



WAVERLEY CARE

DECLARATION OF DIRECTORS'/KEY STAFF INTERESTS

Name: George Walker

You are invited to register all business interests, financial or otherwise, which you (so far as you are aware) your spouse or partner, children or close relatives may have. You should let the Company Secretary know whenever your circumstances change and interests are acquired or cease.

| Nature of interests | Date on which interest was disclosed | Date on which interest changed or ceased | Does the organisation deal with the charity? Yes/No |
|--|--------------------------------------|--|--|
| Current employment and any previous employment in which you continue to have a financial interests | | | |
| Chair, The Scottish Housing Regulator. Chair, Caledonia Social Care. Financial sector consulting. | March 2018 | | None do. |
| Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals etc. | | | |
| Two directorships as indicated above. | March 2018. | | |
| Investments in unlisted companies, partnerships and other forms of business, major shareholdings [charities may set a figure | | | |

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|---|--------------------------------------|--|--|
| here, e.g. more than 1% or 5% of issued capital] and beneficial interests. | | | |
| I do have an Investment portfolio. I don't hold more than 1% of share capital of any company. | March 2018. | | Not that I'm aware of. |
| Gifts or hospitality offered to you by external bodies and whether this was declined or accepted in the last twelve months. | | | |
| None of relevance. But I have attended a number of lunches and dinners in my role as Chair of SHR. | March 2018. | | |
| Do you use, or care for a user of the organisation's services? | | | |
| No. | March 2018. | | |
| Any contractual relationship with the charity or its subsidiary. | | | |
| No | March 2018. | | |
| Any other conflicts that are not covered by the above. | | | |
| My partner is a Consultant in O&G in NHS Lothian and does have involvement with patients with HIV and Hep C. | March 2018. | | NHS Lothian does. |

I can confirm that I am not disqualified from acting as a company director or a charity trustee.

Signed:  Date: 1st April 2018.