

Register of Members' Interests

The key principles under which Members of Medical Research Scotland operate, especially those in relation to integrity, honesty and openness, include the expectation that all Members declare certain interests in proceedings of Medical Research Scotland, thereby ensuring transparency of interests which might, or be thought to, influence their actions. When such a declaration is made, the Member leaves the meeting, or otherwise takes no part, while the discussions on that item take place.

Medical Research Scotland maintains a Register of such interests, which is updated twice a year – or as at such other time as is appropriate.

Mr Brian Duffin

Remuneration: Director, Scottish Equitable Policyholders Trust; Director, HBOS FS; Actuarial Adviser, Mineworkers Pension Scheme & British Coal Staff Superannuation Scheme; Chairman, Alstom UK Pension Scheme; Director, Debt Management Office

Related Undertakings: None

Contracts: None

Shares & Securities: None

Non-financial Interests: Director, Church of Scotland Investors Trust; Financial Convenor, Broughton St Mary's Parish Church; Member, Discipline Board of Actuarial Profession, Investigation & Professional Conduct Enforcement Committee, Institute of Accountants in Scotland

As declared at September 2009