

FR Board Register of Interests

James Pendlebury (Executive)

Directorships

Company	Date of Appointment	Date of Resignation
CCure Solutions Ltd	October 2009	
Institut Européen de la Forêt Cultivée (IEFC)	June 2018	
Trustee of the Scottish Forestry Trust	January 2022	

Other Public Appointments

Role	Date of Appointment	Date of Resignation
None		

Any Other Matter

Member, Scottish Wildlife Trust Conservation Committee

Honorary Professor, University of the Highlands & Islands

Member of the Institute for Biodiversity & Freshwater Conservation, University of the Highlands & Islands

FR Board Register of Interests

Christopher Quine (Executive)

Directorships

Company	Date of Appointment	Date of Resignation
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Other Public Appointments

Role	Date of Appointment	Date of Resignation
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Any Other Matter

Honorary Professor, University of Stirling

Member of Directorate, Plant Health Centre – Scottish Government’s Centre of Expertise in Plant Health

Member of Steering Group, EPIC – Scottish Government’s Centre of Expertise in Animal Health

Member of Steering Group for Action Oak initiative

Member of Steering Group for Defra-funded Centre for Forest Protection

Member of Forestry Commission’s Expert Committee on Forest Science

Observer membership of Defra’s Trees and Woods Science Advisory group (TAW-SAG)

FR Board Register of Interests

Matthew Perkins (Non-Executive)

Directorships

Company	Date of Appointment	Date of Resignation
Oxford University Innovation - Wholly owned subsidiary of Oxford University.	20 October 2016	
Oxford University Suzhou Science and Technology Co. – Wholly owned subsidiary of Oxford University.	21 August 2017	
Oxford University Innovation (Hong Kong) - Wholly owned subsidiary of OUI	20 October 2016	

Other Public Appointments

Role	Date of Appointment	Date of Resignation
None		

Any Other Matter

None

FR Board Register of Interests

Simon Fuller (Non-Executive)

Directorships

Company	Date of Appointment	Date of Resignation
None		

Other Public Appointments

Role	Date of Appointment	Date of Resignation
None		

Any Other Matter

None

FR Board Register of Interests

Ceri Witchard (Non-Executive)

Directorships

Company	Date of Appointment	Date of Resignation
Director (Trustee) Voluntary Emergency Service Transport (V.E.S.T)	2015	

Other Public Appointments

Role	Date of Appointment	Date of Resignation
None		

Any Other Matter

None

FR Board Register of Interests

Nicola Spence (Non-Executive)

Directorships

Company	Date of Appointment	Date of Resignation
British Society for Plant Pathology	2017	January 2022
Castle Howard Arboretum Trust	2014	
The Mount School York	2017	
The Mount School York Foundation	2017	
The Royal Horticultural Society	2021	
The Association of Applied Biologists	2021	

Other Public Appointments

Role	Date of Appointment	Date of Resignation
None		

Any Other Matter

None