

Name	Position	Term of Office	Current employment and any previous employment in which you continue to have a financial interest	Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals etc.	Membership of any professional bodies, special interest groups or mutual support organisations.	Investments in unlisted companies, partnerships and other forms of business, major shareholdings of more than 1% of issued capital and beneficial interests.	Gifts or hospitality offered to you by external bodies and whether these were declined or accepted in the last six months.	Any contractual relationship with the University, its subsidiaries or associated ventures.	Any other conflicts that are not covered by the above.
UNIVERSITY COURT									
Iona FYFE	Rector	01/01/25 to 31/12/27							
George BOYNE	Principal & Vice-Chancellor	From 01/08/18	University of Aberdeen	ONE (Opportunity North East) (Board member – Director); Universities & Colleges Employers Association (UCEA) (Board member/Chair – Director); Newbattle Abbey College Trust Ltd (Director); Universities UK (Universities Scotland) (Trustee); Mitchell’s Hospital Trust (Ex officio Trustee - Chair position); Iona Cathedral Trust (Ex officio Trustee); Cruickshank Botanic Gardens Trust (Ex officio Trustee - Chair position); Miss A H Cruickshank’s Special Trust (Ex officio Trustee); Carnegie Trust for the Universities of Scotland (Trustee); The John Gordon Charitable Fund (Ex officio Trustee); The Strachan & Duthie Webster Bursaries Trust (Ex officio Trustee); University of Aberdeen Development Trust (Ex-officio Trustee); The John Marnoch Memorial Trust (Ex officio Trustee); Mary Davidson Smith Clerical and Educational Fund for Aberdeenshire (Ex officio Trustee); C B Davidson Trust (Ex officio Trustee)	Academy of Social Sciences – Fellow Royal Society of Edinburgh (RSE) - Fellow	Nil	Nil	Nil	Nil
Julie ASHWORTH	Senior Governor	01/07/21 to 30/06/24; 01/07/24 to 30/06/27	Broadreach Retail (Founder & CEO); University of Aberdeen; ICAS (Non-Executive Director P.I.M)	Institute of Directors (IOD) Scotland (Chair); Scottish Business Board (Advisory Board); Advance HE (Board member); Woman on Boards (Presenter and Advisor)	Nil	Nil	Nil	Nil	Nil
Martin BARKER	Elected Academic Staff Member	01/11/23 to 31/07/26	University of Aberdeen	President of the Friends of the Cruickshank Botanic Garden (SC004350) 24/06/21-10/04/25	Member of the Royal Society of Biology	Nil	Nil	Member of staff	Nil
Iain GRANT	Elected Professional Services Staff Member	01/11/23 to 31/07/26	University of Aberdeen	Nil	Nil	Nil	Nil	Nil	Nil
Helen MARTIN	Academic Trade Union Nominated Member	01/11/20 to 31/10/23; 01/11/23 to 31/07/26	University of Aberdeen	Scottish Qualification Authority (Advanced Higher Pure Mathematics Marker)	Edinburgh Mathematical Society; Mathematical Association; Education in the North Journal (Chair)	Nil	Nil	Child is student at the university	Nil
Owen COX	Non-Academic Trade Union Nominated Member	01/08/20 to 31/07/23; 01/08/23 to 31/07/26	University of Aberdeen	Trustee of the University of Aberdeen Superannuation and Life Assurance Scheme (UASLAS); Chairperson of Unison (trade union)	Nil	Nil	Nil	Nil	Nil
Richard HEPWORTH-YOUNG	Assessor - Senatus	01/01/25 to 30/09/27	University of Aberdeen	Nil	Nil	Nil	Nil	Nil	Nil
