

**Register of Interests**  
**March 2022**

## Disclosure of interests

*In order to maintain transparency and to avoid any potential conflicts of interest, please provide details of your interests and those of your spouse, partner or immediate family using the form below.*

If employed, job title and name of present employer
Nil
If self-employed, name and description of business, whether sole trader, partner etc
Nil
Details of partnerships, directorships and trusteeships, including non-executive positions
Nil
Details of any business in which you have a significant or controlling shareholding
Nil
Details of any other business connection which a reasonable person would think might influence your decision on whether or not to do business with that organisation
Nil

To the best of my knowledge, the above information is complete & correct. I undertake to update my details during the year when appropriate. I give my consent for it to be used for the purposes described in the conflicts of interest and related party transactions policy and for no other purpose.

Name: Dorothy Welch

Date: 28.9.21

## Disclosure of interests

*In order to maintain transparency and to avoid any potential conflicts of interest, please provide details of your interests and those of your spouse, partner or immediate family using the form below.*

<b>If employed, job title and name of present employer</b>
Vice Principal - Finance and Resources North East Scotland College  Sandra Smith (wife), Nicholas Smith (son), Daniel Smith (son) - all employed part-time with Tesco.
<b>If self-employed, name and description of business, whether sole trader, partner etc</b>
n/a
<b>Details of partnerships, directorships and trusteeships, including non-executive positions</b>
Director/Trustee, Environmental Association of Universities and Colleges (EAUC) Director/Trustee, Advanced Procurement for Universities and Colleges (APUC) Director, Aberdeen Skills and Enterprise Training Ltd
<b>Details of any business in which you have a significant or controlling shareholding</b>
n/a
<b>Details of any other business connection which a reasonable person would think might influence your decision on whether or not to do business with that organisation</b>
n/a

To the best of my knowledge, the above information is complete & correct. I undertake to update my details during the year when appropriate. I give my consent for it to be used for the purposes described in the conflicts of interest and related party transactions policy and for no other purpose.

Name: Peter Smith

Date: 28.9.21

## Disclosure of interests

*In order to maintain transparency and to avoid any potential conflicts of interest, please provide details of your interests and those of your spouse, partner or immediate family using the form below.*

<b>If employed, job title and name of present employer</b>
Dr Gary Husband <ul style="list-style-type: none"><li>• Employed by University of Stirling as Subject Group Lead for Education</li><li>• Employed by University of Sunderland as Visiting Professor of Education and researcher.</li><li>• Employed by University of Ulster as External Examiner</li><li>• Employed by University of Huddersfield as External Examiner</li></ul> Mrs Catherine Husband: Employed by Sainsbury's Bank (technical manager)
<b>If self-employed, name and description of business, whether sole trader, partner etc</b>
N/A
<b>Details of partnerships, directorships and trusteeships, including non-executive positions</b>
Dr Gary Husband: <ul style="list-style-type: none"><li>• Chair of ARPCE</li><li>• Trustee of Archaeology Scotland (as of October 8<sup>th</sup> 2021)</li></ul>
<b>Details of any business in which you have a significant or controlling shareholding</b>
N/A
<b>Details of any other business connection which a reasonable person would think might influence your decision on whether or not to do business with that organisation</b>
N/A

To the best of my knowledge, the above information is complete & correct. I undertake to update my details during the year when appropriate. I give my consent for it to be used for the purposes described in the conflicts of interest and related party transactions policy and for no other purpose.

Name: Dr Gary Husband    Date: 28<sup>th</sup> September 2021

## Disclosure of interests

*In order to maintain transparency and to avoid any potential conflicts of interest, please provide details of your interests and those of your spouse, partner or immediate family using the form below.*

If employed, job title and name of present employer
<b>CATERING MANAGER, NEWBATTLE ABBEY COLLEGE.</b>
If self-employed, name and description of business, whether sole trader, partner etc
<b>NONE</b>
Details of partnerships, directorships and trusteeships, including non-executive positions
<b>NONE</b>
Details of any business in which you have a significant or controlling shareholding
<b>NONE</b>
Details of any other business connection which a reasonable person would think might influence your decision on whether or not to do business with that organisation
<b>NONE</b>

To the best of my knowledge, the above information is complete & correct. I undertake to update my details during the year when appropriate. I give my consent for it to be used for the purposes described in the conflicts of interest and related party transactions policy and for no other purpose.

