



# **Board Register of Interests**

**July 2024**

<b>Board Members Name:</b>		<b>Colin Pritchard</b>	
<b>Date:</b>		<b>4 July 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category One:</b>  <b>Remuneration</b>	<b>Section 3.4 – 3.12</b>	<p>I will register any work for which I receive, or expect to receive, payment.</p> <p>I have a registrable interest where I receive remuneration by virtue of being:</p> <ul style="list-style-type: none"> <li>a) employed;</li> <li>b) self-employed;</li> <li>c) the holder of an office;</li> <li>d) a director of an undertaking;</li> <li>e) a partner in a firm;</li> <li>f) appointed or nominated by my public body to another body; or</li> <li>g) engaged in a trade, profession or vocation or any other work.</li> </ul>	a) employed by the University of Edinburgh
<b>Category Two:</b>  <b>Other Roles</b>	<b>Section 3.1 - 3.14</b>	<p>Any unremunerated directorships where the body in question is a subsidiary or parent company of an undertaking in which I hold a remunerated directorship.</p> <p>The registered name and registered number of the subsidiary or parent company or other undertaking and the nature of its business, and its relationship to the company or other undertaking in which I am a director and from which I receive remuneration.</p>	None
<b>Category Three:</b>  <b>Contracts</b>	<b>Section 3.15 – 3.16</b>	<p>I have a registerable interest where I (or a firm in which I am a partner, or an undertaking in which I am a director or in which I have shares of a value as described in paragraph 4.19 of the Code) have made a contract with Newbattle Abbey College</p> <ul style="list-style-type: none"> <li>a) under which goods or services are to be provided, or works are to be executed; and</li> <li>b) which has not been fully discharged.</li> </ul> <p>I will register a description of the contract, including its duration, but excluding the value.</p>	None

<b>Board Members Name:</b>		<b>Colin Pritchard</b>	
<b>Date:</b>		<b>4 July 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Four:</b>  <b>Houses, Land and Buildings</b>	<b>Section 3.17 – 3.18</b>	<p>I have a registrable interest where I own or have any other right or interest in houses, land and buildings, which may be significant to, of relevance to, or bear upon, the work and operation of Newbattle Abbey College.</p> <p>I accept that, when deciding whether or not I need to register any interest I have in houses, land or buildings, <i>the test to be applied is whether a member of the public, with knowledge of the relevant facts, would reasonably regard the interest as being so significant that it could potentially affect my responsibilities to my public body and to the public, or could influence my actions, speeches or decision-making.</i></p>	None
<b>Category Five:</b>  <b>Interest in Shares and Securities</b>	<b>Section 3.19</b>	<p>I have a registerable interest where:</p> <p>a) I own or have an interest in more than 1% of the issued share capital of the company or other body; or</p> <p>b) Where, at the relevant date, the market value of any shares and securities (in any one specific company or body) that I own or have an interest in is greater than £25,000.</p>	None
<b>Category Six:</b>  <b>Gifts and Hospitality</b>	<b>Section 3.20</b>	<p>I understand the requirements regarding gifts and hospitality. As I will not accept any gifts or hospitality, other than under the limited circumstances allowed, I understand there is no longer the need to register any.</p>	Yes I understand

<b>Board Members Name:</b>		<b>Colin Pritchard</b>	
<b>Date:</b>		<b>4 July 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Seven: Non-Financial Interests</b>	<b>Section 3.21</b>	<p>I may also have other interests and I understand it is equally important that relevant interests such as membership or holding office in other public bodies, companies, clubs, societies and organisations such as trades unions and voluntary organisations, are registered and described.</p> <p>In this context, I understand non-financial interests are those which members of the public with knowledge of the relevant facts might reasonably think could influence my actions, speeches, votes or decision-making in my public body (this includes its Committees and memberships of other organisations to which I have been appointed or nominated by Newbattle Abbey College).</p>	None
<b>Category Eight: Close Family Members</b>	<b>Section 3.22</b>	I will register the interests of any close family member who has transactions with Newbattle Abbey College or is likely to have transactions or do business with it.	None

<b>Board Members Name:</b>		<b>Denise McNulty</b>	
<b>Date:</b>		<b>20 December 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category One:</b>  <b>Remuneration</b>	<b>Section 3.4 – 3.12</b>	<p>I will register any work for which I receive, or expect to receive, payment.</p> <p>I have a registrable interest where I receive remuneration by virtue of being:</p> <ul style="list-style-type: none"> <li>a) employed;</li> <li>b) self-employed;</li> <li>c) the holder of an office;</li> <li>d) a director of an undertaking;</li> <li>e) a partner in a firm;</li> <li>f) appointed or nominated by my public body to another body; or</li> <li>g) engaged in a trade, profession or vocation or any other work.</li> </ul>	<p>QMU – visiting lecturer. Self-employed artist and therapeutic forest practitioner</p>
<b>Category Two:</b>  <b>Other Roles</b>	<b>Section 3.1 - 3.14</b>	<p>Any unremunerated directorships where the body in question is a subsidiary or parent company of an undertaking in which I hold a remunerated directorship.</p> <p>The registered name and registered number of the subsidiary or parent company or other undertaking and the nature of its business, and its relationship to the company or other undertaking in which I am a director and from which I receive remuneration.</p>	None
<b>Category Three:</b>  <b>Contracts</b>	<b>Section 3.15 – 3.16</b>	<p>I have a registerable interest where I (or a firm in which I am a partner, or an undertaking in which I am a director or in which I have shares of a value as described in paragraph 4.19 of the Code) have made a contract with Newbattle Abbey College</p> <ul style="list-style-type: none"> <li>a) under which goods or services are to be provided, or works are to be executed; and</li> <li>b) which has not been fully discharged.</li> </ul> <p>I will register a description of the contract, including its duration, but excluding the value.</p>	None

