

# Register of Interests 2023/24

#### **Members of Court**

**Dame Sue Bruce** 

Paula Galloway

Virginia Beckett

Stephen Ingledew

Neelam Bakshi

Councillor Richard Bell

Elaine Blaxter

Yvonne Perrie

Melfort Campbell

Belinda Oldfield

Jonathan Delafield-Butt

**Chris Jones** 

Fiona Salzen

Mary-Jo Jacobi

Michael Timar

Justyna Kardasz

Eva Curran

Professor Sir Jim McDonald

Professor Scott MacGregor

**David Pritchard** 

**Charles Berry** 

**Clyde Marwick** 

Professor Jan Sefcik

Peter Young

Catriona Schmolke

**Non-members of Court** 

**Dr Stuart Fancey** 

**Lucy Noble** 

## **Dame Sue Bruce (Convener of Court)**

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

- Chair, Royal Scottish National Orchestra (RSNO)
- Chair, The Prince's Foundation
- Strategic Advisor, Capita
- Treasurer, The Royal Company of Merchants of the City of Edinburgh
- Electoral Commissioner, Scotland

Employment by public/private companies/consultancies: Nil Significant shareholdings in public/private companies:

• Minor shareholding in SSE PLC.

Ownership/part ownership of other businesses/consultancies: Positions with other higher education institutions:

• Visiting Professor, University of Strathclyde (non-staff)

Significant gifts or hospitality arising from Court membership: Nil Any other relevant interest: Nil

# **Clyde Marwick (Co-opted member of Court)**

**Directorships (including non-executive** 

**Employment by public/private companies/consultancies:** : Baxters Food Group until 31<sup>st</sup> October 2023

Significant shareholdings in public/private companies: Nil

Ownership/part ownership of other businesses/consultancies: Nil

Positions with other higher education institutions:

Significant gifts or hospitality arising from Court membership: Nil

Any other relevant interest:

## Paula Galloway (Vice Convener of Court)

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

- Trustee of The High School of Glasgow Educational Trust Employment by public/private companies/consultancies:
- Former Partner and Head of Audit at French Duncan LLP 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 (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:

• The partner of a family member is employed in a research role at the University.

# Fiona Salzen (Treasurer)

## Directorships (including non-executive):

• The British Council - Trustee

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:

 The University of Edinburgh Business School – occasional role acting as Business Adviser to MSc student projects

Significant gifts or hospitality arising from Court membership: Nil Any other relevant interest:

• Independent member of JISC Audit and Risk Management Committee (Honorary, not a Trustee)

## **Belinda Oldfield (Co-opted member of Court)**

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

- Non Executive Director, Centre for Financial Innovation and Technology
- Non-executive Director, Smart Data Foundry

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

Chairman, FinTech Scotland

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:

- Member of the UK Government Business Innovation Forum
- Member of Scottish Government Innovation Strategy Steering Group

## Peter Young (Co-opted member of Court)

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

- Executive Chairman, Director, GSI Ltd
- Founder member of Scottish Space Leadership Council (pro bono)

## Employment by public/private companies/consultancies:

- Senior Advisor to Stevenson Astrosat Ltd
- CEO, President, Director, GSI Inc.

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

## **Stephen Ingledew (Co-opted member of Court)**

Directorships (including non-executive): Nil Employment by public/private companies/consultancies:

• Executive Chair, FinTech Scotland
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:

- Chair of Scottish Govt STER Advisory Board
- Member of the UK Government Business Innovation Forum
- Member of Scottish Government Innovation Strategy Steering Group Relevant and known interests of spouse, partner and close family: Nil

## **Charles Berry (Co-opted member of Court)**

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

Employment by public/private companies/consultancies:

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: Honorary Air Commodore of No. 602 (City of Glasgow)

Squadron, Royal Auxiliary Air Force

# Michael Timar (Co-opted member of Court)

Directorships (including non-executive): Nil Employment by public/private companies/consultancies:

Contractual arrangement to provide PwC with limited amounts of consultancy services.
 Note I am not an employee of PWC.

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

## **Catriona Schmolke (Co-Opted member of Court)**

#### Directorships (including non-executive): •

- Non-Executive Director at National Physical Laboratory and member of Audit & Risk and Nominations Committees
- Non-Executive Director at Scottish Water and member of Audit & Risk Committee
- Trustee and Vice President at the Royal Academy of Engineering and member of Remuneration, Conduct and Nominations Committees
- Director CharlieFive Ltd

# Employment by public/private companies/consultancies: Nil Significant shareholdings in public/private companies:

- >£25k holding in JACOBS Inc, BP Plc., Shell Plc., Astra Zeneca Plc
- Minor shareholding in National Grid Plc and Severn Trent Plc

## Ownership/part ownership of other businesses/consultancies:

Director, CharlieFive Ltd

#### Positions with other higher education institutions:

 Visiting Professor, University of Newcastle (non Staff) funded by Royal Academy of Engineering

Significant gifts or hospitality arising from Court membership:  $\mbox{Nil}$  Any other relevant interest:  $\mbox{Nil}$ 

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

• Director, CharlieFive Ltd (Spouse)

