

Glasgow School of Art

Board of Governors

Register of Interests 2016/17

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GLASGOW SCHOOL OF ART

BOARD OF GOVERNORS

GOVERNOR INFORMATION AND REGISTER OF INTERESTS 2016/17

Name of Governor: Kerry Aylin (elected Staff Governor)

<p>i) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	<p>Glasgow School of Art (staff)</p>
<p>ii) Self-employed</p> <p>Please indicate the nature of self-employment</p>	<p>-</p>
<p>iii) Directorships</p> <p>Please list</p>	<p>-</p>
<p>iv) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	<p>-</p>
<p>v) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	<p>-</p>

GSA Board of Governors Register of Interests 2016/17 (continued)

Name of Governor: Mr Charles Beattie (Lay Governor)

i) Remuneration Please state the nature of the employment and employer's name	MMS LLP – Legal Advisers
ii) Self-employed Please indicate the nature of self-employment	Santa in a Spin – Christmas Board Game
iii) Directorships Please list	Women's Enterprise Scotland
iv) Other Appointments /Memberships Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.	Nothing applicable
v) Other Please list any contracts or other information which may be relevant to your position with GSA.	None

GSA Board of Governors Register of Interests 2016/17 (continued)

Name of Governor: Mr Douglas Brown (Lay Governor)

<p>i) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	<p>None</p>
<p>ii) Self-employed</p> <p>Please indicate the nature of self-employment</p>	<p>Self-employed Consultant</p>
<p>iii) Directorships</p> <p>Please list</p>	<p>Original T-Shirts Ltd</p> <p>Glenalmond Estates Ltd</p> <p>Humble Pie Bakery Ltd</p> <p>DEGW Ltd</p> <p>HPBSouthside Ltd</p>
<p>iv) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	<p>Fellow, RIAS</p> <p>Member, RIBA</p> <p>Member, Chelsea Arts Club</p> <p>Committee Member, Bothwell Community Council.</p>
<p>v) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	

GSA Board of Governors Register of Interests 2016/17 (continued)

Name of Governor: Dr Janet Brown (Lay Governor)

<p>i) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	<p>Chief Executive Scottish Qualifications Authority</p>
<p>ii) Self-employed</p> <p>Please indicate the nature of self-employment</p>	
<p>iii) Directorships</p> <p>Please list</p>	<p>SCQF Partnership</p> <p>Joint Council for Qualifications CIC</p>
<p>iv) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	<p><i>Fellow of the Royal Society of Edinburgh</i> <i>Fellow of the Royal Society for the encouragement of Arts, Manufactures and Commerce</i> <i>Member of the British Council Education Advisory Group</i></p>
<p>v) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	

GSA Board of Governors Register of Interests 2016/17 (continued)

Name of Governor: Ms Laura Glennie, Student President

<p>vi) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	<p>GSA Students' Association (Sabbatical office holder)</p>
<p>vii) Self-employed</p> <p>Please indicate the nature of self-employment</p>	
<p>viii) Directorships</p> <p>Please list</p>	<p>GSASA Ltd.</p>
<p>ix) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	
<p>x) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	

GSA Board of Governors Register of Interests 2016/17 (continued)

Name of Governor: Ms Muriel Gray (Lay Governor and Chair)

<p>i) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	
<p>ii) Self-employed</p> <p>Please indicate the nature of self-employment</p>	Writer/broadcaster
<p>iii) Directorships</p> <p>Please list</p>	
<p>iv) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	
<p>v) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	

GSA Board of Governors Register of Interests 2016/17 (continued)

Professor Tom Inns, Director, Glasgow School of Art

<p>i) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	<p>Director Glasgow School of Art</p>
<p>ii) Self-employed</p> <p>Please indicate the nature of self-employment</p>	<p>N/A</p>
<p>iii) Directorships</p> <p>Please list</p>	<p>N/A</p>
<p>iv) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	<p>Member, Universities Scotland Member, AHRC Council</p>
<p>v) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	

GSA Board of Governors Register of Interests 2016/17 (continued)

Name of Governor: Professor Nora Kearney (Lay Governor)

<p>i) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	<p>Retired</p>
<p>ii) Self-employed</p> <p>Please indicate the nature of self-employment</p>	
<p>iii) Directorships</p> <p>Please list</p>	
<p>iv) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	<p>Visiting Professor, University College Dublin</p>
<p>v) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	

GSA Board of Governors Register of Interests 2016/17 (continued)