Joachim SCHAPER	Assessor - Senatus	01/10/17 to 30/09/21; 01/10/21 to 30/09/25	University of Aberdeen; small income for publishing-related work	Nil	Nil	Nil	Nil	Nil	Wife also works for the University of Aberdeen
Diane SKATUN	Assessor - Senatus	29/01/20 to 30/09/21; 01/10/21 to 30/09/25	University of Aberdeen	Nil	Nil	Nil	Nil	Nil	Husband also works for the University of Aberdeen
Ilia XYPOLIA	Assessor - Senatus	03/10/22 to 30/09/23; 01/10/23 to 30/09/27	University of Aberdeen; small income from publishing related work	External Examiner, University of Edinburgh, UK (2024-2028) (paid); External Evaluator, Malta Further and Higher Education Authority, Malta, (2023-2024) (paid); Advisory Board, Institute for Alternative Policies, Greece (unpaid)	Member, British International Studies Association; Fellow, Higher Education Academy	Nil	Nil	Nil	Partner also works for the University of Aberdeen;
Christina SCHMID	Student nominated by Students' Association	01/07/24 to 30/06/25	AUSA Student President	Chair of the AUSA Trustee Board	Nil	Nil	Nil	Nil	Volunteer at BECYCLE
Ainhua BURGOS AGUILERA	Student nominated by Students' Association	01/07/24 to 30/06/25	Vice President for Communities, University of Aberdeen	Students' Union Board Trustee, NESCAN Board Trustee	NESCAN	Nil	Nil	Students' Union Officer and Trustee	Nil
Eleanor BENTLEY	Independent Member	01/08/19 to 31/07/22; 01/08/22 to 31/07/25	Nil	Non-Executive Director and Audit Committee Chair - Celtic Renewables Ltd; Non-Executive Director and Audit Committee Chair - Scottish Ballet; Director - Bentley Ventures (Holdings) Ltd; Trustee, Scottish Ballet Endowment Fund; Member of ICAS Audit & Risk Committee	CA - Member of Institute of Chartered Accountants of Scotland	Nil	Nil	Nil	Nil
Lesley May BIRSE	Independent Member	31/08/24 to 30/08/27	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Ewan Douglas CAMERON	Independent Member	01/08/24 to 31/07/27	Snoonu Trading & Services WLL, Doha, Qatar, Deputy CEO	Director, TriDoha LLCG, Qatar	Fellow Member of the Chartered Institute of Management Accountants	Nil	Nil	Nil	None
Luke HALLIDAY	Independent Member (Senior Independent Member)	01/10/23 to 31/08/26	(Former) CIO for John Wood Group Plc	Nil	Nil	Nil	Nil	Nil	Nil
Ayten HAJIYEVA	Independent Member	03/12/24 to 31/07/27	BP Exploration (Caspian Sea)	Nil	Nil	Nil	Nil	Nil	Nil
Fiona ISLAM-CHOUDHURY	Independent Member	01/08/24 to 31/07/27	Royal Bank of Canada	Nil	Nil	Nil	Nil	Nil	Nil
Gary MCRAE	Independent Member	01/10/19 to 30/09/22; 01/10/22 to 30/09/25	Nil	NED – Frimley Health FT NED – FAC Technology Ltd	ICAS	Nil	Nil	Nil	Nil

Caryn MILLER	Independent Member	31/10/21 to 30/10/24	Partner of CMS Cameron McKenna Nabarra Olswang LLP	Member, CMS Cameron McKenna LLP; Member, CMS Cameron McKenna Nabarro Olswang LLP; Director, DW Director 1 Limited; Designated Member, CMS (UAE) LLP; Director, Twenty-eight Nominees Ltd; Director, Dundas & Wilson Staff Pension Trustee Ltd; Director, Dundas & Wilson (Holdings) Ltd; Director, Dundas & Wilson CS Ltd; Director, DW Company Services Ltd; Director, DW Property Aberdeen Ltd; Director, D&W Limited; Director, DW Property Edinburgh Ltd; Director, DW Property Glasgow Ltd; Director, DW Property London Ltd; Director, Dundas & Wilson Services; Designated Member, Dundas & Wilson LLP; Designated Member, Dundas & Wilson CS LLP	Law Society of Scotland; Law Society of England & Wales	Nil	Nil	Nil	Nil