Name: W.S.CAPPERAULD

Date:28/09/2021

## Disclosure of interests

*In order to maintain transparency and to avoid any potential conflicts of interest, please provide details of your interests and those of your spouse, partner or immediate family using the form below.*

If employed, job title and name of present employer
<b>Depute Principal, Newbattle Abbey College</b>
If self-employed, name and description of business, whether sole trader, partner etc
N/A
Details of partnerships, directorships and trusteeships, including non-executive positions
N/A
Details of any business in which you have a significant or controlling shareholding
N/A
Details of any other business connection which a reasonable person would think might influence your decision on whether or not to do business with that organisation
Tommy Angus, Board member, is my spouse. He is employed by University of Edinburgh.

To the best of my knowledge, the above information is complete & correct. I undertake to update my details during the year when appropriate. I give my consent for it to be used for the purposes described in the conflicts of interest and related party transactions policy and for no other purpose.

Name: Lisa Angus

Date: 28.09.21

## Disclosure of interests

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<b>If employed, job title and name of present employer</b>
<b>Tommy Angus - University of Edinburgh Lisa Angus - Newbattle Abbey College</b>
<b>If self-employed, name and description of business, whether sole trader, partner etc</b>
<b>N/A</b>
<b>Details of partnerships, directorships and trusteeships, including non-executive positions</b>
<b>None</b>
<b>Details of any business in which you have a significant or controlling shareholding</b>
<b>None</b>
<b>Details of any other business connection which a reasonable person would think might influence your decision on whether or not to do business with that organisation</b>
<b>None</b>

To the best of my knowledge, the above information is complete & correct. I undertake to update my details during the year when appropriate. I give my consent for it to be used for the purposes described in the conflicts of interest and related party transactions policy and for no other purpose.

Name: Tommy Angus

Date: 28.09.21

## Disclosure of interests

*In order to maintain transparency and to avoid any potential conflicts of interest, please provide details of your interests and those of your spouse, partner or immediate family using the form below.*

<b>If employed, job title and name of present employer</b>
Finance & Operations Director, Edinburgh Napier University
<b>If self-employed, name and description of business, whether sole trader, partner etc</b>
N/A
<b>Details of partnerships, directorships and trusteeships, including non-executive positions</b>
McGoff Financial Services Ltd, Director CSIC, Construction Scotland Innovation Centre, Director Mercel Ltd, Director Memcrypt Limited, Director 3Finery Ltd, Director Napier University Ventures Limited, Director STSS Pension Scheme, Board Member
<b>Details of any business in which you have a significant or controlling shareholding</b>
McGoff Financial Services Ltd, 100% shareholding (Dormant)
<b>Details of any other business connection which a reasonable person would think might influence your decision on whether or not to do business with that organisation</b>

To the best of my knowledge, the above information is complete & correct. I undertake to update my details during the year when appropriate. I give my consent for it to be used for the purposes described in the conflicts of interest and related party transactions policy and for no other purpose.

Name: Andrew Peter McGoff

Date: 28.09.21



## Disclosure of interests

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If employed, job title and name of present employer
NIL
If self-employed, name and description of business, whether sole trader, partner etc
NIL
Details of partnerships, directorships and trusteeships, including non-executive positions
NIL
Details of any business in which you have a significant or controlling shareholding
NIL
Details of any other business connection which a reasonable person would think might influence your decision on whether or not to do business with that organisation
NIL

To the best of my knowledge, the above information is complete & correct. I undertake to update my details during the year when appropriate. I give my consent for it to be used for the purposes described in the conflicts of interest and related party transactions policy and for no other purpose.

