



**Foundation
Scotland**

**Foundation Scotland
Register of Interests
September 2024**

Name

Angus John Tulloch

Role at Foundation Scotland

Board Member

Current Employer

None

Owner or Partner of the following businesses

Tulloch Family Partnership

Non-charitable directorships

MegaAdventure Holding Pte

ScotGems PLC

Trustee of the following charities

KC01 Ltd. (Kinloch Castle restoration project)

Preston Lodge Learning Foundation

Scottish Schools Pipes and Drums Trust

Tam O'Shanter Trust

Memberships of voluntary organisations or community groups - constituted or not

Badenoch Heritage

Clare College Cutty Sark Society (Nicholas Hammond Foundation)

Cockburn Society

Future Asset (part of Didasko, an educational charity)

National Trust of Scotland

OSS

Rages

Reform Scotland

Royal Celtic Society

Scottish Chinese Education Network

Scottish Seabird Centre

Memberships of professional bodies, member organisations, public bodies or special interest groups

I have agreed to be a Trustee of a new charity called the KC Castle Trust, set up by Jeremy Hosking with the intention of restoring Kinloch Castle on the Isle of Rhum. Provision agreement is in place between Nature Scot and Mr Hosking for this charity to assume responsibility

for the castle and surrounding policies. However, a section of the islanders are not happy with the concept of a charity restoring the castle and have lodged an objection with the Scottish Government.

Updated 19/02/2024 - Charity KC01 Ltd has now been registered, however as a result of concerns expressed by local residents, it current seems as if its plans to renovate Kinloch Castle will not go ahead.

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

Leuchie House / Leuchie House Forever Fund, North Berwick

Tam O'Shanter Trust (wife and sons are co-Trustees)

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Barry Sillers

Role at Foundation Scotland

Board Member

Current Employer

Scottish Police Authority

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

Scottish Council for Voluntary Organisations (SCVO) SCO03558

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Carlos Miranda

Role at Foundation Scotland

Board Member

Current Employer

I.G. Advisors

Owner or Partner of the following businesses

Owner, I.G. Advisors

Non-charitable directorships

None.

Trustee of the following charities

Foundation Scotland, The Fettes Foundation

Memberships of voluntary organisations or community groups - constituted or not None.

Memberships of professional bodies, member organisations, public bodies or special interest groups .

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Deborah Paton

Role at Foundation Scotland

Board Member

Current Employer

Glasgow City Council

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups Royal Town Planning Institute

Women in Transport

Transport Planning Society (linked to Institute of Civil Engineers for a professional qualification)

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

Husband is a Board member of Planning Aid Scotland

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

Accepted a seat at Women in Scotland lunch in Glasgow in 2024 from independent Chair of Glasgow City Region Bus Partnership

Name

James Hilder

Role at Foundation Scotland

Board Member

Current Employer

From 12th August 2024 - 21 hours per week for the Ardgouor & Glensanda Development Trust as a Community Development Officer which will include writing funding applications for the Trust, possibly to FS Funds,

Self Employed, however I do a great deal of commissioned work for the Social Enterprise Academy

As a Business and Leadership Coach and consultant to the community enterprise sector I have many ad hoc professional connections to local charities who may or may not be current or potential grant recipients of FS awards. In most cases I have no knowledge of former or pending applications.

Ad Hoc work for John McLellands Funeral Directors in Fort William where my partner is a Director.

Ad Hoc freelance work as an Independent Celebrant helping families to conduct services for their loved ones in a non-religious setting.

Owner or Partner of the following businesses

Non-charitable directorships

Former Director of the Strontian Hotel, trading as "Marelle", and I understand that I am no longer a Director and the company is no longer actively trading.