# Virginia Beckett (Deputy Convener of Court, Estates)

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

## **Professor Sir Jim McDonald (Principal)**

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

- Non-Executive Director, Weir Group Plc
- Non-Executive Director, National Physical Laboratory
- Non-Executive Director, Scottish Power

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)
- Senior Board Advisor, Offshore Renewable Energy Catapult
- Presidential Fellow, New York University
- Visiting Professor, Department of Electronic and Electrical Engineering, Imperial College, London
- Honorary Professor, Peking University, Beijing
- Member, International Advisory Board, KTH Royal Institute of Technology, Sweden
- Member, International Advisory Board, UNITEN, Malaysia

# Significant gifts or hospitality arising from Court membership: Nil Any other relevant interest:

- President, Royal Academy of Engineering
- Member, Prime Minister's Council for Science and Technology (CST)
- Co-Chair, Scottish Energy Advisory Board
- Chair, Glasgow Economic Leadership Board
- Member, Sustainable Glasgow Board
- Trustee, Queen Elizabeth Prize Foundation
- Honorary President, IET Scotland
- Chair and Trustee, Alt Dearg Charity
- Member, Scottish Technology Ecosystem Review
- Ambassador, Young Enterprise Scotland

# **Professor Scott MacGregor (Vice-Principal)**

Directorships (including non-executive): Employment by public/private companies/consultancies: Nil Significant shareholdings in public/private companies:

Samtech Ltd

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:

• Allan Glen's School Club Trustee, Allan Glen's Endowment Scholarship Trust Relevant and known interests of spouse, partner and close family: Nil

# **Professor Jan Sefcik (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

# **Elaine Blaxter (Professional Services 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

## Jonathan Delafield-Butt (Academic Professional member of Court)

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

Board of Trustees, Human Development Scotland

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: Partner is a

Professor at Glasgow University.

## **Yvonne Perrie (Senate member of Court)**

Directorships (including non-executive): Nil Employment by public/private companies/consultancies:

- Consultant for Medical and Healthcare Products Regulatory Agency Significant shareholdings in public/private companies: Nil Ownership/part ownership of other businesses/consultancies: Nil Positions with other higher education institutions:
- External Examiner at the University of Brighton
  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

# **Chris Jones (Trade Union 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

## **David Pritchard (Trade Union member of Court)**

Directorships (including non-executive): Nil Employment by public/private companies/consultancies:

- External Validator and Assessment Reviewer for the SQA Significant shareholdings in public/private companies: Nil Ownership/part ownership of other businesses/consultancies: Positions with other higher education institutions:
  - External examiner for the University of Dundee.

Significant gifts or hospitality arising from Court membership: Nil Any other relevant interest:

## Justyna Kardasz (Student Vice-President (Welfare), Strath Union)

## **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: Fellow of the Royal Society of Arts

## Councillor Richard Bell (Glasgow City Council member of Court)

Directorships (including non-executive): Director at City Property and Pearce institute

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 (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

## **Neelam Bakshi (Co-opted member of Court)**

**Directorships (including non-executive):** Judicial Appointments Board Scotland **Employment by public/private companies/consultancies:** Nil **Significant shareholdings in public/private companies:** Nil

Ownership/part ownership of other businesses/consultancies: NB Associates (owner)

includes work as Public Appointments Adviser, Ethical Standards Commissioner

Positions with other higher education institutions: Nil

Significant gifts or hospitality arising from Court membership: Nil Any other relevant interest:

- Fellow Royal Society of Arts
- Lay Member Employment Tribunal
- Lay Member Reserve Forces Appeal Tribunal
- Member with experience of Disability, 1st Tier Social Entitlement Chamber
- Affiliate Member, Chartered Institute of Personnel & Development
- Institute of Noetic Sciences
- National Autism Society
- National Trust

**Relevant and known interests of spouse, partner and close family:** Sister is ex-chair of NHS Lanarkshire, and a current member of the Court of Glasgow Caledonian University

## **Melfort Campbell (Co-opted member of Court)**

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

- Buffalo Energy Ltd from 2021
- Fast 2 Fibre from 2021
- Imes Group Holdings Ltd
- Member Scottish Energy advisory board
- Member North Sea Transition Forum

Employment by public/private companies/consultancies: Nil Significant shareholdings in public/private companies:

• Imes Group Holdings Ltd

Ownership/part ownership of other businesses/consultancies: Nil Positions with other higher education institutions:

Significant gifts or hospitality arising from Court membership: Nil

Any other relevant interest: Nil

## Mary-Jo Jacobi (Co-opted member of Court)

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

• Savannah Resources, 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:

 Unremunerated Member, International Advisory Board, Rothermere American Institute, University of Oxford

Significant gifts or hospitality arising from Court membership: Nil

Any other relevant interest: Nil

# **Eva Curran (Strath Student Union President)**

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

# **Lucy Noble (Acting Chief Financial Officer)**

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

## **Dr Stuart Fancey (University Secretary)**

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

• Board Member, University of Northumbria

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:

Board Member, University of Northumbria (current term ends 31 December 2022)
 Significant gifts or hospitality arising from Court membership: Nil
 Any other relevant interest: Nil

- Spouse is Head of Universities, Skills and Population, Highlands and Islands Enterprise
- Sister works at Heriot Watt University as Student Records and Awards Manager
- Children are students at Edinburgh Napier University, the University of Glasgow and UHI.