Mr Eliot Leviten, Director of Finance and Resources

<p>i) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	<p>Director of Finance and Resources Glasgow School of Art</p>
<p>ii) Self-employed</p> <p>Please indicate the nature of self-employment</p>	
<p>iii) Directorships</p> <p>Please list</p>	<p>GSASA Ltd - GSA Students' Association trading company</p>
<p>iv) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	
<p>v) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	

GSA Board of Governors Register of Interests 2016/17 (continued)

Name of Governor: Ms Eleanor McAllister (Lay Governor)

<p>i) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	
<p>ii) Self-employed</p> <p>Please indicate the nature of self-employment</p>	<p>Self-employed consultancy.</p>
<p>iii) Directorships</p> <p>Please list</p>	<p>Eleanor McAllister Ltd.</p> <p>Director of WASPs Ltd Director of Glasgow Film Theatre Director of St Peters Kilmahew</p>
<p>iv) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	<p>Member of the Scottish Historic Environment Forum (SHEF)</p>
<p>v) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	

GSA Board of Governors Register of Interests 2016/17 (continued)

Name of Governor: Mrs Linda McTavish (Lay Governor)

<p>i) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	<p>(Retired)</p>
<p>ii) Self-employed</p> <p>Please indicate the nature of self-employment</p>	
<p>iii) Directorships</p> <p>Please list</p>	<p>Colleges Scotland</p> <p>College Development Network</p>
<p>iv) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	<p>Scottish Government Public Appointment: Regional Chair of Lanarkshire and Chair of New College Lanarkshire</p> <p>Board member South Lanarkshire College</p>
<p>v) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	

GSA Board of Governors Register of Interests 2016/17 (continued)

Name of Governor: Dr Susie Mitchell (Lay Governor)

<p>i) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	<p>Glasgow City of Science (Charitable Organisation)</p>
<p>i) Self-employed</p> <p>Please indicate the nature of self-employment</p>	
<p>ii) Directorships</p> <p>Please list</p>	
<p>iii) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	<p>Trustee, James Clerk Maxwell Foundation</p>
<p>iv) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	

GSA Board of Governors Register of Interests 2016/17 (continued)

Professor Ken Neil, Deputy Director, Glasgow School of Art

<p>i) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	<p>Glasgow School of Art (member of staff)</p>
<p>ii) Self-employed</p> <p>Please indicate the nature of self-employment</p>	
<p>iii) Directorships</p> <p>Please list</p>	
<p>iv) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	<p>Trustee of Impact Arts (expenses only)</p>
<p>v) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	

GSA Board of Governors Register of Interests 2016/17 (continued)

Name of Governor: Ms Christa Reekie (Lay Governor)

<p>i) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	<p>Commercial Director Scottish Futures Trust 11-15 Thistle St Edinburgh</p>
<p>ii) Self-employed</p> <p>Please indicate the nature of self-employment</p>	
<p>iii) Directorships</p> <p>Please list</p>	
<p>iv) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	
<p>v) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	

GSA Board of Governors Register of Interests 2016/17 (continued)

Name of Governor: Mr Kenneth Ross, Lay Governor

<p>i) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	
<p>ii) Self-employed</p> <p>Please indicate the nature of self-employment</p>	<p>Scots Renewable Energy Ltd Ross Developments & Renewables Ltd Greenlaw Park Ltd Ross Management Services Ltd</p>
<p>iii) Directorships</p> <p>Please list</p>	<p>As above, plus: Greenlaw Park Ltd Scots Renewable Energy Ltd Hospice Developments Ltd Greenlaw Development Company Holyrood Securities Ltd FR114 Halcyon City Living Scots Energy Ltd FR 108 Ltd.</p>
<p>iv) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	<p>Chair, Scottish Property Federation Renewable Energy Committee Member of SPF Policy Board</p> <p>Member of the Scottish Government Joint Housing Policy and Delivery Group</p> <p>Chair, Betty Cunningham International Trust</p>
<p>v) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	

GSA Board of Governors Register of Interests 2016/17 (continued)

Name of Governor: Sir Muir Russell (Lay Governor and Vice-Chair)

<p>i) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	<p>Chairing Member, Judicial Appointments Board for Scotland (ended 30.09.16).</p> <p>Board Member NHBC (and Chair of Scottish Committee and Audit Committee)</p>
<p>ii) Self-employed</p> <p>Please indicate the nature of self-employment</p>	<p>None</p>
<p>iii) Directorships</p> <p>Please list</p>	<p>None</p>
<p>iv) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	<p>Board Member, Moredun Research Inst. Chair of Trustees, Royal Botanic Gardens, Edinburgh Chair, Dunedin Concerts Trust</p>
<p>v) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	<p>Lady Russell is a Board Member of the University of the Highlands and Islands and was a Board Member of the Royal Conservatoire for Scotland until 30 April 2016. Since September 2016 she has been a Trustee of the RCS Trusts.</p>

