

DCMS Public Bodies Directory 2010

Information and Statistics

December 2010



Our aim is to improve the quality of life for all through cultural and sporting activities, support the pursuit of excellence, and champion the tourism, creative and leisure industries.

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Chapter 1: Introduction

As at 31 March 2010, DCMS was responsible for 56 arm's length bodies (ALBs) that help to deliver the department's strategic aim and objectives. These comprise: four public corporations, two public broadcasting authorities, one executive agency (The Royal Parks), 47 non-departmental public bodies (36 Executive NDPBs, 10 advisory NDPBs and one tribunal NDPB), plus two unclassified bodies who receive Exchequer funding (Royal Household and Churches Conservation Trust). NDPBs fall into three categories: executive, advisory and tribunal.

The relationship between DCMS and its public bodies is a balance between independence and accountability. On the one hand, public bodies perform functions best carried out at arm's length from government. For example, some are regulators, and must be seen to be independent of political interests. Others need specialised expertise not found in general public administration.

On the other hand, public bodies spend public money, from the Exchequer or from the National Lottery, and are therefore accountable to the public, Ministers and Parliament. While they should have a large measure of freedom to determine how they operate, they need to do so within the framework of policies and priorities developed by the sponsor department and agreed by Parliament.

That framework is encapsulated in the following key documents, one or more of which apply to most of our bodies:

- The Funding Agreement explains what each body will deliver for the
 public funding allocated to it, why that is relevant and the broad strategy
 and key activities that will deliver the outputs. The Agreement is signed by
 an appropriately senior member of the body and a DCMS Minister or
 senior official.
- The management statement and financial memorandum (framework document for some ALBs) sets out the rules and guidelines that a public body should observe in carrying out its functions; it is reviewed periodically, but the content remains fairly constant.
- In the case of the National Lottery distributing bodies, policy and financial directions and a statement of financial requirements set out rules on the treatment of Lottery proceeds, particularly where this differs from the treatment of Exchequer funds.

All of the public corporations, public broadcasting authorities and executive NDPBs are required to produce annual reports and accounts that are either presented to Parliament or placed in the Library of the House of Commons.

We share responsibility with the Department for Business, Innovation and Skills (BIS) for Ofcom (a public corporation) and the Design Council (an executive

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NDPB). Further information on these bodies can be found on the BIS website (http://www.bis.gov.uk/).

Chapter 2: Key To Directory Fields

Classification and Key Details of Public Bodies

Public Body Classification

A public body is not part of a government department, but carries out its function to a greater or lesser extent at arm's length from central government. For this reason non-Ministerial departments and executive agencies are excluded from this directory, as they are departments or part of one.

Ministers are ultimately responsible to Parliament for the activities of the bodies sponsored by their department and in almost all cases (except, for example, where there is separate statutory provision) ministers make the appointments to their boards. Departments are responsible for funding and ensuring good governance of their public bodies.

The terms 'public body' and 'Arm's Length Body (ALB) 'are a generic terms which include: Non-Departmental Public Bodies (NDPBs); Public Corporations; and Public Broadcasting Authorities.

Non-Departmental Public Bodies (NDPBs)

There are a number of types of NDPB. These denote different funding arrangements, functions and kinds of activity. They include:

Executive NDPBs – established in statute and carrying out administrative, regulatory and commercial functions, they employ their own staff and are allocated their own budgets.

Advisory NDPBs – provide independent and expert advice to ministers on particular topics of interest. They do not usually have staff but are supported by staff from their sponsoring department. They do not usually have their own budget, as costs incurred come within the department's expenditure.

Tribunal NDPBs – have jurisdiction in a specialised field of law. They are usually supported by staff from their sponsoring department and do not have their own budgets.

Public Corporations

Public Corporations are market bodies that derive more than 50% of their income from the sale of goods and services. Some charge for regulatory activities where these provide a significant benefit to the person paying the fee. They are owned or controlled by central government. They have substantial day to day operating independence so that they should be seen as institutional units separate from their sponsor departments. Otherwise they may have similar features to Executive NDPBs as detailed above.

Public Broadcasting Authorities

The term Public Broadcasting Authority is a unique public body category currently encompassing the British Broadcasting Corporation (BBC) and S4C (Sianel Pedwar Cymru, the Welsh Fourth Channel Authority).

The BBC is governed by Royal Charter and an associated Agreement with Government. These arrangements reflect the Corporation's independent status and its unique accountability directly to the licence fee payer. The Charter and Agreement set out the BBC's accountability to Parliament for use of the public money it receives whilst at the same time preserving the BBC's independence on editorial policy and programming.

S4C is a statutory corporation. Its governance arrangements and functions are set out in the Broadcasting Acts of 1990 and 1996 and the Communications Act 2003. S4C's Chair and members are appointed by the Secretary of State and the Authority is responsible for S4C's strategic policy and for ensuring the fulfilment of its statutory functions. S4C is funded primarily by a Government grant, the level of which is prescribed by statute.

Contact details

Address, phone, fax, e-mail and website details.

Date established

Records the date the body was established.

Multiple Bodies

Indicates the total number of bodies within a multiple body system – a zero indicates that it is not a multiple body.

Regulatory Function

Indicates where the body performs a Regulatory function. "Regulation" is defined as 'exerting powers over, or imposing burdens on, other organisations or individuals; by means of inspection, licensing, referral to another decision-maker (particularly with binding advice), accreditation or enforcement.'

Proposed Reform Plans

These are the latest reform plans for DCMS Arm's Length Bodies. For further information please refer to the <u>DCMS Press Release</u> of 14 October 2010.

Public Body Statistics

Chair (or equivalent title)

Shows the name of the Chair as at 31 March 2010.

Chair's Remuneration

Remuneration figures are generally rounded to the nearest pound and do not include normal expenses, such as travel and subsistence. An entry of "£0" may mean that the post is unpaid, or that the post holder does not claim the remuneration (aside from normal expenses) to which he or she is entitled. Amount shown will be the audited figure for the period 1 April 2009 to 31 March 2010 published in the ALB's 2009-10 Annual Report and Accounts unless otherwise stated.

Chief Executive or equivalents Remuneration

Amount shown will be the audited figure for the period 1 April 2009 to 31 March 2010 published in the ALB's 2009-10 Annual Report and Accounts unless otherwise stated.

Not shown if the Chief Executive/Secretary is a civil servant, where '£0 Civil Servant' will appear.

Staff Employed

Shows the full-time equivalent number of employees (rounded to the nearest whole number) as at 31 March of the reporting year. This figure does not include staff of the parent department providing a secretariat for executive bodies but does include civil servants temporarily seconded into the body itself, and paid for from the body's funds. BUT for Advisory NDPBs which generally do not employ their own staff the figure shown is the number of WTE (Whole Time Equivalent) secretariat staff supplied by the parent department, where identifiable.

Openness and Accountability

Public meetings

Indicates whether any of the body's meetings are open to the public: does not necessarily relate specifically to public access to the body's board meetings.

Public minutes

Indicates whether minutes or summary reports of board meetings and other meetings are made publicly available, via a website or otherwise.

Register of Interests

Indicates whether a Register of Interests for Board members is maintained and available for public scrutiny.

Ombudsman

Shows the Ombudsman within whose remit the body falls. 'PCA'is the Parliamentary Commissioner for Administration (the Parliamentary Ombudsman). Advisory and Tribunal NDPBs do not usually fall within an Ombudsman's jurisdiction.

Annual Report & Accounts 2009-10

This is the latest Annual Report & Accounts published by the body. To access the report please click on the hyperlink provided.

Last Review

Shows the year in which the body was last reviewed.

Financial Data

Audit arrangements

Shows the audit arrangements/external auditor for Executive NDPBs and Public Corporations only. Under an agreement between the Comptroller and Auditor General (C&AG) and HM Treasury, the National Audit Office (NAO) is either the auditor of, or has inspection rights to, all Executive NDPBs.

Expenditure information

Expenditure information is for 2009-10. This will be audited data unless otherwise shown in the Notes box. Advisory and Tribunal NDPBs do not normally have their own budgets (but see 'Government Funding' below).

Government Funding – This generally represents grant or grant-in-aid from Government, but in the case of Advisory NDPBs represents the secretariat costs borne by the parent department, where identifiable. All ALB data has been taken from the <u>DCMS Resource Accounts 2009-10</u> (page 63).

Total Gross Expenditure – Shows the public body's total gross expenditure for the financial year (the 'bottom line' expenditure figure in their income and expenditure account). This will reflect, where appropriate, income from sources other than Government funding e.g. fees, levies, trading income etc. Not applicable for most Advisory NDPBs.

All Total expenditure data is the audited figure published in the ALB's 2009-10 annual report and accounts.

Task Forces, Ad-hoc Advisory Groups and Reviews

Date reported/ due to report

Shows the month and the year when the group issued its final report or is due to issue its final report (if known). Not all groups will produce a final report, but will provide advice on an ongoing basis.

Appointments summary

'Wider public servants' includes staff of local authorities.

Disclosure of Senior Salaries and Production of Organograms

As part of the Government's Transparency agenda, <u>DCMS Executive NDPBs</u> <u>have published data</u> on the remuneration of senior staff within their organisations as at 30 June 2010, as well as organisation charts which give the senior staff structure and summary information for staff at junior levels.

Each Executive NDPB entry includes a link to where the data can be accessed.

