Members of Court
Richard Hunter
Ronnie Cleland
Dr Jack Perry
David Gray
Marion Venman
Jeremy Beeton
Margaret McGarry
Dr Archie Bethel
Gillian Hastings
Dr Jane Morgan
Professor Sir Jim McDonald
Professor Kenneth Miller
Professor Lisa Woolfson
Professor James Fraser
Professor James Thomson
Professor Niamh Nic Daeid
Dr Veena O'Halloran
Niall Sturrock
Kwaku Adjei
Roza Salih
Dr Rose Mary Harley
Councillor Stephen Curran

Non-members of Court
Hugh Hall
David Coyle
Richard Hunter (Convener of Court)

**Directorships (including non-executive):** Director of a number of companies owned by or associated with the Edrington Group:
- Edrington International Brands Ltd
- The Edrington Group Ltd
- Edrington Distillers Ltd
- Maxxium Worldwide B.V.
- Edrington Brands Ltd
- Marshall McGregor Ltd
- The 1887 Company Ltd
- Hepburn & Ross Ltd
- Clyde Bonding Company Ltd
- R & B (West Nile Street) Ltd
- Robertson & Baxter Ltd
- Highland Distribution Company Ltd
- Highland Distribution Holdings Ltd
- Highland Distribution Netherlands Ltd
- Highland Distribution Ventures Ltd
- Lothian Distillers Ltd
- Row & Company Ltd

**Employment by public/private companies/consultancies:** The Edrington Group

**Significant shareholdings in public/private companies:** Shareholding in the Edrington Group

**Ownership/part ownership of other businesses/consultancies:** Nil

**Positions with other higher education institutions:** Nil

**Significant gifts or hospitality arising from Court membership:** Nil

**Any other relevant interest:** Member of the Robertson Trust Giving Committee

**Relevant and known interests of spouse, partner and close family:** Nil

**Last updated:** 05/11/13
Ronnie Cleland (Vice-Convener of Court and Deputy Convener, Staff)

**Directorships (including non-executive):**
Chair Audit Scotland Board
Member, Judicial Panel of Scottish Football Association

**Employment by public/private companies/consultancies:** Nil

**Significant shareholdings in public/private companies:** Nil

**Ownership/part ownership of other businesses/consultancies:** Nil

**Positions with other higher education institutions:** Nil

**Significant gifts or hospitality arising from Court membership:** Nil

**Any other relevant interest:** Nil

**Relevant and known interests of spouse, partner and close family:** Nil

**Last updated:** 06/11/13
Dr Jack Perry (Treasurer)

**Directorships (including non-executive):**
ICG-Longbow Senior Secured UK Property Debt Investments Limited – Appointed November 2012
Silent Herdsman Holdings Limited – Appointed October 2013
Perry-Net Limited (Personal Service Company to conduct consulting/advisory assignments) – Appointed November 2009

**Former Directorships:**
Robert Wiseman Dairies PLC - Resigned February 2012
Barclays Wealth – Member UK and Ireland Advisory Board – Resigned October 2013
Capital for Enterprise Limited – From January 2013 to October 2013
Hospice Developments Limited (unremunerated) – From January 2012

**Employment by public/private companies/consultancies:**
McCulloch Unique Hotels Ltd
Embedded Technology Solutions Ltd
HCS Ltd – ceased 2012
Tods Murray LLP – From June 2012

**Significant shareholdings in public/private companies:** Nil

**Ownership/part ownership of other businesses/consultancies:** Perry-Net Limited (Personal Service Company to conduct consulting/advisory assignments)

**Positions with other higher education institutions:**
Member – Advisory Board, University of Edinburgh Business School

**Significant gifts or hospitality arising from Court membership:** Nil

**Any other relevant interest:** Chairman of Silent Herdsman Holdings Limited, which is a Strathclyde University Spin Out and in which the University continues to hold a 1.7% shareholding.

