

Register of Interests of Board Members

Name & Board Position	Period of Service	Register of Interests
<p>John Logue Chair</p>	<p>Appointed as the Chair of the Board by the KLTR Chief Executive in November 2023.</p>	<p>Remuneration</p> <ul style="list-style-type: none"> No registrable interests <p>Related Undertakings</p> <ul style="list-style-type: none"> No registrable interests <p>Contracts</p> <ul style="list-style-type: none"> No registrable interests <p>Land and Buildings</p> <ul style="list-style-type: none"> No registrable interests <p>Interest in Shares and Securities</p> <ul style="list-style-type: none"> No registrable interests <p>Gifts and Hospitality</p> <ul style="list-style-type: none"> No registrable interests <p>Non-Finance Interests</p> <ul style="list-style-type: none"> No registrable interests <p>Close Family Members</p> <ul style="list-style-type: none"> No registrable interests <p>Ultimus Haeres Estate</p> <ul style="list-style-type: none"> No registrable interests <p>Scottish Treasure Trove finds</p> <ul style="list-style-type: none"> No registrable interests
<p>Annie Gunner Logan Non-Executive Director</p>	<p>Appointed as an NXD of the Board by the KLTR Chief Executive in November 2023.</p> <p>Appointed as an NXD of the AC by the KLTR Chief Executive in June 2024.</p>	<p>Remuneration</p> <ul style="list-style-type: none"> Non-executive member of the Board of NHS Education for Scotland since November 2021 Scottish Government Programme Adviser since March 2024 <p>Related Undertakings</p> <ul style="list-style-type: none"> No registrable interests <p>Contracts</p> <ul style="list-style-type: none"> No registrable interests <p>Land and Buildings</p> <ul style="list-style-type: none"> No registrable interests <p>Interest In Shares and Securities</p> <ul style="list-style-type: none"> No registrable interests <p>Gifts and Hospitality</p> <ul style="list-style-type: none"> No registrable interests <p>Non-Finance Interests</p> <ul style="list-style-type: none"> No registrable interests <p>Close Family Members</p> <ul style="list-style-type: none"> No registrable interests <p>Ultimus Haeres Estate</p> <ul style="list-style-type: none"> No registrable interests <p>Scottish Treasure Trove finds</p> <ul style="list-style-type: none"> No registrable interests
<p>David Watt Non-Executive Director</p>	<p>Appointed as an NXD of the Board by the KLTR Chief Executive in November 2023.</p>	<p>Remuneration</p> <ul style="list-style-type: none"> COPFS NXD since December 2017 Scottish Parliamentary Corporate Body Advisory Audit Board NXD since August 2018

	<p>Appointed as the Chair of the AC by the KLTR Chief Executive in June 2024.</p>	<ul style="list-style-type: none"> Member of the Advisory Audit Boards of the Scottish Public Services Ombudsman, Commissioner for Ethical Standards in Public Life in Scotland, Scottish Biometrics Commissioner, Scottish Human Rights Commission, Scottish Information Commissioner since August 2018 <p>Related Undertakings</p> <ul style="list-style-type: none"> Trustee of various component entities of The Church of Scotland since 2014 <p>Contracts</p> <ul style="list-style-type: none"> No registrable interests <p>Land and Buildings</p> <ul style="list-style-type: none"> No registrable interests <p>Interest In Shares and Securities</p> <ul style="list-style-type: none"> No registrable interests <p>Gifts and Hospitality</p> <ul style="list-style-type: none"> No registrable interests <p>Non-Finance Interests</p> <ul style="list-style-type: none"> No registrable interests <p>Close Family Members</p> <ul style="list-style-type: none"> No registrable interests <p>Ultimus Haeres Estate</p> <ul style="list-style-type: none"> No registrable interests <p>Scottish Treasure Trove finds</p> <ul style="list-style-type: none"> No registrable interests
<p>Vanessa Davies Non-Executive Director</p>	<p>Appointed as an NXD of the Board by the KLTR Chief Executive in November 2023.</p> <p>Appointed as an NXD of the AC by the KLTR Chief Executive in June 2024.</p>	<p>Remuneration</p> <ul style="list-style-type: none"> COPFS NXD since January 2017 COPFS Audit and Risk Committee Chair since January 2017 Decision maker for complaints against Ministers and former Ministers, Scottish Government since 2022 Lay member at House of Lords Conduct Committee since October 2019 Lay Member at General Medical Council since 2021 <p>Related Undertakings</p> <ul style="list-style-type: none"> Governing Bencher at the Honourable Society of the Inner Temple since 2014 Trustee at Law for Life since 2016 <p>Contracts</p> <ul style="list-style-type: none"> No registrable interests <p>Land and Buildings</p> <ul style="list-style-type: none"> No registrable interests <p>Interest In Shares and Securities</p> <ul style="list-style-type: none"> No registrable interests <p>Gifts and Hospitality</p> <ul style="list-style-type: none"> No registrable interests <p>Non-Finance Interests</p> <ul style="list-style-type: none"> No registrable interests <p>Close Family Members</p> <ul style="list-style-type: none"> No registrable interests <p>Ultimus Haeres Estate</p> <ul style="list-style-type: none"> No registrable interests <p>Scottish Treasure Trove finds</p> <ul style="list-style-type: none"> No registrable interests
<p>Bobby Sandeman</p>	<p>Became a member of the Board in November 2023.</p>	<p>Remuneration</p> <ul style="list-style-type: none"> No registrable interests

