

Register of Board Members' Interests 2016-17



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers				
The Rt Hon. Ben Gummer MP Minister for the Cabinet Office and Paymaster General from 15 July 2016 to 9 June 2017	election. He ceased on the House of Co	to be an MP when Parlia	his parliamentary seat ament was dissolved on bers' Financial Interests	3 May 2017. His entry
The Rt Hon. Matt Hancock MP Minister for the Cabinet Office and Paymaster General until 14 July 2016		-	he House of Commons e found on the <u>UK Parlia</u>	0



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers - Continued				
Chris Skidmore MP Parliamentary Secretary (Minister for the Constitution)		-	of Commons Register o the <u>UK Parliament webs</u>	
from 16 July 2016 John Penrose MP Parliamentary Secretary (Minister for Constitutional Reform) until 15 July 2016		ntry on the House of Com an be found on the <u>UK F</u>	nmons Register of Member Parliament website	ers' Financial Interests



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers - Continu	ed			
The Rt Hon. Sir Oliver Letwin MP Chancellor of the Duchy of Lancaster until 13 July 2016		rer Letwin MP's entry on s at 20 March 2017 can b		•
Rob Wilson MP Parliamentary Secretary (Minister for Civil Society) until 15 July 2016		try on the House of Com can be found on the <u>UK</u>	•	ers' Financial Interests



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers - Continue	ed			
The Lord Bridges of Headley MBE	Lord Bridges' entry o website.	on the Register of Lords	Interests can be found	on the <u>UK Parliament</u>
Parliamentary Secretary for the Cabinet Office				
until 15 July 2016				



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Executive Members	ship			
John Manzoni	BP plc		Shareholding	Held in wife's name.
Chief Executive of the Civil Service, Permanent Secretary and Principal Accounting Officer	SABMiller plc		Shareholding	Shareholding was liquidated when SABMiller plc was bought by Anheuser-Busch InBev on 10 October 2016.
	Stratum Energy		Shareholding	



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Me	mbership			
Sir Ian Cheshire	Business Disability Forum	Honorary President	Unpaid role	
Government Lead Non-Executive and Interim Lead Non-	Business in the Community	Trustee	Unpaid role	
Executive for the Cabinet Office	Cambridge Institute for Sustainability Leadership	Chair of the Advisory Board	Unpaid role	
	Debenhams plc	Chairman of the Board	Fees and shareholding	
	Heads Together	Chair	Unpaid role	
	Institute for Government	Trustee	Unpaid role	Took up role on 22 June 2016.
	MediCinema	Chairman	Unpaid role	Stood down on 18 May 2016



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Me	mbership - Continued	t		
Sir Ian Cheshire (continued from	Menhaden Capital plc	Chairman	Fees and shareholding	
previous page)	Prince of Wales's Charitable Foundation	Trustee	Unpaid role	Took up role on 20 September 2016.
	Whitbread plc	Senior Independent Director	Fees and shareholding	
Amy Stirling	Dixons Carphone plc		Shareholding	
Chair of the Audit and Risk Committee Non-Executive Board Member (until 5 September 2016)	Pets at Home Group plc RIT Capital Partners plc	Non-Executive Director Non-Executive Director	Fees and shareholding Fees and shareholding	
	TalkTalk Telecom Group plc		Shareholding	



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Non-Executive M	embership - Continue	b		
Amy Stirling (continued from previous page)	The Prince's Trust	Trustee	Unpaid role	Stood down on 30 September 2016.
	Virgin Management Limited	Chief Financial Officer	Pay	Appointed on 6 September 2016.
Paul Kirby CB Non-Executive	Bethnal Green Ventures LLP	Non-Executive Board Member	Unpaid role	
Board Member	London School of Economics and Political Science	Visiting Professor	Unpaid role	
	Money and Mental Health Policy Institute	Trustee	Unpaid role	Took up role on 12 April 2016.



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Me	mbership - Continued	ł		
Catherine Brown Non-Executive Board Member and	Apax Partners LLP		Carried interest in Apax funds	Acquired during a period of employment with Apax Partners LLP.
Member of the Audit and Risk Committee	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	



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Non-Executive Mer	nbership - Continued			
Catherine Brown (continued from previous page)	Lloyds Banking Group plc		Shareholding and gardening leave pay	Received gardening leave pay in respect of Group Strategy Director role until 31 July 2016. Shareholding awarded as bonuses during employment.
	The Plastic Economy Ltd	Chairman	Shareholding and share options	Shareholding acquired under Seed Enterprise Investment Scheme (SEIS).