**Relevant and known interests of spouse, partner and close family:** Wife owns 50% of the issued share capital of Perry-Net Limited

**Last updated:** 06/11/13
David Gray (Deputy Convener, Estates)

Directorships (including non-executive):
Scottish Water Horizons Ltd
Superglass Holdings Plc
Murgitroyd Group Plc

Employment by public/private companies/consultancies: Nil
Significant shareholdings in public/private companies: Nil
Ownership/part ownership of other businesses/consultancies: Nil
Positions with other higher education institutions: Nil
Significant gifts or hospitality arising from Court membership: Nil
Any other relevant interest: Nil
Relevant and known interests of spouse, partner and close family: Nil

Last updated: 05/11/13
Marion Venman (Cop-opted member of Court)

**Directorships (including non-executive):** Nil

**Employment by public/private companies/consultancies:** Scottish Power UK plc

**Significant shareholdings in public/private companies:** Nil

**Ownership/part ownership of other businesses/consultancies:** Nil

**Positions with other higher education institutions:** Nil

**Significant gifts or hospitality arising from Court membership:** Nil

**Any other relevant interest:** Nil

**Relevant and known interests of spouse, partner and close family:** Nil

**Last updated:** 04/11/13
Jeremy Beeton (Co-opted member of Court)

Directorships (including non-executive):
Non executive director of SSE
Non executive director of A Proctor Group
Non executive director of Arqiva
Non executive director of GSR Energy
Non executive director of Royal Imtek NV
On the advisory boards of PWC and Macquarie

Employment by public/private companies/consultancies: Nil
Significant shareholdings in public/private companies: SSE and BG Group
Ownership/part ownership of other businesses/consultancies: Nil
Positions with other higher education institutions: Nil
Significant gifts or hospitality arising from Court membership: Nil
Any other relevant interest: Nil
Relevant and known interests of spouse, partner and close family: Nil

Last updated: 12/03/14
Margaret McGarry (Co-opted member of Court)

Directorships (including non-executive):
Director, Lambie McGarry Ltd
Consultancy for son's company Gareloch Support Services

Employment by public/private companies/consultancies: Nil
Significant shareholdings in public/private companies: Nil
Ownership/part ownership of other businesses/consultancies: Nil
Positions with other higher education institutions: Nil
Significant gifts or hospitality arising from Court membership: Nil
Any other relevant interest: Nil
Relevant and known interests of spouse, partner and close family: Nil

Last updated: 20/11/13
Dr Archie Bethel (Co-opted member of Court)

**Directorships (including non-executive):** Babcock International Group Plc, Babcock Canada Inc, Babcock Australia PTY, Society of Maritime Industries

**Employment by public/private companies/consultancies:** Babcock International Group Plc

**Significant shareholdings in public/private companies:** Babcock International Group Plc

**Ownership/part ownership of other businesses/consultancies:** Nil

**Positions with other higher education institutions:** Nil

**Significant gifts or hospitality arising from Court membership:** Nil

**Any other relevant interest:** Nil

**Relevant and known interests of spouse, partner and close family:** Nil

**Last updated:** 28/11/13
Gillian Hastings (Co-opted member of Court)

**Directorships (including non-executive):**
- Non Executive Director, Compound Semiconductor Technologies Limited
- Non Executive Director, Hugh King & Co
- Non Executive Director, Livingston James Ltd
- Non Executive Director, Central Insurance Services (Holdings) Ltd
- Director, Casing Technologies Group Limited
- Trustee, Children’s University Trust Scotland (unremunerated)
- Trustee, 500 Miles (unremunerated)

**Employment by public/private companies/consultancies:** Nil

**Significant shareholdings in public/private companies:** Nil

**Ownership/part ownership of other businesses/consultancies:** Nil

**Positions with other higher education institutions:** Nil

**Significant gifts or hospitality arising from Court membership:** Nil

**Any other relevant interest:** Nil

**Relevant and known interests of spouse, partner and close family:** Nil

**Last updated:** 01/11/13
Dr Jane Morgan (Co-opted member of Court)

**Directorships (including non-executive):** Nil
**Employment by public/private companies/consultancies:** Employed by Scottish Government as Deputy Director, Digital Public Services
**Significant shareholdings in public/private companies:** Nil
**Ownership/part ownership of other businesses/consultancies:** Nil
**Positions with other higher education institutions:** Nil
**Significant gifts or hospitality arising from Court membership:** Nil
**Any other relevant interest:** Nil
**Relevant and known interests of spouse, partner and close family:** Husband is employed by the University of Glasgow.

