

Scottish Rail Holdings Limited

Board of Directors
Register of Interests



The Directors of SRH declare the following business interests or arrangements external to SRH and external to TS, in accordance with the duty imposed by section 177 of the Companies Act 2006 and as required to be disclosed in accordance with the Company's articles of association.

Name	SRH Position	Own Interests Declared	Since	Other Persons Interests
Brian Baverstock Appointed 1 August 2023	Non-Executive Director	Associate Director, On Board Training and Consultancy Non-Executive Director, Scottish Fire and Rescue Service Non-Executive Director, Scottish Legal Aid Board	2016 2018 2018	
Richard Cairns Appointed 1 April 2023	Chair	Sole shareholder and Director, 44 Regen Ltd Sole Director and majority shareholder, 44 Rentals Ltd Trustee of the Clyde Cycle Park	Oct 2022 Feb 2023 Sept 2023	
Graeme Cook Appointed 27 June 2024	Chief Operating Officer	Director, ScotRail Trains Limited Director, Caledonian Sleeper Limited	June 2024 June 2024	Brother has shares in AOC Archaeology which is a supply-chain contractor to major civil engineering companies in Scotland.
Campbell Davidson Appointed 27 June 2024	Financial Director	Non-Executive Director, ScotRail Trains Limited Non-Executive Director, Caledonian Sleeper Limited	June 2024 June 2024	
Rozanne Foyer Appointed 26 May 2022	Non-Executive Director	General Secretary, Scottish Trades Union Congress Member, Unite Trade Union Member, Scottish Council Development & Industry (SCDI) Board Member, Scottish Government National Strategy for Economic Transformation (NSET)	Ongoing Ongoing Ongoing Ongoing	

Carolyn Griffiths Appointed 1 April 2023	Non-Executive Director	Trustee and Board member Royal Academy of Engineering Chair, Rail Group, Parliamentary Advisory Council for Transport Safety (PACTS) Deputy Policy and Research and Committee: Parliamentary Advisory Council for Transport Safety (PACTS) Judge National Rail Awards Past President, Institution of Mechanical Engineers Member of Engineering Council's Education and Skills Advisory Panel Non-Executive Director Scotrail Trains Limited (SRT) and Chair of SRT SHEC Non-Executive Director Caledonian Sleeper Limited (CSL) and Chair of CSL SHEC from 2023	2021 2016 2022 2017 2018 2024 2023 2023	
John MacQuarrie Appointed 18 August 2022	Rail Business Director	Director, Scotrail Trains Limited Director, Caledonian Sleeper Limited	April 2023 March 2023	
Hannah Ross Appointed 23 September 2024	Chief Executive	Director, ScotRail Trains Limited Director, Caledonian Sleeper Limited Chair 7 th Edinburgh North East Scout Group	Oct 2024 Oct 2024 31 May 2019	
Emma Dixon Appointed 8 December 2022 Resigned 31 May 2024	Former General Counsel and Company Secretary	Director and Company Secretary, ScotRail Trains Limited Lawyers for Net Zero, Action Champion Law Society of Scotland, Sustainability Committee Deputy Convenor Director of Caledonian Sleeper Limited	Dec 2022 Oct 2022 Feb 2023 March 2023	
David Lowrie Appointed 21 March 2022 Resigned 28 June 2024	Former Chief Executive	Associate Director, DfT OLR Holdings Limited Director of Train Fleet (2019) Limited, owned by DfT OLR Holdings Limited Director & shareholder, Hinton Grove Ltd. Associate of the Institute of Chartered Accountants in England & Wales Chair and Director, ScotRail Trains Limited Director of Caledonian Sleeper Limited	2020 2019 2012 1990 2022 April 2023	
Lee Shedden Appointed 13 December 2019 Resigned 1 August 2023	Former Non-Executive Director	Member of Audit & Risk Committee, ScotRail Trains Limited Head of Rail Finance in Transport Scotland Member of the Institute of Chartered Accountants of Scotland Member of Leitheatre and St Serf's Drama Club registered charities	April 2022 April 2022 Ongoing	

Registration of Interests

- Remuneration from employment, self-employment or directorships;
- Related undertakings i.e. certain unremunerated directorships;
- Contracts with the public body;
- Gifts and hospitality;
- Houses, land and buildings that you own or have an interest in which are of significance or relevance to, or bear upon the work and operation of, the public body;
- Shares and securities - holdings in a company or organisation which are of significance or relevance to, or bear upon the work and operation of, the public body; and
- Non-financial interests including membership or holding office in other public bodies, clubs, societies, and organisations such as Trade Unions and voluntary organisations.