

## PROFESSOR DAME L. ANNE GLOVER

### PROFESSIONAL PROFILE AND BIOGRAPHICAL DATA

#### **Director of Scottish Power Limited**

**Type:** Independent, Non-Executive Director

**Date of Appointment:** 21 March 2022

#### Current professional activities and positions

Dame Anne is Special Advisor to the Principal of the University of Strathclyde and a member of the following Boards and Expert Committees (amongst numerous others):

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

#### Personal profile and academic training

Dame Anne holds a BSc (Hons) in Biochemistry from the University of Edinburgh (1978), and a MPhil PhD from the University of Cambridge (1981).

#### Noteworthy experience in the energy and industrial engineering sector

From 3 July 2019 until 20 March 2022, Dame Anne was an independent non-executive director of Scottish Power Energy Networks Holdings Limited (SPEN), SP Transmission plc; SP Manweb plc and SP Distribution plc serving also on the SPEN Audit and Compliance Committee from 11 May 2020.

Dame Anne was the chairperson of the Saltire Prize Committee from 2008-2011 (which has a remit to accelerate the commercial development of wave and tidal energy), as well as currently being a board member of the UK Offshore Energy Renewable Catapult (since 2017).

#### Noteworthy experience in other industries

Previous positions held by Dame Anne include:

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

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 and economic sustainability.

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

#### Other information

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