Chapter 3: DCMS ALB Data

Advisory Committee on Historic Wreck Sites (ACHWS)

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Advisory NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | ACHWS Secretary c/o Commission Secretariat English Heritage 1 Waterhouse Square 138-142 Holborn London EC1N 2ST |
| Telephone: | 020 7973 3243 |
| Fax Number: | 020 7973 3111 |
| Email: | sarah.baylis@english-heritage.org.uk |
| Website: | The Advisory Committee for Historic Wreck Sites |
| Date established: | 1973 approx |
| Terms of Reference: | The ACHWS is a non-statutory advisory body whose terms of reference include advising on the suitability of wreck sites to be designated under the Protection of Wrecks Act 1973; advising on the issue of licences under that Act; receiving reports about designated wreck sites and giving advice on other general underwater archaeology issues affecting historic wrecks in UK territorial waters. |
| Notes: | Secretariat for the ACHWS is provided by English Heritage. |
| Proposed Reform Plans: | The ACHWS will be abolished in Spring 2011. Its functions in relation to English, Scottish, Welsh and Northern Ireland waters will be transferred to English Heritage, Historic Scotland, Cadw and the Department of the Environment Northern Ireland, respectively. |

| Public Body Statistics: Information about membership | |
|--|---------------------------------|
| Chair: | Tom Hassall OBE |
| Remuneration (2009-10): | £0 |
| Secretary: | Sarah Baylis (English Heritage) |
| Number of staff working for the body: | 0.2 FTE |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes (partial) |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | - |
| Last Review: | - |

| Financial Data | |
|-------------------------------------|---|
| Audit Arrangements: | - |
| Govt Funding 2009-10: | - |
| Total Gross Expenditure 2009-10: | - |

Advisory Committee on National Historic Ships

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Advisory NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Park Row, Greenwich, London SE10 9NF |
| Telephone: | 020 8312 8558 |
| Fax Number: | 020 8312 6632 |
| Email: | info@nationalhistoricships.org.uk |
| Website: | www.nationalhistoricships.org.uk |
| Date established: | 2006 |
| Terms of Reference: | To advise the Secretary of State for Culture, Media and Sport and other public bodies on ship preservation and funding priorities. |
| Notes: | Secretariat for the ACNHS is provided by the National Maritime Museum. |
| Proposed Reform Plans: | No Longer an NDPB - Declassify and transfer functions. |

| Public Body Statistics: Information about membership | |
|--|---|
| Chair: | Dr Robert Prescott |
| Remuneration (2009-10): | £0 |
| Secretary: | Martyn Heighton (National Maritime Museum) |
| Number of staff working for the body: | 6 (including 2 volunteers) |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | Yes |
| Public Minutes: | From June 2009 |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PAC) |
| Latest Annual Report: | Annual Report 2008/09 |
| Last Review: | - |

| Financial Data | |
|-------------------------------------|----------|
| Audit Arrangements: | - |
| Govt Funding 2009-10: | £257,000 |
| Total Gross Expenditure 2009-10: | £257,000 |

Advisory Committee on the Government Art Collection

| Classification and Key Details of Public Bodies | |
|---|---|
| Classification: | Advisory NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | 2-4 Cockspur Street, London, SW1Y 5DH |
| Telephone: | 020 7580 9147 |
| Fax Number: | 020 7580 9130 |
| Email: | enquiries@culture.gov.uk |
| Website: | www.gac.culture.gov.uk |
| Date established: | 1946 approx |
| Terms of Reference: | To advise on the purchase and commission of works of art and on matters regarding the stewardship of the Government Art Collection, in order to meet the objectives of the Department for Culture, Media and Sport. |
| Notes: | |
| Proposed Reform Plans: | No Longer an NDPB – Declassify and reconstitute as a committee of experts. |

| Public Body Statistics: Information about membership | |
|--|------------------|
| Chair: | Julia Somerville |
| Remuneration (2009-10): | Nil |
| Secretary: | Clive Marks |
| Number of staff working for the body: | 0.01 |

| Openness and Accountability | |
|-----------------------------|------|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | - |
| Latest Annual Report: | - |
| Last Review: | 2007 |

| Financial Data | |
|-------------------------------------|------|
| Audit Arrangements: | - |
| Govt Funding 2009-10: | - |
| Total Gross Expenditure 2009-10: | £250 |

Advisory Council on Libraries

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Advisory NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Secretary to the ACL, Libraries & Archives Team, DCMS, 2-4 Cockspur Street, London, SW1Y 5DH |
| Telephone: | 020 7211 6124 |
| Fax Number: | 020 7211 6130 |
| Email: | abigail.smith@culture.gsi.gov.uk |
| Website: | advisory council on libraries |
| 11000101 | advicery countries on instance |
| Date established: | 1964 |
| | |
| Date established: | To advise the Secretary of State upon matters connected with the provision or use of library facilities under the Public Libraries |

| Public Body Statistics: Information about membership | |
|--|--------------------------|
| Chair: | Professor Michael Thorne |
| Remuneration (2009-10): | 0 |
| Secretary: | Abigail Smith |
| Number of staff working for the body: | 0.3 |

| Openness and Accountability | |
|-----------------------------|-----|
| Public Meeting: | No |
| Public Minutes: | No |
| Register of Interests: | Yes |
| Ombudsman: | No |
| Latest Annual Report: | - |
| Last Review: | - |

| Financial Data | |
|-----------------------|---|
| Audit Arrangements: | - |
| Govt Funding 2009-10: | - |
| Total Gross | - |
| Expenditure 2009-10: | |

Arts Council England

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | 14 Great Peter Street, London, SW1P 3NQ |
| Telephone: | 0845 300 6200 |
| Fax Number: | 020 7973 6590 |
| Email: | enquiries@artscouncil.org.uk |
| Website: | www.artscouncil.org.uk |
| Date established: | August 1946 |
| Terms of Reference: | The national funding body for the arts in England. It is responsible for developing and improving the knowledge, understanding and practise of the arts and to increase the accessibility of the arts to the public through the distribution of exchequer money from central government and revenue from the National Lottery. |
| Notes: | , |
| Proposed Reform Plans: | Retain – Retain on grounds of performing a function which requires political impartiality |

| Public Body Statistics: Information about membership | |
|--|-----------------|
| Chair: | Dame Liz Forgan |
| Remuneration (2009-10): | £40,000 |
| Chief Executive: | Alan Davey |
| Remuneration (2009-10): | £191,000 |
| Number of staff working for the body: | 622 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | Yes |
| Public Minutes: | Yes |
| Register of Interests: | Yes – available on request |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Arts Council England – Annual Review 2010 |
| Last Review: | - |

| Financial Data | |
|-----------------------------------|---|
| Audit Arrangements: | NAO |
| Govt Funding 2009-10: | £451,964,000 |
| Total Gross Expenditure 2009-10*: | £625,014,000 (includes Lottery Expenditure: £160,678,000) |

^{*} For consistency expenditure figures are calculated by adding GIA accounts to Lottery distribution Accounts. This does not, therefore, eliminate intra group balances.

Big Lottery Fund

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | 1 Plough Place |
| Telephone: | 020 7211 1800 |
| Fax Number: | 020 7211 1750 |
| Email: | general.enquiries@biglotteryfund.org.uk |
| Website: | www.biglotteryfund.org.uk |
| Date established: | 1 December 2006 |
| Terms of Reference: | The Big Lottery Fund adheres to Financial Directions and a Management Statement. The Big Lottery Fund must also comply with Policy Directions issued by the Secretary of State for Culture, Media and Sport and is required to publish these in their Annual Report. Separate Policy Directions have been issued pertaining to Scotland, Wales and Northern Ireland. |
| Notes: | The Big Lottery Fund was formed from a merger of the New Opportunities Fund and the Community Fund (formerly the National Lottery Charities Board), as well as taking on the Millennium Commission's role in supporting large-scale regeneration projects. The Big Lottery Fund is responsible for distributing half of all the funding the National Lottery raises for good causes. |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a function which requires political impartiality. Move policy responsibility to Cabinet Office |

| Public Body Statistics: Information about membership | |
|--|--|
| Chair: | Sir Clive Booth (until 30 November 2010) |
| Remuneration (2009-10): | £ 39,728 |
| Chief Executive: | Peter Wanless |
| Remuneration (2009-10): | £140,000 - £145,000 |
| Number of staff working for the body: | 981 |

| Openness and Accountability | |
|-----------------------------|--|
| Public Meeting: | Yes |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | 1 |
| Latest Annual Report: | Big Lottery Fund Annual Report and Accounts for the financial year ended 31 March 2010 |
| Last Review: | - |

| Financial Data | |
|----------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £0 |
| Total Gross Expenditure 2009-10: | £684,973,000 |

British Broadcasting Corporation (BBC)

| Classification and Key Details of Public Bodies | |
|---|---|
| Classification: | Public Broadcasting Authority |
| Multiple Bodies: | 0 |
| Regulatory Function: | Yes |
| Address: | Broadcasting House, Portland Place, London W1A 1AA |
| Telephone: | (020) 8743 8000 |
| Fax Number: | (0141) 307 5770 |
| Email: | - |
| Website: | www.bbc.co.uk |
| Date established: | 1922 |
| Terms of Reference: | Sustaining citizenship and civil society; promoting education and learning; stimulating creativity and cultural excellence; representing the UK, its nations, regions and communities; bringing the UK to the world and the world to the UK; helping to deliver to the public the benefit of emerging communications technologies and services and taking a leading role in the switchover to digital television. |
| Notes: | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. |

| Public Body Statistics: Information about membership | |
|--|-------------------|
| Chair: | Sir Michael Lyons |
| Remuneration (2009-10): | £204,000 |
| Chief Executive: | Mark Thompson |
| Remuneration (2009-10): | £838,000 |
| Number of staff working for the body: | 17,238 |

| Openness and Accountability | |
|-----------------------------|----------------------------------|
| Public Meeting: | Yes |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | - |
| Latest Annual Report: | Annual Report & Accounts 2009-10 |
| Last Review: | 2006 |

| Financial Data | |
|----------------------------------|----------------|
| Audit Arrangements: | KPMG |
| Govt Funding 2009-10*: | £3,446,800,000 |
| Total Gross Expenditure 2009-10: | £3,519,200,000 |

^{*} Television licence fee revenue

British Library

| Classification and Key Details of Public Bodies | |
|---|---|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | 96 Euston Road, London NW1 2DB |
| Telephone: | +44 (0)870 444 1500 |
| Fax Number: | - |
| Email: | press-and-pr@bl.uk |
| Website: | www.bl.uk |
| Date established: | July 1973 |
| Terms of Reference: | The National Library of the UK. The British Library Board is responsible for managing the library as a national centre for reference, study, bibliographical and information services, in relation to both scientific and technological matters and the humanities. |
| Notes: | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. |

| Public Body Statistics: Information about membership | |
|--|---------------------|
| Chair: | Sir Colin Lucas |
| Remuneration (2009-10): | £35,000 - £40,000 |
| Chief Executive: | Dame Lynne Brindley |
| Remuneration (2009-10): | £175,000 - £180,000 |
| Number of staff working for the body: | 1,902 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report and Account 2009-10 |
| Last Review: | - |

| Financial Data | |
|----------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £109,464,000 |
| Total Gross Expenditure 2009-10: | £142,764,000 |