GSA Board of Governors Register of Interests 2016/17 (continued)

Name of Governor: Dr Sarah Smith, Elected Staff Governor

<p>i) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	<p>Head of Fine Art Critical Studies, The Glasgow School of Art</p>
<p>ii) Self-employed</p> <p>Please indicate the nature of self-employment</p>	
<p>iii) Directorships</p> <p>Please list</p>	
<p>iv) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	<p>2014-2017: Member of the International Committee of College Art Association, USA</p> <p>Member of UCU</p> <p>Member of Panel B of Scottish Graduate School of Arts & Humanities</p> <p>Member of British Associations of Irish Studies</p> <p>Member of Supervisory Board for New Approaches in the Conservation of Contemporary Art (NACCA), Marie-Curie funded Innovative Training Network, 2015-present</p>

<p>v) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	<p>Book contract with academic publisher I.B. Tauris, manuscript due on 1st January 2017</p> <p>External Examiner for MA: Art and Process, Crawford College of Art, Ireland (2016-2019)</p> <p>External Examiner for BA Film and BA Film and Media, Dublin Business School (2016-19)</p>
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(Dr Sarah Smith – continued)

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GSA Board of Governors Register of Interests 2016/17 (continued)

Name of Governor: Mr Andrew Sutherland (Lay Governor)

<p>i) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	<p>Self-employed</p>
<p>ii) Self-employed</p> <p>Please indicate the nature of self-employment</p>	<p>Self-employed as a Chartered Accountant trading as ACS Consultancy</p>
<p>iii) Directorships</p> <p>Please list</p>	<p>Graven Images Ltd</p> <p>J C Peacock & Co Ltd</p>
<p>iv) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	<p>Member of the Institute of Chartered Accountants of Scotland</p> <p>Member of the Chartered Institute of Credit Management</p>
<p>v) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	<p>Graven Images Ltd, Page\Park Ltd and the University of Glasgow are clients of ACS Consultancy.</p> <p>Spouse employed by the University of Glasgow as a Senior Lecturer</p>

GSA Board of Governors Register of Interests 2016/17 (continued)

Name of Governor: Ms Lesley Thomson (Lay Governor)

<p>i) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	<p>Managing Director Spreng Thomson Ltd</p>
<p>ii) Self-employed</p> <p>Please indicate the nature of self-employment</p>	<p>As above</p>
<p>iii) Directorships</p> <p>Please list</p>	<p>Founding Director Liddell Thomson (now Spreng Thomson)</p> <p>Glasgow School of Art Enterprises</p>
<p>iv) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	<p>Glasgow Chamber of Commerce (President's Club) Entrepreneurial Scotland SCDI - member ASPA – Association Scottish Public Affairs</p>
<p>v) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	<p>N/A</p>

Dr Craig Williamson, Registrar and Secretary to the Board

<p>i) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	<p>Registrar and Secretary Glasgow School of Art</p>
<p>ii) Self-employed</p> <p>Please indicate the nature of self-employment</p>	<p>n/a</p>
<p>iii) Directorships</p> <p>Please list</p>	<p>None.</p>
<p>iv) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	<p>None.</p>
<p>v) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	<p>None.</p>

Professor Alison Yarrington, Lay Governor

<p>i) Remuneration</p> <p>Please state the nature of the employment and employer's name</p>	<p>University of Loughborough</p>
<p>ii) Self-employed</p> <p>Please indicate the nature of self-employment</p>	
<p>iii) Directorships</p> <p>Please list</p>	
<p>iv) Other Appointments /Memberships</p> <p>Please include any appointments which may be relevant to GSA, e.g. appointments with other educational institutions, professional bodies and trades unions.</p>	<p>Fellow of the Society of Antiquaries of London (FSA)</p> <p>Fellow of the Royal Society of Edinburgh (FRSE)</p> <p>Fellow of the Royal Society for the Encouragement of Arts, Manufactures and Commerce (FRSA)</p>
<p>v) Other</p> <p>Please list any contracts or other information which may be relevant to your position with GSA.</p>	<p>Member of the Paul Mellon Centre for Studies in British Art Advisory Council.</p> <p>In the past: Richmond Chair of Fine Art, Glasgow University (2003-2011)</p> <p>Chair of Association of Art Historians (2011-2014)</p>

