

Board of Governors Notice of Registerable Interests for Board Members: October 2026

Kenneth Anderson: as at 28 July 2026

Remuneration	<i>Employer:</i> Lloyds Banking Group plc <i>Registered Name:</i> <i>Address:</i> 1 Earl Grey Street, Edinburgh, EH3 9BN <i>Nature of Business:</i> Banking <i>Position Held:</i> Head of Tax Compliance <i>Regularity of Work:</i> Full time / permanent
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	Name of Company: Lloyds Banking Group plc Description of interest: ordinary shares
Non-financial interests	None
Election Expenses	None

Mike Boyle: as at 27 July 2026

Remuneration	<i>Employer:</i> Ardelis LTD <i>Registered Name:</i> <i>Address:</i> 8 Braemar Gardens, Dunfermline, KY11 8ER <i>Nature of Business:</i> Business Consultancy <i>Position Held:</i> Director and Consultant <i>Regularity of Work:</i> Irregular and none currently
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	Name of Company: Lloyds Banking Group (LLOY) Description of interest: Shares in excess of £25,000
Non-financial interests	None
Election Expenses	None

Liam Coakley: as at 3 September 2026

Remuneration	<i>Employer:</i> Fife College <i>Registered Name:</i> <i>Address:</i> Glenrothes Campus, Stenton Road, KY6 2RA <i>Nature of Business:</i> Education <i>Position Held:</i> Academic and Quality Manager <i>Regularity of Work:</i> Full-time
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	<i>Name of Organisation:</i> EIS Trade Union <i>Address:</i> 46 Moray Place, Edinburgh, EH3 6BH <i>Nature of Business:</i> Trade Union <i>Position Held:</i> Representative
Election Expenses	None

Pamela Dobson: as at 4 September 2026

Remuneration	<i>Employer:</i> University of St Andrews <i>Registered Name:</i> <i>Address:</i> Walter Bower House, Guardbridge, KYQ16 0US <i>Nature of Business:</i> Education <i>Position Held:</i> People and Diversity Executive Officer <i>Regularity of Work:</i> Full-time Employee
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Election Expenses	None

Brian Fisher: as at 4 September 2026

Remuneration	None
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	<i>Name of Organisation:</i> Fife Housing Group <i>Address:</i> 7 Pitreavie Court, Pitreavie Business Park, Dunfermline KY11 8UU <i>Nature of Business:</i> Housing <i>Position Held:</i> Chair
Election Expenses	None

Naomi Graham: as at 17 August 2026

Remuneration	<i>Employer:</i> Edinburgh Napier University <i>Registered Name:</i> <i>Address:</i> Sighthill Campus, Sighthill Court, Edinburgh, EH11 4BN <i>Nature of Business:</i> University <i>Position Held:</i> Vice Principal International and External Relations <i>Regularity of Work:</i> Full-time
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	None
Election Expenses	None

Brenda Heenan: as at 7 September 2026

Remuneration	<i>Employer:</i> Fife College <i>Registered Name:</i> <i>Address:</i> Calaiswood Crescent, Dunfermline, Ky11 8SJ <i>Nature of Business:</i> College <i>Position Held:</i> School College Partnership Manager <i>Regularity of Work:</i> Full Time
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	<i>Name of Organisation:</i> UNISON <i>Address:</i> <i>Nature of Business:</i> Trade Union <i>Position Held:</i> Membership
Election Expenses	None

Jacqui Hepburn: as at 28 July 2026

Remuneration	<i>Employer:</i> NHS24 <i>Registered Name:</i> <i>Address:</i> Lumina Centre, 40 Ainslie Road, Hillington, Glasgow, G52 4RU <i>Nature of Business:</i> NHS <i>Position Held:</i> Deputy Chief Executive and Director of People and Development <i>Regularity of Work:</i> 37.5 hrs per week
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	<i>Name of Organisation:</i> British Transport Policy <i>Address:</i> 90 Cowcaddens Road, Glasgow, G4 0LU <i>Nature of Business:</i> Transport Police <i>Position Held:</i> Independent Advisor (Scotland)
Election Expenses	None

Becka McGeevor: as at 27 July 2026

Remuneration	<i>Employer:</i> Fife College <i>Registered Name:</i> <i>Address:</i> Calaiswood Crescent, KY11 8SJ <i>Nature of Business:</i> Education <i>Position Held:</i> Student President <i>Regularity of Work:</i> Full-time
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	None
Election Expenses	None

Clare McKenzie Bond: as at 3 August 2026

Remuneration	<i>Employer:</i> Blacksmiths Consulting Group <i>Registered Name:</i> <i>Address:</i> Festival House, Jessop Avenue, Cheltenham, GL50 3SH <i>Nature of Business:</i> Consultancy <i>Position Held:</i> Consultant <i>Regularity of Work:</i> Full time employee
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	None
Election Expenses	None

Evelyn McPhail: as at 28 July 2026

Remuneration	<i>Employer:</i> NHS Healthcare Improvement Scotland <i>Registered Name:</i> <i>Address:</i> Gyle Square, Edinburgh <i>Nature of Business:</i> NHS Health Board <i>Position Held:</i> Board Member and Vice Chair of the Board <i>Regularity of Work:</i> 2 days per month
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	None
Election Expenses	None

