# National Library of Scotland

# Board: Register of Interests

## Board member: Professor Sir Drummond Bone

### Nature of appointment

Appointed by the Scottish Ministers as Board Chair.

### Period of appointment

* 01 October 2021 to 30 September 2025.

### Interests

* Consultant, Board member Open Classrooms UK Advisory Board.
* Discretionary shares, Open Classrooms.
* Consultant, Cintana Education.
* Chairman, Wordsworth Trust.
* Director, Oxford Advanced Research Centres Limited.
* Honorary Rector, City University, London.
* Fellow, Royal Society of Edinburgh.
* Fellow, English Association.
* Fellow, Royal Society of Arts.
* Vice-President, Byron Society.
* Freeman, Coachbuilders and Harness Makers (City of London).

**Updated:** June 2023.

## Board member: Ruth Crawford KC

### Nature of appointment

Appointed by the Scottish Ministers as a member of the Board.

### Period of appointment

* 1 September 2016 to 31 August 2020 (first term).
* 1 September 2020 to 31 August 2024 (second term).

### Interests

* Self-employed as King's Counsel.
* Member of Faculty of Advocates since 1993.
* Treasurer of Faculty of Advocates since February 2020.
* Ex-officio member of various FofA committees, including Faculty Council. Finance Committee, Fees and Legal Aid and Curator of Advocates Library.
* Trustee of the Faculty Fund (a registered charity).
* Trustee of the Members Funds.
* Director of Faculty Services Ltd (a service company).
* Director of FourSquare (a homelessness charity).
* Trustee of LawScot (a charity which funds law students).
* Board member, JUSTICE.

**Updated:** November 2023.

## Board member: Emily Drayson

### Nature of appointment

Appointed by the Scottish Ministers as a member of the Board.

### Period of appointment

* 20 February 2023 to 19 February 2027.

### Interests

* Charity fundraising consultant (self-employed).
* Bliss Scotland (Charity) Limited (Director & Trustee).
* Bliss (Member, UK Finance, Risk & Fundraising Committee).
* Chartered Institute of Fundraising (Member and former Trustee).

**Updated:** June 2023

## Board member: Alan Horn

### Nature of appointment

Appointed by the Scottish Ministers as a member of the Board.

### Period of appointment

* 01 March 2019 to 28 February 2023 (first term).
* 1 March 2023 to 28 February 2027 (second term).

### Interests

* Director of Development, The Glasgow School of Art (employee).
* Chair, The Glasgow Art Club.
* Chair, The Glasgow Educational and Marshall Trust.
* Trustee & Chair of Nominations Committee, Glasgow Science Centre.
* Director, Glasgow Chamber of Commerce.
* Trustee, The NLS Foundation.
* Trustee, The High School of Glasgow Endowment Trust.

**Updated:** June 2023.

## Board member: Alison Kidd

### Nature of appointment

Appointed by the Scottish Ministers as a member of the Board.

### Period of appointment

* 07 March 2022 to 06 March 2026.

### Interests

* Partner, FIT Remuneration Consultants LLP.
* Member, Chartered Institute for Personnel Development (CIPD).

**Updated:** June 2023.

## Board member: Robert Kilpatrick

### Nature of appointment

Appointed by the Scottish Ministers as a member of the Board.

### Period of appointment

* 07 March 2022 to 06 March 2026.

### Interests

* University of Strathclyde (employee).
* External Examiner: Glasgow Caledonian University.
* Member of Institute of Healthcare Engineering & Estate Management.

**Updated:** June 2023.

## Board member: Kirsty Lingstadt

### Nature of appointment

Appointed by the Scottish Ministers as a member of the Board.

### Period of appointment

* 07 March 2022 to 6 March 2026.

### Interests

* University of York (employee).
* Member of Research Libraries UK (RLUK).
* Member of Association of European Research Libraries (LIBER).
* Member of Chartered Institute of Library and Information Professionals (CILIP).

**Updated:** June 2023.

## Board member: Justin McKenzie Smith

### Nature of appointment

Appointed by the Scottish Ministers as a member of the Board.

### Period of appointment

* 20 February 2023 to 19 February 2027.

### Interests

* Foreign, Commonwealth and Development Office (employee)
* British Georgian Society (Charity Board member)
* FDA (member)

**Updated:** April 2023

## Board member: Lesley McPherson

### Nature of appointment

Appointed by the Scottish Ministers as a member of the Board.

### Period of appointment

* 01 March 2019 to 28 February 2023 (first term)
* 01 March 2023 to 28 February 2027 (second term)

### Interests

* Communications Director, The Nottingham Building Society (employee)

**Updated:** February 2023

## Board member: Michael Muir

### Nature of appointment

Appointed by the Scottish Ministers as a member of the Board.

### Period of appointment

* 20 February 2023 to 19 February 2027.

### Interests

* Balfour Beatty (employee)

**Updated:** April 2023

## Board member: Robert Wallen

### Nature of appointment

Appointed by the Scottish Ministers as a member of the Board.

### Period of appointment

* 01 March 2019 to 28 February 2023 (first term)
* 01 March 2023 to 28 February 2027 (second term)

### Interests

* Chair, Scottish Credit and Qualifications Framework Partnership Board.
* Member, Unison.
* Trustee, Garmouth & Kingston Amenities Association/Community Association.

**Updated:** June 2023.