

VisitScotland Board and Chair - Register of Interests		
<b>Lord Thrusell (Chair)</b>		
<b>Remunerated positions</b>		
<b>Name of company</b>	<b>Your Position</b>	<b>Nature of business</b>
Libstar Holdings Ltd	Chair	Property and Investments
Libstar Estates (Sporting) Ltd	Chair	Estate Management
BATE Power Ltd	Director	Battery manufacturers
<b>Related undertakings</b>		
<b>Name of company</b>	<b>Your Position</b>	<b>Nature of business</b>
Thrusell Estates Ltd	Chair	Estate Management
Sinclair Family Trust Ltd	Chair	Property Management
<b>Contracts</b>		
N/A		
<b>Houses, land and buildings</b>		
<b>Description of ownership rights/interest</b>		<b>Connection with VisitScotland</b>
Holiday cottage in Cairnross		User of VS services
<b>Interests in shares and securities</b>		
<b>Registered name of the company / undertaking</b>		<b>Description of shares</b>
Libstar Arms Hotel Ltd		1% share capital
<b>Gifts and hospitality</b>		
N/A		
<b>Non financial interests</b>		
<b>Name of organisation</b>	<b>Your Position</b>	<b>Nature of business</b>
Clan Sinclair Trust	Trustee	Charitable Trust
Tourism Society	President	Society for Tourism Professionals
Scot	Chair	Regeneration Fund
<b>Relevant and known interests of spouse, partner and close family</b>		
N/A		
Signed 30 June 2020		
<b>Professor Anne Anderson (Board Member)</b>		
<b>Remunerated positions</b>		
N/A		
<b>Related undertakings</b>		
<b>Name of company</b>	<b>Your Position</b>	<b>Nature of business</b>
INERSCO UK national committee	Director	Promoting INERSCO values
Commonwealth Scholarship Commission	Deputy Chair	Providing scholarships
Scottish Funding Council	Member of Research and KE Committee	Funding HE & FE
British Council	Advisor	Promoting UK
<b>Contracts</b>		
N/A		
<b>Houses, land and buildings</b>		
N/A		
<b>Interests in shares and securities</b>		
N/A		
<b>Gifts and hospitality</b>		
N/A		
<b>Non financial interests</b>		
N/A		
<b>Relevant and known interests of spouse, partner and close family</b>		
N/A		
Signed 22 June 2020		
<b>Rebecca Brooks (Board Member)</b>		
<b>Remunerated positions</b>		
<b>Name of company</b>	<b>Your Position</b>	<b>Nature of business</b>
Abbey UK Travel Ltd	Managing Director	OTAC
<b>Related undertakings</b>		
<b>Name of company</b>	<b>Your Position</b>	<b>Nature of business</b>
Scottish Tourism Alliance	Director	Industry association
UK Inbound Ltd	Director	Industry association
<b>Contracts</b>		
N/A		
<b>Houses, land and buildings</b>		
N/A		
<b>Interests in shares and securities</b>		
<b>Registered name of company/undertaking</b>	<b>Number of Shares</b>	
Yobba Investments (Abbey Group)	1000 Ordinary shares	
<b>Gifts and hospitality</b>		
N/A		
<b>Non financial interests</b>		
N/A		
<b>Relevant and known interests of spouse, partner and close family</b>		
N/A		
Submitted March 2021		
<b>Cathy Craig (Board Member)</b>		
<b>Remunerated positions</b>		
<b>Name of company</b>	<b>Your Position</b>	<b>Nature of business</b>
Entrepreneurial Scotland	Commercial Director	Membership & leadership development
<b>Related undertakings</b>		
<b>Name of company</b>	<b>Your Position</b>	<b>Nature of business</b>
Talk Holiday	Investor	Travel planning / events product
<b>Contracts</b>		
N/A		
<b>Houses, land and buildings</b>		
N/A		
<b>Interests in shares and securities</b>		
N/A		
<b>Gifts and hospitality</b>		
N/A		
<b>Non financial interests</b>		
N/A		
<b>Relevant and known interests of spouse, partner and close family</b>		
N/A		
Signed 12 June 2020		
<b>Stephen Hagan (Board Member)</b>		
<b>Remunerated positions</b>		
<b>Name of company</b>	<b>Your Position</b>	<b>Nature of business</b>
David Anderson Limited	Non executive Director	Transport
<b>Related undertakings</b>		
N/A		
<b>Contracts</b>		
N/A		
<b>Houses, land and buildings</b>		
N/A		
<b>Interests in shares and securities</b>		
N/A		
<b>Gifts and hospitality</b>		
N/A		
<b>Non financial interests</b>		
<b>Name of company</b>	<b>Your Position</b>	<b>Nature of business</b>
Community Archaeology Westray (charity)	Trustee	Community / tourism
<b>Relevant and known interests of spouse, partner and close family</b>		
N/A		
Signed 18 May 2020		
<b>Dr Keith Nicholson (Board Member)</b>		
<b>Remunerated positions</b>		
<b>Name of company</b>	<b>Your Position</b>	<b>Nature of business</b>
Revenue Scotland	Chair	Scottish tax authority
St North Networks	Director	Business services
<b>Related undertakings</b>		
<b>Name of company</b>	<b>Your Position</b>	<b>Nature of business</b>
Cyber Security Scotland	Chair	Consultancy
Dunnet Head Lighthouse	Director	Hospitality & events
<b>Contracts</b>		
N/A		
<b>Houses, land and buildings</b>		
N/A		
<b>Interests in shares and securities</b>		
N/A		
<b>Gifts and hospitality</b>		
N/A		
<b>Non financial interests</b>		
N/A		
<b>Relevant and known interests of spouse, partner and close family</b>		
<b>Name of company</b>	<b>Connection</b>	<b>Nature of interest</b>
Dunnet Head Lighthouse HD	Spouse - Director	Hospitality & events
<b>Relevant and known interests of spouse, partner and close family</b>		
N/A		
Signed 14 May 2020		
<b>Caroline Roxburgh (Board Member)</b>		
<b>Remunerated positions</b>		
<b>Name of company</b>	<b>Your Position</b>	<b>Nature of business</b>
Montanaro European Smaller Companies Trust PLC	Director	Investment trust
<b>Related undertakings</b>		
N/A		
<b>Contracts</b>		
N/A		
<b>Houses, land and buildings</b>		
N/A		
<b>Interests in shares and securities</b>		
N/A		
<b>Gifts and hospitality</b>		
N/A		
<b>Non financial interests</b>		
<b>Name of organisation</b>	<b>Your Position</b>	<b>Nature of business</b>
Edinburgh International Festival Society	Director	Presentation of International Arts Festival
Royal Conservatoire of Scotland	Committee member, audit & risk committee	
<b>Relevant and known interests of spouse, partner and close family</b>		
N/A		
Signed 4 June 2018		
<b>Steven Walker (Board Member)</b>		
<b>Remunerated positions</b>		
<b>Name of company</b>	<b>Your Position</b>	<b>Nature of business</b>
Seating Griffin Ltd	Executive Chairman	Digital entertainment
<b>Related undertakings</b>		
N/A		
<b>Contracts</b>		
N/A		
<b>Houses, land and buildings</b>		
N/A		
<b>Interests in shares and securities</b>		
N/A		
<b>Gifts and hospitality</b>		
N/A		
<b>Non financial interests</b>		
N/A		
<b>Relevant and known interests of spouse, partner and close family</b>		
N/A		
Signed 7 October 2019		