

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Professor Michael Anderson OBE MA PhD FBA FRSE
Nature of appointment:	Appointed by the Crown
Period of appointment:	May 2000 (University representative from 1998-2000)
Interests:	<p>Emeritus Professor, University of Edinburgh (unpaid)</p> <p>Self-employed as author (income of a few hundred pounds per year from sale of books and royalties on articles) and consultant (mostly in university restructuring and not in information services).</p> <p>Member of the National Statistics Centre for Demography Advisory Board (unpaid)</p> <p>Member of the Advisory Board of the Research Information Network (unpaid)</p> <p>Fellow of the British Academy, the Royal Society of Edinburgh, the Royal Historical Society, and Honorary Fellow of the Faculty of Actuaries</p> <p>Member of editorial board of Social History (unpaid)</p> <p>Member of editorial board of The History of the Family: an International Quarterly (unpaid)</p>
Date last notified:	12 April 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Lord President of the Court of Session, Lord Hamilton
Nature of appointment:	Ex officio
Period of appointment:	November 2005-
Interests:	Holder of the office of Lord President of the Court of Session (together with the office of Lord Justice-General)

Date last notified: 12 April 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member: The Lord Advocate,
The Right Honourable Elish Angiolini QC

Nature of appointment: Ex officio

Period of appointment: October 2006

Interests: Remuneration: As Lord Advocate

Commissioner of the Northern Lighthouse
Board (in capacity of Lord Advocate)

Member of the Faculty of Advocates

Date last notified: 12 August 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	The First Minister, Alex Salmond MSP
Nature of appointment:	Ex officio
Period of appointment:	May 2007-
Interests:	My financial responsibility as First Minister means that I have a conflict of interest on all aspects of National Library of Scotland business. I do not attend meetings of the Board of the National Library of Scotland nor take part in any Board decisions.

Date last notified: April 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member: The Member of the Scottish Parliament for
Edinburgh Central,
Ms Sarah Boyack

Nature of appointment: Ex officio

Period of appointment: July 1999-

Interests: Remuneration – Member of the Scottish
Parliament for Edinburgh Central

Related Undertakings – nil return.

Contracts – nil return.

Houses, Land and Buildings – nil return.

Shares and Securities – nil return.

Non Financial Interests – Trustee member
of the Jim Boyack Memorial Trust
(unremunerated). Ordinary member of
Friends of the Earth Scotland. Ordinary
member of the Educational Institute of
Scotland.

Date last notified: 2 August 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Richard Keen QC
Nature of appointment:	Dean of the Faculty of Advocates
Period of appointment:	May 2006-
Interests:	Member of Faculty of Advocates Member of the Bar of England and Wales Trustee of the Abbotsford Trust

Date last notified:	3 June 2009
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National Library of Scotland

Board of Trustees: Register of Interests

Board member:	The Minister of the High Kirk (St Giles'), The Very Rev Gilleasbuig Macmillan
Nature of appointment:	Ex officio
Period of appointment:	1973-
Interests:	No interests to declare

Date last notified:	13 May 2010
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National Library of Scotland

Board of Trustees: Register of Interests

Board member:	The Crown Agent, Catherine Dyer
Nature of appointment:	Ex officio
Period of appointment:	February 2010
Interests:	Ex-officio Queen's & Lord Treasurer's Remembrancer Director of the International Society for the Reform of Criminal Law (unpaid) Member of the Glasgow Legal 40 of the University of Glasgow (unpaid) Member of the Law Society of Scotland Corporate member of the International Association of Prosecutors (IAP) Member of the Scottish Medico Legal Society Member of the International Society for the Reform of Criminal Law (ISRCL) Member of the First Division Association

Date last notified: 2 November 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	The Lord Provost of Aberdeen, Peter Stephen
Nature of appointment:	Civic Head
Period of appointment:	4 years to 2 May 2011
Interests:	Commissioner of the Northern Lighthouse Board Aberdeen City Council's representative on the World Energy Cities Partnership. Chair of the Lord Provost's Charitable Trust President of Aberdeen Scout Council President of Voluntary Service Aberdeen President of Aberdeen Branch of the Royal National Lifeboat Institution Patron of Mental Health Aberdeen Honorary President of Erskine Hospital Honorary President of the Bridge of Don Sea Cadet Unit Honorary Chairman of Aberdeen Branch of UNICEF Vice President of the Shipwrecked Fishermen and Mariners' Royal Benevolent Society President of the Reformed 612 Squadron Association at RAF Leuchars, Fife (County of Aberdeen SQD)
Date last notified:	14 July 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	The Lord Provost of Dundee, John Letford
Nature of appointment:	Civic Head
Period of appointment:	May 2003-
Interests:	No interests to declare

