

University of the Highlands and Islands

University Court Members – Register of Members’ Interests

Name	Board Position	Employment details	Appointments, Offices, Directorships	Membership of Professional Bodies	Kinship relationships	Significant shareholdings	Involvement in contracts	Formal positions/ connections with other educational institutions
Alastair MacColl	Chair	None	Non Executive Director and Chairman of UMi Holdings Ltd Non Executive Director of UMi Commercial Ltd Non Executive Director of UMi Scotland Ltd Non Executive Director of UMi Direct Ltd Non Executive Director and Member of UMi Employee Ownership Trustee Co Ltd Director of Glen Ogle Partners Ltd Director Monitor Publishing Ltd	None	None	None	None	None

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Andrea Robertson	Vice Chair	Paid consultancy roles with Xenophon College, London and University of Derby(on-going). Voluntary roles - Chair of Gloucestershire Branch of Historical Association, Cheltenham Festivals Welcome Team, Wardrobe Assistant Playhouse Theatre, Cheltenham	Director - Andrea Robertson Education Consultancy Ltd Director - EdAd Ltd (Higher Education Consultancy)	None	Husband is an employee of UHI at the Centre for History	Companies - Andrea Robertson Education Consultancy Ltd (51%) EdAd Ltd (25%)	Current contracts with Xenophon College, London and the University of Derby	Contracts (under 1 year) with Xenophon College London and the University of Derby
Angus Campbell	Further Education Regional Lead	Director Angus Campbell LTD	Deputy Chair NatureScot Member HIE board Chair CalMac Community Board	one	None	100% shares Angus Campbell LTD	None	None
Beverly Clubley	Member	None	None	None	None	None	None	None
Brian Crichton	Appointed Governor	Crichton Consulting Ltd - Director	Perth College UHI - Chair	None	None	None	None	Perth College UHI Chair

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Calum Ross	Member, HIE Rep	1) Loch Melfort Hotel Ltd. - Director 2) Highlands & Islands Enterprise - Board member. 3) Red Roof Business Support Services Ltd. - Director	1) AITC LTD Co-opted Director. 2) STA LTD Director. 3) UKH Scotland Chair. 4) UKH UK Director. 5) HITA Director, Highlands and Islands Tourism Awards	UK Hospitality	None	50% share holding in both Loch Melfort Hotel Ltd & Red Roof Business Support Ltd	None	None
Duncan Macaulay	Independent Member	Senior Director, Public Investment Fund	Director, Highcap Real Assets Ltd Director, Madison Holdings Ltd	Fellow, Royal Institution of Chartered Surveyors	None	None	None	None
David Sandison	Appointed Governor	Shetland Islands Council - Elected Member Hame Fae Hame Ltd - Business Manager AquaConsult Ltd - Director	Shetland UHI - Director/Chair Scottish Salmon Education & Research Foundation - Trustee	None	None	None	None	None
Fiona McLean	Rector	None	Non-executive Director, Historic Environment Scotland Non-executive Director, Cairngorms National Park	None	None	None	None	None

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			Authority Non-executive Director, Crown Office and Procurator Fiscal Service Member of the Committee for Scotland, National Lottery Heritage Fund					
Jo de Sylva	Independent Member	I co-own MacGregors bars and Bogbain Farm	Chair Visit Inverness Loch Ness Chair 161 Squadron ATC RAF Director Highlands and Islands Tourism Awards	Institute of Directors Scottish Wedding Alliance affiliated to Scottish Tourism Alliance				
Linda Kirkland	Independent Member	Company secretary Aloha Ecosse	Board member Puffin Pool (charity) Dingwall Board member Care and Learning Alliance	None (retired FCCA)	None	None	None	None
Malcolm Burr	Independent Member	Chief Executive and Returning Officer, Comhairle nan Eilean Siar	Convener, Electoral Management Board for Scotland; Member, First Minister's Standing Council on Europe; Observer, UHI Lews Castle Board	Law Society of Scotland: Solicitor and Notary Public; Society of Local Authority Chief Executives (SOLACE): portfolio holder	None	None	None	None

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				for Elections, Local Governance and Human Rights; Society of Local Authority Lawyers and Administrators; Fellow, Society of Antiquaries of Scotland; Secretary, Islands Book Trust				
Mei-Li Roberts	Staff Governor	Programme Leader BA (Hons) Child and Youth Studies Perth College UHI	None	Association of Social Anthropologists	Husband, Perth College UHI	None	None	Programme Leader BA (Hons) Child and Youth Studies Perth College UHI
Poonam Malik	Independent Member	Director, Innovation & Impact- Science & Technology; World Health Innovation Summit (WHIS), CIC Pitch Screening Panel Reviewer, Mentor, Advisor & Trainer; Investing	Director, Innovation & Impact- Science & Technology; World Health Innovation Summit (WHIS), CIC	Fellow of the Royal Society of Biology (FRSB) Member, Microbiology Society Member, Biochemical Society Member, Investing Women Angels Ltd Member, Non-Executive Directors	None	None	None	None

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		Women Angels Ltd						
Rosemary McCormack	Staff Governor	Moray College UHI Assistant Director Curriculum and Quality Equality and Diversity & Gender Action Planning Lead Teacher Education Committee University of the Highlands and Islands Programme Leader BSc (hons) Integrative Healthcare	Full Member - General Teaching Council Scotland (GTCS) Full Member - Complementary and Natural Healthcare Council (FCNHC) Full Member - Association of Reflexologists (MAR) Fellow - Higher Education Academy (FHEA) Fellow - Chartered Management Institute (FCMI) Fellow - Institute of Leadership and Management (FInstLM) Fellow - Royal Society for Arts (FRSA)	School of Health Applied Life Studies Subject Network Health, Science and Engineering Faculty UHI Equality, Diversity and GAP Group UHI Vacancy Review Panel The Learning and Teaching Academy UHI Staff Governance Committee Moray College UHI Remuneration Committee Moray College UHI Finance and General Purpose Committee Moray College UHI	None	None	CDF Funding - Integrative Healthcare	Education Scotland Associate Assessor University of Dundee Associate Tutor Scottish Qualifications Authority Senior External Verifier Awarding Body Consortium External Examiner Assessment Qualifications Alliance External Examiner
Sara O'Hagan	Trade Union Rep	Subject Leader - Management Perth College UHI	Company Secretary - Abertay Property Company Limited/Strathtay Properties Limited	Fellow HEA MCMI	None	None	External Examiner - University of Essex/Kaplan	None

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							Open Learning	
Sarah Helps	Independent Member	None	None	None	None	None	None	None
Todd Walker	Ex officio	Principal and Vice Chancellor, UHI	None	None	None	None	None	None

Register of Court Attendees' Interests

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Gary Campbell	Vice Principal	Vice Principal Students, UHI	None	None	None	None	None	None
Jennifer Vanderhoven	Vice Principal	Vice Principal Engagement, UHI	None	None	None	None	None	None
Sheena Stewart	Secretary	University Secretary, UHI	None	None	None	None	None	None