<b>Board Members Name:</b>		<b>Denise McNulty</b>	
<b>Date:</b>		<b>20 December 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Four:</b>  <b>Houses, Land and Buildings</b>	<b>Section 3.17 – 3.18</b>	<p>I have a registrable interest where I own or have any other right or interest in houses, land and buildings, which may be significant to, of relevance to, or bear upon, the work and operation of Newbattle Abbey College.</p> <p>I accept that, when deciding whether or not I need to register any interest I have in houses, land or buildings, <i>the test to be applied is whether a member of the public, with knowledge of the relevant facts, would reasonably regard the interest as being so significant that it could potentially affect my responsibilities to my public body and to the public, or could influence my actions, speeches or decision-making.</i></p>	None
<b>Category Five:</b>  <b>Interest in Shares and Securities</b>	<b>Section 3.19</b>	<p>I have a registerable interest where:</p> <p>a) I own or have an interest in more than 1% of the issued share capital of the company or other body; or</p> <p>b) Where, at the relevant date, the market value of any shares and securities (in any one specific company or body) that I own or have an interest in is greater than £25,000.</p>	None
<b>Category Six:</b>  <b>Gifts and Hospitality</b>	<b>Section 3.20</b>	<p>I understand the requirements regarding gifts and hospitality. As I will not accept any gifts or hospitality, other than under the limited circumstances allowed, I understand there is no longer the need to register any.</p>	Yes I understand

<b>Board Members Name:</b>		<b>Denise McNulty</b>	
<b>Date:</b>		<b>20 December 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Seven:</b>  <b>Non-Financial Interests</b>	<b>Section 3.21</b>	<p>I may also have other interests and I understand it is equally important that relevant interests such as membership or holding office in other public bodies, companies, clubs, societies and organisations such as trades unions and voluntary organisations, are registered and described.</p> <p>In this context, I understand non-financial interests are those which members of the public with knowledge of the relevant facts might reasonably think could influence my actions, speeches, votes or decision-making in my public body (this includes its Committees and memberships of other organisations to which I have been appointed or nominated by Newbattle Abbey College).</p>	<p>I am member of EIS and the Scottish Artist Union.</p> <p>I volunteer as and when I am able to with CAPS Independent Advocacy through their Arts as Advocacy and Oor Mad History projects.</p>
<b>Category Eight:</b>  <b>Close Family Members</b>	<b>Section 3.22</b>	I will register the interests of any close family member who has transactions with Newbattle Abbey College or is likely to have transactions or do business with it.	None

<b>Board Members Name:</b>		<b>Dorothy Welch</b>	
<b>Date:</b>		<b>25 August 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category One:</b>  <b>Remuneration</b>	<b>Section 3.4 – 3.12</b>	<p>I will register any work for which I receive, or expect to receive, payment.</p> <p>I have a registrable interest where I receive remuneration by virtue of being:</p> <ul style="list-style-type: none"> <li>a) employed;</li> <li>b) self-employed;</li> <li>c) the holder of an office;</li> <li>d) a director of an undertaking;</li> <li>e) a partner in a firm;</li> <li>f) appointed or nominated by my public body to another body; or</li> <li>g) engaged in a trade, profession or vocation or any other work.</li> </ul>	None
<b>Category Two:</b>  <b>Other Roles</b>	<b>Section 3.1 - 3.14</b>	<p>Any unremunerated directorships where the body in question is a subsidiary or parent company of an undertaking in which I hold a remunerated directorship.</p> <p>The registered name and registered number of the subsidiary or parent company or other undertaking and the nature of its business, and its relationship to the company or other undertaking in which I am a director and from which I receive remuneration.</p>	None
<b>Category Three:</b>  <b>Contracts</b>	<b>Section 3.15 – 3.16</b>	<p>I have a registerable interest where I (or a firm in which I am a partner, or an undertaking in which I am a director or in which I have shares of a value as described in paragraph 4.19 of the Code) have made a contract with Newbattle Abbey College</p> <ul style="list-style-type: none"> <li>a) under which goods or services are to be provided, or works are to be executed; and</li> <li>b) which has not been fully discharged.</li> </ul> <p>I will register a description of the contract, including its duration, but excluding the value.</p>	None

<b>Board Members Name:</b>		<b>Dorothy Welch</b>	
<b>Date:</b>		<b>25 August 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Four:</b>  <b>Houses, Land and Buildings</b>	<b>Section 3.17 – 3.18</b>	<p>I have a registrable interest where I own or have any other right or interest in houses, land and buildings, which may be significant to, of relevance to, or bear upon, the work and operation of Newbattle Abbey College.</p> <p>I accept that, when deciding whether or not I need to register any interest I have in houses, land or buildings, <i>the test to be applied is whether a member of the public, with knowledge of the relevant facts, would reasonably regard the interest as being so significant that it could potentially affect my responsibilities to my public body and to the public, or could influence my actions, speeches or decision-making.</i></p>	None
<b>Category Five:</b>  <b>Interest in Shares and Securities</b>	<b>Section 3.19</b>	<p>I have a registerable interest where:</p> <p>a) I own or have an interest in more than 1% of the issued share capital of the company or other body; or</p> <p>b) Where, at the relevant date, the market value of any shares and securities (in any one specific company or body) that I own or have an interest in is greater than £25,000.</p>	None
<b>Category Six:</b>  <b>Gifts and Hospitality</b>	<b>Section 3.20</b>	I understand the requirements regarding gifts and hospitality. As I will not accept any gifts or hospitality, other than under the limited circumstances allowed, I understand there is no longer the need to register any.	Yes I understand

