

**PERSONAL REGISTER OF INTERESTS OF BOARD MEMBERS AS AT JANUARY 2024**

Name	Remuneration	Related Undertakings	Contracts	House, Land and Buildings	Shares and Securities	Non-Financial Interests	HIE Appointments
<b>Alistair Dodds CBE</b>				1) Joint owner of property in IV2 4NA		1) Former Trustee (Board Member) of the National Galleries of Scotland (Depute Chair) - end of term 31/12/21 2) Board member of the Highland Print Studio 3) Member of Aulnaschiach Dell Community Woodland SCIO 4) Member of the Elsie Normington Foundation 5) Member of Coigach Community Heritage Group 6) Associate member of the Coigach Community Development Company 7) Member of Ness Bridge Club	
<b>Stuart Black</b>		1) B&B in AB38 7QP				1) Life member of the National Trust for Scotland 2) Fellow of the Royal Society of Arts 3) Associate of the Royal Scottish Geographical Society 4) Chair of Inverness Foodstuff	
<b>Ailsa Raeburn</b>	1) Board member - Crown Estate Scotland 2) Castle Sween Consulting - consultancy work for own business		1) Chair - Isle of Eigg Heritage Trust (in receipt of HIE grant funding) 2) Chair - Community Land Scotland (previously in receipt of HIE grant funding) 3) Board member - Firstport for Social Entrepreneurs Ltd (previously in receipt of HIE grant funding)			1) Chair - The Isle of Eigg Heritage Trust 2) Chair - Community Land Scotland 3) Director - Achnamara Community Trust SCIO	
<b>Amanda Bryan</b>	1) Aigas Associates: Rural and Community Development Consultancy 2) Inverness College UHI (Part time lecturer of Scottish School of Forestry) 3) Executive Director of Scottish Forestry Trust 4) Member of Investment Committee (non-voting) Par Forestry IV L.P 5) External Examiner - Undergraduate Forestry degrees - University of Bangor 6) Director of Port of Cromarty Firth					1) Aigas Community Forest (Member) 2) Kilmorack Community Hall (Member) 3) Changing the Chemistry (Member) 4) Past Chair - Crown Estate Scotland (ended 01 July 2023)	
<b>Angus Campbell</b>	1) Past sole director of Angus Campbell LTD, Stornoway 2) Chair of The Ferries Community Board, Clyde and Hebrides 3) UHI court - Regional lead for further education 4) Board member of Colleges Scotland (as part of UHI)	1) Director Gearnannan Black house Village, Isle of Lewis		1) Angus Campbell LTD own Campbell Service Station, 6 and 8 Builnacraig St, Stornoway Town head cottage, Dunning	1) Shares – Santander Bank	1) Member – Western Isles Development Trust 2) Member – Stornoway Sea Angling Club	
<b>Anna Salgado</b>	1) Technical Director - LifesScan Scotland Ltd					1) Scottish Funding Councils Research and Knowledge Exchange Committee	
<b>Belinda Oldfield</b>	1) NI Water - Non Executive Director 2) Commenced post with Scottish Government (Sept 22)					1) Member of Strathclyde University Audit & Risk Committee	
<b>Calum Ross</b>	1) Loch Melfort Hotel Ltd. - Director 2) Red Roof Business Support Services Ltd. - Director			1) Loch Melfort Hotel, Arduaine – HIE Account Manged business receiving grant funding in 22/23		1) AITC LTD Co-opted Director, Promotion and Development of Tourism 2) STA LTD Director, Promotion of Tourism Industry 3) Past UKH UK Director, Hospitality Trade Association 4) HITA Director, Highlands and Islands Tourism Awards 5) Tourism and Hospitality Industry Leadership Group	1) Member of UHI Court
<b>David Wilson</b>	1) Chair of Consumer Scotland						
<b>Freda Newton MBE</b>	1) Highland Scottish Omnibuses Ltd	1) F Newton Ltd 2) Jacobite Cruises Ltd 3) Loch Ness Collection Ltd 4) An Talla Loch Ness Ltd 5) Discover Loch Ness Ltd 6) Highland Scottish Omnibuses Ltd 7) Director of Beastie Boats Ltd.			1) Shares in F Newton Ltd.	1) Jacobite Cruises Ltd are a member of Visit Inverness Loch Ness Ltd 2) Jacobite Cruises Ltd are a member of Scottish Tourism Alliance 3) Member of Inverness Castle Delivery Group	
<b>Keith Nicholson</b>	1) Visit Scotland 2) 55 North Network Ltd - Director 3) Cyber Security Scotland - Director 4) Dunnet Head Lighthouse Ltd - Director	1) North Highland Regional Generation Fund - Director (unremunerated) 2) Caithness Chamber of Commerce - Director (unremunerated) 3) Caithness Business Fund - Director (unremunerated)	1) 55 North Network Ltd was awarded the contract for Cyber Security Consultancy Services to HIE (7/7/21). Cyber Security Scotland as subcontractor.			1) Stroupster Wind Farm Community Fund Panel member 2) Mev Highland Games Trustee 3) Caithness Astronomy Group Secretary	
<b>Simon Cotton</b>	1) Macnaughton Holdings Ltd - Chief Executive	1) Macnaughton Group Limited 2) The House of Edgar Limited 3) The Isle Mill Limited 4) Whitehill & Wilsons Limited			1) Fabric Scotland Limited 2) Macnaughton Holdings Ltd	1) Member of Young Presidents Organisation 2) Board member - Gordonstoun International Limited	