

## Annual Declaration of Conflicts of Interests<sup>1</sup>



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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'<sup>1</sup>) relationship with the London Pensions Fund Authority:

<p><b>Employment</b> 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><b>Membership of a local authority or voluntary sector</b> 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><b>Directorships / Trusteeships</b> 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><b>Sponsorship</b> 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><b>Other positions of responsibility (whether remunerated or not)</b> 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"> <li>• London Borough of Hillingdon Pension Fund</li> <li>• Cumbria Council Pension Fund</li> <li>• The Pension Board of the South Yorkshire Pensions Authority.</li> <li>• Fife Council Pension Fund</li> </ul>
<p><b>Land</b> 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><b>Contracts</b> 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><b>Securities and beneficial interests</b> 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>

<sup>1</sup> 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.</p> <p>Board members will often make more detailed declarations to the Monitoring Officer or CEO but anything below this minimum threshold remains confidential.</p> <p><b>Other</b> 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.<sup>2</sup></p>	<p>I was previously employed by the Lothian Pension Fund and remain a deferred member of the pension fund.</p>

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

<sup>2</sup> As listed in the Board Member Code of Conduct.