

BOARD OF MANAGEMENT

REGISTER OF INTERESTS

AS AT JULY 2019

Newbattle Abbey College

**BOARD OF DIRECTORS
REGISTER OF INTERESTS**

The Board of Directors has agreed that this form should be completed (*in block capitals, please*) and updated as necessary, not only by its own members but also by other members of the Principal's Office and persons routinely attending meetings of Board Committees.

NAME: DUNCAN H.C. ROBB

Relevant interests (as defined in paragraph 3 of "Register and Declaration of Interests").

1. **Employment by, or ownership or part-ownership of, businesses or consultancies** (*Please enter full name of each business or consultancy. Enter "Nil" if no interests*)

NIL

2. **Directorships of companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

3. **Significant (1%+) shareholdings in companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

4. **Memberships of other bodies** (*Please enter full name of each body. Enter "Nil" if no interests*)

NIL

5. **Date:** 25 February 2019

Newbattle Abbey College

**BOARD OF DIRECTORS
REGISTER OF INTERESTS**

The Board of Directors has agreed that this form should be completed (*in block capitals, please*) and updated as necessary, not only by its own members but also by other members of the Principal's Office and persons routinely attending meetings of Board Committees.

NAME: JEAN URQUHART

Relevant interests (as defined in paragraph 3 of "Register and Declaration of Interests").

<p>1. Employment by, or ownership or part-ownership of, businesses or consultancies (<i>Please enter full name of each business or consultancy. Enter "Nil" if no interests</i>)</p> <p>The Ceilidh Place</p>
<p>2. Directorships of companies (<i>Please enter full name of each company. Enter "Nil" if no interests</i>)</p> <p>Ceilidh Places Ltd Scotland's Housing Expo</p>
<p>3. Significant (1%+) shareholdings in companies (<i>Please enter full name of each company. Enter "Nil" if no interests</i>)</p> <p>NIL</p>
<p>4. Memberships of other bodies (<i>Please enter full name of each body. Enter "Nil" if no interests</i>)</p> <p>NIL</p>
<p>5. Date: 29 January 2019</p>

Newbattle Abbey College

**BOARD OF DIRECTORS
REGISTER OF INTERESTS**

The Board of Directors has agreed that this form should be completed (*in block capitals, please*) and updated as necessary, not only by its own members but also by other members of the Principal's Office and persons routinely attending meetings of Board Committees.

NAME: TERRY BROTHERSTONE

Relevant interests (as defined in paragraph 3 of "Register and Declaration of Interests").

1. **Employment by, or ownership or part-ownership of, businesses or consultancies** (*Please enter full name of each business or consultancy. Enter "Nil" if no interests*)

NIL

2. **Directorships of companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

3. **Significant (1%+) shareholdings in companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

4. **Memberships of other bodies** (*Please enter full name of each body. Enter "Nil" if no interests*)

Edinburgh International Festival Board of Trustees
University and College Union Scotland Executive Committee
Scottish Universities Supporting Palestinian Students (SUSPS)
Committee

5. **Date:** 29 January 2019

Newbattle Abbey College

**BOARD OF DIRECTORS
REGISTER OF INTERESTS**

The Board of Directors has agreed that this form should be completed (*in block capitals, please*) and updated as necessary, not only by its own members but also by other members of the Principal's Office and persons routinely attending meetings of Board Committees.

NAME: MARLENE GILL

Relevant interests (as defined in paragraph 3 of "Register and Declaration of Interests").

1. **Employment by, or ownership or part-ownership of, businesses or consultancies** (*Please enter full name of each business or consultancy. Enter "Nil" if no interests*)

NIL

2. **Directorships of companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

3. **Significant (1%+) shareholdings in companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

4. **Memberships of other bodies** (*Please enter full name of each body. Enter "Nil" if no interests*)

NIL

5. **Date:** 29 January 2019

Newbattle Abbey College

**BOARD OF DIRECTORS
REGISTER OF INTERESTS**

The Board of Directors has agreed that this form should be completed (*in block capitals, please*) and updated as necessary, not only by its own members but also by other members of the Principal's Office and persons routinely attending meetings of Board Committees.

