

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