University of the Highlands and Islands

University Court Members – Register of Members’ Interests

| **Name** | **Board Position** | **Employment details** | **Appointments,  Offices, Directorships** | **Membership of Professional Bodies** | **Kinship  relationships** | **Significant  shareholdings** | **Involvement**  **in contracts** | **Formal positions/**  **connections with other educational**  **institutions** |
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| Alastair MacColl | Chair | None | Director - Sound Training for Reading Ltd Director - Glen Ogle Partners Ltd Director (and Chair of Court) - University of the Highlands and Islands | None | None | Shareholder - Glen Ogle Partners Ltd | None | None |
| Alex Paterson | Independent | Chief Executive Historic Environment Scotland | None | None | None | Non | None | Honorary Doctorate, Glasgow School of Art |
| Allan Clow | Independent | None | Non Executive Director - Glencraft Mattresses Non Executive Director - Turning Point Scotland Non Executive Director - Wheatley Homes Glasgow Non Executive Director - Wheatley Development Solutions  Non Executive Director of HIE | ACMA | None | None | None | None |
| Andrea Robertson | Vice Chair | Paid consultancy roles with Xenophon College, London and University of Derby(on-going). Voluntary roles - Chair of Gloucestershire Branch of Historical Association, Cheltenham Festivals Welcome Team, Wardrobe Assistant Playhouse Theatre, Cheltenham | Director - Andrea Robertson Education Consultancy Ltd Director - EdAd Ltd (Higher Education Consultancy) | None | Husband is an employee of UHI at the Centre for History | Companies - Andrea Robertson Education Consultancy Ltd (51%) EdAd Ltd (25%) | Current contracts with Xenophon College, London and the University of Derby | Contracts (under 1 year) with Xenophon College London and the University of Derby |
| Angus Campbell | Further Education Regional Lead | Angus Campbell Ltd Ferries Community Board Highlands and Islands Enterprise | Director Angus Campbell Ltd Board Member Highlands and Islands Enterprise  Independent Chair Ferries Community Board Board Member Colleges Scotland  Board Member College Employers Scotland Board member Gaerrannan Blackhouse Village | one | None | 90% share holding Angus Campbell Ltd | None | Board Member Colleges Scotland Board MEMBER College Employers Scotland |
| Calum Ross | Member, HIE Rep | 1) Loch Melfort Hotel Ltd. - Director 2) Highlands & Islands Enterprise - Board member. 3) Red Roof Business Support Services Ltd. - Director | 1) AITC LTD Co-opted Director. 2) STA LTD Director. 3) HITA Director & Chair, Highlands and Islands Tourism Award | UK Hospitality | None | 50% share holding in both Loch Melfort Hotel Ltd & Red Roof Business Support Ltd | None | None |
| David Sandison | Appointed Governor | Shetland Islands Council - Elected Member Hame Fae Hame Ltd - Business Manager AquaConsult Ltd - Director | Shetland UHI - Director/Chair Scottish Salmon Education & Research Foundation - Trustee | None | None | None | None | None |
| Derek Lewis | Chair of Board, UHI North, West and Hebrides | Community Alcohol Partnerships CIC (via wholly-owned company, Drumnyne Ltd) Owner/manager, Drimnin Estate | Chair, St Columba's Drimnin Trust Ltd (charity) Chair, Community Alcohol Partnerships CIC Chair, Maxwell Quartet Music SCIO Director, Scottish Land and Estates Director, Drimnin Timber Transport Ltd Partner, The Jame Forest Partnership LLP Partner, The Pier Partnership LLP Director, Nc'nean Distillery Limited | Fellow, Royal Society of Medicine Fellow, Royal Society of Arts | None | Nc'nean Distillery Limited (sharehlding currently held by my wife but will be transferred into my name) | None | Chair, UHI North, West, Hebrides |
| Fiona McLean | Rector | None | Member of the Committee for Scotland, National Lottery Heritage Fund Member of the Board, Cairngorms National Park Authority Member of the Board, Judicial Appointments Board for Scotland | None | None | None | None | None |
| Gary Souter | Regional Vice President (Education) at Highlands & Islands Student Association | Highlands & Islands Student Association - Regional Officer Forres & Nairn Welfare Football Association - Chairman (Voluntary) Moray Community Cup - Treasurer (Voluntary) Nairn County Football Club - Matchday Secretary | Highlands & Islands Student Association - Trustee Gordon Street Design Bureau - Director Shetland UHI - Director Nairn County Football Club - Management Committee member | Member of the Royal Society for Public Health (MRSPH) | None | Gordon Street Design Bureau - Sole shareholder. | None | Shetland UHI - Member of Board of Management |
| Heather Offord | Independent | Director at Clarity Consultant Ltd Director at Growth Events Ltd Vice President at Scottish Women in Business | Director at Clarity Consultant Ltd Director at Growth Events Ltd | None | None | Director at Clarity Consultant Ltd - 100% Director at Growth Events Ltd - 33% | None | None |
| Helen MacInnes | Independent | Principal - Land Acces & Acquisition, Fortescue Future Industries Ltd Pty. | Fellow of Association of Agricultural Valuers | None | None | None | None | None |
| Liz Stewart | Independent | Financial Controller, SSE Renewables. | None | ICAS - Institute of Chartered Accountants Scotland ACT- Association of Corporate Treasurers | None | Shares in SSE plc | None | None |
| Malcolm Burr | Independent Member | Chief Executive and Returning Officer, Comhairle nan Eilean Siar | Convener, Electoral Management Board for Scotland; Member, First Minister's Standing Council on Europe; Observer, UHI Lews Castle Board | Law Society of Scotland: Solicitor and Notary Public; Society of Local Authority Chief Executives (SOLACE): portfolio holder for Elections, Local Governance and Human Rights; Society of Local Authority Lawyers and Administrators; Fellow, Society of Antiquaries of Scotland; Secretary, Islands Book Trust | None | None | None | None |
| Mei-Li Roberts | Staff Governor | Programme Leader BA (Hons) Child and Youth Studies Perth College UHI | None | Association of Social Anthropologists | Husband, Perth College UHI | None | None | Programme Leader BA (Hons) Child and Youth Studies Perth College UHI |
| Poonam Malik | Independent Member | Director, Innovation & Impact- Science & Technology; World Health Innovation Summit (WHIS), CIC  Pitch Screening Panel Reviewer, Mentor, Advisor & Trainer; Investing Women Angels Ltd | Director, Innovation & Impact- Science & Technology; World Health Innovation Summit (WHIS), CIC | Fellow of the Royal Society of Biology (FRSB)  Member, Microbiology Society Member, Biochemical Society Member, Investing Women Angels Ltd Member, Non- Executive Directors | None | None | None | None |
| Rosemary McCormack | Staff Governor | Moray College UHI Assistant Director Curriculum and Quality Equality and Diversity & Gender Action Planning Lead  Teacher Education Committee University of the Highlands and Islands Programme Leader BSc (hons) Integrative Healthcare | Full Member - General Teaching Council Scotland (GTCS) Full Member - Complementary and Natural Healthcare Council (FCNHC) Full Member - Association of Reflexologists (MAR) Fellow - Higher Education Academy (FHEA) Fellow - Chartered Management Institute (FCMI) Fellow - Institute of Leadership and Management (FInstLM) Fellow -  Royal Society for Arts (FRSA) | School of Health Applied Life Studies Subject Network Health, Science and Engineering Faculty UHI Equality, Diversity and GAP Group UHI Vacancy Review Panel The Learning and Teaching Academy UHI Staff Governance Committee Moray College UHI Remuneration Committee Moray College UHI Finance and General Purpose Committee Moray College UHI | None | None | CDF Funding - Integrative Healthcare | Education Scotland Associate Assessor University of Dundee Associate Tutor Scottish Qualifications Authority Senior External Verifier Awarding Body Consortium External Examiner Assessment Qualifications Alliance External Examiner |
| Sara O’Hagan | Trade Union Rep. | Subject Leader - Management Perth College UHI | Company Secretary - Abertay Property Company Limited/Strathtay Properties Limited | Fellow HEA MCMI | None | None | External Examiner - University of Essex/Kaplan Open Learning | None |
| Vicki Nairn | Principal and Vice Chancellor (ex officio) | Full time UHI employee | University of the Highlands and Islands SC148203  UHI Research and Enterprise Ltd SC 359497 | CIPFA  CIPS | None | None | None | None |
| William Campbell | Student Association President | Highlands and Islands Student Association President | Highlands and Islands Student Association Chair of the Board of Trustees - Director of the Highlands and Islands Student Association | Partner Studying at UHI at a degree level and a local officer with HISA Inverness. | None | None | None | None |

