

SCOTLAND

Scotland Management Board

Dr Bob McIntosh		
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
NIL		
Any other matter		
NIL		

Scotland's Management Board, Register of Interests

David Henderson-Howat		
Directorships		
Company	Date of Appointment	Date of Resignation
Care Farming Scotland	May 2010	
Other Public Appointments		
Role	Date of Appointment	Date of Resignation
Central Scotland Green Network Partnership Board	February 2010	
Close relations and friends		
Name	Company	Relationship to Senior Manager
NIL		
Any other matter		
NIL		

Simon Hodge		
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
NIL		
Any other matter		
NIL		

Scotland's Management Board, Register of Interests

Alan Duncan		
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
NIL		
Any other matter		
NIL		

Niall Browne		
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
NIL		
Any other matter		
NIL		

Scotland's Management Board, Register of Interests

Brendan Callaghan		
Directorships		
Company	Date of Appointment	Date of Resignation
Bellister Woodfuels	October 2009	
Other Public Appointments		
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		
Close relations and friends		
Name	Company	Relationship to Senior Manager
NIL		
Any other matter		
NIL		

Laurie Tyson		
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
NIL		
Any other matter		
NIL		

Scotland's Management Board, Register of Interests

Moira Baptie		
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
NIL		
Any other matter		
NIL		

Ann Robertson		
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
NIL		
Any other matter		
NIL		

Scotland's Management Board, Register of Interests

Michael Hymers		
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
NIL		
Any other matter		
NIL		

Alan Stevenson		
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
NIL		
Any other matter		
NIL		

Scotland's Management Board, Register of Interests

Richard Leslie Allan Bryson		
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
Graeme Little	RGL Plant (Moffat)	Stepson
Any other matter		
NIL		

Michael Ansell		
Directorships		
Company	Date of Appointment	Date of Resignation
Braidenoch Farm	April 2012	
Glen Muck Farm	2008	
Other Public Appointments		
Role	Date of Appointment	Date of Resignation
NIL		
Close relations and friends		
Name	Company	Relationship to Senior Manager
NIL		
Any other matter		
NIL		

Scotland's Management Board, Register of Interests

Nicola Whitaker		
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
NIL		
Any other matter		
NIL		