

BIS | Department for Business
Innovation & Skills

PUBLIC BODIES DIRECTORY

As at 31 March 2010

PUBLISHED MARCH 2011

Public Bodies Directory 2010 as at March 2010

BIS is supported by a wide range of public bodies in delivering its strategic priorities. These bodies provide services, information and advice to the Department and directly to a wide range of people and organisations.

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

Enquiries about individual public bodies in this directory should be directed in the first instance to the public body itself or to the NDPB Sponsor Team in the Department.

March 2011

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Public Bodies Directory

This directory gives a comprehensive snapshot of the public bodies sponsored by the Department for Business, Innovation and Skills as at 31 March 2010. Public bodies carry out a wide range of functions on behalf of government. Each department is required to collect and publish annually information about the public bodies it sponsors to supplement information given about them in the Departmental Annual Reports.

What is a Public Body?

A public body is not part of a government department, but carries out its function to a greater or lesser extent at arm's length from central government. For this reason non-Ministerial departments and executive agencies are excluded from this directory, as they are departments or part of one. Information on these bodies can be found in another directory at:

http://www.cabinetoffice.gov.uk/ministerial_responsibilities.aspx

Ministers are ultimately responsible to Parliament for the activities of the bodies sponsored by their department and in almost all cases (except, for example, where there is separate statutory provision) ministers make the appointments to their boards. Departments are responsible for funding and ensuring good governance of their public bodies.

The term 'public body' is a general one which includes: Non-Departmental Public Bodies (NDPBs); Public Corporations; NHS Bodies; and Public Broadcasting Authorities (BBC and S4C). There are four types of NDPB. These denote different funding arrangements, functions and kinds of activity. They are:

- **Executive NDPBs** - established in statute and carrying out administrative, regulatory and commercial functions, they employ their own staff and are allocated their own budgets.
- **Advisory NDPBs** - provide independent and expert advice to ministers on particular topics of interest. They do not usually have staff but are supported by staff from their sponsoring department. They do not usually have their own budget, as costs incurred come within the department's expenditure.
- **Tribunal NDPBs** - have jurisdiction in a specialised field of law. They are usually supported by staff from their sponsoring department and do not have their own budgets.
- **Independent Monitoring Boards** - formerly known as 'Boards of Visitors' - 'watchdogs' of the prison system. Their duty is to satisfy themselves as to the state of the prison premises, their administration and the treatment of prisoners. The sponsoring department meets the costs.

Numbers of Bodies

As at 31 March 2010 the Department for Business, Innovation, and Skills sponsored 53 public bodies. This figure is made up of 37 Executive NDPBs and 6 Advisory NDPBs, 4 Tribunal NDPBs and 7 Ad hoc Advisory Groups. Following the election in May 2010, the new Government undertook a [review of all public bodies](#), led by the Cabinet Office. The results

were announced by the Minister for the Cabinet Office, Francis Maude, on 14 October 2010. This included plans for 19 BIS bodies to be abolished or restructured so that they are no longer NDPBs, 6 bodies to be merged into 3 and 2 bodies that will no longer be Public Corporations. In addition, the government announced on 3 February that the Local Better Regulation Office would be replaced by a new organisation within the Department. The government continues to keep the need for each public body under review and new public bodies are only set up when it can be demonstrated that they provide the best means of delivering the function required.

Regulating the appointment process

The post of [Commissioner for Public Appointments](#) was established in November 1995 and the current Commissioner is Mrs Janet Gaymer CBE. The Commissioner's role is to regulate, monitor and report on the ministerial appointments to health bodies, non-departmental public bodies, public corporations, nationalised industries and the appointments of the utility regulators. The Commissioner's jurisdiction covers ministerial appointments to public bodies in England and Wales.

The Commissioner is appointed by HM The Queen (on the advice of the Prime Minister) by Order in Council and is independent of the Government. Northern Ireland and Scotland have their own Commissioners for Public Appointments.

The [Commissioner for Public Appointments in Northern Ireland](#) is Mrs Felicity Huston, who took up post on 1 August 2005.

The [Commissioner for Public Appointments in Scotland](#) is Ms Karen Carlton who took up post on 1 June 2004.

All public bodies falling within the Commissioner's jurisdiction are shown in this directory as 'OCPA regulated'. Departments seek to follow the Code of Practice established by the Commissioner as good practice for all public appointments wherever possible, even where not formally regulated by OCPA.

Key to Directory Fields

Departments

Departmental Return

Department details

Contact details for further information about department-sponsored bodies.

Appointments Summary

This provides information on appointees who, at the time of their appointment, declared that they had a disability or were from a minority ethnic group. Such declarations are not compulsory, so the figures shown may understate the true numbers in each category.

Public Bodies

Public Body Return

Public Body Classification

A public body is not part of a government department, but carries out its function to a greater or lesser extent at arm's length from central government. For this reason non-Ministerial departments and executive agencies are excluded from this directory, as they are departments or part of one.

Ministers are ultimately responsible to Parliament for the activities of the bodies sponsored by their department and in almost all cases (except, for example, where there is separate statutory provision) ministers make the appointments to their boards. Departments are responsible for funding and ensuring good governance of their public bodies. In this publication, each body is allocated to its sponsoring department.

The term 'public body' is a general one which includes: Non-Departmental Public Bodies (NDPBs); Public Corporations; NHS Bodies; and Public Broadcasting Authorities (BBC and S4C). There are four types of NDPB. These denote different funding arrangements, functions and kinds of activity. They are:

- **Executive NDPBs** - established in statute and carrying out administrative, regulatory and commercial functions, they employ their own staff and are allocated their own budgets.
- **Advisory NDPBs** - provide independent and expert advice to ministers on particular topics of interest. They do not usually have staff but are supported by staff from

their sponsoring department. They do not usually have their own budget, as costs incurred come within the department's expenditure.

- **Tribunal NDPBs** - have jurisdiction in a specialised field of law. They are usually supported by staff from their sponsoring department and do not have their own budgets.
- **Independent Monitoring Boards** - formerly known as 'Boards of Visitors' - 'watchdogs' of the prison system. Their duty is to satisfy themselves as to the state of the prison premises, their administration and the treatment of prisoners. The sponsoring department meets the costs.

Contact details

Address, phone, fax, e-mail and website details.

Multiple Bodies

Indicates the total number of bodies within a multiple body system – a zero indicates that it is not a multiple body. BUT multiple Tribunal NDPBs (e.g. Employment Tribunals) and NHS Bodies (e.g. NHS Trusts) are each treated as a single 'system' with several 'branches' and count as one in the statistical tables. In these cases, the number of 'branches' is included in the 'Notes' section.

Regulatory Function

Indicates where the body performs a Regulatory function. "Regulation" is defined as 'exerting powers over or imposing burdens on, other organisations or individuals; by means of inspection, licensing, referral to another decision-maker (particularly with binding advice), accreditation or enforcement.' All such bodies are summarised at Annex 2.

Notes

Normally records the date the body was established and information clarifying other entries.

Public Body Statistics

Chair (or equivalent title)

Shows the name of the Chair as at 31 March 2010. In the case of a multiple body and multiple Chairs, MULTIPLE will appear.

Chair's Remuneration

Remuneration figures are generally rounded to the nearest pound and do not include normal expenses, such as travel and subsistence. An entry of zero may mean that the post is unpaid, or that the post holder does not claim the remuneration (aside from normal expenses) to which he or she is entitled. Amount shown will be the per annum remuneration unless otherwise stated.

Chief Executive/Secretary Shows the name of the Chief Executive/Secretary as at 31 March 2010. In the case of a multiple body with multiple Chief Executives, MULTIPLE will appear.

Chief Executive/Secretary's Remuneration

Not shown if the Chief Executive/Secretary is a civil servant, where '0 Civil Servant' will appear. Chief Executive remuneration totals comprise the basic salary plus:

- geographical allowances such as London Weighting;
- performance related bonuses;
- any employer's contributions paid in respect of the Chief Executive under the pension scheme;
- the estimated monetary value of any other benefits receivable by the Chief Executive otherwise than in cash; and
- any agreed sum on taking up appointment.

Amount shown will be the per annum remuneration unless otherwise stated. Otherwise, as for 'Chair's Remuneration' (above)

Public meetings Indicates whether any of the body's meetings are open to the public: does not necessarily relate specifically to public access to the body's board meetings.

Public minutes Indicates whether minutes or summary reports of board meetings and other meetings are made publicly available, via a website or otherwise.

Register of Interests Indicates whether a Register of Interests for Board members is maintained and available for public scrutiny.

Ombudsman Shows the Ombudsman within whose remit the body falls. 'PCA' is the Parliamentary Commissioner for Administration (the Parliamentary Ombudsman). Advisory and Tribunal NDPBs do not usually fall within an Ombudsman's jurisdiction.

Annual Report Shows the year of the body's latest published Annual Report. For smaller bodies, the Annual Report may be included as part of a Departmental Annual Report.

Last Review Shows the year in which the body was last reviewed.

Audit arrangements	Shows the audit arrangements/external auditor for Executive NDPBs, Nationalised Industries and Public Corporations only. Under an agreement between the Comptroller and Auditor General (C&AG) and HM Treasury, the NAO is either the auditor of, or has inspection rights to, all Executive NDPBs. The C&AG (Northern Ireland) operates similar agreements in respect of Executive NDPBs sponsored by the Northern Ireland Executive.
Expenditure information	Expenditure information is for 2006-07 unless otherwise indicated. This will be audited data unless otherwise shown in the Notes box. Advisory, Tribunal and Independent Monitoring Board NDPBs do not normally have their own budgets (but see 'Government Funding' below).
Government Funding	This generally represents grant or grant-in-aid from Government, BUT in the case of Advisory NDPBs represents the secretariat costs borne by the parent department, where identifiable.
Total Gross Expenditure	Shows the public body's total gross expenditure for the financial year (the 'bottom' line expenditure figure in their income and expenditure account). Will reflect, where appropriate, income from sources other than Government funding eg fees, levies etc. Not applicable for Advisory NDPBs.
Staff employed	Shows the full-time equivalent number of employees (rounded to the nearest whole number) as at 31 March of the reporting year. This figure does not include staff of the parent department providing a secretariat for executive bodies but does include civil servants temporarily seconded into the body itself, and paid for from the body's funds. BUT for Advisory NDPBs which generally do not employ their own staff the figure shown is the number of WTE (Whole Time Equivalent) secretariat staff supplied by the parent department, where identifiable.

