



# Department of Health's Public Bodies 2010

*This document shows the position at 31 March 2010  
(financial information is audited information for the 2009/10  
financial year unless otherwise indicated)*

**DH INFORMATION READER BOX**

Policy	Estates
HR / Workforce	Commissioning
Management	IM & T
Planning /	<b>Finance</b>
Clinical	Social Care / Partnership Working

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# Contents

	Page
ALB Review .....	3
ANDPB Review .....	6

## Advisory Non-Departmental Public Bodies

Administration of Radioactive Substances Advisory Committee (ARSAC) .....	9
Advisory Board on the Registration of Homeopathic Products (ABRH) .....	10
Advisory Committee on Antimicrobial Resistance & Healthcare Associated Infections (ARHAI) .....	11
Advisory Committee on Borderline Substances (ACBS) .....	12
Advisory Committee on Clinical Excellence Awards (ACCEA) .....	13
Advisory Committee on Dangerous Pathogens (ACDP) .....	14
Advisory Committee on the Safety of Blood, Tissues & Organs (SaBTO) .....	15
Advisory Group on Hepatitis (AGH) .....	16
British Pharmacopoeia Commission (BPC) .....	17
Commission on Human Medicines (CHM) .....	18
Committee on Carcinogenicity of Chemicals in Food, Consumer Products & the Environment (COC) .....	19
Committee on Medical Aspects of Radiation in the Environment .....	20
Committee on Medical Effects of Air Pollutants (COMEAP) .....	21
Committee on Mutagenicity of Chemicals in Food, Consumer Products & the Environment (COM) .....	22
Committee on the Safety of Devices (CSD) .....	23
Expert Advisory Group on AIDS (EAGA) .....	24
Gene Therapy Advisory Committee (GTAC) .....	25
Genetics & Insurance Committee (GAIC) .....	26
Herbal Medicines Advisory Committee (HMAC) .....	27
Human Genetics Commission (HGC) .....	28
Independent Advisory Group on Sexual Health & HIV (IAG) .....	29
Independent Reconfiguration Panel (IRP) .....	30
Independent Review Panel on the Advertising of Medicines .....	31
Independent Review Panel on the Classification of Borderline Products .....	32
Joint Committee on Vaccination & Immunisations (JCVI) .....	33
Medical Education England .....	34
National Information Governance Board for Health & Social Care .....	35
National Joint Registry Steering Committee (NJR) .....	36
NHS Pay Review Body .....	37
Review Body on Doctors and Dentists Remuneration .....	38
Scientific Advisory Committee on Nutrition (SACN) .....	39

## Agencies

Medicines and Healthcare products Regulatory Agency (MHRA) .....	40
NHS Purchasing and Supply Agency (NHS PASA) .....	41

## Executive Non-Departmental Public Bodies

Alcohol Education & Research Council (AERC) .....	42
Appointments Commission (AC) .....	43
Care Quality Commission .....	44
Council for Healthcare Regulatory Excellence (CHRE) .....	45
General Social Care Council (GSCC) .....	46
Health Protection Agency (HPA) .....	47
Human Fertilisation & Embryology Authority (HFEA) .....	48
Human Tissue Authority (HTA) .....	49
Postgraduate Medical Education & Training Board (PMETB) .....	50
The Independent Regulator of NHS Foundation Trusts - Monitor .....	51

## NHS Body

NHS Trusts (excluding Foundation Trusts) .....	52
Primary Care Trusts (PCTs) .....	53
Strategic Health Authorities (SHAs) .....	54

## Public Corporation

Plasma Resources UK Ltd (PRUK) .....	55
--------------------------------------	----

## Special Health Authorities

Health and Social Care Information Centre .....	56
National Institute for Health & Clinical Excellence (NICE) .....	57
National Patient Safety Agency (NPSA) .....	58
National Treatment Agency for Substance Misuse (NTA) .....	59
NHS Blood and Transplant (NHSBT) .....	60
NHS Business Services Authority (NHS BSA) .....	61
NHS Institute for Innovation and Improvement (NHS III) .....	62
NHS Litigation Authority (NHS LA) .....	63
NHS Professionals (NHS P) .....	64

## Tribunal Body

Pharmaceutical Price Control Tribunal .....	65
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## Annexes

Public Bodies 2010: Disclosure of Pay for Public Bodies .....	Annex A
Agency and Executive NDPB Organograms .....	Annex B
Summary of Diversity Information .....	Annex C
Public Bodies which appeared in 'Public Bodies 2009' but do not appear in the 2010 return .....	Annex D

## ALB Review

The Department of Health has conducted a review of its arm's length bodies (ALBs). The document "Liberating the NHS: Report of the arm's-length body review", published on 26 July 2010 sets out the proposals which will change the configuration of our arm's length bodies. Some will cease to be ALBs or be subject to commercial review. In total, the changes will reduce the number of health ALBs from eighteen to between eight and ten; they are expected to deliver savings of over £180m by 2014/15. The proposals for each ALB are summarised below and on the respective pages:

### Agencies

#### Medicines and Healthcare Products Regulatory Agency (MHRA)

**ALB Review proposal:** Retain, but with the expectation that it will undertake its regulatory duties in the most cost-effective way.

### Executive Non-Departmental Public Bodies

#### Alcohol Education and Research Council (AERC)

**ALB Review proposal:** Abolish as an ALB and remove from the sector, while seeking to maximise the opportunities for effective cross-government policy to reduce the harm from alcohol misuse.

#### Appointments Commission (AC)

**ALB Review proposal:** Abolish as an ALB during 2012 in view of the very substantial reduction in the number of appointments required. Move remaining appointments to the Department of Health.

#### Care Quality Commission (CQC)

**ALB Review proposal:** Retain as quality inspectorate across health and social care, operating a joint licensing regime with Monitor. Host organisation for Healthwatch England. Current responsibility of assessing NHS commissioning moves to the NHS Commissioning Board. May gain functions from other organisations, e.g., Human Tissue Authority and Human Fertilisation and Embryology Authority.

#### Council for Healthcare Regulatory Excellence (CHRE)

**ALB Review proposal:** Remove from the sector. Make a self-funding body by charging a levy on regulators. Extend role to set standards for and quality assure voluntary registers.

#### General Social Care Council (GSCC)

**ALB Review proposal:** Transfer the regulation of social workers to the Health Professions Council, which will be renamed to reflect its new remit.

### Health Protection Agency (HPA)

**ALB Review proposal:** Abolish as a statutory organisation and transfer functions to the Secretary of State as part of the new Public Health Service.

### Human Fertilisation and Embryology Authority (HFEA)

**ALB Review proposal:** Retain as a separate ALB for the time being, with the aim of transferring its functions by the end of the current Parliament. In the meantime, we will examine the practicalities (and legal implications) of how to divide the HFEA's functions between a new research regulator, the Care Quality Commission and the Health and Social Care Information Centre.

### Human Tissue Authority (HTA)

**ALB Review proposal:** Retain as a separate ALB for the time being, with the aim of transferring its functions by the end of the current Parliament. In the meantime, we will examine the practicalities (and legal implications) of how to divide the HTA's functions between a new research regulator, the Care Quality Commission and the Health and Social Care Information Centre.

### The Independent Regulator of NHS Foundations

**ALB Review proposal:** Retain and make an economic regulator, operating a joint licensing regime with Care Quality Commission.

## Special Health Authorities

### Health and Social Care Information Centre

**ALB Review proposal:** Retain, and put on a firmer statutory footing by establishing it in primary legislation. National repository for data collection across health care, public health and adult social care. Clearer focus on data collection, with a close working relationship with the NHS Commissioning Board.

### National Institute for Health and Clinical Excellence (NICE)

**ALB Review proposal:** Retain, and put on a firmer statutory footing by establishing it in primary legislation. Expand scope to include social care standards.

### National Patient Safety Agency (NPSA)

**ALB Review proposal:** Abolish as an ALB. Safety functions retained and transferred to the National Commissioning Board. Explore transfer of National Research and Ethics Service functions to single research regulator. National Clinical Assessment Service to become self-funding over the next two to three years.

### National Treatment Agency for Substance Misuse (NTA)

**ALB Review proposal:** Abolish as an ALB, and transfer functions to the Secretary of State as part of the new Public Health Service.

### NHS Blood and Transplant (NHSBT)

**ALB Review proposal:** Retain, and commission an in-depth review of opportunities to make more commercially effective. Transfer Bio-Products Laboratory out of NHSBT into a Department of Health owned company.

### **NHS Business Services Authority (NHS BSA)**

**ALB Review proposal:** Retain in short term, and commission commercial review to identify potential for increased commercial opportunities, including potential to remove functions from the ALB Sector.

### **NHS Institute for Innovation and Improvement (NHS I3)**

**ALB Review proposal:** Remove from ALB sector. Move functions which will support the NHS Commissioning Board in leading for quality improvement to the Board. Review the potential for its remaining functions to be delivered through alternative commercial delivery models.

### **NHS Litigation Authority (NHSLA)**

**ALB Review proposal:** Retain, and commission an industry review to identify potential opportunities for greater commercial involvement.

## ANDPB Review

The outcome of a review involving 31 of the Department's Advisory Non-Departmental Public Bodies (ANDPBs) was announced in October 2010. A number of ANDPBs will have their status changed to a committee of experts of the Department of Health/ Public Health Service. The changes to the Department's ANDPBs will be in place from 2012. The decision taken on each ANDPB is summarised below and on the respective page for the individual ANDPB:

**Administration of Radioactive Substances Advisory Committee** - Retain on grounds of impartiality

**Advisory Board on the Registration of Homeopathic Products** - Reconstitute as a Medicines and Healthcare Products Regulatory Agency (MHRA) committee of experts

**Advisory Committee on Antimicrobial Resistance and Healthcare Associated Infections** - Reconstitute as a Department of Health/Public Health Service committee of experts

**Advisory Committee on Borderline Substances** - Abolish and reconstitute as a Department of Health/Public Health Service committee of experts

**Advisory Committee on Clinical Excellence Awards** - Retain on grounds of impartiality.

**Advisory Committee on Dangerous Pathogens** - Reconstitute as a Department of Health/Public Health Service committee of experts

**Advisory Committee on the Safety of Blood, Tissues and Organs** - Reconstitute as a Department of Health/Public Health Service committee of experts

**Advisory Group on Hepatitis** - Reconstitute as a Department of Health/Public Health Service committee of experts

**British Pharmacopoeia Commission** - Retain on grounds of impartiality

**Commission on Human Medicines** - Retain on grounds of impartiality

**Committee on the Carcinogenicity of Chemicals in Food, Consumer Products and the Environment** - Reconstitute as a Department of Health/Public Health Service committee of experts

**Committee on the Medical Effects of Air Pollutants** - Reconstitute as a Department of Health/Public Health Service committee of experts

**Committee on Medical Aspects of Radiation in the Environment** - Reconstitute as a Department of Health/Public Health Service committee of experts



**Committee on Mutagenicity of Chemicals in Food, Consumer Products and the Environment** - Reconstitute as a Department of Health/Public Health Service committee of experts

**Committee on the Safety of Devices** - Reconstitute as a Medicines and Healthcare Products Regulatory Agency (MHRA) committee of experts

**Expert Advisory Group on AIDS** - Reconstitute as a Department of Health/Public Health Service committee of experts

**Gene Therapy Advisory Committee** - Abolish and transfer some functions to new research regulator

**Genetics and Insurance Committee** - Abolish body. Functions have been transferred to other bodies

**Herbal Medicines Advisory Committee** - Reconstitute as a Medicines and Healthcare Products Regulatory Agency (MHRA) committee of experts

**Human Genetics Commission** - Reconstitute as a Department of Health committee of experts

**Independent Advisory Group on Sexual Health and HIV** - Abolish and replace with a stakeholder advisory group

**Independent Reconfiguration Panel** - Retain on grounds of impartiality

**Independent Review Panel for the Classification of Borderline Products** - Reconstitute as a Medicines and Healthcare Products Regulatory Agency (MHRA) committee of experts

**Independent Review panel on the Advertising of Medicines** - Reconstitute as a Medicines and Healthcare Products Regulatory Agency (MHRA) committee of experts

**Joint Committee on Vaccination and Immunisations** - Reconstitute as a Department of Health/Public Health Service committee of experts

**Medical Education England** - Retain on the grounds of impartiality

**National Information Governance Board for Health and Social Care** - Abolish body and transfer statutory functions to the Care Quality Commission and obtain some advice currently provided by NIGB from within the Department of Health or other bodies

**National Joint Registry Steering Committee** - Reconstitute as a Department of Health committee of experts

**NHS Pay Review Body** - Retain on the grounds of impartiality

**Review Body on Doctors' and Dentists' Remuneration** - Retain on the grounds of impartiality

**Scientific Advisory Committee on Nutrition** - Reconstitute as a Department of Health committee of experts

<b>Administration of Radioactive Substances Advisory Committee (ARSAC)</b>					
<b>Advisory NDPB</b>					
Address	ARSAC Secretariat, Centre for Radiation, Chemical and Environmental Hazards, Radiation Protection Division, Health Protection Agency, Chilton, Didcot, Oxon, OX11 0RQ				
Tel	01235 822 887	Fax	01235 834 925	Multiple Bodies	No
Email	arsac@hpa.org.uk			Regulatory Function	No
				Date Established	00/1979
Website	www.arsac.org.uk			Closed	No
Terms of Reference	To advise Health Ministers with respect to the grant, renewal, suspension, revocation and variation of certificates and generally in connection with the system of prior authorisation required by Article 5(a) of Council Directive 76/579/Euratom. This Committee is established under the Medicines (Administration of Radioactive Substances) Regulations 1978.				
Notes	Secretariat provided by HPA. Funding subsumed in HPA core funds. Members are appointment by Health Ministers. This is a Statutory Advisory Committee.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Dr Thomas Nunan			Remuneration	0
Chief Exec/Secretary	Mr Steve Ebdon-Jackson			Remuneration	0
Public Meetings	No	Public Minutes	No	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2008	Last Review	1993
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	19M 1F U	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**  
Retain on the grounds of impartiality

<b>Advisory Board on the Registration of Homeopathic Products (ABRH)</b>					
<b>Advisory NDPB</b>					
Address	MHRA, Market Towers, 1 Nine Elms Lane, London, SW8 5NQ				
Tel	0207 084 2959	Fax	0207 084 2147	Multiple Bodies	No
Email	expertcommittee@mhra.gsi.gov.uk			Regulatory Function	No
				Date Established	00/1994
Website	www.mhra.gov.uk			Closed	No
Terms of Reference	a)To give advice on safety and quality in relation to any homeopathic medicinal product for human use, in respect of which a certificate of registration has been granted or applied for. b)To give advice on safety, quality and efficacy in relation to any homeopathic medicinal product for human use, i) in respect of which a marketing authorization has been granted or has been applied for, or ii) in respect of which a licence of right has been granted.				
Notes	2008 Annual Report <a href="http://www.mhra.gov.uk/home/idcplg?IdcService=GET_FILE&amp;dDocName=CON054462&amp;RevisionSelectionMethod=Latest">http://www.mhra.gov.uk/home/idcplg?IdcService=GET_FILE&amp;dDocName=CON054462&amp;RevisionSelectionMethod=Latest</a>				

