

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 Reviewed 09 April 2018

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 (first term) 01 February 2018 - 31 January 2022 (second term)
Interests:	Employee of the BBC
Updated:	19 October 2016 Reviewed 25 April 2018

National Library of Scotland

Board: Register of interests

Board member:	Elizabeth Carmichael
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	01 March 2019 – 28 February 2023
Interests:	Trustee: Corra Foundation Council member: Scottish Association for the Study of Offending Member: Howard League
Updated:	08 March 2019

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, Prosecuting Counsel – Disciplinary Rules Panel) Member of Access to Justice sub-committee of Scottish Civil Justice Council
Updated:	11 April 2018

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:	01 March 2015 - 28 February 2019 (first term) 01 March 2019 – 28 February 2023 (second term)
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 Wide knowledge of libraries in Scotland and further afield but no specific relevant connections known at present
Updated:	23 April 2018 (term updated 01 March 2019)

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 (first term) 01 February 2018 - 31 January 2022 (second term)
Interests:	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:	19 April 2018

National Library of Scotland

Board: Register of interests

Board member:	Alan Horn
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	01 March 2019 – 28 February 2023
Interests:	Employee: The Glasgow School of Art (Director of Development) Chair of Trustees: Glasgow Art Club Trustee & Chair of Nominations Committee: Glasgow Science Centre Director: Glasgow Chamber of Commerce Governor: The High School of Glasgow Member: FRSA
Updated:	01 March 2019

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:	Shareholder of CYBG PLC Trustee of Community Integrated Care Trustee of National Library of Scotland Foundation Director of Inspirit Ltd
Updated:	01 May 2018

National Library of Scotland

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:	01 March 2015 - 28 February 2019 (first term) 01 March 2019 – 28 February 2023 (second term)
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 Reviewed 09 April 2018 (term updated 01 March 2019)

National Library of Scotland

Board: Register of interests

Board member:	Lesley McPherson
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	01 March 2019 – 28 February 2023
Interests:	Employee: The Co-operative Bank (Director of Communications)
Updated:	14 March 2019

National Library of Scotland

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 (first term) 01 February 2018 - 31 January 2022 (second term)
Interests:	Employee – Queen's University, Belfast Director/Lay Member of Court – Edinburgh Napier University Visiting Professor – University of Glasgow
Updated:	27 April 2018

National Library of Scotland

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:	01 March 2015 - 28 February 2019 (first term) 01 March 2019 – 28 February 2023 (second term)
Interests:	Assistant Director at St Andrews University Library Previously CEO of Scottish Library and Information Council Visiting Professor, Robert Gordon University – School of Cultural and Creative Business, Department of Information Science Member of Chartered Institute of Library and Information Professionals (CILIP)
Updated:	26 September 2018 (term updated 01 March 2019)

National Library of Scotland

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 Reviewed 15 April 2018

National Library of Scotland

Board: Register of interests

Board member:	Robert Wallen
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	01 March 2019 – 28 February 2023
Interests:	Chair: Scottish Credit and Qualifications Framework Partnership Board Member: Unison
Updated:	15 March 2019