

Annual Declaration of Conflicts of Interests¹



your pension our world

It is important for you to keep up-to-date with actual and potential investment opportunities via the Board minutes and to alert the Monitoring Officer or LPFA Chief Executive Officer (CEO) of any changes or potential conflicts.

I hereby give notice of the following interests which may give a rise to a conflict in my (or 'related party'¹) relationship with the London Pensions Fund Authority:

<p>Employment Enter details of any paid or unpaid employment or self-employment, and partnerships (including 'related party').</p>	<p>My husband and I own Giffordgate Limited, the firm which employs me to provide advisory services to pension funds (see below).</p>
<p>Membership of a local authority or voluntary sector Enter details if you (or 'related party') are an elected or co-opted member of any other local authority. Enter details of your appointments within the voluntary sector.</p>	<p>None</p>
<p>Directorships / Trusteeships Enter details of your (or 'related party') executive and non-executive directorships.</p>	<p>Chair of the Pension Board of the Scottish Teachers' Pension Scheme.</p>
<p>Sponsorship Enter name of any person or body who has made a payment to you (or 'related party') in respect of expenses incurred by you in carrying out your duties.</p>	<p>None</p>
<p>Other positions of responsibility (whether remunerated or not) Enter your (or 'related party') details of Consultancies, advisory posts, etc.</p>	<p>I provide advisory services to:</p> <ul style="list-style-type: none"> • London Borough of Hillingdon Pension Fund • Cumbria Council Pension Fund • The Pension Board of the South Yorkshire Pensions Authority. • Fife Council Pension Fund
<p>Land Enter details of any land which is owned or occupied by you (or 'related party') or in which you have a beneficial interest, ownership of which could give rise to conflict of interests.</p>	<p>I own my own home in East Lothian.</p>
<p>Contracts Describe any contracts for goods, services or works made between the Authority and you (or 'related party') or a firm in which you are a partner, director or have a beneficial interest.</p>	<p>None</p>
<p>Securities and beneficial interests The name of any corporate body in whom you (or 'related party') have a direct beneficial interest in a class of securities that exceed the</p>	<p>None</p>

¹ As defined in the Conflicts of Interests Policy to Govern Investments.

<p>nominal value of the lower of £25,000 or one hundredth of the total issued share capital. Individual investments held in collective or pooled vehicles in which a Board member does not have stock selection control do not need to be recorded. Board members will often make more detailed declarations to the Monitoring Officer or CEO but anything below this minimum threshold remains confidential.</p> <p>Other Enter details of any other interests that you (or 'related party') consider should be disclosed as they may give rise to a conflict with LPFA.²</p>	<p>I was previously employed by the Lothian Pension Fund and remain a deferred member of the pension fund.</p>
--	--

<p>Declaration:</p>	
<ol style="list-style-type: none"> 1. I confirm that I have read, understood and complied with the Conflicts Policy & Code of Conduct for Staff within the Constitutional Document. 2. I declare that the information provided above is true, accurate and complete. 3. I understand that, if in doubt whether to include an interest, I shall seek the advice of the Monitoring Officer or CEO. 4. I agree to immediately notify the Monitoring Officer or CEO in writing of any changes to my declared interests and new arising interests. 	
<p>Name: Clare Scott</p>	<p>Signed: Clare Scott</p>
<p>Capacity: LPFA Board member</p>	<p>Date: 04/01/2022</p>

² As listed in the Board Member Code of Conduct.