<b>Board Members Name:</b>		<b>Dorothy Welch</b>	
<b>Date:</b>		<b>25 August 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Seven:</b>  <b>Non-Financial Interests</b>	<b>Section 3.21</b>	<p>I may also have other interests and I understand it is equally important that relevant interests such as membership or holding office in other public bodies, companies, clubs, societies and organisations such as trades unions and voluntary organisations, are registered and described.</p> <p>In this context, I understand non-financial interests are those which members of the public with knowledge of the relevant facts might reasonably think could influence my actions, speeches, votes or decision-making in my public body (this includes its Committees and memberships of other organisations to which I have been appointed or nominated by Newbattle Abbey College).</p>	None
<b>Category Eight:</b>  <b>Close Family Members</b>	<b>Section 3.22</b>	I will register the interests of any close family member who has transactions with Newbattle Abbey College or is likely to have transactions or do business with it.	None

<b>Board Members Name:</b>		<b>Gary Husband</b>	
<b>Date:</b>		<b>20<sup>th</sup> September 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category One:</b>  <b>Remuneration</b>	<b>Section 3.4 – 3.12</b>	<p>I will register any work for which I receive, or expect to receive, payment.</p> <p>I have a registrable interest where I receive remuneration by virtue of being:</p> <ul style="list-style-type: none"> <li>a) employed;</li> <li>b) self-employed;</li> <li>c) the holder of an office;</li> <li>d) a director of an undertaking;</li> <li>e) a partner in a firm;</li> <li>f) appointed or nominated by my public body to another body; or</li> <li>g) engaged in a trade, profession or vocation or any other work.</li> </ul>	Employed as Associate Professor of Further, Adult and Vocational Education at the University of Sunderland.
<b>Category Two:</b>  <b>Other Roles</b>	<b>Section 3.1 - 3.14</b>	<p>Any unremunerated directorships where the body in question is a subsidiary or parent company of an undertaking in which I hold a remunerated directorship.</p> <p>The registered name and registered number of the subsidiary or parent company or other undertaking and the nature of its business, and its relationship to the company or other undertaking in which I am a director and from which I receive remuneration.</p>	None
<b>Category Three:</b>  <b>Contracts</b>	<b>Section 3.15 – 3.16</b>	<p>I have a registerable interest where I (or a firm in which I am a partner, or an undertaking in which I am a director or in which I have shares of a value as described in paragraph 4.19 of the Code) have made a contract with Newbattle Abbey College</p> <ul style="list-style-type: none"> <li>a) under which goods or services are to be provided, or works are to be executed; and</li> <li>b) which has not been fully discharged.</li> </ul> <p>I will register a description of the contract, including its duration, but excluding the value.</p>	None

<b>Board Members Name:</b>		<b>Gary Husband</b>	
<b>Date:</b>		<b>20<sup>th</sup> September 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Four:</b>  <b>Houses, Land and Buildings</b>	<b>Section 3.17 – 3.18</b>	<p>I have a registrable interest where I own or have any other right or interest in houses, land and buildings, which may be significant to, of relevance to, or bear upon, the work and operation of Newbattle Abbey College.</p> <p>I accept that, when deciding whether or not I need to register any interest I have in houses, land or buildings, <i>the test to be applied is whether a member of the public, with knowledge of the relevant facts, would reasonably regard the interest as being so significant that it could potentially affect my responsibilities to my public body and to the public, or could influence my actions, speeches or decision-making.</i></p>	None
<b>Category Five:</b>  <b>Interest in Shares and Securities</b>	<b>Section 3.19</b>	<p>I have a registerable interest where:</p> <p>a) I own or have an interest in more than 1% of the issued share capital of the company or other body; or</p> <p>b) Where, at the relevant date, the market value of any shares and securities (in any one specific company or body) that I own or have an interest in is greater than £25,000.</p>	None
<b>Category Six:</b>  <b>Gifts and Hospitality</b>	<b>Section 3.20</b>	I understand the requirements regarding gifts and hospitality. As I will not accept any gifts or hospitality, other than under the limited circumstances allowed, I understand there is no longer the need to register any.	Yes I understand

<b>Board Members Name:</b>		<b>Gary Husband</b>	
<b>Date:</b>		<b>20<sup>th</sup> September 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Seven: Non-Financial Interests</b>	<b>Section 3.21</b>	<p>I may also have other interests and I understand it is equally important that relevant interests such as membership or holding office in other public bodies, companies, clubs, societies and organisations such as trades unions and voluntary organisations, are registered and described.</p> <p>In this context, I understand non-financial interests are those which members of the public with knowledge of the relevant facts might reasonably think could influence my actions, speeches, votes or decision-making in my public body (this includes its Committees and memberships of other organisations to which I have been appointed or nominated by Newbattle Abbey College).</p>	I am the Chair of the Association of Research in Post Compulsory Education
<b>Category Eight: Close Family Members</b>	<b>Section 3.22</b>	I will register the interests of any close family member who has transactions with Newbattle Abbey College or is likely to have transactions or do business with it.	None

