

**CROWN ESTATE SCOTLAND**

**REGISTER OF INTERESTS OF BOARD MEMBERS**

February 2022

<b>Name</b>	<b>Remuneration<sup>1</sup></b>	<b>Related Undertakings</b>	<b>Contracts</b>	<b>House, Land and Buildings</b>	<b>Interests in Shares and Securities</b>	<b>Non-Financial Interests</b>
Amanda Bryan	Board Member of Highlands & Islands Enterprise Lecturer, Inverness College Executive Director, Scottish Forestry Trust Member of Investment Committee (Non-Voting) Par Forestry IV L.P.	None	None	None	None	Member of the Institute of Chartered Foresters Professional and Educational Standards Committee and chairs the Committee's Accreditation Subcommittee Pool.
Michael Foxley	Chair of UHI Project Board on merging the four rural and island Colleges.	Joint Secretary of Treslaig and Achaphubuil Crofters Woodland Trust	None	House, croft and hill grazings at 2 Achaphubuil, by Fort William	Small holding of shares in Scottish Southern Energy, BP and Scotgold Resources Ltd	Community Councillor, Ardgour Community Council
Liz Leonard	None (now retired with a BBC pension)	None	None	None	None	Member, Changing the Chemistry Member, Scottish Refugee Council Friend, Glasgow Women's Library Friend, Pollok Country Park

<sup>1</sup> The Code of Conduct for Board Members sets out that the amount of remuneration does not require to be registered and remuneration received as a member does not have to be registered.

Jean Lindsay	Non-Executive Director, Revenue Scotland Non-Legal Member of the Employment Tribunal (Scotland) Ministry of Justice	None	None	None	None	Member of the Institute of Chartered Foresters
Andrew Macdonald	None	None	None	None	None	None
Robert Mackenzie	Director, Ferguson Marine (Port Glasgow) Holdings Limited Director, Ferguson Marine (Port Glasgow) Limited Director, Ferguson Marine (801-802) Limited Director, Ferguson Marine (803 - 805) Limited	None	None	None	None	None
Euan McVicar	Senior Consultant, Pinsent Masons LLP (a legal firm where I will be operating in the Climate Change Advisory area). Director, The Biggar Gin Company Limited. Occupational pension from SSE plc.	None	None	None	Holds a portfolio of investments which are not directly managed.	
Alister Steele, MBE	Director, Coltbridge Consultancy Limited	None	None	None	Minority shareholder, Immediate Homes Limited	Non-executive Director, Pentland Community Enterprises Ltd. Non-executive Director, Pentland Housing Association. Non-executive Director, Immediate Homes Limited. Board member, Allia Social Impact Investments Limited. Member Scottish Government's Scottish Fuel Poverty Advisory Panel.

Ann Allen	<p><b>Employed</b> CEO Chartered Institution Civil Engineering Surveyors. Full time.</p> <p><b>Non-Executive roles</b></p> <p>Chair, Architecture Design Scotland Board Member, Scottish Futures Trust Board Member, Water Commission for Scotland</p>	<p><b>Directorships</b> SURCO Ltd BKSurco Ltd SFTi</p> <p><b>Partner</b> AWP Consulting LLP</p>	None	None	None	<p>Trustee, National Museum of Scotland</p> <p>Committee Member, York St John University Finance and Estates Committee</p> <p>Women in Property – Chair Scotland Board.</p> <p>Fellow, Royal Institution of Chartered Surveyors</p>
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\*See Section 4 of Code of Conduct for Board Members of Crown Estate Scotland for details of interests that should be registered. A register of declared hospitality is maintained and a copy may be obtained from the Governance Manager, Crown Estate Scotland, Quatermile Two, 2nd Floor, 2 Lister Square, Edinburgh EH3 9GL