



Register of Interests 2024/2025

University Court Members

1. Simon Fanshawe – Rector
2. Janet Legrand – Senior Lay Member
3. Peter Mathieson – Principal & Vice-Chancellor
4. Alastair Dunlop – Chancellor's Assessor
5. Jock Millican – General Council Assessor
6. David Ovens – General Council Assessor
7. Sarah Wolffe – General Council Assessor
8. Shereen Benjamin – Senatus Assessor
9. Richard Blythe – Senatus Assessor
10. Tobias Kelly – Academic Staff Member
11. Kathryn Nash – Trade Union Academic Staff Member
12. Sarah McAllister – Professional Services Staff Member
13. Mark Patrizio – Trade Union Professional Services Staff Member
14. Rushad Abadan – Co-opted Member
15. Frank Armstrong – Co-opted Member
16. Ruth Girardet – Co-opted Member
17. Douglas Millican – Co-opted Member
18. Hugh Mitchell – Co-opted Member
19. Alistair Smith – Co-opted Member
20. Kavi Thakrar – Co-opted Member
21. Robert Aldridge – City of Edinburgh Council Assessor
22. Dora Herndon – Students' Association President
23. Ruth Elliott – Students' Association Vice-President Community

University Court Attendees

1. Gale Macleod – Rector's Assessor
2. Leigh Chalmers – Vice-Principal & University Secretary
3. Nirmal Borkhataria – Interim Director of Finance
4. Claire Sarafilovic – Governance Apprentice

Last updated: 15 May 2025

University of Edinburgh

Register of Interests

Rector

Simon Fanshawe

1.	Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University.
----	--

NIL

2.	Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
----	---

NIL

3.	Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
----	--

NIL

4.	Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University.
----	--

NIL

5.	Any close family member who has had transactions with the University.
----	---

NIL

6.	Any organisation under the control of a close family member which has had transactions with the University.
----	---

NIL

**University of Edinburgh
Register of Interests**

7.	Any other relevant interests declared.
NIL	

Declaration Declared:	22.02.24 and reconfirmed 29.07.24
----------------------------------	--

University of Edinburgh

Register of Interests

Senior Lay Member

Janet Legrand

- | | |
|-----------|---|
| 1. | Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University. |
|-----------|---|

Board Member of AdvanceHE

- | | |
|-----------|--|
| 2. | Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University. |
|-----------|--|

NIL

- | | |
|-----------|---|
| 3. | Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University. |
|-----------|---|

NIL

- | | |
|-----------|---|
| 4. | Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University. |
|-----------|---|

NIL

- | | |
|-----------|--|
| 5. | Any close family member who has had transactions with the University. |
|-----------|--|

NIL

**University of Edinburgh
Register of Interests**

6.	Any organisation under the control of a close family member which has had transactions with the University.
NIL	

7.	Any other relevant interests declared.
Chair of RNLI (with effect from 26 January 2023) Honorary Fellow, Trinity Hall, Cambridge	

Declaration Declared:	14.08.23 and reconfirmed 30.07.24
----------------------------------	--

University of Edinburgh Register of Interests

The Principal & Vice-Chancellor

Professor Peter Mathieson

1.	Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

2.	Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	--

NIL

3.	Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

4.	Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University.
-----------	---

Member of Board of Directors of:

- **Universitas 21 Limited (October 2024 – present) and the Executive Committee (2015 – present)**
- **League of European Research Universities (May 2023 – present) and Rector's Assembly *ex officio***

Trustee, Newbattle Abbey College Trust Ltd *ex officio* (January 2019 – present)

Board Member of:

- **Carnegie Trust for Scotland (January 2024 – to present)**
- **Lead member for national and international security issues in higher education for the Russell Group and an analogous role for Universities UK (February 2021 – present).**
- **Scottish Funding Council (November 2019 to present)**
- **The Russell Group of Universities *ex officio* (February 2018 – present)**

University of Edinburgh

Register of Interests

Member of:

- **Universities Scotland *ex officio***
- **Universities UK *ex officio***
- **Edinburgh and South East Scotland City Region Deal Joint Committee**
- **UNA Europa *ex officio***

