National Galleries of Scotland
Board of Trustees
Register of Interests: April 2016

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: Ben Thomson, Chairman

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
HIL (Nominees) Limited	Director				√	
Hothouse Brands Limited	Director				√	
Barrington Stoke	Chairman	√			√	
Inverleith LLP	Chairman	√			√	
Antoinine Asset Management LLP	Member	√			√	
Urbicus Limited	Chairman	√			√	
Hadrian S.a.r.l.	Member				√	
Calgacus Capital Limited	Director					

Castle Capital Limited	Director				√	
Galway II S.a.r.l.	Member				√	
The Artisanal Spirits Company Limited	Director	√			√	

Name: Tricia Bey

Name of Organisation	**Details of Interest**	**Remuneration**	**Contracts**	**Houses, Land and Buildings**	**Shares and Securities**	**Non-Financial Interest**
Friends of the V & A	Trustee					
Barwheys Dairy	Owner					

Name: Alistair Dodds

Name of Organisation	**Details of Interest**	**Remuneration**	**Contracts**	**Houses, Land and Buildings**	**Shares and Securities**	**Non-Financial Interest**
Highland Print Studio	Board member					√
Highlands and Island Enterprise	Board 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	Nil	Nil	Nil	Nil	Nil

Name: Benny Higgins

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
Glasgow Economic Leadership Board	Member					√
The Buccleuch Estates Ltd	Non-Executive Director	√				
Edinburgh International Culture Summit	Member					√
Tesco Bank	Chief Executive Officer	√				

Name: Nicholas 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					√

Name: Lesley Knox

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
Grosvenor Group	Chair	√				
Grosvenor	Trustee	√				
V&A at Dundee	Chairman					
Centrica Plc	Non-exec Director	√			√	
SAB Miller Plc	Non-exec Director	√			√	
National Life Stories (Part of British Library)	Trustee					
Thomas Cook Group	Non-exec Director	√				
DDL Limited	Chair					
Legal and General Group Plc	Board Member (from 1st June 2016)					

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					
Nil return	Nil return					

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					
Nil return	Nil return					

Name: Catherine Muirden

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

Name: Nicky Wilson

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
Fruitmarket Gallery	Board member					
Hopetoun House Trust	Chair / Trustee					
Belhaven Hill School	Governor / Vice Chair					

Jupiter Artland	Director	√		√		

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

Name: Lucy Thomson **Relationship to Trustee:** Wife of Ben Thomson

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
Jenny Brown Associates	Member	√				
Inverleith LLP	Member	√			√	
Barrington Stoke	Director	√			√	

Name: Werner Keschner)…….. **Relationship to Trustee:** Husband of Catherine Muirden……

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

Name: Robert Wilson **Relationship to Trustee:** Husband of Nicky Wilson……

Name of Organisation	Details of Interest	Remuneration	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interest
Edinburgh Arts Festival	Chairman					
Prostate Scotland	Chairman					
Nelsons	Chairman	√				
Barcapel Foundation	Chairman					
Art Room	Trustee					
Crawick Multiverse	Patron					