

# FR Board Register of Interests

James Pendlebury (Executive)

## Directorships

| <b>Company</b>  | <b>Date of Appointment</b>  | <b>Date of Resignation</b>   |
|---|-----------------------------|--|
| CCure Solutions Ltd   | October 2009                | 17 May 2023<br>cessation of powers as a Director due to solvent liquidation of the Company |
| Institut Européen de la Forêt Cultivée (IEFC)<br>Genomia Management Ltd | June 2018<br>September 2022 |  |

## Other Public Appointments

| <b>Role</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|-------------|----------------------------|----------------------------|
| None        |                            |                            |

## Any Other Matter

Visiting Professor, University of the Highlands & Islands

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

Trustee of the Scottish Forestry Trust

University of the Highlands & Islands Critical Friend Appointment 2023/24 – REF 2028 (appointment confirmed on 10/11/23)

# FR Board Register of Interests

Christopher Quine (Executive)

## Directorships

| <b>Company</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|----------------|----------------------------|----------------------------|
| None           |                            |                            |

## Other Public Appointments

| <b>Role</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|-------------|----------------------------|----------------------------|
| None        |                            |                            |

## Any Other Matter

Fellow of the Royal Society of Edinburgh

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

Paula Rice (Executive)

## Directorships

| <b>Company</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|----------------|----------------------------|----------------------------|
| None           |                            |                            |

## Other Public Appointments

| <b>Role</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|-------------|----------------------------|----------------------------|
| None        |                            |                            |

## Any Other Matter

None

# FR Board Register of Interests

Matthew Perkins (Non-Executive)

## Directorships

| <b>Company</b>   | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|--|----------------------------|----------------------------|
| Oxford University Innovation - Wholly owned subsidiary of Oxford University                        | 20 October 2016            | 5 April 2024               |
| 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

| <b>Role</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|-------------|----------------------------|----------------------------|
| None        |                            |                            |

## Any Other Matter

None

# FR Board Register of Interests

Simon Fuller (Non-Executive)

## Directorships

| <b>Company</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|----------------|----------------------------|----------------------------|
| None           |                            |                            |

## Other Public Appointments

| <b>Role</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|-------------|----------------------------|----------------------------|
| None        |                            |                            |

## Any Other Matter

None

# FR Board Register of Interests

Nicolas Turner (Non-Executive)

## Directorships

| <b>Company</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|----------------|----------------------------|----------------------------|
| None           |                            |                            |

## Other Public Appointments

| <b>Role</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|-------------|----------------------------|----------------------------|
| None        |                            |                            |

## Any Other Matter

None

# FR Board Register of Interests

Nicola Spence (Non-Executive)

## Directorships

| <b>Company</b>                          | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|---|----------------------------|----------------------------|
| Castle Howard Arboretum Trust           | 2014                       |                            |
| British Society for Plant Pathology     | 2017                       | January 2022               |
| The Mount School York                   | 2017                       |                            |
| The Mount School York Foundation        | 2017                       | December 2022              |
| Birmingham Institute of Forest Research | 2018                       |                            |
| The Royal Horticultural Society         | 2021                       |                            |
| The Association of Applied Biologists   | 2021                       |                            |
| Plant Healthy Limited                   | 2024                       |                            |

## Other Public Appointments

| <b>Role</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|-------------|----------------------------|----------------------------|
| None        |                            |                            |

## Any Other Matter

None

# FR Board Register of Interests

Julian Evans (Non-executive)

## Directorships

| <b>Company</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|----------------|----------------------------|----------------------------|
| None           |                            |                            |

## Other Public Appointments

| <b>Role</b>  | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|--|----------------------------|----------------------------|
| Forestry Commission Expert Committee on Forest Science | 2013                       | 2019                       |
| Forestry Commissioner                                  | 2020                       | 2023                       |

## Any Other Matter

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

Trustee, 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