

SCOTLAND

National Committee Members

Henry Ralph Graham

Directorships

Company	Date of Appointment	Date of Resignation
Royal Highland Centre Ltd	2004	
Royal Highland Agricultural Society	2003	
Quality Meat Scotland	2008	2013
Partner in H R Graham and son	1975	

Other Public Appointments

Role	Date of Appointment	Date of Resignation
FCS National Committee Member	2010	
FCS FoRe management Board Member	2010	

Close relations and friends

Name	Company	Relationship to Senior Manager
NIL		

Scotland's National Committee, Register of Interests

Amanda Bryan

Directorships

Company	Date of Appointment	Date of Resignation
Aigas Associates (sole trader)	December 2000	

Other Public Appointments

Role	Date of Appointment	Date of Resignation
Advisor to Land Reform Review Group	October 2012	
BBC Audience Council for Scotland	November 2011	

Close relations and friends

Name	Company	Relationship to Senior Manager
Andrew Leaver	Aigas Community Forest	Husband

Any other matter

NIL

Scotland's National Committee, Register of Interests

Hamish Macleod

Directorships

Company	Date of Appointment	Date of Resignation
Wood for Good ConFor	June 2010	September 2012

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

Employed as Director of Public Affair, BSW Timber Group Committee Member, National Softwood Division of Timber Trade Federation
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Scotland's National Committee, Register of Interests

Dr Bob McIntosh CBE		
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		

Gordon Laurence Mann		
Directorships		
Company	Date of Appointment	Date of Resignation
Destination Dumfries & Galloway (Destination Management Organisation for Dumfries & Galloway)	18 th April 2012	
Dumfries & Galloway Chamber of Commerce (Representing business interests in D & G)	1999	
Solway Firth Partnership (Costal Forum for the Solway)	1997	
Third Sector First (Third Sector Interface)	2013	
Other Public Appointments		
Role	Date of Appointment	Date of Resignation
Chair Destination Dumfries & Galloway	2012	

Scotland's National Committee, 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		

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 National Committee, Register of Interests

Jo O'Hara

Directorships

Company	Date of Appointment	Date of Resignation
Secretary for FutureArk Ltd	2007	

Other Public Appointments

Role	Date of Appointment	Date of Resignation
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Close relations and friends

Name	Company	Relationship to Senior Manager
Dr Andrew Kerr	Edinburgh Centre for Carbon Innovation	Husband

Any other matter

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Scotland's National Committee, Register of Interests

Simon Rennie

Directorships

Company	Date of Appointment	Date of Resignation
Falkirk Community Truse	1 st November 2012	
Paths for All Children 1 st	23 rd June 2010	October 2013
Yong Fong Ltd	1 st October 2007	
Central Scotland Forest Trust	8 th December 2006	
Central Woodland Services Ltd	14 th March 1995	
Helix Trust	5 th June 1998	
	22 nd June 2009	1 st September 2012

Other Public Appointments

Role	Date of Appointment	Date of Resignation
Member, FCS ARC	5 th March 2007	
Chair, FCS ARC	28 th July 2010	
National Committee	27 th November 2006	
Member Chair, CSRFF	27 th January 2005	

Close relations and friends

Name	Company	Relationship to Senior Manager
NIL		

Any other matter

CSFT receives funding from FCS and, in addition, receives grant through SRDP and other mechanisms.

