

James Pendlebury (Executive)

Directorships

Company	Date of Appointment	Date of Resignation
CCure Solutions Ltd	October 2009	
Institut Européen de la Forêt Cultivée (IEFC)	June 2018	
Genomia Management Ltd	September 2022	

Other Public Appointments

Appointment Resignation	Polo	Date of	Date of	
Appointment Resignation	Role	Appointment	Resignation	_

None

Any Other Matter

Visiting Professor, University of the Highlands & Islands

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

Trustee of the Scottish Forestry Trust



Christopher Quine (Executive)

Directorships

Company	Date of	Date of
Company	Appointment	Resignation
None		

Other Public Appointments

Role	Date of	Date of
Role	Appointment	Resignation
None		

None

Any Other Matter

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)

Fellow of the Royal Society of Edinburgh



Paula Rice (Executive)

Directorships

Company	Date of	Date of	
	Appointment	Resignation	
None			

Other Public Appointments

Polo	Date of	Date of
Role	Appointment	Resignation

None

Any Other Matter



Matthew Perkins (Non-Executive)

Directorships

Company	Date of Date of Appointment Resignation
Oxford University Innovation - Wholly owned subsidiary of Oxford University	20 October 2016
Oxford University Suzhou Science and Technology Co. – Wholly owned subsidiary of	21 August 2017
Oxford University Oxford University Innovation (Hong Kong) - Wholly owned subsidiary of OUI	20 October 2016

Other Public Appointments

Role	Date of	Date of
Role	Appointment	Resignation

None

Any Other Matter



Simon Fuller (Non-Executive)

Directorships

Company	Date of	Date of
	Appointment	Resignation
None		

Other Public Appointments

Dolo	Date of	Date of
Role	Appointment	Resignation

None

Any Other Matter



Nicolas Turner (Non-Executive)

Directorships

Company	Date of	Date of	
Company	Appointment	Resignation	
None			

None

Other Public Appointments

Dolo	Date of	Date of
Role	Appointment	Resignation

None

Any Other Matter



Nicola Spence (Non-Executive)

Directorships

Company	Date of Appointment	Date of Resignation
British Society for Plant Pathology	2017	January 2022
Castle Howard Arboretum Trust	2014	
The Mount School York	2017	
The Mount School York Foundation	2017	
The Royal Horticultural Society	2021	
The Association of Applied Biologists	2021	
Birmingham Institute of Forest Research	2018	

Other Public Appointments

Role	Date of	Date of
	Appointment	Resignation

None

Any Other Matter



Julian Evans (Non-executive)

Directorships

None

Company	Date of Appointment	Date of Resignation

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