

Explanation of Row Headings and Abbreviations

CHAIRMAN (ALL BODIES)

Shows the Chairman's (or similar post's) details as at 31 March 2000. 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 2000. 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 2000. 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 1999/2000, 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 1999/2000. 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 1999/2000. 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 2000. 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).



PUBLIC BODIES 2000

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EXECUTIVE SUMMARY

Public Bodies 2000 is a report on the **size, spend** and **membership** of the UK “quango” sector in 1999/2000. It provides a range of factual and statistical information on those public bodies which 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. However, in recognition of the value of a single publication detailing this sector of Government as a whole, the devolved administrations have provided information on their public bodies for inclusion in Public Bodies 2000.

THE “QUANGO” SECTOR

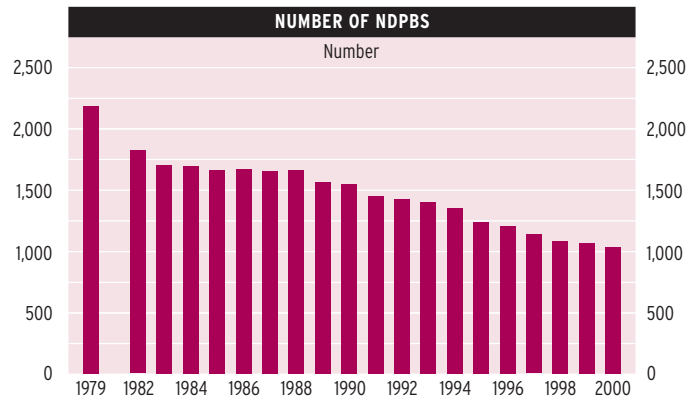
Within Government, the term “quango” is synonymous with non-departmental public body (or NDPB). An NDPB is a body which has a role in the processes of national Government but is not a Government Department or part of one and which accordingly operates to a greater or lesser extent at arm’s length from Ministers. There are four types of NDPB: executive NDPBs, which carry out administrative, regulatory, executive or commercial functions; 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 1999/2000 financial year are listed in Public Bodies 2000.

Size

NDPBs are set up to carry out functions which 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 Arts Councils and the Science Research Councils) are best carried out “independently” of Ministers. NDPBs are also set up to provide independent expert advice to Ministers on a range of technical or highly specialised issues and can provide a useful vehicle for creating partnerships and bringing together Government and local communities.

As at 31 March 2000, there were 1,035 NDPBs in existence across the UK (approximately 20% of these operate in devolved areas and are the responsibility of the National Assembly for Wales, the Northern Ireland Assembly and the Scottish Executive). This means that the total number of NDPBs in the UK fell by 2% in 1999/2000. It also means that the total number of NDPBs has fallen by around 10% since 1997.

Figure 1. Total Number of NDPBs. 1979–2000



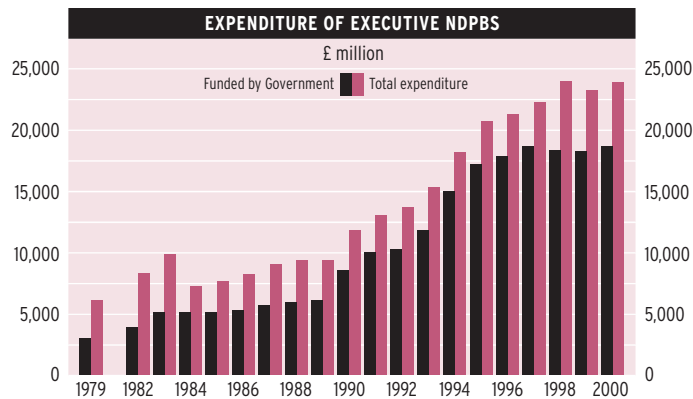
Spend

NDPBs come in all shapes and sizes. Some are very small and have negligible expenditure; others are very large and spend hundreds of millions of pounds. It is the executive NDPBs which spend the most significant amounts of money (although Public Bodies 2000 provides details on the spend of all NDPBs).

In 1999/2000, executive NDPB expenditure was around £24,000m. The vast majority of this was programme expenditure (such as the awarding of grants, legal aid, funding for further and higher education, etc.) Only £18,500m of the £24,000m was funded by the Government. The remainder of the executive NDPB expenditure was 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 1999/2000. However, this period does cover the first full year of operation of the eight new Regional Development Agencies which, between them, spent around £900m in 1999/2000 (most of which was funded by Government).

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



Membership

Hundreds of 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” men and women to play an important and constructive role in the processes of local and national government.

As at 31 March 2000, there were over 30,000 men and women serving on the boards of those public bodies listed in Public Bodies 2000. Of these, 33% were women; and 4.4% were members of an ethnic minority.

The Government is determined to increase the representation of under-represented groups on the board of public bodies. It is committed to equal representation of men and women in public appointments, a pro-rate representation of members of the ethnic minorities and an increased participation of disabled people.

Figure 3. Proportion of women holding a public appointment

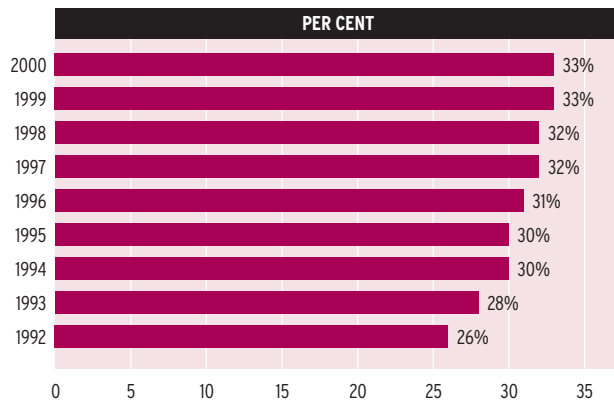
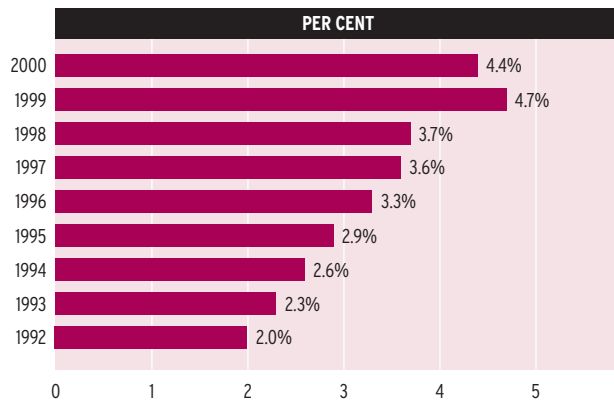


Figure 4. Proportion of ethnic minorities holding a public appointment



PUBLIC BODIES 2000

Public Bodies 2000 provides information on NDPBs, certain Public Corporations (including Nationalised Industries) and NHS bodies – i.e. on those national public bodies which operate at arm's length from Government but for which Ministers are ultimately responsible. It is the latest in a series of annual publications setting out the size, spend and membership of this sector of Government. It also provides summary information on local public spending bodies.

The **pull out flap at the back of Public Bodies 2000** provides a detailed explanation of the categories of information provided on public bodies. This can be broadly summarised as follows.

Contact Details

Public Bodies 2000 provides contact details for all public bodies. This includes their full address, telephone and facsimile numbers, email addresses and websites.

Remit

The terms of reference of each public body is set out in the publication. Public bodies are listed under their parent Department.

Staffing

Public Bodies 2000 provides details of the number of staff employed by each executive NDPB. Only executive NDPBs employ staff. (Advisory NDPBs, for example, are usually supported by civil servants from within the parent Department.) Staff directly employed by NDPBs are not civil servants but employees of the organisation concerned. The only exceptions to this are the Advisory, Conciliation and Arbitration Service (ACAS), the Health and Safety Commission and the Health and Safety Executive which are Crown bodies and whose staff are civil servants. As at 31 March 2000, there were approximately 112,900 people working in executive NDPBs.

Audit Arrangements

The audit arrangements for all executive NDPBs are listed in Public Bodies 2000. In the majority of cases, the National Audit Office (i.e. the Comptroller and Auditor General) is the external auditor. However, some executive NDPBs employ commercial auditors. For example, those executive NDPBs which have been set up as companies use commercial auditors. In such cases, the NAO has been granted inspection rights. This means that NAO have the right to inspect the NDPB's books and records. No audit details are provided for the other types of NDPB as their spend is usually negligible.

Review

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 delivering those functions and to identify any cost or quality improvements in the organisation and operation of the NDPB. Public Bodies 2000 lists the dates of NDPBs' last review.

Expenditure

Public Bodies 2000 provides details on the funding and expenditure of public bodies. Some public bodies receive little or no funding from the tax-payer (e.g. are funded by statutory levies). Others are delivering core Government objectives and receive substantial funding. Most advisory NDPBs cost little and spend even less.

Board Membership

Public Bodies 2000 provides details on the number, gender and remuneration of board members of all public bodies. It also names the Chairman and the Chief Executive (or equivalent). Public Bodies 2000 shows quite clearly 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 (www.cabinet-office.gov.uk/quango).

Local Public Spending Bodies

Annex A to Public Bodies 2000 provides summary statistics on local public spending bodies. These are Higher and Further Education Institutions, Training and Enterprise Councils (TECs), Local Enterprise Companies, Registered Housing Associations and Registered Social Landlords. In 1999/2000, there were around 3,200 local public spending bodies. TECs are shortly due to be abolished and their functions transferred to new Learning and Skills Councils (a soon-to-be established executive NDPB).

Statistical tables

Annex B to Public Bodies 2000 provides statistical information on the size, spend and membership of this sector of Government. It also provides comparative data showing the current position against previous years.

Public Bodies 2000

Tables by Sponsor Departments

MINISTRY OF AGRICULTURE FISHERIES AND FOOD	
Address	Room 631, Nobel House, 17 Smith Square, London, SW1P 3JR
Enquiries	Christine Griffiths
Telephone	020 7238 5495
GTN	238 5495
Facsimile	020 7238 6411
E-mail	christine.griffiths@maff.gsi.gov.uk
Website	www.maff.gov.uk

Ministry of Agriculture, Fisheries and Food

Public Corporations

1
Covent Garden Market Authority
Covent House, New Covent Garden Market London SW8 5NX
TEL 020 7720 2211
FAX 020 7622 5307
info@cgma.gov.uk
www.cgma.gov.uk
TERMS OF REFERENCE The Authority owns and manages the New Covent Garden Market. It is responsible for its operation and maintenance.
CHAIRMAN Mr Leif Mills £39,439
GENERAL MANAGER Dr Michael Liggins £79,299
STAFF EMPLOYED 39
AUDIT ARRANGEMENTS PricewaterhouseCoopers
LAST REVIEWED BY GOVT *

EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £6.099m	TOTAL GROSS EXPENDITURE £0.226 [†]	TOTAL GROSS EXPENDITURE £0.044m [‡]
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT £0.226m	AMOUNT FUNDED BY GOVT £0.044m
OTHER EXPENDITURE BY DEPT £0.058m	OTHER EXPENDITURE BY DEPT £0.009m	OTHER EXPENDITURE BY DEPT £0.004m

APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1M, £39,439	CHAIR 1M, £209pd	CHAIR {15M, £86pd} [§]
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 4M [†] , 2F, £7,680	MEMBERS 2M, 2F, £130pd {14M, 2F}	MEMBERS 19M, 9F {170M, 2F}

* Quinquennial review not provided for in legislation.

† Includes one member nominated by the Secretary of State for the Environment, Transport and the Regions.

Executive NDPBs

2	3
Agricultural Wages Board for England and Wales	Agricultural Wages Committees for England*
Nobel House 17 Smith Square London SW1P 3JR	Local Committees MAFF, Nobel House London SW1P 3JR
TEL 020 7238 6540	TEL 020 7238 5755
FAX 020 7238 6553	FAX 020 7238 6553
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Professor John Andrews CBE £209pd	CHAIRMAN - £86pd
SECRETARY Miss Helen Baker	CONTACT Mr G R Webdale
STAFF EMPLOYED 2.6*	STAFF EMPLOYED 1.9 [†]
AUDIT ARRANGEMENTS †	AUDIT ARRANGEMENTS ‡
LAST REVIEWED BY GOVT 1999/2000	LAST REVIEWED BY GOVT 1999/2000

EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £0.226 [†]	TOTAL GROSS EXPENDITURE £0.226m	TOTAL GROSS EXPENDITURE £0.044m [‡]
AMOUNT FUNDED BY GOVT £0.226m	AMOUNT FUNDED BY GOVT £0.226m	AMOUNT FUNDED BY GOVT £0.044m
OTHER EXPENDITURE BY DEPT £0.009m	OTHER EXPENDITURE BY DEPT £0.009m	OTHER EXPENDITURE BY DEPT £0.004m

APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1M, £209pd	CHAIR 1M, £209pd	CHAIR {15M, £86pd} [§]
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2M, 2F, £130pd {14M, 2F}	MEMBERS 2M, 2F, £130pd {14M, 2F}	MEMBERS 19M, 9F {170M, 2F}

* Supported by staff from within the sponsoring department.

† Representatives of workers and employers are nominated by their respective Unions.

‡ Expenditure forms part of the total Ministry of Agriculture, Fisheries and Food (MAFF) expenditure. Accounts for MAFF are audited by the Comptroller and Auditor General.

* Multiple body. There are 15 AWCs for England.

† Supported by staff from within the sponsoring department. Representatives of workers and employers are nominated by their respective Unions.

‡ Expenditure forms part of the total Ministry of Agriculture, Fisheries and Food (MAFF) expenditure. Accounts for MAFF are audited by the Comptroller and Auditor General.

§ Chairman and Deputies appointed by the Committees from the independent membership.

Executive NDPBs

4	5	6	7	8
Apple and Pear Research Council (APRC)	British Potato Council	Food from Britain*	Home-Grown Cereals Authority	Horticultural Development Council (HDC)
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	123 Buckingham Palace Road London SW1W 9SA	Caledonia House 223 Pentonville Road London N1 9NG	Bradbourne House, Stable Block, East Malling Research Station, East Malling Kent ME19 6DZ
TEL 01732 845115	TEL 01865 714455	TEL 020 7233 5111	TEL 020 7520 3904	TEL 01732 848383
FAX 01732 844828	FAX 01865 782200	FAX 020 7233 9515	FAX 020 7520 3954	FAX 01732 848498
www.theaprc.org	www.potato.org.uk	www.foodfrombritain.com	ce@hgca.com www.hgca.com	www.hdc.org.uk
TERMS OF REFERENCE To promote or undertake research into the production of apples and pears; to collect and disseminate information concerning the industry and to advise on matters relating to the industry. The Council is funded by a statutory levy on growers of apples and pears.	TERMS OF REFERENCE The Council promotes, commissions and manages a research and development programme covering potatoes. It also collects and disseminates statistical and marketing information, and is involved in market and export promotion. The Council is funded by a statutory levy on growers and purchasers.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE The Authority's remit is to improve the production and marketing of United Kingdom cereals and oilseeds.	TERMS OF REFERENCE To promote or undertake research on behalf of the horticulture industry (excluding apple and pear and hop growers). The Council is funded by a statutory levy on growers.
CHAIRMAN Professor Ian Swingland £20,483	CHAIRMAN Mr David Walker £53,200	CHAIRMAN Mr Gordon Summerfield £43,646	CHAIRMAN Mr Antony Pike £22,243	CHAIRMAN Mr Colin Harvey £30,446
SECRETARY Mr Malcolm Ronald £31,514	GENERAL MANAGER Mr Nigel Jupe £65,302	CHIEF EXECUTIVE Mr David McNair £95,000	CHIEF EXECUTIVE Dr Paul Biscoe £79,000	CHIEF EXECUTIVE Mr Martin Beckenham £40,833
STAFF EMPLOYED 1	STAFF EMPLOYED 71	STAFF EMPLOYED 26	STAFF EMPLOYED 44.5	STAFF EMPLOYED 17
AUDIT ARRANGEMENTS Day, Smith and Hunter	AUDIT ARRANGEMENTS KPMG	AUDIT ARRANGEMENTS A G N Shipleys	AUDIT ARRANGEMENTS Deloitte & Touche (Cambridge)	AUDIT ARRANGEMENTS Barter, Durgan and Muir
LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT 2000/01	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT 1998/99	LAST REVIEWED BY GOVT 1999/2000
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £0.294m	TOTAL GROSS EXPENDITURE £6.611m*	TOTAL GROSS EXPENDITURE £13.361m	TOTAL GROSS EXPENDITURE £10.801m*	TOTAL GROSS EXPENDITURE £4.488m*
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT £5.391m	AMOUNT FUNDED BY GOVT £0.123m	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.020m	OTHER EXPENDITURE BY DEPT £0.038m	OTHER EXPENDITURE BY DEPT £0.120m	OTHER EXPENDITURE BY DEPT £0.050m	OTHER EXPENDITURE BY DEPT £0.036m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £20,483	CHAIR 1M, £53,200	CHAIR 1M, £43,646	CHAIR 1M, £22,243	CHAIR 1M, £30,446
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1F, £7,693	DEPUTY -
MEMBERS 6M, 2F, £60pm	MEMBERS 14M, 1F, £100pm	MEMBERS 15M, 3F, £1,804	MEMBERS 13M, 1F, £3,829	MEMBERS 11M, 2F, £50pm

* Expenditure is for the period 1998/99 since the BPC financial year runs from July to June.

* Classified as a Public Corporation for national accounts purposes.

* Forecast expenditure for the year ending 30 June as per draft audited accounts.

* Expenditure is for the period 1998/99 since the HDC financial year runs from October to September.

Executive NDPBs

9	10	11	12	13
Horticulture Research International	Meat and Livestock Commission (MLC)	Milk Development Council (MDC)	Regional Flood Defence Committees*	Royal Botanic Gardens Kew
Wellesbourne Warwick CV35 9EF	PO Box 44, Winterhill House Snowdon Drive Milton Keynes MK6 1AX	Stroud Road Cirencester GL7 6JN	Addresses throughout England and Wales	Kew Richmond Surrey TW9 3AB
TEL 01789 470382	TEL 01908 677577	TEL 01285 646500	TERMS OF REFERENCE Regional Flood Defence Committees of the Environment Agency carry out most of the Agency's flood defence functions in England and Wales.	TEL 020 8332 5000
FAX 01789 470552	FAX 01908 609221	FAX 01285 646501		FAX 020 8332 5197
www.hri.ac.uk	TERMS OF REFERENCE 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		www.kew.org
TERMS OF REFERENCE To carry out horticultural research, whether funded by Government or by the private sector. Horticulture Research International is the principal contractor for horticultural research and development in the United Kingdom.	TERMS OF REFERENCE To promote or undertake scientific research into the production, marketing, distribution and consumption of milk products, and to promote milk products to the public.	TERMS OF REFERENCE 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.		
CHAIRMAN Mr Peter Siddall £25,087	CHAIRMAN Mr Donald Curry £65,474	CHAIRMAN Mr Brian Peacock £25,006	CHAIRMAN * £13,675–£10,940	CHAIRMAN OF THE TRUSTEES Viscount Blakenham
CHIEF EXECUTIVE Professor Michael Wilson FRSE £74,059	DIRECTOR GENERAL Mr Gwyn Howells £110,000	CHIEF EXECUTIVE Mr Peter Merson £62,156	CHIEF EXECUTIVE –	CHIEF EXECUTIVE Professor Peter R Crane FRS £85,000
STAFF EMPLOYED 667*	STAFF EMPLOYED 743	STAFF EMPLOYED 8	STAFF EMPLOYED –	STAFF EMPLOYED 565
AUDIT ARRANGEMENTS Robson Rhodes	AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS Ernst & Young	AUDIT ARRANGEMENTS ‡	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1998/99	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT 1995/96

EXPENDITURE FOR 1999/2000

TOTAL GROSS EXPENDITURE £25.885m	TOTAL GROSS EXPENDITURE £58.633m	TOTAL GROSS EXPENDITURE £5.824m	TOTAL GROSS EXPENDITURE §	TOTAL GROSS EXPENDITURE £34.300m
AMOUNT FUNDED BY GOVT £15.369m†	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT §	AMOUNT FUNDED BY GOVT £17.219m
OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT £0.290m	OTHER EXPENDITURE BY DEPT £0.018m	OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT £0.332m

APPOINTMENTS AND REMUNERATION AS AT 31.03.00

CHAIR 1M, £25,087	CHAIR 1M, £65,474	CHAIR 1M, £25,006	CHAIR 5m, 2F, £13,675 2M, £10,940	CHAIR 1M
DEPUTY –	DEPUTY 1M, £12,949	DEPUTY –	DEPUTY –	DEPUTY –
MEMBERS 9M, £4,988‡	MEMBERS 1M, £15,622* 11M, 2F, £7,681*	MEMBERS 8M, 2F, £100pd	MEMBERS 43M, 4F, {10}	MEMBERS 8M, 3F*

* 311 staff are employed direct. The rest are seconded from the Biotechnology and Biological Sciences Research Council (295 staff) and MAFF (61 staff).

† Includes £11.4m income commissioned on a customer/supplier basis.

‡ Includes 3 members appointed by the Department of Trade and Industry.

* Chairman of the MLC Consumers' Committee receives £15,622; the Commissioners receive £7,681.

* There are 9 chairmen.

† RFDCs are statutory executive committees of the Environment Agency (EA) which meets the administrative costs. They are supported by EA staff. Expenditure is accounted for by the EA to which the Comptroller and Auditor General has full inspection. There are 9 Committees.

‡ RFDCs not audited as such, Environment Agency audited by Coopers and Lybrand.

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

* Includes one member appointed by H.M. The Queen.

Executive NDPBs

14	15	16
Sea Fish Industry Authority	United Kingdom Register of Organic Food Standards	Wine Standards Board of the Vintners' Company
18 Logie Mill Logie Green Road Edinburgh EH7 4HG	Room 114 Nobel House 17 Smith Square London SWIP 3JR	Five Kings House 1 Queen Street Place London EC4R 1QS
TEL 0131 558 3331	TEL 020 7238 5605	TEL 020 7236 9512
FAX 0131 558 1442	FAX 020 7238 6148	FAX 020 7236 7908
seafish@seafish.co.uk www.seafish.co.uk	p.crofts@env.maff.gov.uk	
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE The Board is responsible for the enforcement of European Wine Regulations at all levels except retail.
CHAIRMAN Mr Eric Davey £27,417	CHAIRMAN Professor Roy Ward £144pm*	CHAIRMAN Mr Christopher Roberts CB £3,940
CHIEF EXECUTIVE Mr Alasdair Fairbairn £71,417	SECRETARY Mr Peter Crofts	CHIEF EXECUTIVE Mrs Anne Kynaston £50,000
STAFF EMPLOYED 147	STAFF EMPLOYED 6	STAFF EMPLOYED 12
AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS NAO†	AUDIT ARRANGEMENTS Coulthards MacKenzie
LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1999

EXPENDITURE FOR 1999/2000

14	15	16	17	18
TOTAL GROSS EXPENDITURE £10.489m	TOTAL GROSS EXPENDITURE †	TOTAL GROSS EXPENDITURE £0.457m	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT £0.375m	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.244m	OTHER EXPENDITURE BY DEPT £0.287m	OTHER EXPENDITURE BY DEPT £0.067m	OTHER EXPENDITURE BY DEPT £0.019m	OTHER EXPENDITURE BY DEPT £0.300m

APPOINTMENTS AND REMUNERATION AS AT 31.03.00

14	15	16	17	18
CHAIR 1M, £27,417	CHAIR 1M, £144pm*	CHAIR 1M, £3,940	CHAIR 1M, £180pm	CHAIR 1F, £180pm
DEPUTY 1M, £16,843	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M, £141pm
MEMBERS 9M, 1F, £7,680	MEMBERS 9M, 4F, £113pm	MEMBERS 2M, 1F, £992	MEMBERS 9M, £141pm 3F, £141pm	MEMBERS 12M, 141pm 1F, £141pm 1 vacancy

* In addition the Chairman receives 25% of the basic fee as preparatory allowance.

† Expenditure forms part of the total Ministry of Agriculture, Fisheries and Food (MAFF) expenditure. Accounts for MAFF are audited by the Comptroller and Auditor General.

Advisory NDPBs

17	18
Advisory Committee on Animal Feedingsuffs*	Advisory Committee on Novel Foods and Processes*
Secretariat, Food Standards Agency, Room 224, Ergon House, c/o 17 Smith Square London SWIP 3JR	Secretariat, Food Standards Agency, Room 223, Ergon House, c/o 17 Smith Square London SWIP 3JR
TEL 020 7238 6342	TEL 020 7238 6379
FAX 020 7238 6338	FAX 020 7238 6382
www.foodstandards.gov.uk/committees/acaf/summary.htm	www.foodstandards.gov.uk/committees/acnfp/summary.htm a.acnfp@jfssq.maff.gov.uk
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Professor Phillip Thomas £180pm	CHAIRMAN Professor Janet Bainbridge
SECRETARY Mr Bill Knock (FSA) Mr Julian west (MAFF)	SECRETARY Mrs Sue Hattersley
STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1994/95

* From 1 April 2000, this Advisory Committee NDPB has reported jointly to the Food Standards Agency and the Ministry of Agriculture, Fisheries and Food. Lead responsibility for this NDPB was transferred to the Food Standards Agency from the Ministry of Agriculture, Fisheries and Food on 1 April 2000.

* This Advisory Committee NDPB was transferred to the Food Standards Agency from the Ministry of Agriculture, Fisheries and Food by Ministerial Direction on 5 June 2000.

Advisory NDPBs

19	20	21	22	23
Advisory Committee on Pesticides	Agricultural Dwelling House Advisory Committees (ADHAC)*†	Beef Assurance Scheme	Committee of Investigation for Great Britain*	Committee on Agricultural Valuation*
Mallard House 3 Peasholme Green York YO1 2PX	Local Committees MAFF, Nobel House London SW1P 3JR	Secretariat, Food Standards Agency, Room 510, Ergon House, 17 Smith Square, London SW1P 3WG	Room 120 Whitehall Place (East Block) London SW1A 2HH	Room 105, Nobel House 17 Smith Square London SW1P 3JR
TEL 01904 455738	TEL 020 7238 5755	TEL 020 7238 6328	TEL 020 7270 8521	TEL 020 7238 5677
FAX 01904 455733	FAX 020 7238 6553	FAX 020 7238 5600	FAX 020 7270 8071	FAX 020 7238 5671
m.oliver@psd.maff.gsi.gov.uk			p.edmunds@fdi.maff.gsi.gov.uk	
TERMS OF REFERENCE To advise Ministers in the regulatory Departments and the Food Standards Agency on all matters relating to the sale 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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 scheme.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Professor David Coggon £144pm†	CHAIRMAN ‡ £89pd	CHAIRMAN Ms Claire Andrews 1F, £300pd	CHAIRMAN Mrs Suzan Mathews QC –	CHAIRMAN –
SECRETARY Mr Mick Oliver	CONTACT Mr G R Webdale	SECRETARY Mr David Walker	SECRETARY Mr Phillip Edmunds	SECRETARY –
STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT 1996	LAST REVIEWED BY GOVT 1995	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE ¶	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –
AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT £0.490m*	OTHER EXPENDITURE BY DEPT £0.044m	OTHER EXPENDITURE BY DEPT £0.126m	OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT –
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £144pm†	CHAIR 43M, 13F, £86pd	CHAIR 1F, £300pd	CHAIR –	CHAIR 1M
DEPUTY 1M, £113pm†	DEPUTY –	DEPUTY –	DEPUTY –	DEPUTY –
MEMBERS 13M, £113pm†	MEMBERS {314M, 4F}	MEMBERS 2M, £174pd 1F, £174pd	MEMBERS –	MEMBERS 12M
* Total includes a percentage of costs which are subsequently recouped from industry. Costs are for MAFF and for the Health and Safety Executive and include staff costs incurred by the Advisory Committee's supporting panels.	* Convened on an ad hoc basis. Chairman and members for each ADHAC are selected from a panel. † Multiple body. There are 15 ADHACs. ‡ There are 15 chairmen. ¶ Total gross expenditure for 1999/2000 was £0.046m.	* Responsibility for this Membership Panel NDPB was transferred to the Food Standards Agency from the Ministry of Agriculture, Fisheries and Food on 1 April 2000.	* No financial data or quinquennial review dates. This Committee is in practice defunct. MAFF is seeking to abolish it via 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.
† An additional fee of 25% of the basic rate is paid for preparatory work.				

Advisory NDPBs

24	25	26	27	28
Consumers' Committee for Great Britain under the Agricultural Marketing Act 1958*	Expert Group on Vitamins and Minerals*	Farm Animal Welfare Council	Food Advisory Committee*	Hill Farming Advisory Committee for England, Wales and Northern Ireland (HFAC)
Room 120 Whitehall Place (East Block) London SW1A 2HH	Secretariat, Food Standards Agency, Room 306b, Ergon House, c/o 17 Smith Square, London, SW1P 3WG	1A Page Street London SW1P 4PQ	Secretariat, Food Standards Agency, Room 233, Ergon House, c/o 17 Smith Square London SW1P 3JR	Room G43 Nobel House 17 Smith Square London SW1P 3JR
TEL 020 7270 8521	tel 020 7238 5344	TEL 020 7904 6534	TEL 020 7238 6267	TEL 020 7238 5643
FAX 020 7270 8071	fax 020 7238 6330	FAX 020 7904 6533	FAX 020 7238 6263	FAX 020 7238 6288
p.edmunds@fdi.maff.gsi.gov.uk	www.foodstandards.gov.uk/committees/evm/summary.htm		fac@fssg.maff.gov.uk	
TERMS OF REFERENCE 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.	TERMS OF REFERENCE To set principles on which controls for ensuring the safety of vitamins and mineral supplements sold under food law can be based. To review levels of individual vitamins and minerals associated with adverse effects and recommend maximum levels of intakes, if appropriate†.	TERMS OF REFERENCE To advise Agriculture Ministers in Great Britain 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.	TERMS OF REFERENCE www.foodstandardsagency.gov.uk/committees/fac/summary.htm TERMS OF REFERENCE To assess the risk to humans of chemicals which are used or occur in or on food and to advise Ministers on the exercise of powers in the Food Safety Act 1990. The Committee also advises Ministers on general matters relating to food safety.	TERMS OF REFERENCE 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.
CHAIRMAN Mrs Janet Laurence	CHAIRMAN Professor Micheal Langman £84pm	CHAIRMAN Mrs Judy MacArthur Clark £144pd*	CHAIRMAN Sir Colin Campbell £144pd	CHAIRMAN Mr Elliot Morley MP †
SECRETARY Mr Phillip Edmunds	SECRETARY Ms Helen Lee	SECRETARY Miss Kumu Adhietty	SECRETARY Dr Sandy Lawrie	SECRETARY Mr John Glasswell
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1994/95	LAST REVIEWED BY GOVT 1994/95	LAST REVIEWED BY GOVT 1994/95	LAST REVIEWED BY GOVT 1992/93
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.110m	OTHER EXPENDITURE BY DEPT £0.386m	OTHER EXPENDITURE BY DEPT £0.126m	OTHER EXPENDITURE BY DEPT £0.006m*
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR -	CHAIR 1M, £84pm	CHAIR 1F, £144pd*	CHAIR 1M, £144pd	CHAIR †
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M, £113pm	DEPUTY 1M
MEMBERS -	MEMBERS 7M, £68pm 11M, £68pm	MEMBERS 17M, 5F, £113pd**	MEMBERS 8M, £113pm 6F, £113pm 1 vacancy	MEMBERS 10M, 4F
* No financial data or quinquennial review dates. This Committee is in practice defunct, MAFF is seeking to abolish it via Regulatory Reform Bill.	* This Advisory Committee NDPB was transferred to the Food Standards Agency from the Ministry of Agriculture, Fisheries and Food by Ministerial Direction on 5 June 2000. † Reports to the Food Advisory Committee.	* An additional fee of 25% of the basic rate is paid for preparatory work. † A member is paid £144pm + 25% of the basic rate for preparatory work when acting as Chairman of sub-group meetings.	* This Advisory Committee NDPB was transferred to the Food Standards Agency from the Ministry of Agriculture, Fisheries and Food by Ministerial Direction on 5 June 2000.	* Excludes costs incurred by Department of Agriculture for Northern Ireland and the Welsh Office Agriculture Department. † HFAC is chaired by the Parliamentary Secretary (Commons).