NAME: RICHARD DOCKRELL

Relevant interests (as defined in paragraph 3 of "Register and Declaration of Interests").

<p>1. Employment by, or ownership or part-ownership of, businesses or consultancies (<i>Please enter full name of each business or consultancy. Enter "Nil" if no interests</i>)</p> <p>NIL</p>
<p>2. Directorships of companies (<i>Please enter full name of each company. Enter "Nil" if no interests</i>)</p> <p>NIL</p>
<p>3. Significant (1%+) shareholdings in companies (<i>Please enter full name of each company. Enter "Nil" if no interests</i>)</p> <p>NIL</p>
<p>4. Memberships of other bodies (<i>Please enter full name of each body. Enter "Nil" if no interests</i>)</p> <p>NIL</p>
<p>5. Date: 29 January 2019</p>

Newbattle Abbey College

**BOARD OF DIRECTORS
REGISTER OF INTERESTS**

The Board of Directors has agreed that this form should be completed (*in block capitals, please*) and updated as necessary, not only by its own members but also by other members of the Principal's Office and persons routinely attending meetings of Board Committees.

NAME: GEORGE ARCHIBALD

Relevant interests (as defined in paragraph 3 of "Register and Declaration of Interests").

1. **Employment by, or ownership or part-ownership of, businesses or consultancies** (*Please enter full name of each business or consultancy. Enter "Nil" if no interests*)

NIL

2. **Directorships of companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

The Business Partnership
Bright Green Hydrogen
Midlothian and East Lothian Chamber of Commerce

3. **Significant (1%+) shareholdings in companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

4. **Memberships of other bodies** (*Please enter full name of each body. Enter "Nil" if no interests*)

Nil

5. **Date:** 29 January 2019

Newbattle Abbey College

**BOARD OF DIRECTORS
REGISTER OF INTERESTS**

The Board of Directors has agreed that this form should be completed (*in block capitals, please*) and updated as necessary, not only by its own members but also by other members of the Principal's Office and persons routinely attending meetings of Board Committees.

NAME: TOMMY ANGUS

Relevant interests (as defined in paragraph 3 of "Register and Declaration of Interests").

<p>1. Employment by, or ownership or part-ownership of, businesses or consultancies (<i>Please enter full name of each business or consultancy. Enter "Nil" if no interests</i>)</p> <p>NIL</p>
<p>2. Directorships of companies (<i>Please enter full name of each company. Enter "Nil" if no interests</i>)</p> <p>NIL</p>
<p>3. Significant (1%+) shareholdings in companies (<i>Please enter full name of each company. Enter "Nil" if no interests</i>)</p> <p>NIL</p>
<p>4. Memberships of other bodies (<i>Please enter full name of each body. Enter "Nil" if no interests</i>)</p> <p>Nil</p>
<p>5. Date: 15 February 2019</p>

Newbattle Abbey College

**BOARD OF DIRECTORS
REGISTER OF INTERESTS**

The Board of Directors has agreed that this form should be completed (*in block capitals, please*) and updated as necessary, not only by its own members but also by other members of the Principal's Office and persons routinely attending meetings of Board Committees.

NAME: DR RICHARD BUTT

Relevant interests (as defined in paragraph 3 of "Register and Declaration of Interests").

1. **Employment by, or ownership or part-ownership of, businesses or consultancies** (*Please enter full name of each business or consultancy. Enter "Nil" if no interests*)

Queen Margaret University

2. **Directorships of companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

Queen Margaret University

3. **Significant (1%+) shareholdings in companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

4. **Memberships of other bodies** (*Please enter full name of each body. Enter "Nil" if no interests*)

Trustee, Brunton Theatre Trust

5. **Date:** 30 January 2019

Newbattle Abbey College

**BOARD OF DIRECTORS
REGISTER OF INTERESTS**

The Board of Directors has agreed that this form should be completed (*in block capitals, please*) and updated as necessary, not only by its own members but also by other members of the Principal's Office and persons routinely attending meetings of Board Committees.

