

<b>Board member</b>	<b>Remuneration</b>	<b>Related Undertakings</b>	<b>Contracts</b>	<b>Houses, Land and Buildings</b>	<b>Shares and Securities</b>	<b>Non-financial Interests</b>	<b>Gifts and Hospitality</b>
Mrs Nicola Gordon	<b>Chairing Member</b> JABS, a advisor at Advanced Petroleum Consultants <b>Member</b> of the Board at Scottish Environment Protection Agency	None	None	None	None	<b>Trustee and Board Member</b> Arts & Business Scotland and <b>Trustee and Vice Chair</b> Edinburgh Printmakers; <b>Chair</b> of Strategy Advisory Board at Heriot-Watt University's Institute of Petroleum Engineering <b>Executive Vice Chair</b> of Scottish Oil Club	None
Mrs Deirdre Fulton	<b>Aviation Consultant and Director/Partner</b> in two privately owned companies	None	None	None	None	None	None
Mrs Alison Mitchell	<b>Non-Executive Board Member</b> , NHS Lothian <b>ACAS Arbitrator</b> <b>Management Consultant</b>	None	None	None	None	<b>Trustee</b> of Edinburgh and Lothians Health Foundation. <b>Chartered Fellow</b> of the Chartered Institute of Personnel and Development	None
Lady Wise	<b>Senator of the College of Justice</b>	None	None	None	None	<b>Board Director</b> , Children in Scotland <b>Governor</b> , Fettes College	None
Sheriff Principal Derek Pyle	<b>Sheriff Principal</b> of Grampian, Highlands and Islands	None	None	None	Standard Life, Scottish Widows	None	None
Sheriff Michael O'Grady QC	<b>Sheriff</b> of Lothian and Borders at Edinburgh <b>Temporary Judge</b> of High Court of Justiciary	None	None	None	Share ISAs	None	None
Professor Stephen Tierney	<b>Professor</b> , University of Edinburgh <b>Constitutional Adviser</b> , House of Lords Select Committee on the Constitution <b>External examiner</b> , London School of Economics	<b>Editor</b> , UK Constitutional Law blog (unpaid)	None	None	None	<b>Member</b> , Executive Committee, UK Constitutional Law Association	None
Lord Minginish	<b>Chair of the Scottish Land Court</b> and <b>President of the Lands Tribunal for Scotland</b>	None	None	None	None	<b>Trustee</b> , St Andrew's Children Society <b>Member</b> of Kirk Session of Greyfriars Church of Scotland, Edinburgh	None
Mr Alistair Morris	<b>Solicitor</b> , Past President Law Society	None	None	James Hay Pension Trustees Private SIPP		<b>None</b>	
Ms. Neelam Bakshi	<b>Board Member &amp; Chair of Staff Governance Committee</b> Scottish Ambulance Service Board	None	None	None	None	<b>Member</b> , Chartered Institute of Personnel & Development (Affiliate) National Autism Society Fellow Royal Society of Arts	None

	<p><b>Lay Member</b> Employment Tribunals, Forces Reserve Tribunals</p> <p><b>Member with Experience of Disability</b> – 1st Tier Social Entitlement Chamber</p> <p><b>Freelance Consultant &amp; Coach</b> NB Associates including work as</p> <p><b>Public Appointments Adviser</b> Commissioner for Ethical Standards in Public Life</p>						
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<b>Board Assistant</b>	<b>Remuneration</b>	<b>Related Undertakings</b>	<b>Contracts</b>	<b>Houses, Land and Buildings</b>	<b>Shares and Securities</b>	<b>Non-financial Interests</b>	<b>Gifts and Hospitality</b>
Mrs Elizabeth Burnley	Lay Chair, Conduct & Competence Committee of Nursing & Midwifery Council Lay Member, Fitness to Practise Committee for General Pharmaceutical Council	None	None	None	None	President, Trefoil Guild Vice-President, Girlguiding Trainer, Girlguiding Scotland Adviser, Girlguiding Inverness-shire	None
Mr John Cummings	Engaged by NHS Education (Scotland) as a Lay Representative on a remunerated basis. Mr Cummings carries out 10-15 days work per year in this regard. He was appointed in December 2014.	None	None	None	None	None	None
Professor David Robinson	None	None	None	None	None	<b>Trustee &amp; Board member</b> , the Macaulay Development Trust. <b>Member</b> , Kirriemuir Landward West Community Council. <b>Emeritus professor</b> , University of Aberdeen.	None