Advisory NDPBs

Tribunal NDPBs

29	30	31	32	33
Spongiform Encephalopathy Advisory Committee* [†]	Veterinary Products Committee	Agricultural Land Tribunals (England)*	Dairy Produce Quota Tribunal	Meat Hygiene Appeal Tribunal for England and Wales
1A Page Street London SW1P 4PQ	Veterinary Medicines Directorate, Woodham Lane, New Haw, Addlestone Surrey KT15 3LS	Room 105, Nobel House 17 Smith Square London SW1P 3JR	Whitehall Place East London SW1A 2HH	Secretariat, Food Standards Agency, Room 510, Ergon House, c/o 17 Smith Square, London, SW1P 3WG
TEL 020 7904 6257	TEL 01932 336911	TEL 020 7238 5677	TEL 020 7270 8246/8259	TEL 020 7238 6328
FAX 020 7904 6827	FAX 01932 336618	FAX 020 7238 5671	FAX 020 7270 8116	FAX 020 7238 5600
m.taylor@ahbse.maff.gov.uk	vpc@vmd.maff.gov.uk			www.foodstandards.gov.uk/committees/evm/summary.htm
TERMS OF REFERENCE To provide scientifically based advice to MAFF, the Department of Health, their counterparts in Northern Ireland and devolved administrations, on matters relating to Spongiform Encephalopathies, taking account of the remits of other bodies with related responsibilities.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To consider appeals against a decision to refuse or to revoke a license, or to impose conditions on a license, for premises to engage in the slaughter, cutting and storage of red meat, white meat, and game meat (both farmed and wild).
CHAIRMAN Vacant [‡] £148pd [§]	CHAIRMAN Professor Ian Aitken £210pd	CHAIRMAN – £271pd [†]	DEPUTY CHAIRMAN Sir Michael Kerry	CHAIRMAN Mr Michael Ware £367pd
SECRETARY Dr Peter Nash	TECHNICAL SECRETARY Mrs Stella Jones	SECRETARY –	SECRETARY Mr Anil Kanceni	SECRETARY Mr David Walker
STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT 1994	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT 1994/95	LAST REVIEWED BY GOVT 1999//2000
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE *	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –
AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT £0.407m	OTHER EXPENDITURE BY DEPT £0.135m	OTHER EXPENDITURE BY DEPT £0.260m	OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT £0.003m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR ‡ £148pd [§]	CHAIR 1M, £210pd	CHAIR 6M, £271pd [†]	CHAIR –	CHAIR 1M, £367pd
DEPUTY ‡ £122pd [§]	DEPUTY –	DEPUTY 10M, 2F, £271pd [†]	DEPUTY 1M	DEPUTY 1F, £300pd
MEMBERS 12M, 1F, £122pd [§]	MEMBERS 18M, 5F, £165pd [†]	MEMBERS 189M, 3F	MEMBERS 67M, 1F	MEMBERS 2F, £216pd 11M, £216pd

* Jointly funded by MAFF and DOH.

† Department of Health, 5th Floor, Skipton House, 80 London Road, London, SE1 6LW. Tel 020 7972 5052; Fax 020 7972 5092.

‡ To be appointed.

§ Fees of £33 or £66 are also paid for up to one day's or two or more day's preparatory work, respectively. A temporary exceptional circumstances allowance of £31 is also paid.

* Total gross expenditure for 1999/2000 was £0.219m.

† An additional preparation fee of £60 will be paid for each additional product that a member is asked to lead upon.

* Multiple body. There are 7 ALTs.

† Appointments are made by the Lord Chancellor.

* Responsibility for this Tribunal NDPB was transferred to the Food Standards Agency from the Ministry of Agriculture, Fisheries and Food on 1.4.00.

Tribunal NDPBs

34

Plant Varieties and Seeds Tribunals*
Block B Government Buildings Brooklands Avenue Cambridge CB2 2DR
TEL 01223 455925
FAX 01223 455652
c.g.fakes@cambs.rsc.maff.gov.uk
TERMS OF REFERENCE 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.
CHAIRMAN, ENGLAND AND WALES David Young QC
SECRETARY C Fakes
STAFF EMPLOYED -
AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1999
EXPENDITURE FOR 1999/2000
TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.001m
APPOINTMENTS AS AT 31.03.00
CHAIR 3M, £367pd [†] £300pd [‡]
DEPUTY -
MEMBERS 27M, 2F, £144pd

* One tribunal covers UK, but there are separate chairmen depending on whether it meets in England & Wales, Scotland, or Northern Ireland. Appointments of chairman are made by the Lord Chancellor (England and Wales), the Lord President of the Court of Session (Scotland) & the Lord Chief Justice (Northern Ireland). The Tribunal has not been convened since 1984.

† If a silk.

‡ If a non-silk.



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

Cabinet Office

Advisory NDPBs

1	2	3
Advisory Committee on Business Appointments	Better Regulation Task Force	Civil Service Appeal Board
Cabinet Office Room 3.4 35 Great Smith Street London SW1P 3BQ TEL 020 7276 2619 FAX 020 7276 2607	Cabinet Office Room 1.2 35 Great Smith Street London SW1P 3BQ TEL 020 7276 2142 FAX 020 7276 2147	11 Belgrave Road London SW1V 1RB TEL 020 7273 6500 FAX 020 7273 6506
TERMS OF REFERENCE To consider applications under the business appointments rules from senior officials. To make recommendations to the Prime Minister (or the Foreign Secretary). To provide advice, under published Guidelines, to former Ministers on the acceptance of appointments or employment outside Government after leaving office.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN The Rt Hon the Lord Mayhew of Twysden QC	CHAIRMAN Lord Haskins	CHAIRMAN Mr John Davies
SECRETARIAT Mr Jim Barron	SECRETARY Mr Paul Kefford	SECRETARY Ms Alison Khan
STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1997/98
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –
AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT £0.059m	OTHER EXPENDITURE BY DEPT £0.237m	OTHER EXPENDITURE BY DEPT £0.298m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1M	CHAIR 1M	CHAIR 1M, £270pd
DEPUTY 1M	DEPUTY 1F	DEPUTY 2M, £270pd
MEMBERS 4M, 1F	MEMBERS 9M, 7F	MEMBERS 14M, 6F, £140pd*

* Review due for completion by 31 March 2001.

* Established 1997. Review due 2002.

* Plus preparation fee (0.5 day's fee for every full day a member is in attendance for hearings).

Advisory NDPBs

4	5	6	7	8
Committee on Standards in Public Life	Security Commission	Security Vetting Appeals Panel	Senior Salaries Review Body	Women's National Commission
35 Great Smith Street London SW1P 3BQ	4 Central Buildings Matthew Parker Street London SW1H 9NL	4 Central Buildings Matthew Parker Street London SW1H 9NL	Office of Manpower Economics, Oxford House, 76 Oxford Street, London, W1N 9FD	Cabinet Office 35 Great Smith Street London SW1P 3BQ
TEL 020 7276 2595	TEL 020 7210 0402	TEL 020 7210 0403	TEL 020 7467 7244	TEL 020 7276 2555
FAX 020 7276 2585	FAX 020 7210 0415	FAX 020 7210 0416	FAX 020 7467 7248	FAX 020 7276 2563
neill@gtnet.gov.uk				www.thewnc.org.uk
www.public-standards.gov.uk				
neill@gtnet.gov.uk				
TERMS OF REFERENCE To examine current concerns about standards of conduct of all holders of public office (October 1994); and to review issues in relation to the funding of political parties (November 1997); and to make recommendations as to any changes in the present arrangements in those areas.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To hear appeals against the withdrawal or refusal of security clearance and to make recommendations to the appropriate head of department.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To ensure by all possible means that the informed opinion of women is given its due weight in the deliberations of Government.
CHAIRMAN Lord Neill of Bladen QC	CHAIRMAN Rt Hon Dame Elizabeth Butler-Sloss	CHAIRMAN Rt Hon Lord Justice May	CHAIRMAN Sir Michael Perry, CBE	CHAIRMAN Baroness Christine Crawley £10,000
SECRETARY Mrs Sarah Tyerman	SECRETARY Miss E M Chivers	SECRETARY Mr S Reinstadtler	SECRETARY Ms Rosalind McCarthy-Ward	DIRECTOR Ms Janet Veitch
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1999/00	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1998/99
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.447m	OTHER EXPENDITURE BY DEPT £0.019m	OTHER EXPENDITURE BY DEPT £0.010m	OTHER EXPENDITURE BY DEPT £0.500m†	OTHER EXPENDITURE BY DEPT £0.250m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £500pd	CHAIR 1F	CHAIR 1M	CHAIR 1M	CHAIR 1F, £10,000
DEPUTY -	DEPUTY 1M	DEPUTY 1F	DEPUTY -	DEPUTY -
MEMBERS 6M, 3F, £180pd*	MEMBERS 4M, £233pd 1 vacancy	MEMBERS 4M, £189pd	MEMBERS 6M, 2F	MEMBERS 15F*

* Two members of the Committee are not entitled to an honorarium. All members are reimbursed actual expenses incurred.

* 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.

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

* These are members of the steering group which, with the Chair, oversees 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.



CABINET OFFICE	
CEREMONIAL BRANCH	
Address	Ashley House, 2 Monck Street, London, SW1P 2BQ
Enquiries	Anthony Merrifield
Telephone	020 7276 2770
GTN	276 2770
Facsimile	020 7276 2766
E-mail	-
Website	-

Cabinet Office: Ceremonial Branch

Advisory NDPB

1

Political Honours and Scrutiny Committee*

Ceremonial Branch
Cabinet Office, Ashley House
2 Monck Street
London SW1P 2BQ

TEL 020 7276 2770

FAX 020 7276 2766

TERMS OF REFERENCE

To scrutinise recommendations for honours for political services put forward by the Prime Minister, and to ensure recipients are 'fit and proper persons' to receive such an honour.

CHAIRMAN

Lord Thomson of Monifieth KT

SECRETARY

Mrs P G Catto

STAFF EMPLOYED

-

AUDIT ARRANGEMENTS

-

LAST REVIEWED BY GOVT

†

EXPENDITURE FOR 1999/2000

TOTAL GROSS EXPENDITURE

-

AMOUNT FUNDED BY GOVT

-

OTHER EXPENDITURE BY DEPT

-

APPOINTMENTS

CHAIR

-

DEPUTY

-

MEMBERS

2M, 1F

* A committee of Privy Councillors.

† No Quinquennial review planned at present.



COI COMMUNICATIONS	
Address	Hercules House, Hercules Road, London, SE1 7DU
Enquiries	Ira MacMull
Telephone	020 7261 8209
GTN	3528 8209
Facsimile	020 7261 0942
E-mail	imacmull@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 1999/2000
TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.026m
APPOINTMENTS AS AT 31.03.00
CHAIR 1M
DEPUTY -
MEMBERS 6M, 4F



**CHANCELLOR OF THE
DUCHY OF LANCASTER**

Address	Duchy of Lancaster Office, Lancaster Place, Strand, London, WC2E 7ED
Enquiries	Mr F N Davies
Telephone	020 7836 8277
GTN	-
Facsimile	020 7836 3098
E-mail	-
Website	-

Chancellor of the Duchy of Lancaster

Advisory NDPBs

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**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 1999/2000

TOTAL GROSS EXPENDITURE

-

AMOUNT FUNDED BY GOVT

-

OTHER EXPENDITURE BY DEPT

†

APPOINTMENTS

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**

Address	2-4 Cockspur Street, London, SW1Y 5DH
Enquiries	Peter Karpinski
Telephone	020 7211 6501
GTN	211 6501
Facsimile	020 7211 6227
E-mail	enquiries@culture.gov.uk
Website	www.culture.gov.uk

Department for Culture, Media and Sport

Public Corporations

1	2	3
British Broadcasting Corporation	Channel Four Television Corporation	Independent Television Commission*
Broadcasting House London W1A 1AA	124 Horseferry Road London SW1P 2TX	33 Foley Street London W1P 7LB
TEL 020 7580 4468	TEL 020 7396 4444	TEL 020 7255 3000
FAX 020 7580 7725 (Radio)	FAX 020 7306 8369	FAX 020 7306 7800
FAX 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	TERMS OF REFERENCE Established in 1982, the Channel Four Television Corporation produces public service broadcasting for the fourth channel, except in Wales.	TERMS OF REFERENCE 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.
CHAIRMAN Sir Christopher Bland £72,190	CHAIRMAN Mr Vanni Treves £61,000	CHAIRMAN Sir Robin Biggam £72,290
DIRECTOR GENERAL Greg Dyke £144,000	CHIEF EXECUTIVE Mr Michael Jackson £440,000	CHIEF EXECUTIVE Mr Peter Rogers £195,000†
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS KPMG	AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS Smith Williamson
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1M, £72,190	CHAIR {1M, £61,000}	CHAIR 1M, £72,290
DEPUTY 1F	DEPUTY {1M, £17,640}	DEPUTY 1M, £18,630
MEMBERS 3M, £18,630* 1M, £13,910† 4M, 3F, £9,280‡	MEMBERS {4M, 2F, £14,000}* †	MEMBERS 5M, 4F, £13,910

* National Governor.

† Chair of English Forum.

‡ Governors.

* 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.

* The ITC has now been classified for the Central Government sector for national accounts purposes.

† The Chief Executive is paid in a range between £195,000 and £200,000.

Public Corporations

Executive NDPBs

4	5	6	7	8
Radio Authority*	Sianel Pedwar Cymru (Welsh Fourth Channel Authority)	Arts Council of England	British Film Institute*	British Library
Holbrook House 14 Great Queen Street London WC2B 5DG	Parc Ty Glas Llanishen Cardiff CF14 5DU	14 Great Peter Street London SW1P 3NQ	21 Stephen Street London W1P 2LN	96 Euston Road London NW1 2DB
TEL 020 7430 2724	TEL 029 2074 7444	TEL 020 7333 0100	TEL 020 7255 1444	TEL 020 7412 7000
FAX 020 7405 7062	FAX 029 2075 4444	FAX 020 7073 6590	FAX 020 7436 7950	FAX 020 7412 7268
info@radioauthority.org.uk	s4c@s4c.co.uk	www.artscouncil.org.uk	library@bfi.org.uk	press-and-pr@bl.uk
www.radioauthority.org.uk	www.s4c.co.uk		www.bfi.org.uk	www.bl.uk
TERMS OF REFERENCE The Authority licenses and regulates independent radio (all non-BBC Services). It is funded by the independent radio stations.	TERMS OF REFERENCE To provide a high quality television service in Wales, with a substantial proportion of programmes and the majority of programmes in peak hours in the Welsh language.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To develop greater understanding and appreciation of film, television and the moving image.	TERMS OF REFERENCE 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.
CHAIRMAN Richard Hooper £54,210	CHAIRMAN Ms Elan Closs Stephens £41,444	CHAIRMAN Mr Gerry Robinson	CHAIRMAN Ms Joan Bakewell	CHAIRMAN OF THE BRITISH LIBRARY BOARD Dr John Ashworth £30,190
CHIEF EXECUTIVE Mr Tony Stoller £140,587	CHIEF EXECUTIVE Mr Huw Jones £123,062	CHIEF EXECUTIVE Mr Peter Hewitt £80,850*	CHIEF EXECUTIVE Mr Jon Teckman £80,030	CHIEF EXECUTIVE Brian Lang £100,479
STAFF EMPLOYED 40.5	STAFF EMPLOYED -	STAFF EMPLOYED 176.4 [†]	STAFF EMPLOYED 474	STAFF EMPLOYED 2,340
AUDIT ARRANGEMENTS Grant Thornton	AUDIT ARRANGEMENTS Grant Thornton	AUDIT ARRANGEMENTS NAO [‡]	AUDIT ARRANGEMENTS Binder Hamlyn	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT ¶	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT *
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £3.940m	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £426.69m [§]	TOTAL GROSS EXPENDITURE £28.763m	TOTAL GROSS EXPENDITURE £117.382m
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT £229.226m	AMOUNT FUNDED BY GOVT £16.935m	AMOUNT FUNDED BY GOVT £78.465m
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.079m	OTHER EXPENDITURE BY DEPT £0.066m	OTHER EXPENDITURE BY DEPT £0.036m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £54,210	CHAIR 1F, £41,444	CHAIR 1M	CHAIR 1F	CHAIR 1M, £30,190
DEPUTY 1M, £18,630	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 1M, 4F, £9,280	MEMBERS 4M, 3F, £7,730	MEMBERS 6M, 4F	MEMBERS 11M, 4F	MEMBERS 8M, 2F, £7,280 (3M)

* The Radio Authority has now been classified to the Central Government sector for national accounts purposes.

* The Council pays 9.4% of salary for pension purposes.

† Full-time equivalents.

‡ Internal Audit by Baker Tilly.

¶ No quinquennial review to date. Scheduled for 2002/03.

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

* From 1 April 2000 the BFI ceased to be a NDPB, and became a second tier body funded by the new NDPB, the Film Council, established on that day. Film Council: 10 Little Portland Street, London, W1W 7TG. Telephone: 020 7861 7861. Website: www.filmcouncil.org.uk

* 1999 to date.

Executive NDPBs

9	10	11	12	13
British Museum	British Tourist Authority	Broadcasting Standards Commission	Commission for Architecture and the Built Environment*	English Heritage (The Historic Buildings and Monuments Commission for England)*
Bloomsbury London WC1B 3DG	Thames Tower Black's Road Hammersmith London W6 9EL	7 The Sanctuary London SW1P 3JS	7 St James's Square London SW1Y 4JU	23 Savile Row London W1X 1AB
TEL 020 7636 1555	TEL 020 8846 9000	TEL 020 7233 0544	TEL 020 7839 6537	TEL 020 7973 3000
FAX 020 7323 8118	FAX 020 8563 0302	FAX 020 7233 0397	FAX 020 7839 8475	FAX 020 7973 3001
pr-bm@british-museum.ac.uk www.british-museum.ac.uk	www.visitbritain.com	bsc@bsc.org.uk www.bsc.org.uk	www.cabe.org.uk	www.english-heritage.org.uk
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To advise public bodies on questions of architectural design for projects of national importance, and to promote high architectural quality in new government buildings. To increase public understanding of contemporary architecture by education at all levels.	TERMS OF REFERENCE To promote the preservation of ancient monuments, historic buildings and conservation areas, and to promote public understanding and enjoyment of the historic environment.
CHAIRMAN OF THE TRUSTEES Mr Grahame Greene	CHAIRMAN Mr David Quarmby £37,973	CHAIRMAN Lord Holme of Cheltenham £48,102	CHAIRMAN Sir Stuart Lipton† £30,000	CHAIRMAN Sir Jocelyn Stevens CVO £50,000
DIRECTOR Robert Anderson MANAGING DIRECTOR Ms Suzanna Taverne, £91,519	CHIEF EXECUTIVE Mr Jeff Hamblin £101,439	DIRECTOR Mr Stephen Whittle £70,872	CHIEF EXECUTIVE Mr Richard Butt -	CHIEF EXECUTIVE Ms Pam Alexander £105,000
STAFF EMPLOYED 1,124	STAFF EMPLOYED 418	STAFF EMPLOYED 21	STAFF EMPLOYED -	STAFF EMPLOYED 1,386
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Pannell Kerr Forster	AUDIT ARRANGEMENTS PricewaterhouseCoopers/NAO†
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1997	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1996/97
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £73.148m	TOTAL GROSS EXPENDITURE £50.243m	TOTAL GROSS EXPENDITURE £1.975m	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £149.846m
AMOUNT FUNDED BY GOVT £34.721m	AMOUNT FUNDED BY GOVT £36.000m	AMOUNT FUNDED BY GOVT £0.987m*	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT £113.001m
OTHER EXPENDITURE BY DEPT 0.010m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.064m	OTHER EXPENDITURE BY DEPT £0.095m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR {1M}	CHAIR 1M, £37,973	CHAIR 1M, £48,102	CHAIR 1M, £30,000	CHAIR 1M, £50,000
DEPUTY -	DEPUTY -	DEPUTY 1F, £38,290	DEPUTY -	DEPUTY -
MEMBERS 15M, 4F, {4M, 1F}	MEMBERS 3M, 1F, £7,661	MEMBERS 5M, 6F, £15,380	MEMBERS 5M, 1F, £3,500	MEMBERS 7M, 6F, £2000-£18,000

* The Broadcasting Standards Commission is funded half by the Government and half by the Broadcasters.

* CABE began operating on 19.99.
† The Chairman does not claim his salary.

* English Heritage (EH) was operationally merged with the Royal Commission on the Historical Monuments (RCHME) of England on 1.4.99.

† PWC for EH and NAO for the residual functions of RCHME.

Executive NDPBs

14	15	16	17	18
English Tourism Council	Football Licensing Authority	Geffrye Museum	Great Britain Sports Council*	Historic Royal Palaces*
Thames Tower Black's Road Hammersmith London W6 9EL	27 Harcourt House 19 Cavendish Square London W1M 9AD	Kingsland Road London E2 8AE	16 Upper Woburn Place London WC1H 0QP	Hampton Court Palace Surrey KT8 9AU
TEL 020 8563 3000	TEL 020 7491 7191	TEL 020 7739 9893	TEL 020 7273 1500	TEL 020 8781 9750
FAX 020 8563 0302	FAX 020 7491 1882	FAX 020 7729 5647	FAX 020 7383 5740	FAX 020 8781 9754
www.englishtourism.org.uk	fla@flaweb.org.uk www.flaweb.org.uk/fla	www.geffrye-museum.org.uk	TERMS OF REFERENCE Until the division of its responsibilities on 1.1.97, the Council played a strong role in fostering the knowledge and practice of sport and physical recreation among the people at large and supporting their development. The GB Sports Council will continue as a corporate body for an interim period to handle any residual issues relating to the transfer of functions.	TERMS OF REFERENCE 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.
CHAIRMAN Mr Alan Britten £8,488	CHAIRMAN Mr Clive Sherling £13,105	CHAIRMAN Richard Hunting	CHAIR Sir Rodney Walker	CHAIRMAN OF THE TRUSTEES The Rt Hon The Earl of Airlie KT GCVO
ACTING CHIEF EXECUTIVE Elaine Noble £80,234	CHIEF EXECUTIVE John de Quidt £56,235	DIRECTOR Mr David Dewing £44,369	CHIEF EXECUTIVE Mr Derek Casey	CHIEF EXECUTIVE Alan Coppin £99,631†
STAFF EMPLOYED 55	STAFF EMPLOYED 16	STAFF EMPLOYED 30	STAFF EMPLOYED –	STAFF EMPLOYED 510
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Binder Hamlyn	AUDIT ARRANGEMENTS Panell Kerr Forster	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS HRP-NAO‡
LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT ¶
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £14.026m	TOTAL GROSS EXPENDITURE £0.945m	TOTAL GROSS EXPENDITURE £1.620m	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE £36.808m
AMOUNT FUNDED BY GOVT £11.732m	AMOUNT FUNDED BY GOVT £0.920m	AMOUNT FUNDED BY GOVT £1.172m	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT £0.012m	OTHER EXPENDITURE BY DEPT £0.007m	OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT £0.226m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £8,488	CHAIR 1M, £13,105	CHAIR 1M	CHAIR 1M	CHAIR 1M
DEPUTY –	DEPUTY –	DEPUTY {1 vacancy}	DEPUTY 1M	DEPUTY 1M
MEMBERS 3M, 2F, £7,675	MEMBERS 4M, 2F, £230pd	MEMBERS 1M, 2 vacancies {3M, 3F, 1 vacancy}	MEMBERS 2M, 1F	MEMBERS 5M, 2F

* Quinquennial review planned for 2003-04.

* The functions and responsibility of the Council were transferred to the UK and English Sports Councils from 1.1.97.

* Classified as a Public Corporation for national accounts purposes.

† Remuneration for two Chief Executives during financial year.

‡ HRPE Ltd – Binder Hamlyn.

¶ Established in 1998 the first quinquennial review of HRP is scheduled for 20002/03.

Executive NDPBs

19	20	21	22	23
Horniman Museum and Gardens	Imperial War Museum	Millennium Commission	Museum of London*	Museum of Science and Industry in Manchester
100 London Road Forest Hill London SE23 3PQ	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 8699 1872	TEL 020 7416 5000	TEL 020 7880 2001	TEL 020 7600 3699	TEL 0161 832 2244
FAX 020 8291 5506	FAX 020 7416 5374	FAX 020 7880 2000	FAX 020 7600 1058	FAX 0161 833 2184
postmaster@horniman.demon.co.uk	mail@iwm.org.uk	www.millennium.gov.uk	info@museum-london.org.uk	all@msim.org.uk
www.horniman.demon.co.uk	www.iwm.org.uk		www.museum-london.org.uk	www.msimsim.org.uk
TERMS OF REFERENCE 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.	TERMS OF REFERENCE To illustrate and record all aspects of the two world wars and other military operations involving Britain and the Commonwealth since 1914.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To educate the public about aspects of Greater Manchester's scientific and industrial heritage, highlighting Manchester's unique status as the world's first industrial city.
CHAIRMAN Mr Donald Kirkham	CHAIRMAN Professor Robert O'Neill	CHAIRMAN Rt Hon Chris Smith MP (Secretary of State)	CHAIRMAN Mr Rupert Hambro FRS	CHAIR OF TRUSTEES Mr John Lee
DIRECTOR Ms Janet Vitmayer £46,426	DIRECTOR GENERAL Mr Robert Crawford £86,067*	CHIEF EXECUTIVE Mr Michael O'Connor £116,657	CHIEF EXECUTIVE Dr Simon Thurley £67,816	DIRECTOR Dr J Patrick Greene £80,432
STAFF EMPLOYED 87	STAFF EMPLOYED 439	STAFF EMPLOYED 92	STAFF EMPLOYED 326	STAFF EMPLOYED 95
AUDIT ARRANGEMENTS Deloitte & Touche	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS Deloitte & Touche
LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £4.375m	TOTAL GROSS EXPENDITURE £31.583m	TOTAL GROSS EXPENDITURE £199.469m	TOTAL GROSS EXPENDITURE £15.857m	TOTAL GROSS EXPENDITURE £4.267m
AMOUNT FUNDED BY GOVT £2.961m	AMOUNT FUNDED BY GOVT £12.149m	AMOUNT FUNDED BY GOVT *	AMOUNT FUNDED BY GOVT £4.361m	AMOUNT FUNDED BY GOVT £2.717m
OTHER EXPENDITURE BY DEPT £0.007m	OTHER EXPENDITURE BY DEPT £0.010m	OTHER EXPENDITURE BY DEPT £0.137m	OTHER EXPENDITURE BY DEPT £0.007m	OTHER EXPENDITURE BY DEPT £0.007m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M	CHAIR 1M†	CHAIR †	CHAIR {1M}	CHAIR 1M
DEPUTY {1M}	DEPUTY -	DEPUTY -	DEPUTY 1 vacancy	DEPUTY -
MEMBERS 2M, 2F, {3M, 1F}	MEMBERS 10M, 4F, {6M, 1F}‡	MEMBERS 3M, 3F	MEMBERS {4M, 3F, 1 vacancy} {6M, 1F, 1 vacancy}	MEMBERS 1F, {7M, 3F}* * Trustees in brackets are appointed by the Museum's Trustees themselves.
* Quinquennial review is scheduled for 2000-01.	* Does not include superannuation or employers National Insurance. † Appointed as 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 is funded by National Lottery. † Chairman of the Millennium Commission is the Secretary of State.	* Classified as a public corporation for national accounts purposes.	

Executive NDPBs

24	25	26	27	28
National Endowment for Science, Technology and the Arts (NESTA)	National Film and Television School (NFTS)	National Gallery	National Heritage Memorial Fund	National Lottery Charities Board
Fishmongers Chambers 110 Upper Thames Street London EC4R 3TJ	Beaconsfield Studios Station Road Beaconsfield HP9 1LG	Trafalgar Square London WC2N 5DN	7 Holbein Place London SW1W 8NR	St Vincent House 16 Suffolk Street London SW1Y 4NL
TEL 020 7645 9500	TEL 01494 671234	TEL 020 7839 3321	TEL 020 7591 6000	TEL 020 7747 5300
FAX 020 7645 9501	FAX 01494 674042	FAX 020 7930 1681	FAX 020 7591 6001	FAX 020 7747 5212
www.nesta.org.uk	admin@nftsfilm-tv.ac.uk www.nftsfilm-tv.ac.uk	information@ng-london.org.uk www.nationalgallery.org.uk	nhmf@nhmf.demon.co.uk	enquiries@nlcb.org.uk www.nlcb.org.uk
TERMS OF REFERENCE 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 innovations and creativity in the fields of science, technology and the arts.	TERMS OF REFERENCE The National Film and Television School (NFTS) is a leading international centre for post graduate post experience students who wish to prepare for a career in film, television and new media.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE The National Heritage Memorial Fund (NHMF) is an umbrella organisation consisting of two funds: the Heritage Lottery Fund and the Heritage Memorial Fund.	TERMS OF REFERENCE The Board distributes 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.
CHAIRMAN Lord Puttnam of Queensgate CBE £22,000	CHAIR Mr David Elstein	CHAIRMAN Mr Peter Scott	CHAIRMAN OF THE TRUSTEES Dr Eric Anderson £34,800	CHAIRMAN Lady Brittan CBE JP £25,000–£30,000
CHIEF EXECUTIVE Mr Jeremy Newton £72,000	DIRECTOR Mr Stephen Bayly £80,000*	DIRECTOR Neil MacGregor £152,127	DIRECTOR Mrs Anthea Case £80,800	CHIEF EXECUTIVE Mr Timothy Hornsby £131,000
STAFF EMPLOYED 29	STAFF EMPLOYED 95†	STAFF EMPLOYED 438.5	STAFF EMPLOYED 147*	STAFF EMPLOYED 417
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS BDO Stoy Hayward	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT 2000	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT †
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £3.960m	TOTAL GROSS EXPENDITURE £7.292m*	TOTAL GROSS EXPENDITURE £32.411m	TOTAL GROSS EXPENDITURE £267.351m	TOTAL GROSS EXPENDITURE £555.000m
AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT £2.175m	AMOUNT FUNDED BY GOVT £19.478m	AMOUNT FUNDED BY GOVT £2.500m	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT £0.595m	OTHER EXPENDITURE BY DEPT £0.010m	OTHER EXPENDITURE BY DEPT £0.055m	OTHER EXPENDITURE BY DEPT –
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M	CHAIR 1M	CHAIR 1M	CHAIR 1M, £34,800	CHAIR 1F, £25,000–£30,000
DEPUTY –	DEPUTY 1M	DEPUTY 1F	DEPUTY 4M, £16,150	DEPUTY 1M, £5,000–10,000
MEMBERS 7M, 5F, £75pd*	MEMBERS 10M, 6F	MEMBERS 11M, 1F	MEMBERS 8M, 5F, £175pd 1 vacancy	MEMBERS 1M, £20,000–£25,000 1F, £15,000–£20,000 3M, £10,000–£15,000 2M, 3F, £5,000–£10,000 3M, 2F, £0–£5,000
* On NESTA business.	* Includes wholly owned subsidiary companies.		* Includes 27 temporary staff and five fixed term contract staff.	* Includes £527m grant commitments, £28m operating costs.
	† For 12 months to 31.12.99. Excludes 20 staff employed by NFTS Ealing Studios Ltd, a subsidiary company.		† This includes grant payment from the Heritage Lottery Fund.	† The NLCB was established in 1995.

Executive NDPBs

29	30	31	32	33
National Lottery Commission	National Maritime Museum	National Museums and Galleries on Merseyside	National Museum of Science and Industry	National Portrait Gallery
2 Monck Street London SW1P 2BQ	Romney Road Greenwich London SE10 9NF	127 Dale Street Liverpool L69 3LA	South Kensington London SW7 2DD	St Martin's Place London WC2H 0HE
TEL 020 7227 2000	TEL 020 8858 4422	TEL 0151 207 0001	TEL 020 7942 4000	TEL 020 7306 0055
FAX 020 7227 2005	FAX 020 8312 6632	FAX 0151 478 4321	FAX 020 7942 4447	FAX 020 7306 0056
www.natlottcomm.gov.uk	www.nmm.ac.uk	www.nmgm.org.uk	m.pemberton@nmsi.ac.uk www.nmsi.ac.uk	istreule@npg.org.uk www.npg.org.uk
TERMS OF REFERENCE 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.	TERMS OF REFERENCE chairman of the trustees secretary Ms Jenny Saint The Museum exists to promote an understanding of the maritime history and future of Britain, the story of time and the historic sites of Greenwich.	TERMS OF REFERENCE To promote the public enjoyment and understanding of art history and science.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Mr Brian Pomeroy*	CHAIRMAN OF THE TRUSTEES Sir David Hardy	CHAIRMAN OF THE TRUSTEES Mr David McDonnell	CHAIRMAN Sir Peter Williams CBE PhD FRS FREng	CHAIRMAN OF THE TRUSTEES Mr Henry Keswick MA
CHIEF EXECUTIVE Mr Mark Harris £109,731	DIRECTOR Richard Ormond £85,120	DIRECTOR Sir Richard Foster £105,563	CHIEF EXECUTIVE Sir Neil Cossons £134,013	DIRECTOR Dr Charles Saumarez Smith £84,282
STAFF EMPLOYED 32.5	STAFF EMPLOYED 384	STAFF EMPLOYED 659	STAFF EMPLOYED 665	STAFF EMPLOYED 178
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT *
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £3.452m	TOTAL GROSS EXPENDITURE £17.201m	TOTAL GROSS EXPENDITURE £17.854m	TOTAL GROSS EXPENDITURE £61.637m	TOTAL GROSS EXPENDITURE £8.450m
AMOUNT FUNDED BY GOVT £3.200m†	AMOUNT FUNDED BY GOVT £10.923m	AMOUNT FUNDED BY GOVT £13.714m	AMOUNT FUNDED BY GOVT £22.756m	AMOUNT FUNDED BY GOVT £5.115m
OTHER EXPENDITURE BY DEPT £0.019m	OTHER EXPENDITURE BY DEPT £0.010m	OTHER EXPENDITURE BY DEPT £0.010m	OTHER EXPENDITURE BY DEPT £0.010m	OTHER EXPENDITURE BY DEPT £0.010m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £334pd*	CHAIR 1M	CHAIR 1M	CHAIR 1M	CHAIR 1M*
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M
MEMBERS 4F, £172pd	MEMBERS 9M, 3F	MEMBERS 8M, 8F	MEMBERS 10M, 7F	MEMBERS 9M, 6F

* The chairmanship of the National Lottery Commission rotates on an annual basis with the appointment taking effect on 1 April each year. On 31.3.00 Brian Pomeroy was the chair and the members were Dame Helena Shovelton, Hilary Blume, Rosalind Gilmore, and Harriet Spicer. Dame Helena Shovelton took the chairmanship from 1.4.00.