Lorenzo MORETTI	Independent Member	19/11/24 to 31/07/27	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Alison RANKIN	Independent Member	01/10/23 to 31/08/26	Crown Estates (from 16/09/24); Resigned from Schroders Plc 30/06/24	Director - CoreNet Global UK	RICS; CoreNet UK Chapter	Nil	Nil	Nil	Nil
Otto THORESEN	Independent Member	01/10/21 to 31/03/25	Nil	Chairman, Aviva International Insurance; Chairman, Board of Trustees, BT Pension Scheme; Chairman, Aبردn Life and Pensions	Member of the Institute and Faculty of Actuaries	Nil	Nil	Nil	Nil
Adaku UFERE	Independent Member	01/10/23 to 31/08/26	Nil	Nil	Nigerian Bar Association; Chartered Institute of Arbitrators	Nil	Nil	Nil	Nil
Shona L RUSSELL	Governance Apprentice (in attendance)	01/09/24 to 31/08/25	John Lewis Partnership	Nil	Chartered Institute of Personnel and Development (CIPD)	Nil	Nil	Nil	Nil

EXTERNAL LAY MEMBERS OF COURT COMMITTEES									
Kevin D REYNARD	Independent Member of Audit & Risk Committee	01/11/22 - 31/10/25	No current employment. Former partner at PricewaterhouseCoopers LLP (retired June 2022)	Chair - Robert Gordons College; Trustee - Aberdeen Endowments Trust Director - Scottish Orienteering 6 Day Event Company Limited Chair - ARC of Scottish Swimming (not a Board Member)	ICAS	Nil	Nil	Nil	Nil
Duncan FRASER	Independent Member of Finance and Resourcing Committee	01/02/24 - 31/01/27	Managing Director, DGF Consultancy Ltd	Chair of Scottish Football Benevolent Trust	Member of Institute of Chartered Accountants of Scotland	N/A	Nil	Nil	Nil
Sandy BATHO	Independent Member of Governance & Nominations Ctte; Remuneration Committee	01/04/24 - 31/03/27	Nil	Trustee of the Royal Zoological Society of Scotland; Trustee of the Scottish Unionist Association	Chartered Fellow of the Chartered Institute of Personnel & Development (CIPD)	Nil	Nil	Nil	Nil
Stuart PORTEOUS	Independent Member of Audit & Risk Committee	01/04/24 - 31/03/27	Chief Risk Officer, Castle Community Bank; External Advisor, Frontier Economics	Board Member, Glasgow Clyde College	Nil	Nil	Nil	Nil	Child studying at the University.
James DUNPHY	Independent Member of Governance and Nominations Committee	01/04/24 - 31/03/27	Advance HE – Director of Educational Excellence (effective 1 Jan 2025); Scottish Funding Council – financial interest only until end of September 2025. No involvement in - nor responsibility for – the work of SEC	Nil	Principal Fellow of the Higher Education Academy; Fellow of the Royal Society of the Arts	Nil	Nil	Nil	Partner is an employee of Heriot Watt University
Gavin STEEL	Independent Member of Commercialisation Committee	01/04/24 - 31/03/27	Company Director, G&M Scotia Ltd; Senior Executive Advisor to PwC Middle East	School Governor, Morrison's Academy	Member of Institute of Chartered Accountants in England and Wales (ICAEW)	50% shareholder in G&M Scotia Ltd	Nil	Nil	Nil
George YULE	Independent Member of Commercialisation Committee	01/04/24 - 31/03/27	Nil	UoA Development Trust; Russell Anderson Foundation	Nil	Nil	Mr & Mrs Yule - UoA guests at AFC v Celtic match 04/12/24	Nil	Child is a final year student at UoA 2024/25