5.	Any close family member who has had transactions with the University.
-----------	--

NIL

6.	Any organisation under the control of a close family member which has had transactions with the University.
-----------	--

NIL

7.	Any other relevant interests declared.
-----------	---

Non-Executive Director, Roslin Cell Therapies (June 2024 – present)
--

Declaration Declared:	14.8.23, updated 10.06.24, reconfirmed 21.08.24 and updated 15.05.24
------------------------------	---

University of Edinburgh

Register of Interests

Chancellor's Assessor

Alastair Dunlop

- | | |
|-----------|---|
| 1. | Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University. |
|-----------|---|

NIL

- | | |
|-----------|--|
| 2. | Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University. |
|-----------|--|

NIL

- | | |
|-----------|---|
| 3. | Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University. |
|-----------|---|

NIL

- | | |
|-----------|---|
| 4. | Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University. |
|-----------|---|

NIL

- | | |
|-----------|--|
| 5. | Any close family member who has had transactions with the University. |
|-----------|--|

NIL

**University of Edinburgh
Register of Interests**

6.	Any organisation under the control of a close family member which has had transactions with the University.
NIL	

7.	Any other relevant interests declared.
A close family member is employed by the University.	

Declaration Declared:	05.08.21, 02.09.22, 15.08.23 and reconfirmed 29.07.24
------------------------------	--

University of Edinburgh

Register of Interests

General Council Assessor

Jock Millican

1. Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University.

- Sunamp Ltd – I am a director of Sunamp Ltd an early stage company that makes heat batteries. Part of the technology was developed by Professor Colin Pullman of the Chemistry School. The company pay royalties to the University for each unit produced. In addition, Old College Capital have invested in the company alongside the Business Angel Group, Equity Gap, that I manage.
- There are 5 other companies, Shotscope, MiiAlgae, Mocean Energy, Amicus and Neurocentrx that Old College Capital and Equity Gap have invested in. I am not a director of these companies.

2. Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.

- See answer one above

3. Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.

- The companies detailed in question 1 all have significant investments from Equity Gap members and Equity Gap under the investment agreement has power of veto and consent over some the decisions that the company can make. This is in place to protect our investors and help the founders understand the rules under which a company must operate. I would add that my personal shareholdings are insignificant.

University of Edinburgh Register of Interests

4.	Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University.
NIL	

5.	Any close family member who has had transactions with the University.
NIL	

6.	Any organisation under the control of a close family member which has had transactions with the University.
NIL	

7.	Any other relevant interests declared.
<ul style="list-style-type: none"> • Director Safetray Products Ltd • Director Sunamp Ltd • Director LINC Scotland Ventures Ltd • Director Local Investment Networking Company (Scotland) Ltd • Director Equity Gap Ltd • Director Totseat Ltd 	

Declaration Declared:	18.08.23 and reconfirmed 29.07.24
------------------------------	--

University of Edinburgh

Register of Interests

General Council Assessor

David Ovens

- | | |
|-----------|---|
| 1. | Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University. |
|-----------|---|

Scottish Athletics Limited (Chair) – Tenant at Peffermill

Archangel Investors (Management) Limited (Director) – Investor in some companies related to the University of Edinburgh

- | | |
|-----------|--|
| 2. | Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University. |
|-----------|--|

NIL

- | | |
|-----------|---|
| 3. | Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University. |
|-----------|---|

NIL

- | | |
|-----------|---|
| 4. | Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University. |
|-----------|---|

NIL

- | | |
|-----------|--|
| 5. | Any close family member who has had transactions with the University. |
|-----------|--|

NIL

- | | |
|-----------|--|
| 6. | Any organisation under the control of a close family member which has had transactions with the University. |
|-----------|--|

**University of Edinburgh
Register of Interests**

NIL

7.	Any other relevant interests declared.
-----------	---

NIL

Declaration Declared:	14.02.25
----------------------------------	-----------------

University of Edinburgh

Register of Interests

General Council Assessor

The Hon Lady Sarah Wolffe

1.	Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

2.	Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	--

NIL

3.	Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

4.	Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University.
-----------	---