† Money reclaimed from the National Lottery Distribution Fund.

* Quinquennial review is planned for 2001-02.

* Quinquennial review currently underway.

* Appointed as a Trustee by the Prime Minister, appointed as Chairman by the Trustees.

Executive NDPBs

34	35	36	37	38
Natural History Museum	New Millennium Experience Company Ltd**	New Opportunities Fund (NOF)	Public Lending Right and the Advisory Committee for the Public Lending Right	Resource The Council for Museums, Archives and Libraries
Cromwell Road London SW7 5BD	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
TEL 020 7942 5000	TEL 020 8293 8600	TEL 020 7211 1800	TEL 01642 604699	TEL 020 7273 1444
FAX 020 7942 5095	FAX 020 8293 8700	FAX 020 7211 1750	FAX 01642 615641	FAX 020 7273 1404
direct@nhm.ac.uk	www.dome2000.co.uk	www.nof.org.uk	jim.parker@plr.uk.com	www.resource.gov.uk
www.nhm.ac.uk			www.plr.uk.com	
TERMS OF REFERENCE To maintain and develop its collections, and to use them to promote the discovery, understanding, responsible use and enjoyment of the natural world.	TERMS OF REFERENCE To develop, build and operate a national Millennium Experience at Greenwich and an associated programme of events and activities across the UK, to provide the focus for the country's millennium celebrations.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To provide its stakeholders with strategic advice on issues relating to museums, archives and libraries.
CHAIRMAN Lord Oxburgh FRS	CHAIRMAN Robert Ayling†	CHAIRMAN Baroness Jill Pitkeathley £22,770	CHAIRMAN Michael Holroyd*	CHAIRMAN Lord Evans of Temple Guiting
DIRECTOR Dr Neil Chalmers £106,229	CHIEF EXECUTIVE Mr Pierre Yves Gerbeau £100,000§	CHIEF EXECUTIVE Mr Stephen Dunmore £81,700	REGISTRAR Dr James Parker £44,279	CHIEF EXECUTIVE Mr Neville Mackay £66,956
STAFF EMPLOYED 720	STAFF EMPLOYED 2,152	STAFF EMPLOYED 112	STAFF EMPLOYED 13	STAFF EMPLOYED 48
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Ernst & Young	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT †	LAST REVIEWED BY GOVT *

EXPENDITURE FOR 1999/2000

TOTAL GROSS EXPENDITURE £43.600m	TOTAL GROSS EXPENDITURE £199.812m¶	TOTAL GROSS EXPENDITURE £223.342m*	TOTAL GROSS EXPENDITURE £5.051m	TOTAL GROSS EXPENDITURE £0.100m
AMOUNT FUNDED BY GOVT £29.600m	AMOUNT FUNDED BY GOVT #	AMOUNT FUNDED BY GOVT £303.272m†	AMOUNT FUNDED BY GOVT £5.051m	AMOUNT FUNDED BY GOVT £0.100m
OTHER EXPENDITURE BY DEPT £0.010m	OTHER EXPENDITURE BY DEPT £0.137m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.007m

APPOINTMENTS AND REMUNERATION AS AT 31.03.00

CHAIR 1M*	CHAIR 1M	CHAIR 1F, £22,770	CHAIR 1M	CHAIR 1M
DEPUTY -	DEPUTY 1M	DEPUTY -	DEPUTY -	DEPUTY 1M
MEMBERS 5M, 3F, (2M, 1F)†	MEMBERS 8M, 1F**	MEMBERS 4M, 5F, £45,800pa‡	MEMBERS 3M, 4F	MEMBERS 6M, 4F

* Appointed as a Trustee by the Prime Minister; appointed as Chairman by the Trustees.

† Trustees in brackets are appointed by the Trustees themselves.

* Lord Falconer of Thornton QC holds the company shares, on behalf of the Government and is accountable to Parliament.

† Classified as a public corporation for national accounts purposes.

‡ Replaced Mr David Quarmby 23.5.00.

§ Excludes pension contributions and future performance bonus award.

¶ Excludes capital expenditure.

Expenditure figures are included in the expenditure totals for the Millennium Commission.

** Non-executive directors only. Chief Executive, Managing Director and Finance Director also sit on the Board as executive directors.

* Expenditure including grant commitments. £13,750m excluding grant commitments.

† From National Lottery.

‡ Total.

* Chairman of the Advisory Committee.

† A review will be planned after the review of the British Library and RCHM have been completed.

* The year 2000/01 is Resource's first year of operation.

Executive NDPBs

39	40	41	42	43
Royal Armouries Museum	Royal Commission on Historical Manuscripts	Sir John Soane's Museum	Sport England	Tate Gallery
Armouries Drive Leeds LS10 1LT	Quality House Quality Court Chancery Lane London WC2A 1HP	13 Lincoln's Inn Fields London WC2A 3BP	16 Upper Woburn Place London WC1H 0QP	Millbank London SW1P 4RG
TEL 0113 220 1995	TEL 020 7242 1198	TEL 020 7405 2107	TEL 020 7273 1500	TEL 020 7887 8000
FAX 0113 220 1934	FAX 020 7831 3550	FAX 020 7831 3957	FAX 020 7383 5740	FAX 020 7887 8007
www.armouries.org.uk	nra@hmc.gov.uk www.hmc.gov.uk	www.soane.org	info@english.sports.council.gov.uk www.english.sports.gov.uk	information@tate.org.uk www.tate.org.uk
TERMS OF REFERENCE To promote the public's enjoyment and understanding of arms and armour, by ensuring that the collection is exhibited to the public, and that the objects are available for study and research.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN The Rt Hon Viscount Younger of Leckie	CHAIRMAN OF COMMISSIONERS Rt Hon Lord Bingham of Cornhill (Senior Law Lord)	CHAIRMAN OF THE TRUSTEES Mr Richard Griffiths	CHAIRMAN Mr Trevor Brooking CBE £23,780	CHAIRMAN OF THE TRUSTEES Mr David Verey
MASTER OF THE ARMOURIES Guy Wilson £70,183	SECRETARY Sir Christopher Kitching £56,136	CURATOR Mrs Margaret Richardson £36,240	CHIEF EXECUTIVE Derek Casey £91,304	DIRECTOR Sir Nicholas Serota £110,000
STAFF EMPLOYED 185.5	STAFF EMPLOYED 23.5	STAFF EMPLOYED 18	STAFF EMPLOYED 439	STAFF EMPLOYED 575
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Pannel, Kerr, Forster	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1993/94	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £7.165m	TOTAL GROSS EXPENDITURE £1.095m [†]	TOTAL GROSS EXPENDITURE £0.814m	TOTAL GROSS EXPENDITURE £366.160m [†]	TOTAL GROSS EXPENDITURE £41.152m
AMOUNT FUNDED BY GOVT £5.096m	AMOUNT FUNDED BY GOVT £1.095m	AMOUNT FUNDED BY GOVT £0.630m	AMOUNT FUNDED BY GOVT £37.873m	AMOUNT FUNDED BY GOVT £19.727m
OTHER EXPENDITURE BY DEPT £0.010m	OTHER EXPENDITURE BY DEPT £0.018m	OTHER EXPENDITURE BY DEPT £0.036m	OTHER EXPENDITURE BY DEPT £0.185m	OTHER EXPENDITURE BY DEPT £0.010m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M	CHAIR 1M	CHAIR {1M}	CHAIR 1M, £23,780	CHAIR {1M}
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M, 1F, £21,701	DEPUTY -
MEMBERS 5M, 2F	MEMBERS 10M, 4F	MEMBERS {7M, 1F}	MEMBERS 11M, 5F, £175pd	MEMBERS 5M, 5F {1M}

* A review was announced in Parliament in July 2000.

† Expenditure forms part of the total Department for Culture, Media and Sport (DCMS) expenditure.

* Quinquennial review scheduled for 2000/01.

† This includes grant payment from the Sports Lottery Fund.

Executive NDPBs

Advisory NDPBs

44	45	46	47	48
UK Sport	Victoria and Albert Museum	Wallace Collection	Advisory Committee on Historic Wreck Sites	Advisory Committee on the Government Art Collection*
40 Bernard Street London WC1N 1ST	South Kensington London SW7 2RL	Hertford House Manchester Square London W1M 6BN	2-4 Cockspur Street London SW1Y 5DH	c/o Department for Culture, Media and Sport, Information Centre, 2-4 Cockspur Street, London SW1Y 5DH
TEL 020 7841 9500	TEL 020 7942 2000	TEL 020 7935 0687	TEL 020 7211 6927	TEL 020 7211 6200
FAX 020 7841 8850	FAX 020 7942 2266	FAX 020 7224 2155	FAX 020 7211 6961	
info@uksport.gov.uk	postmaster@vam.ac.uk	admin@the-wallace- collection.org.uk	enquiries@culture.gov.uk	
www.uksport.gov.uk	www.vam.ac.uk	www.the-wallace-collection. org.uk	www.culture.gov.uk	
TERMS OF REFERENCE To foster, support and encourage the development of sport and physical recreation and the achievement of excellence in the UK.	TERMS OF REFERENCE To increase the understanding and enjoyment of art, craft and design through the Museum's decorative arts collections.	TERMS OF REFERENCE To maintain and display the art collection bequeathed to the nation in 1897 by Lady Wallace.	TERMS OF REFERENCE To advise the Government on the suitability of wreck sites to be designated for protection on the grounds of historical, archaeological or artistic interest.	TERMS OF REFERENCE To advise on the purchase and commission of works of art and on matters regarding the stewardship of the Government Art Collection, in order to meet the objectives of the Department for Culture, Media and Sport.
CHAIRMAN Sir Rodney Walker £35,670	CHAIRMAN OF THE TRUSTEES Paula Ridley OBE	CHAIRMAN OF THE TRUSTEES Mr John Lewis	CHAIRMAN Lady Merrison	CHAIRMAN Mr John Tusa
CHIEF EXECUTIVE Mr Richard Callicott £82,017	DIRECTOR Dr Alan Borg £106,413	DIRECTOR Rosalind Saville CBE £59,360	SECRETARY Mr Trevor Wayne	SECRETARY Lidia Plintschev
STAFF EMPLOYED 48	STAFF EMPLOYED 768.5	STAFF EMPLOYED 72	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT †
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £13.032m	TOTAL GROSS EXPENDITURE £43.709m	TOTAL GROSS EXPENDITURE £2.897m	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT £12.600m	AMOUNT FUNDED BY GOVT £30.034m	AMOUNT FUNDED BY GOVT £2.463m	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.336m	OTHER EXPENDITURE BY DEPT £0.010m	OTHER EXPENDITURE BY DEPT £0.010m	OTHER EXPENDITURE BY DEPT £0.0002m	OTHER EXPENDITURE BY DEPT -
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £35,670	CHAIR 1F	CHAIR 1M	CHAIR 1F	CHAIR 1M
DEPUTY 1M, £175pm	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 7M, 7F, £175pm	MEMBERS 7M, 5F	MEMBERS 4M, 3F	MEMBERS 8M, 3F, 2 vacancies	MEMBERS 1M, 1F

* Established (as UK Sports Council) in January 1997. The first quinquennial review is scheduled for 2002-03.

* This body was formed in June 1935 but became inactive during and immediately after the Second World War. It was reconstituted in 1946, and again in 1956, since when it has been in continuous existence.

† Quinquennial review scheduled for 2000/01.

Advisory NDPBs

49	50	51	52	53
Advisory Council on Libraries*	Culture North East (North East Cultural Consortium)	East Midlands Cultural Consortium	Living East (East of England Cultural Consortium)	North West Cultural Consortium
Secretariat, Libraries Information & Archiving Division, 2-4 Cockspur Street, London SW1Y 5DH	c/o Wellbar House Gallowgate Newcastle Upon Tyne NE1 4TD	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
TEL 020 7211 6124	TEL 0191 202 3878	TEL 0115 971 2766	TEL 01233 346748	TEL 061 952 4341
FAX 020 7211 6130	FAX 0191 202 3830	FAX 0115 971 2547	FAX 01233 346705	FAX 0161 952 4365
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Mr John Hicks	CHAIRMAN George Gill	CHAIRMAN Mr Venu Dhupa	CHAIRMAN Graham Creelman	CHAIRMAN Felicity Goodey
SECRETARY Mr David Harrup	CHIEF EXECUTIVE	CHIEF EXECUTIVE	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.015m	OTHER EXPENDITURE BY DEPT £0.022m	OTHER EXPENDITURE BY DEPT £0.022m	OTHER EXPENDITURE BY DEPT £0.021m	OTHER EXPENDITURE BY DEPT £0.021m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M	CHAIR 1M	CHAIR 1F	CHAIR 1M	CHAIR 1F
DEPUTY -	DEPUTY {1F}	DEPUTY -	DEPUTY {1F}	DEPUTY -
MEMBERS 1M, 1F	MEMBERS {9M, 7F}	MEMBERS {11M, 5F}	MEMBERS {8M, 7F}	MEMBERS {10M, 5F}

* In the context of the Government's Comprehensive Spending Review, DCMS has signalled its intention to incorporate the functions of the Advisory Council on Libraries within Resource so as to provide a single source of advice on libraries in England. This requires legislation, but no new appointments are currently being made to the Council.

* Multiple body. There are eight Cultural Consortiums.

Advisory NDPBs

54	55	56	57	58
Reviewing Committee on the Export of Works of Art	South East England Cultural Consortium	South West Regional Cultural Consortium	Theatres Trust	Treasure Valuation Committee
2-4 Cockspur Street London SW1Y 5DH	c/o Bridge House 1 Walnut Tree House Guilford GU1 4GA	4th Floor The Pithay Bristol BS1 2PB	Doric House 22 Charing Cross Road London WC2 0HR	Secretariat, Department of Culture, Media and Sport, 2-4 Cockspur Street London SW1Y 5DH
TEL 020 7211 6160	TEL 01483 882281	TEL 0117 900 1839	TEL 020 7836 8591	TEL 020 7211 6919
FAX 020 7211 6170	FAX 01483 882469	FAX 0117 900 1917	FAX 020 7836 3302	FAX 020 7211 6962
e.foxell@culture.gov.uk	www.culturesoutheast.org	www.culturesouthwest.org		
TERMS OF REFERENCE To make recommendations to the Secretary of State for Culture, Media and Sport about the granting or deferral of export licences for works of art.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Sir John Guinness CB	CHAIRMAN Sir David Watson	CHAIRMAN Adrian Vinken	CHAIRMAN Sir John Drummond CBE	CHAIRMAN The Rt Hon The Lord Stewartby FBA
SECRETARY Ms Elizabeth Foxell	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	DIRECTOR Mr Peter Longman	SECRETARY Mr Mark Greenwood
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT *
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.018m	OTHER EXPENDITURE BY DEPT £0.022m	OTHER EXPENDITURE BY DEPT £0.026m	OTHER EXPENDITURE BY DEPT £0.055m	OTHER EXPENDITURE BY DEPT £0.001m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M	CHAIR 1M	CHAIR 1M	CHAIR 1M	CHAIR 1M
DEPUTY -	DEPUTY {1M}	DEPUTY -	DEPUTY 1M	DEPUTY -
MEMBERS 5M, 2F	MEMBERS {7M, 5F}	MEMBERS {7M, 7F}	MEMBERS 8M, 2F, 4 vacancies	MEMBERS 5M

* The government has undertaken to hold a review of the operation of the Treasure Act 1996 within three years of its implementation in 1997, which will take place in 2000.

Advisory NDPBs

59	60
West Midlands Life Cultural Consortium	Yorkshire Cultural Consortium
c/o 77 Paradise Circus Queensway Birmingham B1 2DT	City House PO Box 213 New Station Street Leeds LS1 4US
TEL 0121 212 5343	TEL 0113 283 5452
FAX 0121 212 5454	FAX 0113 283 5303
www.culturesouthwest.org	www.goyh.gov.uk/region/res/default.htm
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Baroness Christine Crawley	CHAIRMAN Chris Heinitz
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000	
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.022m	OTHER EXPENDITURE BY DEPT £0.022m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00	
CHAIR 1F	CHAIR 1M
DEPUTY -	DEPUTY -
MEMBERS {16M, 8F}	MEMBERS {10M, 8F}



MINISTRY OF DEFENCE

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

Ministry of Defence

Executive NDPBs

1	2	3
Fleet Air Arm Museum	National Army Museum	Oil and Pipelines Agency*
Box D6, RNAS Yeovilton Ilchester Somerset BA22 8HT	Royal Hospital Road London SW3 4HT	35-38 Portman Square London W1H 0EU
TEL 01935 840565 FAX 01935 842630 info@fleetairarm.com www.fleetairarm.com	TEL 020 7730 0717 FAX 020 7823 6573 info@national-army-museum.ac.uk www.national-army-museum.ac.uk	TEL 020 7935 2585 FAX 020 7935 3510 TERMS OF REFERENCE To manage the Government Pipeline and Storage System on behalf of the Ministry of Defence.
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	
CHAIRMAN Rear Admiral Iain Henderson CBE £45,357	DEPUTY CHAIRMAN General Sir John Waters GCB CBE JP £63,521	CHAIRMAN Dr John Hastie £9,800
CHIEF EXECUTIVE Mr C G Mottram MA CEng, MIM £45,357	CHIEF EXECUTIVE Mr I G Robertson MA FMA £63,521	CHIEF EXECUTIVE Mr K G Ber £89,400
STAFF EMPLOYED 65	STAFF EMPLOYED 92	STAFF EMPLOYED 17
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS KPMG
LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1997/98
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £5.261m*	TOTAL GROSS EXPENDITURE £5.080m*	TOTAL GROSS EXPENDITURE £1.163m
AMOUNT FUNDED BY GOVT £0.499m	AMOUNT FUNDED BY GOVT £3.820m	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.009m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.048m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR †	CHAIR †	CHAIR 1M, £9,800
DEPUTY †	DEPUTY {1M}†	DEPUTY -
MEMBERS {4M, 1F‡}	MEMBERS {6M, 1F‡}	MEMBERS 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 and Members appointed by the Army Board.

‡ Appointed by the respective museum boards.

* Classified as a Public Corporation for national accounts purposes.

Executive NDPBs

Advisory NDPBs

4	5	6	7	8
Royal Air Force Museum	Royal Marines Museum	Royal Naval Museum	Royal Navy Submarine Museum	Advisory Committee on Conscientious Objectors*
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 3/17 Metropole Building Northumberland Avenue London WC2N 5BL
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
rafmus@dircon.co.uk www.rafmuseum.org.uk	info@royalmarinesmuseum.co.uk www.royalmarinesmuseum.co.uk	geneng@royalnavalmuseum.org www.royalnavalmuseum.org	rnsubs@submarine-museum.demon.co.uk www.rnsbusmus.co.uk	
TERMS OF REFERENCE To preserve, conserve and exhibit the history of aviation, focusing primarily on the Royal Air Force and associated air forces. It does this through the integrated use of exhibitions, collection, its restoration and conservation work, research facility and education service.	TERMS OF REFERENCE 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 artefacts.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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 Marshall of the RAF, Sir Michael Beetham GCB CBE DFC AFC	CHAIRMAN Lieutenant General Sir Henry Beverley KCB OBE	CHAIRMAN Vice-Admiral Sir Barry Wilson KCB	CHAIRMAN Vice Admiral Sir Roy Newman KCB†	CHAIRMAN Vacant £178pm
CHIEF EXECUTIVE Dr M A Fopp PhD MA FMA PBIM £82,076	CHIEF EXECUTIVE Mr C J Newberry BA FMA £50,071	CHIEF EXECUTIVE Mr H C McMurray MSC BA £60,404	CHIEF EXECUTIVE Commander J J Toll OBE RN (Retired) £44,081	SECRETARY Mr Richard Chandler
STAFF EMPLOYED 136	STAFF EMPLOYED 20.5	STAFF EMPLOYED 40.5	STAFF EMPLOYED 18	STAFF EMPLOYED -
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £4.882m	TOTAL GROSS EXPENDITURE £0.915m*	TOTAL GROSS EXPENDITURE £3.827m	TOTAL GROSS EXPENDITURE £0.713m	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT £3.785m	AMOUNT FUNDED BY GOVT £0.577m	AMOUNT FUNDED BY GOVT £0.835m	AMOUNT FUNDED BY GOVT £0.527m	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.046m	OTHER EXPENDITURE BY DEPT £0.009m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.009m*	OTHER EXPENDITURE BY DEPT £0.001m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M	CHAIR {1M}†	CHAIR {1M}*	CHAIR {1M}†	CHAIR 1 vacancy, £178pm‡
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M, £178pm
MEMBERS 10M, 2F	MEMBERS {5M, 2F}†	MEMBERS {4M, 2F}	MEMBERS {6M, 1F}†	MEMBERS 1M, 2F, £153pm†

* Figures unaudited at time of going to press.

† Appointed by the respective museum boards.

* Appointed by the respective museum boards.

* Figures unaudited at time of going to press.

† Appointed by the respective museum boards.

* The Advisory Committee on Conscientious Objectors did not meet during the 1999/00 period.

† Appointed by the Lord Chancellor.

‡ Vacant

Advisory NDPBs

9	10	11	12	13
Animal Welfare Advisory Committee	Armed Forces Pay Review Body	Dartmoor Steering Group*	Defence Nuclear Safety Committee	Defence Scientific Advisory Council
Defence Evaluation and Research Agency, Room 2019, Farnborough, Hants GU14 0LX	Office of Manpower Economics Oxford House 76 Oxford Street London W1N 9FD	Commandant ATE SW Building 7, Wyvern Barracks Exeter Devon EX2 6AE	ACSA(N) Secretariat Room 2270, MoD Main Building, Whitehall, London SW1A 2HW	Room 2276 MoD Main Building Whitehall London SW1A 2HW
TEL 01252 394573	TEL 020 7467 7214	TEL 01392 492462	TEL 020 7218 9433/9435	TEL 020 7218 0333
FAX 01252 394571	FAX 020 7467 7248		FAX 020 7218 0758	FAX 020 7218 4066
TERMS OF REFERENCE The Animal Welfare Advisory Committee consults, inspects and makes all necessary enquiries into all aspects of animal care and their use in research in DERA establishments, advises Sectoral Directors and reports directly to the Chief Scientific Adviser at the Ministry of Defence.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE The Dartmoor Steering Group reviews progress in reconciling the interests of military training, conservation, and public access.	TERMS OF REFERENCE To advise the Secretary of State for Defence, the Services and other Ministry of Defence authorities on all safety matters pertaining to nuclear weapons systems, including issues of design, manufacture, transport, storage, handling and operational training, and all matters associated with the construction, operation and maintenance of nuclear powered warships.	TERMS OF REFERENCE To advise the Secretary of State on matters of concern to the Ministry of Defence in the fields of science, engineering and technology.
CHAIRMAN -	CHAIRMAN Baroness Brenda Dean	CHAIRMAN Vacant	CHAIRMAN Professor Sir John Cadogan CBE FRSE	CHAIRMAN Professor Peter Clarricoats £315pd
SECRETARY -	SECRETARY Mr Gregor McGregor	SECRETARIES Lieutenant-Colonel Tony Clark OBE, Dr Nick Atkinson	CHIEF EXECUTIVE -	SECRETARY Dr Chris Morgan
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1998	LAST REVIEWED BY GOVT 1997
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.008m	OTHER EXPENDITURE BY DEPT £0.500m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.050m	OTHER EXPENDITURE BY DEPT £0.500m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £250pd	CHAIR 1F	CHAIR Vacant	CHAIR 1M, £315pd	CHAIR 1M, £315pd
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 1M, 1F, £200pd	MEMBERS 5M, 2F	MEMBERS †	MEMBERS 9M, 1F, £210pd	MEMBERS 11M, 3F, £265pd

* A review is proposed for 2000/01.

* Joint MOD/Department for the Environment, Transport and the Regions sponsored group.

† 12 members are ex-officio.

Advisory NDPBs

14	15	16	17
Independent Board of Visitors for Military Corrective Training Centre (MCTC)	National Employers' Liaison Committee	Review Board for Government Contracts	Royal Military College of Science Advisory Council (RMCS)
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, Arthur Andersen, 1 Surrey Street, London WC2R 2PS	Shrivenham Swindon Wiltshire SN6 8LA
TERMS OF REFERENCE The Board inspects relevant military premises in order to ensure that the state of the premises, their administration and the treatment of detainees is satisfactory.	TEL 020 7218 5625 FAX 020 7218 4888 info@nelc.mod.uk www.nelc.mod.uk TERMS OF REFERENCE 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.	TEL 020 7438 3000 FAX 020 7489 6291 TERMS OF REFERENCE To review periodically (normally at three-yearly intervals) the operation of the profit formula used in pricing non-competitive Government contracts.	TEL 01793 785438 FAX 01793 785677 p.a.j.sheridan@rmcs.cranfield.ac.uk www.rmcs.cranfield.ac.uk TERMS OF REFERENCE 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.
CHAIRMAN Mr Philip Holmes	CHAIRMAN Mr John S Bridgeman	CHAIRMAN Sir Peter Webster £10,990	CHAIRMAN Vacant
CHIEF EXECUTIVE -	SECRETARY Lieutenant-Colonel John Bolton-Clark	SECRETARY Pommy Sarwal	SECRETARY Colonel P A J Sheridan
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000			
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.004m	OTHER EXPENDITURE BY DEPT £0.198m	OTHER EXPENDITURE BY DEPT £0.002m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00			
CHAIR 1M	CHAIR 1M†	CHAIR 1M, £10,990	CHAIR Vacant
DEPUTY 1M	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 6M, 3F	MEMBERS {7M, 4F‡}	MEMBERS 2M, £7,320pa 1 vacancy	MEMBERS {5M}*

* 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.



**Department for
Education and Employment**

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

Executive NDPBs

1	2	3
British Educational Communications and Technology Agency (BECTa)	Construction Industry Training Board	Education Transfer Council (ETC)
Milburn Hill Road Science Park Coventry CV4 7JJ	Bircham Newton Near Kings Lynn Norfolk PE31 6RH	2nd Floor 36 Park Row Leeds LS1 5JL
TEL 024 7641 6994	TEL 01485 577577	TEL 0113 234 8888
FAX 024 7641 1418	resource@citb.org.uk	FAX 0113 246 0569
enquiry-desk@becta.org.uk	www.citb.org.uk	TERMS OF REFERENCE
www.becta.org.uk	TERMS OF REFERENCE 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.	The Council was previously responsible for the transfer of certain property, rights and liabilities from local authorities to higher education institutions and to grant-maintained schools. The Council is now responsible for those transfers of land required when a school changes category under the School Standards and Framework Act 1998.
TERMS OF REFERENCE To raise educational standards and improve the effectiveness of educational professionals and institutions. To provide advice to policy makers and practitioners carrying out evaluation surveys and research activities.		
CHAIR Mrs Heather Du Quesnay	CHAIRMAN Mr Hugh Try £28,470	CHAIRMAN Mr Keith Bridge £15,420
CHIEF EXECUTIVE Mr Owen Lynch £93,525	CHIEF EXECUTIVE Peter Lobban £122,744	CHIEF EXECUTIVE Stuart Hoare £68,000
STAFF EMPLOYED 119	STAFF EMPLOYED 994	STAFF EMPLOYED 6.5
AUDIT ARRANGEMENTS Grant Thornton Ltd	AUDIT ARRANGEMENTS BDO Stoy Hayward	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT May 2000
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £14.525m	TOTAL GROSS EXPENDITURE £105.079m*	TOTAL GROSS EXPENDITURE £0.447m
AMOUNT FUNDED BY GOVT £13.203m	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT £0.447m
OTHER EXPENDITURE BY DEPT £0.099m	OTHER EXPENDITURE BY DEPT £0.990m	OTHER EXPENDITURE BY DEPT £0.015m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1F	CHAIR 1M, £28,470	CHAIR 1M, £15,420
DEPUTY -	DEPUTY 1M, £17,397	DEPUTY -
MEMBERS 7M, 4F	MEMBERS 17M, 1F	MEMBERS 4M, 1F, £184pm

* First quinquennial review to take place in January 2001.

* The Industrial Training Board operates a December financial year end.

Executive NDPBs

4	5	6	7	8
Engineering Construction Industry Training Board (ECITB)	Equal Opportunities Commission (EOC)	Further Education Funding Council for England (FEFC)	Higher Education Funding Council for England (HEFCE)	Investors in People UK (IIP UK)
Blue Court Kings Langley Hertfordshire WD4 8JP	Arndale House Arndale Centre Manchester M4 3EQ	Cheylesmore House Quinton Road Coventry CV1 2WT	Northavon House Coldharbour Lane Bristol BS16 1QD	4th Floor 7-10 Chandos Street London W1M 9DE
TEL 01923 260000	TEL 0161 833 9244	TEL 024 7686 3000	TEL 0117 931 7317	TEL 020 7467 1900
FAX 01923 270969	FAX 0161 838 8312	FAX 024 7686 3100	FAX 0117 931 7203	FAX 020 7636 2386
ecitb@ecitb.org.uk www.ecitb.org.uk	info@eoc.org.uk www.eoc.org.uk	www.fefc.ac.uk	hefce@hefce.ac.uk www.hefce.ac.uk	investors-in-people-uk@dia. pipex.co.uk www.investorsinpeople.co.uk
TERMS OF REFERENCE 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.	TERMS OF REFERENCE To work towards the elimination of sex and marriage discrimination and to promote equality of opportunity between men and women.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To advise the Secretary of State for Education and Employment on the funding needs of higher education; and to distribute available funds.	TERMS OF REFERENCE To provide business leadership and development for the Investors in People Standard and to lead and undertake national promotion of the Standard.
CHAIRMAN Mr Jim Rowland £9,490	CHAIRWOMAN Ms Julie Mellor £62,500	CHAIRMAN Lord Bryan Davies of Oldham £39,000	CHAIRMAN Sir Michael Checkland £40,358	CHAIRMAN Mr Tim Melville-Ross
CHIEF EXECUTIVE Mr David Edwards £97,439*	CHIEF EXECUTIVE Lynne Berry £94,873*	CHIEF EXECUTIVE Professor David Melville £125,500	CHIEF EXECUTIVE Sir Brian Ferry £144,000	CHIEF EXECUTIVE Ruth Spellman £99,554
STAFF EMPLOYED 45.5	STAFF EMPLOYED 131	STAFF EMPLOYED 440	STAFF EMPLOYED 216	STAFF EMPLOYED 39
AUDIT ARRANGEMENTS BDO Stoy Hayward	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Grant Thornton Ltd
LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT 1998	LAST REVIEWED BY GOVT 1998/99	LAST REVIEWED BY GOVT 1998/99	LAST REVIEWED BY GOVT 1998/99
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £17.453m†	TOTAL GROSS EXPENDITURE £6.782m	TOTAL GROSS EXPENDITURE £3,326.011m	TOTAL GROSS EXPENDITURE £4,197.469m	TOTAL GROSS EXPENDITURE £7.197m
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT £6.082m	AMOUNT FUNDED BY GOVT £3,379.795m	AMOUNT FUNDED BY GOVT £4,197.469m	AMOUNT FUNDED BY GOVT £1.533m
OTHER EXPENDITURE BY DEPT £0.063m	OTHER EXPENDITURE BY DEPT £0.022m	OTHER EXPENDITURE BY DEPT £0.056m	OTHER EXPENDITURE BY DEPT £0.100m	OTHER EXPENDITURE BY DEPT £0.052m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £9,490	CHAIR 1F, £62,500	CHAIR 1M, £39,000	CHAIR 1M, £40,358	CHAIR 1M
DEPUTY -	DEPUTY 1F, £259pd	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 15M, 2F	MEMBERS 4M, 9F, £134pd 5 vacancies	MEMBERS 9M, 5F, £4,000	MEMBERS 7M, 4F, £4,000	MEMBERS 13M, 2F

* This is an aggregate figure for two post-holders during the year.