<b>Board Members Name:</b>		<b>Jane Grant</b>	
<b>Date:</b>		<b>15 March 2024</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category One:</b>  <b>Remuneration</b>	<b>Section 3.4 – 3.12</b>	<p>I will register any work for which I receive, or expect to receive, payment.</p> <p>I have a registrable interest where I receive remuneration by virtue of being:</p> <ul style="list-style-type: none"> <li>a) employed;</li> <li>b) self-employed;</li> <li>c) the holder of an office;</li> <li>d) a director of an undertaking;</li> <li>e) a partner in a firm;</li> <li>f) appointed or nominated by my public body to another body; or</li> <li>g) engaged in a trade, profession or vocation or any other work.</li> </ul>	Currently employed by The Open University in Scotland as Depute Director for External Engagement & Partnerships
<b>Category Two:</b>  <b>Other Roles</b>	<b>Section 3.1 - 3.14</b>	<p>Any unremunerated directorships where the body in question is a subsidiary or parent company of an undertaking in which I hold a remunerated directorship.</p> <p>The registered name and registered number of the subsidiary or parent company or other undertaking and the nature of its business, and its relationship to the company or other undertaking in which I am a director and from which I receive remuneration.</p>	Currently Board member at Prosper (formerly SCDI) and at Floris Books.
<b>Category Three:</b>  <b>Contracts</b>	<b>Section 3.15 – 3.16</b>	<p>I have a registerable interest where I (or a firm in which I am a partner, or an undertaking in which I am a director or in which I have shares of a value as described in paragraph 4.19 of the Code) have made a contract with Newbattle Abbey College</p> <ul style="list-style-type: none"> <li>a) under which goods or services are to be provided, or works are to be executed; and</li> <li>b) which has not been fully discharged.</li> </ul> <p>I will register a description of the contract, including its duration, but excluding the value.</p>	None

<b>Board Members Name:</b>		<b>Jane Grant</b>	
<b>Date:</b>		<b>15 March 2024</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Four:</b>  <b>Houses, Land and Buildings</b>	<b>Section 3.17 – 3.18</b>	<p>I have a registrable interest where I own or have any other right or interest in houses, land and buildings, which may be significant to, of relevance to, or bear upon, the work and operation of Newbattle Abbey College.</p> <p>I accept that, when deciding whether or not I need to register any interest I have in houses, land or buildings, <i>the test to be applied is whether a member of the public, with knowledge of the relevant facts, would reasonably regard the interest as being so significant that it could potentially affect my responsibilities to my public body and to the public, or could influence my actions, speeches or decision-making.</i></p>	None
<b>Category Five:</b>  <b>Interest in Shares and Securities</b>	<b>Section 3.19</b>	<p>I have a registerable interest where:</p> <p>a) I own or have an interest in more than 1% of the issued share capital of the company or other body; or</p> <p>b) Where, at the relevant date, the market value of any shares and securities (in any one specific company or body) that I own or have an interest in is greater than £25,000.</p>	None
<b>Category Six:</b>  <b>Gifts and Hospitality</b>	<b>Section 3.20</b>	I understand the requirements regarding gifts and hospitality. As I will not accept any gifts or hospitality, other than under the limited circumstances allowed, I understand there is no longer the need to register any.	Yes I understand

<b>Board Members Name:</b>		<b>Jane Grant</b>	
<b>Date:</b>		<b>15 March 2024</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Seven: Non-Financial Interests</b>	<b>Section 3.21</b>	<p>I may also have other interests and I understand it is equally important that relevant interests such as membership or holding office in other public bodies, companies, clubs, societies and organisations such as trades unions and voluntary organisations, are registered and described.</p> <p>In this context, I understand non-financial interests are those which members of the public with knowledge of the relevant facts might reasonably think could influence my actions, speeches, votes or decision-making in my public body (this includes its Committees and memberships of other organisations to which I have been appointed or nominated by Newbattle Abbey College).</p>	None
<b>Category Eight: Close Family Members</b>	<b>Section 3.22</b>	I will register the interests of any close family member who has transactions with Newbattle Abbey College or is likely to have transactions or do business with it.	None

<b>Board Members Name:</b>		<b>Margaret McLean</b>	
<b>Date:</b>		<b>20 September 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category One:</b>  <b>Remuneration</b>	<b>Section 3.4 – 3.12</b>	<p>I will register any work for which I receive, or expect to receive, payment.</p> <p>I have a registrable interest where I receive remuneration by virtue of being:</p> <ul style="list-style-type: none"> <li>a) employed;</li> <li>b) self-employed;</li> <li>c) the holder of an office;</li> <li>d) a director of an undertaking;</li> <li>e) a partner in a firm;</li> <li>f) appointed or nominated by my public body to another body; or</li> <li>g) engaged in a trade, profession or vocation or any other work.</li> </ul>	None
<b>Category Two:</b>  <b>Other Roles</b>	<b>Section 3.1 - 3.14</b>	<p>Any unremunerated directorships where the body in question is a subsidiary or parent company of an undertaking in which I hold a remunerated directorship.</p> <p>The registered name and registered number of the subsidiary or parent company or other undertaking and the nature of its business, and its relationship to the company or other undertaking in which I am a director and from which I receive remuneration.</p>	None
<b>Category Three:</b>  <b>Contracts</b>	<b>Section 3.15 – 3.16</b>	<p>I have a registerable interest where I (or a firm in which I am a partner, or an undertaking in which I am a director or in which I have shares of a value as described in paragraph 4.19 of the Code) have made a contract with Newbattle Abbey College</p> <ul style="list-style-type: none"> <li>a) under which goods or services are to be provided, or works are to be executed; and</li> <li>b) which has not been fully discharged.</li> </ul> <p>I will register a description of the contract, including its duration, but excluding the value.</p>	None