See 7 below

5.	Any close family member who has had transactions with the University.
-----------	--

NIL

University of Edinburgh Register of Interests

6.	Any organisation under the control of a close family member which has had transactions with the University.
NIL	

7.	Any other relevant interests declared.
<p>I don't believe either of the following appointments are relevant as potential conflicts but for completeness I note that:</p> <p>i) in September 2021 I became an Honorary Professor at the University of Edinburgh Law School (and was re-appointed in 2024); and,</p> <p>ii) in November 2021, I was appointed a part-time Professor (of Practice) in the University of Strathclyde's Law School. I have no management responsibilities in the role and before accepting the position I discussed this with the University Secretary and the Principal.</p>	

Declaration Declared:	22.09.22; reconfirmed 11.09.23; updated & reconfirmed 06.09.24
------------------------------	---

University of Edinburgh

Register of Interests

Senatus Assessor

Dr Shereen Benjamin

1.	Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

2.	Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	--

NIL

3.	Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

4.	Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University.
-----------	---

NIL

5.	Any close family member who has had transactions with the University.
-----------	--

NIL

**University of Edinburgh
Register of Interests**

6.	Any organisation under the control of a close family member which has had transactions with the University.
NIL	

7.	Any other relevant interests declared.
NIL	

Declaration Declared:	11.05.22 and reconfirmed 15.08.23 and 21.08.24
------------------------------	---

University of Edinburgh

Register of Interests

Senatus Assessor

Professor Richard Blythe

- | | |
|-----------|---|
| 1. | Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University. |
|-----------|---|

NIL

- | | |
|-----------|--|
| 2. | Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University. |
|-----------|--|

From May 1 2024, serving as Editor-in-Chief for EPL (Europhysics Letters), a journal that the University currently subscribes to.

- | | |
|-----------|---|
| 3. | Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University. |
|-----------|---|

NIL

- | | |
|-----------|---|
| 4. | Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University. |
|-----------|---|

NIL

- | | |
|-----------|--|
| 5. | Any close family member who has had transactions with the University. |
|-----------|--|

NIL

University of Edinburgh Register of Interests

6.	Any organisation under the control of a close family member which has had transactions with the University.
NIL	

7.	Any other relevant interests declared.
<ul style="list-style-type: none">• My partner is a volunteer appointee to the Public Engagement Group (PEG) of the Chief Scientist Office (CSO) at the Scottish Government. This involves being a lay review panel member for research grant schemes to which University of Edinburgh researchers are eligible to apply. The review process is conducted in strict confidence. The current term of office ends in December 2024, and is potentially renewable for a further three years. <p>Following discussion with Court Services, none of the above is perceived as likely to generate a conflict of interest, but is recorded here in the interests of full disclosure.</p>	

Declaration Declared:	29.07.24
------------------------------	-----------------

University of Edinburgh

Register of Interests

Academic Staff Member

Professor Tobias Kelly

1.	Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

2.	Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	--

NIL

3.	Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

4.	Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University.
-----------	---

NIL

5.	Any close family member who has had transactions with the University.
-----------	--

NIL

**University of Edinburgh
Register of Interests**

6.	Any organisation under the control of a close family member which has had transactions with the University.
NIL	

7.	Any other relevant interests declared.
NIL	

Declaration Declared:	06.06.22, 07.09.23 and reconfirmed 29.07.24
------------------------------	--

University of Edinburgh

Register of Interests

Trade Union Academic Staff Member

Dr Kathryn Nash

1.	Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

2.	Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	--

NIL

3.	Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

4.	Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University.
-----------	---

NIL

5.	Any close family member who has had transactions with the University.
-----------	--

NIL

**University of Edinburgh
Register of Interests**

6.	Any organisation under the control of a close family member which has had transactions with the University.
NIL	

7.	Any other relevant interests declared.
NIL	

Declaration Declared:	17.08.22, 06.09.23 and reconfirmed 30.07.24
------------------------------	--

University of Edinburgh

Register of Interests

Professional Services Staff Member

Sarah McAllister

- | | |
|-----------|---|
| 1. | Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University. |
|-----------|---|

Trustee at Health in Mind

- | | |
|-----------|--|
| 2. | Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University. |
|-----------|--|

NIL

- | | |
|-----------|---|
| 3. | Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University. |
|-----------|---|

NIL

- | | |
|-----------|---|
| 4. | Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University. |
|-----------|---|