† The Industrial Training Board operates a December financial year end.

* This is an aggregate figure for two post-holders during the year.

Executive NDPBs

Advisory NDPBs

9	10	11	12	13
Qualifications and Curriculum Authority (QCA)*	Remploy Limited*	Student Loans Company Ltd (SLC)	Teacher Training Agency (TTA)	Advisory Committee for Disabled People in Employment Training
29 Bolton Street London W1Y 7PD	415 Edgware Road Cricklewood London NW2 6LR	100 Bothwell Street Glasgow G2 7JD	Portland House Stag Place London SW1E 5TT	ACDET Secretariat N8 Moorfoot Sheffield S1 4PQ
TEL 020 7509 5555	TEL 020 8235 0500	TEL 0141 306 2000	TEL 020 7925 3700	TEL 0114 259 4942
FAX 020 7509 6975	FAX 020 8235 0501	FAX 0141 306 2005	FAX 020 7925 3792	FAX 0114 259 4192
www.qca.org.uk	www.remplo.co.uk	www.slc.co.uk	tta@gt.net.gov.uk www.teach-tta.gov.uk	www.disability.gov.uk
TERMS OF REFERENCE To work with and assist the Secretary of State for Education and Employment to ensure that the curriculum and qualifications available to young people and adults are high quality, coherent and flexible.	TERMS OF REFERENCE Remploy Ltd aims to provide jobs for over 6,000 severely disabled people within its factory base and seeks to assist over 3,000 people through its Interwork programme.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To boost recruitment to the teacher profession, to fund the provision of teacher training in England and to improve the quality of teacher training.	TERMS OF REFERENCE 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.
CHAIRMAN Sir William Stubbs £42,559	CHAIRMAN Mr Alan Pedder £25,000	CHAIRMAN Sir Anthony Battishill GCB £51,400	CHAIRMAN Professor Clive Booth £16,767	CHAIRMAN Sue Maynard Campbell
CHIEF EXECUTIVE Professor David Hargreaves £107,013	CHIEF EXECUTIVE Roger Pafford £119,876	CHIEF EXECUTIVE Colin Ward £100,00	CHIEF EXECUTIVE Ralph Tabberer £94,800	CONTACT Mr Jim Sherwin
STAFF EMPLOYED 434	STAFF EMPLOYED 11,522†	STAFF EMPLOYED 611	STAFF EMPLOYED 99	STAFF EMPLOYED –
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS ‡	AUDIT ARRANGEMENTS KPMG	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT †	LAST REVIEWED BY GOVT ¶	LAST REVIEWED BY GOVT 1999/00	LAST REVIEWED BY GOVT May 1999	LAST REVIEWED BY GOVT –

EXPENDITURE FOR 1999/2000

TOTAL GROSS EXPENDITURE £65.450m	TOTAL GROSS EXPENDITURE £261.109m	TOTAL GROSS EXPENDITURE £48.671m	TOTAL GROSS EXPENDITURE £228.5m	TOTAL GROSS EXPENDITURE –
AMOUNT FUNDED BY GOVT £58.344m	AMOUNT FUNDED BY GOVT £94.200m	AMOUNT FUNDED BY GOVT £39.345m	AMOUNT FUNDED BY GOVT £230.9m	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT £0.127m	OTHER EXPENDITURE BY DEPT £0.410m§	OTHER EXPENDITURE BY DEPT 0.101m	OTHER EXPENDITURE BY DEPT £0.087m	OTHER EXPENDITURE BY DEPT £0.029m

APPOINTMENTS AND REMUNERATION AS AT 31.03.00

CHAIR 1M, £42,559	CHAIR 1M, £25,000	CHAIR 1M	CHAIR 1M	CHAIR 1F
DEPUTY 1M	DEPUTY –	DEPUTY –	DEPUTY –	DEPUTY –
MEMBERS 7M, 4F 1M, Chief Executive	MEMBERS 3M, 1F, Executive Directors 4M, 2F, Non-Executive Directors 2 Non-Executive vacancies	MEMBERS 4M* 1 x £9,000, 3 x £5,000	MEMBERS 7M, 4F 1M, Chief Executive	MEMBERS 9M, 3F

* QCA was created by the merger of the National Council for Vocational Qualifications (NCVQ) and the School Curriculum and Assessment Authority (SCAA).

† OCA has not yet had a quinquennial review.

* Classified as a public corporation for national accounts purposes.

† This is an average figure, which includes 10,262 people with severe disabilities.

‡ Commercial auditors.

¶ Quinquennial review carried out this financial year, 2000/01.

§ This includes £167,200 of Employment Service costs.

* Non-Executive Directors.

Advisory NDPBs

14	15	16	17	18
Advisory Committee on Work-Life Balance	National Disability Council*	New Deal Task Force	Race Education and Employment Forum	School Teachers' Review Body
Level 2, Caxton House, 6-12 Tothill Street, London SW1H 9NA	Level 4, Caxton House 6-12 Tothill Street London SW1H 9NA	Level 3, Caxton House 6-12 Tothill Street London SW1H 9NA	Caxton House 6-12 Tothill Street London SW1H 9NA	Office of Manpower Economics, Oxford House 76 Oxford Street London WIN 9FD
TEL 020 7273 5505	TEL 020 7273 5636	TEL 020 7273 5556	TEL 020 7273 6170	TEL 020 7467 7215
TERMS OF REFERENCE 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.	TERMS OF REFERENCE To advise the Government on the reduction and elimination of discrimination against disabled people; and on the operation of the Disability Discrimination Act.	TERMS OF REFERENCE To ensure that the design of the New Deal meets the needs of all its customers; to harness the commitment of all partners, and particularly the business community; to the success of New Deal; and to monitor the New Deal on the ground and advise the government the future development of welfare-to-work policy.	TERMS OF REFERENCE To consider and advise Ministers on matters relating to the progress of ethnic minorities in education, employment and training.	TERMS OF REFERENCE 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.
SECRETARIAT Emma Jessani	CHAIRMAN Mr David Grayson £260pd	CHAIRMAN Sir Peter Davis	CHAIRMAN -	CHAIRMAN Tony Vineall
CHIEF EXECUTIVE -	SECRETARY Mr Richard Timm	CONTACT Mr Dominic Hudson	SECRETARIAT Mr Peter Baxter-Ludlow	SECRETARY Mr Mike Cahill
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT *
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.002m	OTHER EXPENDITURE BY DEPT £0.397m	OTHER EXPENDITURE BY DEPT £0.647m	OTHER EXPENDITURE BY DEPT £0.028m	OTHER EXPENDITURE BY DEPT £0.500m [†]
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR -	CHAIR 1M, £260pd	CHAIR 1M	CHAIR 2F	CHAIR 1M
DEPUTY -	DEPUTY 1M, £125pd	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 5M, 11F	MEMBERS 10M, 8F, £125pd	MEMBERS 16M, 4F	MEMBERS 7M, 12F	MEMBERS 3M, 2F, 2 vacancies

* The National Disability Council was wound up on 24.4.00.

* A quinquennial review is planned for 2004/05.

* The STRB was reviewed with all other government Pay Bodies in 2000.

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

Department for Education and Employment

Advisory NDPBs

Tribunal NDPBs

19	20	21	22
Skills Task Force*	Registered Inspectors of Schools Appeals Tribunal	Registered Nursery Education Inspectors Appeals Tribunal	Special Educational Needs Tribunal (SENT)
Room W1115 Moorfoot Sheffield S1 4PQ	Sanctuary Buildings Great Smith Street London SW1P 3BT	Level 2, Caxton House 6-12 Tothill Street London SW1H 9NA	7th Floor 50 Victoria Street London SW1H 0NW
TEL 0114 259 3625	TEL 020 7925 5332/5814	TEL 020 7273 5756	TEL 020 7925 6925
TERMS OF REFERENCE To assist the Secretary of State in developing a national skills agenda which will ensure that Britain has the skills needed to sustain high levels of employment, compete in the global market and provide opportunities for all.	TERMS OF REFERENCE To hear appeals from individuals who have been removed from the Register of Schools Inspectors by the Office for Standards in Education (OFSTED).	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To hear and adjudicate on appeals made by parents against Local Education Authority decisions about their children's special educational needs.
CHAIRMAN Chris Humphries	CHAIRMAN -	CHAIRMAN -	CHAIRMAN Mr Trevor Aldridge QC
CONTACT Ms Julie Denton	SECRETARIAT Graham Kirkpatrick	SECRETARIAT Mr Paul Roberts	SECRETARY Mr Kevin Mullany
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 2000
EXPENDITURE FOR 1999/2000			
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE *
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.151m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.013m	OTHER EXPENDITURE BY DEPT £0.030m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00			
CHAIR 1M	CHAIR *	CHAIR *	CHAIR President, 1M, £436pd Chairs, 22M, 31F, £350pd
DEPUTY -	DEPUTY *	DEPUTY *	DEPUTY -
MEMBERS 13M, 6F	MEMBERS *	MEMBERS *	MEMBERS 52M, 52F, £178pd

* The Skills Task Force was wound up in June 2000.

* Appointments are made only when required, and on an ad hoc basis, by the Secretary of State. A member would receive £203pd.

* Appointments are made as and when any appeal is received on an ad hoc basis. The Lord Chancellor's Department appoints a chairperson and the Secretary of State appoints the lay members. A member would receive £203pd; a chair would receive £282pd.

* SENT expenditure in 1999/2000 was £3.124m.



DEPARTMENT OF THE ENVIRONMENT TRANSPORT AND THE REGIONS	
Address	Ashdown House, 123 Victoria Street, London, SW1E 6DE
Enquiries	Clive Rowlinson
Telephone	020 7944 6796
GTN	3533 6796
Facsimile	020 7944 6769
E-mail	-
Website	www.detr.gov.uk

Nationalised Industries

1	2	3
British Railways Board	Civil Aviation Authority	London Regional Transport*
55 Victoria Street London SW1H 0EV	CAA House 45-49 Kingsway London WC2B 6TE	55 Broadway London SW1H 0DB
TEL 020 7654 6000	TEL 020 7379 7311	TEL 020 7222 5600
FAX 020 7654 6010	FAX 020 7240 1154	FAX 020 7222 5719
TERMS OF REFERENCE Most of the services provided by the Board have been privatised under the provisions of the Railway Act 1993. The Board retains responsibilities for certain former land, the British Transport Police Force and residual liabilities. Since 1 April 1999 it has, with the Office of Passenger Rail Franchising, been a participant in the shadow Strategic Rail Authority.	TERMS OF REFERENCE Responsible for the regulation of civil aviation in the United Kingdom and specific responsibility for aviation safety and economic regulation of civil aviation. It also provides air traffic control services through National Air Traffic Services Ltd.	TERMS OF REFERENCE To provide or secure the provision of public passenger transport services for Greater London.
CHAIRMAN Sir Alistair Morton £130,000	CHAIRMAN Sir Malcolm Field £105,300	CHAIRMAN Sir Malcolm Bates £39,038
CHIEF EXECUTIVE *	CHIEF EXECUTIVE -	CHIEF EXECUTIVE Mr Dennis Tunnicliffe £177,167
STAFF EMPLOYED 2,301	STAFF EMPLOYED 6,425	STAFF EMPLOYED 18,402
AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS Deloitte & Touche	AUDIT ARRANGEMENTS KPMG
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £125.900m	TOTAL GROSS EXPENDITURE £650.700m	TOTAL GROSS EXPENDITURE £2,442.8m
AMOUNT FUNDED BY GOVT £60.800m	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT £816.500m
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.057m	OTHER EXPENDITURE BY DEPT -
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1M, £130,000	CHAIR 1M, £105,300	CHAIR 1M, £39,038 ^{†‡}
DEPUTY 1M, £104,310	DEPUTY -	DEPUTY -
MEMBERS 6M, £8,700 1M	MEMBERS 1M, £129.80pd 1M, £129.40pd 1M, £25,900 1M, £66,100 1M, £61,500 1M, £12,600 1M, £10,300	MEMBERS 1M, £156,150 ^{†‡} 1M, £30,129 [†] 1M, £26,345 [†] 3M, £18,818 [†] 1F, £18,818 [†] 1M [§]

* Post abolished.

* Trading name from 1.5.90 is London Transport.

† All salaries are at 2000/01 prices.

‡ A performance related bonus scheme for executive board members provides for a bonus of between 20% 40% of basic salary.

§ Paid as Chief Executive.

Department of the Environment, Transport and the Regions

Public Corporation Executive NDPBs

4	5	6	7	8
British Waterways Board	Advantage West Midlands	Audit Commission for Local Authorities and the National Health Service in England and Wales*	Castle Vale Housing Action Trust	Commission for New Towns*
Willow Grange Church Road Watford Hertfordshire WD17 4QA	3 Priestley Park Holt Street Aston Science Park Birmingham B7 4BN	1 Vincent Square London SW1P 2PN	Castle Vale School Farnborough Road Birmingham B35 7NL	110 Buckingham Palace Road London SW1W 9SB
TEL 01923 226422	TEL 0121 380 3500	TEL 020 7828 1212	TEL 0121 776 6784	TEL 020 7730 9399
FAX 01923 201400	FAX 0121 380 3580	FAX 020 7976 6187	FAX 0121 776 6786	FAX 020 7730 9162
www.britishwaterways.co.uk	www.advantage-westmidlands.co.uk	www.audit-commission.gov.uk	cvhat@cvhat.org.uk www.cvhat.org.uk	www.englishpartnerships.co.uk
TERMS OF REFERENCE To manage and operate Britain's inland waterways system efficiently for the increasing benefit of the economy, particularly from leisure and tourism.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE The Audit Commission appoints auditors to all local government and NHS bodies in England and Wales and carries out national local value for money studies. In relation to local government it ensures auditors audit best value performance plans and it has set up a Best Value Inspectorate.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE Historically CNT's remit is to act as a residuary body for assets and liabilities of urban and development corporations.
CHAIRMAN Dr G Greener £61,680*	CHAIRMAN Mr Alex Stephenson £44,000	CHAIRMAN Dame Helena Shovelton £32,905	CHAIRMAN Mr Richard Temple Cox £30,828	CHAIRMAN Sir Alan Cockshaw £25,700
CHIEF EXECUTIVE Dr David Fletcher £120,000 – £130,000	CHIEF EXECUTIVE Mr Anthony Cassidy £92,167	CONTROLLER OF AUDIT Mr Andrew Foster £131,682†	CHIEF EXECUTIVE Mr Angus Kennedy £74,092	CHIEF EXECUTIVE Paula Hay-Plumb £146,000†
STAFF EMPLOYED 1,826	STAFF EMPLOYED 136	STAFF EMPLOYED 1,649	STAFF EMPLOYED 113	STAFF EMPLOYED 246
AUDIT ARRANGEMENTS Binder Hamlyn	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS *	AUDIT ARRANGEMENTS ‡
LAST REVIEWED BY GOVT 1998/99	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1998/99
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £156.500m	TOTAL GROSS EXPENDITURE £122.400m	TOTAL GROSS EXPENDITURE £138.000m†	TOTAL GROSS EXPENDITURE £42.089m	TOTAL GROSS EXPENDITURE £96.562m
AMOUNT FUNDED BY GOVT £58.600m	AMOUNT FUNDED BY GOVT £122.400m	AMOUNT FUNDED BY GOVT £5.000m†§	AMOUNT FUNDED BY GOVT £18.817m	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT £0.105m	OTHER EXPENDITURE BY DEPT £0.080m†	OTHER EXPENDITURE BY DEPT £0.100m	OTHER EXPENDITURE BY DEPT £0.014m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR £1M, £61,680*	CHAIR 1M, £44,000	CHAIR 1F, £32,905	CHAIR 1M, £30,828	CHAIR 1M, £25,700
DEPUTY –	DEPUTY 1F, £14,000	DEPUTY 1F, £7,525	DEPUTY 1M, £10,464	DEPUTY 1M
MEMBERS 4M, 2F, £9,663*	MEMBERS 8M, 2F, £7,000 1M	MEMBERS 7M, 7F, £3,400–£6,800	MEMBERS 5M, 5F, £6,120	MEMBERS 5M, 2F

* 17.99 rates.

* Classified as a public corporation for national accounts purposes.

* Commercial Auditors.

* In May 1999 CNT operations and staff merged with the national functions of English Partnerships (The Urban Regeneration Agency) to form a new national body for regeneration and development. The new organisation retains both statutory bases and separate accounting arrangements.

† Chief Executive for both Urban Regeneration Agency (URA) and Commission for New Towns (CNT).

‡ Commercial Auditors.

‡ In respect of Best Value only £15.750m is available to the Commission for April 2000 to March 2001 to help meet costs of Best Value.

Department of the Environment, Transport and the Regions

Executive NDPBs

9	10	11	12	13
Countryside Agency	Docklands Light Railway*	East Midlands Development Agency	East of England Development Agency	English Nature
John Dower House Crescent Place Cheltenham Gloucestershire GL50 3RA	DRL Ltd PO Box 154 Castor Lane Poplar London E14 0DX	Apex Court City Link Nottingham NG2 4LA	Compass House Chivers Way Histon Cambridge CB4 9ZR	Nortminster House Peterborough PE1 1UA
TEL 01242 521381	TEL 020 7363 9898	TEL 0115 988 8300	TEL 01223 713 900	TEL 01733 455000
FAX 01242 584270	FAX 020 7363 9601	www.emda.org.uk	FAX 01223 713 940	FAX 01733 568834
info/hq/ccci@countryside.gov.uk	dkeep@dlr.co.uk		www.eeda.org.uk	www.english-nature.org.uk
www.countryside.gov.uk	www.dlr.co.uk			
TERMS OF REFERENCE 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.	TERMS OF REFERENCE To ensure that the franchised railway delivers a safe, high quality, efficient and customer orientated train service; to plan, develop and integrate the railway to serve regeneration in Docklands and East and South East London and the Thames Corridor area; and to safeguard and develop the railway's assets.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Mr Ewen Cameron FRICS DL £21,395	CHAIRMAN Mr David Quarmby £36,000	CHAIRMAN Mr Derek Mapp £44,000	CHAIRMAN Mr Vincent Watts £44,000	CHAIRMAN Baroness Young of Old Scone £42,780
CHIEF EXECUTIVE Mr Richard Wakeford £67,563*	CHIEF EXECUTIVE Mr Ian Brown £107,557	CHIEF EXECUTIVE Mr Martin Briggs £86,400	CHIEF EXECUTIVE Mr Bill Samuel £105,000	CHIEF EXECUTIVE Mr David Arnold-Foster CBE £98,739*
STAFF EMPLOYED 424.25	STAFF EMPLOYED 23	STAFF EMPLOYED 113	STAFF EMPLOYED 64	STAFF EMPLOYED 627
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS †	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1996/97
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £52.899m	TOTAL GROSS EXPENDITURE £47.000m	TOTAL GROSS EXPENDITURE £67.300m	TOTAL GROSS EXPENDITURE £33.800m	TOTAL GROSS EXPENDITURE £46.448m
AMOUNT FUNDED BY GOVT £48.735m	AMOUNT FUNDED BY GOVT £29.200m	AMOUNT FUNDED BY GOVT £67.300m	AMOUNT FUNDED BY GOVT £33.800m	AMOUNT FUNDED BY GOVT £44.680m
OTHER EXPENDITURE BY DEPT £0.102m	OTHER EXPENDITURE BY DEPT £0.003m	OTHER EXPENDITURE BY DEPT £0.108m	OTHER EXPENDITURE BY DEPT £0.111m	OTHER EXPENDITURE BY DEPT £0.107m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £21,395	CHAIR 1M, £36,000	CHAIR 1M, £44,000	CHAIR 1M, £44,000	CHAIR 1F, £42,780
DEPUTY 1F, £13,315	DEPUTY 1M, £16,000	DEPUTY 1M, £14,000	DEPUTY 2M, £14,000	DEPUTY -
MEMBERS 6M, 7F, £6,140	MEMBERS 1M, £17,000 3M, 2F, £7,000 1M	MEMBERS 7M, 4F, £7,000	MEMBERS 7M, 3F, £7,000	MEMBERS 5M, 4F, £7,648 1M, £10,758 1M† 1M, £8,194

* Excludes any bonus award.

* The Docklands Light Railway ceased acting as a NDPB on 3.7.00 when responsibility for it was transferred to the Greater London Authority.

† Commercial Auditors.

* Aggregated figure. Postholder changed during the year.

† Paid as Executive Director.

Department of the Environment, Transport and the Regions

Executive NDPBs

14	15	16	17	18
English Partnerships*	Environment Agency	Health and Safety Commission	Health and Safety Executive	Housing Corporation
110 Buckingham Palace Road London SW1W 9SB	Rio House, Waterside Drive Aztec West Almondsbury Bristol BS32 4UD	Rose Court 2 Southwark Bridge London SE1 9HS	Rose Court 2 Southwark Bridge London SE1 9HS	149 Tottenham Court Road London W1P 0BN
TEL 020 7730 9399	TEL 01454 624400	TEL 020 7717 6000	TEL 020 7717 6000	TEL 020 7393 2000
FAX 020 7730 9162	FAX 01454 624409	FAX 020 7717 6717	FAX 020 7717 6717	FAX 020 7393 2111
www.englishpartnerships.co.uk	enquiries@environment-agency.gov.uk		www.open.gov.uk/hse	www.housingcorp.gov.uk
TERMS OF REFERENCE To focus on national and cross-regional co-ordination where this adds value to the Government's regeneration agenda and the work of the RDAs.	TERMS OF REFERENCE To protect and improve the environment in England and Wales through regulation of pollution, management of water resources and flood defence duties in relation to conservation, fisheries, navigation and recreation.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE The Corporation regulates funds and promotes the proper performance of registered social landlords. These are non-profit making bodies run by voluntary committees.
CHAIRMAN Sir Alan Cockshaw £25,700	CHAIRMAN Sir John Harman £78,750	CHAIR OF THE COMMISSION Mr Bill Callaghan £65,824	CHAIRMAN -	CHAIRMAN The Rt Hon The Baroness Dean of Thornton-le-Fylde £40,695
CHIEF EXECUTIVE Paula Hay-Plumb £146,000†	CHIEF EXECUTIVE Mr Ed Gallagher £153,644	CHIEF EXECUTIVE -	DIRECTOR GENERAL OF THE EXECUTIVE Miss Jenny Bacon CB	DEPUTY CHAIR Mr Eric Armitage £129,164*
STAFF EMPLOYED 189.5	STAFF EMPLOYED 10,296	STAFF EMPLOYED 4*	STAFF EMPLOYED 3,585*	STAFF EMPLOYED 583
AUDIT ARRANGEMENTS ‡	AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Binder Hamlyn
LAST REVIEWED BY GOVT 1998/99	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1999/00
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £336.071m	TOTAL GROSS EXPENDITURE £626.000m	TOTAL GROSS EXPENDITURE £0.555m	TOTAL GROSS EXPENDITURE £223.554m	TOTAL GROSS EXPENDITURE £998.535m
AMOUNT FUNDED BY GOVT £225.513m	AMOUNT FUNDED BY GOVT £149.300m†	AMOUNT FUNDED BY GOVT £0.555m	AMOUNT FUNDED BY GOVT £181.745m	AMOUNT FUNDED BY GOVT £995.255m†
OTHER EXPENDITURE BY DEPT £0.131m	OTHER EXPENDITURE BY DEPT £0.252m	OTHER EXPENDITURE BY DEPT £0.375m†	OTHER EXPENDITURE BY DEPT £0.375m†	OTHER EXPENDITURE BY DEPT £0.131m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £25,700	CHAIR 1M, £78,750	CHAIR 1M, £65,824	CHAIR ‡	CHAIR 1F, £40,695
DEPUTY 1M, £30,790	DEPUTY -	DEPUTY -	DEPUTY ‡	DEPUTY 1M, £23,275
MEMBERS 4M, 1F, £10,363 1M, 1F§ 1M	MEMBERS 10M, 2F, £13,300-£22,975 1M‡	MEMBERS 6M, 3F, £1,328 + £141pd	MEMBERS ‡	MEMBERS 6M, 3F, £10,613 1M, 1F, £12,873
* In May 1999 the national capability of English Partnerships (the Urban Regeneration Agency) merged with the Commission for the New Towns to form a new national body for regeneration and development (retaining the English Partnership name).	* Quinquennial review due 2000/01.	* Although directly employed, staff are civil servants.	* Although directly employed, staff are civil servants.	* Includes £13,419 in result of acting chief executive (from 17.2.00).
† Remuneration as Chief Executive for both URA and CNT.	† Includes MAFF/National Assembly for Wales flood defence capital grant and MAFF grant-in-aid for fisheries.	† Total amount spent on sponsorship of both HSE and HSC.	† Total amount spent on sponsorship of both HSE and HSC.	† Grant-in-aid including Capital, revenue, and administrative expenditure.
‡ Commercial Auditors.	‡ Paid as Chief Executive.		‡ Board membership comprises 3 civil servants only.	
§ Paid as an executive director.				

Executive NDPBs

19	20	21	22	23
Joint Nature Conservation Committee (JNCC)	Liverpool Housing Action Trust	London Pensions Fund Authority*	Local Government Commission for England	London Regional Passengers' Committee*
Monkstone House City Road Peterborough PE1 1JY	2nd Floor, Cunard Building Water Street Liverpool L3 1EG	Dexter House 2 Royal Mint Court London EC3N 4LP	Dolphyn Court 10-11 Great Turnstile London WC1V 7JU	Clements' House 14-18 Gresham Street London EC2V 7PR
TEL 01733 562626	TEL 0151 227 1099	TEL 020 7369 6000	TEL 020 7430 8400	TEL 020 7505 9000
FAX 01733 555948	FAX 0151 236 3360	FAX 020 7369 6111	FAX 020 7404 6142	FAX 020 7505 9003
www.jncc.gov.uk	www.liverpoolhat.org.uk	corporate@lpfa.org.uk www.lpfa.org.uk	www.lgce.gov.uk	
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE The London Pensions Fund Authority is the administering authority within the Local Government Pension Scheme Regulations for the former Greater London Council Pension Fund.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To represent, protect and promote the interests of users of public transport in London, and – as part of the Rail Users Consultative Committee – users of the national rail network in London and the surrounding area.
CHAIR Sir Angus Stirling £28,521	CHAIRMAN Paula Ridley OBE £30,828	CHAIRMAN Mr Bernard Harty CBE £21,982	CHAIRMAN Professor Malcolm Grant £20,190	CHAIRMAN Sir Alan Greengross £12,873
MANAGING DIRECTOR Deryck Steer	CHIEF EXECUTIVE David Green £66,352*	CHIEF EXECUTIVE Mr Peter Scales £88,126	CHIEF EXECUTIVE Ms Barbara Stephens £56,540*	DIRECTOR Mr Rufus Barnes
STAFF EMPLOYED 77.5	STAFF EMPLOYED 109	STAFF EMPLOYED 73	STAFF EMPLOYED 36	STAFF EMPLOYED 18
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS †	AUDIT ARRANGEMENTS District Auditor	AUDIT ARRANGEMENTS Kidsons Impey	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT 1999/00	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1994†	LAST REVIEWED BY GOVT 1998/99	LAST REVIEWED BY GOVT –
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £4.702m	TOTAL GROSS EXPENDITURE £23.909m	TOTAL GROSS EXPENDITURE £195.954m	TOTAL GROSS EXPENDITURE £2.677m	TOTAL GROSS EXPENDITURE £0.590m
AMOUNT FUNDED BY GOVT £4.003m*	AMOUNT FUNDED BY GOVT £20.204m	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT £2.608m	AMOUNT FUNDED BY GOVT £0.590m
OTHER EXPENDITURE BY DEPT £0.037m	OTHER EXPENDITURE BY DEPT £0.080m	OTHER EXPENDITURE BY DEPT £0.040m	OTHER EXPENDITURE BY DEPT £0.034m	OTHER EXPENDITURE BY DEPT –
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £28,521	CHAIR 1F, £30,828	CHAIR 1M, £21,982	CHAIR 1M, £20,190	CHAIR 1M, £12,873
DEPUTY –	DEPUTY 1M, £10,464	DEPUTY 1M, £12,215	DEPUTY –	DEPUTY 2F
MEMBERS 3M, £7,684	MEMBERS 4M, 5F, £6,120	MEMBERS 1M, £6,852 5M, 3F, £4,567	MEMBERS 4M, 2F, £5,640	MEMBERS 13M, 7F

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

* Excludes employers' pension contribution.

† Commercial Auditors.

* The London Pensions Fund Authority ceased acting as a NDPB in July 2000 when it was transferred to the Greater London Authority.

† A further review in 2000 was not considered necessary because responsibility of the LPFA passed to the Mayor.

* Plus £4,345 performance pay.

* The LRPC was abolished on 31.03.00.

Department of the Environment, Transport and the Regions

Executive NDPBs

24	25	26	27	28
National Forest Company	North West Regional Development Agency	Northern Lighthouse Board*	One North East	Rural Development Commission*
Enterprise Glade, Bath Lane Moira Swadlincote Derbyshire DE12 6BD	PO Box 37 Kings Court Scotland Road Warrington WA1 2FR	84 George Street Edinburgh EH2 3DA	Great North House Sandyford Road Newcastle Upon Tyne NE1 8ND	141 Castle Street Salisbury Wiltshire SP1 3TP
TEL 01283 551211	TEL 01925 400100	TEL 0131 473 3100	TEL 0191 261 2000	TEL 01722 336255
FAX 01283 552844	FAX 01925 400400	FAX 0131 220 2093	FAX 0191 261 2021	FAX 01722 332769
TERMS OF REFERENCE The creation of the National Forest over an area of approximately 200 square miles of the English Midlands.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE Responsible for the provision and maintenance of marine aids to navigation for Scotland and the Isle of Man.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE On 1.4.99 the regeneration programmes of the RDC were transferred to the 8 new Regional Development Agencies with the remaining programmes transferred to the new Countryside Agency. A small team of staff remained to wind up the residual functions of the RDC.
CHAIRMAN Mr Viv Astling £13,513	CHAIRMAN Lord Thomas of Macclesfield £44,000	CHAIRMAN Sir Michael Livesay KCB £16,009	CHAIRMAN Dr John Bridge £66,000	CHAIRMAN Mr Miles Middleton £14,856
CHIEF EXECUTIVE Ms Susan Bell £70,102	CHIEF EXECUTIVE Mr Mike Shields £95,777	CHIEF EXECUTIVE Captain James Taylor £62,000	CHIEF EXECUTIVE Mr Michael Collier £95,161	CHIEF EXECUTIVE Mr Keith Walton £50,000
STAFF EMPLOYED 15	STAFF EMPLOYED 218	STAFF EMPLOYED 220	STAFF EMPLOYED 258	STAFF EMPLOYED 3
AUDIT ARRANGEMENTS §	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £3.506m	TOTAL GROSS EXPENDITURE £224.700m	TOTAL GROSS EXPENDITURE £27.168m	TOTAL GROSS EXPENDITURE £148.800	TOTAL GROSS EXPENDITURE £2.900m†
AMOUNT FUNDED BY GOVT £3.466m†	AMOUNT FUNDED BY GOVT £224.700m	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT £148.800m	AMOUNT FUNDED BY GOVT £2.900m
OTHER EXPENDITURE BY DEPT £0.037m	OTHER EXPENDITURE BY DEPT £0.108m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.111m	OTHER EXPENDITURE BY DEPT £0.920m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £13,513	CHAIR 1M, £44,000	CHAIR 1M, £16,009	CHAIR 1M, £66,000	CHAIR 1M, £14,856
DEPUTY -	DEPUTY 1M, £14,000	DEPUTY {1M, £7,710}†	DEPUTY 1M, £14,000	DEPUTY -
MEMBERS 3M, 4F, £2,477 1F‡	MEMBERS 7M, 4F, £7,000	MEMBERS {2M, £7,710}‡ {2M, £7,710}‡ {12M, 1F}‡	MEMBERS 8M, 3F, £7,000	MEMBERS 1M, 2F, £5,978

* The NFC is less than 5 years old and has not undergone a review.

† Includes £0.200m contribution to land acquisition from the Forestry Commission.

‡ Paid as an Executive Director.

§ Commercial Auditors.

* Classified as a Public Corporation for national accounts purposes.

† The NLTB 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 the Environment, Transport and the Regions and one is nominated by the Secretary of State and appointed by the Commissioners.

* The body wound up on 30 June 2000.

† A transfer of £8.400m was made to PCSPS to cover the transfer of members of the Development Commission Pension Scheme to the Principal Civil Service Pension Scheme.