Jim Metcalfe: as at 18 August 2026

Remuneration	<i>Employer:</i> Fife College <i>Registered Name:</i> <i>Address:</i> Calaiswood Drive, KY11 8SJ <i>Nature of Business:</i> College <i>Position Held:</i> Principal and Chief Executive <i>Regularity of Work:</i> Full-time
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	<i>Name of Organisation:</i> General Teaching Council Scotland <i>Address:</i> <i>Nature of Business:</i> Statutory charity regulating the teaching professions in Scotland <i>Position Held:</i> Member of Council, member of Finance Committee
Election Expenses	None

John Park: as at 19 August 2026

Remuneration	<i>Employer:</i> Accenture UK Ltd. <i>Registered Name:</i> <i>Address:</i> 30 Fenchurch Street, London, EC3M 3BD <i>Nature of Business:</i> Consulting and technology services <i>Position Held:</i> Director of Government Relations <i>Regularity of Work:</i> Full-time, permanent
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	None
Election Expenses	None

Carol Potter: as at 25 July 2026

Remuneration	<i>Employer:</i> None - Retired <i>Registered Name:</i> <i>Address:</i> <i>Nature of Business:</i> <i>Position Held:</i> <i>Regularity of Work:</i>
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	<i>Name of Organisation:</i> Chartered Institute of Public Finance and Accountancy <i>Address:</i> <i>Nature of Business:</i> <i>Position Held:</i> Member
	<i>Name of Organisation:</i> Healthcare Financial Management Association <i>Address:</i> <i>Nature of Business:</i> <i>Position Held:</i> Honorary Fellow
Election Expenses	None

Elvira Surovtseva: as at 24 July 2026

Remuneration	<i>Employer:</i> Fife College <i>Registered Name:</i> <i>Address:</i> Calaiswood Crescent, KY11 8SJ <i>Nature of Business:</i> Education <i>Position Held:</i> President of Wellbeing and Equity <i>Regularity of Work:</i> Full time
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	None
Election Expenses	None

Phillip Thompson: as at 25 August 2026

Remuneration	<i>Employer:</i> Thornton Tomasetti Defence Ltd. <i>Registered Name:</i> <i>Address:</i> 2 St David's Drive, Dalgety Bay, Fife, KY11 9PF <i>Nature of Business:</i> Consulting Engineers and Scientists <i>Position Held:</i> Director European Operations <i>Regularity of Work:</i> Full Time
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	<i>Name of Company:</i> HummingBird LLC <i>Description of Interest:</i> share options
	<i>Name of Company:</i> TTWiiN1 corporation <i>Description of Interest:</i> minority shareholder
	<i>Name of Company:</i> TTWiiN2 corporation <i>Description of Interest:</i> minority shareholder
Non-financial interests	<i>Name of Organisation:</i> Institute of Physics <i>Address:</i> Portland Square, London <i>Nature of Business:</i> Technical Institution <i>Position Held:</i> Member (MInstP)
Election Expenses	None

Dr David C Watt OBE: as at 25 July 2026

Remuneration	<i>Employer:</i> BGR Training <i>Registered Name:</i> Bars, Grips and Rings <i>Address:</i> Glasgow <i>Nature of Business:</i> Fitness Equipment <i>Position Held:</i> Non-Executive Director <i>Regularity of Work:</i> Monthly
Related Undertakings	<i>Employer/Business Name:</i> Governance Express <i>Registered Name:</i> <i>Address:</i> Keltybridge <i>Nature of Business:</i> Governance Consultancy <i>Position Held:</i> Director <i>Regularity of Work:</i> Weekly
	<i>Employer/Business Name:</i> Organising Leisure <i>Registered Name:</i> <i>Address:</i> Keltybridge <i>Nature of Business:</i> Consultancy <i>Position Held:</i> Director <i>Regularity of Work:</i> Ad Hoc
	<i>Employer/Business Name:</i> Scottish Handball Association <i>Registered Name:</i> <i>Address:</i> Livingstone <i>Nature of Business:</i> Sports Governing Body <i>Position Held:</i> Chair
Contracts	None
Houses, Land and Buildings	None
Shares and Security	<i>Name of Company:</i> BGR Training <i>Description of Interest:</i> Shareholder
	<i>Name of Company:</i> Governance Express <i>Description of Interest:</i> Shareholder
Non-financial interests	<i>Name of Organisation:</i> College Employers Scotland <i>Address:</i> Argyll Court, Castle Business Park, Stirling FK9 4TY <i>Nature of Business:</i> Represents views and interest of the College sector <i>Position Held:</i> Chair
	<i>Name of Organisation:</i> Goodison Group in Scotland <i>Address:</i> Edinburgh <i>Nature of Business:</i> A small educational think tank considering the future of Scottish education

	<i>Position Held:</i> Board Member
	Chair of the Good Governance Group for Colleges in Scotland
Election Expenses	None

Lorraine Wilkinson: as at 3 September 2026

Remuneration	<i>Employer:</i> Fife College <i>Registered Name:</i> <i>Address:</i> Calaiswood Crescent, Dunfermline, KY11 8SJ <i>Nature of Business:</i> Education <i>Position Held:</i> Lecturer <i>Regularity of Work:</i> Full-time
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	None
Election Expenses	None