Date last notified:	April 2010
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National Library of Scotland

Board of Trustees: Register of Interests

Board member:	The Lord Provost of Edinburgh, George Grubb
Nature of appointment:	Civic Head
Period of appointment:	May 2007-
Interests:	No interests declared

Date last notified: 27 April 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	The Lord Provost of Glasgow, Robert Winter
Nature of appointment:	Civic Head
Period of appointment:	May 2007-
Interests:	General Medical Council Panelist Chair

Date last notified: 15 April 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Andrea Batchelor
Nature of appointment:	Appointed by the Crown
Period of appointment:	Permanent
Interests:	Learning and Teaching Scotland: Member of Advisory Council Employed as a Head of Education (Inclusion) at South Lanarkshire Council, Armada Street, Hamilton ML3 0AE Member of the Association of Directors of Education in Scotland Member of the UNISON trade union

Date last notified: 30 September 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Mrs Lorraine Fannin
Nature of appointment:	Appointed by the Crown
Period of appointment:	November 2001-
Interests:	<p>Financial:</p> <ul style="list-style-type: none">• Non-Executive Director of BookSource (Scottish Book Source Limited) – Book distribution. <p>Non-financial:</p> <ul style="list-style-type: none">• Trustee of Edinburgh World City of Literature Trust

Date last notified: 1 June 2009

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Dr Willis Pickard
Nature of appointment:	Appointed by the Crown
Period of appointment:	July 2005-
Interests:	Chairman, Theatre Objektiv (small theatre company) Chairman, Scottish Branch, Liberal International

Date last notified: 12 April 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Mr Mungo Bovey, QC
Nature of appointment:	Appointed by the Faculty of Advocates
Period of appointment:	July 2008-
Interests:	Self-employed Advocate Part-time Sheriff Part-time Legal Member, Mental Health Tribunal for Scotland (MHTS) Member and office bearer of the Faculty of Advocates Partner is self-employed actor Partner is a member of Equity

Date last notified: 5 July 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Malcolm C N Scott QC
Nature of appointment:	Appointed by the Faculty of Advocates
Period of appointment:	October 2001-
Interests:	Full time practice as an Advocate. Non-executive director of Mid Wynd International Investment Trust plc, 1 Rutland Court, Edinburgh EH3 8EY.

Date last notified: 24 April 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Malcolm Thomson QC
Nature of appointment:	Appointed by the Faculty of Advocates
Period of appointment:	October 1995-
Interests:	Self-employed advocate in practice at the Scottish Bar Member of the Faculty of Advocates Barrister of Lincoln's Inn Temporary Judge, Scotland W Green & Son Ltd / Sweet & Maxwell Ltd: <ul style="list-style-type: none">• Consultant editor of the 'Scots Law Times' law reports• Consultant editor of 'Current Law'• Assistant editor of 'Scottish Planning Encyclopedia'

Date last notified: 21 May 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Mr James Wolffe QC
Nature of appointment:	Appointed by the Faculty of Advocates
Period of appointment:	April 2008-
Interests:	<p>Employment with financial or other interest:</p> <ul style="list-style-type: none">• Practising advocate• Senior Advocate Depute <p>Member of Faculty of Advocates</p> <p>Sister is Sponsorship Director for the Edinburgh International Book Festival.</p> <p>Chair, Axiom Advocates Director of Scottish Council of Law Reporting</p> <p>Director, Faculty Services Ltd.</p>

Date last notified: 15 September 2009

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Professor Graham D Caie
Nature of appointment:	Appointed by Universities Scotland
Period of appointment:	September 1996-
Interests:	Director of Scottish Language Dictionaries, which has been registered as a charitable body. Vice-president of the Scottish Text Society Member of Scottish Qualifications Authority (SQA) (English Panel) Fellow of the Royal Society of Edinburgh Fellow of the English Association Fellow of the Royal Society of Arts Member of College of Assessors, Arts & Humanities Research Council

Date last notified: 12 April 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Dr Peter Kemp
Nature of appointment:	Appointed by Universities Scotland
Period of appointment:	November 2002-
Interests:	Occasional work for Scottish Library and Information Council

Date last notified: 10 May 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Dr Richard Parsons
Nature of appointment:	Appointed by Universities Scotland
Period of appointment:	September 2009-
Interests:	Full-time employee of the University of Dundee: Director of the Library and Learning Centre (University Librarian) Director of Dundee Scientific Ltd, SC180778