<b>Public Body Statistics 2009-2010</b>					
Chair	Dr Timothy Chambers OBE			Remuneration	£400 per meeting
Chief Exec/Secretary	Ms Shelina Burch			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2008	Last Review	2005
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	12M 2F P	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**

Reconstitute as a Medicines and Healthcare Products Regulatory Agency (MHRA) committee of experts

<b>Advisory Committee on Antimicrobial Resistance &amp; Healthcare Associated Infections (ARHAI)</b>					
<b>Advisory NDPB</b>					
Address	HCAI & AMR Department, Health Protection Agency, 61 Colindale Avenue, London, NW9 5EQ				
Tel	020 8327 6689	Fax	020 8327 6007	Multiple Bodies	No
Email	<a href="mailto:arhai@hpa.org.uk">arhai@hpa.org.uk</a>			Regulatory Function	No
				Date Established	Apr 2007
Website	http://www.dh.gov.uk/ab/ARHAI		Closed	No	
Terms of Reference	To provide practical and scientific advice to the Government on strategies to minimise the incidence of healthcare associated infections and to maintain the effectiveness of antimicrobial agents in the treatment and prevention of microbial infections in man and animals.				
Notes	The secretariat is provided by the Health Protection Agency, which also meets related costs such as travel and subsistence expenses. Expenditure is therefore separately identified in DH accounts.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Professor Roger Finch			Remuneration	0
Chief Exec/Secretary	Dr Marika Collin			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2009	Last Review	2009
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U	Chair	Non-Ministerial	
Deputy	Ministerial	1M U	Deputy	Non-Ministerial	
Member	Ministerial	8M 5F U, 4 V	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**

Reconstitute as a Department of Health/Public Health Service committee of experts

<b>Advisory Committee on Borderline Substances (ACBS)</b>					
<b>Advisory NDPB</b>					
Address	NHS Purchasing and Supply Agency, 80 Lightfoot Street, Chester, CH2 3AD				
Tel	01244 586796	Fax	01244 586828	Multiple Bodies	No
Email	<a href="mailto:ACBS@pasa.nhs.uk">ACBS@pasa.nhs.uk</a>			Regulatory Function	No
				Date Established	00/1971
Website	<a href="http://www.pasa.nhs.uk">www.pasa.nhs.uk</a>			Closed	No
Terms of Reference	To advise the UK Health Ministers as to whether particular substances, preparations or items should be treated as drugs for the purposes of the GMS Regulations; and to advise on the appropriate amendments to Schedules 1 and 2 to the NHS (General Medical Services Contracts)(Prescription of Drugs etc) Regulations 2004, and the corresponding Schedules in the regulations in Scotland and Northern Ireland, accordingly. In considering whether a particular substance, preparation or item should be included in such Schedules, the committee will have regard to the need to ensure that substances, preparations or items which have a therapeutic use in the treatment of disease in the community can be provided as economically as possible under the NHS.				
Notes	Staffing and budgets are not separately identified in the DH accounts. Members recorded in the ex officio section are co-opted members.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Dr Ian White			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	2009
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	3M 1F U	Member	Non-Ministerial	2M 3F Ex-O

**Decision of the 2010 ANDPB Review (see note on page 6):**

Reconstitute as a Department of Health/Public Health Service committee of experts

<b>Advisory Committee on Clinical Excellence Awards (ACCEA)</b>					
<b>Advisory NDPB</b>					
Address	Room LG04 Wellington House, 133-155 Waterloo Road, London SE1 8UG				
Tel	0207 972 4981	Fax	0207 972 4556	Multiple Bodies	No
Email	nicola.taylor@dh.gsi.gov.uk			Regulatory Function	No
				Date Established	Oct 2003
Website	www.dh.gov.uk/ab/ACCEA/index.htm		Closed	No	
Terms of Reference	The Advisory Committee recommends the names of the Consultants for Clinical Excellence Awards to Secretary of State for Health.				
Notes	ACCEA succeeded the Advisory Committee on Distinction Awards. Members of the Committee are appointed by the Chair. Ex-Officio members are Civil Servants. The Chair is a Lay Chair who is supported by a Medical Director. Both are paid an honorarium.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Professor Jonathan Montgomery			Remuneration	£52,541 per annum
Chief Exec/Secretary	Mr Martin Sturges			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	No
Ombudsman	PCA	Annual Report	2009	Last Review	2009
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	
Member	Ministerial		Member	Non-Ministerial	3F P, 6M U, 4M 1F Ex-O

**Decision of the 2010 ANDPB Review (see note on page 6):**  
Retain on the grounds of impartiality

<b>Advisory Committee on Dangerous Pathogens (ACDP)</b>					
<b>Advisory NDPB</b>					
Address	Centre for Infections, Health Protection Agency, 61 Colindale Avenue, London, NW9 5EQ				
Tel	020 8200 6868	Fax		Multiple Bodies	No
Email	acd@hpa.org.uk			Regulatory Function	No
				Date Established	00/1981
Website	http://www.dh.gov.uk/ab/acdp and http://www.hse.gov.uk/aboutus/meetings/committees/acdp/index.htm			Closed	No
Terms of Reference	To advise the Health and Safety Executive, and Ministers for the Department of Health and the Department for Environment, Food and Rural Affairs, and their counterparts under devolution in Scotland, Wales and Northern Ireland, as required, on all aspects of hazards and risks to workers and others from exposure to pathogens.				
Notes	The secretariat is provided by the Health Protection Agency, the Health and Safety Executive and the Department for Food and Rural Affairs, which also meets related costs such as members travel and subsistence expenses. Expenditure is therefore not separately identified in DH accounts. The secretariat function is tripartite between HPA (Miss Julia Granerod), HSE (Mr Lee Wilson) and Defra (Miss Tess Murray).				
<b>Public Body Statistics 2009-2010</b>					
Chair	Professor George Griffin			Remuneration	0
Chief Exec/Secretary	Multiple			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2009	Last Review	2007
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	7M 3F U, 2 V	Member	Non-Ministerial	1M U, 5 V

**Decision of the 2010 ANDPB Review (see note on page 6):**

Reconstitute as a Department of Health/Public Health Service committee of experts



<b>Advisory Committee on the Safety of Blood, Tissues &amp; Organs (SaBTO)</b>					
<b>Advisory NDPB</b>					
Address	Department of Health, 530 Wellington House, London SE1 8UG				
Tel	0207 972 4750	Fax		Multiple Bodies	
Email	SaBTO@dh.gsi.gov.uk			Regulatory Function	No
				Date Established	Oct 2007
Website	http://www.advisorybodies.doh.gov.uk/acsbto/index.htm		Closed	No	
Terms of Reference	<ul style="list-style-type: none"> <li>• take into account sufficiency of supply, and the need to maintain adequate supplies of blood, cells, tissues and organs</li> <li>• consider the efficacy of transfusion/transplantation and consider the cost-effectiveness of interventions</li> <li>• interpret and where appropriate, commission risk assessments from a wide range of sources</li> <li>• take full account of scientific uncertainty and assumptions used in reaching conclusions, and clearly convey the nature and extent of such uncertainties with its advice</li> <li>• identify where research to reduce uncertainty is most urgently required</li> <li>• ensure that the guidance of the committee is consistent with relevant legislation</li> <li>• consider the potential impact of its advice on both donors and recipients.</li> </ul>				
Notes					
<b>Public Body Statistics 2009-2010</b>					
Chair	Mr John Forsythe			Remuneration	0
Chief Exec/Secretary	Dr Michael Rogers			Remuneration	0
Public Meetings	yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	2007
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	yes			Staff Employed	0
Chair	Ministerial	1M U	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	14M 4F U, 1V	Member	Non-Ministerial	

### **Decision of the 2010 ANDPB Review (see note on page 6):**

Reconstitute as a Department of Health/Public Health Service committee of experts

<b>Advisory Group on Hepatitis (AGH)</b>					
<b>Advisory NDPB</b>					
Address	Immunisation, Hepatitis and Blood Safety Department, Health Protection Agency, 61 Colindale Avenue, London, NW9 5EQ				
Tel	020 8327 6688	Fax	020 8327 7404	Multiple Bodies	No
Email	AGH@hpa.org.uk			Regulatory Function	No
				Date Established	00/1980
Website	www.dh.gov.uk/ab/AGH			Closed	No
Terms of Reference	To advise the Chief Medical Officers in England, Scotland, Wales and Northern Ireland on appropriate policies for the prevention and control of viral hepatitis in the community and in health care settings, but excluding advice on the microbiological safety of blood and tissues for transplantation, and of health care equipment.				
Notes	The secretariat is provided by the Health Protection Agency, which also meets related costs such as members travel and subsistence expenses. Expenditure is therefore not separately identified in DH accounts.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Professor William Irving			Remuneration	0
Chief Exec/Secretary	Mr Christopher Lucas			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2007	Last Review	2010
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U	Chair	Non-Ministerial	
Deputy	Ministerial	1M U	Deputy	Non-Ministerial	
Member	Ministerial	7M 6F U	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**

Reconstitute as a Department of Health/Public Health Service committee of experts

<b>British Pharmacopoeia Commission (BPC)</b>					
<b>Advisory NDPB</b>					
Address	Market Towers, 1 Nine Elms Lane, London, SW8 5NQ				
Tel	020 7084 2568	Fax	020 7084 2566	Multiple Bodies	No
Email	bpcom@mhra.gsi.gov.uk			Regulatory Function	No
				Date Established	Sep 1970
Website	www.pharmacopoeia.gov.uk			Closed	No
Terms of Reference	To publish any new editions of and/or amendments to the British Pharmacopoeia and British Pharmacopoeia (Veterinary), together with the establishment and publication of British Approved Names.				
Notes					
<b>Public Body Statistics 2009-2010</b>					
Chair	Professor David Woolfson			Remuneration	£400 per meeting
Chief Exec/Secretary	Dr Gerard Lee (civil servant)			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2009	Last Review	2004
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	
Member	Ministerial	11M 2F P, 2 V	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**  
Retain on the grounds of impartiality

<b>Commission on Human Medicines (CHM)</b>					
<b>Advisory NDPB</b>					
Address	Market Towers, 1 Nine Elms Lane, London, SW8 5NQ				
Tel	020 7084 2451	Fax	020 7084 2147	Multiple Bodies	No
Email	Leslie.whitbread@mhra.gsi.gov.uk			Regulatory Function	No
				Date Established	Oct 2005
Website	www.mhra.gsi.gov.uk			Closed	No
Terms of Reference	To advise the Health Ministers and the Licensing Authority (LA) on matters relating to human medicinal products, including giving advice in relation to the safety, quality and efficacy of human medicinal products To consider those applications that lead to LA action as appropriate To consider representations made (either in writing or at a hearing) by an applicant or by a licence or marketing authorisation holder in certain circumstances. To promote the collection and investigation of information relating to adverse reactions to human medicines for the purposes of enabling such advice to be given. See Annual report.				
Notes	2008 Annual Report <a href="http://www.mhra.gov.uk/home/idcplg?IdcService=GET_FILE&amp;dDocName=CON054462&amp;RevisionSelectionMethod=Latest">http://www.mhra.gov.uk/home/idcplg?IdcService=GET_FILE&amp;dDocName=CON054462&amp;RevisionSelectionMethod=Latest</a>				
<b>Public Body Statistics 2009-2010</b>					
Chair	Sir Gordon Duff			Remuneration	£400 per meeting
Chief Exec/Secretary	Leslie Whitbread			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2008	Last Review	2005
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	7M 10F P	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**  
Retain on the grounds of impartiality

<b>Committee on Carcinogenicity of Chemicals in Food, Consumer Products &amp; the Environment (COC)</b>					
<b>Advisory NDPB</b>					
Address	Health Protection Agency, Centre for Radiation and Chemical Hazards (CRCE), Chilton, Didcot, Oxfordshire OX11 0RQ				
Tel	01235 822836	Fax		Multiple Bodies	No
Email	sue.kennedy@hpa.org.uk			Regulatory Function	No
				Date Established	00/1978
Website	www.iacoc.org.uk			Closed	No
Terms of Reference	See website iacoc.org.uk				
Notes					
<b>Public Body Statistics 2009-2010</b>					
Chair	Professor David H Philips			Remuneration	£198 per day
Chief Exec/Secretary	Ms Frances Pollitt			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2009	Last Review	0
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	8M 4F U	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**

Reconstitute as a Department of Health/Public Health Service committee of experts

<b>Committee on Medical Aspects of Radiation in the Environment</b>					
<b>Advisory NDPB</b>					
Address	C/O Health Protection Agency, Chilton OX11 0RQ				
Tel	01235 822612	Fax	-	Multiple Bodies	No
Email	comare@hpa.org.uk			Regulatory Function	No
				Date Established	Nov 1984
Website	www.comare.org.uk			Closed	No
Terms of Reference	To assess and advise Government and the devolved authorities on the health effects of natural and man-made radiation and to assess the adequacy of the available data and the need for further research.				
Notes	Funding subsumed in HPA core funds. Members are appointed by the Chief Medical Officer.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Professor Alex Elliott			Remuneration	£170 per meeting
Chief Exec/Secretary	Mr Steve Ebdon-Jackson			Remuneration	0
Public Meetings	No	Public Minutes	No	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	2004
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial		Chair	Non-Ministerial	1M U
Deputy	Ministerial	1M U	Deputy	Non-Ministerial	
Member	Ministerial		Member	Non-Ministerial	11M 3F U, 1 V

**Decision of the 2010 ANDPB Review (see note on page 6):**

Reconstitute as a Department of Health/Public Health Service committee of experts

<b>Committee on Medical Effects of Air Pollutants (COMEAP)</b>					
<b>Advisory NDPB</b>					
Address	CRCE, Health Protection Agency, Chilton, Didcot, Oxon OX11 0RQ				
Tel	01235 822836	Fax		Multiple Bodies	No
Email	sue.kennedy@hpa.org.uk			Regulatory Function	No
				Date Established	May 1992
Website	www.advisorybodies.doh.gov.uk/comeap		Closed	No	
Terms of Reference	To advise the UK Health Departments on the effects on health of both outdoor and indoor air pollutants on the basis of data currently available; to assess the need for further research; and to liaise as necessary with other Government bodies to assess the effects of exposure and associated risks to human health.				
Notes	The Secretariat is provided by the Health Protection Agency.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Professor Jon Ayres			Remuneration	£198 per meeting
Chief Exec/Secretary	Dr Bob Maynard			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	2007
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	13M 1F U	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**

