



Cabinet Office

Register of Board Members' Interests 2017-18



Name	Body	Position Held	Type of Interest	Other Relevant Information
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Ministers

The Rt Hon. David Lidington CBE MP

The Rt Hon. David Lidington CBE MP's entry on the House of Commons Register of Members' Financial Interests as at 19 March 2018 can be found on the [UK Parliament website](#).

Chancellor of the Duchy of Lancaster and Minister for the Cabinet Office

from 9 January 2018

Leader of the House of Commons and Lord President of the Council

from 14 July 2016 to 10 June 2017



Name	Body	Position Held	Type of Interest	Other Relevant Information
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Ministers - Continued

The Rt Hon. Damian Green MP	The Rt Hon. Damian Green MP's entry on the House of Commons Register of Members' Financial Interests as at 19 March 2018 can be found on the UK Parliament website .
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First Secretary of State and Minister for the Cabinet Office

from 11 June 2017 to 20 December 2017

The Rt Hon. Ben Gummer MP	The Rt Hon. Ben Gummer failed to regain his parliamentary seat in the 2017 general election. He ceased to be an MP when Parliament was dissolved on 3 May 2017. His entry on the House of Commons Register of Members' Financial Interests as at 2 May 2017 can be found on the UK Parliament website .
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Minister for the Cabinet Office and Paymaster General

until 9 June 2017



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers - Continued				
Chloe Smith MP				Chloe Smith MP's entry on the House of Commons Register of Members' Financial Interests as at 19 March 2018 can be found on the UK Parliament website .
Parliamentary Secretary (Minister for the Constitution)				
from 10 January 2018				
Chris Skidmore MP				Chris Skidmore MP's entry on the House of Commons Register of Members' Financial Interests as at 19 March 2018 can be found on the UK Parliament website .
Parliamentary Secretary (Minister for the Constitution)				
until 9 January 2018				



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers - Continued				
Oliver Dowden CBE MP	Oliver Dowden CBE MP's entry on the House of Commons Register of Members' Financial Interests as at 19 March 2018 can be found on the UK Parliament website .			
Parliamentary Secretary (Minister for Implementation)				
from 10 January 2018				
The Rt Hon. Caroline Nokes MP	The Rt Hon. Caroline Nokes MP's entry on the House of Commons Register of Members' Financial Interests as at 19 March 2018 can be found on the UK Parliament website .			
Minister for Government Resilience and Efficiency				
from 14 June 2017 to 9 January 2018				



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Executive Membership

John Manzoni	BP plc		Shareholding	Held in wife's name.
Chief Executive of the Civil Service, Permanent Secretary and Principal Accounting Officer	Stratum Energy		Shareholding	



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Membership				
Sir Ian Cheshire	Barclays plc	Non-Executive Director	Fees and shareholding	Took up role on 3 April 2017.
Government Lead Non-Executive and Cabinet Office Non-Executive Board Member	Barclays Bank UK plc	Chairman	Fees	Took up role on 3 April 2017.
	Business Disability Forum	Honorary President	Unpaid role	
Member of the Audit and Risk Committee (from 27 November 2017)	Business in the Community	Trustee	Unpaid role	Stood down on 31 July 2017.
	Debenhams plc	Chairman of the Board	Fees and shareholding	
Interim Lead Non-Executive for the Cabinet Office (until 14 November 2017)	Heads Together	Campaign Chair	Unpaid role	
	Institute for Government	Trustee	Unpaid role	



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Non-Executive Membership - Continued

Sir Ian Cheshire (continued from previous page)	Maisons du Monde S.A.	Independent Director and Chairman of the Board of Directors	Fees and shareholding	
	Menhaden Capital plc	Chairman	Fees and shareholding	
	Mental Health Innovation	Trustee	Unpaid role	Took up role in January 2018.
	Prince of Wales's Charitable Foundation	Chairman	Unpaid role	Appointed to role in March 2018.
	The Global Campaign for Mental Health	Trustee	Unpaid role	Took up role on 9 January 2018.
	Whitbread plc	Senior Independent Director	Fees and shareholding	Stood down on 21 September 2017.



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Membership - Continued				
Sir John Parker GBE Lead Non-Executive Board Member from 15 November 2017	Advanced Plasma Power Limited	Chairman	Fees and share options	From 3 May 2017 to 31 March 2018.
	Airbus SE	Non-Executive Board Member	Fees	
	Carnival plc	Non-Executive Director	Fees and shareholding	
	Laing O'Rourke plc	Chairman	Fees	
	Ombu Group Limited	Non-Executive Chairman	Fees and share options	



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Non-Executive Membership - Continued

Sir John Parker GBE (continued from previous page)	Pennon Group plc	Chairman	Fees and shareholding	
	Spencer Stuart & Associates Limited	Senior Advisor	Non-financial. Use of an office and the provision of secretarial support.	Took up role in November 2017.
Catherine Brown	Additive Flow Ltd	Chairman		Additive Flow Ltd is a wholly owned subsidiary of The Plastic Economy Ltd that was incorporated on the 13 October 2017.
Non-Executive Board Member				
Interim Chair of the Audit and Risk Committee (from 28 November 2017)	Apax Partners LLP		Carried interest in Apax funds	Acquired during a period of employment with Apax Partners LLP.



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Membership - Continued				
Catherine Brown (continued from previous page)	Blue Cross	Trustee	Unpaid role	
	Cancer Research UK	Trustee	Unpaid role	
	FNZ (UK) Ltd	Non-Executive Director	Fees and share options	
	FNZ TA Services Ltd	Non-Executive Director	Fees	
	Lloyds Banking Group plc		Shareholding	Shareholding awarded through bonuses and long term incentives during employment.
	Royal Institute of International Affairs	Trustee	Unpaid role	Took up role on 25 July 2017.



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Membership - Continued				
Catherine Brown (continued from previous page)	The Plastic Economy Ltd	Chairman	Shareholding and share options	Shareholding acquired under Seed Enterprise Investment Scheme (SEIS).
Paul Kirby CB Non-Executive Board Member until 18 January 2018	London School of Economics and Political Science	Visiting Professor	Unpaid role	
	Money and Mental Health Policy Institute	Trustee	Unpaid role	Stood down on 10 January 2018.
	Social Innovation Camp Limited	Non-Executive Director	Unpaid role	Stood down on 27 November 2017.
	Zinc Ventures Limited	Chief Executive Officer	Shareholding	Took up role on 31 May 2017.



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Membership - Continued				
Amy Stirling	Dixons Carphone plc		Shareholding	
Chair of the Audit and Risk Committee until 27 November 2017	Pets at Home Group plc	Non-Executive Director	Shareholding	Stood down a Non-Executive Director on 11 July 2017.
	RIT Capital Partners plc	Non-Executive Director	Fees and shareholding	
	TalkTalk Telecom Group plc		Shareholding	
	Virgin Management Limited	Chief Financial Officer	Pay	
	Virgin Money Holdings (UK) plc	Non-Executive Director	Unpaid shareholder representative	