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:
(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

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:

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

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 hold 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:

   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.

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.

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

7. Gifts and hospitality
   Gifts or hospitality have been received within the past year of Court / Court Committee membership. N/A

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

9. Any other interests
   N/A

NAME: MORAG MUIRKEIL SIGNATURE: MORG MCEWAN
DATE: 28/11/18