Reconstitute as a Department of Health/Public Health Service committee of expert

<b>Committee on Mutagenicity of Chemicals in Food, Consumer Products &amp; the Environment (COM)</b>					
<b>Advisory NDPB</b>					
Address	Health Protection Agency, Centre for Radiation and Chemical Hazards (CRCE), Chilton, Didcot, Oxfordshire OX11 0RQ				
Tel	01235 822836	Fax		Multiple Bodies	No
Email	sue.kennedy@hpa.org.uk			Regulatory Function	No
				Date Established	00/1978
Website	www.iacom.org.uk		Closed	No	
Terms of Reference	See details on website: iacom.org.uk				
Notes					
<b>Public Body Statistics 2009-2010</b>					
Chair	Professor Peter B Farmer			Remuneration	£198 per day
Chief Exec/Secretary	Mr Jon Battershill			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2009	Last Review	2000
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	7M 4F U	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**

Reconstitute as a Department of Health/Public Health Service committee of experts



<b>Committee on the Safety of Devices (CSD)</b>					
<b>Advisory NDPB</b>					
Address	MHRA, 5th Floor North, Market Towers, 1 Nine Elms Lane, London, SW8 5NQ				
Tel	0207 084 2232	Fax	0207 7084 3111	Multiple Bodies	No
Email	CSDChair@mhra.gsi.gov.uk			Regulatory Function	No
				Date Established	Apr 2001
Website	www.MHRA.gov.uk			Closed	No
Terms of Reference	To give advice on a wide range of device related initiatives in order to support the work of Ministers and the Medicines and Healthcare products Regulatory Agency and, in particular, the Agency's objectives in helping healthcare professionals deliver standards of care to patients in relations to medical devices.				
Notes	Funding not identifiable within DH accounts.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Mr John Perrins			Remuneration	£211 per meeting
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report		Last Review	0
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M U	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	5M 20F U	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**

Reconstitute as a Medicines and Healthcare Products Regulatory Agency (MHRA) committee of experts

<b>Expert Advisory Group on AIDS (EAGA)</b>					
<b>Advisory NDPB</b>					
Address	Health Protection Agency, Centre for Infections, 61 Colindale Avenue, London, NW9 5EQ				
Tel	020 8327 6057	Fax	020 8327 6007	Multiple Bodies	No
Email	eaga@hpa.org.uk			Regulatory Function	No
				Date Established	00/1985
Website	http://www.dh.gov.uk/ab/EAGA/		Closed	No	
Terms of Reference	To provide advice on such matters relating to HIV/AIDS as may be referred to it by the Chief Medical Officers of the Health Departments of the United Kingdom.				
Notes	The secretariat is provided by the Health Protection Agency, which also meets related costs such as members' travel and subsistence expenses. Expenditure is therefore not separately identified in DH accounts.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Professor Brian G Gazzard			Remuneration	0
Chief Exec/Secretary	Dr Linda Lazarus			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2009	Last Review	0
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U	Chair	Non-Ministerial	
Deputy	Ministerial	1M U	Deputy	Non-Ministerial	
Member	Ministerial	11M 6F U	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**

Reconstitute as a Department of Health/Public Health Service committee of experts

<b>Gene Therapy Advisory Committee (GTAC)</b>					
<b>Advisory NDPB</b>					
Address	Area 604 Wellington House, 133-155 Waterloo Road, London SE1 8UG				
Tel	020 7972 1255	Fax	020 7972 4300	Multiple Bodies	No
Email	GTAC@dh.gsi.gov.uk			Regulatory Function	No
				Date Established	Nov 1993
Website	http://www.dh.gov.uk/ab/GTAC/index.htm		Closed	No	
Terms of Reference	To consider proposals for gene therapy and stem cell research on ethical grounds, and to advise Ministers on their acceptability, taking account of their scientific merits and of the potential benefits and risks involved.				
Notes	(1) Funding not identifiable within DH accounts. Members are paid £149 per meeting.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Professor Martin Gore			Remuneration	£181.00 per meeting
Chief Exec/Secretary	Dr John Connolly			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2008	Last Review	0
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial	1M 1F P	Deputy	Non-Ministerial	
Member	Ministerial	9M 5F P	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**  
Abolish and transfer some functions to new research regulator

<b>Genetics &amp; Insurance Committee (GAIC)</b>					
<b>Advisory NDPB</b>					
Address	Area 613 Wellington House, 133-155 Waterloo Road, London SE1 8UG				
Tel	020 7972 4351	Fax	020 7972 4300	Multiple Bodies	No
Email	MB-GAIC@dh.gsi.gov.uk			Regulatory Function	No
				Date Established	00/2002
Website	www.advisorybodies.doh.gov.uk/genetics/gaic		Closed	No	
Terms of Reference	To develop criteria for the evaluation of scientific genetics tests and their relevance to types of insurance and to report to ministers on proposals received from insurance providers and levels of compliance by industry.				
Notes	The Committee held its final meeting in July 2009. It remains extant pending the agreement of final arrangements for an ad-hoc Genetics and Insurance Applications Panel. The Committee is extant and therefore, as at 31 March 2010, it does not have a membership.				

#### **Public Body Statistics 2009-2010**

Chair				Remuneration	£180.00 per meeting
Chief Exec/Secretary	Mark Bale (civil servant)			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2007	Last Review	2002
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial		Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial		Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**  
Abolish body. Functions have been transferred to other bodies

<b>Herbal Medicines Advisory Committee (HMAC)</b>					
<b>Advisory NDPB</b>					
Address	Market Towers, 1 Nine Elms Lane, London, SW8 5NQ				
Tel	0207 084 2959	Fax	0207 084 2147	Multiple Bodies	No
Email	expertcommittee@mhra.gsi.gov.uk			Regulatory Function	No
				Date Established	Oct 2005
Website	www.mhra.gsi.gov.uk			Closed	No
Terms of Reference	To give Ministers and the MHRA independent expert advice on the registration scheme for traditional herbal medicines and on unlicensed herbal remedies supplied under Section 12 of the Medicines Act. See Annual Report.				
Notes	2008 Annual Report <a href="http://www.mhra.gov.uk/home/idcplg?IdcService=GET_FILE&amp;dDocName=CON054462&amp;RevisionSelectionMethod=Latest">http://www.mhra.gov.uk/home/idcplg?IdcService=GET_FILE&amp;dDocName=CON054462&amp;RevisionSelectionMethod=Latest</a>				
<b>Public Body Statistics 2009-2010</b>					
Chair	Professor Phillip A Routledge OBE			Remuneration	£400 per meeting
Chief Exec/Secretary	Ms Shelina Burch			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2008	Last Review	2005
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	12M 6F P	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**

Reconstitute as a Medicines and Healthcare Products Regulatory Agency (MHRA) committee of experts

<b>Human Genetics Commission (HGC)</b>					
<b>Advisory NDPB</b>					
Address	Area 605, Wellington House, 133-155 Waterloo Road, London SE1 8UG				
Tel	020 7972 4351	Fax	020 7972 4300	Multiple Bodies	No
Email	HGC@dh.gsi.gov.uk			Regulatory Function	No
				Date Established	Dec 1999
Website	www.hgc.gov.uk		Closed	No	
Terms of Reference	<ul style="list-style-type: none"> <li>To advise Ministers in the UK on the potential ethical and legal implications of human genetic knowledge and its applications for health, economic and social well-being, including: <ul style="list-style-type: none"> <li>- the need to fill any knowledge gaps;</li> <li>- the development of national policies;</li> <li>- the requirement for legislative action.</li> </ul> </li> <li>To encourage and promote public awareness and understanding of human genetic knowledge and its applications.</li> <li>To work in partnership and exchange information with other relevant organisations in the pursuit of the above.</li> <li>To consider specific issues related to human genetics and related technologies as requested by Ministers.</li> <li>To work in accordance with best practice for public bodies with regard to openness, transparency, accessibility and timeliness.</li> </ul>				
Notes	<p>Costs not identifiable within the DH Accounts. Members paid £148.59 per day for meeting attendance, Chair is paid £180.40. At 31 March 2010 the Commission comprises a chair and 14 members (+ 5 vacancies) appointed by the Secretary of State (via Appointments Commission) plus one ex officio member (Chair of the Human Fertilisation &amp; Embryology Authority) and one representative appointed by each of the Chief Medical officers of the 4 home countries. The Vice-Chair is nominated from among the existing membership of the Commission. Members are not paid other than the set per diem rate for meeting attendance + reasonable expenses - CMO reps are not paid. The secretariat is provided by a mixture of DH civil servants and staff seconded to DH. Running costs are disbursed by DH (which receives contributions from the Department for Business, Innovation and Skills and the devolved administrations).</p>				
<b>Public Body Statistics 2009-2010</b>					
Chair	Professor Jonathan Montgomery			Remuneration	£180.00 per meeting
Chief Exec/Secretary	Dr Peter Mills (civil servant)			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2009	Last Review	2007
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial	1F P	Deputy	Non-Ministerial	
Member	Ministerial	6M 8F P, 5 V	Member	Non-Ministerial	2M 2F U, 1F Ex-O

**Decision of the 2010 ANDPB Review (see note on page 6):**  
Reconstitute as a Department of Health committee of experts

<b>Independent Advisory Group on Sexual Health &amp; HIV (IAG)</b>					
<b>Advisory NDPB</b>					
Address	Room 603 Wellington House, 133-155 Waterloo Road, London SE1 8UG				
Tel	020 7972 4227	Fax	020 797 24200	Multiple Bodies	No
Email	kathy.daniel@dh.gsi.gov.uk			Regulatory Function	No
				Date Established	Mar 2003
Website	www.dh.gov.uk			Closed	No
Terms of Reference	Provide advice to the Government and monitor progress on the implementation of the National Strategy for Sexual Health and HIV, including any further action necessary to achieve the strategy's aims of: Reducing the transmission of HIV and STIs; Reducing the prevalence of undiagnosed HIV and STIs; Reducing unintended pregnancy rates; Improving the health and social care for people living with HIV and STIs; And reducing the stigma associated with HIV and STIs.				
Notes					
<b>Public Body Statistics 2009-2010</b>					
Chair	Baroness Joyce Gould of Potter Newton			Remuneration	£18,360 per annum
Chief Exec/Secretary	Kathy Daniel			Remuneration	0
Public Meetings	No	Public Minutes	No	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2007	Last Review	2008
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1F P	Chair	Non-Ministerial	
Deputy	Ministerial	1M 1F P	Deputy	Non-Ministerial	
Member	Ministerial	9M 13F P	Member	Non-Ministerial	1F U, 1M 1F Ex-O

**Decision of the 2010 ANDPB Review (see note on page 6):**  
Abolish and replace with a stakeholder advisory group

<b>Independent Reconfiguration Panel (IRP)</b>					
<b>Advisory NDPB</b>					
Address	Kierran Cross, 11 Strand, London, WC2N 5HR				
Tel	020 7389 8047	Fax	020 7389 8001	Multiple Bodies	No
Email	irpinfo@dh.gsi.gov.uk			Regulatory Function	No
				Date Established	Apr 2003
Website	<a href="http://www.irpanel.org.uk">www.irpanel.org.uk</a>			Closed	No
Terms of Reference	To advise the Secretary of State for Health on contentious proposals for changes to NHS services. To offer support and generic advice to the NHS, local authorities and other interested bodies involved in NHS service reconfiguration.				
Notes	All appointments to the IRP are made by the Appointments Commission. Members are entitled to claim a fee of £140 per day on Panel business.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Dr Peter Barrett			Remuneration	£24,224 per annum
Chief Exec/Secretary	Mr Richard Jeavons			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2009	Last Review	2010
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	7M 8F P	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**  
Retain on the grounds of impartiality



<b>Independent Review Panel on the Advertising of Medicines</b>					
<b>Advisory NDPB</b>					
Address	MHRA, Market Towers, 1 Nine Elms Lane, London SW8 5NQ				
Tel	0207 084 2959	Fax	0207 084 2147	Multiple Bodies	No
Email	expertcommittee@mhra.gsi.gov.uk			Regulatory Function	No
				Date Established	00/1999
Website	<a href="http://www.mhra.gov.uk">www.mhra.gov.uk</a>			Closed	No
Terms of Reference	To consider written representations from pharmaceutical companies as to the conformity of their advertising and promotional material with the Regulations. To advise Health Ministers on the conformity of advertising and promotional material with the Regulations before a final decision is made by Health Ministers.				
Notes	2008 Annual Report <a href="http://www.mhra.gov.uk/home/idcplg?IdcService=GET_FILE&amp;dDocName=CON054462&amp;RevisionSelectionMethod=Latest">http://www.mhra.gov.uk/home/idcplg?IdcService=GET_FILE&amp;dDocName=CON054462&amp;RevisionSelectionMethod=Latest</a>				
<b>Public Body Statistics 2009-2010</b>					
Chair	Mr Kevin Mooney			Remuneration	£275 per meeting
Chief Exec/Secretary	Ms Shelina Burch			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2008	Last Review	2005
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	9M 5F P	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**

Reconstitute as a Medicines and Healthcare Products Regulatory Agency (MHRA) committee of experts

<b>Independent Review Panel on the Classification of Borderline Products</b>					
<b>Advisory NDPB</b>					
Address	Market Towers, 1 Nine Elms Lane, London, SW8 5NQ				
Tel	0207 084 2959	Fax	0207 084 2147	Multiple Bodies	No
Email	expertcommittee@mhra.gsi.gov.uk			Regulatory Function	No
				Date Established	00/2000
Website	www.mhra.gsi.gov.uk			Closed	No
Terms of Reference	The Medicines for Human Use (Marketing Authorisations Etc.) Amendment Regulations 2000 introduced a statutory procedure for deciding whether a product is a "relevant medicinal product" when the licensing authority gives notice that it "is minded" to make a provisional determination that a product is a "relevant medicinal product". The statutory procedure provides an option to a company to seek review of a provisional determination by the Independent Review Panel ('the Panel'). Where a company has requested the review of a decision, the findings of the Panel have to be taken into consideration before a final decision can be made.				
Notes	2008 Annual Report <a href="http://www.mhra.gov.uk/home/idcplg?IdcService=GET_FILE&amp;dDocName=CON054462&amp;RevisionSelectionMethod=Latest">http://www.mhra.gov.uk/home/idcplg?IdcService=GET_FILE&amp;dDocName=CON054462&amp;RevisionSelectionMethod=Latest</a>				
<b>Public Body Statistics 2009-2010</b>					
Chair	Mr Kevin Mooney			Remuneration	£275 per meeting
Chief Exec/Secretary	Ms Shelina Burch			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2008	Last Review	2005
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	9M 5F P	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**

Reconstitute as a Medicines and Healthcare Products Regulatory Agency (MHRA) committee of experts

