



Department
for Education

List of Board Members' Interests

December 2016

Introduction

This list covers executive and non-executive members of the Department for Education's Board as of December 2016. Ministers' interests are published by the Cabinet Office¹.

Entries reflect members' current positions and are based on a member's discretionary judgement of what might form a potential conflict of interest, based on the guidance below:

Extract from the **Code of Conduct for Board Members of Public Bodies** (Cabinet Office, June 2011²)

"4. MEMBERS' INTERESTS

4.1 You must ensure that no conflict arises, or could reasonably be perceived to arise, between your public duties and your private interests – financial or otherwise.

4.2 You must comply with the rules of the body on handling conflicts of interests. As a minimum, these will require you to declare publicly any private interests which may, or may be perceived to, conflict with your public duties. The rules will also require you to remove yourself from the discussion or determination of matters in which you have a financial interest. In matters in which you have a non-financial interest, you should not participate in the discussion or determination of a matter where the interest might suggest a danger of bias.

4.3 It is your responsibility to ensure that you are familiar with the body's rules on handling conflicts of interests, that you comply with these rules and that your entry in the body's register of members' interests is accurate and up-to-date."

The list covers:

- remunerated directorships;
- other remunerated employment, office, profession and other activity;
- significant shareholdings/interests in public or private companies;
- miscellaneous and unremunerated interests; and
- disclosure of family members' interests.

¹ List of Ministers' Interests, Cabinet Office: <https://www.gov.uk/government/publications/list-of-ministers-interests>

² Code of Conduct for Board Members of Public Bodies, Cabinet Office, June 2011: https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/409604/code-of-conduct_tcm6-38901.pdf

Non-Executive Board Members

Ian S Ferguson CBE

Significant shareholdings/interests in public or private companies	Minority shareholding in Metaswitch Networks Ltd
Miscellaneous and unremunerated interests	<p>Member, All Souls Group</p> <p>Non-Executive Member, Department for Education Portfolio Management Board</p> <p>Member, Education Advisory Group, Royal Shakespeare Company</p> <p>Non-Executive Member, Education Funding Agency Advisory Group</p> <p>Non-Executive Member, Education Funding Agency Data and Systems Board</p> <p>Member, Skills Commission</p>
Disclosure of family members' interests	Partner is headteacher, Edmonton County School and member, Audit and Risk Committee, Office of the Children's Commissioner

Baroness (Ruby) McGregor-Smith CBE

Remunerated directorships	Page Group plc
Significant shareholdings/interests in public or private companies	0.16% of Mitie Group plc shares
Miscellaneous and unremunerated interests	<p>Member, House of Lords</p> <p>Member, University of Bath Council (from 1 January 2017)</p>

David Meller

Remunerated directorships	Julius Meller C.S. Holdings
Miscellaneous and unremunerated interests	Chairman and Trustee, Access Aspiration Chair, Apprenticeships Delivery Board Director, The British Friends of the Jaffa Institute Chair, The Bushey Academy Chair, The Elstree UTC Chair, Francis Combe Academy Chair, Global Academy Trustee, Greenhouse Trustee, Grenada Schools Ltd Chair, The Harefield Academy Chair, The Hertswood Academy Chairman and Director, The Meller Educational Trust Chair, National Apprenticeship Ambassadors Network Chairman and Trustee, Presidents Club Trustee, TBAP Foundation Director, The Tel Aviv University Trust Chair, The Watford UTC Donation to the Conservative Party

Marion Plant OBE

Remunerated directorships	Principal and CEO, North Warwickshire and South Leicestershire College
Miscellaneous and unremunerated interests	<p>Board Member, Church of England National Society Council</p> <p>Board Member and Member of the Academic Affairs Committee, Coventry University</p> <p>Non-Voting Member, Coventry & Warwickshire Local Enterprise Partnership Board</p> <p>Chair, Coventry & Warwickshire Local Enterprise Partnership Skills Business Group</p> <p>Director, The Learning Chain Limited Director, Leicestershire College Enterprises</p> <p>Board Member, Leicester and Leicestershire Enterprise Partnership</p> <p>Chair, Leicester and Leicestershire Enterprise Partnership People Board</p> <p>Director and Chief Executive, Midland Academies Trust Board of Directors</p> <p>Corporation Member, North Warwickshire and South Leicestershire College</p> <p>Non-Executive Director/Trustee, UK WorldSkills Board</p>
Disclosure of family members' interests	Son is a solicitor at Eversheds

Senior Officials

Juliet Chua

No interests to declare.

Peter Lauener

Miscellaneous and unremunerated interests	Trustee, Educators International Non-Executive Director, Sheffield Children's NHS Foundation Trust
Disclosure of family members' interests	Wife is employed by Sheffield Hallam University Daughter is employed by Sheffield University

Philippa Lloyd

Miscellaneous and unremunerated interests	School Governor, Alderbrook Primary School (Wanstead)
Disclosure of family members' interests	Husband is a member, University College London

Andrew McCully

Miscellaneous and unremunerated interests	Trustee, Skillforce
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Jonathan Slater

Disclosure of family members' interests	Son is employed by The Day (a daily newspaper for school students) Wife is chair, board of trustees and member, education governing body for The National Centre for Young People with Epilepsy, operating as Young Epilepsy Wife is member, Committee on Standards in Public Life
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Howard Orme

Miscellaneous and unremunerated interests	Non-Executive Director, Indesser Ltd
Disclosure of family members' interests	Son provides music related services to schools in Surrey