

**Board of Governors**
**Notice of Registerable Interests for Board Members: September 2024**

<b>Mike Boyle: as at 4 July 2024</b>	
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: Apple Inc (AAPL) Description of interest: Share options in excess of £25,000 Name of Company: Polar Capital Tech (PCT) Description of interest: Share options in excess of £25,000
Non-financial interests	None
Election Expenses	None

<b>Liam Coakley: as at 12 July 2024</b>	
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

<b>Pamela Dobson: as at 27 August 2024</b>	
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> 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

**Taylor Edwards: as at 21 October 2024**

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> FCSA President of 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> National Union of Students (NUS) <i>Address:</i> 1 Papermill Wynd, McDonald Road, Edinburgh, EH7 4QL <i>Nature of Business:</i> National union representing university and college students across UK <i>Position Held:</i> Member
Election Expenses	None

**Brian Fisher: as at 2 July 2024**

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> Vice Chair
Election Expenses	None

**Stacey Fleming: as at 25 August 2024**

Remuneration	<i>Employer:</i> Caledonian Sleeper Ltd <i>Registered Name:</i> <i>Address:</i> 4 <sup>th</sup> Floor, 70 Wellington Street, Glasgow, G2 6UA <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

**Kayleigh Gallacher: as at 2 July 2024**

Remuneration	<i>Employer:</i> Fife College Students' Association <i>Registered Name:</i> <i>Address:</i> Pittsburg Road, Dunfermline, Fife KY11 8DY <i>Nature of Business:</i> Further Education <i>Position Held:</i> FCSA 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	<i>Name of Organisation:</i> National Union of Students (NUS) <i>Address:</i> 1 Papermill Wynd, McDonald Road, Edinburgh, EH7 4QL <i>Nature of Business:</i> National union representing university and college students across UK <i>Position Held:</i> Member
Election Expenses	None

**Naomi Graham: as at 22 April 2024**

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 2 July 2024**

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> School College Partnership Co-ordinator <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 9 July 2024**

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 Workforce <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> Cross Roads Fife <i>Address:</i> Central Buko Tower, Office 9, 3 <sup>rd</sup> Floor, Dalton Road, Glenrothes, KY6 2SS <i>Nature of Business:</i> Support to Carers <i>Position Held:</i> Non Executive Director  <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 Advisory Board member (Scotland)
Election Expenses	None

**Suzanne Hermiston: as at 22 April 2024**

Remuneration	<i>Employer:</i> University of Edinburgh <i>Registered Name:</i> <i>Address:</i> Centre for Open Learning, Paterson's Land, Holyrood Campus, Edinburgh, EH8 8QA <i>Nature of Business:</i> Higher Education <i>Position Held:</i> Director of Open Studies <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

**Evelyn McPhail: as at 2 August 2024**

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 Board Member <i>Regularity of Work:</i> Quarterly Board and 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

**Jim Metcalfe: as at 29 August 2024**

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> Energy Saving Trust Group <i>Address:</i> Caledonia House, 223-231 Pentonville Road London, N1 9NG <i>Nature of Business:</i> Independent organisation working to address the climate emergency <i>Position Held:</i> Board Member
	<i>Name of Organisation:</i> Energy Saving Trust Foundation <i>Address:</i> Caledonia House, 223-231 Pentonville Road London, N1 9NG <i>Nature of Business:</i> Charitable arm of Energy Saving Trust and shares its mission to address the climate emergency <i>Position Held:</i> Chair
Election Expenses	None



**Susan Mitchell: as at 8 July 2024**

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	<i>Name of Organisation:</i> James Hutton Institute <i>Address:</i> Craigiebuckler, Aberdeen, AB15 8QH, Scotland <i>Nature of Business:</i> research organisation delivering fundamental and applied science to drive the sustainable use of land and natural resources  <i>Position Held:</i> Non-executive Board Member  <i>Name of Organisation:</i> Historic Environment Scotland <i>Address:</i> Longmore House, Salisbury Place, Edinburgh, EH9 1SH <i>Nature of Business:</i> Public body, established to investigate, care for and promotes Scotland's historic environment  <i>Position Held:</i> Audit Committee – independent member
Election Expenses	None

**John Park: as at 20 July 2024**

Remuneration	<i>Employer:</i> Airbnb UK Ltd. <i>Registered Name:</i> <i>Address:</i> 280 Bishopsgate, London, EC2M 4RB <i>Nature of Business:</i> Online travel platform <i>Position Held:</i> Head of Government Affairs and Public Policy Campaigns, Northern Europe <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 2 September 2024**

Remuneration	<p><i>Employer:</i> Thornton Tomasetti Defence Ltd.</p> <p><i>Registered Name:</i></p> <p><i>Address:</i> 2 St David's Drive, Dalgety Bay, Fife, KY11 9PF</p> <p><i>Nature of Business:</i> Consulting Engineers and Scientists</p> <p><i>Position Held:</i> Director European Operations</p> <p><i>Regularity of Work:</i> Full-time</p>
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	<p>Name of Company: Thornton Tomasetti Inc (US parent company of employer)</p> <p>Description of interest: Shareholder – Ordinary Shares</p>
Non-financial interests	<p><i>Name of Organisation:</i> Fife Economy Partnership</p> <p><i>Address:</i> c/o Fife Enterprise Hub, Glenrothes, Fife</p> <p><i>Nature of Business:</i> Economic Development Forum</p> <p><i>Position Held:</i> Executive Member</p>
	<p><i>Name of Organisation:</i> Fife Economy Partnership (Innovation Group)</p> <p><i>Address:</i> c/o Fife Enterprise Hub, Glenrothes, Fife</p> <p><i>Nature of Business:</i> Economic Development Forum</p> <p><i>Position Held:</i> Chairman</p>
	<p><i>Name of Organisation:</i> Bank of England Advisory Panel</p> <p><i>Address:</i> c/o Fife Chamber of Commerce, Kirkcaldy, Fife</p> <p><i>Nature of Business:</i> Economic Discussion Forum</p> <p><i>Position Held:</i> Member</p>
	<p><i>Name of Organisation:</i> Institute of Physics</p> <p><i>Address:</i> Portland Square, London</p> <p><i>Nature of Business:</i> Technical Institution</p> <p><i>Position Held:</i> Member (MInstP)</p>
Election Expenses	None

**Dr David C Watt OBE: as at 13 September 2024**

Remuneration	<p><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</p>
Related Undertakings	<p><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</p>
	<p><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</p>
	<p><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</p>
Contracts	None
Houses, Land and Buildings	None
Shares and Security	<p><i>Name of Company:</i> BGR Training  <i>Description of Interest:</i> Shareholder</p>
	<p><i>Name of Company:</i> Governance Express  <i>Description of Interest:</i> Shareholder</p>
Non-financial interests	<p><i>Name of Organisation:</i> College Employers Scotland  <i>Address:</i> Argyll Court, Castle Business Park, Stirling FK9 4TY</p>

	<i>Nature of Business:</i>	Represents views and interest of the College sector
	<i>Position Held:</i>	Chair
	<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 2 July 2024**

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