<b>Joint Committee on Vaccination &amp; Immunisations (JCVI)</b>					
<b>Advisory NDPB</b>					
Address	Department of Health, Wellington House, 133-155 Waterloo Road, London, SE1 8UG				
Tel	0207 972 4412	Fax	0207 972 1043	Multiple Bodies	No
Email	jcvi@dh.gsi.gov.uk			Regulatory Function	No
				Date Established	Jan 1963
Website	www.dh.gov.uk/ab/jcvi			Closed	No
Terms of Reference	To advise the Secretary of State for Health and Welsh Ministers on matters relating to the provision of vaccination and immunisation services, being facilities for the prevention of illness. In particular, upon request of the Secretary of State (England), the JCVI must make recommendations relating to new provision for vaccination (other than vaccination relating to travel or occupational health) under a national vaccination programme or to changes to existing provision under such a programme, that are based on an assessment which demonstrates cost-effectiveness.				
Notes	The Joint Committee on Vaccination and Immunisation (JCVI) is a statutory expert Standing Advisory Body established under The NHS (Standing Advisory Committees) Order 1981 (SI 1981/597).				
<b>Public Body Statistics 2009-2010</b>					
Chair	Professor Andrew Hall			Remuneration	0
Chief Exec/Secretary	Professor David Salisbury (Civil Servant)			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2008	Last Review	2008
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	8M 7F U, 4 V	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**

Reconstitute as a Department of Health/Public Health Service committee of experts

<b>Medical Education England</b>					
<b>Advisory NDPB</b>					
Address	Skipton House, Room 531B 80 London Road, London SE1 6LH				
Tel	020 7972 5894	Fax		Multiple Bodies	
Email	Kate.stimpson@dh.gsi.gov.uk			Regulatory Function	No
				Date Established	Jan 2009
Website	www.mee.nhs.uk			Closed	
Terms of Reference	MEE provides independent expert advice to Ministers and input into the policy-making process on the content and structure of professional education and training as it relates to dental teams, doctors, healthcare scientists & technologists and pharmacy teams, and on the quality of workforce planning for these groups at a national level. MEE will develop a long-term strategic vision for professional education and training.				
Notes	Upon appointment, the SoS had a clear view that the MEE function should shift from an advisory role to an executive role, so that they should directly commission education rather than advise the department on it. This is also reflected in the White Paper where it states that 'Education commissioning will be led locally and nationally by the healthcare professions, through Medical Education England for doctors, dentists, healthcare scientists and pharmacists'.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Sir Christopher Edwards			Remuneration	£20,000 per annum
Chief Exec/Secretary	Kate Stimpson			Remuneration	£35,000 per annum
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	2008
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	7
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial		Member	Non-Ministerial	1F P, 18M 8F U

**Decision of the 2010 ANDPB Review (see note on page 6):**  
Retain on the grounds of impartiality

<b>National Information Governance Board for Health &amp; Social Care</b>					
<b>Advisory NDPB</b>					
Address	Floor 7, New King's Beam House, 22 Upper Ground, London SE1 9BW				
Tel	0207 633 7052	Fax		Multiple Bodies	No
Email	<a href="mailto:nigb@nhs.net">nigb@nhs.net</a>			Regulatory Function	No
				Date Established	Nov 2008
Website	<a href="http://www.nigb.nhs.uk">www.nigb.nhs.uk</a>			Closed	No
Terms of Reference	To provide advice and guidance on, and support improvements in, information governance practice in health and social care. To administer applications under section 251 of the NHS Act 2006, which allows the Secretary of State to set aside the common law of confidentiality in certain specific cases, and to advise on the use of section 251 powers. The Board reports to the Secretary of State for Health.				
Notes	The NIGB published its first annual report in November 2009.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Harry Cayton			Remuneration	£220 per meeting/day
Chief Exec/Secretary	Alan Doyle, NIGB Director			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2009	Last Review	2008
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial	1F P	Deputy	Non-Ministerial	
Member	Ministerial	6M 3F P, 5M 4F U	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**

Abolish body and transfer statutory functions to the Care Quality Commission and obtain some advice currently provided by NIGB from within the Department of Health or other bodies

<b>National Joint Registry Steering Committee (NJR)</b>					
<b>Advisory NDPB</b>					
Address	Healthcare Quality Improvement Partnership, Holland House, 4 Bury Street, London EC3A 5AW				
Tel	020 7469 2500	Fax	020 7469 2501	Multiple Bodies	No
Email	elaine.young@hqip.org.uk			Regulatory Function	No
				Date Established	Oct 2002
Website	<a href="http://www.njrcentre.org.uk">www.njrcentre.org.uk</a>			Closed	No
Terms of Reference	The National Joint Registry Steering Committee is responsible for setting the work programme for the NJR. It monitors the NJR contract, engages with appropriate stakeholders, keeps an eye on the performance of orthopaedic units and the performance of joint prostheses, and reviews annually the levy for joint replacements, making recommendations to the Department of Health as necessary.				
Notes	The Vice chair is appointed from the membership of steering committee.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Vacant - Paul Gregg Vice-chairman is deputising			Remuneration	0
Chief Exec/Secretary	Elaine Young			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2009	Last Review	2009
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1 V	Chair	Non-Ministerial	
Deputy	Ministerial	1M U	Deputy	Non-Ministerial	
Member	Ministerial	6M 2F U	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**  
Reconstitute as a Department of Health committee of experts

<b>NHS Pay Review Body</b>					
<b>Advisory NDPB</b>					
Address	Office of Manpower Economics, 6th Floor, Kingsgate House, 66-74 Victoria Street, London SW1E 6SW				
Tel	0207 215 8387	Fax	0207 215 4445	Multiple Bodies	No
Email	helen.mainstone@berr.gsi.gov.uk			Regulatory Function	No
				Date Established	00/1983
Website	<a href="http://www.ome.uk.com">www.ome.uk.com</a>			Closed	No
Terms of Reference	The NHS Pay Review Body (NHSPRB) is independent. Its role is to make recommendations to the Prime Minister, the Secretary of State for Health, the First Minister and the Cabinet Secretary of Health and Wellbeing in Scotland, the First Minister and the Minister for Health and Social Services in the National Assembly for Wales, and the First Minister, Deputy First Minister and Minister for Health, social Services and Public Safety of the Northern Ireland Executive, on the remuneration of all staff paid under Agenda for Change and employed in the NHS.				
Notes	The review body for nursing staff. Midwives. Health visitors and the professions allied to medicine (NAPRB) as it was known then, was established in 1983. Its name was change to NOHPRB in 2003. From 2007 it became the NHSPRB including all staff under Agenda for Change. Funding not identifiable within DH accounts.				

<b>Public Body Statistics 2009-2010</b>					
Chair	Gillian Morris			Remuneration	£350 per day
Chief Exec/Secretary	Angela Pierce			Remuneration	0
Public Meetings	No	Public Minutes	No	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2009	Last Review	0
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1F P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	5M 2F U	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**  
Retain on the grounds of impartiality

<b>Review Body on Doctors and Dentists Remuneration</b>					
<b>Advisory NDPB</b>					
Address	Office of Manpower Economics, 6th Floor, Kingsgate House, 66-74 Victoria Street, London, SW1E 6SW				
Tel	0207 215 8413	Fax	0207 215 4445	Multiple Bodies	No
Email	catriona.hunter@berr.gsi.gov.uk			Regulatory Function	No
				Date Established	Jul 1971
Website	<a href="http://www.ome.uk.com">www.ome.uk.com</a>			Closed	No
Terms of Reference	To make recommendations to the Prime Minister, the Secretary of State for Health, the First Minister and the Minister for Health and Community Care of the Scottish Parliament and the First Minister and the Minister for Health and Social Services in the National Assembly for Wales on the remuneration of doctors and dentists taking any part in the National Health Service. In reaching its recommendations, the Review Body is to have regard to the following considerations: the need to recruit, retain and motivate doctors and dentists; regional/local variations in labour markets and their effects on the recruitment and retention of doctors and dentists; the Health Departments' output targets for the delivery of services as set out by the Government.				
Notes	The DDRB was first appointed in 1962 following the Government's acceptance of the recommendations of the Royal Commission on Doctors' and Dentists' Remuneration. The review body resigned in 1970 after the Government of the day referred its recommendations to the National Board for Prices and Incomes. Following a change of Government, a new review body was appointed in 1971. Funding not identifiable within DH accounts.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Ronald Amy OBE			Remuneration	£350 per day
Chief Exec/Secretary	Catriona Hunter			Remuneration	0
Public Meetings	No	Public Minutes	No	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2009	Last Review	0
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	5M 2F P	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**  
Retain on the grounds of impartiality



<b>Scientific Advisory Committee on Nutrition (SACN)</b>					
<b>Advisory NDPB</b>					
Address	Room 708, Wellington House, 133-155 Waterloo Road, London SE1 8UG				
Tel	020 7972 4657	Fax	020 7972 1381	Multiple Bodies	No
Email	rachel.marklew@dh.gsi.gov.uk			Regulatory Function	No
				Date Established	00/2000
Website	<a href="http://www.sacn.gov.uk">www.sacn.gov.uk</a>			Closed	No
Terms of Reference	<p>SACN is an UK wide advisory committee set up to advise the UK Health Departments as well as the Food Standards Agency. Its advice will cover scientific aspects of nutrition and health with specific reference to:</p> <ul style="list-style-type: none"> <li>• Nutrient content of individual foods and advice on diet as a whole including the definition of a balanced diet, and the nutritional status of people;</li> <li>• Monitoring and surveillance of the above;</li> <li>• Nutritional issues which affect wider public health policy issues including conditions where nutritional status is one of a number of risk factors (e.g. cardiovascular disease, cancer, osteoporosis and/or obesity);</li> <li>• Nutrition of vulnerable groups (e.g. infants and the elderly) and health inequality issues;</li> <li>• Research requirements for the above.</li> </ul>				
Notes	Public Minutes available on the SACN website.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Dr Ann Prentice			Remuneration	£200 per meeting
Chief Exec/Secretary	Dr Sheela Reddy (DH) Dr Elaine Stone (FSA)			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2008	Last Review	2008
Audit Arrangements	-	Gov't Funding		Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1F P	Chair	Non-Ministerial	
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	
Member	Ministerial	6M 4F P	Member	Non-Ministerial	

**Decision of the 2010 ANDPB Review (see note on page 6):**  
Reconstitute as a Department of Health committee of experts

<b>Medicines and Healthcare products Regulatory Agency (MHRA)</b>					
<b>Executive Agency/Government Trading Fund</b>					
Address	Market Towers, 1 Nine Elms Lane, London SW8 5NQ [Moving to: 151, Buckingham Palace Road, London SW1W 9SZ in autumn 2010]				
Tel	020 7084 2000	Fax	020 7084 2353	Multiple Bodies	No
Email	info@mhra.gsi.gov.uk			Regulatory Function	Yes
				Date Established	April 2003
Website	www.mhra.gov.uk			Closed	No
Terms of Reference	<ul style="list-style-type: none"> <li>• safeguard public health through our primary role in ensuring that products we regulate meet required standards, they work and are acceptably safe;</li> <li>• carry out communication role through the provision of accurate, timely and authoritative information to healthcare professionals, patients and the public;</li> <li>• support research, ensuring through the application of Better Regulation principles that regulation does not stifle innovation;</li> <li>• influence the shape of the future regulatory framework through use of effective European and International relationships;</li> <li>• manage the activities of the: <ul style="list-style-type: none"> <li>- General Practice Research Database.</li> <li>- British Pharmacopoeia (and work undertaken by BP staff relating to the European Pharmacopoeia)</li> </ul> </li> <li>• UK Good Laboratory Practice Monitoring Authority.</li> </ul>				
Notes	<p>The MHRA was formed on 1 April 2003, following the merger of the Medicines Control Agency (MCA) and the Medical Devices Agency (MDA). Annual Report and Accounts 2009/10: <a href="http://www.mhra.gov.uk/Publications/Corporate/AnnualReports/CON087861">http://www.mhra.gov.uk/Publications/Corporate/AnnualReports/CON087861</a></p>				
<b>Public Body Statistics 2009-2010</b>					
Chair	Professor Sir Alasdair Breckenridge			Remuneration	£107,455 per annum
Chief Exec/Secretary	Professor Kent Woods			Remuneration	£193,588 per annum
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PHSO	Annual Report	2009	Last Review	2009
Audit Arrangements	NAO/See Annual Accounts	Gov't Funding	£11,504,000	Total Gross Expenditure	£98,973,000
OCPA Regulated	Yes			Staff Employed	993
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	6M 2F P	Member	Non-Ministerial	

### 2010 ALB Review proposal (see note on page 3):

Retain, but with the expectation that it will undertake its regulatory duties in the most cost-effective way.

<b>NHS Purchasing and Supply Agency (NHS PASA)</b>					
<b>Executive Agency</b>					
Address	Premier House, 60 Caversham Road, Reading, Berkshire, RG1 7EB				
Tel	0118 980 8600	Fax		Multiple Bodies	
Email	No longer exists			Regulatory Function	No
				Date Established	Apr 2000
Website	No longer exists			Closed	Yes
Terms of Reference	The agency's aim was to modernise and improve the performance of the NHS Purchasing and supply system and become the centre of expertise, knowledge and excellence on matters of purchasing for the NHS for the benefit of patients and the public. [Source: NHS PASA Framework document. January 2001] NB: for part of the year, the agency also acted as the Procurement Centre of Expertise for the central DH procurement spend.				
Notes	<p>During 2009/10, NHS PASA was winding down its operations and transferring them to other Government Departments. This work was largely completed by 31 December 2009.</p> <p>David Lane, the Chief Executive Officer and Transition Director was engaged on a short term contract for 11 months ended 31 March 2010 through Foxlane Associates Ltd with whom NHS PASA had contracted for his services at a cost of £230,000 inclusive of VAT. He did not receive any other benefit.</p>				
<b>Public Body Statistics 2009-2010</b>					
Chair	Vacant			Remuneration	0
Chief Exec/Secretary	David Lane, Chief Executive Officer			Remuneration	£230,000 per annum
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2009	Last Review	2004
Audit Arrangements	NAO	Gov't Funding	£32,376,000	Total Gross Expenditure	£36,719,000
OCPA Regulated				Staff Employed	206
Chair	Ministerial	1 V	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial		Member	Non-Ministerial	

<b>Alcohol Education &amp; Research Council (AERC)</b>					
<b>Executive NDPB</b>					
Address	Eliot House (EH 1.4), 10 – 12 Allington Street, LONDON SW1E 5EH				
Tel	020 7808 7150	Fax	-	Multiple Bodies	No
Email	andrea.tilouche@aerc.org.uk			Regulatory Function	No
				Date Established	Mar 1982
Website	www.aerc.org.uk			Closed	No
Terms of Reference	The Council seeks to develop the capacity of people and organisations to address alcohol issues and also develop the evidence base linked to alcohol policy. Effective dissemination of this evidence to researchers, policy makers and practitioners is an important component of the strategy.				
Notes	The AERC was established under the Licensing (Education and Research) Act 1981. The council held its first meeting on 31 March 1982. Title of report - AERC: Annual Report and Accounts. Year ended 31 March 2006. An independent review, carried out by Julia Unwin and commissioned by DCMS, took place in 2005, looking at the Council's organisational structure. One of the review's recommendations was that responsibility for the Council should be transferred from DCMS to DH. This was accepted by the Prime Minister on the advice of the Cabinet Secretary and the transfer took effect from 2 January 2007. The ethnic backgrounds of Council Members are neither sought by the AERC nor volunteered by the individuals concerned. Figures are subject to audit.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Professor Robin Davidson			Remuneration	0
Chief Exec/Secretary	Dave Roberts			Remuneration	£69,917 per annum
Public Meetings	No	Public Minutes	No	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2009	Last Review	2007
Audit Arrangements	Comptroller & Auditor General	Gov't Funding	£0	Total Gross Expenditure	£812,315
OCPA Regulated	Yes			Staff Employed	3
Chair	Ministerial		Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial		Member	Non-Ministerial	

### **2010 ALB Review proposal (see note on page 3):**

Abolish as an ALB and remove from the sector, while seeking to maximise the opportunities for effective cross-government policy to reduce the harm from alcohol misuse.

