

Edinburgh College

Register of Members Interests 2023/24

Board of Management

Title	Forename	Surname	Current Employer	Position Held	Unremunerated Positions	Gifts & Hospitality	Remuneration	Allowance received in relation to membership of organisation	Nature and Regularity of Work that is remunerated	Related Undertakings	Contracts	House, Lands & Buildings	Shares & Securities	Other Relevant Information	Date Joined Board	Date due to leave Board or be appointed for second term	Date Return Received
Mr	Bruce	Cassidy	Edinburgh College	Technician, Creative Industries	None	None	Full-time employment, Edinburgh College	None	Full-time employment	None	None	None	None	None	13.12.21	13.12.25	11.12.23
Ms	Sue	Cook	Self-Employed	Consultant	Justice of Peace for Lothian & Borders. The Scheme, Chair of the Board; Courage Together, Chair of the Board; Fair Justice System Scotland, Board Member.	None	Phase 3B Consulting	None	None	D'Avoire Skincare Ltd.	None	None	None	None	01.03.23	28.02.26	11.12.23
Ms	Audrey	Cumberford	Edinburgh College	Principal & Chief Executive	Chair of College Principals Group. Commissioner, UK Independent Commission on the College of the Future. Board member, National Strategy for Economic Transformation Delivery Board	None	Full-time employment, Edinburgh College	None	Full-time employment	None	None	None	None	None	03.09.18	N/A	11.12.23
Mr	Stewart	Darling	Lewerin Consulting Ltd.	Director	None	None	Senior Partner, Rubicon Partnership	None	Monthly consultancy and advisory fee	None	None	None	None	Volunteer Speaker, Founders for Schools  Non-Financial Interest of Another Person: Spouse, Lecturer at West Lothian College	15.12.21	30.11.24	11.12.23
Ms	Fiona	Doring	Impact Arts (Projects) Ltd.	Chief Executive Officer	Chair, Scottish Contemporary Arts Network (SCAN)	None	Full-time employment, Impact Arts.	None	None	None	None	None	None	None	29.06.22	30.06.25	11.12.23
Ms	Becky	Duff	Carers Trust	Director for Scotland	None	None	Full-time employment, Carers Trust	None	None	None	None	None	None	None	29.06.22	30.06.25	11.12.23
Mr	Daniel	Holland	Edinburgh College	Lecturer, Social Sciences & Integrated Curriculum Services	None	None	Full-time employment, Edinburgh College	None	Full-time employment	Branch Secretary EIS-FELA	None	None	None	None	07.10.22	07.10.26	26.01.24
Mr	Alan	Holligan	Edinburgh College	Lecturer, Art & Design	Scottish Qualifications Authority, Part Time Qualification Verifier.	None	Full-time employment, Edinburgh College	None	Full-time employment	Assistant Branch Convenor EIS-FELA; Member of SUA (Scottish Artists Union)	None	None	None	None	01.02.24	31.01.28	09.02.24
Mr	Alex	Killick	Self-Employed	Director at Leading Kind, Management Consultancy	None	None	Consultancy Income.	None	None	Management consultancy at other Scottish colleges	None	None	None	None	22.09.20 Reappointed from 22.09.23	22.09.26	11.12.23
Mr	Ross	Laird	Grayling Communications Ltd.	Head of Scotland	Vice Chair, Penicuik YMCA – YWCA; Director of Pentland Spirit Ltd.	None	Full-time employment, Grayling Communications Ltd.	None	Full-time employment	None	None	None	None	Member of Edinburgh College Development Trust.	08.03.19 Reappointed from 08.03.22	08.03.25	11.12.23
Ms	Skye	Marriner	Edinburgh College	President of Edinburgh College Students' Association	None	None	Full-time employment, Edinburgh College Students' Association	None	Full-time employment	None	None	None	None	None	01.07.23	30.06.24	11.12.23
Ms	Kerry	McCormack	First Sentier Investors	Global Head of IT	None	None	Full-time employment, First Sentier Investors	None	Full-time employment	None	None	None	None	None	15.12.21	30.11.24	11.12.23

