





**CABINET  
OFFICE**

# **PUBLIC BODIES 2001**

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# EXECUTIVE SUMMARY

Public Bodies 2001 is a report on Public Bodies operating across the UK in the year ending March 2001, it sets out spend and membership. It provides a range of factual and statistical information on those public bodies that operate at arm's length from Government but for which Ministers are ultimately responsible. It also provides summary information on certain local public bodies. As part of the devolution agreement, those public bodies operating in devolved areas in Scotland, Wales and Northern Ireland are no longer the responsibility of the UK Government as a whole, the devolved administrations have provided information on their public bodies for inclusion in Public Bodies 2001. This edition of Public Bodies also reflects those public bodies which have moved sponsor department after the general election of June 2001.

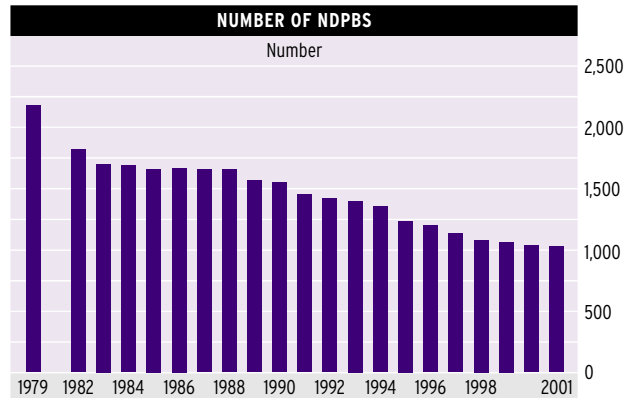
## **Non Departmental Public Bodies**

An NDPB is a body that has a role in the process of national Government but is not a Government Department or part of one and which accordingly operates to a greater or lesser extent at arm's length from Ministers. There are four types of NDPB: executive NDPBs, which carry out executive or commercial duties; advisory NDPBs, which provide independent, expert advice to Ministers and officials; tribunal NDPBs, which have semi-judicial functions; and boards of visitors to penal establishments. All NDPBs in existence at the end of the 2000/2001 financial year are listed in Public Bodies 2001.

NDPBs are set up to carry out functions that are best delivered at arm's length from Government. For example, some regulatory functions (such as those carried out by the Health and Safety Commission and Executive) and certain funding functions (such as those carried out by the Further Education Funding Council and Science Research Councils) are best carried out "independently" of Ministers. Additionally NDPBs provide expert independent advice to Ministers on a range of technical or highly specialised issues and provide a useful vehicle for creating partnerships and bringing together Government and local communities. NDPBs cover an extensive range of subjects and operate at both a National and Local level.

As at March 2001, there were 1,025 NDPBs in existence across the UK (approximately 16% of these operate in devolved areas and are the responsibility of the National Assembly for Wales, the Northern Ireland Assembly and the Scottish Executive. New NDPBs are only established after careful scrutiny and proven need. NDPBs, their members and staff play an important role in public life, the contribution they make is extensive.

Figure 1. Total Number of NDPBs. 1979–2000



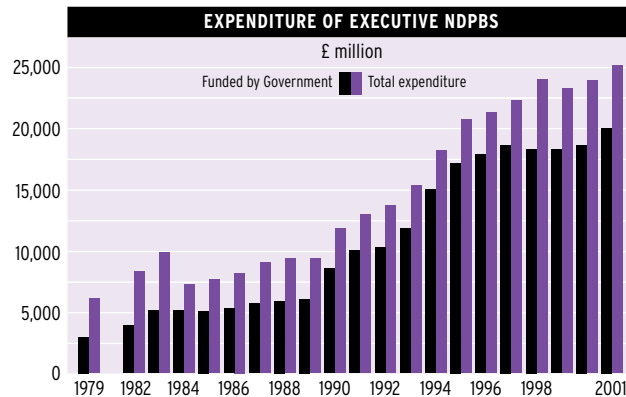
**Membership**

Thousands of people participate in public life through service on the boards of schools, NHS trusts, NDPBs and by serving as a magistrate or member of a tribunal. Public involvement provides accountability, brings a wealth of skills and experience into the running of Public Bodies and supports democracy by allowing “ordinary” people to play an important and constructive role in the process of local and national government.

As at March 2001, there were over 29,499 men and women serving on the boards of those Public Bodies listed in this publication. Of these, 34% were women; and 4.8% were members of an ethnic minority.

The Government remains committed to increase the range and diversity in all its public appointments. It is committed to equal proportion of men and women and a pro-rata number of people appointed from an ethnic minority background, and increase the number of people with disabilities to public appointments.

Figure 2. Total Expenditure by Executive NDPBs. 1979–2000



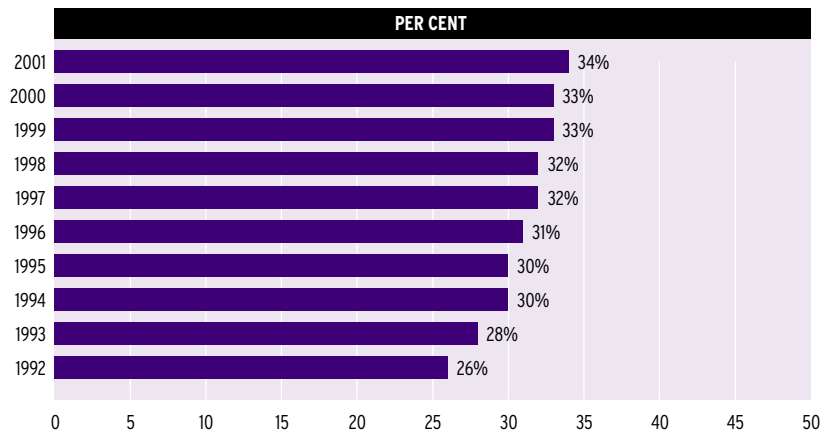
## Spend

NDPBs come in various shapes and sizes. Some are very small and have negligible expenditure, others are very large and spend hundreds of millions of pounds. This publication lists the details of spending for all NDPBs, executive NDPBs spend significant amounts of money.

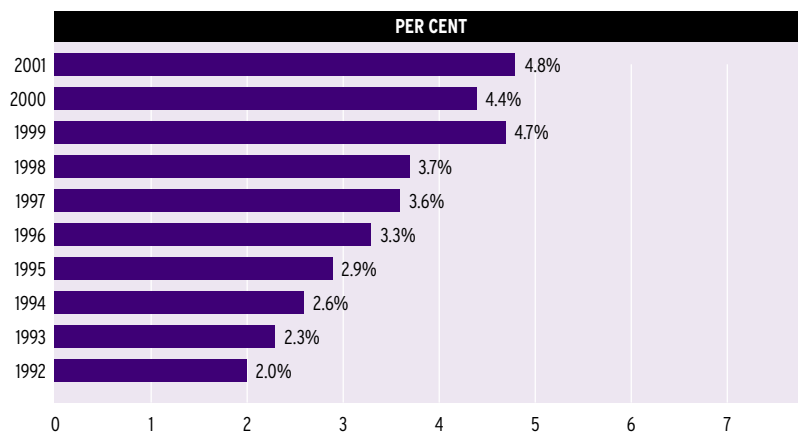
In 2000/2001, executive expenditure amounted to around £25,000m. The vast majority of this was programme expenditure such as the awarding of grants, legal aid, funding for further education etc. Only £20,000m of the £25,000m was funded by the Government, with the remainder being financed through a combination of fees, statutory levies and other charges.

These figures represent a slight increase in both the expenditure and funding of NDPBs in 2000/2001.

**Figure 3. Proportion of women holding a public appointment**



**Figure 4. Proportion of ethnic minorities holding a public appointment**



### Public Bodies 2001

In addition to the information on NDPBs, Public Bodies 2001 provides information on certain Public Corporations, including National Industries and NHS bodies. It is the latest in a series of annual publications setting out summary information on UK Public Bodies.

The pull out flap at the back provides a detailed explanation of the categories of information provided on Public Bodies. Broadly this is summarised as:

- **Contact details**, for all public bodies, their full address, telephone, email address and websites.
- **Their remit and terms of reference** for each public body. And ordered by the Government Department which sponsors them.

**Details of staff numbers employed by each executive NDPBs.** Executive NDPBs directly employ staff, as do some Advisory NDPBs although these are usually supported by civil servants from the parent department rather than directly employed. The Advisory, Conciliation and Arbitration Service, ACAS; The Health and Safety Commission and the Health and Safety Executive are Crown bodies and employ civil servants. In the other NDPBs Staff are directly employed by organisation and are not civil servants. As of March 2001 there were approximately 116,000 people working in executive NDPBs.

- **Audit arrangements for all NDPBs are listed in this publication.** In the majority of cases, the National Audit Office (i.e. the Comptroller and Auditor General) is the external auditor. Executive NDPBs which are set up as companies however employ commercial auditors with the right of inspection granted to the NAO. No audit details are provided for other types of NDPBs as their spend is usually negligible.
- **Reviews.** The date of the last review is shown. All NDPBs are required to undergo a rigorous root and branch review at least once every five years. This is called the quinquennial review. The purpose of the review is to satisfy Ministers that the functions of the NDPB are still necessary, that the NDPB model represents the best model for delivery of these functions and to identify any cost or quality improvements in the organisation and operation of the NDPB.
- **Expenditure.** Details on funding and expenditure of public bodies is shown. Some public bodies receive little or no funding from the taxpayer, but those delivering core Government objectives receive substantial amounts.
- **Board Membership.** This publication provides details on the number, gender and remuneration of board members of all public bodies. It names the Chairperson and Chief Executive (or equivalent). The publication shows that the vast majority of men and women who serve on the boards of public bodies are part-time and unpaid. More information about individual board members can be obtained from the body itself or from the parent Department. Information can also be downloaded from the Cabinet Office website:

<http://www.cabinet-office.gov.uk/central>



**Annex A, shows details of Local Public Spending Bodies.** These are Higher and Further Education Institutions, Local Enterprise Companies, Registered Housing Associations and Registered Social Landlords. In 2000/2001, there were around 42,647 local public spending bodies.

**Annex B shows various statistical tables.** These depict size, spend and membership of this sector of Government. The tables show comparative data of the current position against previous years.

# **Public Bodies 2001**

Tables by Sponsor Departments





CABINET OFFICE	
Address	Queen Anne's Chambers, 28 Broadway London, SW1H 9JS
Enquiries	Mike Lewis
Telephone	020 7210 0340
GTN	210 0340
Fax	020 7210 0504
E-mail	mike.lewis@cabinet-office.x.gsi.gov.uk
Website	www.cabinet-office.gov.uk

## Cabinet Office

### Executive NDPBs

### Advisory NDPBs

1	2	3
<b>Equal Opportunities Commission (EOC)</b>	<b>Advisory Committee on Business Appointments</b>	<b>Better Regulation Task Force</b>
Arndale House Arndale Centre Manchester M4 3EQ	Cabinet Office Room 3.4 35 Great Smith Street London SW1P 3BQ	Cabinet Office Room 1.2 35 Great Smith Street London SW1P 3BQ
TEL 0161 833 9244	TEL 020 7276 2610	TEL 020 7276 2141
FAX 0161 838 8312	FAX 020 7276 2607	FAX 020 7276 2147
www.eoc.org.uk		www.cabinet-office.gov.uk/ regulation/taskforce/index/htm
<b>TERMS OF REFERENCE</b> To work towards the elimination of sex and marriage discrimination and to promote equality of opportunity between men and women.	<b>TERMS OF REFERENCE</b> To consider applications under the business appointments rules from senior Crown servants. To make recommendations to the Prime Minister (or other Ministers as appropriate). To provide advice, under published Guidelines, to former Ministers on the acceptance of appointments or employment outside Government after leaving office	<b>TERMS OF REFERENCE</b> To advise the Government on action which improves the effectiveness and credibility of government regulation – by ensuring that it is necessary, fair and affordable, and simple to understand and administer, taking particular account of the needs of small businesses and ordinary people.
<b>CHAIRWOMEN</b> Ms Julie Mellor	<b>CHAIRMAN</b> The Rt Hon the Lord Mayhew of Twysden QC DL	<b>CHAIRMAN</b> Lord Haskins
<b>CHIEF EXECUTIVE</b> Mr Lynne Berry	<b>SECRETARIAT</b> Mr Tony Nichols	<b>SECRETARY</b> Mr Jeremy Cole
<b>STAFF EMPLOYED</b> 155	<b>STAFF EMPLOYED</b> –	<b>STAFF EMPLOYED</b> –
<b>AUDIT ARRANGEMENTS</b> Comptroller and Auditor General	<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –
<b>LAST REVIEWED BY GOVT</b> 1998	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> *
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> £9.622m	<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> –
<b>AMOUNT FUNDED BY GOVT</b> £8.382m	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –
<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> £0.064m	<b>OTHER EXPENDITURE BY DEPT</b> £0.416m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1F, £64,313	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M
<b>DEPUTY</b> 1F, £259pd	<b>DEPUTY</b> 1M	<b>DEPUTY</b> 1F
<b>MEMBERS</b> 4M, 9F, £134pd 5 vacancies	<b>MEMBERS</b> 5M, 1F	<b>MEMBERS</b> 9M, 7F

\* Review in hand.

Advisory NDPBs

4	5	6	7	8
<b>Civil Service Appeal Board</b>	<b>Committee on Standards in Public Life</b>	<b>Honours Scrutiny Committee*</b>	<b>House of Lords Appointments Commission</b>	<b>Security Commission</b>
11 Belgrave Road London SW1V 1RB	35 Great Smith Street London SW1P 3BQ	Ceremonial Secretariat Cabinet Office, Ashley House 2 Monck Street London SW1P 2BQ	35 Great Smith Street, London, SW1P 3BQ	3rd Floor, 4 Central Buildings Little Smith Street London SW1P 3DH
<b>TEL</b> 020 7273 6500	<b>TEL</b> 020 7276 2595	<b>TEL</b> 020 7276 2770	<b>TEL</b> 020 7276 2315	<b>TEL</b> 020 7276 5642
<b>FAX</b> 020 7273 6506	<b>FAX</b> 020 7276 2585	<b>FAX</b> 020 7276 2766	<b>FAX</b> 020 7276 2109	<b>FAX</b> 020 7276 5641
alison.khan@cabinet-office.x.gsi.gov.uk	www.public-standards.gov.uk		www.houseoflordsappointments.commission.gov.uk	
<b>TERMS OF REFERENCE</b> To consider appeals from civil servants against: refusal to allow participation in political activities; forfeiture of superannuation; dismissal and compulsory early retirement; and non-payment or the amount of compensation paid on dismissal on inefficiency grounds.	<b>TERMS OF REFERENCE</b> To examine current concerns about standards of conduct of all holders of public office, including arrangements relating to financial and commercial activities, and make recommendations as to any changes in present arrangements which might be required to ensure the highest standards of propriety in public life.	<b>TERMS OF REFERENCE</b> To scrutinise recommendations for honours for political services to ensure recipients are fit and proper persons to receive such honours and to report to the Prime Minister on whether they are satisfied that political donations have played no part in other recommendations for high level honours.	<b>TERMS OF REFERENCE</b> To make recommendations on the appointment of non-party political peers and to vet for suitability all recommendations for peerages	<b>TERMS OF REFERENCE</b> To investigate and report on the circumstances in which a breach of security has occurred in the public service and to advise whether any change in security arrangements is necessary or desirable.
<b>CHAIRMAN</b> Mr John Davies	<b>CHAIR</b> Sir Nigel Wicks GCB CVO CBE £380 pd	<b>CHAIRMAN</b> Lord Thomson of Monifieth KT	<b>CHAIRMAN</b> Lord Stevenson of Coddensham	<b>CHAIRMAN</b> Rt Hon Dame Elizabeth Butler-Sloss
<b>SECRETARY</b> Ms Alison Khan	<b>SECRETARY</b> Mrs Sarah Tyerman	<b>SECRETARY</b> Mrs P G Catto	<b>SECRETARY</b> Mr Jim Barron	<b>SECRETARY</b> Mr Steve Reinstadtler
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> 1999/00	<b>LAST REVIEWED BY GOVT</b> †	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.312m	<b>OTHER EXPENDITURE BY DEPT</b> £0.420m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.248m.	<b>OTHER EXPENDITURE BY DEPT</b> £0.006m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £300pd	<b>CHAIR</b> 1M, £380 pd	<b>CHAIR</b> -	<b>CHAIR</b> 1M £5,000	<b>CHAIR</b> 1F
<b>DEPUTY</b> 2M, £280pd	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M
<b>MEMBERS</b> 15M, 5F, £145pd*	<b>MEMBERS</b> 4M, 5F, £180 pd	<b>MEMBERS</b> 2M, 1F	<b>MEMBERS</b> members 2M, 4F, £3,000	<b>MEMBERS</b> 4M, £240pd 1 vacancy

\* Plus a preparation fee (0.5 day's fee for each full day a member is in attendance for a hearing).

\* A Committee of Privy Counsellors.  
† No quinquennial review planned at present.

Advisory NDPBs

9	10	11
<b>Security Vetting Appeals Panel</b>	<b>Senior Salaries Review Body</b>	<b>Women's National Commission</b>
3rd Floor, 4 Central Buildings Little Smith Street, London SW1P 3DH	Office of Manpower Economics, Oxford House, 76 Oxford Street, London, W1N 9FD	Cabinet Office 35 Great Smith Street London SW1P 3BQ
<b>TEL</b> 020 7276 5645	<b>TEL</b> 020 7467 7244	<b>TEL</b> 020 7276 2555
<b>FAX</b> 020 7276 5641	<b>FAX</b> 020 7467 7248	<b>FAX</b> 020 7276 2563
<b>TERMS OF REFERENCE</b> To hear appeals against the withdrawal or refusal of security clearance and to make recommendations to the appropriate head of department.	<b>TERMS OF REFERENCE</b> To advise on the remuneration of holders of judicial office, senior civil servants, senior officers of the armed forces, and of certain other public appointments, in accordance with their terms of reference.	<b>TERMS OF REFERENCE</b> To ensure by all possible means that the informed opinion of women is given its due weight in the deliberations of Government.
<b>CHAIRMAN</b> The Hon Mrs. Justice Smith DBE	<b>CHAIRMAN</b> Sir Michael Perry, CBE	<b>CHAIRMAN</b> Baroness Christine Crawley £10,000
<b>SECRETARY</b> Mr. Martin J Sterling	<b>SECRETARY</b> Ms Rosalind McCarthy-Ward	<b>DIRECTOR</b> Ms Janet Veitch £37,167
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 8
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> BTI Internal Audit	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 1998/99
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £0.570m†	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.014m	<b>OTHER EXPENDITURE BY DEPT</b> ‡	<b>OTHER EXPENDITURE BY DEPT</b> £0.250m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1F	<b>CHAIR</b> 1M	<b>CHAIR</b> 1F, £10,000
<b>DEPUTY</b> 1M	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 4M, £195pd	<b>MEMBERS</b> 7M, 3F	<b>MEMBERS</b> 15F*

\* The Security Vetting Appeals Panel was set up in 1997, and it is not yet due a quinquennial review.

\* No quinquennial review planned at present.

† Approximately.

‡ Secretariat provided by the Office of Manpower and Economics (OME) part of the Department of Trade and Industry (DTI). The costs of the OME are borne by the DTI vote.

\* Members of the Steering Group which, with the Chair, oversee the work of the WNC. The WNC as a whole is made up of partners from a wide variety of women's groups and organisations throughout the UK.

<b>COI COMMUNICATIONS</b>	
Address	Hercules House, Hercules Road, London, SE1 7DU
Enquiries	Ira McMull
Telephone	020 7261 8209
GTN	3528 8209
Fax	020 7261 9942
E-mail	iramcmull@coi.gov.uk
Website	www.coi.gov.uk/coi

## COI Communications

### Advisory NDPB

1

#### Advisory Committee on Advertising

Hercules House  
Hercules Road  
London SE1 7DU

**TEL** 020 7261 8209

**FAX** 020 7261 0942

ira.macmull@coi.gsi.gov.uk

www.coi.gov.uk/coi

#### TERMS OF REFERENCE

To advise on the nomination of suitable advertising agencies for Government work and cost-effective working methods, including ways of selecting and buying.

#### CHAIRMAN

Mr Derek Dear

#### SECRETARY

Mrs Ira MacMull

#### STAFF EMPLOYED

–

#### AUDIT ARRANGEMENTS

–

#### LAST REVIEWED BY GOVT

–

#### EXPENDITURE FOR 2000/2001

##### TOTAL GROSS EXPENDITURE

–

##### ANMMOUNT FUNDED BY GOVT

–

##### OTHER EXPENDITURE BY DEPT

£0.026m

#### REMUNERATION AS AT 31.03.01

##### CHAIR

1M

##### DEPUTY

–

##### MEMBERS

6M, 4F



## Chancellor of the Duchy of Lancaster

### Advisory NDPB

<b>CHANCELLOR OF THE DUCHY OF LANCASTER</b>	
Address	Duchy of Lancaster Office Lancaster Place London, WC2E 7ED
Enquiries	Mr F N Davies
Telephone	020 7836 8277
GTN	-
Fax	020 7836 3098
E-mail	-
Website	-

1

#### **Advisory Committees on Justices of the Peace in Lancashire, Greater Manchester & Merseyside\***

Duchy of Lancaster Office  
Lancaster Place  
London  
WC2E 7ED

**TEL** 020 7836 8277

**FAX** 020 7836 3098

#### **TERMS OF REFERENCE**

To advise the Chancellor of the Duchy of Lancaster on the appointment of Justices of the Peace in Lancashire, Greater Manchester and Merseyside.

#### **CHAIRMAN**

-

#### **SECRETARY**

F N Davies

#### **STAFF EMPLOYED**

-

#### **AUDIT ARRANGEMENTS**

-

#### **LAST REVIEWED BY GOVT**

1999/2000

#### **EXPENDITURE FOR 2000/2001**

#### **TOTAL GROSS EXPENDITURE**

-

#### **AMOUNT FUNDED BY GOVT**

-

#### **OTHER EXPENDITURE BY DEPT**

†

#### **REMUNERATION AS AT 31.03.01**

#### **CHAIR**

16M, 5F

#### **DEPUTY**

-

#### **MEMBERS**

96M, 77F‡

\* Multiple body. There are 17 advisory committees.

† Advisory Committee expenses of £0.025m were met by the Duchy of Lancaster.

‡ Advisory Committee for Lancashire consists of 5 sub-committees.





## Department for Culture, Media and Sport

### Public Corporations

DEPARTMENT FOR CULTURE, MEDIA AND SPORT	
Address	2-4 Cockspur Street, London SW1Y 5DH
Enquiries	Peter Karpinski
Telephone	020 7211 6501
GTN	211 6501
Fax	020 7211 6227
E-mail	enquiries@culture.gov.uk
Website	www.culture.gov.uk

1	2	3
<b>British Broadcasting Corporation</b>	<b>Channel Four Television Corporation</b>	<b>Independent Television Commission*</b>
Broadcasting House London W1A 1AA	124 Horseferry Road London SW1P 2TX	33 Foley Street London W1W 7TL
<b>TEL</b> 020 7580 4468	<b>TEL</b> 020 7396 4444	<b>TEL</b> 020 7255 3000
<b>FAX</b> 020 7580 7725 (Radio)	<b>FAX</b> 020 7306 8347	<b>FAX</b> 020 7306 7800
<b>FAX</b> 020 8749 6922 (TV)	dot4@channel4.com	publicaffairs@itc.org.uk
vlc@bbc.co.uk	www.channel4.com	www.itc.org.uk
www.bbc.co.uk	<b>TERMS OF REFERENCE</b> Established in 1982, the Channel Four Television Corporation produces public service broadcasting for the fourth channel, except in Wales.	<b>TERMS OF REFERENCE</b> The Independent Television Commission (ITC) is the public body responsible for licensing and regulating commercially-funded television services provided in and from the United Kingdom.
<b>CHAIRMAN</b> Sir Christopher Bland £75,000	<b>CHAIRMAN</b> Mr Vanni Treves £62,000	<b>CHAIRMAN</b> Sir Robin Biggam £75,000
<b>DIRECTOR GENERAL</b> Greg Dyke £454,000	<b>CHIEF EXECUTIVE</b> Mr Michael Jackson £476,000	<b>CHIEF EXECUTIVE</b> Patricia Hodgson CBE £19,001-£195,000
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> KPMG	<b>AUDIT ARRANGEMENTS</b> PricewaterhouseCoopers	<b>AUDIT ARRANGEMENTS</b> Smith Williamson
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M, £75,000	<b>CHAIR</b> {1M, £62,000}	<b>CHAIR</b> 1M, £75,000
<b>DEPUTY</b> 1M	<b>DEPUTY</b> {1M, £19,000}	<b>DEPUTY</b> Vacant
<b>MEMBERS</b> 3M, £19,170* 1M, £14,410† 3M, 3F, £9,610‡	<b>MEMBERS</b> {5M, 1F, £15,000}* * Channel Four also has six Executive Members including the Chief Executive. None of the Channel Four members are Government appointees. Appointments are made by the ITC.	<b>MEMBERS</b> 5M, 4F, £14,410

\* National Governor.

† Chair of English Forum.

‡ Governors.

Public Corporations

Executive NDPBs

4	5	6	7	8
<b>Radio Authority*</b>	<b>Sianel Pedwar Cymru (Welsh Fourth Channel Authority)</b>	<b>Alcohol Education and Research Council</b>	<b>Arts Council of England</b>	<b>British Library</b>
Holbrook House 14 Great Queen Street London WC2B 5DG	Parc Ty Glas Llanishen Cardiff	Room 520 Clive House Petty France London SW1H 9HD	14 Great Peter Street London SW1P 3NQ	96 Euston Road London NW1 2DB
TEL 020 7430 2724	F14 5DU	TEL 020 7271 8379	TEL 020 7333 0100	TEL 020 7412 7000
FAX 020 7405 7062	TEL 029 2074 7444	FAX 020 7271 8877	FAX 020 7073 6590	FAX 020 7412 7268
info@radioauthority.org.uk www.radioauthority.org.uk	FAX 029 2075 4444 s4c@s4c.co.uk www.s4c.co.uk	len.hay@aerc-sec.demon.co.uk www.aerc.org.uk	www.artscouncil.org.uk	press-and-pr@bl.uk www.bl.uk
<b>TERMS OF REFERENCE</b> The Authority licenses and regulates independent radio (all non-BBC Services). It is funded by the independent radio stations.	<b>TERMS OF REFERENCE</b> 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.	<b>TERMS OF REFERENCE</b> To administer the Alcohol Education and Research Fund which is available to finance educational and research projects within the United Kingdom relating to alcohol misuse and to provide novel forms of help to those with drinking problems.	<b>TERMS OF REFERENCE</b> The Arts Council of England is the national funding body for the arts in England. It is responsible for fostering the arts through the distribution of public money from central government and revenue by the National Lottery.	<b>TERMS OF REFERENCE</b> The British Library is the national library of the United Kingdom. The British Library Board is responsible for managing the library as a national centre for reference, study, bibliographical and information services.
<b>CHAIRMAN</b> Richard Hooper £55,673	<b>CHAIRMAN</b> Ms Elan Closs Stephens £43,360	<b>CHAIRMAN</b> Baroness Flather*	<b>CHAIRMAN</b> Mr Gerry Robinson	<b>CHAIRMAN OF THE BRITISH LIBRARY BOARD</b> Dr John Ashworth £31,070
<b>CHIEF EXECUTIVE</b> Mr Tony Stoller £153,863	<b>CHIEF EXECUTIVE</b> Mr Huw Jones £137,480	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> Mr Peter Hewitt £131,000*	<b>CHIEF EXECUTIVE</b> Lynne Brindley £92,970
<b>STAFF EMPLOYED</b> 43	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 1.5	<b>STAFF EMPLOYED</b> 207.5 <sup>†</sup>	<b>STAFF EMPLOYED</b> 2,340
<b>AUDIT ARRANGEMENTS</b> Grant Thornton	<b>AUDIT ARRANGEMENTS</b> Grant Thornton	<b>AUDIT ARRANGEMENTS</b> Saffery Champness & Co	<b>AUDIT ARRANGEMENTS</b> NAO <sup>‡</sup>	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> ¶	<b>LAST REVIEWED BY GOVT</b> *
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £4.149m	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £0.481m	<b>TOTAL GROSS EXPENDITURE</b> £396.874m <sup>§</sup>	<b>TOTAL GROSS EXPENDITURE</b> £110,907
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £238.179m	<b>AMOUNT FUNDED BY GOVT</b> £82.266m
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.002m	<b>OTHER EXPENDITURE BY DEPT</b> £0.138m	<b>OTHER EXPENDITURE BY DEPT</b> £0.039m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £55,673	<b>CHAIR</b> 1F, £43,360	<b>CHAIR</b> 1F	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £31,070
<b>DEPUTY</b> 1M, £19,170	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £7,500
<b>MEMBERS</b> 4M, 3F, £14,410	<b>MEMBERS</b> 3M, 2F, £8,010	<b>MEMBERS</b> 8M, 5F	<b>MEMBERS</b> 7M, 4F	<b>MEMBERS</b> 5M, 2F, £7,500 (2M, 1F)

\* Appointment ends on 31.01.02.

\* Of this £15,000 relates to backdated 1999/00 pay and pension award paid in 2000/01. The Council pays 9.4% of salary for pension purposes.

† Full-time equivalents.

‡ Interval audit by Baker Tilly.

§ This includes grant payment from the Arts Council Lottery Fund.

¶ Scheduled for review in 2002.

\* Currently under review.

Executive NDPBs

9	10	11	12	13
<b>British Museum</b>	<b>British Tourist Authority*</b>	<b>Broadcasting Standards Commission</b>	<b>Commission for Architecture and the Built Environment</b>	<b>Community Fund*</b>
Bloomsbury London WC1B 3DG	Thames Tower Black's Road Hammersmith London W6 9EL	7 The Sanctuary London SW1P 3JS	The Tower Building 11 York Road London SE1 7NX	St Vincent House 16 Suffolk Street London SW1Y 4NL
TEL 020 7636 1555	TEL 020 8846 9000	TEL 020 7233 0544	TEL 020 7960 2400	TEL 020 7747 5300
FAX 020 7323 8118	FAX 020 8563 0302	FAX 020 7233 0397	FAX 020 7960 2444	FAX 020 7747 5212
pr-bm@british-museum.ac.uk	www.visitbritain.com	bsc@bsc.org.uk	www.cabe.org.uk	enquiries@community-fund.org.uk
www.british-museum.ac.uk		www.bsc.org.uk		www.community-fund.org.uk
<b>TERMS OF REFERENCE</b> The British Museum holds in trust for the nation, and in perpetuity, those parts of the national collections in its care, to ensure their accessibility, and to promote knowledge of, and enjoyment in, the subject areas covered by their collections.	<b>TERMS OF REFERENCE</b> To promote all of Britain as a visitor destination worldwide, generating additional tourism revenue and spreading the benefits regionally and seasonally. To provide advice to Government and others on tourism matters affecting Great Britain.	<b>TERMS OF REFERENCE</b> The Broadcasting Standards Commission is the statutory body for both standards and fairness in broadcasting. It is the only organisation within the regulatory framework of UK broadcasting to cover all television and radio.	<b>TERMS OF REFERENCE</b> 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.	<b>TERMS OF REFERENCE</b> The fund is distributed the proceeds of the National Lottery specifically allocated to charitable, benevolent and philanthropic organisations. It makes decisions on grants in separate committees for England, Northern Ireland, Scotland, and Wales, and for the United Kingdom as a whole.
<b>CHAIRMAN OF THE TRUSTEES</b> Mr Grahame Greene	<b>CHAIRMAN</b> Mr David Quarmby £41,930	<b>CHAIRMAN</b> Lord Dubs £49,505	<b>CHAIRMAN</b> Sir Stuart Lipton* £30,000	<b>CHAIRMAN</b> Lady Brittan CBE JP £25,000–£30,000
<b>DIRECTOR, MANAGING DIRECTOR</b> Robert Anderson (Director), £109,697; Ms Suzanna Taverne (Managing Director), £109,697	<b>CHIEF EXECUTIVE</b> Mr Jeff Hamblin £104,829	<b>DIRECTOR</b> Mr Stephen Whittle £88,182	<b>CHIEF EXECUTIVE</b> Mr Jon Rouse	<b>CHIEF EXECUTIVE</b> Mr Nigel Pittman† £77,000‡
<b>STAFF EMPLOYED</b> 1,004	<b>STAFF EMPLOYED</b> 448	<b>STAFF EMPLOYED</b> 21	<b>STAFF EMPLOYED</b> 12	<b>STAFF EMPLOYED</b> 480
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> Pannell Kerr Forster	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 2001	<b>LAST REVIEWED BY GOVT</b> –	<b>LAST REVIEWED BY GOVT</b> †	<b>LAST REVIEWED BY GOVT</b> §
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £89.852m	<b>TOTAL GROSS EXPENDITURE</b> £52.762m	<b>TOTAL GROSS EXPENDITURE</b> £1.977m	<b>TOTAL GROSS EXPENDITURE</b> £1.613m	<b>TOTAL GROSS EXPENDITURE</b> £384.000m¶
<b>AMOUNT FUNDED BY GOVT</b> £34.939m	<b>AMOUNT FUNDED BY GOVT</b> £37.020m	<b>AMOUNT FUNDED BY GOVT</b> £1.901m	<b>AMOUNT FUNDED BY GOVT</b> £1.486m	<b>AMOUNT FUNDED BY GOVT</b> –
<b>OTHER EXPENDITURE BY DEPT</b> £0.039m	<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> £0.031m	<b>OTHER EXPENDITURE BY DEPT</b> £0.064m	<b>OTHER EXPENDITURE BY DEPT</b> £0.070m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> {1M}	<b>CHAIR</b> 1M, £41,930	<b>CHAIR</b> 1M, £49,502	<b>CHAIR</b> 1M, £30,000	<b>CHAIR</b> 1F, £25,000–£30,000
<b>DEPUTY</b> –	<b>DEPUTY</b> –	<b>DEPUTY</b> 1F, £37,400	<b>DEPUTY</b> 1M, £8,000	<b>DEPUTY</b> 1F, 10,000–£15,000
<b>MEMBERS</b> 13M, 3F, (7M, 2F)	<b>MEMBERS</b> 4M, 2F, £7,883	<b>MEMBERS</b> 5M, 3F, £15,830	<b>MEMBERS</b> 9M, 2F, £5,000	<b>MEMBERS</b> 1M, £15,000–£20,000, 1M, £10,000–£15,000, 3F, 2M, £5,000–£10,000, 4M, 4F, £0–£5,000
* Planned for 2003–04.	* There are three websites for BTA: www.visitbritain.com (Tourist Information); www.tourismtrade.org.uk (Travel Trade); and www.britishtouristauthority.org (BTA information).		* Chairman does not claim his entitlement. † Due for review in 2005/06.	* The Community Fund, formerly known as the National Lottery Charities Board before 09.04.01. † Interim Chief Executive on secondment from DCMS. Mr Timothy Hornsby retired 23.03.01. ‡ Plus pension. § Review planned for 2001–02. ¶ Includes £357.000m grant commitments, £27m operating costs.

Executive NDPBs

14	15	16	17	18
<b>English Heritage (The Historic Buildings and Monuments Commission for England)</b>	<b>English Tourism Council</b>	<b>Film Council</b>	<b>Football Licensing Authority</b>	<b>Gaming Board for Great Britain</b>
23 Savile Row London W1S 2ET	Thames Tower Black's Road Hammersmith London W6 9EL	10 Little Portland Street London W1W 7JG	27 Harcourt House 19 Cavendish Square London W1M 9AD	Berkshire House 168-173 High Holborn London WC1V 7AA
<b>TEL</b> 020 7973 3000	<b>TEL</b> 020 8563 3000	<b>TEL</b> 020 7861 7861	<b>TEL</b> 020 7491 7191	<b>TEL</b> 020 7306 6200
<b>FAX</b> 020 7973 3001	<b>FAX</b> 020 8563 0302	<b>FAX</b> 020 7861 7862	<b>FAX</b> 020 7491 1882	<b>FAX</b> 020 7306 6266
www.english-heritage.org.uk	www.englishtourism.org.uk	info@filmcouncil.org.uk www.filmcouncil.org.uk	fla@flaweb.org.uk www.flaweb.org.uk/fla	<b>TERMS OF REFERENCE</b> The Board is the regulatory body for casinos, bingo clubs, gaming machines and for larger lotteries (including all local authority lotteries) in Great Britain.
<b>TERMS OF REFERENCE</b> To promote the preservation of ancient monuments, historic buildings and conservation areas, and to promote public understanding and enjoyment of the historic environment.	<b>TERMS OF REFERENCE</b> To act as the strategic national body for tourism in England. To drive forward the quality, competitiveness and wise growth of England's tourism, by providing intelligence, setting standards, creating partnerships and ensuring cohesion. To advise the Government on tourism matters affecting England.	<b>TERMS OF REFERENCE</b> To develop a sustainable UK film industry and to develop film culture in the UK by improving access to, and education about, the moving image.	<b>TERMS OF REFERENCE</b> The Football Licensing Authority is charged with ensuring the implementation of certain key recommendations of the Taylor Report concerning safety at football grounds.	
<b>CHAIRMAN</b> Sir Neil Cossons OBE £54,000	<b>CHAIRMAN</b> Mr Alan Britten £38,530	<b>CHAIRMAN</b> Mr Alan Parker CBE	<b>CHAIRMAN</b> Mr Clive Sherling	<b>CHAIRMAN</b> Peter Dean CBE* £41,020
<b>CHIEF EXECUTIVE</b> Ms Pam Alexander* £105,000	<b>CHIEF EXECUTIVE</b> Mary Lynch £70,000	<b>CHIEF EXECUTIVE</b> Mr John Woodward £138,073*	<b>CHIEF EXECUTIVE</b> John de Quidt £60,390	<b>SECRETARY</b> Tom Kavanagh £88,465
<b>STAFF EMPLOYED</b> 1,752	<b>STAFF EMPLOYED</b> 57	<b>STAFF EMPLOYED</b> 73	<b>STAFF EMPLOYED</b> 16	<b>STAFF EMPLOYED</b> 75
<b>AUDIT ARRANGEMENTS</b> PricewaterhouseCoopers/NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> Ernst & Young/NAO†	<b>AUDIT ARRANGEMENTS</b> Binder Hamlyn	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> 1996/97‡	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> ‡	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1995*
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £143.689m	<b>TOTAL GROSS EXPENDITURE</b> £12.435m	<b>TOTAL GROSS EXPENDITURE</b> £40.030m	<b>TOTAL GROSS EXPENDITURE</b> £0.945m	<b>TOTAL GROSS EXPENDITURE</b> £3.573m
<b>AMOUNT FUNDED BY GOVT</b> £114.964m	<b>AMOUNT FUNDED BY GOVT</b> £10.068m	<b>AMOUNT FUNDED BY GOVT</b> £21.760m	<b>AMOUNT FUNDED BY GOVT</b> £0.920m	<b>AMOUNT FUNDED BY GOVT</b> £3.544m
<b>OTHER EXPENDITURE BY DEPT</b> £0.182m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.067m	<b>OTHER EXPENDITURE BY DEPT</b> £0.012m	<b>OTHER EXPENDITURE BY DEPT</b> £0.077m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £54,000	<b>CHAIR</b> 1M, £38,530	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £41,020
<b>DEPUTY</b> ‡	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 8M, 6F, £2,000-£18,000	<b>MEMBERS</b> 4M, 2F, £7,880	<b>MEMBERS</b> 9M, 4F	<b>MEMBERS</b> 3M, 1F	<b>MEMBERS</b> 3M, 1F, £16,447
* Steps down September 2001.	* Planned for 2003/04.	* Includes salary, benefits, bonus and pension.	* Chair and Members are now unpaid.	* The NAO published a report on the work of the Board in "The Gaming Board : Better Regulation" on 09.06.00 - the purpose of which was to consider the scope of improving the Board's regulatory functions by the application of the principles of Modernising Government (Cm 4310).
† Next review planned for 2002/03.		† Consolidated accounts, Ernst & Young; Lottery accounts, NAO.		
‡ Andrew Fane w.e.f. June 2001.		‡ Planned for 2005/06.		

Executive NDPBs

19	20	21	22	23
<b>Geffrye Museum</b>	<b>Historic Royal Palaces*</b>	<b>Historical Manuscripts Commission (The Royal Commission on Historical Manuscripts)</b>	<b>Horniman Museum and Gardens</b>	<b>Horse Race Betting Levy Board</b>
Kingsland Road London E2 8AE	Hampton Court Palace Surrey KT8 9AU	Quality House Quality Court Chancery Lane London WC2A 1HP	100 London Road Forest Hill London SE23 3PQ	52 Grosvenor Gardens London SW1W 0AU
TEL 020 7739 9893	TEL 020 8781 9750	TEL 020 7242 1198	TEL 020 8699 1872	TEL 020 7333 0043
FAX 020 7729 5647	FAX 020 8781 9754	FAX 020 7831 3550	FAX 020 8291 5506	FAX 020 7333 0041
www.geffrye-museum.org.uk	www.hrp.org.uk	nra@hmc.gov.uk www.hmc.gov.uk	postmaster@horniman.demon.co.uk www.horniman.ac.uk	hblb@hblb.org.uk www.hblb.org.uk
<b>TERMS OF REFERENCE</b> To encourage people to learn from and enjoy the museums collections, building and gardens.	<b>TERMS OF REFERENCE</b> To care for, conserve and present to the public the Unoccupied Royal Palaces; the Tower of London, Hampton Court Palace, Kensington Palace State Apartments, the Banqueting House in Whitehall, and Kew Palace with Queen Charlotte's Cottage.	<b>TERMS OF REFERENCE</b> To locate, report on and disseminate information about historical papers outside the Public Records; and act as the central advisory body in the UK with regard to this part of the nation's written heritage.	<b>TERMS OF REFERENCE</b> The Horniman's aim is to use its world-wide collections and gardens to encourage a wider appreciation of the world, its people and their cultures.	<b>TERMS OF REFERENCE</b> To assess and collect a levy on bets on horse racing; and to distribute it for the benefit of horse racing.
<b>CHAIRMAN</b> Richard Hunting	<b>CHAIRMAN OF THE TRUSTEES</b> The Rt Hon The Earl of Airlie KT GCVO	<b>CHAIRMAN OF COMMISSIONERS</b> Rt Hon Lord Bingham of Cornhill (Senior Law Lord)	<b>CHAIRMAN</b> Mr Donald Kirkham	<b>CHAIRMAN</b> Mr Robert Hughes £48,250
<b>DIRECTOR</b> Mr David Dewing £51,106	<b>CHIEF EXECUTIVE</b> Alan Coppin £106,688	<b>SECRETARY</b> Dr Christopher Kitching £58,326	<b>DIRECTOR</b> Ms Janet Vitmayer £54,622	<b>CHIEF EXECUTIVE</b> Rodney Brack
<b>STAFF EMPLOYED</b> 32	<b>STAFF EMPLOYED</b> 484	<b>STAFF EMPLOYED</b> 23.5	<b>STAFF EMPLOYED</b> 92	<b>STAFF EMPLOYED</b> 25
<b>AUDIT ARRANGEMENTS</b> PKF	<b>AUDIT ARRANGEMENTS</b> NAO HRPE Ltd-Binder Hamlyn	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> BDO Stoy Hayward	<b>AUDIT ARRANGEMENTS</b> Pannell Kerr Forster
<b>LAST REVIEWED BY GOVT</b> 2001	<b>LAST REVIEWED BY GOVT</b> †	<b>LAST REVIEWED BY GOVT</b> 2001*	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 1999
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £1.554m	<b>TOTAL GROSS EXPENDITURE</b> £37.958m	<b>TOTAL GROSS EXPENDITURE</b> £1.115m	<b>TOTAL GROSS EXPENDITURE</b> £7.145m	<b>TOTAL GROSS EXPENDITURE</b> £67.300m
<b>AMOUNT FUNDED BY GOVT</b> £1.176m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £1.115m	<b>AMOUNT FUNDED BY GOVT</b> £3.327m	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.039m	<b>OTHER EXPENDITURE BY DEPT</b> £0.043m	<b>OTHER EXPENDITURE BY DEPT</b> £0.039m	<b>OTHER EXPENDITURE BY DEPT</b> £0.039m	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £48,250
<b>DEPUTY</b> {1M}	<b>DEPUTY</b> 1M	<b>DEPUTY</b> -	<b>DEPUTY</b> {1M}	<b>DEPUTY</b> 1M, £19,800
<b>MEMBERS</b> 1M {3M} 2F {4F}	<b>MEMBERS</b> 5M, 2F	<b>MEMBERS</b> 10M, 6F	<b>MEMBERS</b> 1M, 2F, {4M, 1F}	<b>MEMBERS</b> 2M, £14,900 4M

\* Classified as a Public Corporation for national accounting purposes.

† Planned for 2002-03.

\* Review not yet complete.

\* Currently under review.

Executive NDPBs

24	25	26	27	28
<b>Horse Race Totalisator Board (The Tote)</b>	<b>Imperial War Museum</b>	<b>Millennium Commission</b>	<b>Museum of London*</b>	<b>Museum of Science and Industry in Manchester</b>
Tote House 74 Upper Richmond Road Putney, London SW15 2SU	Lambeth Road London SE1 6HZ	Portland House Stag Place London SW1E 5EZ	150 London Wall London EC2Y 5HN	Liverpool Road Castlefield Manchester M3 4FP
TEL 020 8874 6411	TEL 020 7416 5000	TEL 020 7880 2001	TEL 020 7600 3699	TEL 0161 832 2244
htb@tote.co.uk	FAX 020 7416 5374	FAX 020 7880 2000	FAX 020 7600 1058	FAX 0161 606 0104
www.tote.co.uk	mail@iwm.org.uk	www.millennium.gov.uk	info@museumoflondon.org.uk	all@msim.org.uk
<b>TERMS OF REFERENCE</b> The Tote is 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 exclusive right to run pool betting on horse racing.	<b>TERMS OF REFERENCE</b> To illustrate and record all aspects of the two world wars and other military operations involving Britain and the Commonwealth since 1914.	<b>TERMS OF REFERENCE</b> The Millennium Commission distributes a fifth share of the National Lottery Distribution Fund to assist communities in marking the Millennium. It supports capital projects, bursaries to individuals, and the Millennium Festival in 2000 with the Millennium Experience at Greenwich as its centrepiece.	<b>TERMS OF REFERENCE</b> To collect and display the social history of London from prehistoric times to the present. Its collections are open to the public at the museum's buildings in the City of London.	<b>TERMS OF REFERENCE</b> 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.
<b>CHAIRMAN</b> Mr Peter Jones £83,552	<b>CHAIRMAN</b> Professor Robert O'Neill	<b>CHAIRMAN</b> Rt Hon Chris Smith MP, Secretary of State-DCMS	<b>CHAIRMAN</b> Mr Rupert Hambro FRS	<b>CHAIR OF TRUSTEES</b> Mr John Lee
<b>CHIEF EXECUTIVE</b> John Heaton £155,000	<b>DIRECTOR GENERAL</b> Mr Robert Crawford £94,184†	<b>CHIEF EXECUTIVE</b> Mr Michael O'Connor £106,428	<b>CHIEF EXECUTIVE</b> Dr Simon Thurley £75,738	<b>DIRECTOR</b> Dr J Patrick Greene £83,043
<b>STAFF EMPLOYED</b> 1,850	<b>STAFF EMPLOYED</b> 467	<b>STAFF EMPLOYED</b> 86	<b>STAFF EMPLOYED</b> 337	<b>STAFF EMPLOYED</b> 96
<b>AUDIT ARRANGEMENTS</b> BDO Stoy Hayward	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> PricewaterhouseCoopers	<b>AUDIT ARRANGEMENTS</b> Deloitte & Touche
<b>LAST REVIEWED BY GOVT</b> 1999	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 2001†	<b>LAST REVIEWED BY GOVT</b> *
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £60.000m	<b>TOTAL GROSS EXPENDITURE</b> £38.439m	<b>TOTAL GROSS EXPENDITURE</b> £179.647m	<b>TOTAL GROSS EXPENDITURE</b> £15.928m	<b>TOTAL GROSS EXPENDITURE</b> £4.211m
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £11.743m	<b>AMOUNT FUNDED BY GOVT</b> *	<b>AMOUNT FUNDED BY GOVT</b> £4.361m	<b>AMOUNT FUNDED BY GOVT</b> £2.677m
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.039m	<b>OTHER EXPENDITURE BY DEPT</b> £0.070mm	<b>OTHER EXPENDITURE BY DEPT</b> £0.039m	<b>OTHER EXPENDITURE BY DEPT</b> £0.039m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £83,552	<b>CHAIR</b> 1M†	<b>CHAIR</b> †	<b>CHAIR</b> {1M}	<b>CHAIR</b> 1M
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1 vacancy	<b>DEPUTY</b> -
<b>MEMBERS</b> 7M, 1F, £9,613	<b>MEMBERS</b> 10M, 4F, {6M, 1F}‡	<b>MEMBERS</b> 3M, 4F	<b>MEMBERS</b> Gov {5M, 4F} Corp of London {7M, 1F, 1 vacancy}	<b>MEMBERS</b> 1F, {7M†, 4F†}
	* Planned for 2003-04. † Appointed by a Trustee by the Prime Minister; appointed as Chairman by the Trustees. ‡ Appointed by the Government of Canada, South Africa, Pakistan, Sri Lanka, India and Australia.	* All expenditure funded by National Lottery. † Chairman of the Millennium Commission is the Secretary of State.	* Classified as a public corporation for national accounting purposes. † Ongoing.	* Planned for 2001-02. † Trustees appointed by the Museum's Trustees themselves.

Executive NDPBs

29	30	31	32	33
<b>National Endowment for Science, Technology and the Arts (NESTA)</b>	<b>National Film and Television School (NFTS)*</b>	<b>National Gallery</b>	<b>National Heritage Memorial Fund</b>	<b>National Lottery Commission</b>
Fishmongers Chambers 110 Upper Thames Street London EC4R 3TW	Beaconsfield Studios Station Road Beaconsfield HP9 1LG	Trafalgar Square London WC2N 5DN	7 Holbein Place London SW1W 8NR	2 Monck Street London SW1P 2BQ
TEL 020 7645 9500	TEL 01494 671234	TEL 020 7747 2885	TEL 020 7591 6000	TEL 020 7227 2000
FAX 020 7645 9501	FAX 01494 674042	FAX 020 7930 1681	FAX 020 7591 6001	FAX 020 7227 2005
www.nesta.org.uk	admin@nftsfilm-tv.ac.uk www.nftsfilm-tv.ac.uk	information@ng-london.org.uk www.nationalgallery.org.uk	www.hlf.org.uk	www.natlotcomm.gov.uk
<b>TERMS OF REFERENCE</b> NESTA is a UK-wide body funded by the income from a £200 million endowment from Lottery sourced funds. It aims to support and promote talent, innovation, and creativity in the fields of science, technology and the arts.	<b>TERMS OF REFERENCE</b> The mission of the National Film and Television School (NFTS) is to educate the best creative talent to the highest professional standard for tomorrow's screen media industries.	<b>TERMS OF REFERENCE</b> To care for, enhance and study its national collection of 13th to 19th century western European paintings; to encourage the widest possible public access to the pictures for education and enjoyment now and in the future.	<b>TERMS OF REFERENCE</b> The National Heritage Memorial Fund (NHMF) is an umbrella organisation consisting of two funds: the Heritage Lottery Fund and the Heritage Memorial Fund.	<b>TERMS OF REFERENCE</b> Responsible for the granting, varying and enforcing of licences to run the National Lottery. The Commission's duties are to ensure that the National Lottery is run with all due propriety, that players are protected, and subject to these, to maximise the money raised for the Good Causes.
<b>CHAIRMAN</b> Lord Puttnam of Queensgate CBE £23,000	<b>CHAIR</b> Mr David Elstein	<b>CHAIRMAN</b> Mr Peter Scott	<b>CHAIRMAN OF THE TRUSTEES</b> Dr Eric Anderson, £34,800* Liz Forgan £35-40,000†	<b>CHAIRMAN</b> Lord Terry Burns* £48,000
<b>CHIEF EXECUTIVE</b> Mr Jeremy Newton £74,000	<b>DIRECTOR</b> Mr Stephen Bayly £85,000	<b>DIRECTOR</b> Neil MacGregor £147,240	<b>DIRECTOR</b> Mrs Anthea Case £100-105,000	<b>CHIEF EXECUTIVE</b> Mr Mark Harris £97,111
<b>STAFF EMPLOYED</b> 29	<b>STAFF EMPLOYED</b> 95	<b>STAFF EMPLOYED</b> 489	<b>STAFF EMPLOYED</b> 161	<b>STAFF EMPLOYED</b> 33
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> BDO Stoy Hayward	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> 2001-01	<b>LAST REVIEWED BY GOVT</b> ‡	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £9.983m	<b>TOTAL GROSS EXPENDITURE</b> £7.654m	<b>TOTAL GROSS EXPENDITURE</b> £34.048m	<b>TOTAL GROSS EXPENDITURE</b> £292.600m	<b>TOTAL GROSS EXPENDITURE</b> £4.965m
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £2.300m	<b>AMOUNT FUNDED BY GOVT</b> £19.215m	<b>AMOUNT FUNDED BY GOVT</b> £3.500m	<b>AMOUNT FUNDED BY GOVT</b> £5.016m†
<b>OTHER EXPENDITURE BY DEPT</b> £0.029m	<b>OTHER EXPENDITURE BY DEPT</b> £0.034m	<b>OTHER EXPENDITURE BY DEPT</b> £0.039m	<b>OTHER EXPENDITURE BY DEPT</b> £0.055m	<b>OTHER EXPENDITURE BY DEPT</b> £0.060m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £23,000	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £34,800	<b>CHAIR</b> 1M, £48,000*
<b>DEPUTY</b> -	<b>DEPUTY</b> 1M	<b>DEPUTY</b> 1F	<b>DEPUTY</b> 2M, 1F, £15-20,000 £5-10,000	<b>DEPUTY</b> -
<b>MEMBERS</b> 6M, 5F, £150pd	<b>MEMBERS</b> 9M, 8F	<b>MEMBERS</b> 9M, 1F	<b>MEMBERS</b> 6M, 4F, £185pd	<b>MEMBERS</b> 2M, 2F, £6,192

\* Planned for 2004/05.

\* NFTS ceased to be a NDPB from 01.04.01.

\* As at 31.03.01.

† As at 01.04.01.

‡ Ongoing.

\* The Chairmanship of the National Lottery Commission rotates on an annual basis. Dame Helena Shovelton was appointed Chair on 01.04.00 and resigned on 03.10.00. Lord Terry Burns was appointed as Chairman on 12.10.00. The other Commissioners were Harriet Spicer, Brian Pomeroy, Rosalind Gilmore, Hilary Blume (resigned 19.12.00) and Timothy Hamsby (appointed 26.03.01).

† Money reclaimed from the National Lottery Distribution Fund.

Executive NDPBs

34	35	36	37	38
<b>National Maritime Museum</b>	<b>National Museums and Galleries on Merseyside</b>	<b>National Museum of Science and Industry</b>	<b>National Portrait Gallery</b>	<b>Natural History Museum</b>
Romney Road Greenwich London SE10 9NF	127 Dale Street Liverpool L69 3LA	South Kensington London SW7 2DD	St Martin's Place London WC2H 0HE	Cromwell Road London SW7 5BD
TEL 020 8858 4422	TEL 0151 207 0001	TEL 020 7942 4000	TEL 020 7306 0055	TEL 020 7942 5000
FAX 020 8312 6632	FAX 0151 478 4321	FAX 020 7942 4447	FAX 020 7306 0056	FAX 020 7942 5095
www.nmm.ac.uk	www.nmgm.org.uk	r.cole-hamilton@nmsi.ac.uk www.nmsi.ac.uk	istreule@npg.org.uk www.npg.org.uk	direct@nhm.ac.uk www.nhm.ac.uk
<b>TERMS OF REFERENCE</b> One museum working to illustrate for everyone the importance of the sea, ships, time and the stars and their relationship with people.	<b>TERMS OF REFERENCE</b> To promote the public enjoyment and understanding of art history and science.	<b>TERMS OF REFERENCE</b> To care for, preserve and add to the objects in the collections, to secure that the objects are exhibited to the public and to promote the public's enjoyment and understanding of science and technology.	<b>TERMS OF REFERENCE</b> The National Portrait Gallery promotes 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 portraiture in all media.	<b>TERMS OF REFERENCE</b> To maintain and develop its collections, and to use them to promote the discovery, understanding, responsible use and enjoyment of the natural world.
<b>CHAIRMAN OF THE TRUSTEES</b> Sir David Hardy	<b>CHAIRMAN OF THE TRUSTEES</b> Mr David McDonnell	<b>CHAIRMAN</b> Sir Peter Williams CBE PhD FRS FREng	<b>CHAIRMAN OF THE TRUSTEES</b> Mr Henry Keswick MA*	<b>CHAIRMAN</b> Lord Oxburgh FRS*
DIRECTOR Roy Clare £102,228	DIRECTOR Dr David Fleming OBE*	<b>CHIEF EXECUTIVE</b> Dr Lindsay Sharp* £137,098	DIRECTOR Dr Charles Saumarez Smith £84,734	DIRECTOR Sir Neil Chalmers £109,824
<b>STAFF EMPLOYED</b> 419	<b>STAFF EMPLOYED</b> 588	<b>STAFF EMPLOYED</b> 876	<b>STAFF EMPLOYED</b> 196	<b>STAFF EMPLOYED</b> 767
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> †	<b>LAST REVIEWED BY GOVT</b> †	<b>LAST REVIEWED BY GOVT</b> 2001/02	<b>LAST REVIEWED BY GOVT</b> †
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £16.257	<b>TOTAL GROSS EXPENDITURE</b> £29.477m	<b>TOTAL GROSS EXPENDITURE</b> £62.261m	<b>TOTAL GROSS EXPENDITURE</b> £10.156m	<b>TOTAL GROSS EXPENDITURE</b> £42.913m
<b>AMOUNT FUNDED BY GOVT</b> £11.660	<b>AMOUNT FUNDED BY GOVT</b> £14.103m	<b>AMOUNT FUNDED BY GOVT</b> £24.329m	<b>AMOUNT FUNDED BY GOVT</b> £5.138m	<b>AMOUNT FUNDED BY GOVT</b> £30.408m
<b>OTHER EXPENDITURE BY DEPT</b> £0.039m	<b>OTHER EXPENDITURE BY DEPT</b> £0.039m	<b>OTHER EXPENDITURE BY DEPT</b> £0.039m	<b>OTHER EXPENDITURE BY DEPT</b> £0.039m	<b>OTHER EXPENDITURE BY DEPT</b> £0.039m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M†	<b>CHAIR</b> 1M*
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M	<b>DEPUTY</b> -
<b>MEMBERS</b> 11M, 4F	<b>MEMBERS</b> 8M, 7F	<b>MEMBERS</b> 9M, 5F	<b>MEMBERS</b> 7M, 7F	<b>MEMBERS</b> 5M, 3F, (2M, 1F)‡
* Planned for 2001-02.	* Sir Richard Foster died on 08.03.01. Dr David Fleming OBE became Director on 01.10.01. † Planned for 2002/03.	* From 01.07.01. † Currently under review.	* Sir David Scholey CBE succeeded as Chairman 24.8.01. † Appointed as Trustee by the Prime Minister; appointed as Chairman by the Trustees.	* Appointed as a Trustee by the Prime Minister; appointed as Chairman by the Trustees. † Planned for 2003/04. ‡ Trustees in brackets are appointed by the Board.



Executive NDPBs

39	40	41	42	43
<b>New Millennium Experience Company Ltd*†</b>	<b>New Opportunities Fund (NOF)</b>	<b>Public Lending Right and the Public Lending Right Advisory Committee</b>	<b>Re:source The Council for Museums, Archives and Libraries</b>	<b>Royal Armouries Museum</b>
Gate 1 Drawdock Road Greenwich SE10 04X	Heron House 322 High Holborn London WC1V 7PW	Richard House Sorbonne Close Stockton-on-Tees TS17 6DA	16 Queen Anne's Gate London SW1H 9AA	Armouries Drive Leeds LS10 1LT
TEL 020 8293 8600	TEL 020 7211 1800	TEL 01642 604699	TEL 020 7273 1444	TEL 0113 220 1995
FAX 020 8293 8700	FAX 020 7211 1750	FAX 01642 615641	FAX 020 7273 1404	FAX 0113 220 1934
www.dome2000.co.uk	www.nof.org.uk	registrar@plr.uk.com www.plr.uk.com	www.resource.gov.uk	www.armouries.org.uk
<b>TERMS OF REFERENCE</b> Set up to develop, build and operate a national Millennium Experience at Greenwich and an associated programme of events. The Experience closed on 31.12.00 and the company is being prepared for liquidation.	<b>TERMS OF REFERENCE</b> The New Opportunities Fund is a National Lottery Distribution fund established to make grants to health, education and environment projects under initiatives specified by the Government.	<b>TERMS OF REFERENCE</b> The Registrar and his staff administer the Public Lending Right Scheme. The PLR Advisory Committee provides expert advice to the Secretary of State for Culture, Media and Sport and to the Registrar of Public Lending Right on the operation of the Public Lending Right scheme.	<b>TERMS OF REFERENCE</b> To advise the Government on the ways in which museums, archives and libraries can work together so that they contribute to people's enjoyment and inspiration, their cultural values, their learning potential, their economic prosperity and social equity.	<b>TERMS OF REFERENCE</b> To promote the understanding of arms and armour, by exhibiting the collection to the public and making it available for study; to maintain a record of the Tower of London.
<b>CHAIRMAN</b> David N James CBE‡	<b>CHAIRMAN</b> Baroness Jill Pitkeathley £23,581	<b>CHAIRMAN</b> Clare Francis*	<b>CHAIRMAN</b> Lord Evans of Temple Guiting £35,037	<b>CHAIRMAN</b> The Rt Hon Viscount Younger of Leckie
<b>CHIEF EXECUTIVE</b> §	<b>CHIEF EXECUTIVE</b> Mr Stephen Dunmore £83,640	<b>REGISTRAR</b> Dr James Parker £50,000	<b>CHIEF EXECUTIVE</b> Mr Neville Mackay £93,258	<b>MASTER OF THE ARMOURIES</b> Guy Wilson £70,498
<b>STAFF EMPLOYED</b> 103¶	<b>STAFF EMPLOYED</b> 169	<b>STAFF EMPLOYED</b> 12.5	<b>STAFF EMPLOYED</b> 50	<b>STAFF EMPLOYED</b> 180
<b>AUDIT ARRANGEMENTS</b> Ernst & Young	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> Baker Tilly	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> †	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> *

EXPENDITURE FOR 2000/2001

<b>TOTAL GROSS EXPENDITURE</b> £154.700m	<b>TOTAL GROSS EXPENDITURE</b> £316.680†	<b>TOTAL GROSS EXPENDITURE</b> £5.150m	<b>TOTAL GROSS EXPENDITURE</b> £16.733m	<b>TOTAL GROSS EXPENDITURE</b> £7.488m
<b>AMOUNT FUNDED BY GOVT</b> ‡	<b>AMOUNT FUNDED BY GOVT</b> £239.711m‡	<b>AMOUNT FUNDED BY GOVT</b> £5.150m	<b>AMOUNT FUNDED BY GOVT</b> £16.683m	<b>AMOUNT FUNDED BY GOVT</b> £5.227m
<b>OTHER EXPENDITURE BY DEPT</b> £0.070m	<b>OTHER EXPENDITURE BY DEPT</b> £0.029	<b>OTHER EXPENDITURE BY DEPT</b> £0.039m	<b>OTHER EXPENDITURE BY DEPT</b> £0.022m	<b>OTHER EXPENDITURE BY DEPT</b> £0.039m

APPOINTMENTS AND REMUNERATION AS AT 31.03.01

<b>CHAIR</b> 1M	<b>CHAIR</b> 1F, £23,581	<b>CHAIR</b> 1F	<b>CHAIR</b> 1M, £35,037	<b>CHAIR</b> 1M
<b>DEPUTY</b> 1M	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 4M, 2F**	<b>MEMBERS</b> 5M, 5F, £51,120	<b>MEMBERS</b> 2M, 4F	<b>MEMBERS</b> 10M, 4F	<b>MEMBERS</b> 6M, 2F

\* Lord Falconer of Thoroton OC is the Company Shareholder on behalf of Government and is accountable to Parliament.

† Classified as a public corporation for National accounts purposes.

‡ Executive Chairman. Expenses in relation to the year 2000/01 of £84k were paid on 30.06.01.

§ No Executive Chairman as at 31.03.01. Pierre-Yve Gerbeau was Chief Executive from February 2000 to January 2001 and during that period received remuneration of £208,000 including bonus and value in kind, but excluding pension contributions.

¶ Number employed at 31.03.01, but reduced to 81 on 01.04.01 and reduced further since that time.

‡ National Lottery funding from Millennium Commission included under Millennium Commission totals.

\*\* Non-executive Directors only. In addition, the Finance Director was an executive member of the Board.

\* Planned for 2003-04.

† Expenditure including grant commitments, £16.608m excluding grants commitments.

‡ From National Lottery.

\* Chairman of the Advisory Committee.

† Planned for 2001/02.

\* Review planned for 2005/06.

\* Planned for 2004/05.

## Executive NDPBs

44	45	46	47	48
<b>Sir John Soane's Museum</b>	<b>Sport England</b>	<b>Tate Gallery</b>	<b>UK Sport</b>	<b>Victoria and Albert Museum</b>
13 Lincoln's Inn Fields London WC2A 3BP	16 Upper Woburn Place London WC1H 0QP	Millbank London SW1P 4RG	40 Bernard Street London WC1N 1ST	South Kensington London SW7 2RL
<b>TEL</b> 020 7405 2107	<b>TEL</b> 020 7273 1500	<b>TEL</b> 020 7887 8000	<b>TEL</b> 020 7841 9500	<b>TEL</b> 020 7942 2000
<b>FAX</b> 020 7831 3957	<b>FAX</b> 020 7383 5740	<b>FAX</b> 020 7887 8007	<b>FAX</b> 020 7841 8850	<b>FAX</b> 020 7942 2266
www.soane.org	info@sportengland.org www.sportengland.org	information@tate.org.uk www.tate.org.uk	info@uksport.gov.uk www.uksport.gov.uk	infodome@vam.ac.uk www.vam.ac.uk
<b>TERMS OF REFERENCE</b> This is the House, Museum and Collection of the architect Sir John Soane, who died in 1837. The collection comprises works of art, paintings, books, manuscripts, prints, and drawings.	<b>TERMS OF REFERENCE</b> Sport England aims to lead the development of sport in England by influencing and serving the public, private and voluntary sectors. Its aim is more people involved in sport, more places to play sport and more medals through higher standards of performance in sport.	<b>TERMS OF REFERENCE</b> The overall aim for Tate, as expressed in the Museum and Galleries Act 1992 is to increase public awareness, understanding and appreciation of British Art from the sixteenth century to the present day and of modern and contemporary art from around the world.	<b>TERMS OF REFERENCE</b> To foster, support and encourage the development of sport and physical recreation and the achievement of excellence in the UK.	<b>TERMS OF REFERENCE</b> To enable people to enjoy, learn from and be inspired by the V&A's collections, knowledge and expertise.
<b>CHAIRMAN OF THE TRUSTEES</b> Mr Richard Griffiths	<b>CHAIRMAN</b> Mr Trevor Brooking CBE £24,470	<b>CHAIRMAN OF THE TRUSTEES</b> Mr David Verey	<b>CHAIRMAN</b> Sir Rodney Walker £36,704	<b>CHAIRMAN OF THE TRUSTEES</b> Paula Ridley OBE
<b>CURATOR</b> Mrs Margaret Richardson £37,541	<b>CHIEF EXECUTIVE</b> Derek Casey* £99,412	<b>DIRECTOR</b> Sir Nicholas Serota £115,000	<b>CHIEF EXECUTIVE</b> Mr Richard Callicott £83,264	<b>DIRECTOR</b> Dr Alan Borg £123,842
<b>STAFF EMPLOYED</b> 18	<b>STAFF EMPLOYED</b> 435	<b>STAFF EMPLOYED</b> 690	<b>STAFF EMPLOYED</b> 79.5	<b>STAFF EMPLOYED</b> 667
<b>AUDIT ARRANGEMENTS</b> PKF	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> †	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> *
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £0.954m	<b>TOTAL GROSS EXPENDITURE</b> £285.259m‡	<b>TOTAL GROSS EXPENDITURE</b> £59.955m	<b>TOTAL GROSS EXPENDITURE</b> £41.021m†	<b>TOTAL GROSS EXPENDITURE</b> £47.730m
<b>AMOUNT FUNDED BY GOVT</b> £0.593m	<b>AMOUNT FUNDED BY GOVT</b> £37.442m	<b>AMOUNT FUNDED BY GOVT</b> £24.881m	<b>AMOUNT FUNDED BY GOVT</b> £12.750m	<b>AMOUNT FUNDED BY GOVT</b> £30.449m
<b>OTHER EXPENDITURE BY DEPT</b> £0.039m	<b>OTHER EXPENDITURE BY DEPT</b> £0.110m	<b>OTHER EXPENDITURE BY DEPT</b> £0.039m	<b>OTHER EXPENDITURE BY DEPT</b> £0.336m	<b>OTHER EXPENDITURE BY DEPT</b> £0.039m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> {1M}	<b>CHAIR</b> 1M, £24,470	<b>CHAIR</b> {1M}	<b>CHAIR</b> 1M, £36,704	<b>CHAIR</b> 1F
<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, 1F, £14,750	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £180pd‡	<b>DEPUTY</b> 1M
<b>MEMBERS</b> {6M, 1F}	<b>MEMBERS</b> 11M, 5F, £180pd	<b>MEMBERS</b> 5M, 5F {1M}	<b>MEMBERS</b> 7M, 6F, £180pd‡	<b>MEMBERS</b> 7M, 4F

\* Planned for 2002-03.

\* No longer Chief Executive of Sport England.

† Currently being undertaken.

‡ Including National Lottery.

\* Planned 2001/02.

\* Planned for 2002/03.

† Including National Lottery.

‡ Members cannot receive more than 12 payments a year.

\* Due 2002-03.

Executive NDPBs Advisory NDPBs

49	50	51	52	53
<b>Wallace Collection</b>	<b>Advisory Committee on Historic Wreck Sites</b>	<b>Advisory Committee on the Government Art Collection</b>	<b>Advisory Council on Libraries*</b>	<b>Culture North East (North East Cultural Consortium)</b>
Hertford House Manchester Square London W1U 3BN	2-4 Cockspur Street London SW1Y 5DH	c/o Department for Culture, Media and Sport, Information Centre, 2-4 Cockspur Street, London SW1Y 5DH	Secretariat, Libraries Information & Archiving Division, 2-4 Cockspur Street, London SW1Y 5DH	c/o Wellbar House Gallowgate Newcastle Upon Tyne NE1 4TD
TEL 020 7935 0687	TEL 020 7211 6927	TEL 020 7211 6200	TEL 020 7211 6128	TEL 0191 202 3878
FAX 020 7224 2155	FAX 020 7211 6961	enquiries@culture.gov.uk	FAX 020 7211 6130	FAX 0191 202 3830
admin@the-wallace- collection.org.uk	enquiries@culture.gov.uk			www.culturenortheast.org
www.the-wallace-collection. org.uk	www.culture.gov.uk			
<b>TERMS OF REFERENCE</b> To maintain and display the art collection bequeathed to the nation in 1897 by Lady Wallace.	<b>TERMS OF REFERENCE</b> To advise the Government on the suitability of wreck sites to be designated for protection on the grounds of historical, archaeological or artistic interest.	<b>TERMS OF REFERENCE</b> 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.	<b>TERMS OF REFERENCE</b> To advise the Secretary of State upon matters connected with the provision or use of library facilities under the Public Libraries and Museums Act 1964.	<b>TERMS OF REFERENCE</b> To provide a single voice to promote and speak for all cultural and creative interests in the region. To advise and inform central and local government National Lottery distributors and regional partners, in particular when drawing up a cultural strategy which identifies the objectives and priorities for the region.
<b>CHAIRMAN OF THE TRUSTEES</b> Mr John Lewis	<b>CHAIRMAN</b> Lady Merrison	<b>CHAIRMAN</b> Mr John Tusa	<b>CHAIRMAN</b> Mr John Hicks	<b>CHAIRMAN</b> George Gill
<b>SECRETARY</b> Rosalind Saville CBE £68,469	<b>SECRETARY</b> Mr Trevor Wayne	<b>SECRETARY</b> Lidia Plintschev	<b>SECRETARY</b> Mr Andrew Birleson	<b>CHIEF EXECUTIVE</b>
<b>STAFF EMPLOYED</b> 73	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> *
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £3.075	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> £2.073m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.039m	<b>OTHER EXPENDITURE BY DEPT</b> £0.0002m	<b>OTHER EXPENDITURE BY DEPT</b> £0.014m	<b>OTHER EXPENDITURE BY DEPT</b> £0.019m	<b>OTHER EXPENDITURE BY DEPT</b> £0.079m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M	<b>CHAIR</b> 1F	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> {1F}
<b>MEMBERS</b> 3M, 3F	<b>MEMBERS</b> 9M, 3F	<b>MEMBERS</b> 1M, 1F†	<b>MEMBERS</b> {9M, 8F}	<b>MEMBERS</b> {8M, 10F}

\* Planned for 2003-04.

\* Planned for 2002-03.

\* Quinquennial Review currently in progress.

† Does not include the Directors of the National Gallery, Tate and National Portrait Gallery, who are ex-officio members.

\* The long term future of the Council, its composition and membership, is currently under review. In the meantime, although no new appointments to the Council are being made, it has 17 temporary members co-opted by the Chairman.

\* Planned for 2002-03.

Advisory NDPBs

54	55	56	57	58
<b>East Midlands Cultural Consortium</b>	<b>Living East (East of England Cultural Consortium)</b>	<b>North West Cultural Consortium</b>	<b>Reviewing Committee on the Export of Works of Art</b>	<b>South East England Cultural Consortium</b>
c/o Belgrave Centre Stanley Place Talbot Street Nottingham NG1 5GG	Building A Westbrook Centre Milton Road Cambridge CB4 1YG	Sunley Tower Piccadilly Plaza Manchester M1 4BE	2-4 Cockspur Street London SW1Y 5DH	c/o Bridge House 1 Walnut Tree House Guilford GU1 4GA
TEL 0115 971 2766	TEL 01233 346748	TEL 061 952 4341	TEL 020 7211 6160	TEL 01483 882281
FAX 0115 971 2547	FAX 01233 346705	FAX 0161 952 4365	FAX 020 7211 6170	FAX 01483 882469
<b>TERMS OF REFERENCE</b> To provide a single voice to promote and speak for all cultural and creative interests in the region. To advise and inform central and local government National Lottery distributors and regional partners, in particular when drawing up a cultural strategy which identifies the objectives and priorities for the region.	<b>TERMS OF REFERENCE</b> To provide a single voice to promote and speak for all cultural and creative interests in the region. To advise and inform central and local government National Lottery distributors and regional partners, in particular when drawing up a cultural strategy which identifies the objectives and priorities for the region.	<b>TERMS OF REFERENCE</b> To provide a single voice to promote and speak for all cultural and creative interests in the region. To advise and inform central and local government National Lottery distributors and regional partners, in particular when drawing up a cultural strategy which identifies the objectives and priorities for the region.	<b>TERMS OF REFERENCE</b> To make recommendations to the Secretary of State for Culture, Media and Sport about the granting or deferral of export licenses for works of art.	<b>TERMS OF REFERENCE</b> To provide a single voice to promote and speak for all cultural and creative interests in the region. To advise and inform central and local government National Lottery distributors and regional partners, in particular when drawing up a cultural strategy which identifies the objectives and priorities for the region.
<b>CHAIRMAN</b> Ms Venu Dhupa	<b>CHAIRMAN</b> Graham Creelman	<b>CHAIRMAN</b> Felicity Goodey	<b>CHAIRMAN</b> Sir John Guinness CB	<b>CHAIRMAN</b> Sir David Watson
<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>SECRETARY</b> Ms Elizabeth Foxell	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 2001	<b>LAST REVIEWED BY GOVT</b> *
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.071m	<b>OTHER EXPENDITURE BY DEPT</b> £0.063m	<b>OTHER EXPENDITURE BY DEPT</b> £0.059m	<b>OTHER EXPENDITURE BY DEPT</b> £0.020m	<b>OTHER EXPENDITURE BY DEPT</b> £0.052m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1F	<b>CHAIR</b> 1M	<b>CHAIR</b> 1F	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M
<b>DEPUTY</b> -	<b>DEPUTY</b> {1F}	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> {1M}
<b>MEMBERS</b> {14M, 6F}	<b>MEMBERS</b> {7M, 8F}	<b>MEMBERS</b> {16M, 5F}	<b>MEMBERS</b> 5M, 2F	<b>MEMBERS</b> {9M, 7F}

\* Planned for 2002-03.

\* Planned for 2002-03.

\* Planned for 2002-03.

\* Planned for 2002-03.

