

**SCOTLAND**

**Scotland Management Board**

<b>Dr Bob McIntosh CBE</b>		
<b>Directorships</b>		
Company	Date of Appointment	Date of Resignation
NIL		
<b>Other Public Appointments</b>		
Role	Date of Appointment	Date of Resignation
NIL		
<b>Close relations and friends</b>		
Name	Company	Relationship to Senior Manager
NIL		
<b>Any other matter</b>		
NIL		

# Scotland's Management Board, Register of Interests

<b>Jo O'Hara</b>		
<b>Directorships</b>		
Company	Date of Appointment	Date of Resignation
Secretary for FutureArk Ltd	2007	
<b>Other Public Appointments</b>		
Role	Date of Appointment	Date of Resignation
<b>Close relations and friends</b>		
Name	Company	Relationship to Senior Manager
Dr Andrew Kerr	Edinburgh Centre for Carbon Innovation	Husband
<b>Any other matter</b>		

<b>Simon Hodge</b>		
<b>Directorships</b>		
Company	Date of Appointment	Date of Resignation
NIL		
<b>Other Public Appointments</b>		
Role	Date of Appointment	Date of Resignation
NIL		
<b>Close relations and friends</b>		
Name	Company	Relationship to Senior Manager
NIL		
<b>Any other matter</b>		
NIL		

# Scotland's Management Board, Register of Interests

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<b>Alan Duncan</b>		
<b>Directorships</b>		
Company	Date of Appointment	Date of Resignation
NIL		
<b>Other Public Appointments</b>		
Role	Date of Appointment	Date of Resignation
NIL		
<b>Close relations and friends</b>		
Name	Company	Relationship to Senior Manager
NIL		
<b>Any other matter</b>		
NIL		

<b>Niall Browne</b>		
<b>Directorships</b>		
Company	Date of Appointment	Date of Resignation
NIL		
<b>Other Public Appointments</b>		
Role	Date of Appointment	Date of Resignation
NIL		
<b>Close relations and friends</b>		
Name	Company	Relationship to Senior Manager
NIL		
<b>Any other matter</b>		
NIL		

# Scotland's Management Board, Register of Interests

<b>Brendan Callaghan</b>		
<b>Directorships</b>		
Company	Date of Appointment	Date of Resignation
Bellister Woodfuels	October 2009	
<b>Other Public Appointments</b>		
Role	Date of Appointment	Date of Resignation
Partner in a business which is involved with the management of woodland and sale of firewood from Bellister Estate, a National Trust estate in Northumberland, England		
<b>Close relations and friends</b>		
Name	Company	Relationship to Senior Manager
NIL		
<b>Any other matter</b>		
NIL		

<b>Laurie Tyson</b>		
<b>Directorships</b>		
Company	Date of Appointment	Date of Resignation
NIL		
<b>Other Public Appointments</b>		
Role	Date of Appointment	Date of Resignation
NIL		
<b>Close relations and friends</b>		
Name	Company	Relationship to Senior Manager
NIL		
<b>Any other matter</b>		
NIL		

# Scotland's Management Board, Register of Interests

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<b>Moira Baptie</b>		
<b>Directorships</b>		
Company	Date of Appointment	Date of Resignation
NIL		
<b>Other Public Appointments</b>		
Role	Date of Appointment	Date of Resignation
NIL		
<b>Close relations and friends</b>		
Name	Company	Relationship to Senior Manager
NIL		
<b>Any other matter</b>		
NIL		

<b>Ann Robertson</b>		
<b>Directorships</b>		
Company	Date of Appointment	Date of Resignation
NIL		
<b>Other Public Appointments</b>		
Role	Date of Appointment	Date of Resignation
NIL		
<b>Close relations and friends</b>		
Name	Company	Relationship to Senior Manager
NIL		
<b>Any other matter</b>		
NIL		

# Scotland's Management Board, Register of Interests

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<b>Michael Hymers</b>		
<b>Directorships</b>		
Company	Date of Appointment	Date of Resignation
NIL		
<b>Other Public Appointments</b>		
Role	Date of Appointment	Date of Resignation
NIL		
<b>Close relations and friends</b>		
Name	Company	Relationship to Senior Manager
NIL		
<b>Any other matter</b>		
NIL		

<b>Alan Stevenson</b>		
<b>Directorships</b>		
Company	Date of Appointment	Date of Resignation
NIL		
<b>Other Public Appointments</b>		
Role	Date of Appointment	Date of Resignation
NIL		
<b>Close relations and friends</b>		
Name	Company	Relationship to Senior Manager
NIL		
<b>Any other matter</b>		
Trustee of Sustainable Forestry SCIO		

# Scotland's Management Board, Register of Interests

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<b>Richard Leslie Allan Bryson</b>		
<b>Directorships</b>		
Company	Date of Appointment	Date of Resignation
NIL		
<b>Other Public Appointments</b>		
Role	Date of Appointment	Date of Resignation
NIL		
<b>Close relations and friends</b>		
Name	Company	Relationship to Senior Manager
Graeme Little	RGL Plant (Moffat)	Stepson
<b>Any other matter</b>		
NIL		

<b>Nicola Whitaker</b>		
<b>Directorships</b>		
Company	Date of Appointment	Date of Resignation
NIL		
<b>Other Public Appointments</b>		
Role	Date of Appointment	Date of Resignation
NIL		
<b>Close relations and friends</b>		
Name	Company	Relationship to Senior Manager
NIL		
<b>Any other matter</b>		
NIL		

# Scotland's Management Board, Register of Interests

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<b>Jo Ellis</b>		
<b>Directorships</b>		
Company	Date of Appointment	Date of Resignation
NIL		
<b>Other Public Appointments</b>		
Role	Date of Appointment	Date of Resignation
NIL		
<b>Close relations and friends</b>		
Name	Company	Relationship to Senior Manager
NIL		
<b>Any other matter</b>		
NIL		