

National Library of Scotland

Board: Register of Interests

Board member: Professor Sir Drummond Bone

Nature of appointment

Appointed by the Scottish Ministers as Board Chair.

Period of appointment

01 October 2021 to 30 September 2025.

Interests

- Consultant, Board member Open Classrooms UK Advisory Board.
- Discretionary shares, Open Classrooms.
- Consultant, Cintana Education.
- Chairman, Wordsworth Trust.
- Director, Oxford Advanced Research Centres Limited.
- Honorary Rector, City University, London.
- Fellow, Royal Society of Edinburgh.
- Fellow, English Association.
- Fellow, Royal Society of Arts.
- Vice-President, Byron Society.
- Freeman, Coachbuilders and Harness Makers (City of London).

Updated: July 2022.

Board member: Elizabeth Carmichael

Nature of appointment

Appointed by the Scottish Ministers as a member of the Board.

Period of appointment

01 March 2019 to 28 February 2023.

Interests

- Council member: Scottish Association for the Study of Offending.
- Member: Howard League Scotland.

Updated: 3 August 2022.

Board member: Ruth Crawford KC

Nature of appointment

Appointed by the Scottish Ministers as a member of the Board.

Period of appointment

- 1 September 2016 to 31 August 2020 (first term).
- 1 September 2020 to 31 August 2024 (second term).

Interests

- Self-employed as Queens Counsel.
- Member of Faculty of Advocates since 1993.
- Treasurer of Faculty of Advocates since February 2020.
- Ex-officio member of various FofA committees, including Faculty Council. Finance Committee, Fees and Legal Aid and Curator of Advocates Library.
- Trustee of the Faculty Fund (a registered charity).
- Trustee of the Members Funds.
- Director of Faculty Services Ltd (a service company).
- Director of FourSquare (a homelessness charity).
- Trustee of LawScot (a charity which funds law students).

Updated: May 2021.

Board member: Helen Durndell

Nature of appointment

Appointed by the Scottish Ministers as a member of the Board.

Period of appointment

- 01 March 2015 to 28 February 2019 (first term).
- 01 March 2019 to 28 February 2023 (second term).

Interests

- Retired member of staff of the University of Glasgow.
- Nominated by National Library of Scotland 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 at present.

Updated: May 2021.

Board member: Alan Horn

Nature of appointment

Appointed by the Scottish Ministers as a member of the Board.

Period of appointment

01 March 2019 to 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: May 2021.

Board member: Alison Kidd

Nature of appointment

Appointed by the Scottish Ministers as a member of the Board.

Period of appointment

07 March 2022 to 06 March 2026.

Interests

- Virgin Money UK plc (employee).
- Trustee of Virgin Money Foundation.

Updated: March 2022.

Board member: Robert Kilpatrick

Nature of appointment

Appointed by the Scottish Ministers as a member of the Board.

Period of appointment

07 March 2022 to 06 March 2026.

Interests

- University of Strathclyde (employee).
- External Examiner: Glasgow Caledonian University.
- Member of Institute of Healthcare Engineering & Estate Management.

Updated: July 2022.

Board member: Kirsty Lingstadt

Nature of appointment

Appointed by the Scottish Ministers as a member of the Board.

Period of appointment

07 March 2022 to 6 March 2026.

Interests

- University of York (employee).
- Member of Research Libraries UK (RLUK).
- Member of Association of European Research Libraries (LIBER).
- Member of Chartered Institute of Library and Information Professionals (CILIP).

Updated: March 2022.

Board member: Lesley McPherson

Nature of appointment

Appointed by the Scottish Ministers as a member of the Board.

Period of appointment

01 March 2019 to 28 February 2023.

Interests

None.

Updated: 22 October 2022.

Board member: Robert Wallen

Nature of appointment

Appointed by the Scottish Ministers as a member of the Board.

Period of appointment

01 March 2019 to 28 February 2023.

Interests

- Chair: Scottish Credit and Qualifications Framework Partnership Board.
- Member: Unison.
- Trustee: Garmouth & Kingston Amenities Association.

Updated: May 2021.