

Date Issued by College: 26 July 2024

Date Returned to College:



**BOARD OF MANAGEMENT  
DECLARATION OF INTERESTS**

**NAME:** Elizabeth Hudson

**DATE:** 02/12/2024

I Elizabeth Hudson hereby declare that I have read the notes on this Declaration and have declared the following interests for inclusion in the Register of Members' Interests produced by the Board of Management at UHI Moray in accordance with the Code of Conduct.

(This declaration of interest extends to the involvement of any close member of the family i.e. parent, sibling, offspring or close dependents)

<b>Registerable Interest</b>	<b>Description of Interest</b>	<b>Declaration of Interest (Nothing to declare must be recorded).</b>
<b>Gifts and hospitality</b>	A description of any gifts or hospitality received on behalf of the Board of Management of UHI Moray.	N/A
<b>Category One: Remuneration</b>	<p>You have a registerable interest where you receive remuneration by virtue of being:</p> <ol style="list-style-type: none"><li>1) Employed;</li><li>2) Self-employed;</li><li>3) The holder of an office;</li><li>4) A director of an undertaking;</li><li>5) A partner in a firm;</li><li>6) Appointed or nominated by my public body to another body; or</li><li>7) Engaged in a trade, profession, vocation or any other work.</li></ol> <p>a) Do you receive any allowance in relation to membership of any organisation under categories 1-7 above?</p> <p>b) Give the full name of the employer, or registered name if different, the nature of the business, and the nature of the post you hold</p>	<p>I am the Founder and Director of Learning at Lexedio Ltd, from which I receive a salary and dividends.</p> <p>Lexedio Ltd, Horizon Scotland 2 Innovation Way, The Enterprise Park, Forres, Moray, Scotland, IV36 2AB</p> <p>Lexedio, the learning experience design studio, provides consultancy, design and development services to public, private and third sector organisations, in relation to education and training, specialising in pedagogical innovation and use of learning technologies.</p> <p>We occasionally provide services to UHI Executive Office and partner colleges (not including UHI Moray). We are currently contracted to UHI Inverness for the provision of digital learning resources.</p>

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	<p>within the organisation.</p> <p>c) When registered for self-employment, you must provide the name and give details of the nature of the business.</p> <p>d) When registering an interest in a partnership, you must give the name of the partnership and the nature of its business.</p> <p>e) If you undertake a trade, profession, or vocation, or any other work, you must register the nature of the work and its regularity.</p> <p>f) When registering a directorship, you must provide the name of the undertaking and the nature of the applicable business.</p>	
<b>Category Two: Other Roles</b>	<p>You must register a directorship that is not itself remuneration, but is of a company or undertaking which is a parent or subsidiary of a company or undertaking which pays you a remuneration.</p>	N/A
<b>Contracts</b>	<p>You must register an interest if you (or a firm in which you are a partner, a director or hold share capital) contract for:</p> <p>I. Goods and services which are to be provided, or works are to be executed for the Board of Management/College and</p> <p>II. Which have not been fully discharged.</p> <p>You must register a description of the contract including its duration.</p>	N/A
<b>Houses, land and buildings</b>	<p>You have a registerable interest if you own, have any other right or interest in housing, land and buildings or other interest that may be significant to, or relevance to, or bear upon, the work or operation of</p>	N/A

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	the Board of Management of UHI Moray.	
<b>Shares and securities</b>	You have a registerable interest if you have 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 of Management of UHI Moray.	N/A
<b>Non-financial interests</b>	<p>You have a registerable interest if you have non-financial interest which may be significant to, or relevance to, or bear upon, the work or operation of the Board of Management of UHI Moray, for example:</p> <ul style="list-style-type: none"> <li>a) Other public bodies;</li> <li>b) Clubs, societies and organisations;</li> <li>c) Trades unions</li> <li>d) Voluntary organisations</li> </ul>	<p>Senior Certified Member of the Association of Learning Technology</p> <p>Member of the Chartered Institute of Personnel and Development</p> <p>Fellow of the Royal Society for Arts, Manufactures and Commerce</p> <p>Member of Moray Business Women and the Association of Scottish Businesswomen</p> <p>Member of the Federation of Small Businesses</p>
<b>Election expenses</b>	A description of, and statement of, any assistance towards election expenses relating to election to the Board of Management of UHI Moray.	NONE ALLOWED

I further confirm that I will notify the Clerk to the Board of Management in writing of any amendment to the foregoing Declaration within one month of its occurrence.

Signed: Elizabeth Hudson	Date
	02/12/2024
Name (Please print)	
Elizabeth Hudson	