Advisory NDPBs

59	60	61	62	63
<b>South West Regional Cultural Consortium</b>	<b>Spoilation Advisory Panel</b>	<b>Theatres Trust</b>	<b>Treasure Valuation Committee</b>	<b>West Midlands Life Cultural Consortium</b>
4th Floor The Pithay Bristol BS1 2PB	2-4 Cockspur Street, London, SW1Y 5DH	Doric House 22 Charing Cross Road London WC2H 0QL	Secretariat, Department of Culture, Media and Sport, 2-4 Cockspur Street London SW1Y 5DH	c/o 77 Paradise Circus Queensway Birmingham B1 2DT
TEL 0117 900 1839	TEL 020 7211 6158	TEL 020 7836 8591	TEL 020 7211 6919	TEL 0121 212 5343
FAX 0117 900 1917	FAX 020 7211 6170	FAX 020 7836 3302	FAX 020 7211 6962	FAX 0121 212 5454
www.culturesouthwest.org				www.westmidlandslife.org.uk
<b>TERMS OF REFERENCE</b> To provide a single voice to promote and speak for all cultural and creative interests in the region. To advise and inform central and local government National Lottery distributors and regional partners, in particular when drawing up a cultural strategy which identifies the objectives and priorities for the region.	<b>TERMS OF REFERENCE</b> The panel was formed in April 2000 to help to resolve claims made for cultural objects that may have been looted during the Nazi era between 1933 and 1945.	<b>TERMS OF REFERENCE</b> The Trust was set up to promote the protection of theatres for the benefit of the nation. Its remit covers the whole of the United Kingdom.	<b>TERMS OF REFERENCE</b> To recommend to the Secretary of State a fair market value for the items of Treasure brought before it. The Committee's remit covers finds from England, Wales and Northern Ireland.	<b>TERMS OF REFERENCE</b> To provide a single voice to promote and speak for all cultural and creative interests in the region. To advise and inform central and local government National Lottery distributors and regional partners, in particular when drawing up a cultural strategy which identifies the objectives and priorities for the region.
<b>CHAIRMAN</b> Adrian Vinken	<b>CHAIRMAN</b> The Rt Hon Sir David Hirst	<b>CHAIRMAN</b> Sir John Drummond CBE	<b>CHAIRMAN</b> Professor Norman Palmer	<b>CHAIRMAN</b> Baroness Christine Crawley
<b>CHIEF EXECUTIVE</b> -	<b>SECRETARY</b> Hillary Bauer	<b>DIRECTOR</b> Mr Peter Longman	<b>SECRETARY</b> Mr Mark Greenwood	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 5	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> *
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £0.494m	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £0.055m*	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.074m	<b>OTHER EXPENDITURE BY DEPT</b> £0.145m*	<b>OTHER EXPENDITURE BY DEPT</b> £0.055m	<b>OTHER EXPENDITURE BY DEPT</b> £0.001m	<b>OTHER EXPENDITURE BY DEPT</b> £0.068m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1F
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> {7M, 7F}	<b>MEMBERS</b> 7M, 3F	<b>MEMBERS</b> 9M, 5F, 1 vacancy	<b>MEMBERS</b> 3M, 1F	<b>MEMBERS</b> {17M, 6F}

\* Planned for 2002-03.

\* Includes £125,000 ex gratia payment to claimant.

\* Through English Heritage.

\* Planned for 2002-03.

## Department for Culture, Media and Sport

### Advisory NDPBs

### Tribunal NDPBs

64	65
<b>Yorkshire Cultural Consortium</b>	<b>Horserace Betting Levy Appeal Tribunal for England and Wales</b>
City House PO Box 213 New Station Street Leeds LS1 4US	c/o Tavistock House, South Tavistock Square, London, WC1H 9LS
<b>TEL</b> 0113 283 5452	<b>TEL</b> 020 7383 7111
<b>FAX</b> 0113 283 5303	<b>FAX</b> 020 7383 7117
<a href="http://www.goyh.gov.uk/region/res/default.htm">www.goyh.gov.uk/region/res/default.htm</a>	<b>TERMS OF REFERENCE</b> To hear appeals from bookmakers regarding the amount of levy payable to the Horserace Betting Levy Board.
<b>TERMS OF REFERENCE</b> To provide a single voice to promote and speak for all cultural and creative interests in the region. To advise and inform central and local government National Lottery distributors and regional partners, in particular when drawing up a cultural strategy which identifies the objectives and priorities for the region.	
<b>CHAIRMAN</b> Clive Leach CBE	<b>CHAIRMAN</b> Mr Thomas Brundell QC £285pd
<b>CHIEF EXECUTIVE</b> -	<b>SECRETARY</b> Mr Andrew Lockhart-Miramis
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 1999
<b>EXPENDITURE FOR 2000/2001</b>	
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.065m	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>	
<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £285pd
<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> {12M, 6F}	<b>MEMBERS</b> 1M, 1F, £182pd

\* Planned for 2002-03.



MINISTRY OF DEFENCE

MINISTRY OF DEFENCE	
Address	Northumberland House Northumberland Avenue London, WC2N 5BP
Enquiries	Andrew Warden
Telephone	020 7218 4814
GTN	2188 4814
Fax	020 7218 0223
E-mail	domd@gtnet.gov.uk
Website	www.mod.gov.uk

## Ministry of Defence

### Executive NDPBs

1	2	3
<b>Fleet Air Arm Museum</b>	<b>National Army Museum</b>	<b>Oil and Pipelines Agency*</b>
Box D6, RNAS Yeovilton, Ilchester Somerset, BA22 8HT	Royal Hospital Road London, SW3 4HT	35-38 Portman Square London W1H 0EU
<b>TEL</b> 01935 840565	<b>TEL</b> 020 7730 0717	<b>TEL</b> 020 7935 2585
<b>FAX</b> 01935 842630	<b>FAX</b> 020 7823 6573	<b>FAX</b> 020 7935 3510
info@fleetairarm.com www.fleetairarm.com	info@national-army-museum.ac.uk www.national-army-museum.ac.uk	<b>TERMS OF REFERENCE</b> To manage the Government Pipeline and Storage System on behalf of the Ministry of Defence.
<b>TERMS OF REFERENCE</b> To provide an effective and accessible repository, both now and in the future, for the heritage of the Navy and to raise public awareness of naval aviation.	<b>TERMS OF REFERENCE</b> The Museum collects, conserves and displays objects relating to the story of Britain's land forces from the 15th century to the present, including the Indian Army up to independence in 1947.	
<b>CHAIRMAN</b> Rear Admiral Iain Henderson CB CBE £45,357	<b>DEPUTY CHAIRMAN</b> General Sir John Waters GCB CBE JP	<b>CHAIRMAN</b> Dr John Hastie £9,800
<b>CHIEF EXECUTIVE</b> Mr C G Mottram MA CEng. MIM £47,615	<b>CHIEF EXECUTIVE</b> Mr I G Robertson MA FMA £66,979	<b>CHIEF EXECUTIVE</b> Dr J D C Vardon £97,000
<b>STAFF EMPLOYED</b> 65	<b>STAFF EMPLOYED</b> 85	<b>STAFF EMPLOYED</b> 17
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> KPMG
<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> 1997/98
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> £1.530m*	<b>TOTAL GROSS EXPENDITURE</b> £4.1m*	<b>TOTAL GROSS EXPENDITURE</b> £1.652m
<b>AMOUNT FUNDED BY GOVT</b> £0.513m	<b>AMOUNT FUNDED BY GOVT</b> £4.1m	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.010m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> †	<b>CHAIR</b> †	<b>CHAIR</b> 1M, £9,800
<b>DEPUTY</b> †	<b>DEPUTY</b> {1M}†	<b>DEPUTY</b> -
<b>MEMBERS</b> {4M, 1F}‡	<b>MEMBERS</b> {6M, 1F}‡	<b>MEMBERS</b> 1M, £4,300

\* Figures unaudited at time of going to press.

† The Chairman and Deputy are ex-officio.

‡ Appointed by the respective museum boards.

\* Figure unaudited at time of going to press.

† Chairman is ex-officio. Deputy appointed by the Army Board of the Defence Council.

‡ Appointed by the Army Board of the Defence Council.

\* Classified as a Public Corporation for national accounts purposes.

Executive NDPBs

Advisory NDPBs

4	5	6	7	8
<b>Royal Air Force Museum</b>	<b>Royal Marines Museum</b>	<b>Royal Naval Museum</b>	<b>Royal Navy Submarine Museum</b>	<b>Advisory Committee on Conscientious Objectors*</b>
Grahame Park Way Hendon London NW9 5LL	Eastney Southsea Hampshire PO4 9PX	HM Naval Base PP66 Portsmouth PO1 3NH	Haslar Jetty Road Gosport Hampshire PO12 2AS	C&L(F&S) Legal 1, Room 606, St Giles Court, 1-13 St Giles High Street, London WC2H 8LD
TEL 020 8205 2266	TEL 023 9281 9385	TEL 023 9272 7562	TEL 023 9251 0354/9252 9217	TEL 020 7218 0509
FAX 020 8200 1751	FAX 023 9283 8420	FAX 023 9272 7575	FAX 023 9251 1349	FAX 020 7218 0844
info@rafmuseum.com www.rafmuseum.org.uk	info@royalmarinesmuseum.co.uk www.royalmarinesmuseum.co.uk	information@royalnavalmuseum.org www.royalnavalmuseum.org	rnsubs@rnsubmus.co.uk www.rnsubmus.co.uk	
<b>TERMS OF REFERENCE</b> The Museum was founded in 1963 and exists to promote the public's understanding of the history and traditions of the Royal Air force and Aviation generally. It has a duty to preserve, conserve and exhibit its collections for the present and future generations. It does this through the integrated use of exhibitions, collections and the knowledge and expertise of its staff.	<b>TERMS OF REFERENCE</b> The preservation and presentation of all aspects of the Royal Marines' history through the acquisition, conservation, recording of and research into documents, pictures, books, medals, uniforms, weapons, and other artifacts.	<b>TERMS OF REFERENCE</b> To provide an effective and accessible repository, both now and in the future, for the heritage of the Navy and to raise public awareness of the Royal Navy and to encourage scholarship and research into the history of the Royal Navy.	<b>TERMS OF REFERENCE</b> To promote an understanding of the role that the Royal Navy submarine branch, has played in the nation's history through the centuries, using its important and valued collection for exhibition, education and research.	<b>TERMS OF REFERENCE</b> To provide advice on appeals by officers and men of the armed forces whose applications for permission to retire or to resign their commissions or for discharge on grounds of conscience have been refused by the Service authorities.
Chairman: Sir Richard Johns GCB CBE LVO FRAeS	<b>CHAIRMAN</b> Lieutenant General Sir Henry Beverley KCB OBE	<b>CHAIRMAN</b> Vice-Admiral Sir Barry Wilson KCB	<b>CHAIRMAN</b> Vice Admiral Sir Roy Newman KCB JP	<b>CHAIRMAN</b> Vacant £350pm
<b>CHIEF EXECUTIVE</b> Dr M A Fopp MA FMA FIMgt £88,845	<b>CHIEF EXECUTIVE</b> Mr C J Newberry BA FMA £52,046	<b>CHIEF EXECUTIVE</b> Mr H C McMurray MSC BA £63,550	<b>CHIEF EXECUTIVE</b> Commander J J Tall OBE RN (Retired) £42,791	<b>SECRETARY</b> Mr Richard Chandler
<b>STAFF EMPLOYED</b> 145	<b>STAFF EMPLOYED</b> 20	<b>STAFF EMPLOYED</b> 41	<b>STAFF EMPLOYED</b> 14	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £4.694m	<b>TOTAL GROSS EXPENDITURE</b> £0.819m	<b>TOTAL GROSS EXPENDITURE</b> £1.861m	<b>TOTAL GROSS EXPENDITURE</b> £1.175m	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> £3.847m	<b>AMOUNT FUNDED BY GOVT</b> £0.619m	<b>AMOUNT FUNDED BY GOVT</b> £0.947m	<b>AMOUNT FUNDED BY GOVT</b> £0.436m	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.035m	<b>OTHER EXPENDITURE BY DEPT</b> £0.010m	<b>OTHER EXPENDITURE BY DEPT</b> £0.010m	<b>OTHER EXPENDITURE BY DEPT</b> £0.010m	<b>OTHER EXPENDITURE BY DEPT</b> £0.001m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M	<b>CHAIR</b> {1M}†	<b>CHAIR</b> {1M}‡	<b>CHAIR</b> {1M}‡	<b>CHAIR</b> 1 vacancy, £350pm†‡
<b>DEPUTY</b> 1M	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1 vacancy, £350pm†‡
<b>MEMBERS</b> 10M, 2F	<b>MEMBERS</b> {5M, 2F}†	<b>MEMBERS</b> {4M, 1F} ‡	<b>MEMBERS</b> {8M}‡	<b>MEMBERS</b> Awaiting appointments, £198pm†‡

† Appointed by the respective museum boards.

‡ Appointed by the respective museum boards.

‡ Appointed by the respective museum boards.

\* The Advisory Committee on Conscientious Objectors did not meet during the 2000/01 period.

† Appointed by the Lord Chancellor.

‡ Vacant.



Advisory NDPBs

9	10	11	12	13
<b>Animal Welfare Advisory Committee</b>	<b>Armed Forces Pay Review Body</b>	<b>Central Advisory Committee on War Pensions</b>	<b>Dartmoor Steering Group*</b>	<b>Defence Nuclear Safety Committee</b>
Defence Scientific & Technology Laboratory, Room C134, Grenville Building, Portsmouth West, Portsmouth Hill Road, Fareham, Hampshire, PO17 6AD	Office of Manpower Economics Oxford House 76 Oxford Street London W1N 9FD	c/o War Pensions Agency Room 6/406, Norcross, Blackpool FY5 3WP	Commandant ATE SW Building 7, Wyvern Barracks Exeter Devon EX2 6AE	ACSA(N) Secretariat Room 5/23, Metropole Building, Northumberland Avenue, London WC2N 5BP
TEL 02392 217737	TEL 020 7467 7214	TEL 01253 332699	TEL 01392 492462	TEL 020 7218 9433/9435
FAX 02392 217791	FAX 020 7467 7248	FAX 01253 330437		FAX 020 7218 1769
<b>TERMS OF REFERENCE</b> The Animal Welfare Advisory Committee consults, inspects and makes all necessary enquiries into all aspects of animal care and their use in defence research at DSTL establishments and QinetiQ plc (formerly DERA) at their Alverstoke site. It advises Sectoral Directors and reports directly to the Chief Scientific Adviser at the Ministry of Defence.	<b>TERMS OF REFERENCE</b> To advise on the remuneration and charges for members of the Naval, Military and Air Forces of the Crown, in accordance with their terms of references.	<b>TERMS OF REFERENCE</b> To advise the Ministry of Defence Minister(s) on War Pensions matters	<b>TERMS OF REFERENCE</b> The Dartmoor Steering Group seeks to reconcile the interests of military training in the Dartmoor National Park with conservation and public access, and to review progress in considering the recommendations contained in the Sharp Report of 1976.	<b>TERMS OF REFERENCE</b> To advise the Secretary of State for Defence, the Services and interested Ministry of Defence authorities on all safety matters pertaining to nuclear weapons systems, including related issues of design, development, manufacture, storage, in service support, handling transport, operational training and support facilities and capabilities.
<b>CHAIRMAN</b> Dr Robert C Hubrecht	<b>CHAIRMAN</b> Baroness Brenda Dean	<b>CHAIRMAN</b> Dr Lewis Moonie MP*	<b>CHAIRMAN</b> Mr Jim Woolcombe	<b>CHAIRMAN</b> Dr Sam Harbison CB
<b>SECRETARY</b> Mrs Edith Casey, DSTL, Portsmouth West	<b>SECRETARY</b> Mr Gregor McGregor	<b>SECRETARY</b> Val Brown	<b>SECRETARIES</b> Lieutenant-Colonel Charlie Nutting	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> 0	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> Under Review	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1998
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.004m	<b>OTHER EXPENDITURE BY DEPT</b> £0.500m	<b>OTHER EXPENDITURE BY DEPT</b> £0.005	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.050m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £250pd	<b>CHAIR</b> 1F	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £315pd
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 1M, 1F, £200pd	<b>MEMBERS</b> 4M, 2F	<b>MEMBERS</b> 10M, 1F	<b>MEMBERS</b> †	<b>MEMBERS</b> 10M, 1F, £210pd

\* Chairman is Minister with responsibility for War Pensions.

\* Joint MOD/Department for the Environment, Food and Rural Affairs sponsored group.

† 14 members are ex-officio.

Advisory NDPBs

14	15	16	17	18
<b>Defence Scientific Advisory Council</b>	<b>Independent Board of Visitors for Military Corrective Training Centre (MCTC)</b>	<b>National Employers' Liaison Committee</b>	<b>Review Board for Government Contracts</b>	<b>Royal Military College of Science Advisory Council (RMCS)</b>
Room 2276 Metropole Building Northumberland Avenue London WC2n 5BP	c/o Adjutant, Military Corrective Training Centre, Berechurch Hall Road, Colchester, Essex, CO2 9NU	Duke of York's Headquarters, Chelsea, London, SW3 4SS	Secretaries to the Review Board for Government Contracts, Andersen, 1 Surrey Street, London WC2R 2PS	Shrivenham Swindon Wiltshire SN6 8LA
TEL 020 7218 0333		TEL 020 7218 5625	TEL 020 7438 3000	TEL 01793 785425
FAX 020 7218 4066		FAX 020 7218 4888	FAX 020 7489 6291	FAX 01793 785677
<b>TERMS OF REFERENCE</b> To advise the Secretary of State on matters of concern to the Ministry of Defence in the fields of science, engineering and technology.	<b>TERMS OF REFERENCE</b> The Board inspects relevant military premises in order to ensure that the state of the premises, their administra- tion and the treatment of detainees is satisfactory.	<b>TERMS OF REFERENCE</b> To advise Ministers on ways to win and maintain the support of employers for those who wish to serve in the Reserves of the Armed Forces; and to improve retention of volunteers by countering work-related difficulties.	<b>TERMS OF REFERENCE</b> To review periodically (normally at three-yearly intervals) the operation of the profit formula used in pricing non-competitive Government contracts.	<b>TERMS OF REFERENCE</b> To advise on matters of policy concerning the RMCS, which acts as the centre for higher education in Science, Technology and Management; and to act as a focus for scientific thought and development applied to Defence.
<b>CHAIRMAN</b> Professor A Ledwith CBE PhD DSc CChem FRSC FRS £315pd	<b>CHAIRMAN</b> Mr Philip Holmes	<b>CHAIRMAN</b> Mr John S Bridgeman	<b>CHAIRMAN</b> Sir Peter Webster £10,990	<b>CHAIRMAN</b> P Gershon £110 pd
<b>SECRETARY</b> Dr Chris Morgan	<b>CHIEF EXECUTIVE</b> -	<b>SECRETARY</b> Lieutenant-Colonel Tim Corry	<b>SECRETARY</b> Pommy Sarwal	<b>SECRETARY</b> Colonel G M S Shipley
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1997	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> March 2001
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.500m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.004m	<b>OTHER EXPENDITURE BY DEPT</b> £0.156m	<b>OTHER EXPENDITURE BY DEPT</b> £0.002m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £315pd	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M†	<b>CHAIR</b> 1M, £10,990	<b>CHAIR</b> 1M
<b>DEPUTY</b> -	<b>DEPUTY</b> 1M	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 9M, 1F, £265pd	<b>MEMBERS</b> 6M, 3F	<b>MEMBERS</b> {8M, 4F†}	<b>MEMBERS</b> 3M, £7,320pa 1 vacancy	<b>MEMBERS</b> {5M, 1F}*

\* Review due April 2001.

\* The Committee was reviewed during the examination at UK Reserve Forces which formed part of the Strategic Defence Review in 1998.

† The Chairman is unpaid but claims minimal expenses.

‡ Members are appointed by the Chairman.

\* Appointed by the Army Board.

## Advisory NDPBs

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### War Pensions Committees\*

c/o War pensions Agency  
Room 6/406  
Norcross, Blackpool  
FY5 3WP

TEL 01253 332699

FAX 01253 330437

s.bustin@ms21.dss.gsi.gov.uk

#### TERMS OF REFERENCE

War Pensions Committees main functions are consultation, Awareness of War Pensions and the Welfare Service, Welfare and advising and representing individual claimants with problems or complaints.

#### CHAIRMAN

†

#### ADMINISTRATOR

Sam Bustin

#### STAFF EMPLOYED

#### AUDIT ARRANGEMENTS

#### LAST REVIEWED BY GOVT

2000/2001

#### EXPENDITURE FOR 2000/2001

£

#### AMOUNT FUNDED BY GOVT

£

#### OTHER EXPENDITURE BY DEPT

£0.187

#### CHAIR

#### REMUNERATION AS AT 31.03.01

#### DEPUTY

10 M, 3F

#### MEMBERS

149M, 49F

\* Multiple body. There are 13 WPCs.

† There are 13 Committee Chairs.

DEPARTMENT FOR EDUCATION AND SKILLS	
Address	Caxton House, 6-12 Tothill Street London, SW1H 9NF
Enquiries	Mr Guy Longhorn
Telephone	020 7273 6194
GTN	273 6194
Fax	020 7273 6067
E-mail	guy.longhorn@dfes.gsi.gov.uk
Website	www.dfes.gov.uk

### Executive NDPBs

1	2	3
<b>British Educational Communications and Technology Agency (BECTA)</b>	<b>Construction Industry Training Board</b>	<b>Engineering Construction Industry Training Board (ECITB)</b>
Milburn Hill Road Science Park Coventry CV4 7JJ	Bircham Newton Near Kings Lynn Norfolk PE31 6RH	Blue Court Kings Langley Hertfordshire WD4 8JP
TEL 02476 416994	TEL 01485 577577	TEL 01923 260000
FAX 02476 41 1418	resource@citb.org.uk	FAX 01923 270969
www.becta.org.uk	www.citb.org.uk	ecitb@ecitb.org.uk
<b>TERMS OF REFERENCE</b> To further the use of information and communications technology (ICT) to raise educational standards and improve the effectiveness of educational professionals and institutions.	<b>TERMS OF REFERENCE</b> The Board was established to help employers by ensuring that there are, and will be in the future, enough trained people to meet the needs of construction industry employers.	<b>TERMS OF REFERENCE</b> The Board was established to help employers by ensuring that there are, and will be in the future, enough trained people to meet the needs of engineering construction industry employers.
<b>CHAIR</b> Mr John Taylor (from 01.04.01)*	<b>CHAIRMAN</b> Mr Hugh Try £29,296*	<b>CHAIRMAN</b> Mr Jim Rowland £19,530*
<b>CHIEF EXECUTIVE</b> Mr Owen Lynch £118,617	<b>CHIEF EXECUTIVE</b> Peter Lobban £129,599*	<b>CHIEF EXECUTIVE</b> Mr David Edwards £81,390*
<b>STAFF EMPLOYED</b> 141	<b>STAFF EMPLOYED</b> 1,125 <sup>†</sup>	<b>STAFF EMPLOYED</b> 44 <sup>†</sup>
<b>AUDIT ARRANGEMENTS</b> HLB Kidsons	<b>AUDIT ARRANGEMENTS</b> BDO Stoy Hayward	<b>AUDIT ARRANGEMENTS</b> BDO Stoy Hayward
<b>LAST REVIEWED BY GOVT</b> 2001	<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> 1997/98
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> £19.879m	<b>TOTAL GROSS EXPENDITURE</b> £120.745m <sup>‡</sup>	<b>TOTAL GROSS EXPENDITURE</b> £12.900m <sup>‡</sup>
<b>AMOUNT FUNDED BY GOVT</b> £15.200m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.102m	<b>OTHER EXPENDITURE BY DEPT</b> £0.046m	<b>OTHER EXPENDITURE BY DEPT</b> £0.023m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £29,296*	<b>CHAIR</b> 1M, £19,530*
<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £17,901*	<b>DEPUTY</b> -
<b>MEMBERS</b> 6M, 3F	<b>MEMBERS</b> 17M, 1F <sup>†</sup>	<b>MEMBERS</b> 14M, 2F <sup>‡</sup>

\* Mrs Heather Du Quesnay (to 31.03.01).

\* As at 31.12.00.

† As at 31.03.01.

‡ FY ended 31.12.00.

\* As at 31.12.00.

† As at 31.03.01.

‡ FY ended 31.12.00.

Executive NDPBs

4	5	6	7	8
<b>Further Education Funding Council for England (FEFC)</b>	<b>Higher Education Funding Council for England (HEFCE)</b>	<b>Investors in People UK (IIP UK)</b>	<b>National College for School Leadership (NCSL)</b>	<b>Qualifications and Curriculum Authority (QCA)</b>
Cheylesmore House Quinton Road Coventry CV1 2WT	Northavon House Coldharbour Lane Bristol BS16 1QD	4th Floor 7-10 Chandos Street London W1G 9QQ	Jubilee Campus, University of Nottingham, Wollaton Road Nottingham NG8 1BB	83 Piccadilly London W1J 8QA
TEL 024 7686 3000	TEL 0117 931 7317	TEL 020 7467 1900	TEL 08701 601604	TEL 020 7509 5555
FAX 024 7686 3100	FAX 0117 931 7203	FAX 020 7636 2386	FAX 0115 846 6952	FAX 020 7509 6944
www.fefc.ac.uk	hefce@hefce.ac.uk www.hefce.ac.uk	investors-in-people-uk@dial. pipex.co.uk www.investorsinpeople.co.uk	ncsl-office@ncsl.org.uk www.ncsl.org.uk	www.qca.org.uk
<b>TERMS OF REFERENCE</b> The Council was set up in July 1992 under the Further and Higher Education Act 1992. The purpose of the Council is to secure further education provision which meets the needs and demands of individuals, employers and the requirements of government in respect of the location, nature and quality of provision.	<b>TERMS OF REFERENCE</b> To advise the Secretary of State for Education and Employment on the funding needs of higher education; and to distribute available funds.	<b>TERMS OF REFERENCE</b> To provide business leadership and development for the Investors in People Standard and to lead and undertake national promotion of the Standard.	<b>TERMS OF REFERENCE</b> To develop and oversee a coherent national training and development framework for heads, deputies and others in leadership positions in schools, offering them high quality, practical and professional support at all stages of their careers.	<b>TERMS OF REFERENCE</b> To work with and assist the Secretary of State for Education and Skills to ensure that the curriculum and qualifications available to young people and adults are high quality, coherent and flexible.
<b>CHAIRMAN</b> Lord Bryan Davies of Oldham £39,000	<b>CHAIRMAN</b> Sir Michael Checkland £41,714	<b>CHAIRMAN</b> Mr Tim Melville-Ross	<b>CHAIRMAN</b> Richard Greenhalgh	<b>CHAIRMAN</b> Sir William Stubbs £43,793
<b>CHIEF EXECUTIVE</b> Professor David Melville £125,500	<b>CHIEF EXECUTIVE</b> Sir Brian Fender £149,769	<b>CHIEF EXECUTIVE</b> Ruth Spellman £106,090	<b>CHIEF EXECUTIVE/DIRECTOR</b> Heather Du Quesnay £124,933	<b>CHIEF EXECUTIVE</b> Professor David Hargreaves £110,000
<b>STAFF EMPLOYED</b> 440	<b>STAFF EMPLOYED</b> 240	<b>STAFF EMPLOYED</b> 39	<b>STAFF EMPLOYED</b> 18	<b>STAFF EMPLOYED</b> 454
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> Grant Thornton Ltd	<b>AUDIT ARRANGEMENTS</b> KPMG	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> 1998/99	<b>LAST REVIEWED BY GOVT</b> 1998/99	<b>LAST REVIEWED BY GOVT</b> 1998/99	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> *
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £3,326.011m	<b>TOTAL GROSS EXPENDITURE</b> £4,462.112m	<b>TOTAL GROSS EXPENDITURE</b> £6.962m	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £67.577m
<b>AMOUNT FUNDED BY GOVT</b> £3,379.795m	<b>AMOUNT FUNDED BY GOVT</b> £4,462.112m	<b>AMOUNT FUNDED BY GOVT</b> £1.594m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £59.709m
<b>OTHER EXPENDITURE BY DEPT</b> £0.056m	<b>OTHER EXPENDITURE BY DEPT</b> £0.100m	<b>OTHER EXPENDITURE BY DEPT</b> £1.616m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.117m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £39,000	<b>CHAIR</b> 1M, £41,714	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £43,793
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M
<b>MEMBERS</b> 9M, 5F, £4,000	<b>MEMBERS</b> 11M, 3F, £4,000	<b>MEMBERS</b> 10M, 4F	<b>MEMBERS</b> 13M, 6F	<b>MEMBERS</b> 7M, 4F 1M, Chief Executive

\* Review 2002.

## Department for Education and Skills

### Executive NDPBs

### Advisory NDPB

### Tribunal NDPBs

9	10	11	12	13
<b>Student Loans Company Ltd (SLC)</b>	<b>Teacher Training Agency (TTA)</b>	<b>School Teachers' Review Body</b>	<b>Registered Inspectors of Schools Appeals Tribunal</b>	<b>Registered Nursery Education Inspectors Appeals Tribunal</b>
100 Bothwell Street Glasgow G2 7JD	Portland House Stag Place London SW1E 5TT	Office of Manpower Economics, Oxford House 76 Oxford Street London W1N 9FD	Sanctuary Buildings Great Smith Street London SW1P 3BT	Level 2, Caxton House 6-12 Tothill Street London SW1H 9NA
TEL 0141 306 2000	TEL 020 7925 3700	TEL 020 7467 7215	TEL 020 7925 5332/5814	TEL 020 7273 5716
FAX 0141 306 2005	FAX 020 7925 3792	FAX 020 7467 7208	FAX 020 7925 5116	FAX 020 7273 5745
www.slc.co.uk	tta@gt.net.gov.uk www.canteach.gov.uk			
<b>TERMS OF REFERENCE</b> To administer the student loans scheme within the policy context set by the Government and the legislative framework of the Education (Student Loans) Act 1990 and the Education (Student Loans)(Northern Ireland) Order 1990 and associated regulations.	<b>TERMS OF REFERENCE</b> To boost recruitment to the teacher profession, to fund the provision of teacher training in England and to improve the quality of teacher training.	<b>TERMS OF REFERENCE</b> To examine and report on matters relating to the statutory conditions and employment of school teachers in England and Wales as may from time to time be referred to them by the Secretary of State for Education and Employment.	<b>TERMS OF REFERENCE</b> To hear appeals from individuals who have been removed from the Register of Schools Inspectors by the Office for Standards in Education (OFSTED).	<b>TERMS OF REFERENCE</b> To hear registered nursery education inspectors' appeals against any decision by Her Majesty's Chief Inspector of Schools to remove their name from the register of inspectors, either during or at the end of a period of registration, or to vary their conditions of registration.
<b>CHAIRMAN</b> Sir Anthony Battishill GCB £52,891	<b>CHAIRMAN</b> Professor Clive Booth £17,253	<b>CHAIRMAN</b> Ms Averill Baldwin	<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> -
<b>CHIEF EXECUTIVE</b> Colin Ward £105,900	<b>CHIEF EXECUTIVE</b> Ralph Tabberer £106,976	<b>SECRETARY</b> Mr Mike Cahill	<b>SECRETARIAT</b> Graham Kirkpatrick	<b>SECRETARIAT</b> Mr Russell Ewens
<b>STAFF EMPLOYED</b> 591	<b>STAFF EMPLOYED</b> 112	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> KPMG	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1999/00	<b>LAST REVIEWED BY GOVT</b> 1999	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £47.523m	<b>TOTAL GROSS EXPENDITURE</b> £315.700m	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> £37.313m	<b>AMOUNT FUNDED BY GOVT</b> £311.100m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.129m	<b>OTHER EXPENDITURE BY DEPT</b> £0.890m	<b>OTHER EXPENDITURE BY DEPT</b> £0.500m†	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £52,891	<b>CHAIR</b> 1M, £17,253	<b>CHAIR</b> 1M	<b>CHAIR</b> *	<b>CHAIR</b> *
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> *	<b>DEPUTY</b> *
<b>MEMBERS</b> 3M* 3 x £5,000	<b>MEMBERS</b> 5M, 5F* 1M, Chief Executive	<b>MEMBERS</b> 3M, 2F, 2 vacancies	<b>MEMBERS</b> *	<b>MEMBERS</b> *

\* Non-Executive Directors.

\* Including Chair.

\* Appointments are made only when required, and on an ad hoc basis, by the Secretary of State.

\* Appointments are made as and when any appeal is received and on an ad hoc basis. The Lord Chancellor's department appoints a Chairperson and the Secretary of State appoints the lay members.

### Tribunal NDPBs

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<b>Special Educational Needs Tribunal (SENT)</b>
7th Floor 50 Victoria Street London SW1H 0NW
<b>TEL</b> 020 7925 6902
<b>FAX</b> 020 7925 6926
tribunalqueries@sent.gsi.gov.uk
<b>TERMS OF REFERENCE</b> To hear and adjudicate on appeals made by parents against Local Education Authority decisions about their children's special educational needs.
<b>CHAIRMAN</b> Mr Trevor Aldridge QC
<b>SECRETARY</b> Mr Kevin Mullany
<b>STAFF EMPLOYED</b> 45
<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 2000
<b>EXPENDITURE FOR 2000/2001</b>
<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.030m
<b>REMUNERATION AS AT 31.03.01</b>
<b>CHAIR</b> President, 1M, £452pd Chairs, 24M, 29F, £363pd
<b>DEPUTY</b> -
<b>MEMBERS</b> 54M, 48F, £185pd

# DEFRA

Department for  
Environment,  
Food & Rural Affairs

DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS	
Address	Room 631, Nobel House, 17 Smith Square, London, SW1P 3JR
Enquiries	Christine Griffiths
Telephone	020 7238 5495
GTN	238 5495
Fax	020 7238 6411
E-mail	christine.griffiths@defra.gsi.gov.uk
Website	www.defra.gov.uk

## Department for Environment, Food and Rural Affairs

### Nationalised Industry

### Executive NDPBs

1	2	3
<b>British Waterways Board</b>	<b>Agricultural Wages Board for England and Wales</b>	<b>Covent Garden Market Authority</b>
Willow Grange Church Road Watford Hertfordshire WD17 4QA	Nobel House 17 Smith Square London SW1P 3JR	Covent House, New Covent Garden Market London SW8 5NX
TEL 01923 226422	TEL 020 7238 6540	TEL 020 7720 2211
FAX 01923 201400	FAX 020 7238 6553	FAX 020 7622 5307
www.britishwaterways.co.uk	www.defra.gov.uk	info@cgma.gov.uk www.cgma.gov.uk
<b>TERMS OF REFERENCE</b> To manage and operate Britain's inland waterways system efficiently for the increasing benefit of the economy, particularly from leisure and tourism.	<b>TERMS OF REFERENCE</b> The Agricultural Wages board is an independent body with a statutory obligation to fix minimum wages for agricultural workers in England and Wales. It also has discretionary powers to decide other terms and conditions eg: holiday and sick pay.	<b>TERMS OF REFERENCE</b> The Authority owns and manages the New Covent Garden Market. It is responsible for its operation and maintenance.
<b>CHAIRMAN</b> Dr G Greener £63,468	<b>CHAIRMAN</b> Professor John Andrews CBE £216pd	<b>CHAIRMAN</b> Mr Leif Mills £40,583
<b>CHIEF EXECUTIVE</b> Dr David Fletcher £150,000-£160,000	<b>SECRETARY</b> Miss Helen Baker	<b>GENERAL MANAGER</b> Dr Michael Liggins £82,868*
<b>STAFF EMPLOYED</b> 1,929	<b>STAFF EMPLOYED</b> 1.8*	<b>STAFF EMPLOYED</b> 39
<b>AUDIT ARRANGEMENTS</b> Arthur Andersen	<b>AUDIT ARRANGEMENTS</b> †	<b>AUDIT ARRANGEMENTS</b> PricewaterhouseCoopers
<b>LAST REVIEWED BY GOVT</b> 1998/99	<b>LAST REVIEWED BY GOVT</b> 1999/2000	<b>LAST REVIEWED BY GOVT</b> †
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> £191,296.00m	<b>TOTAL GROSS EXPENDITURE</b> £0.223‡	<b>TOTAL GROSS EXPENDITURE</b> £6.633m
<b>AMOUNT FUNDED BY GOVT</b> £62,055.00m	<b>AMOUNT FUNDED BY GOVT</b> £0.223m	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £68,000	<b>OTHER EXPENDITURE BY DEPT</b> £0.006m	<b>OTHER EXPENDITURE BY DEPT</b> £0.065m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M, £63,468	<b>CHAIR</b> 1M, £216pd	<b>CHAIR</b> 1M, £40,583
<b>DEPUTY</b> 1M, £13,115	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 5M, 3F, £9,943	<b>MEMBERS</b> 2M, 2F, £134pd {14M, 2F}	<b>MEMBERS</b> 4M‡, 2F, £7,903

\* Supported by staff from within the sponsoring department.

† Accounts for DEFRA are audited by Comptroller and Auditor General.

‡ Expenditure forms part of the total DEFRA expenditure.

\* Includes contribution to pension plan.

† Reviews not provided for in legislation.

‡ 1M nominated by the Secretary of State for Transport, Local Government and the Regions.



## Executive NDPBs

4	5	6	7	8
<b>Agricultural Wages Committees for England</b>	<b>Apple and Pear Research Council (APRC)</b>	<b>British Potato Council</b>	<b>Countryside Agency</b>	<b>English Nature</b>
Local Committees MAFF, Nobel House London SW1P 3JR	Bradbourne House, Stable Block, East Malling Research Station, East Malling Kent ME19 6DZ	4300 Nash Court, John Smith Drive, Oxford Business Park South, Oxford OX4 2RT	John Dower House Crescent Place Cheltenham Gloucestershire GL50 3RA	Northminster House Peterborough PE1 1UA
<b>TEL</b> 020 7238 5755	<b>TEL</b> 01732 845115	<b>TEL</b> 01865 714455	<b>TEL</b> 01242 521381	<b>TEL</b> 01733 455000
<b>FAX</b> 020 7238 6553	<b>FAX</b> 01732 844828	<b>FAX</b> 01865 782200	<b>FAX</b> 01242 584270	<b>FAX</b> 01733 568834
<b>TERMS OF REFERENCE</b> The Agricultural Wages Committees (AWCs) have powers to grant permits of exemption, to issue certificates regarding premium arrangements between employers and learners or apprentices, to re-value farmworkers' houses and to issue craft certificates.	<b>TERMS OF REFERENCE</b> A statutory levy body funding research and development on behalf of growers of apples and pears.	<b>TERMS OF REFERENCE</b> A statutory levy body funding research and development, collection and dissemination of market information, and promotion of home and overseas markets on behalf of the potato industry.	<b>TERMS OF REFERENCE</b> The Agency aims to conserve and enhance the natural beauty of the countryside and secure public access to it for recreation; and promote the economic and social development of rural areas in England.	<b>TERMS OF REFERENCE</b> English Nature is the Government's adviser on nature conservation in England and promotes the conservation of England's wildlife. Amongst its activities are the notification of Sites of Special Scientific Interest and the declaration of National Nature Reserves.
<b>CHAIRMAN</b> – £86pd	<b>CHAIRMAN</b> Professor Ian Swingland £20,889	<b>CHAIRMAN</b> Mr David Walker £56,385	<b>CHAIRMAN</b> Mr Ewen Cameron FRICS DL £44,026	<b>CHAIRMAN</b> Mr David Norman (acting till 31.3.01); Mr Martin Doughty (wef 8.5.01), £44,021
<b>CONTACT</b> Mr G R Webdale	<b>CHIEF EXECUTIVE</b> Dr Susan Woodhead £16,120	<b>CHIEF EXECUTIVE</b> Mr Nigel Jupe £61,308	<b>CHIEF EXECUTIVE</b> Mr Richard Wakeford £85,000	<b>CHIEF EXECUTIVE</b> Mr David Arnold-Foster OBE £76,500
<b>STAFF EMPLOYED</b> 1.6*	<b>STAFF EMPLOYED</b> 0.5	<b>STAFF EMPLOYED</b> 62	<b>STAFF EMPLOYED</b> 509.15	<b>STAFF EMPLOYED</b> 783.5
<b>AUDIT ARRANGEMENTS</b> †	<b>AUDIT ARRANGEMENTS</b> Day, Smith and Hunter	<b>AUDIT ARRANGEMENTS</b> KPMG	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> 1999/2000	<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> –	<b>LAST REVIEWED BY GOVT</b> 1996/97
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £0.023m†	<b>TOTAL GROSS EXPENDITURE</b> £0.294m	<b>TOTAL GROSS EXPENDITURE</b> £6.254m*	<b>TOTAL GROSS EXPENDITURE</b> £63,500.00m*	<b>TOTAL GROSS EXPENDITURE</b> £52.303m
<b>AMOUNT FUNDED BY GOVT</b> £0.023m	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> £55.382m*	<b>AMOUNT FUNDED BY GOVT</b> £49.924m
<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> £58,600	<b>OTHER EXPENDITURE BY DEPT</b> £74,690m	<b>OTHER EXPENDITURE BY DEPT</b> £0.110m	<b>OTHER EXPENDITURE BY DEPT</b> £0.110m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> {15M, £86pd}§	<b>CHAIR</b> 1M, £20,889	<b>CHAIR</b> 1M, £56,385	<b>CHAIR</b> 1M, £44,026	<b>CHAIR</b> 1F, £28,614 (till 24/11/00); 1M, (Acting) £17,974 (from 27/11/00 to 31.3.01) £46,588*
<b>DEPUTY</b> –	<b>DEPUTY</b> –	<b>DEPUTY</b> –	<b>DEPUTY</b> 1F, £13,701	<b>DEPUTY</b> –
<b>MEMBERS</b> 19M, 9F {170M, 2F}	<b>MEMBERS</b> 6M, 2F, £60pm	<b>MEMBERS</b> 15M, 1F, £100pm	<b>MEMBERS</b> 6M, 7F, £7,898	<b>MEMBERS</b> 7M, £7,907 3F, £7,907 1M, £11,070 1M†
* Supported by staff from within the Department.		* BPC financial year from July-June.	* Expenditure figures are in Resource Accounting Terms.	* Aggregated figure as Post holder changed during the year.
† Accounts for DEFRA are audited by the Comptroller and Auditor General.				† Paid as Chief Executive.
‡ Expenditure forms part of DEFRA expenditure.				
§ Chairmen and Deputies appointed by Committees from the independent membership.				

## Department for Environment, Food and Rural Affairs

### Executive NDPBs

9	10	11	12	13
<b>Environment Agency</b>	<b>Food from Britain*</b>	<b>Home-Grown Cereals Authority</b>	<b>Horticultural Development Council (HDC)</b>	<b>Horticulture Research International</b>
Rio House, Waterside Drive Aztec West Almondsbury Bristol BS32 4UD	123 Buckingham Palace Road London SW1W 9SA	Caledonia House 223 Pentonville Road London N1 9HY	Bradbourne House, Stable Block, East Malling Kent ME19 6DZ	Wellesbourne Warwick CV35 9EF
<b>TEL</b> 01454 624400	<b>TEL</b> 020 7233 5111	<b>TEL</b> 020 7520 3904	<b>TEL</b> 01732 848383	<b>TEL</b> 01789 470382
<b>FAX</b> 01454 624409	<b>FAX</b> 020 7233 9515	<b>FAX</b> 020 7520 3954	<b>FAX</b> 01732 848498	<b>FAX</b> 01789 470552
enquiries@environment-agency.gov.uk	www.foodfrombritain.com	ce@hgca.com	www.hdc.org.uk	www.hri.ac.uk
www.environment-agency.gov.uk	<b>TERMS OF REFERENCE</b> To develop and promote the marketing of British food and drink abroad, and promotion within the UK and elsewhere of the UK speciality food and drink sector. This is achieved by the promotion of a range of cost-effective business, product development and promotional services.	<b>TERMS OF REFERENCE</b> The Authority's remit is to improve the production and marketing of United Kingdom cereals and oilseeds.	<b>TERMS OF REFERENCE</b> A statutory levy body funding research and development on behalf of the horticulture industry (excluding apples, pears and hops).	<b>TERMS OF REFERENCE</b> To innovate and communicate for the benefit of producers and consumers of horticultural and other plant-based products.
<b>CHAIRMAN</b> Sir John Harman £81,030	<b>CHAIRMAN</b> Mr Gordon Summerfield £44,950	<b>CHAIRMAN</b> Mr Antony Pike £22,888	<b>CHAIRMAN</b> Mr Colin Harvey £31,329	<b>CHAIRMAN</b> Mr Peter Siddall £25,820
<b>CHIEF EXECUTIVE</b> Baroness Barbara Young £49,673	<b>CHIEF EXECUTIVE</b> Mr David McNair £99,910	<b>CHIEF EXECUTIVE</b> Dr Paul Biscoe £76,000	<b>CHIEF EXECUTIVE</b> Mr Martin Beckenham £52,000	<b>CHIEF EXECUTIVE</b> Professor Michael Wilson FRSE £87,030
<b>STAFF EMPLOYED</b> 10,476	<b>STAFF EMPLOYED</b> 26	<b>STAFF EMPLOYED</b> 43.5	<b>STAFF EMPLOYED</b> 15	<b>STAFF EMPLOYED</b> 567
<b>AUDIT ARRANGEMENTS</b> PricewaterhouseCoopers	<b>AUDIT ARRANGEMENTS</b> A G N Shipleys	<b>AUDIT ARRANGEMENTS</b> Deloitte & Touche (Cambridge)	<b>AUDIT ARRANGEMENTS</b> Barter, Durgan and Muir	<b>AUDIT ARRANGEMENTS</b> RSM Robson Rhodes
<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> 1998/99	<b>LAST REVIEWED BY GOVT</b> 1999/2000	<b>LAST REVIEWED BY GOVT</b> 1996/97
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £654.6m	<b>TOTAL GROSS EXPENDITURE</b> £12.369m	<b>TOTAL GROSS EXPENDITURE</b> £10.236m	<b>TOTAL GROSS EXPENDITURE</b> £4.810m*	<b>TOTAL GROSS EXPENDITURE</b> £25.927m
<b>AMOUNT FUNDED BY GOVT</b> £124.4m	<b>AMOUNT FUNDED BY GOVT</b> £5.402m	<b>AMOUNT FUNDED BY GOVT</b> £0.110m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £10.375m
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £1.104m	<b>OTHER EXPENDITURE BY DEPT</b> £0.060m	<b>OTHER EXPENDITURE BY DEPT</b> £60,700	<b>OTHER EXPENDITURE BY DEPT</b> £0.090m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £81,030	<b>CHAIR</b> 1M, £44,950	<b>CHAIR</b> 1M, £22,888	<b>CHAIR</b> 1M, £31,329	<b>CHAIR</b> 1M, £25,820
<b>DEPUTY</b> 1M, £27,118	<b>DEPUTY</b> -	<b>DEPUTY</b> 1F, £7,916	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 9M, 3F, £13,510-£23,885 1M†	<b>MEMBERS</b> 10M, 5F, £1,800pa	<b>MEMBERS</b> 13M, 1F, £3,940	<b>MEMBERS</b> 11M, 2F, £100pm	<b>MEMBERS</b> 9M, £5,134

\* First review completed October 2001.

† National Assembly for Wales.

Executive NDPBs

14	15	16	17	18
<b>Joint Nature Conservation Committee (JNCC)</b>	<b>Meat and Livestock Commission (MLC)</b>	<b>Milk Development Council (MDC)</b>	<b>National Forest Company</b>	<b>Regional Flood Defence Committees*</b>
Monkstone House City Road Peterborough PE1 1JY	PO Box 44, Winterhill House Snowdon Drive Milton Keynes MK6 1AX	Stroud Road Cirencester GL7 6JN	Enterprise Glade, Bath Lane, Moira, Swadlincote Derbyshire DE12 6BD	Addresses throughout England†
TEL 01733 562626	TEL 01908 677577	TEL 01285 646500	TEL 01283 551211	<b>TERMS OF REFERENCE</b> Regional Flood Defence Committees of the Environment Agency carry out most of the Agency's flood defence functions in England and Wales.
FAX 01733 555948	FAX 01908 609221	FAX 01285 646501	FAX 01283 552844	
www.jncc.gov.uk	<b>TERMS OF REFERENCE</b> Promotes greater efficiency in the livestock and livestock products industry. Advises the industry on meat marketing, collecting and disseminating information and promotes meat as an important part of a balanced diet.	info@mdc.org.uk www.mdc.org.uk	<b>TERMS OF REFERENCE</b> The creation of the National Forest over an area of approximately 200 square miles of the English Midlands.	
<b>TERMS OF REFERENCE</b> JNCC is a committee of three conservation bodies – English Nature, Scottish Natural Heritage and the Countryside Council for Wales, through which their functions relating to nature conservation in Great Britain and beyond are jointly exercised.		<b>TERMS OF REFERENCE</b> To promote or undertake scientific research into the production, marketing, distribution and consumption of milk products, and to promote milk products to the public.		
<b>CHAIR</b> Sir Angus Stirling £29,348	<b>CHAIRMAN</b> Mr Donald Curry* £67,372	<b>CHAIRMAN</b> Mr Brian Peacock £30,612	<b>CHAIRMAN</b> Mr Viv Astling £13,905	<b>CHAIRMAN</b> £11,260–£14,075
<b>MANAGING DIRECTOR</b> Deryck Steer	<b>DIRECTOR GENERAL</b> Mr Gwyn Howells £115,000	<b>CHIEF EXECUTIVE</b> Mr Peter Merson* £67,340	<b>CHIEF EXECUTIVE</b> Ms Susan Bell £72,685	<b>CHIEF EXECUTIVE</b> –
<b>STAFF EMPLOYED</b> 82*	<b>STAFF EMPLOYED</b> 678	<b>STAFF EMPLOYED</b> 8 full-time, 2 part-time	<b>STAFF EMPLOYED</b> 15.5	<b>STAFF EMPLOYED</b> –
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> PricewaterhouseCoopers	<b>AUDIT ARRANGEMENTS</b> Grant Thornton	<b>AUDIT ARRANGEMENTS</b> HLB Kidsons	<b>AUDIT ARRANGEMENTS</b> ‡
<b>LAST REVIEWED BY GOVT</b> 2001	<b>LAST REVIEWED BY GOVT</b> 1998/99	<b>LAST REVIEWED BY GOVT</b> 1997	<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> –

EXPENDITURE FOR 2000/2001

<b>TOTAL GROSS EXPENDITURE</b> £4.802m	<b>TOTAL GROSS EXPENDITURE</b> £53.004m	<b>TOTAL GROSS EXPENDITURE</b> £7.408m	<b>TOTAL GROSS EXPENDITURE</b> £3.646m	<b>TOTAL GROSS EXPENDITURE</b> §
<b>AMOUNT FUNDED BY GOVT</b> £4.102m†	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> £3.517m	<b>AMOUNT FUNDED BY GOVT</b> §
<b>OTHER EXPENDITURE BY DEPT</b> £0.038m	<b>OTHER EXPENDITURE BY DEPT</b> £0.290m	<b>OTHER EXPENDITURE BY DEPT</b> £0.030m	<b>OTHER EXPENDITURE BY DEPT</b> £0.129m	<b>OTHER EXPENDITURE BY DEPT</b> –

APPOINTMENTS AND REMUNERATION AS AT 31.03.01

<b>CHAIR</b> 1M, £29,348‡	<b>CHAIR</b> 1M, £67,372	<b>CHAIR</b> 1M, £30,612	<b>CHAIR</b> 1M, £13,905	<b>CHAIR</b> 5M, 2F, £14,075¶
<b>DEPUTY</b> –	<b>DEPUTY</b> 1M, £13,325	<b>DEPUTY</b> –	<b>DEPUTY</b> –	<b>DEPUTY</b> 1M, 1F, £11,260#
<b>MEMBERS</b> 3M, £7,907‡	<b>MEMBERS</b> 1M, £16,075† 11M, 2F, £7,904†	<b>MEMBERS</b> 9M, 1F, £100pd	<b>MEMBERS</b> 3M, 4F, £2,549 1F	<b>MEMBERS</b> 43M, 4F, {101}

Staff are employed by one or other of the three agencies and assigned to the JNCC.

† JNCC is funded from the grant-in-aid of English Nature, Scottish Natural Heritage and the Countryside Council for Wales.

‡ The Committee comprises 13 members: the Chair and 3 independent members remunerated by the JNCC, the other 9 members remunerated directly by English Nature, Countryside Council for Wales, Scottish Natural Heritage, the Countryside Agency or the Environment and Heritage Service (Northern Ireland).

\* Replaced on 6.4.01 by Mr Peter Barr.  
† Chair of Consumers Committee.

\* Retired July 2001. Current Chief Executive is Kevin Bellamy.

\* Multiple body. There are 10 RFDCs of which 9 are in England, and 1 is in Wales.

† Wales covered by Welsh Assembly.  
‡ RFDCs not audited as such, Environment Agency audited by Coopers Lybrand.

§ Salaries of Chairmen and incidental expenses met by Environment Agency.

¶ From November 6M, 2F, £14,075.

# From November 1F, £11,260.

Executive NDPBs

Advisory NDPBs

19	20	21	22	23
<b>Royal Botanic Gardens Kew</b>	<b>Sea Fish Industry Authority</b>	<b>United Kingdom Register of Organic Food Standards</b>	<b>Wine Standards Board of the Vintners' Company</b>	<b>Advisory Committee on Business and the Environment</b>
Kew Richmond Surrey TW9 3AB	18 Logie Mill Logie Green Road Edinburgh EH7 4HG	Room 114 Nobel House 17 Smith Square London SW1P 3JR	Five Kings House 1 Queen Street Place London EC4R 1QS	Room 6/E8 Ashdown House 123 Victoria Street London SW1E 6DE
TEL 020 8332 5000	TEL 0131 558 3331	TEL 020 7238 5605	TEL 020 7236 9512	TEL 020 7944 6278
FAX 020 8332 5197	FAX 0131 558 1442	FAX 020 7238 6148	FAX 020 7236 7908	FAX 020 7944 6559
www.kew.org	seafish@seafish.co.uk	peter.crofts@defra.gsi.gov.uk		www.defra.gov.uk/environment/acbe/index.htm
<b>TERMS OF REFERENCE</b> The mission of the Royal Botanic Gardens Kew is to enable better management of the earth's environment by increasing knowledge and understanding of the plant and fungal kingdoms – the basis of life on earth.	<b>TERMS OF REFERENCE</b> To promote the efficiency of the sea fish industry and serve the best interests of that industry and the consumers of sea fish and sea fish products.	<b>TERMS OF REFERENCE</b> To ensure that standards for the production of organic food are properly applied in the United Kingdom; and to maintain a register of all organic producers, processors and importers.	<b>TERMS OF REFERENCE</b> The Board is responsible for the enforcement of European Wine Regulations at all levels except retail.	<b>TERMS OF REFERENCE</b> Provides dialogue between Government and business on environmental issues. Liaises with other organizations, to mobilize the business community in demonstrating good environmental practice and management. Provides links on international business initiatives on the environment.
<b>CHAIRMAN OF THE TRUSTEES</b> Viscount Blakenham*	<b>CHAIRMAN</b> Mr Eric Davey £28,212	<b>CHAIRMAN</b> Professor Roy Ward £185pm	<b>CHAIRMAN</b> Mr Christopher Roberts CB £4,052	<b>CHAIRMAN</b> Dr Chris Fay
<b>CHIEF EXECUTIVE</b> Professor Peter R Crane FRS £85,000	<b>CHIEF EXECUTIVE</b> Mr Alasdair Fairbairn £74,683	<b>SECRETARY</b> Mr Peter Crofts	<b>CHIEF EXECUTIVE</b> Mrs Anne Kynaston £41,213	<b>SECRETARY</b> Mr Peter Brunt
<b>STAFF EMPLOYED</b> 551	<b>STAFF EMPLOYED</b> 147	<b>STAFF EMPLOYED</b> 7	<b>STAFF EMPLOYED</b> 10.5	<b>STAFF EMPLOYED</b> –
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> PricewaterhouseCoopers	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> Coulthards MacKenzie	<b>AUDIT ARRANGEMENTS</b> –
<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> –
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £27.976m	<b>TOTAL GROSS EXPENDITURE</b> £9.395m	<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> £0.482m	<b>TOTAL GROSS EXPENDITURE</b> –
<b>AMOUNT FUNDED BY GOVT</b> £16.935m	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> £0.379m	<b>AMOUNT FUNDED BY GOVT</b> –
<b>OTHER EXPENDITURE BY DEPT</b> £0.102m	<b>OTHER EXPENDITURE BY DEPT</b> £0.264m	<b>OTHER EXPENDITURE BY DEPT</b> £0.410m	<b>OTHER EXPENDITURE BY DEPT</b> £0.056m	<b>OTHER EXPENDITURE BY DEPT</b> £0.650m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £28,212	<b>CHAIR</b> 1M, £185pm*	<b>CHAIR</b> 1M, £4,176	<b>CHAIR</b> 1M
<b>DEPUTY</b> –	<b>DEPUTY</b> 1M, £17,331	<b>DEPUTY</b> –	<b>DEPUTY</b> –	<b>DEPUTY</b> –
<b>MEMBERS</b> 8M, 3F	<b>MEMBERS</b> 7M, 2F, £7,903	<b>MEMBERS</b> 8M, 3F, £116pm	<b>MEMBERS</b> 2M, 1F, £1,021	<b>MEMBERS</b> 18M, 12F

\* Unpaid

\* Currently under review.

Advisory NDPBs

24	25	26	27	28
<b>Advisory Committee on Consumer Products and the Environment</b>	<b>Advisory Committee on Hazardous Substances*</b>	<b>Advisory Committee on Packaging</b>	<b>Advisory Committee on Pesticides</b>	<b>Advisory Committee on Releases to the Environment</b>
Room 6/D12 Ashdown House 123 Victoria Street London SW1E 6DE	Room 3/E3 Ashdown House 123 Victoria Street London SW1E 6DE	DEFRA, Room 7/D10, Ashdown House, 123 Victoria Street London SW1E 6DE	Mallard House 3 Peasholme Green York YO1 7PX	GM Policy and Regulation Unit, Zone 3/G9 Ashdown House, 123 Victoria Street London SW1E 6DE
TEL 020 7944 6583	TEL 020 7944 5267	TEL 020 7944 6625	TEL 01904 455704	biotech@defra.gsi.gov.uk
FAX 020 7944 6559	FAX 020 7944 5229	FAX 020 7944 6659	FAX 01904 455722	www.defra.gov.uk/ environment/acre/index.htm
www.defra.gov.uk			a.c.p@psd.defra.gsi.gov.uk www.pesticides.gov.uk	
<b>TERMS OF REFERENCE</b> To advise on the development of policies to reduce the environmental impacts associated with the production and consumption of goods and services and the priority areas for research and future action.	<b>TERMS OF REFERENCE</b> To advise Ministers on the exercise of powers under Sections 140 and 142 of the Environmental Protection Act. To advise the Chemicals Stakeholders Forum, as appropriate, on hazardous substances.	<b>TERMS OF REFERENCE</b> To advise the Secretary of State for the Environment, the President of the Board of Trade, the Chairman of the Environment Agency and the Chairman of the Scottish Environment Protection Agency on the introduction and implement of regulations on producer responsibility for packaging and to give effect to the EC Directive on Packaging and Waste (94/62/EC).	<b>TERMS OF REFERENCE</b> To advise Ministers in the regulatory Departments and the Foods Standards Agency on all matters relating to the safe and effective control of pests and in particular, the measures needed to protect people and the environment from the risk of adverse effects of pesticides.	<b>TERMS OF REFERENCE</b> To advise UK and Scottish Ministers, and the National Assembly for Wales, on the exercise of their powers under Part VI of the Environmental Protection Act 1990 and in particular on the risks to the environment and human health from releases of genetically modified organisms into the environment.
<b>CHAIRMAN</b> Dr Alan Knight	<b>CHAIRMAN</b> Professor Jane Plant £188pd	<b>CHAIRMAN</b> Sir Peter Parker KBE LVO*	<b>CHAIRMAN</b> Professor David Coggon £185pm	<b>CHAIRMAN</b> Professor Alan Gray
<b>SECRETARY</b> Lindsay Coombs	<b>SECRETARY</b> Dr Trevor Rodgers-Gray	<b>SECRETARY</b> -	<b>SECRETARY</b> Mrs Jayne Wilder	<b>SECRETARY</b> Dr Paul Burrows
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1996	<b>LAST REVIEWED BY GOVT</b> 1999/00
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.040m	<b>OTHER EXPENDITURE BY DEPT</b> £0.025m	<b>OTHER EXPENDITURE BY DEPT</b> £0.013m	<b>OTHER EXPENDITURE BY DEPT</b> £0.108m	<b>OTHER EXPENDITURE BY DEPT</b> £0.040m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M	<b>CHAIR</b> -	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £185pm	<b>CHAIR</b> 1M, £188pd
<b>DEPUTY</b> 1F	<b>DEPUTY</b> 1M, £145pd	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £145pm	<b>DEPUTY</b> 1M
<b>MEMBERS</b> 8M, 3F	<b>MEMBERS</b> 5M, 3F, £145pd	<b>MEMBERS</b> 11M	<b>MEMBERS</b> 9M, 3F, £145pm	<b>MEMBERS</b> 7M, 4F, £145pd

\* Serves nine days per annum. No remunerations.  
All members serve approximately nine days per annum. No remuneration.

Advisory NDPBs

29	30	31	32	33
<b>Agricultural Dwelling House Advisory Committees (ADHAC)*</b>	<b>Agriculture and Environment Biotechnology Commission</b>	<b>Airborne Particles Expert Group*</b>	<b>Committee of Investigation for Great Britain*</b>	<b>Committee on Agricultural Valuation*</b>
Local Committees MAFF, Nobel House London SW1P 3JR	Albany House, 94-98 Petty France, London SW1H 9ST	National Environmental Technology Centre, AEA Technology, Culham, Abingdon, Oxon OX14 3DB	Room 120 Whitehall Place (East Block) London SW1A 2HH	Room 105, Nobel House 17 Smith Square London SW1P 3JR
TEL 020 7238 5755	TEL 020 7271 2131	TEL 01235 463554	TEL 020 7270 8521	TEL 020 7238 5677
FAX 020 7238 6553	FAX 020 7271 2028	FAX 01235 463005	FAX 020 7270 8071	FAX 020 7238 5671
<b>TERMS OF REFERENCE</b> To assist the housing authority in considering the agricultural grounds and urgency, in respect of a farmer's application to re-house workers, or former workers, living in a farm cottage needed for another agricultural worker.	<b>TERMS OF REFERENCE</b> To offer strategic advice to the UK Government and dissolved administrations on biotechnology issues which impact on agriculture and the environment.	<b>TERMS OF REFERENCE</b> To review current knowledge and advise Ministers on levels and sources of particles in the UK, physical and chemical characteristics of particles and long range transport capabilities of particles.	<b>TERMS OF REFERENCE</b> To consider and relate reports by the Consumers Committee of Great Britain, and act on any complaints regarding the operation of schemes, which could not be considered by the Consumers Committee.	<b>TERMS OF REFERENCE</b> The function of the CAV is to advise the Minister and the Secretary of State for Wales on the provisions to be included in any regulations that might be made under the Agricultural Holdings Act 1986 prescribing methods of calculating compensation for improvements or tenant-right matters specified in the 1986 Act.
<b>CHAIRMAN</b> † £86pd	<b>CHAIRMAN</b> Professor Malcolm Grant £188pd	<b>CHAIRMAN</b> Professor Roy Harrison £188pd	<b>CHAIRMAN</b> Mrs Suzan Mathews QC -	<b>CHAIRMAN</b> -
<b>CONTACT</b> Mr G R Webdale	<b>SECRETARY</b> -	<b>SECRETARY</b> Dr Beth Conlan	<b>SECRETARY</b> Mr Phillip Edmunds	<b>SECRETARY</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1995	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £0.025m	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> £0.025m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.046m	<b>OTHER EXPENDITURE BY DEPT</b> £0.280m†	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 43M, 13F, £86pd†	<b>CHAIR</b> 1M, £188pd	<b>CHAIR</b> 1M, £188pd	<b>CHAIR</b> -	<b>CHAIR</b> 1M
<b>DEPUTY</b> -	<b>DEPUTY</b> 1F, £150pd	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> {314M, 4F}†	<b>MEMBERS</b> 11M, 7F, £150pd	<b>MEMBERS</b> 10M, 2F	<b>MEMBERS</b> -	<b>MEMBERS</b> 12M
* Convened on an ad hoc basis.	* Not yet reviewed - established 2000.	* Group formed December 1997. Group was non-operational during 2000-01.	* No financial data or quinquennial review dates. This committee is in practice defunct. DEFRA is seeking to abolish it via a Regulatory Reform Bill.	* The Committee has not met since 1992 (the 12th Committee's term formally expired in February 1993). There are no plans to appoint a 13th Committee.
† Chairman and members for each ADHAC are selected from a panel.	† 2000/01.			

Advisory NDPBs

34	35	36	37	38
<b>Committee on Products and Processes for Use in Public Water Supply</b>	<b>Consumers' Committee for Great Britain under the Agricultural Marketing Act 1958*</b>	<b>Darwin Advisory Committee</b>	<b>Expert Group on Cryptosporidium In Water Supplies*</b>	<b>Expert Panel on Air Quality Standards</b>
Drinking Water Inspectorate Floor 2/E5, Ashdown House 123 Victoria Street London SW1E 6DE	Room 120 Whitehall Place (East Block) London SW1A 2HH	Room 4/A2, Ashdown House 123 Victoria Street London SW1E 6DE	Drinking Water Inspectorate Floor 2/E1, Ashdown House 123 Victoria Street London SW1E 6DE	Air and Environmental Quality Division, Room 4/E11, Ashdown House, 123 Victoria Street, London SW1E 6DE
TEL 020 7944 5996	TEL 020 7270 8521	TEL 020 7944 6205	TEL 020 7944 5976	TEL 020 7944 6298
FAX 020 7944 5979	FAX 020 7270 8071	FAX 020 7944 6239	FAX 020 7944 5969	FAX 020 7944 6290
dwi.enquiries@defra.gsi.gov.uk www.dwi.gov.uk	phillip.edmunds@defra.gsi.gov.uk	sarah.collins@defra.gsi.gov.uk	dwi.enquiries@defra.gsi.gov.uk www.dwi.gov.uk	www.defra.gov.uk/ environment/airquality/aqs/ index.htm
<b>TERMS OF REFERENCE</b> The Committee advises the Secretaries of State on approvals issues under the Water Supply (Water Quality) Regulations 1989.	<b>TERMS OF REFERENCE</b> Reports to the Minister on the effect of any product marketing scheme approved by the Minister, which is for the time being in force, on consumers of the regulated product.	<b>TERMS OF REFERENCE</b> To use UK scientific and educational strengths in collaborative projects to help developing countries safeguard their biodiversity.	<b>TERMS OF REFERENCE†</b> To consider developments and research since 1998; consider if further advice to the water industry or others is appropriate in the light of these developments; and to identify if further research is required.	<b>TERMS OF REFERENCE</b> To advise ministers on non-occupational ambient air quality standards with particular reference to the levels of airborne pollutants at which no or minimal effects on human health are likely to occur.
<b>CHAIRMAN</b> Dr Norman King OBE*	<b>CHAIRMAN</b> Mrs Janet Laurence	<b>CHAIRMAN</b> Professor David Ingram	<b>CHAIRMAN</b> Professor Ian Bouchier	<b>CHAIRMAN</b> Professor Anthony Seaton CBE £188pd
<b>TECHNICAL SECRETARY</b> Dr Toks Ogunbiyi	<b>SECRETARY</b> Mr Phillip Edmunds	<b>SECRETARY</b> Mr Jonathan Tillson	<b>SECRETARY</b> Mr David Drury	<b>SECRETARY</b> Dr Janet Dixon
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> †	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1998/99	<b>LAST REVIEWED BY GOVT</b> ‡	<b>LAST REVIEWED BY GOVT</b> 1998/99
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £87,100.43	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £3,500	<b>TOTAL GROSS EXPENDITURE</b> £0.660m
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.013m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.003m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.061m*
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £220pd	<b>CHAIR</b> -	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £220pd	<b>CHAIR</b> 1M, £188pd
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 4M, £188pd 1F, £188pd	<b>MEMBERS</b> -	<b>MEMBERS</b> 5M, 4F	<b>MEMBERS</b> 8M, 4F*	<b>MEMBERS</b> 11M, 1F, £145pd

\* Mr Owen Hydes OBE from 02.07.01

† Due for first review in 2003.

\* No financial data or quinquennial review dates. This Committee is in practice defunct. DEFRA is seeking to abolish it via a Regulatory Reform Bill.

\* Unpaid.

\* Comprising secretariat and running costs.

Advisory NDPBs

39	40	41	42	43
<b>Farm Animal Welfare Council</b>	<b>Government-Industry Forum on non-food uses of crops</b>	<b>Hill Farming Advisory Committee for England, Wales and Northern Ireland (HFAC)*</b>	<b>Independent Scientific Group on Cattle TB</b>	<b>Inland Waterways Amenity Advisory Council</b>
1A Page Street London SW1P 4PQ	Secretariat, Room 426B, 10 Whitehall Place (East Block), London SW1A 2HH	Room 468 Whitehall Place, West Block London SW1A 2HH	Area 105, 1A Page Street, London SW1P 4PQ	City Road Lock 38 Graham Street Islington London N1 8JX
TEL 020 7904 6534	TEL 020 7270 8224	TEL 020 7270 8859	TEL 0207 904 6058	TEL 020 7253 1745
FAX 020 7904 6993	FAX 0207270 8607	FAX 020 7270 8906	FAX 0207 904 6053	FAX 020 7490 7656
www.fawc.org.uk	gfnic.secretary@defra.gsi.gov.uk www.defra.gov.uk/farm/gfnic		www.defraweb/animalh/tb	iwaac@btinternet.com
<b>TERMS OF REFERENCE</b> To advise Government on all issues affecting the welfare of farm animals. The Council can also discuss issues within the European Union and correspond with the European Commission.	<b>TERMS OF REFERENCE</b> To provide strategic advice to Government and industry on the development of non-food uses of crops, review technological and market opportunities, make recommendations on policy and R&D priorities.	<b>TERMS OF REFERENCE</b> The Committee's remit is to advise the Minister of Agriculture, Fisheries and Food and the Secretary of State for Wales on the exercise of their powers under the Hill Farming Act 1946.	<b>TERMS OF REFERENCE</b> To advise Ministers on bovine TB including overseeing the badger field trial, monitoring non-trial areas and related issues, including an extensive research programme to underpin future control strategies.	<b>TERMS OF REFERENCE</b> To advise the British Waterways and the Government on the recreational and amenity development of the inland waterways.
<b>CHAIRMAN</b> Dr Judy MacArthur Clark £148pd*	<b>CHAIRMAN</b> Mr Robert Margetts CBE £185pm	<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> Professor John Bourne CBE, MRCVS	<b>CHAIRMAN</b> Viscountess Knollys £188pd
<b>SECRETARY</b> Miss Kumu Adhietty	<b>SECRETARY</b> Mr Patrice Mongelard	<b>SECRETARY</b> Mr John Glasswell	<b>SECRETARY</b> -	<b>SECRETARY</b> Miss Mary-Jane Donnelly
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 1
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> *	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1994/95	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 1992/93	<b>LAST REVIEWED BY GOVT</b> †	<b>LAST REVIEWED BY GOVT</b> 1999/2000
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £0.138m
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.356m	<b>OTHER EXPENDITURE BY DEPT</b> £0.100m	<b>OTHER EXPENDITURE BY DEPT</b> £0.006m	<b>OTHER EXPENDITURE BY DEPT</b> £0.335m	<b>OTHER EXPENDITURE BY DEPT</b> £3,000
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1F, £148pd*	<b>CHAIR</b> 1M, £185pm†	<b>CHAIR</b> -	<b>CHAIR</b> 1M, £185pd	<b>CHAIR</b> 1F, £188pd
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M	<b>DEPUTY</b> 1F, £153pd	<b>DEPUTY</b> -
<b>MEMBERS</b> 16M, 6F, £116pd**	<b>MEMBERS</b> 5M, £145pm‡ 2F, £145pm‡	<b>MEMBERS</b> 10M, 4F	<b>MEMBERS</b> 4M, 1F, £153pd	<b>MEMBERS</b> 12M, 3F

\* First review 2004.

† Includes cost of setting up Forum website, estimated costs associated with quarterly meetings such as members' fees and expenses and staff cost for full-time Secretary provided by DEFRA. Excludes staff cost of other civil servants on the Forum and cost of studies funded by DEFRA to support the Forum.

‡ Includes 25% of the basic fee as preparatory allowance.

\* Membership of this committee expired in February 2001. It is now defunct.

\* Subject to DEFRA auditing arrangements.

† First quinquennial review due 2006.



Advisory NDPBs

44	45	46	47	48
<b>National Expert Group on Transboundary Air Pollution</b>	<b>Pesticides Residue Committee</b>	<b>Radioactive Waste Management Advisory Committee</b>	<b>Royal Commission on Environmental Pollution</b>	<b>Spongiform Encephalopathy Advisory Committee</b>
Centre for Ecology and Hydrology, Edinburgh Research Station, Bush Estate, Penicuik, Midlothian, EH26 0QB	Pesticides Safety Directorate, Mallard House, 3 Peasholme Green, York, YO1 7PX	Room 4/F4, Ashdown House 123 Victoria Street London SW1E 6DE	5-7 The Sanctuary London SW1P 3JS	1A Page Street London SW1P 4PQ
TEL 0131 445 8518	TEL 01904 455751	TEL 020 7944 6260	TEL 020 7273 6635	TEL 020 7904 6257
FAX 0131 445 3943	FAX 01904 455733	FAX 020 7944 6319	FAX 020 7273 6640	FAX 020 7904 6827
<b>TERMS OF REFERENCE</b> To review current knowledge and advise Ministers on the biological and chemical trends in the environment and the prospects for recovery, as a result of current and projected deposition of transboundary air pollutants; and the critical load and critical load exceedence maps for acidity and eutrophication.	Melanie.riley@psd.defra.gsi.gov.uk www.pesticides.gov.uk <b>TERMS OF REFERENCE</b> Advises on the planning of surveillance programmes for pesticide residues in the UK food supply and the evaluation of the results; procedures for sampling, sample processing, new methods of analysis, the assessment of variability of pesticide residues in food and related issues.*	<b>TERMS OF REFERENCE</b> To advise DEFRA, the Scottish Executive and the National Assembly for Wales on the technical and environmental implications of major issues concerning the development and implementation of an overall policy for all aspects of the management of civil radioactive waste, including research and development.	enquiries@rcep.org.uk www.rcep.org.uk <b>TERMS OF REFERENCE</b> To advise the Crown, Government, Parliament and the public on matters, both national and international, concerning the pollution of the environment; on the adequacy of research in this field; and on the future possibilities of danger to the environment.	Samuel.a.donker@defra.gsi.gov.uk <b>TERMS OF REFERENCE</b> To provide scientifically based advice to DEFRA, the Department of Health, their counterparts in Northern Ireland and devolved administrations, and the FSA on matters relating to Spongiform Encephalopathies, taking account of the remits of other bodies with related responsibilities.
<b>CHAIRMAN</b> Professor Fowler PhD £188pd	<b>CHAIRMAN</b> Dr Ian Brown £151pd	<b>CHAIRMAN</b> Professor Charles Curtis OBE £220pd	<b>CHAIRMAN</b> Sir Tom Blundell	<b>CHAIRMAN</b> Professor Peter Smith* £148pd <sup>§</sup>
<b>SECRETARY</b> Mhairi Coyle	<b>SECRETARY</b> Mrs Melanie Riley	<b>SECRETARY</b> Dr Robert Jackson	<b>CHIEF EXECUTIVE</b> -	<b>SECRETARY</b> Dr Mandy Bailey <sup>†</sup>
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 2001	<b>LAST REVIEWED BY GOVT</b> 1998/99	<b>LAST REVIEWED BY GOVT</b> 1998/99	<b>LAST REVIEWED BY GOVT</b> 1997
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.040m*	<b>OTHER EXPENDITURE BY DEPT</b> £0.011m	<b>OTHER EXPENDITURE BY DEPT</b> £0.165m	<b>OTHER EXPENDITURE BY DEPT</b> £1.036m	<b>OTHER EXPENDITURE BY DEPT</b> £0.411m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £188pd	<b>CHAIR</b> 1M, £151pm	<b>CHAIR</b> 1M, £220pd	<b>CHAIR</b> 1M, £220pd	<b>CHAIR</b> £148pd
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> £122pd
<b>MEMBERS</b> 12M, 3F	<b>MEMBERS</b> 3M, 3F, £119pm	<b>MEMBERS</b> 11M, 5F, £188pd*	<b>MEMBERS</b> 10M, 3F, £188pd	<b>MEMBERS</b> 11M, 1F, £122pd

\* Comprising secretariat and running costs.

\* To advise Ministers and the Chief Executive of the Pesticides Safety Directorate (PSD) and the Food Standard Agency (FSA).

† Comprising secretariat and running costs.

\* Chairman since 1.7.01

† Secretary since April 2001.