Trustee of the following charities

Foundation Scotland

Sunart Community Company

Sunart Community Enterprise

Urram

Memberships of voluntary organisations or community groups - constituted or not

Strontian Angling Club

Memberships of professional bodies, member organisations, public bodies or special interest groups Social Enterprise Academy Facilitator

Scottish Independent Celebrants Association - Associate Member in July 2024, pending full Membership later in 2024

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Jennifer Gordon

Role at Foundation Scotland

Board Member

Current Employer

Foreign, Commonwealth and Development Office (FCDO), UK Government

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Kim Atkinson

Role at Foundation Scotland

Board Member

Current Employer

Scottish Sports Association (SSA)

Owner or Partner of the following businesses

N/A

Non-charitable directorships

N/A

Trustee of the following charities

Director - Scottish Sports Association

Director and Trustee - Scottish Council for Voluntary Organisations (SCVO)

Memberships of voluntary organisations or community groups - constituted or not

Bonnyhaugh Residents' Association (Chair)

Waverley Lawn Tennis and Squash Club (member)

Nomads Badminton Club (member)

Memberships of professional bodies, member organisations, public bodies or special interest groups

Association of Chief Officers of Scottish Voluntary Organisations (ACOSVO)
(member, former Chair)

WeDO Scotland (member)

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

N/A

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Leslie Rance

Role at Foundation Scotland

Board Member

Current Employer

MindofaFox

Owner or Partner of the following businesses

Partner at MindofaFox

Non-charitable directorships

None

Trustee of the following charities

Trustee of UK Community Foundation

Memberships of voluntary organisations or community groups - constituted or not

Independent Non-Executive Chairman of British Lacrosse

Memberships of professional bodies, member organisations, public bodies or special interest groups Institute of Directors - Scotland

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Mairi Mickel

Role at Foundation Scotland

Board Member

Current Employer

Self Employed consultant and coach and educator

Owner or Partner of the following businesses

Founder - Mairi Mickel's Business Families

Non-charitable directorships

NED Triple Crown Sports, Colorado, USA, Remcomm member

Trustee of the following charities

Foundation Scotland

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups Presence in Action (PIA) Community Coaching

IOD member

Visiting Professor Strathclyde University

Faculty member Family Firm institute - FFI, Boston, USA

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Mamta Patel

Role at Foundation Scotland

Board Member

Current Employer

Highlife Highland - Ullapool Youth Space

Owner or Partner of the following businesses

Ulluminate CIC

Non-charitable directorships

Giraffe Ventures Ltd; Ulluminate CIC

Trustee of the following charities

CHEM Trust

Chair, Ullapool Community Trust

Memberships of voluntary organisations or community groups - constituted or not Ethnic

Minority Environmental Network

West Highland Free Press

The Ferret

Memberships of professional bodies, member organisations, public bodies or special interest groups Green Alliance

Royal Institute of International Affairs

Association of Coaching

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Sarah Whitley

Role at Foundation Scotland

Board Member

Current Employer

External Director Rakuten

Owner or Partner of the following businesses

Craigeith Family Investment Company

Non-charitable directorships

Rakuten (Japan)

Trustee of the following charities

Edinburgh International Festival Endowment Fund, RSA Foundation, Saint Andrew Boat Club, Foundation Scotland, Didasko Financial Education, Abbotsford Trust, The Craigeith Trust

Memberships of voluntary organisations or community groups - constituted or not Chair of the Scottish Episcopal Church Pension Fund, St Columba's by the Castle Episcopal Church

Memberships of professional bodies, member organisations, public bodies or special interest groups Investment Committee of the Carnegie Universities Fund of Scotland

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Sharon Alison Mailston Fairweather

Role at Foundation Scotland

Board Member

Current Employer

Scottish Government

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not Chair - Portobello High School Parent Council

Memberships of professional bodies, member organisations, public bodies or special interest groups Institute of Chartered Accountants of England and Wales / Chartered Institute of Internal Auditors

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Stephen Connelly

Role at Foundation Scotland

Board Member

Current Employer

None

Owner or Partner of the following businesses

Founder and Principal of Connelly Coaching

Non-charitable directorships

None

Trustee of the following charities

Chair - Watsons Malawi Partnership (SC050890)

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups Member of the Association for Coaching

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Stewart Carruth

Role at Foundation Scotland

Board Member

Current Employer

Sustrans

Owner or Partner of the following businesses

None

Non-charitable directorships

Time for You Care

Scottish Council for Development and Industry

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not

Mountaineering Council of Scotland

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

My wife works for the Scottish Refugee Council.

