## National Library of Scotland

### Board: 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>
</tbody>
</table>
| Interests: | Patron, British Library (previously Deputy Chair)  
Chancellor, University of Glasgow  
Member/Trustee/Chair of several medical charities |
| Updated: | Reviewed May 2019 |
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: Reviewed May 2019
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: 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: Reviewed May 2019
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: March 2019
Reviewed May 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: Reviewed May 2019
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: March 2019
### National Library of Scotland

#### Board: Register of interests

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<th>Board member:</th>
<th>Simon M Learoyd</th>
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<td>Nature of appointment:</td>
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</table>
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 Insprit Ltd |
| Updated: | Reviewed May 2019 |
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: Updated March 2019
Reviewed May 2019
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
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: Reviewed May 2019
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
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


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

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

Member of Collections and Research Committee, Science Museum Group

Fellow of: British Computer Society; Chartered Institute of Library and Information Professionals (CILIP)

Director of Expert Sleepers Ltd

Co-Director of Creative Informatics, an AHRC funded project

Updated: July 2019
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: March 2019