Appointments and Remuneration:

OCPA Regulated	Appointments to public bodies (excluding Tribunal and Independent Monitoring Board NDPBs) which are made by Ministers (including the Prime Minister, and the Crown on the advice of Ministers) are normally regulated by the Office of the Commissioner for Public Appointments. For bodies which fall outside the Commissioner's remit departments may choose to apply the provisions of the OCPA Code to their appointments process as an indication of best practice.
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Appointments

Shows details as at 31 March 2010. Post holders who do not claim the remuneration (aside from normal expenses) to which they are entitled are shown as unpaid.

Task Forces etc (ie. Task Forces, Ad-hoc Advisory Groups and Reviews)

Date reported / due to report Shows the month and year when the group issued its final report or is due to issue its final report (if known). Not all groups will produce a final report, but will provide advice on an ongoing basis.

Appointments summary 'Wider public servants' includes staff of local authorities, the emergency services and armed forces, and NHS staff.

Disclosure of Senior Salaries and Production of Organograms

As part of the Government's Transparency agenda, BIS has published data on the remuneration of senior staff within their organisations as at 30 June 2010, as well as organisation charts which give the senior staff structure and summary information for staff at junior levels.

Each organisation entry includes a link to where the data can be accessed.

Executive NDPBs

Advisory, Conciliation and Arbitration Service (ACAS)

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 020 7210 3613
- Fax Number: 020 7210 3645
- Email Address:
- Website: www.acas.org.uk
- Address: 22nd floor, Euston Tower, 286 Euston Road, London NW1 3JJ

Terms of Reference

- Acas has a general duty to promote the improvement of organisations and working life through better employment relations. Acas must comply with the general duty to promote equality and good relations between different racial groups and to eliminate discrimination.
- **Notes:** Established in 1975.

NDPB Statistics

- Year: 2010
- Chair: Mr Ed Sweeney
 - Remuneration: £96,682 per annum
- Chief Executive: John Taylor
 - Remuneration: £180,972 per annum
- Staff Employed: 884

Openness and Accountability

- Public Meetings: No
- Public Minutes: No
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009
- Last Review: 2006

Expenditure for 2009-010

- Audit Arrangements: NAO
- Gov Funding £ £55,687,000
- Total Gross Expenditure £ £53,697,000

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1M P	-	5M 6F P
Non-Ministerial Appointments			

Notes:

Advantage West Midlands (AWM)

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 0121 380 3500
- Fax Number: 0121 380 3501
- Email Address: info@advantagemw.co.uk
- Website: www.advantagemw.co.uk
- Address: 3 Priestley Wharf, Holt Street, Aston Science Park, Birmingham, B7 4BN

Terms of Reference

- To produce a regional economic strategy for the West Midlands and to undertake various programmes aimed at producing regeneration and improving skills and competitiveness in the region.
- **Notes:** Established in 1999.

NDPB Statistics

- Year: 2009-10
- Chair: Sir Roy McNulty
 - Remuneration: £81,718 per annum
- Chief Executive: Mick Lavery
 - Remuneration: £196,902 per annum
- Staff Employed: 382

Openness and Accountability

- Public Meetings: Yes
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009/10
- Last Review: -

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £: £296,170 000
- Total Gross Expenditure £: £315,677,000

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1MP	1MP	10M 3F P
Non-Ministerial Appointments			

Notes:

Arts and Humanities Research Council

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 01793 41 6000
- Fax Number: 0117 987 6600
- Email Address: enquiries@ahrc.ac.uk
- Website: www.ahrc.ac.uk
- Address: Polaris House, North Star Avenue, Swindon, SN2 1FL

Terms of Reference

- The AHRC was established on 1 April 2005, and replaced the Arts and Humanities Research Board. The decision to create an AHRC underlines the importance of high-quality research in the arts and humanities for the cultural, creative and economic life of the nation. As with the other research councils the AHRC is an independent Non-Departmental Public Body (NDPB), established by Royal Charter and accountable to Parliament through the Department for Business, Innovation and Skills.
- **Notes:** Established 2005

NDPB Statistics

- Year:2009-10
- Chair: Sir Alan Wilson
 - Remuneration: £16,430
- Chief Executive: Professor Rick Rylance
 - Remuneration: £66,283*
- Staff Employed: 112

Openness and Accountability

- Public Meetings: No
- Public Minutes: Available on request
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009-10
- Last Review: -

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £105,097,000
- Total Gross Expenditure £ £106,869,000

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1MP	1MV	7MP, 5FP
Non-Ministerial Appointments			

Notes:

- * From the start of his employment on 1 September 2009 to 31 March 2010. Core salary of £54,500, with the balance consisting mainly of employer's pension contributions.

Biotechnology and Biological Sciences Research Council

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 01793 413200
- Fax Number: 01793 413201
- Email Address: For specific contact details please refer to <http://www.bbsrc.ac.uk/site/contact/index.html>
- Website: www.bbsrc.ac.uk
- Address: Polaris House, North Star Avenue, Swindon, Wiltshire, SN2 1UH

Terms of Reference:

- The Biotechnology and Biological Sciences Research Council (BBSRC) is the UK funding agency for research in the life sciences. Sponsored by Government, BBSRC annually invests in a wide range of research that makes a significant contribution to the quality of life for UK citizens and supports a number of important industrial stakeholders including the agriculture, food, chemical, healthcare and pharmaceutical sectors.
- BBSRC carries out its mission by funding internationally competitive research, providing training in the biosciences, fostering opportunities for knowledge transfer and innovation and promoting interaction with the public and other stakeholders on issues of scientific interest in universities, centres and institutes.
- **Notes:** Established 1994

NDPB Statistics

- Year: 2009-10
- Chair: Sir Tom Blundell
 - Remuneration: £16,430
- Chief Executive: Professor Douglas Kell
 - Remuneration: £165,923*
- Staff Employed: 1,986

Openness and Accountability

- Public Meetings: No
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009-10
- Last Review: 2001

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £468,630,000
- Total Gross Expenditure £ £482,775,000

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1MP	1MV	11MP, 2FP
Non-Ministerial Appointments			

Notes

- * For four days a week. Core salary of £134,141, with the balance consisting mainly of employer's pension contributions.

British Hallmarking Council

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: Yes
- Telephone: 0870 763 1414
- Fax Number: 0870 763 1814
- Email Address: david.gwyther@martineau-uk.com
- Website: www.britishhallmarkingcouncil.gov.uk
- Address: 1 Colmore Square, Birmingham, B4 6AA

Terms of Reference

- The British Hallmarking Council was set up under the Hallmarking Act 1973. It consists of between sixteen and nineteen members, ten of whom are appointed by The Secretary of State for Business, Innovation and Skills.
- **Notes:** Established 1974

NDPB Statistics

- Year: 2010
- Chair: Tom Murray
 - Remuneration: 0
- Chief Executive: David Gwyther
 - Remuneration: 0
- Staff Employed: 0

Openness and Accountability

- Public Meetings: No
- Public Minutes: No
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2008
- Last Review: NK

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £: £0
- Total Gross Expenditure £: less than £100,000

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments			10 unpaid (9M and 1F)
Non-Ministerial Appointments	1(M) unpaid		7 unpaid (6M and 1F)

Notes

Capital for Enterprise Limited (CfEL)

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 0114 2062131
- Fax Number: 0114206 2146
- Email Address: info@capitalforenterprise.gov.uk
- Website: www.capitalforenterprise.gov.uk
- Address: 1 Broadfield Close, Broadfield Business Park, Sheffield, S8 0XN

Terms of Reference

- Delivery and management of the Department of Business, Innovation and Skills (BIS) financial interventions in the SME Finance markets, in particular:
 - Discretionary management of the Enterprise Capital Funds programme, the Small Firms Loan Guarantee and Enterprise Finance Guarantee programme and a portfolio of other fund investments agreed between CfEL and BIS and amended from time to time;
 - Provision of information, advice and market intelligence to BIS gleaned from the activities outlined above and from the presence of CfEL in the market agreed between CfEL and BIS and amended from time to time.
- Investments in venture capital funds which at 31st March 2010 were valued at £116m. As of the 31 March 2010 programmes that guarantee loans to SME's covered lending totalling £1.1 bn. which had a liability to Government of £384m .
- **Notes:** Established in 2008

NDPB Statistics

- Year:2009-10
- Chair: Mr David Quysner
 - Remuneration: £60,000 per annum
- Chief Executive: Rory Earley
 - Remuneration: £134,500 per annum
- Staff Employed: 15

Openness and Accountability

- Public Meetings: No
- Public Minutes: No
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2010
- Last Review: -

Expenditure for 2010

- Audit Arrangements: NAO
- Gov Funding £ £2,400,000
- Total Gross Expenditure £ £3,000,000

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1M	-	3M 1F
Non-Ministerial Appointments			

Notes

Competition Commission

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: Yes
- Telephone: 020 7271 0100
- Fax Number: 020 7271 0177
- Email Address: info@cc.gsi.gov.uk
- Website: www.competition-commission.org.uk
- Address: Victoria House, Southampton Row, London, WC1B 4AD

Terms of Reference

- To investigate and report on matters referred to it relating to mergers, markets and anti-competitive practices, and the regulation of utilities.
- **Notes:** Established 1 April 1999. Members include 3 non-executive directors who serve on the Commission's governing council. They do not sit on inquiry panels.

NDPB Statistics

- Year:2009-10
- Chair: Peter Freeman
 - Remuneration: £171,074 per annum
- Chief Executive: David Saunders
 - Remuneration: £140,000 per annum
- Staff Employed: 141

Openness and Accountability

- Public Meetings: No
- Public Minutes: No
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009/10
- Last Review: 2007

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £20,500,000
- Total Gross Expenditure £ £25,853,000

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes
- Ministerial Appointments:

	Chair	Deputy	Members
Ministerial Appointments	1M P	2M 2F P	34M 6F P
Non-Ministerial Appointments			

Competition Service

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 020 7979 7979
- Fax Number: 020 7979 7978
- Email Address:
- Website: www.catribunal.org.uk
- Address: Victoria House, Bloomsbury Place, London, WC1A 2EB

Terms of Reference

- To fund and provide support services to the Competition Appeal Tribunal.
- **Notes:** Established 1 April 2003. The Chair is President of the Competition Appeal Tribunal and he also Chairs the Competition Service as part of this appointment. Remuneration for the Chair is documented in the Competition Appeal Tribunal record.

