

FC Audit & Risk Assurance Committee

Sandy Storrie (Non-Executive Commissioner)

Directorships

<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Rule 3 Consulting Limited, c/o Thompson Jenner LLP	August 2018	Current

Other Public Appointments

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

Any other matter

NATO Senior Mentor

Fellow of the Chartered Management Institute

Honorary Fellow of Exeter University Strategy and Security Institute

President of the Devonshire and Dorset Regimental Association

Trustee of the Regimental Trust

Member of the: National Trust, Royal Forestry Society, Institute of Chartered Foresters, Exeter City Supporters' Trust, Forestry England

ARAC Members Register of Interests

Hilary Allison (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
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NIL

Other Public Appointments

Role	Date of Appointment	Date of Resignation
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Head of Ecosystem Assessment and Policy Support, UN Environment Programme World Conservation Monitoring Centre (UNEP-WCMC)	June 2014	April 2021
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Chair, Forestry Commission Forestry and Woodlands Advisory Committee, East Midlands Region	December 2013	June 2020
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Green Goals, Environmental Consultancy, Sole Trader	May 2021	Current
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Trustee, Tree Aid	December 2021	Current
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Trustee, Wildlife Trust for Bedfordshire, Cambridgeshire, and Northamptonshire	November 2021	Current
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Any Other Matter

Member of: Woodland Trust, Institute of Chartered Foresters, Small Woods Association

Fellow of the Institute of Chartered Foresters

Owner of 12 acres of broadleaf woodland in Herefordshire

Awarded short contract by Natural England to prepare rapid evidence review on use of urban greenspace

ARAC Members Register of Interests

Julia Grant (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
NIL		

Other Public Appointments

Role	Date of Appointment	Date of Resignation
Member of the FCDO Investments Committee	December 2019	Current
Non-Executive Member, Rural Payments Agency ARAC	November 2022	Current

Any other matter

Trustee, Education Development Trust	August 2017	Current
Partner, Collington Capital	June 2020	Current
Trustee, William Robinson Gravetye Trust	July 2020	Current
Trustee, Right to Succeed	September 2020	Current

ARAC Members Register of Interests

Julian Evans (Non-Executive Director)

Directorships

<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Commissioner, Forestry Commission	1 April 2020	31 December 2023

Other Public Appointments

<u>Role</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Chair, Forestry Commission Expert Committee on Forest Science	2013	2019

Any other matter

Former Forestry Commission Non-Executive Commissioner 01/04/2020-31/12/2023

Honorary fellow of Bangor University

Consultant to Ownwood Ltd. 2006-2020

Fellow and past president, Institute of Chartered Foresters

Vice president of Commonwealth Forestry Association and of International Tree Foundation

Elder, The Butts Free Church, Alton

Memberships: Royal Forestry Society, Confor, Woodland Heritage, Small Woods Association, Wessex Silvicultural Group, Christians in Science

Owner of a 30-acre woodland in Hampshire

ARAC Members Register of Interests

Chris Simpson (Non-Executive Director)

Directorships

Company	Date of Appointment	Date of Resignation
Commonwealth Games England	15 July 2014	21 September 2022
The Original Cottage Company	1 May 2014	4 May 2022
The Original Holding Company (Non-Executive Director)	1 January 2024	Current

Other Public Appointments

Role	Date of Appointment	Date of Resignation
NIL		

Any other matter

Trustee of the Richard and Lesley Ellis 2014 discretionary settlement