**Last updated:** 17/11/13
Professor Sir Jim McDonald (Principal)

Directorships (including non-executive):
- Sufficiently Independent Director, ScottishPower Energy Network Holdings Ltd
- Non Executive Director and Deputy Chair, Offshore Renewable Energy Catapult
- Board Member, Scottish Enterprise

Employment by public/private companies/consultancies: Nil

Significant shareholdings in public/private companies: Nil

Ownership/part ownership of other businesses/consultancies: Nil

Positions with other higher education institutions:
- Chair, Energy Technology Partnership (Research Pool)
- Chair, Scottish Research Partnership in Engineering (Research Pool)
- Director and Trustee, St Aloysius College
- Presidential Fellow, Polytechnic Institute of New York University
- Visiting Professor, Department of Electronic and Electrical Engineering, Imperial College, London

Significant gifts or hospitality arising from Court membership: Nil

Any other relevant interest:
- Co-Chair, Scottish Energy Advisory Board
- Chair and Trustee, Glasgow Science Centre
- Chair, Glasgow Economic Leadership Board
- Member, Sustainable Glasgow Board
- Member, SE Technology Advisory Group
- Chair, Scottish Government’s Saltire Prize International Technical Board
- Vice-President and Trustee, IET Board of Trustees
- Honorary President, IET Scotland
- Chair and Trustee, Alt Dearg Charity

Relevant and known interests of spouse, partner and close family: Nil

Last updated: 25/06/14
Professor Kenneth Miller (Vice-Principal)

Directorships (including non-executive): Nil
Employment by public/private companies/consultancies: Deputy Chair, Central arbitration Committee
Significant shareholdings in public/private companies: Nil
Ownership/part ownership of other businesses/consultancies: Nil
Positions with other higher education institutions: Member, University Court, UHI
Significant gifts or hospitality arising from Court membership: Nil
Any other relevant interest: Nil
Relevant and known interests of spouse, partner and close family: Nil
Last updated: 20/11/13
Professor Lisa Woolfson (Senate member of Court)

Directorships (including non-executive): Nil
Employment by public/private companies/consultancies: Nil
Significant shareholdings in public/private companies: Nil
Ownership/part ownership of other businesses/consultancies: Nil
Positions with other higher education institutions: External Examiner for University College London
Significant gifts or hospitality arising from Court membership: Nil
Any other relevant interest: Nil
Relevant and known interests of spouse, partner and close family: Nil
Last updated: 04/11/13
Professor James Fraser (Senate member of Court)

**Directorships (including non-executive):** Nil

**Employment by public/private companies/consultancies:** Nil

**Significant shareholdings in public/private companies:** Nil

**Ownership/part ownership of other businesses/consultancies:** Small amount of work as a sole trader (writing textbooks etc.)

**Positions with other higher education institutions:** Nil

**Significant gifts or hospitality arising from Court membership:** Nil

**Any other relevant interest:** Honorary DSc from Abertay University

**Relevant and known interests of spouse, partner and close family:** Partner is owner of an events management company that runs academic conferences

**Last updated:** 20/11/13
Professor James Thomson (Senate member of Court)

Directorships (including non-executive): Nil
Employment by public/private companies/consultancies: Nil
Significant shareholdings in public/private companies: Nil
Ownership/part ownership of other businesses/consultancies: Nil
Positions with other higher education institutions: Nil
Significant gifts or hospitality arising from Court membership: Nil
Any other relevant interest: Nil
Relevant and known interests of spouse, partner and close family: Wife is Chief Executive of Capability Scotland

Last updated: 01/11/13
Professor Niamh Nic Daeid (Senate Member of Court)

**Directorships (including non-executive):** Nil

**Employment by public/private companies/consultancies:** Undertake paid consultancy within the Criminal justice system as an expert witness on an ad hoc basis. This can involve working for the Crown or defence in a given case.

Consultant for UNODC, Vienna

**Significant shareholdings in public/private companies:** Nil

**Ownership/part ownership of other businesses/consultancies:** Nil

**Positions with other higher education institutions:** External examiner, University of Surrey; external examiner, Heriot-Watt University

**Significant gifts or hospitality arising from Court membership:** Nil

**Any other relevant interest:** Nil

**Relevant and known interests of spouse, partner and close family:** Nil

**Last updated:** 08/11/13
Dr Veena O'Halloran (Senate member of Court)

Directorships (including non-executive): Nil
Employment by public/private companies/consultancies: Nil
Significant shareholdings in public/private companies: Nil
Ownership/part ownership of other businesses/consultancies: Nil
Positions with other higher education institutions: Nil
Significant gifts or hospitality arising from Court membership: Nil
Any other relevant interest: Nil
Relevant and known interests of spouse, partner and close family: Husband is employed by the University of St Andrews

