

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; company dissolved 19 November 2025 |
| Institut Européen de la Forêt Cultivée (IEFC) | June 2018 | |
| Genomia Management Ltd | September 2022 | 3 June 2025 |

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

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

Bianca Ambrose-Oji (Executive)

Directorships

| Company | Date of Appointment | Date of Resignation |
|----------------|----------------------------|----------------------------|
| None | | |

Other Public Appointments

| Role | Date of Appointment | Date of Resignation |
|-------------|----------------------------|----------------------------|
| None | | |

Any Other Matter

Honorary Professor, University of Bangor

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 | 11 July 2025 |

Other Public Appointments

| Role | Date of Appointment | Date of Resignation |
|-------------|----------------------------|----------------------------|
| None | | |

Any Other Matter

None

FR Board Register of Interests

Samantha Malpass (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

- Employee and Executive Board member of Scottish Forestry (customer of Forest Research)
- Associate Member of the Institute of Chartered Foresters
- Recent employee and Executive Board member of the Forestry Commission
- Previous Board Trustee (including Vice Chair) of Addiction Recovery Agency Ltd.

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

Member, Forestry England Arboreta Advisory Committee

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

Trustee, The Hope 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

Patron of the National Coppice Federation

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Rebecca Grundy (Non-voting FC Board Placement Scheme member)

Directorships

| Company | Date of Appointment | Date of Resignation |
|----------------|----------------------------|----------------------------|
| None | | |

Other Public Appointments

| Role | Date of Appointment | Date of Resignation |
|-------------|----------------------------|----------------------------|
| None | | |

Any Other Matter