NDPB Statistics

- Year:2009-10
- Chair: Janet Rubin
 - Remuneration: £350 per day
- Chief Executive: Charles Dhanowa
 - Remuneration: £96,629 per annum
- Staff Employed: 15

Openness and Accountability

- Public Meetings: No
- Public Minutes: No
- Register Of Interests: No
- Ombudsman: PCA
- Annual Report: 2009/10
- Last Review: -

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £3,689,000
- Total Gross Expenditure £ £3,821,000

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments			1FP
Non-Ministerial Appointments			

Notes

Consumer Focus (CF)

Executive NDPB

- Multiple Bodies: 4
- Regulatory Function: No
- Telephone: 020 77997900
- Fax Number: 020 77997901
- Email Address: contact@consumerfocus.org.uk
- Website: www.consumerfocus.org.uk
- Address: 4th Floor, Artillery House, Artillery Row, London SW1P 1RT

Terms of Reference

- Consumer Focus is the statutory organisation campaigning for a fair deal for consumers in England, Wales, Scotland, and, for postal services, Northern Ireland.
- **Notes:** Established in October 2008.

NDPB Statistics

- Year:2009-10
- Chair: Lord Whitty
 - Remuneration: £48,000 per annum
- Chief Executive: Mike O'Connor
 - Remuneration: £110,000 per annum
- Staff Employed: 200

Openness and Accountability

- Public Meetings: Yes
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009/10
- Last Review: 2009

Expenditure for 2009-2010

- Audit Arrangements: NAO
- Gov Funding £ £16,804,000
- Total Gross Expenditure £ £23,530,000

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes
- Ministerial Appointments:

	Chair	Deputy	Members
Ministerial Appointments	3M P 1F P		14M 9F P, 2M 1F U
Non-Ministerial Appointments			

Notes

Construction Industry Training Board (CITB)

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: Yes
- Telephone: 01485 577577
- Fax Number: 01485 577793
- Email Address: nformation.centre@citb-constructionskills.co.uk
- Website: www.citb-constructionskills.co.uk
- Address: Bircham Newton, Near King's Lynn, Norfolk, PE31 6RH

Terms of Reference

- The board was established to help employers by ensuring that there are, and will be in future, enough trained people to meet the needs of construction industry employers.
- **Notes:** Established 1964

NDPB Statistics

- Year:2010
- Chair: James Wates
 - Remuneration: Commission separately
- Chief Executive: Mr Mark Farrar
 - Remuneration: Commission separately
- Staff Employed: 1415

Openness and Accountability

- Public Meetings: No
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2008
- Last Review: 2003

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £0
- Total Gross Expenditure £ £327,285,000

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1M P	1F P	19 (14 M, 3-vacant 2 ex officio* M)
Non-Ministerial Appointments			

Notes

- <http://www.cskills.org>
- Most of the data is from CITB annual report which runs from 01 Jan 09- 01 Dec 09 (rather than the financial year).
- The 18 Board Members include 2 ex-officios. The two ex-officio appointments are not subject to OCPA guidelines

Design Council

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 020 7420 5200
- Fax Number: 020 7420 5300
- Email Address:
- Website: www.designcouncil.org.uk
- Address: Design Council, 34 Bow Street, London, WC2E 7DL

Terms of Reference

- To strengthen and support the UK economy by inspiring and enabling the best use of design
- **Notes:** Established 1944; reincorporated by Royal Charter in 1976

NDPB Statistics

- Year: 2010
- Chair: Lord Michael Bichard
 - Remuneration: 0
- Chief Executive: David Kester
 - Remuneration: £180,000
- Staff Employed: 66

Openness and Accountability

- Public Meetings:
- Public Minutes: Yes
- Register Of Interests:
- Ombudsman: PCA
- Annual Report: 2009/10
- Last Review: N/K

Expenditure for 2009/10

- Audit Arrangements: NAO
- Gov Funding £ £5.8m
- Total Gross Expenditure £ £10,089

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes
- Ministerial Appointments:

	Chair	Deputy	Members
Ministerial Appointments	1 (M)		14 (11 M; 3F)
Non-Ministerial Appointments			

East Midlands Development Agency (EMDA)

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 0115 988 8300
- Fax Number: 0115 853 3666
- Email Address: info@emd.org.uk
- Website: www.emda.org.uk
- Address: Apex Court, City Link, Nottingham, NG2 4LA

Terms of Reference

- To produce a regional economic strategy for the East Midlands and to undertake various programmes aimed at producing regeneration and improving skills and competitiveness in the region.
- **Notes:** Established in 1999.

NDPB Statistics

- Year:2009-10
- Chair: Dr Bryan Jackson
 - Remuneration: £81,718 per annum
- Chief Executive: Jeff Moore
 - Remuneration: £170 – 175,000 per annum
- Staff Employed: 272

Openness and Accountability

- Public Meetings: Yes
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009-10
- Last Review: -

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £162,333,000
- Total Gross Expenditure £ £164,138,000

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1MP	1MP	8M, 4FP, 1V
Non-Ministerial Appointments			

Notes

East of England Development Agency (EEDA)

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 01223 713 900
- Fax Number: 01223 713 940
- Email Address: knowledge@eeda.org.uk
- Website: www.eeda.org.uk
- Address: Victory House, Vision Park, Chivers Way, Histon, Cambridge, CB24 9ZR

Terms of Reference

- To produce a regional economic strategy for the East of England and to undertake various programmes aimed at producing regeneration and improving skills and competitiveness in the region.
- **Notes:** Established in 1999.

NDPB Statistics

- Year:2009-10
- Chair: Will Pope
 - Remuneration: £81,718 per annum
- Chief Executive: Deborah Cadman
 - Remuneration: £192,000 per annum
- Staff Employed: 249

Openness and Accountability

- Public Meetings: Yes
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009/10
- Last Review: -

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £135,001,000
- Total Gross Expenditure £ £139,616,000

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1M P	1M P	7M, 5FP, 1V
Non-Ministerial Appointments			

Notes

Economic and Social Research Council

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 01793 413000
- Fax Number: 01793 413001
- Email Address: For specific contact details please refer to http://www.esrcsocietytoday.ac.uk/esrcinfocentre/about/contact_us/index.aspx
- Website: www.esrcsocietytoday.ac.uk
- Address: Polaris House, North Star Avenue, Swindon, SN2 1UJ

Terms of Reference

- The Economic and Social Research Council (ESRC) funds research and training in social and economic issues. It is an independent organisation, established by Royal Charter, but receives most of its funding through the Department for Business, Innovation and Skills. The ESRC funds over 2,500 researchers in academic institutions and policy research institutes throughout the UK and more than 2,000 postgraduate students.
- **Notes:** Established 1965

NDPB Statistics

- Year: 2009-10
- Chair: Dr Alan Gillespie
 - Remuneration: £16,430
- Chief Executive: Professor Ian Diamond
 - Remuneration: £165,300*
- Staff Employed: 160

Openness and Accountability

- Public Meetings: No
- Public Minutes: Summaries published. Full minutes on request.
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009-10
- Last Review: 2001

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £178,652,000
- Total Gross Expenditure £ £178,935,000

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1MP	1MV	8MP, 2FP, 1MV
Non-Ministerial Appointments			

Notes

- * Core salary of £111,337, with the balance consisting mainly of employer's pension contributions.

Engineering and Physical Sciences Research Council

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 01793 444000
- Fax Number: 01793 444010
- Email Address: infoline@epsrc.ac.uk
- Website: www.epsrc.ac.uk
- Address: Polaris House, North Star Ave, Swindon, SN2 1UJ

Terms of Reference

- EPSRC is the main UK government agency for funding research and training in engineering and the physical sciences, investing more than £850 million a year.
- **Notes:** Established 1994

NDPB Statistics

- Year:2009-10
- Chair: Mr John Armit
 - Remuneration: £16,430
- Chief Executive: Professor David Delpy
 - Remuneration: £191,743*
- Staff Employed: 311

Openness and Accountability

- Public Meetings: Yes
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009-10
- Last Review: 2001

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £799,000,000
- Total Gross Expenditure £ £830,332,000

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes
- Ministerial Appointments:

	Chair	Deputy	Members
Ministerial Appointments	1MP	1MV	10MP, 3FP, 2MV
Non-Ministerial Appointments			

Notes

- Core salary of £146,390, with the balance consisting mainly of employer's pension contributions

Engineering Construction Industry Training Board (ECITB)

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: Yes
- Telephone: 01923 260000
- Fax Number: 01923 270969
- Email Address: ecitb@ecitb.org.uk
- Website: www.ecitb.org.uk
- Address: Blue Court, Church Lane, King's Langley, Herts, WD4 8JP

Terms of Reference

- The board was established to help employers by ensuring that there are, and will be in future, enough trained people to meet the needs of engineering construction industry employers.
- **Notes:** Established 1991

NDPB Statistics

- Year:2010
- Chair: Mr Terry Lazenby
 - Remuneration: Commission separately
- Chief Executive: Mr David Edwards
 - Remuneration: Commission separately
- Staff Employed: 67

Openness and Accountability

- Public Meetings: No
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2008
- Last Review: 2003

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ 0
- Total Gross Expenditure £ £19,917,000

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes
- Ministerial Appointments:

	Chair	Deputy	Members
Ministerial Appointments	1M P		27 members (4M/3F 4- vacant 16 - ex-officio M *)
Non-Ministerial Appointments			

Notes

- <http://www.ecitb.org.uk>
- Most of the data is from ECITB annual report which runs from 01 Jan 09- 01 Dec 09 (rather than the financial year).
- The ex-officio appointments are not subject to OCPA guidelines

Film Industry Training Board

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: Yes
- Telephone: 0207 713 9855
- Fax Number:
- Email Address:
- Website: www.skillset.org/film/industry/
- Address:

Terms of Reference

- The board was established to help employers by ensuring that there are, and will be in future, enough trained people to meet the needs of Film industry employers.
- **Notes:** Established December 2007

NDPB Statistics

- Year:2010
- Chair: Ian Smith OBE
 - Remuneration: 0
- Chief Executive:
- Remuneration:
- Staff Employed:

Openness and Accountability

- Public Meetings: No
- Public Minutes: No
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2007
- Last Review:

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £0
- Total Gross Expenditure £ £0

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1 MP		8 (2M 2F 4 ex-officio*)
Non-Ministerial Appointments			

Notes

- The ex-officio appointments are not subject to OCPA guidelines

Hearing Aid Council (HAC)

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: Yes
- Telephone: 020 3102 4030
- Fax Number: 020 3102 4476
- Email Address: hac@thehearingaidcouncil.org.uk
- Website: www.thehearingaidcouncil.org.uk
- Address: 70 St Mary Axe, London, EC3A 8BD

Terms of Reference

- The HAC was established to set and maintain professional standards of competence and conduct among registered Hearing Aid Dispensers and their employers.
- **Notes:** Established in 1968. HAC's Regulatory functions will be passed to Health Professions Council on 1st April 2010 and HAC abolished from 1st August 2010.

