

## REGISTER OF INTERESTS (Open to the public)

### Register of Interests for Board Members & Leadership Group of VisitScotland.

You should review your disclosures within this Register on a regular basis, and give notice of any changes contained herein within one month of the change. Notice thereof to be forwarded to Lynne Raeside- Business Affairs Manager – Ocean Point 1, 94 Ocean Drive, Edinburgh, EH6 6JH.

**Name: Caroline Roxburgh**

**Position: Board Member**

**Financial Year: 2017/18**

Please indicate the nature of your interest for each of the following **categories**, indicating a **nil** response, where applicable. (See guidance notes as attached)

- 1. Remunerated positions** (For any remunerated position (to include those which involve the receipt of allowances) held in a company/undertaking, or as self-employed.)

	Name of Company	Your Position	Nature of Business
<i>Eg.</i>	<i>XYZ Company Limited</i>	<i>Chairman/ Director</i>	<i>Manufacture of Wind Farms</i>
1	Montanaro European Smaller Companies Trust PLC	Director	Investment Trust
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- 2. Related undertakings** (For any **un-remunerated** positions held in a company/ organisation, which is connected with a company/ organisation disclosed under **Category 1**, above)

	Name of Company	Your Position	Nature of Business
<i>Eg.</i>	<i>ABC Company Ltd – a subsidiary of XYZ Ltd</i>	<i>Director</i>	<i>Marketing Services</i>
1	<i>None</i>		
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## REGISTER OF INTERESTS (continued)

3. **Contracts** (In relation to **any** commercial activity with **VisitScotland**, connected with a company, or undertaking, in which you have registered an interest under **Categories 1 and 2**, above, and/or you hold shares of a value as disclosed under **Category 5**, below)

	Name of Supplier / Client	Nature of the Service / Supply	Duration of Contract
<i>Eg.</i>	<i>ABC Company Ltd</i>	<i>Supply of Marketing Services to VS</i>	<i>Six Months</i>
1	<i>None</i>		
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4. **Houses, Land & Buildings** (where you own or have any other right or interest in houses, land and buildings, which may be significant to, of relevance to, or bear upon, the work and operation of **VisitScotland**).

	Description of ownership rights / interest	Connection with VisitScotland
<i>Eg.</i>	<i>50% ownership interest in A building, A road, A town, A county. CD2. EF3</i>	<i>Rented to VisitScotland</i>
1	<i>None</i>	
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5. **Interests in Shares and Securities** (where you have an interest in shares of a company, or undertaking, which may be significant to, of relevance to, or bear upon, the work and operation of **VisitScotland**, and the nominal value of the shares is **greater than 1%** of the share capital of the company/undertaking, **or greater than £25,000.**)

	Registered Name of the Company/Undertaking	Description of Shares
<i>Eg.</i>	<i>CDE Wind Farms Limited</i>	<i>5,000 Ordinary Shares</i>
1	<i>None</i>	

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## REGISTER OF INTERESTS (continued)

- 6. Gifts and Hospitality** (Only report significant gifts or hospitality received, ensuring that they have also been registered, in accordance with the **VisitScotland Receipt of Gifts and Hospitality Policy**. You do not have to register any isolated gifts of a trivial nature, the value of which must not exceed £50, or normal hospitality associated with your duties on behalf of **VisitScotland**, and which would reasonably be regarded as appropriate, or gifts received on behalf of **VisitScotland**.)

	Nature of Gift / Hospitality	Provided by	Attributed Value
<i>Eg.</i>	<i>3 nights' accommodation</i>	<i>A Hotel Group</i>	<i>£1,250</i>
1	<i>None</i>		
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- 7. Non-Financial Interests** (which may be significant to, of relevance to, or bear upon, the work and operation of **VisitScotland**. In this context, relevant interests such as membership or holding office in other public bodies, clubs, societies and organisations such as trades unions and voluntary organisations, which might give rise to a conflict of interest or trust, must be registered and described.)

	Name of Organisation	Your Position	Nature of Business
<i>Eg.</i>	<i>A Charity</i>	<i>Treasurer</i>	<i>Promotion of Tourism</i>
1	Edinburgh International Festival Society	Director	Prestation of International Arts Festival
2	Royal Conservatoire of Scotland	Committee Member, Audit & Risk	
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- 8. Relevant and known interests of spouse, partner and close family** (Only disclose financial interests, if considered to be relevant, and known, and where public disclosure of an interest might be perceived as some benefit having been gained from knowledge passed on from a member about the work of **VisitScotland**.)

	Name of Company	Connection	Nature of Interest
<i>Eg.</i>	<i>RST Company Limited</i>	<i>Spouse</i>	<i>50% holding of Ordinary shares</i>

1	<i>None</i>		
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**Name:** CAROLINE ROXBURGH  
**Signature:** Caroline Roxburgh  
**Date:** 4 June 2018