

Name: Debbie Phillips

Correspondence Address: QMS, 4 Redheughs Rigg, Westpoint, South Gyle, EH12 9DQ

- Detail any connection/ interest you have in relation to QMS and the industry which an external would perceive as an interest
- Give the organisation name in full with no abbreviations
- Confirm your position in the organisation (e.g Director, Board member, member of the organisation etc)

Remuneration	
Any employment, self-employment, consultancy,	Detail or N/A:
partnership, directorship or position commission or fee-	
paid work for an industry or relevant body held by you or	N/A
a close family member and which attracts regular or	
occasional payments in cash, recognition in any other form, or other benefit.	
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Other Roles	
Unremunerated directorships where the company (or	Detail or N/A:
other undertaking) in question is a subsidiary or parent of	
a company (or other undertaking) in which you hold a	N/A
remunerated directorship.	
Any investment in industry held by a charity for which you	
or a close family member is a Trustee.	
or a close fairing member is a frustee.	
Any payment or other form of support or sponsorship	
from industry or other relevant body that benefits an	
organisation in which you or a close family member has	
an interest (for example, a grant or sponsorship of an	
academic post).	
' '	

Contracts	
Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which	Detail or N/A:
you are a director or in which you have shares.	N/A
Houses, Land & Buildings	
Any houses, land or buildings which you own or have any	Detail or N/A:
other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of	N/A
Quality Meat Scotland.	
Shares & Securities	D
Any shares that you or a close family member have,	Detail or N/A:
which constitute a holding in a company or organisation	Detail of 147 ii
which constitute a holding in a company or organisation which may be significant to, or relevance to, or bear	N/A
which constitute a holding in a company or organisation	
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# Non-Financial Interests Any membership role or holding of office in other public Detail or N/A: bodies, clubs, societies and organisations such as trade unions and voluntary organisations that you or a close family member have with an interest or involvement in N/A the work of the QMS. Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body. **Close Family Members** Any interests of any close family members, who has Detail or N/A: transactions with QMS or is likely to have transactions or do business with. N/A

Signature: D. Phillips

Name: Debbie Phillips



Name: Emma Heath

Correspondence Address: QMS, 4 Redheughs Rigg, Westpoint, South Gyle, EH12 9DQ

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- Give the organisation name in full with no abbreviations
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a close family member and which attracts regular or	N/A
occasional payments in cash, recognition in any other	
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Other Roles	
Unremunerated directorships where the company (or	Detail or N/A:
other undertaking) in question is a subsidiary or parent of	
a company (or other undertaking) in which you hold a	N/A
remunerated directorship.	
Any investment in industry held by a charity for which you	
or a close family member is a Trustee.	
Any payment or other form of support or sponsorship	
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organisation in which you or a close family member has	
an interest (for example, a grant or sponsorship of an	
academic post).	

Contracts	
Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which	Detail or N/A:
you are a director or in which you have shares.	N/A
you are a unector of in which you have shares.	1477
Houses, Land & Buildings	
Any houses, land or buildings which you own or have any	Detail or N/A:
other right or interest which may be significant to, of	
relevance to, or bear upon, the work and operation of	N/A
Quality Meat Scotland.	
Shares & Securities	
Any shares that you or a close family member have,	Detail or N/A:
which constitute a holding in a company or organisation	
which may be significant to, or relevance to, or bear	N/A
upon the work and operation of QMS.	
You should register interest if the nominal value of the	
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the company or other body or ii) greater than £25,000.	
Value not required	
Gifts & Hospitality	
Any gifts or hospitality received during your term of office.	Detail or N/A:
You do not have to declare gifts under the value of £50,	
normal hospitality associated with your duties or gifts	N/A
received on behalf of QMS.	

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Signature: EHCaM

Name: Emma Heath

Date: 5.5.2025



Name: Holly McLennan

Correspondence Address: QMS, 4 Redheughs Rigg, Westpoint, South Gyle, EH12 9DQ

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Quality Meat Scotland.	
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Signature: Holly McLennan

Name: Holly McLennan



Name: Kirsty McCormack

Correspondence Address: QMS, 4 Redheughs Rigg, Westpoint, South Gyle, EH12 9DQ

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Remuneration	D
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Other Roles	
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other undertaking) in question is a subsidiary or parent of	
a company (or other undertaking) in which you hold a	N/A
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organisation in which you or a close family member has	
an interest (for example, a great or energy-ship of an	
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Contracts	
Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which	Detail or N/A:
you are a director or in which you have shares.	N/A
Houses, Land & Buildings	
Any houses, land or buildings which you own or have any	Detail or N/A:
other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of	N/A
Quality Meat Scotland.	
Shares & Securities	
Any shares that you or a close family member have,	Detail or N/A:
i which constitute a holding in a company or organisation	
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Close Family Members	
Any interests of any close family members, who has transactions with QMS or is likely to have transactions or do business with.	Detail or N/A:
	N/A

Signature: K McCormack

Name: Kirsty McCormack



Name: Laurie Adam

Correspondence Address: QMS, 4 Redheughs Rigg, Westpoint, South Gyle, EH12 9DQ

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Other Roles	
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academic post).	
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an individual, partner of a firm, or undertaking in which	
you are a director or in which you have shares.	N/A
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Any houses, land or buildings which you own or have any	Detail or N/A:
other right or interest which may be significant to, of	
relevance to, or bear upon, the work and operation of	N/A
Quality Meat Scotland.	
Shares & Securities	
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#### Non-Financial Interests Any membership role or holding of office in other public Detail or N/A: bodies, clubs, societies and organisations such as trade unions and voluntary organisations that you or a close N/A family member have with an interest or involvement in the work of the QMS. Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body. **Close Family Members** Any interests of any close family members, who has Detail or N/A: transactions with QMS or is likely to have transactions or do business with. N/A