NIL

- | | |
|-----------|--|
| 5. | Any close family member who has had transactions with the University. |
|-----------|--|

NIL

**University of Edinburgh
Register of Interests**

6.	Any organisation under the control of a close family member which has had transactions with the University.
NIL	

7.	Any other relevant interests declared.
NIL	

Declaration Declared:	17.08.22 and updated 07.09.23 and reconfirmed 27.08.24
------------------------------	---

University of Edinburgh

Register of Interests

Trade Union Professional Services Staff Member

Mark Patrizio

1.	Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

2.	Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	--

NIL

3.	Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

4.	Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University.
-----------	---

NIL

5.	Any close family member who has had transactions with the University.
-----------	--

NIL

**University of Edinburgh
Register of Interests**

6.	Any organisation under the control of a close family member which has had transactions with the University.
NIL	

7.	Any other relevant interests declared.
NIL	

Declaration Declared:	26.09.23 and reconfirmed 21.08.24
------------------------------	--

University of Edinburgh Register of Interests

Co-opted Member

Rushad Abadan

- | | |
|-----------|---|
| 1. | Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University. |
|-----------|---|

I am a director of Finimize Limited, which is a wholly-owned subsidiary of abrdn plc. Abrdn has a strategic partnership with the University.

I am also a director of Scottish Financial Enterprise.

- | | |
|-----------|--|
| 2. | Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University. |
|-----------|--|

I am Group General Counsel of abrdn plc which has a strategic partnership with the University.

My wife is a Director in the QRM team at Deloitte LLP, a global audit and consulting firm.

- | | |
|-----------|---|
| 3. | Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University. |
|-----------|---|

No

- | | |
|-----------|---|
| 4. | Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University. |
|-----------|---|

I am a director of Scottish Financial Enterprise. I mention this for completeness although it is not clear that a conflict of interest would arise in its dealings with the University.

University of Edinburgh Register of Interests

5.	Any close family member who has had transactions with the University.
My wife has attended the “Women in Leadership” course at the University of Edinburgh’s Business School in the past.	

6.	Any organisation under the control of a close family member which has had transactions with the University.
No	

7.	Any other relevant interests declared.
No	

Declaration Declared:	12.07.23 and reconfirmed 29.07.24
------------------------------	--

University of Edinburgh

Register of Interests

Co-opted Member

Dr Frank Armstrong

- | | |
|-----------|---|
| 1. | Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University. |
|-----------|---|

I have listed my Directorships under item 7. All these companies operate in the Pharma/Biotech space and may at some point in the future wish to consult with an employee of the University or conduct clinical or pre-clinical trials. One company, BioCaptiva, is a spin-out from the University of Edinburgh.

- | | |
|-----------|--|
| 2. | Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University. |
|-----------|--|

My daughter is an employee of Adeo (France). She is not aware of any current business relationships. My son is a partner at Latham & Watkins LLP – he is not aware of any current business relationships.

- | | |
|-----------|---|
| 3. | Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University. |
|-----------|---|

No

- | | |
|-----------|---|
| 4. | Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University. |
|-----------|---|

No

- | | |
|-----------|--|
| 5. | Any close family member who has had transactions with the University. |
|-----------|--|

No

University of Edinburgh Register of Interests

6.	Any organisation under the control of a close family member which has had transactions with the University.
No	

7.	Any other relevant interests declared.
<p>Non-Executive Director, Edinburgh Innovations (June 2024 – present)</p> <p>Royal College of Physicians, Edinburgh, Member of the Council and Trustee (December 2023 – present)</p> <p>Faculty of Pharmaceutical Medicine, London, Member of the Council and Trustee (December 2023 – present)</p> <p>Chair, Bloomsbury Genetic Therapies (BGT), (June 2022 – present)</p> <p>Chair BioCaptiva, Edinburgh, UK (April 2021 – present)</p> <p>Non-Executive Director ECO Animal Health (AIM), London, UK. (May 2020-present)</p> <p>Member of Strategic Advisory Board, Healthcare Royalty Partners, Stamford, USA. (April 2009 – present)</p>	

Declaration Declared:	29.07.24 and updated 18.12.24
------------------------------	--------------------------------------

