

**University Court: Governance & Nominations Committee**  
**Register of Interest Returns – Court 2022/23**
**18 October 2022**

<b>Executive Summary</b>		
<b>What is the purpose of this paper and action is required?</b>		The Committee is expected to note the declarations of interests made by Court members in their Register of Interest (ROI) returns for 2022/23, and their publication on the Court website.
<b>What is the paper about, and what are the key risks?</b>		The paper summarises the returns from members to ensure that the Committee is sighted on any potential conflicts of interest.
<b>To what degree are the matters reported governance or operational management</b>		The monitoring of returns and potential conflicts of interest is a governance matter.
<b>Author:</b>		Kenny Stewart, Policy Officer
<b>How has the paper reached its current form?</b>		Returns submitted by members are entered into the ROI database. This report is then generated by a database query.
<b>Has the item been considered by this body previously</b>		These reports are considered at least annually.
<b>Where will the paper go next and how will the effects of this paper be communicated?</b>		The ROI returns are available on the Court website. Any matters raised by the Committee for exploration will be taken forward by officers/the Chair of Court as appropriate.
<b>What governance instruments or policies are applicable to or affected by the paper?</b>		The reports are provided in accordance with requirements of the Scottish Code of Good HE Governance, and the Standing Orders for Court and Code of Conduct for Court Members.
<b>What specific elements of the University Strategy is the paper asking members to consider and where are these set out (indicate paragraph number)?</b>		<u>Relevant Strategic Considerations (indicate paragraph number)</u> Any potential conflicts in the discussion of strategic matters will be highlighted by the individual and/or the University Secretary as relevant.
<b>How does the paper relate to the <a href="#">University Values</a>?</b>		<u>Values</u> The reports are consistent with the University Strategy and values.
<b>How does it align to the <a href="#">University Risk Appetite Statement</a> approved by the Court and where is this set out in the paper?</b>		<u>Risk Appetite Statement Considerations (indicate paragraph number)</u> The University is averse to compliance risk.
<b>Has the impact on environmental sustainability been assessed?</b>		<u>Environmental Sustainability</u> Please highlight the outcome of any assessment.
<b>Can the paper be included in open business?</b>	<input checked="" type="checkbox"/>	[If not, please indicate sections which may not be openly published and the exemption under the <a href="#">Freedom of Information (Scotland) Act 2002</a> ]
<b>If applicable has an Equality Impact Assessment been carried out?</b>	<input type="checkbox"/>	Please highlight any matters identified in the EIA. And provide a link to the EIA.



University Court: Governance & Nominations Committee  
Register of Interest Returns – Court 2022/23

18 October 2022

Court members sorted below alphabetically by surname.

1		
Name	A Bainbridge	Co-option
Start Date on Court	01/08/2018	
Employment	Partner, Norton Rose Fulbright LLP	
Directorships	None	
Other Pecuniary Interests	None	
Any Other Disclosure	None	
Related Parties	None	
Date Returned	08/09/2022	

2		
Name	T Bey	Co-option
Start Date on Court	01/08/2020	
Employment	None	
Directorships	1. Chair - Friends of The Pipe Factory CIC 2. Director – Royal Edinburgh Military Tattoo Ltd 3. Director – Royal Edinburgh Military Tattoo Charity 4. Minority Partner – Barwehys Partnership	
Other Pecuniary Interests	None	
Any Other Disclosure	Member – Investing Women Angels	
Related Parties	None	
Date Returned	30/09/2022	

3		
Name	R Bint	Co-option
Start Date on Court	22/04/2014	
Employment	None	
Directorships	1. Non-Executive Board Member, Harwich Haven Authority (appointed by Secretary of State for Transport) (Remunerated) 2. Non-Executive Director, Estuary Housing Association Limited (Remunerated) 3. Non-Executive Director, Haven Dredging Limited (Remunerated)	
Other Pecuniary Interests	None	
Any Other Disclosure	None	
Related Parties	None	
Date Returned	13/09/2022	