<p>Chief Executive & Accountable Officer</p>		<p>Related Undertakings</p> <ul style="list-style-type: none"> No registrable interests <p>Contracts</p> <ul style="list-style-type: none"> No registrable interests <p>Land and Buildings</p> <ul style="list-style-type: none"> No registrable interests <p>Interest In Shares and Securities</p> <ul style="list-style-type: none"> No registrable interests <p>Gifts and Hospitality</p> <ul style="list-style-type: none"> No registrable interests <p>Non-Finance Interests</p> <ul style="list-style-type: none"> No registrable interests <p>Close Family Members</p> <ul style="list-style-type: none"> No registrable interests <p>Ultimus Haeres Estate</p> <ul style="list-style-type: none"> No registrable interests <p>Scottish Treasure Trove finds</p> <ul style="list-style-type: none"> No registrable interests
<p>Evelyn Aitken Chief Finance Officer</p>	<p>Became a member of the Board in September 2024.</p>	<p>Remuneration</p> <ul style="list-style-type: none"> No registrable interests <p>Related Undertakings</p> <ul style="list-style-type: none"> Trustee for Girlguiding East Lothian since 2003 Trustee for Haddington & District Day Centre since 2022 <p>Contracts</p> <ul style="list-style-type: none"> No registrable interests <p>Land and Buildings</p> <ul style="list-style-type: none"> No registrable interests <p>Interest In Shares and Securities</p> <ul style="list-style-type: none"> No registrable interests <p>Gifts and Hospitality</p> <ul style="list-style-type: none"> No registrable interests <p>Non-Finance Interests</p> <ul style="list-style-type: none"> No registrable interests <p>Close Family Members</p> <ul style="list-style-type: none"> No registrable interests <p>Ultimus Haeres Estate</p> <ul style="list-style-type: none"> No registrable interests <p>Scottish Treasure Trove finds</p> <ul style="list-style-type: none"> No registrable interests
<p>Kyle McAra KLTR Head of Legal Services</p>	<p>Served as a member of the Board from November 2023 - June 2024.</p>	<p>Remuneration</p> <ul style="list-style-type: none"> Employed by KLTR and seconded to Crown Estates Scotland since July 2024 <p>Related Undertakings</p> <ul style="list-style-type: none"> No registrable interests <p>Contracts</p> <ul style="list-style-type: none"> No registrable interests <p>Land and Buildings</p> <ul style="list-style-type: none"> No registrable interests <p>Interest In Shares and Securities</p> <ul style="list-style-type: none"> No registrable interests <p>Gifts and Hospitality</p> <ul style="list-style-type: none"> No registrable interests

		<p>Non-Finance Interests</p> <ul style="list-style-type: none"> No registrable interests <p>Close Family Members</p> <ul style="list-style-type: none"> No registrable interests <p>Ultimus Haeres Estate</p> <ul style="list-style-type: none"> No registrable interests <p>Scottish Treasure Trove finds</p> <ul style="list-style-type: none"> No registrable interests
<p>Marlene Anderson COPFS Director of Finance & Procurement</p>	<p>Served as a member of the Board from November 2023 to June 2024.</p>	<p>Remuneration</p> <ul style="list-style-type: none"> No registrable interests <p>Related Undertakings</p> <ul style="list-style-type: none"> No registrable interests <p>Contracts</p> <ul style="list-style-type: none"> No registrable interests <p>Land and Buildings</p> <ul style="list-style-type: none"> No registrable interests <p>Interest In Shares and Securities</p> <ul style="list-style-type: none"> No registrable interests <p>Gifts and Hospitality</p> <ul style="list-style-type: none"> No registrable interests <p>Non-Finance Interests</p> <ul style="list-style-type: none"> No registrable interests <p>Close Family Members</p> <ul style="list-style-type: none"> No registrable interests <p>Ultimus Haeres Estate</p> <ul style="list-style-type: none"> No registrable interests <p>Scottish Treasure Trove finds</p> <ul style="list-style-type: none"> No registrable interests
<p>Richard Frew KLTR Head of Policy, Communications and OPTS</p>	<p>Served as a member of the Board from November 2023 to June 2024.</p>	<p>Remuneration</p> <ul style="list-style-type: none"> No registrable interests <p>Related Undertakings</p> <ul style="list-style-type: none"> No registrable interests <p>Contracts</p> <ul style="list-style-type: none"> No registrable interests <p>Land and Buildings</p> <ul style="list-style-type: none"> No registrable interests <p>Interest In Shares and Securities</p> <ul style="list-style-type: none"> No registrable interests <p>Gifts and Hospitality</p> <ul style="list-style-type: none"> No registrable interests <p>Non-Finance Interests</p> <ul style="list-style-type: none"> No registrable interests <p>Close Family Members</p> <ul style="list-style-type: none"> No registrable interests <p>Ultimus Haeres Estate</p> <ul style="list-style-type: none"> No registrable interests <p>Scottish Treasure Trove finds</p> <ul style="list-style-type: none"> No registrable interests
<p>Stuart Allan Head of Treasure Trove Review</p>	<p>Served as a member of the Board from November 2023 to June 2024.</p>	<p>Remuneration</p> <ul style="list-style-type: none"> No registrable interests <p>Related Undertakings</p>

		<ul style="list-style-type: none"> • Research Associate at National Museums Scotland since 2022. <p>Contracts</p> <ul style="list-style-type: none"> • No registrable interests <p>Land and Buildings</p> <ul style="list-style-type: none"> • No registrable interests <p>Interest In Shares and Securities</p> <ul style="list-style-type: none"> • No registrable interests <p>Gifts and Hospitality</p> <ul style="list-style-type: none"> • No registrable interests <p>Non-Finance Interests</p> <ul style="list-style-type: none"> • No registrable interests <p>Close Family Members</p> <ul style="list-style-type: none"> • No registrable interests <p>Ultimus Haeres Estate</p> <ul style="list-style-type: none"> • No registrable interests <p>Scottish Treasure Trove finds</p> <ul style="list-style-type: none"> • No registrable interests
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