Advisory NDPBs

49	50	51	52	53
<b>Sustainable Development Commission</b>	<b>Sustainable Development Education Panel</b>	<b>Veterinary Products Committee</b>	<b>Veterinary Residues Committee</b>	<b>Water Regulations Advisory Committee</b>
5th Floor, Romney House, Tufton Street, London, SW1P 3RA	DEFRA: Zone 6/G9, Ashdown House, 123, Victoria Street, London, SW1E 0DE. DFES: Caxton House, Tothill Street, London, SW1H 9NA.	Veterinary Medicines Directorate, Woodham Lane, New Haw, Addlestone Surrey KT15 3LS	Veterinary Medicines Directorate, Woodham Lane, New Haw, Addlestone, Surrey, KT15 3LS	Room 3/H22 Ashdown House 123 Victoria Street London SW1E 6DE
<b>TEL</b> 020 7944 4964	<b>TEL</b> DEFRA:020 7944 6694. DFES: 0207 273 5193	<b>TEL</b> 01932 336911	<b>TEL</b> 01932 336911	<b>TEL</b> 020 7944 5395
<b>FAX</b> 020 7944 4959	<b>FAX</b> DEFRA: 020 7944 6559. DFES: 020 7273 5004	<b>FAX</b> 01932 336618	<b>FAX</b> 01932 336618	<b>FAX</b> 020 7944 5398
sd.commission@defra.gsi.gov.uk www.sd-commission.gov.uk	richard.mabbitt@defra.gsi.gov.uk cheryl.chamberlin@dfes.gov.uk www.defra.gov.uk/environment/sustainable/educpanel/index.htm	vpc@vmd.defra.gov.uk www.vpc.gov.uk	www.vet.residues-committee.gov.uk	
<b>TERMS OF REFERENCE</b> To advocate sustainable development across all sectors in the UK, review progress towards it, and build consensus on the actions needed if further progress is to be achieved.	<b>TERMS OF REFERENCE</b> To work together to identify gaps, opportunities, priorities and partnerships for action in providing sustainable development education in England, and to highlight good practice.	<b>TERMS OF REFERENCE</b> To give advice to the Licensing Authority with regard to the safety, quality and efficacy in relation to the veterinary use of any substance or article (not being an instrument, apparatus or appliance) to which any provision of the Medicines Act 1968 is applicable.	<b>TERMS OF REFERENCE</b> To advise the Chief Executives of the Veterinary Medicines Directorate and the Food Standards Agency on the formulation of the residues surveillance programmes and on the significance of the results in terms of consumer safety.	<b>TERMS OF REFERENCE</b> To advise the Government on the requirements for plumbing installations and fittings to be included in the Water Regulations and on other related technical matters. To report to the Government on enforcement of the Regulations.
<b>CHAIRMAN</b> Jonathon Porrit	<b>CHAIRMAN</b> Sir Geoffrey Holland*	<b>CHAIRMAN</b> Professor Ian Aitken £210pd	<b>CHAIRMAN</b> Professor James Bridges £185pm*	<b>CHAIRMAN</b> Professor John Swaffield
<b>CHIEF EXECUTIVE</b> -	<b>SECRETARIES</b> Richard Mabbitt (DEFRA) Ms Cheryl Chamberlain (DFES)	<b>SECRETARY</b> Mrs Stella Jones	<b>SECRETARY</b> Mr David Webb	<b>SECRETARY</b> Mr Steve Lee-Bapty
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> †	<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> †	<b>LAST REVIEWED BY GOVT</b> *
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £0.135m	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.611m	<b>OTHER EXPENDITURE BY DEPT</b> £10,000‡	<b>OTHER EXPENDITURE BY DEPT</b> £0.166m	<b>OTHER EXPENDITURE BY DEPT</b> ‡	<b>OTHER EXPENDITURE BY DEPT</b> £0.005m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M (£10,000pa)	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £210pd	<b>CHAIR</b> 1M, £185pm*	<b>CHAIR</b> 1M
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1F	<b>DEPUTY</b> -
<b>MEMBERS</b> 12M, 9F, (£2,500pa)	<b>MEMBERS</b> 13M, 9F§	<b>MEMBERS</b> 19M, 5F, £165pd*	<b>MEMBERS</b> 9M, 2F, £145pm§	<b>MEMBERS</b> 11M, 1F

\* First review due 2005.

\* Unpaid.

† Due for first review February 2003.

‡ No more than.

§ Unpaid.

\* An extra preparation fee of £60 is paid for each additional item on which a member is asked to lead.

\* Attendance fee, £148pm; Preparation fee, £37pm.

† The Veterinary Residues Committee was established in 2001. It is normal practice for new bodies to be reviewed after the first three years and five years thereafter.

‡ As the Veterinary Residues Committee was established in 2001 the figure for other expenditure by department will not be available.

§ Attendance fee, £116pm; Preparation fee, £29.00pm.

## Department for Environment, Food and Rural Affairs

### Advisory NDPBs

### Tribunal NDPBs

54	55	56	57	58
<b>Zoos Forum</b>	<b>Agricultural Land Tribunals (England)*</b>	<b>Commons Commissioners</b>	<b>Dairy Produce Quota Tribunal</b>	<b>Plant Varieties and Seeds Tribunals</b>
Global Wildlife Division, Temple Quay House, 2 The Square, Bristol BS1 6EB	Room 105, Nobel House 17 Smith Square London SW1P 3JR	Zone 1/05, Temple Quay House, 2 The Square, Bristol, BS1 6EB	Whitehall Place East London, SW1A 2HH	Block B Government Buildings Brooklands Avenue Cambridge CB2 2DR
TEL 0117 372 8686	TEL 020 7238 5677	TEL 0117 372 8928	TEL 020 7270 8246/8260	TEL 01223 455243
FAX 0117 372 8373	FAX 020 7238 5671	FAX 0117 372 8969	FAX 020 7270 8116	FAX 01223 455652
andy.williams@defra.gsi.gov.uk				jackie.a.ozakpinar@defra.gov.uk
<b>TERMS OF REFERENCE</b> To keep under review the operation and implementation of the zoo licensing system in England, Scotland and Wales.	<b>TERMS OF REFERENCE</b> To determine disputes between agricultural landlords and tenants (other than through the courts or arbitration) as provided for in the Agricultural Holdings Act 1986; and between agricultural neighbours as provided for in the Land Drainage Act 1991.	<b>TERMS OF REFERENCE</b> To adjudicate on any disputes arising from the provisional registration of common land.	<b>TERMS OF REFERENCE</b> The tribunal was set up in 1984 following the introduction of milk quotas, to consider applications from milk producers for additional quotas. The Tribunal has been dormant since June 1994.	<b>TERMS OF REFERENCE</b> To hear appeals against the decision of the Controller of Plant Variety Rights on Plant Breeders' Rights matters; against decisions of the Agricultural Ministers on National List and seeds matters; and against decisions of the Forestry Commissioners on matters concerning forest reproductive materials.
<b>CHAIRMAN</b> Jemima Parry-Jones	<b>CHAIRMAN</b> – £280pd†	<b>CHIEF COMMISSIONER</b> Mr Ian Romer £95,873*	<b>DEPUTY CHAIRMAN</b> Sir Michael Kerry	<b>CHAIRMAN, ENGLAND AND WALES</b> David Young QC
<b>SECRETARY</b> Andrew Williams	<b>SECRETARY</b> –	<b>CHIEF EXECUTIVE</b> –	<b>SECRETARY</b> Ms Jill Powis	<b>SECRETARY</b> Mrs Jackie Ozakpinar
<b>STAFF EMPLOYED</b> –	<b>STAFF EMPLOYED</b> –	<b>STAFF EMPLOYED</b> 0.5	<b>STAFF EMPLOYED</b> –	<b>STAFF EMPLOYED</b> –
<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> 1988/89	<b>LAST REVIEWED BY GOVT</b> 1994/95	<b>LAST REVIEWED BY GOVT</b> 1999
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> –
<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –
<b>OTHER EXPENDITURE BY DEPT</b> £0.004m	<b>OTHER EXPENDITURE BY DEPT</b> £0.260m	<b>OTHER EXPENDITURE BY DEPT</b> £0.012m	<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> £0.001m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1F†	<b>CHAIR</b> 7M, £280pd†	<b>CHAIR</b> 1M, £95,873*	<b>CHAIR</b> –	<b>CHAIR</b> 3M, £393pd £300pd
<b>DEPUTY</b> 1M†	<b>DEPUTY</b> 10M, 1F, £280pd†	<b>DEPUTY</b> –	<b>DEPUTY</b> 1M	<b>DEPUTY</b> –
<b>MEMBERS</b> 12M, 5F†	<b>MEMBERS</b> 189M, 3F	<b>MEMBERS</b> –	<b>MEMBERS</b> 67M, 1F	<b>MEMBERS</b> 21M, 2F, £149pd

\* Due for review in 2004

† No fees. Honorarium paid.

\* Pro rata 1 day per week at £19,174.60.



## Export Credits Guarantee Department

### Advisory NDPB

1

#### Export Guarantees Advisory Council

PO Box 2200  
2 Exchange Tower  
Harbour Exchange Square  
London E14 9GS

**TEL** 020 7512 7000

**FAX** 020 7512 7649

[jsmithwick@ecgd.gov.uk](mailto:jsmithwick@ecgd.gov.uk)

[www.ecgd.gov.uk](http://www.ecgd.gov.uk)

#### TERMS OF REFERENCE

To advise ECGD on sovereign risk underwriting – in particular on market ceilings and other controls that ECGD imposes on its exposure. The Council also gives guidance on many other areas of ECGD's activities – such as portfolio and debt management and Overseas Investment Insurance.

#### CHAIRMAN

Mr David Harrison

#### SECRETARY

Mr Jason Smithwick

#### STAFF EMPLOYED

–

#### AUDIT ARRANGEMENTS

–

#### LAST REVIEWED BY GOVT

\*

#### EXPENDITURE FOR 2000/2001

##### TOTAL GROSS EXPENDITURE

–

##### MMOUNT FUNDED BY GOVT

–

##### OTHER EXPENDITURE BY DEPT

£0.010m

#### REMUNERATION AS AT 31.03.01

##### CHAIR

1M

##### DEPUTY

–

##### MEMBERS

7M, 1F, 3 vacancies

\* Quinquennial review due 2000/01.

#### EXPORT CREDITS GUARANTEE DEPARTMENT

Address 2 Exchange Tower, harbour Exchange Square,  
London, E14 9GS

Enquiries Jason Smithwick

Telephone 020 7512 7208

GTN –

Fax 020 7512 7021

E-mail [jsmithwick@ecgd.gov.uk](mailto:jsmithwick@ecgd.gov.uk)

Website [www.ecgd.gov.uk](http://www.ecgd.gov.uk)

**Advisory NDPBs**

<b>FOOD STANDARDS AGENCY</b>	
Address	Room 615B, Aviation House, 125 Kingsway, London, WC2B 6NH
Enquiries	Colin Clifford
Telephone	020 7276 8637
GTN	276 8637
Fax	020 7276 8004
E-mail	colin.clifford@foodstandards.gsi.gov.uk
Website	www.foodstandards.gov.uk

1	2	3
<b>Advisory Committee on Animal Feedingsuffs</b>	<b>Advisory Committee on Novel Foods and Processes</b>	<b>Advisory Committee on the Microbiological Safety of Food</b>
Food Standards Agency, Room 415B, Aviation House, 125 Kingsway London WC2B 6NH	Secretariat, Food Standards Agency, Room 515B, Aviation House, 125 Kingsway London WC2B 6NH	Room 808C, Aviation House 125 Kingsway London WC2B 6NH
<b>TEL</b> 020 7276 8472	<b>TEL</b> 020 7276 8595	<b>TEL</b> 020 7276 8946/7
<b>FAX</b> 020 7276 8478	<b>FAX</b> 020 7276 8564	<b>FAX</b> 020 7276 8907
<a href="http://www.foodstandards.gov.uk/committees/acaf/summary.htm">www.foodstandards.gov.uk/committees/acaf/summary.htm</a>	<a href="http://www.foodstandards.gsi.gov.uk/committees/acnfp/acnfp.htm">www.foodstandards.gsi.gov.uk/committees/acnfp/acnfp.htm</a> <a href="mailto:acnfp@foodstandards.gsi.gov.uk">acnfp@foodstandards.gsi.gov.uk</a>	<a href="http://www.foodstandards.gov.uk/committees/acmsf/summary.htm">www.foodstandards.gov.uk/committees/acmsf/summary.htm</a>
<b>TERMS OF REFERENCE</b> To advise the Food Standards Agency, and Ministers on the safety and use of animal feeds and feeding practices, with particular emphasis on protecting human health and with reference to new technical developments. In carrying out its functions and liaise with other relevant advisory committees as appropriate.	<b>TERMS OF REFERENCE</b> To advise the central authorities responsible, in England, Scotland, Wales and Northern Ireland respectively on any matters relating to Novel Foods and Processes including food irradiation, having regard, where appropriate, to the views of relevant expert bodies.	<b>TERMS OF REFERENCE</b> To assess the risk to humans from micro-organisms which are used, or occur, in or on food; and to advise the Food Standards Agency on any matters relating to the microbiological safety of food.
<b>CHAIRMAN</b> Professor Phillip Thomas £180pm	<b>CHAIRMAN</b> Professor Janet Bainbridge £180pm	<b>CHAIRMAN</b> Professor Douglas L. Georgala £135pm
<b>SECRETARY</b> Mr Tony Hitching (DEFRA)	<b>SECRETARY</b> Mrs Sue Hattersley	<b>SECRETARY</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £0.120m
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.027m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M, £180pm	<b>CHAIR</b> 1F, £180pm	<b>CHAIR</b> 1M, £135pm
<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £141pm	<b>DEPUTY</b> -
<b>MEMBERS</b> 9M, 3F, £141pm	<b>MEMBERS</b> 11M, 1F, £141pm 2 vacancies	<b>MEMBERS</b> 11M, 3F, £109pm

Advisory NDPBs

4	5	6	7	8
<b>Beef Assurance Scheme Membership Panel</b>	<b>Committee on Toxicity of Chemicals in Food, Consumer Products and the Environment</b>	<b>Expert Group on Vitamins and Minerals</b>	<b>Food Advisory Committee</b>	<b>Meat Hygiene Advisory Committee</b>
Room 315B, Aviation House, 125 Kingsway, London WC2B 6NH	COT Secretariat, Food Standards Agency, Room 511C, Aviation House 125 Kingsway London WC2B 6NH	Room 808C, Aviation House, 125 Kingsway, London WC2B 6NH	FAC Secretariat, Food Standards Agency, Room 515B, Aviation House, 125 Kingsway London WC2B 6NH	Aviation House, 125 Kingsway, London WC2B 8NH
TEL 020 7276 8384	TEL 020 7276 8522	TEL 020 7276 8938	TEL 020 7276 8591	TEL 020 7276 8326
FAX 020 7276 8311	FAX 020 7276 8513	FAX 020 7276 8906	FAX 020 7276 8514	FAX 020 7276 8312
<b>TERMS OF REFERENCE</b> The Beef Assurance Scheme Membership Panel was set up to advise the Government on requests for review of its decisions to revoke membership of the Beef Assurance Scheme.	keithbutler@foodstandards.gov.uk www.foodstandards.gov.uk/committees	www.foodstandards.gov.uk/committees/evm/summary.htm	www.foodstandards.gov.uk/committees/fac/summary.htm	www.foodstandards.gov.uk <b>TERMS OF REFERENCE</b> To take strategic oversight of the Meat Hygiene Service and its efficient and effective operation and to advise the Board. To consider, review and advise the Board on the direction of meat hygiene policy (including BSE) within the framework set up by the FSA Board. To report on its deliberations to the FSA Board after each meeting.
<b>CHAIRMAN</b> Ms Claire Andrews £310pd	<b>CHAIRMAN</b> Professor Frank Woods £139pm	<b>CHAIRMAN</b> Professor Michael Langman £84pm	<b>CHAIRMAN</b> Professor Sir Colin Campbell £180pm*	<b>CHAIRMAN</b> Ms Suzi Leather
<b>SECRETARY</b> Mr David Walker	<b>SCIENTIFIC SECRETARY</b> Dr D Benford <b>ADMINISTRATIVE SECRETARY</b> Mr K Butler	<b>SECRETARY</b> -	<b>SECRETARY</b> Dr Sandy Lawrie	<b>CHIEF EXECUTIVE</b>
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 6	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £0.0142	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £0.033m	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.240m	<b>OTHER EXPENDITURE BY DEPT</b> £0.110m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.027m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1F, £310pd	<b>CHAIR</b> 1M, £139pm	<b>CHAIR</b> 1M, £84pm	<b>CHAIR</b> 1M, £180pm*	<b>CHAIR</b> 1F
<b>DEPUTY</b> -	<b>DEPUTY</b> 11M, £112pm	<b>DEPUTY</b> 1M	<b>DEPUTY</b> 1M, £141pm*	<b>DEPUTY</b> -
<b>MEMBERS</b> 2M, 1F, £180pd	<b>MEMBERS</b> 11M, 4F, £112pm	<b>MEMBERS</b> 7M, 4F, £68pm	<b>MEMBERS</b> 8M, 6F, £141pm*	<b>MEMBERS</b> 8M, 5F*

\* The Scheme is currently under review.

\* These figures per meeting include a fee and preparation allowance.

\* Of which 2M, 3F are not members of the FSA Board, and receive £116 per meeting.

**Tribunal NDPB**

9

**Meat Hygiene Appeals Tribunal for England and Wales**

Room 315B, Aviation House,  
125 Kingsway,  
London  
WC2B 6NH

**TEL** 020 7276 8384

**FAX** 020 7276 8311

**TERMS OF REFERENCE**

To consider appeals against a decision to refuse or to revoke or suspend a licence, or to impose conditions on a licence, for premises to engage in the slaughter, cutting and storage of red meat, white meat, and game meat (both farmed and wild).

**CHAIRMAN**

Mr Michael Ware CB QC  
£379pd

**SECRETARY**

Mr David Walker

**STAFF EMPLOYED**

–

**AUDIT ARRANGEMENTS**

–

**LAST REVIEWED BY GOVT**

\*

**EXPENDITURE FOR 2000/2001**

**TOTAL GROSS EXPENDITURE**

£0.001m

**AMOUNT FUNDED BY GOVT**

£0.001m

**OTHER EXPENDITURE BY DEPT**

–

**REMUNERATION AS AT 31.03.01**

**CHAIR**

1M, £379pd

**DEPUTY**

1F, £310pd

**MEMBERS**

†

\* Currently under review.

† None currently appointed.



Foreign &  
Commonwealth Office  
London

FOREIGN AND COMMONWEALTH OFFICE	
Address	Old Admiralty Buildings, London, SW1A 2PA
Enquiries	Matthew Owen
Telephone	020 7008 1087
GTN	7008 087
Fax	020 7008 1076
E-mail	matthew.owen@fco.gov.uk
Website	www.fco.gov.uk

## Foreign and Commonwealth Office

### Public Corporation Executive NDPBs

1	2	3
<b>BBC World Service (including BBC Monitoring)</b>	<b>Britain-Russia Centre</b>	<b>British Association for Central and Eastern Europe</b>
Bush House Strand London WC2B 4PH	1 Nine Elms Lane London SW8 5NQ	10 Westminster Palace Gardens London SW1P 1RL
<b>TEL</b> 020 7240 3456	<b>TEL</b> 020 7498 6640	<b>TEL</b> 020 7976 0766
<b>FAX</b> 020 7557 1254	<b>FAX</b> 020 7498 4660	<b>FAX</b> 020 976 8831
www.bbc.co.uk	mail@briteastwest.org.uk	bacee@bacee.org.uk
<b>TERMS OF REFERENCE</b> The BBC World Service broadcasts to overseas audiences in English and 42 other languages. BBC Monitoring monitors foreign open media sources in languages of origin for the benefit of official customers.	<b>TERMS OF REFERENCE</b> The Britain-Russia Centre incorporating the British East-West Centre promotes high level contacts with Russia and the other republics of the former Soviet Union and furthers the development of democratic institutions through visits, seminars and training workshops.	<b>TERMS OF REFERENCE</b> The Association promotes better understanding between Britain and the countries of Central and Eastern Europe through a programme of exchanges, conferences, seminars and grants in the field of civil society and democratic institutions.
<b>CHAIRMAN</b> Sir Christopher Bland (Chairman of BBC) £89,000	<b>CHAIRMAN</b> Sir Andrew Wood, GCMG	<b>CHAIRMAN</b> The Rt Hon Lord Radice*
<b>CHIEF EXECUTIVE</b> Mark Byford, Director £280,000	<b>DIRECTOR</b> Godfrey Cromwell* £41,772	<b>CHIEF EXECUTIVE</b> Sir John Birch £45,478
<b>STAFF EMPLOYED</b> 1757*	<b>STAFF EMPLOYED</b> 3.5†	<b>STAFF EMPLOYED</b> 4
<b>AUDIT ARRANGEMENTS</b> KPMG	<b>AUDIT ARRANGEMENTS</b> NAO, Kingston Smith	<b>AUDIT ARRANGEMENTS</b> Keith Vaudrey & Co
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1999	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> £202.300m‡	<b>TOTAL GROSS EXPENDITURE</b> £0.367m	<b>TOTAL GROSS EXPENDITURE</b> £0.556m
<b>AMOUNT FUNDED BY GOVT</b> £197.100m‡	<b>AMOUNT FUNDED BY GOVT</b> £0.227m	<b>AMOUNT FUNDED BY GOVT</b> £0.239m
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.008m	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M	<b>CHAIR</b> {1M, 1F}	<b>CHAIR</b> {1M}*
<b>DEPUTY</b> 1M	<b>DEPUTY</b> -	<b>DEPUTY</b> {1M}
<b>MEMBERS</b> §	<b>MEMBERS</b> {7M, 1F}	<b>MEMBERS</b> {11M, 5F}
* BBC World Service, 1,237; BBC Monitoring, 520.	* Felicity Cave, interim Director March-August 2000.	* The Chairman is appointed by British Association for Central and Eastern Europe with the approval of the Secretary of State for Foreign and Commonwealth Affairs.
† BBC World Service, £181.5m; BBC Monitoring, £20.8m.	† Includes Director.	
‡ BBC World Service, £177.6m; BBC Monitoring, £19.5m.		
§ Please refer to DCMS BBC main entry.		



Executive NDPBs

Advisory NDPBs

4	5	6	7	8
<b>British Council</b>	<b>The Great Britain-China Centre</b>	<b>Marshall Aid Commemoration Commission</b>	<b>Westminster Foundation for Democracy</b>	<b>Diplomatic Service Appeal Board</b>
10 Spring Gardens London SW1A 2BN	15 Belgrave Square London SW1X 8PS	Association of Commonwealth Universities, 36 Gordon Square London WC1H 0PF	2nd Floor 125 Pall Mall London SW1Y 5EA	Room 3.2.1 Palace Street, Westminster London SW1E 5HE
TEL 020 7930 8466	TEL 020 7235 6696	TEL 020 7387 8572	TEL 020 7930 0408	TEL 020 7238 4404
FAX 020 7839 6347	FAX 020 7245 6885	FAX 020 7387 2655	FAX 020 7930 0449	FAX 020 7238 4420
www.britishcouncil.org	contact@gbcc.org.uk www.gbcc.org.uk	macc@acu.ac.uk www.acu.ac.uk/marshall	wfd@wfd.org	
<b>TERMS OF REFERENCE</b> The British Council enhances the UK's reputation as a valued partner overseas through information provision and programmes in education, english teaching, the arts, science and technology and governance and human rights. It operates in 110 countries.	<b>TERMS OF REFERENCE</b> To promote closer economic, professional, cultural and academic relations between Britain and China; and to encourage mutual knowledge and understanding.	<b>TERMS OF REFERENCE</b> The Marshall Aid Commission has responsibility for the British Marshall Scholarships.	<b>TERMS OF REFERENCE</b> To assist the development of pluralist democratic institutions overseas. Priority regions are Central/Eastern Europe, the former Soviet Union and anglophone Africa.	<b>TERMS OF REFERENCE</b> The Board's aim is to advise the Secretary of State whether premature retirement, or termination of an appointment on grounds of failed probation, or on dismissal grounds, is fair.
<b>CHAIR</b> Baroness Kennedy of the Shaws	<b>CHAIRMAN</b> Mr David Brewer CMG	<b>CHAIRMAN</b> Mr Jonathan Taylor	<b>CHAIRMAN</b> Mr Ernie Ross MP	<b>CHAIRMAN</b> Sir Keith Morris £295pd
<b>DIRECTOR GENERAL</b> David Green £124,914*	<b>DIRECTOR</b> Ms Katie Lee	<b>CHIEF EXECUTIVE</b> Professor Michael Gibbons	<b>CHIEF EXECUTIVE</b> Andrew Bache £75,030	<b>SECRETARY</b> Mr Peter Whiten
<b>STAFF EMPLOYED</b> 7,352	<b>STAFF EMPLOYED</b> 6.0	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 9	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1998/99	<b>LAST REVIEWED BY GOVT</b> 2001	<b>LAST REVIEWED BY GOVT</b> 1998	<b>LAST REVIEWED BY GOVT</b> 1996	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £423.600m	<b>TOTAL GROSS EXPENDITURE</b> £0.632m	<b>TOTAL GROSS EXPENDITURE</b> £1.700m	<b>TOTAL GROSS EXPENDITURE</b> £4.476m	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> £141.700m	<b>AMOUNT FUNDED BY GOVT</b> £0.280m	<b>AMOUNT FUNDED BY GOVT</b> £1.700m	<b>AMOUNT FUNDED BY GOVT</b> £4.461m*	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.276m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.010m	<b>OTHER EXPENDITURE BY DEPT</b> £0.015m†	<b>OTHER EXPENDITURE BY DEPT</b> £0.001m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> {1F}†	<b>CHAIR</b> {1M}*	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £295pd
<b>DEPUTY</b> {1M}†	<b>DEPUTY</b> {3M}	<b>DEPUTY</b> -	<b>DEPUTY</b> 3M	<b>DEPUTY</b> 1M, £295pd*
<b>MEMBERS</b> {12M, 7F}	<b>MEMBERS</b> {15M, 3F}†	<b>MEMBERS</b> 4F, 4M	<b>MEMBERS</b> 4M, 5F, 1 vacancy	<b>MEMBERS</b> 2M, 4F, £213pd
* Take account of aggregate remuneration during changeover period.	* The Chairman is elected by the executive committee, with the approval of the Secretary of State for Foreign and Commonwealth Affairs.		* FCO Grant-in-Aid and DFID Grant.	* Remuneration is only paid when the Board meets.
† Chairs, Deputy Chairmen, 2 vice chairs elected by the Board having previously been approved by Secretary of State for Foreign and Commonwealth Affairs	† All new members to the executive committee are elected by the executive committee.		† Special purpose grants	

## Foreign and Commonwealth Office

### Advisory NDPBs

### Tribunal NDPB

9	10	11
<b>Government Hospitality Fund Advisory Committee for the Purchase of Wine</b>	<b>Wilton Park Academic Council</b>	<b>Foreign Compensation Commission</b>
Lancaster House London SW1A 1BB	c/o Wilton Park Section, Public Diplomacy Department, Foreign and Commonwealth Office, King Charles Street, London SW1A 2AH	Old Admiralty Building Whitehall London SW1A 2PA
TEL 020 7210 4296/4283	TEL 020 7270 5993	TEL: 020 7008 1321
FAX 020 7210 4301	FAX 020 7270 6013	FAX 020 7008 0160
<b>TERMS OF REFERENCE</b> To advise on the purchasing of wine for Government hospitality.	<b>TERMS OF REFERENCE</b> The Council aims to ensure that Wilton Park retains full academic independence; it oversees Wilton Park's programme with this objective.	<b>TERMS OF REFERENCE</b> The Commission primarily distributes funds received from other Governments, or international organisations, in accordance with agreements to pay compensation for expropriated British property and other losses sustained by British Nationals.
<b>CHAIRMAN</b> Sir Ewen Fergusson GCMG GCVO	<b>CHAIRMAN</b> Lady Suzanne Warner	<b>CHAIRMAN</b> Mr Arthur Wheeler *‡
<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> None	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> †
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.001m	<b>OTHER EXPENDITURE BY DEPT</b> £1,000	<b>OTHER EXPENDITURE BY DEPT</b> £0.015m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M	<b>CHAIR</b> 1F	<b>CHAIR</b> 1M*‡
<b>DEPUTY</b> -	<b>DEPUTY</b> None	<b>DEPUTY</b> -
<b>MEMBERS</b> 3M, 1F	<b>MEMBERS</b> 17M, 3F	<b>MEMBERS</b> -

\* Paid by FCO on adhoc basis.

† The Commission is run on a 'care and maintenance' basis and as such is under constant review.

‡ Appointment made by the Lord Chancellor.

### Executive NDPBs

DEPARTMENT OF HEALTH	
Address	Quarry House, Quarry Hill Leeds, LS2 7UE
Enquiries	Chris Hope
Telephone	0113 254 6348
GTN	5134 6348
Fax	0113 254 5670
E-mail	christine.l.hope@doh.gsi.gov.uk
Website	www.doh.gov.uk

The majority of appointments to NHS trusts, health authorities and Primary Care Trusts are made by the NHS Appointments Commission. Further details of these appointments, and appointments to Special Health Authorities at advisory and executive non-departmental public bodies sponsored by the Department of Health are set out in the Department's Public Appointments Annual Report 2001. Copies available free from: HRD Appointments Unit, Room 4W59, Quarry House, Quarry Hill, Leeds, LS2 7UE.

1	2	3
<b>Central Council for Education and Training in Social Work (UK)</b>	<b>The Commission for Health Improvement</b>	<b>English National Board for Nursing, Midwifery and Health Visiting</b>
Derbyshire House St Chad's Street London WC1H 8AD	10th Floor, Finsbury Tower 103-105 Bunhill Row London EC1Y 8TG	Victory House 170 Tottenham Court Road London W1T 7HA
<b>TEL</b> 020 7278 2455	<b>TEL</b> 020 7448 9200	<b>TEL</b> 020 7388 3131
<b>FAX</b> 020 7278 2934	<b>FAX</b> 020 7448 9222	<b>FAX</b> 020 7383 4031
zulma.wickenden@ccetsw.org.uk	information@chi.nhs.uk	link@enb.org.uk
www.ccetsw.org.uk	www.chi.nhs.uk	www.enb.org.uk
<b>TERMS OF REFERENCE</b> The promotion and development of training; the regulation of professional training; the awarding of qualifications; and the funding of students undertaking training.	<b>TERMS OF REFERENCE</b> CHI works at a local and a national level to help the NHS guarantee, monitor and improve clinical care throughout England and Wales. CHI works in collaboration with the NHS, as well as with other bodies such as the Royal Colleges, professional organisations and regulatory and voluntary bodies.	<b>TERMS OF REFERENCE</b> The ENB was set up under the Nurses, Midwives and Health Visitors Act 1979. The Board's core aim is to ensure that the institution and education programmes it approves and the advice given to Local Supervising Authorities concerning the supervision of midwifery practice meet the standards of the UKCC.
<b>CHAIR</b> Ms Ziggy Alexander £20,560	<b>CHAIRMAN</b> Dame Deirdre Hine £28,784	<b>CHAIRMAN</b> Professor Ron De Witt MA BA(Hons) SRN Adv Dip Nursing £10,000
<b>CHIEF EXECUTIVE</b> Jennifer Bernard £82,555	<b>CHIEF EXECUTIVE</b> Dr Peter Homa CBE £122,918	<b>CHIEF EXECUTIVE</b> Tony Smith £101,937
<b>STAFF EMPLOYED</b> 142	<b>STAFF EMPLOYED</b> 184	<b>STAFF EMPLOYED</b> 102
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> £34.697m	<b>TOTAL GROSS EXPENDITURE</b> £14.643m <sup>†</sup>	<b>TOTAL GROSS EXPENDITURE</b> £7.809m
<b>AMOUNT FUNDED BY GOVT</b> £35.869m	<b>AMOUNT FUNDED BY GOVT</b> £11.402m <sup>‡</sup>	<b>AMOUNT FUNDED BY GOVT</b> £5.904m
<b>OTHER EXPENDITURE BY DEPT</b> £106.369	<b>OTHER EXPENDITURE BY DEPT</b> £0.200m	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1F, £20,560	<b>CHAIR</b> 1F, £28,784	<b>CHAIR</b> 1M, £10,000
<b>DEPUTY</b> 1M, £5,140*	<b>DEPUTY</b> 1M, £5,140pa	<b>DEPUTY</b> 1F
<b>MEMBERS</b> 4M, 1F, £20,560 <sup>†</sup> 6M, 4F (unpaid)	<b>MEMBERS</b> 8M, 3F, £5,140pa	<b>MEMBERS</b> 1M, 4F

\* Not paid as deputy but chair of a committee.

† One member paid £5,140, paid twice as chairs of two committees. Two other members paid £5,140 each.

\* Review due 2004.

† Audited figure – on an accruals basis.

‡ On a cash basis (includes NAW contribution of £0.6m).

Executive NDPBs

4	5	6	7	8
<b>Human Fertilisation and Embryology Authority</b>	<b>Medical Practices Committee</b>	<b>National Biological Standards Board (UK)</b>	<b>Public Health Laboratory Service Board</b>	<b>National Care Standards Commission</b>
Paxton House 30 Artillery Lane London E1 7LS	Room 116 Eileen House 80-94 Newington House London SE1 6EF	National Institute for Biological Standards and Control, Blanche Lane, South Mimms, Potter's Bar, Herts EN6 3QG	61 Colindale Avenue London NW9 5DF	St Nicholas' Buildings St Nicholas' Street Newcastle NE1 1NB
TEL 020 7377 5077	TEL 020 7972 2930	TEL 01707 654753	TEL 020 8200 1295	TEL 0845 000 0808
FAX 020 7377 1871	FAX 020 7972 2985	FAX 01707 646730	FAX 020 8200 8130	FAX 0181 233 3569
www.hfea.gov.uk	www.open.gov.uk/doh/mpc/mpch.htm	nibsc@nibsc.ac.uk www.nibsc.ac.uk	webmaster@phls.co.uk www.phls.co.uk	www.doh.gov.uk/ncsc
<b>TERMS OF REFERENCE</b> To control and monitor licensed centres providing infertility treatment involving IVF, AID, egg, sperm and embryo donation; and related research	<b>TERMS OF REFERENCE</b> To ensure the number of general practitioners (GPs) in all areas of England and Wales is adequate and to ensure GPs are distributed equitably, in accordance with the health care needs of the populations of different areas.	<b>TERMS OF REFERENCE</b> The aim of the National Biological Standards Board is to safeguard and enhance public health through the standardisation and control of biologicals used in medicine.	<b>TERMS OF REFERENCE</b> The Public Health Laboratory Service Board aims to protect the population from infection through detection, diagnosis, surveillance, prevention and control of infections and communicable diseases in the UK and world-wide on the sources and control of infection.	<b>TERMS OF REFERENCE</b> From April 2002, the NCSC will be the body responsible for the regulation and registration of social care and independent health care services.
<b>CHAIRMAN</b> Mrs Ruth Deech £15,420	<b>CHAIRMAN</b> Mrs Ro Day £34,070	<b>CHAIRMAN</b> Dr N J B Evans MA £15,420	<b>CHAIRMAN</b> Lord Turnberg of Cheadle PRCP	<b>CHAIRMAN</b> Anne Parker CBE
<b>ACTING CHIEF EXECUTIVE</b> Mr Hugh Whittall £47,000	<b>CHIEF EXECUTIVE</b> -	<b>DIRECTOR</b> Dr Geoffrey Schild £103,936	<b>DIRECTOR</b> Dr Diana Walford £133,000	<b>CHIEF EXECUTIVE</b> Ron Kerr CBE
<b>STAFF EMPLOYED</b> 34	<b>STAFF EMPLOYED</b> 12	<b>STAFF EMPLOYED</b> 236	<b>STAFF EMPLOYED</b> 2,947	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 2000/2001	<b>LAST REVIEWED BY GOVT</b> 1994/95	<b>LAST REVIEWED BY GOVT</b> 1996	<b>LAST REVIEWED BY GOVT</b> 1991/92	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £1.793m	<b>TOTAL GROSS EXPENDITURE</b> £0.477m	<b>TOTAL GROSS EXPENDITURE</b> £13.434m	<b>TOTAL GROSS EXPENDITURE</b> £138.800m	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> £1.793m	<b>AMOUNT FUNDED BY GOVT</b> 0.477m	<b>AMOUNT FUNDED BY GOVT</b> £13.434m	<b>AMOUNT FUNDED BY GOVT</b> £136.500m	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.090m	<b>OTHER EXPENDITURE BY DEPT</b> £0.040m	<b>OTHER EXPENDITURE BY DEPT</b> £0.046m	<b>OTHER EXPENDITURE BY DEPT</b> £0.054m	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1F, £15,420	<b>CHAIR</b> 1F, £34,070	<b>CHAIR</b> 1M, £15,420	<b>CHAIR</b> 1M	<b>CHAIR</b> 1F, £21,500
<b>DEPUTY</b> 1F, £175pd	<b>DEPUTY</b> -	<b>DEPUTY</b> 1F	<b>DEPUTY</b> 1M, £3,146	<b>DEPUTY</b> -
<b>MEMBERS</b> 10M, 11F, £160pd	<b>MEMBERS</b> 5M, 4F, £195pm	<b>MEMBERS</b> 12M, 1F, £135pd	<b>MEMBERS</b> 16M, 2F, £135pd 3 vacancies	<b>MEMBERS</b> 10M, 4F, £5,140

Executive NDPBs      Advisory NDPBs

9	10	11	12	13
<b>National Radiological Protection Board</b>	<b>Administration of Radioactive Substances Advisory Committee</b>	<b>Advisory Board on the Registration of Homoeopathic Products</b>	<b>Advisory Committee on Borderline Substances</b>	<b>Advisory Committee on Dangerous Pathogens</b>
Chilton Didcot OXON OX11 0RQ	ARSAC Secretariat, Room 323, Wellington House 133-155 Waterloo Road London SE1 8UG	c/o Market Towers 1 Nine Elms Lane London SW8 5NQ	Department of Health, P&P Branch, Room 168, Richmond House, 79 Whitehall, London SW1A 2NS	Department of Health Room 673B, Skipton House, 80 London Bridge Road London SE1 6LW
TEL 01235 831600	TEL 020 7972 4802	TEL 020 7273 0451	TEL 020 7210 5737	TEL 020 7972 5349
FAX 01235 833891	FAX 020 7972 4800	FAX 020 7273 0453	FAX 020 7210 5585	FAX 020 7972 5155
nrbp@nrbp.org.uk www.nrbp.org.uk			jenny.mudge@doh.gsi.gov.uk	acd.secretariat@hse.gov.uk
<b>TERMS OF REFERENCE</b> To provide scientific advice to the Government, as well as to a range of public and private sector organisations and professional bodies, on matters relating to radiation hazards.	<b>TERMS OF REFERENCE</b> To advise Health Ministers with respect to the grant, renewal, suspension, revocation and variation of certificates to administer radioactive substances to humans.	<b>TERMS OF REFERENCE</b> To give advice on safety and quality in relation to any homoeopathic medicinal product for human use, in respect of which a Certificate of Registration could be granted.	<b>TERMS OF REFERENCE</b> To advise whether particular substances, preparations or items should not be treated as drugs under the NHS (General Medical Services) Regulations 1992, and to ensure that substances, preparations, or items which have a therapeutic use in the treatment of disease in the community can be provided as economically as possible under the NHS.	<b>TERMS OF REFERENCE</b> To advise the Health and Safety Commission, the Health and Safety Executive and Health and Agriculture Ministers, and their counterparts under devolution in Scotland, Wales and Northern Ireland, as required on all aspects of hazards and risks to workers and others from exposure to pathogens.
<b>CHAIRMAN</b> Sir Walter Bodmer FRS £15,444	<b>CHAIRMAN</b> Professor James McKillop	<b>CHAIRMAN</b> Professor Brian Kirby £205pm	<b>CHAIRMAN</b> Dr Ian White	<b>CHAIRMAN</b> Professor R Whittenbury
<b>DIRECTOR</b> Professor Roger Clarke £95,653	<b>SECRETARY</b> Ms Patricia Brown	<b>SECRETARY</b> Mr Leslie Whitbread	<b>SECRETARY</b> Ms Jenny Mudge	<b>DH SECRETARIES</b> Miss K Norman (DH) Dr J Neilson (HSE)
<b>STAFF EMPLOYED</b> 311	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1992/93	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1998
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £14.600m	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> £6.700m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.194m	<b>OTHER EXPENDITURE BY DEPT</b> £0.019m	<b>OTHER EXPENDITURE BY DEPT</b> £0.002m	<b>OTHER EXPENDITURE BY DEPT</b> £0.044m	<b>OTHER EXPENDITURE BY DEPT</b> £0.015m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £15,444	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £205pm	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £165pm	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 7M, 4F, £135pd	<b>MEMBERS</b> 14M, 6F 1 vacancy	<b>MEMBERS</b> 6M, 5F, £165pm	<b>MEMBERS</b> 8M, 3F	<b>MEMBERS</b> 10M, 6F

Advisory NDPBs

14	15	16	17	18
<b>Advisory Committee on Distinction Awards</b>	<b>Advisory Committee on NHS Drugs</b>	<b>Advisory Group on Hepatitis</b>	<b>British Pharmacopoeia Commission</b>	<b>Committee for Monitoring Agreements on Tobacco Advertising and Sponsorship*</b>
Room 2N35D Quarry House Quarry Hill Leeds LS2 7UE	P&P Branch, Room 169 Richmond House 79 Whitehall London SW1A 2NS	Room 631B Skipton House 80 London Road London SE1 6LH	c/o Market Towers 1 Nine Elms Lane London SW8 5NQ	PO Box 3982 London SE1 8YJ
<b>TEL</b> 0113 254 6087	<b>TEL</b> 020 7210 5642	<b>TEL</b> 020 7972 1533	<b>TEL</b> 020 7273 0559	<b>TEL</b> 020 7972 4203
<b>FAX</b> 0113 254 5798	<b>FAX</b> 020 7210 5585	<b>FAX</b> 020 7972 5714	<b>FAX</b> 020 7273 0566	<b>FAX</b> 020 7972 4218
<a href="http://www.doh.gov.uk/nhsexec/acda.htm">www.doh.gov.uk/nhsexec/acda.htm</a>	<a href="mailto:mike.cummins@doh.gsi.gov.uk">mike.cummins@doh.gsi.gov.uk</a>		<a href="http://www.pharmacopoeia.org.uk">www.pharmacopoeia.org.uk</a>	
<b>TERMS OF REFERENCE</b> To consider recommendations for distinction awards for NHS consultants and to act on behalf of Ministers in England and Wales, in deciding which consultants should receive awards.	<b>TERMS OF REFERENCE</b> To advise UK Health Ministers about the composition of Schedules 10 and 11 of the NHS (General Medical Services) Regulations 1992, in order that drugs to meet all real clinical needs can be provided as economically as possible under the National Health Service.	<b>TERMS OF REFERENCE</b> To advise the Chief Medical Officers of the Health Departments of the UK on appropriate policies for the prevention and control of viral hepatitis in the community and in health care settings, but excluding advice on the microbiological safety of blood and tissues for transplantation, and of health care equipment.	<b>TERMS OF REFERENCE</b> To publish any compendium or new edition of and/or amendment to the British Pharmacopoeia, and British Pharmacopoeia (Veterinary), together with the establishment and publication of British Approved Names. This provides publicly available specifications and standards that apply to any medicinal product, at any time during its shelf-life.	<b>TERMS OF REFERENCE</b> To monitor and report on the operation of the voluntary agreement on tobacco advertising and promotion and sports sponsorship.
<b>CHAIRMAN</b> Lady Vallance JP PhD £21,510	<b>CHAIRMAN</b> Vacancy	<b>CHAIRMAN</b> Professor Howard Thomas	<b>CHAIRMAN</b> Professor Derek Calam £205.60pm	<b>CHAIRMAN</b> Vacant £3,084
<b>SECRETARY</b> Miss Jane Fox	<b>SECRETARY</b> Mr Michael Cummins	<b>SECRETARY</b> Dr Hugh Nicholas	<b>SECRETARY</b> Dr Robin Hutton	<b>SECRETARY</b> Ms Catherine Alexander
<b>STAFF EMPLOYED</b> 4	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1997	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1998	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1999
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £113.001m	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> £113.001m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.148m	<b>OTHER EXPENDITURE BY DEPT</b> £0.071m	<b>OTHER EXPENDITURE BY DEPT</b> £0.009m	<b>OTHER EXPENDITURE BY DEPT</b> £0.061m	<b>OTHER EXPENDITURE BY DEPT</b> £0.007m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1F, £21,510	<b>CHAIR</b> Vacancy	<b>CHAIR</b> -	<b>CHAIR</b> 1M, £205.60pm	<b>CHAIR</b> £3,084, 1 vacancy
<b>DEPUTY</b> 1M, £21,510*	<b>DEPUTY</b> 1M, £103pm	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £164.48pm	<b>DEPUTY</b> -
<b>MEMBERS</b> 3M [3M]*, 4F	<b>MEMBERS</b> 9M, 1F, £103pm	<b>MEMBERS</b> 11M, 2F	<b>MEMBERS</b> 8M, 1F, £164.48pm 3 vacancies	<b>MEMBERS</b> 9M, 4F

\* Ex-officio - Chairman/Vice Chairman of Academy of Medical Royal Colleges.

\* The Government will bring forward legislation to ban tobacco advertising as soon as Parliamentary time allows. There are no plans for the committee to meet before then. Any necessary business is carried out by the Department and the Tobacco Manufacturer's Association.

Advisory NDPBs

19	20	21	22	23
<b>Committee on Carcinogenicity of Chemicals in Food, Consumer Products and the Environment</b>	<b>Committee on Medical Aspects of Radiation in the Environment</b>	<b>Committee on Mutagenicity of Chemicals in Food, Consumer Products and the Environment</b>	<b>Committee on the Medical Effects of Air Pollutants</b>	<b>Committee on the Safety of Medicines</b>
Skipton House 80 London Road London SE1 6LH	c/o National Radiological Protection Board, Chilton, Didcot, Oxon OX11 0RQ	Skipton House 80 London Road London SE1 6LH	Room 693D, Skipton House 80 London Road London SE1 6LH	Market Towers 1 Nine Elms Lane London SW8 5NQ
TEL 020 7972 5020	TEL 01235 822629	TEL 020 7972 5020	TEL 020 7972 5130	TEL 020 7273 0451/0477
FAX 020 7972 5156	FAX 01235 822630	FAX 020 7972 5156	FAX 020 7972 5167	FAX 020 7273 0453
khandu.mistry@doh.gsi.gov.uk www.doh.gov.uk/coc.htm	www.open.gov.uk/doh/ comare.htm	khandu.mistry@doh.gsi.gov.uk www.doh.gov.uk/com.htm	jcumberl@doh.gov.uk	lesliewhitbread@mca.gov.uk www.nca.gov.uk
<b>TERMS OF REFERENCE</b> To advise the Chief Medical Officer and the Chairman of the Board of Food Standards Agency on carcinogenicity of chemicals in food, consumer products and the environment.	<b>TERMS OF REFERENCE</b> To assess and advise Government and the devolved executives on the health effects of natural and man-made radiation in the environment; and to assess the adequacy of the available data and the need for further research.	<b>TERMS OF REFERENCE</b> To advise the Chief Medical Officer and the Chairman of Food on the mutagenicity of chemicals in food, consumer products and the environment.	<b>TERMS OF REFERENCE</b> Advises Government on the effects upon health of air pollutants, assessing the adequacy of available data and the need for research. Co-ordinate with other bodies and assesses the effects of exposure to air pollutants and the associated risks to health and to advise on new scientific discoveries relevant to the effects of air pollution upon health.	<b>TERMS OF REFERENCE</b> To give advice on safety, quality and efficiency in relation to human use of any substance or article to which any provision of the Medicines Act 1968 is applicable.
<b>CHAIRMAN</b> Professor Peter Blain £139pm	<b>CHAIRMAN</b> Professor Bryn Bridges £162pm	<b>CHAIRMAN</b> Professor Jim Parry £139pm	<b>CHAIRMAN</b> Professor Stephen Holgate £108pm	<b>CHAIRMAN</b> Professor Alasdair M Breckenridge CBE £205pm
<b>SECRETARY</b> Khandu Mistry	<b>SECRETARIES</b> Dr Roy Hamlet and Dr John Cooper	<b>SECRETARY</b> Khandu Mistry	<b>SECRETARY</b> Ms Julie Cumberlidge	<b>SECRETARY</b> Mr Leslie Whitbread
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1999/2000	<b>LAST REVIEWED BY GOVT</b> 1995/96	<b>LAST REVIEWED BY GOVT</b> 1999/2000	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.052m	<b>OTHER EXPENDITURE BY DEPT</b> £0.024m	<b>OTHER EXPENDITURE BY DEPT</b> £0.036m	<b>OTHER EXPENDITURE BY DEPT</b> £0.030m	<b>OTHER EXPENDITURE BY DEPT</b> £0.340m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £139pm	<b>CHAIR</b> 1M, £162pm	<b>CHAIR</b> 1M, £139pm	<b>CHAIR</b> 1M, £108pm	<b>CHAIR</b> 1M, £205pm
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1F, £86pm	<b>DEPUTY</b> 2M, £165pm
<b>MEMBERS</b> 8M, 4F, £112pm	<b>MEMBERS</b> 12M, 5F, £109pm	<b>MEMBERS</b> 7M, 2F, £112pm	<b>MEMBERS</b> 15M, 2F, £86pm	<b>MEMBERS</b> 23M, 8F, £165pm

\* To be reviewed in the next 12 months.

Advisory NDPBs

24	25	26	27	28
<b>Dental Rates Study Group*</b>	<b>Doctors' and Dentists' Review Body</b>	<b>Expert Advisory Group on AIDS</b>	<b>Gene Therapy Advisory Committee</b>	<b>Genetics and Insurance Committee</b>
Room 311, Department of Health, Richmond House, 79 Whitehall London, SW1A 2NS	Office of Manpower Economics, Oxford House, 76 Oxford Street London, W1N 9FD	PH6.6, Room 631B Skipton House 80 London Road London SE1 6LH	CQEG, Skipton House , 80 London Road, London SE1 6LH	CQEG, Skipton House 80 London Road London SE1 6LH
<b>TEL</b> 020 7210 5767	<b>TEL</b> 020 7467 7229	<b>TEL</b> 020 7972 6506	<b>TEL</b> 020 7972 1518	<b>TEL</b> 020 7972 1518
<b>FAX</b> 020 7210 5913	<b>FAX</b> 020 7467 7248	<b>FAX</b> 020 7972 5726	<b>FAX</b> 020 7972 1717	<b>FAX</b> 020 7972 1717
<b>TERMS OF REFERENCE</b> To fix times for each dental operation as could reasonably be taken by the average dentist, and to determine gross fees for each of the operations.	<b>TERMS OF REFERENCE</b> To advise on the remuneration of doctors and dentists taking any part in the NHS, in accordance with their terms of reference .	<b>TERMS OF REFERENCE</b> To provide advice on such matters relating to AIDS as may be referred to it by the Chief Medical Officers of the Health Departments of the United Kingdom.	<b>TERMS OF REFERENCE</b> To consider proposals for gene therapy research on ethical grounds, and to advise Ministers on their acceptability, taking account of their scientific merits and of the potential benefits and risks involved.	<b>TERMS OF REFERENCE</b> To develop criteria for the evaluation of specific genetic tests and their relevance to types of insurance and to report to Ministers on proposals received from insurance providers and level of compliance by industry.
<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> Mr Michael Blair QC	<b>CHAIR</b> Dr Pat Troop*	<b>CHAIRMAN</b> Professor Norman Nevin £168pm	<b>CHAIRMAN</b> Vacancy £168pm
<b>CHIEF EXECUTIVE</b> -	<b>SECRETARY</b> Mr Graeme Charles	<b>MEDICAL SECRETARY</b> Dr Mark Evans	<b>SECRETARY</b> Dr Jayne Spink	<b>SECRETARY</b> Dr Jayne Spink
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> †	<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> *
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.500m*	<b>OTHER EXPENDITURE BY DEPT</b> £0.014m	<b>OTHER EXPENDITURE BY DEPT</b> £0.124m	<b>OTHER EXPENDITURE BY DEPT</b> £0.100m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> -	<b>CHAIR</b> 1M	<b>CHAIR</b> *	<b>CHAIR</b> 1M, £168pm	<b>CHAIR</b> 1M, £168pm
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> -	<b>MEMBERS</b> 5M, 1F, 1 vacancy	<b>MEMBERS</b> (15M, 6F)	<b>MEMBERS</b> 9M, 7F, £135pm 1 vacancy	<b>MEMBERS</b> 4M, 3F, £135pm

\* The DRSg no longer has a function and its abolition is expected shortly.

\* The GAIC is a new body and has therefore not undergone a review.



Advisory NDPBs

29	30	31	32	33
<b>Human Genetics Commission</b>	<b>Independent Advisory Group on Teenage Pregnancy</b>	<b>Independent Review Panel on the Classification of Borderline Medicines</b>	<b>Joint Committee on Vaccination and Immunisation</b>	<b>Medical Workforce Standing Advisory Committee*</b>
COEG Skipton House 80 London Road London SE1 6LH	C/o Secretariat, Teenage Pregnancy Unit, Department of Health, Room 714, Wellington House, 133-155 Waterloo Road London SE1 8UG	C/o Market Towers Nine Elms Lane London SW8 5NQ	Room 607A, Skipton House 80 London Road London SE1 6LH	c/o Room 2N35B Quarry House, Quarry Hill Leeds LS2 7UE
TEL 020 7972 1518	TEL 020 7972 1330	TEL 020 7273 0878	TEL 020 7972 1519	TEL 0113 254 5866
FAX 020 7972 1717	FAX 020 7972 1388	FAX 020 7273 0121	FAX 020 7972 5758	FAX 0113 254 6350
hgc@doh.gov.uk www.hgc.gov.uk	www.teenagepregnancyunit.gov.uk	www.mca.gov.uk		lmallett@doh.gsi.gov.uk
<b>TERMS OF REFERENCE</b> To provide Ministers with strategic advice on the 'big picture' of human genetics, with a particular focus on social and ethical issues.	<b>TERMS OF REFERENCE</b> To provide advice to government and monitor the success of its strategy towards achieving the goals of: reducing the rate of teenage conceptions, with the specific aim of halving the rate of conceptions among under 18s by 2010, and; getting more teenage parents into education, training or employment, to reduce risk of their long-term social exclusion.	<b>TERMS OF REFERENCE</b> To review decisions of Licensing Authority in relation to advertising of medicines.	<b>TERMS OF REFERENCE</b> To advise the Secretary of State for Health, the Scottish Ministers, the Northern Ireland Ministers responsible for health and the National Assembly for Wales on matters relating to communicable diseases, preventable and potentially preventable through immunisation.	<b>TERMS OF REFERENCE</b> To advise the Secretary of State for Health on future developments in the balance of medical workforce supply and demand in the United Kingdom.
<b>CHAIR</b> Baroness Helena Kennedy £168pm	<b>CHAIRMAN</b> Lady Tumim	<b>CHAIRMAN</b> Professor James Watt £147pm	<b>CHAIRMAN</b> Professor Michael Langman	<b>CHAIRMAN</b> -
<b>SECRETARY</b> Dr Mark Bale	<b>SECRETARY</b> TEENAGE PREGNANCY UNIT Rob Greig	<b>SECRETARY</b> Mr Sean Fletcher	<b>SECRETARY</b> Dr David Salisbury	<b>SECRETARY</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1995/96	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.066m	<b>OTHER EXPENDITURE BY DEPT</b> £0.031m	<b>OTHER EXPENDITURE BY DEPT</b> £0.006m	<b>OTHER EXPENDITURE BY DEPT</b> £0.045m	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1F, £168pm	<b>CHAIR</b> 1F, £7,500	<b>CHAIR</b> 1M, £147pm	<b>CHAIR</b> 1M	<b>CHAIR</b> -
<b>DEPUTY</b> 1M	<b>DEPUTY</b> 1F, £108pm	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 11M, 9F, £135pm	<b>MEMBERS</b> 4M, 22F, £108pm 2 vacancies	<b>MEMBERS</b> 6M, 4F, £120pm	<b>MEMBERS</b> 11M, 1F	<b>MEMBERS</b> -

\* The HGC is a new body and has therefore not undergone a review.

\* MWSAC currently has no members. Consultations are taking place concerning the abolition of the body.

Advisory NDPBs

34	35	36	37	38
<b>Medicines Commission</b>	<b>Nurses, Midwives, Health Visitors and Professions Allied to Medicine Pay Review Body</b>	<b>Pharmacists' Review Panel</b>	<b>Scientific Committee on Tobacco and Health</b>	<b>Specialist Advisory Committee on Antimicrobial Resistance</b>
c/o Market Towers 1 Nine Elms Lane London SW8 5NQ	Office of Manpower Economics Oxford House 76 Oxford Street London W1N 9FD	Office of Manpower Economics Oxford House 76 Oxford Street London W1N 9FD	Department of Health, Room 429, Wellington House 135-155 Waterloo Road London SE1	Department of Health, Room 601A, Skipton House 80 London Road London SE1 6LH
TEL 020 7273 0652	TEL 020 7467 7240	TEL 020 7467 7244	TEL 020 7972 4026	TEL 020 7972 5145
FAX 020 7273 0121	FAX 020 7467 7248	FAX 020 7467 7248	FAX 020 7972 4965	FAX 020 7972 5138
suejones@mca.gov.uk www.mca.gov.uk			www.official- documents.co.uk/document / doh/tobacco/contents.htm	angela.ruggles@doh.gsi.gov.uk
<b>TERMS OF REFERENCE</b> To advise Health and Agriculture Ministers on general policy or matters relating to the Medicines Act.	<b>TERMS OF REFERENCE</b> To advise on the remuneration of nurses, midwives and health visitors employed in the NHS; and physiotherapists, radiographers, occupational therapists, chiropodists, dieticians and related grades employed in the NHS, in accordance with their terms of reference.	<b>TERMS OF REFERENCE</b> To advise the Health Secretary on any aspect relating to the gross remuneration of chemist contractors providing services under Part II of the National Health Service Act.	<b>TERMS OF REFERENCE</b> To provide advice to the Chief Medical Officer on scientific matters concerning tobacco and health; and to report the advice of the Technical Advisory Group.	<b>TERMS OF REFERENCE</b> To provide scientific advice to the Government on its strategy to minimise morbidity and mortality due to antimicrobial resistant infections, and maintain the effectiveness of antimicrobial agents in the treatment and prevention of microbial infections in man and animals.
<b>CHAIRMAN</b> Professor David Lawson £205pm	<b>CHAIRMAN</b> Professor Clive Booth	<b>CHAIRMAN</b> Vacant	<b>CHAIRMAN</b> Professor James Friend	<b>CHAIRMAN</b> Professor Richard Wise
<b>SECRETARY</b> Mrs Sue Jones	<b>SECRETARY</b> Mr Graeme Charles	<b>SECRETARY</b> Mr Steve Palmer	<b>SECRETARY</b> Dr Dawn Milner	<b>SECRETARY</b> Mrs Angela Ruggles
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.055m	<b>OTHER EXPENDITURE BY DEPT</b> £0.500m*	<b>OTHER EXPENDITURE BY DEPT</b> †	<b>OTHER EXPENDITURE BY DEPT</b> £0.055m	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £205pm	<b>CHAIR</b> 1M	<b>CHAIR</b> -	<b>CHAIR</b> 1M, £3,084pa	<b>CHAIR</b> 1M
<b>DEPUTY</b> 1F, £165pm	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M	<b>DEPUTY</b> *
<b>MEMBERS</b> 16M, 4F, £165pm	<b>MEMBERS</b> 4M, 3F	<b>MEMBERS</b> 2M, 1F	<b>MEMBERS</b> 9M, 3F	<b>MEMBERS</b> *

\* This body became operational on 01.04.2001. As at 31.03.01 only the chair was in post.

Advisory NDPBs

39	40	41	42	43
<b>Standing Dental Advisory Committee</b>	<b>Standing Medical Advisory Committee</b>	<b>Standing Nursing and Midwifery Advisory Committee</b>	<b>Standing Pharmaceutical Advisory Committee</b>	<b>Steering Committee on Pharmacy Postgraduate Education</b>
Department of Health Richmond House 79 Whitehall London SW1A 2NS	Room 115 Richmond House 79 Whitehall London SW1A 2NS	Room 527, Richmond House 79 Whitehall London SW1A 2NS	Department of Health Richmond House 79 Whitehall London SW1A 2NS	School of Pharmacy & Pharmaceutical Sciences, University of Manchester, Oxford Road, Manchester M13 9PL
TEL 020 7210 5421	TEL 020 7210 5160	TEL 020 7210 4868	TEL 020 7210 5755	TEL 0161 778 4000
FAX 020 7210 5774	FAX 020 7210 5454	FAX 020 7210 5709	FAX 020 7210 5483	FAX 0161 778 4030
<b>TERMS OF REFERENCE</b> To advise the Secretary of State on dental matters and to respond to any question referred to the Committee by him.	<b>TERMS OF REFERENCE</b> To advise the Secretary of State for Health on matters relating to medical services; and to respond to any question referred to the Committee by him.	<b>TERMS OF REFERENCE</b> To advise the Secretary of State for Health on matters relating to nursing and midwifery services, including any questions referred to them by the Secretary of State.	<b>TERMS OF REFERENCE</b> To advise Health Ministers in England and Wales on technical pharmaceutical matters which bear upon the provision of effective and efficient pharmaceutical services.	<b>TERMS OF REFERENCE</b> To advise the Department of Health on the continuing education and vocational training needs of hospital and community pharmacists who provide NHS pharmaceutical services.
<b>CHAIRMAN</b> Mr John Lowry	<b>CHAIRMAN</b> Professor Alan Johnson	<b>CHAIRMAN</b> Mr Tony Bell	<b>CHAIRMAN</b> Vacancy	<b>CHAIRMAN</b> Mrs Jeannette Howe
<b>SECRETARY</b> Mrs Peggy Shaw	<b>SECRETARY</b> Ms Melissa Naylor	<b>SECRETARY</b> Ms Ann Towner	<b>SECRETARY</b> Mrs Diana Kenworthy	<b>SECRETARY</b> Dr Peter Wilson
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 1	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1993/94	<b>LAST REVIEWED BY GOVT</b> 1999	<b>LAST REVIEWED BY GOVT</b> 1999	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 1997/98
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.004m	<b>OTHER EXPENDITURE BY DEPT</b> £0.028m	<b>OTHER EXPENDITURE BY DEPT</b> £0.050m	<b>OTHER EXPENDITURE BY DEPT</b> £0.001m	<b>OTHER EXPENDITURE BY DEPT</b> £0.001m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> Vacancy	<b>CHAIR</b> *
<b>DEPUTY</b> 1F	<b>DEPUTY</b> 1F	<b>DEPUTY</b> 1F	<b>DEPUTY</b> Vacancy	<b>DEPUTY</b> -
<b>MEMBERS</b> 14M, 5F	<b>MEMBERS</b> 22M, 6F	<b>MEMBERS</b> 5M, 20F	<b>MEMBERS</b> 3M, 2F, 5 vacancies	<b>MEMBERS</b> 2M, 12 vacancies

\* Under review.

\* Civil Servant.

Advisory NDPBs

Tribunal NDPBs

44	45	46	47	48
<b>UK Advisory Panel for Health Care Workers Infected with Bloodborne Viruses</b>	<b>United Kingdom Xenotransplantation Interim Regulatory Authority</b>	<b>Unrelated Live Transplant Regulatory Authority</b>	<b>Wider Health Working Group*</b>	<b>National Health Service Tribunal</b>
Room 631B, Skipton House, 80 London Road London SE1 6LH	Room 420, Wellington House 133-155 Waterloo Road London SE1 8UG	Room 420, Wellington House 133-155 Waterloo Road London SE1 8UG	Department of Health Room 534/5, Wellington House, 135-155 Waterloo Road, London SE1 8UG	380 Rayleigh Road Thundersley Essex SS9 3TA
TEL 020 7972 5684	TEL 020 7972 4921/4824	TEL 020 7972 4473	TEL 020 7972 4123	TEL 01444 881345
FAX 020 7972 5726	FAX 020 7972 4852	FAX 020 7972 4852	FAX 020 7972 4469	FAX 01444 881342
andrew.whitcombe@doh.gsi.gov.uk	www.doh.gov.uk/ukxira.htm			info@nhstribunal.gov.uk
<b>TERMS OF REFERENCE</b> To establish and update criteria for local advice on modifying working practices. To provide supplementary specialist occupational advice and advise directors of public health on patient notification.	<b>TERMS OF REFERENCE</b> To advise the Government on the action necessary to regulate xenotransplantation.	<b>TERMS OF REFERENCE</b> To consider all cases where it is proposed to transplant organs between living persons who are not related.	<b>TERMS OF REFERENCE</b> To implement and take forward the wider dimensions of the 'Health of the Nation' strategy in England, as set out in the 1992 White Paper.	<b>TERMS OF REFERENCE</b> To protect the NHS family services by ensuring they are not brought into disrepute by the continued practice of FHS practitioners who prejudice their efficiency.
<b>CHAIRMAN</b> Lady Tumim	<b>CHAIRMAN</b> Rt Rev Lord Habgood of Calverton £173pm	<b>CHAIRMAN</b> Professor Roddy MacSween	<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> Mr Adrian Whitfield QC £272pd
<b>SECRETARIES</b> Dr Hugh Nicholas (Medical) Mr Andrew Whitcombe (Admin)	<b>SECRETARY</b> Ms Jennie Mullins	<b>SECRETARY</b> Mr Eddie Scarlett	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 2001*	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 1999	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.017m	<b>OTHER EXPENDITURE BY DEPT</b> £0.138m	<b>OTHER EXPENDITURE BY DEPT</b> £0.040m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.092m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1F	<b>CHAIR</b> 1M, £173pm	<b>CHAIR</b> 1M	<b>CHAIR</b> -	<b>CHAIR</b> 1M, £272pd
<b>DEPUTY</b> 1M	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 3M, 2F, £272pd
<b>MEMBERS</b> 10M, 8F	<b>MEMBERS</b> 3M, 4F, £139pm	<b>MEMBERS</b> 6M, 5F	<b>MEMBERS</b> -	<b>MEMBERS</b> 12M, 1F, £122pd (Lay) + 170pd (Professional)

\* Internal review.

\* The group has not met since the 1997 General Election. Dissolution action pending.

Tribunal NDPBs

National Health Service Bodies

49
<b>Registered Homes Tribunal*</b>
Social Care 2A, Room 624, Wellington House 135-155 Waterloo Road London SE1 8UG
TEL 020 7972 4034
FAX 020 7972 4525
www.doh.gov.uk/rht
<b>TERMS OF REFERENCE</b> To hear appeals under the Registered Homes Act 1984 and the Childrens Act 1989.
<b>SECRETARIAT</b> Michelle Haywood
<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -

50	51
<b>National Health Service Trusts*</b>	<b>Health Authorities (HAs)#</b>
Addresses throughout England	Addresses throughout England
<b>TERMS OF REFERENCE</b> Responsible for providing health care services to patients, either in hospitals, health centres, clinics, in the community or as ambulance services. They work with HAS, GPs, local people and other agencies to deliver integrated health care services to meet national and local needs.	<b>TERMS OF REFERENCE</b> Responsible for implementing national policy on public health and health care within the area served by the Authority. They work with GPs, hospital and community services, local people and other agencies to meet national and local priorities for health and health care.
<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> -
<b>CHIEF EXECUTIVE</b> - £80,191†**	<b>CHIEF EXECUTIVE</b> - £87,919*¶
<b>STAFF EMPLOYED</b> 828,104†	<b>STAFF EMPLOYED</b> 19,556†
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> #	<b>LAST REVIEWED BY GOVT</b> ‡

52	53
<b>Ashworth Hospital Authority</b>	<b>Dental Vocational Training Authority</b>
1-4 Parkbourn Maghull Merseyside L31 1HW	Masters House, Temple Grove Compton Place Eastbourne BN20 8AD
TEL 0151 473 0303	TEL 01323 431189
FAX 0151 526 6603	FAX 01323 433432
<b>TERMS OF REFERENCE</b> One of three special hospitals which provide psychiatric services for the whole of England and Wales, for patients who require treatment under conditions of high security.	<b>TERMS OF REFERENCE</b> To allocate dental vocational training numbers on behalf of health authorities in England and Wales.
<b>CHAIRMAN</b> Mrs A Richardson £17,625	<b>CHAIRMAN</b> Mr Ralph Davies £205pm
<b>CHIEF EXECUTIVE</b> Mrs L Boswell £99,000*	<b>SECRETARY</b> Ms Andrea Goring
<b>STAFF EMPLOYED</b> 1,476	<b>STAFF EMPLOYED</b> 2
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -

EXPENDITURE FOR 2000/2001				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £29,881m§	<b>TOTAL GROSS EXPENDITURE</b> £37,869m*	<b>TOTAL GROSS EXPENDITURE</b> £0.061m	<b>TOTAL GROSS EXPENDITURE</b> £0.126m
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> ¶	<b>AMOUNT FUNDED BY GOVT</b> £37.571m*§	<b>AMOUNT FUNDED BY GOVT</b> £0.007m	<b>AMOUNT FUNDED BY GOVT</b> £0.126m
<b>OTHER EXPENDITURE BY DEPT</b> £0.200m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -

APPOINTMENTS AND REMUNERATION AS AT 31.03.01				
<b>CHAIR</b> {9M, 6F} £261pd	<b>CHAIR</b> 197M, 108F, £15,500-£19,825 15 vacancies	<b>CHAIR</b> 50M, 40F, £15,550-£19,825 5 vacancies	<b>CHAIR</b> 1F, £17,625	<b>CHAIR</b> 1M, £205ps
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> {24M, 15F} £166pd	<b>MEMBERS</b> 704M, 746F 70 vacancies	<b>MEMBERS</b> 228M, 243F, £5,140 14 vacancies	<b>MEMBERS</b> 3M, 2F, £5,140	<b>MEMBERS</b> 23M, 8F £205ps (GDPS) £121.50ps (Others)

\* The Tribunal is convened when necessary and members are drawn from amongst 15 Chairs and 39 expert members according to the type of appeal being heard.

\* Multiple body, there are 355 NHS trusts in England. They are classified as public corporations for national accounts purposes.

† Non-medical workforce census (at 30.09.00). Excludes agency staff.

‡ Source: 1999/2000 summarisation schedules.

§ Total operating expenses.

¶ Not directly funded. Funding via Health Commissioners.

# Trusts are performance managed by Regional Offices and are under continual review.

\*\* Includes basic salary and performance bonuses only.

\* 1999/2000 summarisation forms.

† Non-medical workforce census (at 30.09.00). Excludes agency staff.

‡ Authorities are performance managed by Regional Offices and are under continual review.

§ 1999/2000 summarisation schedules.

¶ Includes basic salary and performance bonuses only.

# Multiple body. There are 99 Health Authorities in England.

\* Includes benefits and pension contributions.

National Health Service Bodies

Special Health Authorities

54	55	56	57	58
<b>Family Health Services Appeal Authority</b>	<b>Health Development Agency</b>	<b>Mental Health Act Commission</b>	<b>Microbiological Research Authority</b>	<b>National Blood Authority</b>
30 Victoria Avenue Harrogate HG1 5PR	Health Development Agency Trevelyan House 30 Great Peter Street London SW1P 2HW	Maid Marion House 56 Hounds Gate Nottingham NG1 6BG	Centre for Applied Microbiology and Research Porton Down, Salisbury Wiltshire SP4 0JG	Oak House Reeds Crescent Watford Herts, WD1 1QH
<b>TEL</b> 01423 530280	<b>TEL</b> 020 7222 5300	<b>TEL</b> 0115 943 7100	<b>TEL</b> 01980 612100	<b>TEL</b> 01923 486800
<b>FAX</b> 01423 522034	<b>FAX</b> 020 7413 8900	<b>FAX</b> 0115 943 7101	<b>FAX</b> 01980 610166	<b>FAX</b> 01923 486801
www.fhsaa.nhs.uk	www.hda-online.org.uk		bdd@camr.org.uk www.camr.org.uk	submissions@nbs.nhs.uk www.blooddonor.org.uk
<b>TERMS OF REFERENCE</b> To deal with appeals against decisions of Health Authorities under the NHS (Pharmaceutical) Regulations, the NHS (Service Committee) Regulations, and the NHS (General Medical Services) Regulations.	<b>TERMS OF REFERENCE</b> Establish and maintain an evidence base of what works in public health practice; provide advice on developing and setting standards; develop the capacity and capability of the public health workforce.	<b>TERMS OF REFERENCE</b> To protect the interests of patients detained under the Mental Health Act in England and Wales.	<b>TERMS OF REFERENCE</b> To conduct research on specified microbiological hazards, with the view to the development and production of effective diagnostic prophylactic and therapeutic products.	<b>TERMS OF REFERENCE</b> The Authority's principal task is the strategic planning and management of the blood supplies in England. The authority aims to ensure high standards of safety, quality and cost-efficiency.
<b>CHAIRMAN</b> Mr Alan Crute £10,368	<b>CHAIRMAN</b> Yve Buckland £23,691pa	<b>CHAIRMAN</b> Margaret Clayton £206pd	<b>CHAIRMAN</b> Sir William Stewart FRS £30,000	<b>CHAIRMAN</b> Mr Mike Fogdon £21,510
<b>CHIEF EXECUTIVE</b> Mr David Laverick £97,803	<b>CHIEF EXECUTIVE</b> Richard Parish £118,247	<b>CHIEF EXECUTIVE</b> Paul Hampshire £62,000	<b>CHIEF EXECUTIVE</b> Roger Gilmour £120,000	<b>CHIEF EXECUTIVE</b> Mr Martin Gorham £106,667
<b>STAFF EMPLOYED</b> 10	<b>STAFF EMPLOYED</b> 112	<b>STAFF EMPLOYED</b> 35	<b>STAFF EMPLOYED</b> 381	<b>STAFF EMPLOYED</b> 5,560
<b>AUDIT ARRANGEMENTS</b> District Audit	<b>AUDIT ARRANGEMENTS</b> District Audit	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> District Audit
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1999	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £0.971m	<b>TOTAL GROSS EXPENDITURE</b> £12.434m	<b>TOTAL GROSS EXPENDITURE</b> £3.275m	<b>TOTAL GROSS EXPENDITURE</b> £26.300m	<b>TOTAL GROSS EXPENDITURE</b> £321.953m
<b>AMOUNT FUNDED BY GOVT</b> £0.971m	<b>AMOUNT FUNDED BY GOVT</b> £12.061m	<b>AMOUNT FUNDED BY GOVT</b> £3.275m	<b>AMOUNT FUNDED BY GOVT</b> £25.200m	<b>AMOUNT FUNDED BY GOVT</b> £26.953m
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.064m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.093m	<b>OTHER EXPENDITURE BY DEPT</b> £0.080m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £10,368	<b>CHAIR</b> 1F, £23,691	<b>CHAIR</b> 1F, £206pd	<b>CHAIR</b> 1M, £30,000	<b>CHAIR</b> 1M, £21,510
<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £5,140pa	<b>DEPUTY</b> 1M, £206pd	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 1M, 1F, £5,140pa	<b>MEMBERS</b> 4M, 2F, £5,140pa	<b>MEMBERS</b> Commissioners, 44M, 35F, £177pd; Visit Members, 49M, 39F, £92pd	<b>MEMBERS</b> 7M, £5,140	<b>MEMBERS</b> 4M, 2F, £5,140

\* This is a new body. Due for review 2005/06.

