

National Library of Scotland

Board of Trustees: 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 of Trustees: 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 of Trustees: 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 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:	<p>Self-employment as Queens Counsel.</p> <p>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)</p> <p>Member of Access to Justice sub-committee of Scottish Civil Justice Council</p>
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:	<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 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:	<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 of Trustees: 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 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

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Board of Trustees: 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 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 of Trustees: 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 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

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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