Department of the Environment, Transport and the Regions

Executive NDPBs

29	30	31	32	33
South East England Development Agency	South West of England Development Agency	Stonebridge Housing Action Trust	Tower Hamlets Housing Action Trust	Traffic Director for London*
Cross Lanes Guildford GU1 1YA	Sterling House Dix's Field Exeter EX1 1QA	Kassinga House 37-41 Winchelsea Road Brent London NW10 8UN	73 Usher Road Bow London E3 2HS	College House Great Peter Street London SW1P 3LN
TEL 01483 484226 FAX 01483 577874	TEL 01392 214 747 FAX 01392 214 848	TEL 020 8961 0278 FAX 020 8961 0291	TEL 020 8983 4698 FAX 020 8204 1556	TEL 020 7222 4545 FAX 020 7976 8640
www.seeda.co.uk	www.southwestengland.co.uk		jackie.odunoye@ththat.demon.co.uk	messages@tdfl.gov.uk www.tdfl.gov.uk
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE THHAT took over three estates of 1,667 flats in Bow in 1993 and is replacing them with new homes (mostly houses). Also provides training and employment schemes. Recently gone into partnership with Circle 33 for it to take on responsibility for the homes.	TERMS OF REFERENCE To manage the introduction of the Priority (Red) Route Network which covers 315 miles of London's strategic roads. Work includes co-ordinating the design, implementation and maintenance of a comprehensive package of traffic management measures on these roads.
CHAIRMAN Mr Alan Willett £44,000	CHAIRMAN Sir Michael Lickiss £44,000	CHAIRMAN Mr Dorian Leatham £30,828	CHAIRMAN Shelia Drew Smith £30,828	DIRECTOR Mr Derek Turner £81,993
CHIEF EXECUTIVE Mr Anthony Dunnett £114,692	CHIEF EXECUTIVE Jill Barrow £96,782	CHIEF EXECUTIVE Ms Sorrel Brookes £49,000*	CHIEF EXECUTIVE Mrs Jackie Odunoye £55,162*	CHIEF EXECUTIVE -
STAFF EMPLOYED 95	STAFF EMPLOYED 163	STAFF EMPLOYED 77	STAFF EMPLOYED 20	STAFF EMPLOYED 25
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS †	AUDIT ARRANGEMENTS Littlejohn Frazer	AUDIT ARRANGEMENTS †
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1997/98
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £88.300m	TOTAL GROSS EXPENDITURE £54.000m	TOTAL GROSS EXPENDITURE £20.033m	TOTAL GROSS EXPENDITURE £11.035m	TOTAL GROSS EXPENDITURE £25.998m
AMOUNT FUNDED BY GOVT £88.300m	AMOUNT FUNDED BY GOVT £54.000m	AMOUNT FUNDED BY GOVT £18.600m	AMOUNT FUNDED BY GOVT £8.051m	AMOUNT FUNDED BY GOVT £23.097m
OTHER EXPENDITURE BY DEPT £0.099m	OTHER EXPENDITURE BY DEPT £0.108m	OTHER EXPENDITURE BY DEPT £0.135m	OTHER EXPENDITURE BY DEPT £0.080m	OTHER EXPENDITURE BY DEPT -
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £44,000	CHAIR 1M, £44,000	CHAIR 1M, £30,828	CHAIR 1F, £30,828	CHAIR 1M, £81,933 [‡]
DEPUTY 2M, £14,000	DEPUTY 1F, £14,000	DEPUTY 1F, £10,464	DEPUTY 1M, £10,464	DEPUTY -
MEMBERS 6M, 4F, £7,000	MEMBERS 8M, 2F, £7,000	MEMBERS 4M, 4F, £6,120	MEMBERS 6M, 4F, £6,120	MEMBERS -

* Part-time.

† Commercial Auditors.

* Excludes any bonus award.

* The post of TDL was abolished on 3.7.00 and responsibility transferred to the Greater London Authority.

† Commercial Auditors.

‡ Appointee is the Traffic Director.

Department of the Environment, Transport and the Regions

Executive NDPBs

Advisory NDPBs

34	35	36	37	38
Trinity House Lighthouse Service*	Waltham Forest Housing Action Trust	Yorkshire Forward	Advisory Committee on Business and the Environment*	Advisory Committee on Consumer Products and the Environment
Trinity Square Tower Hill London EC3N 4DH	4th Floor, Kirkdale House Kirkdale Road Leytonstone London E11 1HP	Victoria Place 2 Victoria Street Leeds LS11 5AE	Room 6/E8 Ashdown House 123 Victoria Street London SW1E 6DE	Room 6/D12 Ashdown House 123 Victoria Street London SW1E 6DE
TEL 020 7480 6601 FAX 020 7480 7662	TEL 020 8539 5533 FAX 020 8539 8074	TEL 0113 394 9675 FAX 0113 394 9787	TEL 020 7944 6278 FAX 020 7944 6559	TEL 020 7944 6583 FAX 020 7944 6559
www.trinityhouse.co.uk	davidfoster.101317.1175@compuserve.com	www.yorkshire-forward.com	www.environment.detr.gov.uk/acbe/index.htm	
TERMS OF REFERENCE Responsible for the provision and maintenance of marine aids to navigation for England, Wales and the Channel Islands.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE The Committee provides a forum for a strategic dialogue between business and government on environmental issues.	TERMS OF REFERENCE 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.
CHAIRMAN AND CHIEF EXECUTIVE Rear Admiral Patrick Rowe £81,276	CHAIRMAN Mr John Chumrow £30,828	CHAIRMAN Mr Graham Hall £33,000	CHAIRMAN Dr Chris Fay	CHAIRMAN Dr Alan Knight
	CHIEF EXECUTIVE Mr Mike Wilson £76,165	CHIEF EXECUTIVE Mr Martin Havenhand £86,804	SECRETARY Dr Neil Riddell	SECRETARY Lindsay Coombs
STAFF EMPLOYED 428	STAFF EMPLOYED 18	STAFF EMPLOYED 211	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS *	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT *
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £26.738	TOTAL GROSS EXPENDITURE £29.292m	TOTAL GROSS EXPENDITURE £160.200m	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT £18.500m	AMOUNT FUNDED BY GOVT £160.200m	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.105m	OTHER EXPENDITURE BY DEPT £0.111m	OTHER EXPENDITURE BY DEPT £0.650m [†]	OTHER EXPENDITURE BY DEPT £0.040m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR {1M}, £81,276	CHAIR 1M, £30,828	CHAIR 1M, £33,000	CHAIR 1M	CHAIR 1M
DEPUTY -	DEPUTY 1M, £10,464	DEPUTY 1M, £14,000	DEPUTY -	DEPUTY 1F
MEMBERS {6M} [†] 3M, £7,710 [‡]	MEMBERS 4M, 5F, £6,120	MEMBERS 8M, 3F, £7,000	MEMBERS 15M, 2F	MEMBERS 9M, 3F

* Classified as a public corporation for national accounts purposes.

† These comprise 3 Elder Brethren and 3 non-voting officers. (The 3 Elder Brethren and the 3 non-voting officers are on the board by virtue of the posts they hold.)

‡ These are nominated by the Secretary of State for Environment, Transport and the Regions. Appointments are made by the Court of Trinity House.

* Commercial Auditors.

* Jointly sponsored by DETR and DTI.

† Includes £0.020m DTI contributions.

* The Committee is less than 5 years old and has not undergone a review.

Advisory NDPBs

39	40	41	42	43
Advisory Committee on Hazardous Substances*	Advisory Committee on Packaging	Advisory Committee on Releases to the Environment	Advisory Panel on Standards for the Planning Inspectorate	Airborne Particles Expert Group
Room 3/E3 Ashdown House 123 Victoria Street London SW1E 6DE	Producer Responsibility Unit, DETR, Room 7/D10, Ashdown House 123 Victoria Street London SW1E 6DE	Biotechnology Unit, Zone 3/G9 Ashdown House 123 Victoria Street London SW1E 6DE	c/o DETR, Floor 4/H3 Eland House Bressenden Place London SW1E 5DU	National Environmental Technology Centre, AEA Technology, Culham, Abingdon, Oxon OX14 3DB
TEL 020 7944 5283	TEL 020 7944 6567	TEL 020 7890 5275	TEL 020 7944 6530	TEL 01235 463554
FAX 020 7944 5229	FAX 020 7944 6659	FAX 020 7890 5259	FAX 020 7944 5004	FAX 01235 463005
TERMS OF REFERENCE To advise generally on hazardous substances, and in particular to advise the Secretary of State on the exercise of his powers under Sections 140 and 142 of the Environmental Protection Act.	TERMS OF REFERENCE To advise the Secretary of State on implementation of the Producer Responsibility Obligations (Packaging Waste) Regulations which came into force in March 1997.	paulburrows@detrbiotech. demon.co.uk TERMS OF REFERENCE 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 & human health from releases of genetically modified organisms into the environment.	TERMS OF REFERENCE To advise the Secretary of State for the Environment, Transport and the Regions, and the National Assembly for Wales, on the maintenance and enhancement of professional standards within the Planning Inspectorate.	chair secretary TERMS OF REFERENCE 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.
CHAIRMAN Vacant	CHAIRMAN Sir Peter Parker	CHAIRMAN Professor A J Gray	CHAIRMAN Michael FitzGerald QC	CHAIRMAN Professor Roy Harrison £183pd
SECRETARY Mr Sean Ryan	CHIEF EXECUTIVE -	SECRETARY Dr Paul Burrows	CHIEF EXECUTIVE -	SECRETARY Dr Beth Conlan
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1999/00	LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT *
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.011m	OTHER EXPENDITURE BY DEPT £0.013m	OTHER EXPENDITURE BY DEPT £0.030m	OTHER EXPENDITURE BY DEPT £0.017m	OTHER EXPENDITURE BY DEPT -
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR -	CHAIR 1M	CHAIR 1M, £172pd	CHAIR 1M	CHAIR 1M, £183pd
DEPUTY -	DEPUTY 1M	DEPUTY 1M	DEPUTY -	DEPUTY -
MEMBERS -	MEMBERS 6M	MEMBERS 7M, 3F, £132pd	MEMBERS 2M	MEMBERS 10M, 2F

* Terms of reference are currently under review.

* The committee is less than 5 years old and has not undergone a review.

* The Group is less than 5 years old and has not undergone a review.

Advisory NDPBs

44	45	46	47	48
Building Regulations Advisory Committee	Commission for Integrated Transport	Committee on Chemicals & Materials of Construction for use in Public Water Supply & Swimming Pools	Darwin Advisory Committee	Disabled Persons Transport Advisory Committee
Room 3/D1 Eland House Bressenden Place London SW1E 5DU	5th Floor, Romney House Tufton Street London SW1P 3RA	Drinking Water Inspectorate Floor 2/E5, Ashdown House 123 Victoria Street London SW1E 6DE	Room 4/A2, Ashdown House 123 Victoria Street London SW1E 6DE	Great Minster House 76 Marsham Street London SW1P 4DR
TEL 020 7944 5738	TEL 020 7944 4101/4813	TEL 020 7944 5996	TEL 020 7890 6205	TEL 020 7944 3238
FAX 020 7944 5739	FAX 020 7944 2919	FAX 020 7944 5979	FAX 020 7890 6239	FAX 020 7944 6998
TERMS OF REFERENCE To advise the Secretary of State on the exercise of his powers to make building regulations and on other subjects connected with building regulations.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE The Committee advises the Secretaries of State on approvals issues under the Water Supply (Water Quality) Regulations 1989. The Committee also operates a non-statutory approval system for chemicals used in the treatment of swimming pool water.	TERMS OF REFERENCE To use UK scientific and educational strengths in collaborative projects to help developing countries safeguard their biodiversity.	TERMS OF REFERENCE To advise the Secretary of State for the Environment, Transport and the Regions on transport issues affecting disabled and elderly people. It also offers advice and guidance to transport manufacturers and operators and to local authorities.
CHAIRMAN Professor Pat O'Sullivan	CHAIRMAN Professor David Begg £25,000	CHAIRMAN Dr Norman King OBE	CHAIRMAN Professor David Ingram	CHAIRMAN Mrs Jane Wilmot OBE
SECRETARY Mr Alec Custerson	SECRETARY Mr Andrew Braithwaite	TECHNICAL SECRETARY Dr Toks Ogunbiyi	SECRETARY Mr Jonathan Tillson	SECRETARY Mr John Nicholls
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1998/99	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.084m	OTHER EXPENDITURE BY DEPT £0.517m	OTHER EXPENDITURE BY DEPT £0.013m	OTHER EXPENDITURE BY DEPT £0.003m	OTHER EXPENDITURE BY DEPT £0.071m*
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M	CHAIR 1M, £25,000	CHAIR 1M, £214pd	CHAIR 1M	CHAIR 1F†
DEPUTY 1M	DEPUTY 1M, £17,500	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 12M, 3F	MEMBERS 8M, 3F, £5,000 2M, 1F	MEMBERS 4M, £183pd 1F, £183pd	MEMBERS 3M, 2F	MEMBERS 11M, 9F†

* The Commission is less than 5 years old and has not undergone a review.

* The Committee is less than five years old and has not undergone a review.

* Available from Secretariat.

* Comprises staff costs†, expenditure on travel and subsistence, working lunches, attendance at conferences and costs of DPTAC publications.

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

‡ Staff are civil servants. NO employed direct by DPTAC.

Department of the Environment, Transport and the Regions

Advisory NDPBs

49	50	51	52	53
Expert Group on Cryptosporidium In Water Supplies*	Expert Panel on Air Quality Standards	Inland Waterways Amenity Advisory Council	National Expert Group on Transboundary Air Pollution	Property Advisory Group
Drinking Water Inspectorate Floor 2/E1, Ashdown House 123 Victoria Street London SW1E 6DE	Air and Environmental Quality Division, Room 4/H16, Ashdown House, 123 Victoria Street, London SW1E 6DE	City Road Lock 38 Graham Street Islington London N1 8JX	Centre for Ecology and Hydrology, Edinburgh Research Station, Bush Estate, Penicuik, Midlothian, EH26 0QB	Zone 3/G10 Eland House Bressenden Place London SW1E 5DU
TEL 020 7944 5976	TEL 020 7944 6315	TEL 020 7253 1745	TEL 0131 445 8518	TEL 020 7890 5567
FAX 020 7944 5969	FAX 020 7944 6290	FAX 020 7490 7656	FAX 0131 445 3943	FAX 020 7890 5539
www.dwi.detr.gov.uk				detr.pag@gtnet.gov.uk
TERMS OF REFERENCE† 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To advise the British Waterways and the Government on the recreational and amenity development of the inland waterways.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Professor Ian Bouchier	CHAIRMAN Professor Anthony Seaton	CHAIRMAN Viscountess Knollys £183pd	CHAIRMAN Professor Fowler PhD £183pd	CHAIRMAN Mr Robin Broadhurst FRICS
SECRETARY Mr David Drury	SECRETARY Dr Stephanie Coster	SECRETARY Mr Anthony McCann	SECRETARY Mhairi Coyle	SECRETARY Mr Patrick Martin
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT ‡	LAST REVIEWED BY GOVT 1998/99	LAST REVIEWED BY GOVT 1994/95	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1999/00
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.061m*	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.010m*	OTHER EXPENDITURE BY DEPT £0.050m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR -	CHAIR 1M, £183pd	CHAIR 1F, £183pd	CHAIR 1M, £183pd	CHAIR 1M
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS -	MEMBERS 11M, 1F, £141pd	MEMBERS 12M, 3F	MEMBERS 12M, 3F	MEMBERS 12M, 5F

* The Group is to reconvene in 2000/01.

† As covered by the recommendation
in the Group report.

‡ The Committee is less than five years
old and has not undergone a review.

* Estimate.

* Estimate.

Department of the Environment, Transport and the Regions

Advisory NDPBs

54	55	56	57	58
Radioactive Waste Management Advisory Committee	Royal Commission on Environmental Pollution	Standing Advisory Committee on Trunk Road Assessment	Sustainable Development Education Panel	UK Round Table on Sustainable Development*
Room 4/F4, Ashdown House 123 Victoria Street London SW1E 6DE	1st Floor, Steel House 11 Tothill Street London SW1H 9NS	HETA, 3rd Floor Great Minster House Marsham Street London SW1P 4DR	Zone 6/G9, Ashdown House 123 Victoria Street London SW1E 6DE	Room 4/F4, Ashdown House 123 Victoria Street London SW1E 6DE
TEL 020 7944 6260	TEL 020 7273 6635	TEL 020 7944 6177	TEL 020 7944 6693	TEL 020 7890 4963
FAX 020 7944 6319	FAX 020 7273 6640	FAX 020 7944 2198	FAX 020 7944 6559	FAX 020 7890 4959
TERMS OF REFERENCE To advise DETR, 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To advise on issues related to the appraisal of trunk roads.	TERMS OF REFERENCE To identify gaps, opportunities, priorities and partnerships for action in providing sustainable development education in England, and to highlight good practice.	TERMS OF REFERENCE To advise Government and to build consensus between people with different perspectives and responsibilities to identify ways of making development more sustainable.
CHAIRMAN Professor Charles Curtis £214pd	CHAIRMAN Sir Tom Blundell £214pd*	CHAIRMAN Ms Eileen McKay CB	CHAIRMAN Sir Geoffrey Holland	CHAIRMAN Sir Richard Southwood £4,500
SECRETARY Dr Robert Jackson	CHIEF EXECUTIVE -	TECHNICAL SECRETARY Dr Paul Chapman	SECRETARIES Mr Andy Kirby (DETR) Ms Cheryl Chamberlain (DFEE)	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1998/99	LAST REVIEWED BY GOVT 1998/99	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.145m	OTHER EXPENDITURE BY DEPT £0.817m	OTHER EXPENDITURE BY DEPT £0.010m*	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.246m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £214pd	CHAIR 1M, £214pd*	CHAIR -	CHAIR 1M	CHAIR 1M, £4,500
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 10M, 5F, £183pd*	MEMBERS 11M, 2F, £183pd*	MEMBERS -	MEMBERS 13M, 6F	MEMBERS 23M, 6F†

* In addition, 2 members are currently co-opted to the Committee.

* Established by Royal Warrant. Chairman and Members are appointed by the Crown on the advice of the Prime Minister.

* Comprises expenditure on fees, travel and subsistence, working lunches and attendance at conferences.

* First review is scheduled for 2002/03.

* The UK Sustainable Development Strategy "A Better Quality of Life", published in May 1999, announced that the UK Round Table on Sustainable Development would be subsumed into a new advisory body, the Sustainable Development Commission. The Round Table completed its work in July 2000 with the publication of its 5th and final Annual Report.

† Excludes 5 ex officio members.

Department of the Environment, Transport and the Regions

Advisory NDPBs

59	60
Water Regulations Advisory Committee	Zoos Forum
Room 3/G18 Ashdown House 123 Victoria Street London SW1E 6DE	Global Wildlife Division Tollgate House Houlton Street Bristol BS2 9DJ
TEL 020 7890 5372	TEL 0117 987 8211
FAX 020 7890 5398	FAX 0117 987 8490
TERMS OF REFERENCE 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.	robert_watson@detr.gsi.gov.uk TERMS OF REFERENCE To keep under review the operation and implementation of the zoo licensing system in England, Scotland and Wales.
CHAIRMAN Professor John Swaffield	CHAIRMAN Jemima Parry-Jones
SECRETARY Ann Godfrey	SECRETARY Robert Watson
STAFF EMPLOYED –	STAFF EMPLOYED –
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT *

Tribunal NDPBs

61	62	63
Commons Commissioners	Rent Assessment Panels (RAPs)*	Traffic Commissioners*
Room 818 Tollgate House Houlton Street Bristol BS2 9DJ	Room 2/J6, Eland House Bressenden Place London SW1E 5DU	Traffic Area Network Unit, Zone 2/25, Great Minster House, 76 Marsham Street, London SW1P 4DR
TEL 0117 987 8928	TEL 020 7944 3562	TEL 020 7944 2120
FAX 0117 987 8969	FAX 020 7944 3519	FAX 020 7944 2109
TERMS OF REFERENCE To adjudicate on any disputes arising from the provisional registration of common land.	TERMS OF REFERENCE To provide members to sit on Rent Assessment Committees and Leasehold Valuation Tribunals.	TERMS OF REFERENCE 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.
CHIEF COMMISSIONER Mr David Burton £37,164†	CHAIRMAN –	SENIOR TRAFFIC COMMISSIONER Mr Michael Betts
CHIEF EXECUTIVE –	CHIEF EXECUTIVE –	DEPUTY CHAIRMAN –
STAFF EMPLOYED 0.5	STAFF EMPLOYED –	STAFF EMPLOYED –
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT 1988/89	LAST REVIEWED BY GOVT 1999/2000	LAST REVIEWED BY GOVT –

EXPENDITURE FOR 1999/2000

TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –
AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT £0.005m	OTHER EXPENDITURE BY DEPT £0.006m	OTHER EXPENDITURE BY DEPT £0.105m*	OTHER EXPENDITURE BY DEPT £5.880m	OTHER EXPENDITURE BY DEPT £9.942m*

APPOINTMENTS AND REMUNERATION AS AT 31.03.00

CHAIR 1M	CHAIR 1F	CHAIR 1M, £37,164†	CHAIR 7M, 1F £12,740–£53,035	CHAIR 5M, £56,406–£62,047
DEPUTY –	DEPUTY –	DEPUTY –	DEPUTY 8M, 3F £12,050–£37,700	DEPUTY 17M, 3F, £209pd
MEMBERS 11M, 1F	MEMBERS 10M, 5F	MEMBERS 1M, £15,384†	MEMBERS 271M, 108F £139pd–£271pd†	MEMBERS –

* The Committee is less than 5 years old and has not undergone a review.

* The Zoos Forum is less than 5 years old and has not undergone a review.

* Includes £0.021m contribution from the National Assembly for Wales.

† Appointments are made by the Lord Chancellor.

* Multiple Body. There are 8 RAPs. Rent Assessment Committees, Rent Tribunals and Leasehold Valuation Tribunals are drawn from the RAPs.

† The daily fee rates shown were effective from 1.4.99.

* Multiple Body. There are 7 TCs.

* Recouped through fees. This figure includes the cost of 7 Traffic Area Offices directly funded by Department.

Tribunal NDPBs

64

Valuation Tribunals*

DETR Room
5/J3 Eland House
London
SW1E 5DU

TEL 020 7944 4193

FAX 020 7944 4209

TERMS OF REFERENCE

To list, hear and determine appeals concerning valuations for non-domestic rating purposes and for Council Tax, and also concerning liability for Council Tax.

CHAIRMAN

–

CONTACT

Joe Ismail

STAFF EMPLOYED

–

AUDIT ARRANGEMENTS

–

LAST REVIEWED BY GOVT

1998/99

EXPENDITURE FOR 1999/2000

TOTAL GROSS EXPENDITURE

–

AMOUNT FUNDED BY GOVT

–

OTHER EXPENDITURE BY DEPT

£10.460m

APPOINTMENTS AS AT 31.03.00

CHAIR

{51M, 5F}†

DEPUTY

{313M, 77F}†

MEMBERS

{1,265M, 372F}†

* Multiple body. There are 56 Valuation Tribunals.

† Appointments are made by local authorities.



Export Credit Guarantees Department

Advisory NDPB

EXPORT CREDITS GUARANTEES	
DEPARTMENT	
Address	2 Exchange Tower, Harbour Exchange Square, London, E14 9GS
Enquiries	Jason Smithwick
Telephone	020 7512 7208
GTN	-
Facsimile	020 7512 7021
E-mail	jsmithwick@ecgd.gov.uk
Website	www.ecgd.gov.uk

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
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 1999/2000
TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.010m
APPOINTMENTS AS AT 31.3.00
CHAIR 1M
DEPUTY -
MEMBERS 7M, 1F, 3 vacancies

* Quinquennial review due 2000/01.



Foreign & Commonwealth Office London

FOREIGN AND COMMONWEALTH OFFICE

Address	1 Palace Street, London, SW1
Enquiries	Matthew Ewen
Telephone	020 7238 4019
GTN	238 4019
Facsimile	020 7238 4004
E-mail	-
Website	www.fco.gov.uk

Foreign and Commonwealth Office

Executive NDPBs

1	2	3
Britain-Russia Centre	British Association for Central and Eastern Europe	British Council
1 Nine Elms Lane London SW8 5NQ	4th Floor 50 Hans Crescent London SW1X 0NA	10 Spring Gardens London SW1A 2BN
TEL 020 7498 6640	TEL 020 7584 0766	TEL 020 7930 8466
FAX 020 7498 4660	FAX 020 7584 8831	FAX 020 7839 6347
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Sir Rodric Braithwaite	CHAIRMAN The Rt Hon Giles Radice MP	CHAIR Baroness Kennedy of the Shaws
DIRECTOR Dr Iain Elliot £45,983*	CHIEF EXECUTIVE Sir John Birch £51,702	DIRECTOR GENERAL David Green £124,914*
STAFF EMPLOYED 4	STAFF EMPLOYED 4	STAFF EMPLOYED 7,352
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Keith Vaudrey & Co	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT 1999	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1998/99
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £0.473m	TOTAL GROSS EXPENDITURE £0.527m	TOTAL GROSS EXPENDITURE £423.600m†
AMOUNT FUNDED BY GOVT £0.225m	AMOUNT FUNDED BY GOVT £0.233m	AMOUNT FUNDED BY GOVT £141.700m
OTHER EXPENDITURE BY DEPT £0.048m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.276m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR {1M, 1F}	CHAIR {1M}*	CHAIR {1F}‡¶
DEPUTY {1M, 1F}	DEPUTY {1M}	DEPUTY {1M}¶
MEMBERS -	MEMBERS {11M, 5F}	MEMBERS {12M, 7F}

* Plus £1,287 language allowance.

* 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.

* Takes account of aggregate remuneration during changeover of Director General.

† Includes £127.9m reimbursable agency expenditure.

‡ Remuneration under discussion with the Charities Commission.

¶ Chairs, Deputy Chairmen, 2 vice chairs elected by the Board having previously been approved by the SoS for Foreign & Commonwealth Affairs.

Executive NDPBs

Advisory NDPBs

5	6	7	8	9
The Great Britain-China Centre	Marshall Aid Commemoration Commission	Westminster Foundation for Democracy	Diplomatic Service Appeal Board	Government Hospitality Fund Advisory Committee for the Purchase of Wine
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 3.2.11 Palace Street, Westminster London SW1E 5HE	Lancaster House London SW1A 1BB
TEL 020 7235 6696	TEL 020 7387 8572	TEL 020 7930 0408	TEL 020 7238 4404	TEL 020 7210 4296/4283
FAX 020 7245 6885	FAX 020 7387 2655	FAX 020 7930 0449	FAX 020 7238 4420	FAX 020 7210 4301
contact@gbcc.org.uk www.gbcc.org.uk	macc@acu.ac.uk www.acu.ac.uk/marshall	wfd@wfd.org		
TERMS OF REFERENCE To promote closer economic, professional, cultural and academic relations between Britain and China; and to encourage mutual knowledge and understanding.	TERMS OF REFERENCE The Marshall Aid Commission has responsibility for the British Marshall Scholarships.	TERMS OF REFERENCE To assist the development of pluralist democratic institutions overseas. Priority regions are Central/Eastern Europe, the former Soviet Union and anglophone Africa.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To advise on the purchasing of wine for Government hospitality.
CHAIRMAN Mr David Brewer CMG	CHAIRMAN Dr Robert Stevens	CHAIRMAN Mr Ernie Ross MP	CHAIRMAN Sir Keith Morris £295pd	CHAIRMAN Sir Ewen Fergusson GCMG GCVO
DIRECTOR Ms Katie Lee	CHIEF EXECUTIVE Professor Michael Gibbons	CHIEF EXECUTIVE Andrew Bache £75,030	SECRETARY Mr Peter Whiten	CHIEF EXECUTIVE -
STAFF EMPLOYED 4.5	STAFF EMPLOYED -	STAFF EMPLOYED 9	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1994	LAST REVIEWED BY GOVT 1998	LAST REVIEWED BY GOVT 1996	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £0.692m	TOTAL GROSS EXPENDITURE £1.600m*	TOTAL GROSS EXPENDITURE £4.476m	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT £0.275m	AMOUNT FUNDED BY GOVT £1.600m*	AMOUNT FUNDED BY GOVT £4.461m*	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.010m	OTHER EXPENDITURE BY DEPT £0.015m†	OTHER EXPENDITURE BY DEPT £0.001m	OTHER EXPENDITURE BY DEPT £0.001m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR {1M}*	CHAIR 1M	CHAIR 1M	CHAIR 1M, £295pd	CHAIR 1M
DEPUTY {2M, 1F}	DEPUTY -	DEPUTY 3M	DEPUTY 1M, £295pd*	DEPUTY -
MEMBERS {14M, 3F}†	MEMBERS 4M, 5F	MEMBERS 4M, 5F, 1 vacancy	MEMBERS 2M, 4F, £213pd	MEMBERS 3M, 1F

* The Chairman is elected by the executive committee, with the approval of the Secretary of State for Foreign and Commonwealth Affairs.

† All new members to the executive committee are elected by the executive committee.

* Provisional total: expenditure details from US Posts still outstanding.

* FCO Grant-in-Aid and DFID Grant.

† Special purpose grants.

* Remuneration is only paid when the Board meets. It did not meet in 1999/2000.

Foreign and Commonwealth Office

Advisory NDPBs

Tribunal NDPBs

10	11	12
Wilton Park Academic Council	Foreign Compensation Commission	Intelligence Services Tribunal*
c/o Wilton Park Wiston House, Steyning West Sussex BN44 3DZ	4 Central Buildings Matthew Parker Street London SW1H 9NL	PO Box 4823 London SW1A 9XD
TEL 01903 815020		TEL 020 7273 4383
FAX 01903 879647		
TERMS OF REFERENCE The council aims to ensure that Wilton Park retains full academic independence; it oversees Wilton Park's programme with this objective.	TERMS OF REFERENCE The Commission primarily distributes funds received from other Governments in accordance with agreements to pay compensation for expropriated British property and other losses sustained by British Nationals.	TERMS OF REFERENCE 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.
CHAIRMAN Lady Suzanne Warner	CHAIRMAN Mr Arthur Wheeler †	PRESIDENT Rt Hon Lord Simon Justice Brown
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.001m	OTHER EXPENDITURE BY DEPT £0.021m	OTHER EXPENDITURE BY DEPT £0.030m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1F	CHAIR 1M†‡	CHAIR 1M
DEPUTY -	DEPUTY -	DEPUTY 1M
MEMBERS 17M, 5F	MEMBERS -	MEMBERS 1M, £316pd

* A full review is currently underway.

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

* The Tribunal will transfer to the responsibility of the Home Office from 2.10.00.

† Paid by FCO on adhoc basis.

‡ Appointment made by the Lord Chancellor.



OFGEM (OFFICE OF GAS AND ELECTRICITY MARKETS)	
Address	Electricity Consumers' Committees' Unit 38 George Road, Edgbaston, Birmingham, B16 8QG
Enquiries	Jane Morris
Telephone	0121 454 8845
GTN	-
Facsimile	0121 454 9648
E-mail	morrisj@offer.gsi.gov.uk
Website	www.open.gov.uk.uk

OFGEM

Advisory NDPBs

1	2	3
National Consumers' Consultative Committee (NCCC)*	Eastern Region: Electricity Consumers Committee*	East Midlands Region: Electricity Consumers Committee*
c/o Midlands Region 38 George Road, Edgbaston Birmingham B15 1PL	4th Floor, Waveney House Handford Road Ipswich Suffolk IP9 2BJ	Suite 3c, Langford House 40 Friar Lane Nottingham NG1 6DQ
TEL 0121 454 8845	TEL 01473 216101	TEL 0115 950 8738
FAX 0121 455 9648	FAX 01473 215838	FAX 0115 941 3472
TERMS OF REFERENCE The NCCC meet four times a year to discuss matters of concern to all electricity customers and to exchange information.	TERMS OF REFERENCE To represent the interests of all electricity customers – commercial, industrial and domestic.	TERMS OF REFERENCE To represent the interests of all electricity customers – commercial, industrial and domestic.
CHAIRMAN Mr Callum McCarthy†	CHAIRMAN Mr Malcolm Roberts £16,642‡§	CHAIRMAN Mrs Irene Bloor £16,642‡§
SECRETARY Mrs Jane Morris	SECRETARY Mrs Lorna Marriot	SECRETARY Mr Anton Draper
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT 1995/96
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.010m	OTHER EXPENDITURE BY DEPT £0.047m†	OTHER EXPENDITURE BY DEPT £0.038m†
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1M†	CHAIR {1M, £16,642}‡§	CHAIR {1F, £16,642}‡§
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS {8M, 6F}‡	MEMBERS {9M, 3F}¶	MEMBERS {14M, 3F}¶
* NCCC will be abolished in November 2000 and replaced by the Gas and Electricity Consumer Council.	* NCCC will be abolished in November 2000 and replaced by the Gas and Electricity Consumer Council.	* NCCC will be abolished in November 2000 and replaced by the Gas and Electricity Consumer Council.
† The NCCC is chaired by the Director General of Electricity.	† Including the Chairmen's remuneration and expenditure by the Committees on running costs. They do not include costs for shared facilities, OFGEM's staff costs or the full extent of OFGEM's support for the Committee's national activities.	† Including the Chairmen's remuneration and expenditure by the Committees on running costs. They do not include costs for shared facilities, OFGEM's staff costs or the full extent of OFGEM's support for the Committee's national activities.
‡ Members are also Chairmen of the Electricity Consumers' Committees.	‡ Pay award pending for all chairmen.	‡ Pay award pending for all chairmen.
	§ Committee Chairmen are appointed by the Director General after consultation with the Secretary of State.	§ Committee Chairmen are appointed by the Director General after consultation with the Secretary of State.
	¶ Committee Members are appointed by the Director General after consultation with individual Chairmen.	¶ Committee Members are appointed by the Director General after consultation with individual Chairmen.