University of Edinburgh

Register of Interests

Co-opted Member

Ruth Girardet

1.	Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

2.	Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	--

NIL

3.	Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

4.	Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University.
-----------	---

NIL

5.	Any close family member who has had transactions with the University.
-----------	--

NIL

**University of Edinburgh
Register of Interests**

6.	Any organisation under the control of a close family member which has had transactions with the University.
NIL	

7.	Any other relevant interests declared.
Directorship with SwimEngland London	

Declaration Declared:	12.08.24
------------------------------	-----------------

University of Edinburgh Register of Interests

Co-opted Member

Douglas Millican

1.	Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

2.	Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	--

NIL

3.	Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

4.	Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University.
-----------	---

**Lay Member of the General Medical Council
Non-executive Director, Uisce Éireann (Irish Water)
Board member, Scottish Government National Strategy for Economic Transformation Delivery Board**

5.	Any close family member who has had transactions with the University.
-----------	--

NIL

**University of Edinburgh
Register of Interests**

6.	Any organisation under the control of a close family member which has had transactions with the University.
NIL	

7.	Any other relevant interests declared.
NIL	

Declaration Declared:	14.08.23. reconfirmed 30.07.24 and updated 1.10.24
------------------------------	---

University of Edinburgh

Register of Interests

Co-opted Member

Hugh Mitchell

1.	Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

2.	Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	--

NIL

3.	Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

4.	Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University.
-----------	---

NIL

5.	Any close family member who has had transactions with the University.
-----------	--

NIL

**University of Edinburgh
Register of Interests**

6.	Any organisation under the control of a close family member which has had transactions with the University.
-----------	--

NIL

7.	Any other relevant interests declared.
-----------	---

NIL

Declaration Declared:	05.09.22, 07.09.23 and reconfirmed 04.08.24
------------------------------	--

University of Edinburgh

Register of Interests

Co-opted Member

Alistair T H Smith

1.	Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

2.	Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	--

NIL

3.	Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

4.	Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University.
-----------	---

NIL

5.	Any close family member who has had transactions with the University.
-----------	--

NIL – Note – Both our children are Graduates – LLB & MPhys

University of Edinburgh Register of Interests

6.	Any organisation under the control of a close family member which has had transactions with the University.
NIL	

7.	Any other relevant interests declared.
NIL	

Declaration Declared:	26.09.22, reconfirmed 06.10.23 and 30.09.24
------------------------------	--

University of Edinburgh

Register of Interests

Co-opted Member

Kavi Thakrar

1.	Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University.
-----------	---

No

2.	Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	--

No

3.	Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	---

No

4.	Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University.
-----------	---

No

5.	Any close family member who has had transactions with the University.
-----------	--

No

University of Edinburgh Register of Interests

6.	Any organisation under the control of a close family member which has had transactions with the University.
No	

7.	Any other relevant interests declared.
Board Trustee at The American School in London Director of Dishoom Limited Director of Braunstone Limited	

Declaration Declared:	21.06.23 and reconfirmed 05.08.24
------------------------------	--

University of Edinburgh Register of Interests

City of Edinburgh Council Assessor

Robert Aldridge

Robert Aldridge's register of interests is published on the City of Edinburgh Council's website and can be accessed via this link:

<https://democracy.edinburgh.gov.uk/mgUserInfo.aspx?UID=133>

University of Edinburgh

Register of Interests

EUSA President

Dora Herndon

- | | |
|-----------|---|
| 1. | Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University. |
|-----------|---|

EUSACO Ltd. (The company attached to the Students' Association).

- | | |
|-----------|--|
| 2. | Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University. |
|-----------|--|

NIL

- | | |
|-----------|---|
| 3. | Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University. |
|-----------|---|

NIL

- | | |
|-----------|---|
| 4. | Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University. |
|-----------|---|

- | | |
|-----------|--|
| 5. | Any close family member who has had transactions with the University. |
|-----------|--|

Student tuition fees payments.