Signature: L.Adam

Name: Laurie Adam

Date: 18/07/25



Name: Sarah Millar

Correspondence Address: QMS, 4 Redheughs Rigg, Westpoint, South Gyle, EH12 9DQ

Information on how to complete the form:

- Detail any connection/ interest you have in relation to QMS and the industry which an external would perceive as an interest
- Give the organisation name in full with no abbreviations
- Confirm your position in the organisation (e.g Director, Board member, member of the organisation etc)

#### Remuneration

Any employment, self-employment, consultancy, partnership, directorship or position commission or feepaid work for an industry or relevant body held by you or a close family member and which attracts regular or occasional payments in cash, recognition in any other form, or other benefit.

Detail or N/A:

Father, Alex Allison is a councilor with South Lanarkshire Council.

#### Other Roles

Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship.

Any investment in industry held by a charity for which you or a close family member is a Trustee.

Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).

Detail or N/A:

Father, Alex Allison is Chair of the Board of the Scottish Association of Young Farmers Clubs which QMS works closely with as the charity responsible for developing the next generation of young farmers in Scotland. QMS has a long-standing relationship with SAYFC and supports key activities as part of the delivery of its implementation plan.

Aunt, Rhona Allison is Managing Director for Growth at Scottish Enterprise which QMS (through its role on the Scotland Food and

	Drink Export Board) supports key projects such as the Scottish Development International In Market Specialists.
Contracts	
Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.	Detail or N/A: N/A
Houses, Land & Buildings	
Any houses, land or buildings which you own or have any	Detail or N/A:
other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of Quality Meat Scotland.	Husband David Millar is a partner in his family farming business which is a member of the QMS cattle and sheep assurance scheme and pay levy through cattle and sheep that they finish for a number of outlets.  My father and brother farm in partnership and the business is a member of the QMS
Shares & Securities	Cattle and Sheep Assurance Scheme.

Any shares that you or a close family member have, which constitute a holding in a company or organisation which may be significant to, or relevance to, or bear upon the work and operation of QMS.

You should register interest if the nominal value of the share is i) greater than 1% of the issued share capital of the company or other body or ii) greater than £25,000. Value not required

Detail or N/A:

N/A

#### Gifts & Hospitality

Any gifts or hospitality received during your term of office. You do not have to declare gifts under the value of £50, normal hospitality associated with your duties or gifts received on behalf of QMS.

Detail or N/A:

ABP Food Group: Scotland vs Ireland 6 Nations March 2024

Marks and Spencer's: Scotland vs Finland Football Game June 2024

#### **Non-Financial Interests**

Any membership role or holding of office in other public bodies, clubs, societies and organisations such as trade unions and voluntary organisations that you or a close family member have with an interest or involvement in the work of the QMS.

Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body. Detail or N/A:

Sarah Millar: Life member of the Royal Highland Agricultural Society of Scotland; The Scottish Conservative Party.

Father, Alex Allison: Life member of Royal Highland Agricultural Society of Scotland, business member of NFU Scotland, RSABI, The Scottish Conservative Party,

#### **Close Family Members**

Any interests of any close family members, who has transactions with QMS or is likely to have transactions or do business with.

Detail or N/A:

Father is president of the Scottish
Association of Young Farmers Clubs, which is a non-executive role related to governance of the board. QMS has an operational relationship with SAYFC staff members where we support key initiatives to help develop young agriculturalists, a key part of our strategy.

Husband David Millar is a partner in his family farming business which is a member

of the QMS cattle and sheep assurance scheme and pay levy through cattle and sheep that they finish for a number of outlets.
My father and brother farm in partnership and the business is a member of the QMS Cattle and Sheep Assurance Scheme.

Signature: Sarah

Name: Sarah Millar



Name: Tom Gibson

Correspondence Address: QMS, 4 Redheughs Rigg, Westpoint, South Gyle, EH12 9DQ

- Detail any connection/ interest you have in relation to QMS and the industry which an external would perceive as an interest
- Give the organisation name in full with no abbreviations
- Confirm your position in the organisation (e.g Director, Board member, member of the organisation etc)

Remuneration	
Any employment, self-employment, consultancy, partnership, directorship or position commission or feepaid work for an industry or relevant body held by you or a close family member and which attracts regular or occasional payments in cash, recognition in any other form, or other benefit.	Detail or N/A:  N/A
Other Roles  Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship.	Detail or N/A:  N/A
Any investment in industry held by a charity for which you or a close family member is a Trustee.  Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).	

Contracts	
Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which	Detail or N/A:
you are a director or in which you have shares.	N/A
Houses, Land & Buildings	
Any houses, land or buildings which you own or have any	Detail or N/A:
other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of	N/A
Quality Meat Scotland.	
Shares & Securities	
Any shares that you or a close family member have, which constitute a holding in a company or organisation	Detail or N/A:
which may be significant to, or relevance to, or bear	N/A
upon the work and operation of QMS.	
You should register interest if the nominal value of the	
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Non-Financial Interests	
Any membership role or holding of office in other public bodies, clubs, societies and organisations such as trade unions and voluntary organisations that you or a close	Detail or N/A:
family member have with an interest or involvement in the work of the QMS.	N/A
Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.	
Close Family Members	
Any interests of any close family members, who has transactions with QMS or is likely to have transactions or do business with.	Detail or N/A:
do susmess with	N/A

Signature: Signature:

Name: Tom Gibson