Advisory NDPBs

4	5	6	7	8
London Region: Electricity Consumers Committee*	Merseyside and North Wales Region: Electricity Consumers Committee*	Midlands Region: Electricity Consumers Committee*	North Eastern Region: Electricity Consumers Committee*	North Western Region: Electricity Consumers Committee*
11 Belgrave Road London SW1V 1RB	4th Floor, Hamilton House Hamilton Place Chester CH1 2BH	38 George Street Edgbaston Birmingham B15 1PL	7th Floor Pearl Assurance House 7 New Bridge Street Newcastle upon Tyne NE1 8AQ	5th Floor, Boulton House 17-21 Chorlton Street Manchester M1 3HY
TEL 020 7233 6366	TEL 01244 320354	TEL 0121 456 4770	TEL 0191 221 2071	TEL 0161 236 3484
FAX 020 7233 6449	FAX 01244 320857	FAX 0121 455 6181	FAX 0191 233 0300	FAX 0161 236 3740
TERMS OF REFERENCE To represent the interests of all electricity customers – commercial, industrial and domestic.	TERMS OF REFERENCE To represent the interests of all electricity customers – commercial, industrial and domestic.	TERMS OF REFERENCE To represent the interests of all electricity customers – commercial, industrial and domestic.	TERMS OF REFERENCE To represent the interests of all electricity customers – commercial, industrial and domestic.	TERMS OF REFERENCE To represent the interests of all electricity customers – commercial, industrial and domestic.
CHAIRMAN Mrs Yvonne Constance £16,642 ^{†§}	CHAIRMAN Mr David Owen £16,642 ^{†§}	CHAIRMAN Mr Raymond O'Brien £16,642 ^{†§}	CHAIRMAN Mrs Elizabeth Derrington £16,642 ^{†§}	CHAIRMAN Professor Lorraine Baric £16,642 ^{†§}
SECRETARY Mr Martin Williams	SECRETARY Mrs Jacky Bradshaw	SECRETARY Mr Keith Windsor	SECRETARY Mrs Carole Pitkeathley	SECRETARY Mr Terry Duffy
STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT 1995/96
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –
AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT £0.036m	OTHER EXPENDITURE BY DEPT £0.045m [†]	OTHER EXPENDITURE BY DEPT £0.031m [†]	OTHER EXPENDITURE BY DEPT £0.540m [†]	OTHER EXPENDITURE BY DEPT £0.032m [†]
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR {1F, £16,642} ^{†§}	CHAIR {1M, £16,645} ^{†§}	CHAIR {1M, £16,642} ^{†§}	CHAIR {1F, £16,642} ^{†§}	CHAIR {1F, £16,642} ^{†§}
DEPUTY –	DEPUTY –	DEPUTY –	DEPUTY –	DEPUTY –
MEMBERS {5M, 5F} [¶]	MEMBERS {8M, 4F} [¶]	MEMBERS {8M, 4F} [¶]	MEMBERS {9M, 6F} [¶]	MEMBERS {7M, 5F} [¶]
* NCCC will be abolished in November 2000 and replaced by the Gas and Electricity Consumer Council.	* NCCC will be abolished in November 2000 and replaced by the Gas and Electricity Consumer Council.	* NCCC will be abolished in November 2000 and replaced by the Gas and Electricity Consumer Council.	* NCCC will be abolished in November 2000 and replaced by the Gas and Electricity Consumer Council.	* NCCC will be abolished in November 2000 and replaced by the Gas and Electricity Consumer Council.
† Including the Chairmen's remuneration and expenditure by the Committees on running costs. They do not include costs for shared facilities, OFGEM's staff costs or the full extent of OFGEM's support for the Committee's national activities.	† Including the Chairmen's remuneration and expenditure by the Committees on running costs. They do not include costs for shared facilities, OFGEM's staff costs or the full extent of OFGEM's support for the Committee's national activities.	† Including the Chairmen's remuneration and expenditure by the Committees on running costs. They do not include costs for shared facilities, OFGEM's staff costs or the full extent of OFGEM's support for the Committee's national activities.	† Including the Chairmen's remuneration and expenditure by the Committees on running costs. They do not include costs for shared facilities, OFGEM's staff costs or the full extent of OFGEM's support for the Committee's national activities.	† Including the Chairmen's remuneration and expenditure by the Committees on running costs. They do not include costs for shared facilities, OFGEM's staff costs or the full extent of OFGEM's support for the Committee's national activities.
‡ Pay award pending for all chairmen.	‡ Pay award pending for all chairmen.	‡ Pay award pending for all chairmen.	‡ Pay award pending for all chairmen.	‡ Pay award pending for all chairmen.
§ Committee Chairmen are appointed by the Director General after consultation with the Secretary of State.	§ Committee Chairmen are appointed by the Director General after consultation with the Secretary of State.	§ Committee Chairmen are appointed by the Director General after consultation with the Secretary of State.	§ Committee Chairmen are appointed by the Director General after consultation with the Secretary of State.	§ Committee Chairmen are appointed by the Director General after consultation with the Secretary of State.
¶ Committee Members are appointed by the Director General after consultation with individual Chairmen.	¶ Committee Members are appointed by the Director General after consultation with individual Chairmen.	¶ Committee Members are appointed by the Director General after consultation with individual Chairmen.	¶ Committee Members are appointed by the Director General after consultation with individual Chairmen.	¶ Committee Members are appointed by the Director General after consultation with individual Chairmen.

Advisory NDPBs

9	10	11	12	13
North of Scotland Region: Electricity Consumers Committee*	South Eastern Region: Electricity Consumers Committee*	South of Scotland Region: Electricity Consumers Committee*	South Wales Region: Electricity Consumers Committee*	South Western Region: Electricity Consumers Committee
Regent Court 70 West Regent Street Glasgow G2 2QZ	1-4 Lambert's Yard Tonbridge Kent TN9 1ER	Regent Court 70 West Regent Street Glasgow G2 2QZ	5th Floor, St David's House West Wing Wood Street Cardiff CF10 1ER	Unit 1, Hide Market West Street Bristol Avon BS2 0BH
TEL 0141 331 2552	TEL 01732 351356	TEL 0141 331 2552	TEL 029 2022 8388	TEL 0117 954 0934
FAX 0141 332 1823	FAX 01732 355388	FAX 0141 332 1823	FAX 029 2022 9388	FAX 0117 955 7145
TERMS OF REFERENCE To represent the interests of all electricity customers – commercial, industrial and domestic.	TERMS OF REFERENCE To represent the interests of all electricity customers – commercial, industrial and domestic.	TERMS OF REFERENCE To represent the interests of all electricity customers – commercial, industrial and domestic.	TERMS OF REFERENCE To represent the interests of all electricity customers – commercial, industrial and domestic.	TERMS OF REFERENCE To represent the interests of all electricity customers – commercial, industrial and domestic.
CHAIRMAN Mr Hugh Duncan £16,642 ^{†§}	CHAIRMAN Mrs Pauline Ashley £16,642 ^{†§}	CHAIRMAN Mr Graeme Millar £16,642 ^{†§}	CHAIRMAN Mrs Janet Candler £16,642 ^{†§}	CHAIRMAN Mr Peter Weston £16,642 ^{†§}
SECRETARY Mr Colin Miller	SECRETARY Mrs Marcelle Lingham	SECRETARY Mr Colin Miller	SECRETARY Miss Wendy Davies	SECRETARY Ms Elizabeth Hume
STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT 1995/96
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –
AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT £0.064m [†]	OTHER EXPENDITURE BY DEPT £0.040m [†]	OTHER EXPENDITURE BY DEPT £0.055m [†]	OTHER EXPENDITURE BY DEPT £0.036m [†]	OTHER EXPENDITURE BY DEPT £0.042m [†]
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR {1M, £16,642} ^{†§}	CHAIR {1F, £16,642} ^{†§}	CHAIR {1M, £16,642} ^{†§}	CHAIR {1F, £16,642} ^{†§}	CHAIR {1M, £16,642} ^{†§}
DEPUTY –	DEPUTY –	DEPUTY –	DEPUTY –	DEPUTY –
MEMBERS {7M, 4F} [¶]	MEMBERS {12M, 3F} [¶]	MEMBERS {7M, 4F} [¶]	MEMBERS {8M, 5F} [¶]	MEMBERS {6M, 4F} [¶]
* NCC will be abolished in November 2000 and replaced by the Gas and Electricity Consumer Council.	* NCC will be abolished in November 2000 and replaced by the Gas and Electricity Consumer Council.	* NCC will be abolished in November 2000 and replaced by the Gas and Electricity Consumer Council.	* NCC will be abolished in November 2000 and replaced by the Gas and Electricity Consumer Council.	* NCC will be abolished in November 2000 and replaced by the Gas and Electricity Consumer Council.
† Including the Chairmen's remuneration and expenditure by the Committees on running costs. They do not include costs for shared facilities, OFGEM's staff costs or the full extent of OFGEM's support for the Committee's national activities.	† Including the Chairmen's remuneration and expenditure by the Committees on running costs. They do not include costs for shared facilities, OFGEM's staff costs or the full extent of OFGEM's support for the Committee's national activities.	† Including the Chairmen's remuneration and expenditure by the Committees on running costs. They do not include costs for shared facilities, OFGEM's staff costs or the full extent of OFGEM's support for the Committee's national activities.	† Including the Chairmen's remuneration and expenditure by the Committees on running costs. They do not include costs for shared facilities, OFGEM's staff costs or the full extent of OFGEM's support for the Committee's national activities.	† Including the Chairmen's remuneration and expenditure by the Committees on running costs. They do not include costs for shared facilities, OFGEM's staff costs or the full extent of OFGEM's support for the Committee's national activities.
† Pay award pending for all chairmen.	† Pay award pending for all chairmen.	† Pay award pending for all chairmen.	† Pay award pending for all chairmen.	† Pay award pending for all chairmen.
§ Committee Chairmen are appointed by the Director General after consultation with the Secretary of State.	§ Committee Chairmen are appointed by the Director General after consultation with the Secretary of State.	§ Committee Chairmen are appointed by the Director General after consultation with the Secretary of State.	§ Committee Chairmen are appointed by the Director General after consultation with the Secretary of State.	§ Committee Chairmen are appointed by the Director General after consultation with the Secretary of State.
¶ Committee Members are appointed by the Director General after consultation with individual Chairmen.	¶ Committee Members are appointed by the Director General after consultation with individual Chairmen.	¶ Committee Members are appointed by the Director General after consultation with individual Chairmen.	¶ Committee Members are appointed by the Director General after consultation with individual Chairmen.	¶ Committee Members are appointed by the Director General after consultation with individual Chairmen.

Advisory NDPBs

14	15
Southern Region: Electricity Consumers Committee*	Yorkshire Region: Electricity Consumers Committee*
30-31 Friar Street Reading Berkshire RG1 1DX	Symons House Belgrave Street Leeds LS2 8DD
TEL 0118 956 0211	TEL 0113 234 1866
FAX 0118 956 7662	FAX 0113 234 2018
TERMS OF REFERENCE To represent the interests of all electricity customers – commercial, industrial and domestic.	TERMS OF REFERENCE To represent the interests of all electricity customers – commercial, industrial and domestic.
CHAIRMAN Mr Ken Prior £16,642 ^{†§}	CHAIRMAN Mr Rodney Brooke £24,963 ^{†§}
SECRETARY Ms Katherine Holland	SECRETARY Ms Morag Lockhart
STAFF EMPLOYED –	STAFF EMPLOYED –
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT 1995/96
EXPENDITURE FOR 1999/2000	
TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –
AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT £0.042m [†]	OTHER EXPENDITURE BY DEPT £0.044m [†]
APPOINTMENTS AND REMUNERATION AS AT 31.03.00	
CHAIR {1M, £16,642} ^{†§}	CHAIR {1M, £24,963} ^{†§}
DEPUTY –	DEPUTY –
MEMBERS {7M, 5F} [¶]	MEMBERS {10m, 4F} [¶]

* NCCC will be abolished in November 2000 and replaced by the Gas and Electricity Consumer Council.

† Including the Chairmen's remuneration and expenditure by the Committees on running costs. They do not include costs for shared facilities, OFGEM's staff costs or the full extent of OFGEM's support for the Committee's national activities.

† Pay award pending for all chairmen.

§ Committee Chairmen are appointed by the Director General after consultation with the Secretary of State.

¶ Committee Members are appointed by the Director General after consultation with individual Chairmen.

* NCCC will be abolished in November 2000 and replaced by the Gas and Electricity Consumer Council.

† Including the Chairmen's remuneration and expenditure by the Committees on running costs. They do not include costs for shared facilities, OFGEM's staff costs or the full extent of OFGEM's support for the Committee's national activities.

† Pay award pending for all chairmen.

§ Committee Chairmen are appointed by the Director General after consultation with the Secretary of State.

¶ Committee Members are appointed by the Director General after consultation with individual Chairmen.



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

Department of Health

Executive NDPBs

1	2	3
Central Council for Education and Training in Social Work (UK)	The Commission for Health Improvement*	English National Board for Nursing, Midwifery and Health Visiting
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 W1P 0HA
TEL 020 7278 2455	TEL 020 7448 9200	TEL 020 7388 3131
FAX 020 7278 2934	FAX 020 7448 9222	FAX 020 7388 4031
zuima.wickenden@ccetsw.org.uk	information@chi.nhs.uk	enb.link@easynet.co.uk
www.ccetsw.org.uk	www.doh.gov.uk/chi	www.enb.org.uk
TERMS OF REFERENCE The promotion and development of training; the regulation of professional training; the awarding of qualifications; and the funding of students undertaking training.	TERMS OF REFERENCE 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 with other bodies such as the Royal Colleges, professional organisations and regulatory and voluntary bodies.	TERMS OF REFERENCE 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.
CHAIR Ms Ziggy Alexander £20,560	CHAIRMAN Dame Deirdre Hine £28,784	CHAIRMAN Professor Ron de Witt MA BA(hons) SRN £10,280
CHIEF EXECUTIVE Jennifer Bernard £80,150	CHIEF EXECUTIVE Dr Peter Homa CBE £113,500	CHIEF EXECUTIVE Tony Smith £97,149*
STAFF EMPLOYED 170	STAFF EMPLOYED 15	STAFF EMPLOYED 106.5
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £35.477m	TOTAL GROSS EXPENDITURE £2.150m†	TOTAL GROSS EXPENDITURE £7.663m
AMOUNT FUNDED BY GOVT £35.597m*	AMOUNT FUNDED BY GOVT £3.180m‡	AMOUNT FUNDED BY GOVT £6.318m
OTHER EXPENDITURE BY DEPT £0.132m	OTHER EXPENDITURE BY DEPT £0.286m§	OTHER EXPENDITURE BY DEPT £0.010m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1F, £20,560	CHAIR 1F, £28,784	CHAIR 1M, £10,280
DEPUTY 1M, £5,140†	DEPUTY 1M, £5,140pa	DEPUTY -
MEMBERS 4M, 1F‡, £6,168 6M, 4F (unpaid)	MEMBERS 8M, 3F, £5,140pa	MEMBERS 1M, 4F

* This is Grant Aid, not grant-in-aid.

† No remuneration paid as vice chair, but as Chair of CCETSW Finance and General Purposes Committee.

‡ Paid as they are also Regional Chairs.

* CHI came into existence as a shadow body on 1.11.99 and was fully operational from 1.4.00.

† Un-audited.

‡ Grant in Aid – £3m from DH and £0.180m from the National Assembly for Wales.

§ Includes £111,725 initial recruitment costs for CHI Chair and Commissioners.

* Includes pension contributions.

Executive NDPBs

4	5	6	7	8
Human Fertilisation and Embryology Authority	Medical Practices Committee	National Biological Standards Board (UK)	National Radiological Protection Board	Public Health Laboratory Service Board
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	Chilton Didcot OXON OX11 0RQ	61 Colindale Avenue London NW9 5DF
TEL 020 7377 5077	TEL 020 7972 2930	TEL 01707 654753	TEL 01235 831600	TEL 020 8200 1295
FAX 020 7377 1871	FAX 020 7972 2985	FAX 01707 646730	FAX 01235 833891	FAX 020 8200 8130
www.hfea.gov.uk	www.open.gov.uk/doh/mpc/ mpch.htm	nibsc@nibsc.ac.uk www.nibsc.ac.uk	nrbp@nrbp.org.uk www.nrbp.org.uk	webmaster@phls.co.uk www.phls.co.uk
TERMS OF REFERENCE To control and monitor licensed centres providing infertility treatment involving IVF, AID, egg, sperm and embryo donation; and related research.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Mrs Ruth Deech £8,440	CHAIRMAN Miss Mary Leigh £37,862	CHAIRMAN Dr N J B Evans MA £15,420	CHAIRMAN Sir Walter Bodmer FRS £15,692	CHAIRMAN Sir Leslie Turnberg PRCP
ACTING CHIEF EXECUTIVE Hugh Wittall £59,512	CHIEF EXECUTIVE -	DIRECTOR Dr Geoffrey Schild £127,425	DIRECTOR Professor Roger Clarke £87,338	DIRECTOR Dr Diana Walford £133,000
STAFF EMPLOYED 32	STAFF EMPLOYED 12	STAFF EMPLOYED 234	STAFF EMPLOYED 316	STAFF EMPLOYED 2,947
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO*	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT 1994/95	LAST REVIEWED BY GOVT 1996	LAST REVIEWED BY GOVT 1992/93	LAST REVIEWED BY GOVT 1991/92
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £1.729m	TOTAL GROSS EXPENDITURE £0.477m*	TOTAL GROSS EXPENDITURE £15.600m	TOTAL GROSS EXPENDITURE £14.100m	TOTAL GROSS EXPENDITURE £132.200m
AMOUNT FUNDED BY GOVT £1.618m	AMOUNT FUNDED BY GOVT 0.477m	AMOUNT FUNDED BY GOVT £11.700m	AMOUNT FUNDED BY GOVT £6.700m	AMOUNT FUNDED BY GOVT £133.700m
OTHER EXPENDITURE BY DEPT £0.085m	OTHER EXPENDITURE BY DEPT 0.040m	OTHER EXPENDITURE BY DEPT £0.036m	OTHER EXPENDITURE BY DEPT £0.020m	OTHER EXPENDITURE BY DEPT £0.054m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1F, £8,440	CHAIR 1F, £37,862	CHAIR 1M, £15,420	CHAIR 1M, £15,692	CHAIR 1M
DEPUTY 1F, £147pd	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M, £3,146
MEMBERS 7M, 11F, £135pd	MEMBERS 6M, 2F, £179pm	MEMBERS 7M, 2F, £135pd	MEMBERS 7M, 5F, £135pd	MEMBERS 16M, 2F, £135pd 3 vacancies

* Revenue only.

* Expenditure forms part of the total Department of Health (DH) expenditure. Accounts for DH are audited by the Comptroller and Auditor General.

Advisory NDPBs

9	10	11	12	13
Administration of Radioactive Substances Advisory Committee	Advisory Board on the Registration of Homoeopathic Products	Advisory Committee on Borderline Substances	Advisory Committee on Dangerous Pathogens*	Advisory Committee on Distinction Awards
ARSAC Secretariat Room 525, 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 538B, Skipton House 80 London Bridge Road London SE1 6LW	Room 2N35D Quarry House Quarry Hill Leeds LS2 7UE
TEL 020 7972 4802	TEL 020 7273 0451	TEL 020 7210 5737	TEL 020 7972 5349	TEL 0113 254 5921
FAX 020 7972 4800	FAX 020 7273 0453	FAX 020 7210 5585	FAX 020 7972 5155	FAX 0113 254 5798
TERMS OF REFERENCE To advise Health Ministers with respect to the grant, renewal, suspension, revocation and variations of certificates to administer radioactive substances to humans.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Professor James McKillop	CHAIRMAN Professor Brian Kirby £206pm	CHAIRMAN Professor Andrew Love	CHAIRMAN Professor R Whittenbury	CHAIRMAN Sir William Reid £21,510
SECRETARY Ms Patricia Brown	SECRETARY Mr Leslie Whitbread	SECRETARY Ms Jenny Mudge	DH SECRETARY Miss K Norman HSE SECRETARY Dr J Neilson	SECRETARY Miss Jane Fox
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1998	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.019m	OTHER EXPENDITURE BY DEPT £0.002m	OTHER EXPENDITURE BY DEPT £0.044m	OTHER EXPENDITURE BY DEPT £0.099m	OTHER EXPENDITURE BY DEPT £0.075m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR Vacancy	CHAIR 1M, £206pm	CHAIR 1M	CHAIR 1M	CHAIR 1M, £21,510
DEPUTY -	DEPUTY 1M, £165pm	DEPUTY 1M	DEPUTY -	DEPUTY 1M, £21,510*
MEMBERS 14M, 7F	MEMBERS 7M, 3F, £165pm	MEMBERS 6M, 3F	MEMBERS 10M, 6F	MEMBERS 6M, 3F

* Joint DH/HSE Advisory Committee.

* Medical Director.

Advisory NDPBs

14	15	16	17	18
Advisory Committee on the Micro-biological Safety of Food*	Advisory Committee on NHS Drugs	Advisory Group on Hepatitis	British Pharmacopoeia Commission	Committee for Monitoring Agreements on Tobacco Advertising and Sponsorship
Room 429A, PO Box 31037 Ergon House 17 Smith Square London SW1P 3WG	P&P Branch, Room 169 Richmond House 79 Whitehall London SW1A 2NS	Room 725 Wellington House 133-155 Waterloo Road London SE1 8UG	c/o Market Towers 1 Nine Elms Lane London SW8 5NQ	PO Box 3982 London SE1 8YJ
TEL 020 7238 6101	TEL 020 7210 5642	TEL 020 7972 4479	TEL 020 7273 0559	TEL 020 7972 4203
FAX 020 7238 6745	FAX 020 7210 5585	FAX 020 7972 4559	FAX 020 7273 0566	FAX 020 7972 4218
acmsf@foodstandards.gsi.gov.uk	mike.cummins@doh.gsi.gov.uk		www.pharmacopoeia.org.uk	
TERMS OF REFERENCE To assess the risk to humans of micro-organisms which are used, or occur, in or on food; and to advise Ministers on the exercise of powers in the Food Safety Act 1990, relating to the Microbiological safety of food.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To monitor and report on the operation of the voluntary agreement on tobacco advertising and promotion and sports sponsorship.
CHAIRMAN Professor Douglas Georgala £135pd	CHAIRMAN *	CHAIRMAN Professor Howard Thomas	CHAIRMAN Professor Derek Calam £205-260pm	CHAIRMAN Vacant £3,084
SECRETARY Mr C R Mylchreest	SECRETARY Mr Michael Cummins	SECRETARY Dr Hugh Nicholas	SECRETARY Dr Robin Hutton	SECRETARY Ms Catherine Alexander
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1998	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1999
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.237m	OTHER EXPENDITURE BY DEPT £0.071m	OTHER EXPENDITURE BY DEPT £0.009m	OTHER EXPENDITURE BY DEPT £0.061m*	OTHER EXPENDITURE BY DEPT £0.007m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £135pd	CHAIR Vacancy	CHAIR -	CHAIR 1M, £205-260pm	CHAIR £3,084
DEPUTY -	DEPUTY 1M, £103pm	DEPUTY -	DEPUTY 1M, £164-£148pm	1 vacancy
MEMBERS 11M, 3F, £109pd	MEMBERS 9M, 1F, £103pm	MEMBERS 11M, 2F	MEMBERS 8M, 1F, £164-£148pm 3 vacancies	DEPUTY -
				MEMBERS 9M, 4F*

* As of June 2000 this body was transferred to the Food Standards Agency.

* Chair is a civil servant. Currently vacant.

* The total running costs of the BPC was £1.069m.

* Membership consists of representatives from the Tobacco Industry and departmental officials, none of whom are public appointments.

Advisory NDPBs

19	20	21	22	23
Committee on Carcinogenicity of Chemicals in Food, Consumer Products and the Environment	Committee on Medical Aspects of Food and Nutrition Policy*	Committee on Medical Aspects of Radiation in the Environment	Committee on Mutagenicity of Chemicals in Food, Consumer Products and the Environment	Committee on Toxicity of Chemicals in Food, Consumer Products and the Environment*
Skipton House 80 London Road London SE1 6LH	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	Skipton House 80 London Road London SE1 6LH
TEL 020 7972 5020	TEL 020 7972 5107	TEL 01235 822629	TEL 020 7972 5020	TEL 020 7972 5007
FAX 020 7972 5134	fax 020 7972 5413	FAX 01235 822630	FAX 020 7972 5134	FAX 020 7972 5134
khandu.mistry@doh.gsi.gov.uk www.doh.gov.uk/coc.htm	yfagun@doh.gov.uk	www.open.gov.uk/doh/ comare.htm	khandu.mistry@doh.gsi.gov.uk www.doh.gov.uk/com.htm	jonathan.lighthill@doh.gsi.gov.uk www.doh.gov.uk/cot.htm
TERMS OF REFERENCE To advise the Chief Medical Officer on carcinogenicity of chemicals in food, consumer products and the environment.	TERMS OF REFERENCE To consider and advise the Chief Medical Officer and the Government on the medical and scientific aspects of nutrition and health in relation to policy.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To advise the Chief Medical Officer on the mutagenicity of chemicals in food, consumer products and the environment.	TERMS OF REFERENCE To assess and advise the Chief Medical Officer on the toxic risks to people of chemicals in food, consumer products and the environment.
CHAIRMAN Professor Peter Blain £108pm	CHAIRMAN Professor Sir John Grimley Evans £108pm	CHAIRMAN Professor Bryn Bridges £162pm	CHAIRMAN Professor Jim Parry £108pm	CHAIRMAN Professor Frank Woods £108pm
SECRETARY Khandu Mistry	CHIEF EXECUTIVE -	SECRETARIES Dr Roy Hamlet and Dr John Cooper	SECRETARY Khandu Mistry	SECRETARIES Dr J Greig and Mr J Lighthill
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1999/2000	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT 1999/2000	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.048m	OTHER EXPENDITURE BY DEPT £0.109m	OTHER EXPENDITURE BY DEPT £0.200m	OTHER EXPENDITURE BY DEPT £0.044m	OTHER EXPENDITURE BY DEPT £0.169m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £108pm	CHAIR 1M, £108pm	CHAIR 1M, £162pm	CHAIR 1M, £108pm	CHAIR 1M, £108pm
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M, £86pm
MEMBERS 10M, 3F, £86pm	MEMBERS 7M, 1F, £86pm 6M, 1F 2 vacancies	MEMBERS 12M, 5F, £109pm	MEMBERS 8M, 1F, £86pm	MEMBERS 11M, 4F, £86pm

* Body was abolished on 31.3.00.

* As of June 2000 this body was transferred to the Food Standards Agency.

Advisory NDPBs

24	25	26	27	28
Committee on the Medical Effects of Air Pollutants	Committee on the Safety of Medicines	Dental Rates Study Group*	Doctors' and Dentists' Review Body	Expert Advisory Group on AIDS
Room 679D, Skipton House 80 London Road London SE1 6LH	Market Towers 1 Nine Elms Lane London SW8 5NQ	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
TEL 020 7972 5130	TEL 020 7273 0451/0477	TEL 020 7210 5767	TEL 020 7467 7244	TEL 020 7972 4378
FAX 020 7972 5167	FAX 020 7273 0453	FAX 020 7210 5913	FAX 020 7467 7248	FAX 020 7972 4354
jcumberl@doh.gov.uk	lesliewhitbread@mca.gov.uk			www.doh.gov.uk/eaga
TERMS OF REFERENCE To assess and advise Government on the effects upon health of air pollutants, both outdoor and indoor air, and to assess the adequacy of the available data and the need for further research. To co-ordinate the assessment of the effects of exposure to air pollutants and the associated risks to health.	TERMS OF REFERENCE www.open.gov.uk/mca/mcahome.htm TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To advise on the remuneration of doctors and dentists taking any part in the NHS, in accordance with their terms of reference.	TERMS OF REFERENCE 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.
CHAIRMAN Professor Stephen Holgate £108pm	CHAIRMAN Professor Alasdair M Breckenridge CBE £206pm	CHAIRMAN Mr Clive Monks	CHAIRMAN Mr Brandon Gough	CHAIR Dr Pat Troop*
SECRETARY Ms Julie Cumberlidge	SECRETARY Mr Leslie Whitbread	CHIEF EXECUTIVE -	SECRETARY Mr Graeme Charles	MEDICAL SECRETARY Vacant
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT †
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.030m	OTHER EXPENDITURE BY DEPT £0.335m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.500m*	OTHER EXPENDITURE BY DEPT £0.014m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £108pm	CHAIR 1M, £206pm	CHAIR -	CHAIR 1M	CHAIR *
DEPUTY 1F, £86pm	DEPUTY 2M, £165pm	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 15M, 2F, £86pm	MEMBERS 23M, 8F, £165pm	MEMBERS -	MEMBERS 5M, 3F	MEMBERS {8M, 5F}

* The Group no longer has a function and a decision announcing its abolition is expected shortly.

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

* Chair is a civil servant.
† An internal review was undertaken during 1999/2000.

Advisory NDPBs

29	30	31	32	33
Gene Therapy Advisory Committee	Genetics and Insurance Committee*	Human Genetics Commission	Joint Committee on Vaccination and Immunisation	Medical Workforce Standing Advisory Committee
PH4A Skipton House 80 London Road London SE1 6LH	PH4A, Skipton House 80 London Road London SE1 6LH	PH4A Skipton House 80 London Road London SE1 6LH	Room 707, Wellington House 135-155 Waterloo Road London SE1 8UG	c/o Room 2N35B Quarry House, Quarry Hill Leeds LS2 7UE
TEL 020 7972 4021	TEL 020 7972 4017	TEL 020 7972 4017	TEL 020 7972 4488	TEL 0113 254 5866
FAX 020 7972 4196	FAX 020 7972 4196	FAX 020 7972 4196	FAX 020 7972 4468	FAX 0113 254 6350
mstraugh@doh.gov.uk www.doh.gov.uk/genetics/ gtac.htm	www.doh.gov.uk/genetics/ gaic.htm	hgc@doh.gov.uk www.hgc.gov.uk		lmallett@doh.gsi.gov.uk
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To provide Ministers with strategic advice on the 'big picture' of human genetics, with a particular focus on social and ethical issues.	TERMS OF REFERENCE To advise Ministers on matters relating to communicable disease, preventable and potentially preventable through immunisation.	TERMS OF REFERENCE To advise the Secretary of State for Health on future developments in the balance of medical workforce supply and demand in the United Kingdom.
CHAIRMAN Professor Norman Nevin £168pm	CHAIRMAN Professor John Durant £168pm	CHAIRMAN Baroness Helena Kennedy £168pm	CHAIRMAN Professor Sir David Hull	CHAIRMAN Professor Sir Colin Campbell
SECRETARY Dr Jayne Spink	SECRETARY Dr Mark Bale	SECRETARY Dr David Coles	SECRETARY Dr David Salisbury	SECRETARY Mr Bill Urry
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.124m	OTHER EXPENDITURE BY DEPT £0.100m	OTHER EXPENDITURE BY DEPT £0.066m	OTHER EXPENDITURE BY DEPT £0.052m	OTHER EXPENDITURE BY DEPT -
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £168pm	CHAIR 1M, £168pm	CHAIR 1F, £168pm	CHAIR 1M	CHAIR 1M
DEPUTY -	DEPUTY -	DEPUTY 1M	DEPUTY -	DEPUTY -
MEMBERS 9M, 7F, £135pm 1 vacancy	MEMBERS 4M, 3F, £135pm	MEMBERS 11M, 9F, £135pm	MEMBERS 2M, 1F	MEMBERS 7M, 1F

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

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

Advisory NDPBs

34	35	36	37	38
Medicines Commission	Nurses, Midwives, Health Visitors and Professions Allied to Medicine Pay Review Body	Pharmacists' Review Panel*	Scientific Committee on Tobacco and Health*	Standing Dental Advisory Committee
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 Wellington Road London SE1	Department of Health Richmond House 79 Whitehall London SW1A 2NS
TEL 020 7273 0652	TEL 020 7467 7244	TEL 020 7467 7244	TEL 020 7972 4026	TEL 020 7210 5421
FAX 020 7273 0020	FAX 020 7467 7248	FAX 020 7467 7248	FAX 020 7972 4218	FAX 020 7210 5774
TERMS OF REFERENCE To advise Health and Agriculture Ministers on general policy or matters relating to the Medicines Act.	TERMS OF REFERENCE 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 .	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To provide advice to the Chief Medical Officer on scientific matters concerning tobacco and health; in particular, to review scientific and medical evidence on such areas, including behavioural aspects of tobacco use.	TERMS OF REFERENCE To advise the Secretary of State on dental matters and to respond to any question referred to the Committee by him.
CHAIRMAN Professor David Lawson £206pm	CHAIRMAN Clive Booth	CHAIRMAN Vacant	CHAIRMAN Vacant	CHAIRMAN Mr John Renshaw
SECRETARY Mrs Sue Jones	SECRETARY Mr Graeme Charles	SECRETARY Mr Steve Palmer	SECRETARY Dr Dawn Milner	SECRETARY Miss Sue Row
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1993/94
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.053m	OTHER EXPENDITURE BY DEPT £0.500m*	OTHER EXPENDITURE BY DEPT †	OTHER EXPENDITURE BY DEPT £0.055m	OTHER EXPENDITURE BY DEPT £0.004m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £206pm	CHAIR 1M	CHAIR 1M	CHAIR -	CHAIR 1M
DEPUTY 1F, £165pm	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1F
MEMBERS 16M, 4F, £165pm	MEMBERS 5M, 3F	MEMBERS 2M, 1F	MEMBERS -	MEMBERS 12M, 3F

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

* The Panel has not met since 1993.
† Secretariat provided by the Office of Manpower Economics (OME) part of the Department of Trade and Industry (DTI). The costs of the OME are borne on the DTI Vote.

