

Edinburgh Napier University Court - Register of Interests 2024/25

Name	Part I - Family Relationships	Part II - Employment	Part III - Corporate Memberships	Part IV - Directorships	Part V - Commercial Interests	Part VI - Other Interests	Declaration Date
Please see below for the full wording of each heading. Entries refer to the Court Member except where noted otherwise.							
Paolo Alonzi	Nil	Nil	Institute of Chartered Accountants of Scotland - Member	The Association of Real Estate Funds - Director (NED)	Nil	Nil	‡
Peter Andras	Nil	University of Birmingham - External Examiner	International Neural Network Society - Senior member Society for Neuroscience - Member Institute of Electrical and Electronic Engineers (IEEE) - Senior member IEEE Computer Society - Member Royal Society of Biology - Fellow Society for Artificial Intelligence and Simulation of Behaviour - Member Mensa - Member	International Neural Network Society - Member of the Board of Governors	Nil	Small shareholder of E-Therapeutics Plc (less than 0.1% of the shares are owned by Court Member)	‡
Nick Antonopoulos	Nil	Nil	British Computer Society - Fellow AdvanceHE - Fellow	Nil	Nil	Nil	‡
Ryan Cairns	Family Member: Engages with the school of computing on security training, research and industry topics	Family Member: IT Security Manager, NatWest Group	Nil	Co-President Sports & Wellbeing, Director of the Board, Edinburgh Napier Students' Association	Nil	Nil	05/08/24
Debs Chapman	Nil	Family Member: Decently - Co-Founder & CEO	Nil	Nil	Nil	ENSA - Trustee Board Member	04/09/24
Max Chipulu	Nil	Nil	Nil	Nil	Nil	Nil	13/08/24

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Jeremy Chittleburgh	Nil	Chiene + Tait LLP - Senior Partner	Institute of Directors - Member	Dunedin School - Chair	Beanco Ltd - Owner	Chiene + Tait is auditor to APUC and its connected entities. This is a separate legal entity. Court member is the auditor	24/09/24
		Family Member: Beanco Ltd - Employee		Beanco Ltd - Director	Albyn Trust Ltd - Owner		
				Albyn Trust Ltd - Director	Chiene + Tait LLP - Partner		
					Family Member - Bevan Harris Ltd - Shareholder		
Stuart Cross	Nil	Nil	Royal Conservatoire of Scotland - Governor	Scotsraig Golf Club Limited - Director	Nil	Nil	05/08/24
Linda Duncan	Nil	Blue Star Consortium Ltd - CEO	Chartered Institute of Public Finance & Accountancy - Member	Blue Star Consortium Ltd - Director	Blue Star Consortium Ltd	Nil	‡
			Quality Assurance Agency for Higher Education (until March 2023) - Trustee, Vice Chair	Blackwood Homes and Care - Trustee			
			Medical Research Scotland - Trustee, Vice Chair				
Evans Eghan							
Kirsty Hewitson	Nil	Innovate UK KTN - Interim CEO	Royal Society of Chemistry - Fellow	Knowledge Transfer Network Commercial Ltd - Director	Nil	Nil	‡
		Family Member: Kingsland Drinks - Senior Specifications Technician					
Sonia Kumar	Nil	Element Materials Technology - Global Head of Cyber Defence	Nil	The Cross-sector Safety and Security Communications (CSSC) Scotland - Non-Executive Director	Nil	Nil	05/08/24
Malcolm Melville							‡
Qing Miao	Nil	Family member: Barclays - Director	Richmond American University London - Trustee	Richmond American University London - Trustee	Nil	Nil	16/09/24
Andrea Nolan	Nil	Zoetis via University of Glasgow - Consultant	Trinity College Dublin Board - Member	Royal Society of Edinburgh - Vice-President	Nil	Nil	07/08/24
		Icelandic Agency for Quality Assurance - Board Member	AdvanceHE - Board Member	Carmont Settlement - Trustee			
			Universities Scotland - Trustee	Universities of Scotland - Trustee, Vice-Chair			
				Universities UK - Member			

