

Board of Governors
Notice of Registerable Interests for Board Members: 17 April 2023

Mike Boyle: as at 1 July 2022	
Remuneration	<i>Employer:</i> Ardelis LTD <i>Registered Name:</i> <i>Address:</i> 8 Braemar Gardens, Dunfermline, KY11 8ER <i>Nature of Business:</i> Business Consultancy <i>Position Held:</i> Director and Consultant <i>Regularity of Work:</i> Irregular and none currently
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	Name of Company: Lloyds Banking Group (LLOY) Description of interest: Shares in excess of £25,000 Name of Company: Amazon (AMZN) Description of interest: Shares in excess of £25,000 Name of Company: Virgin Money (VMUK) Description of interest: Share options in excess of £25,000
Non-financial interests	None
Election Expenses	None

Drew Connelly: as at 25 July 2022

Remuneration	<i>Employer:</i> Fife College <i>Registered Name:</i> <i>Address:</i> Pittsburgh Road, Dunfermline, Fife KY11 8DY <i>Nature of Business:</i> College <i>Position Held:</i> Health and Safety Adviser/Training Officer <i>Regularity of Work:</i> Permanent Contract
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	None
Election Expenses	None

Garry Dickson: as at 4 July 2022	
Remuneration	<i>Employer:</i> NatWest Group <i>Registered Name:</i> <i>Address:</i> Business House A, Gogarburn Campus, Edinburgh, EH12 1HQ <i>Nature of Business:</i> Bank <i>Position Held:</i> HR Transformation Lead <i>Regularity of Work:</i> Full-time
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	<i>Name of Organisation:</i> Chartered Institute of Personnel and Development <i>Address:</i> 151 The Broadway, Wimbledon, London SW19 1JQ <i>Nature of Business:</i> Registered Charity and Professional Body <i>Position Held:</i> Unpaid Volunteer
Election Expenses	None

Pamela Dobson: as at 12 July 2022	
Remuneration	<i>Employer:</i> University of St Andrews <i>Registered Name:</i> <i>Address:</i> Abbey Walk, St Andrews KY16 9LB <i>Nature of Business:</i> Full-time Education <i>Position Held:</i> Medical Admissions Officer <i>Regularity of Work:</i> Full-time Employee
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	<i>Name of Organisation:</i> Project Change <i>Address:</i> N/A <i>Nature of Business:</i> Development of care community <i>Position Held:</i> Board of Trustees
Election Expenses	None

Brian Fisher: as at 10 February 2023

Remuneration	None
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	<i>Name of Organisation:</i> Fife Housing Group <i>Address:</i> 7 Pitreavie Court, Pitreavie Business Park, Dunfermline KY11 8UU <i>Nature of Business:</i> Housing <i>Position Held:</i> Board Member
Election Expenses	None

Natalie Fisher: as at 4 July 2022

Remuneration	<i>Employer:</i> Fife College Students' Association <i>Registered Name:</i> <i>Address:</i> Pittsburgh Road, Dunfermline, Fife KY11 8DY <i>Nature of Business:</i> Further Education <i>Position Held:</i> FCSEA President of Welfare & Equality <i>Regularity of Work:</i> Full-time
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	None
Election Expenses	None

Stacey Fleming: as at 5 February 2023

Remuneration	<i>Employer:</i> Serco Caledonian Sleeper <i>Registered Name:</i> <i>Address:</i> Tara House, 46 Bath Street, Glasgow <i>Nature of Business:</i> Train Operating Company <i>Position Held:</i> Director of Guest Experience <i>Regularity of Work:</i> Full time
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	None
Election Expenses	None

Antony Martin: as at 8 July 2022

Remuneration	None
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	<i>Name of Organisation:</i> Opportunities Fife <i>Address:</i> Fife House, Glenrothes <i>Nature of Business:</i> Employability Partnership <i>Position Held:</i> Chair
Election Expenses	None

Evelyn McPhail: as at 26 July 2022

Remuneration	<i>Employer:</i> NHS Healthcare Improvement Scotland <i>Registered Name:</i> <i>Address:</i> Gyle Square, Edinburgh <i>Nature of Business:</i> NHS Health Board <i>Position Held:</i> Non Executive Director <i>Regularity of Work:</i> Quarterly committee meetings and other as required work
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	None
Election Expenses	None

