

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:	Reviewed May 2019

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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:	Reviewed May 2019

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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:	March 2019

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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:	Reviewed May 2019

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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:	March 2019 Reviewed May 2019

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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:	Reviewed May 2019

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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:	March 2019

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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:	Reviewed May 2019

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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:	Updated March 2019 Reviewed May 2019

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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:	March 2019

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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:	Reviewed May 2019

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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:	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:	March 2019 Reviewed May 2019

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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:	<p>Professor of Digital Cultural Heritage and Director of Digital Scholarship at the University of Edinburgh's College of Arts, Humanities, and Social Sciences</p> <p>Member of the advisory board of the British Library Labs</p> <p>Member of: Alliance of Digital Humanities Organisations; Classical Association; and Association of Historical and Fine Art Photography</p> <p>Member of Collections and Research Committee, Science Museum Group</p> <p>Fellow of: British Computer Society; Chartered Institute of Library and Information Professionals (CILIP)</p> <p>Director of Expert Sleepers Ltd</p> <p>Co-Director of Creative Informatics, an AHRC funded project</p>
Updated:	July 2019

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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:	March 2019