

SCOTTISH FUTURES TRUST

REGISTER OF INTERESTS

BOARD

APRIL 2021

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	8
Pauline Mills, Non Executive Director	10
Peter Reekie, Chief Executive	11

Board Member: IAN RUSSELL (Chairman)

Category 1 Interests - Remuneration

Organisation: HICL Infrastructure plc
 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 Museums of Scotland
Activity:	National museums
Position:	Chair

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: The Royal Town Planning Institute
Activity: Professional Body
Position: Legal Associate

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

Organisation: Glasgow School of Art
Activity: Higher Education
Position: Lay governor

Board member: GRAHAM WATSON

Category 1 Interests – Remuneration

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

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

Board member: ANN ALLEN

Category 1 Interests – Remuneration

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

Organisation: Chartered Institution of Civil Engineering Surveyors (CICES)
Activity: Professional body
Position: Chief Executive Officer

Organisation: Water Industry Commission for Scotland
Activity: Non-departmental public body
Position: Non-executive member

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

Organisation: Women in Property
Activity: Supporting women working within property and construction
Position: Chair, Scottish Board

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)

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

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 Management Institute
Activity: Professional Body
Position: Fellow

Board member: PAULINE MILLS

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)