

Forest Research Executive Board

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		
Close relations and friends		
Name	Company	Relationship to Senior Manager
Any other matter		
Honorary Professorship, University of Highlands and Islands, July 2014		

Peter Freer-Smith		
Directorships		
Company	Date of Appointment	Date of Resignation
NIL		
Other Public appointments		
Role	Date of Appointment	Date of Resignation
Honorary Visiting Professor University of Southampton	July 2014	
Close relations and friends		
Name	Company	Relationship to Senior Manager
Any other matter		
NIL		

Christopher Paul Quine		
Directorships		
Company	Date of Appointment	Date of Resignation
NIL		
Other Public appointments		
Role	Date of Appointment	Date of Resignation
NIL		
Close relations and friends		
Name	Company	Relationship to Senior Manager
Any other matter		
Trustee and chair of projects and research committee	Scottish Forestry Trust	
Member of Science and Technical Group for Scottish Biodiversity Strategy	Scottish Government	
Member of Expert Panel for Scientific Advisory Committee	Scottish Natural Heritage	
Honorary Professor	University of Stirling	

Helen Mary McKay		
Directorships		
Company	Date of Appointment	Date of Resignation
Forestry Publications Ltd	2009	
Other Public appointments		
Role	Date of Appointment	Date of Resignation
NIL		
Close relations and friends		
Name	Company	Relationship to Senior Manager
Any other matter		
NIL		

Hugh Williams		
Directorships		
Company	Date of Appointment	Date of Resignation
NIL		
Other Public appointments		
Role	Date of Appointment	Date of Resignation
NIL		
Close relations and friends		
Name	Company	Relationship to Senior Manager
Any other matter		
Trustee for Woodland Heritage from April 2013 to date		

Mike Cowan		
Directorships		
Company	Date of Appointment	Date of Resignation
NIL		
Other Public appointments		
Role	Date of Appointment	Date of Resignation
Children's Hearings Scotland Panel Member	May 2013	
Close relations and friends		
Name	Company	Relationship to Senior Manager
Any other matter		
NIL		

Sandra Smith		
Directorships		
Company	Date of Appointment	Date of Resignation
NIL		
Other Public appointments		
Role	Date of Appointment	Date of Resignation
NIL		
Close relations and friends		
Name	Company	Relationship to Senior Manager
Any other matter		
NIL		

Shireen Chambers		
Directorships		
Company	Date of Appointment	Date of Resignation
Forestry Publications Ltd. This company owns the academic journal <i>Forestry</i>	2006	
Other Public appointments		
Role	Date of Appointment	Date of Resignation
NIL		
Close relations and friends		
Name	Company	Relationship to Senior Manager
S. Chambers	Director and Secretary of Forestry Publications Ltd (FPL) FPL have a contract with Forest Research to provide an Editor for the journal	
Any other matter		
Employed as Executive Director Institute of Chartered Foresters		