Jim Metcalfe: as at 17 April 2023

Remuneration	<i>Employer:</i> Fife College <i>Registered Name:</i> <i>Address:</i> Pittsburgh Road, Dunfermline, Fife KY11 8DY <i>Nature of Business:</i> College <i>Position Held:</i> Principal and Chief Executive <i>Regularity of Work:</i> Full-time
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	<i>Name of Organisation:</i> Energy Saving Trust Group <i>Address:</i> Ocean Point 1, 94 Ocean Drive, Edinburgh, EH6 6JH <i>Nature of Business:</i> Independent organisation working to address the climate emergency <i>Position Held:</i> Board Member
	<i>Name of Organisation:</i> Energy Saving Trust Foundation <i>Address:</i> Ocean Point 1, 94 Ocean Drive, Edinburgh, EH6 6JH <i>Nature of Business:</i> Charitable arm of Energy Saving Trust and shares its mission to address the climate emergency <i>Position Held:</i> Chair
Election Expenses	None

Susan Mitchell: as at 28 September 2022

Remuneration	<i>Employer:</i> <i>Registered Name:</i> <i>Address:</i> <i>Nature of Business:</i> <i>Position Held:</i> <i>Regularity of Work:</i>	Glasgow Caledonian University Cowcaddens Road, Glasgow G4 0BA Higher Education Chief Operating Officer Full-time
Related Undertakings	<i>Name:</i> <i>Address:</i> <i>Nature of Business:</i> <i>Relationship to Employer:</i>	The Glasgow Caledonian University Company Ltd Cowcaddens Road, Glasgow G4 0BA Training, consultancy and research Subsidiary Company
	<i>Name:</i> <i>Address:</i> <i>Nature of Business:</i> <i>Relationship to Employer:</i>	GCU Academy Ltd Cowcaddens Road, Glasgow G4 0BA Provision of closed courses that lead to a university qualification Subsidiary Company
	<i>Name:</i> <i>Address:</i> <i>Nature of Business:</i> <i>Relationship to Employer:</i>	The Glasgow Caledonian University Nominee Company Cowcaddens Road, Glasgow G4 0BA Holds assets collectively known as Heatherbank Museum on behalf of GCU Subsidiary Company
Contracts		None
Houses, Land and Buildings		None
Shares and Security		None
Non-financial interests		None
Election Expenses		None

Gordon Mole: as at 4 July 2022	
Remuneration	<i>Employer:</i> Fife Council <i>Registered Name:</i> <i>Address:</i> Fife House, North Street, Glenrothes KY7 5LT <i>Nature of Business:</i> Local Authority <i>Position Held:</i> Head of Service <i>Regularity of Work:</i> Full-time
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	Home owner of property outwith Fife
Shares and Security	None
Non-financial interests	<i>Name of Organisation:</i> Business Gateway Fife <i>Address:</i> Saltire House, Pentland Park, Glenrothes KY6 2AL <i>Nature of Business:</i> Business Support <i>Position Held:</i> Company Director
Election Expenses	None

Samantha Mowbray: as at 4 July 2022	
Remuneration	<i>Employer:</i> Aegon <i>Registered Name:</i> Aegon UK Corporate Services Ltd <i>Address:</i> Edinburgh Park, Edinburgh EH12 9SE <i>Nature of Business:</i> Pensions / Wealth Management <i>Position Held:</i> Lead IT Vendor Manager <i>Regularity of Work:</i> Full-time / Permanent
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	None
Election Expenses	None

