

**National Archives of Scotland
Register of Interests**

Officers

Name	George MacKenzie, Keeper
Remuneration	None
Related Undertakings	Director of Scottish Archive Network Ltd; Director of SCAN Enterprises Ltd., Director of The Virtual Hamilton Palace Trust.
Contracts	None
House, Land and Buildings	None
Gifts and Hospitality	None
Shares and Securities	None
Non-Financial Interests	Member, Society of Archivists, Society of American Archivists, Association of Canadian Archivists, Scottish Records Society, Scottish Records Association. Member of Constitution Committee and of Programme Commission, International Council on Archives Member of Advisory Board, Information Management and Preservation course, University of Glasgow. Member of Library Committee,

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	University of Edinburgh
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Name	Dave Brownlee, Deputy Keeper (Corporate Services)
Remuneration	None
Related Undertakings	None
Contracts	None
House, Land and Buildings	None
Gifts and Hospitality	None
Shares and Securities	None

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Non-Financial Interests	Member of Public and Commercial Services Union
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Name	Jim Grady, Finance and Administration Branch Head
Remuneration	None
Related Undertakings	None.
Contracts	None, other than in the course of post in NAS.
House, Land and Buildings	Buy to let property.
Gifts and Hospitality	None
Shares and Securities	None
Non-Financial Interests	Preserved railways volunteer: active

	membership of Scottish Railway Preservation Society, Bo'ness; and Strathspey Railway, Aviemore.
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Non Executive Directors

Name	Frank Manson Non Executive Director
Remuneration	None
Related Undertakings	None
Contracts	None
House, Land and Buildings	None
Gifts and Hospitality	None
Shares and Securities	None

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Non-Financial Interests	None
Name	Michael Moss Non Executive Director
Remuneration	Research professor University of Glasgow. Visiting professor University of Arts London. Assessor 2008 Swedish Research Council
Related Undertakings	Member peer review college Arts and Humanities Research Council.
Contracts	None.
House, Land and Buildings	None.
Gifts and Hospitality	
Shares and Securities	Held by Barclays Wealth as nominees. Standard Life Assurance Co Self Invested Pension Product and shareholding.

Non-Financial Interests	<p>Non-executive director of the National Trust for Scotland and associated committees.</p> <p>Member Lord Chancellor's Advisory Council on Public Records and National Archives.</p> <p>Convenor Senior Historians Group.</p> <p>Member management board Burns National Heritage Park, Alloway.</p> <p>Member of the British Records Association.</p> <p>Member Business Archives Council of Scotland.</p> <p>Member Garden History Society</p> <p>Member Hardy Plant Society.</p> <p>Member Royal Horticultural Society</p> <p>Member Scottish Rock Garden Club/</p>

Audit Committee, Independent Member

Name	Dr Darryl Mead Audit Committee, Independent Member
Remuneration	Joint Working Manager, National Library of Scotland. Heritage Consultant, self-employed.
Related Undertakings	None.
Contracts	None.
House, Land and Buildings	None.

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Gifts and Hospitality	None.
Shares and Securities	None.
Non-Financial Interests	None.