

Board of Governors
Notice of Registerable Interests for Board Members: 10 February 2023

Mike Boyle: as at 1 July 2022	
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 Name of Company: Amazon (AMZN) Description of interest: Shares in excess of £25,000 Name of Company: Virgin Money (VMUK) Description of interest: Share options in excess of £25,000
Non-financial interests	None
Election Expenses	None

Drew Connelly: as at 25 July 2022

Remuneration	<i>Employer:</i> Fife College <i>Registered Name:</i> <i>Address:</i> Pittsburgh Road, Dunfermline, Fife KY11 8DY <i>Nature of Business:</i> College <i>Position Held:</i> Health and Safety Adviser/Training Officer <i>Regularity of Work:</i> Permanent Contract
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	None
Election Expenses	None

Garry Dickson: as at 4 July 2022	
Remuneration	<i>Employer:</i> NatWest Group <i>Registered Name:</i> <i>Address:</i> Business House A, Gogarburn Campus, Edinburgh, EH12 1HQ <i>Nature of Business:</i> Bank <i>Position Held:</i> HR Transformation Lead <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> Chartered Institute of Personnel and Development <i>Address:</i> 151 The Broadway, Wimbledon, London SW19 1JQ <i>Nature of Business:</i> Registered Charity and Professional Body <i>Position Held:</i> Unpaid Volunteer
Election Expenses	None

Pamela Dobson: as at 12 July 2022	
Remuneration	<i>Employer:</i> University of St Andrews <i>Registered Name:</i> <i>Address:</i> Abbey Walk, St Andrews KY16 9LB <i>Nature of Business:</i> Full-time Education <i>Position Held:</i> Medical Admissions Officer <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	<i>Name of Organisation:</i> Project Change <i>Address:</i> N/A <i>Nature of Business:</i> Development of care community <i>Position Held:</i> Board of Trustees
Election Expenses	None

Brian Fisher: as at 10 February 2023

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> Board Member
Election Expenses	None

Natalie Fisher: as at 4 July 2022

Remuneration	<i>Employer:</i> Fife College Students' Association <i>Registered Name:</i> <i>Address:</i> Pittsburgh Road, Dunfermline, Fife KY11 8DY <i>Nature of Business:</i> Further Education <i>Position Held:</i> FCSEA President of Welfare & Equality <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

Stacey Fleming: as at 5 February 2023

Remuneration	<i>Employer:</i> Serco Caledonian Sleeper <i>Registered Name:</i> <i>Address:</i> Tara House, 46 Bath Street, Glasgow <i>Nature of Business:</i> Train Operating Company <i>Position Held:</i> Director of Guest Experience <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

Hugh Hall: as at 22 July 2022

Remuneration	<i>Employer:</i> Fife College <i>Registered Name:</i> <i>Address:</i> Pittsburgh Road, Dunfermline, Fife KY11 8DY <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> Historic Environment Scotland <i>Address:</i> Longmore House, Salisbury Place, Edinburgh, EH9 1SH <i>Nature of Business:</i> Investigates, cares for and promotes Scotland's historic environment <i>Position Held:</i> Chair
	<i>Name of Organisation:</i> Lauder Learning Limited <i>Address:</i> Fife College, Pittsburgh Road, Dunfermline KY11 8DY <i>Nature of Business:</i> Joint venture - leasing <i>Position Held:</i> Director
	<i>Name of Organisation:</i> College Development Network <i>Address:</i> Airthrey Castle, University of Stirling, Stirling FK9 4LA <i>Nature of Business:</i> Supports colleges in Scotland through training, events, specialist projects and network activity <i>Position Held:</i> Board Member
Election Expenses	None

Antony Martin: as at 8 July 2022

Remuneration	None
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	<i>Name of Organisation:</i> Opportunities Fife <i>Address:</i> Fife House, Glenrothes <i>Nature of Business:</i> Employability Partnership <i>Position Held:</i> Chair
Election Expenses	None

Evelyn McPhail: as at 26 July 2022

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> Non Executive Director <i>Regularity of Work:</i> Quarterly committee meetings and other as required work
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	None
Election Expenses	None