Phillip Thompson: as at 31 July 2022

Remuneration	<i>Employer:</i> Thornton Tomasetti Defence Ltd. <i>Registered Name:</i> <i>Address:</i> 2 St David's Drive, Dalgety Bay, Fife, KY11 9PF <i>Nature of Business:</i> Consulting Engineers and Scientists <i>Position Held:</i> Director European Operations <i>Regularity of Work:</i> Full-time
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	Name of Company: Thornton Tomasetti Inc (US parent company of employer) Description of interest: Shareholder – Ordinary Shares
Non-financial interests	<i>Name of Organisation:</i> Fife Economy Partnership <i>Address:</i> c/o Fife Enterprise Hub, Glenrothes, Fife <i>Nature of Business:</i> Economic Development Forum <i>Position Held:</i> Executive Member
	<i>Name of Organisation:</i> Fife Economy Partnership (Innovation Group) <i>Address:</i> c/o Fife Enterprise Hub, Glenrothes, Fife <i>Nature of Business:</i> Economic Development Forum <i>Position Held:</i> Chairman
	<i>Name of Organisation:</i> Bank of England Advisory Panel <i>Address:</i> c/o Fife Chamber of Commerce, Kirkcaldy, Fife <i>Nature of Business:</i> Economic Discussion Forum <i>Position Held:</i> Member
	<i>Name of Organisation:</i> Institute of Physics <i>Address:</i> Portland Square, London <i>Nature of Business:</i> Technical Institution <i>Position Held:</i> Member (MInstP)
Election Expenses	None

Zoe Thomson: as at 25 July 2022

Remuneration	<i>Employer:</i> Fife Council <i>Registered Name:</i> <i>Address:</i> Fife House, Glenrothes <i>Nature of Business:</i> Education <i>Position Held:</i> Improvement Officer for Equity <i>Regularity of Work:</i> Full-time
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	None
Election Expenses	None

Emma Wallace: as at 4 July 2022

Remuneration	<i>Employer:</i> Fife College Students' Association <i>Registered Name:</i> <i>Address:</i> Pittsburgh Road, Dunfermline, Fife KY11 8DY <i>Nature of Business:</i> Students' Association <i>Position Held:</i> President Education and Representation <i>Regularity of Work:</i> Full-time
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	<i>Name of Organisation:</i> Education Scotland <i>Address:</i> Education Scotland, Denholm House, Almondvale Business Park, Almondvale Way, Livingston EH54 6GA <i>Nature of Business:</i> Scottish Government executive agency charged with supporting quality and improvement in Scottish education <i>Position Held:</i> Student Team Member
Election Expenses	None

David C Watt: as at 11 July 2022	
Remuneration	<i>Employer:</i> BGR Training <i>Registered Name:</i> Bars, Grips and Rings <i>Address:</i> Glasgow <i>Nature of Business:</i> Fitness Equipment <i>Position Held:</i> Non-Executive Director <i>Regularity of Work:</i> Monthly
Related Undertakings	<i>Employer/Business Name:</i> Governance Express <i>Registered Name:</i> <i>Address:</i> Perth <i>Nature of Business:</i> Governance Software <i>Position Held:</i> Director <i>Regularity of Work:</i> Weekly
	<i>Employer/Business Name:</i> Merlin Consultancy (Global) Ltd <i>Registered Name:</i> <i>Address:</i> Paisley, Renfrewshire <i>Nature of Business:</i> Management Consultancy <i>Position Held:</i> Senior Associate <i>Regularity of Work:</i> Ad Hoc
	<i>Employer/Business Name:</i> Organising Leisure <i>Registered Name:</i> <i>Address:</i> Keltybridge <i>Nature of Business:</i> Consultancy <i>Position Held:</i> Director <i>Regularity of Work:</i> Ad Hoc
Contracts	None
Houses, Land and Buildings	None
Shares and Security	<i>Name of Company:</i> BGR Training <i>Description of Interest:</i> Shareholder
	<i>Name of Company:</i> Governance Express <i>Description of Interest:</i> Shareholder
Non-financial interests	<i>Name of Organisation:</i> Colleges Scotland

	<i>Address:</i> Argyll Court, Castle Business Park, Stirling FK9 4TY <i>Nature of Business:</i> Represents views and interest of the College sector <i>Position Held:</i> Board Member
	<i>Name of Organisation:</i> Goodison Group in Scotland <i>Address:</i> Edinburgh <i>Nature of Business:</i> A small educational think tank considering the future of Scottish education <i>Position Held:</i> Board Member
Election Expenses	None

Lorraine Wilkinson: as at 28 November 2022

Remuneration	<i>Employer:</i> Fife College <i>Registered Name:</i> <i>Address:</i> Pittsburgh Road, Dunfermline, Fife, KY11 8DY <i>Nature of Business:</i> Education <i>Position Held:</i> Lecturer <i>Regularity of Work:</i> Full-time
Related Undertakings	None
Contracts	None
Houses, Land and Buildings	None
Shares and Security	None
Non-financial interests	None
Election Expenses	None