

## DECLARATION OF INTEREST

Updated: 04 February 2020

| Name            | Declaration  |
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| Ian Russell     | Chair, Scottish Futures Trust<br>Chair, HICL Infrastructure Company<br>Non-Executive Director, Herald Investment Trust<br>Trustee, National Museums of Scotland  |
| Iain Docherty   | Dean of Institute for Advanced Studies, University of Stirling<br>Director, Centre for Scottish Public Policy<br>Expert Adviser to Abellio Group   |
| Ken Gillespie   | Chair, Construction Scotland<br>Chair, Homes for Scotland<br>Non-Executive Director, Home Group<br>Director, Eidyn Consulting Limited<br>Director, Eidyn Developments Limited  |
| Benny Higgins   | Executive Chairman, Buccleuch Group<br>Non-Executive Director, Glasgow Life<br>Trustee of Burrell Renaissance<br>Chairman, National Galleries Scotland<br>Non-Executive Director, Arabian Centres<br>Chairman, Kyckr Ltd<br>Strategic Adviser, Scottish National Investment Bank<br>Chairman, Sistema Scotland   |
| Mary Pitcaithly | Non-executive Board member, Scottish Police Authority<br>Non-executive Board member, SACRO<br>Non-executive Board member, YouthLink Scotland.  |
| Rachel Skinner  | Executive Director & UK Head of Transport, WSP<br>Vice President & Trustee, Institution of Civil Engineers<br>Patron, Women in Transport ( <i>not for profit organisation</i> )  |
| Graham Smith    | General Secretary, Scottish TUC<br>Non-Executive Director, Skills Development Scotland<br>Member, Enterprise and Skills Strategic Board<br>Board member, Scottish Qualifications Authority<br>Non-Executive Director, Investors in People ( <i>Community Interest Company</i> )<br>Chairperson, Scotland Europa<br>Co-Chair, Fair Work Convention<br>Member, Wood Commission |
| Sara Thiam      | Regional Director (Scotland) Institution of Civil Engineers<br>Non-Executive Board Member, Construction Scotland Innovation Centre   |
| John Trower     | Chairman, Commsworld Ltd<br>Chairman, Optimity Ltd<br>Non-Executive Director, ODRO Ltd<br>Director, John Trower Consultants<br>Director, Miss Margaret's Carers<br>Director, Utopi   |
| Jan Webb        | Researcher/Advisory Group Member of IUK Challenge: Prospering from the Energy Revolution<br>Professor of Sociology of Organisations, University of Edinburgh<br>Member of Scottish Power Energy Networks (SPEN) RIIO-ED2 Customer Engagement Group   |
| Tony Rose       | Non-Executive Director, Lothian Buses<br>Non-Executive Board Member, Scotrail Alliance<br>Infrastructure Strategy Director, Scottish Futures Trust   |
| Lynne Ward      | Non-Executive Director & Trustee, Volunteer Tutors Organisation Ltd<br>Associate Director, Scottish Futures Trust  |
| Jonathan Moore  | Head of Construction Procurement & Commercial Policy, Scottish Government  |