NDPB Statistics

- Year: 2009 - 2010
- Chair: Christopher Hughes
 - Remuneration: £250 per day
- Chief Executive: Sandra Verkuyten
 - Remuneration: £35,459
- Staff Employed: 8

Openness and Accountability

- Public Meetings: Yes
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009
- Last Review: 2001

Expenditure for 2009-10**

- Audit Arrangements: NAO
- Gov Funding £: £0
- Total Gross Expenditure £: £1,445,547

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes
- Ministerial Appointments:

	Chair	Deputy	Members
Ministerial Appointments	1M P	-	11M 1F P
Non-Ministerial Appointments			

Notes

- * Published Autumn 2010
- ** Accounts subject to NAO agreement

Higher Education Funding Council For England (HEFCE)

Executive NDPB

- Multiple Bodies: No
- Regulatory Function: Yes
- Telephone: 0117 931 7317
- Fax Number: 0117 931 7203
- Email Address: hefce@hefce.ac.uk
- Website: www.hefce.ac.uk
- Address: Northavon House, Coldharbour Lane, Bristol, BS16 1QD

Terms of Reference

- To advise the Secretary of State for Education and Skills on the funding needs of higher education; and to distribute available funds.
- **Notes:** Established 6 May 1992

NDPB Statistics

- Year: 2010
- Chair: Tim Melville-Ross
 - Remuneration: £47,350 per annum
- Chief Executive: Sir Alan Langlands
 - Remuneration: £230,000 per annum
- Staff Employed: 240

Openness and Accountability

- Public Meetings: Yes
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2010
- Last Review: 1999

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £7,955,120,000
- Total Gross Expenditure £ £7,891,218,000

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes
- Ministerial Appointments:

	Chair	Deputy	Members
Ministerial Appointments	1M		13 (8M 5F)
Non-Ministerial Appointments			

Investors In People UK (IIP UK)

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: IIP UK regulates its Quality Centres (delivery network) through its licensing arrangements
- Telephone: 020 7467 1900
- Fax Number: 020 7636 2386
- Email Address: information@iipuk.co.uk
- Website: www.investorsinpeople.co.uk
- Address: 4th Floor, 7-10 Chandos Street, London, W1G 9DQ

Terms of Reference:

- To provide business leadership and development for the Investors in People Standard and to lead and undertake national promotion of the standard.
- **Notes:** Established 1993 Approx

NDPB Statistics

- Year: 2009
- Chair: Mr Philip Williamson
 - Remuneration: 0
- Chief Executive: none
 - Remuneration: n/a
- Staff Employed: 40

Openness and Accountability

- Public Meetings: No
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2008/09
- Last Review: 2006/07

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £: £4.700,000m
- Total Gross Expenditure £: £5.400,000m

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1M		5M, 1F
Non-Ministerial Appointments			

Notes

- The Chair is entitled to a salary but does not accept it.

Learning And Skills Council For England (LSC)

Executive NDPB

- Multiple Bodies: No
- Regulatory Function: No
- Telephone: 0870 900 6800
- Fax Number: 02476 823675
- Email Address: info@lsc.gov.uk
- Website: www.lsc.gov.uk
- Address: Cheylesmore House, Quinton Road, Coventry, CV1 2WT

Terms of Reference:

- The Learning and Skills Council is responsible for funding, planning and raising the standards of post 16 education and training in England (up to higher education level).
- **Notes:** Established 2001

NDPB Statistics

- Year:2009/10
- Chair: Mr Chris Banks
 - Remuneration: £51,000 per annum
- Chief Executive: Mr Geoffrey Russell
 - Remuneration: £209,000
- Staff Employed: 3167

Openness and Accountability

- Public Meetings: Yes
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009/2010
- Last Review: 2008

Expenditure for 2009-2010

- Audit Arrangements: NAO
- Gov Funding £ £12,936,959,000
- Total Gross Expenditure £ £12,850,233,000

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes
- Ministerial Appointments:

	Chair	Deputy	Members
Ministerial Appointments	1M P		15M/9F P
Non-Ministerial Appointments			

Notes

Local Better Regulation Office

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 0121 226 4000
- Fax Number: 0121 226 4029
- Email Address: enquires@lbro.org.uk
- Website: www.lbro.org.uk
- Address: The Axis, 10 Holliday Street, Birmingham, B1 1TG

Terms of Reference

- LBRO was created as a company limited by guarantee in May 2007 been put on a statutory basis by the Regulatory Enforcement and Sanctions Act which received Royal Assent on 21 July 2008.
- **Notes:** Established 1991

NDPB Statistics

- Year:2010
- Chair: Clive Grace
 - Remuneration: £50,000
- Chief Executive: Graham Russell
 - Remuneration: £116,997
- Staff Employed: 28

Openness and Accountability

- Public Meetings: Yes
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2010
- Last Review: Due 2011

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £4,206,000
- Total Gross Expenditure £ £4,554,216

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes
- Ministerial Appointments:
- Non-Ministerial Appointments:

	Chair	Deputy	Members
Ministerial Appointments	1M P		5M 2F P
Non-Ministerial Appointments			1M EX-O

Notes

Medical Research Council

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 020 7636 5422
- Fax Number: 0207 395 2421
- Email Address: corporate@headoffice.mrc.ac.uk
- Website: www.mrc.ac.uk
- Address: Medical Research Council, 14th Floor, One Kemble Street, London , WC2B 4AN

Terms of Reference

- The Medical Research Council (MRC) is a publicly-funded organisation dedicated to improving human health. We support research across the entire spectrum of medical sciences, in universities and hospitals, in our own units and institutes in the UK, and in our units in Africa.
- **Notes:** The Medical Research Council was founded in 1913 to tackle the public health menace of tuberculosis. The first Royal Charter was granted in 1920 to formally constitute the MRC to promote and support research into the medical and related sciences.

NDPB Statistics

- Year:2009-10
- Chair: Sir John Chisholm
 - Remuneration: £0
- Chief Executive: Sir Leszek Borysiewicz
 - Remuneration: £308,760*
- Staff Employed: 4,371

Openness and Accountability

- Public Meetings: Yes
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009-10**
- Last Review: 2001

Expenditure for 2009-10***

- Audit Arrangements: NAO
- Gov Funding £ £631,077,000
- Total Gross Expenditure £ £725,059,000

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1MV	1MV	7MP, 2FP, 1MV, 2FV
Non-Ministerial Appointments			

Notes

- * Core salary of £185,269, with the balance consisting mainly of employer's pension contributions and an NHS distinction award of £75,481.
- ** Published early 2011

- *** Accounts subject to NAO agreement

National Endowment for Science, Technology and the Arts

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 0207 438 2500
- Fax Number: 0207 438 2501
- Email Address:
- Website: www.nesta.org.uk/
- Address: 1 Plough Place, London, EC4A, 1DE

Terms of Reference

- The largest single endowment devoted exclusively to supporting talent, innovation and creativity in the UK. Its mission is to transform the UK's capacity for innovation. It invests in early stage companies, informs innovation policy and encourages a culture that helps innovation to flourish.
- **Notes:** Established 1998

NDPB Statistics

- Year: 2010
- Chair: Sir John Chisholm
 - Remuneration: £11,000 (in post from Nov'09)
- Chief Executive: Jonathan Kestenbaum
 - Remuneration: £217,700
- Staff Employed: 88

Openness and Accountability

- Public Meetings: No
- Public Minutes: No
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009/10
- Last Review: N/K

Expenditure for 2009/10

- Audit Arrangements: NAO
- Gov Funding £ £000
- Total Gross Expenditure £ £29,043m

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1 (M)		10 (8M 2F)
Non-Ministerial Appointments			

Notes:

- Established under the 1998 National Lottery Act, and funded through an endowment from the National Lottery.

Natural Environment Research Council

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 01793 411500
- Fax Number: 01793 4115001
- Email Address: For specific contact details please refer to <http://www.nerc.ac.uk/about/contacts/>
- Website: www.nerc.ac.uk
- Address: Polaris House, North Star Ave, Swindon, SN2 1EU

Terms of Reference

- NERC is the UK's main agency for funding and managing research, training and knowledge exchange in the environmental sciences.
- NERC coordinate some of the world's most exciting research projects, tackling major issues such as climate change, environmental influences on human health, the genetic make-up of life on earth, and much more.
- **Notes:** Established 1965

NDPB Statistics

- Year: 2009-10
- Chair: Mr Edmund Wallis
 - Remuneration: £16,430
- Chief Executive: Professor Alan Thorpe
 - Remuneration: £221,780*
- Staff Employed: 2,454

Openness and Accountability

- Public Meetings: Yes
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009-10
- Last Review: 2001

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £408,000,000
- Total Gross Expenditure £ £448,198,000

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes
- Ministerial Appointments:

	Chair	Deputy	Members
Ministerial Appointments	1MP	1MV	10MP, 1FP, 1MV, 2FV
Non-Ministerial Appointments			

Notes

- * Core salary of £141,562, with the balance consisting mainly of employer's pension contributions.

North West Development Agency (NWDA)

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 01925 400 100
- Fax Number: 01925 400 400
- Email Address: info@nwda.co.uk
- Website: www.nwda.co.uk
- Address: PO Box 37, Renaissance House, Centre Park, Warrington, Cheshire WA1 1QN

Terms of Reference

- To produce a regional economic strategy for the North West and to undertake various programmes aimed at producing regeneration and improving skills and competitiveness in the region.
- **Notes:** Established 1999

NDPB Statistics

- Year: 2009-10
- Chair: Robert Hough
 - Remuneration: £81,718 per annum
- Chief Executive: Steven Broomhead
 - Remuneration: £199,009 per annum
- Staff Employed: 482

Openness and Accountability

- Public Meetings: Yes
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009/10
- Last Review: -

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £398,877,000
- Total Gross Expenditure £ £437,068,000

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1 (MP)	1 FP	13 (10M 3F)
Non-Ministerial Appointments			

Notes

- Established under the 1998 National Lottery Act, and funded through an endowment from the National Lottery.