<b>Appointments Commission (AC)</b>					
<b>Executive NDPB</b>					
Address	Blenheim House, Duncombe Street, Leeds LS1 4PL				
Tel	0113 394 2999	Fax	0113 394 2955	Multiple Bodies	No
Email	info@appointments.org.uk			Regulatory Function	No
				Date Established	Oct 2006
Website	www.appointments.org.uk		Closed	No	
Terms of Reference	To provide independent recruitment and appointment service for the appointment of chairs and non-executive members of NHS boards, health-related boards and, where requested, to the boards of NHS Foundation Trusts and other government departments.				
Notes	<p>Annual Report 2009/10 - published in 2010 (no option given so left as 2009). Difference between Total Gross Expenditure and Government Funding is made up from AC fee earning work for example recruitment campaigns for Foundation Trusts and Other Government Departments.</p> <p>Chief Executive remuneration figure includes pension contribution which in previous years has just detailed basic salary.</p>				
<b>Public Body Statistics 2009-2010</b>					
Chair	Anne Watts CBE			Remuneration	£47,287 per annum
Chief Exec/Secretary	Andrea Sutcliffe			Remuneration	£150,423 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	-	Annual Report	2009	Last Review	2007
Audit Arrangements	NAO	Gov't Funding	£3,950,000	Total Gross Expenditure	£6,274,000
OCPA Regulated	Yes			Staff Employed	58
Chair	Ministerial	1F P	Chair	Non-Ministerial	
Deputy	Ministerial	1F P	Deputy	Non-Ministerial	
Member	Ministerial	3M 5F P	Member	Non-Ministerial	

### **2010 ALB Review proposal (see note on page 3):**

Abolish as an ALB during 2012 in view of the very substantial reduction in the number of appointments required. Move remaining appointments to the Department of Health.

<b>Care Quality Commission</b>					
<b>Executive NDPB</b>					
Address	Finsbury Tower, 103-105 Bunhill Row, London EC1N 8TG				
Tel	03000 616161	Fax	03000 616171	Multiple Bodies	No
Email	enquiries@cqc.org.uk			Regulatory Function	Yes
				Date Established	Oct 2008
Website	www.cqc.org.uk		Closed	No	
Terms of Reference	The Care Quality Commission is the independent regulator of the safety and quality of health and adult social care services in England. It also protects the interests of people detained under the Mental Health Act. The Commission assumed its regulatory powers on 1st April 2009.				
Notes	<p>The Care Quality Commission became a legal entity on 1 October 2008, but had no regulatory powers until 1st April 2009 when it took over from the Healthcare Commission, the Commission for Social Care Inspection and the Mental Health Act Commission. The figure for government funding does not include £38,320,000 which was provided to meet the costs of this transition and was not used for recurrent purposes.</p> <p>Dame Jo Williams is the Acting Chair. For the purposes of the table below she is shown as the Chair rather than counted as a Member.</p> <p>The Chief Executive's remuneration includes the taxable benefit for a transitional second home allowance which terminated on 20 August 2009. It also includes employer's pension contribution.</p>				
<b>Public Body Statistics 2009-2010</b>					
Chair	Dame Jo Williams (Acting Chair)			Remuneration	£60,000 per annum
Chief Exec/Secretary	Cynthia Bower			Remuneration	£242,020 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2009	Last Review	0
Audit Arrangements	NAO	Gov't Funding	£116,500,000	Total Gross Expenditure	£189,941,000
OCPA Regulated	Yes			Staff Employed	1949
Chair	Ministerial	1F P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	3M 2F P	Member	Non-Ministerial	

### 2010 ALB Review proposal (see note on page 3):

Retain as quality inspectorate across health and social care, operating a joint licensing regime with Monitor. Host organisation for Healthwatch England. Current responsibility of assessing NHS commissioning moves to the NHS Commissioning Board. May gain functions from other organisations, e.g., Human Tissue Authority and Human Fertilisation and Embryology Authority.

<b>Council for Healthcare Regulatory Excellence (CHRE)</b>					
<b>Independent Statutory Body</b>					
Address	11 Strand, London, WC2N 5HR				
Tel	020 7389 8030	Fax	020 7389 8040	Multiple Bodies	No
Email	info@chre.org.uk			Regulatory Function	Yes
				Date Established	Apr 2008
Website	www.chre.org.uk			Closed	No
Terms of Reference	<p>The Council for Healthcare Regulatory Excellence (CHRE) was established in April 2008 by the Health and Social Care Act 2008 which reformed the Council for the Regulation of Health Care Professionals which had been established by the National Health Service Reform and Health Care Professions Act 2002</p> <p>The main objective of CHRE is to promote the health, safety and well-being of patients and other members of the public. CHRE is a UK-wide body answerable directly to the Westminster Parliament.</p>				
Notes	Annual report for 2009-10 is available on the CHRE website at <a href="http://www.chre.org.uk">www.chre.org.uk</a>				
<b>Public Body Statistics 2009-2010</b>					
Chair	Baroness Jill Pitkeathley			Remuneration	£33,688 per annum
Chief Exec/Secretary	Harry Cayton			Remuneration	£157,608 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman		Annual Report	2009	Last Review	0
Audit Arrangements	NAO	Gov't Funding	£2,500,296	Total Gross Expenditure	£2,606,061
OCPA Regulated				Staff Employed	19
Chair	Ministerial	1F P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	3M 3F P	Member	Non-Ministerial	

### 2010 ALB Review proposal (see note on page 3):

Remove from the sector. Make a self-funding body by charging a levy on regulators. Extend role to set standards for and quality assure voluntary registers.

<b>General Social Care Council (GSCC)</b>					
<b>Executive NDPB</b>					
Address	Goldings House, 2 Hays Lane, London SE1 2HB				
Tel	020 7397 5100	Fax	020 7397 5101	Multiple Bodies	No
Email	info@gsccl.org.uk			Regulatory Function	Yes
				Date Established	Oct 2001
Website	www.gsccl.org.uk			Closed	No
Terms of Reference	The Care Standards Act 2000 gives the GSCC the following functions in England: a) to maintain a register of social care workers; b) to prepare and publish codes of practice setting out the conduct and practice expected of social care workers and employers; c) to approve courses in social work, leading to initial qualification and post-qualification. The Act gives the GSCC the following duties in England: a) to promote high standards of conduct and practice among social care workers; b) to promote high standards in their training.				
Notes	Multiple CEOs: Paul Philip [21/7/09 - 30/09/09] £51,637, Paul Snell [1/10/09 - 30/10/10] £154,445, Penny Thompson [Permanent from 31/03/10] £164,587 per annum.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Rosie Varley			Remuneration	£46,690 per annum
Chief Exec/Secretary	Penny Thompson			Remuneration	£164,587 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PHSO	Annual Report	2009	Last Review	0
Audit Arrangements	NAO	Gov't Funding	£40,371,000	Total Gross Expenditure	£44,552,122
OCPA Regulated	Yes			Staff Employed	210
Chair	Ministerial	1F P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	6M 3F P	Member	Non-Ministerial	

### 2010 ALB Review proposal (see note on page 3):

Transfer the regulation of social workers to the Health Professions Council, which will be renamed to reflect its new remit.



<b>Health Protection Agency (HPA)</b>					
<b>Executive NDPB</b>					
Address	7th Floor, Holborn Gate, 330 High Holborn, London, WC1V 7PP				
Tel	020 7759 2700	Fax	020 7759 2733	Multiple Bodies	No
Email	webteam@hpa.org.uk			Regulatory Function	No
				Date Established	Apr 2005
Website	www.hpa.org.uk			Closed	No
Terms of Reference	HPA is an independent UK organisation that was set up by the government in 2003 to protect the public from threats to their health from infectious diseases and environmental hazards including man made and deliberate harm. It does this by providing advice and information to the general public, to health professionals such as doctors and nurses, and to national and local government. The HPA is a category 1 responder under the Civil Contingencies Act (2004).				
Notes	Title of report - HPA Annual Report & Accounts.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Dr David L Heymann			Remuneration	£60,900 per annum
Chief Exec/Secretary	Justin McCracken			Remuneration	£235,450 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2009	Last Review	0
Audit Arrangements	NAO	Gov't Funding	£243,114,000	Total Gross Expenditure	£362,942,000
OCPA Regulated	Yes			Staff Employed	3899
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	
Member	Ministerial	6M 5F P	Member	Non-Ministerial	2M U

### **2010 ALB Review proposal (see note on page 3):**

Abolish as a statutory organisation and transfer functions to the Secretary of State as part of the new Public Health Service.

<b>Human Fertilisation &amp; Embryology Authority (HFEA)</b>					
<b>Executive NDPB</b>					
Address	21 Bloomsbury Street, London WC1B 3HF.				
Tel	020 7291 8200	Fax	020 7291 8201	Multiple Bodies	No
Email	admin@hfea.gov.uk			Regulatory Function	Yes
				Date Established	Aug 1991
Website	www.hfea.gov.uk			Closed	No
Terms of Reference	To licence and monitor establishments carrying out: fertility treatment, donation, procurement, testing, processing, preservation, storage and distribution of gametes and embryos and research involving embryos. Other tasks are: production of a code of practice, maintenance of a register of information treatments, publicise the HFEA's role and provide advice, including to the Secretary of State for Health.				
Notes	Title of report - HFEA Annual Report and Accounts 2009/10.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Professor Lisa Jardine			Remuneration	£57,370 per annum
Chief Exec/Secretary	Mr Alan Doran			Remuneration	£179,884 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2009	Last Review	2007
Audit Arrangements	NAO	Gov't Funding	£2,052,301	Total Gross Expenditure	£7,080,925
OCPA Regulated	Yes			Staff Employed	80
Chair	Ministerial	1F P	Chair	Non-Ministerial	
Deputy	Ministerial	1F P	Deputy	Non-Ministerial	
Member	Ministerial	6M 13F P	Member	Non-Ministerial	

### **2010 ALB Review proposal (see note on page 3):**

Retain as a separate ALB for the time being, with the aim of transferring its functions by the end of the current Parliament. In the meantime, we will examine the practicalities (and legal implications) of how to divide the HFEA's functions between a new research regulator, the Care Quality Commission and the Health and Social Care Information Centre.

<b>Human Tissue Authority (HTA)</b>					
<b>Executive NDPB</b>					
Address	Finlaison House, 15-17 Furnival Street, London EC4A 1AB.				
Tel	020 7211 3400	Fax	0207 211 3430	Multiple Bodies	No
Email	enquiries@hta.gov.uk			Regulatory Function	Yes
				Date Established	Apr 2005
Website	www.hta.gov.uk			Closed	No
Terms of Reference	The Human Tissue Authority (HTA) is a watchdog that protects public confidence by licensing organisations that store and use human tissue for purposes such as research, patient treatment, post-mortem examination, teaching, and public exhibitions. It also gives approval for organ and bone marrow donations from living people.				
Notes	<p>Adrian McNeil retired 30 June 2010. Craig Muir appointed Chief Executive and began 19 July 2010.</p> <p>Shirely Harrison stood down 31 December 2009. Baroness Warwick was appointed as Chair 1 January 2010.</p>				
<b>Public Body Statistics 2009-2010</b>					
Chair	Baroness Diana Warwick			Remuneration	£42,000 per annum
Chief Exec/Secretary	Adrian McNeil			Remuneration	£134,469 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2009	Last Review	0
Audit Arrangements	NAO	Gov't Funding	£2,013,000	Total Gross Expenditure	£6,025,280
OCPA Regulated	Yes			Staff Employed	52
Chair	Ministerial	1F P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	6M 5F P	Member	Non-Ministerial	

### **2010 ALB Review proposal (see note on page 3):**

Retain as a separate ALB for the time being, with the aim of transferring its functions by the end of the current Parliament. In the meantime, we will examine the practicalities (and legal implications) of how to divide the HTA's functions between a new research regulator, the Care Quality Commission and the Health and Social Care Information Centre.

<b>Postgraduate Medical Education &amp; Training Board (PMETB)</b>					
<b>Independent Statutory Body</b>					
Address	Hercules House, Hercules Road, London SE1 7DU				
Tel	020 7160 6100	Fax	020 7160 6102	Multiple Bodies	No
Email	info@pmetb.org.uk			Regulatory Function	Yes
				Date Established	Sep 2005
Website	http://www.pmetb.org.uk			Closed	Yes
Terms of Reference	PMETB is the independent regulatory body responsible for postgraduate medical education and training. They ensure that postgraduate training for doctors is of the highest standard.				
Notes	Please note that Graham Smith took over as the Chief Executive on 1 September 2009; Professor Stuart G MacPherson was appointed Chairman on 22 October 2008.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Professor Stuart G Macpherson			Remuneration	£80,750 per annum
Chief Exec/Secretary	Graham Smith			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	P & HS	Annual Report	2009	Last Review	2008
Audit Arrangements	Baker Tilly/NAO	Gov't Funding	£1,790,258	Total Gross Expenditure	£7,502,990
OCPA Regulated	No			Staff Employed	71
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	
Member	Ministerial	15M 9F P	Member	Non-Ministerial	

<b>The Independent Regulator of NHS Foundation Trusts - Monitor</b>					
<b>Executive NDPB</b>					
Address	4 Matthew Parker Street, London SW1H 9NL				
Tel	020 7340 2400	Fax	020 7340 2401	Multiple Bodies	No
Email	enquiries@monitor-nhsft.gov.uk			Regulatory Function	Yes
				Date Established	Jan 2004
Website	www.monitor-nhsft.gov.uk			Closed	No
Terms of Reference	Monitor authorises and regulates NHS foundation trusts making sure they are well-managed and financially strong so that they can deliver excellent healthcare for patients.				
Notes	Title of report - Annual Report and Accounts 2009-10 published July 2010 available at <a href="http://www.monitor-nhsft.gov.uk/home/our-publications/browse-category/about-monitor/annual-reports-and-accounts/monitors-annual-repo-5">http://www.monitor-nhsft.gov.uk/home/our-publications/browse-category/about-monitor/annual-reports-and-accounts/monitors-annual-repo-5</a> . Dr William Moyes was Executive Chairman until 31 January 2010. Christopher Mellor was appointed as Acting Chair from 1 February 2010 until 3 May 2010. Steve Bundred was appointed as Chair from 4 May 2010. David Bennett was appointed as interim Chief Executive from 1 March 2010.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Christopher Mellor			Remuneration	£55,000 per annum
Chief Exec/Secretary	David Bennett			Remuneration	£230,657 per annum
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2009	Last Review	2009
Audit Arrangements	NAO	Gov't Funding	£14,300,000	Total Gross Expenditure	£15,926,000
OCPA Regulated	Yes			Staff Employed	100
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	1M 2F P	Member	Non-Ministerial	

### **2010 ALB Review proposal (see note on page 3):**

Retain and make an economic regulator, operating a joint licensing regime with Care Quality Commission.

