## MEMBERS REMUNERATION AND EXPENSES Q1 - 01 April - 30 June 2022

Members of the Scottish Police Authority are appointed by Scottish Government. Members hold public office and are not employees. Members receive an agreed attendance allowance (i.e. day rate) that is subject to tax and national insurance for their time. The daily rate and agreed maximum time commitment is detailed in the table below.

|            | Attendance allowance<br>Day rate | Maximum number of days per financial year |  |  |
|------------|----------------------------------|---|--|--|
| Member     | £309                             | 72 days                                   |  |  |
| Vice Chair | £378                             | 108 days                                  |  |  |
| Chair      | £530                             | 180 days                                  |  |  |

|                           | Quarter 1 2022/23 |              |         |             |                    |  |
|---------------------------|-------------------|--------------|---------|-------------|--------------------|--|
|                           | Days<br>Claimed   | Remuneration | Travel  | Subsistence | Other <sup>1</sup> |  |
| Martyn Evans,<br>Chair    | 38.72             | £20,521.60   | £702.10 | -           | £702.60            |  |
| Jane Ryder,<br>Vice Chair | 24.15             | £9,127.44    | £146.65 | -           | £65.55             |  |
| Caroline Stuart           | 15.73             | £4,859.54    | £65.35  | -           |                    |  |
| Michelle Miller           | 13.53             | £4,181.80    | £45.90  | -           |                    |  |
| Tom Halpin                | 18.33             | £5,665.00    | £195.05 | -           |                    |  |
| Grant Macrae              | 17.61             | £5,442.52    | £118.60 | -           |                    |  |
| Mary Pitcaithly           | 14.23             | £4,398.10    | £113.85 | -           |                    |  |
| Catriona Stewart          | 15.25             | £4,713.28    | £97.23  | -           |                    |  |
| Katharina Kasper          | 18.03             | £5,570.24    | £100.77 | -           | £1,825.20          |  |
| Alasdair Hay              | 16.27             | £5,026.40    | £117.60 | -           |                    |  |
| Paul Edie                 | 13.77             | £4,253.90    | £44.40  | -           |                    |  |
| Fiona McQueen             | 11.58             | £3,578.22    | £57.60  | _           |                    |  |

Expense claims cover taxable and non-taxable costs relating to travel, subsistence and any other reasonable other out of pocket expenses costs arising from their appointment. The table above shows the total day rate remuneration and expenses claimed by each Board member per quarter.

At the end of each financial year, within the remuneration report of the Annual Report and Accounts the Authority reports the annual cost of all Members remuneration and taxable expenses which is subject to external audit.

<sup>&</sup>lt;sup>1</sup> Please note that 'Other' can cover a range of expenses including: accommodation, childcare/ carer costs and any other reasonable costs.