

REGISTER OF DIRECTORSHIPS AND DIRECTORS' INTERESTS*

NAME	Employment with continued financial interest	Appointments (voluntary or otherwise)	Memberships	Investments	Gifts	Use of org. services	Contractual relationship with SRUC?	Other conflicts
Dr Mia Aitchison <i>Non-Executive Director, Union Member</i>	•Lecturer at SRUC	•External examiner for Bishop Burton College (University of Hull)	None	None	None	•Resedarch and consulting for purposes of lecturing	Yes	None
David Bell <i>Non-Executive Director</i>	•Fairfield Farms, Partner •J.C. Bell, Director •AHDB C&O, Non-executive Director	•Non-executive Director SQC •Council member of SAOS •Combinable Crops NFUS •Chair of the NRoSO Advisory Board	• NRoSO	N/A	N/A	Yes	Yes	None
Jeremiah Chibueze <i>Non-Executive Director, Student Member</i>	• Jaychiz Services Ltd.	• Director of Jaychiz Services Ltd.	None	• 100% shareholder of Jaychiz Services Ltd.	N/A	No	No	None
Saul Corbett <i>Non-Executive Director, Student Member</i>	None	None	None	None	None	Yes	No	None
Jane Craigie <i>Non-Executive Director</i>	•Director and Employee Janglebean Ltd •Director Rural Youth Project	•Global Federation of Agricultural Journalists Trustee •Special Advisor to the British Guild of Agricultural Journalists	•Chartered Institute of Marketing •Institute of Agricultural Management •OECD Rural Innovation Steering committee •Fellow of the British Guild of Agricultural Journalists •Fellow, the RSA	None	None	No	•Service provider (marketing and communications) SAC Consulting, Ad-hoc projects	None
Craig Davidson <i>Non-Executive Director, Academic Staff Member</i>	•Senior Lecturer at SRUC	•Farm Safety Foundation •Ray Watson Memorial Trust	None	None	None	No	Yes	None
Prof. Sir Peter Downes <i>Non-Executive Director</i>	None	•Chair of the Board of Trustees, Dynamic Earth, Edinburgh	•The Royal Society of Biology •The Royal Society of Edinburgh •The Academy of Medical Sciences •The Biochemical Society	None	None	No	No	None
Jarlath Flynn <i>Non-Executive Director, Non-Academic Staff Member</i>	•SRUC	None	None	None	None	No	No	None
Julie Fortune <i>Non-Executive Director, Union Representative</i>	None	None	None	None	None	No	•Employee	None
Linda Hanna <i>Executive Director</i>	•Strategic Advisor on Economic Development and Innovation at the University of Glasgow	•University of Glasgow – Lay member and Vice Convenor of the Estates Committee •University of Glasgow Centre for Public Policy – Advisory Board Member •University of Glasgow Strategic Advisory Board – Primary Engineer •Scottish Funding Council – Board Member •Research and Knowledge Exchange Committee – Member •Remuneration and Nominations Committee – Chair	None	None	None	No	No	None
Katrina Hayter <i>Non-Executive Director</i>	•Global Head Sustainable Land Use & Supply Chain, • HSBC Holdings	N/A	•Fellow of the Royal Society of Biology	None	None	No	No	None
Margaret Khnichich <i>Executive Director</i>	•Margaret Khnichich Ltd.	•Chair of Trustees of the University of Glasgow Trust •Director of Thinkfour Ltd. (subsidiary of the Glasgow Academicals War Memorial Trust)	•Institute of Chartered Accountants Scotland •Chartered Institute of Taxation	•Margaret Khnichich Ltd.	None	No	No	None
Fiona Larg <i>Non-Executive Director</i>	None	•Director of Cromarty Firth Port Authority •Director of Kintail Trustees Ltd (Robertson Trust) •Director of Scottish Council for Development and Industry (until 31 December 2024) •Lay Council member of the Law Society of Scotland	•Member of Institute of Chartered Accountants of Scotland	N/A	None	No	No	None
Gavin Macgregor <i>Executive Director</i>	None	•Board Trustee of Age Scotland (Charity) •Chair of People & Culture Committee •Senior Independent Director (SRUC)	•Chartered Fellow of Chartered Institute of Personnel and Development	•Private Shareholding on Scotbeef Ltd (Inherited)	None	No	•Employed by SRUC	None