Susan Mitchell: as at 28 September 2022

Remuneration	<i>Employer:</i> Glasgow Caledonian University <i>Registered Name:</i> <i>Address:</i> Cowcaddens Road, Glasgow G4 0BA <i>Nature of Business:</i> Higher Education <i>Position Held:</i> Chief Operating Officer <i>Regularity of Work:</i> Full-time
Related Undertakings	<i>Name:</i> The Glasgow Caledonian University Company Ltd <i>Address:</i> Cowcaddens Road, Glasgow G4 0BA <i>Nature of Business:</i> Training, consultancy and research <i>Relationship to Employer:</i> Subsidiary Company
	<i>Name:</i> GCU Academy Ltd <i>Address:</i> Cowcaddens Road, Glasgow G4 0BA <i>Nature of Business:</i> Provision of closed courses that lead to a university qualification <i>Relationship to Employer:</i> Subsidiary Company
	<i>Name:</i> The Glasgow Caledonian University Nominee Company <i>Address:</i> Cowcaddens Road, Glasgow G4 0BA <i>Nature of Business:</i> Holds assets collectively known as Heatherbank Museum on behalf of GCU <i>Relationship to Employer:</i> Subsidiary Company
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	None
Election Expenses	None

Gordon Mole: as at 4 July 2022	
Remuneration	<i>Employer:</i> Fife Council <i>Registered Name:</i> <i>Address:</i> Fife House, North Street, Glenrothes KY7 5LT <i>Nature of Business:</i> Local Authority <i>Position Held:</i> Head of Service <i>Regularity of Work:</i> Full-time
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	Home owner of property outwith Fife
Shares and Security	None
Non-financial interests	<i>Name of Organisation:</i> Business Gateway Fife <i>Address:</i> Saltire House, Pentland Park, Glenrothes KY6 2AL <i>Nature of Business:</i> Business Support <i>Position Held:</i> Company Director
Election Expenses	None

Samantha Mowbray: as at 4 July 2022	
Remuneration	<i>Employer:</i> Aegon <i>Registered Name:</i> Aegon UK Corporate Services Ltd <i>Address:</i> Edinburgh Park, Edinburgh EH12 9SE <i>Nature of Business:</i> Pensions / Wealth Management <i>Position Held:</i> Lead IT Vendor Manager <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

Phillip Thompson: as at 31 July 2022

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	Name of Company: Thornton Tomasetti Inc (US parent company of employer) Description of interest: Shareholder – Ordinary Shares
Non-financial interests	<i>Name of Organisation:</i> Fife Economy Partnership <i>Address:</i> c/o Fife Enterprise Hub, Glenrothes, Fife <i>Nature of Business:</i> Economic Development Forum <i>Position Held:</i> Executive Member
	<i>Name of Organisation:</i> Fife Economy Partnership (Innovation Group) <i>Address:</i> c/o Fife Enterprise Hub, Glenrothes, Fife <i>Nature of Business:</i> Economic Development Forum <i>Position Held:</i> Chairman
	<i>Name of Organisation:</i> Bank of England Advisory Panel <i>Address:</i> c/o Fife Chamber of Commerce, Kirkcaldy, Fife <i>Nature of Business:</i> Economic Discussion Forum <i>Position Held:</i> Member
	<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

Zoe Thomson: as at 25 July 2022

Remuneration	<i>Employer:</i> Fife Council <i>Registered Name:</i> <i>Address:</i> Fife House, Glenrothes <i>Nature of Business:</i> Education <i>Position Held:</i> Improvement Officer for 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

Emma Wallace: as at 4 July 2022

Remuneration	<i>Employer:</i> Fife College Students' Association <i>Registered Name:</i> <i>Address:</i> Pittsburgh Road, Dunfermline, Fife KY11 8DY <i>Nature of Business:</i> Students' Association <i>Position Held:</i> President Education and Representation <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> Education Scotland <i>Address:</i> Education Scotland, Denholm House, Almondvale Business Park, Almondvale Way, Livingston EH54 6GA <i>Nature of Business:</i> Scottish Government executive agency charged with supporting quality and improvement in Scottish education <i>Position Held:</i> Student Team Member
Election Expenses	None

David C Watt: as at 11 July 2022	
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> Perth <i>Nature of Business:</i> Governance Software <i>Position Held:</i> Director <i>Regularity of Work:</i> Weekly
	<i>Employer/Business Name:</i> Merlin Consultancy (Global) Ltd <i>Registered Name:</i> <i>Address:</i> Paisley, Renfrewshire <i>Nature of Business:</i> Management Consultancy <i>Position Held:</i> Senior Associate <i>Regularity of Work:</i> Ad Hoc
	<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
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> Colleges 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> Board Member
	<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
Election Expenses	None

Lorraine Wilkinson: as at 28 November 2022

Remuneration	<i>Employer:</i> Fife College <i>Registered Name:</i> <i>Address:</i> Pittsburgh Road, Dunfermline, Fife, KY11 8DY <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