Name: Jan Polley

Date: 29/9/2021

## Disclosure of interests

*In order to maintain transparency and to avoid any potential conflicts of interest, please provide details of your interests and those of your spouse, partner or immediate family using the form below.*

If employed, job title and name of present employer
NONE
If self-employed, name and description of business, whether sole trader, partner etc
NONE
Details of partnerships, directorships and trusteeships, including non-executive positions
NONE
Details of any business in which you have a significant or controlling shareholding
NONE
Details of any other business connection which a reasonable person would think might influence your decision on whether or not to do business with that organisation
NONE

To the best of my knowledge, the above information is complete & correct. I undertake to update my details during the year when appropriate. I give my consent for it to be used for the purposes described in the conflicts of interest and related party transactions policy and for no other purpose.

**Name:** Marlene Gill

**Date:** 29/09/2021

## Disclosure of interests

*In order to maintain transparency and to avoid any potential conflicts of interest, please provide details of your interests and those of your spouse, partner or immediate family using the form below.*

If employed, job title and name of present employer
Retired
If self-employed, name and description of business, whether sole trader, partner etc
N/A
Details of partnerships, directorships and trusteeships, including non-executive positions
-
Details of any business in which you have a significant or controlling shareholding
-
Details of any other business connection which a reasonable person would think might influence your decision on whether or not to do business with that organisation
-

To the best of my knowledge, the above information is complete & correct. I undertake to update my details during the year when appropriate. I give my consent for it to be used for the purposes described in the conflicts of interest and related party transactions policy and for no other purpose.

Name: Duncan Robb

Date: 30 September 2021

## Disclosure of interests

*In order to maintain transparency and to avoid any potential conflicts of interest, please provide details of your interests and those of your spouse, partner or immediate family using the form below.*

If employed, job title and name of present employer
Retired
If self-employed, name and description of business, whether sole trader, partner etc
-
Details of partnerships, directorships and trusteeships, including non-executive positions
President and Treasurer @ Saline Golf Club
Details of any business in which you have a significant or controlling shareholding
-
Details of any other business connection which a reasonable person would think might influence your decision on whether or not to do business with that organisation
-

To the best of my knowledge, the above information is complete & correct. I undertake to update my details during the year when appropriate. I give my consent for it to be used for the purposes described in the conflicts of interest and related party transactions policy and for no other purpose.

Name: Brian Lister

Date: 30 September 2021

## Disclosure of interests

*In order to maintain transparency and to avoid any potential conflicts of interest, please provide details of your interests and those of your spouse, partner or immediate family using the form below.*

If employed, job title and name of present employer
Not applicable
If self-employed, name and description of business, whether sole trader, partner etc
Contract, academic services
Details of partnerships, directorships and trusteeships, including non-executive positions
Not applicable
Details of any business in which you have a significant or controlling shareholding
Not applicable
Details of any other business connection which a reasonable person would think might influence your decision on whether or not to do business with that organisation
Not applicable

To the best of my knowledge, the above information is complete & correct. I undertake to update my details during the year when appropriate. I give my consent for it to be used for the purposes described in the conflicts of interest and related party transactions policy and for no other purpose.

Name: Richard Dockrell

Date: 12 October 2021

## Disclosure of interests

*In order to maintain transparency and to avoid any potential conflicts of interest, please provide details of your interests and those of your spouse, partner or immediate family using the form below.*

If employed, job title and name of present employer
<b>Bicentennial Education Fellow Institute of Education, Community &amp; Society Moray House School of Education and Sport The University of Edinburgh Moray House School of Education and Sport Holyrood Rd Edinburgh EH8 8AQ</b>
If self-employed, name and description of business, whether sole trader, partner etc
<b>Not self employed</b>
Details of partnerships, directorships and trusteeships, including non-executive positions
<b>None</b>
Details of any business in which you have a significant or controlling shareholding
<b>None</b>
Details of any other business connection which a reasonable person would think might influence your decision on whether or not to do business with that organisation
<b>My Wife is a self-employed Artist. Her business is as a sole trader under the name Tansy Lee Moir Artist.</b>

To the best of my knowledge, the above information is complete & correct. I undertake to update my details during the year when appropriate. I give my consent for it to be used for the purposes described in the conflicts of interest and related party transactions policy and for no other purpose.

