Register of Interests 2014-15

Members of Court
Richard Hunter
Ronnie Cleland
Dr Jack Perry
Marion Venman
Jeremy Beeton
Margaret McGarry
Dr Archie Bethel
Gillian Hastings
Dr Jane Morgan
Alison Culpan
Malcolm Roughead
Susan Kelly
Professor Sir Jim McDonald
Professor Scott MacGregor
Professor Lisa Woolfson
Professor James Thomson
Dr Veena O'Halloran
Dr Debbie Willison
Dr Jonathan Delafield-Butt
Niall Sturrock
Gary Paterson
Mairi MacVicar
Dr Alistair Goldsmith
Councillor Stephen Curran

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

Directorships (including non-executive): Nil
Employment by public/private companies/consultancies: Nil
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: Nil
Relevant and known interests of spouse, partner and close family: Nil
Ronnie Cleland (Vice-Convener of Court and Deputy Convener, Staff)

**Directorships (including non-executive):**
Chair, Audit Scotland Board (until September 2014)
Member, Judicial Panel of Scottish Football Association
Board Member, Beatson Cancer Charity

**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
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
European Assets Trusts NV – appointed June 2014
Hospice Developments Limited (unremunerated) – from January 2012 (registered charity)
Scottish Aquaculture Innovation Centre (an unincorporated body – hosted by the University of Stirling)

**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

**Employment by public/private companies/consultancies:**
Tods Murray LLP – from June 2012 to October 2014

**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
The Scottish Aquaculture Innovation Centre – University of Stirling acts as the administrative hub

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

**Any other relevant interest:** Non-Executive Director of Silent Herdsman Holdings Limited, which is a Strathclyde University Spin Out and in which the University continues to hold a 1.7% shareholding.
Member of Independent Commission on Competitive Fair Taxation – appointed February 2015

**Relevant and known interests of spouse, partner and close family:** Wife owns 50% of the issued share capital of Perry-Net Limited
Marion Venman (Deputy Convener, Estates)

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

[Note: the above responses date from the 2013-14 academic year, updated version to follow shortly.]
Jeremy Beeton (Co-opted member of Court)

**Directorships (including non-executive):**
Chairman of Merseylink Ltd
Non-Executive Director of SSE
Non-Executive Director of A Proctor Group
Non-Executive Director of Royal Imtek NV
Non-Executive Director of John Laing Plc
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
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

[Note: the above responses date from the 2013-14 academic year, updated version to follow shortly.]
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
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
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
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 Directorate and Head of Digital Connectivity, Economy and Data Division

**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.
Alison Culpan (Co-opted member of Court)

Directorships (including non-executive): Director of Culpan Developments Ltd.
Employment by public/private companies/consultancies: GSK
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 (to be reported as soon as reasonably practical): Nil
Any other relevant interest (e.g. unremunerated posts, honorary positions and other connections which might give rise to a conflict of interest or trust): Nil
Relevant and known interests of spouse, partner and close family: Nil
Malcolm Roughead (Co-opted member of Court)

Directorships (including non-executive): Nil
Employment by public/private companies/consultancies: CEO at VisitScotland
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 (to be reported as soon as reasonably practical): Nil
Any other relevant interest (e.g. unremunerated posts, honorary positions and other connections which might give rise to a conflict of interest or trust): Nil
Relevant and known interests of spouse, partner and close family: Nil
Susan Kelly (Co-opted member of Court)

Directorships (including non-executive): Nil
Employment by public/private companies/consultancies: Nil (see below)
Significant shareholdings in public/private companies: Nil
Ownership/part ownership of other businesses/consultancies: Partner of Maclay Murray & Spens LLP
Positions with other higher education institutions: Nil
Significant gifts or hospitality arising from Court membership (to be reported as soon as reasonably practical): Nil
Any other relevant interest (e.g. unremunerated posts, honorary positions and other connections which might give rise to a conflict of interest or trust): Nil
Relevant and known interests of spouse, partner and close family: Nil
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, ended 31 December 2014
- Non-Executive Director, Weir Group Plc, with effect from 1 January 2015

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

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

**Ownership/part ownership of other businesses/consultancies:**
- Director, DKC Ltd
- Director, Smart Energy Ltd

**Positions with other higher education institutions:**
- Chair, Energy Technology Partnership (Research Pool)
- Chair, Scottish Research Partnership in Engineering (Research Pool)
- Presidential Fellow, 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
- Honorary President, IET Scotland
- Chair and Trustee, Alt Dearg Charity
- Director and Trustee, St Aloysius College
- Assessor, The Robertson Trust Scholarship Scheme

**Relevant and known interests of spouse, partner and close family:** Nil
Professor Scott MacGregor (Vice-Principal)

[Entry to follow shortly]
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
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
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

[Note: the above responses date from the 2013-14 academic year, updated version to follow shortly.]
Dr Debbie Willison (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: Nil
Dr Jonathan Delafield-Butt (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: Adjunct memberships of research groupings at: Institute of Applied Brain Science, Waseda University, Tokyo Perception Movement Action Research Consortium, University of Edinburgh Situated Action and Communication, University of Portsmouth Relevant and known interests of spouse, partner and close family: Nil
Niall Sturrock (Professional Services 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.
Gary Paterson (President, University of Strathclyde Students’ Association)

[Entry to follow shortly]
Mairi MacVicar (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
Dr Alistair Goldsmith (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
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

[Note: the above responses date from the 2013-14 academic year, updated version to follow shortly.]
Hugh Hall (Chief Operating Officer)

Directorships (including non-executive): Nil
Employment by public/private companies/consultancies: Regional Chair, Forth Valley College
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
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