

# Ayrshire College Board of Management



## Register of Members' Interests

**Member's Name:** Norman Bone

**Date of Appointment to Board:** 1 August 2021

<p><b><u>Gifts and Hospitality</u></b> (refer to Code of Conduct; Section 5.6)</p>	<p>A description of any gifts or hospitality received which might be seen as potentially affecting your performance as a Board Member.</p>	<p><b>None</b></p>
<p><b><u>Remuneration</u></b> (refer to Code of Conduct; Section 5.10)</p>	<p>A description, but not the value, of:</p> <ul style="list-style-type: none"><li>a) remuneration received by virtue of being:<ul style="list-style-type: none"><li>- employed or self-employed;</li><li>- the holder of an office;</li><li>- a director of an undertaking or a partner in a firm; or</li><li>- involved in undertaking a trade, profession, vocation or any other work;</li></ul></li><li>b) any allowance received in relation to membership of any organisation;</li><li>c) the name (and/or registered name if different) and nature of any applicable employer, self-employment, business, undertaking or organisation;</li><li>d) the nature and regularity of the work that is remunerated; and</li><li>e) the name of the directorship and the nature of the applicable business.</li></ul>	<p><b>Employed Full Time Chair and CEO – Leonardo UK Ltd Managing Director – Leonardo Electronics &amp; Leonardo Spa Company</b></p>

<p><b><u>Related Undertakings</u></b> (refer to Code of Conduct; Section 5.10)</p>	<p>A description of a directorship that is not itself remunerated but is of a company or undertaking which is a parent or subsidiary of a company or undertaking which pays remuneration</p>	<p><b>Director – Leonardo Electronics Inc</b></p>
<p><b><u>Contracts</u></b> (refer to Code of Conduct; Section 5.10)</p>	<p>A description of the nature and duration, but not the price or, a contract which is not fully implemented where;</p> <p>a) goods and services are to be provided, or works are to be executed for the Board of Management, and;</p> <p>b) any responsible person has a direct interest, or an indirect interest as a partner, owner or shareholder (where the nominal value of the shares is greater than 1% of the issued share capital of the undertaking or is greater than £25,000), director or officer of a business or undertaking, in such goods and services.</p>	<p><b>None</b></p>
<p><b><u>Houses, land and buildings</u></b> (refer to Code of Conduct; Section 5.10)</p>	<p>A description of any rights of ownership or other interests that may be significant to, of relevance to, or bear upon, the work or operation of the Board</p>	<p><b>None</b></p>

<p><b><u>Shares and securities</u></b> (refer to Code of Conduct; Section 5.10)</p>	<p>A description, but not the value, of shares or securities in a company, undertaking or organisation that may be significant to, of relevance to, or bear upon, the work or operation of the Board.</p>	<p><b>None</b></p>
<p><b><u>Non-Financial interests</u></b> (refer to Code of Conduct; Section 5.10)</p>	<p>A description of such interests as may be significant to, of relevance to, or bear upon, the work or operation of the Board of Management, including, without prejudice to that generality, membership of or office in:</p> <ul style="list-style-type: none"> <li>a) other public bodies;</li> <li>b) clubs, societies and organisations;</li> <li>c) trades unions; and</li> <li>d) voluntary organisations</li> </ul>	<p><b>None</b></p>
<p><b><u>Election expenses</u></b></p>	<p>A description of, and statement of, any assistance towards election expenses relating to election to the Board.</p>	<p><b>None</b></p>