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Susan Murray

Role at Foundation Scotland

Board Member

Current Employer

David Hume Institute

Owner or Partner of the following businesses

None

Non-charitable directorships

External Advisor to the Board of the Scottish Youth Parliament

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups Chartered Institute of Public Relations

Clore Social Leadership Fellowship

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

Shareholder:

Edinburgh Community Solar Cooperative

Dundee Renewable Energy Society

High Winds Community Energy Society

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

June 2024 CBI business lunch - guest of ICAS, estimated value £60

November 2024 Scottish Political of the Year Award Dinner, hosted by The Herald, guest of the Association of British Insurers, estimated value £60

Name

Toby Anstruther

Role at Foundation Scotland

Board Member

Current Employer

Alfred Place Ltd

Owner or Partner of the following businesses

South Kensington Estates Limited (03599332)

Kinneuchar Inn Pub Co Ltd (SC635331)

Cromwell Place Ltd (11550940)

Non-charitable directorships

Alfred Place (2782385)

Brompton Estates Limited (4451252)

Brompton Estates Nominees 1 Limited (4869311)

Brompton Estates Nominees 2 (4868988)

Pardyco Limited (10261580)

Thirdpart 2003 Limited (04852050)

Tobyland (1349328)

Thurloe Estates Limited (567171)

Trustee of the following charities

The Cranbury Foundation – Charity Number 314105

North Highlands Initiative (SC351444)

Foundation Scotland (SC152949)

Pittenweem Tennis Club Ltd (SC551716)

UK Community Foundation (2651777)

The Mount Stuart Trust (SC118464)

Kensington Wade Foundation (118)

Memberships of voluntary organisations or community groups - constituted or not
member of Anstruther Improvements Association (see update below dated 13/9/2021)

Fibreshed Scotland (unconstituted)

Fife Beekeepers Assoc

Scottish Beekeepers Assoc

Memberships of professional bodies, member organisations, public bodies or special interest groups Committee member: Duchy of Lancaster CycleWatch and Duchy of Lancaster Rural Committee (both unpaid)

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

13/9/2021: Spouse (Kate Anstruther) is a Trustee of the Anstruther Improvements Association [AIA]. This charity has previously submitted an application (not granted) for funding from Crown Estate (administered by Foundation Scotland).

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Tobias Jung

Role at Foundation Scotland

Board Member

Current Employer

University of St Andrews

Owner or Partner of the following businesses

N/A

Non-charitable directorships

N/A

Trustee of the following charities

Foundation Scotland

Memberships of voluntary organisations or community groups - constituted or not N/A

Memberships of professional bodies, member organisations, public bodies or special interest groups International Society for Third-Sector Research (ISTR); European Research Network on Philanthropy (ERNOP); Association of Research on Non-profit and Voluntary Action (ARNOVA)

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

N/A

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Cameron Kinnaird

Role at Foundation Scotland

Co-opted Committee Member

Current Employer

Investec Wealth - updated now Rathbones

Owner or Partner of the following businesses

none

Non-charitable directorships

none

Trustee of the following charities

Cairman Macmillan Glasgow City committee - became Chair during 2023-24

Memberships of voluntary organisations or community groups - constituted or not none

Memberships of professional bodies, member organisations, public bodies or special interest groups Former Chairman Western Club Glasgow - Notification of no longer the Chair received 19-02-2024

