

REGIONAL BOARD REPORT

Subject: Register of Members Interest	Purpose: For Approval <input type="checkbox"/> For Discussion <input checked="" type="checkbox"/> For Information <input type="checkbox"/>
Prepared by: James Ayling	Date: 27/02/19
Purpose: To update the Register of Interest	
Linked to Strategic Goal 5: Build Sustainability.	
Executive Summary: A copy of the current Register of Interest is attached for review. New members will be providing their interests.	
Recommendation: Members consider the Register and inform Board of any updates.	
Previous Committee Approvals: N/A	
For publication <input checked="" type="checkbox"/>	For publication with redactions <input type="checkbox"/>
Not for publication <input type="checkbox"/>	



REGIONAL BOARD

REGISTER OF MEMBERS INTEREST

FEBRUARY 2019

Regional Board Register of Members Interest

Name Of Member:	Elaine Acaster
Interests relating to Remuneration:	None
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	President of Queen Margaret University Graduates' Association Member of Court and Audit Committee, Queen Margaret University
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Elaine Acaster

Date: 20 January 2019

Regional Board Register of Members Interest

Name Of Member:	Dave Black
Interests relating to Remuneration:	None
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	My wife is Early Years Manager at Scottish Borders Council. As such, she is involved in procuring and awarding training contracts in the Early Years sector. Although she takes a lead role in this, decisions about awarding contracts are made in conjunction with other colleagues and she has declared a potential conflict of interest in being married to a College employee. Contracts have been in place between the College and the Council for a number of years and my role in the College has neither impacted on or influenced these in any way. My wife will declare my Board membership to her Manager. Our relationship will have no impact on whether or not contracts are awarded to the College.
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	None
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Dave Black

Date: 28 February 2019

Regional Board Register of Members Interest

Name Of Member:	Nuala Broderick
Interests relating to Remuneration:	Freelance Educational and Skills Consultant providing educational consultancy services
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	None
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Nuala Broderick

Date: 11 February 2019

Regional Board Register of Members Interest

Name Of Member:	Angela Cox
Interests relating to Remuneration:	None
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	Trustee – Borders Further Education Trust Live Borders Board member
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Angela Cox

Date: 20 December 2018

Regional Board Register of Members Interest

Name Of Member:	David Elder, Regional Student Representative
Interests relating to Remuneration:	None
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	Committee Member of Scottish Borders Tenant's Organisation (SBTO)
Interests relating to Shares and Securities:	Share Holder of Scottish Borders Housing Association (SBHA)
Interests relating to Non-Financial Interests:	None
Any other Interests:	Borders College Students' Association Vice-President for Education Chairman of Peebles Christmas Lights Association

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: David Elder

Date: 20 December 2018

Regional Board Register of Members Interest

Name Of Member:	Jane Gaddie
Interests relating to Remuneration:	Employed by Gall Robertson as Marketing Manager Owner of Simply Delicious Shop in Melrose Supply Lecturer for Borders College for 8 weeks January – March 2019
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	Member of Committee for Friends of the Borders General Hospital
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Jane Gaddie

Date: 22 January 2019

Regional Board Register of Members Interest

Name Of Member:	Dr Virginia Grant
Interests relating to Remuneration:	<ul style="list-style-type: none"> • Partner Riddell Farms Partnerships • VGM Management Consultation – sole trader and provider of management consultancy services
Interests relating to Related Undertakings:	
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	<ul style="list-style-type: none"> • Partner Riddell Estate: Leasing Educational Facility to Borders College
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	<ul style="list-style-type: none"> • Trustee of the Frances Sprot Trust. The Trust provides financial assistance to individuals in local communities who face challenging circumstances, where there is evidence of alignment with the objectives of the Trust. Beneficiaries now include a small number of Borders College students.
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Dr Virginia M Grant

