

UNIVERSITY OF ABERDEEN

UNIVERSITY COURT

**Register of Members' Interests and Declaration of Confidentiality**

Name: Mr Iain Mackay	
Date of appointment:	4 October 2017 1 August 2020
Term of office:	31 July 2020 31 July 2023
1. Paid employment:	
HSBC Holdings plc – Group Finance Director (until 31.12.2018) GlaxoSmithKline – Chief Financial Officer (from 14.01.2019)	
2. Self-employment:	
N/A	
3. Directorships held: (Board memberships, paid or unpaid)	
See attached Schedule	
4. Significant shareholdings:	
N/A (holds HSBS shares but less than 1%)	
5. Elected office:	
N/A	
6. Trusteeships or participation in the management of charities and other voluntary bodies:	
British Heart Foundation – Advisory Council British Heart Foundation – Chair of Audit and Risk Committee British Heart Foundation - Trustee (to December 2020)	
7. Public appointments (paid or unpaid):	
N/A	
8. Matriculated Student of the University	
N/A	
9. Other interests (membership of professional bodies, interest groups, closed organisations, personal or family relationships, etc):	
Member of the Institute of Chartered Accountants of Scotland Member of The 100 Group and Chair of 100G Financial Reporting Commission from March 2020	

Type	Appointed To	Date Appointed	Resigned	GEM section in the appointment tab
Governor	Court of Aberdeen University	04/10/2017		Director
Director	Glaxo Group Limited	01/05/2019		Director
Director	GlaxoSmithKline Capital plc	01/05/2019		Director
Director	GlaxoSmithKline Consumer Healthcare Holdings (No.2) Limited	24/04/2019		Director
Director	GlaxoSmithKline Consumer Healthcare Holdings Limited	08/04/2019		Director
Chief Financial Officer	GlaxoSmithKline plc	01/04/2019		Officer
Director	GlaxoSmithKline plc	14/01/2019		Director
Director	GlaxoSmithKline Services Unlimited	20/06/2019		Director
Director	GSK Finance (No 2) Limited	01/05/2019		Director
Director	Setfirst Limited	01/05/2019		Director
Trustee	The British Heart Foundation	01/10/2015		Director
Chief Financial Officer - Designate	GlaxoSmithKline plc	14/01/2019	31/03/2019	Officer
Director	HSBC Asia Holdings (UK) Ltd	09/02/2011	31/12/2018	Director
Director	HSBC Asia Holdings BV	01/10/2013	31/12/2018	Director
Director	HSBC Finance Netherlands	09/02/2011	31/12/2018	Director
Director	HSBC Global Services (China) Holdings Limited	11/02/2011	31/12/2018	Director
Director	HSBC Global Services Ltd	15/12/2014	31/12/2018	Director
Director	HSBC Holdings BV	09/02/2011	31/12/2018	Director
Chairman's Committee Member	HSBC Holdings PLC	03/12/2010	31/12/2018	Director
Group Management Board Member and Director	HSBC Holdings PLC	03/12/2010	31/12/2018	Director
Director	HSBC Latin America BV	01/10/2013	31/12/2018	Director
Director	HSBC Overseas Holdings (UK) Ltd	09/02/2011	31/12/2018	Director
Director	HSBC UK Holdings Ltd	26/02/2018	31/12/2018	Director
Director	HSBC Middle East Holdings BV	01/10/2013	23/10/2017	Director
Chairman & Director	HSBC Group Management Services Ltd	31/07/2015	03/11/2016	Director
Director	HSBC Global Services (UK) Ltd	09/02/2011	05/09/2014	Director
Director	HSBC (General Partner) Ltd	06/04/2011	11/08/2014	Director
Director	Hang Seng Bank Limited	01/09/2009	31/12/2010	Director
Director	Highclere Investments Limited	01/09/2009	03/12/2010	Director
Director	HSBC Asia Pacific Holdings (UK) Limited	01/09/2009	03/12/2010	Director
Director & President	HSBC Bank Bahamas Limited	01/09/2009	03/12/2010	Director
Director & President	HSBC Markets (Bahamas) Limited	01/09/2009	03/12/2010	Director
Director	HSBC Securities Investments (Asia) Limited	01/09/2009	03/12/2010	Director
Director	HSBC Services Japan Limited	01/09/2009	03/12/2010	Director
Director	Llandudno Investments Limited	01/09/2009	03/12/2010	Director
Director	Lyndholme Limited	01/09/2009	03/12/2010	Director
Director	Mercantile Company Limited	01/09/2009	03/12/2010	Director
Director	Michigan Investments Limited	01/09/2009	03/12/2010	Director
Director	Solandra Investments Limited	01/09/2009	03/12/2010	Director
Alternative Chief Executive	The Hongkong and Shanghai Banking Corporation Limited	23/07/2010	03/12/2010	Director
Director	The Hongkong and Shanghai Banking Corporation Limited	01/09/2009	03/12/2010	Director
Executive Committee Member	The Hongkong and Shanghai Banking Corporation Limited	01/09/2009	03/12/2010	Director
Director	Wardley Limited	01/09/2009	03/12/2010	Director
Director	Wayfoong Credit Limited	01/09/2009	03/12/2010	Director
Director	Wayfoong Finance Limited	01/09/2009	03/12/2010	Director
Director	Wayhong (Bahamas) Limited	01/09/2009	03/12/2010	Director
Director	Winnipeg Investments Limited	01/09/2009	03/12/2010	Director
Director	WTL Limited	01/09/2009	03/12/2010	Director
Director & President	Household Global Funding, Inc.	01/08/2008	01/09/2009	Director
Senior Executive Vice President	HSBC Finance Corporation	01/08/2008	01/09/2009	Director
Chief Financial Officer	HSBC North America Holdings Inc.	16/07/2007	01/09/2009	Director
Senior Executive Vice President	HSBC North America Holdings Inc.	21/02/2008	01/09/2009	Director
Director	HSBC North America Inc.	26/07/2007	01/09/2009	Director
Senior Executive Vice President	HSBC North America Inc.	18/06/2009	01/09/2009	Director
Executive Vice President	HSBC North America Holdings Inc.	16/07/2007	04/03/2008	Director
Executive Vice President	HSBC Finance Corporation	16/07/2007	21/02/2008	Director