

SCOTTISH FUTURES TRUST

REGISTER OF INTERESTS

BOARD

May 2019

Register of Interests for:

Ian Russell, Chairman	3
Ann Faulds, Non-Executive Director	4
Graham Watson, Non-Executive Director	5
Ann Allen, Non-Executive Director	6
Bill Matthews, Non-Executive Director	7
Pauline Mills, Non Executive Director	9
Peter Reekie, Chief Executive	10

Board Member: IAN RUSSELL (Chairman)

Category 1 Interests- Remuneration

Organisation: HICL Infrastructure Company Limited
Activity: Infrastructure Investment
Position: Chairman

Organisation: Herald Investment Trust
Activity: Investment
Position: Chairman

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 Infrastructure Commission for Scotland
Activity: Infrastructure strategy
Position: Chairman

Organisation: National Museums of Scotland
Activity: National museums
Position: Trustee

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

Board member: ANN FAULDS

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: Strathclyde Partnership for Transport
Activity: Statutory Regional Transport Partnership
Position: Appointed member

Organisation: Nevis Technologies
Activity: Smart technology for Transportation
Position: Board member

Board member:	GRAHAM WATSON
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Category 1 Interests – Remuneration

Organisation: Scottish Health Innovations Limited
Activity: Healthcare
Position: Executive Chairman

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

Organisation: The Law Society of Scotland
Activity: Professional Body
Position: Member of Council, Member of the Board, Treasurer

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

Board member: ANN ALLEN

Category 1 Interests – Remuneration

Organisation: University of Glasgow
Activity: Higher Education
Position: Executive Director of Estates and Commercial Services

Organisation: AWP Consulting LLP
Activity: Building Surveying and Project Management
Position: Partner

Organisation: Architecture and Design Scotland
Activity: Advocate Quality Design and Architecture
Position: Chair

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: British Council of Offices
Activity: Professional Body
Position: Member Scottish Executive

Organisation: National Museum of Scotland
Activity: Museums
Position: Trustee and Chair Estates Committee

Organisation: Construction Scotland Leadership Board
Activity: Promoting Scottish Construction Industry
Position: Member and Chair Client Group

Board member: BILL MATTHEWS

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: British Transport Police
Activity: Law Enforcement
Position: Authority Member (non-executive). Term ends October 2019.

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

Organisation: Criminal Injuries Compensation Authority
Activity: Criminal Justice
Position: Advisor (non-executive)

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

Organisation: British Broadcasting Corporation
Activity: Media
Position: Senior Hearing Manager, part-time, ftc January to July 2019

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

Organisation: The Chartered Institute of Marketing
Activity: Professional Body
Position: Member

Organisation: The Chartered Management Institute
Activity: Professional Body
Position: Fellow

Board member:	PAULINE MILLS
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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

none

Category 6 interests – Non-financial interests

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

Chief Executive: PETER REEKIE

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: The RSE Young Academy of Scotland
Activity: Inter-disciplinary academy for young talent in Scotland
Position: Emeritus member

Organisation: Aberdeen Roads Limited
Activity: Special purpose company to manage AWPR project
Position: Public Interest Director (SFT appointment)