Prof. Jamie Newbold SAC Commercial Executive Director	•Provost and Deputy Principal SRUC	•KTN Microbiome Advisory Board •Advisory Board South of Scotland Regional Land Use Partnership •Member of Directors Executive Committee Scottish Government funded Strategic Research Programme on Agriculture, Environment and Food •Grant holder and Deputy Director for Tropical Livestock Genetics and Health (CTLGH) •Member of International Advisory Board Czech Institute of Animal Physiology and Genetics •Member of Crichton Leadership Team •Member of South of Scotland Economic Development Partnership	•Fellow of the Royal Society of Biology •Fellow Learned Society of Wales •Fellow Royal Agricultural Society •Member British Society of Animal Science	None	None	No	•Yes, employed by SRUC and serve on the SRUC ELT	None
Andrew Peddie Non-Executive Director	•Partner in Messrs A R Peddie •Director Silverdyke Park Ltd	•Board Member of Tayforth Machinery Ring •Board Member of East Neuk Community Emergency Planning Team	•Associate of the Council for Awards of Royal Agricultural Societies	None	None	•Customer of SAC Consulting	No	None
Prof. Wayne Powell Executive Director; Tina Barsby Spouse of Prof. Wayne Powell	•SRUC •Aberystwyth University (USS, Pension)	•Member DEFRA, SAC •Board member NatureScot •Chair of Science and Impacts Advisory Board for the UK CGIAR centre •Sits on the research advisory board for FCDO (Foreign and Commonwealth Development Office) •Chair of Interface (Connecting Business to Universities and Colleges)	•South of Scotland Enterprise	None	None	No	Yes - employee	See below for Tina Barsby (spouse)
	G's Growers Limited (part time)	Director of Tina Barsby Limited, Consultancy, from September 2021.	•Trustee John Innes Foundation •Trustee Lawes Agricultural Trust •Stretham and Wilburton Community •Land Trust •Farm Data Principles •Fenland SOIL •Chair, Advisory Board for Future Bioscience	None	None	No	No	None
Prof. Michael Smith Non-Executive Director	• None (semi-retired)	•Chair and Non-Executive Director, Medipex Ltd •Chair and Non-Executive Director, Leeds Solutions Ltd	•Fellow of the Institute of Physics •Fellow of the Institute of Physics and Engineering in Medicine •Fellow of the British Institute of Radiology •Fellow of the Royal Society of Arts •Member of AESIS – Network for Advancing and Evaluating the Societal Impact of Science	•iPatch	None	No	No	None
Mary Thomson Non-Executive Director	•South of Scotland Enterprise (non-executive role - remuneration comes to SRUC) •Royal College of Veterinary Surgeons (support with accreditation visits, previously a Postgraduate Dean and occasionally required to attend events)	•Trustee Lantra UK •Trustee Countryside Learning Scotland (due to stand down immediately)	•Member of the Royal College of Veterinary Surgeons •Member of the British Veterinary Association •Member of Vetlife	None	None	No	•Only employment contract between Mary Thomson and SRUC. Regarding other Trustee and non-exec interests, SRUC delivers Lantra accredited courses and SRUC holds a strategic partnership with South of Scotland Enterprise. Both of these organisations are aware of the Vice Principal role at SRUC and any conflict of interest or perceived conflict of interest is managed.	None
Christine Milburn Non-Executive Director	•Sole employment as Director of Strategic Delivery & Growth at SRUC	None	None	None	None	No	•Employed by SRUC	None

* Hospitality and gifts are registered and held centrally in accordance with SRUC's Hospitality and Gifts Policy.