<b>Board Members Name:</b>		<b>Margaret McLean</b>	
<b>Date:</b>		<b>20 September 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Four:</b>  <b>Houses, Land and Buildings</b>	<b>Section 3.17 – 3.18</b>	<p>I have a registrable interest where I own or have any other right or interest in houses, land and buildings, which may be significant to, of relevance to, or bear upon, the work and operation of Newbattle Abbey College.</p> <p>I accept that, when deciding whether or not I need to register any interest I have in houses, land or buildings, <i>the test to be applied is whether a member of the public, with knowledge of the relevant facts, would reasonably regard the interest as being so significant that it could potentially affect my responsibilities to my public body and to the public, or could influence my actions, speeches or decision-making.</i></p>	None
<b>Category Five:</b>  <b>Interest in Shares and Securities</b>	<b>Section 3.19</b>	<p>I have a registerable interest where:</p> <p>a) I own or have an interest in more than 1% of the issued share capital of the company or other body; or</p> <p>b) Where, at the relevant date, the market value of any shares and securities (in any one specific company or body) that I own or have an interest in is greater than £25,000.</p>	None
<b>Category Six:</b>  <b>Gifts and Hospitality</b>	<b>Section 3.20</b>	I understand the requirements regarding gifts and hospitality. As I will not accept any gifts or hospitality, other than under the limited circumstances allowed, I understand there is no longer the need to register any.	Yes I understand

<b>Board Members Name:</b>		<b>Margaret McLean</b>	
<b>Date:</b>		<b>20 September 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Seven: Non-Financial Interests</b>	<b>Section 3.21</b>	<p>I may also have other interests and I understand it is equally important that relevant interests such as membership or holding office in other public bodies, companies, clubs, societies and organisations such as trades unions and voluntary organisations, are registered and described.</p> <p>In this context, I understand non-financial interests are those which members of the public with knowledge of the relevant facts might reasonably think could influence my actions, speeches, votes or decision-making in my public body (this includes its Committees and memberships of other organisations to which I have been appointed or nominated by Newbattle Abbey College).</p>	None
<b>Category Eight: Close Family Members</b>	<b>Section 3.22</b>	I will register the interests of any close family member who has transactions with Newbattle Abbey College or is likely to have transactions or do business with it.	None

<b>Board Members Name:</b>		<b>Roddy Henry</b>	
<b>Date:</b>		<b>20 September 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category One:</b>  <b>Remuneration</b>	<b>Section 3.4 – 3.12</b>	<p>I will register any work for which I receive, or expect to receive, payment.</p> <p>I have a registrable interest where I receive remuneration by virtue of being:</p> <ul style="list-style-type: none"> <li>a) employed;</li> <li>b) self-employed;</li> <li>c) the holder of an office;</li> <li>d) a director of an undertaking;</li> <li>e) a partner in a firm;</li> <li>f) appointed or nominated by my public body to another body; or</li> <li>g) engaged in a trade, profession or vocation or any other work.</li> </ul>	None
<b>Category Two:</b>  <b>Other Roles</b>	<b>Section 3.1 - 3.14</b>	<p>Any unremunerated directorships where the body in question is a subsidiary or parent company of an undertaking in which I hold a remunerated directorship.</p> <p>The registered name and registered number of the subsidiary or parent company or other undertaking and the nature of its business, and its relationship to the company or other undertaking in which I am a director and from which I receive remuneration.</p>	None
<b>Category Three:</b>  <b>Contracts</b>	<b>Section 3.15 – 3.16</b>	<p>I have a registerable interest where I (or a firm in which I am a partner, or an undertaking in which I am a director or in which I have shares of a value as described in paragraph 4.19 of the Code) have made a contract with Newbattle Abbey College</p> <ul style="list-style-type: none"> <li>a) under which goods or services are to be provided, or works are to be executed; and</li> <li>b) which has not been fully discharged.</li> </ul> <p>I will register a description of the contract, including its duration, but excluding the value.</p>	None

<b>Board Members Name:</b>		<b>Roddy Henry</b>	
<b>Date:</b>		<b>20 September 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Four:</b>  <b>Houses, Land and Buildings</b>	<b>Section 3.17 – 3.18</b>	<p>I have a registrable interest where I own or have any other right or interest in houses, land and buildings, which may be significant to, of relevance to, or bear upon, the work and operation of Newbattle Abbey College.</p> <p>I accept that, when deciding whether or not I need to register any interest I have in houses, land or buildings, <i>the test to be applied is whether a member of the public, with knowledge of the relevant facts, would reasonably regard the interest as being so significant that it could potentially affect my responsibilities to my public body and to the public, or could influence my actions, speeches or decision-making.</i></p>	None
<b>Category Five:</b>  <b>Interest in Shares and Securities</b>	<b>Section 3.19</b>	<p>I have a registerable interest where:</p> <p>a) I own or have an interest in more than 1% of the issued share capital of the company or other body; or</p> <p>b) Where, at the relevant date, the market value of any shares and securities (in any one specific company or body) that I own or have an interest in is greater than £25,000.</p>	None
<b>Category Six:</b>  <b>Gifts and Hospitality</b>	<b>Section 3.20</b>	I understand the requirements regarding gifts and hospitality. As I will not accept any gifts or hospitality, other than under the limited circumstances allowed, I understand there is no longer the need to register any.	Yes I understand