Chartered fellow of the Chartered Institute of Securities and Investment. Updated 20-02-2024

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

none

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Frances Mullan

Role at Foundation Scotland

Co-opted Committee Member

Current Employer

None

Owner or Partner of the following businesses

.None

Non-charitable directorships

None

Trustee of the following charities

Venture Scotland

YouthBorders

Memberships of voluntary organisations or community groups - constituted or not

Honorary Treasurers Forum

Memberships of professional bodies, member organisations, public bodies or special interest groups Association of Charity Independent Examiners

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

Husband is a director of Baillie Gifford

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Isla McCulloch

Role at Foundation Scotland

Co-opted Committee Member

Current Employer

Co-operatives UK

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

Adventure Oban Ltd

Memberships of voluntary organisations or community groups - constituted or not

Penicuik Community Alliance

Bridgend Farmhouse

Oban Communities Trust

Bruntsfield Community Greengrocer

Adventure Oban

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Jennifer Duvall

Role at Foundation Scotland

Co-opted Committee Member

Current Employer

Lloyds Banking Group plc

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups The Institute of Chartered Accountants of Scotland

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Jennifer Wallace

Role at Foundation Scotland

Co-opted Committee Member

Current Employer

None

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not Parents at Ladeside (Vice-Chair)

Memberships of professional bodies, member organisations, public bodies or special interest groups Social Policy Association (Member)

Royal Society for Arts, Design and Manufacturing (Fellow)

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Lisa Lim

Role at Foundation Scotland

Co-opted Committee Member

Current Employer

Founder of Circular Growth Capital Ltd. (currently still a dormant company)

Owner or Partner of the following businesses

Founder of Circular Growth Capital Ltd. (currently still a dormant company)

Non-charitable directorships

Board Member (INED) Sime Darby Properties

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not

Investment Committee Member, CFA UK

Memberships of professional bodies, member organisations, public bodies or special interest groups CFA UK

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Sam Curran

Role at Foundation Scotland

Co-opted Committee Member

Current Employer

Scottish Police Authority

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

I Am Me Scotland

Trustee of the Lady Curran trust fund

Memberships of voluntary organisations or community groups - constituted or not NA

Memberships of professional bodies, member organisations, public bodies or special interest groups NA

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Ali Kennedy

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Alison Dabner

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

My sister works for The William Grant Foundation.

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Annabel Bath

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

My Dad is Chair of Balfron Film Society.

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Chris Holloway

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

Bowls Scotland

Memberships of voluntary organisations or community groups - constituted or not Little
Dynamos

**Memberships of professional bodies, member organisations, public bodies or special
interest groups** None

**Interests held by immediate family or close connections which could alter real or
perceived ability to act in the best interests of Foundation Scotland.**

None

**Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or
declined. Estimated value if an actual value is not available.**

None

Name

Chris Lee

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not The Cabrach Development Trust - Member

Huntly Rugby Club - Honorary President (non committee role)

Memberships of professional bodies, member organisations, public bodies or special interest groups Equity

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

Spouse on Committee of Cabrach Community Association

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Christie McAlpine

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

Inverclyde Community Fund (SC051145)

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Conor Cross

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

Partner trustee at Glasgow Eco Trust

Partner employed at The National Lottery Community Fund

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Dani Simpson

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Debbie Herron

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not Forres Heritage Trust

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

Husband is a director of Moray Waste Busters

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Deborah Cowan

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups CIM (Chartered Institute of Marketing)

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Dimana Harvey

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups AAT (student member)

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Donna Adams-Allen

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not

Secretary of Nethermill Primary School Parent Council, Volunteer for A Listening Ear (SCIO). Co-opted member of Ae Village Council.

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

Husband has applied to become a Trustee for Ae Development Group.

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Dylan West

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups Member of the Labour Party

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Eilidh Coll

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not KSD

Martial Arts, the British Horse Society, the Caithness Disability Access Panel.