British Museum

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Great Russell Street, London, WC1B 3DG |
| Telephone: | 020-7323 8000/8299 |
| Fax Number: | 020-7323 8616 |
| Email: | information@britishmuseum.org |
| Website: | www.britishmuseum.org. |
| Date established: | 1753 |
| Terms of Reference: | The Museum holds for the benefit of humanity a collection representative of world cultures that is housed in safety, conserved, curated, researched and exhibited. |
| Notes: | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. |

| Public Body Statistics: Information about membership | |
|--|----------------------|
| Chair: | Niall FitzGerald KBE |
| Remuneration (2009-10): | £0 |
| Chief Executive: | Neil MacGregor OM |
| Remuneration (2009-10): | £175,000 - £180,000 |
| Number of staff working for the body: | 1,067 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Report and accounts for the year ended 31 March 2010 |
| Last Review: | - |

| Financial Data | |
|----------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £48,348,000 |
| Total Gross Expenditure 2009-10: | £78,010,000 |

Channel Four Television Corporation

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Public Corporation |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | 124 Horseferry Road, London SW1P 2TX |
| Telephone: | (020) 7396 4444 |
| Fax Number: | (020) 7306 8356 |
| Email: | viewerenquiries@channel4.co.uk |
| Website: | www.channel4.com |
| Date established: | 1982 |
| Terms of Reference: | The provision of a broad range of high quality and diverse programming which, in particular demonstrates innovation, experiment and creativity in the form and content of programmes; appeals to the tastes and interests of a culturally diverse society; makes a significant contribution to meeting the need for the licensed public service channels to include programmes of an educational nature and other programmes of educative value; and exhibits a distinctive character. |
| Notes: | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government |

| Public Body Statistics: Information about membership | |
|--|--------------------------------------|
| Chair: | Luke Johnson |
| Remuneration (2009): | £77,000 |
| Chief Executive: | Andy Duncan (to 17 November 2009) |
| Remuneration (2009-10): | £1,481,000 |
| Number of staff working for the body: | 694 |

| Openness and Accountability | |
|-----------------------------|--------------------------------------|
| Public Meeting: | No |
| Public Minutes: | No |
| Register of Interests: | Yes |
| Ombudsman: | - |
| Latest Annual Report: | Report and Financial Statements 2009 |
| Last Review: | 2009 |

| Financial Data | |
|----------------------------------|--------------|
| Audit Arrangements: | KPMG |
| Govt Funding 2009-10: | £0 |
| Total Gross Expenditure 2009-10: | £778,700,000 |

Commission for Architecture and the Built Environment (CABE)

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | 1 Kemble Street, London WC2B 4AN |
| Telephone: | 020-7070 6700 |
| Fax Number: | 020-7070 6777 |
| Email: | Contact us |
| Website: | www.cabe.org.uk |
| Date established: | September 1999 |
| Terms of Reference: | To advise public bodies on questions of architectural design for projects of national importance, and to promote high architectural quality in new government buildings. To increase public understanding of contemporary architecture by education at all levels. |
| Notes: | |
| Proposed Reform Plans: | Under Consideration - Still considering the options for reform |

| Public Body Statistics: Information about membership | |
|--|---|
| Chair: | Sir John Sorrell (to 13 December 2009) |
| | Paul Finch (from 14 December 2009) |
| Remuneration | Sir John Sorrell - £32,021 |
| (2009-10): | Paul Finch - £12,762 |
| Chief Executive: | Richard Simmons |
| Remuneration (2009-10): | £125,000 - £130,000 |
| Number of staff working for the body: | 122 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report & Accounts 2009-10 |
| Last Review: | - |

| Financial Data | |
|-------------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £13,463,000 |
| Total Gross Expenditure 2009-10: | £29,224,454 |

English Heritage (The Historic Buildings and Monuments Commission for England)

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | Yes |
| Address: | 1 Waterhouse Square, 138-142 Holborn, London, EC1N 2ST |
| Telephone: | 020 7973 3000 |
| Fax Number: | 070 7973 3001 |
| Email: | customers@english-heritage.org.uk |
| Website: | www.english-heritage.org.uk |
| Date established: | April 1984 |
| Terms of Reference: | To promote the preservation of ancient monuments, historic buildings and conservation areas and to promote public understanding and enjoyment of the historic environment. |
| Notes: | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government |

| Public Body Statistics: Information about membership | |
|--|----------------------|
| Chair: | Baroness Andrews OBE |
| Remuneration (2009-10): | £35,000 |
| Chief Executive: | Dr Simon Thurley |
| Remuneration (2009-10): | £163,000 |
| Number of staff working for the body: | 2,043 |

| Openness and Accountability | | |
|-----------------------------|---|--|
| Public Meeting: | No | |
| Public Minutes: | Yes | |
| Register of Interests: | Yes | |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) | |
| Latest Annual Report: | 2009-2010 Annual Report & Accounts | |
| Last Review: | 2006 Peer Review | |

| Financial Data | |
|----------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £131,072,000 |
| Total Gross Expenditure 2009-10: | £188,303,000 |

Football Licensing Authority

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | Yes |
| Address: | Floor 6, Oceanic House, 1a Cockspur Street, London SW1Y 5BG |
| Telephone: | 020 -7930 6693 |
| Fax Number: | |
| Email: | fla@flaweb.org.uk |
| Website: | www.flaweb.org.uk |
| Date established: | July 1990 |
| Terms of Reference: | Charged with ensuring the implementation of some of the key elements of the Taylor Report concerning safety at football grounds. |
| Notes: | |
| Proposed Reform Plans: | No longer an NDPB - Abolish the current NDPB and transfer expertise and functions to another body. |

| Public Body Statistics: Information about membership | |
|--|--------------------|
| Chair: | Paul Darling QC |
| Remuneration (2009-10): | £18,130 |
| Chief Executive: | John de Quidt |
| Remuneration (2009-10): | £0 (Civil Servant) |
| Number of staff working for the body: | 16 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report and Accounts 2009/2010 |
| Last Review: | 2010 |

| Financial Data | |
|----------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £1,261,000 |
| Total Gross Expenditure 2009-10: | £1,237,995 |

Gambling Commission

| Classification and Key Details of Public Bodies | |
|---|---|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | Yes |
| Address: | Victoria Square House, Victoria House, Birmingham B2 4BP |
| Telephone: | 0121 230 6666 |
| Fax Number: | 0121 233 6720 |
| Email: | info@gamblingcommission.gov.uk |
| Website: | www.gamblingcommission.gov.uk |
| Date established: | 1 October 2005 |
| Terms of Reference: | Gambling Commission was set up on the 1st October 2005 under the provisions of the Gambling Act 2005, which was fully implemented on 1st September 2007. the Act establishes the Commission as the new independent regulator for all commercial gambling in Great Britain (except the National Lottery and spread betting). It took over the role previously held by the Gaming Board of Great Britain in regulating casinos, bingo clubs, gaming machines and the larger society (charitable) lotteries and now also has responsibility for regulating betting and remote gambling. Its core objectives as a regulator, enshrined in the 2005 Act, are to keep crime out of gambling, to ensure that gambling is conducted fairly and openly and to protect children and other vulnerable people. The Commission is also responsible for issuing codes of practice to the industry, industry guidance to local authorities and advising the Secretary of State on issues related to gambling |
| Proposed Reform Plans: | Merge – Merge with National Lottery Commission. |

| Public Body Statistics: Information about membership | |
|--|---------------------|
| Chair: | Brian Pomeroy CBE |
| Remuneration (2009-10): | £50,000 - £55,000 |
| Chief Executive: | Jenny Williams |
| Remuneration (2009-10): | £170,000 - £175,000 |
| Number of staff working for the body: | 230 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual report and accounts 2009-10 |
| Last Review: | - |

| Financial Data | |
|-------------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £545,000 |
| Total Gross Expenditure 2009-10: | £13,949,000 |

Geffrye Museum

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | 136 Kingsland Road, London E2 8EA |
| Telephone: | 020 7739 9893 |
| Fax Number: | 020 7729 5647 |
| Email: | info@geffrye-museum.org.uk |
| Website: | www.geffrye-museum.org.uk |
| Date established: | 1914 |
| Terms of Reference: | To encourage people to learn from and enjoy the Museum's collections, buildings and gardens to promote the study of English homes and gardens. |
| Notes: | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. |

| Public Body Statistics: Information about membership | |
|--|--------------|
| Chair: | Penny Egan |
| Remuneration (2009-10): | £0 |
| Chief Executive: | David Dewing |
| Remuneration (2009-10): | £66,415 |
| Number of staff working for the body: | 45 |

| Openness and Accountability | |
|-----------------------------|--|
| Public Meeting: | No |
| Public Minutes: | No |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report & Financial Statements: Year Ended 31 March 2010 |
| Last Review: | 2001 |

| Financial Data | |
|----------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £1,791,000 |
| Total Gross Expenditure 2009-10: | £3,157,798 |

Historic Royal Palaces

| Classification and Key Details of Public Bodies | |
|---|---|
| Classification: | Public Corporation |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Hampton Court Palace, East Molesey, Surrey, KT8 9AU |
| Telephone: | 020-3166 6610 |
| Fax Number: | 020-3166 6603 |
| Email: | alyson.lawton@hrp.org.uk |
| Website: | www.hrp.org.uk |
| Date established: | April 1988 |
| Terms of Reference: | To care for, conserve and present to the public the unoccupied Royal Palaces: The Tower of London, Hampton Court, Kensington Palace State Apartments, the Banqueting House in Whitehall and Kew Gardens with Queen Charlotte's Cottage. |
| Notes: | The unoccupied palaces are owned by The Queen on behalf of the nation. However, Historic Royal Palaces receive no funding from the Government or the Crown, they depend on the support of visitors, members, donors, volunteers and sponsors. |

| Public Body Statistics: Information about membership | |
|--|----------------|
| Chair: | Charles Mackay |
| Remuneration (2009-10): | £0 |
| Chief Executive: | Michael Day |
| Remuneration (2009-10): | £154,473 |
| Number of staff working for the body: | 707 |

| Openness and Accountability | |
|-----------------------------|--|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Review 2009-2010 (pdf) |
| Last Review: | Historic Royal Palaces was reviewed during 2007-08 in connection with its reauthorisation to manage the Unoccupied Royal Palaces and Gardens on behalf of the Secretary of State for Culture, Media and Sport. The re-authorisation was granted in March 2008. |

| Financial Data | |
|-------------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £0 |
| Total Gross Expenditure 2009-10: | £56,034,000 |

