

**BOARD OF TRUSTEES
- REGISTER OF INTERESTS -**

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DATE REGISTRATION RECEIVED 19 APRIL 2023

REGISTERABLE INTEREST

Category 1: Remuneration (*Code paragraphs 4.4 – 4.12*)

A description of -

(a) remuneration received by virtue of being:

- (i) employed;
- (ii) self-employed;
- (iii) the holder of an office;
- (iv) a director of an undertaking;
- (v) a partner in a firm;
- (vi) appointed or nominated by my public body to another body; or
- (vii) engaged in a trade, profession or vocation or any other work.

(b) any allowances received in relation to membership of any organisation.

(c) with reference to (i) to (vii) above, the full name of any applicable employer/self-employment/business undertaking or organisation, the nature of its business, and nature of the post/role held.

(d) the nature and regularity of the work that is remunerated.

(e) the name of the directorship (including registered name and registered number of the company/undertaking) and the nature of the applicable business.

(N.B. The amount of remuneration does not require to be registered, nor does any remuneration received as a Board Member of NMS or a pension. If a position is not remunerated it does not need to be registered under this category. However, unremunerated directorships may need to be registered under Category 2 – “Other Roles”.)

NON-EXECUTIVE INDEPENDENT DIRECTOR: SCOTTISHPOWER RENEWABLE ENERGY LIMITED (SINCE 21 JUNE 2022)

COUNCIL MEMBER OF UKRI'S ARTS & HUMANITIES COUNCIL (SINCE 01 APRIL 2022)
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Category 2: Other Roles (Code paragraphs 4.13 – 4.14)

A description of –

- (a) a directorship that is not itself remunerated but is of a body which is a parent/subsidiary of a company/undertaking which pays remuneration.
- (b) the registered name and registered number of the parent/subsidiary of a company/undertaking, nature of its business and its relationship to the company/undertaking).

NONE

Category 3: Contracts (Code paragraphs 4.15 – 4.16)

A description of the nature and duration (but not the value) of a contract which is not fully discharged where:

- (a) goods and services are to be provided, or works are to be executed for my public body.
- (b) there is a direct interest or an indirect interest (as a partner/owner/shareholder/director/officer of a business or undertaking) in such goods and services.

(N.B. Applicable to shares of a value as described in paragraph 4.20 below).

NONE

Category 4: Election Expenses (Code paragraph 4.17)

Not applicable to Board Members of my public body.

Category 5: Houses, Land and Buildings (Code paragraphs 4.18 – 4.19)

A description of any ownership or any other right or other interest in houses, land or buildings that may be significant to, of relevance to, or bear upon, the work and operation of my public body.

NONE

Category 6: Interest in Shares and Securities (Code paragraph 4.20)

A description (but not the value) of shares or securities in a company, undertaking or organisation that may be significant to, of relevance to, or bear upon the work or operation of my public body where:

- (a) there is ownership or an interest in more than 1% of the issued share capital of a specific company or other body; or
- (b) at the relevant date, the market value of any shares and securities (in any one specific company or body owned or there is an interest in) is greater than £25,000.

(N.B. for this section, please refer to Section 4, Category 6 of the Standard Commission for Scotland's [guidance document on the Model Code of Conduct for Members of Devolved Public Bodies.](#))

NONE

Category 7: Gifts and Hospitality (Code paragraph 4.21)

Declaration

I understand the requirements of sections 3.13 – 3.21 of the Board Members' Code of Conduct regarding gifts and hospitality.

I will not accept any gifts or hospitality, other than under the limited circumstances allowed.

Category 8: Non-Financial Interests (Code paragraph 4.22)

A description of such interests as may be significant to, of relevance to, or bear upon, the work or operation of my public body, including without prejudice to that generality membership of or holding office in:

- (a) other public bodies;
- (b) companies;
- (c) clubs and societies;
- (d) trades unions; and
- (e) voluntary organisations.

BOARD MEMBER: THE CARNEGIE TRUST FOR THE UNIVERSITIES OF SCOTLAND MAY 2020 FOR A PERIOD OF 3 YRS WHICH CAN BE RENEWED FOR FURTHER 2 TERMS.
HONORARY VICE-PRESIDENT: ROYAL CONSERVATOIRE OF SCOTLAND FROM 30 JUNE 2022
CHAIR: STRATEGIC DEVELOPMENT BOARD, HUNTERIAN MUSEUM (FROM 01 MAY 2023)

Category 9: Close Family Members (Code paragraph 4.23)

A description of the interests of any close family member who has transactions with my public body or is likely to have transactions or do business with it.

MY HUSBAND JACK MCCONNELL IS A MEMBER OF THE HOUSE OF LORDS AND HE HAS A PUBLICLY RECORDED REGISTER OF INTEREST WHICH CAN BE ACCESSED AT MEMBERS.PARLIAMENT.UK
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