National Health Service Bodies

Special Health Authorities

59	60	61	62	63
<b>National Clinical Assessment Authority (NCAA)</b>	<b>National Health Service Information Authority</b>	<b>National Health Service Litigation Authority</b>	<b>National Health Service Logistics Authority</b>	<b>National Institute for Clinical Excellence (NICE)</b>
9th Floor, Market Towers 1 Nine Elms Lane London SW8 5NQ	Aqueous II, Aston Cross Rocky Lane Birmingham B6 5RQ	Napier House 24 High Holborn London WC1V 6AZ	West Way Cotes Park Industrial Estate Alfreton, Derbyshire DE55 4QJ	11 Strand London WC2N 5HR
TEL 020 7273 0850	TEL 0121 333 0333	TEL 020 7430 8700	TEL 01773 724000	TEL 020 7766 9191
FAX 020 7273 0851	FAX 0121 333 0334	FAX 020 7405 4286	FAX 01773 724225	FAX 020 7766 9123
www.ncaa.nhs.uk	www.nhsia.nhs.uk		www.logistics.nhs.uk	www.nice.org.uk
<b>TERMS OF REFERENCE</b> Provides support to health authorities and NHS employers faced with concerns over the performance of an individual doctor. The NCAA will provide advice, take referrals and carry out targeted assessments.	<b>TERMS OF REFERENCE</b> The Authority is responsible for developing national products and standards to support local implementation of the information strategy for the NHS 'Information for Health'. The Authority was established on 1 April 1999.	<b>TERMS OF REFERENCE</b> The Authority's principal task to administer schemes set up under Section 21 of the National Health Service and Community Care Act 1990, to handle claims for clinical negligence and other risks against NHS bodies.	<b>TERMS OF REFERENCE</b> The Authority's principal role is to provide supplies of healthcare products to NHS Trusts and other health bodies in England. The Authority will bring supply chain management expertise to the current supply channels into the NHS and create and develop the integrated supply chain of the NHS.	<b>TERMS OF REFERENCE</b> To appraise new and existing drugs and treatments, produce guidance for the management of certain diseases or conditions and disseminate it to the NHS. It will also provide guidance on clinical audit which will enable the NHS and health professionals to assess the care they give against established clinical standards.
<b>CHAIRMAN</b> Jane Wesson £21,510	<b>CHAIRMAN</b> Professor Alastair Bellingham CBE £21,510	<b>CHAIRMAN</b> Ron Bradshaw £19,825	<b>CHAIRMAN</b> Mr David Hall CBE TD £22,000	<b>CHAIRMAN</b> Professor Michael Rawlins £22,040
<b>CHIEF EXECUTIVE</b> Alastair Scotland £122,948	<b>CHIEF EXECUTIVE</b> Mr Nigel Bell £107,000*	<b>CHIEF EXECUTIVE</b> Mr Stephen Walker £97,840	<b>CHIEF EXECUTIVE</b> Mr Ian C. Bradshaw £118,000	<b>CHIEF EXECUTIVE</b> Mr Andrew Dillon £117,777
<b>STAFF EMPLOYED</b> 25	<b>STAFF EMPLOYED</b> 542	<b>STAFF EMPLOYED</b> 85	<b>STAFF EMPLOYED</b> 1,498	<b>STAFF EMPLOYED</b> 34
<b>AUDIT ARRANGEMENTS</b> District Audit	<b>AUDIT ARRANGEMENTS</b> District Audit	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> District Audit	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £2.771m	<b>TOTAL GROSS EXPENDITURE</b> £75.363m	<b>TOTAL GROSS EXPENDITURE</b> £814.066m	<b>TOTAL GROSS EXPENDITURE</b> £543.015m†	<b>TOTAL GROSS EXPENDITURE</b> £13.075m
<b>AMOUNT FUNDED BY GOVT</b> £4.110m	<b>AMOUNT FUNDED BY GOVT</b> £71.267m	<b>AMOUNT FUNDED BY GOVT</b> £655.103m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £13.075m*
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.157m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1F, £21,510	<b>CHAIR</b> 1M, £21,510	<b>CHAIR</b> 1M, £19,825	<b>CHAIR</b> 1M, £22,000	<b>CHAIR</b> 1M, £22,040
<b>DEPUTY</b> 1F, £5,140	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £5,140
<b>MEMBERS</b> 7M, 6F, £5,140	<b>MEMBERS</b> 2M, 2F, £5,140	<b>MEMBERS</b> 1M, 1F, £5,140	<b>MEMBERS</b> 4M, 1F, £5,140	<b>MEMBERS</b> 2M, 4F, £5,140

\* Includes benefits £4,000 and pension contributions £5,000.

\* Due 2005.  
† Total gross expenditure includes £488.359m cost of sales and £54.656m operating expenses.

\* Including contribution of £590k from the National Assembly for Wales.

National Health Service Bodies

Special Health Authorities

Other NHS Bodies

64	65	66	67	68
<b>Prescription Pricing Authority</b>	<b>Primary Care Trusts</b>	<b>Rampton Hospital Authority*</b>	<b>United Kingdom Transplant Support Service Authority</b>	<b>Appeal Body (DVTA)</b>
Bridge House 152 Pilgrim Street Newcastle Upon Tyne NE1 6SN	–	Retford Nottinghamshire DN22 0PD	Fox Den Road Stoke Gifford Bristol BS34 8RR	Department of Health Rm 311, Richmond House 79 Whitehall London SW1A 2NS
TEL 0191 232 5371	–	TEL 01777 248321	TEL 0117 975 7575	TEL 020 7210 5853
FAX 0191 232 2480	–	FAX 01777 248442	FAX 0117 975 7577	FAX 020 7210 5913
www.ppa.org.uk			testaccount@uktssa.freeserve.co.uk	
<b>TERMS OF REFERENCE</b> Calculates amount due to pharmacists, appliance contractors and general practitioners for drugs and appliances supplied under the NHS. Pays pharmacists, appliance contractors; producer prescribing information and administers the NHS Low Income Scheme. Administers the Pharmacy Reward Scheme; produces the Drug Tariff; counters prescription charge evasion.	<b>TERMS OF REFERENCE</b> PCTs are responsible for assessing the health needs of their local community and preparing plans for health improvement, reflecting the diversity of local needs. Their three main functions are: improving the health of the community; securing the provision of services; and integrating health and social care in the local health and social care community.	<b>TERMS OF REFERENCE</b> One of three special hospitals which provide psychiatric services for the whole of England and Wales, for patients who require treatment under conditions of high security.	<b>TERMS OF REFERENCE</b> To provide support for NHS transplant services in the UK and Republic of Ireland: to ensure equitable allocation of available donor organs.	<b>TERMS OF REFERENCE</b> To hear appeals from dentists against decisions of the Dental Vocational Trading Authority.
<b>CHAIRMAN</b> Professor D J Johns £15,550	<b>CHAIRMAN</b> –	<b>CHAIRMAN</b> Mr Philip Champ £17,625	<b>CHAIRMAN</b> Mrs Gwyneth Flower £10,367	<b>CHAIRMAN</b> Mrs Margaret Astbury £350pd
<b>CHIEF EXECUTIVE</b> Mr N Scholte BA (Hons) £82,731	<b>SECRETARY</b>	<b>CHIEF EXECUTIVE</b> Mrs Sheila Foley £185,000†	<b>CHIEF EXECUTIVE</b> Mrs Sue Sutherland £77,090	<b>SECRETARY</b> Mr Steve Collins
<b>STAFF EMPLOYED</b> 2,942.5	<b>STAFF EMPLOYED</b> 2,968	<b>STAFF EMPLOYED</b> 1,404	<b>STAFF EMPLOYED</b> 100 (93.27 wte)	<b>STAFF EMPLOYED</b> –
<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> District Audit	<b>AUDIT ARRANGEMENTS</b> –
<b>LAST REVIEWED BY GOVT</b> 1996	<b>LAST REVIEWED BY GOVT</b> –	<b>LAST REVIEWED BY GOVT</b> –	<b>LAST REVIEWED BY GOVT</b> 1999/2000	<b>LAST REVIEWED BY GOVT</b> –
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £62.340m	<b>TOTAL GROSS EXPENDITURE</b> †	<b>TOTAL GROSS EXPENDITURE</b> £54.024m	<b>TOTAL GROSS EXPENDITURE</b> £6.780m	<b>TOTAL GROSS EXPENDITURE</b> –
<b>AMOUNT FUNDED BY GOVT</b> £55.996m	<b>AMOUNT FUNDED BY GOVT</b> †	<b>AMOUNT FUNDED BY GOVT</b> £48.760m	<b>AMOUNT FUNDED BY GOVT</b> £5.851m	<b>AMOUNT FUNDED BY GOVT</b> –
<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> †	<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> –
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £15,550	<b>CHAIR</b> 87M, 74F, £10,071–£12,589	<b>CHAIR</b> 1M, £17,625	<b>CHAIR</b> 1M, £10,367	<b>CHAIR</b> 1F, £350ps
<b>DEPUTY</b> –	<b>DEPUTY</b> –	<b>DEPUTY</b> –	<b>DEPUTY</b> –	<b>DEPUTY</b> –
<b>MEMBERS</b> 3M, 2F, £5,140, 1M unpaid	<b>MEMBERS</b> 246M, 260F, £5,140	<b>MEMBERS</b> 2M, 3F, £5,140	<b>MEMBERS</b> 7M, £2,570	<b>MEMBERS</b> 8M, 2F £205ps (GDPs) £121.50ps (Others)

\* Primary Care Trusts throughout England.

† Data not available until 2002.

\* From 1 April 2001, Rampton became part of the Nottinghamshire Healthcare NHS Trust.

† Breakdown as follows: £103k basic salary, £3k benefit, £5k pension contributions and £74k compensation for loss of office.



## Department of Health

### National Health Service Bodies

#### Other NHS Bodies

69

#### Dental Practice Board

Compton Place Road  
Eastbourne  
East Sussex  
BN20 8AD

TEL 01323 417000

FAX 01323 433517

helpdesk@dpb.nhs.uk

www.dpb.nhs.uk

#### TERMS OF REFERENCE

To vet payment claims and remunerate dentists providing General Dental Services and Personal Dental Services in the NHS; prevent and detect potential fraud and abuse; providing dental health information.

#### CHAIRMAN

Mr Colin Forsyth  
£17,625

#### CHIEF EXECUTIVE

Mr John Taylor  
£76,164

#### STAFF EMPLOYED

375

#### AUDIT ARRANGEMENTS

PriceWaterhouseCoopers

#### LAST REVIEWED BY GOVT

\*

#### EXPENDITURE FOR 2000/2001

#### TOTAL GROSS EXPENDITURE

£23.100m

#### AMOUNT FUNDED BY GOVT

£22.800m

#### OTHER EXPENDITURE BY DEPT

£0.025m

#### REMUNERATION AS AT 31.03.01

#### CHAIR

1M, £17,625

#### DEPUTY

1M, £169pd

#### MEMBERS

3M, 2F, £169pd

\* The last Quinquennial Review was 1995/96. The last Annual Accountability Review was July 2001.



**Home Office**  
BUILDING A SAFE, JUST  
AND TOLERANT SOCIETY

HOME OFFICE	
Address	Room 915, 50 Queen Anne's Gate, London, SW1H 9AT
Enquiries	Andrea Dias
Telephone	020 7273 3769
GTN	273 3769
Fax	020 7273 3007
E-mail	andrea.dias@homeoffice.gsi.gov.uk
Website	www.homeoffice.gov.uk

## Home Office

### Executive NDPBs

1	2	3
<b>Commission for Racial Equality</b>	<b>Community Development Foundation</b>	<b>Criminal Cases Review Commission</b>
Elliot House 10-12 Allington Street London SW1E 5EH	60 Highbury Grove London N5 2AG	21st Floor, Alpha Tower Suffolk Street, Queensway Birmingham B1 1TT
<b>TEL</b> 020 7828 7022	<b>TEL</b> 020 7226 5375	<b>TEL</b> 0121 633 1800
<b>FAX</b> 020 7630 7605	<b>FAX</b> 020 7704 0313	<b>FAX</b> 0121 633 1823/1804
www.cre.gov.uk	admin@cdf.org.uk www.cdf.org.uk	ccrc@gtnet.gov.uk www.ccrc.gov.uk
<b>TERMS OF REFERENCE</b> Working towards the elimination of racial discrimination and promoting equality of opportunity and good relations between people of different racial groups.	<b>TERMS OF REFERENCE</b> Develops and promotes informal activity in local communities and works to strengthen communities to enable effective participation by local people in civic and civil life.	<b>TERMS OF REFERENCE</b> To investigate suspected miscarriages of justice in England, Wales and Northern Ireland, and refer appropriate cases to the courts.
<b>CHAIRMAN</b> Mr Gurbux Singh £108,500	<b>CHAIRMAN</b> Mr Eddie O'Hara MP	<b>CHAIRMAN</b> Sir Frederick Crawford £110,791
<b>ACTING CHIEF EXECUTIVE</b> Susie Parsons £75,000*	<b>CHIEF EXECUTIVE</b> Alison West £48,019	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> 196	<b>STAFF EMPLOYED</b> 35	<b>STAFF EMPLOYED</b> 88
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> KPMG	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> 1995/96	<b>LAST REVIEWED BY GOVT</b> March 2001	<b>LAST REVIEWED BY GOVT</b> 1999
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> £17.133m	<b>TOTAL GROSS EXPENDITURE</b> £11.300m	<b>TOTAL GROSS EXPENDITURE</b> £5.415m
<b>AMOUNT FUNDED BY GOVT</b> £16.685m	<b>AMOUNT FUNDED BY GOVT</b> £10.300m	<b>AMOUNT FUNDED BY GOVT</b> £5.415m
<b>OTHER EXPENDITURE BY DEPT</b> £0.173m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M, £108,500	<b>CHAIR*</b> 1M	<b>CHAIR</b> 1M, £110,791
<b>DEPUTY</b> 1M, £21,039pt 1F, £31,559pt	<b>DEPUTY*</b> 1M	<b>DEPUTY</b> -
<b>MEMBERS</b> 7M, 4F, £146pd	<b>MEMBERS*</b> 5M, 3F	<b>MEMBERS</b> 12M, 2F, £30,651-£79,352

\* Aggregate remuneration.

\* Total of 10 trustees.

Executive NDPBs

4	5	6	7	8
<b>Criminal Injuries Compensation Authority (CICA)s*</b>	<b>Office of the Immigration Services Commissioner</b>	<b>Parole Board</b>	<b>Police Complaints Authority</b>	<b>Police Information Technology Organisation (PITO)</b>
Morley House 26-30 Holborn Viaduct London EC1A 1JQ	6th Floor, Fleetbank House, 2-6 Salisbury Square, London, EC4 8JX	Abell House, John Islip Street London SW1P 4LH	10 Great George Street London SW1P 3AE	New King's Beam House 22 Upper Ground London SE1 9QY
<b>TEL</b> 020 7842 6800	<b>TEL</b> 020 7211 1500	<b>TEL</b> 020 7217 5314	<b>TEL</b> 020 7273 6450	<b>TEL</b> 020 8358 5678
<b>FAX</b> 020 7842 0804	<b>FAX</b> 020 7211 1553	<b>FAX</b> 020 7217 5793	<b>FAX</b> 020 7273 6401	<b>FAX</b> 020 8358 5534
<b>TERMS OF REFERENCE</b> To determine payment to victims of crimes of violence and to persons injured while attempting to apprehend an offender, attempting to prevent the committing of an offence, or assisting the police in one of the foregoing.	<b>TERMS OF REFERENCE</b> To regulate those who provide immigration advice and services by promoting good practice and investigating complaints.	<b>TERMS OF REFERENCE</b> To advise the Home Secretary on the release of both determinate and life sentence prisoners and on the recall to prison of anyone so released coming to adverse notice while on license. In addition, the Board may direct the release of a discretionary life sentence prisoner, and takes decisions on the granting of parole for prisoners between 4	<b>TERMS OF REFERENCE</b> The Police Complaints Authority is the independent body established to oversee public complaints against police officers.	<b>TERMS OF REFERENCE</b> To develop, procure and manage the delivery of national information technology and communication systems in support of the police, to co-ordinate the development of local IT systems, and to provide a procurement service to police forces across a wide range of goods and services.
<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> Sir John Scampion	<b>CHAIRMAN</b> David Hayes SBE £55,000	<b>CHAIRMAN</b> Sir Alistair Graham £81,303	<b>CHAIRMAN</b> Sir Edmund Burton £120,000
<b>CHIEF EXECUTIVE</b> Mr Howard Webber £58,270	<b>CHIEF EXECUTIVE</b>	<b>CHIEF EXECUTIVE</b> Mr Jon Casey £42,500-£61,376*	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> Miss Vivienne Dews £92,613
<b>STAFF EMPLOYED</b> 463	<b>STAFF EMPLOYED</b> 34	<b>STAFF EMPLOYED</b> 36	<b>STAFF EMPLOYED</b> 59	<b>STAFF EMPLOYED</b> 325
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> 1999/2000	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 2001	<b>LAST REVIEWED BY GOVT</b> 1995/96	<b>LAST REVIEWED BY GOVT</b> -

EXPENDITURE FOR 2000/2001

<b>TOTAL GROSS EXPENDITURE</b> £183.564m	<b>TOTAL GROSS EXPENDITURE</b> £1.520m	<b>TOTAL GROSS EXPENDITURE</b> £2.838m	<b>TOTAL GROSS EXPENDITURE</b> £4.062m	<b>TOTAL GROSS EXPENDITURE</b> £56.149m
<b>AMOUNT FUNDED BY GOVT</b> £183.564m	<b>AMOUNT FUNDED BY GOVT</b> £2.025m†	<b>AMOUNT FUNDED BY GOVT</b> £2.800m	<b>AMOUNT FUNDED BY GOVT</b> £3.718m	<b>AMOUNT FUNDED BY GOVT</b> £55.280m
<b>OTHER EXPENDITURE BY DEPT</b> £0.100m	<b>OTHER EXPENDITURE BY DEPT</b> £0.070m	<b>OTHER EXPENDITURE BY DEPT</b> £0.612m	<b>OTHER EXPENDITURE BY DEPT</b> £0.011m*	<b>OTHER EXPENDITURE BY DEPT</b> -

APPOINTMENTS AND REMUNERATION AS AT 31.03.01

<b>CHAIR</b> -	<b>CHAIR</b> -	<b>CHAIR</b> 1M, £55,000	<b>CHAIR</b> 1M, £81,303†	<b>CHAIR</b> 1M, £45,057
<b>DEPUTY</b> -	<b>DEPUTY</b> 1F‡	<b>DEPUTY</b> 1M‡	<b>DEPUTY</b> 1F, £57,957†	<b>DEPUTY</b> -
<b>MEMBERS</b> †	<b>MEMBERS</b> ¶	<b>MEMBERS</b> 71M, 35F‡ 2F, £32,500-£48,293	<b>MEMBERS</b> 6M, 6F, £49,537†	<b>MEMBERS</b> 1M, £279pd 12M

† No public appointments.

\* Members drawn from a pool of 39 doctors.

\* Established 22.05.01. Due for review 2005.

† Surplus retained by OISC.

‡ Deputy Commissioner, £58,000.

¶ There is no Board.

\* Plus £3,000 London Weighting.  
† Vice Chairman is a serving High Court Judge and receives no remuneration.

‡ Fees for part time members; psychiatrists: up to £650pc; rate vary dependent on tasks undertaken; Independents, criminologists and probation service members: up to £440pm; other rates dependent on tasks undertaken.

\* 'Other Expenditure by Department' can only be supplied by PLPU.

† Chairman's, Deputy Chair's and Members remuneration as at 31.03.01.

Executive NDPBs      Advisory NDPBs

9	10	11	12	13
<b>Youth Justice Board for England and Wales (YJB)</b>	<b>Advisory Board on Restricted Patients</b>	<b>Advisory Council on the Misuse of Drugs</b>	<b>Animal Procedures Committee</b>	<b>Firearms Consultative Committee</b>
11 Carteret Street London SW1H 9DL	Mental Health Unit Home Office Queen Anne's Gate London SW1H 9AT	Room 243, Home Office 50 Queen Anne's Gate London SW1H 9AT	Animals, Byelaws and Coroners Unit, Home Office 50 Queen Anne's Gate London SW1H 9AT	Room 543, Home Office 50 Queen Anne's Gate London SW1H 9AT
<b>TEL</b> 020 7271 3033	<b>TEL</b> 020 7273 4153	<b>TEL</b> 020 7273 2994	<b>TEL</b> 020 7273 2915/2770/2640	<b>TEL</b> 020 7273 2184
<b>FAX</b> 020 7271 3030	<b>FAX</b> 020 7273 2172	<b>FAX</b> 020 7273 2671	<b>FAX</b> 020 7273 2029	<b>FAX</b> 020 7273 4028
enquires@yjb.gsi.gov.uk		www.homeoffice.gov.uk	apc@homeoffice.gsi.gov.uk	
www.youth-justice-board.gov.uk			www.apc.gov.uk	
<b>TERMS OF REFERENCE</b> To monitor and advise the Home Secretary on the operation of the youth justice system and the delivery of its statutory principal aim of preventing offending by children and young people.	<b>TERMS OF REFERENCE</b> To provide the Home Secretary with independent advice to assist with decisions about the discharge or transfer between hospitals of those patients who are subject to special restrictions and whose potential risk to public safety is thought to be particularly difficult to assess.	<b>TERMS OF REFERENCE</b> To keep under review the problems of drug misuse in the United Kingdom and to advise Ministers on ways of dealing with them.	<b>TERMS OF REFERENCE</b> To advise the Secretaries of State for the Home Office and Northern Ireland Offices on: their duties under the terms of the Animals (Scientific Procedures) Act 1986 involving the use of living animals in scientific procedures which may cause those animals pain, suffering, distress or lasting harm.	<b>TERMS OF REFERENCE</b> To keep under review the controls on firearms, to make recommendations to the Home Secretary as to how these may be improved, and to advise him on matters which he may refer to Committee.
<b>CHAIRMAN</b> Lord Warner £48,000	<b>CHAIRMAN</b> Judge Elisabeth Fisher	<b>CHAIRMAN</b> Professor Sir Michael Rawlins	<b>CHAIRMAN</b> The Reverend Professor Michael Banner £200pd	<b>CHAIRMAN</b> Mr David Penn
<b>CHIEF EXECUTIVE</b> Mr Mark Perfect £61,872	<b>CHIEF EXECUTIVE</b> -	<b>SECRETARY</b> Mr Simon Hewett	<b>SECRETARY</b> Mr Richard West	<b>SECRETARY</b> Mr Richard Worth
<b>STAFF EMPLOYED</b> 47	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 1999	<b>LAST REVIEWED BY GOVT</b> 1999/2000	<b>LAST REVIEWED BY GOVT</b> 2000
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £229.900m	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> £229.900m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.038m	<b>OTHER EXPENDITURE BY DEPT</b> £0.023m	<b>OTHER EXPENDITURE BY DEPT</b> £0.120m	<b>OTHER EXPENDITURE BY DEPT</b> £0.020m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £48,000	<b>CHAIR</b> 1F	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £200pd	<b>CHAIR</b> 1M
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 7M, 3F, £144pd 1 vacancy	<b>MEMBERS</b> 3M, 4F, £225 per hospital visit £450pm	<b>MEMBERS</b> 24M, 8F	<b>MEMBERS</b> 15M, 3F	<b>MEMBERS</b> 14M, 1F

\* The YJB was only established on 30.09.98. The first quinquennial review is due 2003-04.

\* Currently under review.

Advisory NDPBs

14	15	16	17	18
<b>Joint Prison/ Probation Accreditation Panel</b>	<b>Poisons Board</b>	<b>Police Advisory Board for England and Wales</b>	<b>Race Relations Forum</b>	<b>Sentencing Advisory Panel*</b>
Abell House, Room 717 John Islip Street London SW1P 4LH	Home Office 50 Queen Anne's Gate London SW1H 9AT	Office of Manpower Economics, Oxford House 76 Oxford Street London WIN 9FD	c/o Home Office Race Equality, Unit 50 Queen Anne's Gate London SW1H 9AT	Room 471 50 Queen Anne's Gate London SW1H 9AT
<b>TEL</b> 020 7217 5921	<b>TEL</b> 020 7273 3126	<b>TEL</b> 020 7467 7218 or 7209	<b>TEL</b> 020 7273 4026	<b>TEL</b> 020 7273 3046
<b>FAX</b> 020 7217 5824	<b>TERMS OF REFERENCE</b> To advise the Home Secretary on matters relating to non-medicinal poisons.	<b>TERMS OF REFERENCE</b> To consider general questions affecting the police service in England and Wales.	<b>FAX</b> 020 7273 3376	<b>FAX</b> 020 7273 2969
policy@prisons.obpu. demon.co.uk			charles.ramsden@homeoffice. gsi.gov.uk	sap-secretariat@beeb.net
<b>TERMS OF REFERENCE</b> To ensure that the work of the Prison and Probation Services is effective in reducing reoffending, by the accreditation of design and delivery of programmes against criteria which reflect current evidence of 'what works'.			<b>TERMS OF REFERENCE</b> To assist the Home Secretary to work towards racial justice & equal opportunity & the promotion of the benefits of a diverse society, including ethnic & faith communities, by: advising him on issues which he raises with it; identifying issues of particular concern to ethnic minority communities.	<b>TERMS OF REFERENCE</b> The Sentencing Advisory Panel is an independent advisory and consultative body set up to provide fully researched, objective advice to the Court of Appeal, to assist the Court when it frames or revises sentencing guidelines. The aim of the panel is to promote greater consistency in sentencing.
<b>CHAIRMAN</b> Sir Duncan Nichol £500pd	<b>CHAIRMAN</b> Vacant*	<b>CHAIRMAN</b> Professor Jon Clark £227pd	<b>CHAIRMAN</b> Rt Hon David Blunkett MP	<b>CHAIRMAN</b> Professor Martin Wasik £250pd
<b>SECRETARY</b> Mr Gabriel Denvir	<b>SECRETARY</b> Vacant	<b>CHIEF EXECUTIVE</b> -	<b>SECRETARY</b> Mr Charles Ramsden	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1994	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> *
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.270m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.060m*	<b>OTHER EXPENDITURE BY DEPT</b> £0.004m	<b>OTHER EXPENDITURE BY DEPT</b> £0.092m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £500pd	<b>CHAIR</b> 1 vacancy	<b>CHAIR</b> 1M, £350pd†	<b>CHAIR</b> -	<b>CHAIR</b> 1M, £250pd
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 2M, £280pd†	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 8M, 4F, £500pd	<b>MEMBERS</b> -	<b>MEMBERS</b> {54M, 4F}	<b>MEMBERS</b> 18M, 10F	<b>MEMBERS</b> 8M, 4F, £150pd
	* Members in abeyance.	* For independent secretariat. † Includes fees for PAB work.		* Due for review July 2004.

Tribunal NDPBs

19	20	21	22	23
<b>Criminal Injuries Compensation Appeals Panel (CICAP)</b>	<b>Intelligence Services Tribunal*</b>	<b>Investigatory Powers Tribunal</b>	<b>Misuse of Drugs Advisory Board</b>	<b>Misuse of Drugs Professional Panel</b>
11th Floor Cardinal Tower 12 Farringdon Road London EC1M 3HS	PO Box 4823 London SW1A 9XD	PO Box 33220 London SW1H 9ZQ	Home Office 50 Queen Anne's Gate London SW1H 9AT	Home Office 50 Queen Anne's Gate London SW1H 9AT
<b>TEL</b> 020 7549 4600	<b>TEL</b> 020 7273 4383	<b>TEL</b> 020 7273 4514	<b>TEL</b> 020 7273 3302	<b>TEL</b> 020 7273 3302
<b>TERMS OF REFERENCE</b> To determine appeals by applicants for criminal injuries compensation. The panel is concerned only with appeals from applicants to the Criminal Injuries Compensation Authority which were received on and after 1 April 1996.	<b>TERMS OF REFERENCE</b> The Tribunal investigates complaints from any person who believes that the Secret Intelligence Service or Government Communications Headquarters have done something to them or their property.	<b>TERMS OF REFERENCE</b> To consider proceedings brought under section 7 of the Human Right Act 1998 against the intelligence agencies and in respect of the investigatory powers covered by RIPA by all public authorities; and, all complaints against the intelligence agencies and all complaints against public authorities in respect of the powers in this act.	<b>TERMS OF REFERENCE</b> To hear representations made by a practitioner against a proposed direction prohibiting him from prescribing a particular controlled drug or drugs; and to advise the Home Secretary.	<b>TERMS OF REFERENCE</b> To consider a case against a practitioner who is suspected of irresponsible prescribing.
<b>CHAIRMAN</b> Michael Lever QC £60,000	<b>PRESIDENT</b> Rt Hon Lord Simon Justice Brown	<b>CHIEF COMMISSIONER</b> Lord Justice Mummery	<b>CHAIRMAN</b> Vacant £363pd	<b>CHAIRMAN</b> * £272pd
<b>SECRETARY</b> Miss Valerie Jenson	<b>CHIEF EXECUTIVE</b> -	<b>SECRETARY</b> D Payne	<b>SECRETARY</b> Vacant	<b>SECRETARY</b> Vacant
<b>STAFF EMPLOYED</b> 66.5	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 3	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1999/2000	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> †
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> *	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.005m	<b>OTHER EXPENDITURE BY DEPT</b> £0.030m	<b>OTHER EXPENDITURE BY DEPT</b> £0.405m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £60,000	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M*	<b>CHAIR</b> £363pd	<b>CHAIR</b> £272pd
<b>DEPUTY</b> -	<b>DEPUTY</b> 1M	<b>DEPUTY</b> 1M	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 41M, 12F, £320pd	<b>MEMBERS</b> 1M, £316pd	<b>MEMBERS</b> 7M, £316pd	<b>MEMBERS</b> £272pd*	<b>MEMBERS</b> £272pd*

\* ?

\* Expenses only.

\* Members drawn from a pool of 39 doctors.

\* Chosen from the respondents profession.

† Recommendations included in the Clinical Guidelines propose that a Doctor Licensing System be introduced. If this goes ahead the need for Tribunals etc will be negated. Therefore no quinquennial review is planned.

‡ Members drawn from a pool of 39 doctors.

Tribunal NDPBs

Other NDPBs

24	25	26	27	28
<b>Misuse of Drugs Tribunal</b>	<b>Office of Surveillance Commissioners</b>	<b>Police Arbitration Tribunal</b>	<b>Police Discipline Appeals Tribunal*</b>	<b>Boards of Visitors to Penal Establishments*</b>
Home Office 50 Queen Anne's Gate London SW1H 9AT	PO Box 29105 London SW1V 1ZU	ACAS Brandon House 180 Borough High Street London SE1 1LW	Police Personnel and Training Unit, Room 531A, The Home Office, 50 Queen Anne's Gate London SW1H 9AT	Boards of Visitors Secretariat 3rd Floor, Horseferry House Dean Ryle Street London SW1P 2AW
TEL 020 7273 3302	TEL 020 7828 3421	TEL 020 7210 3625	TEL 020 7273 4043	TEL 020 7217 8536
<b>TERMS OF REFERENCE</b> To consider a case against a practitioner who is suspected of contravening the regulations relating to controlled drugs or of prescribing irresponsibly.	<b>TERMS OF REFERENCE</b> To provide effective and efficient oversight and scrutiny of covert surveillance by public authorities in accordance with Part III of the Police Act 1997, Parts II and III of the Regulation of Investigatory Powers Act 2000 and the Regulation of Investigatory Powers (Scotland) Act 2000.	<b>TERMS OF REFERENCE</b> The Police Arbitration Tribunal meets only when the Police Negotiating Board has failed to agree on a recommendation and where any attempt at conciliation has not resulted in an agreed recommendation between the Staff Side and the Official Side.	<b>TERMS OF REFERENCE</b> To enquire into and report on any appeal referred by the Home Secretary in respect of Police discipline against an officer.	<b>TERMS OF REFERENCE</b> The role of the Boards of Visitors has been described as that of independent 'watchdogs' of the prison system. Their duty is to satisfy themselves as to the state of the prison premises, their administration and the treatment of prisoners.
<b>CHAIRMAN</b> Mrs H Sarkany £452pd	<b>CHIEF COMMISSIONER</b> Sir Andrew Leggat £95,490	<b>CHAIRMAN</b> Professor Sir John Crossley Wood CBE £227pd	<b>CHAIRMAN</b> * £394pd	<b>CHAIRMAN</b> -
<b>SECRETARY</b> Vacant	<b>SECRETARY</b> Mr J Nicholson	<b>SECRETARY</b> ACAS	<b>CHIEF EXECUTIVE</b> -	<b>HEAD OF THE BOARD OF VISITORS SECRETARIAT</b> Mr Peter Curwen
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1994	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 2001
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.020m	<b>OTHER EXPENDITURE BY DEPT</b> £0.405m	<b>OTHER EXPENDITURE BY DEPT</b> £0.001m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £1.154m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1F, £452pd	<b>CHAIR</b> 1M, £95,490	<b>CHAIR</b> 1M, £227pd	<b>CHAIR</b> 7M, 4F, £394pd*	<b>CHAIR</b> 70M, 66F
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 77M, 55F, 4 vacancies
<b>MEMBERS</b> £272pd*	<b>MEMBERS</b> 6M, £23,042-£33,140*	<b>MEMBERS</b> 2M, £146pd	<b>MEMBERS</b> 31M, 1F, £177pd	<b>MEMBERS</b> 943M, 830F

\* Members drawn from a pool of 39 doctors.

\* England and Wales.

\* Convened on an adhoc basis. The number of individuals on the panels from which appointments are made.

\* Multiple body. There are 137 Boards of Visitors.



INLAND REVENUE	
Address	Somerset House, Strand London, WC2R 1LB
Enquiries	Sue Wiles
Telephone	020 7438 6059
GTN	-
Fax	020 7438 6601
E-mail	-
Website	www.inlandrevenue.gov.uk

## Inland Revenue

### Tribunal NDPB

1

#### Section 706 Tribunal

Combined Tax Tribunals  
15-19 Bedford Avenue  
London  
WC1B 3AS

TEL 020 7323 9156

FAX 020 7323 9156

#### TERMS OF REFERENCE

To hear appeals arising under section 706 of the Income and Corporation Taxes Act.

#### CHAIRMAN

His Honour Stephen Oliver QC

#### SECRETARY

Mr Geraint Jones OBE  
£500

#### STAFF EMPLOYED

-

#### AUDIT ARRANGEMENTS

-

#### LAST REVIEWED BY GOVT

-

#### EXPENDITURE FOR 2000/2001

##### TOTAL GROSS EXPENDITURE

-

##### AMOUNT FUNDED BY GOVT

-

##### OTHER EXPENDITURE BY DEPT

£0.003m

#### REMUNERATION AS AT 31.03.01

##### CHAIR

1M, £900\*

##### DEPUTY

-

##### MEMBERS

7M, 1F, £500 plus £60 pc

\* £900 may be paid, but present Chairman is a member of the judiciary in receipt of a full-time salary and therefore cannot receive fees for other part-time judicial appointments.



## Department for International Development

### Advisory NDPBs

**DFID** Department for International Development

DEPARTMENT FOR INTERNATIONAL DEVELOPMENT		
Address	1 Palace Street, London, SW1E 5HE	
Enquiries	Anne Putman	Anne Nichol
Telephone	020 7023 0833	020 7023 0883
GTN	3535 0833	3535 0883
Fax	020 7023 0686	
E-mail	a-putman@dfid.gov.uk	a-nichol@dfid.gov.uk
Website	www.dfid.gov.uk	

1	2	3
<b>Commonwealth Scholarship Commission in the United Kingdom</b>	<b>Crown Agents Holding and Realisation Board*</b>	<b>Advisory Committee on Overseas Economic and Social Research</b>
John Foster House 36 Gordon Square London WC1H 0PF	St Nicholas House St Nicholas Road Sutton Surrey SM1 1EL	(ESCOR)* 94 Victoria Street London SW1E 5JL
TEL 020 7387 8572	TEL 020 8643 3311	TEL 020 7917 0432
FAX 020 7387 2655	FAX 020 8643 6518	FAX 020 7917 0636
awards@acu.ac.uk www.acu.ac.uk	<b>TERMS OF REFERENCE</b> The Board is a statutory corporation established under the Crown Agents Act 1979 to manage the orderly rundown of certain own-account activities of the Crown Agents prior to their incorporation.	escor@dfid.gov.uk <b>TERMS OF REFERENCE</b> To provide research grants for high quality research activities, reflecting DFID's priorities. This involves the generation of new knowledge, informing policy and practice in, and develop partnerships with, the developing and transitional countries.
<b>CHAIRMAN</b> Dr Geoffrey Caston CBE	<b>CHAIRMAN</b> Mr David Probert	<b>CHAIRMAN</b> Dr Michael Schultz
<b>DEPUTY CHAIR</b> Professor Trudy Harpham	<b>SECRETARY</b> Mrs Heather Kent	<b>SECRETARY</b> Ms Alfreda Stirton
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> Kingston Smith	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> £10m	<b>TOTAL GROSS EXPENDITURE</b> £0.015m	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> £10m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.001m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> -
<b>DEPUTY</b> 1F	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 6M, 3F	<b>MEMBERS</b> 2M	<b>MEMBERS</b> 5M, 4F

\* ESCOR disbanded as an NDPB in July 2001.

## Department for International Development

### Advisory NDPBs

5	6	7
<b>Development Awareness Working Group</b>	<b>Indian Family Pensions Funds Body of Commissioners*</b>	<b>Overseas Service Pensions Scheme Advisory Board</b>
c/o Information Department, DFID, Abercrombie House, Eaglesham Road, East Kilbride, Glasgow G75 8EA	c/o Overseas Pensions Dept, DFID, Abercrombie House, Eaglesham Road, East Kilbride, Glasgow G75 8EA	c/o Overseas Pensions Dept, DFID, Abercrombie House, Eaglesham Road, East Kilbride, Glasgow G75 8EA
<b>TEL</b> 01355 843509	<b>TEL</b> 01355 843515	<b>TEL</b> 01355 843562
<b>FAX</b> 01355 843539	<b>FAX</b> 01355 843636	<b>FAX</b> 01355 843636
f-burns@dfid.gov.uk	n-baxter@dfid.gov.uk	s-duff@dfid.gov.uk
<b>TERMS OF REFERENCE</b> To advise DFID on how to increase its work in promoting awareness of development issues, both through the formal education sector and more broadly within society.	<b>TERMS OF REFERENCE</b> To represent the interests of the subscribers and beneficiaries of the Indian Family Pensions (Transferred) (United Kingdom) Scheme 1985.	<b>TERMS OF REFERENCE</b> To advise the Parliamentary Under Secretary of State for International Development on the administration of the Overseas Service Pensions Scheme 1985 and to represent the interests of members.
<b>CHAIRMAN</b> Mr Chris Mullin MP*	<b>CHAIRMAN</b> Mr Peter Brough	<b>CHAIRMAN</b> Mr Peter Brough
<b>CHIEF EXECUTIVE</b> -	<b>SECRETARY</b> Mr Nick Baxter	<b>SECRETARY</b> Mrs Sheona Duff
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> To be reviewed in 2002
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.007m	<b>OTHER EXPENDITURE BY DEPT</b> £0.001m	<b>OTHER EXPENDITURE BY DEPT</b> £0.001m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> -	<b>CHAIR</b> -	<b>CHAIR</b> -
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 10M, 5F	<b>MEMBERS</b> 5M, 2F	<b>MEMBERS</b> 3M, 1F

\* From January 2001.

\* This Public Body was abolished on 21.05.01.



## Lord Chancellor's Department

### Executive NDPBs

LORD CHANCELLOR'S DEPARTMENT	
Address	Selborne House, 54–60 Victoria Street, London, SW1E 6QW
Enquiries	Miss Jill D Halliday
Telephone	020 7210 8764
GTN	210 8764
Fax	020 7210 8566
E-mail	–
Website	www.open.gov.uk/lcd

1	2	3
<b>Authorised Conveyancing Practitioners Board*</b>	<b>Legal Services Commission</b>	<b>Office of the Information Commissioner</b>
–	85 Gray's Inn Road London WC1X 8TX	Wycliffe House Water Lane, Wilmslow, Cheshire SK9 5AF
<b>TERMS OF REFERENCE</b> The Board was established by the Courts and Legal Services Act 1990 and came into existence in April 1991.	<b>TEL</b> 020 7759 0000 <a href="http://www.legalservices.gov.uk">www.legalservices.gov.uk</a> <b>TERMS OF REFERENCE</b> To establish, maintain and develop the Community Legal Service (promoting the availability of and access to civil legal and advice services and civil representation) and the Criminal Defence Service (ensuring access to advice, assistance and representation for individuals involved in criminal investigations or proceedings).	<b>TEL</b> 01625 545745 <b>FAX</b> 01625 524510 <a href="mailto:mail@dataprotection.gov.uk">mail@dataprotection.gov.uk</a> <a href="http://www.dataprotection.gov.uk">www.dataprotection.gov.uk</a> <b>TERMS OF REFERENCE</b> To supervise and enforce the Data Protection Act 1998 and the Freedom of Information Act 2000.
<b>CHAIRMAN</b> –	<b>CHAIRMAN</b> Peter G Birch CBE £35,744	<b>COMMISSIONER</b> Mrs Elizabeth France £85,000
<b>CHIEF EXECUTIVE</b> –	<b>CHIEF EXECUTIVE</b> Steve Orchard CBE £137,000	<b>CHIEF EXECUTIVE</b> –
<b>STAFF EMPLOYED</b> –	<b>STAFF EMPLOYED</b> 1,425	<b>STAFF EMPLOYED</b> 119
<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> –	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 1996
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> £2,027.035m	<b>TOTAL GROSS EXPENDITURE</b> £5.416m
<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> £1,314.700m	<b>AMOUNT FUNDED BY GOVT</b> £5.416m*
<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> –
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> –	<b>CHAIR</b> 1M, £35,744	<b>CHAIR</b> –
<b>DEPUTY</b> –	<b>DEPUTY</b> –	<b>DEPUTY</b> –
<b>MEMBERS</b> –	<b>MEMBERS</b> 4M, 2F, £23,825 1M, 1F, £11,913	<b>MEMBERS</b> –

\* Inactive since March 1992, when the then Lord Chancellor announced his decision to postpone the implementation of the Authorised Practitioners Scheme.

\* The Legal Services Commission was created in April 2000. A quinquennial review is due in 2005.

\* Grant-in-aid is partially offset by income generated through data protection notification fees.

Advisory NDBPs

4	5	6	7	8
<b>Advisory Board on Family Law</b>	<b>Advisory Committees on General Commissioners of Income Tax*</b>	<b>Advisory Committees on General Commissioners of Income Tax (NI)*</b>	<b>Advisory Committees on Justices of the Peace in England and Wales*</b>	<b>Advisory Committees on Justices of the Peace (Northern Ireland)*</b>
Lord Chancellor's Department Southside 105 Victoria Street London SW1E 6QT	c/o Selborne House 54-60 Victoria Street London SW1E 6QW	Northern Ireland Court Service, Windsor House, 9-15 Bedford Street, Belfast BT2 7LT	c/o Selborne House 54-60 Victoria Street London SW1E 6QW	Northern Ireland Court Service, Windsor House, 9-15 Bedford Street, Belfast BT2 7LT
TEL 020 7210 1242	TEL 020 7210 8990	TEL 028 9032 8594	TEL 020 7210 8990	TEL 028 9032 8594
www.lcd.gov.uk	FAX 020 7210 0660	FAX 028 9032 1458	FAX 020 7210 0660	FAX 028 9032 1458
<b>TERMS OF REFERENCE</b> To monitor the implementation of the Family Law Act 1996; and to advise the Lord Chancellor on matters arising from its implementation. The Board also maintains an overview of the working of the policies contained in the Children Act 1989 within the family court system.	<b>TERMS OF REFERENCE</b> To select, for the Lord Chancellor's consideration, candidates with the qualities necessary for appointment as a General Commissioner of Income Tax. There are 75 Advisory Committees on General Commissioners of Income Tax covering England and Wales.	<b>TERMS OF REFERENCE</b> To select for the Lord Chancellor's consideration, candidates with the qualities necessary for appointment as a General Commissioner of Income Tax. There are two advisory Committees on General Commissioners of Income Tax covering Northern Ireland.	<b>TERMS OF REFERENCE</b> To advise the Lord Chancellor on the appointment of Justices of the Peace in England and Wales. There are 90 Advisory Committees on Justices of the Peace in England and Wales.	<b>TERMS OF REFERENCE</b> To advise the Lord Chancellor on the appointment of Justices of the Peace in Northern Ireland. There are eight Advisory Committees on Justices of the Peace in Northern Ireland.
<b>CHAIRMAN</b> Sir Thomas Boyd-Carpenter £250pd	<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> -
<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> 1996/97
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.040m	<b>OTHER EXPENDITURE BY DEPT</b> £0.006m	<b>OTHER EXPENDITURE BY DEPT</b> £0.003m	<b>OTHER EXPENDITURE BY DEPT</b> £0.736m	<b>OTHER EXPENDITURE BY DEPT</b> £0.019m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £250pd	<b>CHAIR</b> 65M, 9F, 1 vacancy	<b>CHAIR</b> 2M	<b>CHAIR</b> 71M, 16F, 3 vacancies	<b>CHAIR</b> 7M, 1F
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 5M, 6F	<b>MEMBERS</b> 343M, 130F	<b>MEMBERS</b> 6M, 4F	<b>MEMBERS</b> 511M, 452F	<b>MEMBERS</b> 24M, 22F

\* Not applicable - Board established for 5 years from 1.4.97.

\* Multiple body.

\* Multiple body.

\* Multiple body.

\* Multiple body.

Advisory NDBPs

9	10	11	12	13
<b>Advisory Council on Public Records</b>	<b>Civil Justice Council</b>	<b>Civil Procedure Rule Committee</b>	<b>Council on Tribunals*</b>	<b>Crown Court Rule Committee</b>
Public Record Office Kew, Richmond Surrey TW9 4DU	Room E222, Royal Courts of Justice, Strand London WC2A 2LL	Southside 105 Victoria Street London SW1E 6QT	22 Kingsway London WC2B 6LE	Selborne House 54-60 Victoria Street London SW1E 6QW
TEL 020 8876 3444 x2351	TEL 020 7947 6670	TEL 020 7210 0729	TEL 020 7947 7045	TEL 020 7210 8536
FAX 020 8392 5295	FAX 020 7947 7475	FAX 020 7210 0725	FAX 020 7947 7044	
tim.padfield@pro.gov.uk	www.civiljusticecouncil.gov.uk			
www.pro.gov.uk/ advisorycouncil				
<b>TERMS OF REFERENCE</b> To advise the Lord Chancellor on matters concerning public records in general and, in particular, on those aspects of the work of the Public Record Office which affect members of public who make use of its facilities.	<b>TERMS OF REFERENCE</b> To keep the Civil Justice system under review; to consider how to make the system more accessible, fair, and efficient; and to make recommendations.	<b>TERMS OF REFERENCE</b> To make rules of procedure for the civil division of the Court of Appeal, the High Court and county courts.	<b>TERMS OF REFERENCE</b> To advise on and keep under review the constitution and working of administrative tribunals, as well as to consider and report on administrative procedures involving statutory inquiries.	<b>TERMS OF REFERENCE</b> To make rules of court in relation to the Crown Court and the Criminal Division of the Court of Appeal.
<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> The Rt Hon Lord Newton of Braintree OBE £41,605	<b>CHAIRMAN</b> -
<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1998	<b>LAST REVIEWED BY GOVT</b> 1997/98
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £0.080m	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.015m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.080m	<b>OTHER EXPENDITURE BY DEPT</b> £0.791m	<b>OTHER EXPENDITURE BY DEPT</b> £0.001m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> -	<b>CHAIR</b> -	<b>CHAIR</b> -	<b>CHAIR</b> 1M, £41,605	<b>CHAIR</b> -
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £20,803	<b>DEPUTY</b> -
<b>MEMBERS</b> 10M, 6F	<b>MEMBERS</b> 17M, 3F	<b>MEMBERS</b> 10M, 2F	<b>MEMBERS</b> 9M, 3F, £9,513 1M, 3F, £7,567	<b>MEMBERS</b> 6M, 4F

\* Includes Scottish Committee of Council.

Advisory NDBPs

14	15	16	17	18
<b>Family Proceedings Rule Committee</b>	<b>Insolvency Rules Committee*</b>	<b>Judicial Studies Board</b>	<b>Land Registration Rule Committee</b>	<b>Law Commission</b>
Southside 105 Victoria Street London SW1E 6QT	c/o The Insolvency Service PO Box 203 21 Bloomsbury Street London WC1B 3QW	9th Floor Millbank Tower, Millbank London SW1P 4QU	HM Land Registry Lincoln's Inn Fields London WC2A 3PH	Conquest House 37-38 John Street Theobalds Road London WC1N 2BQ
TEL 020 7210 0729	TEL 020 7291 6747	TEL 020 7217 4762/3/4/5	TEL 020 7917 8888 ext 4421	TEL 020 7453 1220
FAX 020 7210 0725	FAX 020 7291 6746	FAX 020 7217 4779	FAX 020 7955 0110	FAX 020 7453 1297
<b>TERMS OF REFERENCE</b> To make rules of court for the purpose of family proceedings, in the High Court or county courts.	<b>TERMS OF REFERENCE</b> Section 413 of the Insolvency Act requires the Lord Chancellor to consult the Committee before making any rules under Section 411 (Company insolvency rules) or section 412 (Individual insolvency rules).	jsboard@compuserve.com <b>TERMS OF REFERENCE</b> To assess training requirements and provide training for judges, to set syllabuses for, provide advice on and monitor the provision of training for lay magistrates on behalf of the Lord Chancellor; to provide help and guidance for the development of chairmen and members of tribunals.	<b>TERMS OF REFERENCE</b> To give advice and assistance to the Lord Chancellor on the making of new or revised rules for the various purposes referred to in Section 144 of the Land Registration Act 1925.	<b>TERMS OF REFERENCE</b> To keep the law under review and to make recommendations for reform (Law Commissions Act 1965).
<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> Hon Mr Justice Evans-Lombe	<b>CHAIRMAN</b> Rt Hon Lord Justice Waller	<b>CHAIRMAN</b> Sir William Blackburne	<b>CHAIRMAN</b> Hon Mr Justice Carnwath CVO* £127,872
<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> 1996/97
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.001m	<b>OTHER EXPENDITURE BY DEPT</b> £0.002m	<b>OTHER EXPENDITURE BY DEPT</b> £5,219m	<b>OTHER EXPENDITURE BY DEPT</b> £0.002m	<b>OTHER EXPENDITURE BY DEPT</b> £3.324m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> -	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M*, £127,872
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 5M, 4F	<b>MEMBERS</b> 6M, 1F	<b>MEMBERS</b> 1M, 2F, £120pd 6M, 3F	<b>MEMBERS</b> 1M, 2F	<b>MEMBERS</b> 3M, £88,568 1M†, £95,873

\* Serviced by the Insolvency Service.

\* High Court Judge.

† Circuit Judge.

Advisory NDBPs

Tribunal NDPBs

19	20	21	22	23
<b>Legal Aid Advisory Committee (Northern Ireland)</b>	<b>Legal Services Consultative Panel</b>	<b>Strategic Investment Board</b>	<b>Youth and Family Courts Lay Panel Advisory Committee (Northern Ireland)</b>	<b>General Commissioners of Income Tax (GCIT)</b>
Northern Ireland Court Service, Windsor House 9-15 Bedford Street Belfast BT2 7LT	Selborne House 54-60 Victoria Street London SW1E 6QW	Public Guardianship Office Stewart House 24 Kingsway London WC2B 6JX	Northern Ireland Court Service, Windsor House, 9-15 Bedford Street, Belfast BT2 7LT	c/o Selborne House 54-60 Victoria Street London SW1E 6QW
TEL 028 9032 8594	TEL 020 7210 8816/8677	TEL 020 7664 7127	TEL 028 9032 8594	TEL 020 7210 8990
FAX 028 9032 1458	FAX 020 7210 0613	FAX 020 7664 7733	FAX 028 9032 1458	
<b>TERMS OF REFERENCE</b> To receive the annual report of the Law Society of Northern Ireland on the operation and finance of legal aid in Northern Ireland and to comment and advise the Lord Chancellor.	<b>TERMS OF REFERENCE</b> The Panel assists in the maintenance and development of standards in the education, training and conduct of persons offering legal services and advises the Lord Chancellor on the provision of legal services.	alan.palmer@guardianship.gsi.gov.uk <b>TERMS OF REFERENCE</b> Advises on the appointment of external managers to invest the client monies under the care of the Public Guardianship Office, the Official Solicitor, and Public Trustee Office and the Court Service. Monitors performance against established industry benchmarks; and provides advice on strategy and guidelines for external managers.	<b>TERMS OF REFERENCE</b> To select for the Lord Chancellor's consideration candidates with the necessary judicial qualities for appointment as Juvenile Court lay panel members.	<b>TERMS OF REFERENCE</b> To determine, postpone or adjourn appeals against tax assessments in relation to Income Tax, Corporation Tax, Capital Gains Tax and certain matters concerning National Insurance contributions, and to determine appeals against penalties and surcharges arising from Self Assessment.
<b>CHAIRMAN</b> His Honour Judge Smyth QC	<b>CHAIRMAN</b> Lord Justice Potter	<b>CHAIRMAN</b> Dr Colin Price £15,000	<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> -
<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>SECRETARY</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.023m	<b>OTHER EXPENDITURE BY DEPT</b> £0.038m	<b>OTHER EXPENDITURE BY DEPT</b> £0.175m*	<b>OTHER EXPENDITURE BY DEPT</b> £0.008m	<b>OTHER EXPENDITURE BY DEPT</b> £3.270m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £15,000	<b>CHAIR</b> 1M	<b>CHAIR</b> -
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 7M, 2F	<b>MEMBERS</b> 8M, 4F	<b>MEMBERS</b> 4M, 2F, £10,000	<b>MEMBERS</b> 4M, 2F	<b>MEMBERS</b> 2,428M, 588F

\* Annualised cost. SIB only in place for 1 month.

**Tribunal NDPBs**

24

<b>Information Tribunal</b>
Room 916 50 Queen Anne's Gate London SW1H 9AT
<b>TEL</b> 020 7273 3755
<b>FAX</b> 020 7273 2684
<b>TERMS OF REFERENCE</b> Established in 1985 under the Data Protection Act 1984, as amended by the Freedom of Information Act 2000. To determine appeals against the enforcement decisions of the Information Commissioner.
<b>CHAIRMAN</b> Mr John Spokes QC* £405pd
<b>SECRETARY</b> Mr Roger Hartley
<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>
<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.020m
<b>REMUNERATION AS AT 31.03.01</b>
<b>CHAIR</b> 1M*, £405pd
<b>DEPUTY</b> 1M*, £317pd
<b>MEMBERS</b> 13M, 5F, £227pd

\* Appointed by the Lord Chancellors Department





## Northern Ireland Office

### Executive NDPBs

NORTHERN IRELAND OFFICE	
Address	11 Millbank, London, SW1P 4QE
Telephone	020 7210 6454
Address	Room B5.4, Block B, Stormont Castle, Stormont Castle Estate, Belfast, BT4 3SG
Enquiries	Richard Steenson
Telephone	028 9052 2693
GTN	-
Fax	028 9052 8195
E-mail	richard.steenson@nio.x.gsi.gov.uk
Website	www.nio.gov.uk

1	2	3
<b>Equality Commission for Northern Ireland*</b>	<b>Juvenile Justice Board</b>	<b>Northern Ireland Human Rights Commission</b>
Equality House 7-9 Shaftesbury Square Belfast BT2 7DP	Massey House Stoney Road Belfast BT4 3SX	Temple Court 39 North Street Belfast BT1 1NA
TEL 028 9050 0600	TEL 028 9025 7341	TEL 028 9024 3987
FAX 028 9033 1544	FAX 028 9052 7359	FAX 028 9024 7844
TEXTPHONE 028 9024 0010 www.equalityni.org	<b>TERMS OF REFERENCE</b> To provide residential accommodation at Rathgael and Lisnevin Juvenile Justice Centres* for children found guilty of offences and given custodial sentences. It is also responsible for community provision at Whitefield House and the Applied Psychology and Research Unit (APRU).	nihrc@belfast.org.uk <b>TERMS OF REFERENCE</b> To promote and protect the human rights of everyone in Northern Ireland.
<b>TERMS OF REFERENCE</b> To value and promote respect for diversity, eliminate unlawful discrimination and achieve equality of opportunity for all.		
<b>CHIEF COMMISSIONER</b> Mrs Joan I Harbison CBE £62,788	<b>CHAIRMAN</b> Mr John McCartney†	<b>CHIEF COMMISSIONER</b> Professor Brice Dickson £57,475
<b>CHIEF EXECUTIVE</b> Ms Evelyn Collins £52,500	<b>CHIEF EXECUTIVE</b> - £146,442†	<b>CHIEF EXECUTIVE</b> Ms Paddy Sloan £37,059
<b>STAFF EMPLOYED</b> 134	<b>STAFF EMPLOYED</b> 185	<b>STAFF EMPLOYED</b> 13
<b>AUDIT ARRANGEMENTS</b> NIAO‡	<b>AUDIT ARRANGEMENTS</b> NAO§	<b>AUDIT ARRANGEMENTS</b> NIAO
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> £6.116m‡	<b>TOTAL GROSS EXPENDITURE</b> £8.810m	<b>TOTAL GROSS EXPENDITURE</b> £0.979m
<b>AMOUNT FUNDED BY GOVT</b> £6.116m	<b>AMOUNT FUNDED BY GOVT</b> £8.810m	<b>AMOUNT FUNDED BY GOVT</b> £0.923m
<b>OTHER EXPENDITURE BY DEPT</b> £0.159m	<b>OTHER EXPENDITURE BY DEPT</b> £0.117m	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHIEF COMMISSIONER</b> 1F, £62,788	<b>CHAIR</b> ‡	<b>CHAIR</b> 1M
<b>DEPUTY CHIEF COMMISSIONER</b> 1F, £8,000	<b>DEPUTY</b> ‡	<b>DEPUTY</b> -
<b>COMMISSIONER</b> 11M, 7F, £4,000	<b>MEMBERS</b> ‡	<b>MEMBERS</b> 4F, 5M (£8,000 pa)

\* Juvenile Justice Centres were formerly Training Schools until relevant provisions of the Criminal Justice (Children)(NI) Order 1998 came in to effect on 31.1.99.

† Represents the salaries of the four Directors.

‡ As a temporary measure only, the Juvenile Justice Board is comprised of NIO officials currently working in the juvenile justice field.

§ Expenditure forms part of total Northern Ireland Office expenditure which is audited by the C&AG.

## Northern Ireland Office

### Executive NDPBs

### Advisory NDPB

### Other NDPBs

4	5	6	7	8
<b>Police Authority for Northern Ireland (Northern Ireland Policing Board)*</b>	<b>Probation Board for Northern Ireland</b>	<b>The Office of the Police Ombudsman for Northern Ireland</b>	<b>Boundary Commission for Northern Ireland</b>	<b>Boards of Visitors and Visiting Committees*</b>
Northern Ireland Policing Board, Waterside Tower 31 Clarendon Road, Clarendon Dock, Lagside, Belfast BT1 3BG	80–90 North Street Belfast BT1 1LD	New Cathedral Buildings St Anne's Square 11 Church Street Belfast BT1 1PG	c/o Northern Ireland Office 11 Millbank London SW1P 4QE	Room 20A Stormont House Annex Stormont Estate Belfast BT1 3ST
TEL 028 9023 0111	TEL 028 9026 2400	TEL 028 9082 8600	TEL 020 7210 6569	TEL 028 9052 5202
FAX 028 9024 5098	FAX 028 9026 2436	FAX 028 9082 8615	FAX 020 7210 6537	FAX 028 9052 4843
information.pani@nics.gov.uk www.pani.org.uk	pbni@nics.gov.uk www.nics.gov.uk/pbni/index.htm	www.policeombudsman.org		
<b>TERMS OF REFERENCE</b> The overriding purpose is to hold the Chief Constable to account for the service delivered by him and his staff.	<b>TERMS OF REFERENCE</b> To provide an adequate and efficient Probation Service in Northern Ireland.	<b>TERMS OF REFERENCE</b> The Police Ombudsman will provide an efficient, effective, independent and impartial human rights based police complaints system which has the confidence of the people and of the police in Northern Ireland.	<b>TERMS OF REFERENCE</b> To keep under review the number, names and boundaries of the parliamentary constituencies into which Northern Ireland is divided and to make recommendations to the Secretary of State.	<b>TERMS OF REFERENCE</b> To visit the prison regularly and report to the Secretary of State on the conditions of imprisonment and the treatment of prisoners.
<b>CHAIRMAN</b> Mr Pat Armstrong £38,053	<b>CHAIRMAN</b> Mr Brian Rowntree £15,617	<b>POLICE OMBUDSMAN</b> Mrs Nuala O'Loan £41,375*	<b>CHAIRMAN</b> Rt Hon Michael Martin MP (Speaker of the House of Commons)	<b>CHAIRMAN</b> –
<b>CHIEF EXECUTIVE</b> Mr Joe Stewart £87,474	<b>CHIEF EXECUTIVE</b> Mr Oliver Brannigan £78,654	<b>CHIEF EXECUTIVE</b> Mr S D Pollock †	<b>CHIEF EXECUTIVE</b> –	<b>CHIEF EXECUTIVE</b> –
<b>STAFF EMPLOYED</b> 15,268†	<b>STAFF EMPLOYED</b> 335	<b>STAFF EMPLOYED</b> 75‡	<b>STAFF EMPLOYED</b> 3*	<b>STAFF EMPLOYED</b> –
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –
<b>LAST REVIEWED BY GOVT</b> 1992‡	<b>LAST REVIEWED BY GOVT</b> 1997	<b>LAST REVIEWED BY GOVT</b> §	<b>LAST REVIEWED BY GOVT</b> –	<b>LAST REVIEWED BY GOVT</b> –
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £688m	<b>TOTAL GROSS EXPENDITURE</b> £12.784m	<b>TOTAL GROSS EXPENDITURE</b> £2.9m*	<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> –
<b>AMOUNT FUNDED BY GOVT</b> £688m	<b>AMOUNT FUNDED BY GOVT</b> £12.064m	<b>AMOUNT FUNDED BY GOVT</b> £2.9m*	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –
<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> £0.116m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> £38,053	<b>CHAIR</b> 1M, £15,617	<b>CHAIR</b> –	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, 3F
<b>DEPUTY</b> £19,585	<b>DEPUTY</b> 1M £29.38–£58.77hd	<b>DEPUTY</b> –	<b>DEPUTY</b> 1M	<b>DEPUTY</b> 2M, 2F
<b>MEMBERS</b> 14M (£6,850); 6F (£7,170)	<b>MEMBERS</b> 5M, 6F £22.04–£44.08hd	<b>MEMBERS</b> –	<b>MEMBERS</b> 1F, 1 vacancy	<b>MEMBERS</b> 34M, 21F 3 vacancies
* Replaced by Northern Ireland Policing Board.	* Includes 2 staff on secondment and 24 casual/seasonal staff.	* Covers period 06 Nov 2000 to 31 Mar 2001.	* 1 deputy, 2 members.	* Multiple body. There are three Boards of Visitors.
† Police Authority 42 RUC (civilian) 3,445 RUC (police officers) 10,817 RUC (part-time Reserve) 964 15,268 (4 November 2001)	† Part time appointment.	† Took up post on 1 April 2001.		
‡ Also, 1999 the report of the Independent Commission on Policing for NI.	‡ Also March 2000, Review of the Criminal Justice System in NI.	‡ Staff in post at 31 March 2001.		
		§ New NDPB.		



OFFICE of the  
RAIL REGULATOR

ORR (OFFICE OF THE RAIL REGULATOR)	
Address	1 Waterhouse Square, Holborn Bars, 138-142 Holborn, London, EC1N 2SU
Enquiries	Kevin Gargam
Telephone	020 7282 2079
GTN	-
Fax	020 7282 2044
E-mail	orr@dial.pipex.com
Website	www.rail-reg.gov.uk

## ORR

### Executive NDPBs

1	2	3
<b>Central Rail Users' Consultative Committee (CRUCC)*†</b>	<b>Rail Users' Consultative Committee for Eastern England</b>	<b>Rail Users' Consultative Committee for the Midlands</b>
Clements House 14-18 Gresham Street London EC2V 7NL	3rd Floor, Stuart House City Road Peterborough PE1 1QF	6th Floor The McLaren Building 35 Dale End Birmingham B4 7LN
<b>TEL</b> 020 7505 9090	<b>TEL</b> 01733 312188	<b>TEL</b> 0121 212 2133
<b>FAX</b> 020 7505 9004	<b>FAX</b> 01733 891286	<b>FAX</b> 0121 236 6945
<b>TERMS OF REFERENCE</b> The CRUCC deals with issues affecting rail users nationally and co-ordinates the work of the eight Rail Users' Consultative Committees (RUCCs).	<b>TERMS OF REFERENCE</b> The Rail Users' Consultative Committee (RUCC) for Eastern England (one of the eight RUCCs) are collectively the statutory watchdog protecting and promoting the interests of rail users. Membership is made up of regular rail users who act as a focus for passengers' views in their areas.	<b>TERMS OF REFERENCE</b> The Rail Users' Consultative Committee (RUCC) for the Midlands (one of the eight RUCCs) are collectively the statutory watchdog protecting and promoting the interests of rail users. Membership is made up of regular rail users who act as a focus for passengers' views in their areas.
<b>CHAIRMAN</b> Mr Stewart Francis £11,758	<b>ACTING CHAIRMAN</b> Mr Richard West £10,004	<b>CHAIRMAN</b> Dr Philip Davis £10,004
<b>NATIONAL DIRECTOR</b> Mr Anthony Smith £52,000	<b>SECRETARY</b> Mr Guy Dangerfield	<b>SECRETARY</b> Ms Gillian James
<b>STAFF EMPLOYED</b> 15	<b>STAFF EMPLOYED</b> 4	<b>STAFF EMPLOYED</b> 4
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> *	<b>AUDIT ARRANGEMENTS</b> *
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> £2.180m*‡	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> £2.180m*‡	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.150m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M, £11,758¶	<b>CHAIR</b> 1M, £10,004	<b>CHAIR</b> 1M, £10,004
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 6M, 2F, £9,666 1M† 3M, 1F	<b>MEMBERS</b> {10M, 3F}†	<b>MEMBERS</b> {9M, 4F}†

\* ORR is directly financed by money voted by Parliament to cover its expenditure, including the costs of the Rail Users' Consultative Committees.

† CRUCC comprised from RUCC and London Rail Passengers Committee (LRPC) Chairmen as well as independent members.

‡ Refers to costs from CRUCC and regional RUCCs.

\* Expenditure forms part of total Office rail regulator expenditure which is audited by the Comptroller and Auditor General.

† members appointed by the Rail Regulator.

\* Expenditure forms part of total Office rail regulator expenditure which is audited by the Comptroller and Auditor General.

† members appointed by the Rail Regulator.

Executive NDPBs

4	5	6	7	8
<b>Rail Users' Consultative Committee for North Eastern England</b>	<b>Rail Users' Consultative Committee for North Western England</b>	<b>Rail Users' Consultative Committee for Scotland</b>	<b>Rail Users' Consultative Committee for Southern England</b>	<b>Rail Users' Consultative Committee for Wales</b>
Hilary House 16 St Saviours Place York YO1 2PL	Boulton House 17-21 Chorlton Street Manchester M1 3HY	Room 514, Corunna House 29 Cadogan Street Glasgow G2 7AB	3rd Floor, Centric House 390-391 Strand London WC2R 0LT	St Davids House Wood Street Cardiff CF1 1ES
TEL 01904 625615	TEL 0161 228 6247	TEL 0141 221 7760	TEL 020 7240 5308	TEL 01222 227247
FAX 01904 643026	FAX 0161 236 1476	FAX 0141 221 3393	FAX 020 7240 8923	FAX 01222 223992
<b>TERMS OF REFERENCE</b> The Rail Users' Consultative Committee (RUCC) for North Eastern England (one of the eight RUCCs) are collectively the statutory watchdog protecting and promoting the interests of rail users. Membership is made up of regular rail users who act as a focus for passengers' views in their areas.	<b>TERMS OF REFERENCE</b> The Rail Users' Consultative Committee (RUCC) for North Western England (one of the eight RUCCs) are collectively the statutory watchdog protecting and promoting the interests of rail users. Membership is made up of regular rail users who act as a focus for passengers' views in their areas.	<b>TERMS OF REFERENCE</b> The Rail Users' Consultative Committee (RUCC) for Scotland (one of the eight RUCCs) are collectively the statutory watchdog protecting and promoting the interests of rail users. Membership is made up of regular rail users who act as a focus for passengers' views in their areas.	<b>TERMS OF REFERENCE</b> The Rail Users' Consultative Committee (RUCC) for Southern England (one of the eight RUCCs) are collectively the statutory watchdog protecting and promoting the interests of rail users. Membership is made up of regular rail users who act as a focus for passengers' views in their areas.	<b>TERMS OF REFERENCE</b> The Rail Users' Consultative Committee (RUCC) for Wales (one of the eight RUCCs) are collectively the statutory watchdog protecting and promoting the interests of rail users. Membership is made up of regular rail users who act as a focus for passengers' views in their areas.
<b>CHAIRMAN</b> Mr Jim Beale £10,004	<b>CHAIRMAN</b> Mr Brendan O'Friel £10,004	<b>CHAIRMAN</b> Mrs Helen Millar £10,004	<b>CHAIRMAN</b> Ms Wendy Toms £10,004	<b>CHAIRMAN</b> Mr Paul Harley £10,004
<b>SECRETARY</b> Mr Ernie Preston	<b>SECRETARY</b> Mr John Moorhouse	<b>SECRETARY</b> Mr Bill Ure	<b>SECRETARY</b> Mr Mike Hewitson	<b>SECRETARY</b> Mr Clive Williams
<b>STAFF EMPLOYED</b> 4	<b>STAFF EMPLOYED</b> 4	<b>STAFF EMPLOYED</b> 4	<b>STAFF EMPLOYED</b> 4	<b>STAFF EMPLOYED</b> 4
<b>AUDIT ARRANGEMENTS</b> *	<b>AUDIT ARRANGEMENTS</b> *	<b>AUDIT ARRANGEMENTS</b> *	<b>AUDIT ARRANGEMENTS</b> *	<b>AUDIT ARRANGEMENTS</b> *
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £10,004	<b>CHAIR</b> 1M, £10,004	<b>CHAIR</b> 1F, £10,004	<b>CHAIR</b> 1F, £10,004	<b>CHAIR</b> 1M, £10,004
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> {9M, 4F}†	<b>MEMBERS</b> {8M, 3F}†	<b>MEMBERS</b> {9M, 2F}†	<b>MEMBERS</b> {8M, 4F}†	<b>MEMBERS</b> {11M, 2F}†
* Expenditure forms part of total Office rail regulator expenditure which is audited by the Comptroller and Auditor General.	* Expenditure forms part of total Office rail regulator expenditure which is audited by the Comptroller and Auditor General.	* Expenditure forms part of total Office rail regulator expenditure which is audited by the Comptroller and Auditor General.	* Expenditure forms part of total Office rail regulator expenditure which is audited by the Comptroller and Auditor General.	* Expenditure forms part of total Office rail regulator expenditure which is audited by the Comptroller and Auditor General.
† members appointed by the Rail Regulator.	† members appointed by the Rail Regulator.	† members appointed by the Rail Regulator.	† members appointed by the Rail Regulator.	† members appointed by the Rail Regulator.

**Executive NDPBs**

9

<b>Rail Users' Consultative Committee for Western England</b>
Tower House Fairfax Street Bristol BS1 3BN
<b>TEL</b> 0117 926 5703
<b>FAX</b> 0117 929 4140
<b>TERMS OF REFERENCE</b> The Rail Users' Consultative Committee (RUCC) for Western England (one of the eight RUCCs) are collectively the statutory watchdog protecting and promoting the interests of rail users. Membership is made up of regular rail users who act as a focus for passengers' views in their areas.
<b>CHAIRMAN</b> Mr Kevin Small
<b>SECRETARY</b> Mr Sean O'Neill
<b>STAFF EMPLOYED</b> 4
<b>AUDIT ARRANGEMENTS</b> *
<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>
<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> -
<b>REMUNERATION AS AT 31.03.01</b>
<b>CHAIR</b> 1M, £10,004
<b>DEPUTY</b> -
<b>MEMBERS</b> {10M, 2F}†

\* Expenditure forms part of total Office rail regulator expenditure which is audited by the Comptroller and Auditor General.

† members appointed by the Rail Regulator.



**ROYAL  
MINT**

**ROYAL MINT**

Address	Llantrisant, Pontyclun, CF72 8YT
Enquiries	Mr Graham Dyer
Telephone	01443 623004
GTN	-
Fax	01443 623190
E-mail	graham.dyer@royalmint.gov.uk
Website	www.royalmint.com

## Royal Mint

### Advisory NDPB

1

#### **Royal Mint Advisory Committee on the Design of Coins, Medals, Seals and Decorations**

Royal Mint, Llantrisant  
Pontyclun, CF72 8YT

**TEL** 01443 623004

**FAX** 01443 623190

graham.dyer@royalmint.gov.uk

#### **TERMS OF REFERENCE**

To consider new designs for  
United Kingdom coins and  
official medals.

#### **CHAIRMAN**

Professor Sir Christopher  
Frayling

#### **SECRETARY**

Mr Graham P Dyer

#### **STAFF EMPLOYED**

-

#### **AUDIT ARRANGEMENTS**

-

#### **LAST REVIEWED BY GOVT**

-

#### **EXPENDITURE FOR 2000/2001**

#### **TOTAL GROSS EXPENDITURE**

-

#### **AMOUNT FUNDED BY GOVT**

-

#### **OTHER EXPENDITURE BY DEPT**

£0.003m

#### **REMUNERATION AS AT 31.03.01**

#### **CHAIR**

1M

#### **DEPUTY**

1M

#### **MEMBERS**

7M, 3F



SCOTLAND OFFICE

SCOTLAND OFFICE	
Address	Dover House, whitehall, London, SW1A 2AU
Enquiries	Phillipa Tudor
Telephone	020 7270 6754
GTN	270 6812
Fax	020 7270 6812
E-mail	-
Website	-

## Scotland Office

### Advisory NDPB

1

#### Boundary Commission for Scotland

3 Drumsheugh Gardens  
Edinburgh  
EH3 7QJ

TEL 0131 538 7200

FAX 0131 538 7240

#### TERMS OF REFERENCE

To keep under review the Boundaries of Parliamentary Constituencies in Scotland.

To conduct a periodical general review established under the Parliamentary Constituencies Act 1968, as amended.

#### CHAIRMAN

\*

#### CHIEF EXECUTIVE

-

#### STAFF EMPLOYED

-

#### AUDIT ARRANGEMENTS

-

#### LAST REVIEWED BY GOVT

1992/93<sup>†</sup>

#### EXPENDITURE FOR 2000/2001

##### TOTAL GROSS EXPENDITURE

-

##### ANMMOUNT FUNDED BY GOVT

-

##### OTHER EXPENDITURE BY DEPT

-

#### REMUNERATION AS AT 31.03.01

##### CHAIR

{1F}<sup>\*</sup>

##### DEPUTY

{1F}‡

##### MEMBERS

1M, 1F, {386pd}

\* The Speaker of the House of Commons is the Chairman of the Boundary Commission for Scotland.

† Subject of Efficiency Unit review in 1996.

‡ The Deputy Chair is a judge of the court of session, appointed by the Lord President of the court of session.

### Advisory NDPBs

OFTEL	
(OFFICE OF TELECOMMUNICATIONS)	
Address	50 Ludgate Hill London, EC4M 7JJ
Enquiries	Terry Walker
Telephone	020 2023 9174
GTN	3828 8774
Fax	020 7634 8924
E-mail	actsec@acts.org.uk
Website	www.ofel.gov.uk

1	2	3
<b>Advisory Committee on Telecommunications for Disabled and Elderly People (DIEL)</b>	<b>Communications for Business (CfB)</b>	<b>Consumer Communications for England (CCE)</b>
50 Ludgate Hill London EC4M 7JJ	50 Ludgate Hill London EC4M 7JJ	50 Ludgate Hill London EC4M 7JJ
<b>TEL</b> 020 7634 8773	<b>TEL</b> 020 7634 8774	<b>TEL</b> 020 7634 8774
<b>FAX</b> 020 7634 8924	<b>FAX</b> 020 7634 8924	<b>FAX</b> 020 7634 8924
diel@acts.org.uk	cfb@acts.org.uk	cce@acts.org.uk
www.acts.org.uk	www.acts.org.uk	www.acts.org.uk
<b>TERMS OF REFERENCE</b> To advise the Director General of Ofel on any matter considered relevant; to report to the Director General on its activities during the year and to be an independent voice representing and promoting the needs of consumers.	<b>TERMS OF REFERENCE</b> To advise the Director General of Ofel on any matter considered relevant; to report to the Director General on its activities during the year and to be an independent voice representing and promoting the needs of consumers.	<b>TERMS OF REFERENCE</b> To advise the Director General of Ofel on any matter considered relevant; to report to the Director General on its activities during the year and to be an independent voice representing and promoting the needs of consumers.
<b>CHAIRMAN</b> Mr Bob Twitchin £69pd*†	<b>CHAIRMAN</b> Peter Sayers £69pd*†	<b>CHAIRMAN</b> Miss Moira Black £69pd*†
<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.420m‡	<b>OTHER EXPENDITURE BY DEPT</b> £0.420m‡	<b>OTHER EXPENDITURE BY DEPT</b> £0.420m‡
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M, £69pd*†	<b>CHAIR</b> 1M, £69pd*†	<b>CHAIR</b> 1F, £69pd*†
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 5M, 2F†	<b>MEMBERS</b> 3M†	<b>MEMBERS</b> 8M, 2F†

\* Up to 33 days.

† Appointments by the Director General of Telecommunications.

‡ The total budget of £0.420m is shared amongst the secretariats for the six Advisory Committees on Telecommunications.

\* Up to 33 days.

† Appointments by the Director General of Telecommunications.

‡ The total budget of £0.420m is shared amongst the secretariats for the six Advisory Committees on Telecommunications.

\* Up to 50 days.

† Appointments by the Secretary of State for Trade and Industry.

‡ The total budget of £0.420m is shared amongst the secretariats for the six Advisory Committees on Telecommunications.



