

The Scottish Sports Council Trust Company

Company No. SC137068

Declaration of Directors' Interests

Name of Director: Susan Sandilands

Month/Year: April 2021

| Interests that must be Registered | Self | Immediate Family |
|-----------------------------------|------|------------------|
|-----------------------------------|------|------------------|

Remuneration

| | | |
|--|--|-------------------------------------|
| Provide a description of remuneration received by virtue of being: - employed or self-employed - the holder of an office; - a director of an undertaking; - a partner in a firm; and - involved in undertaking a trade, profession, vocation or any other work. | 1. Commissioning Executive – BBC 2. Public appointment - board member – sportscotland | Husband – Chartered Accountant, BBC |
| Detail the name, and registered name if different, and nature of any applicable employer, self-employment, business, undertaking or organisation: | BBC Public appointment by Scottish minister | BBC |
| Describe the nature and regularity of the work that is remunerated: | Full-time employment 6 meetings a year | Full-time employment |

Related Undertakings

| | | |
|--|-----|-----|
| A description of a directorship that is not itself remunerated, but is of a company or undertaking, which is a parent or subsidiary of a company, or undertaking that pays remuneration: | N/A | N/A |
|--|-----|-----|

Non-financial interests

| | | |
|--|-----|-----|
| A description of such interests as may be significant to, of relevance to, or bear upon, the work or operation of The Scottish Sports Council Trust Company including without prejudice to that generality membership of or office in: | N/A | N/A |
|--|-----|-----|

Houses, Land and Buildings

| | | |
|--|-----|-----|
| A description of any rights of ownership or other interests that may be significant to, of relevance to, or bear upon, the work or operation of The Scottish Sports Council Trust Company: | N/A | N/A |
|--|-----|-----|

Shares and Securities

| | | |
|--|--------------------------|-----|
| A description, but not value, of shares or securities in a company, undertaking or organisation that may be significant to, of relevance to, or bear upon, the work or operation of The Scottish Sports Council Trust Company: | Ordinary shares in Tesco | N/A |
|--|--------------------------|-----|

Election Expenses

| | | |
|---|-----|-----|
| A description of, and statement of, any assistance towards election expenses relating to election to The Scottish Sports Council Trust Company: | N/A | N/A |
|---|-----|-----|

Contracts

| | | |
|--|-----|-----|
| <p>A description of the nature and duration, but not the price of, of a contract where:</p> <ul style="list-style-type: none">- goods and services are to be provided, or works are to be executed for The Scottish Sports Council Trust Company or in connection with any funding application for any other organisation; and- any responsible person has a direct interest, or an indirect interest as a partner, owner or shareholder, director or officer of a business or undertaking, in such goods and services. | N/A | N/A |
|--|-----|-----|