Horniman Public Museum and Public Park Trust

| Classification and Key Details of Public Bodies | |
|---|---|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | 100 London Road, Forest Hill, London SE23 3PQ |
| Telephone: | 020 8699 1872 |
| Fax Number: | 020 8291 5506 |
| Email: | enquiry@horniman.ac.uk |
| Website: | www.horniman.ac.uk |
| Date established: | 1901 |
| Terms of Reference: | |
| | The principal activity of the Trust is the provision of a public, educational Museum and Gardens. Its aim is "to use our worldwide collections and the gardens to encourage a wider appreciation of the World, its peoples and their cultures, and its environments." |
| Notes: | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. |

| Public Body Statistics: Information about membership | |
|--|---------------------|
| Chair: | Timothy Hornsby CBE |
| Remuneration (2009-10): | £0 |
| Chief Executive: | Janet Vitmayer |
| Remuneration (2009-10): | £105,236 |
| Number of staff working for the body: | 108 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | Yes |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Report and Consolidated Financial Statements: For the year ended March 2010 |
| Last Review: | 2002 |

| Financial Data | |
|----------------------------------|------------------|
| Audit Arrangements: | BDO Stoy Hayward |
| Govt Funding 2009-10: | £4,566,000 |
| Total Gross Expenditure 2009-10: | £5,992,751 |

Horserace Betting Levy Appeal Tribunal for England & Wales

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Tribunal NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | c/o Tavistock House South, Tavistock Square, London WC1H 9LS |
| Telephone: | 020-7383 7111 |
| Fax Number: | 020-7383 7117 |
| Email: | alm@lockharts.co.uk |
| Website: | - |
| Date established: | May 1963 |
| Terms of Reference: | To hear appeals from bookmakers regarding the amount of levy payable to the Horserace Betting Levy Board |
| Notes: | The Tribunal has not had a hearing since the 1980s. |
| Proposed Reform Plans: | Retain – On grounds of performing a technical function which should remain independent from Government. |

| Public Body Statistics: Information about membership | |
|--|-------------------------|
| Chair: | Mr Thomas Brudenell QC |
| Remuneration (2009-10): | - |
| Chief Executive: | Andrew Lockhart- Mirams |
| Remuneration (2009-10): | - |
| Number of staff working for the body: | 0 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | No |
| Register of Interests: | No |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | - |
| Last Review: | - |
| | 1999 |

| Financial Data | |
|----------------------------------|---|
| Audit Arrangements: | - |
| Govt Funding 2009-10: | - |
| Total Gross Expenditure 2009-10: | - |

Horserace Betting Levy Board

| Classification a | Classification and Key Details of Public Bodies | |
|------------------------|--|--|
| Classification: | Executive NDPB | |
| Multiple Bodies: | 0 | |
| Regulatory Function: | No | |
| Address: | Parnell House, 25 Wilton Road, London. SW1V 1LW | |
| Telephone: | 020 7333 0043 | |
| Fax Number: | 020 7333 0041 | |
| Email: | enquiries@hblb.org.uk | |
| Website: | www.hblb.org.uk | |
| Date established: | 1961 | |
| Terms of Reference: | To assess and collect from bookmakers a levy on bets on British horseracing; and to distribute it for the benefit of horseracing. | |
| Notes: | | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. Modify functions to remove Secretary of State's role in determining the levy. | |

| Public Body Statistics: Information about membership | |
|--|---|
| Chair: | Robert Hughes – Chairman (retired 30/9/2009) |
| | Paul Lee – Chairman (appointed 1/10/2009) |
| Remuneration | Robert Hughes - £ 40,154 |
| (2009-10): | Paul Lee - £31,510 |
| Chief Executive: | Douglas Erskine-Crum |
| Remuneration (2009-10): | £220,666 |
| Number of staff working for the body: | 17 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Only under Freedom of Information |
| Register of Interests: | No |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | 2009-10 Annual Report |
| Last Review: | 2010 |

| Financial Data | |
|----------------------------------|----------------|
| Audit Arrangements: | Grant Thornton |
| Govt Funding 2009-10: | £0 |
| Total Gross Expenditure 2009-10: | £105,865,000 |

Horserace Totalisator Board (The Tote)

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Public Corporation |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Douglas House, Tote Park, Chapel Lane, Wigan. WN3 4HS |
| Telephone: | 01942 617 500 |
| Fax Number: | 01942 820 040 |
| Email: | - |
| Website: | http://corporate.totesport.com/ |
| Date established: | 1928 |
| Terms of Reference: | A commercial betting operation whose aims are to provide a full betting service to its customers and financial support to racing. It has, by statute, the right to run pool betting on horse racing. |
| Notes: | |
| Proposed Reform Plans: | No longer an NDPB – Declassify and transfer from public ownership. |

| Public Body Statistics: Information about membership | |
|--|-----------------|
| Chair: | Mike Smith |
| Remuneration (2009-10): | £244,000 |
| Chief Executive: | Trevor Beaumont |
| Remuneration (2009-10): | £1,151,000 |
| Number of staff working for the body: | 2,438 |

| Openness and Accountability | |
|-----------------------------|--|
| Public Meeting: | No |
| Public Minutes: | No |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report & Accounts 2010 |
| Last Review: | The Chancellor of the Exchequer announced in the Budget on 22 June 2010 that the Government would resolve the future of the Tote in a way that secures value for the taxpayer and which recognises the support the Tote currently provides to the racing industry. |

| Financial Data | |
|-------------------------------------|---------------------|
| Audit Arrangements: | Ernst and Young LLP |
| Govt Funding 2009-10: | £0 |
| Total Gross Expenditure 2009-10: | - |

Imperial War Museum

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Lambeth Road, London SE1 6HZ |
| Telephone: | 020 7416 5320 |
| Fax Number: | 020 7416 5374 |
| Email: | mail@iwm.org.uk |
| Website: | www.iwm.org.uk |
| Date established: | 1917 |
| Terms of Reference: | The Imperial War Museum is the national museum of twentieth-century conflict. It illustrates and records all aspects of modern war, and of the individual's experience of war, whether allied or enemy, service or civilian, military or political, social or cultural. Its role embraces the causes, course and consequences of conflict and it has an essentially educational purpose. |
| Notes: | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. |

| Public Body Statistics: Information about membership | |
|--|--|
| Chair: | Air Chief Marshal Sir Peter Squire GCB DFC AFC DL DSc FRAeS |
| Remuneration (2009-10): | £0 |
| Chief Executive: | Diane Lees |
| Remuneration (2009-10): | £125,000 - £130,000 |
| Number of staff working for the body: | 589 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report & Account 2009-2010 |
| Last Review: | - |

| Financial Data | |
|----------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £24,163,000 |
| Total Gross Expenditure 2009-10: | £45,321,000 |

Legal Deposit Advisory Panel

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Advisory NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Legal Deposit Advisory Panel Secretariat Museums, Libraries and Archives Council Grosvenor House 14 Bennetts Hill Birmingham B2 5RS |
| Telephone: | +44 (0) 121 345 7300 |
| Fax Number: | +44 (0) 121 345 7303 |
| Email: | info@mla.gov.uk |
| Website: | www.mla.gov.uk |
| Date established: | September 2005 |
| Terms of Reference: | To advise the Secretary of State on the deposit of print material, and on the content and timing of regulations for the legal deposit of non-print material. |
| Notes: | |
| Proposed Reform Plans: | Declassified as an NDPB on 31 August 2010. |

| Public Body Statistics: Information about membership | |
|--|---|
| Chair: | Dr Ann Limb |
| Remuneration (2009-10): | £300 per day up to a maximum of £10,000 net per annum |
| Secretary: | Rachel Keogh (MLA) |
| Number of staff working for the body: | 0 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | No |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | - |
| Last Review: | - |

| Financial Data | |
|----------------------------------|---------|
| Audit Arrangements: | - |
| Govt Funding 2009-10: | £79,000 |
| Total Gross Expenditure 2009-10: | - |

Museum of Science and Industry in Manchester

| Classification a | Classification and Key Details of Public Bodies | |
|------------------------|---|--|
| Classification: | Executive NDPB | |
| Multiple Bodies: | 0 | |
| Regulatory Function: | No | |
| Address: | Liverpool Road, Castlefield, Manchester M3 4FP | |
| Telephone: | 0161 832 2244 | |
| Fax Number: | 0161 833 1471 | |
| Email: | http://www.mosi.org.uk/contact-us.aspx | |
| Website: | http://www.mosi.org.uk | |
| Date established: | 1983 | |
| Terms of Reference: | To educate the public about aspects of Greater Manchester's scientific and industrial heritage, highlighting Manchester's unique status as the world's first industrial city. | |
| Notes: | | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. | |

| Public Body Statistics: Information about membership | |
|--|---|
| Chair: | Prof Laurie Wood |
| Remuneration (2009-10): | £0 |
| Secretary: | Steve Davies MBE (resigned on 4 February 2010) |
| | Tony Hill (appointed on 5 February 2010) |
| Number of staff | Steve Davies - £111,710 |
| working for the body: | Tony Hill - £84,687 |
| | 106 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | No |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Review 2009-2010 |
| Last Review: | - |

| Financial Data | |
|-------------------------------------|--------------------|
| Audit Arrangements: | Beever & Struthers |
| Govt Funding 2009-10: | £4,987,000 |
| Total Gross Expenditure 2009-10: | £7,428,006 |

Museums, Libraries and Archives Council

| Classification and Key Details of Public Bodies | |
|---|---|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No. However, the MLA does undertake the export licensing of cultural goods, a DCMS statutory function carried out by MLA under a legal agreement with DCMS. |
| Address: | Museums, Libraries and Archives Council Grosvenor House 14 Bennetts Hill Birmingham B2 5RS |
| Telephone: | Tel: +44 (0)121 345 7300 |
| Fax Number: | Fax: +44 (0)121 345 7303 |
| Email: | info@mla.gov.uk |
| Website: | www.mla.gov.uk |
| Date established: | April 2000 |
| Terms of Reference: | Lead strategic agency for museums, libraries and archives |
| Notes: | |
| Proposed Reform Plans: | No longer an NDPB - Abolish body and transfer functions. |

| Public Body Statistics: Information about membership | |
|--|---------------------|
| Chair: | Andrew Motion |
| Remuneration (2009-10): | £25,000 - £30,000 |
| Chief Executive: | Roy Clare |
| Remuneration (2009-10): | £140,000 - £145,000 |
| Number of staff working for the body: | 120 |

| Openness and Accountability | |
|-----------------------------|--|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report and Financial Statements: For the year ended 31 March 2010 |
| Last Review: | - |

| Financial Data | |
|----------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £4,015,000 |
| Total Gross Expenditure 2009-10: | £59,232,000 |

