

HAYLEY MEARNS

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Chief Executive Officer at Voluntary Action Angus

Related Undertakings

None

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

None

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

ROBIN PRESSWOOD

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Employee - Dundee City Council

Related Undertakings

None

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

Owner of a house in the Tay Cities Region

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

MATT LOCKLEY

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Employed by Scottish Enterprise, Scotland's national economic development agency in the role of Head of Regional Opportunities across all SE regions.

Related Undertakings

None

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

None

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

MARK SPEED

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

None

Related Undertakings

None

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

None

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

CAROLINE WARBURTON

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

VisitScotland: Destination Development Director (Central and North East) - National Tourist Board

Related Undertakings

Scotland's Towns Partnership (SC419769): Board member - national forum for towns

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

None

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

RONNIE PALIN

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

None

Related Undertakings

None

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

None

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

ROGER MENNIE

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Head of Democratic and Legal Services, Dundee City Council

Related Undertakings

None

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

Owner of a house in the Tay Cities Region

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

PAUL THOMSON

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

No other remuneration posts held

Related Undertakings

Discovery Education (Holdings) Ltd
Discovery Education (Nominee) Ltd
Hub East (Baldrigon) Ltd
Hub East Central (Baldrigon) Mid Co Ltd
Leisure & Culture Dundee
Current Director of Small Business Finance Dundee Ltd

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

Owner of a house in the Tay Cities Region

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

MO SAUNDERS

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Employee of Dundee City Council who host the Tay Cities Project Management Office. Within role represent Tay Cities Partnership

Related Undertakings

None

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

None

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

ALISON HENDERSON

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Chief Executive Officer - Dundee & Angus Chamber of Commerce

Related Undertakings

NIL

Contracts

NIL

Houses, Land and Buildings in the Tay Cities Region

NIL

Shares and Securities

NIL

Gifts and Hospitality

NIL

Non-Financial Interests

NIL

CLARE SLATER

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Project Manager

Related Undertakings

None

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

None

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

LAUREN HOLLAS

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Manager

Related Undertakings

None

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

Owner of a house in the Tay Cities Region

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

FIONA BROWN

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Interim Director of Transport Strategy and Analysis

Related Undertakings

None

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

None

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

I am a volunteer with Women in Transport (a Non-profit organisation, with professional membership, with purpose of advancing women in transport through networking and events)

CAROL CONNOLLY

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Employed by Fife Council

Related Undertakings

Will be undertaking the role of Director of the Fife Chamber of Commerce in due course

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

None

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

DEPUTE PROVOST ANDREW PARROT

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Councillor, Perth and Kinross Council

Related Undertakings

None

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

Owner of a house in the Tay Cities Region

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

Council

Convenor of TACTRAN
Culture Perth and Kinross
Tay District Salmon Fisheries Board

Other

Personal

John Muir Trust - Member
Royal Scottish Geographical Society - Member
Member of the Scottish Railway Preservation Society
Member of Historic Scotland
Member of National Trust for Scotland
Member of CILT (Chartered Institute of Logistics and Transport)
ESOL Perth - Director

SERGE MERONE

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Employee of Perth and Kinross Council (Local Authority) - Strategic Lead - Economy, Development and Planning

Related Undertakings

None

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

Owner of a house in the Tay Cities Region

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

Member of National Trust for Scotland, Scottish Wildlife Trust, World Land Trust

COLIN D CAMPBELL

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Employed as Chief Executive of the James Hutton Institute

Related Undertakings

I am employed as Chief Executive of the James Hutton Institute and an Executive Director of James Hutton Limited a wholly owned subsidiary of the James Hutton Institute (un-remunerated).

I am a non-executive Director of Epigenetica, a start-up plant science company (non-remunerated).

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

None

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

I am a Trustee of the Orskov Foundation, a charity that funds training and scholarships for students in developing countries (non-remunerated).