Ms	Elizabeth	McIntyre	-	-	None	None	None	None	None	None	None	None	None	None	01.03.23	28.02.26	11.12.23
Mr	Ian	McLaughlan	-	-	Chair, and Trustee / Director of COVEY, a charity supporting children & families; in Lanarkshire. Trustee, Granton Parish Church	None	Member, Police Scotland's Independent Review Group (IRG) on Equality, Diversity and Inclusion	An allowance is granted for 3 – 4 days' work per month on the IRG with Police Scotland.	None	None	None	None	None	None	29.06.22	30.06.25	11.12.23
Ms	Luna	Morrison	Edinburgh College	Vice President (Welfare) Edinburgh College Students' Association	None	None	Full-time employment, Edinburgh College Students' Association	None	None	None	None	None	None	None	01.07.23	30.06.24	11.12.23
Ms	Gwen	Raez	Visit Scotland	Senior Marketing Manager	None	None	Full-time employment, Visit Scotland	None	Full-time employment	None	None	None	None	Member of Edinburgh College Development Trust.	08.03.19 Reappointed from 08.03.22	08.03.25	11.12.23
Ms	Nora	Senior	Edinburgh College	Chair of Edinburgh College Board of Management	Board Member Colleges Scotland Board; Board Member (appointed by Scottish Ministers) National Strategy for Economic Transformation Delivery Board; Advisor, Nottingham Festival of Curiosity; Council Member (and Vice Chair), University of Nottingham.	None	Chair, Edinburgh College Board of Management; External Member, House of Lords Commission; Chair, East Midlands Freeport; Board Member, Chesterfield Royal Hospital; Deputy Lord Lieutenant for Nottinghamshire	Daily fee	Chair of Edinburgh College Board of Management, 2 days per week. East Midlands Freeport, 1 day per week. Chesterfield Royal Hospital, 3 days per month. House of Lords, 10 days per year. DLL for Nottinghamshire, ad hoc.					Member, Chartered Institute of Public Relations.  <i>Non-Financial Interest of Another Person:</i> Spouse, Owner / Director, Gleeds	01.07.22	30.06.26	11.12.23
Ms	Eleanor	Sim	Bupa	Director Security Strategy and Architecture	None	None	Full-time employment, Bupa	None	Full-time employment	None	None	None	None	None	01.03.23	28.02.26	11.12.23
Mr	Bill	Troup	Capital Advisors Ltd.	Managing Director	Friends of Easter Craiglockhart Hill, Trustee.	None	Full-time employment, Capital Advisor Ltd.	None	Full-time employment	None	None	None	None	None	01.03.23	28.02.26	11.12.23

## Co-Opted Committee Members

### - Audit & Risk Assurance Committee

Title	Forename	Surname	Current Employer	Position Held	Unremunerated Positions	Gifts & Hospitality	Remuneration	Allowance received in relation to membership of organisation	Nature and Regularity of Work that is remunerated	Related Undertakings	Contracts	House, Lands & Buildings	Shares & Securities	Other Relevant Information	Date Co-opted to the Board	Date of annual review of co-opted membership	Date Return Received
Mr	Kenneth	Brooker	University of Edinburgh	Senior Internal Auditor	Bristo Baptist Church, Treasurer.	None	Full-time employment, University of Edinburgh	None	Full-time employment	None	None	None	None	None	22.02.23	30.07.24	20.02.23
Mr	Peter	Burns	Skills Development Scotland	Risk & Internal Audit Manager	None	None	Full-time employment, Skills Development Scotland	None	Full-time employment	None	None	None	None	None	22.02.23	30.07.24	20.02.23
Mr	Ian	Doig	Self-Employed	Principal	Chair of Mechiston Community Council, Edinburgh.	None	Fees from consultancy projects	None	Independent consultancy projects occasionally.	None	None	None	None	None	17.11.15	30.07.23	30.09.22

### - Corporate Development Committee

Title	Forename	Surname	Current Employer	Position Held	Unremunerated Positions	Gifts & Hospitality	Remuneration	Allowance received in relation to membership of organisation	Nature and Regularity of Work that is remunerated	Related Undertakings	Contracts	House, Lands & Buildings	Shares & Securities	Other Relevant Information	Date Co-opted to the Board	Date of annual review of co-opted membership	Date Return Received
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Ms	Kirsty	MacKenzie	IMultiply Resources Ltd.	Director	Young Enterprise Scotland, Board Member; The Lens, Ambassador.	None	IMultiply Resources Ltd., Director; Monocle Investments, Investor, Self-employed, Business Consultant.	None	IMultiply Resources Ltd. Approx. 3 days per month; Monocle Investments, Approx. 6 days per year.	None	None	None	None	None	01.06.23	30.07.24	07.06.23
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