

EXECUTIVE BOARD

Ian Gambles

Directorships

<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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James Hutton Institute Non-Executive Director	16 July 2014	
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Other Public Appointments

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

Any other matter

Member of the Liberal Democrat party

Member of the National Trust

Wilma Harper

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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NIL

Any other matter

NIL

Executive Board's Register of Interests

Simon Hodge

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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NIL

Any other matter

Trustee – Community Church, Edinburgh

Simon Hodgson

Directorships

<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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Grown in Britain	March 2014	
BEFA (Village Cooperative)	2008	
Bath Cycling Club	November 2014	

Other Public Appointments

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

Any other matter

Executive Board's Register of Interests

Jean Lindsay

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

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

Executive Board's Register of Interests

Andrew James Pendlebury

Directorships

Company	Date of Appointment	Date of Resignation
C-Cure Solutions Ltd	October 2009	
Genomia Management Ltd	July 2011	

Other Public Appointments

Role	Date of Appointment	Date of Resignation
NIL		

Any other matter

Honorary Professorship, University of Highlands and Islands, July 2014.