NAME: STUART CAPPERAULD

Relevant interests (as defined in paragraph 3 of "Register and Declaration of Interests").

1. **Employment by, or ownership or part-ownership of, businesses or consultancies** (*Please enter full name of each business or consultancy. Enter "Nil" if no interests*)

NIL

2. **Directorships of companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

3. **Significant (1%+) shareholdings in companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

4. **Memberships of other bodies** (*Please enter full name of each body. Enter "Nil" if no interests*)

NIL

5. **Date:** 28 January 2019

Newbattle Abbey College

**BOARD OF DIRECTORS
REGISTER OF INTERESTS**

The Board of Directors has agreed that this form should be completed (*in block capitals, please*) and updated as necessary, not only by its own members but also by other members of the Principal's Office and persons routinely attending meetings of Board Committees.

NAME: MARIAN DOCHERTY

Relevant interests (as defined in paragraph 3 of "Register and Declaration of Interests").

1. **Employment by, or ownership or part-ownership of, businesses or consultancies** (*Please enter full name of each business or consultancy. Enter "Nil" if no interests*)

NIL

2. **Directorships of companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

3. **Significant (1%+) shareholdings in companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

4. **Memberships of other bodies** (*Please enter full name of each body. Enter "Nil" if no interests*)

NIL

5. **Date:** 1 February 2019

Newbattle Abbey College

**BOARD OF DIRECTORS
REGISTER OF INTERESTS**

The Board of Directors has agreed that this form should be completed (*in block capitals, please*) and updated as necessary, not only by its own members but also by other members of the Principal's Office and persons routinely attending meetings of Board Committees.

NAME: ANGUS DONALDSON

Relevant interests (as defined in paragraph 3 of "Register and Declaration of Interests").

1. **Employment by, or ownership or part-ownership of, businesses or consultancies** (*Please enter full name of each business or consultancy. Enter "Nil" if no interests*)

NIL

2. **Directorships of companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

Aberdeen City Heritage Trust - Chair

3. **Significant (1%+) shareholdings in companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

4. **Memberships of other bodies** (*Please enter full name of each body. Enter "Nil" if no interests*)

The Royal Institution of Chartered Surveyors

5. **Date:** 30 January 2019

Newbattle Abbey College

**BOARD OF DIRECTORS
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NAME: MARLENE GILL

Relevant interests (as defined in paragraph 3 of "Register and Declaration of Interests").

1. **Employment by, or ownership or part-ownership of, businesses or consultancies** (*Please enter full name of each business or consultancy. Enter "Nil" if no interests*)

NIL

2. **Directorships of companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

3. **Significant (1%+) shareholdings in companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

4. **Memberships of other bodies** (*Please enter full name of each body. Enter "Nil" if no interests*)

NIL

5. **Date:** 29 January 2019

Newbattle Abbey College

**BOARD OF DIRECTORS
REGISTER OF INTERESTS**

The Board of Directors has agreed that this form should be completed (*in block capitals, please*) and updated as necessary, not only by its own members but also by other members of the Principal's Office and persons routinely attending meetings of Board Committees.

NAME: GILLIAN HOGG

Relevant interests (as defined in paragraph 3 of "Register and Declaration of Interests").

1. **Employment by, or ownership or part-ownership of, businesses or consultancies** (*Please enter full name of each business or consultancy. Enter "Nil" if no interests*)

Logical Insulation Solutions Ltd

2. **Directorships of companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

3. **Significant (1%+) shareholdings in companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

4. **Memberships of other bodies** (*Please enter full name of each body. Enter "Nil" if no interests*)

Heriot Watt University

5. **Date:** 31 January 2019

Newbattle Abbey College

**BOARD OF DIRECTORS
REGISTER OF INTERESTS**

The Board of Directors has agreed that this form should be completed (*in block capitals, please*) and updated as necessary, not only by its own members but also by other members of the Principal's Office and persons routinely attending meetings of Board Committees.

NAME: BRIAN LISTER

Relevant interests (as defined in paragraph 3 of "Register and Declaration of Interests").