<b>NHS Trusts (excluding Foundation Trusts)</b>					
<b>NHS Body</b>					
Address	Addresses throughout England,				
Tel	-	Fax	-	Multiple Bodies	145
Email	-			Regulatory Function	No
				Date Established	
Website	www.nhs.uk			Closed	No
Terms of Reference	Responsible for providing health care services to patients, either in hospitals, clinics, in the community or as ambulance services. Work with the Health Authorities, s, local people and other agencies to deliver integrated health care services to meet national and local needs.				
Notes	NHS Trusts receive their funding primarily from PCT Commissioning bodies for the delivery of secondary Healthcare. They also receive income from Private patients, self payers and overseas visitors which they treat. Further income may be generated via estates services such as car parking, laundry facilities, or rental of property. Additionally some Trusts may provide services to other sectors, for example an Occupational Health Service to the local University.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Multiple			Remuneration	0
Chief Exec/Secretary	Multiple			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	2009	Last Review	2009
Audit Arrangements	-	Gov't Funding	£27,701,225,000	Total Gross Expenditure	£29,304,202,000
OCPA Regulated	Yes			Staff Employed	419498
Chair	Ministerial	76M 25F P, 5 V	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	372M 160F P, 18 V	Member	Non-Ministerial	

<b>Primary Care Trusts (PCTs)</b>					
<b>NHS Body</b>					
Address	Addresses throughout England				
Tel	-	Fax	-	Multiple Bodies	151
Email	-			Regulatory Function	No
				Date Established	
Website	* www.nhs.uk			Closed	No
Terms of Reference	PCTs are responsible for assessing the health needs of their local community and preparing plans for health improvement, reflecting the diversity of local needs. Their three main functions are: improving the health of the community; securing the provision of services; and integrating health and social care in the local community.				
Notes	PCTs receive a recurrent baseline allocation from Central Government via the Department of health in order to purchase secondary Healthcare services and provide primary Healthcare services for their local area. This baseline allocation may change for one off items during the year as specific programme budgets or national directives are issued for example 'Increasing Access to Mental Health Services'. PCTs may also receive income from rental of property or care of private patients via their provider arms.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Multiple			Remuneration	0
Chief Exec/Secretary	Multiple			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	2009	Last Review	2009
Audit Arrangements	-	Gov't Funding	£95,187,446,000	Total Gross Expenditure	£96,565,186,000
OCPA Regulated	Yes			Staff Employed	316072
Chair	Ministerial	90M 50F P, 8 V	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	556M 331F P, 53 V	Member	Non-Ministerial	

<b>Strategic Health Authorities (SHAs)</b>					
<b>NHS Body</b>					
Address	Address throughout England				
Tel	-	Fax	-	Multiple Bodies	10
Email	-			Regulatory Function	No
				Date Established	
Website	*www.nhs.uk			Closed	No
Terms of Reference	Responsible for implementing national policy on public health and health care within the area served by the authority. They work with PCTs, hospital and community services, local people and other agencies to meet national and local priorities for health and health care.				
Notes	Strategic Health Authorities receive a revenue resource limit from Central Government via the Department of Health. They receive a recurring baseline allocation of funding which may change for one off items during the year as specific programme budgets or national directives are issued for example the 'Cancer Reform Strategy'.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Multiple			Remuneration	
Chief Exec/Secretary	Multiple			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	2009	Last Review	2009
Audit Arrangements	-	Gov't Funding	£5,736,780,000	Total Gross Expenditure	£5,721,137,000
OCPA Regulated	Yes			Staff Employed	3359
Chair	Ministerial	7M 3F P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	35M 17F P, 9 V	Member	Non-Ministerial	



<b>Plasma Resources UK Ltd (PRUK)</b>					
<b>Public Corporation</b>					
Address	New Bridge Street House, 30-34 New Bridge Street, London EC4V 6BJ				
Tel	-	Fax	-	Multiple Bodies	No
Email	Richard.lawes@dh.gsi.gov.uk			Regulatory Function	No
				Date Established	Dec 2002
Website	-			Closed	No
Terms of Reference	Limited Company; shares owned by Secretary of State.				
Notes	<p>Membership of the board is Richard Douglas (Chair of PRUK) in his capacity as Department Director General of Finance and Investment; David Harper (Director, PRUK) in his capacity as Director General-Health Protection; and Philip Cushing (Director, PRUK) in his role as Chair of DCI. Philip Cushing is the only ministerial appointment and is the only Director receiving remuneration. There was no expenditure overall or "cost" to DH as costs and expenses for PRUK are recharged to DCI as a management charge - DCI is the profit making subsidiary. Actual expenditure for PRUK for y/e 31/12/2009 (audit fee and related costs) were therefore covered by DCI revenue. The Department has loans with DCI in the US arranged at arms length and receives interest on these loans. A commercial debt/equity split was structured as part of the original acquisition. Title of report - Company annual audited accounts.</p>				
<b>Public Body Statistics 2009-2010</b>					
Chair	Richard Douglas			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register of Interests	Yes
Ombudsman	-	Annual Report	2009	Last Review	2009
Audit Arrangements	McIntyre Hudson	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial		Chair	Non-Ministerial	1M U
Deputy	Ministerial		Deputy	Non-Ministerial	1M U
Member	Ministerial		Member	Non-Ministerial	1M P

<b>Health and Social Care Information Centre</b>					
<b>Special Health Authority</b>					
Address	1 Trevelyan Square, Boar Lane, Leeds, LS1 6AE.				
Tel	0845 300 6016	Fax	0113 254 7239	Multiple Bodies	No
Email	enquiries@ic.nhs.uk			Regulatory Function	No
				Date Established	Apr 2005
Website	www.ic.nhs.uk			Closed	No
Terms of Reference	The Health and Social Care Information Centre is England's central authoritative source of health and social care information. Acting as a hub for high quality national comparative data for secondary uses, it delivers information for local decision-makers to improve the quality and efficiency of front-line care.				
Notes	<p>The total gross expenditure figures are from the 2009-10 audited accounts. The Chair's remuneration figure comprises basic salary (£65,810) plus employer's contribution into pension scheme (£9,213).</p> <p>The Chief Executive's remuneration figure comprises basic salary (£141,861) plus non-consolidated performance related bonus (£9,930) and employer's contribution into pension scheme (£19,861).</p>				
<b>Public Body Statistics 2009-2010</b>					
Chair	Michael Ramsden			Remuneration	£75,023 per annum
Chief Exec/Secretary	Tim Straughan			Remuneration	£171,652 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	2009	Last Review	2006
Audit Arrangements	NAO	Gov't Funding	£43,012,000	Total Gross Expenditure	£58,511,000
OCPA Regulated	Yes			Staff Employed	527
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	
Member	Ministerial	3M 1F P	Member	Non-Ministerial	

### 2010 ALB Review proposal (see note on page 3):

Retain, and put on a firmer statutory footing by establishing it in primary legislation. National repository for data collection across health care, public health and adult social care. Clearer focus on data collection, with a close working relationship with the NHS Commissioning Board.

<b>National Institute for Health &amp; Clinical Excellence (NICE)</b>					
<b>Special Health Authority</b>					
Address	NICE, Midcity Place, 71 High Holborn, London WC1V 2NA NICE, Level 1A, City Tower, Piccadilly Plaza, Manchester M1 4ED				
Tel	Both: 0845 003 7780	Fax	L-0845 0037784/M-0845 0037785	Multiple Bodies	No
Email	nice@NICE.org.uk			Regulatory Function	No
				Date Established	Feb 1999
Website	www.nice.org.uk			Closed	No
Terms of Reference	NICE is an independent organisation responsible for providing national guidance on treatments and care for those using the NHS in England, Wales and Northern Ireland, and on effective public health interventions in England. Some of our guidance is also used by the NHS in Scotland. Through NHS Evidence, we also provide support for decision-makers across health and social care and a process for quality assuring sources of information. NICE works with experts from the NHS, local authorities and others in the public, private, voluntary and community sectors, as well as patients and carers. We make independent decisions in an open, transparent way, based on the best available evidence, and we include input from experts and interested parties.				
Notes	Title of report - Annual Review 2009/10. <a href="http://review2009-2010.nice.org.uk/">http://review2009-2010.nice.org.uk/</a> . For the purposes of this report we have defined our 'Government funding' as our direct funding from the Dept of Health. We also receive approximately £4m in additional funding from other sources.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Prof Sir Michael Rawlins			Remuneration	£62,117 per annum
Chief Exec/Secretary	Sir Andrew Dillon CBE			Remuneration	£216,663 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	2009	Last Review	2009
Audit Arrangements	NAO	Gov't Funding	£57,964,000	Total Gross Expenditure	£60,128,000
OCPA Regulated	Yes			Staff Employed	390
Chair	Ministerial		Chair	Non-Ministerial	1M P
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial		Member	Non-Ministerial	4M 6F P

### **2010 ALB Review proposal (see note on page 3):**

Retain, and put on a firmer statutory footing by establishing it in primary legislation. Expand scope to include social care standards.

<b>National Patient Safety Agency (NPSA)</b>					
<b>Special Health Authority</b>					
Address	4-8 Maple Street, London, W1T 5HD				
Tel	020 7927 9500	Fax	020 7927 9501	Multiple Bodies	No
Email	enquiries@npsa.nhs.uk			Regulatory Function	No
				Date Established	Jul 2001
Website	www.npsa.nhs.uk			Closed	No
Terms of Reference	<p>The NPSA leads and contributes to improved, safe patient care.</p> <p>The Agency has three divisions, each with discrete terms of reference:</p> <p>(a) the National Reporting and Learning Service works to reduce risks to patients receiving NHS care and improve safety;</p> <p>(b) the National Clinical Assessment Service helps local healthcare managers and practitioners to understand and manage concerns about the individual practice of doctors, dentists and pharmacists, and gives general advice on good practice in professional governance at the front line of health care;</p> <p>(c) the National Research Ethics Service protects the rights, safety, dignity and well-being of research participants while facilitating and promoting ethical research.</p> <p>The NPSA also commissions three national confidential enquiries.</p>				
Notes	<p>NOTE: Martin Fletcher was CEO until 17 December 2009. Remuneration 1 April 2009 to 17 December 2009 was £112,827.</p> <p>Sarndrah Horsfall was appointed Acting Chief Executive from 18 December 2009. Figure provided below is for remuneration in Acting Chief Executive role 18th December 2009 - 31 March 2010.</p> <p>New Chairman appointed as of 1st July 2010 - Sir Liam Donaldson</p>				
<b>Public Body Statistics 2009-2010</b>					
Chair	Lord Naren Patel			Remuneration	£63,049 per annum
Chief Exec/Secretary	Sarndrah Horsfall			Remuneration	£38,255 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	2009	Last Review	0
Audit Arrangements	NAO	Gov't Funding	£33,234,000	Total Gross Expenditure	£38,764,000
OCPA Regulated	Yes			Staff Employed	292
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	4M 3F P	Member	Non-Ministerial	

### 2010 ALB Review proposal (see note on page 3):

Abolish as an ALB. Safety functions retained and transferred to the National Commissioning Board. Explore transfer of National Research and Ethics Service functions to single research regulator. National Clinical Assessment Service to become self-funding over the next two to three years.

<b>National Treatment Agency for Substance Misuse (NTA)</b>					
<b>Special Health Authority</b>					
Address	6th Floor, Skipton House, 80 London Road, LONDON SE1 6LH				
Tel	020 7972 1999	Fax	020 7972 1997	Multiple Bodies	No
Email	nta-enquiries@nta-nhs.org.uk			Regulatory Function	No
				Date Established	Apr 2001
Website	www.nta.nhs.uk			Closed	No
Terms of Reference	The National Treatment Agency (NTA) is a special health authority, created by the Government in 2001 to improve the availability, capacity and effectiveness of treatment for drug misuse in England. (Also see NTA website)				
Notes					
<b>Public Body Statistics 2009-2010</b>					
Chair	Baroness Doreen Massey			Remuneration	£24,743 per annum
Chief Exec/Secretary	Paul Hayes			Remuneration	£131,612 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman		Annual Report	2008	Last Review	2008
Audit Arrangements	NAO/See Annual Accounts	Gov't Funding	£20,657,000	Total Gross Expenditure	£20,735,000
OCPA Regulated	No			Staff Employed	195
Chair	Ministerial		Chair	Non-Ministerial	1F P
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial		Member	Non-Ministerial	3M 5F P, 2M 2F Ex-O

**2010 ALB Review proposal (see note on page 3):**

Abolish as an ALB, and transfer functions to the Secretary of State as part of the new Public Health Service.

<b>NHS Blood and Transplant (NHSBT)</b>					
<b>Special Health Authority</b>					
Address	Oak House, Reeds Crescent, Watford, Herts, WD24 4QN				
Tel	01923 486822	Fax	01923 486800	Multiple Bodies	No
Email	brigid.newington@nhsbt.nhs.uk			Regulatory Function	No
				Date Established	Oct 2005
Website	www.nhsbt.nhs.uk			Closed	No
Terms of Reference	<p>NHS Blood and Transplant is responsible for providing collecting, screening, analysing, processing and supplying blood, blood products, plasma, stem cells and other tissues to hospitals in England and North Wales; facilitating, providing and securing the provision of services to assist tissue and organ transplantation across the UK; and the provision of related diagnostic services.</p> <p>In support of this NHSBT's activities include: encouraging people to donate blood, organs and tissues; increasing the safety and supply of blood, organs and tissues; helping to raise the quality, effectiveness and clinical outcomes of blood and transplant services; commissioning of relevant research and development.</p>				
Notes	Title of report - NHS Blood and Transplant Annual Report and Accounts 2009/10. The financial data below is for the 2009/10 financial year in accordance with the guidance on the inserted note, which is at odds with section 5 of the guidance.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Bill Fullager			Remuneration	£63,154 per annum
Chief Exec/Secretary	Lynda Hamlyn			Remuneration	£190,728 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	2009	Last Review	0
Audit Arrangements	NAO	Gov't Funding	£84,579,000	Total Gross Expenditure	£583,121,000
OCPA Regulated	Yes			Staff Employed	6065
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	4M 3F P	Member	Non-Ministerial	

### **2010 ALB Review proposal (see note on page 3):**

Retain, and commission an in-depth review of opportunities to make more commercially effective. Transfer Bio-Products Laboratory out of NHSBT into a Department of Health owned company.

