

YJB Register of Board Members' Interests

Listing direct or indirect pecuniary interests which members of the public might reasonably think could influence Board Members' judgement (Code of Practice, para. 14)

Key:

- A * by the Board Member's name indicates there is a change since the last meeting
- Text in **bold** indicates an addition
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- Text in **grey** indicates a deletion

Board Member	Paid employment/ consultancy	Company directorship	Other public appointment	Contract with YJB	Shareholding related to YJB business	Unpaid office in charitable/ other body
Charlie Taylor	Zen Educate (supply teachers)					Trustee, Dallaglio Rugby Works
Ben Byrne*	Head of Early Help and Family services, Surrey County Council Please see note at the end of the document					Trustee, National association for Youth Justice (NAYJ)
Gillian Fairfield		Director Geodoro Ltd				Volunteer, The Prince's Trust

Keith Fraser		Kalex Holdings Ltd				Chair of Trustees, EmployabilityUK Trustee, Sport Birmingham Patron, Union of Old St Monicans (uk)
Sharon Gray	Consultant, The London Leadership Strategy	Director, Wholehearted Learning Ltd				Co-opted Member, national committee 'engage in their future' - representing special schools/provisions/leaders in SEMH settings
Neal Hazel*	Professor, University of Salford Consultancy work on behalf of the University of Salford with MTCnovo, advising on a new evidence-informed model of 'offender management' for their adult probation work (with no personal financial benefit) Private consultancy (no current projects or clients)					

Mairead Healy	CEO, IOW Youth Trust					Trustee, Future Voices Ireland Expert Advisor, The Traveller Movement
Neil Rhodes	Consultant, Kendal Green Associates					Trustee, Freshtime Futures Charitable Trust
Keith Towler	Keith Towler Consultancy		Vice Chair, National Independent Safeguarding Board for Wales			Chair, Council for Wales of Voluntary Youth Services (CWVYS) Board Member, Play Wales Patron, The Windfall Centre, Llandrindod Wells Patron, The Venture, Wrexham
Brian Tytherleigh						Member of the Audit & Risk Committee, Office of the Children's Commissioner
Alan Wood	Independent Chair,	Director,	Partners in			

	Children Improvement Board (LB TowerHamlets) Chair, Residential Care Leadership Board (RCLB) –Established by DfE	ATRWood Ltd	Practice Expert Panel (DfE)			
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The Board Members Code of Conduct requires that Board Members must ensure that no conflict of interest arises, or could reasonably be perceived to arise, between their public duties and private interests. Further to this, in respect to Ben Byrne’s employment as Head of Early Help and Family services for Surrey County Council, the Chair has determined that:

As head of Surrey Family Services, in direct receipt of the Youth Justice Board grant, and as a YJB member, there is a risk that Ben Byrne could be in a situation where there is a conflict of interest, or the perception of such. In order to prevent this risk Ben will excuse himself from any conversation in which there may be, or may be perceived to be, a direct benefit, financial or otherwise to Surrey. This does not mean that Ben should be absent when there is a discussion about policy towards youth offending teams, or their funding, in such conversations, Ben’s expertise and experience will be of great use to the board in making decisions.