National Gallery

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Trafalgar Square, London, WC2N 5DN |
| Telephone: | 020 7747 2885 |
| Fax Number: | 020 7747 2423 |
| Email: | information@ng-london.org.uk |
| Website: | www.nationalgallery.org.uk |
| Date established: | 1824 |
| Terms of Reference: | To care for the national collection of western European paintings from the 13th to the 20th century, to enhance it for future generations, primarily for acquisition, and to study it, while encouraging access to the pictures for the education and enjoyment of the widest possible public now and in the future. |
| Notes: | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government |

| Public Body Statistics: Information about membership | |
|--|-------------------|
| Chair: | Mark Getty |
| Remuneration (2009-10): | £0 |
| Chief Executive: | Dr Nicholas Penny |
| Remuneration (2009-10): | £140,000 |
| Number of staff working for the body: | 471 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report and Accounts for the year ended 31 March 2010 |
| Last Review: | 2001-2 |

| Financial Data | |
|----------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £27,287,000 |
| Total Gross Expenditure 2009-10: | £30,765,000 |

National Heritage Memorial Fund (including Heritage Lottery Fund)

| Classification and Key Details of Public Bodies | |
|---|---|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | 7 Holbein Place, London, SW1W 8NR |
| Telephone: | 020 7591 6000 |
| Fax Number: | 020 7591 6271 |
| Email: | enquire@hlf.org.uk |
| Website: | www.hlf.org.uk |
| Date established: | 1980 |
| Terms of Reference: | An organisation that makes grants to the heritage from both Government and Lottery funding. |
| Notes: | |
| Proposed Reform Plans: | Retain – Retain on grounds of performing a technical function which should remain independent from Government |

| Public Body Statistics: Information about membership | |
|--|---------------------|
| Chair: | Dame Jenny Abramsky |
| Remuneration (2009-10): | £40,000 – £45,000 |
| Chief Executive: | Ms Carol Souter |
| Remuneration (2009-10): | £130,000 – £135,000 |
| Number of staff working for the body: | 244 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report and Accounts for the year ended 31 March 2010 |
| Last Review: | 2001-02 |

| Financial Data | |
|-----------------------------------|---|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £20,000,000 |
| Total Gross Expenditure 2009-10*: | £229,760,000 (includes Lottery Expenditure: £225,675,000) |

^{*} For consistency expenditure figures are calculated by adding GIA accounts to Lottery distribution Accounts. This does not, therefore, eliminate intra group balances.

National Lottery Commission

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | Yes |
| Address: | 101 Wigmore Street, London W1U 1QU |
| Telephone: | 0207 016 3400 |
| Fax Number: | 0207 016 3401 |
| Email: | J.Blay@natlotcomm.gov.uk |
| Website: | National Lottery Commission |
| Date established: | 1 April 1999 |
| Terms of Reference: | Responsible for the granting varying and enforcing of licences to run the National Lottery. The Commissions duties are to ensure that the National Lottery is run with all due propriety, that players' interests are protected, and subject to these, to maximise the money raised for good causes. |
| Notes: | |
| Proposed Reform Plans: | Merge - Merge with Gambling Commission, as previously announced. |

| Public Body Statistics: Information about membership | |
|--|--------------------|
| Chair: | Dr Anne Wright CBE |
| Remuneration (2009-10): | £60,384 |
| Chief Executive: | Mark Harris |
| Remuneration (2009-10): | £113,899 |
| Number of staff working for the body: | 39 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | No |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report and Accounts 2009-2010 |
| Last Review: | OGC Gateway Review 4 Readiness for Service Nov 2008 |

| Financial Data | |
|----------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £4,061,000 |
| Total Gross Expenditure 2009-10: | £4,808,000 |

National Maritime Museum

| Classification and Key Details of Public Bodies | |
|---|---|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Romney Road, Greenwich, London SE10 9NF |
| Telephone: | 020 8858 4422 |
| Fax Number: | 020 8312 6632 |
| Email: | comments@nmm.ac.uk |
| | |
| Website: | www.nmm.ac.uk |
| Website: Date established: | www.nmm.ac.uk Established 1934, opening to the public in 1937 |
| | Established 1934, opening to the public in |
| Date established: | Established 1934, opening to the public in 1937 The Museum works to illustrate for everyone the importance of the sea, ships, time and the stars, and their relationship |

| Public Body Statistics: Information about membership | |
|--|--|
| Chair: | The Rt Hon The Lord Sterling of Plaistow GCVO, CBE |
| Remuneration (2009-10): | £0 |
| Chief Executive: | Dr Kevin Fewster AM, FRSA |
| Remuneration (2009-10): | £115,000 - £120,000 |
| Number of staff working for the body: | 396 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report and Accounts 2009-2010 |
| Last Review: | 2002 |

| Financial Data | |
|----------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £19,240,000 |
| Total Gross Expenditure 2009-10: | £21,907,000 |

National Museum of Science and Industry

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Exhibition Road, South Kensington, London SW7 2DD |
| Telephone: | 0870 870 4771 |
| Fax Number: | 020 7942 4447 |
| Email: | feedback@nmsi.ac.uk |
| Website: | www.nmsi.ac.uk |
| Date established: | 1857 |
| Terms of Reference: | To care for, preserve and add to the objects in the collections, to ensure that objects are exhibited to the public and to promote the public's enjoyment and understanding of science and technology. |
| Notes: | Douglas Gurr succeeded Lord Waldegrave of North Hill as Chair of NMSI on 1 July 2010 |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government |

| Public Body Statistics: Information about membership | |
|--|--|
| Chair: | Lord Waldegrave of North Hill |
| Remuneration (2009-10): | Unpaid |
| Chief Executive: | Andrew Scott (Acting Director - appointed 22 September 2009) |
| | Molly Jackson (Acting Director – to 21 September 2009) |
| Remuneration (2009-10): | Andrew Scott - £65,000 - £70,000 (FYE £115,000 - £120,000) |
| | Molly Jackson - £55,000 - £60,000 (FYE £120,000 - £125,000) |
| Number of staff working for the body: | 896 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes, summary minutes available |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report and Accounts 2009-2010 |
| Last Review: | - |

| Financial Data | |
|-------------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £40,608,000 |
| Total Gross Expenditure 2009-10: | £68,997,000 |

National Museums Liverpool

| Classification and Key Details of Public Bodies | |
|---|---|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No. |
| Address: | 127 Dale Street, Liverpool, L2 2JH |
| Telephone: | 0151 207 0001 |
| Fax Number: | 0151 478 4321 |
| Email: | info@liverpoolmuseums.org.uk |
| Website: | www.liverpoolmuseums.org.uk |
| Date established: | National Museums Liverpool (formally National Museums and Galleries on Merseyside) came into operation on 20th February 1986 under The Merseyside Museums and Galleries Order 1986. |
| Terms of Reference: | National Museums Liverpool aims to use its collections and other assets to provide the widest possible educational benefit and to promote the public enjoyment and understanding of art, history and science. |
| Notes: | Includes the Walker Art Gallery, World Museum Liverpool, the Merseyside Maritime Museum, the Lady Lever Art Gallery, Sudley House, the National Conservation Centre and HM Revenue & Customs National Museum and the International Slavery Museum. 2011 will see the full opening of the new Museum of Liverpool. |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. |

| Public Body Statistics: Information about membership | |
|--|----------------------------|
| Chair: | Professor Phil Redmond CBE |
| Remuneration (2009-10): | Unpaid |
| Chief Executive: | Dr David Fleming OBE |
| Remuneration (2009-10): | £100,000 - £105,000 |
| Number of staff working for the body: | 603 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Not yet published |
| Last Review: | - |

| Financial Data | |
|----------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £23,463,000 |
| Total Gross Expenditure 2009-10: | £27,849,000 |

National Portrait Gallery

| Classification and Key Details of Public Bodies | |
|---|---|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | 2 St. Martin's Place, London, WC2H 0HE |
| Telephone: | 020 7306 0055 |
| Fax Number: | 020 7306 0056 |
| Email: | archiveenquiry@npg.org.uk |
| Website: | www.npg.org.uk |
| Date established: | 1856 |
| Terms of Reference: | To promote, through the medium of portraits, the appreciation and understanding of the men and women who have made and are making British history and culture; and to promote the appreciation and understanding of portraiture in all media. |
| Notes: | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. |

| Public Body Statistics: Information about membership | |
|--|--|
| Chair: | Professor Sir David Cannadine, FBA, FRSL |
| Remuneration (2009-10): | Unpaid |
| Chief Executive: | Sandy Nairne |
| Remuneration (2009-10): | £110,000 — £115,000 |
| Number of staff working for the body: | 244 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report and Accounts for the year ended 31 March 2010 |
| Last Review: | 2001-02 |

| Financial Data | |
|----------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £7,744,000 |
| Total Gross Expenditure 2009-10: | £16,959,000 |

Natural History Museum

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Cromwell Road, South Kensington, London SW7 5BD |
| Telephone: | 020 7942 5000 |
| Fax Number: | 020 7942 5095 |
| Email: | Contact-Enquiries |
| Website: | www.nhm.ac.uk |
| Date established: | 1753 |
| Terms of Reference: | The Natural History Museum maintains and develops its collections and uses them to promote the discovery, understanding, responsible use and enjoyment of the natural world. |
| Notes: | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. |

| Public Body Statistics: Information about membership | |
|--|-------------------|
| Chair: | Mr Oliver Stocken |
| Remuneration (2009-10): | £0 |
| Chief Executive: | Mike Dixon |
| Remuneration (2009-10): | £174,518 |
| Number of staff working for the body: | 684 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | Yes |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report and Accounts 2009-2010 |
| Last Review: | - |

| Financial Data | |
|-------------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £51,186,000 |
| Total Gross Expenditure 2009-10: | £77,834,000 |

