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 | Director - Sound Training for Reading Ltd Director - Glen Ogle Partners Ltd Director (and Chair of Court) - University of the Highlands and Islands | None | None | Shareholder - Glen Ogle Partners Ltd | None | None |
| Alex Paterson | Independent | Chief Executive Historic Environment Scotland | None | None | None | Non | None | Honorary Doctorate, Glasgow School of Art |
| Allan Clow | Independent | None | Non Executive Director - Glencraft Mattresses Non Executive Director - Turning Point Scotland Non Executive Director - Wheatley Homes Glasgow Non Executive Director - Wheatley Development SolutionsNon Executive Director of HIE | ACMA | None | None | None | None |
| 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 | Angus Campbell LtdFerries Community BoardHighlands and Islands Enterprise  | Director Angus Campbell LtdBoard Member Highlands and Islands Enterprise Independent Chair Ferries Community BoardBoard Member Colleges Scotland Board Member College Employers ScotlandBoard member Gaerrannan Blackhouse Village | one | None | 90% share holding Angus Campbell Ltd | None | Board Member Colleges ScotlandBoard MEMBER College Employers Scotland |
| 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) HITA Director & Chair, Highlands and Islands Tourism Award | UK Hospitality | None | 50% share holding in both Loch Melfort Hotel Ltd & Red Roof Business Support Ltd | 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 |
| Derek Lewis | Chair of Board, UHI North, West and Hebrides | Community Alcohol Partnerships CIC (via wholly-owned company, Drumnyne Ltd) Owner/manager, Drimnin Estate | Chair, St Columba's Drimnin Trust Ltd (charity) Chair, Community Alcohol Partnerships CIC Chair, Maxwell Quartet Music SCIO Director, Scottish Land and Estates Director, Drimnin Timber Transport Ltd Partner, The Jame Forest Partnership LLP Partner, The Pier Partnership LLP Director, Nc'nean Distillery Limited | Fellow, Royal Society of Medicine Fellow, Royal Society of Arts | None | Nc'nean Distillery Limited (shareholding currently held by my wife but will be transferred into my name) | None | Chair, UHI North, West, Hebrides |
| Fiona McLean | Rector | None | Member of the Committee for Scotland, National Lottery Heritage FundMember of the Board, Cairngorms National Park AuthorityMember of the Board, Judicial Appointments Board for Scotland | None | None | None | None | None |
| Shannon MacCallum | Regional Vice President (Education) at Highlands & Islands Student Association | Vice President Education HISA Croft Worker Freelance Outdoor Instructor | Trustee of HISA | None | None | None | None | Previously director and board member of West Highland College UHI and NWH |
| Heather Offord | Independent | Director at Clarity Consultant LtdDirector at Growth Events LtdVice President at Scottish Women in Business | Director at Clarity Consultant LtdDirector at Growth Events Ltd | None | None | Director at Clarity Consultant Ltd - 100%Director at Growth Events Ltd - 33% | None | None |
| Helen MacInnes | Independent | Principal - Land Acces & Acquisition, Fortescue Future Industries Ltd Pty. | Fellow of Association of Agricultural Valuers | None | None | None | None | None |
| Liz Stewart | Independent | Financial Controller, SSE Renewables. | None | ICAS - Institute of Chartered Accountants Scotland ACT- Association of Corporate Treasurers | None | Shares in SSE plc | 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 for Elections, Local Governance and Human Rights; Society of Local Authority Lawyers and Administrators; Fellow, Society of Antiquaries of Scotland; Secretary, Islands Book Trust | None | None | None | None |
| Audrey Decou | Staff Governor | CASP - Geologist and Project Leader UHI - Curriculum Development Employer Engagement Officer UHI - Associate Dean Land & Marine Sciences | None | Associate Fellow of the Higher Education Academy Follow of the Geological Society of London | Associate Researcher at ERI | None | None | None |
| Poonam Malik | Independent Member | Director, Innovation & Impact- Science & Technology; World Health Innovation Summit (WHIS), CICPitch Screening Panel Reviewer, Mentor, Advisor & Trainer; Investing Women Angels Ltd | 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 |
| Rosemary McCormack | Staff Governor | Head of Curriculum UHI Moray Programme Leader UHI | None | The Royal Society of Arts: Fellow since 2017 The Institute of Leadership and Management: Fellow since 2016 Higher Education Academy: Fellow since 2014 The Chartered Governance Institute UK and Ireland: Affiliated member since 2021 Staff Educational and Development Association: Member since 2019 Federation of Holistic Therapists: Member since 2017 Complementary and Natural Healthcare Council: Member since 2015 General Teaching Council for Scotland: Member since 2014 Chartered Management Institute: Chartered Manager since 2013 Association of Reflexologists: Member since 1996 | None | None | None | Programme Leader UHI |
| Vicki Nairn | Principal and Vice Chancellor (ex officio) | Full time UHI employee | University of the Highlands and Islands SC148203UHI Research and Enterprise Ltd SC 359497 | CIPFACIPS | None | None | None | None |
| William Campbell | Student Association President | Highlands and Islands Student Association President | Highlands and Islands Student Association Chair of the Board of Trustees - Director of the Highlands and Islands Student Association | Partner Studying at UHI at a degree level and a local officer with HISA Inverness. | None | None | None | None |

**Register of Court Attendees’ Interests**

| Name | Position | Employment details | Appointments, Offices, Directorships | Membership of Professional Bodies | Kinship relationships | Significant shareholdings | Involvementin contracts | Formal positions/connections with other educationalinstitutions |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Sheena Stewart | University Secretary | University of the Highlands and Islands | Secretary, UHI Research and Enterprise Ltd | None | None | None | None | Observer at UHI Shetland board of management |
| Mike Baxter | Chief Financial Officer | University of the Highlands and Islands | Director - MPI (Dornoch) Limited from 28 May 2024 Director - MPI (Elgin) Limited from 28 May 2024 Director - UHI Shared Services Limited from 28 May 2024 | Chartered Institute of Public Finance and Accountancy (CPFA) | None | None | None | None |
| Lorna Walker | Vice Principal Strategy and Chief Operating Officer | University of the Highlands and Islands | None | Chartered Fellow of the Chartered Institute of Personnel and Development (FCIPD) | None | None | None | None |
| Roger Sendall | Deputy Secretary | University of the Highlands and Islands | Director – HEFESTIS LimitedDirector - Inverness and Cromarty Firth Green Freeport LimitedDirector – MPI (Dornoch) Limited – SC550989 Director – MPI (Elgin) Director – Made in Scotland Limited Dormant Company | Fellow of Corporate Governance Institute of UK and Ireland (formerly ICSA)Member of Association of Heads of University Administration  | Spouse employed by UHI and currently working with Grants and Contacts/UHI Finance & Optometry teams.  | None | None | None |