# Board of Trustees: Register of interests

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

Board of Trustees: Register of interests

Board member: Neil McIntosh

Nature of appointment: Appointed by the Scottish Ministers as a Member of the Board

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
<table>
<thead>
<tr>
<th>Board member:</th>
<th>Fiona Robertson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nature of appointment:</td>
<td>Appointed by the Scottish Ministers as a Member of the Board</td>
</tr>
<tr>
<td>Period of appointment:</td>
<td>31 January 2014 - 31 January 2018</td>
</tr>
<tr>
<td>Interests:</td>
<td>Employee of Perth &amp; Kinross Council</td>
</tr>
<tr>
<td></td>
<td>Fellow, Royal Society of Arts</td>
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<tr>
<td>Updated:</td>
<td>5 November 2016</td>
</tr>
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<td></td>
<td>Reviewed 18 March 2017</td>
</tr>
</tbody>
</table>
National Library of Scotland

Board of Trustees: 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 of Trustees: 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 of Trustees: 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: Retired member of staff of the University of Glasgow

Nominated by National Library Board as a Trustee on the Board of the National Library of Scotland Foundation

Member of: RSPB; NTS; and Friends of Glasgow University Library

Family/close associate: member of Ramblers, John Muir Trust, Scottish Wildlife Trust

Wide knowledge of libraries in Scotland and further afield but no specific relevant connections known at present

Updated: 10 March 2017
National Library of Scotland

Board of Trustees: 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: Fixed term contract with NHS Lothian (until end March 2017)

Director of Haley Associates Ltd. (note: husband is also a director of Haley Associates Ltd.)

Member of: Strategic Planning Society; Institute of Directors; Society of Authors; and Cranfield Management Association

Customer of Rathbones (note: other immediate family members are also customers of Rathbones)

Updated: 26 October 2016

Reviewed 29 March 2017
Board of Trustees: Register of interests

Board member: Simon M Learoyd

Nature of appointment: Appointed by the Scottish Ministers as a Member of the Board

1 February 2017 - 31 January 2021 (second term)

Interests: CYBG PLC: employee and shareholder

Updated: 30 March 2017
National Library of Scotland

Board of Trustees: 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
# National Library of Scotland

## Board of Trustees: Register of interests

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<tr>
<th>Board member:</th>
<th>Adrienne Scullion</th>
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<th>Period of appointment:</th>
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<th>Interests:</th>
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<tbody>
<tr>
<td>Employee – Queen's University, Belfast</td>
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<tr>
<td>Director/Chair – Citizens' Theatre, Glasgow</td>
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<tr>
<td>Director/Lay Member of Court – Edinburgh Napier University</td>
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<tr>
<td>Visiting Professor – University of Glasgow</td>
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<th>Updated:</th>
<th>21 March 2017</th>
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National Library of Scotland

Board of Trustees: 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
Board of Trustees: Register of interests

Board member: Melissa Terras

Nature of appointment: Appointed by the Scottish Ministers as a Member of the Board

1 February 2017 - 31 January 2021 (second term)

Interests: Professor of Digital Humanities, University College London
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: 18 October 2016
Reviewed 17 March 2017
National Library of Scotland

Board of Trustees: 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