SIMON HEWITT

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Principal and CEO, Dundee and Angus College
Board Member, Qualifications Scotland (QS)

Related Undertakings

Director, Gardyne Theatre Ltd (GTL)
Director, Jisc

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

None

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

GRAEME DAILLY

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Employed by Angus Council as Director of Infrastructure and Environment

Related Undertakings

None

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

Owner of a house in Tay Cities Region

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

DEREK WATSON

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Employed by the University of St Andrews as Quaestor and Factor, but on secondment as Chief Executive to St Andrews Innovation Ltd, alongside some retained responsibilities for the University.

Related Undertakings

St Andrews Innovation Ltd

I sit on a number of Boards through St Andrews Innovation and the University of St Andrews but receive no remuneration for any of these.

D'Arcy Thompson Simulator Ltd

SMRU Ltd

SMRU Canada Ltd

SMRU LLC

St Andrews Applied Research Inc

SMRU (Hong Kong) Ltd

Drochaid Research Services Ltd

ZEM Fuel Systems Ltd

Eden Campus Properties Ltd

Eden Campus Solar 1 Ltd

Eden Campus Consultancy Ltd

Eden Estuary Energy Ltd

St Andrews Medical Innovations Ltd

SOI Group Ltd

University of St Andrews Consulting Services Ltd

St Andrews Instrumentation Ltd

Photosynergy Ltd

St Andrews West Properties Ltd

Rastec Ltd

St Andrews University Holdings Ltd (dormant, non-SI Group)

St Andrews Strategic Management Ltd (dormant, non-SI Group)

St Andrews Management Institute (dormant, non-SI Group)

St Andrews University Services Ltd (non-SI Group)

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

Owner of a house in Tay Cities Region

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

CLAIRE GILLESPIE

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Employed, Dundee City Council, Head of Service (Finance)

Related Undertakings

None

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

None

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

IAN LORIMER

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Employee of Angus Council - Assistant Chief Executive (Governance) and currently S95 Officer. I have no direct or personal financial interest in any aspect of the Tay City Deal but Angus Council as my employer does have a limited financial interest in a some of the current and potential future City Deal projects.

Related Undertakings

None

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

None

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

ELAINE MUIR

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

None

Related Undertakings

None

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

None

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

ANDY GOOR

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Chief Financial Officer for University of St Andrews

Related Undertakings

None

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

None

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

ANDREW MENZIES

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Employed full-time as Director of Finance, Infrastructure and Corporate Services at Abertay University

Related Undertakings

I am a director of two of Abertay University's dormant subsidiaries:

- Protoplay Ltd (appointed 11 December 2024)
- Dundee Business School Ltd (appointed 11 December 2024)

These roles are not remunerated.

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

Owner of a house in the Tay Cities Region

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

SCOTT WALKER

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Chief Finance (Section 95) Officer for Perth and Kinross Council

Related Undertakings

Treasurer for TACTRAN

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

Owner of a house in the Tay Cities Region

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

Trustees of SAINTS in the Community - the community arm of St Johnstone Football Club
Treasurer of Perth and Kinross Sports Council

ASHLEIGH ALLAN

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

None

Related Undertakings

None

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

None

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

ANNE CORBIN

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

James Hutton Institute (employed as CFO and Company Secretary)

Related Undertakings

James Hutton Ltd (Company Secretary) Parent Company: James Hutton Institute

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

None

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None

LEE HAMILL

INTERESTS FROM REGISTER OF INTERESTS - NOTICE OF REGISTERABLE INTERESTS

Remuneration

Full-time employment - Interim Director of Finance, University of Dundee

Leading on strategic and operational finance, collective strategic leadership of the University, with cabinet responsibility for the development and implementation of strategy and policy.

Related Undertakings

Director - University of Dundee Nursery (University of Dundee Subsidiary)

Director - Dundee University Utility Supply Company Ltd (University of Dundee Subsidiary)

Contracts

None

Houses, Land and Buildings in the Tay Cities Region

None

Shares and Securities

None

Gifts and Hospitality

None

Non-Financial Interests

None