

**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**  
**: ([URL to be confirmed](#))**

**1. Remunerated positions**

If in employment, enter: N/A  
If self-employed or in a partnership, enter:  
N/A  
If in other paid employment, enter: N/A  
If in a paid Directorship, enter:  
Aberdeen Harbour Board - Trust Port - Vice-Chair.  
Caledonian Maritime Assets Limited - harbour and ferry company- NXD  
Scottish Event Campus Limited- NXD

Name of employer, nature of business,  
and nature of post held.  
Name and nature of business or  
partnership.  
Nature and regularity.  
Name of undertaking, nature of the  
business.

**2. Related undertakings Non remunerated Directorships**

Where the undertaking is a subsidiary or parent of a company (or undertaking) in which the member 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.  
Social Investment Scotland - funder to third sector - Vice-Chair  
Social Bite Fund - homelessness charity - NXD  
SIS Ventures Limited - Social enterprise fund - NXD  
Community Investment Fund Limited - Social enterprise fund - NXD  
SIS Community Capital Limited- Social Enterprise Fund - NXD  
FARE - charity - NXD  
The Edinburgh Academy- independent school - Vice-Chair

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.  
The University has a contract with the  
CORRA Foundation in terms of which  
HWU will provide impact reporting in  
relation to the Housing First project.  
The value of the contract is c.£50k.  
While the contract is with CORRA, the  
funding for the report has been donated  
by Social Bite Fund to CORRA. I am  
unaware of the terms of the contract.  
Brief description.

**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. N/A

**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). N/A

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.  
N/A

Details of gifts or hospitality deemed  
registerable in terms of this Policy.

**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. N/A

Brief description.

**9. Any other interests**

N/A

Brief description.

NAME: MORAG MOWELL SIGNATURE: *Morag Mowell*

DATE: 28/11/18