



Edinburgh Napier University Court - Register of Interests 2018/19

Name	Part I - Family Relationships	Part II - Employment	Part III - Corporate Memberships	Part IV - Directorships	Part V - Commercial Interests	Part VI - Other Interests	Declaration Date
Please see below for the full wording of each heading. Entries refer to the Court Member except where noted otherwise.							
Ralph Adams	Nil	Family Member: Deloitte LLP - Consultant	Nil	National Galleries of Scotland Foundation - Trustee	Nil	Nil	‡
Neil Ballantyne	Nil	Nil	Nil	Family Member: Love Music Productions - Chair	Nil	Nil	‡
				Family Member: RIO Ltd - Director			
				Family Member: Royal Conservatoire of Scotland - Board Member			
June Boyle	Nil	Nil	Chartered Institute of Personnel and Development - Member	Skye Change Practice Ltd - Director	Skye Change Practice Ltd - Owner	Nil	01/08/2018
			Chartered Banking Institute - Fellow	Family Member: Skye Change Practice Ltd - Director	Family Member: Skye Change Practice Ltd - Shareholder		
					SchoolforCEOs - Shareholder		
Stephen Brannan	Nil	Family Member: EY - Director Insurance	Nil	Nil	Nil	Nil	30/08/18+
Philip Brodie	Nil	Family Member: Deloitte - Consultant	Nil	Nil	Nil	Franco-Scottish Society - President	‡
		Family Member: Royal Aeronautical Society - Administrative Officer				Church Hymnary Trust - Chairman	
						Church of Scotland - Convener of Appeals Committee	
Joanne Brown							‡
Grant Cullen	Nil	Family Member: Quiz plc - Retail Shop Manager	Higher Education Liaison Officers Association - Member	Nil	Nil	Nil	14/09/2018

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Graham Forbes	Nil	Nil	Nil	Nil	Nil	Mental Welfare Commission for Scotland - Chair OSCR - Chair Committee of Scottish University Chairs - Chair Honorary Consul for Portugal	12/07/2018+
Jonathan Fraser	Nil	Nil	Edinburgh Napier Students' Association - President	Nil	Nil	Nil	03/08/2018
Charles Guest	Nil	Cuthbert White, Property Consultants - Consultant Family Member: CBRE Property Consultants - Part-Time Employee Family Member: Savills (London Commercial Property) - Employee Family Member: Foresight PLC	Royal Institution of Chartered Surveyors - Retired Member	Penicuik House Preservation Trust - Trustee Scottish Historic Buildings Trust - Trustee Bowmen Ltd - Director	Nil	Nil	‡
Robert Hare	Nil	Lloyds Banking Group - Managing Director	Nil	Standard Property Investment Ltd - Director Age Scotland Enterprises Ltd - Non-Executive Director	Nil	Nil	‡
Carles Ibanez	Family Member: Staff Member	Nil	Nil	Nil	Nil	Nil	25/10/2018
Shainool Jiwa	Nil	The Institute of Ismaili Studies - Head of Constituency Studies Family Member: Keyprint - Director Family Member: Lloyds Bank - Assistant Manager Family Member: Harris Academy - Assistant Head	Nil	Nil	Nil	Nil	17/07/2018+
Alison McCleery							‡
Ashley McLean			Edinburgh Napier Students' Association - Vice President				

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Stephen Moir	Nil	City of Edinburgh Council - Executive Director of Resources	Middlesex University - Honorary Doctorate	LPFE Limited (Lothian Pension Fund subsidiary company) - Chairman	Nil	Chartered Institute of Personnel and Development - Member Chartered Management Institute - Member Royal Society of the Encouragement of Arts, Manufacturing and Commerce - Member	18/09/2018
Andrea Nolan	Nil	Nil	Universities & Colleges Employers Association - Board Member Universities UK - Board Member Universities Scotland - Convenor Interface Advisory Board - Chair	Universities Federation of Animal Welfare - Director, President Humane Slaughter Association - Director Moredun Foundation - Director Medical Research Board Scotland, Scottish Hospital Endowment Research Trust - Trustee Carmont Settlement - Trustee Carnegie Trust for Universities of Scotland - Trustee	Nil	RZSS Animal Welfare and Ethics Committee – Chair ICAS Brexit Advisory Group - Board Member	17/07/2018+
Elizabeth Partyka	Nil	STV - Charity Consultant	Creative Scotland - Board Member	Nil	Nil	Nil	09/08/2018
Holly Patrick	Nil	Family Member: Prudential Senior Risk Manager	Royal Society for the Encouragement of Arts, Manufacture & Commerce - Fellow Higher Education Authority - Fellow	Nil	Bellcraig Farm Family Member: Bellcraig Farm	Nil	19/03/2019
Alistair Sambell	Family Member: Staff Member	Nil	QAA Scotland Committee - Member Institute of Engineering & Technology - Accreditor / Fellow	Newbattle Abbey College - Director Edinburgh Napier University Ventures Ltd - Director	Nil	Nil	20/07/2018
Gwyneth Scholefield							
Adrienne Scullion	Nil	Queen's University Belfast - Pro-Vice-Chancellor	National Library of Scotland - Trustee, Board Member		Nil	Nil	13/07/2018+
Stewart Walls	Nil	Nil	Nil	Nil	Nil	Nil	‡

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Neil Woodcock	Nil	Nil	Royal Botanic Garden Edinburgh - Member of Edinburgh Friends Committee Chartered Institute of Horticulture - Committee Member Royal Caledonian Horticultural Society - Honorary Treasurer	Shand Cycles Ltd - Director	Nil	Entrepreneurial Spark (Charitable Company supported by ENU) - Volunteer Mentor	‡
Lesley Yellowlees							

Part I - Family Relationships	Are you related* to any member(s) of staff or students(s) currently at Napier University?
Part II - Employment	Are you, or a close family member*, employed by any public or private companies, businesses or consultancies?
Part III - Corporate Memberships	Do you hold membership of any public body or any other educational institution or organisation in the education sector?
Part IV - Directorships	Do you, or a close family member*, hold any directorships of any public or private companies (including charitable companies)?
Part V - Commercial Interests	Are you, or a close family member*, the owner or part-owner of, or do you have any significant shareholdings** in any public or private companies or businesses?
Part VI - Other Interests	Are there any other relevant interests not covered by the above five specific questions which you wish to declare?

* Related or close family member = spouse/partner, parent(s), children (including step-relationships)
** significant shareholdings = you and/or a close family member have control or a real degree of influence over the company or business (excluding shares in trusts)
‡ To be confirmed - information based on 2017/18 Register of Interests
† Electronic submission, pending final signature