

**SCOTLAND**

**FE Scotland Management Board**

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

Richard Leslie Allan Bryson

*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***

Graeme Little (stepson) – RGL Plant (Moffat). RGL carry out contract for FES at times, however, Mr Bryson has no involvement awarding or managing any contracts involving the company.

# Scotland's Management Board, Register of Interests

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Michael Ansell

## *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

Lawrie Tyson

## *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*

Sarah Catherine Tyson, who is a chartered surveyor employed by CKD Galbraith, to Sept 2014, and Bell Ingram to date. Both companies undertake work for FCS, with the contracts being awarded following appropriate procurement processes. Sarah as an employee is directed to undertake work under the contracts and I know she is currently advising on a number of cases for FES.

# Scotland's Management Board, Register of Interests

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Simon Hodge

*Directorships*

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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

Alan Stevenson

*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 & secretary of sustainable forestry SC10

# Scotland's Management Board, Register of Interests

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Moira Baptie

*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

Michael Hymers

*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

# Scotland's Management Board, Register of Interests

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Zoe Stephenson

*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

Alan Duncan

*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

# Scotland's Management Board, Register of Interests

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Donna Hutchison

*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

Jo Ellis

*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