4		
Name	G Colgan	Dundee City Council nominee
Start Date on Court	01/08/2022	
Employment	Chief Executive, Dundee City Council	
Directorships	<ol style="list-style-type: none"> <li>1. Ardler Village Trust</li> <li>2. Dundee Rep and Scottish Dance Theatre Ltd</li> <li>3. Design Dundee Limited</li> <li>4. Michelin Scotland Innovation Parc Ltd</li> <li>5. Dundee Airport Ltd</li> <li>6. Lord Provost's Charity Fund Trustee</li> </ol>	
Other Pecuniary Interests	None	
Any Other Disclosure	<ol style="list-style-type: none"> <li>1. Member of the Chartered Institute of Management Accountants (CIMA)</li> <li>2. Member of the Chartered Institute of Housing (CIH)</li> <li>3. Member of Society of Local Authority Chief Executive's (SOLACE)</li> <li>4. Member of Cairn Housing Association</li> </ol>	
Related Parties	None	
Date Returned	20/09/2022	

5		
Name	M Ferguson	Staff Council
Start Date on Court	01/08/2022	
Employment	<ol style="list-style-type: none"> <li>1. Regius Professor of Life Sciences, University of Dundee</li> <li>2. Consultant for GSK for the Open Targets Consortium (EBI, Hinxton) - once every 2 years, 2 day meeting</li> </ol>	
Directorships	<ol style="list-style-type: none"> <li>1. Board of Directors, Medicines for Malaria Venture (MMV), Geneva (remunerated)</li> <li>2. Board of Directors, UK Biobank (non-remunerated)</li> </ol>	
Other Pecuniary Interests	Shareholder in Amphista Therapeutics (University of Dundee spinout company)	
Any Other Disclosure	None	
Related Parties	None	
Date Returned	20/09/2022	

6		
Name	I Gillespie	Principal
Start Date on Court	01/01/2021	
Employment	University of Dundee	
Directorships	Design Dundee Limited	
Other Pecuniary Interests	Member of Universities Superannuation Scheme	
Any Other Disclosure	<ol style="list-style-type: none"> <li>1. Chair, Universities Scotland RKEC</li> <li>2. Board Member, UCEA Scottish Committee</li> <li>3. Board Member, Dundee Design Ltd (DDL Board)</li> <li>4. Board Member, Science and Industry Committee, Genome Canada</li> <li>5. Trustee, UKCEH Board</li> <li>6. Fellow of the Royal Society of Edinburgh</li> </ol>	

	7. Fellow of the Royal Society of Biology
Related Parties	None
Date Returned	12/09/2022

7	
Name	A Lothian   Co-option
Start Date on Court	01/08/2021
Employment	The Insights Group
Directorships	The Insights Group (and various subsidiaries)
Other Pecuniary Interests	1. Advisory Board Member - Social Good Connect 2. Growth Advisor - EOS Advisory LLP
Any Other Disclosure	None
Related Parties	None
Date Returned	27/09/2022

8	
Name	J Marshall   Graduates' Association
Start Date on Court	01/08/2015
Employment	None
Directorships	The Pension Archive Trust
Other Pecuniary Interests	Beneficial interest in husband's property investment business (unincorporated). No property investment in Scotland.
Any Other Disclosure	None
Related Parties	None
Date Returned	22/09/2022

9	
Name	D Martin   Senate
Start Date on Court	01/08/2019
Employment	Full Time - University of Dundee (2001 - Present)
Directorships	Member of Kirk Session at Menzieshill Parish Church Presbytery appointed trustee for City of Dundee Educational Trust
Other Pecuniary Interests	None
Any Other Disclosure	None
Related Parties	None
Date Returned	07/09/2022

10	
Name	A Millar   Co-option
Start Date on Court	01/08/2022
Employment	Self-employed Receive independent appointments from courts and Tribunals as Safeguarder, Curator ad Litem, Reporting Officer or Child Welfare Reporter. Also receive appointments from solicitors to prepare independent reports ordered by the Court.
Directorships	Trustee Samaritans UK & ROI (unremunerated)
Other Pecuniary Interests	None
Any Other Disclosure	Chair Institute of Directors Scotland EDI Expert Advisory Group
Related Parties	None

Date Returned	03/10/2022
---------------	------------

11	
Name	R Mobed   Co-option
Start Date on Court	01/08/2020
Employment	None
Directorships	1. Non-Executive Director - Aveva Group plc 2. Non-Executive Director - Ordnance Survey Ltd 3. Director - Notwithstanding Ltd (45%) 4. Supervisory Board Member - Fugro NV 5. Non-Executive Chair - Robert Walters plc 6. Trustee - Campaign for Science & Engineering
Other Pecuniary Interests	None
Any Other Disclosure	None
Related Parties	None
Date Returned	09/09/2022

