The following provision for the declaration of interests are intended to prevent the Chair and Non-Executive Members of the Animal Health and Welfare Board for England (AHWBE) being influenced, or appearing to be influenced, by their private interests in the exercise of their public duties.

All personal or business interests which may influence or, in the judgement of the member, may be perceived by a reasonable member of the public to influence their judgement in relation to AHWBE work should be declared. Such interests include, but are not limited to, involvement in the agriculture, animal-keeping, animal health, food and related industries. A guide to the categories of interest which must be declared is included in the AHWBE’s Code of Practice and in the Chair’s and Non-Executive Members’ Terms and Conditions documents.

Non-Executive Members of the Board are required to complete a Register of Members’ Interests. There is no lower threshold for declaration of personal and non-personal interests, including shareholdings. All relevant current interests should be declared. Non-Executive Members are asked to inform the Secretariat as soon as is practicable of any changes in their interests and will also be required to provide an annual declaration of interests. When considering what non-financial interests should be declared, members should ask themselves whether a member of the public, acting reasonably, would consider the interest might influence the member’s words, actions or decisions.

The Chair and Non-Executive Members must declare their relevant interests in issues to be discussed at formal meetings of the AHWBE. The interest should be declared in advance of the meeting and again prior to discussion of the relevant agenda item at the meeting. More detailed guidance on declaring interests is in the AHWBE’s Code of Practice.

Executive Members of the AHWBE are not required to register interests specifically for the Board as they are required by the Civil Service Management Code to declare conflicts of interests. This Code states that civil servants must declare to their department or agency any business interests (including directorships) or holdings of shares or other securities which they or members of their immediate family (spouse, including partner where relevant, and children) hold, to the extent which they are aware of them, which they would be able to further as a result of their official position. Senior Civil Servants in Defra are required to declare conflicts of interest on appointment and then update them as necessary. This information is not published but is available on request.

The current register of interests for each of the AHWBE Non-Executive Members follows:
Michael Seals, MBE (Chairman)

Personal interests

Consultancies and/or direct employment

- Farmer – Derbyshire: 250 acres, arable and beef cattle
- Chairman of the National Fallen Stock Community Interest Company

Fee-paid work

None

Shareholdings

- Abbey Protection
- Aviva
- BP
- British Land
- BT Group
- Lloyds Bank
- Hiscox Ltd
- Morrisons
- Marston’s
- Sainsbury (J)
- Tesco
- Torotrak
- Vodafone Group

clubs and other organisations

Member of:

- National Farmers Union
- National Beef Association
- Country Land and Business Association
- British Show Jumping Association
- British Horse Society
Other

- Tb Reactor – Compensation beneficiary (March 2015)

Non-personal or indirect interests

Fellowships

None

Indirect support by industry or other relevant bodies (including research grants)

None

Trusteeships

None

Other public appointments

None

Professor Tim Morris

Personal interests

Consultancies and/or direct employment

- Scientialis Ltd
- British Horseracing Authority
- Thoroughbred Breeders Association
- Weatherbys
- British Horse Society
- LGC
- Connollys Red Mills
- Greyhound Board of Great Britain
- European & African Stud Book Committee
- Federation Equestre Internationale (FEI)
- Government of Mauritius
Register of Interests

Author: AHWBE Secretariat
Revised: 14th March 2018

- Irish Greyhound Board
- Mark Johnston Racing
- PLMR Ltd

Fee-paid work
- Income from Press and Media work

Shareholdings
- Various holdings in funds and shares, as selected by third party advisers

Clubs and other organisations
- All Party Parliamentary Group for the Horse
- American College of Laboratory Animal Medicine
- Associate Parliamentary Group for Animal Welfare (Independent Advisor)
- British Veterinary Association
- British Equine Veterinary Association
- European College of Laboratory Animal Medicine
- European Society of Laboratory Animal Veterinarians
- Institute of Animal Technology (Vice President)
- Rare Breeds Survival Trust (Trustee)
- Royal Society of Medicine
- Southdown Sheep Society (Trustee)
- International Group of Specialist Racing Veterinarians
- Association of Official Racing Chemists

Non-personal or indirect interests

Fellowships
- Fellowship of Royal College of Veterinary Surgeons

Indirect support by industry or other relevant bodies (including research grants)
- Rare Breeds Survival Trust – Director and trustee
- Southdown Sheep Society– Director and trustee
Other public appointments

