



Cabinet Office

Register of Non Executive Board Members' Interests August 2020



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Membership				
Baroness (Gisela) Stuart	House of Lords	Member	Paid (allowance)	Appointed to the Lords in July 2020
Lead Non Executive to the Cabinet Office Appointed May 2020	Wilton Park	Chair of the Board	Paid	Wilton Park is an Executive Agency of the Foreign, Commonwealth and Development Office
	Commission for Smart Government	Commissioner	Unpaid	Commission for Smart Government was launched by Governup in August 2020. Governup is an initiative of The Project for Modern Democracy
	Birmingham University	Board member	Unpaid	



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Non-Executive Membership - continued

Baroness (Gisela) Stuart	Henry Jackson Society	Director	Unpaid	
Lead Non Executive to the Cabinet Office	Reading Force	Trustee	Unpaid	
Appointed May 2020	Armed Forces Parliamentary Trust	Trustee	Unpaid	



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Non-Executive Membership

Mike Ashley	Barclays PLC	Non-Executive Director	Paid and Shareholding	
Non-Executive Board Member				
Chair of the Audit and Risk Committee	Charity Commission	Board Member	Paid	Departing October 2020
From 1 September 2018	Dulwich Preparatory School Trust	Trustee	Unpaid	Note: this year decisions around school closing became relevant
	Dulwich Prep Cranbrook	Trustee	Unpaid	



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Non-Executive Membership

Anand Aithal	Association of Certified Chartered Accountants	Independent Non Executive, Council Board	Paid	
Non-Executive Board Member				
From 1 February 2019	BPL (Holdings) Ltd	Non Executive Director	Paid	
	Lifescape Ltd	Non Executive Director	Unpaid, shareholder	
	Restless Development	Trustee	Unpaid	
	Aldridge Education	Trustee	Unpaid	



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Non-Executive Membership

Karen Blackett OBE	WPP	UK Country Manager	Paid	
Non-Executive Board Member	The Pipe Line	Contributor	Paid fees	
From 1 February 2019	Creative Nation	Non-Executive	Unpaid	
	Department for International Trade	Advisory Board member	Unpaid	
	WOW Foundation	Board member	Unpaid	
	GroupM	UK CEO	Paid and shareholding	



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Non-Executive Membership - Continued

Karen Blackett OBE	MOBO	Non-Executive Director	Unpaid	
Non-Executive Board Member	Sussex Royal Foundation	Trustee	Unpaid	
From 1 February 2019	University of Plymouth	Chancellor	Unpaid	



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Non-Executive Membership

Henry de Zoete	Look After My Bills	Co-Founder and Director	Paid and shareholding	Look After My Bills is owned by GoCo Group
Appointed May 2020				



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Non-Executive Membership

Baroness (Simone) Finn	House of Lords	Member	Paid (allowance)	
Appointed May 2020	FMAP Ltd	Managing Director	Paid and shareholding	
	Health Housing Holdings	Director	Paid and shareholding	
	Arbuthnot Latham & Co Ltd	Member, Audit Committee	Paid	
	Francis Maude Associates Ltd	Partner	Partner	
	Conservative Party Foundation	Director	Unpaid	



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Non-Executive Membership - Continued

Baroness (Simone) Finn	Commission for Smart Government	Commissioner	Unpaid	Commission for Smart Government was launched by Governup in August 2020. Governup is an initiative of The Project for Modern Democracy
Appointed May 2020	Transparency International	Member, Advisory Board	Unpaid	
	Centre for Politics, Philosophy & Law, King's School College London	Member, Advisory Board	Unpaid	
	Clean Break	Member, Development Committee	Unpaid	
	Demos	Trustee	Unpaid	



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Non-Executive Membership				
Lord (Bernard) Hogan Howe	House of Lords	Member	Paid (allowance)	
Appointed May 2020	Rosenblatts Ltd	Adviser	Paid	
	Excession Software Company	Adviser	Paid	
	Glasswall	Adviser	Paid	
	Oliver Wyman	Occasional adviser	Paid	
	BDMN Ltd	Owner	Paid and shareholding	
	Earnd	Adviser	Paid	



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Non-Executive Membership - Continued

Lord (Bernard) Hogan Howe	Westminster Abbey Council of Reference	Member	Unpaid	
Appointed May 2020				
	Royal United Services Institute	Senior Associate Fellow	Unpaid	
	Crisis	Adviser	Unpaid	
	Arise	Trustee	Unpaid	
	Forge Youth	Ambassador	Unpaid	