1. **Employment by, or ownership or part-ownership of, businesses or consultancies** (*Please enter full name of each business or consultancy. Enter "Nil" if no interests*)

NIL

2. **Directorships of companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

President and Treasurer at Saline Golf Club, Fife

3. **Significant (1%+) shareholdings in companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

4. **Memberships of other bodies** (*Please enter full name of each body. Enter "Nil" if no interests*)

NIL

5. **Date:** 29 January 2019

Newbattle Abbey College

**BOARD OF DIRECTORS
REGISTER OF INTERESTS**

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NAME: ALISTAIR SAMBELL

Relevant interests (as defined in paragraph 3 of "Register and Declaration of Interests").

1. **Employment by, or ownership or part-ownership of, businesses or consultancies** (*Please enter full name of each business or consultancy. Enter "Nil" if no interests*)

NIL

2. **Directorships of companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

Napier University Ventures Ltd

3. **Significant (1%+) shareholdings in companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

4. **Memberships of other bodies** (*Please enter full name of each body. Enter "Nil" if no interests*)

NIL

5. **Date:** 12 February 2019

Newbattle Abbey College

**BOARD OF DIRECTORS
REGISTER OF INTERESTS**

The Board of Directors has agreed that this form should be completed (*in block capitals, please*) and updated as necessary, not only by its own members but also by other members of the Principal's Office and persons routinely attending meetings of Board Committees.

NAME: PAULINE SUTTON

Relevant interests (as defined in paragraph 3 of "Register and Declaration of Interests").

<p>1. Employment by, or ownership or part-ownership of, businesses or consultancies (<i>Please enter full name of each business or consultancy. Enter "Nil" if no interests</i>)</p> <p>NIL</p>
<p>2. Directorships of companies (<i>Please enter full name of each company. Enter "Nil" if no interests</i>)</p> <p>The Ampersand Project (a CIC focusing on Mental Health projects) based in Edinburgh</p>
<p>3. Significant (1%+) shareholdings in companies (<i>Please enter full name of each company. Enter "Nil" if no interests</i>)</p> <p>NIL</p>
<p>4. Memberships of other bodies (<i>Please enter full name of each body. Enter "Nil" if no interests</i>)</p> <p>NIL</p>
<p>5. Date: 1 July 2019</p>

Newbattle Abbey College

**BOARD OF DIRECTORS
REGISTER OF INTERESTS**

The Board of Directors has agreed that this form should be completed (*in block capitals, please*) and updated as necessary, not only by its own members but also by other members of the Principal's Office and persons routinely attending meetings of Board Committees.

NAME: DOROTHY WELCH

Relevant interests (as defined in paragraph 3 of "Register and Declaration of Interests").

1. **Employment by, or ownership or part-ownership of, businesses or consultancies** (*Please enter full name of each business or consultancy. Enter "Nil" if no interests*)

University of Glasgow

2. **Directorships of companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

3. **Significant (1%+) shareholdings in companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

4. **Memberships of other bodies** (*Please enter full name of each body. Enter "Nil" if no interests*)

NIL

5. **Date:** 28 January 2019

Newbattle Abbey College

**BOARD OF DIRECTORS
REGISTER OF INTERESTS**

The Board of Directors has agreed that this form should be completed (*in block capitals, please*) and updated as necessary, not only by its own members but also by other members of the Principal's Office and persons routinely attending meetings of Board Committees.

NAME: PETER SMITH

Relevant interests (as defined in paragraph 3 of "Register and Declaration of Interests").

1. **Employment by, or ownership or part-ownership of, businesses or consultancies** (*Please enter full name of each business or consultancy. Enter "Nil" if no interests*)

North East Scotland College - Vice Principal Finance and Resources

2. **Directorships of companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

**Environmental Association of Universities and Colleges - Director/Trustee
Advanced Procurement for Universities and Colleges - Director/Trustee**

3. **Significant (1%+) shareholdings in companies** (*Please enter full name of each company. Enter "Nil" if no interests*)

NIL

4. **Memberships of other bodies** (*Please enter full name of each body. Enter "Nil" if no interests*)

Member of the Scottish Teachers' Pension Board

5. **Date: 27 May 2019**

