAME OF MEMBER	JIM DONALDSON CBE (Chair)
Interests relating to Gifts and Hospitality	None
Interests relating to Remuneration	Remunerated as a public interest member for the Institute of Chartered Accountants of Scotland Up to 5 meetings annually plus panel work
Interests relating to Related Undertakings	None
Interests relating to Contracts	None
Interests relating to Houses, Land and Buildings	None
Interests relating to Shares and Securities	None
Non- Financial Interests	None
Date	14 June 2011