* SCOTH is temporarily dormant.

Advisory NDPBs

39	40	41	42	43
Standing Medical Advisory Committee	Standing Nursing and Midwifery Advisory Committee	Standing Pharmaceutical Advisory Committee	Steering Committee on Pharmacy Postgraduate Education	UK Advisory Panel for Health Care Workers Infected with Bloodborne Viruses
Room L604 Wellington House 133-155 Waterloo Road London SE1 8UG	Room C604 Wellington House 133-155 Waterloo Road London SE1 8UG	Department of Health Richmond House 79 Whitehall London SW1A 2NS	School of Pharmacy & Pharmaceutical Sciences, University of Manchester, Oxford Road, Manchester M13 9PL	Room 726, Wellington House 133-155 Waterloo Road London SE1 8UG
TEL 020 7972 4919	TEL 020 7972 4919	TEL 020 7210 5117	TEL 0161 778 4000	TEL 020 7972 4378
FAX 020 7972 4930	FAX 020 7972 4930	FAX 020 7210 5483	FAX 0161 778 4030	FAX 020 7972 4559
melissa.naylor@doh.gsi.gov.uk	melissa.naylor@doh.gsi.gov.uk		email cppe@man.ac.uk	
TERMS OF REFERENCE 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.	TERMS OF REFERENCE To advise the Secretary of State for Health on matters relating to nursing and midwifery services, and to respond to any questions referred to the Committee by the Secretary of State.	TERMS OF REFERENCE To advise Health Ministers in England and Wales on technical pharmaceutical matters which bear upon the provision of effective and efficient pharmaceutical services.	TERMS OF REFERENCE To advise the Department of Health on the continuing education and vocational training needs of hospital and community pharmacists who provide NHS pharmaceutical services.	TERMS OF REFERENCE To establish and update as necessary, criteria for local advice on modifying working practices.
CHAIRMAN Professor Alan Johnson	CHAIRMAN Mr Tony Bell	CHAIRMAN Mr William Darling	CHAIRMAN Mrs Jeannette Howe	CHAIRMAN Lady Winifred Tumim
SECRETARY Ms Melissa Naylor	SECRETARY Ms Melissa Naylor	SECRETARY Miss Catherine Dewsbury	SECRETARY Dr Peter Wilson	SECRETARY Dr Susan Turnbull
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1999	LAST REVIEWED BY GOVT 1999	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.028m	OTHER EXPENDITURE BY DEPT £0.050m	OTHER EXPENDITURE BY DEPT £0.002m	OTHER EXPENDITURE BY DEPT £0.013m	OTHER EXPENDITURE BY DEPT £0.017m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M	CHAIR 1M	CHAIR 1M	CHAIR *	CHAIR 1F
DEPUTY 1F	DEPUTY 1F	DEPUTY !F	DEPUTY -	DEPUTY 1M
MEMBERS 24M, 6F	MEMBERS 5M, 20F	MEMBERS 4M, 6F	MEMBERS 3M, 3F, 8 vacancies	MEMBERS 8M, 4F, 5 vacancies

* Quinquennial review in progress.

* Chairman is a civil servant.

Advisory NDPBs

44	45	46
United Kingdom Xenotransplantation Interim Regulatory Authority	Unrelated Live Transplant Regulatory Authority	Wider Health Working Group*
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
TEL 020 7972 4921	TEL 020 7972 4473	TEL 020 7972 4123
FAX 020 7972 4852	FAX 020 7972 4852	FAX 020 7972 4469
www.doh.gov.uk/ukxira.htm		
TERMS OF REFERENCE To advise the Government on the action necessary to regulate xenotransplantation.	TERMS OF REFERENCE To consider all cases where it is proposed to transplant organs between living persons who are not related.	TERMS OF REFERENCE 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.
CHAIRMAN Rt Rev Lord Habgood of Calverton £168pm	CHAIRMAN Professor Roddy MacSween	CHAIRMAN -
SECRETARY Mr Martin Houghton	SECRETARY Mr Eddie Scarlett	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1999	LAST REVIEWED BY GOVT -

EXPENDITURE FOR 1999/2000

TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.138m	OTHER EXPENDITURE BY DEPT £0.040m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £9.440m†	OTHER EXPENDITURE BY DEPT £0.150m

APPOINTMENTS AND REMUNERATION AS AT 31.03.00

CHAIR 1M, £168pm	CHAIR 1M	CHAIR -	CHAIR 3M, 1F, £18,000pa‡	CHAIR 1M, £272pd
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M, 1F, £272pd
MEMBERS 3M, 4F, £135pm	MEMBERS 5M, 5F	MEMBERS -	MEMBERS 401M, 204F§ £245.70-£349.52pd (Legal)* £116.17hd-£232.33pd (Medical)* £49.86hd-£99.72pd (Lay)*	MEMBERS 3M, £122pd (Lay) + 170pd (Professional)* 9 vacancies

* First review due 2001.

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

* Multiple body. There are 4 Tribunals.

† Includes tribunal members fees and expenses and £1.4m administration costs.

‡ Chairmen receive retainer fees of £18,504 per annum.

§ Members are recruited and appointed by the Lord Chacellor.

Review of fees to report September 2000.

* The clerk receives £60 per hour.

Tribunal NDPBs

47	48
Mental Health Review Tribunals*	National Health Service Tribunal
MHRT Secretariat, NHS Executive, 302A Wellington House, 133-155 Waterloo Road, London SE1 8UG	380 Rayleigh Road Thundersley Essex SS9 3TA
TEL 020 7972 4577/4503	TEL 01444 881345
FAX 020 7972 4451	FAX 01444 881342
TERMS OF REFERENCE Mental Health Review Tribunals are independent judicial bodies established under the 1959 Mental Health Act. It operates under the 1983 Mental Health Act. The tribunal's role is to consider the necessity for a patient's compulsory continued detention in hospital under the Mental Health Act 1983.	TERMS OF REFERENCE 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.
HEAD OF THE SECRETARIAT Mrs Margaret Burn	CHAIRMAN Mr Adrian Whitfield QC £272pd
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -

Tribunal NDPBs

National Health Service Bodies

49	50		51	52		53
Registered Homes Tribunals	National Health Service Trusts*	Health Authorities (HAs)#	Ashworth Hospital Authority	Broadmoor Hospital Authority		
Social Care 2A, Room 624, Wellington House 135-155 Waterloo Road London SE1 8UG	Addresses throughout England	Addresses throughout England	1-4 Parkbourn Maghull Merseyside L31 1HW	Crowthorne Berkshire RG45 7EG		
TEL 020 7972 4034	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TEL 0151 473 0303	TEL 01344 773111		
FAX 020 7972 4525			FAX 0151 526 6603	FAX 01344 754388		
www.doh.gov.uk/rht			TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.		
TERMS OF REFERENCE To hear appeals under the Registered Homes Act 1984 and the Childrens Act 1989.						
SECRETARIAT Michelle Haywood	CHAIRMAN -	CHAIRMAN -	CHAIRMAN Mrs A Richardson £17,625	CHAIRMAN Mr Terence Etherton QC £18,000		
CHIEF EXECUTIVE -	CHIEF EXECUTIVE - £75,739†**	CHIEF EXECUTIVE - £82,830*†	ACTING CHIEF EXECUTIVE Mrs L Boswell £104,000	CHIEF EXECUTIVE Dr Julie Hollyman £86,000		
STAFF EMPLOYED -	STAFF EMPLOYED 861,121†	STAFF EMPLOYED 17,970†	STAFF EMPLOYED 1,487	STAFF EMPLOYED 1,066		
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -		
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT #	LAST REVIEWED BY GOVT ‡	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -		
EXPENDITURE FOR 1999/2000						
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £0.026m‡§	TOTAL GROSS EXPENDITURE £32.558m*	TOTAL GROSS EXPENDITURE £54.470m	TOTAL GROSS EXPENDITURE £47.064m		
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT ¶	AMOUNT FUNDED BY GOVT £32.289m*§	AMOUNT FUNDED BY GOVT £51.333m	AMOUNT FUNDED BY GOVT £45.443m		
OTHER EXPENDITURE BY DEPT £0.200m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -		
APPOINTMENTS AND REMUNERATION AS AT 31.03.00						
CHAIR {8M, 7F} £261pd	CHAIR 233M, 131F, £15,500-£19,825 5 vacancies	CHAIR 55M, 41F, £15,550-£19,825 3 vacancies	CHAIR 1F, £17,625	CHAIR 1M, £18,000		
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -		
MEMBERS {24M, 15F} £166pd	MEMBERS 795M, 870F 64 vacancies	MEMBERS 241M, 255F, £5,140 24 vacancies	MEMBERS 3M, 2F, £5,140	MEMBERS 3M, 2F, £5,140		
	* Multiple Body. There are 369 NHS Trusts in England. These are classified as public corporations for national accounts purposes.	* Source : 1998/99 Summarised Accounts.				
	† Non-medical workforce census (at 30.9.99) for NHS Hospital and Community Health Services. Excludes agency staff.	† Non-medical workforce census at (30.9.99) for NHS Hospital and Community Health Services. Excludes agency staff.				
	‡ Source: 1998/99 Summarised Accounts.	‡ Authorities are performance managed by Regional Offices and are under continual review.				
	§ Total operating expenses.	§ Final cash limits March 1998.				
	¶ Not directly funded. Funding via Health Commissioners.	¶ Includes basic salary and performance bonuses only.				
	# Trusts are performance managed by Regional Offices and are under continual review.	# Multiple body. There are 99 Health Authorities in England.				
	** Includes basic salary and performance bonuses only.					

National Health Service Bodies

Special Health Authorities

54	44	56	57	58
Dental Vocational Training Authority	Family Health Services Appeal Authority	Health Education Authority	Mental Health Act Commission	Microbiological Research Authority
Masters House, Temple Grove Compton Place Eastbourne BN20 8AD	30 Victoria Avenue Harrogate HG1 5PH	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
TEL 01323 431189	TEL 01423 530280	TEL 020 7222 5300	TEL 0115 943 7100	TEL 01980 612100
FAX 01323 433432	FAX 01423 522034	FAX 020 7413 8900	FAX 0115 943 7101	FAX 01980 610166
TERMS OF REFERENCE To allocate dental vocational training numbers on behalf of health authorities in England and Wales.	TERMS OF REFERENCE To deal with appeals against decisions of Health Authorities under the NHS (Pharmaceutical) Regulations and the NHS (Service Committee) Regulations.	TERMS OF REFERENCE Advises the Secretary of State for Health on Health Education; public campaigns; sponsoring research; publishing material; providing a national centre of information and health education.	TERMS OF REFERENCE To protect the interests of patients detained under the Mental Health Act in England and Wales.	TERMS OF REFERENCE To conduct research on specified microbiological hazards, with the view to the development and production of effective diagnostic prophylactic and therapeutic products.
CHAIRMAN Mr Ralph Davies £188.50pm	CHAIRMAN Mr Alan Crute £10,368	CHAIRMAN Ms Yve Buckland	CHAIRMAN Marjorie Clayton £206pd	CHAIRMAN Sir William Stewart FRS £21,000
SECRETARY Ms Andrea Goring	CHIEF EXECUTIVE Mr David Laverick £83,000	CHIEF EXECUTIVE Professor Richard Parish £99,826*†	CHIEF EXECUTIVE Vacant	CHIEF EXECUTIVE -
STAFF EMPLOYED 2	STAFF EMPLOYED 12*	STAFF EMPLOYED 269	STAFF EMPLOYED 32	STAFF EMPLOYED 383
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £0.100m	TOTAL GROSS EXPENDITURE £0.917m	TOTAL GROSS EXPENDITURE £36,866m	TOTAL GROSS EXPENDITURE £3.175m	TOTAL GROSS EXPENDITURE £28.600m
AMOUNT FUNDED BY GOVT £0.100m	AMOUNT FUNDED BY GOVT £1.045m	AMOUNT FUNDED BY GOVT £30.496m	AMOUNT FUNDED BY GOVT £3.175m	AMOUNT FUNDED BY GOVT £28.800m
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.074m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.072m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £188.50pd	CHAIR 1M, £10,368	CHAIR 1F, £21,510	CHAIR 1F, £206pd	CHAIR 1M, £21,000
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M, £206pd	DEPUTY -
MEMBERS 25M, 7F 7 vacancies £188.50pm (GDPS) £113.50pm (Others)	MEMBERS 1M, 1F, £5,140pa	MEMBERS 5M, 2F, £5,140	MEMBERS Commissioners, 54M, 35F, £177.00pd; Visit Members, 37M, 48F, £92.00pd.	MEMBERS 7M, £5,140

* 11 WTE.

* Deputy Chief Executive was acting Chief Executive during this period.

† March-July, £36,454; August-January, £39,509; January-March, £25,189.

National Health Service Bodies

Special Health Authorities

59	60	61	62	63
National Blood Authority	National Health Service Information Authority	National Health Service Litigation Authority	National Health Service Supplies Authority	National Institute for Clinical Excellence (NICE)
Oak House Reeds Crescent Watford Herts WD1 1QH	George House George Road Edgbaston Birmingham B15 1PG	Napier House 24 High Holborn London WC1V 6AZ	Premier House 60 Caversham Road Reading RG1 7EB	90 Long Acre Covent Garden London WC2E 9RZ
TEL 01923 486800	TEL 0121 254 5000	TEL 020 7430 8700	TEL 0118 980 8600	TEL 020 7849 3444
FAX 01923 486801	FAX 0121 454 5003	FAX 020 7405 4286	FAX 0118 980 8650	FAX 020 7849 3162
submissions@nbs.nhs.uk www.blooddonor.org.uk	www.nhsia.nhs.uk		www.supplies.nhs.uk	www.nice.org.uk
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE The Authority's principal role is to enable the NHS to obtain the maximum possible benefit from the money it spends on the goods and services it requires for the delivery of health care. The Authority aims to be the NHS's own supplies centre of expertise, knowledge and excellence.	TERMS OF REFERENCE 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.
CHAIRMAN Mr Mike Fogdon £21,510	CHAIRMAN Professor Alastair Bellingham CBE £21,510	ACTING CHAIRMAN Ron Bradshaw £19,825	CHAIRMAN Mr David Hall CBE TD	CHAIRMAN Professor Michael Rawlins £21,510
CHIEF EXECUTIVE Mr Martin Gorham £102,000	CHIEF EXECUTIVE Mr Nigel Bell £96,000	CHIEF EXECUTIVE Mr Stephen Walker £96,344	CHIEF EXECUTIVE Mr Terry Hunt CBE £202,000*	CHIEF EXECUTIVE Mr Andrew Dillon £94,000
STAFF EMPLOYED 5,166	STAFF EMPLOYED 485	STAFF EMPLOYED 72	STAFF EMPLOYED 1,827	STAFF EMPLOYED 14
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £314.236m*	TOTAL GROSS EXPENDITURE £26.200m	TOTAL GROSS EXPENDITURE £677.942m	TOTAL GROSS EXPENDITURE £744.199m	TOTAL GROSS EXPENDITURE £9.648m
AMOUNT FUNDED BY GOVT £33.279m*†	AMOUNT FUNDED BY GOVT £26.200m	AMOUNT FUNDED BY GOVT £280.220m	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT £9.648m
OTHER EXPENDITURE BY DEPT £0.080m	OTHER EXPENDITURE BY DEPT £0.052m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.157m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £21,510	CHAIR 1M, £21,510	CHAIR 1M, £19,825	CHAIR 1M, £19,825	CHAIR 1M, £21,510
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M, £5,140
MEMBERS 3M, 1F, £5,140	MEMBERS 2M, 2F, £5,140	MEMBERS 1M, 1F, £5,140	MEMBERS 4M, £5,140	MEMBERS 4M, 3F, £5,140

* Includes capital expenditure not included previously.

† Includes one-off payments made for measures to reduce the theoretical risk of transmitting variant CJD through blood and blood products.

* Includes redundancy and related payments.

National Health Service Bodies

Special Health Authorities

64	65	66
Prescription Pricing Authority	Rampton Hospital Authority	United Kingdom Transplant Support Service Authority*
Bridge House 152 Pilgrim Street Newcastle Upon Tyne NE1 6SN	Retford Nottinghamshire DN22 0PD	Fox Den Road Stoke Gifford Bristol BS34 8RR
TEL 0191 232 5371	TEL 01777 248321	TEL 0117 975 7575
FAX 0191 232 2480	FAX 01777 248442	FAX 0117 975 7577
www.ppa.org.uk	TERMS OF REFERENCE 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.	testaccount@uktssa.freereserve.co.uk TERMS OF REFERENCE To provide support for NHS transplant services in the UK and Republic of Ireland: to ensure equitable allocation of available donor organs.
CHAIRMAN Professor D J Johns £15,550	CHAIRMAN Mr Philip Champ £17,625	CHAIRMAN Mr John Shaw CB £10,367
CHIEF EXECUTIVE Mr N Scholte BA (hons) £80,130	CHIEF EXECUTIVE Mrs Sheila Foley £98,000*	CHIEF EXECUTIVE Mrs Robina Balderson £79,172
STAFF EMPLOYED 2,237.47*	STAFF EMPLOYED 1,376†	STAFF EMPLOYED 89.5
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1999/2000

Other NHS Bodies

67	68
Appeal Body (DVTA)	Dental Practice Board
Department of Health Rm 325a, Richmond House 79 Whitehall London SW1A 2NS	Compton Place Road Eastbourne East Sussex BN20 8AD
TEL 020 7210 5421	TEL 01323 417000
FAX 020 7210 5774	FAX 01323 433517
TERMS OF REFERENCE To hear appeals from dentists against decisions of the Dental Vocational Training Authority.	webmaster@dpb.nhs.uk www.dpb.nhs.uk TERMS OF REFERENCE To consider and approve claims from dentists in the GDS; calculate and make payments; prevent and detect potential fraud and abuse; provide dental health information.
CHAIRMAN Mr Alan Parsons £338pd	CHAIRMAN Mr Colin Forsyth £17,145
SECRETARY Miss Sue Roo	CHIEF EXECUTIVE Mr John Taylor £74,479
STAFF EMPLOYED -	STAFF EMPLOYED 391
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -

EXPENDITURE FOR 1999/2000

TOTAL GROSS EXPENDITURE £53.194m	TOTAL GROSS EXPENDITURE £50.505m	TOTAL GROSS EXPENDITURE £6.537m	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £23.102m
AMOUNT FUNDED BY GOVT £46.610m	AMOUNT FUNDED BY GOVT £48.799m	AMOUNT FUNDED BY GOVT £5.441m	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT £22.338m
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.025m

APPOINTMENTS AND REMUNERATION AS AT 31.03.00

CHAIR 1M, £15,550	CHAIR 1M, £17,625	CHAIR 1M, £10,367	CHAIR 1M, £338pd	CHAIR 1M, £17,145
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M, £169pd
MEMBERS 4M, 2F, £5,140	MEMBERS 2M, 3F, £5,140	MEMBERS 5M, £2,570	MEMBERS 7M, 1F, 2 vacancies £188.50pm (GDPs) £113.25pm (Others)	MEMBERS 2M, 1F, £169pd

* WTE.

† 1,229 were WTE.

* Includes pension contributions.

* UK Transplant from 12.7.00.

* Included in the report of the Dental Vocational Training Authority.

HOME OFFICE	
Address	Room 605, Clive House Petty France, London, SW1H 9HD
Enquiries	David Williams
Telephone	020 7271 8939
GTN	271 8939
Facsimile	020 7271 8641
E-mail	davef.williams@homeoffice.gsi.gov.uk
Website	www.homeoffice.gov.uk

Home Office

Executive NDPBs

1	2	3
Alcohol Education and Research Council	Commission for Racial Equality	Community Development Foundation
Room 520 Clive House Petty France London SW1H 9HD	Elliot House 10-12 Allington Street London SW1E 5EH	60 Highbury Grove London N5 2AG
TEL 020 7271 8379	TEL 020 7828 7022	TEL 020 7226 5375
FAX 020 7271 8877	FAX 020 7630 7605	FAX 020 7704 0313
len.hay@aerc-sec.demon.co.uk www.aerc.org.uk	www.cre.gov.uk	106043.1620@compuserve.com www.vois.org.uk/cdf
TERMS OF REFERENCE 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.	TERMS OF REFERENCE Working towards the elimination of racial discrimination and promoting equality of opportunity and good relations between people of different racial groups.	TERMS OF REFERENCE Develops and promotes informal activity in local communities not usually reached by the agencies concerned with more formal volunteering.
CHAIRMAN Baroness Flather	ACTING CHAIRMAN Mr Hugh Harris £83,957	CHAIRMAN Mr Eddie O'Hara MP
CHIEF EXECUTIVE -	CHIEF EXECUTIVE Susie Parsons £85,444*	CHIEF EXECUTIVE Alison West £46,932
STAFF EMPLOYED 1.5	STAFF EMPLOYED 191.6	STAFF EMPLOYED 34
AUDIT ARRANGEMENTS Saffery Champness & Co	AUDIT ARRANGEMENTS NAO†	AUDIT ARRANGEMENTS KPMG
LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT 1994/95*
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £0.481m	TOTAL GROSS EXPENDITURE £16.452m	TOTAL GROSS EXPENDITURE £5.312m
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT £16.425m‡	AMOUNT FUNDED BY GOVT £0.902m
OTHER EXPENDITURE BY DEPT £0.002m	OTHER EXPENDITURE BY DEPT £0.110m	OTHER EXPENDITURE BY DEPT -
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1F	CHAIR 1M, £83,957	CHAIR 1M
DEPUTY -	DEPUTY 1M, £20,445§	DEPUTY 1M
MEMBERS 9M, 4F	MEMBERS 9M, 4F, £142pd	MEMBERS 7M, 4F

* Includes National Insurance and Pension.

† Audit arrangements by NAO which contracted to HLB Kidson.

‡ Excluding pension payments to ex-chairmen.

§ Works 2 days a week.

* Quinquennial Review being undertaken 2000/01.

Executive NDPBs

4	5	6	7	8
Criminal Cases Review Commission	Criminal Injuries Compensation Authority (CICA)	Gaming Board for Great Britain	Horserace Betting Levy Board	Horserace Totalisator Board (The Tote)*
21st Floor, Alpha Tower Suffolk Street, Queensway Birmingham B1 1TT	Morley House 26-30 Holborn Viaduct London EC1A 1JQ*	Berkshire House 168-173 High Holborn London WC1V 7AA	52 Grosvenor Gardens London SW1W 0AU	Tote House 74 Upper Richmond Road Putney, London SW15 2SU
TEL 0121 633 1800	TEL 020 7842 6800	TEL 020 7306 6200	TEL 020 7333 0043	TEL 020 8874 6411
FAX 0121 633 1823/1804	FAX 020 7842 0804	FAX 020 7306 6266	FAX 020 7333 0041	htb@tote.co.uk
ccrc@gtnet.gov.uk	TERMS OF REFERENCE	TERMS OF REFERENCE	hblb@hblb.org.uk	www.tote.co.uk
www.ccrc.gov.uk	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.	The Board is the regulatory body for casinos, bingo clubs, gaming machines and for larger lotteries (including all local authority lotteries) in Great Britain.	www.hblb.org.uk	TERMS OF REFERENCE
TERMS OF REFERENCE To investigate suspected miscarriages of justice in England, Wales and Northern Ireland, and refer appropriate cases to the courts.			TERMS OF REFERENCE To assess and collect a levy on bets on horse racing; and to distribute it for the benefit of horse racing	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.
CHAIRMAN Sir Frederick Crawford £108,691	CHAIRMAN -	CHAIRMAN Mr Peter Dean CBE £38,704	CHAIRMAN Mr Robert Hughes £58,585*	CHAIRMAN Mr Peter Jones £87,000†
CHIEF EXECUTIVE Mrs Glenys Stacey £69,200	CHIEF EXECUTIVE Mr Howard Webber £58,270	SECRETARY Tom Karanagh £76,751*	CHIEF EXECUTIVE Rodney Brack £120,000	CHIEF EXECUTIVE John Heaton £149,000
STAFF EMPLOYED 68	STAFF EMPLOYED 465†	STAFF EMPLOYED 68.5	STAFF EMPLOYED 27	STAFF EMPLOYED 1062‡
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Pannell Kerr Forster	AUDIT ARRANGEMENTS BDO Stoy Hayward
LAST REVIEWED BY GOVT 1999*	LAST REVIEWED BY GOVT 1999/2000	LAST REVIEWED BY GOVT 1995†	LAST REVIEWED BY GOVT 1999	LAST REVIEWED BY GOVT 1999
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £5.530m	TOTAL GROSS EXPENDITURE £137.100m	TOTAL GROSS EXPENDITURE £3.563m	TOTAL GROSS EXPENDITURE £60.608m	TOTAL GROSS EXPENDITURE £53.115m
AMOUNT FUNDED BY GOVT £5.530m	AMOUNT FUNDED BY GOVT £137.100m	AMOUNT FUNDED BY GOVT £3.454m	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.100m	OTHER EXPENDITURE BY DEPT £0.046m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £108,691	CHAIR -	CHAIR 1M, £38,704	CHAIR 1M, £58,585*	CHAIR 1M, £87,000‡
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M, £18,613	DEPUTY -
MEMBERS 4M, £66,395 5M, 2F, £39,837 2M, £26,558	MEMBERS -	MEMBERS 3M, 1F, £15,518	MEMBERS 2M, £14,025 4M	MEMBERS 7M, 1F, £9,000¶
* Interim.	* Also at Tay House, 300 Bath Street, Glasgow, G2 4JR.	* Including £11,982 pension contribution.	* Works 3 days a week.	* Classified as a Public Corporation for national accounts purposes.
† Includes staff working in parallel on an earlier scheme in the Criminal Injuries Compensation Board.	† Next review postponed until completion of gambling review. Review body due to report 2001.	† Each part-time employee has been counted as a half. Casual and supplementary employees are not included.	‡ Works 4 days a week	¶ Includes two salaried members – the Chief Executive and Finance Director.

Executive NDPBs

9	10	11	12	13
Office of the Data Protection Commissioner	Parole Board	Police Complaints Authority	Police Information Technology Organisation (PITO)	Youth Justice Board for England and Wales (YJB)
Wycliffe House Water Lane, Wilmslow Cheshire SK9 5AF	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	11 Carteret Street London SW1H 9DL
TEL 01625 545745	TEL 020 7217 5314	TEL 020 7273 6450	TEL 020 8358 5678	TEL 020 7271 3033
FAX 01625 524510	FAX 020 7217 5793	FAX 020 7273 6401	FAX 020 8358 5534	FAX 020 7271 3030
mail@dataprotection.gov.uk www.dataprotection.gov.uk	info@paroleboard.gov.uk www.paroleboard.gov.uk		anna.richards@pito.org.uk www.pito.org.uk	enquires@yjb.gsi.gov.uk www.youth-justice-board.gov.uk
TERMS OF REFERENCE Supervision and enforcement of the Data Protection Act 1998, which establishes a statutory framework for the use of computerised information about identifiable individuals.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE The Police Complaints Authority is the independent body established to oversee public complaints against police officers.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To monitor and advise the Home Secretary on the operation and performance of the youth justice system and the delivery of its statutory aim of preventing offending by children and young people.
CHAIRMAN –	CHAIRMAN Baroness Usha Prashar £41,550–£62,270 [†]	CHAIRMAN Mr Peter Moorhouse £81,303	CHAIRMAN Sir Trefor Morris CBE, QPM, CI Mgt £45,057*	CHAIRMAN Lord Warner £48,000*
COMMISSIONER Mrs Elizabeth France £65,000–£70,000	CHIEF EXECUTIVE Mr Jon Casey £41,009–£60,817 [†]	CHIEF EXECUTIVE –	CHIEF EXECUTIVE Miss Vivienne Dews £92,613	CHIEF EXECUTIVE Mr Mark Perfect £61,872
STAFF EMPLOYED 114	STAFF EMPLOYED 55	STAFF EMPLOYED 53	STAFF EMPLOYED 264.5	STAFF EMPLOYED 47
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT ‡	LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT †	LAST REVIEWED BY GOVT †
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £4.700m	TOTAL GROSS EXPENDITURE £2.680m [§]	TOTAL GROSS EXPENDITURE £4.320m	TOTAL GROSS EXPENDITURE £55.741m	TOTAL GROSS EXPENDITURE £36.700m
AMOUNT FUNDED BY GOVT £4.700m	AMOUNT FUNDED BY GOVT £3.100m	AMOUNT FUNDED BY GOVT £3.444m	AMOUNT FUNDED BY GOVT £55.225m	AMOUNT FUNDED BY GOVT £36.700m
OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT £0.478m	OTHER EXPENDITURE BY DEPT £0.011m	OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT –
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR –	CHAIR 1F, £41,550–£62,270*	CHAIR 1M, £81,303	CHAIR 1M, £45,057*	CHAIR 1M, £48,000*
DEPUTY –	DEPUTY 1M [¶]	DEPUTY 1F, £57,957	DEPUTY –	DEPUTY –
MEMBERS –	MEMBERS 75M, 39F [#] 2F, £32,066–£48,015**	MEMBERS 5M, 6F, £46,830	MEMBERS 1M, £279pd 12M	MEMBERS 7M, 4F, £144pd [‡]

* Senior Civil Service Salary. Pay Band 1.

† Prison Service Salary. Pay Band 1A.

‡ 1st quinquennial review currently in progress.

§ Expenditure calculated on an accruals basis.

¶ Vice Chairman is a serving high court judge and receives no remuneration.

Fees for part-time members; retired judges £340pd; psychiatrist £250pd; independents, criminologists and probation members, £162pd.

** Plus recruitment and retention allowance.

* Pro rata 40% 2 days.

† Has been in existence less than 5 years.

* Based on 3 days a week.

† The YJB was established on 30.9.98. The quinquennial review is not due until 2003.

‡ For 3 days per month.

Advisory NDPBs

14	15	16	17	18
Advisory Board on Restricted Patients	Advisory Council on the Misuse of Drugs	Animal Procedures Committee	Firearms Consultative Committee	Joint Prison and Probation Accreditation Panel*
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	Abel House, Room 717 John Islip Street London SW1P 4LH
TEL 020 7273 4153	TEL 020 7273 2994	TEL 020 7273 2064	TEL 020 7273 2184	TEL 020 7217 5921
FAX 020 7273 2172	FAX 020 7273 2671	FAX 020 7273 2029	FAX 020 7273 4028	FAX 020 7217 5824
TERMS OF REFERENCE 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.	TERMS OF REFERENCE To keep under review the problems of drug misuse in the United Kingdom and to advise Ministers on ways of dealing with them.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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'.
CHAIRMAN Judge Elisabeth Fisher	CHAIRMAN Professor Sir Michael Rawlins	CHAIRMAN The Reverend Professor Michael Banner £200pd	CHAIRMAN Mr David Penn	CHAIRMAN Sir Duncan Nichol £500pd
CHIEF EXECUTIVE -	SECRETARY Mr Michael Hewett	SECRETARY Mr Richard West	SECRETARY Mr Richard Worth	SECRETARY Mr Gabriel Denvir
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1998	LAST REVIEWED BY GOVT 1999	LAST REVIEWED BY GOVT 1999/2000	LAST REVIEWED BY GOVT 2000	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.038m	OTHER EXPENDITURE BY DEPT £0.023m	OTHER EXPENDITURE BY DEPT £0.120m*	OTHER EXPENDITURE BY DEPT £0.020m	OTHER EXPENDITURE BY DEPT £0.233m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1F	CHAIR 1M	CHAIR 1M, £200pd	CHAIR 1M	CHAIR 1M, £500pd
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 3M, 4F £225 per hospital visit £450pm	MEMBERS 24M, 8F	MEMBERS 18M, 4F	MEMBERS 14M, 1F	MEMBERS 8M, 4F, £500pd

* This includes HO staffing costs of £80,045. Figure includes superannuation, but does not include accommodation costs.