**Advisory NDPBs**

4	5	6
<b>Northern Ireland Advisory Committee on Telecommunications (NIACT)</b>	<b>Scottish Advisory Committee on Telecommunications (SACOT)</b>	<b>Welsh Advisory Committee on Telecommunications (WACT)</b>
22 Great Victoria Street Belfast BT2 7QA	28 Thistle Street Edinburgh EH2 1EN	Caradog House St Andrews Place Cardiff CF1 3BE
<b>TEL</b> 028 9024 4113	<b>TEL</b> 0131 226 7275	<b>TEL</b> 029 2023 9174
<b>FAX</b> 028 9024 7024	<b>FAX</b> 0131 226 4181	<b>FAX</b> 029 2066 8536
niact@acts.org.uk	sacot@acts.org.uk	wact@acts.org.uk
www.acts.org.uk	www.acts.org.uk	www.acts.org.uk
<b>TERMS OF REFERENCE</b> To advise the Director General of Of tel on any matter considered relevant; to report to the Director General on its activities during the year and to be an independent voice representing and promoting the needs of consumers.	<b>TERMS OF REFERENCE</b> To advise the Director General of Of tel on any matter considered relevant; to report to the Director General on its activities during the year and to be an independent voice representing and promoting the needs of consumers.	<b>TERMS OF REFERENCE</b> To advise the Director General of Of tel on any matter considered relevant; to report to the Director General on its activities during the year and to be an independent voice representing and promoting the needs of consumers.
<b>CHAIRMAN</b> Mr Courtenay Thompson £69pd*†	<b>CHAIRMAN</b> Jeremy Mitchell £69pd*†	<b>CHAIRMAN</b> Professor Mike Tedd £69pd*†
<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.420m‡	<b>OTHER EXPENDITURE BY DEPT</b> £0.420m‡	<b>OTHER EXPENDITURE BY DEPT</b> £0.420m‡
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M, £69pd*†	<b>CHAIR</b> 1M, £69pd*†	<b>CHAIR</b> 1M, £69pd*†
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 6M, 2F†	<b>MEMBERS</b> 7M, 1F†	<b>MEMBERS</b> 4M, 4F†

\* Up to 50 days.

† Appointments by the Secretary of State for Trade and Industry.

‡ The total budget of £0.420m is shared amongst the secretariats for the six Advisory Committees on Telecommunications.

\* Up to 50 days.

† Appointments by the Secretary of State for Trade and Industry.

‡ The total budget of £0.420m is shared amongst the secretariats for the six Advisory Committees on Telecommunications.

\* Up to 50 days.

† Appointments by the Secretary of State for Trade and Industry.

‡ The total budget of £0.420m is shared amongst the secretariats for the six Advisory Committees on Telecommunications.



Department of Trade and Industry

DEPARTMENT OF TRADE AND INDUSTRY	
Address	Kingsgate House, 66-74 Victoria Street, London, SW1E 6SW
Enquiries	Ray Shervell
Telephone	020 7215 6866
GTN	215 6866
Fax	020 7215 6833
E-mail	ray.shervell@dti.gsi.gov.uk
Website	www.dti.gov.uk

## Department of Trade and Industry

### Nationalised Industries

1	2	3
<b>British Coal Corporation</b>	<b>British Nuclear Fuels plc (BNFL)</b>	<b>British Shipbuilders</b>
c/o Coal Policy Directorate DTI, Room 2100 1 Victoria Street London SW1H 0ET	Risley Warrington WA3 6AS	Sun Alliance House 35 Mosley Street Newcastle upon Tyne NE1 1XX
<b>TEL</b> 020 7215 6257	<b>TEL</b> 01925 832000	<b>TEL</b> 0191 261 1661
<b>FAX</b> 020 7215 2728	<b>FAX</b> 01925 822711	<b>FAX</b> 0191 261 8267
<b>TERMS OF REFERENCE</b> The British Coal Corporation continues as a residual body within the Department of Trade and Industry after the vast majority of its activities, assets and liabilities have either been managed down, sold or transferred to other appropriate authorities.	<b>TERMS OF REFERENCE</b> The main activities of British Nuclear Fuels (BNFL) are the generation of electricity; the conversion of uranium; the manufacture and supply of uranium and plutonium based fuels; the provision of related fuel cycle services for nuclear power stations; and the reprocessing of spent nuclear fuels. BNFL also undertakes related research and development.	<b>TERMS OF REFERENCE</b> The Corporation is involved in residual activities – litigation, insurance claim and other contractual matters.
<b>CHAIRMAN</b> Peter Mason	<b>CHAIRMAN</b> Hugh Collum £150,000*	<b>CHAIRMAN</b> Christopher Campbell CBE £18,568
<b>CHIEF EXECUTIVE</b> –	<b>CHIEF EXECUTIVE</b> Norman Askew £465,034†	<b>CORPORATIONS SECRETARY</b> John Murray
<b>STAFF EMPLOYED</b> –	<b>STAFF EMPLOYED</b> 22,288	<b>STAFF EMPLOYED</b> 1
<b>AUDIT ARRANGEMENTS</b> Ernst & Young LLP	<b>AUDIT ARRANGEMENTS</b> Ernst & Young	<b>AUDIT ARRANGEMENTS</b> PricewaterhouseCoopers
<b>LAST REVIEWED BY GOVT</b> –	<b>LAST REVIEWED BY GOVT</b> –	<b>LAST REVIEWED BY GOVT</b> –
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> £2,694m	<b>TOTAL GROSS EXPENDITURE</b> £5,369m
<b>AMOUNT FUNDED BY GOVT</b> *	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –
<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> –
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M†	<b>CHAIR</b> 1M, £150,000*	<b>CHAIR</b> 1M, £18,568
<b>DEPUTY</b> –	<b>DEPUTY</b> –	<b>DEPUTY</b> –
<b>MEMBERS</b> 1M, 2F†	<b>MEMBERS</b> 1M, £265,918† 2M, £236,827† 4M, 1F, £20,000	<b>MEMBERS</b> 2M*, up to £5,000

\* British Coal Corporation received £0.5m from Government in 2000/01.

† Board members are civil servants.

\* Part-time (2 day per week).

† A performance related bonus of up to 40% of salary is available.

\* Members are appointed by the Chairman and approved by the DTI. Their activities are currently only to attend Board meetings.

Public Corporation Executive NDPBs

4	5	6	7	8
<b>Consignia Holdings Plc*</b>	<b>Advantage West Midlands</b>	<b>Advisory, Conciliation and Arbitration Service (ACAS)</b>	<b>Biotechnology and Biological Sciences Research Council</b>	<b>British Hallmarking Council</b>
148 Old Street London EC1V 9HQ	3 Priestley Park Holt Street Aston Science Park Birmingham B7 4BN	Brandon House 180 Borough High Street London SE1 1LW	Central Office, Polaris House North Star Avenue Swindon SN2 1UH	St Philips House St Philips Place Birmingham B3 2PP
TEL 020 7250 2888	TEL 0121 380 3500	TEL 020 7210 3911	TEL 01793 413200	TEL 0121 200 3300
FAX 020 7250 2960	FAX 0121 380 3580	FAX 020 7210 3645	FAX 01793 413201	FAX 0121 200 3330
www.consignia.com	www.advantage-westmidlands.co.uk	www.acas.org.uk	bbsrc-office.wordmaster@bbsrc.ac.uk www.bbsrc.ac.uk	www.britishhallmarkingcouncil.gov.uk
<b>TERMS OF REFERENCE</b> Consignia Holdings plc is a public limited company of which the Government is the sole share holder. Consignia plc – wholly-owned subsidiary of Consignia Holdings, which provides the Royal Mail, Parcelforce and Post Office Counters Services – is licenced by the UK postal regulator (the Postal Services Commission), to provide a universal postal service throughout the UK under the terms of a license.	<b>TERMS OF REFERENCE</b> To produce a regional economic strategy for the West Midlands and to undertake various programmes aimed at producing regeneration, improving skills and improving competitiveness in the region.	<b>TERMS OF REFERENCE</b> The Advisory, Conciliation and Arbitration Service aims to improve the performance and effectiveness of organisations by providing an independent and impartial service to prevent and resolve disputes and to build harmonious relationships at work.	<b>TERMS OF REFERENCE</b> To promote and support high quality basic, strategic and applied research and related post-graduate training relating to the understanding and exploitation of biotechnology and biological systems.	<b>TERMS OF REFERENCE</b> The British Hallmarking Council oversees the operations of the Assay Offices and advises the Government on the operation of the Hallmarking Act 1973.
<b>CHAIRMAN</b> Dr Neville Bain £93,870 <sup>†</sup>	<b>CHAIRMAN</b> Alex Stephenson £45,276*	<b>CHAIR</b> Rita Donaghy OBE* £55,801	<b>CHAIRMAN</b> Dr Peter Doyle CBE FRSE £13,300	<b>CHAIRMAN</b> Sir Adam Butler £9,000*
<b>CHIEF EXECUTIVE</b> John Roberts £216,034 <sup>†</sup>	<b>CHIEF EXECUTIVE</b> John Edwards £101,000 <sup>†</sup>	<b>CHIEF EXECUTIVE</b> John Taylor £90,000	<b>DEPUTY CHAIRMAN AND CHIEF EXECUTIVE</b> Professor Raymond Baker FRS £107,286.25	<b>CHIEF EXECUTIVE</b> –
<b>STAFF EMPLOYED</b> 209,450 <sup>‡</sup>	<b>STAFF EMPLOYED</b> 163	<b>STAFF EMPLOYED</b> 798 <sup>‡</sup>	<b>STAFF EMPLOYED</b> 3,283	<b>STAFF EMPLOYED</b> –
<b>AUDIT ARRANGEMENTS</b> Ernst & Young	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> Deloitte & Touche
<b>LAST REVIEWED BY GOVT</b> –	<b>LAST REVIEWED BY GOVT</b> ‡	<b>LAST REVIEWED BY GOVT</b> 1999 (98/99)	<b>LAST REVIEWED BY GOVT</b> 1994	<b>LAST REVIEWED BY GOVT</b> 1998

EXPENDITURE FOR 2000/2001

<b>TOTAL GROSS EXPENDITURE</b> £8,122.000m	<b>TOTAL GROSS EXPENDITURE</b> £127.441m	<b>TOTAL GROSS EXPENDITURE</b> £33.097m	<b>TOTAL GROSS EXPENDITURE</b> £231.000m	<b>TOTAL GROSS EXPENDITURE</b> £0.029m
<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> £123.749m	<b>AMOUNT FUNDED BY GOVT</b> £32.383m	<b>AMOUNT FUNDED BY GOVT</b> £212.000m	<b>AMOUNT FUNDED BY GOVT</b> –
<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> £0.100m	<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> £0.434m	<b>OTHER EXPENDITURE BY DEPT</b> –

APPOINTMENTS AND REMUNERATION AS AT 31.03.01

<b>CHAIR</b> 1M, £93,870	<b>CHAIR</b> 1M, £45,276*	<b>CHAIR</b> 1F, £55,801	<b>CHAIR</b> 1M, £13,300	<b>CHAIR</b> 1M, £9,000*
<b>DEPUTY</b> –	<b>DEPUTY</b> 1F, £14,406 <sup>§</sup>	<b>DEPUTY</b> –	<b>DEPUTY</b> 1M, £107,286.25*	<b>DEPUTY</b> –
<b>MEMBERS</b> 2M, 1F, £149,659–£295,000 <sup>§</sup> 3M, 1F, £16,320–£17,850 <sup>¶</sup>	<b>MEMBERS</b> 2F, £7,203 <sup>¶</sup> 10M <sup>‡</sup>	<b>MEMBERS</b> 8M, 3F, £1,367 + £139pd	<b>MEMBERS</b> 13M, 3F	<b>MEMBERS</b> 12M <sup>†</sup> , 3F

\* The Post Office changed its name to Consignia on 26.03.01. The Post Office shall continue in existence after this date, until it is dissolved in accordance with section 75(2) of Postal Services Act 2000.

† Performance related bonus of up to 40% of basic salary is available (additional 10% in relation to Chief Executive).

‡ Average, calculated on a full time basis, includes part-time employees.

§ Executive Board Members, full-time, includes Chief Executive

¶ Non-Executive, part-time.

\* For 2 days per week

† John Edwards was formally appointed on 07.11.00 he had previously been Acting Chief Executive.

‡ First review due 2004.

§ For 2 days per month.

¶ For 1 day per month.

\* Three days per week.

† Staff are civil servants.

\* Includes bonus and pension.

\* Chairman appointed from the members.

† 5 non-ministerial appointments made by Assay offices.

Executive NDPBs

9	10	11	12	13
<b>Coal Authority</b>	<b>Competition Commission</b>	<b>Consumer Council for Postal Services (CCPS known as POSTWATCH)*</b>	<b>Council for the Central Laboratory of the Research Councils</b>	<b>Design Council</b>
200 Lichfield Lane Mansfield Nottinghamshire NG18 4RG	New Court 48 Carey Street London WC2A 2JT	Consumer Council for Postal Services 28-30 Grosvenor Gardens London SW1W 0TT	Rutherford Appleton Laboratory Didcot Oxfordshire OX11 0QX	34 Bow Street London WC2E 7DL
<b>TEL</b> 01623 427162	<b>TEL</b> 020 7271 0100	<b>TEL</b> 08456 013 265	<b>TEL</b> 01235 821900	<b>TEL</b> 020 7420 5200
<b>FAX</b> 01623 622072	<b>FAX</b> 020 7271 0367	<b>FAX</b> 020 7730 3394	<b>FAX</b> 01235 446665	<b>FAX</b> 020 7420 5300
john.delaney.webmaster@ coal.gov.uk	info@competition- commission.org.uk		a.g.buckley@dl.ac.uk	www.design-council.org.uk
www.coal.gov.uk	www.competition- commission.org.uk		www.cclrc.ac.uk	
<b>TERMS OF REFERENCE</b> To license all coal mining operations, provide information on past and present mining to landowners and property purchasers, and settle subsidence claims arising from past mining. The Authority also manages the environmental legacy created by the coal mining industry.	<b>TERMS OF REFERENCE</b> To investigate and report on matters referred to it relating to mergers, monopolies and anti-competitive practices, and the regulation of utilities. To hear appeals against decisions made by the DG of Fair Trading and the sectoral regulators.	<b>TERMS OF REFERENCE</b> To protect, promote and develop the interests of all consumers of UK postal services.	<b>TERMS OF REFERENCE</b> Provides advanced facilities, including large-scale radiation sources, to support basic, strategic and applied research programmes being undertaken by the UK and international scientific community and by industry.	<b>TERMS OF REFERENCE</b> To inspire best use of design by the UK, in the world context, to improve prosperity and well-being.
<b>CHAIRMAN</b> John C Harris DL £25,000	<b>CHAIRMAN</b> Derek Morris £150,000	<b>CHAIRMAN</b> Peter Carr £30,870	<b>CHAIRMAN</b> Dr Brian Eyre £13,300	<b>CHAIRMAN</b> Sir Christopher Frayling
<b>CHIEF EXECUTIVE</b> Kenneth J Fergusson £93,000	<b>PRESIDENT AND SECRETARY</b> Sir Christopher Bellamy QC £132,603 (President); Robert Foster, £105,676 (Secretary)	<b>CHIEF EXECUTIVE</b> Jan Scoones	<b>DEPUTY CHAIRMAN AND CHIEF EXECUTIVE</b> Dr Gordon Walker £98,808.57*	<b>CHIEF EXECUTIVE</b> Andrew Summers £98,000
<b>STAFF EMPLOYED</b> 97	<b>STAFF EMPLOYED</b> 91	<b>STAFF EMPLOYED</b> 35	<b>STAFF EMPLOYED</b> 1,683	<b>STAFF EMPLOYED</b> 50
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> 1996	<b>LAST REVIEWED BY GOVT</b> 1993	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1995/96	<b>LAST REVIEWED BY GOVT</b> 1999/2000
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £29.049m	<b>TOTAL GROSS EXPENDITURE</b> £8.677m	<b>TOTAL GROSS EXPENDITURE</b> £1.250m	<b>TOTAL GROSS EXPENDITURE</b> £98.100m	<b>TOTAL GROSS EXPENDITURE</b> £9.036m
<b>AMOUNT FUNDED BY GOVT</b> £24.404m	<b>AMOUNT FUNDED BY GOVT</b> £8.677m	<b>AMOUNT FUNDED BY GOVT</b> £1.250m	<b>AMOUNT FUNDED BY GOVT</b> £2.800m	<b>AMOUNT FUNDED BY GOVT</b> £8.900m
<b>OTHER EXPENDITURE BY DEPT</b> £0.077m	<b>OTHER EXPENDITURE BY DEPT</b> £0.217m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.424m	<b>OTHER EXPENDITURE BY DEPT</b> £0.050m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £25,000	<b>CHAIR</b> 1M, £150,000	<b>CHAIR</b> 1M, £30,870	<b>CHAIR</b> 1M, £13,300	<b>CHAIR</b> 1M
<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £132,603	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £98,808.57*	<b>DEPUTY</b> -
<b>MEMBERS</b> 2M, £7,250	<b>MEMBERS</b> 1M, 1F, £88,000	<b>MEMBERS</b> 9M, 5F	<b>MEMBERS</b> 10M, 2F	<b>MEMBERS</b> 14M, 2F
	53M, £16,580 or £250pd* 14F, £16,580 or £250pd†			
	* Includes 36 members paid only when serving on reference or appeals.	* The CCPS was created on 1 January 2001 under provisions in Postal Services Act 2000. It replaced POUNC and the Post Office Users' Councils for Wales, Scotland and Northern Ireland.	* Includes bonus and pension.	
	† Includes 11 members paid only when serving on reference or appeals.			

Executive NDPBs

14	15	16	17	18
<b>East Midlands Development Agency</b>	<b>East of England Development Agency</b>	<b>Economic and Social Research Council</b>	<b>Engineering and Physical Sciences Research Council</b>	<b>Gas and Electricity Consumer Council (GECC) (known as energywatch)*</b>
Apex Court City Link Nottingham NG2 4LA	Compass House Chivers Way Histon Cambridge CB4 9ZR	Polaris House North Star Avenue Swindon SN2 1UJ	Polaris House North Star Avenue Swindon SN2 1ET	4th Floor, Artillery House, Artillery Row, London, SWIP 1RT
TEL 0115 988 8300	TEL 01223 713 900	TEL 01793 413000	TEL 01793 444000	TEL 020 7799 8340
www.emda.org.uk	FAX 01223 713 940 www.eeda.org.uk	FAX 01793 413001 exrel@esrc.ac.uk www.esrc.ac.uk	FAX 01793 444001 infoline@epsrc.ac.uk www.epsrc.ac.uk	FAX 020 7799 8341 www.energywatch.org.uk
<b>TERMS OF REFERENCE</b> To produce a regional economic strategy for the East Midlands and to undertake various programmes aimed at producing regeneration, improving skills and improving competitiveness in the region.	<b>TERMS OF REFERENCE</b> To produce a regional economic strategy for the East of England and to undertake various programmes aimed at producing regeneration, improving skills and improving competitiveness in the region.	<b>TERMS OF REFERENCE</b> Supports high quality research and postgraduate training that will contribute to economic competitiveness, the quality of life and the effectiveness of public services and policy.	<b>TERMS OF REFERENCE</b> Promotes and supports high-quality basic, strategic and applied research and related post-graduate training of engineering and the physical sciences.	<b>TERMS OF REFERENCE</b> The responsibilities of the GECC are set out in the Utilities Act 2000.
<b>CHAIRMAN</b> Derek Mapp* £45,276	<b>CHAIRMAN</b> Vincent Watts* £45,276	<b>CHAIRMAN</b> Dr Bruce Smith CBE FEng £13,300	<b>CHAIRMAN</b> Professor Anthony Ledwith CBE FRS DSC £13,300	<b>CHAIRMAN</b> Ann Robinson £60,000
<b>CHIEF EXECUTIVE</b> Martin Briggs £95,000†	<b>CHIEF EXECUTIVE</b> Bill Samuel £114,000†	<b>DEPUTY CHAIRMAN AND CHIEF EXECUTIVE</b> Dr Gordon Marshall £92,245.16*	<b>DEPUTY CHAIRMAN AND CHIEF EXECUTIVE</b> Professor Richard Brook OBE FEng, £112,166.17*	<b>DIRECTOR</b> Stephen Reid £70,000
<b>STAFF EMPLOYED</b> 131	<b>STAFF EMPLOYED</b> 90	<b>STAFF EMPLOYED</b> 97	<b>STAFF EMPLOYED</b> 287	<b>STAFF EMPLOYED</b> 163
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> ‡	<b>LAST REVIEWED BY GOVT</b> ‡	<b>LAST REVIEWED BY GOVT</b> 1995	<b>LAST REVIEWED BY GOVT</b> 1994	<b>LAST REVIEWED BY GOVT</b> †
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £81.547m	<b>TOTAL GROSS EXPENDITURE</b> £41.019m	<b>TOTAL GROSS EXPENDITURE</b> £78.428m	<b>TOTAL GROSS EXPENDITURE</b> £432.663m	<b>TOTAL GROSS EXPENDITURE</b> £7.200m‡
<b>AMOUNT FUNDED BY GOVT</b> £77.118m	<b>AMOUNT FUNDED BY GOVT</b> £39.806m	<b>AMOUNT FUNDED BY GOVT</b> £71.800m	<b>AMOUNT FUNDED BY GOVT</b> £413.116m	<b>AMOUNT FUNDED BY GOVT</b> £2.059m‡
<b>OTHER EXPENDITURE BY DEPT</b> £0.100m	<b>OTHER EXPENDITURE BY DEPT</b> £0.100m	<b>OTHER EXPENDITURE BY DEPT</b> £0.434m	<b>OTHER EXPENDITURE BY DEPT</b> £0.434m	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £45,276*	<b>CHAIR</b> 1M, £45,276*	<b>CHAIR</b> 1M, £13,300	<b>CHAIR</b> 1M, £13,300	<b>CHAIR</b> 1F, £60,000
<b>DEPUTY</b> 1M, £14,406§	<b>DEPUTY</b> 2M, £15,167§	<b>DEPUTY</b> 1M, £92,245.16*	<b>DEPUTY</b> 1M, £112,166.17*	<b>DEPUTY</b> -
<b>MEMBERS</b> 8M, 4F, £7,203¶	<b>MEMBERS</b> 7M, 3F, £7,203¶	<b>MEMBERS</b> 8M, 6F	<b>MEMBERS</b> 12M, 3F	<b>MEMBERS</b> 2M, £10,000‡ 4M, 2F, £7,000§ 7M, 7F, £125pd#
* For two days a week. † Does not include employer's pension contributions. ‡ First 5 years review due 2004. § For two days per month. ¶ For 1 day per month.	* For 2 days per week. † Does not include employer's pension contribution. ‡ First 5 year review due 2004. § For 2 days per month. ¶ For 1 day per month.	* Include pension and bonus.	* Includes bonus and pension.	* The GECC was established on 1.11.00. † First review due 2005. ‡ Chairman of committees for Wales and committee for Scotland. § Council members # Committee members.

Executive NDPBs

19	20	21	22	23
<b>Medical Research Council</b>	<b>National Consumer Council*†</b>	<b>National Research Development Corporation</b>	<b>Natural Environment Research Council</b>	<b>North West Regional Development Agency</b>
20 Park Crescent London W1B 4AL	20 Grosvenor Gardens London SW1W 0DH	c/o British Technology Corporation International plc 101 Newington Causeway London SE1 6BU	Polaris House North Star Avenue Swindon SN2 1EU	PO Box 37 Kings Court Scotland Road Warrington WA1 2FR
TEL 020 7636 5422	TEL 020 7730 3469	TEL 020 7403 6666	TEL 01793 411500	TEL 01925 400100
FAX 020 7436 6179	FAX 020 7730 0191	FAX 020 7575 0010	FAX 01793 411501	FAX 01925 400400
corporate@headoffice.mrc.ac.uk	info@ncc.org.uk	nerccomm@nerc.ac.uk	nerccomm@nerc.ac.uk	www.nwda.co.uk
www.mrc.ac.uk	www.ncc.org.uk	www.nerc.ac.uk	www.nerc.ac.uk	
<b>TERMS OF REFERENCE</b> The Council's principle objectives are to promote the balanced development of medical and related biological research, with the aim of maintaining and improving human health.	<b>TERMS OF REFERENCE</b> To act as the independent voice of consumers throughout the United Kingdom and to promote and safeguard the interests of the consumers of goods and services of all kinds.	<b>TERMS OF REFERENCE</b> A shadow body which exists only to retain ownership of certain patents following privatisation of the British Technology Group.	<b>TERMS OF REFERENCE</b> The leading body in the UK for basic, strategic and applied research across the spectrum of the environmental sciences, it has a dual role as a provider and customer of scientific research through its own centres, universities and other institutions.	<b>TERMS OF REFERENCE</b> To produce a regional economic strategy for the North West and to undertake various programmes aimed at producing regeneration, improving skills and improving competitiveness in the region.
<b>CHAIRMAN</b> Sir Anthony Cleaver MA FBCS £13,300	<b>CHAIRMAN</b> Deirdre Hutton £30,000	<b>CHAIRMAN</b> –	<b>CHAIRMAN</b> Rob Margetts CBE FREng FICHEM E £13,300	<b>CHAIRMAN</b> Lord Thomas of Macclesfield* £45,276
<b>DEPUTY CHAIRMAN AND CHIEF EXECUTIVE</b> Professor Sir George Radda CBE FRS, £108,196.36*	<b>DIRECTOR</b> Anna Bradley £54,000	<b>CHIEF EXECUTIVE</b> –	<b>DEPUTY CHAIRMAN AND CHIEF EXECUTIVE</b> Professor John Lawton £103,429.80*	<b>CHIEF EXECUTIVE</b> Mike Shields £100,914†
<b>STAFF EMPLOYED</b> 3,800	<b>STAFF EMPLOYED</b> 65.5	<b>STAFF EMPLOYED</b> –	<b>STAFF EMPLOYED</b> 2,602	<b>STAFF EMPLOYED</b> 214
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> Kingston Smith	<b>AUDIT ARRANGEMENTS</b> NAO*	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> 1995	<b>LAST REVIEWED BY GOVT</b> 1999	<b>LAST REVIEWED BY GOVT</b> –	<b>LAST REVIEWED BY GOVT</b> 1996	<b>LAST REVIEWED BY GOVT</b> ‡
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £382.900m	<b>TOTAL GROSS EXPENDITURE</b> £3.598m	<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> £234.800m	<b>TOTAL GROSS EXPENDITURE</b> £185.468m
<b>AMOUNT FUNDED BY GOVT</b> £319.700m	<b>AMOUNT FUNDED BY GOVT</b> £2.803m	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> £223.900m	<b>AMOUNT FUNDED BY GOVT</b> £159.045m
<b>OTHER EXPENDITURE BY DEPT</b> £0.434m	<b>OTHER EXPENDITURE BY DEPT</b> £0.033m	<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> £0.434m	<b>OTHER EXPENDITURE BY DEPT</b> £0.100m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £13,300	<b>CHAIR</b> 1F, £30,000	<b>CHAIR</b> –	<b>CHAIR</b> 1M, £13,300	<b>CHAIR</b> 1M, £45,276*
<b>DEPUTY</b> 1M, £108,196.36*	<b>DEPUTY</b> 1F, £6,500	<b>DEPUTY</b> –	<b>DEPUTY</b> 1M, £103,429.80*	<b>DEPUTY</b> 1M, £14,406§
<b>MEMBERS</b> 12M, 4F	<b>DEPUTY</b> –	<b>MEMBERS</b> –	<b>MEMBERS</b> 13M, 3F	<b>MEMBERS</b> 7M, 4F, £7,203¶
	<b>MEMBERS</b> 9M, 3F, £5,446 12M, 11F, £42hd, £84pd			

\* Includes pension and bonus.

\* No accounts to audit.

\* Includes bonus and pension.

\* For 2 days per week.

† Does not include employer's pension contribution.

‡ First 5 year review due 2004

§ For 2 days per month.

¶ For 1 day per month.

\* Multiple body comprising National, Scottish, Welsh Consumer Councils.

† The General Consumer Council for Northern Ireland is a separate affiliated body.

Executive NDPBs

24	25	26	27	28
<b>One North East</b>	<b>Particle Physics and Astronomy Research Council</b>	<b>SITPRO Limited</b>	<b>South East England Development Agency</b>	<b>South West of England Development Agency</b>
Great North House Sandyford Road Newcastle Upon Tyne NE1 8ND	Polaris House North Star Avenue Swindon SN2 1SZ	Oxford House, 8th Floor 76 Oxford Street London W1D 1BS	Cross Lanes Guildford GU1 1YA	Sterling House Dix's Field Exeter EX1 1QA
TEL 0191 261 2000	TEL 01793 442000	TEL 020 7467 7280	TEL 01483 484226	TEL 01392 214 747
FAX 0191 261 2021	FAX 01793 442106	FAX 020 7467 7295	FAX 01483 577874	FAX 01392 214 848
www.onenortheast.co.uk	pparcweb@coinet.demon.co.uk www.pparc.ac.uk		www.seeda.co.uk	www.southwestengland.co.uk
<b>TERMS OF REFERENCE</b> To produce a regional economic strategy for the North East and to undertake various programmes aimed at producing regeneration, improving skills and improving competitiveness in the region.	<b>TERMS OF REFERENCE</b> Pursues a programme of high quality basic research in astronomy, planetary science and particle physics which furthers understanding of fundamental questions, and trains high quality scientists and engineers.	<b>TERMS OF REFERENCE</b> SITPRO Ltd deals with trade facilitation which works to simplify international trade procedures.	<b>TERMS OF REFERENCE</b> To produce a regional economic strategy for the South East and to undertake various programmes aimed at producing regeneration, improving skills and improving competitiveness in the region.	<b>TERMS OF REFERENCE</b> To produce a regional economic strategy for the South West and to undertake various programmes aimed at producing regeneration, improving skills and improving competitiveness in the region.
<b>CHAIRMAN</b> Dr John Bridge* £45,276	<b>CHAIRMAN</b> Dr Robert Hawley £13,300	<b>CHAIRMAN</b> Lord Bhatia OBE	<b>CHAIRMAN</b> Alan Willett* £45,276	<b>CHAIRMAN</b> Sir Michael Lickiss* £45,276
<b>CHIEF EXECUTIVE</b> Michael Collier £120,019†	<b>DEPUTY CHAIRMAN AND CHIEF EXECUTIVE</b> Professor Ian Halliday PHD £98,908.57*	<b>CHIEF EXECUTIVE</b> David Wakeford MBE £72,000	<b>CHIEF EXECUTIVE</b> Anthony Dunnett £141,915†	<b>CHIEF EXECUTIVE</b> Jill Barrow £111,000†
<b>STAFF EMPLOYED</b> 219	<b>STAFF EMPLOYED</b> 279	<b>STAFF EMPLOYED</b> 12	<b>STAFF EMPLOYED</b> 124	<b>STAFF EMPLOYED</b> 191
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> ‡	<b>LAST REVIEWED BY GOVT</b> 1994	<b>LAST REVIEWED BY GOVT</b> 1995*	<b>LAST REVIEWED BY GOVT</b> ‡	<b>LAST REVIEWED BY GOVT</b> ‡
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £135.069	<b>TOTAL GROSS EXPENDITURE</b> £208.000m	<b>TOTAL GROSS EXPENDITURE</b> £0.839m	<b>TOTAL GROSS EXPENDITURE</b> £79.223m	<b>TOTAL GROSS EXPENDITURE</b> £83.092m
<b>AMOUNT FUNDED BY GOVT</b> £101.017m	<b>AMOUNT FUNDED BY GOVT</b> £202.600m	<b>AMOUNT FUNDED BY GOVT</b> £0.750m	<b>AMOUNT FUNDED BY GOVT</b> £74.901m	<b>AMOUNT FUNDED BY GOVT</b> £62.951m
<b>OTHER EXPENDITURE BY DEPT</b> £0.100m	<b>OTHER EXPENDITURE BY DEPT</b> £0.434m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.100m	<b>OTHER EXPENDITURE BY DEPT</b> £0.100m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £45,276*	<b>CHAIR</b> 1M, £13,300	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £45,276*	<b>CHAIR</b> 1M, £45,276*
<b>DEPUTY</b> 1M, £14,406§	<b>DEPUTY</b> 1M, £98,908.57*	<b>DEPUTY</b> 1M	<b>DEPUTY</b> 2M, £14,406§	<b>DEPUTY</b> 1M, 1F, £14,406§
<b>MEMBERS</b> 8M, 3F, £7,203¶	<b>MEMBERS</b> 15M, 3F	<b>MEMBERS</b> 4M, 1F	<b>MEMBERS</b> 7M, 5F, £7,203¶	<b>MEMBERS</b> 8M, 2F, £7,203¶
* For 2 days per week.	* Include bonus and pensions.	* Review due in 2002/03.	* For 2 days per week.	* For 2 days per week.
† Includes employer's pension contributions, not included in last years figures.			† Includes employer's pension contributions, not included in last years figures.	† Does not includes employer's pension contributions.
‡ First 5 years review due 2004.			‡ First 5 years review due 2004.	‡ First 5 years review due 2004.
§ For 2 days per month.			§ For 2 days per month.	§ For 2 days per month.
¶ For 1 day per month.			¶ For 1 day per month.	¶ For 1 day per month.

Executive NDPBs

Advisory NDPBs

29	30	31	32	33
<b>United Kingdom Atomic Energy Authority</b>	<b>Yorkshire Forward</b>	<b>Advisory Committee on Cleaner Coal Technology</b>	<b>Advisory Committee on Work-Life Balance</b>	<b>Aerospace Committee</b>
Marshall Building Harwell, Didcot Oxfordshire OX11 0RA	Victoria Place 2 Victoria Street Leeds LS11 5AE	1 Victoria Street, London SW1H 0BJ	Level 2, Caxton House, 6-12 Tothill Street, London SW1H 9NA	151 Buckingham Palace Road London SW1W 9SS
<b>TEL</b> 01235 436900	<b>TEL</b> 0113 394 9675	<b>TEL</b> 020 7235 7664	<b>TEL</b> 020 7273 5505	<b>TEL</b> 020 7215 1165
<b>FAX</b> 01235 436899	<b>FAX</b> 0113 394 9787	<b>FAX</b> 020 7235 2674		<b>FAX</b> 020 7215 1319
www.ukaea.org.uk	www.yorkshire-forward.com			
<b>TERMS OF REFERENCE</b> UKAEA's primary task is the safe environmental restoration of its sites. It also responsible for the UK's contribution to fusion research within the European and World programme.	<b>TERMS OF REFERENCE</b> To produce a regional economic strategy for the Yorkshire and Humberside and to undertake various programmes aimed at producing regeneration, improving skills and improving competitiveness in the region.	<b>TERMS OF REFERENCE</b> The Committee advises the Department of Trade and Industry on its Cleaner Coal Technology Programme.	<b>TERMS OF REFERENCE</b> To advise Ministers on how best to promote voluntary practices in employment in both the public and the private sectors and achieve a better balance between work, other responsibilities and interests for employees.	<b>TERMS OF REFERENCE</b> To provide a forum so that the United Kingdom aerospace industry can consider with Ministers and officials in the Department of Trade and Industry issues of strategic importance to its continuing development.
<b>CHAIRMAN</b> Sir Kenneth Eaton GBE KCB £30,000	<b>CHAIRMAN</b> Graham Hall* £33,957	<b>CHAIRMAN</b> Dr Alan Hayes	<b>SECRETARIAT</b> Emma Jessani	<b>CHAIRMAN</b> Colin Green
<b>CHIEF EXECUTIVE</b> Dr John McKeown £146,743*	<b>CHIEF EXECUTIVE</b> Martin Havenhand £110,000†	<b>SECRETARY</b> Charles Pearce	<b>CHIEF EXECUTIVE</b> -	<b>SECRETARY</b> R W Insley
<b>STAFF EMPLOYED</b> 2,378.5	<b>STAFF EMPLOYED</b> 205	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENT</b> -
<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> ‡	<b>LAST REVIEWED BY GOVT</b> 1998/99	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1998/99
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £285.700m	<b>TOTAL GROSS EXPENDITURE</b> £163.382m	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> £238.400m	<b>AMOUNT FUNDED BY GOVT</b> £147.580m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.100m	<b>OTHER EXPENDITURE BY DEPT</b> £0.007m	<b>OTHER EXPENDITURE BY DEPT</b> £0.002m	<b>OTHER EXPENDITURE BY DEPT</b> £0.012m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £30,000	<b>CHAIR</b> 1M, £33,957*	<b>CHAIR</b> -	<b>CHAIR</b> -	<b>CHAIR</b> 1M
<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £14,406§	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 5M, £86,000-£114,000* 3M, 1F, £10,000 1F	<b>MEMBERS</b> 7M, 4F, £7,203¶	<b>MEMBERS</b> 13M	<b>MEMBERS</b> 5M, 11F	<b>MEMBERS</b> 19M, 1F

\* Including bonus.

† For 1.5 days per week.

‡ Includes employer's pension contributions, not included in last years figures.

§ First 5 years review due 2004.

¶ For 2 days per month.

¶ For 1 day per month.



Advisory NDPBs

34	35	36	37	38
<b>Council for Science and Technology</b>	<b>Energy Advisory Panel</b>	<b>Ethnic Minority Business Forum</b>	<b>Foresight Steering Group</b>	<b>Import Parity Price Panel</b>
Office of Science and Technology, Albany House 94-98 Petty France London SW1H 9ST	c/o DTI, ENP 1 Victoria Street London SW1H 0ET	4th Floor, Small Business Service 1 Victoria Street London SW1H 0ET	Office of Science and Technology 1 Victoria Street London SW1H 0ET	Coal Policy Directorate Room 295 1 Victoria Street London SW1H 0ET
TEL 020 7271 2171	TEL 020 7215 6488	TEL 020 7215 6211	TEL 020 7215 6733	TEL 020 7215 5116
FAX 020 7271 2028	FAX 020 7215 2680	FAX 020 7215 2587	FAX 020 7215 6715	FAX 020 7215 2753
shelia.lawrence@osct.dti.gov.uk www.cst.gov.uk	david.harrup@dti.gov.uk www.dti.gov.uk/energy/eap/index.htm	www.ethnicbusiness.org	karl.cunion@dti.gsi.gov.uk www.foresight.gov.uk	
<b>TERMS OF REFERENCE</b> To advise the Prime Minister on the strategic policies and framework for Science and Technology (S&T) in the UK with the overarching aim of sustaining and developing UK S&T and maximising their contribution to the nation's sustainable wealth creation and quality of life.	<b>TERMS OF REFERENCE</b> The Energy Advisory panel provides advice to Government on a wide range of energy issues on request, and may also offer other such advice to the Government as it considers appropriate.	<b>TERMS OF REFERENCE</b> EMBF advises Government on the needs of ethnic minority businesses, represents their interests and assists in tailoring Government policies and support to ensure more ethnic minority businesses succeed and grow.	<b>TERMS OF REFERENCE</b> To advise the Office of Science and Technology (OST) on the strategic direction, implementation and evaluation of the Foresight Programme.	<b>TERMS OF REFERENCE</b> To advise the Secretary of State on contracts submitted under the UK Coal Operating Aid Scheme. The Panel was appointed to advise the SoS to establish an import parity price (IPP) for each contract signed for sale to UK consumers on or after 1 January 2000 for which subsidy was sought.
<b>CHAIRMAN</b> Rt Hon Patricia Hewitt MP*	<b>CHAIRMAN</b> Sir John Collins £450pd	<b>CHAIRMAN</b> Yvonne Thompson	<b>CHAIRMAN</b> Professor David King*	<b>CHAIRMAN</b> Andrew Horsler £375pd or £50ph + £5,000pa
<b>SECRETARY</b> Steve Elton	<b>SECRETARY</b> -	<b>SECRETARIAT</b> Lorraine Phillips	<b>SECRETARY</b> Karl Cunion	<b>SECRETARY</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 2	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1998	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £0.036m	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £0.036m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.130m	<b>OTHER EXPENDITURE BY DEPT</b> £0.080m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.001m	<b>OTHER EXPENDITURE BY DEPT</b> £0.064m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M*	<b>CHAIR</b> 1M, £450pd	<b>CHAIR</b> 1F	<b>CHAIR</b> 1M*	<b>CHAIR</b> 1M, £375pd or £50ph + £5,000
<b>DEPUTY</b> 1M	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 12M, 3F	<b>MEMBERS</b> 14M, 2F, £200pd†	<b>MEMBERS</b> 12M, 6F, 1 vacancy	<b>MEMBERS</b> {17M, 3F}	<b>MEMBERS</b> 2M, £375pd or £50ph

\* Chairman is the Secretary of State.

\* The panel has not been subject to a formal quinquennial review but was subject to a Ministerial Review in summer 1998 - 5 years after its conception. The outcome was that the panel should continue its work.

† Members can claim fees for each panel meeting attended ie. £100 per half day monthly meeting.

\* The EMBF was set up in July 2000, the first quinquennial review is due in 2005.

\* Chief Scientific Advisor (ex officio appointment).

Advisory NDPBs

39	40	41	42	43
<b>Fuel Cells Advisory Panel</b>	<b>Industrial Development Advisory Board</b>	<b>International Oil and Gas Business Advisory Board</b>	<b>LINK/TCS Board</b>	<b>Low Pay Commission</b>
1 Victoria Street London SW1H 0ET	REG A DTI, 1 Victoria Street London SW1H 0ET	Tay House 300 Bath Street Glasgow G2 4DX	c/o LINK Directorate, Office of Science and Technology, DTI, Room 2140, 1 Victoria Street London SW1H 0ET	5th Floor 151 Buckingham Palace Road London SW1W 9SS
TEL 020 7215 2652	TEL 020 7215 5580	TEL 0141 228 3695	TEL 020 7215 0053	TEL 020 7215 3646
FAX 020 7215 2674	FAX 020 7215 0009	FAX 0141 228 3627	FAX 020 7215 0054	FAX 020 7215 1560
james.marsh@dti.gov.uk		www.tradepartners.gov.uk	link.ost@gtnet.gov.uk	www.lowpay.gov.uk
<b>TERMS OF REFERENCE</b> The committee advises the Department of Trade and Industry on its Advanced Fuel Cells R&D programme.	<b>TERMS OF REFERENCE</b> To advise the Secretary of State on the exercise of functions under sections 7 and 8 of the Industrial Development Act 1982; which involves advising on applications for Regional Selective Assistance over £2m.	<b>TERMS OF REFERENCE</b> The Board consists of senior industrialists from the oil, gas and petrochemical sector. Its role is to offer advice on export development and sponsorship of the oil and gas and petrochemical industry; to the international Oil and Gas Business Directorate of Trade Partners UK.	<b>TERMS OF REFERENCE</b> The LINK/TCS Board provides an independent, strategic overview of TCS (the Teaching Company Scheme) and the LINK collaborative research scheme and advises Government on their strategic development.	<b>TERMS OF REFERENCE</b> The Government will provide terms of reference for Commission's next report in due course. Meantime it should continue to monitor and evaluate the minimum wage and commission longer term research.
<b>CHAIRMAN</b> Dr Alan Heyes	<b>CHAIRMAN</b> Sir Victor Blank	<b>CHAIRMAN</b> Ian Bill	<b>CHAIRMAN</b> Dr David Smith CBE	<b>CHAIRMAN</b> Professor Sir George Bain
<b>SECRETARY</b> Dr Peter Ereaut	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 9
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1994/95	<b>LAST REVIEWED BY GOVT</b> 1999/00	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> *
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.025m	<b>OTHER EXPENDITURE BY DEPT</b> £0.067m	<b>OTHER EXPENDITURE BY DEPT</b> £0.007m	<b>OTHER EXPENDITURE BY DEPT</b> £0.041m	<b>OTHER EXPENDITURE BY DEPT</b> £0.636m <sup>†</sup>
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 7M	<b>MEMBERS</b> 10M, 2F	<b>MEMBERS</b> 8M, 1F	<b>MEMBERS</b> 4M, 4F, 4 vacancies	<b>MEMBERS</b> 6M, 2F

\* Due in 2003.

† Not including accommodation and common service costs.

Advisory NDPBs

44	45	46	47	48
<b>Measurement Advisory Committee</b>	<b>Partnership Fund Assessment Panel</b>	<b>Regional Industrial Development Boards*</b>	<b>Renewable Energy Advisory Committee</b>	<b>Small Business Service</b>
IS Directorate 151 Buckingham Palace Road London SW1W 9SS	Employment Relations Directorate, Upper Ground Floor, 1 Victoria Street, London, SW1H 0ET	REG A DTI, 1 Victoria Street London SW1H 0ET	1 Victoria Street London SW1W 0ET	C/o Small Business Service Room 479 1 Victoria Street London SW1H 0ET
TEL 020 7215 1405 FAX 020 7215 1978	TEL 020 7215 6252 FAX 020 7215 5050	TEL 020 7215 5580 FAX 020 7215 0009	TEL 020 7215 2651 FAX 020 7215 2674	TEL 020 7215 5399 FAX 020 7215 3935
alastair.hooley@dti.gov.uk www.dti.gov.uk/nmd	partnership@dti.gsi.gov.uk		martin.power@dti.gov.uk	sbcsecretariat@sbs.gsi.gov.uk
<b>TERMS OF REFERENCE</b> Advises the DTI on the effectiveness of its programmes of expenditure in support of the National Measurement System (NMS).	<b>TERMS OF REFERENCE</b> Champions the role of good employment relations and partnerships at work. Assesses bids received under the Partnership Fund against agreed criteria. Advises Ministers and officials on the suitability of projects for support and how to develop the Partnership Fund in the context of the Department's broader partnership agenda.	<b>TERMS OF REFERENCE</b> Regional Industrial Development Boards are established in those English regions with substantial assisted areas, and advise on applications for Regional Selective Assistance between £250k and £2m.	<b>TERMS OF REFERENCE</b> The Committee advises the Chairman on the Department of Trade and Industry's new and renewable energy programme.	<b>TERMS OF REFERENCE</b> To report to the Chief Executive of Small Business Services and to the Secretary of State for Trade and Industry on the needs of existing and potential small businesses.
<b>CHAIRMAN</b> *	<b>CHAIRMAN</b> Willy Coupar	<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> John Doddrell	<b>CHAIRMAN</b> William Sargent
<b>CHIEF EXECUTIVE</b> -	<b>SECRETARY</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>SECRETARY</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1999	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1994/95	<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.046m†	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.102m	<b>OTHER EXPENDITURE BY DEPT</b> £0.008m	<b>OTHER EXPENDITURE BY DEPT</b> £0.200m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> *	<b>CHAIR</b> -	<b>CHAIR</b> 5M, 2F	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> {7M, 1F‡}	<b>MEMBERS</b> 6M, 3F	<b>MEMBERS</b> 62M, 20F	<b>MEMBERS</b> 14M, 1F, £150pd*	<b>MEMBERS</b> 13M, 7F

\* Appointment in progress.

† Includes expenditure to support 16 MAC Working Groups.

‡ Members are appointed by the Permanent Secretary.

\* Multiple body. There are 7 RIDBs.

\* One member only.

Advisory NDPBs

Tribunal NDPBs

49	50	51	52	53
<b>Small Business Investment Taskforce</b>	<b>Spectrum Management Advisory Group</b>	<b>Standing Advisory Committee on Industrial Property</b>	<b>Central Arbitration Committee</b>	<b>Copyright Tribunal</b>
Small Business Service Level2, St Mary's House c/o Moorfoot Sheffield S1 4PQ	SMAG, Radiocommunications Agency, 11B/19B, Wyndham House, 189 Marsh Wall, London E14 9SX	The Patent Office, Room 3B37 Concept House, Cardiff Road Newport, South Wales NP10 8QQ	3rd Floor, Discovery House 28-42 Banner Street London EC1Y 8QE	Harmsworth House 13-15 Bouverie Street London EC4Y 8DP
TEL 0114 259 7207	TEL 020 7211 0073	TEL 01633 814553	TEL 020 7251 9747	TEL 020 7596 6510
FAX 0114 259 7316	odell@ra.gtnet.gov.uk	FAX 01633 814922	FAX 020 7251 3114	FAX 020 7596 6526
stephen.mann@sbs.gsi.gov.uk		valerie.waters@patent.gov.uk	www.cac.gov.uk	copyright.tribunal@patent.gov.uk
<b>TERMS OF REFERENCE</b> To advise the Chief Executive of the Small Business Service and report to the Secretary of State of Trade and Industry on the progress made to help create an environment where all enterprises with growth potential, wherever they are located, can access the finance they need to realise their potential.	<b>TERMS OF REFERENCE</b> Provides independent strategic advice to DTI Ministers and the Radiocommunications Agency on the management of the radio spectrum.	<b>TERMS OF REFERENCE</b> To advise the Government on industrial property matters.	<b>TERMS OF REFERENCE</b> Arbitrates in industrial disputes between employers and trade unions. Adjudicates on disclosure of information complaints referred under the Trade Union and Labour Relations (Consolidation) Act 1992. Determines claims for statutory trade union recognition and issues relating to the European Works Council Directive.	<b>TERMS OF REFERENCE</b> The main function of the Tribunal is to provide impartial settlement of disputes over copyright licences, usually those offered by collecting societies.
<b>CHAIRMAN</b> Sir David Cooksey	<b>CHAIRMAN</b> Dr John Forrest	<b>CHAIRMAN</b> David Lewis	<b>CHAIRMAN</b> Sir Michael Burton QC £344pd*, £25,500	<b>CHAIRMAN</b> Christopher Tootal £316pd
<b>SECRETARIAT</b> Steve Mann (Policy Adviser, SBS)	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> Callum Johnston	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1999	<b>LAST REVIEWED BY GOVT</b> 1996/97
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.017m*	<b>OTHER EXPENDITURE BY DEPT</b> £0.137m	<b>OTHER EXPENDITURE BY DEPT</b> £0.010m	<b>OTHER EXPENDITURE BY DEPT</b> £0.920m	<b>OTHER EXPENDITURE BY DEPT</b> £0.062m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £25,500pa*	<b>CHAIR</b> 1M, £316pd
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 5M, 3F, £350pd	<b>DEPUTY</b> 2M, £316pd
<b>MEMBERS</b> 15M, 2F	<b>MEMBERS</b> 10M, 2F	<b>MEMBERS</b> {18M}*	<b>MEMBERS</b> 23M, 9F, £198pd	<b>MEMBERS</b> 4M, 3F, £186pd

\* Includes travel, subsistence and associated SBS staff costs.

\* Committee made up of organisations not individuals.

\* Chairman is paid as a high court judge. The CAC contribute one-fifth of his annual salary.

Tribunal NDPBs

54	55	56	57	58
<b>Employment Appeal Tribunal</b>	<b>Employment Tribunals (ET)*</b>	<b>Insolvency Practitioners' Tribunal</b>	<b>Persons Hearing Consumer Credit Licensing Appeals</b>	<b>Persons Hearing Estate Agents Appeals</b>
Audit House* 58 Victoria Embankment London EC4Y 0DS	Central Office, 7th Floor 19-29 Woburn Place London WC1H 0LU	The Insolvency Service PO Box 203, Area 5.4 21 Bloomsbury Street London WC1B 3QW	Department of Trade and Industry, Legal Services, Room 221, 10 Victoria Street London SW1H 0NN	Department of Trade and Industry, Legal Services, Room 221, 10 Victoria Street London SW1H 0NN
TEL 020 7273 1040*	TEL 020 7273 8666 enquiries 0845 795 9775	TEL 020 7291 6896	TEL 020 7215 3089	TEL 020 7215 3089
FAX 020 7273 1045*	FAX 020 7273 8670	FAX 020 7291 6713	FAX 020 7215 3242	FAX 020 7215 3240
<b>TERMS OF REFERENCE</b> To deal with appeals from the proceedings before, or the decisions of, the employment tribunals and Certification Officer.	<b>TERMS OF REFERENCE</b> Employment Tribunals are independent judicial bodies which determine disputes relating mainly to individual employment rights established in British and European Union Law (England and Wales only).	<b>TERMS OF REFERENCE</b> To hear referrals from individuals, and insolvency practitioners authorised to act by the Secretary of State, in respect of the refusal to grant, or the intention to withdraw, a license to act.	<b>TERMS OF REFERENCE</b> To hear appeals to the Secretary of State under the Consumer Credit Act 1974 from licensing decisions of the Director General of Fair Trading.	<b>TERMS OF REFERENCE</b> To hear appeals to the Secretary of State under the Estate Agent Act 1979 from warning or prohibition orders of the Director General of Fair Trading.
<b>PRESIDENT</b> Hon Mr Justice Lindsay £123,787	<b>PRESIDENT</b> His Hon Judge John Prophet (England & Wales) £107,346† Colin Milne (Scotland), £99,420†	<b>CHAIRMAN</b> – £316pd†	<b>CHAIRMAN</b> – £352pd*	<b>CHAIRMAN</b> – £352pd*
<b>CHIEF EXECUTIVE</b> Dr Roger Heathcote £79,697	<b>CHIEF EXECUTIVE</b> Dr Roger Heathcote £79,767	<b>CHIEF EXECUTIVE</b> –	<b>CHIEF EXECUTIVE</b> –	<b>CHIEF EXECUTIVE</b> –
<b>STAFF EMPLOYED</b> †	<b>STAFF EMPLOYED</b> 632	<b>STAFF EMPLOYED</b> –	<b>STAFF EMPLOYED</b> –	<b>STAFF EMPLOYED</b> –
<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –
<b>LAST REVIEWED BY GOVT</b> 1997	<b>LAST REVIEWED BY GOVT</b> 1997	<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> 1993/94	<b>LAST REVIEWED BY GOVT</b> 1993/94
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> –
<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –
<b>OTHER EXPENDITURE BY DEPT</b> ‡	<b>OTHER EXPENDITURE BY DEPT</b> £51.728m‡	<b>OTHER EXPENDITURE BY DEPT</b> £0.100m	<b>OTHER EXPENDITURE BY DEPT</b> £0.074m	<b>OTHER EXPENDITURE BY DEPT</b> £0.007m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £123,787	<b>CHAIR</b> 2M, £107,346 (E&W), £99,420 (Scotland)	<b>CHAIR</b> 1, £316pd*	<b>CHAIR</b> 1, £352pd*	<b>CHAIR</b> 1, £352pd*
<b>DEPUTY</b> –	11M, 1F, £95,666§ 90**, £79,767¶	<b>DEPUTY</b> –	<b>DEPUTY</b> –	<b>DEPUTY</b> –
<b>MEMBERS</b> 42M, 21F, £245pd	274**, £363pd#	<b>MEMBERS</b> 2, £233pd*	<b>MEMBERS</b> 2, £205pd*	<b>MEMBERS</b> 2, £205pd*
	<b>DEPUTY</b> –			
	<b>MEMBERS</b> 1,356M, 692F, £140pd			
* For Scotland: 52 Melville Street, Edinburgh EH3 7HS. Tel: 0131 225 3963, Fax: 0131 220 6694.	* Multiple body. There are 24 ETs.	* Appointed from a panel of 8M and 1F Chairman and 13M members.	* Appointed from a panel of 9M chairmen, and 10M and 5F members.	* Appointed from a panel of 5M chairmen, and 7M and 1F members.
† See entry for Employment Tribunals.	† Paid by Lord Chancellor's Department.			
‡ Costs included in the Employment Tribunals.	‡ Includes Employment Appeal Tribunal costs.			
	§ Regional Chairman.			
	¶ Full time Chairman.			
	# Part-time Chairman.			
	** Of whom 292 M, 72F.			





DEPARTMENT FOR TRANSPORT.	
LOCAL GOVERNMENT	
AND THE REGIONS	
Address	Ashdown House, 123 Victoria Street, London, SW1E 6DE
Enquiries	Clive Rowlinson
Telephone	020 7944 6796
GTN	3533 6796
Fax	020 7944 6769
E-mail	-
Website	www.dtlr.gov.uk

## Nationalised Industries

1	2	3
<b>British Railways Board*</b>	<b>Civil Aviation Authority</b>	<b>London Regional Transport*</b>
55 Victoria Street London SW1H 0EU	CAA House 45-49 Kingsway London WC2B 6TE	55 Broadway London SW1H 0DB
<b>TEL</b> 020 7654 6000	<b>TEL</b> 020 7379 7311	<b>TEL</b> 020 7222 5600
<b>FAX</b> 020 7654 6010	<b>FAX</b> 020 7240 1154	<b>FAX</b> 020 7222 5719
<b>TERMS OF REFERENCE</b> Obligations under Channel tunnel usage agreement. The remainder of BRB's functions transferred to Strategic Rail Authority. Once the agreement is also novated, the Board will be wound up.	<b>TERMS OF REFERENCE</b> Responsible for the regulation of civil aviation in the United Kingdom and specific responsibility for aviation safety, economic regulation, airspace policy and consumer protection with regard to civil aviation.	<b>TERMS OF REFERENCE</b> To provide or secure the provision of public passenger transport services for Greater London.
<b>CHAIR</b> Terence Jenner†	<b>CHAIR</b> Sir Malcolm Field £109,100	<b>CHAIR</b> Sir Malcolm Bates £40,600
<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> Dennis Tunnicliffe† £185,143
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 1,180	<b>STAFF EMPLOYED</b> 17,129
<b>AUDIT ARRANGEMENTS</b> PricewaterhouseCoopers	<b>AUDIT ARRANGEMENTS</b> Deloitte & Touche	<b>AUDIT ARRANGEMENTS</b> KPMG
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
EXPENDITURE FOR 2000/2001		
<b>TOTAL GROSS EXPENDITURE</b> £162.183m	<b>TOTAL GROSS EXPENDITURE</b> £680.277m	<b>TOTAL GROSS EXPENDITURE</b> £1,645.400m
<b>AMOUNT FUNDED BY GOVT</b> £64.080m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £315.200m
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.036m	<b>OTHER EXPENDITURE BY DEPT</b> -
APPOINTMENTS AND REMUNERATION AS AT 31.03.01		
<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £109,100	<b>CHAIR</b> 1M, £40,600
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 2M	<b>MEMBERS</b> 1M, £137,917 1M, £131,552 1F, £92,700 1M, £65,245 1M, £27,433 1M, £15,400 1M, £14,571	<b>MEMBERS</b> 1M, £162,396† 1M, £31,334 2M, £19,571 1F, £19,571

\* Until 31.01.01, the board was operating as part of the Shadow Strategic Rail Authority also retaining responsibilities for certain land issues, the British Transport Police Force and residual BRB liabilities.

† From 01.02.01 the chair and members of the board are senior SRA employees. They receive no additional remuneration. On 15.01.01, the current chair and board members also became the chair and members of the Strategic Rail Authority. On 01.02.01 the functions and staff of the Board were transferred to the SRA.

\* Trading name from 01.05.90 is London Transport.

† Dennis Tunnicliffe's contract with LRT came to an end 31.08.00.

Executive NDPBs

4	5	6	7	8
<b>Audit Commission for Local Authorities and the National Health Service in England and Wales*</b>	<b>Castle Vale Housing Action Trust</b>	<b>Commission for The New Towns*</b>	<b>English Partnerships</b>	<b>Health and Safety Commission</b>
1 Vincent Square London SW1P 2PN	Castle Vale School Farnborough Road Birmingham B35 7NL	110 Buckingham Palace Road London SW1W 9SB	110 Buckingham Palace Road London SW1W 9SB	Rose Court 2 Southwark Bridge London SE1 9HS
TEL 020 7828 1212	TEL 0121 776 6784	TEL 020 7730 9399	TEL 020 7881 1600	TEL 020 7717 6000
FAX 020 7976 6187	FAX 0121 776 6786	FAX 020 7730 9162	FAX 020 7730 9162	FAX 020 7717 6717
www.audit-commission.gov.uk	cvhat@cvhat.org.uk www.cvhat.org.uk	www.englishpartnerships.co.uk	www.englishpartnerships.co.uk	
<b>TERMS OF REFERENCE</b> The Audit Commission promotes the best use of public money by ensuring the proper stewardship of public finances. It appoints auditors to all local government and NHS bodies in England and Wales. It undertakes Best Value Inspections of certain local government services and functions.	<b>TERMS OF REFERENCE</b> Castle Vale Housing Action Trust, established in March 1993, took over a single 195 hectare estate of mixed houses and flats on the outskirts of Birmingham. Houses, parks and new streets are being developed on the sites of the old high-rise blocks.	<b>TERMS OF REFERENCE</b> Operates as part of English Partnerships, which is the merged body for the Urban Regeneration Agency and the Commission for the New Towns.	<b>TERMS OF REFERENCE</b> A national body for regeneration and development bringing together the Urban Regeneration Agency (URA) and the Commission for the New Towns (CNT). The two bodies exist legally, but EP is a single operational entity.	<b>TERMS OF REFERENCE</b> The Health and Safety Commission's function is to ensure that risks to people's health and safety from work activities are properly controlled. The Health and Safety Executive is the means whereby this is carried out.
<b>CHAIR</b> Dame Helena Shovelton £33,860*	<b>CHAIR</b> Richard Temple Cox £31,728	<b>CHAIR</b> -	<b>CHAIR</b> Sir Alan Cockshaw £52,890	<b>CHAIR OF THE COMMISSION</b> Bill Callaghan £90,000-£95,000*
<b>CONTROLLER OF AUDIT</b> Sir Andrew Foster £177,086*	<b>CHIEF EXECUTIVE</b> Angus Kennedy £73,605	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> Paula Hay-Plumb £132,000	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> 1,885*	<b>STAFF EMPLOYED</b> 117	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 161 (URA); 225 (CNT)	<b>STAFF EMPLOYED</b> 5†
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> HLB Kidsons	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> Arthur Andersen	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> June 2000	<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1998/99	<b>LAST REVIEWED BY GOVT</b> 1996/97
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £144.145m*	<b>TOTAL GROSS EXPENDITURE</b> £26.155m	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £27.853m (URA); £95.992m (CNT)	<b>TOTAL GROSS EXPENDITURE</b> £0.611m
<b>AMOUNT FUNDED BY GOVT</b> £12.649m*	<b>AMOUNT FUNDED BY GOVT</b> £19.500m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £192.087m (URA)*; Nil (CNT)	<b>AMOUNT FUNDED BY GOVT</b> £0.611m
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.100m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.145m†	<b>OTHER EXPENDITURE BY DEPT</b> £0.375m‡
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1F, £33,860	<b>CHAIR</b> 1M, £31,728	<b>CHAIR</b> -	<b>CHAIR</b> 1M, £52,890‡	<b>CHAIR</b> 1M, £65,824
<b>DEPUTY</b> 1M, £7,745*	<b>DEPUTY</b> 1M, £10,764	<b>DEPUTY</b> -	<b>DEPUTY</b> Vacancy‡	<b>DEPUTY</b> -
<b>MEMBERS</b> 7M, 8F, £7,000* (2dpm)	<b>MEMBERS</b> 6M, 5F, £6,300	<b>MEMBERS</b> -	<b>MEMBERS</b> 7M, 1F, £10,644‡ 1M (URA only) 1F§	<b>MEMBERS</b> 5M, 4F, £1,328 + £141pd

\* For the financial year ended 31.10.00.

\* For further information please see entry for English Partnerships

\* Grant in aid.

† Salary costs of staff engaged in sponsorship of EP. Based on figures submitted for previous year plus 3% added for pay rise.

‡ The chair/deputy and salaried members of the CNT and URA board. Half of the chairs' salary was paid by the department in respect of his chairmanship of the CNT and half by the URA in respect of his chairmanship of the URA.

§ One female is a non-executive board of the URA and CNT boards by virtue of being Chief Executive and one male is a non-executive board member of the URA board by virtue of being Development Director. Neither are separately remunerated for their board membership.

\* The chair of HSC has been regarded as equivalent to grade 1 in Civil Service terms since 1993 and the salary reflects that grade salary. The current chairman only works 4 days per week on commission duties so his rate of pay as determined from 01.04.01 is 4/5 of the full time rate of £116,276 ie. £93,021. Any change in the number of days worked per week would affect the salary on a pro-rata basis. This was only agreed in August and his previous salary (on this basis) was £90,311.

† Although directly employed, staff are Civil Servants.

‡ Total amount spent on sponsorship of both HSE and HSC.



Executive NDPBs

9	10	11	12	13
<b>Health and Safety Executive</b>	<b>Housing Corporation</b>	<b>Liverpool Housing Action Trust</b>	<b>Local Government Commission for England</b>	<b>Northern Lighthouse Board*</b>
Rose Court 2 Southwark Bridge London SE1 9HS	149 Tottenham Court Road London W1T 7BN	2nd Floor, Cunard Building Water Street Liverpool L3 1EG	Dolphyn Court 10-11 Great Turnstile London WC1V 7JU	84 George Street Edinburgh EH2 3DA
TEL 020 7717 6000	TEL 020 7393 2000	TEL 0151 227 1099	TEL 020 7430 8400	TEL 0131 473 3100
FAX 020 7717 6717	FAX 020 7393 2111	FAX 0151 236 5263	FAX 020 7404 6142	FAX 0131 220 2093
www.open.gov.uk/hse	www.housingcorp.gov.uk	www.liverpoolhat.org.uk	www.lgce.gov.uk	www.nlb.org.uk
<b>TERMS OF REFERENCE</b> The Health and Safety Commission's function is to ensure that risks to people's health and safety from work activities are properly controlled. The Health and Safety Executive is the means whereby this is carried out.	<b>TERMS OF REFERENCE</b> The Corporation regulates funds and promotes the proper performance of registered social landlords. These are non-profit making bodies run by voluntary committees.	<b>TERMS OF REFERENCE</b> The Trust took over 5,337 properties in 1993 from Liverpool City Council. There were 67 tower blocks on 35 sites, scattered throughout the City. Some of the blocks are being refurbished and others demolished to be replaced with traditional housing.	<b>TERMS OF REFERENCE</b> To review and make recommendations to the Government on whether there should be changes to the structure of local government, to the boundaries of individual local authority areas and to their electoral arrangements.	<b>TERMS OF REFERENCE</b> Responsible for the provision and maintenance of marine aids to navigation for Scotland and the Isle of Man.
<b>CHAIR</b> -	<b>CHAIR</b> The Rt Hon The Baroness Dean of Thornton-le-Fylde £41,875	<b>CHAIR</b> Paula Ridley OBE £31,728	<b>CHAIR</b> Professor Malcolm Grant £20,775	<b>CHAIR</b> Sir Michael Livesay KCB £18,552
<b>DIRECTOR GENERAL OF THE EXECUTIVE</b> Timothy Walker	<b>CHIEF EXECUTIVE</b> Dr Norman Perry £132,665*	<b>CHIEF EXECUTIVE</b> David Green £79,435	<b>CHIEF EXECUTIVE</b> Barbara Stephens £58,179*	<b>CHIEF EXECUTIVE</b> Captain James Taylor £68,442
<b>STAFF EMPLOYED</b> 3,888*	<b>STAFF EMPLOYED</b> 593	<b>STAFF EMPLOYED</b> 102	<b>STAFF EMPLOYED</b> 38.6†	<b>STAFF EMPLOYED</b> 209
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> Arthur Andersen	<b>AUDIT ARRANGEMENTS</b> Arthur Andersen	<b>AUDIT ARRANGEMENTS</b> Kidsons Impey	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> 1999/00	<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> 1998/99	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £241,564m	<b>TOTAL GROSS EXPENDITURE</b> £1,010,286m	<b>TOTAL GROSS EXPENDITURE</b> £20,661m	<b>TOTAL GROSS EXPENDITURE</b> £2,616m	<b>TOTAL GROSS EXPENDITURE</b> £20,742m
<b>AMOUNT FUNDED BY GOVT</b> £188,789m	<b>AMOUNT FUNDED BY GOVT</b> £1,004,198m	<b>AMOUNT FUNDED BY GOVT</b> £17,800m	<b>AMOUNT FUNDED BY GOVT</b> £2,608m	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0,375m†	<b>OTHER EXPENDITURE BY DEPT</b> £0,149m	<b>OTHER EXPENDITURE BY DEPT</b> £0,114m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> -	<b>CHAIR</b> 1F, £41,875	<b>CHAIR</b> 1F, £31,728	<b>CHAIR</b> 1M, £20,775	<b>CHAIR</b> 1M, £18,552
<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £23,950	<b>DEPUTY</b> 1M, £10,764	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £7,932†
<b>MEMBERS</b> -	<b>MEMBERS</b> 7M, 2F, £10,921 2F, £13,249	<b>MEMBERS</b> 4M, 5F, £6,300	<b>MEMBERS</b> 4M, 2F, £5,805	<b>MEMBERS</b> 2M, £7,932† 12M, 1F†

\* Although directly employed, staff are Civil Servants.

† Total amount spent on sponsorship of both HSE and HSC.

\* Dr Perry took up post on 1 October 2000. This figure is therefore an aggregate.

\* Plus 7.65% performance pay.

† Full-time equivalent.

\* Classified as a public corporation for national accounts purposes.

† The NTLB board membership comprises 13 ex-officio and 6 co-opted commissioners of Northern Lighthouses. The chairman and deputy chairman are appointed from the commissioners. One of the co-opted commissioners is nominated by the Manx Government and appointed by the Secretary of State for Transport, Local Government and the Regions and one is nominated by the Secretary of State and appointed by the commissioners.

Executive NDPBs

14	15	16	17	18
<b>Stonebridge Housing Action Trust</b>	<b>Strategic Rail Authority</b>	<b>The Standards Board for England*</b>	<b>Tower Hamlets Housing Action Trust</b>	<b>Trinity House Lighthouse Service*</b>
Kassinga House 37-41 Winchelsea Road, Brent London NW10 8UN	55 Victoria Street London SW1E 0EU	5th Floor St Christopher House 98-104 Southwark Street London SE1 0TE	73 Usher Road Bow London E3 2HS	Trinity Square Tower Hill London EC3N 4DH
TEL 020 8961 0278	TEL 020 7654 6000	TEL 020 7921 1800	TEL 020 8983 4698	TEL 020 7481 6900
FAX 020 8961 0291	FAX 020 7654 6010	FAX 020 7921 1816	FAX 020 8204 1556	FAX 020 7481 7662
www.stonebridgehat.org.uk			www.ththat.co.uk	www.trinityhouse.co.uk
<b>TERMS OF REFERENCE</b> Stonebridge Housing Action Trust manages a single estate in the London Borough of Brent. Properties are a mixture of high and medium-rise flats and town houses which the Trust plans to replace or refurbish. The Trust also has a programme of community initiatives.	<b>TERMS OF REFERENCE</b> To promote the railway for the carriage of passengers and goods, to secure the development of the network and to contribute to the development of an integrated system of transport.	<b>TERMS OF REFERENCE</b> The Standards Board for England promotes and maintains high standards of conduct by members and co-opted members of relevant authorities.	<b>TERMS OF REFERENCE</b> In 1993 Tower Hamlets Housing Action Trust took over 3 estates of 1,667 flats in Bow. It is replacing them with new homes, in partnership with Old Ford Housing Association. The Trust also runs training and employment schemes and community facilities.	<b>TERMS OF REFERENCE</b> Responsible for the provision and maintenance of marine aids to navigation for England, Wales and the Channel Islands.
<b>CHAIR</b> Caroline Pickering* £31,728	<b>CHAIR</b> Sir Alastair Morton £133,900*	<b>CHAIR</b> J Anthony Holland £50,000pa	<b>CHAIR</b> Sheila Drew Smith £31,728	<b>CHAIR AND CHIEF EXECUTIVE</b> Rear Admiral Patrick Rowe £73,700
<b>CHIEF EXECUTIVE</b> Ian McDermott† £72,339	<b>CHIEF EXECUTIVE</b> Michael Grant £169,785	<b>CHIEF EXECUTIVE</b> Allan Cairns £72,500pa	<b>CHIEF EXECUTIVE</b> Jackie Odunoye £74,249	-
<b>STAFF EMPLOYED</b> 65	<b>STAFF EMPLOYED</b> 2,656‡	<b>STAFF EMPLOYED</b> 21	<b>STAFF EMPLOYED</b> 16	<b>STAFF EMPLOYED</b> 428
<b>AUDIT ARRANGEMENTS</b> Arthur Andersen	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> Littlejohn Frazer	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> ‡	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £21.044m	<b>TOTAL GROSS EXPENDITURE</b> £297.133m§	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £20.666m	<b>TOTAL GROSS EXPENDITURE</b> £27.912m
<b>AMOUNT FUNDED BY GOVT</b> £14.800m	<b>AMOUNT FUNDED BY GOVT</b> £257.733m¶	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £19.000m	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.135m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.080m	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1F, £31,728	<b>CHAIR</b> 1M, £133,900	<b>CHAIR</b> 1M, £50,000pa	<b>CHAIR</b> 1F, £31,728	<b>CHAIR</b> {1M}, £73,700
<b>DEPUTY</b> 1F, £10,764	<b>DEPUTY</b> -	<b>DEPUTY</b> 1F, £7,500pa	<b>DEPUTY</b> 1M, £10,764	<b>DEPUTY</b> -
<b>MEMBERS</b> 7M, 4F, £6,300	<b>MEMBERS</b> 10M, 2F, £8,960#	<b>MEMBERS</b> 5M, 2F, £6,800pa	<b>MEMBERS</b> 6M, 4F, £6,300	<b>MEMBERS</b> {6M}‡ 3M, £8,686†
* Chair from 17.07.00.	* 2.5 days per week.	* As the SBE was only set up on 22.03.01 there are no finance figures for the year 2000/01.		* Classified as a public corporation for national accounts purposes.
† Chief Executive from 01.01.01.	† 284 in central SRA. 108 in BRB (Residuary) Ltd, 215 in the British Transport Police (BTP). Excludes Special Constables in BTP, of which there were 75.			† These comprise three elder brethren and three non-voting officers. (The three elder brethren and the three non-voting officers are on the board by virtue of the posts they hold).
	‡ First review due in 2006.			‡ These are nominated by the Secretary of State for Transport, Local Government and the Regions. Appointments are made by the court of Trinity House.
	§ These figures relate only to the period from the SRA's creation on 01.02.01 to 31.03.01. Prior to that expenditure by the shadow SRA was committed by its predecessor bodies - primarily the Office of Passenger Rail Franchising (a non-ministerial government department) and the British Railways Board (nationalised industry).			
	¶ These figures relate to the period from the SRA's creation on 01.02.01 to 31.03.01.			
	# 2 days per month.			

## Department for Transport, Local Government and the Regions

### Executive NDPBs Advisory NDPBs

19	20	21	22	23
<b>Waltham Forest Housing Action Trust</b>	<b>Advisory Panel on Standards for the Planning Inspectorate</b>	<b>Building Regulations Advisory Committee</b>	<b>Commission for Integrated Transport</b>	<b>Disabled Persons Transport Advisory Committee</b>
4th Floor, Kirkdale House, Kirkdale Road Leytonstone London E11 1HP	c/o DTLR, Floor 4/H3 Eland House Bressenden Place London SW1E 5DU	Room 3/D1 Eland House Bressenden Place London SW1E 5DU	5th Floor, Romney House Tufton Street London SW1P 3RA	Great Minster House 76 Marsham Street London SW1P 4DR
<b>TEL</b> 020 8539 5533	<b>TEL</b> 020 7944 6530	<b>TEL</b> 020 7944 5738	<b>TEL</b> 020 7944 4101/4813	<b>TEL</b> 020 7944 3238
<b>FAX</b> 020 8539 8074	<b>FAX</b> 020 7944 5004	<b>FAX</b> 020 7944 5739	<b>FAX</b> 020 7944 2191	<b>FAX</b> 020 7944 6998
www.wfhat.co.uk			www.cfit.gov.uk	dptac@dtlr.gov.uk www.dptac.gov.uk
<b>TERMS OF REFERENCE</b> Waltham Forest Housing Action Trust manages four estates in East London. These are being demolished in staged phases and replaced with a traditional street pattern, with a mix of houses, flats and sheltered accommodation.	<b>TERMS OF REFERENCE</b> To advise the Secretary of State for Transport, Local Government and the Regions, and the National Assembly for Wales, on the maintenance and enhancement of professional standards within the Planning Inspectorate.	<b>TERMS OF REFERENCE</b> To advise the Secretary of State on the exercise of his powers to make building regulations and on other subjects connected with building regulations.	<b>TERMS OF REFERENCE</b> The Commission's role is to provide independent advice to government on the implementation of integrated transport policy; to monitor developments across transport, environment, health and other sectors; and to review progress and meeting the government's objectives for transport.	<b>TERMS OF REFERENCE</b> To advise the government on transport issues and (on a non-statutory basis), built environmental needs of disabled people. It also offers advice and guidance to industry and local authorities.
<b>CHAIR</b> John Chumrow OBE £31,728	<b>CHAIR</b> Corinne Swain OBE	<b>CHAIR</b> Professor Pat O'Sullivan	<b>CHAIR</b> Professor David Begg £25,725	<b>CHAIR</b> Jane Wilmot OBE
<b>CHIEF EXECUTIVE</b> Mike Wilson £88,643	<b>CHIEF EXECUTIVE</b> -	<b>SECRETARY</b> Alec Custerson	<b>SECRETARY</b> Andrew Braithwaite	<b>SECRETARY</b> John Nicholls
<b>STAFF EMPLOYED</b> 13	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 5*
<b>AUDIT ARRANGEMENTS</b> RSM Robson Rhodes	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> 1995/96	<b>LAST REVIEWED BY GOVT</b> 1995/96	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 1999
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £21.086m	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £0.200m
<b>AMOUNT FUNDED BY GOVT</b> £15.000m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.105m	<b>OTHER EXPENDITURE BY DEPT</b> £0.017m	<b>OTHER EXPENDITURE BY DEPT</b> £0.090m	<b>OTHER EXPENDITURE BY DEPT</b> £0.425m	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £31,728	<b>CHAIR</b> 1F	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £25,725	<b>CHAIR</b> 1F†
<b>DEPUTY</b> 1M, £10,764	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M	<b>DEPUTY</b> 1M, £18,010	<b>DEPUTY</b> -
<b>MEMBERS</b> 4M, 5F, £6,300	<b>MEMBERS</b> 1M, 1F	<b>MEMBERS</b> 16M, 4F	<b>MEMBERS</b> 8M, 3F, £5,145 2M, 1F	<b>MEMBERS</b> 11M, 9F†

\* First review 2004.

