

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 Barry Rose

Remuneration: Non-Executive Director and Member of Audit Committee, Aberdeen Smaller Companies High Income Trust PLC; Non-Executive Director, Dimensional Imaging Ltd.

Related Undertakings: None

Contracts & Consultancy: None

Shares & Securities: None

Non-financial Interests: None

As declared a February 2016