Date: 20 December 2018

Regional Board Register of Members Interest

Name Of Member:	Mr Tony Jakimciw
Interests relating to Remuneration:	Chair of Borders Regional Board Board member of the South of Scotland Economic Partnership
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	<ul style="list-style-type: none"> • Director and Trustee of Colleges Scotland – a charitable trust responsible for the operation of a sector support agency for colleges in Scotland. • Member of Robertson Trust Scholarship Committee
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Tony Jakimciw

Date: 20 December 2018

Regional Board Register of Members Interest

Name Of Member:	Douglas L Jardine
Interests relating to Remuneration:	None
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	None
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Douglas L Jardine

Date: 16 January 2019

Regional Board Register of Members Interest

Name Of Member:	Dr David Johnson
Interests relating to Remuneration:	<p>Lecturer (Assistant Professor) in Entrepreneurship at Edinburgh Napier University</p> <p>Founder and Director of SPEK3 (SC415681) – A Life Science Strategy Consultancy company</p> <p>Appointment as a visiting Research Fellow at Interface, a central hub connecting organisations from a wide variety of national and international industries to all of Scotland's universities, research institutes and colleges.</p>
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	None
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: David Johnson

Date: 21 December 2018

Regional Board Register of Members Interest

Name Of Member:	Jen MacKenzie
Interests relating to Remuneration:	Paid support staff member of Borders College
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	None
Any other Interests:	Line Manager for Frontline Wellbeing Team for students, specialist for care experienced and young carers. Co-ordinator for Borders Young Talent Project funded by Robertson Trust. Corporate Parenting Plan

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Jen MacKenzie

Date: 21 December 2018

Regional Board Register of Members Interest

Name Of Member:	Jess McBeath
Interests relating to Remuneration:	Founder and Director, Lemon Tree Consulting Ltd – online safety and digital citizenship consultancy and training
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	None
Any other Interests:	Volunteer, NSPCC Schools Service Member AACOSS (Association of Adult and Child Online Safety Specialists)

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Jessica McBeath

Date: 13 February 2019

Regional Board Register of Members Interest

Name Of Member:	Mr Bryan McGrath
Interests relating to Remuneration:	<ul style="list-style-type: none">• Chief Officer Economic Development, Scottish Borders Council, Council HQ• Full-time Employment as Senior Manager in the Local Council
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	None
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Bryan McGrath

Date: 23 January 2019

Regional Board Register of Members Interest

Name Of Member:	Elizabeth Margaret Parkes
Interests relating to Remuneration:	<p>Safety and Sustainability Consultant Trading as Parkes Transport Safety</p> <p>Durham University Exam Invigilator</p> <p>Head of Operations & Safety, North Yorkshire Moors Railway</p>
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	<p>Chartered Member of the Institution of Occupational Safety & Health</p> <p>Student Membership of the Institution of Engineering & Technology</p>
Any other Interests:	

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Elizabeth Parkes

Date: 31 December 2018

Regional Board Register of Members Interest

Name Of Member:	David Peace
Interests relating to Remuneration:	Owner/Director of Chespond Business & Careers Services, Business Improvement and Careers Consultancy Coordinator, The Rugby Business Network, Scotland and Life After Rugby, Scotland
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	None
Any other Interests:	None

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: David Peace

Date: 10 January 2019

Regional Board Register of Members Interest

Name Of Member:	Dr Sara Shinton
Interests relating to Remuneration:	Director of Shinton Consulting Ltd (consultancy based business supplying training and consultancy for researcher development) Director of Henry Boys and Sons Ltd (chassis engineering firm)
Interests relating to Related Undertakings:	None
Interests relating to Contracts:	None
Interests relating to Houses, Lands and Buildings	None
Interests relating to Shares and Securities:	None
Interests relating to Non-Financial Interests:	None
Any other Interests:	Director, Bang Goes the Borders Science festival

I confirm that I have reviewed the above and that it is an accurate record at the date of signing.

Signature: Sara Shinton

Date: 17 January 2019