



HISTORIC
ENVIRONMENT
SCOTLAND

ÀRAINNEACHD
EACHDRAIDHEIL
ALBA

HES BOARD

REGISTER OF DECLARED INTERESTS - UPDATED DECEMBER 2022

Board Member	Category 1: Remuneration	Category 2: Related Undertakings	Category 3: Contracts	Category 4: Houses, land, and buildings	Category 5: Interest in shares and securities	Category 6: Gift and Hospitality	Category 7: Non-Financial Interests
Hugh Hall (Chair)	Principal, Fife College	None	None	Main residence is Category A listed	None	None	Trustee: Scottish Children's Lottery (until April 2022) Director: College Development Network
Ian Brennan	Director of Regulation: Scottish Housing Regulator	None	None	None	None	None	None
Paul Stollard	Board Member: Scottish Fire and Rescue Service Expert Witness on Fire Safety Engineering	None	None	None	None	None	Associate Member: Iona Community Member of the Finance and Resources Committee: Iona Community Independent Prison Monitor at HP Edinburgh
Fiona McLean	Non-Executive Director: Crown Office and Procurator Fiscal Service Non-Executive Director: Cairngorms National Park Authority Member of the Committee for Scotland, National Lottery Heritage Fund	None	None	None	None	None	2014 - 21 Vice Chair and Independent Governor: University of the Highlands and Islands Rector of the University of the Highlands and Islands
Ian Robertson	Aside pension income, as President and Non-Executive Director and Trustee of Shell Bermuda Trust.	None	None	Private residence includes a castle ruin. It is possible that at some stage this ruin may need attention or be restored.	All investments held in a blind family trust, so no ability to direct choices.	None	None
Janet Brennan	None	None	None	Owner of a grade A listed building, formerly a scheduled monument	None	None	Trustee: Crichton Trust Independent Prison Monitor at HMP Dumfries Chair: NTS Galloway Members' Group
Terry Levinthal	Salaried Executive Director of The Cockburn Association	None	None	Owner of property in Edinburgh as principle residence (Listed Category B; A Grouping; Conservation Area and within a World Heritage Site); Owner with partner of a property in Cairngorms National Park in Township of Balgowan, Laggan, which we operate, in part, as a holiday business. No historic environment designations.	None	None	Board member and Vice-Chairman: Railway Paths Ltd Member: Scottish Committee, Institute of Historic Building Conservation Affiliate Member: IHBC Fellow: Society of Antiquaries of Scotland Member: friends group, National Museums of Scotland Member: The Cockburn Association

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Emma Herd	Head of Commercial and Accounting in Operations (employee): abrdrn Plc.	None	None	Main employer is abrdrn Plc and one of the property funds managed by abrdrn owns HES occupied property. I have no role in the fund management of the property funds or any influence over this area of the business. This is also recorded as a potential conflict of interest at abrdrn. This conflict will be noted during Board meetings where appropriate and I will recuse myself for any decisions relating to these properties.	None	None	None
Andrew Davis	Chief of Staff and Strategy Director, Financial Services: TSB Bank	None	None	Private residence is a Category C listed building	Banco Sabadell (parent of TSB Bank) Lloyds Banking Group	None	None