

FR Board Register of Interests

James Pendlebury (Executive)

Directorships

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

Other Public Appointments

Role	Date of Appointment	Date of Resignation
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

Company	Date of Appointment	Date of Resignation
None		

Other Public Appointments

Role	Date of Appointment	Date of Resignation
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

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

Matthew Perkins (Non-Executive)

Directorships

Company	Date of Appointment	Date of Resignation
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	2 October 2024
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

Nicolas Turner (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

Nicola Spence (Non-Executive)

Directorships

Company	Date of Appointment	Date of Resignation
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

Role	Date of Appointment	Date of Resignation
None		

Any Other Matter

None

FR Board Register of Interests

Julian Evans (Non-executive)

Directorships

Company	Date of Appointment	Date of Resignation
None		

Other Public Appointments

Role	Date of Appointment	Date of Resignation
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