

RBGE Trustee Register of Interest 2018

Trustees	Category 1	Category 2	Category 3	Category 4	Category 5	Category 6	Date Received
Sir Muir Russell	✓					✓	02.05.17
Professor Ian Wall			✓			✓	05.17.18
Professor Beverley Glover	✓					✓	09.05.18
Mrs Patricia Henton						✓	04.04.17
Mrs Diana Murray	✓					✓	10.05.18
Professor Thomas Meagher	✓					✓	08.05.17
Mr Chris Wallace							18.05.17
Dr David Hamilton	✓					✓	18.05.17

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
Sir Muir Russell	Non executive member of Board of NHBC. Chairman NHBC Scottish Committee.	n/a	n/a	n/a	n/a	n/a
Professor Ian Wall	n/a	n/a	n/a	n/a	n/a	n/a
Professor Beverley Glover	Professor of Plant Systematics and Evolution and Director of the Cambridge University Botanic Garden. Fellow of Queens' College, Cambridge.	n/a	n/a	n/a	n/a	n/a
Mrs Patricia Henton	n/a	n/a	n/a	n/a	n/a	n/a
Mrs Diana Murray	n/a	n/a	n/a	n/a	n/a	n/a
Professor Thomas Meagher	Professor of Plant Biology, University of St Andrews; Editorial Board, Heredity (remuneration of £500pa in the form of an honorarium); Editorial board, Evolution (non-remunerated).	n/a	n/a	n/a	n/a	n/a
Mr Chris Wallace	n/a	n/a	n/a	n/a	n/a	n/a
Dr David Hamilton	Director, Projecting Limited, 8 Albany Street, Edinburgh, EH1 3QB	n/a	n/a	Yes	n/a	n/a

CATEGORY TWO: RELATED UNDERTAKINGS

Trustees	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.
Sir Muir Russell	n/a	n/a
Professor Ian Wall	n/a	n/a
Professor Beverley Glover	n/a	n/a
Mrs Patricia Henton	n/a	n/a
Mrs Diana Murray	n/a	n/a
Professor Thomas Meagher	n/a	n/a
Mr Chris Wallace	n/a	n/a
Dr David Hamilton	n/a	n/a

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.
Sir Muir Russell	n/a	n/a
Professor Ian Wall	(1)Edinburgh International Science Festival; (2)Wheatley Group	n/a
Professor Beverley Glover	n/a	n/a
Mrs Patricia Henton	n/a	n/a
Mrs Diana Murray	n/a	n/a
Professor Thomas Meagher	n/a	n/a
Mr Chris Wallace	n/a	n/a
Dr David Hamilton	n/a	n/a

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, as well as any similar interests which arise as a result of specific discussions or operations of the public body.
Sir Muir Russell	n/a
Professor Ian Wall	n/a
Professor Beverley Glover	n/a
Mrs Patricia Henton	n/a
Mrs Diana Murray	n/a
Professor Thomas Meagher	n/a
Mr Chris Wallace	n/a
Dr David Hamilton	n/a

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.
Sir Muir Russell	n/a
Professor Ian Wall	n/a
Professor Beverley Glover	n/a
Mrs Patricia Henton	n/a
Mrs Diana Murray	n/a
Professor Thomas Meagher	n/a
Mr Chris Wallace	n/a
Dr David Hamilton	n/a

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.
Sir Muir Russell	Chairman, Dunedin Concerts Trust. Vice Chair, Board of Governors, Glasgow School of Art. Board Member, Moredun Research Institute. Fellow of the Royal Society of Edinburgh. Fellow of the Institute of Physics. Member, New Club, Edinburgh. Member, Cockburn Association. Board Member, Leverhulme Research Centre for Forensic Science
Professor Ian Wall	Director, Edinburgh International Festival of Science and Technology; Chair, Science, Technology, Engineering and Mathematics Education Advisory Committee (STEMEC); Fellow of the Royal Society Edinburgh; Visiting Professor, Scott Sutherland School of Architecture; Director, Scottish Council for Industry and Development; Director, Lowther Homes Ltd; Director, Scottish Regeneration Forum; Court Member Heriot Watt University.
Professor Beverley Glover	Trustee of Queens' College Cambridge, Council Member of the European Society for Evolutionary Developmental Biology, Fellow of the Linnean Society, Member of the British Society for Developmental Biology, Member of the Botanical Society of America, Patron the Cambridgeshire Gardens Trust, Vice-President of Cambridgeshire Beekeepers' Association; member of the Council of Scientists of the Human Frontier Science Program Organisation.
Mrs Patricia Henton	Fellow, Geological Society of London; Chair, HSE Independent Regulatory Challenge Panel; Trustee, Institute for European Environmental Policy; Fellow of the Royal Society of Edinburgh; Fellow, Chartered Institution of Water and Environmental Management; Fellow, Chartered Institution of Wastes Management; Member: RSPB; Wildfowl and Wetland Trust; Scottish Wildlife Trust; National Trust for Scotland; John Muir Trust; Royal Scottish Geographical Society ; Historic Scotland.
Mrs Diana Murray	Chair and Trustee of Arts and Business Scotland; Trustee Scottish International Education Trust; Trustee Scottish Waterways Trust; Trustee Scottish Seabird Centre; Trustee Glasgow Medieval Trust; Fellow of the Royal Society of Edinburgh; Honorary Fellow of the Royal Scottish Geographical Society; Honorary Fellow of the School of History, Classics and Archaeology at the University of Edinburgh; Fellow of Society of Antiquaries of London and Society Antiquaries of Scotland; Member Chartered Institute for Archaeologists; Member Institute of Directors; Member NTS; Member Archaeology Scotland and CBA
Professor Thomas Meagher	Trustee, St Andrews Botanic Garden Trust (non-remunerated); Chair, Advisory & Implementation Group, NERC Environmental Omics Synthesis entre (no direct remuneration, but contract fees paid to the University of St Andrews); Member, NERC Programme Executive Board, Thematic Programme in Environmental Omics and Bioinformatics (non-remunerated but related to the AIG above), Grant-holder, Science & Technology Facilities Council; Editorial Board, Heredity; Editorial Board, Evolution; Honorary Researcher, Royal Botanic Gardens, Kew
Mr Chris Wallace	n/a
Dr David Hamilton	Vice Chair, The Rock Trust Member: Institute of Directors, Association for Project Management