Office For Fair Access (OFFA)

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: Yes
- Telephone: 0117 931 7171
- Fax Number: 0117 931 7479
- Email Address: enquiries@offa.org.uk
- Website: www.offa.org.uk
- Address: Northavon House, Coldharbour Lane, Bristol, BS16 1QD

Terms of Reference

- OFFA was established in the Higher Education Act 2004 as a measure to ensure that the introduction of higher tuition fees in 2006-07 does not have a detrimental effect on widening participation and that institutions are explicitly committed to increasing the participation rates of under-represented groups.
- **Notes:**

NDPB Statistics

- Year: 2010
- Chair: Sir Martin Harris
 - Remuneration: £42840 per annum
- Chief Executive:
 - Remuneration: 0
- Staff Employed: 4

Openness and Accountability

- Public Meetings: No
- Public Minutes: No
- Register Of Interests: Yes
- Ombudsman: External reviewer
- Annual Report: 2010
- Last Review: -

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £476,000
- Total Gross Expenditure £ £461,261

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	0	0	0
Non-Ministerial Appointments			

Notes

One North East (ONE)

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 0191 229 6200
- Fax Number: 0191 229 6201
- Email Address: enquires@onenortheast.co.uk
- Website: www.onenortheast.co.uk
- Address: Stella House, Goldcrest Way, Newburn Riverside, Newcastle Upon Tyne, NE15 8NY

Terms of Reference

- To produce a regional economic strategy for the East Midlands and to undertake various programmes aimed at producing regeneration and improving skills and competitiveness in the region.
- **Notes:** Established in 1999.

NDPB Statistics

- Year: 2009-10
- Chair: Margaret Fay
 - Remuneration: £81,718 per annum
- Chief Executive: Alan Clarke
 - Remuneration: £199,827 per annum
- Staff Employed: 399

Openness and Accountability

- Public Meetings: No
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009/10
- Last Review: -

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £248,810,000
- Total Gross Expenditure £ £266,054,000

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1 (FP)	1MP	13 (9M 4FP)
Non-Ministerial Appointments			

Notes

Science and Technology Facilities Council

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 01793 442000
- Fax Number: 01793 442 002
- Email Address: enquiries@stfc.ac.uk
- Website: www.stfc.ac.uk
- Address: Polaris House, North Star Ave, Swindon, SN2 1SZ

Terms of Reference

- Formed as a new Research Council on 1 April 2007 through a merger of the Council for the Central Laboratory of the Research Councils (CCLRC) and the Particle Physics and Astronomy Research Council (PPARC) and the transfer of responsibility for nuclear physics from the Engineering and Physical Sciences Research Council (EPSRC).
- **Notes:** Established 2007

NDPB Statistics

- Year:2009-10
- Chair: Professor Michael Sterling
 - Remuneration: £32,860
- Chief Executive: Professor Keith Mason
 - Remuneration: £169,783*
- Staff Employed: 1,895

Openness and Accountability

- Public Meetings: No
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009-10
- Last Review: -

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £607,100,000
- Total Gross Expenditure £ £706,451,000

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1MP	1MV	9 MP
Non-Ministerial Appointments			

Notes

- * Core salary of £132,923, with the balance consisting mainly of employer's pension contributions.

SITPRO Limited (SITPRO)

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 020 7215 8150
- Fax Number: 020 7215 4242
- Email Address: info@sitpro.org.uk
- Website: www.sitpro.org.uk
- Address: Kingsgate House, 1st Floor, 66-74 Victoria Street, London SW1E 6SW

Terms of Reference

- SITPRO Ltd deals with the practical aspects of working to simplify international trade procedures.
- **Notes:** Established in 1970. Became a company limited by Guarantee and recognised as a Non-Departmental Public Body (NDPB) in April 2001.

NDPB Statistics

- Year: 2009-2010
- Chair: Norman Rose
- Remuneration: £9,328 per annum
- Chief Executive: Malcolm McKinnon
- Remuneration: 0 Civil Servant
- Staff Employed: 9

Openness and Accountability

- Public Meetings: No
- Public Minutes: No
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009
- Last Review: 2007

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £760,000
- Total Gross Expenditure £ £762,000

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1M P	1M P	3M U
Non-Ministerial Appointments		0M 0F EX-O	1M 1F EX-O

Notes

South East England Development Agency (SEEDA)

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 01483 484200
- Fax Number: 01483 484247
- Email Address: seeda@seeda.co.uk
- Website: www.seeda.co.uk
- Address: SEEDA Headquarters, Cross Lanes, Guildford, GU1 1YA

Terms of Reference

- To produce a regional economic strategy for the South East and to undertake various programmes aimed at producing regeneration and improving skills and competitiveness in the region.
- **Notes:** Established in 1999.

NDPB Statistics

- Year: 2009-2010
- Chair: Rob Douglas CBE
 - Remuneration: £81,718 per annum
- Chief Executive: Pam Alexander
 - Remuneration: £219,386 per annum
- Staff Employed: 359

Openness and Accountability

- Public Meetings: Yes
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009/10
- Last Review: -

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £165,598,000
- Total Gross Expenditure £ £172,951,000

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1M P	1M P	9M 4F P
Non-Ministerial Appointments			

Notes

South West of England Regional Development Agency (SWRDA)

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 01392 214747
- Fax Number: 01392 214848
- Email Address: enquiries@southwestrda.org.uk
- Website: www.southwestrda.org.uk
- Address: Sterling House, Dix's Field, Exeter, Devon EX1 1QA

Terms of Reference

- To produce a regional economic strategy for the South West and to undertake various programmes aimed at producing regeneration and improving skills and competitiveness in the region.
- **Notes:** Established in 1999.

NDPB Statistics

- Year:2009-2010
- Chair: Sir Harry Studholme
- Remuneration: £81,718 per annum
- Chief Executive: Jane Henderson
- Remuneration: £192,836 per annum
- Staff Employed: 339

Openness and Accountability

- Public Meetings: Yes
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2008/09
- Last Review:

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £158,605,000
- Total Gross Expenditure £ £167,388,000

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes
- Ministerial Appointments:

	Chair	Deputy	Members
Ministerial Appointments	1FP	1M P	9M 4F P
Non-Ministerial Appointments			

Notes

Student Loans Company Ltd

Executive NDPB

- Multiple Bodies: No
- Regulatory Function: No
- Telephone: 0141 306 2000
- Fax Number: 0141 306 2005
- Email Address:
- Website: www.slc.co.uk
- Address: 100 Bothwell Street, Glasgow, G2 7JD

Terms of Reference

- To administer the student loans scheme within the policy context set by the Government and the legislative framework of the Education (Student Loans) Act 1990 and the Education (Student Loans)(Northern Ireland) Order 1990 and associated regulations.
- **Notes:** Established 1989 Approx

NDPB Statistics

- Year:2009-2010
- Chair: Mr John Goodfellow
 - Remuneration: £50,000 per annum
- Chief Executive: Mr Ralph Seymour-Jackson
 - Remuneration: £145,000 per annum
- Staff Employed: 1,700

Openness and Accountability

- Public Meetings: No
- Public Minutes: Yes
- Register Of Interests: Yes
- Independent Assessor: Yes
- Annual Report: 2009
- Last Review: 2000

Expenditure for 2009-10

- Audit Arrangements: KMPG
- Gov Funding £ £93,076,000*
- Total Gross Expenditure £ £94,264,000

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1M		2M/1F
Non-Ministerial Appointments			

Notes

- *represents total UK funding from BIS and the Devolved Administrations.

Technology Strategy Board

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 01793 442700
- Fax Number:
- Email Address: enquiries@tsb.gov.uk
- Website: www.innovateuk.org/
- Address: Block A, Floor 1, North Star House, North Star Ave, Swindon, SN2 1UE

Terms of Reference

- Research into, and the development and exploitation of, science, technology and new ideas for the benefit of those engaged in business activities with the aim of increasing economic growth and improving quality of life.
- **Notes:** Established 1 July 2007

NDPB Statistics

- Year:2010
- Chair: Graham Spittle
 - Remuneration: £15,720 per annum
- Chief Executive: Iain Gray
 - Remuneration: £198,450 per annum
- Staff Employed: 97 + 36 Secondees/Interims/Temps

Openness and Accountability

- Public Meetings: No
- Public Minutes: No
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2008/09
- Last Review:

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £330,000,000
- Total Gross Expenditure £ £330,000,000

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes
- Ministerial Appointments:

	Chair	Deputy	Members
Ministerial Appointments	1MP		9MP, 2FP, 1MV
Non-Ministerial Appointments			

Notes

UK Commission For Employment And Skills (UKCES)

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: Yes
- Telephone: 01709 774 800
- Fax Number: 01709 774 801
- Email Address: info@ukces.org.uk
- Website: <http://www.ukces.org.uk>
- Address: 3 Califlex Business Park, Golden Smithies Lane, Wath-upon-Deerne, South Yorkshire, S63 7ER

Terms of Reference

- The UK Commission will help the UK achieve world class standing in employment, skills and productivity.
- Primarily advisory in nature, the UK Commission will strengthen employer leadership, providing greater influence through a single employer-led board. UKCES also has executive functions, notably in funding and performance managing the Sector Skills Councils.
- **Notes:** Established 1st April 2008

NDPB Statistics

- Year:2009-10
- Chair: Sir Michael Rake
 - Remuneration: £90,000
- Chief Executive: Chris Humphries
 - Remuneration: £167,000
- Staff Employed: 100

Openness and Accountability

- Public Meetings: No
- Public Minutes: Yes – some minutes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: July 2010
- Last Review: 2010

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £92,405,570
- Total Gross Expenditure £ £92,405,570

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1M		16M 3F
Non-Ministerial Appointments			

Notes

- <http://www.ukces.org.uk>

United Kingdom Atomic Energy Authority

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 01235 466647
- Fax Number: 01235 466706
- Email Address: chris.warrick@ccfe.ac.uk
- Website: www.uk-atomic-energy.org.uk (corporate) and www.ccfe.ac.uk (fusion research)
- Address: Culham Science Centre, Abingdon, Oxon, OX14 3DB

Terms of Reference

- The Authority is responsible for the UK's fusion research programme at the Culham Centre for Fusion Energy, where it hosts and operates the Joint European Torus (JET) on behalf of its European partners, as well as carrying out research on its own Mega Amp Spherical Tokamak (MAST) and with other European and world organisations. The Authority also maintains a property portfolio at the Culham Science Centre and Harwell Science and Innovation Campus.
- **Notes:** Established: 1954. The Authority's commercial arm, UKAEA Limited, was sold in October 2009, hence the reduced expenditure and employee numbers compared to previous entries.