- Special Professor University of Nottingham (unpaid)

Other:

- Guide Dogs for the Blind scientific advisor
- Defra Equine Disease Core Group
- Smallholder – Sheep

Stewart Houston, CBE FRAgS

Personal interests

Consultancies and/or direct employment

- Microwave Pig Systems
  - Manufacturer of Specialist Sow Feeding Equipment

Fee-paid work

- Food Standard Agency (Non executive)

Shareholdings

None

Clubs and other organisations

- Farmers Club
- Worshipful Company of Farmers
- Worshipful Company of Butchers

Non-personal or indirect interests

Fellowships

- Royal Agricultural Society for England
- Royal Agriculture College
Indirect support by industry or other relevant bodies (including research grants)
None

Trusteeships
None

Other public appointments
- Non Exec Food Standards Agency Board

Yvonne Ball

Personal interests

Consultancies and/or direct employment
- Full time employment at HMG

Fee-paid work
None

Shareholdings
None

Clubs and other organisations
- British Horse Society
- Country Land & Business Association
- Farmers Club
- National Trust
- Vale of Lune Hunt
- Women in Agriculture
Register of Interests

Non-personal or indirect interests

Fellowships
None

Indirect support by industry or other relevant bodies (including research grants)
None

Trusteeships
None

Other public appointments
None

Claire Horton

Personal interests

Consultancies and/or direct employment
- Chief Executive Officer of Battersea Dogs and Cats Home

Fee-paid work
None

Shareholdings
None

Clubs and other organisations
- Chair of the Association of Dogs & Cats Homes (ADCH)
- Special Advisor to the All Party Group for Animal Welfare
Register of Interests

Author: AHWBE Secretariat
Revised: 14th March 2018

Non-personal or indirect interests

Fellowships

- Institute of Directors
- Royal Society of Arts

Indirect support by industry or other relevant bodies (including research grants)

None

Trusteeships

None

Other public appointments

- Honorary Doctorate from the University of Roehampton (Doctor of Laws)

Daniel Parker

Personal interests

Consultancies and/or direct employment

- Slatehall Veterinary Services LTD
- Slatehall Veterinary Practice LTD
- Pharmsure UK LTD
- Pharmsure International LTD
- Insight Laboratory Service LTD
- Sandersen (Cambridge) LTD

Fee-paid work

- Veterinary Consultant
- To British Poultry Council
Register of Interests

Shareholdings

- Pension Policies
- Veterinary Consultant
- To British Poultry Council
- Slatehall Veterinary Services LTD
- Slatehall Veterinary Practice LTD
- Pharmsure UK LTD
- Pharmsure International LTD
- Insight Laboratory Service LTD
- Sandersen (Cambridge) LTD

Clubs and other organisations

- British Veterinary Association
- British Veterinary Poultry Association

Non-personal or indirect interests

None

Fellowships

None

Indirect support by industry or other relevant bodies (including research grants)

None

Trusteeships

None

Other public appointments

None
Gwyn Jones

Personal interests

Consultancies and/or direct employment

None

Fee-paid work

None

Shareholdings

None

Clubs and other organisations

None

Non-personal or indirect interests

None

Fellowships

None

Indirect support by industry or other relevant bodies (including research grants)

None

Trusteeships

None
Register of Interests

Author: AHWBE Secretariat
Revised: 14th March 2018

Other public appointments

- RUMA (Chair)
- AHDB (Board Member)
- AHDB (Chair of Dairy board)
- EPRUMA (Vice Chair)
- Copa-cogeca Animal Health & Welfare Party

Jonathan Statham

Personal interests

Consultancies and/or direct employment

- Partner Bishopton Veterinary Group LLP
- CEO RAFT Solutions Ltd
- Member XL Vets UK
- VMD VPC committee-veterinary expert

Fee-paid work

- Through the above companies;
- including pharmaceutical companies,
- levy bodies and grant funding

Shareholdings

- Partner Bishopton Veterinary Group LLP
- CEO RAFT Solutions Ltd
- Member XL Vets UK

Clubs and other organisations

- Via companies above
- member of CIEL
- an Agritech centre

Non-personal or indirect interests

None
Register of Interests

Author: AHWBE Secretariat
Revised: 14th March 2018

Fellowships
None

Indirect support by industry or other relevant bodies (including research grants)
None

Trusteeships
None

Other public appointments
None