<b>Board Members Name:</b>		<b>Roddy Henry</b>	
<b>Date:</b>		<b>20 September 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Seven: Non-Financial Interests</b>	<b>Section 3.21</b>	<p>I may also have other interests and I understand it is equally important that relevant interests such as membership or holding office in other public bodies, companies, clubs, societies and organisations such as trades unions and voluntary organisations, are registered and described.</p> <p>In this context, I understand non-financial interests are those which members of the public with knowledge of the relevant facts might reasonably think could influence my actions, speeches, votes or decision-making in my public body (this includes its Committees and memberships of other organisations to which I have been appointed or nominated by Newbattle Abbey College).</p>	<p>Board member of Mayfield and Easthouses Youth2000 Project (unremunerated)</p> <p>Board member of High Life Highland (unremunerated)</p>
<b>Category Eight: Close Family Members</b>	<b>Section 3.22</b>	I will register the interests of any close family member who has transactions with Newbattle Abbey College or is likely to have transactions or do business with it.	None

<b>Board Members Name:</b>		<b>Simon Hoult</b>	
<b>Date:</b>		<b>19 September 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category One:</b>  <b>Remuneration</b>	<b>Section 3.4 – 3.12</b>	<p>I will register any work for which I receive, or expect to receive, payment.</p> <p>I have a registrable interest where I receive remuneration by virtue of being:</p> <ul style="list-style-type: none"> <li>a) employed;</li> <li>b) self-employed;</li> <li>c) the holder of an office;</li> <li>d) a director of an undertaking;</li> <li>e) a partner in a firm;</li> <li>f) appointed or nominated by my public body to another body; or</li> <li>g) engaged in a trade, profession or vocation or any other work.</li> </ul>	I am employed by Queen Margaret University, Edinburgh as co-Head of Division of Psychology, Sociology and Education
<b>Category Two:</b>  <b>Other Roles</b>	<b>Section 3.1 - 3.14</b>	<p>Any unremunerated directorships where the body in question is a subsidiary or parent company of an undertaking in which I hold a remunerated directorship.</p> <p>The registered name and registered number of the subsidiary or parent company or other undertaking and the nature of its business, and its relationship to the company or other undertaking in which I am a director and from which I receive remuneration.</p>	None
<b>Category Three:</b>  <b>Contracts</b>	<b>Section 3.15 – 3.16</b>	<p>I have a registerable interest where I (or a firm in which I am a partner, or an undertaking in which I am a director or in which I have shares of a value as described in paragraph 4.19 of the Code) have made a contract with Newbattle Abbey College</p> <ul style="list-style-type: none"> <li>a) under which goods or services are to be provided, or works are to be executed; and</li> <li>b) which has not been fully discharged.</li> </ul> <p>I will register a description of the contract, including its duration, but excluding the value.</p>	None

<b>Board Members Name:</b>		<b>Simon Hoult</b>	
<b>Date:</b>		<b>19 September 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Four:</b>  <b>Houses, Land and Buildings</b>	<b>Section 3.17 – 3.18</b>	<p>I have a registrable interest where I own or have any other right or interest in houses, land and buildings, which may be significant to, of relevance to, or bear upon, the work and operation of Newbattle Abbey College.</p> <p>I accept that, when deciding whether or not I need to register any interest I have in houses, land or buildings, <i>the test to be applied is whether a member of the public, with knowledge of the relevant facts, would reasonably regard the interest as being so significant that it could potentially affect my responsibilities to my public body and to the public, or could influence my actions, speeches or decision-making.</i></p>	None
<b>Category Five:</b>  <b>Interest in Shares and Securities</b>	<b>Section 3.19</b>	<p>I have a registerable interest where:</p> <p>a) I own or have an interest in more than 1% of the issued share capital of the company or other body; or</p> <p>b) Where, at the relevant date, the market value of any shares and securities (in any one specific company or body) that I own or have an interest in is greater than £25,000.</p>	None
<b>Category Six:</b>  <b>Gifts and Hospitality</b>	<b>Section 3.20</b>	I understand the requirements regarding gifts and hospitality. As I will not accept any gifts or hospitality, other than under the limited circumstances allowed, I understand there is no longer the need to register any.	Yes I understand

<b>Board Members Name:</b>		<b>Simon Hoult</b>	
<b>Date:</b>		<b>19 September 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Seven: Non-Financial Interests</b>	<b>Section 3.21</b>	<p>I may also have other interests and I understand it is equally important that relevant interests such as membership or holding office in other public bodies, companies, clubs, societies and organisations such as trades unions and voluntary organisations, are registered and described.</p> <p>In this context, I understand non-financial interests are those which members of the public with knowledge of the relevant facts might reasonably think could influence my actions, speeches, votes or decision-making in my public body (this includes its Committees and memberships of other organisations to which I have been appointed or nominated by Newbattle Abbey College).</p>	None
<b>Category Eight: Close Family Members</b>	<b>Section 3.22</b>	I will register the interests of any close family member who has transactions with Newbattle Abbey College or is likely to have transactions or do business with it.	None

<b>Board Members Name:</b>		<b>Stuart Moir</b>	
<b>Date:</b>		<b>19 August 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category One:</b>  <b>Remuneration</b>	<b>Section 3.4 – 3.12</b>	<p>I will register any work for which I receive, or expect to receive, payment.</p> <p>I have a registrable interest where I receive remuneration by virtue of being:</p> <ul style="list-style-type: none"> <li>a) employed;</li> <li>b) self-employed;</li> <li>c) the holder of an office;</li> <li>d) a director of an undertaking;</li> <li>e) a partner in a firm;</li> <li>f) appointed or nominated by my public body to another body; or</li> <li>g) engaged in a trade, profession or vocation or any other work.</li> </ul>	None
<b>Category Two:</b>  <b>Other Roles</b>	<b>Section 3.1 - 3.14</b>	<p>Any unremunerated directorships where the body in question is a subsidiary or parent company of an undertaking in which I hold a remunerated directorship.</p> <p>The registered name and registered number of the subsidiary or parent company or other undertaking and the nature of its business, and its relationship to the company or other undertaking in which I am a director and from which I receive remuneration.</p>	None
<b>Category Three:</b>  <b>Contracts</b>	<b>Section 3.15 – 3.16</b>	<p>I have a registerable interest where I (or a firm in which I am a partner, or an undertaking in which I am a director or in which I have shares of a value as described in paragraph 4.19 of the Code) have made a contract with Newbattle Abbey College</p> <ul style="list-style-type: none"> <li>a) under which goods or services are to be provided, or works are to be executed; and</li> <li>b) which has not been fully discharged.</li> </ul> <p>I will register a description of the contract, including its duration, but excluding the value.</p>	None