NDPB Statistics

- Year: 2010
- Chair: Lady Judge
 - Remuneration: £60,000 per annum
- Chief Executive: Professor Steven Cowley
 - Remuneration: £155,295 per annum
- Staff Employed: 583

Openness and Accountability

- Public Meetings: No
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009/10
- Last Review: 2005

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding: £7,237,000
- Total Gross Expenditure: £100,600,000

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1F P		4M P
Non-Ministerial Appointments			

Notes

Yorkshire Forward (YF)

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 0113 394 9600
- Fax Number: 0113 243 1088
- Email Address: vpreception@yorkshire-forward.com
- Website: www.yorkshire-forward.com
- Address: Victoria House, Victoria Place, Leeds, LS11 5AE

Terms of Reference

- To produce a regional economic strategy for Yorkshire and Humberside and to undertake various programmes aimed at producing regeneration and improving skills and competitiveness in the region.
- **Notes:** Established in 1999.

NDPB Statistics

- Year:2009-2010
- Chair: Terry Hodgkinson
 - Remuneration: £81,718 per annum
- Chief Executive: Tom Riordan
 - Remuneration: £184,275 per annum
- Staff Employed: 429

Openness and Accountability

- Public Meetings: Yes
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009/10
- Last Review:

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £321,266,000
- Total Gross Expenditure £ £337,608,000

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1MP	1F P	9M 4F P
Non-Ministerial Appointments			

Notes

Advisory NDPBs

Council for Science And Technology

Advisory NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 0203 3008510
- Fax Number: 0203 3008980
- Email Address: cstinfo@bis.gsi.gov.uk
- Website: www.cst.gov.uk
- Address: Council for Science and Technology, Kingsgate House, 66-74 Victoria Street, London SW1E 6SW

Terms of Reference

- Top-level advisory body on science and technological issues to the Prime Minister.
- To advise the Prime Minister and the First Ministers of Scotland and Wales on strategic issues that cut across the responsibilities of individual government departments. CST organises its work around five broad themes (research, science and society, education, science and government, and technology innovation) and takes a medium to longer term approach.
- **Notes:** Established

NDPB Statistics

- Year: 2009
- Chair: Professor John Beddington and Professor Dame Janet Finch (co-chairs)
 - Remuneration: No
- Chief Executive: 0 (civil servant)
 - Remuneration: No
- Staff Employed: 4 (WTE secretariat staff)

Openness and Accountability

- Public Meetings: No
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2007
- Last Review: n/a

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £150,000
- Total Gross Expenditure £ £70,400

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes
- Ministerial Appointments:

	Chair	Deputy	Members
Ministerial Appointments	1 M 1 F U		10 M 3 F U
Non-Ministerial Appointments			

Notes

- Established 2004

Industrial Development Advisory Board

Advisory NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 020 7215 2564
- Fax Number: 020 7215 5579
- Email Address: Neil.Waby@bis.gsi.gov.uk
- Website: <http://www.bis.gov.uk/policies/regional-economic-development/industrial-development-advisory-board>
- Address: Economic Development Directorate, 1 Victoria Street, London, SW1H 0ET

Terms of Reference

- To advise on individual company applications for Grant for Business Investment (GBI) over £2m and other proposals for financial assistance as requested by the Secretary of State.
- Notes:** The Board was established in 1972. The activities of the Industrial Development Advisory Board are included in an annual report to Parliament on the exercise of powers under the Industrial Development Act 1982. This report is published by The Stationery Office and is available on the BIS website: <http://www.bis.gov.uk/assets/biscore/regional/docs/i/10-74-ind-dev-annual-report-2009-2010.pdf>.

NDPB Statistics

- Year: 2010
- Chair: Mark Seligman
 - Remuneration: 0
- Chief Executive: Mike Keoghan
 - Remuneration: 0 Civil Servant
- Staff Employed: 3

Openness and Accountability

- Public Meetings: No
- Public Minutes: No
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: See "Notes" above
- Last Review: 2010

Expenditure for 2009-10

- Audit Arrangements: -
- Gov Funding £ £0
- Total Gross Expenditure £ £0

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes
- Ministerial Appointments:

	Chair	Deputy	Members
Ministerial Appointments	1M U	1F U	9M 0F U, 2 V
Non-Ministerial Appointments			

Notes

Low Pay Commission (LPC)

Advisory NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 020 7215 8459
- Fax Number: 020 7215 4233
- Email Address: lpc@lowpay.gov.uk
- Website: www.lowpay.gov.uk
- Address: 1st Floor, Kingsgate House, 66-74 Victoria Road, London, SW1E 6SW

Terms of Reference

- To provide advice to the Government on matters relating to the National Minimum Wage referred to it by the Secretary of State for Business.
- **Notes:** Established July 1997.

NDPB Statistics

- Year:2010
- Chair: David Norgrove
 - Remuneration: £530.96 per day
- Chief Executive: Katy Cornish
 - Remuneration: 0 Civil Servant
- Staff Employed: 10

Openness and Accountability

- Public Meetings: No
- Public Minutes: No
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report:
- Last Review:

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £872,000
- Total Gross Expenditure £ £872,000

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1M P	-	1M P
Non-Ministerial Appointments			

Notes

Regional Industrial Development Boards (RIDB)

Advisory NDPB

- Multiple Bodies: 7
- Regulatory Function: No
- Telephone: 020 7215 2564
- Fax Number: 020 7215 5579
- Email Address: Neil.Waby@bis.gsi.gov.uk
- Website: See "Notes" below.
- Address: Economic Development Directorate, 1 Victoria Street, London, SW1H 0ET

Terms of Reference

- Regional Industrial Development Boards (RIDBs) advised Regional Development Agencies (RDAs) on individual company applications for Grant for Business Investment (GBI) in England between £250k (£100k in Eastern Region) and under £2m.
- **Notes:** The RIDBs were established in 1972 and consisted of the following 7 bodies - 1) London and South East, 2) Eastern Region, 3) North East, 4) North West, 5) South West, 6) Yorkshire and the Humber and East Midlands and 7) West Midlands. The activities of the RIDBs are included in an annual report to Parliament on the exercise of powers under the Industrial Development Act 1982. This report is published by The Stationery Office and is available on the web: <http://www.bis.gov.uk/assets/biscore/regional/docs/i/10-74-ind-dev-annual-report-2009-2010.pdf>
- During 2009/2010 the RIDBs were closed. Further details are provided in the above report.

NDPB Statistics

- Year: 2010
- Chair: Multiple
 - Remuneration: 0
- Chief Executive: Multiple
 - Remuneration: 0
- Staff Employed: 2

Openness and Accountability

- Public Meetings: No
- Public Minutes: No
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: see notes above
- Last Review: 2008

Expenditure for 2009-10

- Audit Arrangements: -
- Gov Funding £ £0
- Total Gross Expenditure £ £0

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	6M 1F U	-	44M 10F U, 30 V
Non-Ministerial Appointments			

Notes

The Strategic Advisory Board for Intellectual Property Policy (SABIP)

Advisory NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 0208 034 2835
- Fax Number: 0208 034 2826
- Email Address:
- Website: www.sabip.org.uk
- Address: 21 Bloomsbury Street, London, WC1B 3HF

Terms of Reference

- SABIP is sponsored by the Intellectual Property Office (IPO). Its role is to advise the Minister for Higher Education and Intellectual Property and the Chief Executive of the IPO on the development of intellectual property (IP) policy.
- **Notes:** Established 2008

NDPB Statistics

- Year:2009
- Chair: Joly Dixon
 - Remuneration: £20,000
- Chief Executive:
 - Remuneration:
- Staff Employed: 5 WTE secretariat staff supplied by the parent department.

Openness and Accountability

- Public Meetings: No
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report:
- Last Review:

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £150,000
- Total Gross Expenditure £ £150,000

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1M P	1M P	2M P 2F P
Non-Ministerial Appointments			

Notes

Union Modernisation Fund Supervisory Board

Advisory NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 0207 215 5000
- Fax Number:
- Email Address: Umf.application@bis.gov.uk
- Website: www.bis.gov.uk/er/union_mod_fund.htm
- Address: BIS, Bay 460, 1 Victoria Street, London, SW1H OET

Terms of Reference

- The Union Modernisation Fund (UMF) is a Government grant scheme established by the Department of Trade and Industry (DTI) in 2005 to provide financial assistance to independent trade unions and their federations in support of innovative projects, which contribute to, or explore the potential for, a transformational change in the organisational effectiveness or efficiency of a union or unions, in the light of the changing needs, aspirations and behaviour of workers and employers in the changing UK labour market. The role of the Supervisory Board is to make recommendations to Ministers about which bids should receive funding against a set of eligibility and selection criteria.
- **Notes:** Established 15 July 2005.

NDPB Statistics

- Year:2009-2010
- Chair: Sir Bill Connor
 - Remuneration: £250 per day
- Chief Executive: Chris Guiton
 - Remuneration: 0 Civil Servant
- Staff Employed: 0

Openness and Accountability

- Public Meetings: No
- Public Minutes: No
- Register Of Interests: Yes
- Ombudsman:
- Annual Report:
- Last Review:

Expenditure for 2009-10

- Audit Arrangements: -
- Gov Funding £ £0
- Total Gross Expenditure £ £0

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1M P	-	6M 1F P
Non-Ministerial Appointments			

Tribunal NDPBs

Central Arbitration Committee (CAC)

Tribunal NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 020 7904 2300
- Fax Number: 020 7904 2301
- Email Address: enquiries@cac.gov.uk
- Website: www.cac.gov.uk
- Address: 22nd Floor, Euston Tower, 286 Euston Road, London NW1 3JJ

Terms of Reference

- The Committee's main role is concerned with requests for trade union recognition and de-recognition under the statutory procedures of Schedule A1 of the Trade Union and Labour Relations (Consolidation) Act 1992. It also determines disclosure of information complaints under the 1992 Act (Section 183); considers applications and complaints under the Information and Consultation of Employees Regulations 2004 and performs a similar role in relation to European Works Councils, European Companies, European Cooperative Societies and Cross Border Mergers. The CAC also provides voluntary arbitration in industrial disputes.
- **Notes:** Established in this form on February 1976
- Funding is included in ACAS funding. Tribunal NDPBs are not regulated by OCPA.