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Tayo Oyinlola	Nil	Weir Group - Head of Internal Audit	Nil	Jubilee Assets Ltd - Director	Jubilee Assets - Shareholder	Nil	‡
				DATAHG Ltd - Director	Family Member: DATAHG Ltd - Shareholder		
				Family Member: DATAHG Ltd - Director	Family Member: WKU3 Ltd - Shareholder		
				Family Member: WKU3 Ltd - Director			
Lady Ann Paton	Nil	Nil	Nil	Nil	Nil	Nil	10/09/24
Holly Patrick-Thomson	Nil	Family Member: M&G Financial - Senior Risk Manager	Royal Society for the Encouragement of Arts, Manufacture & Commerce - Fellow	Family Member: Love From Jamie - Trustee	Bellcraig Farm	Nil	31/07/24
			Higher Education Authority - Fellow		Family Member: Bellcraig Farm		
			British Academy of Management - Member				
			European Group for Organisation Studies - Member				
Sue Rigby	Nil	Student Minds - Chair	Universities Scotland - Trustee (ENU is a member)	Royal Society of Edinburgh - Fellow	Nil	Nil	20/03/25
		An Tobar & Mull theatre - Chair	Universities UK - Member (ENU is a member)	Arts & Humanities Research Council - Trustee			
			Emmanuel College, Cambridge - Honorary Fellow				
			HEA - Principal Fellow				
			Quality Assurance Agency - Board member				
Paul Sim	Nil	ENU - AV & Open Spaces Technician	Nil	Nil	Nil	Nil	‡

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Rex Tomlinson	Nil	Execoffice - Founder	Nil	Burstone Group Limited - Non-Executive Director Cliptheticket Holdings Pty Ltd - Non-Executive Director International Player Management Pty Ltd - Non-Executive Director Prospect Sporting Insights Limited - Non-Executive Chairman Oval Insights Limited - Non-Executive Director Edinburgh Npaier University - Lay Court Member	Execoffice - Owner	Nil	31/07/24
Peter Upton	Nil	Nil	United World Schools - Trustee Royal Society of Asian Affairs - Member World Bank Independent Evaluation Group - Member DDAT - Trustee ROSL - Member	K2P2 - Executive Director	K2P2 - Owner	Nil	30/07/24
Helen Wareing	Nil	Nil	Nil	Nil	Nil	Nil	13/09/24
Lesley Yellowlees	Nil	Scottish Funding Council - Board Member	Nil	Nil	Nil	Nil	‡
Michael Greenhalgh ♦	Nil	Nil	Nil	Heaton Consulting Limited - Director Adaptio Ltd Family Member: Heaton Consulting Limited - Director	Heaton Consulting Limited - Director Adaptio Ltd The College of Rugby Ltd Family Member: Heaton Consulting Limited	Nil	06/08/24
Andrew McGoff ♦	Nil	McGoff Financial Services Ltd - Director	ICAS - Member	McGoff Financial Services Ltd - Director	McGoff Financial Services Ltd - Owner	Nil	‡

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Part I - Family Relationships	Please list your immediate* family members over the age of 16 and detail any transactions they have with the University, including identifying where they are a student of the University or member of staff. [Only family members with transactions with ENU are listed on this Register]
Part II - Employment	Are you, or a close family member*, employed by any public or private companies, businesses or consultancies?
Part III - Corporate Memberships	Do you hold membership of any public body or any other educational institution or organisation in the education sector?
Part IV - Directorships	Do you, or a close family member*, hold any directorships of any public or private companies (including charitable companies)?
Part V - Commercial Interests	Are you, or a close family member*, the owner or part-owner of, or do you have any significant shareholdings** in any public or private companies or businesses?
Part VI - Other Interests	Are there any other relevant interests not covered by the above five specific questions which you wish to declare?

* Related or close family member = spouse/partner, parent(s), children (including step-relationships)
** significant shareholdings = you and/or a close family member have control or a real degree of influence over the company or business (excluding shares in trusts)
† New Member, form to be returned
‡ To be confirmed - information based on 2023/24 Register of Interests
◆ Senior Staff In Attendance at Court