

## Colleges Scotland Board of Directors Register of Interests

| No | Name & Date Last Updated     | Remuneration  | Related Undertakings  | Non-financial interests  | Contracts | Houses Land and Building | Shares and securities |
|----|------------------------------|---|---|--|-----------|--------------------------|-----------------------|
| 1. | Angus Campbell (Oct 2021)    | <ul style="list-style-type: none"> <li>Director of Angus Campbell Ltd</li> <li>Board Member, Highlands and Islands Enterprise</li> <li>Court Member, UHI</li> <li>Chair, Community Board of CalMac</li> </ul> | -   | <ul style="list-style-type: none"> <li>Director, Gearrannan Blackhouse Village, Lewis</li> </ul>   | -         | -                        | -                     |
| 2. | Joanna Campbell (Oct 2023)   | <ul style="list-style-type: none"> <li>Principal and Chief Executive, Dumfries and Galloway College</li> </ul>  | <ul style="list-style-type: none"> <li>Trustee, JISC</li> </ul> | -  | -         | -                        | -                     |
| 3. | Liz Connolly (Feb 2024)      | <ul style="list-style-type: none"> <li>Principal and Chief Executive, West College Scotland (Further and Higher Education)</li> </ul>   | -   | <ul style="list-style-type: none"> <li>Trustee, West College Scotland Foundation</li> <li>Board Member, Renfrewshire Chamber of Commerce</li> <li>Board Member, Developing the Young Workforce</li> <li>Fellow, Royal Society of Edinburgh</li> <li>Chair of the Clydebank Town Board</li> </ul> | -         | -                        | -                     |
| 4. | Margaret Cook                | <ul style="list-style-type: none"> <li>Principal and Chief Executive, Perth College UHI</li> </ul>  | -   | <ul style="list-style-type: none"> <li>Board Member, Advanced Procurement for Universities and Colleges</li> </ul>   | -         | -                        | -                     |
| 5. | Susan Elston (Jan 2024)      | <ul style="list-style-type: none"> <li>Chair, North East Scotland College</li> </ul>  | -   | <ul style="list-style-type: none"> <li>Trustee, Robert Gordon University</li> </ul>  | -         | -                        | -                     |
| 6. | Waiyin Hatton (January 2024) | <ul style="list-style-type: none"> <li>Chair, West College Scotland</li> <li>Owner/Founder, Wai Beyond People and</li> </ul>  | -   | <ul style="list-style-type: none"> <li>Chair, Scottish Students Sports Equality Steering Group</li> </ul>  | -         | -                        | -                     |

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|     |                             | organisational development consultancy  |  | <ul style="list-style-type: none"> <li>Board Trustee, Action Against Stalking</li> <li>Member, Police Scotland National Independent Strategic Advisory Group</li> </ul> |           |                          |                       |
| 7.  | Ray McCowan                 | <ul style="list-style-type: none"> <li>Regional Chair, Borders College</li> <li>Member, Education Scotland Advisory Board</li> <li>Member, SNET Skilled Workforce Programme Board</li> </ul>  | -  | -   | -         | -                        | -                     |
| 8.  | Janie McCusker (March 2024) | <ul style="list-style-type: none"> <li>Regional Chair, Glasgow Colleges Regional Board</li> </ul>   | -  | -   | -         | -                        | -                     |
| 9.  | Fiona McQueen (June 2024)   | <ul style="list-style-type: none"> <li>Member, Scottish Police Authority</li> <li>Chair, Ayrshire College</li> </ul>  | <ul style="list-style-type: none"> <li>Member, Open University – Scottish External Advisory Group</li> <li>Fellow, Ayrshire College</li> </ul>   | <ul style="list-style-type: none"> <li>Member, Royal College of Nursing</li> <li>Active Registrant, Nursing &amp; Midwifery Council</li> </ul>                          | -         | -                        | -                     |
| 10. | Laurie O'Donnell (Oct 2023) | <ul style="list-style-type: none"> <li>Regional Chair, Dundee and Angus College</li> </ul>  | -  | <ul style="list-style-type: none"> <li>Trustee/Company Director for MS Therapy (Tayside)</li> </ul>   | -         | -                        | -                     |
| 11. | Nora Senior (June 2024)     | <ul style="list-style-type: none"> <li>Regional Chair, Edinburgh College</li> <li>Chair, East Midlands Freeport</li> <li>Non-Exec Director, Chesterfield Royal Hospital Foundation Trust</li> <li>External Member, House of Lords, Commission of the House of Lords</li> <li>Non-Executive, UK Government Department FCO</li> </ul> | <ul style="list-style-type: none"> <li>Vice Chair, University of Nottingham</li> <li>Non-Exec Board Member, Scottish Government National Strategy for Economic Transformation Board</li> <li>Vice Lord Lieutenant Nottinghamshire</li> </ul> | -   | -         | -                        | -                     |

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| 12. | Derek Smeall<br>(Nov 2023)      | <ul style="list-style-type: none"> <li>Principal and Chief Executive, Glasgow Kelvin College</li> <li>Ex officio member of Glasgow Kelvin College Board of Management</li> </ul>  | -   | <ul style="list-style-type: none"> <li>Non-executive Director of Glasgow East Arts Company</li> </ul>   | -         | -  | -  |
| 13. | Ronnie Smith                    | <ul style="list-style-type: none"> <li>Regional Chair, The Lanarkshire Board</li> <li>Board Chairman, Fusion Assets Ltd</li> <li>Chairman, Aspen Business Solutions Ltd</li> <li>Director, Aressco Consulting Ltd</li> </ul>      | <ul style="list-style-type: none"> <li>Board Member, Lanarkshire Chamber of Commerce</li> </ul>       | -   | -         | -  | -  |
| 14. | Shona Struthers<br>(Dec 2023)   | <ul style="list-style-type: none"> <li>CEO, Colleges Scotland</li> </ul>  | -   | <ul style="list-style-type: none"> <li>Board Member/ Treasurer of Strathcarron Hospice</li> <li>Company Director, ASACAS</li> <li>Company Director, Creative Homecare CIC (C/O Strathcarron Hospice)</li> </ul> | -         | -  | -  |
| 15. | Caroline Stuart<br>(March 2022) | <ul style="list-style-type: none"> <li>Chair, Dumfries &amp; Galloway College</li> <li>Member, SPA</li> <li>Member, SFC</li> </ul>  | -   | -   | -         | <ul style="list-style-type: none"> <li>Flat let out</li> </ul> | -  |
| 16. | David Watt<br>(January 2024)    | <ul style="list-style-type: none"> <li>Regional Chair, Fife College</li> <li>Director, Governance Express (formerly Systemac)</li> <li>Senior Associate, Merlin Global Consultancy</li> <li>NX Director – BGR Training</li> </ul> | <ul style="list-style-type: none"> <li>Tutor, IOD</li> <li>Author, sport and leisure texts</li> </ul> | <ul style="list-style-type: none"> <li>Chair, Scottish Forum for National Capital</li> <li>Trustee, Goodison Group</li> </ul>   | -         | -  | <ul style="list-style-type: none"> <li>SIPP</li> </ul> |