NDPB Statistics

- Year:2009-2010
- Chair: Sir Michael Burton
 - Remuneration: £28k (per year)
- Chief Executive: Graeme Charles
 - Remuneration: 0 Civil Servant
- Staff Employed: 11

Openness and Accountability

- Public Meetings: No
- Public Minutes: No
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009/10
- Last Review: 1999

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £672,600
- Total Gross Expenditure £ £672,600

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: No

	Chair	Deputy	Members
Ministerial Appointments	1M P	6M 4F P	38M 12F P
Non-Ministerial Appointments			

Notes

Competition Appeal Tribunal

Executive NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 020 7979 7979
- Fax Number: 020 7979 7978
- Email Address:
- Website: www.catribunal.org.uk
- Address: Victoria House, Bloomsbury Place, London, WC1A 2EB

Terms of Reference

- Hearing of appeals in respect of various competition related matters.
- Established 1 April 2003. Administration for the Competition Appeal Tribunal is provided by the Competition Service as an Executive NDPB.
- Tribunal NDPBs are not regulated by OCPA

NDPB Statistics

- Year:2009-10
- Chair: Sir Gerald Barling
 - Remuneration: £172,000.00
- Chief Executive: Charles Dhanowa
 - Remuneration: £96,629
- Staff Employed: 0

Openness and Accountability

- Public Meetings: Yes
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: -
- Annual Report:
- Last Review:

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £0
- Total Gross Expenditure £ £0

Appointments and Remuneration as at 31 March 2010

- OCPA Regulated: No

	Chair	Deputy	Members
Ministerial Appointments	2M 1F P		14M 3F P
Non-Ministerial Appointments			

Notes

Copyright Tribunal

- Multiple Bodies: 0
- Regulatory Function: Yes
- Telephone: 0207 034 2836
- Fax Number: 0207 034 2826
- Email Address: copyright.tribunal@ipo.gov.uk
- Website: www.ipo.gov.uk/ctribunal.htm
- Address: 21 Bloomsbury Street, London WC1B 3HF

Terms of Reference

- The Copyright Tribunal is an independent body established under the Copyright, Designs and Patents Act 1988. The main function of the Tribunal is to settle licensing disputes, where the parties cannot agree between themselves, in the field of collective copyright licensing.
- **Notes:** Established in present form 1988

NDPB Statistics

- Year: 2009
- Chair: Judge Fysh
 - Remuneration: Nil from BIS
- Secretary: Catherine Worley
 - Remuneration: Civil Servant
- Staff Employed: nil

Openness and Accountability

- Public Meetings: Yes
- Public Minutes: No
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report:
- Last Review: 2008

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £: £0
- Total Gross Expenditure £: £61,000. This expenditure is the total Government funding /total expenditure of the Copyright Tribunal via BIS.

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: No

	Chair	Deputy	Members
Ministerial Appointments	1M U	1M P	
Non-Ministerial Appointments			2M P, 5V

Notes

- Secretary provided by the Intellectual Property Office and the Chairman is a practising judge

Insolvency Practitioners Tribunal

Tribunal NDPB

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 020 7637 6568
- Fax Number: 020 7291 6731
- Email Address: David.Swarts@insolvency.gsi.gov.uk
- Website: www.cac.gov.uk
- Address: PO Box 203, Area 5.1, 21 Bloomsbury Street, London, WC1B 3QW

Terms of Reference

- To hear referrals from individuals, and insolvency practitioners authorised to act by the Secretary of State in respect of refusal to grant, or the intention to withdraw, a license to act.
- **Notes:** Established in 1986. Tribunal NDPBs are not regulated by OCPA

NDPB Statistics

- Year:2009-2010
- Chair: Revolving Chair
 - Remuneration: £316 per day
- Chief Executive: David Swarts
 - Remuneration: 0 Civil Servant
- Staff Employed: 0

Openness and Accountability

- Public Meetings: No
- Public Minutes: No
- Register Of Interests: No
- Ombudsman: -
- Annual Report: -
- Last Review: 2000

Expenditure for 2009-10

- Audit Arrangements: -
- Gov Funding £ £0
- Total Gross Expenditure £ £0

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: No

	Chair	Deputy	Members
Ministerial Appointments	6M 1F P	-	13M P
Non-Ministerial Appointments			13M P

Notes

Public Corporations

Office of Communications (OFCOM)

Public Corporation

- Multiple Bodies: 0
- Regulatory Function: Yes
- Telephone: 020 7981 3000
- Fax Number: 020 7981 3333
- Email Address: graham.howell@ofcom.org.uk
- Website: www.ofcom.org.uk
- Address: Riverside House, Southwark, London, SE1 9HA

Terms of Reference

- Ofcom is the independent regulator for the UK communications industries, with responsibilities across television, radio, telecommunications and wireless communications services. It is a public corporation, operating principally under the terms of the Communications Act 2003 and the Office of Communications Act 2002. BIS and DCMS jointly sponsor Ofcom.
- **Notes:** Ofcom assumed its full powers as the communications regulator on 29 December 2003

NDPB Statistics

- Year:2009-2010
- Chair: Colette Bowe
 - Remuneration: £200,000 per annum
- Chief Executive: Ed Richards
 - Remuneration: (2009-10) £381,713
- Staff Employed: 865

Openness and Accountability

- Public Meetings: Yes
- Public Minutes: Yes
- Register Of Interests: Yes
- Ombudsman: PCA
- Annual Report: 2009/10
- Last Review:

Expenditure for 2009-10

- Audit Arrangements: NAO
- Gov Funding £ £76,243,000
- Total Gross Expenditure £ £132,735,000

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes

	Chair	Deputy	Members
Ministerial Appointments	1F P	1M P	2M 1F P, 1 V
Non-Ministerial Appointments			3M P, 3M EX-O

Notes

Royal Mail Holdings Plc

Public Corporation

- Multiple Bodies: 0
- Regulatory Function: No
- Telephone: 020 7250 2888
- Fax Number: n/a
- Email Address: n/a
- Website: www.royalmailgroup.com
- Address: 100 Victoria Embankment, London, EC4Y 0HQ

Terms of Reference

- Royal Mail Holdings Plc is a company in which the Government is the sole shareholder. Royal Mail Group Limited is a wholly-owned operating subsidiary of Royal Mail Holdings and contains the Royal Mail, Parcelforce and the Post Office network businesses. Royal Mail Group is licensed by the Postal Services Commission (a non-ministerial Government Department) to provide a universal postal service in the UK.
- **Notes:** Royal Mail Holdings plc was established (registered company number 04074919) in December 2000. The Chair is a Ministerial appointment and is regulated by OCPA. The Chair is required to obtain the approval of the Secretary of State, as special shareholder, for the appointment of other Board Members.

NDPB Statistics

- Year:2009-2010
- Chair: Donald Brydon
 - Remuneration: £200,000 per annum
- Chief Executive: Adam Crozier*
 - Remuneration: £2,428,000**
- Staff Employed: 181385

Openness and Accountability

- Public Meetings: No
- Public Minutes: No
- Register Of Interests: Yes
- Ombudsman: -
- Annual Report: 2009/10
- Last Review: -

Expenditure for 2009-10

- Audit Arrangements: Ernst & Young LLP
- Gov Funding £ £138,600,000
- Total Gross Expenditure £ £8,986,000,000

Appointments and Remuneration as at 31 March 2009

- OCPA Regulated: Yes
- Ministerial Appointments:
- Non-Ministerial Appointments:

	Chair	Deputy	Members
Ministerial Appointments	1M P		
Non-Ministerial Appointments			9M 2F P

Notes

- *Adam Crozier left the board on 31 March 2010. Moya Green took up her role as the new CEO in May 2010.

- ** This figure includes a £1,570,000 payment under the company's 3 year long term incentive plan (inc deferred bonuses).

Ad-hoc Advisory Groups

Advisory Panel on New Industry, New Jobs, Universities and Skills

Ad-Hoc Advisory Group

- Date Established: 30.07.09
- Date Reported/Due to Report: n/a
- Report Details:
- Date Wound Up: 05.05.10

Notes

- The panel was set up to help generate ideas across the whole of the Government's New Industry, New Jobs agenda, link it with the skills and higher education agenda and challenge conventional policy thinking in these areas.
- The panel comprises:
 - Members of the advisory panel will be unpaid and will be providing advice in a personal capacity, rather than as representatives of interest groups.
 - The panel will report to the Secretary of State and officials at the Department for Business will support its work.

Appointments Summary

- Ministers:
- Civil Servants:
- Wider Public Servants:
- Voluntary/Charity Sector:
- Private Sector:
 - Nicholas Barr, Professor of Public Economics, London School of Economics
 - Hermann Hauser, Entrepreneur
 - Will Hutton, Executive Vice-Chair, The Work Foundation
 - Adam Lent, Head of Economic and Social Affairs, TUC
 - Dr Wendy Piatt, Director General of The Russell Group of Universities.
 - Janice Shiner CB, Chair, The National Youth Agency
- Chair Roger Liddle, Chair of the Policy Network and CumbriaVision

The Automotive Council

Ad-Hoc Advisory Group

- Date Established: 10 December 2009
- Date Reported/Due to Report: 10 December 2011
- Report Details:
- Date Wound Up:

Notes

- The Automotive Council has been established to enhance the strategic dialogue between the automotive industry and government. It has two main goals: to strengthen the UK automotive supply chain and to ensure the UK builds and maintains a leading position in the development and use of ultra low carbon vehicle technologies

Appointments Summary

- Ministers: 2
- Civil Servants: 4
- Wider Public Servants: 1
- Voluntary/Charity Sector:
- Private Sector: 22
- Chair: Co Chaired by BIS Secretary of State and Richard Parry Jones

Business Council for Britain

Ad-Hoc Advisory Group

- Date Established: 28.06.07
- Date Reported/Due to Report: n/a
- Report Details:
- Date Wound Up: 06.08.10

Notes

- The Business Council for Britain was set up to advise the Government on issues that affect enterprise, business and the long term productivity and competitiveness of the UK economy.

