



### **Professor Dame Lesley Anne Glover DBE FRS FRSE FASM FRSGS (Arbroath 1956)**

Professor Dame Lesley Anne Glover was appointed on 3 July 2019 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).

Dame Anne is a Special Advisor to the Principal of the University of Strathclyde.

Dame Anne is a member of the following Boards and Expert Committees (amongst numerous others):

- Royal Society of Edinburgh (President);
- Industrial Biotechnology Innovation Centre (Chair);
- First Minister of Scotland's Standing Council on Europe;
- Scottish Enterprise; and
- Offshore Renewable Energy Catapult.

Previous positions held:

- Vice Principal External Affairs and Dean for Europe, University of Aberdeen;
- Chief Scientific Adviser to the President of the European Commission;
- Chief Scientific Adviser for Scotland;
- Chair of the Environment and Climate sub-committee of the First Minister's Standing Council on Europe; and
- Personal Chair in Molecular and Cell Biology, University of Aberdeen.

Dame Anne has received a great number of honorary doctorates, fellowships, awards and public honours.

### **RELEVANT EXPERIENCE FOR HER ROLE IN SCOTTISH POWER**

Dame Anne was the Chief Scientific Adviser for Scotland between 2006 and 2011, the first person to hold the position, tasked with enhancing Scotland's reputation as a science nation. She chaired the Scottish Government Saltire Prize Committee (marine renewable energy).

Between 2012 and 2015, Dame Anne was the Chief Scientific Adviser to the President of the European Commission, providing expert advice on various aspects of science, technology and innovation, and its application for policy development.

Dame Anne has also been a member of the DTI Knowledge Transfer Network Bioscience of Business Technology Advisory Group, the Malaysian Prime Minister's Biotech Advisory Panel, the EC President's Science and Technology Advisory Council (Chair), and a technical director of Remedios Limited, an environmental biotechnology company based on Dame Anne's research.