- | | |
|-----------|--|
| 6. | Any organisation under the control of a close family member which has had transactions with the University. |
|-----------|--|

NIL

University of Edinburgh
Register of Interests

7.	Any other relevant interests declared.
NIL	

Declaration Declared:	13/6/24
----------------------------------	----------------

University of Edinburgh

Register of Interests

EUSA Vice-President Community

Ruth Elliott

1.	Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University.
----	--

NIL

2.	Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
----	---

NIL

3.	Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
----	--

NIL

4.	Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University.
----	--

I am a member of Living Rent the tenants' union.

5.	Any close family member who has had transactions with the University.
----	---

NIL

**University of Edinburgh
Register of Interests**

6.	Any organisation under the control of a close family member which has had transactions with the University.
NIL	

7.	Any other relevant interests declared.
NIL	

Declaration Declared:	13/6/24
----------------------------------	----------------

University of Edinburgh

Register of Interests

Rector's Assessor

Gale Macleod

1.	Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

2.	Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	--

NIL

3.	Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

4.	Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University.
-----------	---

NIL

5.	Any close family member who has had transactions with the University.
-----------	--

NIL

6.	Any organisation under the control of a close family member which has had transactions with the University.
-----------	--

NIL

**University of Edinburgh
Register of Interests**

7.	Any other relevant interests declared.
NIL	

Declaration Declared:	28/3/24 and reconfirmed 29/7/24
----------------------------------	--

University of Edinburgh

Register of Interests

Vice-Principal & University Secretary

Leigh Chalmers

1.	Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

2.	Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	--

NIL

3.	Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

4.	Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University.
-----------	---

NIL

5.	Any close family member who has had transactions with the University.
-----------	--

NIL

6.	Any organisation under the control of a close family member which has had transactions with the University.
-----------	--

NIL

**University of Edinburgh
Register of Interests**

7.	Any other relevant interests declared.
NIL	

Declaration Declared:	19.08.22, 07.09.23 and reconfirmed 15.08.24
----------------------------------	--

University of Edinburgh

Register of Interests

Interim Director of Finance

Nirmal Borkhataria

1.	Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

2.	Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	--

NIL

3.	Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University.
-----------	---

NIL

4.	Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University.
-----------	---

NIL

5.	Any close family member who has had transactions with the University.
-----------	--

NIL

6.	Any organisation under the control of a close family member which has had transactions with the University.
-----------	--

NIL

University of Edinburgh

Register of Interests

7.	Any other relevant interests declared.
As disclosed on my CV during interview process, I am a non-exec at Kaplan Pathways, and Liverpool Media Academy (LMA)	

Declaration Declared:	12.11.24
-----------------------	----------

University of Edinburgh

Register of Interests

Governance Apprentice

Claire Sarafilovic

- | | |
|-----------|---|
| 1. | Directorships, including non-executive directorships in public or private companies likely, or possibly seeking, to do business with the University. |
|-----------|---|

NIL

- | | |
|-----------|--|
| 2. | Employment by any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University. |
|-----------|--|

I am employed by AtkinsRéalis, a consultancy firm within the built environment which is an existing supplier of construction professional services (such as project managers) to the Estate Department. Teams within AtkinsRéalis are currently engaged in the ECA project, however I have no interaction with the services provided to the University in the capacity of my role within the business.

- | | |
|-----------|---|
| 3. | Owner or part-owner of, or significant shareholdings in, any public or private companies, businesses or consultancies likely, or possibly seeking, to do business with the University. |
|-----------|---|

NIL

- | | |
|-----------|---|
| 4. | Remuneration or honorary positions or connections with higher education institutions or other public bodies which may reasonably be expected to give rise to a conflict of interest in the role as a member of the University Court, Audit Committee or Remuneration Committee or as a senior office-holder of the University. |
|-----------|---|

NIL

- | | |
|-----------|--|
| 5. | Any close family member who has had transactions with the University. |
|-----------|--|

University of Edinburgh Register of Interests

My Wife, Jenni Sarafilovic, is employed by the University of Edinburgh as an Equality, Diversity & Inclusion Manager for the College of Science and Engineering, however I do not foresee this could give rise to a conflict of interest.

6.	Any organisation under the control of a close family member which has had transactions with the University.
-----------	--

NIL

7.	Any other relevant interests declared.
-----------	---

I am currently completing an Executive MBA at the Business School (Graduating July 2025).

Declaration Declared:	12.01.25
----------------------------------	-----------------