Heriot-Watt University

REGISTER OF INTERESTS FORM: MEMBERS OF THE UNIVERSITY COURT AND COURT COMMITTEES

This form forms part of the University Ethical Business: Conflict of Interest Policy for governors.

HERIOT WATT UNIVERSITY

1.	**Remunerated positions** Where remuneration is received by virtue of being: employed; self-employed; the holder of an office; a director of an undertaking; a partner in a firm; or undertaking a trade, profession or vocation or any other work. Where an allowance received in relation to membership of any organisation this is also registerable. If in employment, enter:	Name of employer, nature of business, and nature of post held.	Global Chief Operating Officer, Aegon Asset Management Financial Services
	If self-employed or in a partnership, enter:	Name and nature of business or partnership.	
	If in other paid employment, enter:	Nature and regularity.	
	If in a paid Directorship, enter:	Name of undertaking, nature of the business.	
2.	**Related undertakings Non remunerated Directorships** Directorships 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 the governor holds a remunerated directorship.	Directorship, name of subsidiary / parent company, that body's relationship to the body from which remuneration is received, nature of the business.	
3.	**Non remunerated Directorships** Where the directorship may be significant to, of relevance to, or bear upon, the work and operation of the University.	Name and nature of the business.	
4.	**Contracts** Where you or a firm in which you are a partner, or an undertaking in which you are a director or in which you holds shares of a value as set out in 6, below, have made a contract with the University, (i) under which goods or services are to be provided, or works are to be executed; and (ii) which has not been fully discharged.)	Description of contract including duration.	
5.	**Houses, land and buildings** Where there is ownership or any other right or interest in houses, land and buildings, which may be significant to, of relevance to, or bear upon, the work and operation of the University.	Brief description.	
6.	**Interest in shares and securities** Where you are aware you have an interest in shares comprised in the share capital of a company or other body which may be significant to, of relevance to, or bear upon, the work and operation of the University, and the nominal value of the shares is: (i) greater than 1% of the issued share capital of the company or other body; or (ii) greater than £25K. (There is no requirement to declare where such shares are under discretionary management by a third party).	The name of the company in which shares are held.	
7.	**Gifts and hospitality** Gifts or hospitality have been received within the past year of Court / Court Committee membership.	Details of gifts or hospitality deemed registerable in terms of this Policy.	None
8.	**Non–Financial Interests** Any non-financial interest which may be significant to, of relevance to, or bear upon, the work and operation of the University, e.g. memberships / holding of office in other public bodies, clubs, societies, etc.	Brief description.	
9.	**Any other interests**	Brief description.	

NAME: Mike Tumilty	**SIGNATURE:** [redacted]	**DATE:** 12/1/16