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

Northern Pilgrims Way SCIO (family member is a Trustee)

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Elizabeth Jane Sams

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

Thrive Scotland

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not Freegle

Memberships of professional bodies, member organisations, public bodies or special interest groups Institute of Chartered Accountants of Scotland

Association of Corporate Treasurers

Member of the Labour Party

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Elizabeth Jeffrey

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not

Clarkston Community Council

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

Loch Lomond Distillery Group, Portavadie Marina, Nightsky Productions, Village Storytelling Centre

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Emma Hutchison

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not Bushido Karate Association

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

Giffnock North Athletics membership and coach, 121 Scout Group membership, Queens Park Football Club president

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Felicity Wright

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

Transition Dundee CIC, Cake or Dice CIC

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not Girls Brigade Scotland, St Paul's Episcopal Cathedral Dundee, Gate Church International SCIO, Erskine Stewarts Melville Schools (ESMS) FP Guild

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

Spouse works for Scottish Episcopal Church, Mother is treasurer for Manna Café, Newport on Tay Church of Scotland

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Fiona Mould

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not

Garscube Community Playrooms

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

Dad is a Trustee at Earlsferry Town Hall SC050546

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Giles Ruck

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups British Association of International Mountain Leaders; Association of Mountaineering Instructors

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Hayley Pryor

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not

Hebridean Walking Club

Stornoway Rowing Club

Memberships of professional bodies, member organisations, public bodies or special interest groups Chartered Institute of Management Accountants (CIMA)

Association of Accounting Technicians (AAT)

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Helen Wray

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not 1st

Torphins Scouts

Torphins Parent Council

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Jane Jack

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not

Pencaitland PTA 2017 - 2020

Memberships of professional bodies, member organisations, public bodies or special interest groups CIPD (Chartered Institute of Personnel Development)

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Janet Kathryn Brignall

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

Spouse works for Natural Power which manages wind farms for other Developers.

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Jennifer Malcolmson

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

Bottle of whisky from Douglas from SWAF at Christmas (Dec 2023) as a thank you. Worth £80.

Name

Jo Finlay

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups Social Research Association

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

none

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Kirstine McDonald

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Laura McLeod

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland.

Owner or Partner of the following businesses

None.

Non-charitable directorships

None.

Trustee of the following charities

None.

Memberships of voluntary organisations or community groups - constituted or not None.

Memberships of professional bodies, member organisations, public bodies or special interest groups None.

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None.

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Leah Black

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

n/a

Non-charitable directorships

n/a

Trustee of the following charities

n/a

Memberships of voluntary organisations or community groups - constituted or not n/a

Memberships of professional bodies, member organisations, public bodies or special interest groups Fellow of the RSA

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

n/a

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Leanne Rae

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

SWG3 (casual contract - shifts on hold due to pregnancy)

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Linda Phillips

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Linda West

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not

National Trust for Scotland

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Lindsay Lyon

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

Director of Craigdon Mountain Sports Inverness Ltd

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not

Treasurer of Scottish Women's Institutes Moray and Nairn Federation,

Treasurer of Cawdor Scottish Women's Institute

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Malcolm Jack

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not Scottish love in Action

Boroughmuir Rugby & Community Sports Club

Employee of Venture Trust (Ceased Oct 2019 upon starting at FS)

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Marion McDonald

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

Crown Connects SCIO

Memberships of voluntary organisations or community groups - constituted or not

Hill/Crown Covid Community Support Group - this group became Crown Connects in January 2020

Memberships of professional bodies, member organisations, public bodies or special interest groups

Green Party, Campaign for Nuclear Disarmament

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Mary Travers

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Mercedes Jones

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland.

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not Oxfam UK, PSPA Association

Memberships of professional bodies, member organisations, public bodies or special interest groups Member of Labour Party.

