

**SCOTTISH FUTURES TRUST**

**REGISTER OF INTERESTS**

**BOARD**

**May 2023**

Register of Interests for:

Ian Russell, Chairman	3
Graham Watson, Non-Executive Director	4
Bill Matthews, Non-Executive Director	6
Pauline Mills, Non Executive Director	8
Stephen Slessor, Non Executive Director	9
Nick Rowan, Non Executive Director	11
Stella Matko, Non Executive Director	12
Peter Reekie, Chief Executive	13

**Board Member: IAN RUSSELL (Chairman)**

**Category 1 Interests- Remuneration**

None

**Category 2 Interests – Related undertakings**

None

**Category 3 Interests – Contracts**

None

**Category 4 Interests – Houses, land and buildings**

None

**Category 5 Interests – Shares and securities**

None

**Category 6 Interests – Non-financial interests**

Organisation: National Museums of Scotland  
Activity: National museum  
Position: Chair

Organisation: Institute of Chartered Accountants of Scotland  
Activity: Professional body  
Position: Member

Organisation: Society of Antiquaries of Scotland  
Activity: Historical society and charity  
Position: Fellow

<b>Board member:</b>	<b>GRAHAM WATSON</b>
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**Category 1 Interests – Remuneration**

Organisation: Positive Leadership Limited  
Activity: Strategy Consulting  
Position: Chief Executive

**Category 2 Interests – Related undertakings**

None

**Category 3 interests – Contracts**

None

**Category 4 interests – Houses, land and buildings**

None

**Category 5 interests – Shares and securities**

None

**Category 6 interests – Non-financial interests**

Organisation: Heriot Watt University  
Activity: Higher Education  
Position: Member of Court

Organisation: The Law Society of Scotland  
Activity: Professional Body  
Position: Member of Council

Organisation: Institute of Chartered Accountants of Scotland  
Activity: Professional body  
Position: Member

Organisation: Perth College, University of the Highlands and Islands  
Activity: Further and higher education  
Position: Chair

Organisation: Tennis Scotland  
Activity: Sports Governing Body  
Position: Chair

Organisation: Air Service Training Ltd  
Activity: Aviation training, Further and Higher Education  
Position: Chair

Organisation: InnoScot Health Limited  
Activity: Healthcare  
Position: Executive Chairman

<b>Board member:</b> <b>BILL MATTHEWS</b>
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**Category 1 Interests – Remuneration**

Organisation: Scottish Criminal Cases Review Commission  
Activity: Criminal Justice  
Position: Chair (non-executive)

Organisation: Independent Office for Police Conduct  
Activity: Law Enforcement  
Position: Board Member (non-executive)

Organisation: National Records of Scotland  
Activity: Archives  
Position: Strategic Board Member (non-executive)

Organisation: The Nursing and Midwifery Council  
Activity: Professional Regulation  
Position: Lay Member of fitness to practice panel

Organisation: Association of Chartered Certified Accountants  
Activity: Professional Regulation  
Position: Regulatory Board Member

Organisation: Redress Scotland  
Activity: Independent decision-making body for Redress Scheme  
Position: Interim Chair (non-executive)

**Category 2 Interests – Related undertakings**

none

**Category 3 interests – Contracts**

none

**Category 4 interests – Houses, land and buildings**

none

**Category 5 interests – Shares and securities**

none

**Category 6 interests – Non-financial interests**

Organisation: The Institution of Engineering and Technology  
Activity: Professional Body  
Position: Member

<b>Board member:</b> <b>PAULINE MILLS</b>
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**Category 1 Interests – Remuneration**

Organisation:      Taylor Wimpey  
Activity:            Housing development  
Position:            Land and Planning Director

**Category 2 Interests – Related undertakings**

none

**Category 3 interests – Contracts**

none

**Category 4 interests – Houses, land and buildings**

none

**Category 5 interests – Shares and securities**

Taylor Wimpey plc ordinary shares held

**Category 6 interests – Non-financial interests**

Organisation:      Royal Town Planning Institute  
Activity:            Professional Body  
Position:            Member



**Board Member: STEPHEN SLESSOR**

**Category 1 Interests- Remuneration**

Organisation: Galliford Try Employment Limited  
Activity: Construction & Engineering  
Position: Managing Director

**Category 2 Interests – Related undertakings**

Organisation: Galliford Try Construction Limited  
Activity: Construction & Engineering  
Position: Director

Organisation: Galliford Try Infrastructure Limited  
Activity: Construction & Engineering  
Position: Director

Organisation: Ham Baker Engineering Limited  
Activity: Construction & Engineering  
Position: Director

Organisation: MCS Control Systems Limited  
Activity: Construction & Engineering  
Position: Director

Organisation: Lintott Control Systems Limited  
Activity: Construction & Engineering  
Position: Director

Organisation: Lintott Environmental Technologies Limited  
Activity: Construction & Engineering  
Position: Director

**Category 3 Interests – Contracts**

none

**Category 4 Interests – Houses, land and buildings**

none

**Category 5 Interests – Shares and securities**

none

**Category 6 Interests – Non-financial interests**

Organisation: Chartered Institution of Civil Engineering Surveyors  
Activity: Professional Body  
Position: Fellow and Past President

Organisation: CECA Scotland Limited  
Activity: Trade Body  
Position: Non-Executive Director

Organisation: Robert Gordon University  
Activity: Academia  
Position: Visiting Professor

**Board Member: NICK ROWAN**

**Category 1 Interests- Remuneration**

Organisation: Balfour Beatty  
Activity: Construction  
Position: Director of New Business

**Category 2 Interests – Related undertakings**

None

**Category 3 Interests – Contracts**

None

**Category 4 Interests – Houses, land and buildings**

None

**Category 5 Interests – Shares and securities**

None

**Category 6 Interests – Non-financial interests**

Organisation: Perth City Leadership Forum  
Activity: Forum to promote the sustainable development of the City  
Position: Board Member (non-executive)

Organisation: The Royal Institution of Chartered Surveyors  
Activity: Professional Body  
Position: Professional Member and Scotland Board Member (non-executive)

**Board Member: STELLA MATKO**

**Category 1 Interests- Remuneration**

Organisation: University of Strathclyde  
Activity: Higher Education  
Position: Director of Estates

**Category 2 Interests – Related undertakings**

None

**Category 3 Interests – Contracts**

None

**Category 4 Interests – Houses, land and buildings**

None

**Category 5 Interests – Shares and securities**

None

**Category 6 Interests – Non-financial interests**

Organisation: Architects Registration Board  
Activity: Professional Body  
Position: Member

<b>Chief Executive:</b> PETER REEKIE
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**Category 1 Interests – Remuneration**

None

**Category 2 Interests – Related undertakings**

None

**Category 3 interests – Contracts**

None

**Category 4 interests – Houses, land and buildings**

None

**Category 5 interests – Shares and securities**

None

**Category 6 interests – Non-financial interests**

Organisation: Institute of Civil Engineers  
Activity: Professional body  
Position: Fellow

Organisation: Association for Project Management  
Activity: Professional body  
Position: Member

Organisation: Royal Society of Edinburgh  
Activity: Scotland's National Academy  
Position: Fellow