<b>NHS Business Services Authority (NHS BSA)</b>					
<b>Special Health Authority</b>					
Address	Bridge House, 152 Pilgrim St., Newcastle-Upon-Tyne, NE1 6SN				
Tel	0191 232 5371	Fax	0191 203 5498	Multiple Bodies	No
Email	Information@nhsbsa.nhs.uk			Regulatory Function	No
				Date Established	Apr 2006
Website	www.nhsbsa.nhs.uk			Closed	No
Terms of Reference	To perform all the functions previously carried out by the NHS Counter Fraud & Security Management Service, Dental Practice Board, NHS Logistics Authority, NHS Pensions Agency and the Prescriptions Pricing Authority.				
Notes	This organisation was created in October 2005 in shadow form to take on the functions of the Counter Fraud & Security Management Services, the Dental Practice Board, NHS Logistics Authority, NHS Pensions Agency and the Prescriptions Pricing Authority which were dissolved in April 2006.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Paul Rich			Remuneration	£60,000 per annum
Chief Exec/Secretary	Nick Scholte			Remuneration	£155,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service Pensions	Annual Report	2009	Last Review	2008
Audit Arrangements	NAO	Gov't Funding	£151,941,000	Total Gross Expenditure	£715,138,000
OCPA Regulated	No			Staff Employed	2674
Chair	Ministerial	1M P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	4M 1F P	Member	Non-Ministerial	

### 2010 ALB Review proposal (see note on page 3):

Retain in short term, and commission commercial review to identify potential for increased commercial opportunities, including potential to remove functions from the ALB Sector.

<b>NHS Institute for Innovation and Improvement (NHS III)</b>					
<b>Special Health Authority</b>					
Address	Coventry House, University of Warwick Campus, Coventry, CV4 7AL				
Tel	0800 555 550	Fax	024 7647 5880	Multiple Bodies	No
Email	enquiries@institute.nhs.uk			Regulatory Function	No
				Date Established	Jul 2005
Website	<a href="http://www.institute@nhs.uk">www.institute@nhs.uk</a>			Closed	No
Terms of Reference	<p>The NHS Institute for Innovation and Improvement has the following vision mission and strategy: Vision - Our vision as an organisation is to be a vibrant centre for health and healthcare improvement which builds energy and enthusiasm for evidence based change in England and promotes improvement learning from and to the NHS worldwide. Mission - Our mission is to enable the NHS system to transform health and healthcare for patients and the public. Strategy - We will do this by helping leaders to lead improvement, creating and spreading great ideas and building skills and capability for improvement, within a clinically led improvement agenda.</p>				
Notes					
<b>Public Body Statistics 2009-2010</b>					
Chair	Dame Yve Buckland			Remuneration	£63,049 per annum
Chief Exec/Secretary	Professor Bernard Crump			Remuneration	£184,534 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	2009	Last Review	2007
Audit Arrangements	NAO	Gov't Funding	£70,255,000	Total Gross Expenditure	£83,232,000
OCPA Regulated	Yes			Staff Employed	189
Chair	Ministerial	1F P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	7M 3F P, 3 V	Member	Non-Ministerial	

### **2010 ALB Review proposal (see note on page 3):**

Remove from ALB sector. Move functions which will support the NHS Commissioning Board in leading for quality improvement to the Board. Review the potential for its remaining functions to be delivered through alternative commercial delivery models.



<b>NHS Litigation Authority (NHS LA)</b>					
<b>Special Health Authority</b>					
Address	Napier House, 24 High Holborn, London, WC1V 6AZ				
Tel	0207 430 8700	Fax	0207 405 4286	Multiple Bodies	No
Email	generalenquiries@nhsa.com			Regulatory Function	No
				Date Established	Nov 1995
Website	<a href="http://www.nhsa.com">www.nhsa.com</a>			Closed	No
Terms of Reference	The NHS Litigation Authority shall perform on behalf of the Secretary of State such of his functions in connection with the establishment and administration of a scheme under section 71 of the National Health Service Act 2006 (scheme for meeting liabilities of health service bodies), and such other functions, as the Secretary of State may direct the Authority to perform on his behalf.				
Notes	Government funds two centrally funded clinical negligence claims schemes for claims prior to April 1995 and claims relating to the ex-Regional Health Authorities, as well as the admin costs for those schemes. NHSLA also receives funding from NHS which funds other negligence schemes and admin for those schemes. Title of report - Report and Accounts 2010.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Professor Dame Joan Higgins			Remuneration	£36,779
Chief Exec/Secretary	Stephen Walker CBE			Remuneration	£221,201
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	2010	Last Review	2010
Audit Arrangements	NAO	Gov't Funding	£87,322,000	Total Gross Expenditure	£1,893,985,000
OCPA Regulated	Yes			Staff Employed	147
Chair	Ministerial	1F P	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial	2M 1F P	Member	Non-Ministerial	

### 2010 ALB Review proposal (see note on page 3):

Retain, and commission an industry review to identify potential opportunities for greater commercial involvement.

<b>NHS Professionals (NHS P)</b>					
<b>Special Health Authority</b>					
Address	Meridien House, 69/71 Clarendon Road, Watford, Herts, WD17 1DS				
Tel	01923 699959	Fax		Multiple Bodies	No
Email	toni.o'rourke@NHSProfessionals.nhs.uk			Regulatory Function	No
				Date Established	Jan 2004
Website	http://www.nhsprofessionals.nhs.uk/			Closed	No
Terms of Reference	Authority shall perform - (a) such functions in connection with the management of matters relating to the recruitment and use of temporary staff in the health service; and (b) such other functions, as the Secretary of State may direct. Statutory Instrument 2003 No. 3059 The NHS Professionals Special Health Authority (Establishment and Constitution) Order 2003.				
Notes	Operational from 01 April 2004. Total Gross Expenditure includes nurses pay. On 01 April 2010, the assets, liabilities, obligations and rights of NHS Professionals SpHA transferred to NHS Professionals Ltd; a public body and company guaranteed by shares held 100% by Secretary of State for Health.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Richard Martin			Remuneration	£56,000 per annum
Chief Exec/Secretary	Neil Lloyd			Remuneration	£1,050 per day
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	2009	Last Review	2009
Audit Arrangements	NAO	Gov't Funding	£5,069,000	Total Gross Expenditure	£322,213,000
OCPA Regulated	Yes			Staff Employed	289
Chair	Ministerial		Chair	Non-Ministerial	1M P
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial		Member	Non-Ministerial	2M 2F P

<b>Pharmaceutical Price Control Tribunal</b>					
<b>Tribunal Body</b>					
Address	Medicines, Pharmacy & Industry Group - Pricing & Supply, Zone 456D, Skipton House, 80 London Road, SE1 6LH				
Tel	0207 972 1193	Fax	0207 972 2932	Multiple Bodies	No
Email	richard.mattison@dh.gsi.gov.uk			Regulatory Function	Yes
				Date Established	Aug 2000
Website				Closed	No
Terms of Reference	The Pharmaceutical Price Control Tribunal may hear appeals against determinations made under National Health Service price control schemes. Provisions for the tribunal are set out in the Health Service Medicines (Price Control Appeals) Regulations 2000 as amended by the Health Service Medicines (Price Control Appeals) Amendment Regulations 2000. The provisions extend to England, Wales, Scotland and Northern Ireland and provide for the manner and time within which an appeal may be made, and the procedure to be followed where such an appeal is made.				
Notes	It is possible that responsibility for the PPCT will transfer to the Ministry of Justice at a future date, at which time the posts of Senior Tribunal Chairman and Member of the Panel of Tribunal Chairman will be abolished and will be filled as required by deploying existing judicial officers. The Clerk to the Tribunal receives an annual retainer. For 2009-2010 this was £4,500.				
<b>Public Body Statistics 2009-2010</b>					
Chair	Vacant			Remuneration	0
Chief Exec/Secretary	Clerk to the Tribunal: Mr Terry Rayson.			Remuneration	0
Public Meetings	No	Public Minutes	No	Register of Interests	
Ombudsman		Annual Report		Last Review	0
Audit Arrangements		Gov't Funding	£0	Total Gross Expenditure	£4,500
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	1 V	Chair	Non-Ministerial	
Deputy	Ministerial		Deputy	Non-Ministerial	
Member	Ministerial		Member	Non-Ministerial	

## Public Bodies 2010: Disclosure of Pay for Public Bodies

1. The Cabinet Office required that the Department's Public Bodies 2010 document should include relevant information on salaries for the senior staff in our agency and executive NDPBs (for which we include Special Health Authorities), as obtained through the Disclosure of Senior Salaries exercise. The new transparency and accountability measures for public sector bodies subject to Ministerial control require them to publish the salary, including benefits in kind, of named individuals at the level equivalent to SCS2 and above at six monthly intervals.
2. The tables below show the details provided by the ALBs for senior staff as at for the end of June 2010, which will also be available on their web sites. This was the first publication date under the Disclosure of Senior Salaries and is therefore the available information that is closest to the 31 March 2010. Please note there may also appear to be some inconsistencies between the senior salaries information below and that published in an addendum to the 2009 Public Bodies Report. This is because the Cabinet Office disclosure exercise that is the source of the data below asked for base salary only, whereas the 2009 exercise asked for base salary and taxable allowances.
3. There will be differences between the salaries shown below and those in the preceding section. The remuneration entries on each sheet are rounded to the nearest pound as at 31 March 2010. They include basic salary plus geographical weighting, performance related bonuses, employer's contributions to pension scheme, value of non-cash benefits, agreed sums on appointment. The figures below are from the Senior Salaries review in bands of £5,000, as at 30 June 2010, and they are of base pay only, as stated above.

### Chair Remuneration & Senior Staff Salaries in £5k bands

Alcohol Education & Research Council (AERC)		
Name	Role	Salary/Remuneration (inc taxable allowances etc)
-	-	-

AERC salary information was not published as part of the earlier disclosure exercise. As a charity, AERC are obliged to publish senior salary information in their accounts.

Appointments Commission (AC)		
Name	Role	Salary/Remuneration (inc taxable allowances etc)
Andrea Sutcliffe	Chief Executive	£130,000-£134,999
Janice Scanlan	Director of Operations	£90,000-£94,999
Rhiannon Smith	Commercial Director	£70,000-£74,999*

\*Pro-rata full time salary of £90,000 to £94,999

### Care Quality Commission

Name	Role	Salary/Remuneration (inc taxable allowances etc)
Dame Jo Williams	Chair	£60,000-£64,999
Cynthia Bower	Chief Executive	£195,000-£199,999
Allison Beal	Director of Human Resources	£110,000-£114,999
Jill Finney	Director of Strategic Marketing & Communications	£140,000-£144,999
Louise Guss	Director of Governance & Legal Services	£110,000-£114,999
Richard Hamblin	Director of Intelligence	£110,000-£114,999
Linda Hutchinson	Director of Regulatory Development	£130,000-£134,999
Kylie Kendrick	Chief Operating Officer	£145,000-£149,999
John Lappin	Director of Finance & Corporate Services	£140,000-£144,999
Amanda Sherlock	Director of Operations Delivery	£130,000-£134,999

### Council for Healthcare Regulatory Excellence (CHRE)

Name	Role	Salary/Remuneration (inc taxable allowances etc)
Harry Cayton	Chief Executive	£135,000-£140,000

### General Social Care Council ( GSCC)

Name	Role	Salary/Remuneration (inc taxable allowances etc)
Penny Thompson	Chief Executive	£140,000-£144,999
Sherry Malik	Director of Strategy & Social Work Education	£95,000-£99,999
Michael Andrews	Director of Regulatory Operations	£85,000-£89,999

### Health & Social Care Information Centre (IC)

Name	Role	Salary/Remuneration (inc taxable allowances etc)
Mr Tim Straughan	Chief Executive	£140,000-£144,999
Mr Trevor Doherty	Executive Director of Finance & Performance	£125,000-£129,999

### Health & Social Care Information Centre (IC)

Name	Role	Salary/Remuneration (inc taxable allowances etc)
Miss Rachael Allsop	Executive Director of Workforce	£115,000-£119,999
Mr Brian Derry	Executive Director of Information Services	£105,000-£109,999
Ms Clare Sanderson	Executive Director of Information Governance	£105,000-£109,999
Mr Phil Wade	Executive Director of Business Development & Communications	£100,000-£104,999
ND	Statistics Head of Profession	£90,000-£94,999

### Health Protection Agency (HPA)

Name	Role	Salary/Remuneration (inc taxable allowances etc)
James Justin McCracken	Chief Executive	£175,000-£179,999
Lis Birrane	Executive Director	£100,000-£104,999
Eric Bolton	Executive Director	£125,000-£129,999
Miles Carroll	Executive Director	£135,000-£139,999
John Cooper	Executive Director	£120,000-£124,999
Ruth Gelletlie	Executive Director	£160,000-£164,999
Dr Stephen Inglis	Executive Director	£160,000-£164,999
Anthony Kessel	Executive Director	£170,000-£174,999
Anne Christine McCartney	Executive Director	£140,000-£144,999
Tony Sannia	Executive Director	£140,000-£144,999
John Robert Stephenson	Executive Director	£110,000-£114,999
Tony Vickers-Byrne	Executive Director	£100,000-£104,999
Maria Zambon	Executive Director	£155,000-£159,999

### Human Fertilisation & Embryology Authority (HFEA)

Name	Role	Salary/Remuneration (inc taxable allowances etc)
Lisa Jardine	Chair	£55,000-£59,999
Alan Doran	Chief Executive	£160,000-£164,999
Mark Bennett	Director of Finance & Facilities	£95,000-£99,999

### Human Fertilisation & Embryology Authority (HFEA)

Name	Role	Salary/Remuneration (inc taxable allowances etc)
Peter Thompson	Director of Strategy & Information	£90,000-£94,999
Nick Jones	Director of Compliance	£95,000-£99,999

### Human Tissue Authority (HTA)

Name	Role	Salary/Remuneration (inc taxable allowances etc)
Craig Muir	Chief Executive	£105,000-£115,000
Sue Martin	Director of Resources	£70,000-£75,000
Shaun Griffin	Director of Communications & Public Affairs	£70,000-£75,000

### Independent Regulator of NHS Foundation Trusts (Monitor)

Name	Role	Salary/Remuneration (inc taxable allowances etc)
Steve Bundred	Chair	£75,000-£79,999
David Bennett	Interim Chief Executive	£225,000-£229,999
Stephen Hay	Chief Operating Officer	£185,000-£189,999
Adrian Masters	Director of Strategy	£145,000-£149,999
Kate Moore	Director of Legal Services	£125,000-£129,999
Sue Meeson	Director of Public Affairs & Communications	£95,000-£99,999
Janet Polson	Director of HR & CS	£85,000-£89,999
Miranda Carter	Assessment Director	£115,000-£119,999
Richard Guest	M&A & Restructuring Director	£135,000-£139,999
(name not published)	Compliance Director	£120,000-£124,999