\* Part of DTLR's compliment, staff are civil servants, not employed direct by DPTAC.

† Current appointments made in January 1999 and will run until December 2001.

## Department for Transport, Local Government and the Regions

### Advisory NDPBs

24	25	26
<b>Parliamentary Boundary Commission for England</b>	<b>Parliamentary Boundary Commission for Wales</b>	<b>Property Advisory Group</b>
BCE 1 Drummond Gate London SW1V 2QQ	BCW 1 Drummond Gate London SW1V 2QQ	Zone 3/G10 Eland House Bressenden Place London SW1E 5DU
TEL 020 7533 5177	TEL 020 7533 5177	TEL 020 7944 5567
FAX 020 7533 5176	FAX 020 7533 5176	FAX 020 7944 5539
steve.ralph@ons.gov.uk www.ons.gov.uk/bound_f.htm	terry.bergin@ons.gov.uk www.ons.gov.uk/bound_f.htm	pag@dtlr.gov.uk
<b>TERMS OF REFERENCE</b> To keep under continuous review the representation of England in the House of Commons and to submit to the Secretary of State reports with recommendations for constituencies.	<b>TERMS OF REFERENCE</b> To keep under continuous review the representation of Wales in the House of Commons and to submit to the Secretary of State reports with recommendations for constituencies and for representation of the regions in the Welsh Assembly.	<b>TERMS OF REFERENCE</b> To keep under review changes in the land and property market, advise on matters concerning the development process, and advise the Department generally on property issues, having regard to the goals of sustainable development.
<b>CHAIRMAN</b> Rt Hon Michael J. Martin MP*	<b>CHAIRMAN</b> Rt Hon Michael J. Martin MP*	<b>CHAIR</b> Robin Broadhurst FRICS
<b>JOINT SECRETARIES</b> Robert Farrance and Malcolm Rawlings	<b>JOINT SECRETARIES</b> Robert Farrance and Malcolm Rawlings	<b>SECRETARY</b> Patrick Martin
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1996	<b>LAST REVIEWED BY GOVT</b> 1996	<b>LAST REVIEWED BY GOVT</b> 1999/00

#### EXPENDITURE FOR 2000/2001

<b>TOTAL GROSS EXPENDITURE</b>	-	-	-	-
<b>AMOUNT FUNDED BY GOVT</b>	-	-	-	-
<b>OTHER EXPENDITURE BY DEPT</b>	£0.797m	£0.039m	£0.047m	£6.249m

#### APPOINTMENTS AND REMUNERATION AS AT 31.03.01

<b>CHAIR</b> {1M}*	<b>CHAIR</b> {1M}*	<b>CHAIR</b> 1M	<b>CHAIR</b> 7M, 1F £15,125-£55,080	<b>CHAIR</b> 6M, 1F, £59,001-£64,902
<b>DEPUTY</b> 1M	<b>DEPUTY</b> 1M	<b>DEPUTY</b> -	<b>DEPUTY</b> 8M, 3F £14,300-£44,750	<b>DEPUTY</b> 13M, 3F, £231pd
<b>MEMBERS</b> 2M, £386pd	<b>MEMBERS</b> 1M, 1F, £386pd	<b>MEMBERS</b> 12M, 5F	<b>MEMBERS</b> 268M, 112F £144pd-£311pd	<b>MEMBERS</b> -

\* Ex officio as Speaker of the House of Commons.

\* Ex officio as Speaker of the House of Commons.

### Tribunal NDPBs

27	28
<b>Rent Assessment Panels (RAPs)*</b>	<b>Traffic Commissioners*</b>
RAP Corporate Unit, 3rd Floor, Whittington House, 19-30 Alfred Place London WC1E 7LR	Traffic Area Network Unit, Zone 2/21, Great Minster House, 76 Marsham Street, London SW1P 4DR
TEL 020 7446 7756	TEL 020 7944 2120
FAX 020 7580 5684	FAX 020 7944 2109
<b>TERMS OF REFERENCE</b> To provide members to sit on Rent Assessment Committees and Leasehold Valuation Tribunals.	<b>TERMS OF REFERENCE</b> Traffic Commissioners are responsible for the licensing of operators and drivers of heavy goods and passenger service vehicles in the eight traffic areas covering England, Scotland and Wales.
<b>SENIOR PRESIDENT</b> Siobhan McGrath	<b>SENIOR TRAFFIC COMMISSIONER</b> Michael Betts
<b>OPERATIONS DIRECTOR</b> Mike Ross	<b>DEPUTY CHAIRMAN</b> -
<b>STAFF EMPLOYED</b> 71	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1999/2000	<b>LAST REVIEWED BY GOVT</b> -

\* Multiple body. There are 8 RAPs. Rent Assessment Committees, Rent Tribunals and Leasehold Valuation Tribunals are drawn from the RAPs. From 01.04.01 a number of RAPs were amalgamated to form 6 bodies.

\* Multiple body. There are 7 TCs.  
† Recouped through fees. The figure includes the cost of 7 Traffic Area Offices directly funded by the Department.

**Tribunal NDPBs**

29

<b>Valuation Tribunals*</b>
DTLR 5/J3, Eland House London SW1E 5DU
<b>TEL</b> 020 7944 4193
<b>FAX</b> 020 7944 4209
<b>TERMS OF REFERENCE</b> To list, hear and determine appeals concerning valuations for non-domestic rating purposes and for Council Tax, and also concerning liability for Council Tax.
<b>CHAIR</b> -
<b>CONTACT</b> Joe Ismail
<b>STAFF EMPLOYED</b> 180
<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1998/99
<b>EXPENDITURE FOR 2000/2001</b>
<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £9.720m
<b>REMUNERATION AS AT 31.03.01</b>
<b>CHAIR</b> {51M, 5F}†
<b>DEPUTY</b> {297M, 80F}†
<b>MEMBERS</b> {1,029M, 334F}†

\* Multiple body. There are 56 Valuation Tribunals.

† Appointments are jointly made by Local Authorities and the Valuation Tribunals.



## HM TREASURY

HER MAJESTY'S TREASURY	
Address	Allington Towers, 19 Allington Street, London, SW1E 5EB
Enquiries	Sue Warrington
Telephone	020 7270 1539
GTN	270 1539
Fax	020 7270 1353
E-mail	sue.warrington@hm-treasury.gov.uk
Website	www.hm-treasury.gov.uk

## Her Majesty's Treasury

### Public Corporation Executive NDPBs

1	2	3
<b>Bank of England*</b>	<b>Policyholders Protection Board*</b>	<b>Public Services Productivity Panel Unit</b>
Threadneedle Street London EC2R 8AH	51 Gresham Street London EC2Y 7HQ	C/o HM Treasury Treasury Chambers Parliament Street London SW1P 3AG
TEL 020 7601 4444	TEL 020 7600 3333	TEL 020 7270 4849
FAX 020 7601 5460	FAX 020 7696 8999	FAX 020 7451 7603
enquiries@bankofengland.co.uk www.bankofengland.co.uk	<b>TERMS OF REFERENCE</b> To ensure that insurance liabilities to policyholders are met in full where insurance is compulsory.	www.hm-treasury.gov.uk/ pspp/index.html
<b>TERMS OF REFERENCE</b> To maintain the integrity and value of the currency, maintain the stability of the financial system; both domestic and international, and seek to ensure the effectiveness of the UK's financial services.		<b>TERMS OF REFERENCE</b> To advise on ways of improving the productivity and efficiency of the public services.
<b>GOVERNOR</b> Mr Eddie George GBE £238,717	<b>CHAIRMAN</b> Mr John Carter £300pd	<b>CHAIRMAN</b> Chief Secretary HM Treasury Rt Hon Andrew Smith
<b>SECRETARY</b> Mr Peter Rodgers	<b>SECRETARY</b> Mr Derek Wright	<b>SECRETARY</b>
<b>STAFF EMPLOYED</b> 2,497	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> PricewaterhouseCoopers	<b>AUDIT ARRANGEMENTS</b> Deloitte & Touche	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1998	<b>LAST REVIEWED BY GOVT</b> *
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £26.767m	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVERNMENT</b> -	<b>AMOUNT FUNDED BY GOVERNMENT</b> -	<b>AMOUNT FUNDED BY GOVERNMENT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.567m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M, £238,717	<b>CHAIR</b> 1M, £300pd	<b>CHAIR</b> 1M
<b>DEPUTY</b> 1M, £198,340 1M, £197,918	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 1F, £7,500 3F, £5,000 12M, £5,000	<b>MEMBERS</b> 2M, 2F, £200pd	<b>MEMBERS</b> 13M, 3F
	* The Board will be defunct from 30.11.01.	* Following the review of initial programme its remit was extended in September 2000 from 1998, and there will be further review in 2002.

## Her Majesty's Treasury

4	5
<b>Statistics Commission</b>	<b>Financial Services Tribunal*</b>
10 Great George Street London SW1P 3AE	c/o HM Treasury Treasury Chambers Parliament Street London SW1P 3AG
<b>TEL</b> 020 7273 8000	<b>TEL</b> 020 7270 5275
<b>FAX</b> 020 7273 8019	<b>FAX</b> 020 7451 7524
www.statscom.org.uk	<b>TERMS OF REFERENCE</b>
<b>TERMS OF REFERENCE</b> To advise on the quality assurance and priority setting for National Statistics and on the procedures designed to deliver statistical integrity, to help ensure National Statistics are trustworthy and responsive to public needs.	To consider applications by firms or individuals to whom the Financial Services Authority either issued notice that it intends to refuse, withdraw or suspend authorisation; issued a notice of disqualification or a public statement about misconduct; or where the Authority has prohibited an authorised person from carrying an investment business.
<b>CHAIRMAN</b> Sir John Kingman £28,000	<b>CHAIRMAN</b> †
<b>CHIEF EXECUTIVE</b> Gill Easterbrook £45-50,000	<b>SECRETARY</b> Mr Andrew Wren
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>	
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVERNMENT</b> -	<b>AMOUNT FUNDED BY GOVERNMENT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>	
<b>CHAIR</b> 1M, £28,000	<b>CHAIR</b> †
<b>DEPUTY</b> -	<b>DEPUTY</b> †
<b>MEMBERS</b> 4M, 3F, £5,000	<b>MEMBERS</b> †

\* The first government review of the Statistics Commission is expected in 2005.

\* The Tribunal will be defunct from 30.11.01.

† Membership taken from a panel of 6 male chairmen, 17 male and 4 female members.



<b>OFWAT</b>	
<b>(OFFICE OF WATER SERVICES)</b>	
Address	Centre City Tower, 7 Hill Street, Birmingham, B5 4UA
Enquiries	Sue Lough
Telephone	0121 625 1434
GTN	6176 1434
Fax	0121 625 1444
E-mail	slough@ofwat.gtnet.gov.uk
Website	www.open.gov.uk/ofwat

## OFWAT

### Executive NDPB

### Advisory NDPB

1	2
<b>Customer Service Committee*</b>	<b>OFWAT National Customer Council</b>
Addresses throughout England	Centre City Tower 7 Hill Street Birmingham B5 4UA
<b>TEL</b> 0121 625 1300	<b>TEL</b> 0121 625 1301
<b>FAX</b> 0121 625 1400	<b>FAX</b> 0121 625 1444
enquiries@ofwat.gsi.gov.uk	oncc@ofwat.gsi.gov.uk
<b>TERMS OF REFERENCE</b> To represent the interests of customers of the water and sewerage companies in their areas; and to investigate complaints, where the companies have not dealt adequately with problems.	<b>TERMS OF REFERENCE</b> To represent the interests of customers of the water and sewerage companies at national level.
<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> Sheila Reiter
<b>CHIEF EXECUTIVE</b> -	<b>SECRETARY</b> Roy Wardle
<b>STAFF EMPLOYED</b> 47 <sup>†</sup>	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>	
<b>TOTAL GROSS EXPENDITURE</b> £1.900m <sup>‡</sup>	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> £1.900m <sup>§</sup>	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.300m	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>REMUNERATION AS AT 31.03.01</b>	
<b>CHAIR</b> {1F, £28,527} {7M, 1F, £19,018} {1M, £14,261}	<b>CHAIR</b> {1F}
<b>DEPUTY</b> -	<b>DEPUTY</b> {2M}
<b>MEMBERS</b> {65M, 53F}	<b>MEMBERS</b> {6M, 1F}

\* Multiple body. There are 10 CSCs.

† Staffed by Sponsor Department.

‡ Expenditure forms part of total Office of Water Services (OFWAT).

§ All expenditure funded by Ofwat through Parliamentary Vote.



**Executive NDPBs**

DEPARTMENT FOR WORK AND PENSIONS	
Address	NDPB Liaison, Room 507H, Norcross, Blackpool, Lancashire, FY5 3TA
Enquiries	Janet Riley
Telephone	01253 332894 x62894
GTN	-
Fax	01253 333405
E-mail	janet.riley@dwp.gsi.gov.uk
Website	www.dwp.gov.uk

1	2	3
<b>Disability Rights Commission</b>	<b>Occupational Pensions Regulatory Authority (Opra)</b>	<b>Pensions Compensation Board</b>
2nd Floor, Arndale House The Arndale Centre Manchester M4 3AQ	Invicta House Trafalgar Place Brighton BN1 4DW	Room 501 11 Belgrave Road London SW1V 1RB
<b>TEL</b> 08457 622 633	<b>TEL</b> 01273 627600	<b>TEL</b> 020 7828 9794
<b>FAX</b> 08457 778 878	<b>FAX</b> 01273 627688	<b>FAX</b> 020 7931 7239
enquiry@drc-gb.org www.drc-gb.org	tony.gater@dwp.gsi.gov.uk www.opra.gov.uk	tony.gater@dwp.gsi.gov.uk
<b>TERMS OF REFERENCE</b> To work towards the elimination of discrimination against disabled people; to promote equal opportunities; to encourage good practice in the treatment of disabled people; and to keep the Disability Discrimination Act under review.	<b>TERMS OF REFERENCE</b> To make pensions more secure; and to give members of Occupational Pension Schemes added confidence that money put aside for their retirement is safe.	<b>TERMS OF REFERENCE</b> To administer the Pensions Compensation Scheme, which provides help to occupational pension schemes which have suffered a reduction in the value of their assets as a result of dishonesty and where the specific employer is insolvent.
<b>CHAIRMAN</b> Mr Bert Massie £95,516	<b>CHAIRMAN</b> Mr John Hayes CBE £98,000	<b>CHAIRMAN</b> Dr Julian Farrand £11,490
<b>CHIEF EXECUTIVE</b> Mr Bob Niven £94,814	<b>CHIEF EXECUTIVE</b> Mrs Caroline Instance £104,008	<b>SECRETARY</b> Mr Mike Lydon
<b>STAFF EMPLOYED</b> 100	<b>STAFF EMPLOYED</b> 234.1*	<b>STAFF EMPLOYED</b> 0.3
<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> †	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> £11.881m	<b>TOTAL GROSS EXPENDITURE</b> £11.838m	<b>TOTAL GROSS EXPENDITURE</b> £0.052m*
<b>AMOUNT FUNDED BY GOVT</b> £11.881m	<b>AMOUNT FUNDED BY GOVT</b> £9.925m	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M, £95,516	<b>CHAIR</b> 1M, £98,000	<b>CHAIR</b> 1M, £11,490
<b>DEPUTY</b> 1M, £134pd	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 7M, 6F, £134pd	<b>MEMBERS</b> 4M, 5F, £171pd	<b>MEMBERS</b> 1M, 1F, £171pd

\* First quinquennial review due in 2005.

\* Includes 59 staff at the Pensions Schemes Registry, Newcastle.

\* PCB is funded via a levy on pensions schemes.

† A quinquennial review is due in 2001/02.

Executive NDPBs Advisory NDPBs

4	5	6	7	8
<b>Remploy Limited*</b>	<b>Advisory Committee for Disabled People in Employment Training</b>	<b>Disability Living Allowance Advisory Board</b>	<b>Industrial Injuries Advisory Council</b>	<b>Race Education and Employment Forum</b>
Stonecourt Siskin Drive Coventry CV3 4FJ	ACDET Secretariat N809 Moorfoot Sheffield S1 4PQ	The Adelphi 1-11 John Adam Street London WC2N 6HT	6th Floor, The Adelphi 1-11 John Adam Street London WC2N 6HT	Caxton House 6-12 Tothill Street London SW1H 9NA
TEL 027 7651 5804	TEL 0114 259 3997	TEL 020 7962 8982	TEL 020 7962 8066	TEL 020 7340 4194
FAX 027 7651 5861	FAX 0114 259 4192	FAX 020 7712 2507	FAX 020 7712 2255	FAX 020 7340 4265
www.rempoy.co.uk	www.disability.gov.uk	www.dlaab.org.uk	iiac@dial.pipex.com www.iiac.org.uk	
<b>TERMS OF REFERENCE</b> To expand the opportunities for disabled people in sustainable employment within Remploy and the community it serves.	<b>TERMS OF REFERENCE</b> To advise Ministers and officials on securing equality of participation in employment, self employment and training opportunities for disabled people, in particular those with significant impairments who experience most difficulty in obtaining work.	<b>TERMS OF REFERENCE</b> To advise the Secretary of State for Work and Pensions and medical services doctors on matters relating to the Disability Living Allowance and Attendance Allowance.	<b>TERMS OF REFERENCE</b> To advise the Secretary of State for Work and Pensions on matters relating to the industrial injuries scheme.	<b>TERMS OF REFERENCE</b> To consider and advise Ministers on matters relating to the progress of ethnic minorities in education, employment and training.
<b>CHAIRMAN</b> Mr Alan Pedder £72,500†	<b>CHAIR</b> Sue Maynard Campbell	<b>CHAIRMAN</b> Professor Rodney Grahame CBE MD FRCP FACP £280pm	<b>CHAIRMAN</b> Professor Anthony Newman Taylor £216pm	<b>CHAIRMAN</b> Margaret Hodge (Employment and E0); Jackie Smith (School Standards)
<b>CHIEF EXECUTIVE</b> Roger Paffard £113,100m	<b>CONTACT</b> Mr Arthur Blacklock	<b>MEDICAL SECRETARY</b> Dr Roger Thomas <b>SECRETARY</b> Ian Garland	<b>SECRETARY</b> Mr Howard Leigh	<b>SECRETARIAT</b> Mr Andrew Dakeyne
<b>STAFF EMPLOYED</b> 11,572§	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> Deloitte and Touche¶	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1999/2000**	<b>LAST REVIEWED BY GOVT</b> 2001	<b>LAST REVIEWED BY GOVT</b> 1999/2000	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> *
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £264.938m	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> £100.688m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.102m#	<b>OTHER EXPENDITURE BY DEPT</b> £0.034m	<b>OTHER EXPENDITURE BY DEPT</b> £0.113m	<b>OTHER EXPENDITURE BY DEPT</b> £0.080m	<b>OTHER EXPENDITURE BY DEPT</b> £0.011m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £72,500†	<b>CHAIR</b> 1F	<b>CHAIR</b> 1M, £280pm	<b>CHAIR</b> 1M, £216pm	<b>CHAIR</b> 2F
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £279.45pm* 1M, 1F, £154.10pm*	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 4M, 1F, Executive Directors 3M, 3F, Non-Executive Directors	<b>MEMBERS</b> 9M, 3F	<b>MEMBERS</b> 6M, 1F, £243pm 1M, 6F, £134pm	<b>MEMBERS</b> 9M, 2F, £115pm	<b>MEMBERS</b> 8M, 10F

\* Classified as a public corporation.

† During 1999/2000 Alan Pedder assumed the Chief Executive duties from July-October and was paid accordingly. Chairman salary is £25,000pa.

‡ Figure is compilation of salaries paid to Tony Withey till July 2000 and Roger Paffard from November 2000. CE salary is £135,000pa.

§ This is an average figure which includes 10,423 people with severe disabilities.

¶ Commercial Auditors.

# Employment Service cost of £0.102m. Classified as a public corporation.

\*\* Quinquennial review.

\* When deputising for chairman - otherwise paid fees as members.

\* A review is currently being considered.

\* A quinquennial review is due for 2004.

## Department for Work and Pensions

### Advisory NDPBs

### Tribunal NDPBs

9	10	11
<b>Social Security Advisory Committee</b>	<b>Appeals Service</b>	<b>Pensions Ombudsman</b>
New Court Carey Street London WC2A 2LS	The President's Office Whittington House 19-30 Alfred Place London WC1 7LW	6th Floor 11 Belgrave Road London SW1V 1RB
TEL 020 7412 1509	TEL 020 7814 6500	TEL 020 7834 9144
FAX 020 7412 1570	FAX 020 7814 6540	FAX 020 7821 0065
ssac@dwp.gsi.gov.uk www.ssac.org.uk	www.appeals-service.gov.uk	tony.gater@dwp.gsi.gov.uk www.pensions-ombudsman.org.uk
<b>TERMS OF REFERENCE</b> Advises on Social Security, including information products; may report on regulations referred by the Secretary of State for Work and Pensions or the Northern Ireland Department responsible for Social Security.	<b>TERMS OF REFERENCE</b> The Appeals Service provides an independent forum for the administration and hearing of appeals on social security and child support. It also deals with reviews of vaccine damage payments.	<b>TERMS OF REFERENCE</b> To investigate and decide on complaints and disputes concerning occupational pension schemes. He is completely independent and acts as an impartial adjudicator.
<b>CHAIRMAN</b> Sir Thomas Boyd-Carpenter KBE £277pd	<b>PRESIDENT</b> His Honour Judge Michael Harris £103,516	<b>PENSIONS OMBUDSMAN</b> Dr Julian Farrand £90,000
<b>SECRETARY</b> Ms Gill Saunders	<b>CHIEF EXECUTIVE</b> Mr Neil Ward	<b>SECRETARY</b> Jean Heaney
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 24.2
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1999/2000
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.197m	<b>OTHER EXPENDITURE BY DEPT</b> £47.168m	<b>OTHER EXPENDITURE BY DEPT</b> £1.367m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M, £277pd	<b>CHAIR</b> 1M, £103,516*	<b>CHAIR</b> 1M, £90,000
<b>DEPUTY</b> -	<b>DEPUTY</b> 5M, 1F, £96,576† 37M, 20F, £81,258‡	<b>DEPUTY</b> -
<b>MEMBERS</b> 7M, 6F, £136pd	<b>DEPUTY</b> -	<b>MEMBERS</b> -
	<b>PANEL MEMBERS</b> 435M, 219F, £327pd (Legal) 649M, 138F, £243pd (Medical) 8M, 3F, £243pd (Financial) 139M, 334F, £152pd (Disability Case)	

\* President

† Regular Chairmen.

‡ Full time Chairmen.



**Cynulliad Cenedlaethol Cymru  
The National Assembly for Wales**

<b>NATIONAL ASSEMBLY FOR WALES</b>	
Address	Cathays Park, Cardiff, CF10 3NQ
Enquiries	Mrs Lindsay Hollies, Public Appointments
Telephone	029 2082 6330
GTN	1208 6330
Fax	029 2082 3356
E-mail	publicappointments@wales.gsi.gov.uk
Website	www.wales.gov.uk

## National Assembly for Wales

### Executive ASPBs

1	2	3
<b>Agricultural Wages Committees*</b>	<b>Arts Council of Wales</b>	<b>Countryside Council for Wales</b>
National Assembly for Wales Agriculture Department, Crown Buildings, Cathays Park, Cardiff CF10 3NQ	9 Museum Place Cardiff CF10 3NX	Plas Penrhos Ffordd Penrhos Bangor North Wales LL57 2LQ
<b>TEL</b> 029 2082 5315	<b>TEL</b> 029 2037 6500	<b>TEL</b> 01248 385500
<b>TERMS OF REFERENCE</b> The Committees have powers which allow them to grant permits which exempt employers from paying the maximum rate to disabled workers; issue certificates approving premium arrangements between employers and learners; and re-value farm workers' houses for the purpose of counting the provision of accommodation against the minimum wage.	<b>FAX</b> 029 2022 1447 www.ccc-acw.org.uk	<b>FAX</b> 01248 355782 www.ccw.gov.uk
<b>CHAIRMAN</b> *	<b>CHAIRMAN</b> Ms Sybil Crouch	<b>CHAIRMAN</b> Mr John Lloyd Jones £35,750
<b>CHIEF EXECUTIVE</b> -	<b>ACTING CHIEF EXECUTIVE</b> Francis Medley £45,000	<b>SECRETARY</b> Mr Paul Loveluck £68,124*
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 85	<b>STAFF EMPLOYED</b> 396
<b>AUDIT ARRANGEMENTS</b> Auditor General for Wales†	<b>AUDIT ARRANGEMENTS</b> Auditor General for Wales	<b>AUDIT ARRANGEMENTS</b> Auditor General for Wales
<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 1995†
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> £0.314m	<b>TOTAL GROSS EXPENDITURE</b> £17.968m	<b>TOTAL GROSS EXPENDITURE</b> £32.978m
<b>AMOUNT FUNDED BY GOVT</b> £0.314m	<b>AMOUNT FUNDED BY GOVT</b> £15.636m	<b>AMOUNT FUNDED BY GOVT</b> £30.884m
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> {4M, 1F, £86pm}‡ 1 vacancy	<b>CHAIR</b> 1F	<b>CHAIR</b> 1M, £35,750
<b>DEPUTY</b> -	<b>DEPUTY</b> 1M	<b>DEPUTY</b> -
<b>MEMBERS</b> {68M, 5F}§ 6 vacancies	<b>MEMBERS</b> 5M, 7F	<b>MEMBERS</b> 7M, 3F, £7,705 1F, £10,787‡

\* Multiple body. There are 6 AWC's

† Expenditure forms part of total National Assembly for Wales expenditure. Accounts for the Assembly are audited by the Auditor General for Wales.

‡ Appointed by various trade and farmers' unions.

§ Representing employers and workers in agriculture.

\* Includes a non-consolidated bonus of £4,397.

† Currently being reviewed.

‡ CCW representative of the Joint Nature Conservation Committee.

## Executive ASPBs

4	5	6	7	8
<b>Further Education Funding Council for Wales*</b>	<b>Higher Education Funding Council for Wales</b>	<b>National Library of Wales</b>	<b>National Museums and Galleries of Wales</b>	<b>Qualifications, Curriculum &amp; Assessment Authority for Wales/ Awdurdod Cymwysterau Cwricwlm ac Aesu Cymru (ACCAC)</b>
Linden Court The Orchards, Ilex Close, Llanishen Cardiff CF14 5DZ	Linden Court The Orchards, Ilex Close, Llanishen Cardiff CF14 5DZ	Aberystwyth Ceredigion SY23 3BU	National Museums and Galleries of Wales, Cardiff Cathays Park Cardiff CF10 3NP	Castle Buildings, Womanby Street, Cardiff CF10 1SX
TEL 029 2076 1861	TEL 029 2076 1861	TEL 01970 623800	TEL 029 2039 7951	TEL 029 2037 5400
FAX 029 2076 3163	FAX 029 2076 3163	FAX 01970 615709	FAX 029 2037 3219	FAX 029 2034 3612
www.wfc.ac.uk	www.elwa.org	www.llgc.org.uk	www.nmgw.ac.uk	info@accac.org.uk
<b>TERMS OF REFERENCE</b> To ensure the provision of further education in Wales. It administers funds made available by the National Assembly for Wales and others, and is required to secure a high quality and cost-effective further education system, which plays its part in meeting the social, economic and cultural needs of Wales.	<b>TERMS OF REFERENCE</b> To administer funds made available by the National Assembly for Wales in support of the provision of education and the undertaking of research by higher education institutions of Wales.	<b>TERMS OF REFERENCE</b> The collection, preservation and maintenance of manuscripts, printed matter, maps, photographs, visual and audio-visual material relating to Wales and the Celtic peoples; and of similar material which furthers the aims of higher education and of literary and scientific research.	<b>TERMS OF REFERENCE</b> The National Museums and Galleries of Wales (NMGW) was established by Royal Charter in 1907 as the National Museum of Wales and is Wales's premier heritage institution. The NMGW is supported by the National Assembly for Wales.	<b>TERMS OF REFERENCE</b> The purpose of the Authority is to advance education and training in Wales with a view to promoting quality and coherence.
<b>CHAIRMAN</b> Mr Kenneth Young CBE £12,081	<b>ACTING CHAIRMAN</b> Professor Roger Williams*† £13,061	<b>PRESIDENT</b> Dr Brinley Jones†	<b>CEO AND DIRECTOR</b> Anna Southall £55,146pa	<b>PRESIDENT</b> –
<b>CHIEF EXECUTIVE</b> Mr Steve Martin £93,000	<b>CHIEF EXECUTIVE</b> Mr Steve Martin‡ £93,000	<b>LIBRARIAN</b> Mr Andrew Green	<b>LIBRARIAN</b> –	<b>LIBRARIAN</b> –
<b>STAFF EMPLOYED</b> 56	<b>STAFF EMPLOYED</b> 33	<b>STAFF EMPLOYED</b> 234	<b>STAFF EMPLOYED</b> 486	<b>STAFF EMPLOYED</b> 76.5
<b>AUDIT ARRANGEMENTS</b> Auditor General for Wales	<b>AUDIT ARRANGEMENTS</b> Auditor General for Wales	<b>AUDIT ARRANGEMENTS</b> Auditor General for Wales	<b>AUDIT ARRANGEMENTS</b> Auditor General for Wales	<b>AUDIT ARRANGEMENTS</b> NAO
<b>LAST REVIEWED BY GOVT</b> 1998/99	<b>LAST REVIEWED BY GOVT</b> 1998/99	<b>LAST REVIEWED BY GOVT</b> 1993/94	<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> 1993/94*
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £201.630m	<b>TOTAL GROSS EXPENDITURE</b> £297.630m	<b>TOTAL GROSS EXPENDITURE</b> £7.419m	<b>TOTAL GROSS EXPENDITURE</b> £17.914m	<b>TOTAL GROSS EXPENDITURE</b> £9.407m
<b>AMOUNT FUNDED BY GOVT</b> £201.630m	<b>AMOUNT FUNDED BY GOVT</b> £297.630m	<b>AMOUNT FUNDED BY GOVT</b> £7.204m	<b>AMOUNT FUNDED BY GOVT</b> £14.727m	<b>AMOUNT FUNDED BY GOVT</b> £9.407m
<b>OTHER EXPENDITURE BY DEPT</b> £0.055m	<b>OTHER EXPENDITURE BY DEPT</b> £0.011m	<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> –
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £12,081	<b>CHAIR</b> 1M, £13,061*†	<b>PRESIDENT</b> {1M}†	<b>PRESIDENT</b> {1M}	<b>CHAIR</b> {1M}, £25,382*
<b>DEPUTY</b> –	<b>DEPUTY</b> –	<b>VICE-PRESIDENT</b> {1M}†	<b>VICE-PRESIDENT</b> {1M}	<b>DEPUTY</b> {1M}, £6,100†
<b>MEMBERS</b> 5M, 3F, £2,616 1M*	<b>MEMBERS</b> 6M, 1F, £2,616† 1M‡	<b>MEMBERS</b> {15M, 4F}† 2M, 1F*	<b>MEMBERS</b> 9M, 5F*	<b>MEMBERS</b> 6M, 6F

\* Body dissolved with effect from 01.04.01 – details above correct for 2000/01.

† Appointed by National Assembly for Wales.

\* Includes chair and deputy.

\* Two days per week.

† Two days per month.

## Executive ASPBs

9	10	11	12	13
<b>Royal Commission on the Ancient and Historical Monuments of Wales</b>	<b>Sports Council for Wales</b>	<b>Wales Tourist Board</b>	<b>Welsh Development Agency (WDA)</b>	<b>Welsh Language Board (WLB)</b>
Crown Building, Plas Crug Aberystwyth Cardiganshire SY23 1NJ	Sophia Gardens Cardiff CF11 9SW	Brunel House 2 Fitzalan Road Cardiff CF24 0UY	Principality House The Friary Cardiff CF10 3FE	Market Chambers 5-7 St Mary Street Cardiff CF10 1AT
TEL 01970 621233	TEL 029 2030 0500	TEL 029 2049 9909	TEL 08457 775566 (Welsh)	TEL 029 2087 8000
FAX 01970 627701	FAX 029 2030 0600	FAX 029 2048 5031	TEL 08457 775577 (English)	FAX 029 2087 8001/2
www.rcahmw.org.uk	chair chief executive	info@tourism.wales.gov.uk www.tourism.wales.gov.uk	FAX 01443 845589 enquiries@wda.co.uk www.wda.co.uk	ymholiadau@ bwrdd-y-iaith.org.uk www.bwrdd-yr-iaith.org.uk
<b>TERMS OF REFERENCE</b> The Commission records the historic buildings of Wales.	<b>TERMS OF REFERENCE</b> To encourage and help more people take part in sport; to help sportsmen and women improve their performances and reach high standards; and to promote the best use of Wales's man-made and natural sports facilities.	<b>TERMS OF REFERENCE</b> To encourage people to visit Wales and people living in Wales to take their holidays in Wales; and to encourage the provision and improvement of tourist amenities and facilities in Wales.	<b>TERMS OF REFERENCE</b> To further the economic and social development of Wales or any part of Wales; and in that connection to provide, maintain or safeguard employment.	<b>TERMS OF REFERENCE</b> To promote and facilitate the use of the Welsh language..
<b>CHAIRMAN</b> Professor Ralph Griffiths	<b>CHAIRMAN</b> Mr W Gareth Davies £30,000	<b>CHAIRMAN</b> Mr Philip Evans £42,142	<b>CHAIRMAN</b> Sir David Rowe-Beddoe £84,842.87	<b>CHAIRMAN</b> Rhodri Williams £25,080
<b>CHIEF EXECUTIVE</b> Peter White £63,373	<b>CHIEF EXECUTIVE</b> Dr Huw Jones £58,641	<b>CHIEF EXECUTIVE</b> Mr Jonathan Jones £69,587	<b>CHIEF EXECUTIVE</b> Mr Graham Hewker £105,000	<b>CHIEF EXECUTIVE</b> Mr John Walter Jones £60,948
<b>STAFF EMPLOYED</b> 31	<b>STAFF EMPLOYED</b> 170	<b>STAFF EMPLOYED</b> 117	<b>STAFF EMPLOYED</b> 530.5	<b>STAFF EMPLOYED</b> 32
<b>AUDIT ARRANGEMENTS</b> Auditor General for Wales	<b>AUDIT ARRANGEMENTS</b> Auditor General for Wales	<b>AUDIT ARRANGEMENTS</b> Auditor General for Wales	<b>AUDIT ARRANGEMENTS</b> Auditor General for Wales	<b>AUDIT ARRANGEMENTS</b> Auditor General for Wales
<b>LAST REVIEWED BY GOVT</b> 1993/94*	<b>LAST REVIEWED BY GOVT</b> 1999	<b>LAST REVIEWED BY GOVT</b> 1992/93†	<b>LAST REVIEWED BY GOVT</b> 2001	<b>LAST REVIEWED BY GOVT</b> *
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £1.238m	<b>TOTAL GROSS EXPENDITURE</b> £10.449m	<b>TOTAL GROSS EXPENDITURE</b> £17.270m	<b>TOTAL GROSS EXPENDITURE</b> £146.587m	<b>TOTAL GROSS EXPENDITURE</b> £6.523m
<b>AMOUNT FUNDED BY GOVT</b> £1.203m	<b>AMOUNT FUNDED BY GOVT</b> £7.911m	<b>AMOUNT FUNDED BY GOVT</b> £15.436m	<b>AMOUNT FUNDED BY GOVT</b> £109.975m	<b>AMOUNT FUNDED BY GOVT</b> £6.340m
<b>OTHER EXPENDITURE BY DEPT</b> £0.010m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.182m	<b>OTHER EXPENDITURE BY DEPT</b> £0.222m	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £30,000	<b>CHAIR</b> 1M, £42,142	<b>CHAIR</b> 1M, £84,842.87	<b>CHAIR</b> 1M, £25,080
<b>DEPUTY</b> -	<b>DEPUTY</b> 1F	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £17,588.24	<b>DEPUTY</b> 1M, £6,103
<b>MEMBERS</b> 5M, 1F 4 vacancies	<b>MEMBERS</b> 7M, 5F	<b>MEMBERS</b> 5M, 1F, £7,705	<b>MEMBERS</b> 10M, 2F, £7,773.33 1M, £17,588.24 1M	<b>MEMBERS</b> 5M, 4F, £6,103

\* Quinquennial Review 2000/01.

Executive ASPBs    Advisory ASPBs

14	15	16	17	18
<b>Welsh National Board for Nursing, Midwifery and Health Visiting*</b>	<b>Advisory Committee for Wales (in relation to the Environment Agency)*</b>	<b>Agricultural Dwelling House Advisory Committees*</b>	<b>Ancient Monuments Board for Wales</b>	<b>Hill Farming Advisory Sub-Committee for Wales</b>
2nd Floor Golate House 101 St Mary's Street Cardiff CF10 1DX	c/o Environmental Protection Division, National Assembly for Wales Cathays Park Cardiff CF10 3NQ	National Assembly for Wales Agriculture Department, Crown Buildings, Cathays Park Cardiff CF10 3NQ	Crown Buildings Cathays Park Cardiff CF10 3NQ	Agriculture Policy Division National Assembly for Wales Cathays Park CF10 3NQ
TEL 029 2026 1440	TEL 029 2082 5204	TEL 029 2082 5315	TEL 029 2082 6376	TEL 029 2082 5735
FAX 029 2026 1499	FAX 029 2082 5008		FAX 029 2082 6375	FAX 029 2082 5121
<b>TERMS OF REFERENCE</b> Responsible for approving and monitoring the education of nurses, midwives and health visitors in Wales.	<b>TERMS OF REFERENCE</b> philip.bishop@wales.gsi.gov.uk To advise the National Assembly for Wales on matters affecting or otherwise connected with the Environment Agency's functions in Wales.	<b>TERMS OF REFERENCE</b> To advise housing authorities on the agricultural case when farmers or woodland owners ask those authorities to find alternative housing for their tenants as protected occupiers, so that the owner may re-allocate the house to another farm or forest worker.	<b>TERMS OF REFERENCE</b> To advise the National Assembly for Wales on its functions under the terms of the Ancient Monuments and Archaeological Areas Act 1979.	<b>TERMS OF REFERENCE</b> To advise the National Assembly for Wales on any matters relating to farming in the less favoured areas of Wales, including the operation of hill farming support measures, animal health, and general conditions and prospects for hill farming.
<b>CHAIRMAN</b> Ms Sue Kent	<b>CHAIRMAN</b> Professor Eric Sunderland	<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> Professor Robert Rees Davies	<b>CHAIRMAN</b> Mr John Vaughan
<b>CHIEF EXECUTIVE</b> Mr David Ravey OBE £55,600	<b>SECRETARY</b> Mr Philip Bishop	<b>CONTACT</b> Peter J McAllen	<b>SECRETARY</b> Mrs Jean Booker	<b>SECRETARY</b> Miss Priscilla Thomas
<b>STAFF EMPLOYED</b> 22.5	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> Auditor General for Wales	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1998	<b>LAST REVIEWED BY GOVT</b> 1998
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £1.090m	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> £01.040m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.020m	<b>OTHER EXPENDITURE BY DEPT</b> £0.002m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.017m	<b>OTHER EXPENDITURE BY DEPT</b> £0.006m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1F	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, 5F, £86pm 6 vacancies	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M
<b>DEPUTY</b> 1F	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 2M, 5F	<b>MEMBERS</b> 7M, 1F	<b>MEMBERS</b> 1M, 5F, £86pm 6 vacancies	<b>MEMBERS</b> 6M, 2F	<b>MEMBERS</b> 7M, 2F

## Advisory ASPBs

19	20	21	22	23
<b>Historic Buildings Council for Wales</b>	<b>Library and Information Services Council (Wales)</b>	<b>Local Government Boundary Commission for Wales</b>	<b>Social Services Inspectorate for Wales Advisory Group</b>	<b>Welsh Committee for Professional Development of Pharmacy</b>
Crown Building Cathays Park Cardiff CF10 3NQ	CSWL, National Assembly Education Department Cathays Park Cardiff CF10 3NQ	1st Floor Caradog House 1-6 Saint Andrew's Place Cardiff CF10 3BE	National Assembly for Wales Cathays Park Cardiff CF1 3NQ	National Assembly for Wales Cathays Park Cardiff CF10 3NQ
<b>TEL</b> 029 2082 6376	<b>TEL</b> 029 2082 5440	<b>TEL</b> 029 2039 5031	<b>TEL</b> 029 2082 3197	<b>TEL</b> 029 2082 3091
<b>FAX</b> 029 2082 6375	<b>FAX</b> 029 2082 6112	<b>FAX</b> 029 2039 5250		<b>FAX</b> 029 2082 3221
<b>TERMS OF REFERENCE</b> To advise the National Assembly for Wales on grant assistance for, and planning matters relating to, historic buildings and within conservation areas.	<b>TERMS OF REFERENCE</b> To advise the National Assembly for Wales on library and information matters; and to provide guidance, advice and comment on library and information services for providers and users.	<b>TERMS OF REFERENCE</b> Responsible for the administration of boundaries in Wales and it has a duty to conduct the electoral reviews of the unitary authorities.	<b>TERMS OF REFERENCE</b> To make the national inspection programme the mutual concern of central and local government and lay interests. To consider the proposals of the Social Services Inspectorate for inspection of local authority and allied personal social services; to review inspections which have taken place and the response to those inspections; and to consider from time to time the scope for future work.	<b>TERMS OF REFERENCE</b> To commission and monitor delivery of a programme of postgraduate pharmaceutical education and continuing professional development for the National Health Service in Wales – at all levels and in all specialities, including community practice.
<b>CHAIRMAN</b> Mr Thomas Lloyd £5,411	<b>CHAIRMAN</b> Dr Lionel Madden	<b>CHAIRMAN</b> Professor Eric Sunderland OBE £249pd (£125hd)	<b>CHAIR</b> Mrs Yvonne Apsitis	<b>CHAIRMAN</b> Mr Michael Spencer
<b>SECRETARY</b> Mrs Jean Booker	<b>SECRETARY</b> Miss Penny Hall	<b>SECRETARY</b> Mr Roger Knight £34,410	<b>SECRETARY</b> Mr Richard Tebboth	<b>SECRETARY</b> Dr David Temple
<b>STAFF EMPLOYED</b> –	<b>STAFF EMPLOYED</b> –	<b>STAFF EMPLOYED</b> *	<b>STAFF EMPLOYED</b> –	<b>STAFF EMPLOYED</b> –
<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –
<b>LAST REVIEWED BY GOVT</b> 1997	<b>LAST REVIEWED BY GOVT</b> 1997	<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 1996/97
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> –
<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –
<b>OTHER EXPENDITURE BY DEPT</b> £0.035m	<b>OTHER EXPENDITURE BY DEPT</b> £0.030m	<b>OTHER EXPENDITURE BY DEPT</b> £0.328m	<b>OTHER EXPENDITURE BY DEPT</b> £0.001m	<b>OTHER EXPENDITURE BY DEPT</b> £0.005m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £5,411	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £249pd (£125hd)	<b>CHAIR</b> 1F	<b>CHAIR</b> 1M
<b>DEPUTY</b> –	<b>DEPUTY</b> –	<b>DEPUTY</b> 1M, £210pd (£105hd)	<b>DEPUTY</b> 1M	<b>DEPUTY</b> –
<b>MEMBERS</b> 4M, 2F	<b>MEMBERS</b> 5M, 3F	<b>MEMBERS</b> 1F, £178pd (£89hd)	<b>MEMBERS</b> 3M, 4F {3M, 1F} <sup>†</sup>	<b>MEMBERS</b> 5M, 3F, 2 vacancies

\* Reconstituted with approval of the Secretary of State in 1998 with some changes in method of recruitment and changes to membership. To be reviewed in late 2001.

† Two members (1M, 1F) nominated by Welsh Local Government Association. Two members (2M) nominated by Association of Directors of Social Services.



## Advisory ASPBs

24	25	26	27	28
<b>Welsh Dental Committee</b>	<b>Welsh Industrial Development Advisory Board</b>	<b>Welsh Medical Committee</b>	<b>Welsh Nursing and Midwifery Committee</b>	<b>Welsh Optometric Committee</b>
PH3 National Assembly for Wales Cathays Park Cardiff CF10 3NQ	c/o Industrial Development Division, National Assembly for Wales, Cathays Park Cardiff CF10 3NQ	PH3 National Assembly for Wales Cathays Park Cardiff CF10 3NQ	PH3 National Assembly for Wales Cathays Park Cardiff CF10 3NQ	PH3 National Assembly for Wales Cathays Park Cardiff CF10 3NQ
<b>TEL</b> 029 2082 6735	<b>TEL</b> 029 2082 3626	<b>TEL</b> 029 2082 5038	<b>TEL</b> 029 2082 5201	<b>TEL</b> 029 2082 5201
<b>FAX</b> 029 2082 3430	<b>FAX</b> 029 2082 5214	<b>FAX</b> 029 2082 3430	<b>FAX</b> 029 2082 3430	<b>FAX</b> 029 2082 3430
<b>TERMS OF REFERENCE</b> To advise the National Assembly for Wales on the provision of dental services in Wales; and to consider and comment or advise on any matter referred to it by the Assembly.	<b>TERMS OF REFERENCE</b> To advise the National Assembly for Wales on applications for grants of over £250,000 under the Regional Selective Assistance Scheme, and on the operation of the Scheme.	<b>TERMS OF REFERENCE</b> To advise the National Assembly for Wales on the provision of Medical Services in Wales; and to consider and comment or advise on any matter referred to it by the Assembly.	<b>TERMS OF REFERENCE</b> To advise the National Assembly for Wales on the provision of nursing, midwifery and health visiting services in Wales; and to consider and comment or advise on any matter referred to it by the Assembly.	<b>TERMS OF REFERENCE</b> To advise the National Assembly for Wales on the provision of optical services in Wales; and to consider and comment or advise on any matter referred to it by the Assembly.
<b>CHAIRMAN</b> Mr Keith Silvester	<b>CHAIRMAN</b> Mrs Sheila Drury OBE	<b>CHAIRMAN</b> Dr J Wood	<b>CHAIRMAN</b> Mrs B Rees	<b>CHAIRMAN</b> Mr Lionel Davies
<b>SECRETARY</b> Miss Sharon Watkins	<b>SECRETARY</b> Mr Nigel Cooke	<b>SECRETARY</b> Miss Heledd Thomas	<b>SECRETARY</b> Miss Sarah Manley	<b>SECRETARY</b> Miss Sarah Manley
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> 2001	<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> 2000/01
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.017m	<b>OTHER EXPENDITURE BY DEPT</b> £0.064m	<b>OTHER EXPENDITURE BY DEPT</b> £0.039m	<b>OTHER EXPENDITURE BY DEPT</b> £0.021m	<b>OTHER EXPENDITURE BY DEPT</b> £0.013m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> {1M}*	<b>CHAIR</b> 1F	<b>CHAIR</b> {1F}*	<b>CHAIR</b> {1F}*	<b>CHAIR</b> {1M}*
<b>DEPUTY</b> {1F}*	<b>DEPUTY</b> -	<b>DEPUTY</b> {1M}*	<b>DEPUTY</b> {1F}*	<b>DEPUTY</b> {1M}*
<b>MEMBERS</b> {10M, 1F}*	<b>MEMBERS</b> 7M, 1F	<b>MEMBERS</b> {27M}*	<b>MEMBERS</b> {5M, 16F}*	<b>MEMBERS</b> {9M}*

\* Various specialities within the profession represented on the Committee.

\* Various specialities within the profession represented on the Committee.

\* Various specialities within the profession represented on the Committee.

\* Various specialities within the profession represented on the Committee.

## Advisory ASPBs

## Tribunal ASPBs

29	30	31	32	33
<b>Welsh Pharmaceutical Committee</b>	<b>Welsh Scientific Advisory Committee</b>	<b>Agricultural Land Tribunal (Wales)</b>	<b>Mental Health Review Tribunal for Wales</b>	<b>Registered Inspectors of Schools Appeals Tribunal (Wales)</b>
PH3 National Assembly for Wales Cathays Park Cardiff CF10 3NQ	PH3 National Assembly for Wales Cathays Park Cardiff CF10 3NQ	New Crown Buildings Cathays Park Cardiff CF10 3NQ DX 50771 Cardiff 2	4th Floor Crown Buildings Cathays Park Cardiff CF10 3NQ	National Assembly for Wales Training and Education Department (SPD3), Cathays Park Cardiff CF10 3NQ
TEL 029 2082 5038	TEL 029 2082 5201	TEL 029 2082 3165	TEL 029 2082 5328	TEL 029 2082 6061
FAX 029 2082 3430	FAX 029 2082 3430	FAX 029 2082 3562	FAX 029 2082 6331	FAX 029 2082 6016
<b>TERMS OF REFERENCE</b> To advise the National Assembly for Wales on the provision of pharmaceutical services in Wales; and to consider and comment or advise on any matter referred to it by the Assembly.	<b>TERMS OF REFERENCE</b> To advise the National Assembly for Wales on the provision of scientific services in Wales; and to consider and comment or advise on any matter referred to it by the Assembly.	<b>TERMS OF REFERENCE</b> The Tribunal has jurisdiction to settle disputes and other issues between agricultural land levels and tenants under the Agricultural Holdings Act 1986. It also has jurisdiction under section 28 and 30 of the Land Drainage Act 1991 to settle drainage disputes between neighbours.	<b>TERMS OF REFERENCE</b> To review, in individual cases, the need for the continuing detention of patients who are subject to the Mental Health Act.	<b>TERMS OF REFERENCE</b> Hears appeals against any decision by the Her Majesty's Chief Inspector of Education and Training in Wales. Removes their name from the Register of Inspectors, either during, or at the end of a period of registration, or to vary their conditions of registration. Enrolled persons who may act as members of an Inspection team also have right of appeal to the Tribunal.
<b>CHAIRMAN</b> Mr Jeremy Savage	<b>CHAIRMAN</b> Professor Geraint Williams	<b>CHAIRMAN</b> Mr W John Owen £280pm	<b>CHAIRMAN</b> Mrs Carolyn Kirby £18,200 + £294.84pd	<b>CHAIRMAN</b> *
<b>SECRETARY</b> Miss Sharon Atkins	<b>SECRETARY</b> Miss Sarah Manley	<b>SECRETARY</b> Mr T Michael Jones	<b>CLERK</b> Mrs Caroline Thomas	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 12.5	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.026m	<b>OTHER EXPENDITURE BY DEPT</b> £0.039m	<b>OTHER EXPENDITURE BY DEPT</b> £0.010m	<b>OTHER EXPENDITURE BY DEPT</b> £0.823m	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> {1M}*	<b>CHAIR</b> {1M}*	<b>CHAIR</b> 1M, £280pm†	<b>CHAIR</b> 1F, £18,200pa + £294.84pd	<b>CHAIR</b> *
<b>DEPUTY</b> {1M}*	<b>DEPUTY</b> {1M}*	<b>DEPUTY</b> 1M, £280pm†	<b>DEPUTY</b> 1M, £294.84pd	<b>DEPUTY</b> -
<b>MEMBERS</b> {3M, 5F}*	<b>MEMBERS</b> {12M, 3F}*	<b>MEMBERS</b> 34M, 1F, 2 vacancies	<b>MEMBERS</b> 7M, 1F, £384.47pd 7M, 3F, £294.84pd 24M, 4F, £278.79pd + £139.39pc 6M, 11F, £119.66pd 2M	<b>MEMBERS</b> 1M, 1F, £249pd
* Various specialities within the profession represented on the Committee.	* Various specialities within the profession represented on the Committee.	* The ACT was last reviewed as part of the Lord Chancellor's Department review of tribunals. A full quinquennial review has been proposed for 2001/02.		* Appointed by Lord Chancellor's Department only if an appeal is heard.
		† appointments made by the Lord Chancellor.		

## Tribunal ASPBs

## Health Authorities and Trusts

34	35	36	37
<b>Rent Assessment Panel for Wales (RAP)*</b>	<b>Valuation Tribunals (Wales)*</b>	<b>Health Authorities (HA)*</b>	<b>National Health Service Trusts*</b>
1st Floor, West Wing Southgate House Wood Street Cardiff CF10 1EW	Council of Wales Valuation Tribunals, c/o North Wales Valuation Tribunal, Dinerth Road, Rhos-on-Sea, Colwyn Bay LL28 4UL	85M1B National Assembly for Wales Cathays Park Cardiff CF1 3NQ	85M1B National Assembly for Wales Cathays Park Cardiff CF1 3NQ
TEL 029 2023 1687	TEL 01492 546610	<b>TERMS OF REFERENCE</b> Responsible for implementing national policy on public health care within the area served by the Authority.	<b>TERMS OF REFERENCE</b> Responsible for implementing national policy on public health care within the area served by the Trust.
FAX 029 2023 6146	FAX 01492 545935		
<b>TERMS OF REFERENCE</b> The Rent Assessment Panel deals with appeals over rent levels from landlords and tenants in the private rented sector and fixes the maximum rent. It also settles disputes between freeholders and leaseholders about a range of leasehold issues.	<b>TERMS OF REFERENCE</b> To hear and determine appeals against council tax valuations and liability, and against non-domestic rating assessments (including land drainage rates).		
<b>PRESIDENT</b> Mr Gareth Morgan† £40,840	<b>NATIONAL PRESIDENT</b> J H Owens	<b>CHAIRMAN</b> – £22,040	<b>CHAIRMAN</b> – £19,600–£22,040
<b>VICE PRESIDENT</b> Mr Rhys Davies £12,874	<b>SECRETARY</b> J C Owen	<b>CHIEF EXECUTIVE</b> † £505,000	<b>CHIEF EXECUTIVE</b> † £1,618,000
<b>STAFF EMPLOYED</b> –	<b>STAFF EMPLOYED</b> †	<b>STAFF EMPLOYED</b> 1,722	<b>STAFF EMPLOYED</b> 57,161‡
<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –
<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> 1995†	<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> 2000

### EXPENDITURE FOR 2000/2001

<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> £2,858.158m	<b>TOTAL GROSS EXPENDITURE</b> £1,988.860m¶
<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> £2,835.585m‡§	<b>AMOUNT FUNDED BY GOVT</b> £0.006m
<b>OTHER EXPENDITURE BY DEPT</b> £0.209m	<b>OTHER EXPENDITURE BY DEPT</b> £0.895m	<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> –

### APPOINTMENTS AND REMUNERATION AS AT 31.03.01

<b>PRESIDENT</b> 1M, £40,840†	<b>CHAIR</b> 3M, 1F§	<b>CHAIR</b> 3M, 2F, £22,040	<b>CHAIR</b> 10M, 5F
<b>VICE PRESIDENT</b> 1M, £12,874	<b>DEPUTY</b> 33M, 9F§	<b>DEPUTY</b> –	11 x £22,040 4 x £19,600
<b>MEMBERS</b> 9M, 2F, Chairmen £280pd 12M, 2F, Professionals £223pd 4M, 4F, Lay members £144pd	<b>MEMBERS</b> 110M, 58F§	<b>MEMBERS</b> 16M, 13F, £5,619 6 vacancies	<b>DEPUTY</b> –
			<b>MEMBERS</b> 55M, 31F, £5,619, 4 vacancies

\* Rent Assessment Committees, rent Tribunals and Leasehold Valuation Tribunals are drawn from RAP.

† Appointments made by the Lord Chancellor.

\* Multiply body – there are 4 Valuation Tribunals (Wales).

† The Tribunal directly employs 20 staff.

‡ The review of the Welsh Tribunals were held in 1995. However a number of recommendations made during the 1999 review of the English tribunals have been taken on board.

§ One member of each valuation tribunal is appointed by the NAW. All other appointments are made by Welsh County and County Borough Councils.

\* There are 5 Health Authorities in Wales.

† Average figure relating to HA Chief Executives. Total remuneration was £521,000.

‡ Includes capital charges.

§ The net national cash limit for HAs is entirely funded by Government.

\* There are 15 NHS Trusts in Wales.

Advisory NDPBs

NORTHERN IRELAND ASSEMBLY	
OFFICE OF THE FIRST MINISTER AND	
DEPUTY FIRST MINISTER	
Address	Public service Improvement Unit, Rose Park House, Upper Newtownards Road, Belfast, BT4 3NR
Enquiries	–
Telephone	028 9052 6111
GTN	–
Fax	–
E-mail	–
Website	www.northernireland.gov.uk/ofmgfm.index.htm www.psiuni.gov.uk

1	2	3
<b>Northern Ireland Economic Council</b>	<b>Statute Law Committee for Northern Ireland</b>	<b>Planning Appeals Commission</b>
Pearl Assurance House 1–3 Donegall Square East Belfast BT1 5HB	Statutory Publications Office 2nd Floor Parliament Buildings Belfast BT4 3SW	Park House 87–91 Great Victoria Street Belfast BT2 7AG
TEL 028 9023 2125	TEL 028 9052 1211	TEL 028 9024 4710
FAX 028 9033 1250	FAX 028 9052 1225	FAX 028 9031 2536
info@niec.org.uk www.niec.org.uk	Christine.scott@dfpni.gov.uk	www.pacni.gov.uk
<b>TERMS OF REFERENCE</b> To provide independent advice to Government on the development of economic policy for Northern Ireland.	<b>TERMS OF REFERENCE</b> To oversee the publication of the annual volumes and indices of the Statute Law of Northern Ireland and make recommendations with respect to its consolidation and revision.	<b>TERMS OF REFERENCE</b> Determine appeals against decisions, hold public inquiries and report to relevant Assembly departments on a range of matters including planning applications, enforcement notices, listed buildings, advertisement consents and roads matters.
<b>ACTING CHAIRMAN</b> Mrs J M Trewsdale £19,895	<b>CHAIRMAN</b> Rt Hon Sir Robert Carswell, Lord Chief Justice for Northern Ireland	<b>CHAIRMAN</b> Mr John Warke £79,767*†
<b>ACTING DIRECTOR</b> Mr M Brennan £17,895	<b>SECRETARY</b> Mrs Diane Davidson	<b>CHIEF EXECUTIVE</b> –
<b>STAFF EMPLOYED</b> –	<b>STAFF EMPLOYED</b> –	<b>STAFF EMPLOYED</b> –
<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –
<b>LAST REVIEWED BY GOVT</b> 1994/95	<b>LAST REVIEWED BY GOVT</b> –	<b>LAST REVIEWED BY GOVT</b> ‡
EXPENDITURE FOR 2000/2001		
<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> –
<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –
<b>OTHER EXPENDITURE BY DEPT</b> £0.512m	<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> £1.164m
APPOINTMENTS AND REMUNERATION AS AT 31.03.01		
<b>CHAIR</b> 1F, £19,895	<b>CHAIR</b> 1M, £79,767	<b>CHAIR</b> 1M, £79,767
<b>DEPUTY</b> –	<b>DEPUTY</b> –	<b>DEPUTY</b> 1F, £54,446§
<b>MEMBERS</b> 10M, 2F, £3,995 2 vacancies	<b>MEMBERS</b> 5M, 4F	<b>MEMBERS</b> 9M, 4F, £33,000–£43,064 1F (part-time), £178pd 1M (part-time), £178pd

\* Chief Commissioner.

† Joint post of Planning and Water Appeals Commissioner.

‡ Review due 2001.

§ Deputy and two members also hear Water Appeals.

**Tribunal NDPB**

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<b>Water Appeals Commission</b>
Park House 87-91 Great Victoria Street Belfast BT2 7AG
<b>TEL</b> 028 9024 4710
<b>FAX</b> 028 9031 2536
<b>TERMS OF REFERENCE</b> The conduct of appeals, inquiries and hearings relating to water supply and sewerage, water pollution control and fisheries licensing.
<b>CHAIRMAN</b> Mr John Warke £79,767*†
<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> ‡
<b>EXPENDITURE FOR 2000/2001</b>
<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.001m
<b>REMUNERATION AS AT 31.03.01</b>
<b>CHAIR</b> 1M*†
<b>DEPUTY</b> 1F, £54,446
<b>MEMBERS</b> 1M, 1F, £45,000-£52,908

\* Chief Commissioner.

† Joint post of Planning and Water Appeals Chief Commissioner.

‡ Review due 2001.

## Executive NDPBs

NORTHERN IRELAND ASSEMBLY	
DEPARTMENT OF AGRICULTURE AND	
RURAL DEVELOPMENT	
Address	Dundonald House, Upper Newtownards Road, Belfast BT4 3SB
Enquiries	–
Telephone	028 9032 4999
GTN	–
Fax	–
E-mail	–
Website	www.dardni.gov.uk

1	2	3
<b>Agricultural Research Institute of Northern Ireland</b>	<b>Agricultural Wages Board for Northern Ireland</b>	<b>Livestock and Meat Commission for Northern Ireland</b>
Large Park Hillsborough County Down BT26 6DR	Dundonald House Upper Newtownards Road Belfast BT4 3SB	Lissue House 31 Ballinderry Road Lisburn Co Antrim BT28 2SL
TEL 028 9268 2484	TEL 028 9052 4381	TEL 028 9263 3000
FAX 028 9268 9594	fax 028 9052 4266	FAX 028 9263 3001
www.arini.ac.uk	www.nics.gov.uk/dardni/awb.htm	info@lmcni.com
www.dardni.gov.uk		www.lmcni.com
<b>TERMS OF REFERENCE</b> The Agricultural Research Institute of Northern Ireland conducts research into animals and crops.	<b>TERMS OF REFERENCE</b> To set the minimum rates of wages, and certain other related entitlements such as holiday and sick pay for agricultural workers.	<b>TERMS OF REFERENCE</b> Marketing of beef and sheepmeat in Northern Ireland, Great Britain and overseas (mainly the European Union).
<b>CHAIRMAN</b> Mr Walter Smyth OBE *†	<b>CHAIRMAN</b> Mr W F. Gillespie OBE £216pd	<b>CHAIRMAN</b> Mr Gerald Lowe £14,440
<b>DIRECTOR</b> Professor Fred Gordon OBE	<b>CHIEF EXECUTIVE</b> –	<b>CHIEF EXECUTIVE</b> Mr D. Rutledge £76,000
<b>STAFF EMPLOYED</b> 91	<b>STAFF EMPLOYED</b> –	<b>STAFF EMPLOYED</b> 98
<b>AUDIT ARRANGEMENTS</b> Johnston, Graham & Co	<b>AUDIT ARRANGEMENTS</b> ‡	<b>AUDIT ARRANGEMENTS</b> PricewaterhouseCoopers
<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> 2000
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> £3.935m	<b>TOTAL GROSS EXPENDITURE</b> ‡	<b>TOTAL GROSS EXPENDITURE</b> £3.017m
<b>AMOUNT FUNDED BY GOVT</b> £2.671m	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –
<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> –
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M*†	<b>CHAIR</b> 1M, £216pd	<b>CHAIR</b> 1M, £14,440
<b>DEPUTY</b> –	<b>DEPUTY</b> –	<b>DEPUTY</b> –
<b>MEMBERS</b> 7M, 1F*†	<b>MEMBERS</b> 1M, 1F, £113pd {8M, 4F}*†	<b>MEMBERS</b> 6M, £5,405

\* Travel expenses only.

† Appointed by nomination by Department of Agriculture and Rural Development, Ulster Farmers Union, Ulster Agricultural Organisation Society, Queens University Belfast and NI Agricultural Producers Association.

\* Travel expenses only.

† Appointed by nomination by DARD, Ulster Farmers Union and ATGWU.

‡ Expenditure forms part of the total Northern Ireland Department of Agriculture and Rural Development (DARD) expenditure. Accounts for DARD are audited by the Comptroller and Auditor General for Northern Ireland.

## NIA : Department of Agriculture and Rural Development

### Executive NDPBs

### Advisory NDPB

4	5	6
<b>Northern Ireland Fishery Harbour Authority</b>	<b>Pig Production Development Committee</b>	<b>Drainage Council for Northern Ireland</b>
3 St Patrick's Avenue Downpatrick County Down BT30 6DW	14 Kirby's Lane Antrim BT41 4PP	c/o Rivers Agency Hydebank 4 Hospital Road Belfast BT8 8JP
TEL 028 4461 3844	TEL 028 9446 4137	TEL 028 9025 3357
FAX 028 4461 7128	FAX 028 9446 0471	FAX 028 9025 3455
<b>TERMS OF REFERENCE</b> The Authority is responsible for the fishing ports of Kilkeel, Ardglass and Portavogie. This includes the management, maintenance and improvement of the harbour and harbour estates; the operation of facilities provided at the harbour; and the maintenance of entrances and channels to the harbours.	<b>TERMS OF REFERENCE</b> To provide services and facilities for the benefit of persons engaged in the production of pigs in Northern Ireland.	<b>TERMS OF REFERENCE</b> To decide which watercourses and sea defences should be maintained by the Rivers Agency at public expense and to consider the Department's proposals in relation to drainage schemes.
<b>CHAIRMAN</b> Mr Robert Ferris £5,236	<b>CHAIRMAN</b> Mr Derek Telford *	<b>ACTING CHAIRMAN</b> Mr John Junkin
<b>CHIEF EXECUTIVE</b> Mr Chris Warnock £36,604	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> 22	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> PricewaterhouseCoopers	<b>AUDIT ARRANGEMENTS</b> Deloitte & Touche	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1996	<b>LAST REVIEWED BY GOVT</b> 1998/99	<b>LAST REVIEWED BY GOVT</b> 1997
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> £1.401m	<b>TOTAL GROSS EXPENDITURE</b> £0.160m	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> £0.513m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.025m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M, £5,236	<b>CHAIR</b> 1M*	<b>CHAIR</b> 1M
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M
<b>MEMBERS</b> 4M, 2F, £3,158	<b>MEMBERS</b> 7M*	<b>MEMBERS</b> 14M, 2F

\* Travel expenses only.

### Executive NDPBs

<b>NORTHERN IRELAND ASSEMBLY</b>	
<b>DEPARTMENT OF CULTURE, ARTS AND LEISURE</b>	
Address	Interpoint, 20–24 York Street Belfast BT15 1AQ
Enquiries	–
Telephone	028 9025 8825
GTN	–
Fax	–
E-mail	–
Website	www.dcalni.gov.uk

1	2	3
<b>Arts Council of Northern Ireland</b>	<b>Fisheries Conservancy Board for Northern Ireland</b>	<b>National Museums and Galleries of Northern Ireland</b>
Mac Neice House 77 Malone Road Belfast BT9 6AQ	1 Mahon Road Portadown, Craigavon County Armagh BT62 3EE	Botanic Gardens Belfast BT9 5AB
<b>TEL</b> 028 9038 5200	<b>TEL</b> 028 3833 4666	<b>TEL</b> 028 9038 3000
<b>FAX</b> 028 9066 1715	<b>FAX</b> 028 3833 8912	<b>FAX</b> 028 9038 3003
www.artscouncil.ni.org		
<b>TERMS OF REFERENCE</b> To develop and improve the knowledge, appreciation and practice of the Arts, and to increase public access to, and, participation in, the Arts.	<b>TERMS OF REFERENCE</b> The conservation and protection of salmon and inland fisheries of Northern Ireland (apart from the fisheries in the Londonderry and Newry areas).	<b>TERMS OF REFERENCE</b> Through its collections, its key functions are to promote the awareness, appreciation and understanding of i) art, history and science, ii) the culture and way of life of the people of Northern Ireland and iii) the migration and settlement of people.
<b>CHAIRMAN</b> Professor Brian Walker £8,000	<b>CHAIRMAN</b> Dr Dai Roberts £4,070	<b>CHAIRMAN</b> Mrs Margaret Elliott £8,000
<b>CHIEF EXECUTIVE</b> Roisin McDonough £48,363	<b>CHIEF EXECUTIVE</b> Ms Karen Simpson £37,200	<b>CHIEF EXECUTIVE</b> Mr Michael Houlihan £74,360
<b>STAFF EMPLOYED</b> 43	<b>STAFF EMPLOYED</b> 22.5	<b>STAFF EMPLOYED</b> 399
<b>AUDIT ARRANGEMENTS</b> NIAO	<b>AUDIT ARRANGEMENTS</b> Moore Stephens	<b>AUDIT ARRANGEMENTS</b> KPMG
<b>LAST REVIEWED BY GOVT</b> –	<b>LAST REVIEWED BY GOVT</b> 1997	<b>LAST REVIEWED BY GOVT</b> –
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> £7.465m	<b>TOTAL GROSS EXPENDITURE</b> £0.902m	<b>TOTAL GROSS EXPENDITURE</b> £11.500m
<b>AMOUNT FUNDED BY GOVT</b> £7.206m	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> £9.576m
<b>OTHER EXPENDITURE BY DEPT</b> £0.067m	<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> £0.064m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M, £8,000	<b>CHAIR</b> 1M, £4,070	<b>CHAIR</b> 1F, £8,000
<b>DEPUTY</b> 1F, £4,000	<b>DEPUTY</b> 1M, £3,144	<b>DEPUTY</b> 1M
<b>MEMBERS</b> 7M, 6F	<b>MEMBERS</b> 16M, 1F	<b>MEMBERS</b> 10M, 2F, 1 vacancy



## NIA : Department of Culture, Arts and Leisure

### Executive NDPBs

4	5
<b>Northern Ireland Museums Council</b>	<b>Sports Council for Northern Ireland</b>
66 Donegall Pass Belfast BT7 1BU	House of Sport Upper Malone Road Belfast BT9 5LA
<b>TEL</b> 028 9055 0215	<b>TEL</b> 028 9038 1222
<b>FAX</b> 028 9055 0216	<b>FAX</b> 028 9068 2757
info@nimc.co.uk	info@sportscouncil-ni.org
www.nimc.co.uk	www.sportni.com
<b>TERMS OF REFERENCE</b> To advise on information in respect of museums, museum services and collections.	<b>TERMS OF REFERENCE</b> To further sport and recreational facilities in Northern Ireland.
<b>CHAIRMAN</b> Professor T G Fraser	<b>CHAIRMAN</b> Professor Eric Saunders £10,769
<b>DIRECTOR</b> Mr Aidan Walsh £37,896	<b>CHIEF EXECUTIVE</b> Eamonn McCartan £60,113*
<b>STAFF EMPLOYED</b> 4	<b>STAFF EMPLOYED</b> 66.5
<b>AUDIT ARRANGEMENTS</b> McClure Watters	<b>AUDIT ARRANGEMENTS</b> NIAO
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>	
<b>TOTAL GROSS EXPENDITURE</b> £0.182m	<b>TOTAL GROSS EXPENDITURE</b> £5.75m†
<b>AMOUNT FUNDED BY GOVT</b> £0.200m	<b>AMOUNT FUNDED BY GOVT</b> £4.424m
<b>OTHER EXPENDITURE BY DEPT</b> £0.019m	<b>OTHER EXPENDITURE BY DEPT</b> £0.076m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>	
<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £10,769
<b>DEPUTY</b> 1F	<b>DEPUTY</b> 1M, £3,029
<b>MEMBERS</b> 10M, 3F	<b>MEMBERS</b> 8M, 4F, 1 vacancy

\* Salary, employees pension and luncheon vouchers.

† Unaudited.

## Executive NDPBs

NORTHERN IRELAND ASSEMBLY	
DEPARTMENT OF EDUCATION	
Address	Rathgael House, Balloo Road Bangor, BT19 7PR
Enquiries	–
Telephone	028 9127 9279
GTN	–
Fax	–
E-mail	–
Website	www.deni.gov.uk

1	2	3
<b>Council for Catholic Maintained Schools</b>	<b>Northern Ireland Council for the Curriculum, Examinations and Assessment (NICCEA)</b>	<b>Youth Council for Northern Ireland*</b>
160 High Street Holywood County Down BT18 9HT	Clarendon Dock 29 Clarendon Road Belfast BT1 3BG	Forestview Purdy's Lane Belfast BT8 7AR
<b>TEL</b> 028 9042 6972	<b>TEL</b> 028 9026 1200	<b>TEL</b> 028 9064 3882
<b>FAX</b> 028 9042 4255	<b>FAX</b> 028 9026 1234	<b>FAX</b> 028 9064 3874
info.ccms@nics.gov.uk	info@ccea.org.uk	info@youthcouncil-ni.org.uk
<b>TERMS OF REFERENCE</b> To promote effective management in the Catholic maintained sector through the provision of advice and information. To help raise and sustain education standards in the sector, and to provide a focus, and unified voice for the Catholic maintained sector in all matters relating to education policy and procedures.	<b>TERMS OF REFERENCE</b> To keep all aspects of the curriculum, examinations and assessment under review, to publish and disseminate curriculum, examinations and assessment materials, and to conduct examinations and assessment.	<b>TERMS OF REFERENCE</b> To take action on issues affecting young people and to develop and enhance the quality of youth work practice in Northern Ireland. Assessment and payment of grants to headquarters voluntary youth organisations.
<b>CHAIRMAN</b> Bishop Patrick Walsh £5,054	<b>CHAIRMAN</b> Dr Alan Lennon £11,384	<b>CHAIRMAN</b> Mrs Maire Young OBE† £11,860
<b>CHIEF EXECUTIVE</b> Mr D Flanagan £68,953	<b>CHIEF EXECUTIVE</b> Mr Gavin Boyd £58,185	<b>CHIEF EXECUTIVE</b> Mr David Guilfoyle £51,998
<b>STAFF EMPLOYED</b> 62	<b>STAFF EMPLOYED</b> 227*	<b>STAFF EMPLOYED</b> 16
<b>AUDIT ARRANGEMENTS</b> Muir and Addy	<b>AUDIT ARRANGEMENTS</b> NIAO	<b>AUDIT ARRANGEMENTS</b> NIAO
<b>LAST REVIEWED BY GOVT</b> –	<b>LAST REVIEWED BY GOVT</b> –	<b>LAST REVIEWED BY GOVT</b> –
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> £2.020m	<b>TOTAL GROSS EXPENDITURE</b> £15.218m	<b>TOTAL GROSS EXPENDITURE</b> £2.795m
<b>AMOUNT FUNDED BY GOVT</b> £2.117m	<b>AMOUNT FUNDED BY GOVT</b> £10.936m	<b>AMOUNT FUNDED BY GOVT</b> £2.692m
<b>OTHER EXPENDITURE BY DEPT</b> £0.079m	<b>OTHER EXPENDITURE BY DEPT</b> £0.063m	<b>OTHER EXPENDITURE BY DEPT</b> £0.048m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> {1M, £5,054}	<b>CHAIR</b> 1M, £11,384	<b>CHAIR</b> 1F, £11,860
<b>DEPUTY</b> {1F}	<b>DEPUTY</b> –	<b>DEPUTY</b> 1M, £3,980
<b>MEMBERS</b> 6M, 2F {15M, 8F}	<b>MEMBERS</b> 13M, 4F	<b>MEMBERS</b> 9M, 6F

\* Includes 3 full-time permanent staff on fixed-term contracts; 40 full-time temporary staff and one part-time temporary staff.

\* Youth Council reconstituted with effect from May 2000.  
† With effect from May 2000.

