

Public Interest Directors

In order to protect the NPD principles, Public Interest Director roles were created to improve the transparency of the companies delivering the NPD projects and to ensure the non-profit distributing attributes are protected. There are a number of projects which pre-date SFT's NPD programme but which have broadly similar responsibilities and require the appointment of an "Independent Director".

Public Interest Directors and Independent Directors sit on the NPD company boards. They are nominated by SFT following an assessment process and appointed by the companies themselves. In addition to their duties to the company under the Companies Act, the Directors have a range of public interest duties. Typically, these are appended to the Articles of Association for each company which are publicly available on Companies House ([Get information about a company - GOV.UK \(www.gov.uk\)](http://www.gov.uk)).

Current Public Interest Director or Independent Director:

Project name	NPD Company	Current Appointment
Aberdeen City Schools	NYOP Education (Aberdeen) Limited	Clare Lacey
Aberdeen Western Peripheral Route / Balmedie Tippetty	Aberdeen Roads Limited	Barry White
Acute Mental Health & North Ayrshire Community Hospital (Woodland View at Ayrshire Central Hospital)	Woodland View Project Co Limited	Clare Lacey
Acute Services Redevelopment Project (Dumfries & Galloway Hospital)	High Wood Health (Project Co) Limited	Viv Cockburn
Argyll and Bute Schools	ABC Schools Limited	Moray Watt
Ayrshire College (Kilmarnock New Campus)	C3 Investments in Ayrshire College Education Limited	Moray Watt
City of Glasgow College New Campus	Glasgow Learning Quarter Limited	Barry White
Falkirk Schools	Falkirk Schools Gateway Limited	Clare Lacey
Inverness College New Campus	GT Equitix Inverness Limited	Gordon Edwards
M8, M73, M74 Motorway Improvements	Scot Roads Partnership Project Limited	Clare Lacey
Moray Schools	IPP (Moray Schools) Limited	Alan Travis
NHS Orkney New Hospital & Healthcare Facilities	Robertson Health (Orkney) Limited	Gordon Edwards
NHS Tayside: Murray Royal Hospital and Stracathro Hospital	Taycare Health Limited	Viv Cockburn
Royal Hospital for Sick Children and the Department of Clinical Neurosciences	IHS Lothian Limited	Viv Cockburn
Scottish National Blood Transfusion Service National Centre	Seacole National Centre Ltd	Alan Travis