

# National Library of Scotland

## Board: Register of interests

Board member:	Kenneth Calman
Nature of appointment:	Appointed by the Scottish Ministers to chair the Board of the National Library of Scotland
Period of appointment:	1 October 2016 - 30 September 2020
Interests:	Patron, British Library (previously Deputy Chair) Chancellor, University of Glasgow Member/Trustee/Chair of several medical charities
Updated:	10 March 2017

# National Library of Scotland

## Board: Register of interests

Board member:	Neil McIntosh
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	31 January 2014 - 31 January 2017 (first term) 1 February 2017 - 31 January 2021 (second term)
Interests:	Self-employed management consultant New Zealand Honorary Consul Scotland
Updated:	19 October 2016 Reviewed 15 March 2017

# National Library of Scotland

## Board: Register of interests

Board member:	Fiona Robertson
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	31 January 2014 - 31 January 2018
Interests:	Employee of Perth & Kinross Council Fellow, Royal Society of Arts
Updated:	5 November 2016 Reviewed 18 March 2017

# National Library of Scotland

## Board: Register of interests

Board member:

Noreen Adams

Nature of appointment:

Appointed by the Scottish Ministers as a member of the Board

Period of appointment:

31 January 2014 - 31 January 2018

Interests:

Employee of the BBC

Updated:

19 October 2016

Reviewed 17 March 2017

# National Library of Scotland

## Board: Register of interests

Board member:	Ruth Crawford
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	1 September 2016 - 31 August 2020
Interests:	Self-employment as Queens Counsel  Member of Faculty of Advocates, including membership of various FofA sub-committees (Finance, Training and Education, Anti-money laundering, FDRS – convener, Prosecuting Counsel – Disciplinary Rules Panel)  Member of Access to Justice sub-committee of Scottish Civil Justice Council
Updated:	17 March 2017

# National Library of Scotland

## Board: Register of interests

Board member:	Helen Durndell
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	1 March 2015 - 28 February 2019
Interests:	<p>Retired member of staff of the University of Glasgow</p> <p>Nominated by National Library Board as a Trustee on the Board of the National Library of Scotland Foundation</p> <p>Member of: RSPB; NTS; and Friends of Glasgow University Library</p> <p>Family/close associate: member of Ramblers John Muir Trust, Scottish Wildlife Trust</p> <p>Wide knowledge of libraries in Scotland and further afield but no specific relevant connections known at present</p>
Updated:	10 March 2017

# National Library of Scotland

## Board: Register of interests

Board member:	Dianne Haley
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	31 January 2014 - 31 January 2018
Interests:	<p>Fixed term contract with NHS Lothian (until end March 2017)</p> <p>Director of Haley Associates Ltd (note: husband is also a director of Haley Associates Ltd)</p> <p>Member of: Strategic Planning Society; Institute of Directors; Society of Authors; and Cranfield Management Association</p> <p>Customer of Rathbones (note: other immediate family members are also customers of Rathbones)</p>
Updated:	26 October 2016
	Reviewed 29 March 2017

# National Library of Scotland

## Board: Register of interests

Board member:	Simon M Learoyd
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	31 January 2014 - 31 January 2017 (first term) 1 February 2017 - 31 January 2021 (second term)
Interests:	CYBG PLC: employee and shareholder
Updated:	30 March 2017



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## Board: Register of interests

Board member:	Iain Marley
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	1 March 2015 - 28 February 2019
Interests:	Employee of hub West Scotland  Member of Finance and Audit Committee, Scottish Catholic International Aid Fund (SCIAF)  Member of the Institute of Chartered Accountants of Scotland
Updated:	14 March 2017

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## Board: Register of interests

Board member:	Adrienne Scullion
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	31 January 2014 - 31 January 2018
Interests:	Employee – Queen's University, Belfast Director/Chair – Citizens Theatre, Glasgow Director/Lay Member of Court – Edinburgh Napier University Visiting Professor – University of Glasgow
Updated:	21 March 2017

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## Board: Register of interests

Board member:	Amina Shah
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	1 March 2015 - 28 February 2019
Interests:	Director of Programme, Scottish Book Trust  Previously CEO of Scottish Library and Information Council  Visiting Professor, Robert Gordon University – iSchool, Department of Information Science  Member of Chartered Institute of Library and Information Professionals (CILIP)
Updated:	10 October 2016  Reviewed 13 March 2017

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## Board: Register of interests

Board member:	Melissa Terras
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	31 January 2014 - 31 January 2017 (first term) 1 February 2017 - 31 January 2021 (second term)
Interests:	Professor of Digital Cultural Heritage and Director of Digital Scholarship at the University of Edinburgh's College of Arts, Humanities, and Social Sciences Curator of the University of Oxford Libraries Member of the advisory board of the British Library Labs Member of: Alliance of Digital Humanities Organisations; Classical Association; and Association of Historical and Fine Art Photography Fellow of: British Computer Society; Chartered Institute of Library and Information Professionals (CILIP) Director of Expert Sleepers Ltd
Updated:	6 November 2017

# National Library of Scotland

## Board: Register of interests

Board member:	Carmel Teusner
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	1 March 2015 - 28 February 2019
Interests:	Board member of Scottish Enterprise Minor shareholding in British Sky Broadcasting Director of Akuiti Ltd Fellow of Chartered Institute of Personnel Development Member of British Psychological Society
Updated:	18 October 2016 Reviewed 13 March 2017