Appointments Summary

- Ministers:
- Civil Servants:
- Wider Public Servants:
- Voluntary/Charity Sector:
- Private Sector:
 - Sir Richard Branson, Virgin
 - Damon Buffini, Permira
 - Cynthia Carroll, Anglo American
 - Tony Hayward, BP
 - Brent Hoberman, Mydeco
 - Sir Terry Leahy, Tesco
 - Ian Livingston, BT
 - Dick Olver, BAE Systems
 - Sir John Parker, National Grid
 - Sir John Rose, Rolls-Royce
 - Sir Stuart Rose, Marks & Spencer
 - Dame Marjorie Scardino, Pearson
 - Lord Sugar, Government Small Business Advisor
 - Paul Walsh, Diageo
 - Andrew Witty, GlaxoSmithKline
- Chair: Stephen Green, Chairman HSBC Group

The Gateways to the Professions Collaborative Forum

Ad-Hoc Advisory Group:

- Date Established: January 2010
- Date Reported/Due to Report: End 2010
- Report Details: Report to David Willetts
- Date Wound Up:

Notes

- The work of the Forum forms part of the response to Alan Milburn's Panel Report "Unleashing Aspirations: the Final Report of the Panel on Fair Access to the Professions" (July 2009). The final report recommended that "the Government and the Professions should agree to continue the Gateways to the Professions Collaborative Forum in the form of a UK Professional Forum. The new Forum should be chaired at Ministerial level and should comprise senior representatives from a diverse range of professions". This has manifested itself in the form of an Executive Group which has met twice and plans are being made for the third meeting to be chaired by David Willetts – where it will report on progress and next steps to the Minister. A further report is expected around end of 2010.

Appointments Summary

- Ministers:
 - David Willetts, Minister for Universities and Science
- Civil Servants:
 - Contact: Clare Peirce/Owen Fernandez/Barry Keight
- Wider Public Servants:
- Voluntary/Charity Sector:
- Private Sector:
- Chair: David Willetts, BIS (Minister for Universities and Science)

Industrial Biotechnology Leadership Forum

Ad-Hoc Advisory Group

- Date Established: September 2009
- Date Reported/Due to Report: End 2010
- Report Details: Interim report on progress to Government and other stakeholders
- Date Wound Up: N/A

Notes

- IBLF set up to take forward recommendations from Industrial Biotechnology Innovation and Growth Team. Met in November 2009 – next meeting April 2010.

Appointments Summary

- Ministers: 1
- Civil Servants: 1
- Wider Public Servants: 5
- Voluntary/Charity Sector: 1
- Private Sector: 17
- Chair: Joint between BIS Minister (Ian Lucas) and Private Sector (Ian Shott)

Ministerial Advisory Group on Manufacturing

Ad-Hoc Advisory Group

- Date Established: January 2008
- Date Reported/Due to Report:
- Report Details:
- Date Wound Up:

Notes

- The Group's remit is to provide expert advice to Ministers on strategic issues that are vital to ensure that there is wide ranging, successful manufacturing support for UK businesses across all sectors.

Appointments Summary

- Ministers: 1
- Civil Servants: 2
- Wider Public Servants: 2
- Voluntary/Charity Sector: 0
- Private Sector: 12
- Chair: Ian Lucas, Minister for Business and Regulatory Reform

Regulatory Policy Committee

Ad-Hoc Advisory Group

- Date Established: Oct 2009
- Date Reported/Due to Report: Oct 2010
- Report Details:
- Date Wound Up:

Notes

- The Regulatory Policy Committee has been asked to take an enhanced role in the new Government's plans to introduce a new approach to regulation.
- Business Secretary Vince Cable has announced that the RPC will now provide independent scrutiny before new regulatory proposals are approved by government, including those intended for consultation. This means that Ministers will receive an independent view on whether or not there is sufficient evidence and analysis to support a new regulation before they decide whether to move ahead with it or not.

Appointments Summary

- Ministers: Mark Prisk
- Civil Servants: 8
- Wider Public Servants
- Voluntary/ Charity Sector:2
- Private Sector: 3
- Chair: Michael Gibbons

Changes to the list of NDPBs, 1 April 2009 – 31 March 2010

Public Bodies which appeared in the 'BERR or DIUS Public Bodies Directory 2009' but have either closed or responsibility for them has transferred to another body.

Closed Public Bodies Name of Body	Classification of body (ENDPB, ad-hoc advisory group etc)	Date of closure/abolition or transfer	Reason for closure, name of any successor body etc
Learning and Skills Council	Executive NDPB	Abolished on 31 March 2010	Replaced with the Skills Funding Agency (an executive agency of BIS) and the Young People's Learning Agency (an executive NDPB of DfE) on 1 April 2010.
Investors in People UK	Executive NDPB	Ceased to operate as a stand alone body and was subsumed in UKCES on 1 April 2010	Taken over by UK CES on 1 April 2010.
Regional Industrial Development Boards	Advisory NPDB	Closed 31 March 10	Closed

Summary Tables

Table 1 - Number of NDPBs as at 31 March 2010

Department	Executive NDPB	Advisory NDPB	Tribunal NDPB	Independent Monitoring Boards
BIS	37	6	4	0

Table 2 - Staffing of Executive NDPBs as at 31 March 2010

Department	No. of Executive NDPBs	No. of Staff in Executive NDPBs
BIS	37	23069

Table 3 – Expenditure of Executive NDPBs 2009-2010 (£)

	Executive NDPBs Only	
Department	Gov't Funding	Total Gross Expenditure
BIS	£26,614,670,570	£27,376,002,594

Table 4 – Public Appointments held by women on Public Bodies as at 31 March 2010

Department	BIS
Male ministerial appointments	515
Female Ministerial Appointments	156
% Female Ministerial Appointments	23.25
Total Male Appointees	556
Total Female Appointees	159
% Total Female Appointees	22.24

Table 5 – Public Appointments held by people from minority ethnic backgrounds on Public Bodies as at 31 March 2010

Department	BIS
Male Ministerial Appointments	515
EM Male Ministerial Appointments % EM	12
% EM Male Ministerial Appointments	1.8
Female Ministerial Appointments	156
EM Female Ministerial Appointments	6
% EM Female Ministerial Appointments	0.9
Total Ministerial Appointees	671
Total EM Ministerial Appointees	18
% EM Ministerial Appointees	2.7
Total Male Appointees	556
EM Male Appointees	12
% EM Male Appointees	1.7
Total Female Appointees	159
EM Female Appointees	6
% EM Female Appointees	0.8
Total Appointees	715
Total EM Appointees	18
% EM Appointees	2.5

Table 6 – Public Appointments held by people with a disability on Public Bodies as at 31 March 2010

Department	BIS
Male Ministerial Appointments	515
Disabled Male Ministerial Appointments	8
% Disabled Male Ministerial Appointments	1.19
Female Ministerial Appointments	156
Disabled Female Ministerial Appointments	2
% Disabled Female Ministerial Appointments	0.3
Total Ministerial Appointees	671
Total Disabled Ministerial Appointees	10
% Disabled Ministerial Appointees	1.5
Total Male Appointees	556
Disabled Male Appointees	8
% Disabled Male Appointees	1.1
Total Female Appointees	159
Disabled Female Appointees	2
% Disabled Female Appointees	0.3
Total Appointees	715
Total Disabled Appointees	10
% Disabled Appointees	1.4

Senior Salaries and Production of Organograms

Acas

<http://www.acas.org.uk/index.aspx?articleid=3177>

Advantage West Midlands (AWM)

<http://www.advantagewm.co.uk/about-awm/default.aspx>

Arts & Humanities Research Council (AHRC)

<http://www.ahrc.ac.uk/About/Policy/Pages/CorporateDocuments.aspx>

Biotechnology and Biological Sciences Research Council (BBSRC)

- Salaries: <http://www.bbsrc.ac.uk/organisation/spending/transparency-salaries.aspx>
- Spending: <http://www.bbsrc.ac.uk/organisation/spending/transparency-spend.aspx>

Capital for Enterprise Ltd (CFEL)

<http://www.bis.gov.uk/transparency/partners>

Companies House

<http://www.companieshouse.gov.uk/about/transparencyAgenda.shtml>

Competition Commission

http://www.competition-commission.org.uk/our_peop/staff/staff_data/index.htm

ConstructionSkills

<http://www.cskills.org/aboutus/transparencyagenda/>

Consumer Focus

<http://www.consumerfocus.org.uk/transparency>

East of England Development Agency (EEDA)

<http://www.bis.gov.uk/transparency/partners>

East Midlands Development Agency (emda)

<http://www.emda.org.uk/reports/>

Economic & Social Research Council (ESRC)

<http://www.esrc.ac.uk/about-esrc/information/transparency.aspx>

Engineering and Physical Sciences Research Council (EPSRC)

<http://www.epsrc.ac.uk/about/facts/Pages/default.aspx>

Engineering Construction Industry Training Board (ECITB)

<http://www.ecitb.org.uk/AboutECITB/TheECITB/>

Higher Education Funding Council for England (HEFCE)

<http://www.hefce.ac.uk/aboutus/trans/>

Insolvency Service

<http://www.insolvency.gov.uk/foi08/Transparency/Transparency-Home.htm>

Intellectual Property Office (IPO)

<http://www.ipo.gov.uk/data.htm>

Local Better Regulation Office (LBRO)

<http://www.lbpro.org.uk/public-information-transparency-data.html>

Low Pay Commission (LPO)

http://www.lowpay.gov.uk/lowpay/what_we_do.shtml

Medical Research Council (MRC)

<http://www.mrc.ac.uk/About/Transparency/index.htm>

National Measurement Office (NMO)

http://www.nmo.bis.gov.uk/content.aspx?SC_ID=607

Natural Environment Research Council (NERC)

<http://www.nerc.ac.uk/about/work/transparency.asp>

Northwest Regional Development Agency (NWDA)

<http://www.nwda.co.uk/docs/Transparency%20Structure%20Charts.PPT>

One North East (ONE)

<http://www.onenortheast.co.uk/page/transparency.cfm>

Science and Technology Facilities Council (STFC)

<http://www.bis.gov.uk/transparency/partners>

Skills Funding Agency (SFA)

<http://skillsfundingagency.bis.gov.uk/aboutus/transparencyingovernment/>

South East England Development Agency (SEEDA)

<http://www.seeda.co.uk/about-us/freedom-of-information/publication-scheme>

South West of England Regional Development Agency (SWRDA)

http://www.southwestrda.org.uk/about_us/our_structure.aspx

Student Loans Company

<http://www.slc.co.uk/about%20us/FOI/index.html>

United Kingdom Atomic Energy Authority (UKAEA)

http://www.uk-atomic-energy.org.uk/freedom_pub_schem_con.html

UK Commission for Employment and Skills (UKCES)

<http://www.ukces.org.uk/about-ukces/about-the-uk-commission/transparency-data/>

UK Trade & Investment (UKTI)

Admin spend: <http://www.bis.gov.uk/transparency/partners>

Other UKTI transparency data: <http://www.ukti.gov.uk/uktihome/item/120920.html>

Yorkshire Forward

<http://www.yorkshire-forward.com/about/our-performance/freedom-of-information/transparency>

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