

**National Galleries of Scotland
Board of Trustees
Register of Interests: April 2022**

Trustees are required to record any interests which may have a bearing on their responsibilities in respect of their membership of the Board of Trustees of the National Galleries of Scotland.

Name: Benny Higgins, Chairman

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non- Financial Interest
Buccleuch Group	Executive Chairman	√				
Sistema	Chairman					√
AAB Wealth	Chairman	√				
The Fine Art Society (London & Edinburgh)	Chairman	√				
Forster Chase Advisory Limited	Chairman	√				
Markerstudy Group	Non-Executive Chairman	√				
Arabian Centers Company	Non Executive Director					√
Edinburgh Fringe Society Board	Chairman					√
Burrell Renaissance	Trustee					√
Edinburgh International Culture Summit	Trustee					√
University of Strathclyde	Visiting Professor					√
University of Edinburgh	Honorary Professor					√
Edinburgh Business School	Honorary Professor					√
University of Glasgow	Honorary Professor					√
University of Glasgow	Court Member of Finance Committee					√
TBFH Ltd	Director	√				
N4 Partners	Chairman	√				

Lavanya Plus	Chairman	√				
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Name: Audrey Carlin

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
WASPS Trust	Trustee and paid executive position held	√				

Name: Nick Pearce

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
Sir William Burrell's Trust	Trustee					√
Textile Conservation Foundation	Trustee					√
Hunterian Strategic Board	Member					√
Hunterian Academic Board	Member					√
University of Glasgow	Richmond Chair of Fine Art, University of Glasgow	√				

Name: Lynn Richmond

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
BTO Solicitors LLP	Designated Member (partner)	√				

Name: Dr Hannah Rudman

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
Scotland's Rural College	Employee	√				
Highlands Rewilding Ltd	Board Director					

Name: Chris Sibbald

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
Finsbury Glover Hering	Shareholder	√			√	
National Galleries Trading Company	Director					√
The Prince's Trust	Scotland Council					√

Name: Rucelle Soutar

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
Scottish Football Association	Chief Financial Officer (and director of subsidiary companies)	√				
Scottish Football Partnership	Director – ex officio post of SFA					√
Scottish Football Partnership Trust	Trustee – ex officio post of SFA					√

Name: Willie Watt

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
Scottish National Investment Bank	Chair	√				
Scottish Equity Partners' Investment Advisory Board	Board member	√				

Name: Andrew Wilson

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
Charlotte Street Partners	Founding Partner	√			√	
John Smith Centre	NED					√
Sistema Scotland	NED					√
Edinburgh International Culture Summit Foundation	NED					√
Motherwell FC	NED					√
Frame PR					√	
The Diffley Partnership					√	

Name: Professor Katherine Sang

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
Heriot Watt University	Employee – Professor of Gender and Employment Studies	√				
PB Blackman Sportscars Ltd	Company secretary					
Animal Biology and Care Ltd	Director				√	
UCU Scotland	National Equalities Officer					

Name: James McConville

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
Aviva plc	Non-executive Director	√			√	
Aviva Life holdings UK Limited	Non-executive Director (will become Chairman in July 2022)	√				
Aviva Life & Pensions UK Limited	Non-executive Director (will become Chairman in July 2022)	√				
Trustees of The Leuchie Forever Fund	Chairman					

Name: Apphia Campbell

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non- Financial Interest
NIL Return	NIL Return					

Registration of Interests (Trustees' Spouse, Co-habitee, Close Relative/Friend, Business Partner)

Name: Joanne Watt

Relationship to Trustee: Spouse of Willie Watt

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
NIL Return	NIL Return					

Name: Sharon Higgins

Relationship to Trustee: Spouse of Benny Higgins

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
TBFH Ltd	Director	√				
Swim Capital	Consultant	√				

Name: Sarah Louise Foskett

Relationship to Trustee: Partner to Nicholas Pearce

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
June Baker Trust	Trustee					√

Name: Fraser Carlin **Relationship to Trustee:** Spouse to Audrey Carlin

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non- Financial Interest
Renfrewshire Council	Head of Planning & Housing	√	-	-	-	-

Name: Frances McConville **Relationship to Trustee:** Spouse to James McConville

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non- Financial Interest
Nil Return	Nil Return					