## DAVID JAMES MACKAY - CV

Educated to 'A' Level and enjoyed more success with languages than any other subjects.

Chose Banking as a career in error and quickly recovered by entering the Transport field.

Spent 3 years with a passenger transport company in Fife. Studied in the evenings to achieve the Royal Society of Arts Diploma in Transport.

Joined John Menzies in Edinburgh in 1964. Moved to Northern Ireland as Transport Manager in 1965 and subsequently Assistant General Manager; returned to Edinburgh in 1970 as Assistant to the Wholesale Director; London in 1973 as Assistant Regional Director and back to Edinburgh in 1978 as Operations Director. Appointed Managing Director – Wholesale in September 1984, during which time he also sat on the Menzies Retail Division Board and had additional Board responsibility for Jones Yarrell, Total Home Entertainment and Transport Services Division/Air Menzies International.

In between moves attended post experience programmes at Bradford and Edinburgh Universities and is a Fellow of the Chartered Institute of Transport and Logistics (1993).

Appointed Group Managing Director effective from 1 January 1997 and on the retirement of Executive Chairman, John Menzies, appointed Group Chief Executive in September 1997. Retired May 2003

As a veteran in the news industry, accepted an invitation to become President of NewstrAid, the Newsvendors' Benevolent Institution charity in 1998. The charity, initiated by Charles Dickens in 1854, offers support to anyone involved in newspaper or magazine distribution in the UK and their dependants should they fall on hard times. Officially relinquished his role as President on retiral from the Menzies Group in May 2003, but invited to stay on as a lifetime Vice President.

In June 2002 appointed to the Malcolm Group Board as a non-executive Director and became Chairman on 20 June 2003. Resigned in May 2005 following an MBO but re-engaged as a Consultant and a Trustee.(Resigned November 2007).

Appointed as Chairman of the Scottish Rugby Executive Board in July 2003. Stood down in January 2005 in a well publicized "coup" which also resulted in the resignation of the CEO and the three non-executive directors in support of the Chairman.

Invited to become a Vice President of Friends of Scottish Rugby in in 2004.

( and lasserie in 2013)

Appointed Honorary Colonel of the Scottish Transport Regiment in April 2004. (Retired in 2011 after a 2 year extension in post).

In 2004 elected as a short term member of the Scottish Executive's Sounding Board, tasked with reporting on Efficient Government. In November 2004 asked by the then First Minister to chair the Bid Advisory Group charged with assessing Glasgow's ambitions to host the 2014 Commonwealth Games. In August 2005 the Scottish Executive accepted the Group's positive report.

Appointed as one of two non-executive directors of the Transport Edinburgh Ltd. Board in August 2005 whose main tasks initially were to assist in setting up the corporate structure of the future integrated public bus and tram network in Edinburgh as well as helping to manage and drive this demanding Project forward. Appointed Chairman of TEL in February 2006. (Appointed Interim Chair of tie Ltd. November 2008 and Chaired the Board until resigning in November 2010).

Chieftain of Inverkeithing Highland Games 2003-2006

January 2007, appointed as a non Executive Chairman designate of Portland Media Group. (Resigned along with Chairman in 2009).

January 2008, short term assignment as the non-Executive Director of Express Newspapers in Scotland. (resigned 30<sup>th</sup> June 2008)

Co-opted to the National Employers Advisory Board for the Reserves of the Armed Forces, (NEAB), June 2008. (Formally appointed to the Board in January 2009 and since extended to 31 December 2013)20/8

Appointed as an Executive Director of Lothian Buses plc in June 2008, Chairman Designate June 2009, Chairman January 2010. (Resigned in November 2010).

Appointed to the Board of the Carnegie Festival Co. Ltd in July 2008. (Closed May 2010).

Appointed Chair of Glasgow Hawks Sports Trust in May 2009. (Resigned June 2012).

Recreation - watching rugby, playing golf and tinkering with three old cars.
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