**Other Bodies** (Note: Bodies which in Northern Ireland carry out functions undertaken by local authorities in Great Britain)

4	5	6	7	8
<b>Belfast Education and Library Board</b>	<b>North Eastern Education and Library Board</b>	<b>South Eastern Education and Library Board</b>	<b>Southern Education and Library Board</b>	<b>Staff Commission for Education and Library Boards</b>
40 Academy Street Belfast BT1 2NQ	County Hall 182 Galgorm Road Ballymena Co Antrim BT42 1HN	Grahamsbridge Road Dundonald Belfast BT16 OHS	3 Charlemont Place The Mall Armagh BT61 9AX	Forest View Purdy's Lane Belfast BT8 7AR
TEL 028 9056 4000	TEL 028 2565 3333	TEL 028 9056 6200	TEL 028 3751 2200	TEL 028 9049 1461
FAX 028 9033 1714	FAX 028 2564 6071	FAX 028 9056 6266/7	FAX 028 3751 2490	FAX 028 9049 1744
<b>TERMS OF REFERENCE</b> The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.	<b>TERMS OF REFERENCE</b> The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.	<b>TERMS OF REFERENCE</b> The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.	<b>TERMS OF REFERENCE</b> The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.	<b>TERMS OF REFERENCE</b> To oversee matters connected with the recruitment training and terms and conditions of employment of officers of Education and Library Boards.
<b>CHAIRMAN</b> Mrs A M Odling-Smee £5,420	<b>CHAIRMAN</b> Rev S Allen £5,420	<b>CHAIRMAN</b> Cllr W Gardiner £5,420	<b>CHAIRMAN</b> Mrs E McClurg £5,420	<b>CHAIRMAN</b> Mr Maurice Moroney £5,420
<b>CHIEF EXECUTIVE</b> Mr D Cargo £63,361	<b>CHIEF EXECUTIVE</b> Mr G Topping £76,393	<b>CHIEF EXECUTIVE</b> Mr J B Fitzsimons £79,364	<b>CHIEF EXECUTIVE</b> Mrs H M McClenaghan £61,565	<b>STAFF COMMISSION SECRETARY</b> Mrs P Weir £41,943
<b>STAFF EMPLOYED</b> 2,410	<b>STAFF EMPLOYED</b> 3,454	<b>STAFF EMPLOYED</b> 3,160	<b>STAFF EMPLOYED</b> 4,079	<b>STAFF EMPLOYED</b> 5
<b>AUDIT ARRANGEMENTS</b> NIAO	<b>AUDIT ARRANGEMENTS</b> NIAO	<b>AUDIT ARRANGEMENTS</b> NIAO	<b>AUDIT ARRANGEMENTS</b> NIAO	<b>AUDIT ARRANGEMENTS</b> NIAO
<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> 1995/96
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £210,547m*	<b>TOTAL GROSS EXPENDITURE</b> £250,373m*	<b>TOTAL GROSS EXPENDITURE</b> £228,439m*	<b>TOTAL GROSS EXPENDITURE</b> £254,267m*	<b>TOTAL GROSS EXPENDITURE</b> £0,250m
<b>AMOUNT FUNDED BY GOVT</b> £181,792m*	<b>AMOUNT FUNDED BY GOVT</b> £220,772m*	<b>AMOUNT FUNDED BY GOVT</b> £204,053m*	<b>AMOUNT FUNDED BY GOVT</b> £232,144m*	<b>AMOUNT FUNDED BY GOVT</b> £0,248m
<b>OTHER EXPENDITURE BY DEPT</b> £0,401m	<b>OTHER EXPENDITURE BY DEPT</b> £0,401m	<b>OTHER EXPENDITURE BY DEPT</b> £0,401m	<b>OTHER EXPENDITURE BY DEPT</b> £0,401m	<b>OTHER EXPENDITURE BY DEPT</b> £0,009m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1F, £5,420	<b>CHAIR</b> 1M, £5,420	<b>CHAIR</b> 1M, £5,420	<b>CHAIR</b> 1F, £5,420	<b>CHAIR</b> 1M, £5,420
<b>DEPUTY</b> 1M	<b>DEPUTY</b> 1M	<b>DEPUTY</b> 1F	<b>DEPUTY</b> 1M	<b>DEPUTY</b> 1F
<b>MEMBERS</b> 25M, 7F, 1 vacancy	<b>MEMBERS</b> 23M, 9F 1 vacancy	<b>MEMBERS</b> 18M, 12F 3 vacancies	<b>MEMBERS</b> 24M, 8F 1 vacancy	<b>MEMBERS</b> 7M, 2F
* Please note these figures relate to DE, DCAL, DEL, DHSSPS. Also the total gross expenditure includes notional costs and depreciation.	* Please note above figures relate to DE, DCAI, DEL, DHSSPS. Also, the total gross expenditure includes notional costs and depreciation.	* Please note above figures relate to DE, DCAL, DEL, DHSSPS. Also the total gross expenditure includes notional costs and depreciation.	* Please note above figures relate to DE, DCAL, DEL, DHSSPS. Also the total gross expenditure includes notional costs and depreciation.	

## NIA : Department of Education

### Other Bodies (See note on previous page)

9

<b>Western Education and Library Board</b>
1 Hospital Road Omagh Co Tyrone BT79 0AW
<b>TEL</b> 028 8241 1411
<b>FAX</b> 028 8241 1400
<b>TERMS OF REFERENCE</b> The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.
<b>CHAIRMAN</b> Mr P O Kane £5,420
<b>CHIEF EXECUTIVE</b> Mr P J Martin £74,371
<b>STAFF EMPLOYED</b> 3,522
<b>AUDIT ARRANGEMENTS</b> NIAO
<b>LAST REVIEWED BY GOVT</b> 1997/98
<b>TOTAL GROSS EXPENDITURE</b> £229.572m*
<b>AMOUNT FUNDED BY GOVT</b> £199.185m*
<b>OTHER EXPENDITURE BY DEPT</b> £0.401m
<b>CHAIR</b> 1M, £5,420
<b>DEPUTY</b> 1M
<b>MEMBERS</b> 21M, 9F

\* Please note above figures relate to DE, DCAL, DEL, DHSSPS. Also, the total gross expenditure includes notional costs and depreciation.

## Executive NDPBs

NORTHERN IRELAND ASSEMBLY	
DEPARTMENT FOR EMPLOYMENT	
AND LEARNING	
Address	Adelaide House, Adelaide Street Belfast, BT2 8FD
Enquiries	–
Telephone	028 9025 7777
GTN	–
Fax	–
E-mail	–
Website	www.northernireland.gov.uk.rd.htm

1	2	3
<b>Construction Industry Training Board</b>	<b>Enterprise Ulster</b>	<b>Labour Relations Agency</b>
17 Dundrod Road Crumlin County Antrim BT29 4SR	The Close Ravenhill Reach Belfast BT6 8RB	2-8 Gordon Street Belfast BT1 2LG
TEL 028 9082 5466	TEL 028 9073 6400	TEL 028 9032 1442
FAX 028 9082 5693	FAX 028 9073 6404	FAX 028 9033 0827
chiedexec@citbni.org.uk www.citbni.org.uk	eulster@enterpriseulster.co.uk www.enterpriseulster.co.uk	lra@dnet.co.uk www.lra.org.uk
<b>TERMS OF REFERENCE</b> To encourage the adequate training of people employed in, or intending to be employed in, the construction industry.	<b>TERMS OF REFERENCE</b> To create or provide quality training for employment in Northern Ireland.	<b>TERMS OF REFERENCE</b> To promote the improvement of employment relations in Northern Ireland.
<b>CHAIRMAN</b> Mr William Gillespie OBE £13,000	<b>CHAIRMAN</b> Mr Joe Cowan £16,295*	<b>CHAIRMAN</b> Professor Desmond Rea OBE £24,977
<b>CHIEF EXECUTIVE</b> Mr Allan McMullen £47,230	<b>CHIEF EXECUTIVE</b> Mr Joe Eagleson £47,578	<b>CHIEF EXECUTIVE</b> Mr William Patterson £79,811
<b>STAFF EMPLOYED</b> 63	<b>STAFF EMPLOYED</b> 181	<b>STAFF EMPLOYED</b> 49
<b>AUDIT ARRANGEMENTS</b> Jones Peters	<b>AUDIT ARRANGEMENTS</b> PricewaterhouseCoopers†	<b>AUDIT ARRANGEMENTS</b> Deloitte Touche*
<b>LAST REVIEWED BY GOVT</b> 1998	<b>LAST REVIEWED BY GOVT</b> 1999/2000	<b>LAST REVIEWED BY GOVT</b> †
EXPENDITURE FOR 2000/2001		
<b>TOTAL GROSS EXPENDITURE</b> £3.480m	<b>TOTAL GROSS EXPENDITURE</b> £8.219m	<b>TOTAL GROSS EXPENDITURE</b> £1.829m
<b>AMOUNT FUNDED BY GOVT</b> £0.058m	<b>AMOUNT FUNDED BY GOVT</b> £5.580m	<b>AMOUNT FUNDED BY GOVT</b> £2.015m
<b>OTHER EXPENDITURE BY DEPT</b> £0.121m	<b>OTHER EXPENDITURE BY DEPT</b> £0.055m	<b>OTHER EXPENDITURE BY DEPT</b> £0.027m
APPOINTMENTS AND REMUNERATION AS AT 31.03.01		
<b>CHAIR</b> 1M, £13,000	<b>CHAIR</b> 1M, £16,295*	<b>CHAIR</b> 1M, £24,977
<b>DEPUTY</b> –	<b>DEPUTY</b> –	<b>DEPUTY</b> –
<b>MEMBERS</b> 14M, 1F*	<b>MEMBERS</b> 5M, 2F, £133pm	<b>MEMBERS</b> 5M, 4F, £4,220

\* £144 per 8 hour day.

\* Part-time.

† Audited statement of accounts also examined by NIAO.

\* Audited statement of accounts also examined by NIAO.

† To be reviewed 2001.

**Executive NDPBs**

**Advisory NDPBs**

**Tribunal NDPBs**

5	6	7	8	9
<b>Ulster Supported Employment Ltd</b>	<b>Northern Ireland Higher Education Council*</b>	<b>Training and Employment Agency (Advisory Board)</b>	<b>Fair Employment Tribunal</b>	<b>Northern Ireland Industrial Court</b>
182-188 Cambrai Street Belfast BT13 3JH	Room 407, Adelaide House 39-49 Adelaide Street Belfast BT2 8FD	39-49 Adelaide Street Belfast BT2 8FD	Long Bridge House 20-24 Waring Street Belfast BT1 2EB	Long Bridge House 20-24 Waring Street Belfast BT1 2EB
<b>TEL</b> 028 9035 6600	<b>TEL</b> 028 9057 7722	<b>TEL</b> 028 9025 7777	<b>TEL</b> 028 9025 7777	<b>TEL</b> 028 9025 7687
<b>FAX</b> 028 9035 6611	<b>FAX</b> 028 9057 7701	<b>FAX</b> 028 9025 7778	<b>FAX</b> 028 9025 7778	<b>FAX</b> 028 9025 7555
www.usel.co.uk	nihec@dhfeteni.gov.uk			
<b>TERMS OF REFERENCE</b> The company was incorporated in 1962 under Section 15 of Disabled Persons (NI) Act 1945 with the principal objective of providing training and productive employment for people with severe disabilities.	<b>TERMS OF REFERENCE</b> To advise the Department for Employment and Learning and more broadly the Government, on the planning and funding of higher education in Northern Ireland.	<b>TERMS OF REFERENCE</b> To help secure strong collaboration and co-operation between the Agency and the private sector; and to assist in the development of training and employment services.	<b>TERMS OF REFERENCE</b> To hear employment disputes and resolve employment matters, on the grounds of religious belief or political opinion.	<b>TERMS OF REFERENCE</b> To adjudicate on trade union issues relating to trade union recognition and collective bargaining issues and to enforce the rights of trade unions of access to information from employers relevant to collective bargaining.
<b>CHAIRMAN</b> Mr David Russell £220pm	<b>CHAIRMAN</b> Sir Kenneth Bloomfield £10,385	<b>CHAIRMAN</b> Mr Bill McGinnis £23,035	<b>PRESIDENT</b> Mr John Maguire CBE* £135,066	<b>PRESIDENT</b> Mr Richard Steele £263pd
<b>CHIEF EXECUTIVE</b> Mr Mitchel Wylie £47,862pa	<b>DIRECTOR</b> Mr John Coote	<b>CHIEF EXECUTIVE</b> -	<b>SECRETARY</b> Mrs Patricia McVeigh	<b>SECRETARY</b> Mr Tim Devine*
<b>STAFF EMPLOYED</b> 80	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> †
<b>AUDIT ARRANGEMENTS</b> PricewaterhouseCoopers	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> NIAO
<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> ‡
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £5.857m	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £0.007m
<b>AMOUNT FUNDED BY GOVT</b> £4.170m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £0.007m
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.251m	<b>OTHER EXPENDITURE BY DEPT</b> £0.122m	<b>OTHER EXPENDITURE BY DEPT</b> †	<b>OTHER EXPENDITURE BY DEPT</b> £0.041m§
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £220pm	<b>CHAIR</b> 1M, £10,385	<b>CHAIR</b> 1M, £23,035	<b>CHAIR</b> 1F†, 2F§	<b>CHAIR</b> 1M, £263pd
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 2F, £350pd	<b>DEPUTY</b> 1M, £263pd
<b>MEMBERS</b> 1M, 4F, £110 pm	<b>MEMBERS</b> 7M, 3F	<b>MEMBERS</b> 6M, 5F, £4,300	<b>MEMBERS</b> 58M, 26F, £135pd	<b>MEMBERS</b> 9M, 3F, £205pd

\* The board is currently stood down at the moment except for the Chairman.

\* Also President of Industrial Tribunals.  
† Costs included in figure for Industrial Tribunals.  
‡ Vice-President also Vice-President of Industrial Tribunals.  
§ Full-time chairs also full-time chairs of Industrial Tribunals.

\* Civil servant.  
† Court staffed on part-time basis by civil servants.  
‡ Industrial court re-established 8 March 2001.  
§ 70% of DRC for 1 DP, 1 SO, 1 E01 and 1 AO for 5 months.

## Tribunal NDPBs

10

### Northern Ireland Industrial Tribunals

Long Bridge House  
20-24 Waring Street  
Belfast  
BT1 2EB

TEL 028 9032 7666

FAX 028 9023 0184

#### TERMS OF REFERENCE

To hear employment disputes  
and resolve employment  
matters.

#### PRESIDENT

Mr John Maguire CBE  
£135,066

#### SECRETARY

Mrs Patricia McVeigh

#### STAFF EMPLOYED

–

#### AUDIT ARRANGEMENTS

–

#### LAST REVIEWED BY GOVT

–

#### TOTAL GROSS EXPENDITURE

–

#### AMOUNT FUNDED BY GOVT

–

#### OTHER EXPENDITURE BY DEPT

£2.030m

#### CHAIR

1F, £120,233\* 2F, £100,040†

#### DEPUTY

12M, 7F, £350pd

#### MEMBERS

134M, 55F, £135pd

\* Vice-President.

† Full-time Chairman.

## Executive NDPBs

NORTHERN IRELAND ASSEMBLY	
DEPARTMENT OF ENTERPRISE,	
TRADE AND INVESTMENT	
Address	Netherleigh, Massey Avenue Belfast, BT4 2JP
Enquiries	–
Telephone	028 9052 9900
GTN	–
Fax	–
E-mail	–
Website	www.northernireland.gov.uk/deti

1	2	3
<b>General Consumer Council for Northern Ireland</b>	<b>Health and Safety Executive for Northern Ireland*</b>	<b>Local Enterprise Development Unit</b>
Elizabeth House 116 Hollywood Road Belfast BT4 1NY	83 Ladas Drive Belfast BT6 9FR	LEDU House Upper Galwally Belfast BT8 6TB
<b>TEL</b> 028 9067 2488	<b>TEL</b> 028 9024 3249	<b>TEL</b> 028 9049 1031
<b>FAX</b> 028 9065 7701	<b>FAX</b> 028 9023 5383	<b>FAX</b> 028 9069 1432
info@gccni.org.uk	hseni@detini.gov.uk	ledu@ledu-ni.gov.uk
www.gccni.org.uk	www.hseni.gov.uk	www.ledu-ni.gov.uk
<b>TERMS OF REFERENCE</b> To promote and safeguard the interests of consumers; and to campaign for the best possible standards of service and protection.	<b>TERMS OF REFERENCE</b> To secure the health, safety and welfare of people at work and protect all other people against risks to their health and safety arising from work related activities.	<b>TERMS OF REFERENCE</b> To assist in the profitable growth of client businesses and to increase the number of business start-ups, with particular emphasis on those with export growth potential.
<b>CHAIRMAN</b> Mrs Joan Whiteside OBE £19,288	<b>CHAIRMAN</b> Mr Liam McBrinn £15,000	<b>CHAIRMAN</b> Mr Eamon McElroy £19,193
<b>DIRECTOR</b> Mrs Maeve Bell OBE £46,176	<b>CHIEF EXECUTIVE</b> Mr Jim Keyes £60,686	<b>CHIEF EXECUTIVE</b> Mr Chris Buckland £102,105
<b>STAFF EMPLOYED</b> 9.5	<b>STAFF EMPLOYED</b> 72.5 <sup>†</sup>	<b>STAFF EMPLOYED</b> 196
<b>AUDIT ARRANGEMENTS</b> Wilkinson Hegarty*	<b>AUDIT ARRANGEMENTS</b> McClure Watters <sup>‡</sup>	<b>AUDIT ARRANGEMENTS</b> Deloitte & Touche
<b>LAST REVIEWED BY GOVT</b> 1999/2000	<b>LAST REVIEWED BY GOVT</b> §	<b>LAST REVIEWED BY GOVT</b> 1993/94
EXPENDITURE FOR 2000/2001		
<b>TOTAL GROSS EXPENDITURE</b> £0.531m	<b>TOTAL GROSS EXPENDITURE</b> £2.796m	<b>TOTAL GROSS EXPENDITURE</b> £29.996m
<b>AMOUNT FUNDED BY GOVT</b> £0.497m	<b>AMOUNT FUNDED BY GOVT</b> £2.796m	<b>AMOUNT FUNDED BY GOVT</b> £29.996m
<b>OTHER EXPENDITURE BY DEPT</b> £0.027m	<b>OTHER EXPENDITURE BY DEPT</b> £0.025m	<b>OTHER EXPENDITURE BY DEPT</b> £0.081m
APPOINTMENTS AND REMUNERATION AS AT 31.03.01		
<b>CHAIR</b> 1F, £19,288	<b>CHAIR</b> 1M, £15,000	<b>CHAIR</b> 1M, £19,193
<b>DEPUTY</b> 1M, £113pd	<b>DEPUTY</b> 1M, £4,102	<b>DEPUTY</b> 1F, £6,085
<b>MEMBERS</b> 6M, 5F <sup>†</sup>	<b>MEMBERS</b> 3M, 2F, £4,102 2M, 1F, £2,400	<b>MEMBERS</b> 4M, 1F, £6,085 4M, £4,000

\* Audited statement of accounts also examined by NIAO.

† Members £42.31 (half day).

\* HSENI has Crown status.

† Staff are civil servants.

‡ Audit statement of accounts also examined by NIAO.

§ First due for review in 2004.



## NIA : Department for Enterprise, Trade and Investment

### Executive NDPBs Advisory NDPBs

4	5	6
<b>Northern Ireland Tourist Board</b>	<b>Industrial Development Board for Northern Ireland</b>	<b>Industrial Research and Technology Unit (Advisory Board)</b>
St Anne's Court 59 North Street Belfast BT1 1NB	IDB House 64 Chichester Street Belfast BT1 4JX	17 Antrim Road Lisburn County Antrim BT28 3AL
<b>TEL</b> 028 9023 1221	<b>TEL</b> 028 9023 3233	<b>TEL</b> 028 9262 3000
<b>FAX</b> 028 9024 0960	<b>FAX</b> 028 9054 5000	<b>FAX</b> 028 9267 6054
info@nitb.com	idb@nics.gov.uk	bernie.ohare@irtu.detini.gov.uk
www.nitb.com	www.idbni.co.uk	www.irtu-ni.gov.uk/
<b>TERMS OF REFERENCE</b> To optimise the tourism industry's potential as a significant creator of sustainable wealth and jobs by marketing and developing Northern Ireland as a high quality, competitive tourist destination through pro-active partnerships	<b>TERMS OF REFERENCE</b> To attract new inward investment and encourage the development of internationally competitive companies in the manufacturing and tradeable service sectors.	<b>TERMS OF REFERENCE</b> To provide advice on policy and delivery of programmes and services, in furtherance of the Agency's objective of improving the competitiveness of NI industry through innovation and R&D; and to link the Agency with industry and academia.
<b>CHAIRMAN</b> Mr Roy Bailie OBE £9,888	<b>CHAIRMAN</b> Dr Alan Gillespie £34,125pa	<b>CHAIRMAN</b> Professor Fabian Monds CBE £7,976pa
<b>ACTING CHIEF EXECUTIVE</b> David McAuley £62,889	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> Jim Wolstencroft
<b>STAFF EMPLOYED</b> 118	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> NIAO	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> NIAO
<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> £15.354m	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> £13.844m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.029m	<b>OTHER EXPENDITURE BY DEPT</b> £0.150m	<b>OTHER EXPENDITURE BY DEPT</b> £0.050m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M, £9,888	<b>CHAIR</b> 1M, £34,125	<b>CHAIR</b> 1M, £7,976pa
<b>DEPUTY</b> 1F, £10,000	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 2M, 1F, £4,000 2M, 2F, £5,545	<b>MEMBERS</b> 8M, 3F, £6,000/£6,330*	<b>MEMBERS</b> 9M, 1F, £3,513

\* Based on date of appointment.

## NIA : Department of Environment

NORTHERN IRELAND ASSEMBLY	
DEPARTMENT OF ENVIRONMENT	
Address	Clarence Court, 10-28 Adelaide Street Belfast, BT1 2GB
Enquiries	-
Telephone	028 9054 0540
GTN	-
Fax	-
E-mail	-
Website	www.doeni.gov.uk

### Executive NDPB

1
<p><b>Northern Ireland Local Government Officers' Superannuation Committee</b></p> <p>Templeton House 411 Hollywood Road Belfast BT4 2LP</p> <p>TEL 028 9076 8025 FAX 028 9076 8790 info@nilgosc.org.uk www.nilgosc.org.uk</p> <p><b>TERMS OF REFERENCE</b> To administer a pension scheme for local authorities and admitted bodies, and to manage and maintain a fund out of which the benefits of the scheme are met.</p> <p><b>CHAIRMAN</b> Mr John Galbraith £9,553</p> <p><b>SECRETARY</b> Deane Morrice £51,218</p> <p><b>STAFF EMPLOYED</b> 30</p> <p><b>AUDIT ARRANGEMENTS</b> Local Government Audit Office</p> <p><b>LAST REVIEWED BY GOVT</b> 1997/98</p>
<p><b>CHAIR</b> 1M, £9,553</p> <p><b>DEPUTY</b> 1F*</p> <p><b>MEMBERS</b> 6M, 2F, 1 vacancy*</p>

\* Expenses only.

### Advisory NDPBs

2	3
<p><b>Council for Nature Conservation and the Countryside</b></p> <p>5-33 Hill Street Belfast BT1 2LA</p> <p>TEL 028 9054 3050/3076 FAX 028 9054 3076 secretariat-hillstreet@doeni.gov.uk</p> <p><b>TERMS OF REFERENCE</b> To advise the Department on the exercise of its nature conservation and countryside responsibilities under the Nature Conservation and Amenity Lands (Amendment)(Northern Ireland) Order 1989.</p> <p><b>ACTING CHAIRMAN</b> Professor Brian Wood £8,130</p> <p><b>CHIEF EXECUTIVE</b> -</p> <p><b>STAFF EMPLOYED</b> -</p> <p><b>AUDIT ARRANGEMENTS</b> -</p> <p><b>LAST REVIEWED BY GOVT</b> 1996/97</p>	<p><b>Historic Buildings Council</b></p> <p>5-33 Hill Street Belfast BT1 2LA</p> <p>TEL 028 9054 3050/3076 FAX 028 9054 3076 secretariat-hillstreet@doeni.gov.uk</p> <p><b>TERMS OF REFERENCE</b> To advise the Department on the exercise of its powers under The Planning (Northern Ireland) Order 1991.</p> <p><b>CHAIRMAN</b> Dr Philip Mowat *</p> <p><b>CHIEF EXECUTIVE</b> -</p> <p><b>STAFF EMPLOYED</b> -</p> <p><b>AUDIT ARRANGEMENTS</b> -</p> <p><b>LAST REVIEWED BY GOVT</b> 1996/97</p>
<p><b>CHAIR</b> 1M, £8,130</p> <p><b>DEPUTY</b> Vacant £5,440</p> <p><b>MEMBERS</b> 10M, 4F*</p>	<p><b>CHAIR</b> 1M</p> <p><b>DEPUTY</b> -</p> <p><b>MEMBERS</b> 9M, 5F*</p>

\* Expenses only.

\* Expenses only.

## NIA : Department of Environment

### Advisory NDPBs

### Other Body

4	5	6
<b>Historic Monuments Council</b>	<b>Northern Ireland Review Body (Driver, Operator and Vehicle Licensing)</b>	<b>Local Government Staff Commission*</b>
5-33 Hill Street Belfast BT1 2LA	148-158 Corporation Street Belfast BT1 3DH	Commission House 18-22 Gordon Street Belfast BT1 2LG
TEL 028 9054 3050/3076	TEL 028 9025 4069	TEL 028 9031 3200
FAX 028 9054 3076	FAX 028 9025 4086	FAX 028 9031 3151
secretariat- hillstreet@doeni.gov.uk		info@lgsc.org.uk
<b>TERMS OF REFERENCE</b> To advise the Department on the exercise of its powers under The Historic Monuments and Archaeological Objects (Northern Ireland) Order 1995.	<b>TERMS OF REFERENCE</b> Advises the Department on requests from those who have been refused Road Freight Operator Licences, Vehicle Licences or Roads Service Licences. Advises the Department on appeals against decisions made by the Registrar of Approved Driving Instructors (ADI) in refusing to allow entry to or in removing names from the ADI register or in refusing to grant a Trainee Licence.	<b>TERMS OF REFERENCE</b> Oversight of matters connected with the recruitment, training and terms and conditions of employment of officers of councils and the NIHE; and to make recommendations on such matters.
<b>CHAIRMAN</b> Mr Campbell Tweed *	<b>CHAIRMAN</b> Mr E Sheridan £107.05pd	<b>CHAIRMAN</b> Mr Sid McDowell £10,043
<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> Mr Adrian Kerr £60,000
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 10.5
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> Local Government Audit Office
<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> 1996/97
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £0.488m
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.021m	<b>OTHER EXPENDITURE BY DEPT</b> £0.002m	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M*	<b>CHAIR</b> 1M, £107.05pd	<b>CHAIR</b> 1M, £10,043
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 10M, 4F*	<b>MEMBERS</b> 3M, 1F, £53.53pd	<b>MEMBERS</b> 8M, 3F, 3 vacancies†

\* Expenses only.

\* The Local Government Staff Commission fulfills functions carried out by Local Government in Great Britain.

† Expenses only.

### Advisory NDPBs

NORTHERN IRELAND ASSEMBLY	
DEPARTMENT OF FINANCE AND PERSONNEL	
Address	Room S23, New Building, Rathgael House, Balloo Road, Bangor, BT19 7NA
Enquiries	Stephen Orr
Telephone	–
GTN	–
Fax	–
E-mail	–
Website	www.dfpni.gov.uk

1	2
<b>Law Reform Advisory Committee for Northern Ireland</b>	<b>Northern Ireland Building Regulations Advisory Committee</b>
Lancashire House 5 Linenhall Street Belfast BT2 8AA	Churchill House Victoria Square Belfast BT1 4QW
TEL 028 9054 2900	TEL 028 9025 0055
FAX 028 9054 2909	FAX 028 9025 0225
michael.foster@dfpni.gov.uk	
<b>TERMS OF REFERENCE</b> To keep the civil law of Northern Ireland under review and make recommendations for its reform.	<b>TERMS OF REFERENCE</b> To advise the Department of Finance and Personnel on the amendment of building regulations; and on any other matter arising out of or connected with the operation of building regulations.
<b>CHAIRMAN</b> Mr Justice Paul Girvan*	<b>CHAIRMAN</b> Professor Tom Woolley
<b>CHIEF EXECUTIVE</b> –	<b>CHIEF EXECUTIVE</b> –
<b>STAFF EMPLOYED</b> –	<b>STAFF EMPLOYED</b> –
<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –
<b>LAST REVIEWED BY GOVT</b> –	<b>LAST REVIEWED BY GOVT</b> 1997
<b>EXPENDITURE FOR 2000/2001</b>	
<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> –
<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –
<b>OTHER EXPENDITURE BY DEPT</b> £0.026m	<b>OTHER EXPENDITURE BY DEPT</b> £0.003m†
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>	
<b>CHAIR</b> 1M*	<b>CHAIR</b> 1M
<b>DEPUTY</b> 1M*	<b>DEPUTY</b> –
<b>MEMBERS</b> 4M, 4F £2,360	<b>MEMBERS</b> 13M, 3F

\* Holds judicial office and does not receive an honorarium.

\* Estimated figure.

Executive NDPBs

NORTHERN IRELAND ASSEMBLY	
DEPARTMENT OF HEALTH, SOCIAL SERVICE	
AND PUBLIC SAFETY	
Address	Rathgael House, Balloo Road Bangor, BT19 7NA
Enquiries	-
Telephone	028 9127 9279
GTN	-
Fax	-
E-mail	-
Website	www.dfpni.gov.uk

1	2	3
<b>Mental Health Commission for Northern Ireland</b>	<b>National Board for Nursing, Midwifery and Health Visiting for Northern Ireland</b>	<b>Northern Ireland Council for Postgraduate Medical and Dental Education</b>
Elizabeth House 118 Holywood Road Belfast BT4 1NY	Centre House 79 Chichester Street Belfast BT1 4JE	5 Annadale Avenue Belfast BT7 3JH
TEL 028 9065 1157	TEL 028 9023 8152	TEL 028 9049 2731
FAX 028 9047 1180	FAX 028 9033 3298	FAX 028 9064 2279
mhc@dhspsni.gov.uk	enquiries@nbni.n-i.nhs.uk	herbie.vance2@dhspsni.gov.uk
<b>TERMS OF REFERENCE</b> To monitor the care and treatment of the mentally disordered people.	<b>TERMS OF REFERENCE</b> To approve educational institutions and courses in relation to the provision of courses in nursing, midwifery and health visiting.	<b>TERMS OF REFERENCE</b> To facilitate the provision and development of high quality postgraduate and continuing medical and dental education within Northern Ireland, through the organisation and funding of training grades; co-ordinating, accrediting and reviewing programmes; and monitoring of quality and standards.
<b>CHAIRMAN</b> Mr Gerard Duffy £13,891	<b>CHAIRMAN</b> Mr Robert Bowman £6,000	<b>CHAIRMAN</b> Dr D A J Keegan
<b>CHIEF EXECUTIVE</b> Mr Francis Walsh £49,493	<b>CHIEF EXECUTIVE</b> Professor Oliver Slevin £57,409	<b>CHIEF EXECUTIVE</b> Dr J R M'Cluggage £85,951
<b>STAFF EMPLOYED</b> 8*	<b>STAFF EMPLOYED</b> 29	<b>STAFF EMPLOYED</b> 35
<b>AUDIT ARRANGEMENTS</b> KPMG†	<b>AUDIT ARRANGEMENTS</b> PricewaterhouseCoopers†	<b>AUDIT ARRANGEMENTS</b> KPMG
<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 1996/97
EXPENDITURE FOR 2000/2001		
<b>TOTAL GROSS EXPENDITURE</b> £0.381m	<b>TOTAL GROSS EXPENDITURE</b> £8.397m	<b>TOTAL GROSS EXPENDITURE</b> £24.085m
<b>AMOUNT FUNDED BY GOVT</b> £0.381m	<b>AMOUNT FUNDED BY GOVT</b> £9.026m	<b>AMOUNT FUNDED BY GOVT</b> £23.869m
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
APPOINTMENTS AND REMUNERATION AS AT 31.03.01		
<b>CHAIR</b> 1M, £13,891	<b>CHAIR</b> 1M, £6,000	<b>CHAIR</b> 1M
<b>DEPUTY</b> 1F, £178pd	<b>DEPUTY</b> 1F	<b>DEPUTY</b> Vacant
<b>MEMBERS</b> 6M, 7F, £178pd	<b>MEMBERS</b> 2M, 3F	<b>MEMBERS</b> 1M, 1F, (18M*, 7F)†

\* FNs last year.

\* FNs as last year

\* FNs as last year.

Advisory NDPBs

Tribunal NDPBs

HPSS Bodies

4	5	6	7	8
<b>Distinction and Meritorious Service Awards Committee</b>	<b>Poisons Board*</b>	<b>Registered Homes Tribunal</b>	<b>Tribunal Under Schedule 11 to the Health and Personal Social Services (NI) Order 1972</b>	<b>Eastern Health and Personal Social Services Board</b>
Room 3E, Dundonald House Upper Newtownards Road Belfast BT4 3SF	Health Protection Team, Room ... Castle Buildings Stormont Belfast BT4 3SJ	Room 115, Dundonald House Upper Newtownards Road Belfast BT4 3SF	Room 425, Dundonald House Upper Newtownards Road Belfast BT4 3SF	Champion House 12-22 Linenhall Street Belfast BT2 8BS
TEL 028 9052 4355	TEL 028 9052 2111	TEL 028 9052 4731	TEL 028 9052 4980	TEL 028 9032 1313
FAX 028 9052 4437	FAX 028 9052 3270	FAX 028 9052 4733	FAX 028 9052 4863	FAX 028 9055 3681
john.nesbitt@dhsspsni.gov.uk	michael.kelly2@dhssni.gov.uk	stuart.baxter@dhsspsni.gov.uk		enquiry@ehssb.n-i.nhs.uk
<b>TERMS OF REFERENCE</b> The HPSS Distinction and Meritorious Service Awards Scheme is designed to award individual medical and dental consultants for outstanding work under the HSS in Northern Ireland; and the committee makes recommendations for awards under the scheme.	<b>TERMS OF REFERENCE</b> To advise the Department of Health and Social Services and Public Safety on substances which are to be treated as non-medicinal poisons and on matters concerning the sale, supply and storage of non-medical poisons.	<b>TERMS OF REFERENCE</b> To consider an appeal against the decision of a Health and Social Services Board cancelling the registration of a person in respect of a home or varying or imposing an additional condition in respect of a home.	<b>TERMS OF REFERENCE</b> To inquire into cases where representations are made by a Health and Social Services Board or other persons for the continued inclusion of persons on lists of practitioners authorised to provide family health services.	<b>TERMS OF REFERENCE</b> Planning and commissioning health and personal services for their resident populations.
<b>CHAIRMAN</b> Sir Brian Kerr* £2,330	<b>CHAIRMAN</b> Vacant	<b>CHAIRMAN</b> Mr Harry Black £276pd*	<b>CHAIRMAN</b> Mr Alan Comerton QC £376pd*	<b>CHAIRMAN</b> Mr David Russell £22,660
<b>MEDICAL DIRECTOR</b> Vacant	<b>SECRETARY</b> Mr Michael Kelly	<b>SECRETARY</b> Mr Stuart Baxter	<b>CLERK TO THE TRIBUNAL</b> Vacant	<b>CHIEF EXECUTIVE</b> Dr Paula Kilbane £99,000
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 238
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> †	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 2000
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £676.336m
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £691.561m
<b>OTHER EXPENDITURE BY DEPT</b> £0.047m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £2,332	<b>CHAIR</b> -	<b>CHAIR</b> 2M, £276pd*	<b>CHAIR</b> {1M, £376pd}*	<b>CHAIR</b> 1M, £22,600
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> {1 vacancy, £376pd}*	<b>DEPUTY</b> -
<b>MEMBERS</b> 2M, 2F†	<b>MEMBERS</b> 1M, 9 vacancies	<b>MEMBERS</b> 12M, 15F, £178pd	<b>MEMBERS</b> 9M, 3F, £131pd† £165.60pd‡	<b>MEMBERS</b> 4M, 2F, £3,000
* The Chairman is entitled to an annual Honorarium but has declined to accept it.	* Board in abeyance.	* Appointments are made by the Lord Chancellor's Department.	* Chairman and deputy Chairman are appointed by the Lord Chief Justice.	
† Ongoing.			† Lay members/	
‡ Retired members are entitled to £43pd. Of the five remaining members as at 31.3.01 three are retired (2M, 1F).			‡ Professional member.	

Health and Personal Social Services NDPBs

9	10	11	12	13
<b>Eastern Health and Social Services Council</b>	<b>Health and Social Services Trusts*</b>	<b>Northern Health and Personal Social Services Board</b>	<b>Northern Health and Social Services Council</b>	<b>Northern Ireland Blood Transfusion Service Agency</b>
19 Bedford Street Belfast BT2 7EJ	Dundonald House Upper Newtownards Road Belfast BT4 3SF	County Hall 182 Galgorm Road Ballymena BT42 1QB	8 Broadway Avenue Ballymena BT43 7AA	Belfast City Hospital Complex Lisburn Road Belfast BT9 7TS
<b>TEL</b> 028 9032 1230	<b>TEL</b> 028 9052 0500	<b>TEL</b> 028 2565 3333	<b>TEL</b> 028 2565 5777	<b>TEL</b> 028 9032 1414
<b>FAX</b> 028 9032 1750	<b>TERMS OF REFERENCE</b>	<b>FAX</b> 028 2564 3094	<b>FAX</b> 028 2565 5112	<b>FAX</b> 028 9043 9017
ecouncil@ehssc.n-i.nhs.uk	To own and/or provide hospitals or other establishments or facilities formerly provided by Health and Social Services Boards for the purpose of providing services under the health and personal social services, and in some cases to exercise statutory functions by virtue of formal authorisations under article 3(1) of the Health and Personal Social Services (NI) Order 1994.	pr@nhssb.n-i.nhs.uk	info@nhssc.n-i.nhs.uk	<b>TERMS OF REFERENCE</b>
<b>TERMS OF REFERENCE</b> Representing the interests of the public in the health and social services in their Health and Social Services Board Area; and providing an independent oversight of the activities of the Board.		<b>TERMS OF REFERENCE</b> Planning and commissioning health and personal services for their resident population.	<b>TERMS OF REFERENCE</b> Representing the interests of the public in the health and social services in their Health and Social Services Board Area; and providing an independent oversight of the activities of the Board.	To supply blood and blood products to all hospitals and clinical units in Northern Ireland.
<b>CHAIRMAN</b> Mr Brian Coulter*	<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> Mr Michael Wood MBE £14,835	<b>CHAIRMAN</b> Mr Hugh Ewing*	<b>CHAIRMAN</b> Dr Lucinda Blakiston Houston £6,000
<b>CHIEF OFFICER</b> Mrs Jane Graham	<b>CHIEF EXECUTIVE</b> †	<b>CHIEF EXECUTIVE</b> Mr Stuart MacDonnell £89,000	<b>CHIEF OFFICER</b> Mr Noel Graham	<b>MEDICAL DIRECTOR</b> Dr W H McClelland* £99,598
<b>STAFF EMPLOYED</b> 8	<b>STAFF EMPLOYED</b> 42,109	<b>STAFF EMPLOYED</b> 176	<b>STAFF EMPLOYED</b> 6	<b>STAFF EMPLOYED</b> 194
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 2000
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £0.286m†	<b>TOTAL GROSS EXPENDITURE</b> £1,595.891m	<b>TOTAL GROSS EXPENDITURE</b> £388.137m	<b>TOTAL GROSS EXPENDITURE</b> £0.175m†	<b>TOTAL GROSS EXPENDITURE</b> £13.422m
<b>AMOUNT FUNDED BY GOVT</b> £0.286m†	<b>AMOUNT FUNDED BY GOVT</b> ‡	<b>AMOUNT FUNDED BY GOVT</b> £384.187m	<b>AMOUNT FUNDED BY GOVT</b> £0.175m†	<b>AMOUNT FUNDED BY GOVT</b> †
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M*	<b>CHAIR</b> 13M, 6F £15,125-£19,285	<b>CHAIR</b> 1M, £14,835	<b>CHAIR</b> 1M*	<b>CHAIR</b> 1F, £6,000
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 10M, 10F 9 vacancies	<b>MEMBERS</b> 52M, 35F, £5,000 9 vacancies	<b>MEMBERS</b> 3M, 2F, £5,000 1 vacancy	<b>MEMBERS</b> 12M, 7F 4 vacancies	<b>MEMBERS</b> 2M, £1,500

\* Elected from members.

† Expenditure and funding for each of the four Health and Social Services Councils is also included in the expenditure figures for each of the four Health and Social Service Boards.

\* Multiple body. There are 19 HPSS Trusts.

† HSS Trusts are required to include in their published annual report details of their Chief Executive's remuneration.

‡ Not directly funded. Funding via service level agreement with commissioners.

\* Elected from members.

† Expenditure and funding for each of the four Health and Social Services Councils is also included in the expenditure figures for each of the four Health and Social Service Boards.

\* Includes merit award and additional sessions.

† Not directly funded. Funding via service level agreements with commissioners.

**Health and Personal Social Services NDPBs**

14	15	16	17	18
<b>Northern Ireland Central Services Agency (NICSA)</b>	<b>Northern Ireland Guardian Ad Litem Agency (NIGALA)</b>	<b>Northern Ireland Health Promotion Agency</b>	<b>Northern Ireland Regional Medical Physics Agency (NIRMPA)</b>	<b>Southern Health and Personal Social Services Board</b>
25 Adelaide Street Belfast BT2 8SH	Centre House Chichester Street Belfast BT1 4JE	18 Ormeau Avenue Belfast BT2 8HS	12-22 Linenhall Street Belfast BT2 8BS	Tower Hill Armagh BT61 5QD
<b>TEL</b> 028 9032 4431	<b>TEL</b> 028 9031 6550	<b>TEL</b> 028 9031 1611	<b>TEL</b> 028 9031 4535	<b>TEL</b> 028 3741 0041
<b>FAX</b> 028 9023 2304	<b>FAX</b> 028 9031 9811	<b>FAX</b> 028 9031 1711	<b>FAX</b> 028 9031 3040	<b>FAX</b> 028 3741 4550
<b>TERMS OF REFERENCE</b> To administer certain services for the health and personal social services, which are provided most effectively on a regional basis. The services include legal advice; regional supplies; general medical, ophthalmic, dental and pharmaceutical services.	<b>ann@nigala.n-i.nhs.uk</b> <b>TERMS OF REFERENCE</b> To recruit and manage a panel of persons from whom courts in Northern Ireland shall appoint Guardians ad litem for the purposes of specified proceedings under the Children (Northern Ireland) Order 1995 and adoption proceedings under the Adoption (Northern Ireland) Order 1987.	<b>hpani@hpa.n-i.nhs.uk</b> <b>www.healthpromotionagency.org.uk</b> <b>TERMS OF REFERENCE</b> To advise the Department of Health and Social Services on matters relating to health promotion.	<b>heather.mcvea@mpa.n-i.nhs.uk</b> <b>TERMS OF REFERENCE</b> To provide a service to clinicians and other professional staff in the health and personal social services in scientific measurement and control of high technology equipment used for the safe clinical investigation and treatment of patients.	<b>shirlemc@shssb.n-i.nhs.uk</b> <b>www.shssb.org</b> <b>TERMS OF REFERENCE</b> Planning and commissioning health and personal services for their resident population.
<b>CHAIRMAN</b> Mr Brian Carlin OBE £12,000	<b>CHAIRMAN</b> Ms Mary Connolly £6,000	<b>CHAIRMAN</b> Mrs Alice Quinin £7,220	<b>CHAIRMAN</b> Professor David ... £6,000	<b>CHAIRMAN</b> Mr William Gillespie OBE £14,835
<b>CHIEF EXECUTIVE</b> Mr Stephen Hodkinson £90,824	<b>EXECUTIVE DIRECTOR</b> Mr Ronnie Williamson £43,571	<b>CHIEF EXECUTIVE</b> Dr Brian Gaffney £80,837	<b>CHIEF EXECUTIVE</b> Professor Peter Smith £56,801	<b>CHIEF EXECUTIVE</b> Mr Brendan Cunningham £88,000
<b>STAFF EMPLOYED</b> 585	<b>STAFF EMPLOYED</b> 47	<b>STAFF EMPLOYED</b> 31	<b>STAFF EMPLOYED</b> 80	<b>STAFF EMPLOYED</b> 1114
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> 2000
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £50.524m*	<b>TOTAL GROSS EXPENDITURE</b> £1.736m	<b>TOTAL GROSS EXPENDITURE</b> £2.355m	<b>TOTAL GROSS EXPENDITURE</b> £3.361m	<b>TOTAL GROSS EXPENDITURE</b> £325.434m
<b>AMOUNT FUNDED BY GOVT</b> £9.798m	<b>AMOUNT FUNDED BY GOVT</b> £1.760m	<b>AMOUNT FUNDED BY GOVT</b> £2.403m	<b>AMOUNT FUNDED BY GOVT</b> *	<b>AMOUNT FUNDED BY GOVT</b> £324.028m
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £12,000	<b>CHAIR</b> 1F, £6,000	<b>CHAIR</b> 1M, £7,220	<b>CHAIR</b> 1M, £6,000	<b>CHAIR</b> 1M, £14,835
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 4M, £3,500	<b>MEMBERS</b> 1M, 1F, £2,500	<b>MEMBERS</b> 2M, 5F	<b>MEMBERS</b> 1M, £1,500	<b>MEMBERS</b> 3M, 3F, £5,000

\* Balance of expenditure is funded via commissioners.

\* Not directly funded. Funding via service level agreements with commissioners.



**Health and Personal Social Services NDPBs**

**Other NDPBs**

19	20	21	22
<b>Southern Health and Social Services Council</b>	<b>Western Health and Personal Social Services Board</b>	<b>Western Health and Social Services Council</b>	<b>Fire Authority for Northern Ireland*</b>
Quaker Buildings, High Street Lurgan, Craigavon Co Armagh BT66 8BB	15 Gransha Park Clooney Road Londonderry BT47 1TG	'Hilltop', Tyrone and Fermanagh Hospital Omagh BT79 ONS	Brigade HQ 1 Seymour Street Lisburn BT27 4SX
<b>TEL</b> 028 3834 9900	<b>TEL</b> 028 7186 0086	<b>TEL</b> 028 8225 2555	<b>TEL</b> 028 9266 4221
<b>FAX</b> 028 3834 9858	<b>FAX</b> 028 7186 0311	<b>FAX</b> 028 8225 2544	<b>FAX</b> 028 9267 7402
nancydo@shssb.n-i.nhs.uk	gormleym@whssb.n-i.nhs.uk		bhg@nifb.btinternet.com
<b>TERMS OF REFERENCE</b> Representing the interests of the public in the health and social services in their Health and Social Services Board Area; and providing an independent oversight of the activities of the Board.	<b>TERMS OF REFERENCE</b> Planning and commissioning health and personal services for their resident population.	<b>TERMS OF REFERENCE</b> Representing the interests of the public in the health and social services in their Health and Social Services Board Area; and providing an independent oversight of the activities of the Board.	<b>TERMS OF REFERENCE</b> To make provision for fire fighting services and for the protection of life and property in case of fire.
<b>CHAIRMAN</b> Mrs Fionnuala Cook*	<b>CHAIRMAN</b> Mr John Granby £14,835	<b>CHAIRMAN</b> Mr Francis Hughes*	<b>CHAIRMAN</b> Mr Errol Gaynor £22,103
<b>CHIEF OFFICER</b> Mr Seamus Magee	<b>GENERAL MANAGER</b> ... Lindsay £73,000	<b>CHIEF EXECUTIVE</b> ‡	<b>CHIEF EXECUTIVE AND CHIEF FIRE OFFICER</b> Mr J McClelland £91,225
<b>STAFF EMPLOYED</b> 6	<b>STAFF EMPLOYED</b> 108	<b>STAFF EMPLOYED</b> 3	<b>STAFF EMPLOYED</b> 1,953
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> Local Government Audit Office†
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1999/2000
<b>EXPENDITURE FOR 2000/2001</b>			
<b>TOTAL GROSS EXPENDITURE</b> £0.210m†	<b>TOTAL GROSS EXPENDITURE</b> £294,245m	<b>TOTAL GROSS EXPENDITURE</b> £0.094m†	<b>TOTAL GROSS EXPENDITURE</b> £56,582m
<b>AMOUNT FUNDED BY GOVT</b> £0.210m†	<b>AMOUNT FUNDED BY GOVT</b> £289,358m	<b>AMOUNT FUNDED BY GOVT</b> £0.094m†	<b>AMOUNT FUNDED BY GOVT</b> £51,177m
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>			
<b>CHAIR</b> 1F*	<b>CHAIR</b> 1M, £14,835	<b>CHAIR</b> 1M*	<b>CHAIR</b> 1M, £22,103
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £10,190
<b>MEMBERS</b> 10M, 7F 6 vacancies	<b>MEMBERS</b> 1M, 3F, 2 vacancies, £5,000	<b>MEMBERS</b> 13M, 8F 2 vacancies	<b>MEMBERS</b> 10M, 5F

\* Elected from members.

† Expenditure and funding for each of the four Health and Social Services Councils is also included in the expenditure figures for each of the four Health and Social Service Boards.

\* Elected from members.

† Expenditure and funding for each of the four Health and Social Services Councils is also included in the expenditure figures for each of the four Health and Social Service Boards.

‡ No Chief Executive.

\* The Fire Authority for Northern Ireland fulfills functions carried out by Local Government in Great Britain.

† The audited statement of accounts is also examined by the C & AG (NI).

<b>NORTHERN IRELAND ASSEMBLY</b>	
<b>DEPARTMENT FOR REGIONAL DEVELOPMENT</b>	
Address	Clarence house, 10-18 Adelaide Street Belfast, BT2 8GB
Enquiries	-
Telephone	028 9054 0540
GTN	-
Fax	028 9054 0064
E-mail	cmb@drdni.gov.uk
Website	www.nics.gov.uk/rd.htm

### Public Corporation      Advisory NDPB

1	2
<b>Northern Ireland Transport Holding Company</b>	<b>Northern Ireland Water Council</b>
Chamber of Commerce House 22 Great Victoria Street Belfast BT2 7LX	Clarence Court 10-18 Adelaide Street Belfast BT2 8GB
<b>TEL</b> 028 9024 3456	<b>TEL</b> 028 9054 0540
<b>FAX</b> 028 9033 3845	<b>FAX</b> 028 9054 1156
<b>TERMS OF REFERENCE</b> The control and management of public transport, within Northern Ireland. It is the parent company of all publicly owned bus and rail companies.	<b>TERMS OF REFERENCE</b> To advise DOE, DRD and DCAL on the exercise of their functions under the Water Act (NI) 1972 and the Water and Sewerage Services (NI) Order 1973.
<b>CHAIRMAN</b> Mrs Joan Smyth £32,928	<b>CHAIRMAN</b> Mr David Moore
<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> 35	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> Ernst & Young	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1998	<b>LAST REVIEWED BY GOVT</b> 1996/97
<b>EXPENDITURE FOR 2000/2001</b>	
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.007m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>	
<b>CHAIR</b> 1F, £32,928	<b>CHAIR</b> 1M
<b>DEPUTY</b> -	<b>DEPUTY</b> 1F
<b>MEMBERS</b> 2M, 1F, £12,348 3M, £10,290 1M unpaid	<b>MEMBERS</b> 11M, 2F

## NIA : Department for Social Development

### Executive NDPB

### Advisory NDPBs

NORTHERN IRELAND ASSEMBLY DEPARTMENT FOR SOCIAL DEVELOPMENT	
Address	Office of the Permanent Secretary, Churchill House, Victoria Square Belfast, BT2 4BA
Enquiries	–
Telephone	028 9056 9100
GTN	–
Fax	–
E-mail	–
Website	www.dsdni.gov.uk

1	2	3
<b>Laganside Corporation</b>	<b>Charities Advisory Committee</b>	<b>Disability Living Allowance Advisory Board for Northern Ireland</b>
Clarendon Building 15 Clarendon Road Belfast BT1 3BG	Churchill House Victoria Square Belfast BT1 4SD	Castle Court Royal Avenue Belfast BT1 1DS
TEL 028 9032 8507	TEL 028 9056 9650	TEL 028 9033 6916
FAX 028 9033 2141	FAX 028 9056 9354	FAX 028 9054 2112
info@laganside.com	www.dsdni.gov.uk	
www.laganside.com		
<b>TERMS OF REFERENCE</b> Regeneration of the Laganside area for the benefit and welfare of Belfast and Northern Ireland.	<b>TERMS OF REFERENCE</b> To advise the Department for Social Development on investment matters.	<b>TERMS OF REFERENCE</b> To advise the Department for Social Development on matters relating to Disability Living Allowance, including on specific cases and questions referred to it.
<b>CHAIRMAN</b> Mr Tony Hopkins £23,445	<b>CHAIRMAN</b> Mr Frank Ledwidge OBE	<b>CHAIRMAN</b> Dr Agnes McKnight £280pd/£140pm
<b>CHIEF EXECUTIVE</b> Mr Mike Smith £81,709	<b>CHIEF EXECUTIVE</b> –	<b>BOARD SECRETARY</b> Dr Martin Donnelly
<b>STAFF EMPLOYED</b> 24	<b>STAFF EMPLOYED</b> –	<b>STAFF EMPLOYED</b> –
<b>AUDIT ARRANGEMENTS</b> Ernst & Young*	<b>AUDIT ARRANGEMENTS</b> –	<b>AUDIT ARRANGEMENTS</b> –
<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> –
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> £7.991m	<b>TOTAL GROSS EXPENDITURE</b> –	<b>TOTAL GROSS EXPENDITURE</b> –
<b>AMOUNT FUNDED BY GOVT</b> £7.024m	<b>AMOUNT FUNDED BY GOVT</b> –	<b>AMOUNT FUNDED BY GOVT</b> –
<b>OTHER EXPENDITURE BY DEPT</b> £0.025m	<b>OTHER EXPENDITURE BY DEPT</b> £0.035m	<b>OTHER EXPENDITURE BY DEPT</b> £0.050m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M, £23,445	<b>CHAIR</b> 1M	<b>CHAIR</b> 1F, £280pd/£140pm
<b>DEPUTY</b> –	<b>DEPUTY</b> –	<b>DEPUTY</b> –
<b>MEMBERS</b> 4M, 3F, £7,815 2 vacancies	<b>MEMBERS</b> 2M, 2F	<b>MEMBERS</b> 4M, 2F, £243pd/£122pm* 3M, 5F, £134pd/£67pd†

\* NIAO have access rights.

\* Medical members.

† Lay member.

## NIA : Department for Social Development

### Tribunal NDPBs

### Other Body

4	5	6
<b>Housing Benefit Review Boards</b>	<b>Rent Assessment Panel (RAP)</b>	<b>Northern Ireland Housing Executive (NIHE)*</b>
c/o Client Services, Northern Ireland Housing Executive, The Housing Centre, 2 Adelaide Street, Belfast BT2 8PB	Room 413A, Clarence Court 10-18 Adelaide Street Belfast BT2 8GB	The Housing Centre 2 Adelaide Street Belfast BT2 8PB
TEL 028 9024 0588	TEL 028 9054 1128	TEL 028 9024 0588
FAX 028 9024 0588	FAX 028 9054 1117	FAX 028 9024 0588
<b>TERMS OF REFERENCE</b> To consider representations about decisions made by the Housing Executive and the Rate Collection Agency on individual claims for housing benefit.	<b>TERMS OF REFERENCE</b> To determine appropriate rents for private rented tenancies which are registered with the Department for Social Development.	<b>TERMS OF REFERENCE</b> To examine housing conditions and housing requirements on a regular basis.
<b>CHAIRMAN</b> *	<b>RENT OFFICER FOR NORTHERN IRELAND</b> Mrs Joan McCrum £276pd	<b>CHAIRMAN</b> Mr Sid McDowell £33,920
<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE OFFICER</b> Mr P. McIntyre £83,553
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 2,853
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> Local Government Auditor†
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> 1995/96
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £612.047m
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £182.828m
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.070m	<b>OTHER EXPENDITURE BY DEPT</b> £2.637m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> {13M, 5F}*†	<b>CHAIR</b> 1F, £251pd	<b>CHAIR</b> 1M, £33,920
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £13,575
<b>MEMBERS</b> {29M, 16F}†	<b>MEMBERS</b> 10M, 6F, £175pd*	<b>MEMBERS</b> 4M, 3F, £5,620‡

\* Certain panel members are designated to chair Review Board hearings, there is no 'Chairman' as such.

† Expenses only.

\* Members receive £251 per day when acting as chair.

\* The Northern Ireland Housing Executive fulfills functions carried out by Local Government in Great Britain.

† Audited statement of accounts is also examined by the C&AG for NI.

‡ 3 members are nominated by the Northern Ireland Housing Council.

**Advisory NDPB**

<b>OFFICE FOR THE REGULATION OF ELECTRICITY AND GAS (NORTHERN IRELAND)</b>	
Address	Brookmount Buildings, 42 Fountain Street, Belfast, BT1 5EE
Enquiries	-
Telephone	028 9031 1575
GTN	-
Fax	028 9031 1740
E-mail	-
Website	-

1
<b>Northern Ireland Consumer Committee for Electricity</b>
Brookmount Buildings 42 Fountain Street Belfast BT1 5EE
<b>TEL</b> 028 9031 1575
<b>FAX</b> 028 9031 1740
www.nicce.org
<b>TERMS OF REFERENCE</b> To pursue the interests of electricity consumers in Northern Ireland; and to consider how best the needs of customers are met.
<b>CHAIRMAN</b> Mrs Felicity Huston £16,642 <sup>†</sup>
<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> *
<b>EXPENDITURE FOR 2000/2001</b>
<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.013m
<b>REMUNERATION AS AT 31.03.01</b>
<b>CHAIR</b> {1F, £16,642} <sup>†</sup>
<b>DEPUTY</b> -
<b>MEMBERS</b> {3M, 4F} <sup>†</sup>

\* The role and function of the Committee were examined as part of the Green Paper 'A Fair Deal for Consumers' in March 1998.

† Members receive expenses and loss of earnings.



SCOTTISH EXECUTIVE

SCOTTISH EXECUTIVE	
Address	16 Waterloo Place Edinburgh EH1 3DN
Enquiries	Mr David Spence
Telephone	0131 244 3845
GTN	7188 3245
Fax	0131 244 3875
E-mail	david.spence@scotland.gov.uk
Website	www.scotland.gov.uk

## Scottish Executive

### Public Corporations

1	2	3
<b>Caledonian MacBrayne Ltd</b>	<b>Highlands and Islands Airports Ltd</b>	<b>Scottish Transport Group*</b>
Ferry Terminal The Pier Gourock PA19 1QP	Inverness Airport Inverness IV2 7JB	74 Rose Street Lane North Edinburgh EH2 3DX
TEL 01475 650100	TEL 01667 462445	TEL 0131 226 7491
FAX 01475 638708	FAX 01667 464216	FAX 0131 220 2216
www.calmac.co.uk	hial@hial.co.uk	
<b>TERMS OF REFERENCE</b> The operation of the main network of ferry services to the islands off the West coast of Scotland.	<b>TERMS OF REFERENCE</b> It is responsible for the management and operation of ten airports in the Highlands and Islands of Scotland: Barra, Benbecula, Campbeltown, Inverness, Islay, Kirkwall, Stornoway, Sumburgh, Tiree and Wick.	<b>TERMS OF REFERENCE</b> STG remains in place to deal with residual matters from the sale in 1990-91 of the 10 Scottish Bus Group (SBG) bus companies. STG also acts as the parent company for SBG which is the final employer for the purpose of the winding up of the 2 pension schemes.
<b>CHAIRMAN</b> Dr Harold H Mills CBE £22,961	<b>CHAIRMAN</b> Alexander Matheson OBE £18,679	<b>CHAIRMAN</b> Mr Ian Irwin CBE £16,300
<b>MANAGING DIRECTOR</b> – £74,442	<b>MANAGING DIRECTOR</b> Robert Macleod £63,638	<b>CHIEF EXECUTIVE</b> –
<b>STAFF EMPLOYED</b> 1,000 approx	<b>STAFF EMPLOYED</b> 250	<b>STAFF EMPLOYED</b> –
<b>AUDIT ARRANGEMENTS</b> KPMG	<b>AUDIT ARRANGEMENTS</b> Johnston Carmichael	<b>AUDIT ARRANGEMENTS</b> –
<b>LAST REVIEWED BY GOVT</b> –	<b>LAST REVIEWED BY GOVT</b> 1995	<b>LAST REVIEWED BY GOVT</b> –
<b>EXPENDITURE FOR 2000/2001</b>		
<b>TOTAL GROSS EXPENDITURE</b> £56.501m	<b>TOTAL GROSS EXPENDITURE</b> £20.351m* £4.413m†	<b>TOTAL GROSS EXPENDITURE</b> –
<b>AMOUNT FUNDED BY GOVT</b> £20.084m	<b>AMOUNT FUNDED BY GOVT</b> £15.142m	<b>AMOUNT FUNDED BY GOVT</b> –
<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> –	<b>OTHER EXPENDITURE BY DEPT</b> –
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>		
<b>CHAIR</b> 1M, £22,961	<b>CHAIR</b> 1M, £18,679	<b>CHAIR</b> 1M, £16,300
<b>DEPUTY</b> –	<b>DEPUTY</b> –	<b>DEPUTY</b> –
<b>MEMBERS</b> {1M, £74,442} {1M, £76,065, 1M, £78,834, 1M, £78,147}* 5M, 1F, £6,232†	<b>MEMBERS</b> {1M} 4M, 1F, £5,964	<b>MEMBERS</b> 4M, £5,795

\* Full-time.

† Part-time.

\* Revenue.

† Capital.

\* To be abolished.

Public Corporations

Executive NDPBs

4	5	6	7	8
<b>East of Scotland Water Authority*</b>	<b>North of Scotland Water Authority*</b>	<b>West of Scotland Water Authority*</b>	<b>Accounts Commission for Scotland</b>	<b>Community Learning Scotland</b>
55 Buckstone Terrace Edinburgh EH10 6XH	Cairngorm House Beechwood Park North Inverness IV2 3ED	419 Balmore Road Glasgow G22 6NU	110 George Street Edinburgh EH2 2QU	Rosebery House 9 Haymarket Terrace Edinburgh EH12 5EZ
TEL 0131 445 4141	TEL 01463 245400	TEL 0141 355 5333	TEL 0131 447 1234	TEL 0131 313 2488
FAX 0131 445 5040	FAX 01463 245405	FAX 0141 355 5146	FAX 0131 477 4567	FAX 0131 313 6800
info@esw.co.uk www.esw.co.uk	customer.services@noswa.co.uk www.noswa.co.uk	customer.services@westscotlandwater.org.uk www.westscotlandwater.org.uk	www.audit-scotland.gov.uk	info@cls.dircon.co.uk www.communitylearning.org.uk
<b>TERMS OF REFERENCE</b> Provision of water and sewerage services to the East of Scotland (Edinburgh, Borders, Lothians, Fife, Kinross, Stirling, Falkirk, and Clackmannan) and water services to parts of East Dunbartonshire and North Lanarkshire.	<b>TERMS OF REFERENCE</b> The provision of water and sewerage services to those communities formerly served by Grampian, Highland, Tayside Regions, Orkney, Shetland and Western Isles Councils.	<b>TERMS OF REFERENCE</b> The provision of water and sewerage services to those communities formerly served by Dumfries and Galloway and Strathclyde Regional Councils.	<b>TERMS OF REFERENCE</b> To secure the audit of the accounts of all local authorities in Scotland, and a number associated public boards.	<b>TERMS OF REFERENCE</b> To act as a focus and source of advice to Scottish Ministers on community learning and youth issues. To be a national resource centre; advise on policy and promote best practice.
<b>CHAIRMAN</b> Cllr Robert Cairns £27,809	<b>CHAIRMAN</b> Mr Colin Rennie £28,000	<b>CHAIRMAN</b> Professor Alan Alexander £25,466	<b>CHAIRMAN</b> Professor Ian Percy CBE £18,690	<b>CHAIRMAN</b> Mrs Linda McTavish
<b>CHIEF EXECUTIVE</b> Mr Rod Rennet (to 31.05.00) £30,443; Dr Jon Hargreaves (from 24.08.00) £89,397	<b>CHIEF EXECUTIVE</b> Mr Alistair Finlay, £33,000; Katharine Bryan (from 31.07.00) £100,000	<b>CHIEF EXECUTIVE</b> Mr Ernest Chambers £117,000	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> - £49,761
<b>STAFF EMPLOYED</b> 1,745	<b>STAFF EMPLOYED</b> 1,835	<b>STAFF EMPLOYED</b> 2,544	<b>STAFF EMPLOYED</b> *	<b>STAFF EMPLOYED</b> 26
<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> NAO	<b>AUDIT ARRANGEMENTS</b> HLB Kidsons
<b>LAST REVIEWED BY GOVT</b> 1996	<b>LAST REVIEWED BY GOVT</b> 1996	<b>LAST REVIEWED BY GOVT</b> 1996	<b>LAST REVIEWED BY GOVT</b> 1998/99	<b>LAST REVIEWED BY GOVT</b> 1999*
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £232.000m	<b>TOTAL GROSS EXPENDITURE</b> £207.000m	<b>TOTAL GROSS EXPENDITURE</b> £314.000m	<b>TOTAL GROSS EXPENDITURE</b> £0.004m	<b>TOTAL GROSS EXPENDITURE</b> £1.401m
<b>AMOUNT FUNDED BY GOVT</b> £74.000m	<b>AMOUNT FUNDED BY GOVT</b> £55.000m	<b>AMOUNT FUNDED BY GOVT</b> £87.000m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £0.700m
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.130m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £27,809	<b>CHAIR</b> 1M, £28,000	<b>CHAIR</b> 1M, £25,466	<b>CHAIR</b> 1M, £18,690	<b>CHAIR</b> 1F
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £7,913	<b>DEPUTY</b> 1 vacancy
<b>MEMBERS</b> 7M, 3F, £6,952	<b>MEMBERS</b> 7M, 3F, £6,960	<b>MEMBERS</b> 9M, 1F, £6,367	<b>MEMBERS</b> 8M, 3F, £3,928	<b>MEMBERS</b> 8M, 3F
* Move to single water authority subject to outcome of legislation.	* Move to single water authority subject to outcome of legislation.	* Move to single water authority subject to outcome of legislation.	* Since the introduction of the Public Accountability (Scotland) Act 2000 the Accounts Commission's staff were all transferred including the Chief Executive to Audit Scotland.	* Subject to further review.

Executive NDPBs

9	10	11	12	13
<b>Crofters Commission</b>	<b>Deer Commission for Scotland</b>	<b>Hannah Research Institute</b>	<b>Highlands and Islands Enterprise*</b>	<b>Learning and Teaching Scotland*</b>
4-6 Castle Wynd Inverness IV2 3EQ	Knowsley 82 Fairfield Road Inverness IV3 5LH	Kirkhill Ayr KA6 5HL	Bridge House 20 Bridge Street Inverness IV1 1QR	74 Victoria Crescent Road, Glasgow G12 9JN
TEL 01463 663450	TEL 01463 231751	TEL 01292 674000	TEL 01463 234171	TEL 0141 337 5000*
FAX 01463 711820	FAX 01463 712931	FAX 01292 674004	FAX 01463 244469	FAX 0141 337 5050*
crofters_commission@cali.co.uk	deercom@aol.com	dunlop.j@hri.sari.ac.uk	hie.general@hient.co.uk	www.ltsotland.com
<b>TERMS OF REFERENCE</b> To reorganise, develop and regulate crofting and to promote the interests of crofters.	<b>TERMS OF REFERENCE</b> To further the conservation, control and sustainable management of deer in Scotland; and to keep under review all relevant matters, including the welfare of deer.	<b>TERMS OF REFERENCE</b> To undertake fundamental, strategic and applied research relevant to the production and utilisation of milk and to lactation in general.	<b>TERMS OF REFERENCE</b> To prepare, co-ordinate, promote and undertake measures for the economic and social development of the Highlands and Islands.	<b>TERMS OF REFERENCE</b> Advises Scottish Ministers on all matters relating to the school and pre-school curriculum, including the use of ICT. Advises on the use of ICT in Scottish Education and life long learning, support, resources and staff development, quality of educational experience with a view to improving attainment and achievement and promoting life long learning.
<b>CHAIRMAN</b> Iain MacAskill £27,403	<b>CHAIRMAN</b> Mr Andrew Raven £21,908	<b>CHAIRMAN</b> Professor Sir Graeme Davies	<b>CHAIRMAN</b> Dr James Hunter £50,320	<b>CHAIRMAN</b> Professor Tom Wilson £10,000
<b>SECRETARY</b> Shane Rankin	<b>DIRECTOR</b> Mr Nick Reiter	<b>DIRECTOR</b> Professor Malcolm Peaker £70,000	<b>CHIEF EXECUTIVE</b> Sandy Cumming £88,542	<b>CHIEF EXECUTIVE</b> Mr Mike Bauehan £72,165
<b>STAFF EMPLOYED</b> 62	<b>STAFF EMPLOYED</b> 19	<b>STAFF EMPLOYED</b> 129	<b>STAFF EMPLOYED</b> 360	<b>STAFF EMPLOYED</b> 195
<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland*	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> Pritchards	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> Deloitte and Touche
<b>LAST REVIEWED BY GOVT</b> 1999/2000	<b>LAST REVIEWED BY GOVT</b> 1996/97	<b>LAST REVIEWED BY GOVT</b> 1996/97*	<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £2.222m	<b>TOTAL GROSS EXPENDITURE</b> £0.972m*	<b>TOTAL GROSS EXPENDITURE</b> £4.159m	<b>TOTAL GROSS EXPENDITURE</b> £78.964m	<b>TOTAL GROSS EXPENDITURE</b> £12.007m
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> †	<b>AMOUNT FUNDED BY GOVT</b> £2.992m	<b>AMOUNT FUNDED BY GOVT</b> £67.864m	<b>AMOUNT FUNDED BY GOVT</b> £8.246m
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.019m	<b>OTHER EXPENDITURE BY DEPT</b> £0.049m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £27,403	<b>CHAIR</b> 1M, £21,908	<b>CHAIR</b> {1M}	<b>CHAIR</b> 1M, £50,320	<b>CHAIR</b> 1M
<b>DEPUTY</b> 1M, £13,968	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M
<b>MEMBERS</b> 4M, 3F, £13,968	<b>MEMBERS</b> 10M, £3,808	<b>MEMBERS</b> 2M, {5M} 1 vacancy	<b>MEMBERS</b> 6M, 3F, £8,810	<b>MEMBERS</b> 5M, 3F

\* Expenditure forms part of the total Scottish Executive (SE) expenditure. Accounts for SE are audited by the Comptroller and Auditor General for Scotland.

† There is no grant-in-aid to the Deer Commission. Theoretically expenditure is incurred by SERAD on behalf of the Commission and the expenditure is borne directly on a Scottish Executive Vote.

\* To be declassified following Review of Scottish Public Bodies (2001).

\* To be retained as an NDPB.

\* Dundee office address and telephone/fax numbers: Gardyne Road, Broughty Ferry, Dundee D05 1NY Tel: 01382 443600 Fax: 01382 443645/6.



Executive NDPBs

14	15	16	17	18
<b>Macaulay Land Use Research Institute</b>	<b>Moredun Research Institute</b>	<b>National Board for Nursing, Midwifery and Health Visiting for Scotland*</b>	<b>National Galleries of Scotland</b>	<b>National Library of Scotland</b>
Craigiebuckler Aberdeen AB15 8QH	Pentlands Science Park Bush Loan Penicuik Mid Lothian EH26 OPZ	22 Queen Street Edinburgh EH2 1NT	The Dean Gallery Belford Road Edinburgh EH4 3DS	George IV Bridge Edinburgh EH1 1EW
TEL 01224 498200	TEL 0131 445 5111	TEL 0131 226 7371	TEL 0131 624 6200	TEL 0131 226 4531
FAX 01224 311556	FAX 0131 445 6111	FAX 0131 225 9970	FAX 0131 220 0917	FAX 0131 622 4803
enq@mluri.sari.ac.uk www.mluri.sari.ac.uk	contact@mri.sari.ac.uk	www.nbs.org.uk	www.natgalscot.ac.uk	enquiries@nls.uk www.nls.uk
<b>TERMS OF REFERENCE</b> To undertake research in the context of rural land use and resource management; to assess the environmental, economic and social impact of agriculture and related land use and the consequence of change resulting from factors and influence such as policy management.	<b>TERMS OF REFERENCE</b> To conduct distinguished scientific research on infectious diseases of livestock.	<b>TERMS OF REFERENCE</b> To maintain and develop standards of professional education in nursing, midwifery and health visiting in Scotland, through the approval of institutions and courses and through research and development programmes.	<b>TERMS OF REFERENCE</b> To care for, preserve and add to the objects in their collections; to ensure objects are exhibited to the public, and generally to promote the public's enjoyment and understanding of the fine arts.	<b>TERMS OF REFERENCE</b> It is the library of legal deposit, entitled to claim works published in the United Kingdom and Ireland. It has large collections of printed books, manuscripts and maps and has an unrivalled collection of Scottish material
<b>CHAIRMAN</b> Professor Janet Sprent	<b>CHAIRMAN</b> Mr John Izat	<b>CHAIRMAN</b> Professor Margaret Alexander CBE £10,000	<b>CHAIR OF THE BOARD OF TRUSTEES</b> Brian Ivory	<b>CHAIRMAN</b> Professor Michael Anderson*
<b>CHIEF EXECUTIVE</b> Professor Maggie Gill £66,000	<b>DIRECTOR</b> Professor Quintin McKellar £69,000	<b>CHIEF EXECUTIVE</b> David Benton† £65,787	<b>DIRECTOR GENERAL</b> Dr Timothy Clifford £61,000	<b>LIBRARIAN</b> Mr Ian McGowan £67,466
<b>STAFF EMPLOYED</b> 235	<b>STAFF EMPLOYED</b> 132	<b>STAFF EMPLOYED</b> 40	<b>STAFF EMPLOYED</b> 218	<b>STAFF EMPLOYED</b> 260.5
<b>AUDIT ARRANGEMENTS</b> KPMG	<b>AUDIT ARRANGEMENTS</b> PKF	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland
<b>LAST REVIEWED BY GOVT</b> 1996/97*	<b>LAST REVIEWED BY GOVT</b> 1996/97*	<b>LAST REVIEWED BY GOVT</b> 1998/99	<b>LAST REVIEWED BY GOVT</b> 1995/96	<b>LAST REVIEWED BY GOVT</b> 1995/96
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £8.952m	<b>TOTAL GROSS EXPENDITURE</b> £8.265m	<b>TOTAL GROSS EXPENDITURE</b> £2.898m	<b>TOTAL GROSS EXPENDITURE</b> £10.943m*	<b>TOTAL GROSS EXPENDITURE</b> £10.582m
<b>AMOUNT FUNDED BY GOVT</b> £5.992m	<b>AMOUNT FUNDED BY GOVT</b> £3.719m	<b>AMOUNT FUNDED BY GOVT</b> £2.898m	<b>AMOUNT FUNDED BY GOVT</b> £11.185m	<b>AMOUNT FUNDED BY GOVT</b> £11.889m
<b>OTHER EXPENDITURE BY DEPT</b> £0.099m	<b>OTHER EXPENDITURE BY DEPT</b> £0.062m	<b>OTHER EXPENDITURE BY DEPT</b> £0.060m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1F	<b>CHAIR</b> {1M}	<b>CHAIR</b> 1F, £10,000	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1F	<b>DEPUTY</b> 1M	<b>DEPUTY</b> {1M}
<b>MEMBERS</b> 14M, 1F	<b>MEMBERS</b> 3M, {4M, 1F}	<b>MEMBERS</b> 1F, £45,559 1M, £53,063 3M, 3F	<b>MEMBERS</b> 7M, 2F, 2 vacancies	<b>MEMBERS</b> 3M, 1F, {20M, 5F} 1 vacancy

\* To be declassified following Review of Scottish Public Bodies (2001).

\* To be declassified following Review of Scottish Public Bodies (2001).

\* To be abolished.

† Left on 30.09.01. Post being covered by two senior NBS officers on joint acting Chief Executive basis.

\* Including capital. £8.738m without capital.

Executive NDPBs

19	20	21	22	23
<b>National Museums of Scotland</b>	<b>Parole Board for Scotland</b>	<b>Rowett Research Institute*</b>	<b>Royal Botanic Garden, Edinburgh</b>	<b>Royal Commission on the Ancient and Historical Monuments of Scotland</b>
Chambers Street Edinburgh EH1 1JF	Room Y1/13 Saughton House Broomhouse Drive Edinburgh EH11 3XD	Greenburn Road Bucksburn Aberdeen AB21 9SB	20A Inverleith Row Edinburgh EH3 5LR	John Sinclair House 16 Bernard Terrace Edinburgh EH8 9NX
TEL 0131 225 7534	TEL 0131 244 8755	TEL 01224 712751	TEL 0131 552 7171	TEL 0131 662 1456
FAX 0131 220 4819	FAX 0131 244 6974	FAX 01224 715349	FAX 0131 248 2901	FAX 0131 662 1477/1499
www.nms.ac.uk		enquiries@rri.sari.ac.uk	press@rbge.org.uk	rcahms.jsh@gtnet.gov.uk
<b>TERMS OF REFERENCE</b> To care for, preserve and add to the objects on their collections; ensure that the objects are exhibited to the public, and to make the collections available through research, exhibitions, education and other activities.	<b>TERMS OF REFERENCE</b> To consider whether prisoners should be granted parole and to advise Scottish Ministers accordingly. The Prisoners and Criminal Proceedings Act 1993 limits the cases which the Board can consider to prisoners serving sentences of four years or more.	<b>TERMS OF REFERENCE</b> To advance understanding of the molecular and physiological mechanisms underlying nutrition in animals and man and to identify how this can improve sustainable agriculture, food quality and human health.	<b>TERMS OF REFERENCE</b> To explore and explain the plant kingdom and its importance to humanity. To pursue whole plant science, notably through research of the highest quality on the origins, diversity and relationships of plants, their significance in the environment, and their conservation.	<b>TERMS OF REFERENCE</b> To survey and record the man-made environment of Scotland and to compile and maintain in the National Monuments Records of Scotland a record of this archaeological and historical information.
<b>CHAIRMAN OF BOARD OF TRUSTEES</b> Sir Robert Smith	<b>CHAIRMAN</b> Dr Jim McManus £300pm	<b>CHAIRMAN</b> Dr James Stewart	<b>CHAIRMAN</b> Dr P A Nicholson	<b>CHAIRMAN</b> Mrs Kathleen Dalyell
<b>DIRECTOR</b> Dt Gordon Rintoul £80,000	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> Professor Peter Morgan £70,300	<b>REGUIS KEEPER</b> Professor Stephen Blackmore £66,000	<b>CHIEF OFFICIAL</b> Mr Roger Mercer £55,177
<b>STAFF EMPLOYED</b> 417	<b>STAFF EMPLOYED</b> 5	<b>STAFF EMPLOYED</b> 263	<b>STAFF EMPLOYED</b> 170	<b>STAFF EMPLOYED</b> 100
<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> PricewaterhouseCoopers	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland
<b>LAST REVIEWED BY GOVT</b> 1991/92	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1996/97*	<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> 1999/2000*
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £18.871m	<b>TOTAL GROSS EXPENDITURE</b> £0.410m	<b>TOTAL GROSS EXPENDITURE</b> £10.845m	<b>TOTAL GROSS EXPENDITURE</b> £8.003m	<b>TOTAL GROSS EXPENDITURE</b> £3.667m
<b>AMOUNT FUNDED BY GOVT</b> £14.442m	<b>AMOUNT FUNDED BY GOVT</b> £0.410m	<b>AMOUNT FUNDED BY GOVT</b> £5.988m	<b>AMOUNT FUNDED BY GOVT</b> £5.656m	<b>AMOUNT FUNDED BY GOVT</b> £3.667m
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.010m	<b>OTHER EXPENDITURE BY DEPT</b> £0.099m	<b>OTHER EXPENDITURE BY DEPT</b> £0.093m	<b>OTHER EXPENDITURE BY DEPT</b> £0.010m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £300pm	<b>CHAIR</b> {1M}	<b>CHAIR</b> 1M	<b>CHAIR</b> 1F
<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £161pm	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 10M, 5F	<b>MEMBERS</b> 4M, 6F, £161pm 2M, 1F, £255pm 1M, £355pm 2M	<b>MEMBERS</b> 3M, {12M} 1 vacancy	<b>MEMBERS</b> 6M, 2F	<b>MEMBERS</b> 5M, 5F

\* Body subject to further review.

