**Royal Botanic Gardens Edinburgh Board of Trustees**

**Register of Interests: February 2024**

Trustees are required to record any interests which may have a bearing on their responsibilities in respect of their membership of the Board of Trustees of the Royal Botanic Gardens Edinburgh.

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| **Name: Dominic Fry (Chair)** |
| **Name of Organisation** | **Details of interest** | **Remuneration** | **Related Undertakings** | **Contracts** | **Houses, Land & Buildings** | **Shares & Securities** | **Non-Financial Interest** |
| Police Now | Trustee |  |  |  |  |  |  |

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| **Name: Professor Cara Aitchison**  |
| **Name of Organisation** | **Details of interest** | **Remuneration** | **Related Undertakings** | **Contracts** | **Houses, Land & Buildings** | **Shares & Securities** | **Non-Financial Interest** |
| Visit Scotland | Board Member | £356 per day with commitment of two days per month | None | None | None | None | None |
| Cardiff Metropolitan University | Professor Emerita | None | None | None | None | None | None |
| Academy of Social Sciences | Fellow  | None | None | None | None | None | None |
| Learned Society of Wales | Fellow | None | None | None | None | None | None |
| Royal Geographical Society | Fellow | None | None | None | None | None | None |
| Higher Education Academy | Fellow | None | None | None | None | None | None |

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| **Name: Prof Elise Cartmell (Trustee)** |
| **Name of Organisation** | **Details of interest** | **Remuneration** | **Related Undertakings** | **Contracts** | **Houses, Land & Buildings** | **Shares & Securities** | **Non-Financial Interest** |
| Scottish Water  | Employee – Chief Scientist | ✓ |  |  |  |  |  |
| Cranfield University  | Visiting Professor |  |  |  |  |  | ✓ |
| UK Water Industry Research  | Non Exec Director  |  |  |  |  |  | ✓ |
| Scottish Water Horizons | Non Exec Director  |  |  |  |  |  | ✓ |
| Ofwat  | Innovation Catalyst Stream Judge (March ’23) | ✓ |  |  |  |  |  |
| Royal Society of Edinburgh  | B2 Sectional Committee MemberResearch Awards Committee Member |  |  |  |  |  | ✓ |
| Royal Society of Chemistry  | Recognition Oversight Group Committee Member |  |  |  |  |  | ✓ |

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| **Name: Ms Sarah Cathcart (Trustee)** |
| **Name of Organisation** | **Details of interest** | **Remuneration** | **Related Undertakings** | **Contracts** | **Houses, Land & Buildings** | **Shares & Securities** | **Non-Financial Interest** |
| Longwood Gardens | Employee – VP Education and Learning |  |  |  |  |  |  |
| Seed Your Future | Executive Leadership Council - Trustee |  |  |  |  |  |  |
| Greater Brandywine YMCA | Trustee |  |  |  |  |  |  |
| Niagara Parks School of Horticulture Advisory Committee | Member |  |  |  |  |  |  |
| Chester County Futures | Mentor |  |  |  |  |  |  |

| **Name: Prof Sarah Gurr (Trustee)** |
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| **Name of Organisation** | **Details of interest** | **Remuneration** | **Related Undertakings** | **Contracts** | **Houses, Land & Buildings** | **Shares & Securities** | **Non-Financial Interest** |
| University of Exeter | Chair in Food Security | √ |  |  |  |  |  |
| RESAS (Scot Gov) | Committee member |  |  |  |  |  | √ |
| Plant Health Scotland | Member |  |  | Nominal buy-out of time to Exeter Uni |  |  | √ |
| Utrecht University | Hon Prof |  |  |  |  |  | √ |
| SLU University Uppsala | External International Advisory Board |  |  |  |  |  | √ |
| Somerville College, OxfordRoyal Botanic Gardens, KewAmerican Academy of ScienceBritish Society for Plant PathologyBritish Mycology Society | Senior Research FellowVisiting FellowFellowMemberMember |  |  |  |  |  | √√√√√ |
| Wolfson Trust | Member of the Science and Medicine Committee | Travel expenses and nominal remuneration |  |  |  |  |  |
| East Malling Trust | Trustee | Travel expenses |  |  |  |  |  |

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| **Name: Dr David Hamilton (Trustee)** |
| **Name of Organisation** | **Details of interest** | **Remuneration** | **Related Undertakings** | **Contracts** | **Houses, Land & Buildings** | **Shares & Securities** | **Non-Financial Interest** |
| Projecting Limited, Edinburgh | Managing Director | ✓ |  |  |  | ✓ |  |
| Projecting Group, Edinburgh | Director |  |  |  |  | ✓ |  |
| Association for Project Management | Member |  |  |  |  |  | ✓ |
| Earlswood SL | Director |  |  |  |  | ✓ |  |

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| **Name: Dr Ian Jardine (Trustee)** |
| **Name of Organisation** | **Details of interest** | **Remuneration** | **Related Undertakings** | **Contracts** | **Houses, Land & Buildings** | **Shares & Securities** | **Non-Financial Interest** |
| Scottish Wildlife Trust | Trustee (Vice Chair from September 2021) | None | None | n/a | n/a | n/a | √ |
| Repollinate | Trustee | None | None | n/a | n/a | n/a | √ |
| Scottish Association for Marine Science | Trustee |  |  |  |  |  |  |

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| **Name: Ms Stella Morse (Trustee)** |
| **Name of Organisation** | **Details of interest** | **Remuneration** | **Related Undertakings** | **Contracts** | **Houses, Land & Buildings** | **Shares & Securities** | **Non-Financial Interest** |
| St Andrews Brewers Limited T/A Eden Mill  | Chair | ✓ |  |  |  | ✓ |  |
| Anglia Maltings (Holdings) Limited | Director | ✓ |  |  |  |  |  |
| ICAEW Strategy Board Scotland | Member |  |  |  |  |  | ✓ |

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| **Name: Ms Liz Trevor (Trustee)** |
| **Name of Organisation** | **Details of interest** | **Remuneration** | **Related Undertakings** | **Contracts** | **Houses, Land & Buildings** | **Shares & Securities** | **Non-Financial Interest** |
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| **Name: Ms Amanda Boughey (UK Boardroom Apprentice 2024)** |
| **Name of Organisation** | **Details of interest** | **Remuneration** | **Related Undertakings** | **Contracts** | **Houses, Land & Buildings** | **Shares & Securities** | **Non-Financial Interest** |
| Envision Pharma Group | Employee – Global Patient Partnership Director | ✓ |   |   |   |   |   |