

**National Galleries of Scotland  
Board of Trustees  
Register of Interests: April 2020**

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. The form should be read in conjunction with the Code of Conduct where full details of the types of interest which should be recorded can be found.

**Name:** Benny Higgins, Chairman

<b>Name of Organisation</b>	<b>Details of Interest</b>	<b>Remuneration</b>	<b>Contracts</b>	<b>Houses, Land and Buildings</b>	<b>Shares and Securities</b>	<b>Non- Financial Interest</b>
Buccleuch Group	Executive Chairman	√				
Kyckr Limited	Chairman	√				
Sistema	Chairman					√
National Galleries of Scotland	Chairman					√
AAB Wealth	Chairman	√				
The Fine Art Society (London & Edinburgh)	Chairman	√				
Forster Chase Advisory Limited	Chairman	√				
Glasgow Life	Non Executive Director					√
Arabian Centres	Non Executive Director					√
Burrell Renaissance	Trustee					√
Edinburgh International Culture Summit	Trustee					√
Scottish National Investment Bank	Strategic Adviser	√				
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					√
Infrastructure Commission of Scotland	Commissioner					√

**Name:** Tricia Bey

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

**Name:** Audrey Carlin

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
WASPS	I am CEO and a Wasps trustee. Wasps artist tenants are regular exhibitors in NGS exhibitions and have been included in NGS acquisitions from time to time.	As employee	N/A	N/A	N/A	Pd employee
Gardiner & Theobald	David Logue, Partner is Trustee on Wasps Board	None	SNG Project	N/A	N/A	N/A
Hoskins Architects	Hoskins are a tenant of Wasps in one of our Glasgow studio buildings	Pay a rent to Wasps	SNG Contract	N/A	N/A	N/A

Madelvic Site, Granton	Interest in development option of former Madelvic factory in discussions with Scottish Goernment	N/A	N/A	Interested in redevelopment of building	N/A	N/A
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**Name:** Alistair Dodds

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
Highlands and Islands Enterprise	Board Member and Deputy Chair	√				
Highland Print Studio	Board Member					
University of the Highlands and Islands	Court Member					

**Name:** Edward Green

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

**Name:** Tari Lang

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

**Name:** Catherine Muirden

<b>Name of Organisation</b>	<b>Details of Interest</b>	<b>Remuneration</b>	<b>Contracts</b>	<b>Houses, Land and Buildings</b>	<b>Shares and Securities</b>	<b>Non-Financial Interest</b>
Fruitmarket Gallery	Patron	NIL	NIL	NIL	NIL	NIL
Scottish Ballet	Board Member and Patron	NIL	NIL	NIL	NIL	NIL

**Name:** Nicholas Pearce

<b>Name of Organisation</b>	<b>Details of Interest</b>	<b>Remuneration</b>	<b>Contracts</b>	<b>Houses, Land and Buildings</b>	<b>Shares and Securities</b>	<b>Non-Financial Interest</b>
Sir William Burrell's Trust	Trustee	NIL	NIL	NIL	NIL	√
Textile Conservation Foundation	Trustee	NIL	NIL	NIL	NIL	√
Hunterian Strategic Board	Member	NIL	NIL	NIL	NIL	√

**Name:** Hannah Rudman

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

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**Name:** 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:** Rucelle Soutar

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
The Royal Edinburgh Military Tattoo	Employed as Chief Operating Officer. There is no activity currently between NGS and REMT					

**Name:** Andrew Wilson

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
Charlotte Street Partners	Employment, Director, Shareholding	√	√		√	
Frame PR	Director, Shareholding	√	√		√	
Motherwell FC	Director					√
Sistema Scotland	Director					√

Edinburgh International Culture Summit	Director					√
John Smith Centre for Public Service	Director					√

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

**Name:** Pamela Ann Clark      **Relationship to Trustee:** Spouse of Alistair Dodds

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

**Name:** Maryla Green      **Relationship to Trustee:** Spouse of Edward Green

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

**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
Nil Return	Nil Return					

**Name:** W Keschner

**Relationship to Trustee:** Spouse of Catherine Muirden

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

**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	NIL	NIL	NIL	NIL	√



**Name:** Brian Lang      **Relationship to Trustee:** Spouse to Tari Lang

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

**Name:** Joanne Hannah **Relationship to Trustee:** Spouse to Hannah Rudman

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

**Name:** Donald Soutar **Relationship to Trustee:** Spouse to Rucelle Soutar

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