**Register of Court Attendees’ Interests**

| Name | Position | Employment details | Appointments,  Offices, Directorships | Membership of Professional Bodies | Kinship  relationships | Significant  shareholdings | Involvement  in contracts | Formal positions/  connections with other educational  institutions |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Sheena Stewart | University Secretary | University of the Highlands and Islands | Secretary, UHI Research and Enterprise Ltd | None | None | None | None | Observer at UHI Shetland board of management |
| Neil Simco | Deputy Principal | University of the Highlands and Islands | Chair of the Governing Council, Marine Alliance for Science and Technology for Scotland (MASTS)  Chair of the Board: Marine Alliance for Science and Technology – Scotland (MASTS-S)  Director of the Kyle of Sutherland Development Trust  Member of the Board of Trustees: Ionad Chaluim Chille Ìle  Member of the Strategic Advisory Board: Coverge Challenge  Director Converge | General Teaching Council for Scotland | Niece studying at UHI North, West and Hebrides in session 2023/24. | none | none | I am a past student at Sabhal Mòr Ostaig |
| Lorna Walker | Vice Principal Strategy, Performance and Culture | University of the Highlands and Islands | None | Chartered Fellow of the Chartered Institute of Personnel and Development (FCIPD) | None | None | None | None |
| Roger Sendall | Deputy Secretary | University of the Highlands and Islands | Director – HEFESTIS Limited  Director - Inverness and Cromarty Firth Green Freeport Limited  Director – MPI (Dornoch) Limited – SC550989  Director – MPI (Elgin)  Director – Made in Scotland Limited Dormant Company | Fellow of Corporate Governance Institute of UK and Ireland (formerly ICSA)  Member of Association of Heads of University Administration | Spouse employed by UHI and currently working with Grants and Contacts/UHI Finance & Optometry teams. | None | None | None |