

RBGE Register of Interest 2008

Trustees	Category 1	Category 2	Category 3	Category 4	Category 5	Category 6	Date Received
<i>Sir George Mathewson</i>							06/05/2008
<i>Dr Ian Sword</i>	✓	✓					06/05/2008
<i>Professor Janet Sprent</i>	✓						06/05/2008
<i>Ms Katrina Morrison</i>	✓						06/05/2008
<i>Mrs Angela McNaught</i>							13/06/2008
<i>Mr David Mathewson</i>	✓						06/05/2008
<i>Lord Charles Howick</i>							06/05/2008
<i>Professor Michael Usher</i>	✓					✓	06/05/2008
<i>Dame Barbara Kelly</i>	✓					✓	06/05/2008

CATEGORY 1: REMUNERATION

You have a Registerable Interest where you receive remuneration by virtue of being:

Trustees	Employed	Self-Employed	The Holder of an Office	A director of an undertaking	A partner in a firm	Undertaking a trade, profession or vocation
<i>Sir George Mathewson</i>						
<i>Dr Ian Sword</i>				SCALAR Technologies Ltd, Vitrology Ltd.		
<i>Professor Janet Sprent</i>			Royal Commission on Environmental Pollution			
<i>Ms Katrina Morrison</i>	Scottish Enterprise					
<i>Mrs Angela McNaught</i>						
<i>Mr David Mathewson</i>	Noble Grossart			Chairman: Asian Growth Properties, Corsie Group plc, Amazing Holdings plc, Director of Edinburgh Tracker Trust plc, Robertson Group Ltd.		
<i>Lord Charles Howick</i>						
<i>Professor Michael Usher</i>	Conservation Committee - Independent Member (2.5 Days per Month), SEERAD - Chairman of programme 3 Group (Daily Rate), Environmental Protection Agency Irish Republic (Daily Rate)					
<i>Dame Barbara Kelly</i>					KA Kelly Farms	

CATEGORY TWO: RELATED UNDERTAKINGS

	You must register any directorships held which are themselves not remunerated but where the company (or other undertaking) in question is a subsidiary of or a parent of, a company (or other undertaking) in which you hold a remunerated directorship	You must register the name of the subsidiary or parent company or other undertaking and the nature of its business, and its relationship to the company or other undertaking in which you are a director and from which you receive remuneration.
Trustees		
<i>Sir George Mathewson</i>		
<i>Dr Ian Sword</i>	Archangel Informal Investment Agency Ltd	Invested in SCALAR Technology Ltd
<i>Professor Janet Sprent</i>		
<i>Ms Katina Morrison</i>		
<i>Mrs Angela McNaught</i>		
<i>Mr David Mathewson</i>		
<i>Dr Paul A Nicholson</i>		
<i>Lord Charles Howick</i>		
<i>Professor Michael Usher</i>		
<i>Dame Barbara Kelly</i>		

CATEGORY THREE: CONTRACTS

Trustees	You have registerable interest where you (or a firm in which you are a partner, or an undertaking in which you are a director or in which you have shares of a value) have made a contract with RBGE	You must register a description of the contract, including its duration, but excluding the consideration.
<i>Sir George Mathewson</i>		
<i>Dr Ian Sword</i>		
<i>Professor Janet Sprent</i>		
<i>Ms Katrina Morrison</i>		
<i>Mrs Angela McNaught</i>		
<i>Mr David Mathewson</i>		
<i>Lord Charles Howick</i>		
<i>Professor Michael Usher</i>		
<i>Dame Barbara Kelly</i>		

CATEGORY FOUR: HOUSES, LAND AND BUILDINGS

Trustees	Any interest in houses, land and buildings which is registerable under category four of Section 4 of this Code must be declared, asd well as any similar interests which arise as a result of specific discussions or operations of the public body.
<i>Sir George Mathewson</i>	
<i>Dr Ian Sword</i>	
<i>Professor Janet Sprent</i>	
<i>Ms Katrina Morrison</i>	
<i>Mrs Angela McNaught</i>	
<i>Mr David Mathewson</i>	
<i>Lord Charles Howick</i>	
<i>Professor Michael Usher</i>	
<i>Dame Barbara Kelly</i>	

Note: Please do not include the value of Interest for Houses, Lands & Buildings

CATEGORY FIVE: SHARES AND SECURITIES

Trustees	Any financial interest which is registerable must be declared. You may have to declare interests in shares and securities, over and above those registerable under category five of Section 4 of this code. You may for example in the course of employment or self-employment be engaged in providing professional advice to a person whose interests are a component of a matter to be dealt with by the Board.
<i>Sir George Mathewson</i>	
<i>Dr Ian Sword</i>	
<i>Professor Janet Sprent</i>	
<i>Ms Katrina Morrison</i>	
<i>Mrs Angela McNaught</i>	
<i>Mr David Mathewson</i>	
<i>Lord Charles Howick</i>	
<i>Professor Michael Usher</i>	
<i>Dame Barbara Kelly</i>	

Note: Please do not declare the value of Financial Interest

CATEGORY SIX: NON FINANCIAL INTERESTS

Trustees	You may also have a registerable interest if you have non-financial interests which may be significant to, of relevance to, or bear upon, the work and operation of the body to which you are appointed. It is important that relevant interests such as membership or holding office in other public bodies, clubs, societies and organisations such as trades unions and voluntary organisations are registered and described.
<i>Sir George Mathewson</i>	
<i>Dr Ian Sword</i>	
<i>Professot Janet Sprent</i>	
<i>Ms Katrina Morrison</i>	
<i>Mrs Angela McNaught</i>	
<i>Mr David Mathewson</i>	
<i>Dr Paul A Nicholson</i>	
<i>Lord Charles Howick</i>	
<i>Professor Michael Usher</i>	Principals Series Editor of 'Ecology, Biodiversity and Conservation ' Books Published by Cambridge University Press, Trustee of the Woodland Trust
<i>Dame Barbara Kelly</i>	Trustee: Roberston Trust, Convenor: Crichton Foundation, Hon. President: Southern Upland Partnership, Hon. Vice President: BTCV, Chairman: Dunfries & Galloway Arts Festival.