

SCOTLAND

FE Scotland Management Board

Simon Hodge

Directorships

Company	Date of Appointment	Date of Resignation
Community Church Edinburgh Ltd.*	2012	

Other Public Appointments

Role	Date of Appointment	Date of Resignation
NIL		

Any other matter

*Community Church Edinburgh is a Charitable Company limited by guarantee, hence trustees are technically company directors

FE Scotland's M'ment Board, Register of Interests

Michael Ansell

Directorships

Company	Date of Appointment	Date of Resignation
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Owner, Braidenoch Farm	1997	
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Incorporates two areas of native woodland plantation and 22ha ancient woodland. Micro-hydro, Solar PV and micro wind turbines installed.

Other Public Appointments

Role	Date of Appointment	Date of Resignation
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NIL

Any other matter

Receipt of on-going woodland grants for the native woodland plantations. Recently awarded infrastructure grant in respect of the ancient woodland.

Richard Leslie Allan Bryson

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

Graeme Little (stepson) – RGL Plant (Moffat). RGL carry out contract for FE Scotland.

FE Scotland's M'ment Board, Register of Interests

Rosetta Forbes

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

Michael Hymers

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

FE Scotland's M'ment Board, Register of Interests

Donna Mortimer

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

Alan W Stevenson

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

Trustee of the Sustainable forestry SCIO appointed by Forestry Commission Scotland.

FE Scotland's M'ment Board, Register of Interests

Laurie Tyson

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

Sister, Sarah Catherine Tyson is employed by Bell Ingram, Land Agents. Bell Ingram has been successful in obtaining contracts following full procurement, to undertake work for FES. On occasion some of the work for the Bell Ingram contracts has been undertaken by Sarah Tyson. Mr Tyson has no direct contact between the contract instruction and Sarah Tyson.