Date last notified:	15 April 2010
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National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Councillor Kathy Morrice
Nature of appointment:	Appointed by the Convention of Scottish Local Authorities
Period of appointment:	November 2007-
Interests:	<p>Pension from Scottish Office Pension Scheme</p> <ul style="list-style-type: none">▪ Elected member of East Ayrshire Council for Ward 8▪ Spokesperson for Community Wellbeing at East Ayrshire Council▪ Member of CoSLA Community Wellbeing and Safety Executive Group▪ Trustee of Cumnock & Doon Valley Minerals Trust▪ Trustee of East Ayrshire Emergency Relief Trust▪ Director of Cumnock and District Leisure Group▪ Director Yipworld.com▪ Board member of Shire Housing Association▪ Member of West of Scotland Archaeology Service

Date last notified: April 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Councillor Gordan Low, BSc (Hons) MSc PhD MIET
Nature of appointment:	Appointed by the Convention of Scottish Local Authorities
Period of appointment:	November 2009-
Interests:	Self-employed software engineer Interests in Spider Online Ltd, 3 rd Floor, 76 Renfield Street. Glasgow G2 INQ Elected member of East Dunbartonshire Council (Ward: Bishopbriggs South) Ex-officio directorships: <ul style="list-style-type: none">• Glasgow Humane Society• East Dunbartonshire Municipal Bank Ex-officio Trustee: Friends of Thomas Muir (Treasurer) Also representing the Council on: <ul style="list-style-type: none">• CoSLA Community Wellbeing and Safety Executive Group• Argyll, Bute and Dunbartonshire Criminal Justice Partnership• North Strathclyde Community Justice Authority (substitute member) Member: <ul style="list-style-type: none">• University and College Union• Institution of Engineering and Technology• Buidheann Gàidhlig Ceann na Coille (Woodhead Gaelic Group, Kirkintilloch)• SNP, SNP Trade Union Group, SNP CND
Date last notified:	15 October 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Lady Balfour of Burleigh
Nature of appointment:	Co-opted
Period of appointment:	June 2002-
Interests:	<p>Non-executive directorships, remunerated:</p> <ul style="list-style-type: none">• Chairman of Nuclear Liabilities Financing Assurance Board;• Chairman of Nuclear Liabilities Fund;• Scottish Oriental Smaller Companies Investment Trust plc;• Albion Enterprise VCT Plc• Murray International plc <p>Non-remunerated trusteeships:</p> <ul style="list-style-type: none">• Trustee, Carnegie Trust for the Universities of Scotland;• Trustee, The Nuclear Trust (in connection with NLFAB, above);• Trustee, Trusthouse Charitable Foundation (since May 2006)• Trustee, Royal Anniversary Trust• Patron of Porthcurno Telegraph Museum <p>Other employment: Author.</p>

Date last notified: 12 May 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Ms Moira Methven
Nature of appointment:	Co-opted
Period of appointment:	June 2003-
Interests:	Remuneration: Dundee City Council, Head of Libraries, Information and Cultural Services Leisure and Communities Department External Examiner, Robert Gordon University, Aberdeen: <ul style="list-style-type: none">• Assessment of coursework assignments 2 x per annum• Assessment of examination paper – annual• Annual report

Date last notified:

13 April 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Mr Stephen Dunn
Nature of appointment:	Co-opted
Period of appointment:	April 2009-
Interests:	Remuneration: Group HR Director, The Miller Group Trustee, Kids Out Charity

Date last notified: 14 April 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Mr Charles Lovatt
Nature of appointment:	Co-opted
Period of appointment:	April 2009-
Interests:	<p>Director of LI Components Ltd (remunerated)</p> <p>University of St Andrews Lecturer (Part-time, remunerated)</p> <p>Non-remunerated appointments:</p> <ul style="list-style-type: none">• Arts Trust of Scotland• Joint Board of Scottish Arts Council and Scottish Screen• Board of Management, Elmwood College, Cupar <p>Memberships:</p> <ul style="list-style-type: none">• Institute of Directors• Chartered Institute of Marketing• Royal Society of Arts <p>Investments:</p> <ul style="list-style-type: none">• LI Components Ltd

Date last notified:

12 April 2010

National Library of Scotland

Board of Trustees: Register of Interests

Board member:	Mr Mohsin Mehdi
Nature of appointment:	Co-opted
Period of appointment:	April 2009-
Interests:	Director, Private business, back office processing Member of Patient Group, University Hospital London

Date last notified: 14 April 2010