

COMMISSIONERS

Sir Harry Studholme (Non-Executive Chair)

Directorships

Company	Date of Appointment	Date of Resignation
Ramridge Ltd (not trading)	14 November 2000	Current
Phaunos Timber Fund Ltd (Investment Trust – all non UK assets)	5 January 2011	Current (Chairman)
ALM Ltd (Lloyd’s Insurance Represt’n)	21 September 2009	Current
William Robinson Gravetye Charity (Forestry Estate Sussex)	18 January 2007	Current (Chairman)

Other Public Appointments

Role	Date of Appointment	Date of Resignation
Parish Councillor, Holcomb Burnell Parish Council	February 2013 (reappointed)	Current

Any other matter

Perridge Estate	Owner of 650 acres of Woodland
Organisations	Member of CLA, NFU, ConFor RSPB, National Trust, ICAEW, CIOT, FCA

Mary Barkham (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
NIL		

Other Public Appointments

Role	Date of Appointment	Date of Resignation
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Commissioner's Register of Interests

NIL

Any other matter

Is a Trustee for the Earth Trust in Oxfordshire which Forest Research does use for some trials. ET could also apply for forestry grants.

Julia Grant (Non-Executive Commissioner)

Directorships

<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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NIL

Other Public Appointments

<u>Role</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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Council Member: Arts and Humanities Research Council	September 2015	Current
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NIL

Any other matter

Chief Executive, Pro Bono Economics; Trustee, Surrey Community Foundation

Amanda Bryan (Non-Executive Commissioner)

Directorships

<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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Community Energy Scotland	November 2014	December 2015
Isle of Eigg Heritage Trust	December 2015	Current

Other Public Appointments

<u>Role</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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BBC Trust Audience Council	September 2011	August 2015
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Commissioner's Register of Interests

Council for Scotland
Ofcom Advisory Committee August 2015 Current
For Scotland

Any other matter

Part-time Lecturer, Scottish School of Forestry, Inverness College UHI
Member, Aigas Community Forest

George Murray McRobbie (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
Tilhill Forestry Ltd	2001	current
Confederation of Forest Industries (ConFor)	2013	current

Other Public Appointments

Role	Date of Appointment	Date of Resignation
Chair, Audit & Risk Committee, FC Scotland	2016	Current
Member, National Committee for Scotland	2015	Current
Member, Woodland Creation Advisory Group	2011	2012
Member, Forest Regulation Task Force	2010	2011
Member, Forest Land Scheme Evaluation Panel	2005	2007
Chair, P&A Regional Forestry Forum	2004	2010

Any other matter

Steering Group Member, Forest Industry Safety Accord

Commissioner's Register of Interests

Ian Gambles (Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
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James Hutton Institute Non Executive Director	16 July 2014	
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Other Public Appointments

Role	Date of Appointment	Date of Resignation
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NIL

Any other matter

Member of the Liberal Democrat party

Member of the National Trust

Commissioner's Register of Interests

Jo O'Hara (Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
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NIL

Other Public Appointments

Role	Date of Appointment	Date of Resignation
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NIL

Any other matter

NIL