

**NATIONAL MUSEUMS OF SCOTLAND
BOARD OF TRUSTEES**

ETHICAL STANDARDS IN PUBLIC LIFE

REGISTER OF INTERESTS FOR DEVOLVED PUBLIC BODIES

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REGISTERABLE INTEREST

Category 1: Remuneration (*Code Sections 4.3 – 4.11*)

A description of -

- (a) remuneration received by virtue of being:
- (i) employed or self-employed;
 - (ii) the holder of an office;
 - (iii) a director of an undertaking;
 - (iv) a partner in a firm; or
 - (v) involved in undertaking a trade, profession, vocation or any other work.

(N.B. The amount of remuneration does not require to be registered.)

- (b) any allowance received in relation to membership of any organisation.
- (c) the name of any applicable employer/self-employment/business undertaking or organisation, the nature of the business, and nature of the post held.
- (d) the nature and regularity of the work that is remunerated.
- (e) the name of the directorship (and registered name of the company/undertaking if different) and the nature of the applicable business.

GLOBAL HEAD OF CORPORATE AFFAIRS, MAINSTREAM RENEWABLE POWER LTD
MARCHMONT HERALD OF ARMS, LYON OFFICE (SCOTTISH GOVERNMENT) (PART TIME, HONORARIUM)

Category 2: Related Undertakings (Code Sections 4.12 – 4.14)

A description of a directorship that is not itself remunerated, but is of a company or undertaking which is a parent or subsidiary of a company or undertaking which pays remuneration.

NONE

Category 3: Contracts (Code Sections 4.15 – 4.16)

A description of the nature and duration, but not the price, of a contract which is not fully implemented where:

(a) goods and services are to be provided, or works are to be executed for the devolved public body.

(b) any responsible person has a direct interest or an indirect interest (as a partner/owner/shareholder/director/officer of a business or undertaking) in such goods and services.

NONE

Category 4: Houses, Land and Buildings (Code Sections 4.17 – 4.18)

A description of any rights of ownership or other interests in houses, land or buildings that may be significant to, of relevance to, or bear upon, the work or operation of the devolved public body.

IN THE PAST, RELATED FAMILY MEMBERS HAVE SOLD OR DONATED ARTICLES TO NMS IN WHICH I HAVE HAD NO OWNERSHIP. THIS MAY ARISE IN THE FUTURE. SHOULD THAT HAPPEN, I WILL ENDEAVOUR TO DISCLOSE AN INTEREST IN THE EVENT THAT I BECOME AWARE OF THIS HAPPENING (OR ABOUT TO HAPPEN).

Category 5: Interest in Shares and Securities (Code Section 4.19)

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:

(a) the work or operation of the devolved public body; and

(b) the nominal value of the shares is:

(i) greater than 1% of the issued share capital of the company or other body; or

(ii) greater than £25,000.

NONE

Category 6: Gifts and Hospitality (Code Sections 4.20 and 3.5 – 3.10)

A description of any gifts or hospitality received.

NONE

Category 7: Non-Financial Interests (Code Section 4.21 – 4.22)

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

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

MARCHMONT HERALD OF ARMS
TRUSTEE, ST ANDREW'S FUND FOR SCOTS HERALDRY
FELLOW, SOCIETY OF ANTIQUARIES OF SCOTLAND
FELLOW, ROYAL SOCIETY FOR THE ENCOURAGEMENT OF ARTS, MANUFACTURES AND COMMERCE
TRUSTEE, MITSUBISHI UFJ TRUST OXFORD FOUNDATION
MEMBER, DEVELOPMENT BOARD, MPLS DIVISION, UNIVERSITY OF OXFORD