<b>Board Members Name:</b>		<b>Stuart Moir</b>	
<b>Date:</b>		<b>19 August 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Four:</b>  <b>Houses, Land and Buildings</b>	<b>Section 3.17 – 3.18</b>	<p>I have a registrable interest where I own or have any other right or interest in houses, land and buildings, which may be significant to, of relevance to, or bear upon, the work and operation of Newbattle Abbey College.</p> <p>I accept that, when deciding whether or not I need to register any interest I have in houses, land or buildings, <i>the test to be applied is whether a member of the public, with knowledge of the relevant facts, would reasonably regard the interest as being so significant that it could potentially affect my responsibilities to my public body and to the public, or could influence my actions, speeches or decision-making.</i></p>	None
<b>Category Five:</b>  <b>Interest in Shares and Securities</b>	<b>Section 3.19</b>	<p>I have a registerable interest where:</p> <p>a) I own or have an interest in more than 1% of the issued share capital of the company or other body; or</p> <p>b) Where, at the relevant date, the market value of any shares and securities (in any one specific company or body) that I own or have an interest in is greater than £25,000.</p>	None
<b>Category Six:</b>  <b>Gifts and Hospitality</b>	<b>Section 3.20</b>	I understand the requirements regarding gifts and hospitality. As I will not accept any gifts or hospitality, other than under the limited circumstances allowed, I understand there is no longer the need to register any.	Yes I understand

<b>Board Members Name:</b>		<b>Stuart Moir</b>	
<b>Date:</b>		<b>19 August 2023</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Seven: Non-Financial Interests</b>	<b>Section 3.21</b>	<p>I may also have other interests and I understand it is equally important that relevant interests such as membership or holding office in other public bodies, companies, clubs, societies and organisations such as trades unions and voluntary organisations, are registered and described.</p> <p>In this context, I understand non-financial interests are those which members of the public with knowledge of the relevant facts might reasonably think could influence my actions, speeches, votes or decision-making in my public body (this includes its Committees and memberships of other organisations to which I have been appointed or nominated by Newbattle Abbey College).</p>	None
<b>Category Eight: Close Family Members</b>	<b>Section 3.22</b>	I will register the interests of any close family member who has transactions with Newbattle Abbey College or is likely to have transactions or do business with it.	None

<b>Board Members Name:</b>		<b>Alyson Tobin</b>	
<b>Date:</b>		<b>6 March 2024</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category One:</b>  <b>Remuneration</b>	<b>Section 3.4 – 3.12</b>	<p>I will register any work for which I receive, or expect to receive, payment.</p> <p>I have a registrable interest where I receive remuneration by virtue of being:</p> <ul style="list-style-type: none"> <li>a) employed;</li> <li>b) self-employed;</li> <li>c) the holder of an office;</li> <li>d) a director of an undertaking;</li> <li>e) a partner in a firm;</li> <li>f) appointed or nominated by my public body to another body; or</li> <li>g) engaged in a trade, profession or vocation or any other work.</li> </ul>	None
<b>Category Two:</b>  <b>Other Roles</b>	<b>Section 3.1 - 3.14</b>	<p>Any unremunerated directorships where the body in question is a subsidiary or parent company of an undertaking in which I hold a remunerated directorship.</p> <p>The registered name and registered number of the subsidiary or parent company or other undertaking and the nature of its business, and its relationship to the company or other undertaking in which I am a director and from which I receive remuneration.</p>	None
<b>Category Three:</b>  <b>Contracts</b>	<b>Section 3.15 – 3.16</b>	<p>I have a registerable interest where I (or a firm in which I am a partner, or an undertaking in which I am a director or in which I have shares of a value as described in paragraph 4.19 of the Code) have made a contract with Newbattle Abbey College</p> <ul style="list-style-type: none"> <li>a) under which goods or services are to be provided, or works are to be executed; and</li> <li>b) which has not been fully discharged.</li> </ul> <p>I will register a description of the contract, including its duration, but excluding the value.</p>	None

<b>Board Members Name:</b>		<b>Alyson Tobin</b>	
<b>Date:</b>		<b>6 March 2024</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Four:</b>  <b>Houses, Land and Buildings</b>	<b>Section 3.17 – 3.18</b>	<p>I have a registrable interest where I own or have any other right or interest in houses, land and buildings, which may be significant to, of relevance to, or bear upon, the work and operation of Newbattle Abbey College.</p> <p>I accept that, when deciding whether or not I need to register any interest I have in houses, land or buildings, <i>the test to be applied is whether a member of the public, with knowledge of the relevant facts, would reasonably regard the interest as being so significant that it could potentially affect my responsibilities to my public body and to the public, or could influence my actions, speeches or decision-making.</i></p>	None
<b>Category Five:</b>  <b>Interest in Shares and Securities</b>	<b>Section 3.19</b>	<p>I have a registerable interest where:</p> <p>a) I own or have an interest in more than 1% of the issued share capital of the company or other body; or</p> <p>b) Where, at the relevant date, the market value of any shares and securities (in any one specific company or body) that I own or have an interest in is greater than £25,000.</p>	None
<b>Category Six:</b>  <b>Gifts and Hospitality</b>	<b>Section 3.20</b>	I understand the requirements regarding gifts and hospitality. As I will not accept any gifts or hospitality, other than under the limited circumstances allowed, I understand there is no longer the need to register any.	Yes I understand

