

**COMMISSIONERS**

Sir Harry Studholme (Non-Executive Chair)

***Directorships***

<b>Company</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
Ramridge Ltd	14 November 2000	Current
ALM Ltd (Lloyd's Insurance Represt'n)	21 September 2009	Current
William Robinson Gravetye Charity (Forestry Estate Sussex)	18 January 2007	Current (Chairman)
Devon County Agricultural Association	February 2017	Current

***Other Public Appointments***

<b>Role</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
Parish Councillor, Holcomb Burnell Parish Council	February 2013 (reappointed)	Current

***Any other matter***

Perridge Estate	Owner of 650 acres of Woodland	Continues
Seale Hayne Educational Trust (Trustee)	November 2015	Current
University of Exeter (Honorary Professor)	May 2017	
Organisations:	Member of CLA, NFU, ConFor, RSPB, National Trust, Forestry Contractors Association, ICAEW (FCA), CIOT (CTA)	

## Commissioners' Register of Interests

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Mary Barkham (Non-Executive Commissioner)

***Directorships***

<b>Company</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
William Robinson Gravetye Charity	November 2015	Current

***Other Public Appointments***

<b>Role</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
NIL		

***Any other matter***

Is a Trustee for the Earth Trust  
Environment Consultancy

## Commissioners' Register of Interests

Julia Grant (Non-Executive Commissioner)

### **Directorships**

<b>Company</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
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NIL

### **Other Public Appointments**

<b>Role</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
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Council Member: Arts and  
Humanities Research  
Council

September 2015

Current

### **Any other matter**

Trustee Education  
Development Trust

August 2017

Current

## Commissioners' Register of Interests

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Amanda Bryan (Non-Executive Commissioner)

### ***Directorships***

<b>Company</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
Isle of Eigg Heritage Trust	December 2015	December 2018
Aigas Associates (Sole Trader)	2000	Current

### ***Other Public Appointments***

<b>Role</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
HIE Board Member	April 2016	Current
Chair Crown Estate Scotland (Interim Management)	April 2017	Current

### ***Any other matter***

Head of Scottish School of Forestry, Inverness College UHI

## Commissioners' Register of Interests

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George Murray McRobbie (Non-Executive Commissioner)

### ***Directorships***

<b>Company</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
Tilhil Forestry Ltd	2001	Current
Confederation of Forest Industries (ConFor)	2013	Current
BSW Timber Ltd	2017	Current

### ***Other Public Appointments***

<b>Role</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
Chair, Audit & Risk Committee, FC Scotland	2016	2017
Member, National Committee for Scotland	2015	2017

### ***Any other matter***

Steering Group Member, Forest Industry Safety Accord

## Commissioners' Register of Interests

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Ian Gambles (Executive Commissioner)

### ***Directorships***

<b>Company</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
James Hutton Institute Non Executive Director	16 July 2014	Current

### ***Other Public Appointments***

<b>Role</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
NIL		

### ***Any other matter***

Member of Liberal Democrat Party

## Commissioners' Register of Interests

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Jo O'Hara (Executive Commissioner)

***Directorships***

<b>Company</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
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NIL

***Other Public Appointments***

<b>Role</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
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NIL

***Any other matter***

NIL