Olympic Delivery Authority

| Classification and Key Details of Public Bodies | |
|---|---|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | London 2012 One Churchill Place Canary Wharf London E14 5LN |
| Telephone: | 020 3 2012 000 |
| Fax Number: | 020 3 2012 001 |
| Email: | http://www.london2012.com/contact- us.php |
| Website: | http://www.london2012.com/ |
| Date established: | March 2006 |
| Terms of Reference: | The Olympic Delivery Authority will plan, design and build venues and other facilities for the 2012 Games, and the infrastructure to support these. |
| Notes: | The Olympic Delivery Authority was established by the London Olympic Games and Paralympic Games Act 2006 |
| Proposed Reform Plans: | Retain – Retain on grounds of performing a technical function which should remain independent from Government. To be wound up as planned by March 2014. |

| Public Body Statistics: Information about membership | |
|--|---------------|
| Chair: | John Armitt |
| Remuneration (2009-10): | £250,000 |
| Chief Executive: | David Higgins |
| Remuneration (2009-10): | £390,000 |
| Number of staff working for the body: | 228 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report and Accounts 2009–10 |
| Last Review: | - |

| Financial Data | |
|----------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £923,974,000 |
| Total Gross Expenditure 2009-10: | £886,921,000 |

Olympic Lottery Distributor

| Classification and Key Details of Public Bodies | |
|---|---|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | I Plough Place, London EC4A 1DE |
| Telephone: | 020 7880 2012 |
| Fax Number: | 020 7880 2000 |
| Email: | info@olympiclottery2012.org.uk |
| Website: | www.olympiclotterydistributor.org.uk |
| Date established: | 28 September 2005 |
| Terms of Reference: | The Olympic Lottery Distributor's role is to ensure proper, timely and effective distribution of Lottery money to fund the provision of any facility, function or service it considers necessary or expedient for the delivery of the 2012 Olympic and Paralympic Games |
| Notes: | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a function which requires political impartiality. To be wound up as planned by March 2013. |

| Public Body Statistics: Information about membership | |
|--|--|
| Chair: | Janet Paraskeva |
| Remuneration (2009-10): | £10,000 – £15,000 |
| Chief Executive: | lan Brack (from 19 January 2010) |
| | Mike O' Connor (to 21 January 2010) |
| Remuneration (2009-10): | lan Brack – £18,000 (FYE - £89,000) |
| | Mike O'Connor - £114,000 (FYE £137,000) |
| Number of staff working for the body: | 6 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report & Accounts 2009-10 |
| Last Review: | - |

| Financial Data | |
|----------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £0 |
| Total Gross Expenditure 2009-10: | £115,440,000 |

Public Lending Right

| Classification a | nd Key Details of Public Bodies |
|------------------------|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Richard House, Sorbonne Close, Stockton- on-Tees, TS17 6DA |
| Telephone: | 01642 604 699 |
| Fax Number: | 01602 615 641 |
| Email: | jim.parker@plr.uk.com |
| Website: | www.plr.uk.com |
| Date established: | September 1982 |
| Terms of Reference: | The Registrar and his staff administer the Public Lending Right Scheme which compensates authors for the free loan of their books by public libraries. |
| Notes: | The Public Lending Right Advisory Committee was replaced from January 2009 by a non-NDPB Management Board. |
| Proposed Reform Plans: | No longer an NDPB - Abolish the current NDPB and transfer functions |

| Public Body Statistics: Information about membership | |
|--|---------------------|
| Chair: | N/A |
| Remuneration (2008-09): | N/A |
| Chief Executive: | Dr James Parker OBE |
| Remuneration (2009-10): | £63,257 |
| Number of staff working for the body: | 9 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | No |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report and Account 2009-10 |
| Last Review: | 2002 |

| Financial Data | |
|-------------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £7,582,000 |
| Total Gross Expenditure 2009-10: | £7,406,008 |

Reviewing Committee on the Export of Works of Art

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Advisory NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Museums, Libraries and Archives Council, Grosvenor House, 14 Bennetts Hill, Birmingham B2 5RS |
| Telephone: | 0121 345 7428 |
| Fax Number: | 0121 345 7303 |
| Email: | <u>Fances Wilson</u> |
| Website: | Reviewing Committee |
| Date established: | 1952 |
| Terms of Reference: | to advise on the principles which should govern the control of export of objects of cultural interest under the Export Control system generally; |
| | to advise the Secretary of State on all cases where refusal of an export licence for an object of cultural interest is suggested on the grounds of national importance |
| | to advise in cases where a special Exchequer grant is needed towards the purchase of an object that would otherwise be exported. |
| Notes: | The Secretariat of the RCEWA is provided by the Museums, Libraries and Archives Council. However, all decisions on export deferrals remain the responsibility of the Minister for Culture. |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. |

| Public Body Statistics: Information about membership | |
|--|----------------------------------|
| Chair: | Lord Inglewood |
| Remuneration (2009-10): | £0 |
| Secretary: | Frances Wilson (till April 2010) |
| | Sean Farran (from May 2010) |
| Number of staff | 2 |

working for the body:

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Export of Objects of Cultural Interest 2008- 09 |
| Last Review: | 2003 (Quinquennial Review) |

| Financial Data | |
|-------------------------------------|--|
| Audit Arrangements: | - |
| Govt Funding 2009-10: | The Reviewing Committee on the Export of Works of Art (RCEWA) receives no direct government funding. Its costs are met out of the grant given by the Department for Culture, Media and Sport to the Museums, Libraries and Archives Council. |
| Total Gross Expenditure 2009-10: | a) WTE Staff remuneration: £50,674.96b) WTE Staff travel and subsistence: £0c) RCEWA members travel and subsistence: £6,920.40 |
| | d) RCEWA catering for meetings: £2,005.75 |

Royal Armouries

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Main office:Armouries Drive, Leeds, Yorkshire LS10 1LT |
| | Other Museum sites: |
| | White Tower within Tower of London |
| | Fort Nelson in Portsmouth |
| Telephone: | 08700 344 344 |
| Fax Number: | - |
| Email: | enquiries@armouries.org.uk |
| Website: | www.royalarmouries.org |
| Date established: | 1660 |
| Terms of Reference: | Maintaining and exhibiting a national collection of arms, armour, and associated objects, and maintaining a record relating to arms and armour and to the Tower of London. |
| Notes: | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. |

| Public Body Statistics: Information about membership | |
|--|--|
| Chair: | Ann Green |
| Remuneration (2009-10): | £0 |
| Chief Executive: | Lt Gen Jonathon Riley (appointed 15 June 2009) |
| Remuneration (2009-10): | £76,000 |
| Number of staff working for the body: | 175 |

| Openness and Accountability | |
|-----------------------------|--|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report & Accounts for the Year Ended 31 March 2010 |
| Last Review: | - |

| Financial Data | |
|----------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £8,474,000 |
| Total Gross Expenditure 2009-10: | £10,819,000 |

Sianel Pedwar Cymru (S4C)

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Public Broadcasting Authority |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Parc Ty Glas, Llanishen, Cardiff CF14 5DU |
| Telephone: | 029 2074 7444 |
| Fax Number: | 029 2075 4444 |
| Email: | S4C@S4C.co.uk |
| Website: | s4c.co.uk |
| Date established: | 1982 |
| Terms of Reference: | To provide a high quality television service in Wales, with a substantial proportion of programmes and the majority of programmes in peak hours in the Welsh language. |
| Notes: | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. Amend current RPI/funding link. |

| Public Body Statistics: Information about membership | |
|--|-------------------|
| Chair: | John Walter Jones |
| Remuneration (2009): | £52,370 |
| Chief Executive: | Iona Jones |
| Remuneration (2009): | £161,000 |
| Number of staff working for the body: | 156 |

| Openness and Accountability | |
|-----------------------------|-----|
| Public Meeting: | Yes |
| Public Minutes: | Yes |
| Register of Interests: | Yes |

| Ombudsman: | - |
|-----------------------|--|
| Latest Annual Report: | Annual Report Statement of Accounts 2009 |
| Last Review: | - |

| Financial Data | |
|----------------------------------|----------------|
| Audit Arrangements: | Grant Thornton |
| Govt Funding 2009-10: | £101,369,000 |
| Total Gross Expenditure 2009-10: | £110,669,000 |

Sir John Soane's Museum

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | 13 Lincoln's Inn Fields, London WC2A 3BP |
| Telephone: | 020 7405 2107 |
| Fax Number: | 0207 831 3957 |
| Email: | sbhatti@soane.org.uk |
| Website: | www.soane.org |
| Date established: | February 1837 |
| Terms of Reference: | This is the House, Museum and Collections of the architect Sir John Soane, who died in 1837. The Collections comprise works of art, paintings, books, manuscripts and architectural models and drawings. |
| Notes: | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. |

| Public Body Statistics: Information about membership | |
|--|----------------------|
| Chair: | Simon Swynfen Jervis |
| Remuneration (2009-10): | £0 |
| Chief Executive: | Tim Knox |
| Remuneration (2009-10): | £65,000 |
| Number of staff working for the body: | 31 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Not yet published online |
| Last Review: | - |

| Financial Data | |
|-------------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £1,181,000 |
| Total Gross Expenditure 2009-10: | £2,239,065 |

Spoliation Advisory Panel

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Advisory NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | c/o The Department for Culture, Media and Sport, 2-4 Cockspur Street, London SW1Y 5DH |
| Telephone: | 0207 211 6102 |
| Fax Number: | 0207 211 6130 |
| Email: | hillary.bauer@culture.gsi.gov.uk |
| Website: | Spoliation Advisory Panel |
| Date established: | 13 April 2000 |
| Terms of Reference: | The Spoliation Advisory Panel helps to resolve claims from people or their heirs who lost cultural property during the Nazi era which is now held by UK public collections. The Panel considers unresolved claims and advises claimants and the institution in possession of the object on what action might be taken. It also gives advice to the Government. |
| Notes: | - |
| Proposed Reform Plans: | Declassified as an NDPB on 12 April 2010. |

| Public Body Statistics: Information about membership | |
|--|---|
| Chair: | Sir David Hirst |
| Remuneration (2009-10): | £0 |
| Secretary: | Ms Hillary Bauer (DCMS – Civil Servant) |
| Number of staff working for the body: | 0.25 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | No |
| Register of Interests: | Yes |
| Ombudsman: | - |
| Latest Annual Report: | The Panel produces reports to Parliament on individual claims which are publicly available here . |
| Last Review: | - |

| Financial Data | |
|----------------------------------|---|
| Audit Arrangements: | - |
| Govt Funding 2009-10: | £24,996.23 (includes external legal advice) |
| Total Gross Expenditure 2009-10: | - |

