

**National Galleries of Scotland  
Board of Trustees  
Register of Interests: April 2023**

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**

<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	√				
Sistema	Chairman					√
National Galleries of Scotland	Chairman					
The Fine Art Society (London & Edinburgh)	Chairman	√				
Forster Chase Advisory Limited	Chairman	√				
Markerstudy Group	Non-Executive Chairman	√				
Edinburgh Fringe Society Board	Chairman					√
Edinburgh International Culture Summit	Trustee					√
N4 Partners	Chairman	√				
Lavanya Plus	Chairman	√				
HY2GO	Chairman	√				
Scotland International	Chairman					√
TBFH Ltd	Director	√				
Edinburgh Business School	Honorary Professor					√
University of Glasgow	Honorary Professor					√
University of Strathclyde	Visiting Professor					√
University of Edinburgh	Honorary Professor					√

Name: Andrew Wilson

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non- Financial Interest
Santander UK	Paid Employment	√				
Sistema Scotland	Director					√
Motherwell FC	Director					√
The Edinburgh Partnership	Director				√	
The EIC Summit	Director					√

Name: Apphia Campbell

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

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:** Chris Sibbald

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non- Financial Interest
FGS Global	Managing Director	√			√	
NGS Trading Company	Chair and Director					√
The Prince's Trust	Scotland Council					√

**Name:** Dawn Thomson

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

**Name:** Gemma Gray

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

Name: Hannah Rudman

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

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	Chairman	√				
Aviva Life & Pensions UK Limited	Chairman	√				
Leuchie Forever Fund	Chairman					

Name: Katherine Sang

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non- Financial Interest
Heriot Watt University	Employer	√				
UCU Scotland	Equality Officer					
PB Blackman Sports Cars Ltd	Company secretary					
Animal Biology and Care Ltd	Director				√	

Name: Lynn Richmond

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

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					√
Scottish Football Partnership Trust	Trustee					√
The Royal Edinburgh Military Tattoo Limited	Director					√

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

Name: Mhairi Clarke

Relationship to Trustee: Spouse to Andrew Wilson

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non- Financial Interest
The Edinburgh Partnership	Employed/Director	√			√	

Name: Sharon Higgins

Relationship to Trustee: Spouse to 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: Ellen May Cumber

Relationship to Trustee: Partner to Chris Sibbald

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non- Financial Interest
W Cumber & Son (Theale) Limited	Shareholder				√	
The Cumber Family Charitable Trust	Secretary and Trustee					√
Golden Design	Director	√			√	