12	
Name	N Mutembwa   Students' Association
Start Date on Court	01/07/2022
Employment	Student President of Dundee University Students' Association (DUSA)
Directorships	None
Other Pecuniary Interests	None
Any Other Disclosure	Executive Member – DUSA
Related Parties	None
Date Returned	10/10/2022

13	
Name	A Notaro   Senate
Start Date on Court	01/08/2021
Employment	Senior Lecturer, University of Dundee (2005-current)
Directorships	None
Other Pecuniary Interests	None
Any Other Disclosure	Trustee of the University of Dundee Centenary Trust since May 2022
Related Parties	None
Date Returned	13/09/2022

14	
Name	A Robertson   Independent Student Member
Start Date on Court	01/08/2022
Employment	Front of House – Nether Inn (Stonegate Group)
Directorships	None
Other Pecuniary Interests	Member of Unite trade union
Any Other Disclosure	None
Related Parties	None
Date Returned	13/09/2022

15	To be completed	
Name	C Rossini	Co-option
Start Date on Court	01/08/2022	
Employment		
Directorships		
Other Pecuniary Interests		
Any Other Disclosure		
Related Parties		
Date Returned		

16		
Name	M Scott	Senate
Start Date on Court	01/08/2015	
Employment	Professor of General Practice and Medical Education, School of Medicine, University of Dundee	
Directorships	None	
Other Pecuniary Interests	None	
Any Other Disclosure	Trustee of the University of Dundee Duncan of Jordanstone Centenary Trust	
Related Parties	None	
Date Returned	21/09/2022	

17		
Name	K Subramanya	Co-option
Start Date on Court	01/08/2021	
Employment	MD, Camatic Capital Limited	
Directorships	1. Board Member - Scottish Enterprise 2. Panel Member - Competition and Markets Authority 3. Trustee - Changing the Chemistry SCIO	
Other Pecuniary Interests	None	
Any Other Disclosure	None	
Related Parties	None	
Date Returned	08/09/2022	

18		
Name	J Surti	Co-option
Start Date on Court	01/08/2018	
Employment	Self-employed – Author, speaker, and coach	
Directorships	Company Director - Authentic You Now Ltd.	
Other Pecuniary Interests	None	
Any Other Disclosure	None	
Related Parties	None	
Date Returned	16/09/2022	

19		
Name	S Sweeney	Union Nomination
Start Date on Court	01/08/2017	
Employment	University of Dundee House of Colour - Image Consultant (self-employed)	
Directorships	1. Trustee of City of Dundee Educational Trust 2. Trustee of Work Place Chaplaincy Scotland	
Other Pecuniary Interests	Active Trade Unionist: UCU and STUC positions.	
Any Other Disclosure	None	
Related Parties	None	
Date Returned	07/09/2022	

20		
Name	K Thomson	Co-option
Start Date on Court	01/08/2022	
Employment	See directorships	
Directorships	Non-Executive Chairperson Outplay Entertainment (remunerated)	
Other Pecuniary Interests	None	
Any Other Disclosure	None	
Related Parties	None	
Date Returned	06/10/2022	

21		
Name	S Walker	Staff Council
Start Date on Court	01/08/2022	
Employment	University of Dundee	
Directorships	None	
Other Pecuniary Interests	None	
Any Other Disclosure	None	
Related Parties	None	
Date Returned	07/09/2022	

22		
Name	I Wilson	Co-option (independent member of Audit & Risk Committee)
Start Date on Court	01/08/2022 - as independent member of Audit & Risk Committee	
Employment	Group Finance Director - Robertson Group Limited	
Directorships	Director of 37 Robertson Group subsidiary companies	
Other Pecuniary Interests	None	
Any Other Disclosure	None	
Related Parties	None	
Date Returned	07/09/2022	

23		
Name	K Winter	Rector's Assessor (nominated by Rector)
Start Date on Court	01/08/2022	
Employment	None	
Directorships	None	
Other Pecuniary Interests	None	
Any Other Disclosure	None	
Related Parties	None	
Date Returned	12/09/2022	