

Name	Remuneration	Related Undertakings	Contracts	Land & Buildings	Shares etc	Family Interests	Non-Financial Interests
D Morrison Chair	Deputy CEO Built Environment – Smarter Transformation	HMIE (S) Associate Assessor Trustee SLC Education Foundation	None	None	None	None	<p>Member of Royal Society of Edinburgh (Education Committee)</p> <p>Vice Chair of Climate Emergency Skills Action Plan (Heat Decarb Group)</p> <p>Implementation Strategy Group Member for Climate Emergency Skills Action Plan</p> <p>Member Young Academy of Scotland</p> <p>Fellow of UK Institute for Innovation & Knowledge Exchange</p> <p>Co-Chair of Construction Leadership Forum Data Group (Construction Accord)</p>

							<p>Member Glasgow Chamber of Commerce Ambassador at Circular Glasgow</p> <p>Director Built Environment – Smarter Transformation Innovation Enterprise Solutions.</p>
S McManus Principal	SLC	None	None	None	None	None	<p>Board Member - CDN</p> <p>Board Member - BE-ST</p> <p>Board Member - South Lanarkshire Community Planning Partnership</p> <p>Board Member - Interface</p>
H Anderson Vice Chair	University of Strathclyde – Strategic Business Development Manager	None	None	None	None	None	<p>Member of Institute of Directors</p> <p>ADS Scotland Council Member</p> <p>Academia Rep on Security and</p>

							Resilience Growth Partnership (SRGP)
S. Coutts SIM	University of Edinburgh	None	None	None	None	None	Non-executive Director of Home Start West Lothian
C Sumner Staff Member	SLC	Trustee of SLC Foundation	None	None	None	None	None
Prof J Gill	Assistant Principal University of Glasgow	None	None	None	None	None	Member of Industry Advisory Board
S Gray TU Member	SLC	None	None	None	None	None	EIS-FELA Office Bearer
P Sweeney	Civil Servant (Retired)	Chair of SLC Education Foundation	None	None	None	None	Chair of SLC Educational Trust
L Wright	Director of Finance Edinburgh Napier University	Institute of Chartered Accountants of Scotland	None	None	None	None	Institute of Chartered Accountants of Scotland
J Morrison	Director Napkin Innovation LTD	Director, Queen Margaret University Director QMU Enterprises Limited	None	None	None	None	Director, Queen Margaret University Director QMU Enterprises Limited

Kirsty Pinnell	Composite Engineer and Design Lead National Manufacturing Institute Scotland	None	None	None	None	None	Member of the Institute of Materials, Minerals and Mining
Heather Meighan	Former Head of Commercial ZEDRA Professional Trustees	Institute of Chartered Accountants of Scotland	Non	None	None	None	Institute of Chartered Accountants of Scotland
Odira Atueyi	SSE	None	None	None	None	None	Institution of Engineering Technology, UK Project Management Institute, UK Chapter
Doug Morwood	Regenerative Futures	None	None	None	Regenerative Futures Centrica	None	Board Member – BE-ST Associate Fellow – University of Edinburgh Business School Fellow – RSA Member – IoD Member – CLF Data & Digital Task Group

John Brown	Veitchi Holdings LTD	<p>Veitchi Interiors LTD</p> <p>Richardson and Starling LTD</p> <p>Veitchi Floowing LTD</p> <p>Veitchi Industrial Flooring LTD</p> <p>Linotol Products LTD</p> <p>Veitchi Home LTD</p> <p>Property Repair Network LTD</p> <p>Veitchi Scotland LTD</p> <p>Veitchi Frame LTD</p>	None	None	Veitchi Holdings LTD	None	<p>Chair of Industry Advisory Board – Glasgow Caledonian University</p> <p>Co-Chair of Supply Chain Group, Construction Leadership Group</p> <p>Member of Scottish Committee – Contract Flooring Association</p>
------------	----------------------	--	------	------	----------------------	------	--

Anna Stoll	Deputy Director, Skewb LTD	None	None	None	None	None	Board Member, Built Environment – Smarter Transformation
Richard Sinclair	SLC	None	None	None	None	None	None
Hayley Mullan	SLC	None	None	None	None	None	None
Kaitlyn Toner	SLC	None	None	None	None	None	None