\* To be declassified following Review of Scottish Public Bodies (2001).

Executive NDPBs

24	25	26	27	28
<b>Scottish Agricultural Wages Board</b>	<b>Scottish Arts Council</b>	<b>Scottish Children's Reporter Administration*</b>	<b>Scottish Conveyancing and Executry Services Board</b>	<b>Scottish Criminal Cases Review Commission*</b>
Pentland House 47 Robb's Loan Edinburgh EH14 1TY	12 Manor Place Edinburgh EH3 7DD	Ochil House Springkerse Business Park Stirling FK7 7XE	1 St John's Place Leith Edinburgh EH6 7EL	Portland House 17 Renfield Street Glasgow G2 5AH
TEL 0131 244 6397	TEL 0131 226 6051	TEL 01786 459500	TEL 0131 555 6525	TEL 0141 270 7030
FAX 0131 244 6551	FAX 0131 225 9833	FAX 01786 459533	FAX 0131 555 5011	FAX 0141 270 7040
fay.anderson@scotland.gsi.gov.uk	help.desk@artsfb.org.uk			www.sccrc.co.uk
<b>TERMS OF REFERENCE</b> To make Orders fixing minimum wage rates, holiday entitlements and other conditions for workers employed in agriculture in Scotland.	<b>TERMS OF REFERENCE</b> The Council aims to develop the arts for Scotland.	<b>TERMS OF REFERENCE</b> To facilitate the performance by the Principal Reporter of his statutory functions in relation to children who may be in need of compulsory measures of care; and to provide suitable accommodation and facilities for children's hearings.	<b>TERMS OF REFERENCE</b> The Board regulates the provision of conveyancing and executry services by the new profession of qualified conveyancer, independent qualified conveyancer and executry practitioner.	<b>TERMS OF REFERENCE</b> To consider alleged miscarriages of justice and to refer deserving cases to the Court of Appeal for review.
<b>CHAIRMAN</b> Mrs Christine Davis CBE £221pm	<b>CHAIRMAN</b> Mr James Boyle £25,000	<b>CHAIRMAN</b> Mrs Sally Kuenssberg £17,221	<b>CHAIRMAN</b> Mr Alistair Clark £469pm	<b>CHAIRMAN</b> Professor Sheila McLean £372pd†
<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> Ms Tessa Jackson £57,624	<b>CHIEF EXECUTIVE, PRINCIPAL REPORTER</b> Mr Alan Miller £68,496†‡	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> Ms Carol Kelly £57,927
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 99	<b>STAFF EMPLOYED</b> 329	<b>STAFF EMPLOYED</b> 1	<b>STAFF EMPLOYED</b> 12
<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland*	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland
<b>LAST REVIEWED BY GOVT</b> 1999/2000	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> §	<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> *	<b>TOTAL GROSS EXPENDITURE</b> £56.497m	<b>TOTAL GROSS EXPENDITURE</b> £14.257m	<b>TOTAL GROSS EXPENDITURE</b> £0.100m	<b>TOTAL GROSS EXPENDITURE</b> £0.640m
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £27.186m	<b>AMOUNT FUNDED BY GOVT</b> £14.257m	<b>AMOUNT FUNDED BY GOVT</b> £0.100m	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.100m	<b>OTHER EXPENDITURE BY DEPT</b> £32.670m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.005m	<b>OTHER EXPENDITURE BY DEPT</b> £0.010m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1F, £221pa	<b>CHAIR</b> 1M, £25,000	<b>CHAIR</b> 1F, £17,221	<b>CHAIR</b> 1M, £468pm	<b>CHAIR</b> 1F, £372pd†
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> Vacant, £5,590	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 2M, 2F, £142pm {10M, 2F}	<b>MEMBERS</b> 6M, 7F	<b>MEMBERS</b> 1M‡ 1M‡ 2M, 2F, £4,017	<b>MEMBERS</b> 4M, 2F, £298pm	<b>MEMBERS</b> 6M, £217pd†

\* Expenditure forms part of the total Scottish Executive (SE) expenditure. Accounts for the SE are audited by the Comptroller and Auditor General for Scotland.

\* The outcome of the review of Public Bodies confirmed that SCRA's quasi-judicial function is best delivered by continuing SCRA status as an Executive NDPB, wholly funded through grant provided by the Scottish Executive.

† Principal Reporter is ex officio member of this board.

‡ Receives no salary as member.

§ To be reviewed 2001/02 (Phase II of PFMR only).

\* To be abolished.

\* Justice Department.

† Per day or hourly pro rata as per current fees direction.

Executive NDPBs

29	30	31	32	33
<b>Scottish Crop Research Institute</b>	<b>Scottish Enterprise*</b>	<b>Scottish Environment Protection Agency</b>	<b>Scottish Further Education Funding Council*</b>	<b>Scottish Further Education Unit*</b>
Mylnefield Invergowrie Dundee DD2 5DA	150 Broomielaw Atlantic Quay Glasgow G2 8LU	Erskine Court The Castle Business Park Stirling FK9 4TR	Donaldson House 97 Haymarket Terrace Edinburgh EH12 5HD	Argyll Court The Castle Business Park Stirling FK9 4TY
TEL 01382 562731	TEL 0141 248 2700	TEL 01786 457700	TEL 0131 313 6500	TEL 01786 892000
FAX 01382 562426	FAX 0141 221 3217	FAX 01786 446885	FAX 0131 313 6501	FAX 01786 892001
mail@scri.sari.ac.uk www.scri.sari.ac.uk	www.scottishenterprise.com	info@sepa.org.uk www.sepa.org.uk	info@sfc.ac.uk	sfeu@sfeu.demon.co.uk www.sfeu.org.uk
<b>TERMS OF REFERENCE</b> Conducts research into plant, crop and environmentally related sciences of importance to Scotland and of international relevance, bringing added value and opportunities for the benefit of industry and end users.	<b>TERMS OF REFERENCE</b> To generate jobs and prosperity for the people of Scotland.	<b>TERMS OF REFERENCE</b> Its main duty is to protect the environment in Scotland by regulating pollution of land, air and water.	<b>TERMS OF REFERENCE</b> Allocating public funding to support Scotland's further education colleges.	<b>TERMS OF REFERENCE</b> To support provision for further education colleges and to provide advice, research and consultancy services.
<b>CHAIRMAN</b> Mr Jim Godfrey	<b>CHAIRMAN</b> Sir Ian Robinson £34,730	<b>CHAIRMAN</b> Mr Kenneth Collins £39,491	<b>CHAIRMAN</b> Vacant £30,546	<b>CHAIRMAN</b> Mr Michael Leech OBE
<b>DIRECTOR</b> Professor John Hillman £79,500	<b>CHIEF EXECUTIVE</b> Dr Robert Crawford £188,551	<b>CHIEF EXECUTIVE</b> Ms Patricia Henton £99,000*	<b>CHIEF EXECUTIVE</b> Professor John Sizer £125,000†	<b>CHIEF EXECUTIVE</b> Ms Alison Reid £60,000
<b>STAFF EMPLOYED</b> 335	<b>STAFF EMPLOYED</b> 1,460.5†	<b>STAFF EMPLOYED</b> 806	<b>STAFF EMPLOYED</b> 122*	<b>STAFF EMPLOYED</b> 31
<b>AUDIT ARRANGEMENTS</b> PricewaterhouseCoopers	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1996/97*	<b>LAST REVIEWED BY GOVT</b> 2000/01	<b>LAST REVIEWED BY GOVT</b> †	<b>LAST REVIEWED BY GOVT</b> ‡	<b>LAST REVIEWED BY GOVT</b> 1998/99
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £12.556m	<b>TOTAL GROSS EXPENDITURE</b> £445.335m	<b>TOTAL GROSS EXPENDITURE</b> £34.114m	<b>TOTAL GROSS EXPENDITURE</b> £370.969m	<b>TOTAL GROSS EXPENDITURE</b> £1.506m
<b>AMOUNT FUNDED BY GOVT</b> £7.503m	<b>AMOUNT FUNDED BY GOVT</b> £395.035m	<b>AMOUNT FUNDED BY GOVT</b> £17.300m	<b>AMOUNT FUNDED BY GOVT</b> £370.913m	<b>AMOUNT FUNDED BY GOVT</b> £0.750m
<b>OTHER EXPENDITURE BY DEPT</b> £0.124m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.150m	<b>OTHER EXPENDITURE BY DEPT</b> £0.040m	<b>OTHER EXPENDITURE BY DEPT</b> £0.032m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £34,730	<b>CHAIR</b> 1M, £39,491	<b>CHAIR</b> Vacant, £30,546	<b>CHAIR</b> 1M
<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £21,210	<b>DEPUTY</b> 1F, £8,211	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 12M, 2F	<b>MEMBERS</b> 5M, 3F, £9,028	<b>MEMBERS</b> 3M, £6,842 5M, 1F, £5,474	<b>MEMBERS</b> 7M, 5F, £4,884 1 vacancy	<b>MEMBERS</b> 5M, 2F {1F}†
	* To be retained as an NDPB. † Includes 51 staff locally engaged overseas.	* Full remuneration package includes non-consolidated performance bonus of 10%. † Review planned for 2002.	* Joint executive with Scottish Higher Education Funding Council. † Chief Executive of Scottish Higher and Further Education Funding Councils. ‡ Quinquennial review due 2004/05.	* Declassified w.e.f. 01.4.01. † Chief Executive (ex officio board member).

Executive NDPBs

34	35	36	37	38
<b>Scottish Higher Education Funding Council*</b>	<b>Scottish Homes*</b>	<b>Scottish Hospital Endowments Research Trust (SHERT)*</b>	<b>Scottish Legal Aid Board*</b>	<b>Scottish Medical Practices Committee*</b>
Donaldson House 97 Haymarket Terrace Edinburgh EH12 5HD	Thistle House 91 Haymarket Terrace Edinburgh EH12 5HE	Princes Exchange 1 Earl Grey Street Edinburgh EH3 9EE	44 Drumsheugh Gardens Edinburgh EH3 7SW	Scottish Health Service Centre, Crewe Road South Edinburgh EH4 2LF
TEL 0131 313 6500	TEL 0131 313 0044	TEL 0131 228 8111	TEL 0131 226 7061	TEL 0131 623 2500
FAX 0131 313 6501	FAX 0131 313 2680	FAX 0131 228 8118	FAX 0131 220 4878	FAX 0131 623 2518
info@sfc.ac.uk	www.scot-homes.gov.uk	www.turcanconnell.com	www.slab.org.uk	
<b>TERMS OF REFERENCE</b> Provision of grants to support teaching and research in 20 Scottish higher education institutions.	<b>TERMS OF REFERENCE</b> Scottish Homes is Scotland's national housing agency. Its purpose is to enable the effective provision of good quality housing and to stimulate self-motivated communities so as to enhance the quality of life, social well-being and economic competitiveness of people in Scotland.	<b>TERMS OF REFERENCE</b> SHERT receives and holds endowments, donations and bequests from which it makes grants to promote medical research in Scotland; engages in fund-raising; and develops and exploits ideas and intellectual property.	<b>TERMS OF REFERENCE</b> To assess, and where appropriate grant, applications for legal aid; to scrutinise and pay legal aid accounts submitted by solicitors and advocates; and to advise Scottish Ministers on legal aid matters.	<b>TERMS OF REFERENCE</b> To ensure an adequate number of GPs providing general medical services in Scotland.
<b>CHAIRMAN</b> Dr Chris Masters £22,910	<b>CHAIRMAN</b> Mr John Ward CBE £30,291	<b>CHAIRMAN</b> Vacant	<b>CHAIRMAN</b> Mrs Jean Couper £25,123	<b>CHAIRMAN</b> Dr Graham MacIntosh £16,531
<b>CHIEF EXECUTIVE</b> Professor John Sizer† £125,000	<b>CHIEF EXECUTIVE</b> Mr Bob Millar £79,971	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> Mr Lindsay Montgomery £74,200	<b>SECRETARY</b> -
<b>STAFF EMPLOYED</b> 122*	<b>STAFF EMPLOYED</b> 604	<b>STAFF EMPLOYED</b> 0.5	<b>STAFF EMPLOYED</b> 271.5	<b>STAFF EMPLOYED</b> 2†
<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland
<b>LAST REVIEWED BY GOVT</b> ‡	<b>LAST REVIEWED BY GOVT</b> 1994/95	<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> 1994/95	<b>LAST REVIEWED BY GOVT</b> 1992/93
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £641.681m	<b>TOTAL GROSS EXPENDITURE</b> £381.884m	<b>TOTAL GROSS EXPENDITURE</b> £1.300m	<b>TOTAL GROSS EXPENDITURE</b> £139.586m	<b>TOTAL GROSS EXPENDITURE</b> £0.036m
<b>AMOUNT FUNDED BY GOVT</b> £636.483m	<b>AMOUNT FUNDED BY GOVT</b> £315.436m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £132.980m	<b>AMOUNT FUNDED BY GOVT</b> £0.036m
<b>OTHER EXPENDITURE BY DEPT</b> £0.047m	<b>OTHER EXPENDITURE BY DEPT</b> £0.091m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.080m	<b>OTHER EXPENDITURE BY DEPT</b> £0.004m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £22,910	<b>CHAIR</b> 1M, £30,291	<b>CHAIR</b> Vacant	<b>CHAIR</b> 1F, £25,123	<b>CHAIR</b> 1M, £16,531
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 7M, 5F, £4,884 1 vacancy	<b>MEMBERS</b> 4M, 3F, £7,896	<b>MEMBERS</b> 6M, 3F	<b>MEMBERS</b> 8M, 3F, £7,409	<b>MEMBERS</b> 2F, £192pm 1M, 1F, £174pm
* Joint executive with Scottish Further Education Funding Council.	* To be abolished with majority of staff and functions being transferred to a newly created executive agency.	* In accordance with current Review of Public Bodies, SHERT is to be retained as NDPB.	* Sponsor: Justice Department: Access to Justice, Diligence and European Co-Ordination Division.	* To be abolished.
† Chief Executive of Scottish Higher and Further Education Funding Councils.				† Staff are provided by a service level agreement with the Common Service Agency.
‡ Quinquennial review due 2001/02.				

Executive NDPBs

39	40	41	42	43
<b>Scottish Natural Heritage</b>	<b>Scottish Qualifications Authority*</b>	<b>Scottish Screen</b>	<b>Sportscotland*</b>	<b>Visit Scotland</b>
12 Hope Terrace Edinburgh EH9 2AS	24 Douglas Street Glasgow G2 7NQ	249 West George Street Glasgow G2 4QE	Caledonia House South Gyle Edinburgh EH12 9DQ	23 Ravelston Terrace Edinburgh EH4 3TP
TEL 0131 447 4784	TEL 0845 279 1000	TEL 0141 302 1700	TEL 0131 317 7200	TEL 0131 332 2433
FAX 0131 446 2277	FAX 0141 242 2244	FAX 0141 302 1711	FAX 0131 317 7202	FAX 0131 332 1513
ia.in.rennick@snh.gov.uk www.snh.org.uk	mail@sqa.org.uk www.sqa.org.uk	www.scottishscreen.com	www.sportscotland.org.uk	www.visitscotland.com
<b>TERMS OF REFERENCE</b> Statutory adviser to Scottish Ministers and others on matters affecting the natural heritage of Scotland.	<b>TERMS OF REFERENCE</b> To develop and award qualifications in the national education system in Scotland; and also qualifications for work. It is also Scotland's national accrediting body for work-based SVQ qualifications. SQA qualifications are available in schools, colleges, training centres and the workplace.	<b>TERMS OF REFERENCE</b> Scottish Screen is the national body for the promotion of film culture and of the film and television industry in Scotland.	<b>TERMS OF REFERENCE</b> The council has both executive and advisory functions and is the National Lottery distributor body for the Lottery Sports Fund in Scotland.	<b>TERMS OF REFERENCE</b> To encourage tourists to visit Scotland and to encourage the provision of tourist facilities and amenities in Scotland.
<b>CHAIRMAN</b> Dr James Markland CBE £38,806	<b>INTERIM CHAIRMAN</b> Mr John Ward CBE	<b>CHAIRMAN</b> Mr James Lee	<b>CHAIRMAN</b> Mr Alastair Dempster £26,205	<b>CHAIR</b> Peter Lederer £7,413
<b>CHIEF EXECUTIVE</b> Mr Roger Crofts £79,986	<b>INTERIM CHIEF EXECUTIVE</b> Mr Bill Morton £93,500	<b>CHIEF EXECUTIVE</b> Mr John Archer £82,000	<b>CHIEF EXECUTIVE</b> Mr Ian Robson £65,000	<b>CHIEF EXECUTIVE</b> Philip Riddle £125,000
<b>STAFF EMPLOYED</b> 674	<b>STAFF EMPLOYED</b> 560	<b>STAFF EMPLOYED</b> 45	<b>STAFF EMPLOYED</b> 150	<b>STAFF EMPLOYED</b> 199
<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> Audit Scotland	<b>AUDIT ARRANGEMENTS</b> KPMG	<b>AUDIT ARRANGEMENTS</b> Auditor General for Scotland	<b>AUDIT ARRANGEMENTS</b> Audit Scotland
<b>LAST REVIEWED BY GOVT</b> 1999	<b>LAST REVIEWED BY GOVT</b> 2001	<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 2001	<b>LAST REVIEWED BY GOVT</b> 1998
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £46.179m	<b>TOTAL GROSS EXPENDITURE</b> £34.113m	<b>TOTAL GROSS EXPENDITURE</b> £3.198m	<b>TOTAL GROSS EXPENDITURE</b> £15.043m	<b>TOTAL GROSS EXPENDITURE</b> £29.200m
<b>AMOUNT FUNDED BY GOVT</b> £42.203m	<b>AMOUNT FUNDED BY GOVT</b> £8.722m	<b>AMOUNT FUNDED BY GOVT</b> £2.225m	<b>AMOUNT FUNDED BY GOVT</b> £10.309m	<b>AMOUNT FUNDED BY GOVT</b> £25.900m
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £38,806	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £26,205	<b>CHAIR</b> 1M, £7,413
<b>DEPUTY</b> 1M, £17,903	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £9,319	<b>DEPUTY</b> -
<b>MEMBERS</b> 1F, £17,302 1M, £16,864 1M, £16,044 1M, 2F, £7,027 1M, £6,441 1M, 1F, £5,856 1M, £2,988	<b>MEMBERS</b> 6M, 4F {2M, 2F}	<b>MEMBERS</b> 10M, 4F	<b>MEMBERS</b> 4M, 6F	<b>MEMBERS</b> 3M, 2F, £7,413

\* The SQA will retain its NDPB status.

\* Established 1997; review due in 2002.

\* Trading name of the Scottish Sports Council.

† Not recommended for abolition or further review under SE Review of Public Bodies.

Executive NDPBs Advisory NDPBs

44	45	46	47	48
<b>Water Industry Commissioner for Scotland*</b>	<b>Advisory Committee on Sites of Special Scientific Interest*</b>	<b>Ancient Monuments Board for Scotland*</b>	<b>Building Standards Advisory Committee</b>	<b>Central Advisory Committee on Justices of the Peace (Scotland)*</b>
Ochill House Springkerse Business Park Stirling FK7 7XE	Secretariat c/o Scott Wilson Resource Consultants 23 Chester Street Edinburgh EH3 7ET	Longmore House Salisbury Place Edinburgh EH9 1SH	The Development , Department, Building, Standards Division, 2-H, Victoria Quay, Edinburgh EH6 60Q	Spur WI(E) Saughton House Broomhouse Drive Edinburgh EH11 3XD
TEL 01786 430200	TEL 0131 225 8655	TEL 0131 668 8764	TEL 0131 244 7439	TEL 0131 244 2691
FAX 01786 462018	FAX 0131 225 8803	FAX 0131 668 8765	FAX 0131 244 7454	FAX 0131 244 2623
enquiries@watercommissioner.co.uk		ron.dalziel@scotland.gov.uk www.historic-scotland.gov.uk	alan.murchison@scotland.gsi.gov.uk www.scotland.gov.uk/ government/publicappoint	alan.oliver@scotland.gsi.gov.uk
<b>TERMS OF REFERENCE</b> To promote the interests of customers of the new water and sewage authorities, and be responsible for all aspects of the economy and customers services regulations of the authorities.	<b>TERMS OF REFERENCE</b> To advise Scottish Natural Heritage in cases where there are sustained scientific objections to the notification of Sites of Special Scientific Interest.	<b>TERMS OF REFERENCE</b> The Board advises the Scottish Ministers on the exercise of their functions under the Ancient Monuments and Archeological Areas Act 1979.	<b>TERMS OF REFERENCE</b> To provide advice to Scottish Ministers on questions relating to their functions under Part II of the Building (Scotland) Act 1959, in particular the regulation-making function.	<b>TERMS OF REFERENCE</b> To advise and, where necessary, make recommendations to the Scottish Ministers as to problems arising in relation to the appointment and distribution of JPs and the work of JPs in general and the district court in particular.
<b>COMMISSIONER</b> Mr Alan Sutherland £70,751	<b>CHAIRMAN</b> Professor William Ritchie £180pd	<b>CHAIRMAN</b> Professor Michael Lynch	<b>CHAIRMAN</b> Dr S Thorburn OBE FREng	<b>CHAIRMAN</b> The Rt Hon Lord Cullen
<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> 23	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> Audit Scotland	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> 1991/92
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £1.969m	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.080m	<b>OTHER EXPENDITURE BY DEPT</b> £0.014m	<b>OTHER EXPENDITURE BY DEPT</b> £0.025m	<b>OTHER EXPENDITURE BY DEPT</b> £0.040m	<b>OTHER EXPENDITURE BY DEPT</b> £0.010m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> -	<b>CHAIR</b> 1M, £180pd	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> -	<b>MEMBERS</b> 6M, £139pd	<b>MEMBERS</b> 9M, 6F	<b>MEMBERS</b> 9M, 4F	<b>MEMBERS</b> 14M, 4F

\* The Water Industry Commissioner will be subject to a quinquennial review in 2004.

\* Subject to further review.

\* Body to be abolished.

\* Subject to further review.

Advisory NDPBs

49	50	51	52	53
<b>Fisheries (Electricity) Committee</b>	<b>General Teaching Council for Scotland</b>	<b>Hill Farming Advisory Committee for Scotland</b>	<b>Historic Buildings Council for Scotland*</b>	<b>Justices of the Peace Advisory Committees*</b>
R411, Pentland House 47 Robb's Loan Edinburgh EH14 1TY	Clerwood House 96 Clerniston Road Edinburgh EH12 6UT	c/o Room 347 Pentland House 47 Robb's Loan Edinburgh EH14 1TY	Longmore House Salisbury Place Edinburgh EH9 1SH	Secretary of Commissions for Scotland, Saughton House Broomhouse Drive Edinburgh EH11 3XD
TEL 0131 244 6229	TEL 0131 314 6000	TEL 0131 244 6422	TEL 0131 668 8799	TEL 0131 244 2691
FAX 0131 244 6313	FAX 0131 314 6001	FAX 0131 244 6950	FAX 0131 668 8788	FAX 0131 244 2623
graeme.waugh@scotland.gsi.gov.uk	www.gtcs.org.uk		susan.williamson@ scotland.gov.uk www.historic-scotland.gov.uk	
<b>TERMS OF REFERENCE</b> The Committee's statutory function is to advise and assist Scottish Ministers and any person engaging in, or proposing to engage in the generation of hydro-electric power, on any question relating to the effect of hydro-electric works on fisheries or stocks of fish.	<b>TERMS OF REFERENCE</b> To maintain a Register of qualified teachers; to keep under review standards of education, training and fitness to teach appropriate to people entering the teaching profession; and to advise Scottish Ministers in respect of these standards and on the supply of teachers.	<b>TERMS OF REFERENCE</b> To advise the Scottish Ministers as to the exercise of their powers under the Hill Farming Act.	<b>TERMS OF REFERENCE</b> To advise and make representations to Scottish Ministers on the exercise of their functions in relation to buildings of special architectural or historic interest.	<b>TERMS OF REFERENCE</b> To keep under review the strength of the Commission of the Peace in its particular area and to advise Scottish Ministers on the appointment of new Justices.
<b>CHAIRMAN</b> Mr Robert McGillivray	<b>COVENOR</b> Norma Anne Watson	<b>CHAIRMAN</b> Mr David Crawley	<b>CHAIRMAN</b> Sir Raymond Johnstone £6,319	<b>CHAIRMAN</b> -
<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> Matthew MacIver	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1999/2000	<b>LAST REVIEWED BY GOVT</b> 2001	<b>LAST REVIEWED BY GOVT</b> 1997/98	<b>LAST REVIEWED BY GOVT</b> 1990/91
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.038m	<b>OTHER EXPENDITURE BY DEPT</b> £0.010m	<b>OTHER EXPENDITURE BY DEPT</b> £0.010m	<b>OTHER EXPENDITURE BY DEPT</b> £0.025m	<b>OTHER EXPENDITURE BY DEPT</b> £0.011m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M	<b>CHAIR</b> {1F}	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £6,319	<b>CHAIR</b> 25M, 5F
<b>DEPUTY</b> -	<b>DEPUTY</b> {1M}	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 5M, 2F
<b>MEMBERS</b> 3M, 2F	<b>MEMBERS</b> 1M, 3F, {23M, 22F}* * 44 members are either elected by teacher or appointed by organisations with an interest in education.	<b>MEMBERS</b> 10M, 3F	<b>MEMBERS</b> 7M, 5F * Proposal to abolished currently (September 2001) subject to public consultation.	<b>MEMBERS</b> 113M, 68F * Subject to further review.



Advisory NDPBs

54	55	56	57	58
<b>Local Government Boundary Commission for Scotland</b>	<b>Post Qualification Education Board for Health Service Pharmacists in Scotland*</b>	<b>Royal Fine Art Commission for Scotland*</b>	<b>Scottish Advisory Committee on Distinction Awards</b>	<b>Scottish Advisory Committee on Drug Misuse*</b>
3 Drumsheugh Gardens Edinburgh EH3 7QJ	The School of Pharmacy, Royal College (R4.10), University of Strathclyde, 204 George Street, Glasgow G1 1XW	Bakehouse Close 146 Canongate Edinburgh EH8 8DD	Secretariat, National Committee Services, Scottish Health Service Centre, Crew Road South, Edinburgh EH4 2LF	Public Health Directorate Health Department St Andrew's House Edinburgh EH1 3DG
TEL 0131 538 7510	TEL 0141 552 4400 x4273/4	TEL 0131 556 6699	TEL 0131 623 2539	TEL 0131 244 2496
FAX 0131 538 7511	FAX 0141 553 4102	FAX 0131 556 6633	FAX 0131 623 2518	FAX 0131 244 2689
lgbc@scotland.gov.uk		www.RoyfinartcomforSco.gov.uk		www.drugmisuse.isdsotland.org
<b>TERMS OF REFERENCE</b> To review local Government areas and electoral arrangements, and to give advice to the Scottish Ministers who decide whether to implement their proposals.	<b>TERMS OF REFERENCE</b> To advise the Scottish Ministers on the post-qualification educational requirements of all registered pharmacists in Scotland working in the National Health Service.	<b>TERMS OF REFERENCE</b> To advise central and local government in Scotland on the quality of planning and the design of projects of major environmental significance	<b>TERMS OF REFERENCE</b> To advise the Minister for Health and Community Care and Scottish Ministers which specialists engaged in the NHS in Scotland should receive awards for professional distinction.	<b>TERMS OF REFERENCE</b> To advise the Scottish Executive and its Ministers on the continuous development of policy, priorities and strategic planning in tackling drug misuse in Scotland.
<b>CHAIRMAN</b> John Marjoriebanks £307pm	<b>CHAIRMAN</b> Dr Gordon Jefferson	<b>CHAIRMAN</b> Rt Hon Lord Cameron of Lochbroom	<b>CHAIRMAN</b> Mr M. Innes £9,642	<b>CHAIRMAN</b> Mr Iain Gray MSP
<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>SECRETARY</b> Leslie Charles Prosser £32,679	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> 5	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> 5	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> *	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> Scottish Executive Audit Office	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1995	<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> 1995	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> £0.021m	<b>OTHER EXPENDITURE BY DEPT</b> £0.007m	<b>OTHER EXPENDITURE BY DEPT</b> £0.080m	<b>OTHER EXPENDITURE BY DEPT</b> £0.095m	<b>OTHER EXPENDITURE BY DEPT</b> £0.002m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £307pm	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £9,642	<b>CHAIR</b> 1M
<b>DEPUTY</b> 1M, £221pm	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> 1M, £9,642	<b>DEPUTY</b> 1M
<b>MEMBERS</b> 1M, 2F, £2,268	<b>MEMBERS</b> 7M, 4F	<b>MEMBERS</b> 8M, 3F	<b>MEMBERS</b> 8M, 2F*	<b>MEMBERS</b> 8M, 7F

\* Undertaken by Scottish Executive.

\* To be merged into new special Health Board for Education of NHS Staff to be established w.e.f. from 01.04.02.

\* Subject to further review.

\* Declassified from 01.07.01.

Advisory NDPBs

59	60	61	62	63
<b>Scottish Advisory Committee on the Medical Workforce*</b>	<b>Scottish Industrial Development Advisory Board</b>	<b>Scottish Law Commission</b>	<b>Scottish Records Advisory Council</b>	<b>Scottish Standing Committee for the Calculation of Residual Values of Fertilizers &amp; Feeding Stuffs*</b>
Health Department St Andrew's House Edinburgh EH1 3DG	Meridian Court 5 Cadogan Street Glasgow G2 6AT	140 Causewayside Edinburgh EH9 1PR	HM General Register House 2 Princes Street Edinburgh EH1 3YY	Rural Affairs Department, Pentland House, 47 Robb's Loan, Edinburgh EH14 1TY
TEL 0131 244 2430	TEL 0141 242 5674	TEL 0131 668 2131	TEL 0131 535 1314	TEL 0131 244 6192
FAX 0131 244 2837	FAX 0141 242 5691	FAX 0131 662 4900	FAX 0131 535 1360	FAX 0131 244 6259
<b>TERMS OF REFERENCE</b> To advise the Scottish Ministers on all matters relating to medical workforce planning in Scotland, other than terms and conditions of service matters.	<b>TERMS OF REFERENCE</b> To advise the Scottish Ministers on the exercise of their powers under Section 7 of the Industrial Development Act 1982. This relates to the administration of the Regional Selective Assistance Scheme in Scotland.	<b>TERMS OF REFERENCE</b> To promote the systematic reform and development of Scottish Law.	<b>TERMS OF REFERENCE</b> To submit proposals or make representations to the Scottish Ministers, the Lord Justice General or Lord President of the Court of Session on questions relating to the public records of Scotland.	<b>TERMS OF REFERENCE</b> To calculate annually the values to be attached in Scotland to unexhausted manures, fertilizers and feeding stuffs.
<b>CHAIRMAN</b> Dr Robin Cairncross	<b>CHAIRMAN</b> Mr Ian Good CBE	<b>CHAIRMAN</b> Hon Lord Gill £127,872	<b>CHAIRMAN</b> Professor Anne Crowther	<b>CHAIRMAN</b> Professor David Atkinson
<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> *	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 2001	<b>LAST REVIEWED BY GOVT</b> 1998	<b>LAST REVIEWED BY GOVT</b> 1997/98
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £0.032m	<b>OTHER EXPENDITURE BY DEPT</b> £1.392m	<b>OTHER EXPENDITURE BY DEPT</b> £0.001m	<b>OTHER EXPENDITURE BY DEPT</b> £0.001m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> -	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £127,872	<b>CHAIR</b> 1F	<b>CHAIR</b> 1M
<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 9M, 4F	<b>MEMBERS</b> 9M, 1F	<b>MEMBERS</b> 3M, £83,494 1M, £33,371	<b>MEMBERS</b> 10M, 1F*	<b>MEMBERS</b> 4M

\* Subject to planning review.

\* To be abolished.

Advisory NDPBs Tribunal NDPBs

64	65	66	67	68
<b>Scottish Valuation and Rating Council*</b>	<b>Children's Panels</b>	<b>Lands Tribunal for Scotland (LTS)*</b>	<b>Pensions Appeal Tribunal for Scotland (PATS)*</b>	<b>Horserace Betting Levy Appeal Tribunal for Scotland*</b>
FCSO:LG&P2-Area 3-J Victoria Quay Edinburgh EH6 6QQ	CYPG 3/2 Area 2B(S), Victoria Quay Edinburgh EH6 6QQ	1 Grosvenor Crescent Edinburgh EH12 5ER	20 Walker Street Edinburgh EH3 7HS	13 Coburg Place Edinburgh EH3 5BR
TEL 0131 244 7003	TEL 0131 244 5444	TEL 0131 225 3595	TEL 0131 220 1404	TEL 0131 332 6820
FAX 0131 244 7058	FAX 0131 244 3547	FAX 0131 226 4812	FAX 0131 225 2596	FAX 0131 315 2918
<b>TERMS OF REFERENCE</b> The Council's remit is to advise the Scottish Ministers on any matter pertaining to valuation and rating, including evaluation of representations and recommendations made to them, the identification of issues requiring consideration, and advice in the preparation of legislation.	<b>TERMS OF REFERENCE</b> Scotland's 32 Children's Panels is a tribunal constituted under the Children (Scotland) Act 1995. It makes decisions on children who offend or are at risk.	<b>TERMS OF REFERENCE</b> The tribunal deals with disputed valuations of land; the discharge of restrictive title conditions and disputes during council house purchase under tenants' rights legislation.	<b>TERMS OF REFERENCE</b> To arrange and organise appeal hearings; and to issue decisions following from them. Appeals arise from the refusal of applications to the Department of Social Security for entitlement or re-assessment of war pensions.	<b>TERMS OF REFERENCE</b> To consider appeals by bookmakers in Scotland against the assessments, made by the Horse Race Betting Levy Board, of the levy they should pay each year.
<b>CHAIRMAN</b> Professor Gordon Milne	<b>CHAIRMAN</b> -	<b>PRESIDENT</b> The Hon Lord McGhie £103,516	<b>CHAIRMAN</b> Mr Colin McEachran QC {£307pd}†	<b>CHAIRMAN</b> Mr Colin McEachran QC £233pd
<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 2000	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 1996/97
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £1.010m	<b>OTHER EXPENDITURE BY DEPT</b> £0.115m	<b>OTHER EXPENDITURE BY DEPT</b> £0.206m	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M	<b>CHAIR</b> 13M, 19F	<b>CHAIR</b> {1M, £103,516}	<b>CHAIR</b> {1M, £307pd}†	<b>CHAIR</b> {1M, £233pd}
<b>DEPUTY</b> -	<b>DEPUTY</b> 15M, 21F	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 16M	<b>MEMBERS</b> 903M, 1,191F	<b>MEMBERS</b> {2M, £92,253}† {1M, £36,901, 1M, £46,216}	<b>MEMBERS</b> {18M, 3F, £142-£307}	<b>MEMBERS</b> 2M, £149pd

\* To be abolished.

\* Land Tribunal for Scotland (LTS) to be retained as a NDPB.

† One full-time member is to retire in October 2001 and will be replaced by a part-time member later in the year.

\* NDPB status subject to further review.

† Also paid allowance of £4,605 per annum.

\* Subject to further review.

Tribunal NDPBs National Health Service Bodies

69	70	71	72	73
<b>Rent Assessment Panel for Scotland*</b>	<b>Common Services Agency for the NHS in Scotland*</b>	<b>The Clinical Standards Board for Scotland*</b>	<b>Health Boards*</b>	<b>Health Education Board for Scotland</b>
48 Manor Place Edinburgh EH3 7EH	Trinity Park House South Trinity Road Edinburgh EH5 3SE	4th Floor, Elliott House 8-10 Hillside Crescent Edinburgh EH7 5EA	St Andrew's House Edinburgh EH1 3DG	Woodburn House Canaan Lane Edinburgh EH10 4SG
TEL 0131 226 1123	TEL 0131 552 6255	TEL 0131 623 4300	TEL 0131 244 2811	TEL 0131 536 5500
FAX 0131 220 0110	FAX 0131 552 8651	FAX 0131 623 4299	FAX 0131 244 2057	FAX 0131 536 5501
rap.edinburgh@lineone.net	ruth.wallace@hq.csa.scot.nhs.uk			www.hebs.com
<b>TERMS OF REFERENCE</b> To provide members for Rent Assessment Committees which consider objections to fair rents set by Rent Officers under the Rent (Scotland) Act 1984 and hear appeals by tenants or landlords against rents or tenancy terms under the Housing (Scotland) Act 1998.	<b>TERMS OF REFERENCE</b> The CSA is an integral part of the NHS in Scotland supporting frontline patient care by providing and co-ordinating essential national and regional services.	<b>TERMS OF REFERENCE</b> To exercise the functions of Scottish Ministers in relation to quality assurance and accreditation.		<b>TERMS OF REFERENCE</b> To exercise the functions of Scottish Ministers in relation to health education.
<b>PRESIDENT</b> Mr John Barton £18,627pa	<b>CHAIRMAN</b> Mr Graeme Millar £18,493	<b>CHAIRMAN</b> Lord Naren Patel	<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> Mr David Campbell £15,708
<b>CHIEF EXECUTIVE</b> -	<b>ACTING CHIEF EXECUTIVE</b> Mr Eric Harper Gow £72,082	<b>CHIEF EXECUTIVE</b> Dr David Steel £74,205	<b>CHIEF EXECUTIVE</b> - £57,266-£116,351	<b>CHIEF EXECUTIVE</b> Professor Andrew Tannahill† £80,000
<b>STAFF EMPLOYED</b> 3.5	<b>STAFF EMPLOYED</b> 2,786	<b>STAFF EMPLOYED</b> 40.5	<b>STAFF EMPLOYED</b> 3,057	<b>STAFF EMPLOYED</b> 54.2
<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> Audit Scotland	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> 1998/99	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> ‡
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> -	<b>TOTAL GROSS EXPENDITURE</b> £183.926m	<b>TOTAL GROSS EXPENDITURE</b> £1.818m	<b>TOTAL GROSS EXPENDITURE</b> £5.132m	<b>TOTAL GROSS EXPENDITURE</b> £11.316m
<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £165.191m	<b>AMOUNT FUNDED BY GOVT</b> £1.950m	<b>AMOUNT FUNDED BY GOVT</b> £5.018m	<b>AMOUNT FUNDED BY GOVT</b> £10.804m
<b>OTHER EXPENDITURE BY DEPT</b> £0.019m	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £18,627pa	<b>CHAIR</b> 1M, £18,493	<b>CHAIR</b> 1M	<b>CHAIR</b> 1M, £26,619 1M, £21,367	<b>CHAIR</b> 1M, £15,708
<b>DEPUTY</b> 1M, £5,852pa	<b>DEPUTY</b> 1M, £5,439	<b>DEPUTY</b> -	2M, £18,741, 2M, 2F, £15,708 1M, £12,664, 3M, £7,624 3 vacancies	<b>DEPUTY</b> 1F, £2,118
<b>MEMBERS</b> 5M, 10F, £276pd 14M, 2F, £221pd 9M, 9F, £142pd 9F	<b>MEMBERS</b> 3M, 2F, £5,000	<b>MEMBERS</b> 6M, 6F, £5,294	<b>DEPUTY</b> -	<b>MEMBERS</b> 2M, 6F, £2,118
	* Subject to a further review in light of the review of Scottish public bodies.	* Subject to further review.	<b>MEMBERS</b> 53M, 31F, £5,294 8M, 5F, £2,118	* Recent review of Public Bodies concluded that HEBS should be retained. † Chief Executive (ex-officio board member). ‡ Last quinquennial review concluded in 1998. Further quinquennial review planned for 2002.

\* To be retained as a NDPB.

\* Replaced by 15 new NHS Boards as of 30.09.01.

National Health Service Bodies

74	75	76	77	78
<b>Mental Welfare Commission for Scotland¶</b>	<b>National Health Service Trusts*</b>	<b>Scottish Ambulance Service Board</b>	<b>Scottish Council for Postgraduate Medical and Dental Education</b>	<b>Scottish Hospital Trust*</b>
K Floor Argyle House 3 Lady Lawson Street Edinburgh EH3 9SH	St Andrew's House Edinburgh EH1 3DG	National Headquarters Tipperlinn Road Edinburgh EH10 5UU	2nd Floor, Hanover Buildings 66 Rose Street Edinburgh EH2 2NN	Saltire Court 20 Castle Terrace Edinburgh EH2 2EF
TEL 0131 222 6111	TEL 0131 244 2811	TEL 0131 446 7000	TEL 0131 225 4365	TEL 0131 228 8111
FAX 0131 222 6112/3	FAX 0131 244 2057	FAX 0131 452 9096	FAX 0131 225 5891	FAX 0131 228 8118
<b>TERMS OF REFERENCE</b> The Commission has a statutory duty to protect people who may, by reason of mental disorder, be incapable of protecting themselves or their interests adequately.		<b>TERMS OF REFERENCE</b> The Scottish Ambulance Service was established as a special Health Board on 1 April 1999 to provide ambulance and other means of transport for patients throughout the whole of Scotland.	<b>TERMS OF REFERENCE</b> The Council has responsibility for the organisation and funding of postgraduate education for doctors and dentists and clinical psychologists in Scotland.	<b>TERMS OF REFERENCE</b> The duties and powers of the Trust are to distribute the income from endowments transferred to it from property accepted by it (after the deduction of expenses) among Health Boards, NHS Trusts and the State Hospital Carstairs.
<b>CHAIRMAN</b> Mr Ian Miller OBE £17,375*	<b>CHAIRMAN</b> -	<b>CHAIRMAN</b> Owen J. Clarke CBE £20,979	<b>CHAIRMAN</b> Professor Peter Howie £8,333	<b>CHAIRMAN</b> Mr David C Ritchie
<b>DIRECTOR</b> Dr James Dyer £73,570	<b>CHIEF EXECUTIVE</b> -	<b>CHIEF EXECUTIVE</b> Adrian Lucas £78,974	<b>CHIEF EXECUTIVE</b> Graham Buckley £100,374	<b>CHIEF EXECUTIVE</b> -
<b>STAFF EMPLOYED</b> 55†	<b>STAFF EMPLOYED</b> 101,719	<b>STAFF EMPLOYED</b> 2,842	<b>STAFF EMPLOYED</b> 101	<b>STAFF EMPLOYED</b> -
<b>AUDIT ARRANGEMENTS</b> Scott-Moncrieff	<b>AUDIT ARRANGEMENTS</b> -	<b>AUDIT ARRANGEMENTS</b> KPMG	<b>AUDIT ARRANGEMENTS</b> Scott Moncrieff	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> ‡	<b>LAST REVIEWED BY GOVT</b> †	<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> 2001	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>				
<b>TOTAL GROSS EXPENDITURE</b> £1.576m	<b>TOTAL GROSS EXPENDITURE</b> £4.958m	<b>TOTAL GROSS EXPENDITURE</b> £102.659m	<b>TOTAL GROSS EXPENDITURE</b> £131.819m	<b>TOTAL GROSS EXPENDITURE</b> -
<b>AMOUNT FUNDED BY GOVT</b> £1.576m	<b>AMOUNT FUNDED BY GOVT</b> -	<b>AMOUNT FUNDED BY GOVT</b> £96.598m	<b>AMOUNT FUNDED BY GOVT</b> £132.188m	<b>AMOUNT FUNDED BY GOVT</b> -
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> £1.830m
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>				
<b>CHAIR</b> 1M, £17,375	<b>CHAIR</b> 11M, 1F, £20,420	<b>CHAIR</b> 1M, £20,979	<b>CHAIR</b> 1M, £8,333	<b>CHAIR</b> 1M
<b>DEPUTY</b> 1F, £2,000§	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -	<b>DEPUTY</b> -
<b>MEMBERS</b> 1M, £73,570, 1F, £81,393 1M, £12,627, 1F, £54,865 1M, £42,878, 6M, 6F, £2,000§	<b>MEMBERS</b> 67M, 51F, £5,294	<b>MEMBERS</b> 3M, 2F, £5,294	<b>MEMBERS</b> 18M, 5F	<b>MEMBERS</b> 4M

\* Minimum commitment of 45 days - £12,060 chairman committed numerous extra days to MWC in 2000/01.

† Includes 20 secondees all paid for by the Commission, and 12 part-time commissioners by Royal Appointment.

‡ Last quinquennial review 1991. Senior management reviewed by consultants 1997. Further quinquennial review planned for 2001.

§ This figure relates to 15 days pa £172 is payable for any additional days.

¶ The MWC is to be retained.

\* Multiple body. There are 29 National Health Service Trusts in Scotland.

† Subject to further review.

\* To be abolished - however the functions will continue to exist within the new Special Health Board for Education and Training for NHS Staff being established from 01.04.02.

\* To be abolished under NDPB review.

National Health Service Bodies

79	80
<b>State Hospitals Board for Scotland*</b>	<b>The Health Technology Board for Scotland*</b>
The State Hospital Carstairs Lanark ML11 8RP	Delta House 50 West Nile Street Glasgow G1 2NP
<b>TEL</b> 01555 840293	<b>TEL</b> 0141 225 6999
<b>FAX</b> 01555 840024	<b>FAX</b> 0141 248 3778
info@tsh.org.uk	
<b>TERMS OF REFERENCE</b> The State Hospital is a secure hospital providing care for mentally disordered people who need treatment in conditions of special security.	<b>TERMS OF REFERENCE</b> To act as a single source of national advice on the most clinically and cost-effective health technologies.
<b>CHAIRMAN</b> Mr Nicky James £14,189	<b>CHAIRMAN</b> Dr Angus MacKay
<b>GENERAL MANAGER</b> Mr Dick Manson £73,123	<b>DIRECTOR</b> Professor Karen Facey £74,200
<b>STAFF EMPLOYED</b> 530	<b>STAFF EMPLOYED</b> 17
<b>AUDIT ARRANGEMENTS</b> Audit Scotland	<b>AUDIT ARRANGEMENTS</b> -
<b>LAST REVIEWED BY GOVT</b> -	<b>LAST REVIEWED BY GOVT</b> -
<b>EXPENDITURE FOR 2000/2001</b>	
<b>TOTAL GROSS EXPENDITURE</b> £21.383m	<b>TOTAL GROSS EXPENDITURE</b> £0.892m
<b>AMOUNT FUNDED BY GOVT</b> £20.369m	<b>AMOUNT FUNDED BY GOVT</b> £0.896m
<b>OTHER EXPENDITURE BY DEPT</b> -	<b>OTHER EXPENDITURE BY DEPT</b> -
<b>APPOINTMENTS AND REMUNERATION AS AT 31.03.01</b>	
<b>CHAIR</b> 1M, £14,189	<b>CHAIR</b> 1M
<b>DEPUTY</b> 1F, £6,497	<b>DEPUTY</b> -
<b>MEMBERS</b> 4M, 2F, £5,729	<b>MEMBERS</b> 5M, 2F, £5,000

\* Subject to a further review in light of the review of Scottish public bodies.

\* Subject to further review.



# **Public Bodies 2001**

Annexes



# ANNEX A

## Local Public Spending Bodies

### Introduction

The term 'local public spending body' is defined within Government by the Committee on Standards in Public Life. These include bodies formally defined as:

... not for profit bodies which are rarely elected and whose members are not appointed by Ministers. They provide public services, often delivered at a local level, and are largely or wholly publicly funded.

These are:

- Higher Education Institutions;
- Further Education Institutions;
- Training and Enterprise Councils;
- Local Enterprise Companies;
- Registered Housing Associations; and
- Registered Social Landlords.

Details on the number and membership of the different local public spending bodies are given in Figure 1.

### Further and Higher Education Institutions

This includes universities, higher education colleges and further education colleges. Detailed information is available from the following sources:

- information on each higher and further education institution can be found in the institution's Annual Report. Copies are available direct from the body concerned, and many institutions now make such information available over the Internet;
- summary information on all further education institutions in England and in Wales is available from the Further Education Funding Council for England<sup>2</sup> and the Further Education Funding Council for Wales<sup>3</sup>. Similar information on further education colleges in Scotland is available from the Scottish Education Funding Councils<sup>5</sup>; and

- summary information on all higher education institutions in England is available from the Higher Education Funding Council for England<sup>4</sup>. Similar information on higher education institutions in Scotland and Wales is available from the Scottish Higher Education Funding Council<sup>5</sup> and the Higher Education Funding Council for Wales<sup>6</sup> respectively.

### Training and Enterprise Councils and Local Enterprise Companies<sup>1</sup>

Training and Enterprise Councils (TECs) were locally based companies with employer-led Boards which operated throughout England and Wales. Their role was to work in partnership to foster economic growth and contribute to the regeneration of their local areas, focusing in particular on the human resource aspects of regeneration. They had specific responsibility for developing the quality, effectiveness and relevance to the local labour market of the Government-funded training and business assistance programmes. From 1 April 2001, their training role and funding was transferred to Learning and Skills Councils (a new executive NDPB). Their role in providing support for small businesses was transferred to Business Link operators.

In Scotland, the Government established Scottish Enterprise and Highlands and Islands Enterprise with responsibility for training, economic development and environmental programmes. These activities are contracted out to a network of Local Enterprise Companies (LECs) which have responsibility for delivery in their areas.

Each TEC and now LEC publishes its Business Plan, an Annual Report and an audited statement of accounts. Copies may be available from individual bodies and should be lodged with Companies house.

The Department for Education and Skills and the National Assembly for Wales published booklets on the performance of TECs. In England these are based on information from the Government Offices for the Regions

## Registered Housing Associations and Registered Social Landlords

Registered Housing Associations (in Scotland and Northern Ireland) and Registered Social Landlords (in England and Wales) are voluntary bodies which are the major suppliers of new social rented housing in the UK. Detailed information is available from the following sources:

- information on individual associations and landlords can be found in bodies' Annual Reports. Copies of Reports are available direct from the associations or landlords concerned; and
- summary information on all registered housing associations in Scotland is available from Scottish Homes<sup>7</sup>. Similar information on registered social landlords in England and Wales is available from the Housing Corporation<sup>8</sup> and the Housing Performance Division of the National Assembly for Wales<sup>9</sup> respectively. Information on registered housing associations in Northern Ireland is available from the Department for Social Development<sup>10</sup>.

1. As at April 2000. Source: TECs Statutory Accounts.
2. Further Education Funding Council for England, Cheylesmore House, Quinton Road, Coventry CV1 2WT. Tel: 02467 863000.
3. Council for Education and Training for Wales, Linden Court, The Orchards, Ty Glas Avenue, Llanishen, Cardiff CF4 5DZ. Tel: 029 2076 1861.
4. Higher Education Funding Council for England, Northavon House, Coldharbour Lane, Bristol BS16 1QD. Tel: 0117 931 7317
5. Scottish Funding Councils for Further and Higher Education, Donaldson House, 97 Haymarket Terrace, Edinburgh EH12 5HD. Tel: 0131 313 6500.
6. Higher Education Funding Council for Wales, Linden Court, The Orchards, Ty Glas Avenue, Llanishen, Cardiff CF4 5DZ. Tel: 029 2076 1861.
7. Scottish Homes, Thistle House, 91 Haymarket Terrace, Edinburgh EH12 5HE. Tel: 0131 313 0044.
8. The Housing Corporation, Maple House, 149 Tottenham Court Road, London W1P 0BN. Tel: 020 7393 2000.
9. Housing Performance Division, National Assembly for Wales, Cathay's Park, Cardiff CF10 3NQ. Tel: 029 2082 6938.
10. Department for Social Development, Churchill House, Victoria Square, Belfast, BT1 4SD. Tel: 028 9056 9100.

**Figure 1 : Numbers and Non-executive Board Membership\***

HIGHER EDUCATION INSTITUTIONS		
	NO	BOARD MEMBERS
England	132	3,300
Northern Ireland	4	127 <sup>†</sup>
Scotland	18	450
Wales	14	350
FURTHER EDUCATION INSTITUTIONS		
	NO	BOARD MEMBERS
England	420	8,400
Northern Ireland	17	271 <sup>†</sup>
Scotland	47	705
Wales	27	520
TRAINING AND ENTERPRISE COUNCILS <sup>1</sup> (AS AT 1.04.01)		
	NO	BOARD MEMBERS
England	72	1,005
LOCAL ENTERPRISE COMPANIES		
	NO	BOARD MEMBERS
Scotland	22	302
REGISTERED HOUSING ASSOCIATIONS		
	NO	BOARD MEMBERS
Northern Ireland	40	419 <sup>†</sup>
Scotland	255	3,108
REGISTERED SOCIAL LANDLORDS		
	NO	BOARD MEMBERS
England	2,074	22,683 <sup>‡</sup>
Wales	92	1,007
TOTAL	3,234	42,647

\* Membership figures have been estimated on the following basis:  
 Higher Education Institutions – 25 members per body;  
 Further Education Institutions – 20 members per body;  
 Local Enterprise Companies – 12 members per body;  
 Registered Housing Associations – 12 members per body; and  
 Registered Social Landlords – 15 members per body.  
 Actual numbers will vary. In particular, figures for Higher Education may be underestimated as some institutions have much larger governing bodies.

† Actual figure.

‡ Source from the Regulatory Statistical Return (RSR). The post of secretary on the board has not been included in the count.

# ANNEX B

## Statistical tables

Table 1.1 : Number, staffing and expenditure of NDPBs, 2000/2001

	EXECUTIVE NDPBS				ADVISORY NDPBS	TRIBUNAL NDPBS	BOARDS OF VISITORS		TOTAL NUMBER OF NDPBS
	NUMBER	NUMBER OF STAFF*	EXPENDITURE 2000/2001	FUNDED BY GOVERNMENT	NUMBER	NUMBER	NUMBER	EXPENDITURE BY DEPARTMENTS IN SUPPORT OF NDPBS	
			(£m)	(£m)				(£m)	
CDL	0	-	-	-	17	0	-	-	17
CO	2	131	9.6	6	9	0	-	2.278	11
COI	0	-	-	-	1	0	-	-	1
DCMS	44	15,895.5	2,800	1,055.5	15	1	-	2.9	60
DFES	10	3,210.5	8,379.9	8,267.3	1	3	-	4.3	14
DEFRA	30	14,095.6	937.3	313.4	32	4	-	7.8	66
DTLR	16	10,564.6	2,250.9	1,800.6	7	71	-	31.4	94
DFID	0	-	10	10	6	0	-	0.011	6
DH	9	3,968	226.3	212	38	2	-	110	49
DTI	26	17,253	2,955.2	2,571.7	27	30	-	58.4	83
DWP	4	11,876	573.6	122.5	5	2	-	60.9	11
ECGD	0	-	-	-	1	0	-	0.010	1
FCO	6	7,338.5	429.02	148.7	3	1	-	0.4726	10
FSA	0	-	-	-	8	1	-	0.377	9
HMT	2	-	26.7	-	1	1	-	1.5	4
HO	9	1,249	510.4	507.6	19	9	137	4.1	164
IR	0	-	-	-	0	1	-	0.003	1
LCD	3	1,578	2,034	1,322.1	190	2	-	13.8	195
MOD	7	387	15.8	10.5	24	0	-	1.5	31
NAW	19	2,269.5	768.1	719	16	8	-	3.1	43
NIA	26	1,874	1,316	107.3	20	8	-	8.5	54
NIO	6	15,825	698	698	1	0	3	0.275	10
OFTEL	0	-	-	-	6	0	-	2.5	6
OFWAT	10	47	1.9	2	1	0	-	0.300	11
ORR	9	47	2.2	2.1	0	0	-	0.15	9
RM	0	-	-	-	1	0	-	0.003	1
SE	38	8,478	2,413.3	2,153	20	5	-	37.1	63
SO	0	-	-	-	1	0	-	0	1
<b>TOTAL</b>	<b>276</b>	<b>116,087</b>	<b>25,171</b>	<b>20,031</b>	<b>460</b>	<b>149</b>	<b>140</b>	<b>352</b>	<b>1,025</b>

Note: For ease of interpretation, expenditure and staffing figures have been rounded up. Totals, therefore, may not be exact.

\* Staffing figures include staff at the Advisory, Conciliation and Arbitration Service, the Health and Safety Commission and the Health and Safety Executive, all of whom are civil servants.

† Cabinet Office figures include the Political Honours Scrutiny Committee.

Table 1.2 : Number, staffing and expenditure of NDPBs, 1979–2001

	EXECUTIVE NDPBS				ADVISORY	TRIBUNAL	BOARDS	EXPENDITURE BY DEPARTMENTS IN SUPPORT OF NDPBS (£m)	TOTAL NUMBER OF NDPBS
	NUMBER	NUMBER OF STAFF*	EXPENDITURE	FUNDED BY GOVERNMENT	NDPBS	NDPBS	OF VISITORS		
			(£m)	(£m)	NUMBER	NUMBER	NUMBER		
1979	492	217,000	6,150	2,970	1,485	70	120	70	2,167
1982	450	205,500	8,330	3,910	1,173	64	123	87	1,810
1983	431	196,700	9,940	5,120	1,074	65	121	94	1,691
1984†	402	141,200	7,280	5,160	1,087	71	121	115	1,681
1985	399	138,300	7,700	5,100	1,069	65	121	111	1,654
1986	406	146,300	8,240	5,330	1,062	64	126	116	1,658
1987	396	148,700	9,100	5,690	1,057	64	126	112	1,643
1988	390	134,600	9,450	5,930	1,066	65	127	118	1,648
1989	395	118,300	9,410	6,090	969	64	127	142	1,555
1990	374	117,500	11,870	8,630	971	66	128	114	1,539
1991	375	116,400	13,080	10,060	874	64	131	106	1,444
1992	369	114,400	13,750	10,320	846	66	131	150	1,412
1993	358	111,300	15,410	11,890	829	68	134	170	1,389
1994	325	110,200	18,330	15,080	814	71	135	170	1,345
1995	320	109,000	20,840	17,280	699	73	135	190	1,227
1996	309	107,000	21,420	17,990	674	75	136	190	1,194
1997	305	106,400	22,400	18,570	610	75	138	207	1,128
1998	304	107,800	24,130	18,420	563	69	137	196	1,073
1999	306	108,400	23,370	18,360	544	69	138	183	1,057
2000	297	112,900	23,900	18,640	536	61	141	212	1,035
2001	276	116,087	25,171	20,029	460	149	140	352	1,025

\* Staffing figures include staff at the Advisory, Conciliation and Arbitration Service, the Health and Safety Commission and the Health and Safety Executive, all of whom are civil servants.

† Staff and expenditure figures for 1984 exclude the English and Welsh Water Authorities which were reclassified as Nationalised Industries. Staff numbers in 1983 were approximately 58,000; expenditure was approximately £2,600m.

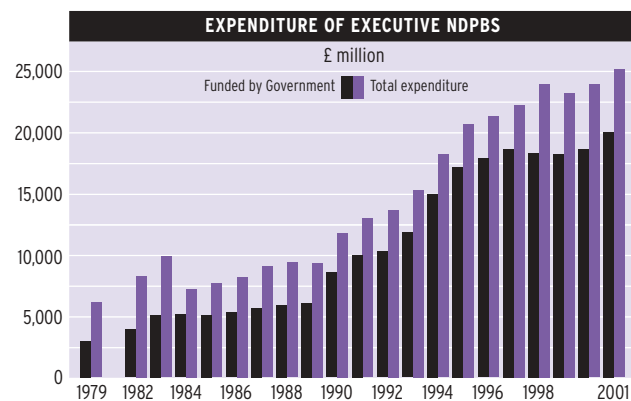
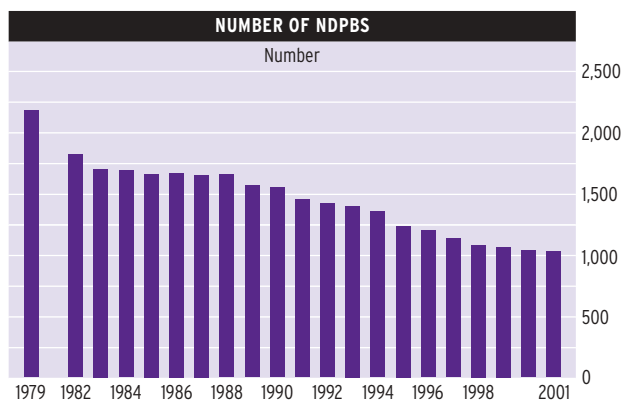


Table 2.1 : Women appointed to public bodies, at 31 March 2001

	Total number of Appointments*			Total Ministerial Appointments†		
	M	F	RATIO	M	F	RATIO
	%	%				
CDL	112	82	58 : 42	112	82	58 : 42
CO*	67	56	54 : 46	67	56	54 : 46
COI	7	4	64 : 36	7	4	64 : 36
DCMS	542	279	66 : 34	380	193	66 : 34
DEFRA	1416	207	87 : 13	903	199	82 : 18
DFES	192	112	63 : 37	192	112	63 : 37
DFID	33	16	67 : 33	33	16	67 : 33
DoH	2175	1836	54 : 46	2127	1809	55 : 46
DTI	2438	918	73 : 27	2403	915	73 : 27
DTLR	1866	622	75 : 25	482	203	70 : 30
DWP	1344	763	64 : 36	1344	763	64 : 36
EGCD	8	1	89 : 11	8	1	89 : 11
FCO	94	36	72 : 28	41	18	69 : 31
FSA	87	31	74 : 26	87	31	74 : 26
HMT	60	16	79 : 21	60	16	79 : 21
HO	1475	1066	60 : 40	1421	1062	57 : 43
IR	8	1	89 : 11	8	1	89 : 11
LCD	3593	1279	74 : 26	3593	1279	74 : 26
MOD	270	74	78 : 22	226	64	78 : 22
NAW	587	233	72 : 28	417	193	68 : 33
NIA	993	471	68 : 32	905	425	68 : 31
NIO	77	52	60 : 40	77	52	60 : 40
OFTEL	38	12	76 : 24	38	12	76 : 24
OFWAT	81	57	59 : 41	0	0	0 : 0
ORR	91	29	76 : 24	17	5	77 : 23
RM	9	3	75 : 25	9	3	75 : 25
SE	1895	1681	53 : 47	1785	1645	52 : 48
SO	1	3	25 : 75	2	2	50 : 50
<b>TOTAL</b>	<b>19,558</b>	<b>9,940</b>	<b>68 : 34</b>	<b>16,743</b>	<b>9,160</b>	<b>65 : 35</b>

\* Shows the total number of appointments made to the boards of Nationalised Industries, Public Corporations, NDPBs and NHS bodies as at 31 March 2001.

† Shows the total number of appointments, which are directly within the gift of Ministers, made to the boards of Nationalised Industries, Public Corporations, NDPBs and NHS bodies as at 31 March 2001.

‡ Cabinet Office figures include the Political Honours Scrutiny Committee.

Table 2.2 : Women appointed on NDPBs, at 31 March 2001

	Executive NDPBs			Advisory NDPBs			Tribunal NDPBs*			Boards of Visitors†		
	M	F	RATIO	M	F	RATIO	M	F	RATIO	M	F	RATIO
	%	%	%	%								
CDL	-	-	-	112	82	58 : 42	-	-	-	-	-	-
CO‡	4	11	27 : 73	62	45	58 : 42	-	-	-	-	-	-
COI	-	-	-	7	4	64 : 36	-	-	-	-	-	-
DCMS	329	166	66 : 34	146	84	63 : 37	2	1	67 : 33	-	-	-
DEFRA	431	66	87 : 13	674	130	84 : 16	239	7	98 : 2	-	-	-
DfES	123	34	78 : 22	25	17	60 : 40	79	77	51 : 49	-	-	-
DoH	109	57	66 : 34	329	168	67 : 33	49	24	67 : 33	-	-	-
DWP	24	16	60 : 40	45	32	58 : 42	1,274	1,050	55 : 48	-	-	-
DTI	331	109	75 : 25	255	61	81 : 19	1,792	808	69 : 31	-	-	-
DTLR	144	69	68 : 32	65	26	70 : 30	1,679	539	76 : 24	-	-	-
EGCD	-	-	-	8	1	89 : 11	-	-	-	-	-	-
FCO	62	26	70 : 30	25	9	74 : 26	1	0	100 : 0	-	-	-
HMT	3	2	60 : 40	19	9	68 : 32	23	4	86 : 14	-	-	-
HO	119	22	84 : 16	209	43	83 : 17	38	17	69 : 31	1090	204	84 : 16
IR	-	-	-	-	-	-	8	1	89 : 11	-	-	-
LCD	7	4	64 : 36	1,150	259	82 : 18	2,443	593	80 : 20	-	-	-
MOD	45	7	87 : 13	235	70	77 : 23	-	-	-	-	-	-
NAW	182	55	77 : 23	142	61	70 : 30	257	98	72 : 28	-	-	-
NIA	211	74	74 : 26	147	60	71 : 29	280	135	67 : 33	-	-	-
NIO	40	25	62 : 38	2	1	67 : 33	-	-	-	37	26	59:41
OFTel	-	-	-	38	12	76 : 24	-	-	-	-	-	-
OFWAT	73	55	57 : 43	8	2	80 : 20	-	-	-	-	-	-
ORR	90	29	76 : 24	-	-	-	-	-	-	-	-	-
RM	-	-	-	9	3	75 : 25	-	-	-	-	-	-
SE	295	126	70 : 30	329	150	69 : 31	1,209	137	46 : 54	-	-	-
SO	-	-	-	1	3	25 : 75	-	-	-	-	-	-
<b>TOTAL</b>	<b>2,622</b>	<b>953</b>	<b>73 : 27</b>	<b>4,042</b>	<b>1,332</b>	<b>75 : 25</b>	<b>9,373</b>	<b>3,491</b>	<b>73 : 27</b>	<b>1,127</b>	<b>230</b>	<b>83 : 17</b>

\* The Lord Chancellor makes appointments to a number of tribunal NDPBs. These are judicial appointments.

† These are boards of visitors to penal establishments in England and Wales, and boards of visitors and visiting committees in Northern Ireland.

‡ Cabinet Office figures include the Political Honours Scrutiny Committee.

Table 2.3 : Women appointed to the boards of nationalised industries, public corporations and NHS bodies, at 31 March 2001

	Nationalised Industries			Public Corporations			NHS Bodies*		
	M	F	RATIO	M	F	RATIO	M	F	RATIO
	%			%			%		
CDL	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
CO	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
COI	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
DCMS	-	-	0 : 0	29	18	62 : 38	-	-	0 : 0
DEFRA	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
DETR	8	1	88 : 12	7	1	88 : 12	-	-	0 : 0
DfES	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
DFID	-	-	0 : 0	6	1	86 : 14	-	-	0 : 0
DoH	-	-	0 : 0	-	-	0 : 0	1810	1481	55 : 45
DWP	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
DTI	19	5	79 : 21	-	-	0 : 0	-	-	0 : 0
EGCD	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
FCO	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
HMT	-	-	0 : 0	15	4	79 : 19	-	-	0 : 0
HO	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
IR	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
LCD	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
DEFRA	-	-	0 : 0	10	4	71 : 29	-	-	0 : 0
MOD	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
NAW	-	-	0 : 0	-	-	0 : 0	84	51	62 : 38
NIA	-	-	0 : 0	6	2	75 : 25	213	105	67 : 33
NIO	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
OFTEL	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
OFWAT	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
ORR	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
RM	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
SE	22	2	92 : 8	26	7	79 : 21	238	141	63 : 37
SO	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
<b>TOTAL</b>	<b>49</b>	<b>8</b>	<b>86 : 14</b>	<b>99</b>	<b>37</b>	<b>73 : 27</b>	<b>2345</b>	<b>1778</b>	<b>57 : 43</b>

\* Includes Health and Personal Social Services bodies in Northern Ireland.

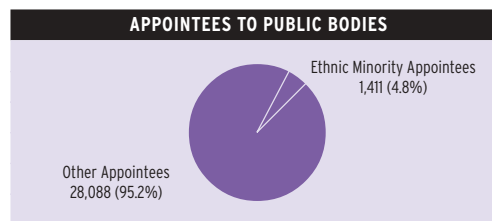
Table 3 : People from ethnic minority backgrounds appointed to boards of public bodies, at 31 March 2001

Ethnic Minority Appointees\*

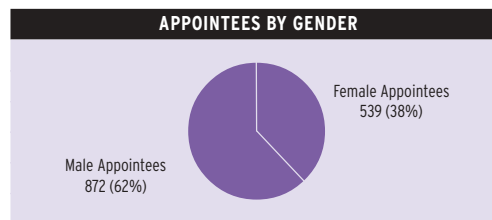
	TOTAL	ETHNIC MINORITY	RATIO
	APPOINTEES	APPOINTEES	
	NO.	NO.	%
DEFRA	1,623	18	1.1
CO	123	19	15.4
COI	11	0	0
CDL	194	9	4.7
DCMS	821	31	3.8
MOD	357	0	0
DfES	304	23	7.6
DTLR	2,488	75	3.0
DWP	2,107	141	6.7
ECGD	9	1	11.1
FCO	130	8	6.1
FSA	118	3	2.6
DoH	4,040	471	11.8
HO	2,541	232	9.1
IR	9	1	11.1
DFID	49	9	18.3
LCD	4,872	112	2.2
NIO	129	2	1.6
ORR	120	1	0.8
RM	12	0	0
SO	4	0	3.6
DTI	3,356	199	6.0
HMT	76	4	5.2
OFWAT	138	13	9.4
OFTEL	50	2	4.0
NAW	820	18	2.1
NIA	1,464	1	0.06
SE	3,576	18	0.5
<b>TOTAL</b>	<b>29,499</b>	<b>1,411</b>	<b>4.8</b>

Ethnic Minority Appointees by Gender

ETHNIC MINORITY APPOINTEES			
	MALE	FEMALE	%
Number of Appointees	872	539	62 : 38



Note : 6.5% of the economically active population in Great Britain come from an ethnic minority background. (Source: Office for National Statistics: Labour Force Survey)



The ratio of all male/female appointments is 66 : 34.

\* Figures show the total number of appointments made to the boards of all Nationalised Industries, Public Corporations, Non-Departmental Public Bodies and NHS bodies listed in this publication.



Table 4 : Disabled people appointed to boards of public bodies, at 31 March 2001

Disabled Appointees*			
	TOTAL	DISABLED	RATIO
	APPOINTEES	APPOINTEES	
	NO.	NO.	%
DEFRA	1,623	4	0.2
CO	123	5	4.0
COI	11	u/a	u/a
CDL	194	3	1.6
DCMS	821	u/a	u/a
MOD	357	u/a	u/a
DfES	304	2	0.6
DTLR	2,488	24	0.9
DWP	2,107	112	5.3
ECGD	9	u/a	u/a
FCO	130	u/a	u/a
FSA	118	0	0
DoH	4,040	123	3.0
HO	2,541	21	0.8
IR	9	u/a	u/a
DFID	49	0	0
LCD	4,872	u/a	u/a
NIO	129	u/a	u/a
ORR	120	u/a	u/a
RM	12	0	0
SO	4	u/a	u/a
DTI	3,356	122	3.6
HMT	76	u/a	u/a
OFWAT	138	1	0.8
OFTEL	50	u/a	u/a
NAW	820	4	0.4
NIA	1,464	12	0.8
SE	3,576	7	0.1
<b>TOTAL</b>	<b>29,499</b>	<b>440</b>	<b>1.5</b>

Disabled Appointees by Gender			
DISABLED APPOINTEES			
	MALE	FEMALE	%
Number of Appointees	243	197	55 : 45

APPOINTMENTS TO PUBLIC BODIES	
Disability Appointees	440 (1.5%)
Other Appointees	28,088 (98.5%)

APPOINTMENTS BY GENDER	
Female Appointees	197 (45%)
Male Appointees	243 (55%)

The ratio of all male/female appointments is 66 : 34.

\* This table is incomplete. data on disabled people appointed to bodies sponsored by departments not listed above will be compiled for the inclusion in Public Bodies 2002.

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South West Regional Cultural Consortium	18	United Kingdom Atomic Energy Authority	93
Southern Education and Library Board	128	United Kingdom Register of Organic Food Standards	33
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## Explanation of Row Headings and Abbreviations

### CHAIRMAN (ALL BODIES)

Shows the Chairman's (or similar post's) details as at 31 March 2001. Any remuneration (rounded to the nearest pound) is shown (in some cases as a band). This is an annual payment unless noted as being per day (pd), or half day (hd), or per meeting (pm), or per case (pc). Normal expenses, such as travel and subsistence, are not included.

### CHIEF EXECUTIVE (ALL BODIES)

Shows the Chief Executive's (or similar post's) details as at 31 March 2001. Remuneration totals are shown inclusive of basic salary, including geographical allowances such as London Weighting; performance related bonuses; any employer's contributions paid in respect of the Chief Executive under the pension scheme; any sums paid by way of expenses allowance; the estimated money value of any other benefits receivable by the Chief Executive otherwise than in cash; and any agreed sum on taking up appointment, if applicable. Where there has been more than one Chief Executive over the period, the aggregate remuneration is shown.

### STAFF EMPLOYED (EXECUTIVE NDPBS, NATIONALISED INDUSTRIES, PUBLIC CORPORATIONS AND NHS BODIES)

Shows the number of employees as at 31 March 2001. Part-time employees are counted as half. Among the executive NDPBs, the Advisory Conciliation and Arbitration Service and the Health and Safety Commission and Executive are unique in that their staff, while directly employed, have civil servant status.

### AUDIT ARRANGEMENTS (EXECUTIVE NDPBS, NATIONALISED INDUSTRIES AND PUBLIC CORPORATIONS)

Shows the auditor's details for Executive NDPBs, Nationalised Industries and Public Corporations. Under an agreement between the Comptroller and Auditor General (C&AG) and Her Majesty's Treasury, the C&AG is either the auditor of, or has inspection rights to all Executive NDPBs. The C&AG (Northern Ireland), the Auditor General for Scotland and the Auditor General for Wales operate under similar agreements in respect of Executive NDPBs sponsored by the Northern Ireland Assembly, the Scottish Executive and the National Assembly for Wales.

### LAST REVIEWED BY GOVERNMENT (ALL NDPBS)

All NDPBs undergo review at least once every five years to ensure they remain effective and continue to deliver value for money. This shows the date of the NDPB's last review.

### TOTAL GROSS EXPENDITURE (EXECUTIVE NDPBS, NATIONALISED INDUSTRIES, PUBLIC CORPORATIONS & NHS BODIES)

Shows the total gross expenditure (rounded to three decimal places) for 2000/2001, before account is taken of income or revenue from any source.

### AMOUNT FUNDED BY GOVERNMENT (EXECUTIVE NDPBS, NATIONALISED INDUSTRIES, PUBLIC CORPORATIONS & NHS BODIES)

Shows the amount (rounded to three decimal places) of the gross expenditure met by Government grant or grant-in-aid for 2000/2001. Unless otherwise noted, this does not include repayable loans, or payments for goods or services made by departments on a customer/supplier basis.

### OTHER EXPENDITURE BY DEPARTMENT (ALL NDPBS)

Shows the net cost to that body's sponsoring department in carrying out its sponsorship role (rounded to the nearest £1000) for 2000/2001. The figures are made up principally of staff costs, accommodation and common services costs, fees and expenses. The figures exclude expenditure which is repaid by the body; loans to the body and payments to it for services; the direct funding of the body as shown in other rows; and expenditure on associated policy work undertaken by the department which does not depend on the existence of the body.

### APPOINTMENTS AND REMUNERATION (ALL BODIES)

Shows the Chairman's, Deputy Chairman's and Board Members' details as at 31 March 2001. Ministers, civil servants or military officers who are ex-officio members of an organisation are not shown. Unless otherwise indicated, the appointments shown are made by The Queen, by Ministers or by Assembly Secretaries (including appointments made on their behalf or jointly) and are part time and unpaid. However brackets thus { } denotes an appointment by others. Bold type **thus** denotes a full time appointment. Any remuneration (rounded to the nearest pound) is shown (in some cases as a band). These are annual payments unless noted as being per day (pd), or half day (hd), or per meeting (pm), or per case (pc). Normal expenses, such as travel and subsistence, are not included. Details of appointees' gender are also given (M = Male; F = Female).

## Explanation of Row Headings and Abbreviations

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