

Mrs Alison McGregor (Glasgow 1961)

Ms Alison McGregor was appointed on 15 November 2018 as an independent non-executive director of Scottish Power Energy Networks Holdings Limited (SPENHL), and as an independent non-executive director and "sufficiently independent director" on the boards of the licence holding companies and wholly-owned subsidiaries of SPENHL (SP Transmission plc; SP Manweb plc and SP Distribution plc). Ms McGregor was also appointed to the Audit and Compliance Committee of SPENHL on 15 November, 2018.

Ms McGregor is a non-executive director of :

- CBI (Confederation of British Industries);
- WH Malcolm Group (Chair designate)
- Fidelity Special Values PLC
- Beatson Cancer Charity Board

Previous posts held:

- Chair CBI Scotland
- Non-Executive Director Scottish Enterprise.

She is also Advisor to the Board at Glasgow University Adam Smith Business School and Co-Chair of the Scottish Apprenticeship Advisory Board.

RELEVANT EXPERIENCE FOR HER ROLE IN SCOTTISH POWER

From 2014 until December 2018, Ms McGregor was CEO of HSBC Scotland, where her responsibilities included Strategy, P&L, Governance, Risk, Finance, People, Client Advocacy and Regulation, Sustainability, Change Management and Government Relations.

Other sectors

Ms McGregor has over 30 years' experience in the Banking sector, including 20 years with Barclays Bank PLC.

Ms McGregor was awarded Scotland Corporate Leader of the Year Award at the Scottish Women's Awards in 2017 and UK Woman of Achievement by Women in Banking and Finance, 2018.