

**SCOTTISH FUTURES TRUST**

**REGISTER OF INTERESTS**

**BOARD**

**January 2020**

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

<b>Board member:</b> ANN FAULDS
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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: The Law Society of Scotland  
Activity: Professional Body  
Position: Member

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: Chartered Institution of Highways and Transportation  
Activity: Professional Body  
Position: Member

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

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

<b>Board member:</b>	<b>GRAHAM WATSON</b>
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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

**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

<b>Board member:</b> ANN ALLEN
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**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

<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: 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

**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



<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**

none

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

none

<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: 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)