

PERSONAL REGISTER OF INTERESTS OF BOARD MEMBERS AS AT OCTOBER 2021							
Name	Remuneration	Related Undertakings	Contracts	House, Land and Buildings	Shares and Securities	Non-Financial Interests	HIE Appointments
Alistair Dodds CBE						<ul style="list-style-type: none"> 1) Trustee (Board Member) of the National Galleries of Scotland (Depute Chair) 2) Board member of the Highland Print Studio 3) Member of Aultnaskiach Dell Community Woodland SCIO 4) Trustee of the Elsie Normington Foundation (Resigned 05 February 2020) 5) Member of the Elsie Normington Foundation 6) Member of the Court of the University of the Highlands and Islands (Resigned 31 July 2020) 7) Member of Aultnaskiach Dell Community Woodland SCIO 8) Member of Coigach Community Heritage Group 	
Carrol Buxton							<ul style="list-style-type: none"> 1) SCDI H&I Regional Executive Committee/Scottish Executive Committee 2) Highlands and Islands Territorial Committee 3) Joint Programme Management Committee
Amanda Bryan	<ul style="list-style-type: none"> 1) Aigas Associates: Rural and Community Development Consultancy 2) Inverness College UHI (Part time lecturer of Scottish School of Forestry) 3) Crown Estate Scotland (Interim Management) (Non Exec) 4) Executive Director of Scottish Forestry Trust 5) Member of Investment Committee (non-voting) Par Forestry IV L.P 					<ul style="list-style-type: none"> 1) Aigas Community Forest (Member) 2) Kilmorack Community Hall (Member) 3) Changing the Chemistry (Member) 	
Angus Campbell	<ul style="list-style-type: none"> 1) Sole director of Angus Campbell LTD, Stornoway 2) Chair of Calmac Community Board 	Director Gearrannan Black house Village, Isle of Lewis		Angus Campbell LTD own Campbell Service Station, 6 and 8 Builnacraig St, Stornoway Town head cottage, Dunning	Shares – Santander Bank	<ul style="list-style-type: none"> 1) Member – Western Isles Development Trust 2) Member – Stornoway Sea Angling Club 	
Paddy Crerar CBE	<ul style="list-style-type: none"> 1) Chairman of Crerar Hotel Group 2) Self-employed consultant advising businesses, banks and financial institutions on business strategies/assessments, change management plans, tourism developments and other forms of direct management consultancy. Clients are UK based and have included business that have had or could interests in the HIE region (but no known relationship with HIE) 3) Newmains Farming Ltd 	Non- Executive Director Mull and Iona Community Enterprise	<ul style="list-style-type: none"> 1) Crerar Hotel Group has a number of hotels in the HIE region. It may be that employees of HIE use these hotels in a professional or private capacity – any agreements for accommodation, room hire or events are managed at a unit level and I have no knowledge or involvement with such negotiations if they exit. 2) As Chairman of the Crerar Trust I have and continue to oversee financial assistance to organisations (charitable or community) which HIE has or may also contribute to. 	<ul style="list-style-type: none"> 1) Corrary Hill House, Bowmore, Islay 2) Ardchonnell House, Oban 3) Land at Ardchonnell Hill, Oban 4) Land at Sanna, Ardnamurchan 5) Land at Taylors Brae, Oban 6) House in Inverary 7) House in Kinlochleven 8) 2x houses in Mull 	Shareholder, Crerar Hotel Group.	<ul style="list-style-type: none"> 1) Patron of the Hospitality Industry Trust Scotland 2) Member or YPO/WPO which has member with the HIE region 	
Donald MacRae OBE	Chair of Water Industry Commission for Scotland					<ul style="list-style-type: none"> 1) Past trustee of the David Hume Institute 2) Member Advisory Board Interface 3) Governor of Royal Conservatoire of Scotland 4) Past member of court of University of the Highlands & Islands 5) Past independent member of the Skills Committee (Joint between Skills Development Scotland and Scottish Funding Council) 6) Director of Social Growth Fund of Social Investment Scotland 7) Chair of the Water Industry Commission for Scotland 	
Robert McIntosh CBE	Member of the Scottish Land Commission					<ul style="list-style-type: none"> 1) Chair of the Board of Trustees of the Scottish Forestry Trust 2) Member of the Executive Committee of the Association of Deer Management Groups 3) Member of the Advisory Board for the Dunoon Project 	
Freda Newton MBE	Highland Scottish Omnibuses Ltd	<ul style="list-style-type: none"> 1) F Newton Ltd 2) Jacobite Cruises Ltd 3) Loch Ness Collection Ltd 4) An Talla Loch Ness Ltd 5) Scottish Tourism Alliance 6) Discover Loch Ness Ltd 7) Highland Scottish Omnibuses Ltd 8) Director of Beastie Boats Ltd. 			Shares in F Newton Ltd.	Jacobite Cruises Ltd are a member of Visit Inverness Loch Ness Ltd	
Belinda Oldfield	<ul style="list-style-type: none"> 1) Scottish Water - General Manager 2) NI Water - Non Executive Director 						
Calum Ross	<ul style="list-style-type: none"> 1) Loch Melfort Hotel Ltd. - Director 2) Red Roof Business Support Services Ltd. - Director 			Loch Melfort Hotel, Arduaine – HIE Account Manged business received grant funding in 2016/17 and COVID grant funding in 2020/21		<ul style="list-style-type: none"> 1) AITC LTD Co-opted Director, Promotion and Development of Tourism 2) STA LTD Director, Promotion of Tourism Industry 3) UKH Scotland Chair, Hospitality Trade Association 4) UKH UK Director, Hospitality Trade Association 5) HITA Director, Highlands and Islands Tourism Awards 	Member - HIE Risk and Assurance Committee