### Medicines and Healthcare Products Regulatory Agency (MHRA)

Name	Role	Salary/Remuneration (inc taxable allowances etc)
Professor Kent Woods	Chief Executive	£190,000-£194,999
Professor Sir Alasdair Breckenridge	Chairman	£90,000-£94,999 <sup>1</sup>

### Medicines and Healthcare Products Regulatory Agency (MHRA)

Name	Role	Salary/Remuneration (inc taxable allowances etc)
Mr Peter Commins	Chief Operating Officer	£125,000-£129,999
Dr Ian Hudson	Director	£115,000-£119,999
Dr June Raine	Director	£120,000-£124,999
Mr Gerald Heddell	Director	£105,000-£109,999
Mr Jonathan Mogford	Director	£85,000-£89,999

<sup>1</sup> Professor Sir Alasdair Breckenridge is contracted to work 3 days a week

### National Institute for Health & Clinical Excellence

Name	Role	Salary/Remuneration (inc taxable allowances etc)
Mr Andrew Dillon	Chief Executive	£180,000-£184,999
Dr Gillian Leng	Deputy Chief Executive & Chief Operating Officer	£150,000-£154,999
Professor Peter Littlejohns	Director	£170,000-£174,999
Dr Fergus Macbeth	Director	£160,000-£164,999
Dr Carole Longson	Director	£125,000-£129,999
Mr Benedict Bennett	Director	£115,000-£119,999
Dr Michael Kelly	Director	£105,000-£109,999
Ms Jane Gizbert	Director	£105,000-£109,999
Ms Val Moore	Director	£95,000-£99,999
Sir Michael Rawlins	Chairman	£60,000-£64,999

### National Patient Safety Agency

Name	Role	Salary/Remuneration (inc taxable allowances etc)
Alastair Scotland	Director (NCAS)	£200,000-£204,999
Sarndrah Horsfall	Chief Executive (Acting)	£135,000-£139,999
David Bell	Director of Finance Facilities & Procurement	£110,000-£114,999
(name not published)	Director Patient Safety	£95,000-£99,999
Janet Wisely	Director of NRES	£90,000-£94,999



### National Treatment Agency for Substance Misuse

Name	Role	Salary/Remuneration (inc taxable allowances etc)
Paul Hayes	Chief Executive Officer	£130,000-£134,999
Rosanna O'Connor	Director of Delivery	£90,000-£94,999
Stephen Hodges	Director of Corporate Services	£90,000-£94,999
Jon Hibbs	Director of Communications & Policy Information	£90,000-£94,999
Lynn Bransby	Head of Delivery South	£70,000-£74,999
Mark Gillyon	Head of Delivery North	£70,000-£74,999
Colin Bradbury	Head of Delivery Central	£70,000-£74,999

Note: The salary information published by NHSBT on its web site is presented in a format that is not compatible with used here for other ALBs. We have extracted (below) the NHSBT detail that is closest to the fields used for the other tables.

### NHS Blood & Transplant

Unit	Payscale minimum	Payscale maximum	Generic job title	No of posts (FTE)
Communications	£65,270	£80,810	NHS [AfC] Band 8d	1
Communications	£54,454	£67,134	NHS [AfC] Band 8c	1
Communications	£45,254	£55,945	NHS [AfC] Band 8b	2
Communications	£38,851	£46,621	NHS [AfC] Band 8a	3
Finance	£65,270	£80,810	NHS [AfC] Band 8d	5
Finance	£54,454	£67,134	NHS [AfC] Band 8c	10
Finance	£45,254	£55,945	NHS [AfC] Band 8b	7.09
Finance	£38,851	£46,621	NHS [AfC] Band 8a	2.91
Estates & Logistics	£65,270	£80,810	NHS [AfC] Band 8d	1
Estates & Logistics	£54,454	£67,134	NHS [AfC] Band 8c	3
Estates & Logistics	£45,254	£55,945	NHS [AfC] Band 8b	11
Estates & Logistics	£38,851	£46,621	NHS [AfC] Band 8a	10
Human Resources	£65,270	£80,810	NHS [AfC] Band 8d	2.4
Human Resources	£54,454	£67,134	NHS [AfC] Band 8c	4
Human Resources	£45,254	£55,945	NHS [AfC] Band 8b	3
Human Resources	£38,851	£46,621	NHS [AfC] Band 8a	12.69
Organ Donation & Transplantation	£77,079	£97,478	NHS [AfC] Band 9	1

### NHS Blood & Transplant

Unit	Payscale minimum	Payscale maximum	Generic job title	No of posts (FTE)
Organ Donation & Transplantation	£65,270	£80,810	NHS [AfC] Band 8d	2
Organ Donation & Transplantation	£54,454	£67,134	NHS [AfC] Band 8c	0
Organ Donation & Transplantation	£45,254	£55,945	NHS [AfC] Band 8b	18
Organ Donation & Transplantation	£38,851	£46,621	NHS [AfC] Band 8a	39.12
Organ Donation & Transplantation	£74,544	£100,446	Medical Consultant	1.96
Blood Donation	£65,270	£80,810	NHS [AfC] Band 8d	4
Blood Donation	£54,454	£67,134	NHS [AfC] Band 8c	6
Blood Donation	£45,254	£55,945	NHS [AfC] Band 8b	2
Blood Donation	£38,851	£46,621	NHS [AfC] Band 8a	16
Blood Donation	£37,694	£67,496	Medical Staff MC01	0.82
Blood Donation	£69,392	£81,762	Medical Staff MC02	1
Blood Donation	£51,606	£84,948	Medical Staff MC41	7.96
Blood Donation	£36,807	£68,638	Medical Staff MC46	15.95
Blood Donation	£50,669	£50,669	Medical Staff ME16	0.4
Blood Donation	£50,666	£50,666	Medical Staff ME21	0.09
Blood Donation	£34,100	£48,115	Medical Staff MH03	0.7
Patient Services	£77,079	£97,478	NHS [AfC] Band 9	4
Patient Services	£65,270	£80,810	NHS [AfC] Band 8d	17
Patient Services	£54,454	£67,134	NHS [AfC] Band 8c	28
Patient Services	£45,254	£55,945	NHS [AfC] Band 8b	57
Patient Services	£38,851	£46,621	NHS [AfC] Band 8a	103.96
Clinical	£77,079	£97,478	NHS [AfC] Band 9	2
Clinical	£65,270	£80,810	NHS [AfC] Band 8d	3.49
Clinical	£54,454	£67,134	NHS [AfC] Band 8c	11.17
Clinical	£45,254	£55,945	NHS [AfC] Band 8b	19.13
Clinical	£38,851	£46,621	NHS [AfC] Band 8a	20.39
Clinical	£74,544	£100,446	Medical Consultant	46.2
Clinical	£51,606	£84,948	Medical Staff MC41	0.55
Clinical	£30,992	£46,708	Medical Staff MN25	6

<b>NHS Blood &amp; Transplant</b>				
Unit	Payscale minimum	Payscale maximum	Generic job title	No of posts (FTE)
Clinical	£29,705	£46,708	Medical Staff MN37	1
Business Transformation Services	£65,270	£80,810	NHS [AfC] Band 8d	2
Business Transformation Services	£54,454	£67,134	NHS [AfC] Band 8c	4.8
Business Transformation Services	£45,254	£55,945	NHS [AfC] Band 8b	27.2
Business Transformation Services	£38,851	£46,621	NHS [AfC] Band 8a	11

<b>NHS Business Services Authority (NHS BSA)</b>		
Name	Role	Salary/Remuneration (inc taxable allowances etc)
Nicholas Scholte	Chief Executive Officer	£150,000-£154,999
James Orr	Commercial Director	£120,000-£124,999
John Smith	Director of Finance	£105,000-£109,999
Alistair McDonald	Chief Operating Officer	£105,000-£109,999
Roberta Barker	Director of People & Organisational Development	£105,000-£109,999

<b>NHS Institute for Innovation &amp; Improvement (NHS I<sup>3</sup>)</b>		
Name	Role	Salary/Remuneration (inc taxable allowances etc)
Bernard Crump	Chief Executive	£165,001-£170,000
Simone Jordan	Chief Operating Officer	£130,001-£135,000
Helen Bevan	Chief of Service Transformation	£125,001-£130,000
Roderick Anthony	Chief Financial Officer	£120,001-£125,000
Michael Cawley	Director of Finance & Business Services	£115,001-£120,000
Julian Denney	Chief Planning Officer	£115,001-£120,000
Kate Loble	Interim Director – Leadership	£115,001-£120,000
Lynne Maher	Interim Director – Innovation	£100,001-£105,000
Lynne Winstanley	Area Director	£105,001-£110,000
Nick Gaunt	Chief Information & Knowledge Officer	£110,001-£115,000
Paul Unsworth	Area Director	£95,001-£100,000
Charlie Keeney	Area Director	£75,001-£80,000

### NHS Institute for Innovation & Improvement (NHS I<sup>3</sup>)

Name	Role	Salary/Remuneration (inc taxable allowances etc)
Elaine Latham	Area Director	£80,001-£85,000

### NHS Litigation Authority (NHS LA)

Name	Role	Salary/Remuneration (inc taxable allowances etc)
Joan Higgins	Chair	£35,000-£39,999
Steve Walker	Chief Executive	£180,000-£184,999
Tom Fothergill	Director of Finance	£150,000-£154,999
John Mead	Technical Claims Director	£90,000-£94,999
Alison Bartholomew	Risk Management Director	£95,000-£99,999
David Bell	Director of Human Resources	£80,000-£84,999

### NHS Purchasing and Supply Agency (NHS PASA)

Name	Role	Salary/Remuneration (inc taxable allowances etc)
-	-	-

The Agency closed on 31<sup>st</sup> March.

### Postgraduate Medical Education & Training Board (PMETB)

Name	Role	Salary/Remuneration (inc taxable allowances etc)
-	-	-

The Executive NDPB closed on 31<sup>st</sup> March.

## Agency and Executive NDPB Organograms

1. The Cabinet Office required that the Department's Public Bodies 2010 document should signpost where to find the organograms of our agency and executive NDPBs (for which we include Special Health Authorities), as published under the Disclosure of Senior Salaries exercise.

2. Links to the relevant web site pages, where available, are listed below.

Appointments Commission

<https://www.appointments.org.uk/Home/AboutUs/People/OrganisationalStructure>

Care Quality Commission

<http://www.cqc.org.uk/aboutcqc/whatwespend/organisationalstructure.cfm>

Council for Healthcare Regulatory Excellence

<https://www.chre.org.uk/satellite/329/>

General Social Care Council

<http://www.gsccl.org.uk/page/20/Our+Executive+management+team.html>

Health & Social Care Information Centre

<http://www.ic.nhs.uk/about-us/transparency/organogram-and-staff-pay-data>

Health Protection Agency

<http://www.hpa.org.uk/web/HPAweb&Page&HPAwebAutoListDate/Page/1287142708669>

Human Fertilisation & Embryology Authority

<http://www.hfea.gov.uk/125.html>

Human Tissue Authority

<http://www.hta.gov.uk/finance/transparency.cfm>

Independent Regulator of NHS Foundation Trusts – Monitor

<http://www.monitor-nhsft.gov.uk/home/about-monitor/contact-us/freedom-information/publication-scheme-guide-the-information-we-publis#2>

Medicines & Healthcare products Regulatory Agency

<http://www.mhra.gov.uk/Aboutus/TransparencyData/Staffdata/index.htm>

National Institute for Health & Clinical Excellence

<http://www.nice.org.uk/website/freedomofinformation/publicationscheme/SeniorSalariesOrganograms.jsp?domeia=1&mid=08260A15-19B9-E0B5-D4B1ADB40021C865>

National Patient Safety Agency

<http://www.npsa.nhs.uk/corporate/about-us/data-transparency/organisation-chart/>

National Treatment Agency for Substance Misuse

<http://www.nta.nhs.uk/FOI.aspx>

NHS Blood & Transplant

[http://www.nhsbt.nhs.uk/about/transparency/salaries\\_organograms.html](http://www.nhsbt.nhs.uk/about/transparency/salaries_organograms.html)

NHS Business Services Authority

<http://www.nhsbsa.nhs.uk/3177.aspx>

NHS Institute for Innovation & Improvement

[http://www.institute.nhs.uk/organisation/about\\_nhsi/disclosure\\_of\\_salary\\_information.html](http://www.institute.nhs.uk/organisation/about_nhsi/disclosure_of_salary_information.html)

NHS Litigation Authority

<http://www.nhsla.com/FinanceIT/Transparency/>

## Summary of Diversity Information

### Public appointments held by people from minority ethnic backgrounds as at 31 March 2010

Department	Male Ministerial Appointees	EM Male Ministerial Appointees	% EM Male Ministerial Appointees	Female Ministerial Appointees	EM Female Ministerial Appointees	% EM Female Ministerial Appointees	Total Ministerial Appointees	Total EM Ministerial Appointees	% EM Ministerial Appointees
Department of Health									
<b>TOTALS</b>	<b>1495</b>	<b>140</b>	<b>9%</b>	<b>807</b>	<b>88</b>	<b>11%</b>	<b>2302</b>	<b>228</b>	<b>10%</b>

### Public appointments held by people with a disability as at 31 March 2010

Department	Male Ministerial Appointees	Disabled Male Ministerial Appointees	% Disabled Male Ministerial Appointees	Female Ministerial Appointees	Disabled Female Ministerial Appointees	% Disabled Female Ministerial Appointees	Total Ministerial Appointees	Total Disabled Ministerial Appointees	% Disabled Ministerial Appointees
Department of Health									
<b>TOTALS</b>	<b>1495</b>	<b>40</b>	<b>3%</b>	<b>807</b>	<b>44</b>	<b>5%</b>	<b>2302</b>	<b>84</b>	<b>4%</b>

### Women appointed to Public Bodies as at 31 March 2010

Department	Male Ministerial Appointees	Female Ministerial Appointees	% Female Ministerial Appointees
Department of Health			
<b>TOTALS</b>	<b>1495</b>	<b>807</b>	<b>35%</b>

## Public Bodies which appeared in 'Public Bodies 2009' but do not appear in the 2010 return

Dept	Name of Body	Classification of body (ENDPB, ad-hoc, advisory group etc)	Date of Closure	Reason for closure, name of any successor body, etc
DH	Commission for Social Care Inspection	Executive NDPB	31 March 2009	Functions transferred to Care Quality Commission
DH	Healthcare Commission	Executive NDPB	31 March 2009	Functions transferred to Care Quality Commission
DH	National Biological Standards Board (NBSB)	Executive NDPB	31 March 2009	Became part of HPA
DH	Mental Health Act Commission	Executive NDPB	31 March 2009	Functions transferred to Care Quality Commission