Sport England

| Classification a | nd Key Details of Public Bodies |
|------------------------|---|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | 3rd Floor Victoria House Bloomsbury Square London WC1B 4SE |
| Telephone: | 020 7273 1551 |
| Fax Number: | 020 7383 5740 |
| Email: | Info@sportengland.org |
| Website: | http://www.sportengland.org/ |
| Date established: | 19 September 1996 |
| Terms of Reference: | Sport England creates opportunities for people of all ages and abilities to play sport in every community. |
| | To create a vibrant sporting culture, Sport England have set themselves specific and measurable targets to achieve by 2013: |
| | One million people taking part in more sport |
| | More children and young people taking part in sport for five hours every week |
| | More people satisfied with their sporting experience |
| | 25% fewer 16-18 year olds dropping out of five sports |
| | Improved talent development in 25 sports |
| | Creating sporting opportunities in every community |
| Notes: | |
| Proposed Reform Plans: | Merge with UK Sport. |

| Public Body Statistics: Information about membership | |
|--|---------------------|
| Chair: | Richard Lewis |
| Remuneration (2009-10): | £45,000 – £50,000 |
| Chief Executive: | Jennie Price |
| Remuneration (2009-10): | £170,000 – £175,000 |
| Number of staff working for the body: | 112 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | UK Parliamentary Ombudsman and Health Service Ombudsman for England |
| Latest Annual Report: | Annual Report and Accounts 2009-2010 |
| Last Review: | - |

| Financial Data | |
|--------------------------------------|--|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £134,422,000 |
| Total Gross Expenditure 2009-10*: | £423,308,000 (includes Lottery Expenditure: £276,872,000) |

^{*} For consistency expenditure figures are calculated by adding GIA accounts to Lottery distribution Accounts. This does not, therefore, eliminate intra group balances.

Tate

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Millbank, London, SW1P 4RG |
| Telephone: | 020 7887 8888 |
| Fax Number: | 020 7887 8007 |
| Email: | info@tate.org.uk |
| Website: | www.tate.org.uk |
| Date established: | 1897 |
| Terms of Reference: | To increase the public's understanding and enjoyment of British art from the 16th century to the present day and of international modern and contemporary art. |
| Notes: | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. |

| Public Body Statistics: Information about membership | |
|--|------------------------------|
| Chair: | The Lord Browne of Madingley |
| Remuneration (2009-10): | Unpaid |
| Chief Executive: | Sir Nicholas Serota |
| Remuneration (2009-10): | £160,537 |
| Number of staff working for the body: | 1,269 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Accounts 2009-2010 |
| Last Review: | - |

| Financial Data | |
|----------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £55,987,000 |
| Total Gross Expenditure 2009-10: | £99,829,000 |

Theatres Trust

| Classification and Key Details of Public Bodies | |
|--|---|
| Classification: | Advisory NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | 22, Charing Cross Road, London WC2H 0QL |
| Telephone: | 020 7836 8591 |
| Fax Number: | 020 7836 3302 |
| Email: | info@theatrestrust.org.uk |
| the state of the s | |
| Website: | www.theatrestrust.org.uk |
| Website: Date established: | www.theatrestrust.org.uk July 1977 |
| | |
| Date established: | July 1977 The Trust was set up as a statutory consultee on planning applications that affect land on which there is a theatre, and to promote the protection of theatres for the benefit of the nation. Its remit covers the |

| Public Body Statistics: Information about membership | |
|--|---------------------------------|
| Chair: | Rob Dickins CBE |
| Remuneration (2009-10): | Unpaid |
| Chief Executive: | Mhora Samuel |
| Remuneration (2009-10): | £64,763 (+£9,067 pension conts) |
| Number of staff working for the body: | 7.5 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | No |
| Register of Interests: | Yes |
| Ombudsman: | PHSO (Parliamentary and Health Service Ombudsman) |
| Latest Annual Report: | Annual Report 2010 - April 2009 - March 2010 |
| Last Review: | - |

| Financial Data | |
|----------------------------------|--|
| Audit Arrangements: | Independently audited (by Saffery Champness) |
| Govt Funding 2009-10: | £55,000 (from English Heritage) |
| Total Gross Expenditure 2009-10: | £561,592 |

Treasure Valuation Committee

| Classification and Key Details of Public Bodies | |
|---|---|
| Classification: | Advisory NDPB |
| Multiple Bodies: | No |
| Regulatory Function: | No |
| Address: | The British Museum, Great Russell Street, London, WC1B 3DG |
| Telephone: | 020 7323 8546 |
| Fax Number: | 020 7323 8546 |
| Email: | IRichardson@thebritishmuseum.ac.uk |
| Website: | The Treasure Act 1996 |
| | www.finds.org.uk/treasure |
| Date established: | September 1997 |
| Terms of Reference: | To recommend to the Secretary of State valuations for the items brought before it which correspond as closely as possible, taking account of all relevant factors, to what may be paid for the object(s) in a sale on the open market between a willing seller and a willing buyer; and to provide advice to the Secretary of State in cases where there may be grounds for either no reward to be paid to the finder, or for a reduced reward to be paid, or where there is a dispute as to the apportionment of the reward between the finder and the occupier/owner of the land or between the occupier and a person having a superior interest. (Treasure Act 1996 Code of Practice, para. 65-85) |
| Notes: | See Treasure Act 1996 Code of Practice. |
| | A third revision of The Treasure Act 1996 Code of Practice is currently being planned. |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. |

| Public Body Statistics: Information about membership | |
|--|-------------------------|
| Chair: | Professor Norman Palmer |
| Remuneration (2009-10): | Unpaid |
| Secretary: | lan Richardson |
| Number of staff working for the body: | 4.5 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | No |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | 2005-06 |
| Last Review: | Treasure Annual Report 2008 |
| | 2004 |

| Financial Data | |
|----------------------------------|---|
| Audit Arrangements: | - |
| Govt Funding 2009-10: | £105,577 Department for Culture, Media and Sport provides this funding to The British Museum Great Court Ltd for the administration of the Treasure Act 1996 including servicing the Treasure Valuation Committee. |
| Total Gross Expenditure 2009-10: | £126,820 (£21,243 was given by BM from its Grant in Aid) |

UK Anti-Doping

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Oceanic House, 1a Cockspur Street, London, SW1Y 5BG |
| Telephone: | +44 (0) 20 7766 7350 |
| Fax Number: | +44 (0) 20 7766 7351 |
| Email: | ukad@ukad.org.uk |
| Website: | www.ukad.org.uk/ |
| Date established: | December 2009 |
| Terms of Reference: | The UK's National Anti-Doping Organisation, as defined in the World Anti- Doping Code. UK Anti-Doping protects the right of athletes to compete in doping-free sport |
| Notes: | - |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which requires impartiality. |

| Public Body Statistics: Information about membership | |
|--|---|
| Chair: | David Kenworthy |
| Remuneration (2009-10): | £25,500 (in post from 15 July 2009) (£33,000 pro rata) |
| Chief Executive: | Andy Parkinson |
| Remuneration (2009-10): | £52,500 (in post from 1 September 2009) (£90,000 pro rata) |
| Number of staff working for the body: | 45 |

| Openness and Accountability | |
|-----------------------------|-----|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | No |

| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
|-----------------------|---|
| Latest Annual Report: | Not yet published online |
| Last Review: | - |

| Financial Data | |
|-------------------------------------|--|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £3,466,000 (December 2009 – March 2010) |
| Total Gross Expenditure 2009-10: | £3,099,000 (December 2009 – March 2010) |

UK Film Council

| Classification and Key Details of Public Bodies | |
|---|---|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | 10 Little Portland Street, London, W1W 7JG |
| Telephone: | 020-7861 7861 |
| Fax Number: | 020-7861 7862 |
| Email: | info@ukfilmcouncil.org.uk |
| Website: | www.ukfilmcouncil.org.uk |
| Date established: | July 1999 |
| Terms of Reference: | Strategic Body for film in the UK. Its main aim is to stimulate a competitive, successful and vibrant British film industry and to promote enjoyment and understanding of cinema throughout the UK. |
| Notes: | |
| Proposed Reform Plans: | No longer an NDPB - Abolish body and transfer functions. |

| Public Body Statistics: Information about membership | |
|--|--|
| Chair: | Tim Bevan CBE, Chairman (appointed 30 July 2009) |
| | Stewart Till (retired 29 July 2009) |
| Remuneration (2009-10): | Tim Bevan – Unpaid |
| | Stewart Till – Unpaid |
| Chief Executive: | John Woodward |
| Remuneration (2009-10): | £ 205,000 – £210,000 |
| Number of staff working for the body: | 94 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | Yes |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | - |
| Latest Annual Report: | Group and Lottery Annual Report and Financial Statements for the year ended 31 March 2010 |
| Last Review: | - |

| Financial Data | |
|----------------------------------|---|
| Audit Arrangements: | Ernst & Young LLP |
| Govt Funding 2009-10: | £37,034,000 |
| Total Gross Expenditure 2009-10: | £80,889,000 (includes Lottery Expenditure: £41,323,000) |

UK Sport

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | 40 Bernard Street London WC1N 1ST |
| Telephone: | +44(0)20 7211 5100 |
| Fax Number: | +44(0)20 7211 5246 |
| Email: | info@uksport.gov.uk |
| Website: | www.uksport.gov.uk |
| Date established: | 19 September 1996 |
| Terms of Reference: | To work in partnership to lead in the UK to World Class Success. |
| Notes: | |
| Reform Plans: | Merge with Sport England. |

| Public Body Statistics: Information about membership | |
|--|---------------------|
| Chair: | Sue Campbell |
| Remuneration (2009-10): | £35,000 – £40,000 |
| Chief Executive: | John Steele |
| Remuneration (2009-10): | £145,000 — £150,000 |
| Number of staff working for the body: | 76 |

| Openness and Accountability | |
|-----------------------------|--|
| Public Meeting: | Yes |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Report and Accounts for the Year Ended 31 March 2010 |
| Last Review: | - |

| Financial Data | |
|--------------------------------------|---|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £65,376,000 |
| Total Gross Expenditure 2009-10*: | £180,446,000 (includes Lottery Expenditure: £112,127,000) |

^{*} For consistency expenditure figures are calculated by adding GIA accounts to Lottery distribution Accounts. This does not, therefore, eliminate intra group balances.

