

Trustees and their advisers

The Trustees

The Trustees of the Scottish Enterprise Pension & Life Assurance Scheme are set out below.

Name	Title	Date appointed
Alistair Gray	Independent Trustee Chair of Trustees	14/09/2018
Derek Ballantyne**	Place Manager Scottish Enterprise	27/05/2011
Linda Ellison*	Pensioner member of the Scheme	11/09/2014 (reappointed 09/12/20)
Clair Alexander**	Head of Financial Accounting Scottish Enterprise	09/09/2020
Derek Shaw**	Commercial Director Scottish Enterprise	09/09/2020
Catherine Corr*	Principal Solicitor Scottish Enterprise	09/12/2020
Ross McKie*	Deferred member of the Scheme	09/12/2020
Leah Pape**	Head of Scaling Services Scottish Enterprise	25/03/2021
Anne Featherstone*	Investment Specialist Scottish Enterprise	10/06/2021
Aileen Hotchkiss**	Interim Head of Communications and Corporate Affairs Scottish Enterprise	09/12/2021

*Member Nominated Trustees

**Company Appointed Trustees

Advisers

The advisers to the Trustees during the year are set out below:

Actuary	Calum Cooper FFA, Hymans Robertson LLP
Independent Auditor	Johnston Carmichael LLP
Banker	Bank of Scotland
Insurer (for Group Life Assurance)	MetLife
Investment Managers	Apollo Capital Management L.P. Baillie Gifford & Co BlackRock Investment Managers (UK) Limited CQS (UK) LLP Pantheon Ventures Ltd Partners Group (Luxembourg) S.A. Whitehelm Capital Limited
Quoted Private Equity Trusts	Pantheon International PLC Standard Life Aberdeen PLC
Legal Adviser	Burness Paull LLP
Pensions Consultants and Administrator	Hymans Robertson LLP
Investment Adviser	Isio Group Limited