

Edinburgh Napier University Court - Register of Interests 2023/24

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.							
Geou Akshil							
Paolo Alonzi	Nil	Nil	Institute of Chartered Accountants of Scotland - Member	The Association of Real Estate Funds - Director (NED)	Nil	Nil	‡
Nick Antonopoulos	Nil	Nil	British Computer Society - Fellow	Nil	Nil	Nil	‡
			AdvanceHE - Fellow				
June Boyle	Nil	Nil	Chartered Institute of Personnel and Development - Fellow	Skye Change Practice Ltd - Director	Skye Change Practice Ltd - Owner	Nil	04/09/23
			Chartered Banking Institute - Fellow	Napier University Ventures Ltd - Director	SchoolforCEOs - Shareholder		
				Holos Change Ltd - Director	Holos Change Ltd - Shareholder		
				Family Member: Skye Change Practice Ltd - Director	Family Member: Skye Change Practice Ltd - Shareholder		
Ryan Cairns							
Debs Chapman	Nil	The Very Group - Director of Reward, Inclusion & Colleague Experience	Nil	Nil	Nil	Nil	
		Family Member: Decently - Co-Founder & CEO					
Max Chipulu	Nil	Nil	Nil	Nil	Nil	Nil	21/11/23
Jeremy Chittleburgh	Family Member: Student	Chiene + Tait LLP - Senior Partner	Nil	Edinburgh World Heritage - Treasurer	Beanco Ltd - Owner	Chiene + Tait is auditor to ENU Development Trust & ENU Endowment Fund. Court member has no involvement in this audit process	‡
		Chiene + Tait Financial Planning Ltd - Chairman		Beanco Ltd - Director	Albyn Trust Ltd - Owner		
		Family Member: Beanco Ltd - Employee		Albyn Trust Ltd - Director	Family Member - Bevan Harris Ltd - Shareholder		
				Chiene + Tait Financial Planning Ltd - Director			
Stuart Cross	Nil	Nil	Royal Conservatoire of Scotland - Governor	Leisure & Culture Dundee - Director	Nil	Nil	‡

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.							
Linda Duncan	Nil	Blue Star Consortium Ltd - CEO	Chartered Institute of Public Finance & Accountancy - Member	Blue Star Consortium Ltd - Director	Blue Star Consortium Ltd	Nil	‡
			Quality Assurance Agency for Higher Education (until March 2023) - Trustee, Vice Chair	Blackwood Homes and Care - Trustee			
			Medical Research Scotland - Trustee, Vice Chair				
Sharon Hall	Family Member: Murrayfield Stadium which is used by ENU for events	Family Member: Murrayfield Stadium - Painter	Nil	Nil	Nil	Nil	‡
		Family Member: Six by Nico - Kitchen Staff					
Kirsty Hewitson	Nil	Innovate UK KTN - Interim CEO	Royal Society of Chemistry - Fellow	Knowledge Transfer Network Commercial Ltd - Director	Nil	Nil	‡
		Family Member: Kingsland Drinks - Senior Specifications Technician					
Andrew Houghton	Nil	Nil	Nil	WholeHearted Consulting - Owner	WholeHearted Consulting - Owner	Friend and colleague of other Court member	‡
				WholeHearted Holdings Ltd - Owner	WholeHearted Holdings Ltd - Owner		
				WholeHearted Properties Ltd - Owner	WholeHearted Properties Ltd - Owner		
				Family Member - WholeHearted Consulting - Co-Owner	Family Member - WholeHearted Consulting - Co-Owner		
				Family Member - WholeHearted Holdings Ltd - Co-Owner	Family Member - WholeHearted Holdings Ltd - Co-Owner		
				Family Member - WholeHearted Properties Ltd - Co-Owner	Family Member - WholeHearted Properties Ltd - Co-Owner		
				ENSA Ltd - Trustee Director	ENSA Ltd - Director of the Company		
Sonia Kumar							
Alison Machin	Family Member - Part Time Lecturer	Nil	Nil	Council of Deans of Health - Charity Trustee	Nil	Nil	‡

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.							
				Newcastle NHS Hospitals Trust - Heath Award Charity Trustee			
Malcolm Melville							
Qing Miao	Nil	Vialto Partners - Director Family member: Barclays - Director	Nil	Nil	Nil	Nil	‡
Andrea Nolan	Nil	Nil	Trinity College Board - Member Interface Strategic Board - Chair Universities Scotland International Committee - Convenor Universities UK - Member AdvanceHE - Board Member	Royal Society of Edinburgh - Vice-President Carmont Settlement - Trustee Carnegie Trust for Universities of Scotland - Trustee, Vice-Chair Downs Syndrom Scotland - Trustee	Nil	Nil	31/08/23
Tayo Oyinlola	Nil	Weir Group - Head of Internal Audit	Nil	Jubilee Assets Ltd - Director DATAHG Ltd - Director Family Member: DATAHG Ltd - Director Family Member: WKU3 Ltd - Director	Jubilee Assets - Shareholder Family Member: DATAHG Ltd - Shareholder Family Member: WKU3 Ltd - Shareholder	Nil	‡
Lady Ann Paton	Nil	Nil	Nil	Nil	Nil	Nil	‡
Holly Patrick	Nil	Family Member: M&G Financial - 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	‡
Gwyneth Scholefield	Nil	Family Member - Abrdn Plc Group Risk	Nil	Nil	Nil	TA and Lecturer at University of Edinburgh	‡
Paul Sim	Nil	ENU - AV & Open Spaces Technician	Nil	Nil	Nil	Nil	‡
Rex Tomlinson	Nil	Execoffice - Founder	Nil	Clipthicket Holdings Pty Ltd - Non-Executive Director	Execoffice - Owner	Nil	‡

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.							
				International Player Management Pty Ltd - Non-Executive Director			
				Prospect Sporting Insights Limited - Non-Executive Chairman			
				Oval Insights Limited - Non-Executive Director			
Peter Upton	Nil	Nil	United World Schools - Trustee Royal Society of Asian Affairs - Member World Bank Independent Evaluation Group - Member	K2P2 - Executive Director	K2P2 - Owner	Nil	‡
Lesley Yellowlees	Nil	Scottish Funding Council - Board Member	Nil	Nil	Nil	Nil	‡
Michael Greenhalgh ♦	Nil	Nil	Nil	Heaton Consulting Limited - Director Adaptio Ltd Family Member: Heaton Consulting Limited - Director	Heaton Consulting Limited - Director Adaptio Ltd The College of Rugby Ltd Family Member: Heaton Consulting Limited	Nil	‡
Andrew McGoff ♦	Nil	McGoff Financial Services Ltd - Director	ICAS - Member	McGoff Financial Services Ltd - Director	McGoff Financial Services Ltd - Owner	Nil	‡

Part I - Family Relationships	Please list your immediate* family members over the age of 16 and detail any transactions they have with the University, including identifying where they are a student of the University or member of staff. [Only family members with transactions with ENU are listed on this Register]
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)
‡ New Member, form to be returned
‡ To be confirmed - information based on 2022/23 Register of Interests
♦ Senior Staff In Attendance at Court