Victoria and Albert Museum

| Classification and Key Details of Public Bodies | |
|---|---|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Cromwell Road, South Kensington, London SW7 2RL |
| Telephone: | 020 7942 2000 |
| Fax Number: | 020 7942 2162 |
| Email: | vanda@vam.ac.uk |
| Website: | www.vam.ac.uk |
| Date established: | 1857 |
| Terms of Reference: | As the world's leading museum of art and design, the V&A enriches people's lives by promoting the practice of design and increasing knowledge, understanding and enjoyment of the designed world. |
| Notes: | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government |

| Public Body Statistics: Information about membership | |
|--|-----------------|
| Chair: | Mr Paul Ruddock |
| Remuneration (2009-10): | £0 |
| Chief Executive: | Sir Mark Jones |
| Remuneration (2009-10): | £148,410 |
| Number of staff working for the body: | 710 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report and Accounts 2009-2010 |
| Last Review: | - |

| Financial Data | |
|-------------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £44,761,000 |
| Total Gross Expenditure 2009-10: | £69,914,000 |

VisitBritain

| Classification a | nd Key Details of Public Bodies |
|----------------------|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Level 9, 1 Palace Street, Victoria, London SW1E 5HE |
| Telephone: | 020 7578 1000 (switchboard) |
| Fax Number: | 020 7578 1001 |
| Email: | industry.relations@visitbritain.org |
| Website: | http://www.visitbritain.org (consumer) www.visitbritain.com/corporate (corporate) |
| Date established: | 1969, as the British Tourist Authority. |
| Terms of Reference: | As defined in the Development of Tourism Act 1969. |
| | In summary: to promote the British tourism industry overseas. |
| | VisitBritain has 4 key roles: |
| | It promotes the Britain brand overseas and is charged with exploiting the tourism legacy potential of 2012 and other major sporting and cultural events. |
| | It provides the overseas network that supports the Britain brand as well as the tourism initiatives of the devolved nations and regions. |
| | It supports DCMS with independent advice on the current key policy areas for tourism: |
| | It provides shared service platforms to the nations and regions reducing duplication and releasing resources for the promotion of tourism. |
| Notes: | |
| Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. |

| Public Body Statistics: Information about membership | |
|--|---------------------------|
| Chair: | Christopher Rodrigues CBE |
| Remuneration (2009-10): | £49,090 |
| Chief Executive: | Sandie Dawe MBE |
| Remuneration (2009-10): | £152,042 |
| Number of staff working for the body: | 319 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report & Accounts for the year ended 31 March 2010 |
| Last Review: | 2000-01 |

| Financial Data | |
|----------------------------------|--------------------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £45,800,000 (including VisitEngland) |
| Total Gross Expenditure 2009-10: | £70,734,000 (including VisitEngland) |

VisitEngland

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Advisory body funded by VisitBritain |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Level 9, 1 Palace Street, Victoria, London SW1E 5HE |
| Telephone: | 020 7578 1400 (switchboard) |
| Fax Number: | 020 7578 1401 |
| Email: | - |
| Website: | www.visitengland.com/corporate |
| | www.enjoyengland.com |
| Date established: | |
| Terms of Reference: | VisitEngland is the strategic body representing the public and private sector stakeholders of English Tourism. It works in partnership with VisitBritain, the Regional Development Agencies, local authorities, and the private sector, optimising marketing investment, and developing the visitor experience across England. |
| Notes: | Formerly England Marketing Advisory Board, known as VisitEngland Board since October 2007 and VisitEngland since April 2009. |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. Modify constitution to increase representation of destinations on Visit England Board. |

| Public Body Statistics: Information about membership | |
|--|-----------------------------------|
| Chair: | Penelope Viscountess Cobham |
| Remuneration (2009-10): | |
| Secretary: | Ros Carey (VisitBritain employee) |
| Number of staff working for the body: | 36 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report & Accounts for the year ended 31 March 2010 |
| Last Review: | March 2007 |

| Financial Data | |
|-------------------------------------|--------------------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £45,800,000 (including VisitBritain) |
| Total Gross Expenditure 2009-10: | £70,734,000 (including VisitBritain) |

Wallace Collection

| Classification and Key Details of Public Bodies | |
|---|--|
| Classification: | Executive NDPB |
| Multiple Bodies: | 0 |
| Regulatory Function: | No |
| Address: | Hertford House, Manchester Square, London, W1U 3BN |
| Telephone: | 020 7563 9500 |
| Fax Number: | 020 7224 2155 |
| Email: | admin@wallacecollection.org |
| Website: | www.wallacecollection.org |
| Date established: | June 1900 |
| Terms of Reference: | To maintain and display the collection bequeathed to the nation by Lady Wallace. |
| Notes: | |
| Proposed Reform Plans: | Retain - Retain on grounds of performing a technical function which should remain independent from Government. |

| Public Body Statistics: Information about membership | |
|--|----------------------|
| Chair: | Sir John Ritblat |
| Remuneration (2009-10): | £0 |
| Chief Executive: | Dame Rosalind Savill |
| Remuneration (2009-10): | £115,000 – £120,000 |
| Number of staff working for the body: | 99 |

| Openness and Accountability | |
|-----------------------------|---|
| Public Meeting: | No |
| Public Minutes: | Yes |
| Register of Interests: | Yes |
| Ombudsman: | Parliamentary Commissioner for Administration (PCA) |
| Latest Annual Report: | Annual Report and Accounts 2009-2010 |
| Last Review: | - |

| Financial Data | |
|-------------------------------------|-----------------------------|
| Audit Arrangements: | National Audit Office (NAO) |
| Govt Funding 2009-10: | £4,301,000 |
| Total Gross Expenditure 2009-10: | £6,210,000 |

Chapter 4: Task Forces, Ad Hoc Advisory Groups, Review Bodies

Digital Television Consumer Expert Group

| Classification: | Task Force |
|------------------------------|---|
| Date Established: | 12 July 2005 |
| Date Reported/Due to Report: | March 2006, April 2006 and September 2010 |
| Report Details: | Digital TV Equipment: Vulnerable Consumer Requirements Supporting Vulnerable Consumers |
| | Digital Radio Switchover – what is in it for consumers? |
| Date Wound Up: | - |
| Notes: | The Group's remit is to advise Government, Digital Switchover Help Scheme (DSHS) and Digital UK, the independent not-for-profit organisation leading the switchover process, on communications with consumers about the switchover to digital TV and to raise any issues that might arise during implementation. The Group meets Government, DSHS and Digital UK on a quarterly basis and writes reports and papers as necessary. |
| | In 2009, the Group's remit was extended to advise Government on the issues arising for consumers of the implementation of the Digital Radio Switchover programme and ways of communicating the principles and impact of switchover to consumers. |

| Appointments Summary | |
|----------------------|------|
| Year: | 2006 |
| Number of Ministers: | 0 |
| Number of Civil | 0 |

| Servants: | |
|-------------------------------------|------------|
| Number of Wider Public Servants: | 0 |
| Number of Voluntary/Charity Sector: | 16 |
| Number of Private Sector: | 0 |
| Chair: | Leen Petre |

Sport Legacy Steering Group

| Classification: | Ad Hoc Advisory Group | | | |
|------------------------------|---|--|--|--|
| Date Established: | 1 February 2010 | | | |
| Date Reported/Due to Report: | - | | | |
| Report Details: | - | | | |
| Date Wound Up: | - | | | |
| Notes: | The Government established this Group to facilitate the creation and maintenance of an 'end to end' world class sports system that will comprise the legacy for 2012. | | | |
| | This Group includes representatives from key sporting and government bodies to share the vision for a sporting legacy. | | | |

| Appointments Summary | | |
|-------------------------------------|-------------|--|
| Year: | 2010 | |
| Number of Ministers: | 0 | |
| Number of Civil Servants: | 1 | |
| Number of Wider Public Servants: | 6 | |
| Number of Voluntary/Charity Sector: | 1 | |
| Number of Private Sector: | 5 | |
| Chair: | Mike Farrar | |

Tourism Advisory Council (TAC)

| Classification: | Ad Hoc Advisory Group | | | |
|------------------------------|---|--|--|--|
| Date Established: | April 2009 | | | |
| Date Reported/Due to Report: | The Council was unable to report due to being wound up following the May 2010 General Election | | | |
| Report Details: | - | | | |
| Date Wound Up: | May 2010 following the General Election | | | |
| Notes: | The focus of the TAC is to promote cross- government, cross-national understanding of the needs and requirements of the tourism industry, both in dealing with the immediate challenges posed by the global economic downturn and the longer term opportunities on offer from e.g. the 2012 Games legacy benefits and other sporting events. The TAC will provide expert advice to enable Ministers to develop appropriate strategy. | | | |

| Appointments Summary | | | |
|-------------------------------------|--|--|--|
| Year: | 2009 | | |
| Number of Ministers: | one | | |
| Number of Civil Servants: | one, plus secretariat roles | | |
| Number of Wider Public Servants: | 7 | | |
| Number of Voluntary/Charity Sector: | 0 | | |
| Number of Private Sector: | 23 | | |
| Chair: | Barbara Follett MP, Minister for Tourism, DCMS (October 2008 – September 2009) | | |
| | Margaret Hodge, Minister for Tourism, DCMS (From September 2009 – May 2010) | | |

Chapter 5: Closed or Transferred Public Bodies

Public Bodies, Task Forces, Ad Hoc Advisory Groups and Review Bodies which appeared in the 'DCMS Public Bodies Directory 2009' but have either closed or responsibility for them has transferred to another Government Department/Local Government Authority.

Closed Public Bodies

| Name of Body | Classification of body (ENDPB, ad-hoc advisory group etc) | Date of closure | Reason for closure, name of any successor body etc |
|---|--|---------------------|---|
| Review of Free-to- Air Listed Events | Ad Hoc Advisory Group | 13 November 2009 | Group closed once they submitted their report and recommendations to the Secretary of State in November 2009. |
| Sports Betting Integrity Panel | Ad Hoc Advisory Group | February 2010 | Completed report to Minister |



department for culture, media and sport

2-4 Cockspur Street London SW1Y 5DH www.culture.gov.uk