<b>Board Members Name:</b>		<b>Alyson Tobin</b>	
<b>Date:</b>		<b>6 March 2024</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Seven: Non-Financial Interests</b>	<b>Section 3.21</b>	<p>I may also have other interests and I understand it is equally important that relevant interests such as membership or holding office in other public bodies, companies, clubs, societies and organisations such as trades unions and voluntary organisations, are registered and described.</p> <p>In this context, I understand non-financial interests are those which members of the public with knowledge of the relevant facts might reasonably think could influence my actions, speeches, votes or decision-making in my public body (this includes its Committees and memberships of other organisations to which I have been appointed or nominated by Newbattle Abbey College).</p>	As a Fellow of The Royal Society of Edinburgh and member of their Education Committee I may be involved in writing reports or organising meetings that relate to educational matters involving Newbattle Abbey.
<b>Category Eight: Close Family Members</b>	<b>Section 3.22</b>	I will register the interests of any close family member who has transactions with Newbattle Abbey College or is likely to have transactions or do business with it.	None

<b>Board Members Name:</b>		<b>Aislinn Wood</b>	
<b>Date:</b>		<b>1 March 2024</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category One:</b>  <b>Remuneration</b>	<b>Section 3.4 – 3.12</b>	<p>I will register any work for which I receive, or expect to receive, payment.</p> <p>I have a registrable interest where I receive remuneration by virtue of being:</p> <ul style="list-style-type: none"> <li>a) employed;</li> <li>b) self-employed;</li> <li>c) the holder of an office;</li> <li>d) a director of an undertaking;</li> <li>e) a partner in a firm;</li> <li>f) appointed or nominated by my public body to another body; or</li> <li>g) engaged in a trade, profession or vocation or any other work.</li> </ul>	Employed at the University of Edinburgh
<b>Category Two:</b>  <b>Other Roles</b>	<b>Section 3.1 - 3.14</b>	<p>Any unremunerated directorships where the body in question is a subsidiary or parent company of an undertaking in which I hold a remunerated directorship.</p> <p>The registered name and registered number of the subsidiary or parent company or other undertaking and the nature of its business, and its relationship to the company or other undertaking in which I am a director and from which I receive remuneration.</p>	None
<b>Category Three:</b>  <b>Contracts</b>	<b>Section 3.15 – 3.16</b>	<p>I have a registerable interest where I (or a firm in which I am a partner, or an undertaking in which I am a director or in which I have shares of a value as described in paragraph 4.19 of the Code) have made a contract with Newbattle Abbey College</p> <ul style="list-style-type: none"> <li>a) under which goods or services are to be provided, or works are to be executed; and</li> <li>b) which has not been fully discharged.</li> </ul> <p>I will register a description of the contract, including its duration, but excluding the value.</p>	None

<b>Board Members Name:</b>		<b>Aislinn Wood</b>	
<b>Date:</b>		<b>1 March 2024</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Four:</b>  <b>Houses, Land and Buildings</b>	<b>Section 3.17 – 3.18</b>	<p>I have a registrable interest where I own or have any other right or interest in houses, land and buildings, which may be significant to, of relevance to, or bear upon, the work and operation of Newbattle Abbey College.</p> <p>I accept that, when deciding whether or not I need to register any interest I have in houses, land or buildings, <i>the test to be applied is whether a member of the public, with knowledge of the relevant facts, would reasonably regard the interest as being so significant that it could potentially affect my responsibilities to my public body and to the public, or could influence my actions, speeches or decision-making.</i></p>	None
<b>Category Five:</b>  <b>Interest in Shares and Securities</b>	<b>Section 3.19</b>	<p>I have a registerable interest where:</p> <p>a) I own or have an interest in more than 1% of the issued share capital of the company or other body; or</p> <p>b) Where, at the relevant date, the market value of any shares and securities (in any one specific company or body) that I own or have an interest in is greater than £25,000.</p>	None
<b>Category Six:</b>  <b>Gifts and Hospitality</b>	<b>Section 3.20</b>	I understand the requirements regarding gifts and hospitality. As I will not accept any gifts or hospitality, other than under the limited circumstances allowed, I understand there is no longer the need to register any.	Yes I understand

<b>Board Members Name:</b>		<b>Aislinn Wood</b>	
<b>Date:</b>		<b>1 March 2024</b>	
<b>Category</b>	<b>Code of Good Governance Reference</b>	<b>Summary Description</b>	<b>Declaration</b>
<b>Category Seven: Non-Financial Interests</b>	<b>Section 3.21</b>	<p>I may also have other interests and I understand it is equally important that relevant interests such as membership or holding office in other public bodies, companies, clubs, societies and organisations such as trades unions and voluntary organisations, are registered and described.</p> <p>In this context, I understand non-financial interests are those which members of the public with knowledge of the relevant facts might reasonably think could influence my actions, speeches, votes or decision-making in my public body (this includes its Committees and memberships of other organisations to which I have been appointed or nominated by Newbattle Abbey College).</p>	None
<b>Category Eight: Close Family Members</b>	<b>Section 3.22</b>	I will register the interests of any close family member who has transactions with Newbattle Abbey College or is likely to have transactions or do business with it.	None