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

Partner is employee of Venture Scotland and was previously employed at Camphill Community Tipereth (part of Camphill Scotland). Partner was employee and still has involvement in charity www.secondtree.org.uk.

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Niome Lucjan

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not Stow Community Trust

Stow Community Trust - Community Pub - Sub Group Management Committee

Stow Community Trust - subgroup Stow Pump Track Community Project Committee Member & Community Pub volunteer

Stow Parent Council

Stow Community Council - Community Councillor / May 2024 (Secretary)

June 2024 - Springer Spaniel Rescue for Scotland (Fundraiser)

September 2024 - Co'Chair Stow Parent Council

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Olivia (Livi) Seligmann

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not -
Volunteers for Samaritans (since Autumn 2019)

- Previously employed by Change Mental Health as part of Mental Health UK (August 2021 to April 2022)

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Orla Bowden

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Rachael Walker

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not None

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

Dad is a member of Kirkconnel Community Council.

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Rachel Searle

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not Lenzie Community Development Trust

Friends of Lenzie Moss

Institute of Cultural Affairs

Memberships of professional bodies, member organisations, public bodies or special interest groups International Association of Facilitators

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Samantha Bramwell

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

ACT (ACTion with Communities in Cumbria)

Memberships of voluntary organisations or community groups - constituted or not Friends of QEGS - Secretary

Memberships of professional bodies, member organisations, public bodies or special interest groups Member of the Labour Party (current)

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Steff Bell

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

Chair of About Youth (SC046776)

Memberships of voluntary organisations or community groups - constituted or not

Haddington Hockey Club, East Lothian Orienteers

Memberships of professional bodies, member organisations, public bodies or special interest groups

Fell and Rock Climbing Club, British Mountaineering Council, Abortion Rights, The Woodland Trust

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Susan Skehel

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

NONE

Non-charitable directorships

NONE

Trustee of the following charities

LISTEN UP STORY TELLING CIC

Memberships of voluntary organisations or community groups - constituted or not NONE

Memberships of professional bodies, member organisations, public bodies or special interest groups CIMA

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

NONE

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Suzy Mercer

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

Hazelnut Yurt (self catering accommodation)

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not South West Community Woodlands Trust

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

Former Director of Open Aye CIC, social enterprise participatory photography project which may be commissioned by FS clients/developers

Financial adviser to Upper Nithsdale Community Trust (we work with on behalf of Arevon/Whiteside Hill) is also my father

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Thomas Ward

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland - Zero Hours Contract

Owner or Partner of the following businesses

Hire Space Website Ltd.

TerraProtein Equity Partners Ltd.

JB Equity Ltd. - Ceased 11/03/2024

Sunamp Ltd.

Vert Rotors Ltd. - Ceased 11/03/2024

MiAlgae Ltd.

Non-charitable directorships

Hire Space Website Ltd.

TerraProtein Equity Partners Ltd.

JB Equity Ltd. - Ceased 11/03/2024

Admiral Taverns Ltd.

Trustee of the following charities

Foundation Scotland - Ceased 30/04/2020

Memberships of voluntary organisations or community groups - constituted or not Youth Football Scotland Ltd. - Ceased 11/03/2024

Memberships of professional bodies, member organisations, public bodies or special interest groups Institute of Chartered Accountants in England & Wales.

Royal Society of Arts.

University of Edinburgh Business School.

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

Name

Vicki Moore

Role at Foundation Scotland

Staff Member

Current Employer

Foundation Scotland

Owner or Partner of the following businesses

None

Non-charitable directorships

None

Trustee of the following charities

None

Memberships of voluntary organisations or community groups - constituted or not British Horse Society

Memberships of professional bodies, member organisations, public bodies or special interest groups None

Interests held by immediate family or close connections which could alter real or perceived ability to act in the best interests of Foundation Scotland.

None

Gifts or hospitality offered in the last 12 months by external bodies, whether accepted or declined. Estimated value if an actual value is not available.

None

