

CROWN ESTATE SCOTLAND

REGISTER OF INTERESTS OF BOARD MEMBERS

October 2022

Name	Remuneration¹	Related Undertakings	Contracts	House, Land and Buildings	Interests in Shares and Securities	Close Family Interests	Non-Financial Interests
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	None	Member of the Institute of Chartered Foresters Professional and Educational Standards Committee and chairs the Committee's Accreditation Subcommittee Pool. External examiner, Forestry, Bangor University
Ann Allen (on sabbatical Sept 22 – Mar 23)	Employed Director of Campus Innovation & Development, University of Leeds. Full time. Non-Executive roles Chair, Architecture and Design Scotland Board Member, Scottish Futures Trust Board Member, Water Industry Commission for Scotland		None	None	None	None	Trustee, National Museum of Scotland. Committee Member, York St John University Finance and Estates Committee. Director, The Built Environment Trust. Women in Property – Chair Scotland Board. Director, Scottish Futures Trust Investments Limited. Partner, AWP Consulting LLP Fellow, Royal Institution of Chartered Surveyors. Director, Harrogate & Area Council for Voluntary Service Limited.

Katerina Brown	Chief Operating Officer, The National Trust for Scotland	None	None	None	None	None	Fellow Chartered Accountant Member, Chartered Securities Institute Member, Institute of Directors
Michael Foxley	Chair of UHI Project Board on merging three 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	Son works for MOWI	Community Councillor, Ardgour Community Council
Liz Leonard	None (now retired with a BBC pension)	None	None	None	Small ISA portfolio of managed investment funds/trusts	None	Member, The Ferret Media Ltd Board member, Scottish Mediation
Jean Lindsay	Non-Executive Director, Revenue Scotland Non-Legal Member of the Employment Tribunal (Scotland) Ministry of Justice	None	None	None	None	None	Member of the Institute of Chartered Foresters
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	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.	None	None
Ailsa Raeburn	Board member, Highlands and Islands Enterprise	None	None	None	None	None	Chair, Isle of Eigg Heritage Trust Chair, Community Land Scotland Director, Achnamara Community Trust Director, Firstport for Social Entrepreneurs Limited

¹ 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.

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, Quartermile Two, 2nd Floor, 2 Lister Square, Edinburgh EH3 9GL