Last updated: 19/11/13
Niall Sturrock (Non-teaching staff member of Court)

**Directorships (including non-executive):**
Commonwealth Games Scotland
Winning Students Advisory Board

**Employment by public/private companies/consultancies:** Technical Consultant, Hockey Association of Malawi

**Significant shareholdings in public/private companies:** Nil

**Ownership/part ownership of other businesses/consultancies:** Nil

**Positions with other higher education institutions:** Nil

**Significant gifts or hospitality arising from Court membership:** Nil

**Any other relevant interest:** Nil

**Relevant and known interests of spouse, partner and close family:** Spouse is teacher of Physical Education at St Aloysius College, Glasgow.

**Last updated:** 01/11/13
Kwaku Adjei (President, University of Strathclyde Students' Association)

**Directorships (including non-executive):** Trustee of the University of Strathclyde Students’ Association

**Employment by public/private companies/consultancies:** Nil

**Significant shareholdings in public/private companies:** Nil

**Ownership/part ownership of other businesses/consultancies:** Nil

**Positions with other higher education institutions:** Nil

**Significant gifts or hospitality arising from Court membership:** Nil

**Any other relevant interest:** Nil

**Relevant and known interests of spouse, partner and close family:** Nil

**Last updated:** 04/11/13
Roza Salih (Vice-President, University of Strathclyde Students’ Association)

Directorships (including non-executive): Trustee of the University of Strathclyde Students’ Association

Employment by public/private companies/consultancies: Nil

Significant shareholdings in public/private companies: Nil

Ownership/part ownership of other businesses/consultancies: Nil

Positions with other higher education institutions: Nil

Significant gifts or hospitality arising from Court membership: Nil

Any other relevant interest: Nil

Relevant and known interests of spouse, partner and close family: Nil

Last updated: 04/11/13
Dr Rose Mary Harley (Graduates Association member of Court)

- **Directorships (including non-executive):** Nil
- **Employment by public/private companies/consultancies:** Nil
- **Significant shareholdings in public/private companies:** Nil
- **Ownership/part ownership of other businesses/consultancies:** Nil
- **Positions with other higher education institutions:** Nil
- **Significant gifts or hospitality arising from Court membership:** Nil
- **Any other relevant interest:** Nil
- **Relevant and known interests of spouse, partner and close family:** Nil

**Last updated:** 04/11/13
Councillor Stephen Curran (Glasgow City Council member of Court)

**Directorships (including non-executive):** Glasgow City Council – Elected Councillor  
**Employment by public/private companies/consultancies:** Nil  
**Significant shareholdings in public/private companies:** Nil  
**Ownership/part ownership of other businesses/consultancies:** Nil  
**Positions with other higher education institutions:** Nil  
**Significant gifts or hospitality arising from Court membership:** Nil  

**Any other relevant interest:**  
GMB – Trade Union Member  
Scottish Midland Co-operative Society Ltd – Member  
Electoral Reform Society – Council governing committee member  
SEEMiS LLP – Director  
The Hidden Gardens Trust – Director  

**Relevant and known interests of spouse, partner and close family:** Nil  

**Last updated:** 18/12/13
Hugh Hall (Chief Operating Officer)

**Directorships (including non-executive):** Nil

**Employment by public/private companies/consultancies:** Contracted to the Scottish Funding Council in role as Further Education Regional Lead supporting the Scottish Government to implement its post 16 education reforms.

**Significant shareholdings in public/private companies:** Nil

**Ownership/part ownership of other businesses/consultancies:** Nil

**Positions with other higher education institutions:** Nil

**Significant gifts or hospitality arising from Court membership:** Nil

**Any other relevant interest:** Nil

**Relevant and known interests of spouse, partner and close family:** Nil

**Last updated:** 06/11/13
David Coyle (Chief Financial Officer)

**Directorships (including non-executive):** Director of SGBS Ltd, Haleno Ltd and University of Strathclyde Properties Ltd

**Employment by public/private companies/consultancies:** Nil

**Significant shareholdings in public/private companies:** Nil

**Ownership/part ownership of other businesses/consultancies:** Nil

**Positions with other higher education institutions:** Nil

**Significant gifts or hospitality arising from Court membership:** Nil

**Any other relevant interest:** Nil

**Relevant and known interests of spouse, partner and close family:** Nil

**Last updated:** 19/11/13