

MCDC REGISTER OF INTERESTS



Name	Amy Stammers
Nothing to Declare (tick box)	<input checked="" type="checkbox"/>
Date	14.01.22

Notes

- *It is the responsibility of Board Members and Staff to keep their register of interests under review and to update it every time there is a change of any significance. Further advice is contained in MCDC's Conflicts of Interest policy.*
- *Board Members and Staff must notify the Company Secretary as soon as possible, but no later than one month, following any changes to their register of interests. Their register should be revised as necessary, signed and returned.*
- *Once a year, at the AGM, all Board Members and Staff will be required to submit a fresh, signed personal register.*
- *Please note that a list of Director's interests will available for public inspection on the MCDC website*
- *Gifts and Hospitality accepted or declined must be notified the Board as detailed in the Gifts and Hospitality policy and must be handled in line with MCDC's Code of Conduct (attached).*
- *In addition to registering interests, Board Members and Staff must be aware of the requirement to declare any relevant interests as they arise, as set out MCDC's Code of Conduct (attached).*

CATEGORY 1 – SOURCES OF REMUNERATION

Please list all employment or other contractual arrangements (other than with MCDC) for which you are paid or for which you receive allowances, including self-employment, remunerated directorships, partnerships etc. – you do not need to disclose amount of remuneration.

Nc'nean Distillery

CATEGORY 2 – RELATED UNDERTAKINGS

Please list any interests you have in related undertakings. Related undertakings are parent or subsidiary companies of a company of which you are a director – these would include unremunerated directorships

CATEGORY 3 – CONTRACTS

Please list any contracts you (or any organisation in which you have an interest) have or are negotiating currently with MCDC.

CATEGORY 4 – HOUSES, LAND AND BUILDINGS

Please list any houses, land and/or buildings you own or have any other right to which may be significant to the operation of MCDC.

CATEGORY 5 – SHARES AND SECURITIES

Please list any shares/securities you have in companies or organisations which may be significant to the operation of MCDC – you do not need to disclose values

CATEGORY 6 – NON-FINANCIAL INTERESTS

Please list any other non-financial interests you have which may be significant to the operation of MCDC – this includes membership of or office in other public bodies, clubs, societies and voluntary organisations

CATEGORY 7 – MCDC APPOINTMENTS (MCDC staff only)

Please list any bodies/groups that you sit on as a MCDC representative.