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 | Non Executive Director and Chairman of UMi Holdings Ltd  Non Executive Director of UMi Commercial Ltd  Non Executive Director of UMi Scotland Ltd  Non Executive Director of UMi Direct Ltd  Non Executive Director and Member of UMi Employee Ownership Trustee Co Ltd  Director of Glen Ogle Partners Ltd  Director Monitor Publishing Ltd | None | None | None | None | None |
| Alex Paterson | Independent | Chief Executive Historic Environment Scotland | None | None | None | Non | None | Honorary Doctorate, Glasgow School of Art |
| Allan Clow | Independent | Managing Director - Bancon Homes and Bancon Construction Non-Executive Director - Glencraft Mattresses | Directorships Glencraft (Aberdeen) Limited Bancon Construction Limited Bancon Homes Limited Bancon Aspire Limited Bancon Homes (Deeside) Limited Bancon Group Limited Bancon Homes (Donside) Limited Bancon Development Holdings Limited | CIMA | 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 | Director Angus Campbell LTD | Deputy Chair NatureScot Member HIE board Chair CalMac Community Board | one | None | 100% shares Angus Campbell LTD | None | None |
| 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) UKH Scotland Chair. 4) UKH UK Director. 5) HITA Director, Highlands and Islands Tourism Awards | 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 | Nc'nean Distillery Limited (sharehlding currently held by my wife but will be transferred into my name) | None | Chair, UHI West Highland | None |
| Fiona McLean | Rector | None | Non-executive Director, Historic Environment Scotland Non-executive Director, Cairngorms National Park Authority Non-executive Director, Crown Office and Procurator Fiscal Service Member of the Committee for Scotland, National Lottery Heritage Fund | None | None | None | None | None |
| Gary Souter | Regional Vice President (Education) at Highlands & Islands Student Association | Director at Gordon Street Design Bureau Chairman of the Forres & Nairn Welfare Football Association. Chairman of The Vikings Football Club | Associate member of the Royal Society for Public Health | Gordon Street Design Bureau | None | None | None | None |
| Heather Offord | Independent | Director of One4Growth Ltd Director of Clarity Consultants Ltd Director of Growth Summit Events Ltd | Committee Member of Scottish Women in Business Trustee of Glasgow Care Foundation | None | None | One4Growth Ltd - 100% Clarity Consultants Ltd - 100% Growth Summit Events Ltd - 33% Tartan Logic Ltd - 15% | 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 | Interim 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 Secretary, UHI | None | None | None | None | None | None |
| Neil Simco | Deputy Principal | University of the Highlands and Islands | Director; Kyle of Sutherland Development Trust Director: Ionad Chaluim Chille ile  Director: MASTS-S Scotland  Director: Converge | General Teaching Council for Scotland | None | none | none | I am a past student at Sabhal Mòr Ostaig |
| Lorna Walker | Vice Principal | Vice Principal Strategy, Performance and Culture, UHI | None | Chartered Fellow of the Chartered Institute of Personnel and Development (FCIPD) | None | None | None | None |