

## Board of Governors Notice of Registerable Interests for Board Members: January 2026

### Mike Boyle: as at 13 July 2025

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: Polar Capital Tech (PCT) Description of interest: Share options in excess of £25,000
Non-financial interests	None
Election Expenses	None

### Liam Coakley: as at 2 July 2025

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 11 July 2025**

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

**Brian Fisher: as at 2 July 2025**

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 25 September 2025**

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 16 September 2025**

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 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 14 July 2025**

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

**Becka McGeevor: as at 21 August 2025**

Remuneration	<i>Employer:</i> Fife College Students' Association <i>Registered Name:</i> <i>Address:</i> Dunfermline, 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	None
Election Expenses	None

**Evelyn McPhail: as at 23 September 2025**

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> Interim Chair <i>Regularity of Work:</i> 3 Days per week
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 14 July 2025**

Remuneration	<i>Employer:</i> Fife College <i>Registered Name:</i> <i>Address:</i> Dunfermline 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

**John Park: as at 27 October 2025**

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
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	None
Election Expenses	None

**Elvira Surovtseva: as at 15 August 2025**

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 Welfare & Quality <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 1 October 2025**

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

**Dr David C Watt OBE: as at 5 July 2025**

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> 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
Election Expenses	None



**Lorraine Wilkinson: as at 8 October 2025**

Remuneration	<i>Employer:</i> Fife College <i>Registered Name:</i> <i>Address:</i> Dunfermline, 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