Name: Dr Stuart Moir

Date: 8.10.2021

## Disclosure of interests

*In order to maintain transparency and to avoid any potential conflicts of interest, please provide details of your interests and those of your spouse, partner or immediate family using the form below.*

If employed, job title and name of present employer
Me - Maintenance Surveyor, Midlothian Council My wife - Administrator, Montessori Art School, Edinburgh
If self-employed, name and description of business, whether sole trader, partner etc
None
Details of partnerships, directorships and trusteeships, including non-executive positions
None
Details of any business in which you have a significant or controlling shareholding
None
Details of any other business connection which a reasonable person would think might influence your decision on whether or not to do business with that organisation
None

To the best of my knowledge, the above information is complete & correct. I undertake to update my details during the year when appropriate. I give my consent for it to be used for the purposes described in the conflicts of interest and related party transactions policy and for no other purpose.

Name: David Hamer

Date: 11.11.21

## Disclosure of interests

*In order to maintain transparency and to avoid any potential conflicts of interest, please provide details of your interests and those of your spouse, partner or immediate family using the form below.*

If employed, job title and name of present employer
Lecturer, Newbattle Abbey College Associate Lecturer, The Open University in Scotland
If self-employed, name and description of business, whether sole trader, partner etc
None
Details of partnerships, directorships and trusteeships, including non-executive positions
None
Details of any business in which you have a significant or controlling shareholding
None
Details of any other business connection which a reasonable person would think might influence your decision on whether or not to do business with that organisation
None

To the best of my knowledge, the above information is complete & correct. I undertake to update my details during the year when appropriate. I give my consent for it to be used for the purposes described in the conflicts of interest and related party transactions policy and for no other purpose.

Name: Neil Hargraves

Date: 17.11.21



## Disclosure of interests

*In order to maintain transparency and to avoid any potential conflicts of interest, please provide details of your interests and those of your spouse, partner or immediate family using the form below.*

If employed, job title and name of present employer
-
If self-employed, name and description of business, whether sole trader, partner etc
-
Details of partnerships, directorships and trusteeships, including non-executive positions
Carronvale Building Company Ltd Logical Insulation Solutions Ltd IBT Building & Timber Ltd RS MacLeod Developments Ltd
Details of any business in which you have a significant or controlling shareholding
As above
Details of any other business connection which a reasonable person would think might influence your decision on whether or not to do business with that organisation
As above

To the best of my knowledge, the above information is complete & correct. I undertake to update my details during the year when appropriate. I give my consent for it to be used for the purposes described in the conflicts of interest and related party transactions policy and for no other purpose.

Name: Gill Hogg

Date: 16.11.21

## Disclosure of interests

*In order to maintain transparency and to avoid any potential conflicts of interest, please provide details of your interests and those of your spouse, partner or immediate family using the form below.*

<b>If employed, job title and name of present employer</b>
Principal and Chief Executive, Newbattle Abbey College
<b>If self-employed, name and description of business, whether sole trader, partner etc</b>
n/a
<b>Details of partnerships, directorships and trusteeships, including non-executive positions</b>
none
<b>Details of any business in which you have a significant or controlling shareholding</b>
none
<b>Details of any other business connection which a reasonable person would think might influence your decision on whether or not to do business with that organisation</b>
none

To the best of my knowledge, the above information is complete & correct. I undertake to update my details during the year when appropriate. I give my consent for it to be used for the purposes described in the conflicts of interest and related party transactions policy and for no other purpose.

Name: Roddy Henry

Date: 17 November 2021

## Disclosure of interests

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If employed, job title and name of present employer
Head of Queen Margaret Business School Queen Margaret University
If self-employed, name and description of business, whether sole trader, partner etc
Details of partnerships, directorships and trusteeships, including non-executive positions
Details of any business in which you have a significant or controlling shareholding
Details of any other business connection which a reasonable person would think might influence your decision on whether or not to do business with that organisation

To the best of my knowledge, the above information is complete & correct. I undertake to update my details during the year when appropriate. I give my consent for it to be used for the purposes described in the conflicts of interest and related party transactions policy and for no other purpose.

Name: Majella Sweeney

Date: 7 March 2022