



REGISTER OF INTERESTS 2025
SRUC Ventures Ltd.

SRUC Ventures Ltd. Members

1. Prof. Sir Peter Downes
2. Andrew Peddie – Chair
3. Prof. Wayne Powell

NAME: Prof. Sir Peter Downes <i>Declaration reconfirmed: 17 December 2024</i>
Current Employment and any previous employment in which you continue to have a financial interest: <ul style="list-style-type: none"> • NIL
Appointments (voluntary or otherwise), e.g. trusteeships, directorships, local authority membership, tribunals etc. <ul style="list-style-type: none"> • Chair of the Board of Trustees, Dynamic Earth, Edinburgh
Membership of any professional bodies, special interest groups or mutual support organisations. <ul style="list-style-type: none"> • The Royal Society of Biology • The Royal Society of Edinburgh • The Academy of Medical Sciences • The Biochemical Society
Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests. <ul style="list-style-type: none"> • NIL
Gifts or hospitality offered to you by external bodies and whether this was declined or accepted in the last twelve months. <ul style="list-style-type: none"> • NIL
Do you use the organisation's services? <ul style="list-style-type: none"> • No
Any contractual relationship with SRUC? <ul style="list-style-type: none"> • No
Any other conflicts that are not covered by the above? <ul style="list-style-type: none"> • NIL

NAME: Andrew Peddie <i>Declaration reconfirmed: 20 January 2025</i>
Current Employment and any previous employment in which you continue to have a financial interest: <ul style="list-style-type: none"> • Partner in Messrs A R Peddie • Director Silverdyke Park Ltd
Appointments (voluntary or otherwise), e.g. trusteeships, directorships, local authority membership, tribunals etc. <ul style="list-style-type: none"> • Board member of Tayforth Machinery Ring • Board Member East Neuk Community Emergency Planning Team
Membership of any professional bodies, special interest groups or mutual support organisations. <ul style="list-style-type: none"> • Associate of the Council for Awards of Royal Agricultural Societies
Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests. <ul style="list-style-type: none"> • NIL
Gifts or hospitality offered to you by external bodies and whether this was declined or accepted in the last twelve months. <ul style="list-style-type: none"> • NIL
Do you use the organisation's services? <ul style="list-style-type: none"> • Customer of SAC Consulting
Any contractual relationship with SRUC? <ul style="list-style-type: none"> • None
Any other conflicts that are not covered by the above? <ul style="list-style-type: none"> • NIL



NAME: Prof. Wayne Powell

Declaration reconfirmed: 19 December 2024

Current Employment and any previous employment in which you continue to have a financial interest:

- SRUC
- Aberystwyth University (USS, Pension)

Appointments (voluntary or otherwise), e.g. trusteeships, directorships, local authority membership, tribunals etc.

- Member DEFRA, SAC
- Board member NatureScot
- Chair of Science and Impacts Advisory Board for the UK CGIAR centre
- Chair of Interface
- Sits on the research advisory board for the Foreign and Commonwealth Development Office

Membership of any professional bodies, special interest groups or mutual support organisations.

- South of Scotland Enterprise

Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests.

- NIL

Gifts or hospitality offered to you by external bodies and whether this was declined or accepted in the last twelve months.

- NIL

Do you use the organisation's services?

- No

Any contractual relationship with SRUC?

- Employed by SRUC

Any other potential conflicts that are not covered by the above?

- *Potential conflicts for Tina Barsby, spouse of Prof Wayne Powell:*
 - **Employed:**



- G Growers Ltd. (part-time)
- **Ownership:**
 - Director of Tina Barsby Ltd., Consultancy, from September 2021
- **Appointments:**
 - Trustee of the John Innes Foundation
 - Trustee Lawes Agricultural Trust
 - Stretham and Wilburton Community Land Trust
 - Farm Data Principles
 - Fenland SOIL
 - Chair of the Advisory Board for Future Biogas