

CVHA Board DOI Register 2025/26

| Name                                      | Tenant of CVHA | Paid Interests                                                                                                                                                                                                                                                                                                          | Contracts, Business Interests and Relationships       | Non-Financial interests                                                                                                                                                                                                                                                                                                                        |
|-------------------------------------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Andrew McFarlane (Chair of CVHA Board)    | No             | 1987 Property Partnership - Property Owners<br>Royal Institution of Chartered Surveyors - <b>Chair and Auditor</b><br>Scottish Courts and Tribunals Service - <b>Tribunal Judge</b><br>CVHA Board - <b>Chair</b><br>DM Hall LLP - <b>Consultant</b><br>RICS - <b>Assessment Panel Chair, Regulatory Tribunal Member</b> |                                                       | Merchant House Glasgow - <b>Trustee</b><br>Ship Venture Ltd - <b>Director</b><br>Scottish Cremation Society - <b>Trustee</b>                                                                                                                                                                                                                   |
| Shannon Watson                            | No             | Atrium Homes - <b>Chief Executive</b>                                                                                                                                                                                                                                                                                   | None                                                  | SA Institute of CA - <b>Member</b><br>Chartered Institute Housing - <b>Member</b><br>ACOSVO - <b>Member</b>                                                                                                                                                                                                                                    |
| Eleanor Walker (Chair of Audit Committee) | No             | Iomart - <b>Head of Programme Management</b>                                                                                                                                                                                                                                                                            | None                                                  | Scottish Maritime Museum - <b>Non-Executive Director</b>                                                                                                                                                                                                                                                                                       |
| Ken Gibb                                  | No             | None                                                                                                                                                                                                                                                                                                                    | None                                                  | SG - SLWG Towards a shared understanding of housing affordability - <b>Chair</b><br>SG Housing Investment Taskforce - <b>Member</b><br>Chartered Institute of Housing - <b>Corporate Member</b><br>Royal Society of Arts - <b>Fellow of the Academy of Social Sciences</b><br>Centre for Homelessness Impact - <b>Board Member and Trustee</b> |
| Stuart Dodson                             | No             | Barratt & David Wilson West of Scotland Homes - <b>Development Director</b>                                                                                                                                                                                                                                             | None                                                  | None                                                                                                                                                                                                                                                                                                                                           |
| Neil McKay                                | No             | Townfoot Consulting Ltd - <b>Managing Director</b>                                                                                                                                                                                                                                                                      | None                                                  | Citizens Theatre - <b>Board Member</b>                                                                                                                                                                                                                                                                                                         |
| Alan Newlands                             | No             | Royal Bank of Scotland - <b>Relationship Director</b>                                                                                                                                                                                                                                                                   | Royal Bank of Scotland - <b>Relationship Director</b> | Glasgow Referees Association                                                                                                                                                                                                                                                                                                                   |
| Ranald Brown                              | No             | Wheatley Group - <b>Director of Assurance</b>                                                                                                                                                                                                                                                                           | None                                                  | None                                                                                                                                                                                                                                                                                                                                           |
| Alison Glen                               | No             | Barham Glen Architects Ltd - <b>Director</b>                                                                                                                                                                                                                                                                            | None                                                  | Royal Institutes of British Architect - <b>Member</b><br>Royal Institute of Architects Scotland - <b>Member</b><br>ARB - <b>Member</b><br>NRAC - <b>Member</b><br>Crohns & Colitis Uk - <b>Member</b><br>City Of Glasgow Wind Orchestra - <b>Member</b><br>Parkhead Congregational Church - <b>Member</b>                                      |
| Rory Hughes                               | No             | Scottish Federation of Housing Association (SFHA) - <b>Policy Lead</b>                                                                                                                                                                                                                                                  | None                                                  | Unite - <b>Member</b>                                                                                                                                                                                                                                                                                                                          |

CVPS Board DOI Register 2024/25

| Name                             | Tenant of CVHA | Paid Interests                                                     | Contracts,<br>Business Interests<br>and Relationships | Non-Financial interests                                                                                                                            |
|----------------------------------|----------------|--------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>John McKenzie<br/>(Chair)</b> | No             | IntegraLife UK Ltd, <b>NED</b><br>CVPS - <b>Chair</b>              | None                                                  | Dalziel Rugby Club, Motherwell. <b>Member</b><br>Dalzell Bowling Club, Motherwell. <b>Member</b><br>Motherwell South Parish Church - <b>Member</b> |
| <b>Steven Strachan</b>           | No             | Even Property Ltd Trading as Capital Lettings -<br><b>Director</b> |                                                       | Council of Lettings Agent - <b>Member</b>                                                                                                          |