* The Joint Prison and Probation Accreditation Panel was established on 14.7.99.

Advisory NDPBs

19	20	21	22	23
Metropolitan Police Committee*	Parliamentary Boundary Commission for England	Parliamentary Boundary Commission for Wales	Poisons Board	Police Negotiating Board
Room 706, Clive House Petty France London SW1H 9HD	BCE 1 Drummond Gate London SW1V 2QQ	BCW 1 Drummond Gate London SW1V 2QQ	Home Office 50 Queen Anne's Gate London SW1H 9AT	Office of Manpower Economics, Oxford House 76 Oxford Street London W1N 9FD
TEL 020 7271 8361	TEL 020 7533 5177	TEL 020 7533 5177	TEL 020 7273 3126	TEL 020 7467 7218 or 7209
FAX 020 7271 8369	FAX 020 7533 5176	FAX 020 7533 5176		
mpc@gtnet.gov.uk	steve.ralph@ons.gov.uk	terry.bergin@ons.gov.uk		
www.mpc.homeoffice.gov.uk/ mpcar.htm	www.ons.gov.uk/bound_f.htm	www.ons.gov.uk/bound_f.htm		
TERMS OF REFERENCE To advise the Home Secretary on the exercise of his functions in his capacity as the Authority responsible for the Metropolitan Police.	TERMS OF REFERENCE To keep under continuous review the representation of England in the House of Commons and to submit to the Home Secretary reports with recommendations for constituencies.	TERMS OF REFERENCE To keep under continuous review the representation of Wales in the House of Commons and to submit to the Home Secretary reports with recommendations for constituencies and for representation of the regions in the Welsh Assembly	TERMS OF REFERENCE To advise the Home Secretary on matters relating to non-medicinal poisons.	TERMS OF REFERENCE To consider questions relating to hours of duty; leave; pay and allowances; pensions ; on the issue, use and return of police clothing, personal equipment and accoutrements.
CHAIRMAN Sir John Quinton	CHAIRMAN Rt Hon Betty Boothroyd MP*	CHAIRMAN Rt Hon Betty Boothroyd MP*	CHAIRMAN Vacant*	CHAIRMAN Professor Jon Clark £227pd
SECRETARY Mr Peter Honour	JOINT SECRETARIES Mr Robert Farrance and Mr Malcolm Rawlings	CJOINT SECRETARIES Mr Robert Farrance and Mr Malcolm Rawlings	SECRETARY Vacant	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1996	LAST REVIEWED BY GOVT 1996	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1994
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.558m*	OTHER EXPENDITURE BY DEPT £0.797m	OTHER EXPENDITURE BY DEPT £0.039m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.542m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M	CHAIR {1F}*	CHAIR {1F}*	CHAIR 1 vacancy*	CHAIR 1M, £227pd
DEPUTY -	DEPUTY 1M	DEPUTY 1M	DEPUTY -	DEPUTY 2M, £182pd
MEMBERS 14M, 6F	MEMBERS 2M, £375pd	MEMBERS 1M, 1F, £375pd	MEMBERS -	MEMBERS {54M, 4F}

* The Metropolitan Police Committee ceased operating on 27.00. £0.558m therefore represents expenditure up to that date.

* Ex officio as Speaker of the House of Commons.

* Ex officio as Speaker of the House of Commons.

* The Chairman retired in June 1992. Membership fell into abeyance during Summer 1993. It is planned to 'sunset' the Board and its functions.

Advisory NDPBs

Tribunal NDPBs

24	25	26	27	28
Race Relations Forum*	Sentencing Advisory Panel*	Criminal Injuries Compensation Appeals Panel (CICAP)	Criminal Injuries Compensation Board (CICB)*	Data Protection Tribunal
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	11th Floor Cardinal Tower 12 Farringdon Road London EC1M 3HS	Morley House 26-30 Holborn Viaduct London EC1A 1JQ†	Room 1173 Home Office 50 Queen Anne's Gate London SW1H 9AT
TEL 020 7273 4026	TEL 020 7273 3046	TEL 020 7549 4600	TEL 020 7842 6800	TEL 020 7273 3755
FAX 020 7273 3376	FAX 020 7273 2969	FAX 020 7549 4643	FAX 020 7436 0804	FAX 020 7273 3205
charles.ramsden@homeoffice.gsi.gov.uk	sap-secretariat@beeb.net			
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE Established administratively in 1964. The Criminal Injuries Compensation Board deals with applications for criminal injuries compensation lodged before 1 April 1996 and provides ex-gratia payments of compensation to blameless victims of crimes of violence.	TERMS OF REFERENCE Established in 1985 under the Data Protection Act 1984. To determine appeals against the enforcement decisions of the Data Protection Commissioner.
CHAIRMAN Rt Hon Jack Straw MP†	CHAIRMAN Professor Martin Wasik £250pd	CHAIRMAN Michael Lewer QC £60,000	CHAIRMAN Rt Hon Lord Carlisle of Bucklow QC £45,679	CHAIRMAN Mr John Spokes QC* £394pd
SECRETARY Mr Charles Ramsden	CHIEF EXECUTIVE -	SECRETARY Miss Valerie Jenson	CHIEF EXECUTIVE -	SECRETARY Mr Roger Hartley
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 66.5	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1999/2000	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE *	TOTAL GROSS EXPENDITURE ‡	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.004m	OTHER EXPENDITURE BY DEPT £0.092m	OTHER EXPENDITURE BY DEPT £0.005m	OTHER EXPENDITURE BY DEPT £0.100m	OTHER EXPENDITURE BY DEPT £0.020m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR -	CHAIR 1M, £250pd	CHAIR 1M, £60,000	CHAIR 1M, £45,679	CHAIR 1M*, £394pd
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M*, £307pd
MEMBERS 18M, 10F	MEMBERS 7M, 5F, £150pd	MEMBERS 41M, 12F, £320pd	MEMBERS 40M, 5F, £320pd £35pc	MEMBERS 13M, 6F, £221pd
* Has been in existence for less than 5 years.	* The Sentencing Advisory Panel was established on 1.7.99.	* Total expenditure of CICAP in 1999/2000 was £3.9m.	* The Criminal Injuries Compensation Board was wound up on 31.3.00	* Appointed by the Lord Chancellor's Department.
† Chair is the Secretary of State.			† Also at Tay House, 300 Bath Street, Glasgow, G2 4JR.	
			‡ Total expenditure of CICB in 1999/2000 was £89.674m.	

Tribunal NDPBs

29	30	31	32	33
Horserace Betting Levy Appeal Tribunal for England and Wales	Interception of Communications Tribunal	Misuse of Drugs Advisory Board	Misuse of Drugs Professional Panel	Misuse of Drugs Tribunal
c/o Tavistock House South Tavistock Square London WC1H 9LS	PO Box 12376 London SW1P 1XU	Home Office 50 Queen Anne's Gate London SW1H 9AT	Home Office 50 Queen Anne's Gate London SW1H 9AT	Home Office 50 Queen Anne's Gate London SW1H 9AT
TEL 020 7383 7111	TEL 020 7273 4096	TEL 020 7273 3302	TEL 020 7273 3302	TEL 020 7273 3302
FAX 020 7383 7117				
TERMS OF REFERENCE To hear appeals from bookmakers regarding the amount of levy payable to the Horserace Betting Levy Board.	TERMS OF REFERENCE To investigate complaints relating to the interceptions of communications.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To consider a case against a practitioner who is suspected of irresponsible prescribing.	TERMS OF REFERENCE To consider a case against a practitioner who is suspected of contravening the regulations relating to controlled drugs or of prescribing irresponsibly.
CHAIRMAN Mr Thomas Brundell QC*	CHAIRMAN Sir Swinton Thomas £316pd	CHAIRMAN Miss Jean Southworth £285pd	CHAIRMAN † £252pd	CHAIRMAN Mrs H Sarkany £422pd
SECRETARY Mr Andrew Lockhart-Miramis	SECRETARY R Morrison	SECRETARY Mr John Glaze	SECRETARY Mr John Glaze	SECRETARY Mr John Glaze
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1999	LAST REVIEWED BY GOVT 1999/2000	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT *
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE †	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.022m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.020m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £265pd*	CHAIR 1M, £316pd	CHAIR 1F, £285pd	CHAIR 1, £252pd†	CHAIR 1F, £422pd
DEPUTY -	DEPUTY 1M, £316pd	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 1M, 1F, £169pd	MEMBERS 3M, £316pd	MEMBERS £252pd†	MEMBERS £172pd‡	MEMBERS £261pd†
* Appointed by Lord Chancellor.		* 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.	* 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.	* 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.
† Financed by the Horserace Betting Levy Board.		† These are chosen from a pool of 39 doctors.	† Chair chosen from the respondents profession.	† These are chosen from a pool of 39 doctors.
			‡ These are chosen from a pool of 39 doctors.	

Tribunal NDPBs

Other NDPBs

34	35	36	37	38
Office of Surveillance Commissioners	Police Arbitration Tribunal	Police Discipline Appeals Tribunal*	Security Service Tribunal	Boards of Visitors to Penal Establishments*
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	PO Box 18 London SE1 0TZ	Boards of Visitors Secretariat 3rd Floor, Horseferry House Dean Ryle Street London SW1P 2AW
TEL 020 7828 3421	TEL 020 7210 3625	TEL 020 7273 4043	TEL 020 7273 4095	TEL 020 7217 8536
TERMS OF REFERENCE To provide oversight of the authorisation of intrusive surveillance operations by the Police, NCIS, The National Crime Squad and HM Customs and Excise which involves interference with property or wireless telegraphy.	TERMS OF REFERENCE The Police Arbitration Tribunal only meets when the Police Negotiating Board has failed to agree on a recommendation and where any attempt at reconciliation has not resulted in an agreed recommendation between the Staff Side and the Official Side, the dispute will at the request of either side be referred to the tribunal.	TERMS OF REFERENCE To enquire into and report on any appeal referred by the Home Secretary in respect of Police discipline against an officer.	TERMS OF REFERENCE To investigate complaints about the Security Service. Any individual or organisa- tion can complain to the Tribunal about anything they believe the Security Service has done to them or their property.	TERMS OF REFERENCE 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.
CHIEF COMMISSIONER Sir Andrew Leggatt £48,550	CHAIRMAN Professor Sir John Crossley Wood CBE £227pd	CHAIRMAN * £394pd	CHAIRMAN Rt Hon Lord Justice Simon Brown*	CHAIRMAN -
SECRETARY Mrs P Price	SECRETARY Jane Bird	CHIEF EXECUTIVE -	SECRETARY R Morrison	HEAD OF THE BOARDS OF VISITORS SECRETARIAT Mr Peter Curwen
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1994	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1995
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.658m	OTHER EXPENDITURE BY DEPT £0.001m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.022m	OTHER EXPENDITURE BY DEPT £1.029m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £48,550	CHAIR 1M, £227pd	CHAIR 7M, 4F, £394pd*	CHAIR 1M*	CHAIR 69M, 68F
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M	DEPUTY 74M, 63F
MEMBERS 2M*†, 1 vacancy, £22,220‡	MEMBERS 2M, £146pd	MEMBERS 31M, 1F, £177pd	MEMBERS 5M, £316pd	MEMBERS 890M, 832F

* Commissioners.

† For England and Wales.

‡ Plus £22.75 or £68 per case.

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

* Not paid. Expenses only.

* 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	-
Facsimile	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
REGISTRAR Mr Geraint Jones OBE
STAFF EMPLOYED -
AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000
TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.003m
APPOINTMENTS AS AT 31.03.00
CHAIR 1M, £900*
DEPUTY -
MEMBERS 7M, 1F, £500

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

DEPARTMENT FOR INTERNATIONAL DEVELOPMENT	
Address	94 Victoria Street, London, SW1E 5JL
Enquiries	Anne Putman
Telephone	020 7917 0833
GTN	3535 0833
Facsimile	020 7917 0686
E-mail	a-putman@dfid.gov.uk
Website	www.dfid.gov.uk

Department for International Development

Public Corporation

Executive NDPBs

1	2	3
CDC Group plc*	Commonwealth Scholarship Commission in the United Kingdom	Crown Agents Holding and Realisation Board*
1 Bessborough Gardens London SW1V 2JQ	John Foster House 36 Gordon Square London WC1H 0PF	St Nicholas House St Nicholas Road Sutton Surrey SM1 1EL
TEL 020 7828 4488	TEL 020 7387 8572	TEL 020 8643 3311
FAX 020 7828 6505	FAX 020 7387 2655	FAX 020 8643 6518
www.cdcgroup.co.uk	awards@acu.ac.uk	
TERMS OF REFERENCE CDC is a leading international investor in emerging markets. On 8 December 1999 it was transformed from a Statutory Corporation into a public limited company, limited by shares and governed primarily by the Companies Act 1985. It trades under the name CDC Capital Partners.	TERMS OF REFERENCE The Commission was set up under the Commonwealth Scholarship Act 1959 as the body responsible for the United Kingdom's participation in the Commonwealth Scholarship and Fellowship Plan.	TERMS OF REFERENCE 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.
CHAIRMAN Rt Hon Earl Cairns CBE £30,813	CHAIRMAN Dr Geoffrey Caston CBE	CHAIRMAN Mr David Probert
CHIEF EXECUTIVE Dr Alan Gillespie £13,333	DEPUTY CHAIR Professor Berrick Saul CBE	SECRETARY Mrs Heather Kent
STAFF EMPLOYED 440	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS Ernst & Young	AUDIT ARRANGEMENTS *	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1993/94†	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £1.000m	TOTAL GROSS EXPENDITURE £0.015m
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT £1.000m	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1M, £30,000	CHAIR 1M	CHAIR 1M
DEPUTY 1F, £10,000	DEPUTY 1M	DEPUTY -
MEMBERS 5M, £7,500	MEMBERS 8M, 3F	MEMBERS 2M

* The transformation of CDC from Statutory Corporation into a public limited company in December 1999 paves the way for CDC to become a public/private partnership when the majority holding is sold to private sector investors. For the time being it remains wholly Government owned.

* The Commissions payments are handled by the British Council (NAO), and the Association of Commonwealth Universities (Knox Cropper).

† A review is currently underway.

* Classified as a Public Corporation for national accounts purposes.

Department for International Development

Advisory NDPBs

4	5	6	7
Advisory Committee on Overseas Economic and Social Research	Development Awareness Working Group	Indian Family Pensions Funds Body of Commissioners	Overseas Service Pensions Scheme Advisory Board
ESCOR 94 Victoria Street London SW1E 5JL	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
TEL 020 7917 0432	TEL 01355 843509	TEL 01355 843515	TEL 01355 843576
FAX 020 7917 0636	FAX 01355 843539	FAX 01355 843636	FAX 01355 843636
escor@dfid.gov.uk	f-burns@dfid.gov.uk	n-baxter@dfid.gov.uk	a-mcdonald@dfid.gov.uk
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To represent the interests of the subscribers and beneficiaries of the Indian Family Pensions (Transferred) (United Kingdom) Scheme 1985.	TERMS OF REFERENCE 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.
CHAIRMAN Mr Peter Grant*	CHAIRMAN Mr George Foulkes MP*	CHAIRMAN Mr Peter Brough	CHAIRMAN Mr Peter Brough
SECRETARY Ms Alfreda Stirton	CHIEF EXECUTIVE -	SECRETARY Mr Nick Baxter	SECRETARY Mr Alan McDonald
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000			
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.001m	OTHER EXPENDITURE BY DEPT £0.007m	OTHER EXPENDITURE BY DEPT £0.001m	OTHER EXPENDITURE BY DEPT £0.001m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00			
CHAIR *	CHAIR *	CHAIR -	CHAIR -
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 5M, 4F	MEMBERS 10M, 5F	MEMBERS 5M, 2F	MEMBERS 3M, 1F

* Chairman is Mr Peter Grant, Head of the Economic Policy and Research Department.

* Chairman is Parliamentary Under Secretary of State.



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

Lord Chancellor's Department

Executive NDPBs

1	2
Authorised Conveyancing Practitioners Board*	Legal Aid Board*
	85 Gray's Inn Road London WC1X 8AA†
TERMS OF REFERENCE The Board was established by the Courts and Legal Services Act 1990 and came into existence in April 1991.	TEL 020 7813 1000‡ www.legal-aid.gov.uk
	TERMS OF REFERENCE To ensure that advice, assistance and representation are available within the framework of the Legal Aid Act 1988. This includes responsibility for assessing and paying bills from suppliers of civil legal aid work and criminal work in magistrates' courts
CHAIRMAN –	CHAIRMAN Sir Tim Chessells§ £34,412
CHIEF EXECUTIVE –	CHIEF EXECUTIVE Steve Orchard CBE £125,082
STAFF EMPLOYED –	STAFF EMPLOYED 1,309
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS Horwath Clarke Whitehill
LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –
EXPENDITURE FOR 1999/2000	
TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE £1,661.500m**
AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT £1,242.5m
OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT £0.111m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00	
CHAIR –	CHAIR 1M, £34,412
DEPUTY –	DEPUTY –
MEMBERS –	MEMBERS 3M, 3F, £22,938 1M, £11,469, 1M, £7,819

* It has been inactive since March 1992, when the then Lord Chancellor announced his decision to postpone the implementation of the Authorised Practitioners Scheme.

† Replaced by the Legal Services Commission on 1.4.00.

‡ Information concerning the work of the Legal Aid Board can be obtained from Legal Services Commission.

§ Since 31.3.00 the Commission has introduced a new telephone system. The phone number listed remains operational.

¶ From 1.4.00 the residual Legal Aid Board was chaired by Peter G. Birch CBE, the Chair of the Legal Services Commission.

The Commission will be reviewed within the next 5 years.

** Expenditure on the Legal Aid Fund incurred by the Legal Aid Board and the Legal Aid Board's administration budget (£62.4m).

Advisory NDPBs

3	
Advisory Board on Family Law	
Lord Chancellor's Department Southside 105 Victoria Street London SW1E 6QT	
TEL 020 7210 1242	
TERMS OF REFERENCE 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.	
CHAIRMAN Sir Thomas Boyd-Carpenter £250pd	
CHIEF EXECUTIVE –	
STAFF EMPLOYED –	
AUDIT ARRANGEMENTS –	
LAST REVIEWED BY GOVT *	
EXPENDITURE FOR 1999/2000	
TOTAL GROSS EXPENDITURE –	
AMOUNT FUNDED BY GOVT –	
OTHER EXPENDITURE BY DEPT £0.069m	
APPOINTMENTS AND REMUNERATION AS AT 31.03.00	
CHAIR 1M, £250pd	
DEPUTY –	
MEMBERS 5M, 6F	

* Not applicable – Board established for 5 years from 1.4.97.

Advisory NDPBs

4	5	6	7	8
Advisory Committees on General Commissioners of Income Tax*	Advisory Committees on General Commissioners of Income Tax (NI)*	Advisory Committees on Justices of the Peace in England and Wales*	Advisory Committees on Justices of the Peace (Northern Ireland)*	Advisory Committee on Juvenile Court Lay Panel (Northern Ireland)
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	Northern Ireland Court Service, Windsor House, 9-15 Bedford Street, Belfast BT2 7LT
TEL 020 7210 8990	TEL 028 9032 8594	TEL 020 7210 8990	TEL 028 9032 8594	TEL 028 9032 8594
FAX 020 7210 0660	FAX 028 9043 9110	FAX 020 7210 0660	FAX 028 9043 9110	FAX 028 9043 9110
TERMS OF REFERENCE To select, for the Lord Chancellor's consideration, candidates with the qualities necessary for appointment as a General Commissioner of Income Tax. There are 76 Advisory Committees on General Commissioners of Income Tax covering England and Wales.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To advise the Lord Chancellor on the appointment of Justices of the Peace in England and Wales. There are 94 Advisory Committees on Justices of the Peace in England and Wales.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To select for the Lord Chancellor's consideration candidates with the necessary judicial qualities for appointment as Juvenile Court lay panel members.
CHAIRMAN -	CHAIRMAN -	CHAIRMAN -	CHAIRMAN -	CHAIRMAN -
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1996/97
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.008m	OTHER EXPENDITURE BY DEPT £0.003m	OTHER EXPENDITURE BY DEPT £0.712m	OTHER EXPENDITURE BY DEPT £0.016m	OTHER EXPENDITURE BY DEPT £0.008m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 66M, 9F, 1 vacancy	CHAIR 2M	CHAIR 71M, 18F, 3 vacancies	CHAIR 8M	CHAIR 1M
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 349M, 130F	MEMBERS 9M, 3F	MEMBERS 516M, 450F	MEMBERS 25M, 22F	MEMBERS 4M, 2F

* Multiple body. There are 76 Advisory Committees.

* Multiple body. There are 2 Advisory Committees.

* Multiple body. There are 94 Advisory Committees.

* Multiple body. There are 8 Advisory Committees.

Advisory NDPBs

9	10	11	12	13
Advisory Council on Public Records	Civil Justice Council	Civil Procedure Rule Committee	Council on Tribunals*	Crown Court Rule Committee
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 0730	TEL 020 7947 7045	TEL 020 7210 8536
FAX 020 8392 5295	TERMS OF REFERENCE To keep the Civil Justice system under review; to consider how to make the system more accessible, fair, and efficient: and to make recommendations.	FAX 020 7210 0725	FAX 020 7947 7044	TERMS OF REFERENCE To make rules of court in relation to the Crown Court and the Criminal Division of the Court of Appeal.
tim.padfield@pro.gov.uk		TERMS OF REFERENCE To make rules of procedure for the civil division of the Court of Appeal, the High Court and county courts. The Committee has superseded, the Supreme Court Rule Committee and County Court Rule Committee.	TERMS OF REFERENCE 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.	
TERMS OF REFERENCE 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.				
CHAIRMAN Rt Hon Lord Woolf* (Master of the Rolls)	CHAIRMAN Rt Hon Lord Woolf* (Master of the Rolls)	CHAIRMAN -	CHAIRMAN The Rt Hon Lord Newton of Braintree OBE £40,055	CHAIRMAN -
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT †	LAST REVIEWED BY GOVT 1998	LAST REVIEWED BY GOVT 1997/98
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.018m	OTHER EXPENDITURE BY DEPT £0.073m	OTHER EXPENDITURE BY DEPT £0.030m	OTHER EXPENDITURE BY DEPT £0.751m	OTHER EXPENDITURE BY DEPT £0.001m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M*	CHAIR 1M*	CHAIR 1M*	CHAIR 1M, £40,055	CHAIR -
DEPUTY -	DEPUTY 1M	DEPUTY -	DEPUTY 1M, £20,028	DEPUTY -
MEMBERS 9M, 7F	MEMBERS 15M, 4F	MEMBERS 9M, 3F	MEMBERS -	MEMBERS 3M, 3F*
			MEMBERS 10M, 3F, £9,159 4F, £7,286	
* Chairman is Master of the Rolls and ex-officio.	* Chairman is Master of the Rolls and ex-officio w.e.f. 6.6.00. The Master of the Rolls is Lord Phillips of Worth Matravers.	* Chairman is Master of the Rolls. † The Civil Procedure Rule Committee has not yet undergone a quinquennial review.	* Includes Scottish Committee of Council.	* Also three ex-officio members.

Advisory NDPBs

14	15	16	17	18
Family Proceedings Rule Committee	Honorary Investment Advisory Committee	Insolvency Rules Committee*	Judicial Studies Board	Land Registration Rule Committee
Southside 105 Victoria Street London SW1E 6QT	Public Trust Office Stewart House, 24 Kingsway London WC2B 6JX	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
TEL 020 7210 0730	TEL 020 7664 7143	TEL 020 7291 6747	TEL 020 7217 4762/3/4/5	TEL 020 7917 8888 ext 4248
FAX 020 7210 0725	TERMS OF REFERENCE To give advice in general on the investment of monies coming within the care of the Public Trust Office and the Court of Protection.	FAX 020 7291 6746	FAX 020 7217 4779	FAX 020 7955 0110
TERMS OF REFERENCE To make rules of court for the purpose of family proceedings, in the High Court or county courts.	TERMS OF REFERENCE To give advice in general on the investment of monies coming within the care of the Public Trust Office and the Court of Protection.	TERMS OF REFERENCE 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).	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN -	CHAIRMAN -	CHAIRMAN Hon Mr Justice Evans-Lombe	CHAIRMAN Rt Hon Lord Justice Waller	CHAIRMAN Sir William Blackburne
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1996/97
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.001m	OTHER EXPENDITURE BY DEPT £0.005m	OTHER EXPENDITURE BY DEPT £0.001m	OTHER EXPENDITURE BY DEPT £4.938m	OTHER EXPENDITURE BY DEPT £0.002m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR -	CHAIR -	CHAIR 1M	CHAIR 1M	CHAIR 1M
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 5M, 3F	MEMBERS 6M, 1F	MEMBERS 5M, 1F	MEMBERS 1M, 4F, £120pd 8M	MEMBERS 1M, 2F

* Serviced by the Insolvency Service.

* The Board's 'Memorandum of Understanding' was renewed in 1999/2000.

Advisory NDPBs

Tribunal NDPB

19	20	21	22
Law Commission	Legal Aid Advisory Committee (Northern Ireland)	Legal Services Consultative Panel	General Commissioners of Income Tax (GCIT)*
Conquest House 37-38 John Street Theobalds Road London WC1N 2BQ	Northern Ireland Court Service, Windsor House 9-5 Bedford Street Belfast BT2 7LT	Selborne House 54-60 Victoria Street London SW1E 6QW	c/o Selborne House 54-60 Victoria Street London SW1E 6QW
TEL 020 7453 1220	TEL 028 9032 8594	TEL 020 7210 8810/1454	TEL 020 7210 8990
FAX 020 7453 1297	FAX 028 9043 9110	FAX 020 7210 0613	
www.lawcom.gov.uk			
TERMS OF REFERENCE To keep the law under review and to make recommendations for reform (Law Commissions Act 1965).	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Hon Mr Justice Carnwath CVO* £127,872	CHAIRMAN His Honour Judge Smyth QC	CHAIRMAN Lord Justice Potter*	CHAIRMAN -
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT †	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000			
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £4.405m	OTHER EXPENDITURE BY DEPT £0.020m	OTHER EXPENDITURE BY DEPT £0.014m‡	OTHER EXPENDITURE BY DEPT £3.700m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00			
CHAIR 1M*, £127,872	CHAIR 1M	CHAIR 1M*	CHAIR †
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2M, 1F, £84,754 1M†, £95,873	MEMBERS 7M, 2F	MEMBERS 8M, 4F	MEMBERS 2,426M, 552F

* High Court Judge.

† Circuit Judge.

* The Chairman is a Lord Justice of the Court of Appeal.

† The Panel was set up in January 2000 and so has not undergone a quinquennial review.

‡ The costs for one quarter only from January to March 2000.

* Responsibility for payment of Clerks to GCITs transferred from Inland Revenue on 1.4.94.

† Information not available.



NORTHERN IRELAND OFFICE

Address	11 Millbank, London, SW1P 4QE
Telephone	020 7210 6454
Address	Room 20A, Stormont House Annex, Stormont Estate, Belfast, BT4 2ST
Enquiries	–
Telephone	028 9052 7066
GTN	–
Facsimile	–
E-mail	–
Website	www.nio.gov.uk

Northern Ireland Office

Executive NDPBs

1	2	3
Equality Commission for Northern Ireland*	Juvenile Justice Board	Northern Ireland Human Rights Commission*
Andras House 60 Great Victoria Street Belfast BT2 7BB	Massey House Stoney Road Belfast BT4 3SX	Temple Court 39 North Street Belfast BT1 1NA
TEL 028 9050 0600	TEL 028 9052 7341	TEL 028 9024 3987
FAX 028 9032 9227	FAX 028 9052 7359	FAX 028 9024 7844
TEXTPHONE 028 9024 0010	TERMS OF REFERENCE 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
info.commission@equality.ni.org		TERMS OF REFERENCE To keep under review the adequacy and effectiveness of laws and practice making recommendations to Government as necessary; promoting awareness of human rights; considering draft legislation referred to them by the new Assembly; and in, appropriate cases, bringing court proceedings.
TERMS OF REFERENCE To promote respect for diversity, eliminate discrimination and achieve equality for all.		
CHAIRMAN Mrs Joan I Harbison CBE £61,000	CHAIRMAN Mr John McCartney†	CHIEF COMMISSIONER Professor Brice Dickson
CHIEF EXECUTIVE Ms E Collins £66,692	CHIEF EXECUTIVE – £146,442†	CHIEF EXECUTIVE Ms P. Sloan £35,463
STAFF EMPLOYED 115	STAFF EMPLOYED 185	STAFF EMPLOYED 10
AUDIT ARRANGEMENTS NIAO†	AUDIT ARRANGEMENTS NAO§	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £4.913m†	TOTAL GROSS EXPENDITURE £8.810m	TOTAL GROSS EXPENDITURE £0.572m
AMOUNT FUNDED BY GOVT £5.024m	AMOUNT FUNDED BY GOVT £8.810m	AMOUNT FUNDED BY GOVT £0.750m
OTHER EXPENDITURE BY DEPT £0.168m	OTHER EXPENDITURE BY DEPT £0.117m	OTHER EXPENDITURE BY DEPT –
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1F, £61,000	CHAIR ‡	CHAIR 1M
DEPUTY 1F, £8,000	DEPUTY ‡	DEPUTY –
MEMBERS 11M, 7F, £4,000	MEMBERS ‡	MEMBERS 4M, 5F

* Replaced Commission for Racial Equality for NI, Equal Opportunities Commission for NI, Fair Employment Commission and NI Disability Council on 1.10.99.

† Former bodies accounts audited by outside consultants – Deloitte & Touche, Ernst & Young and PWC.

‡ Includes expenditure by the former equality bodies up to 30.9.99 and by Equality Commission from 1.10.00.

* Juvenile Justice Centres were formerly Training Schools until the 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.

* Commission established on 1.3.99.

Northern Ireland Office

Executive NDPBs

Advisory NDPBs

Other NDPBs

4	5	6	7	8
Police Authority for Northern Ireland	Probation Board for Northern Ireland	The Independent Commission for Police Complaints for Northern Ireland*	Boundary Commission for Northern Ireland	Boards of Visitors and Visiting Committees*
River House 48 High Street Belfast BT1 2DR	80–90 North Street Belfast BT1 1LD	22 Great Victoria Street Belfast BT2 7LP	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 9024 4821	TEL 020 7210 6569	TEL 028 9052 5202
FAX 028 9024 5098	FAX 028 9026 2436	FAX 028 9024 8563	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	icpc@nics.gov.uk		
TERMS OF REFERENCE It is charged with securing that the Northern Ireland Police Service is efficient and effective.	TERMS OF REFERENCE To provide an adequate and efficient Probation Service in Northern Ireland.	TERMS OF REFERENCE The Commission has a duty to supervise the investigation of any complaint alleging that the conduct of a police officer resulted in the death of or serious injury to some other person. In the public interest it may also supervise any other cases.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To visit the prison regularly and report to the Secretary of State on the conditions of imprisonment and the treatment of prisoners.
CHAIRMAN Mr Pat Armstrong £37,847	CHAIRMAN Mr Brian Rowntree £12,550 [†]	CHAIRMAN Mr Paul Donnelly £89,080 [†]	CHAIRMAN Rt Hon Betty Boothroyd MP (Speaker of the House of Commons)	CHAIRMAN –
CHIEF EXECUTIVE Mr Joe Stewart £82,929	CHIEF EXECUTIVE – £66,359	CHIEF EXECUTIVE Mr Brian McClelland £58,690	CHIEF EXECUTIVE –	CHIEF EXECUTIVE –
STAFF EMPLOYED 15,592*	STAFF EMPLOYED 332*	STAFF EMPLOYED 17	STAFF EMPLOYED –	STAFF EMPLOYED –
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT 1992 [†]	LAST REVIEWED BY GOVT 1997 [‡]	LAST REVIEWED BY GOVT 1997	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £662.969m	TOTAL GROSS EXPENDITURE £11.698m	TOTAL GROSS EXPENDITURE £0.978m	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –
AMOUNT FUNDED BY GOVT £657.790m	AMOUNT FUNDED BY GOVT £11.698m	AMOUNT FUNDED BY GOVT £0.978m	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT £1.320m	OTHER EXPENDITURE BY DEPT £0.101m	OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT £0.116m [†]
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £37,847	CHAIR 1M, £12,550 [†]	CHAIR 1M, £89,080	CHAIR {1F} [*]	CHAIR 1M, 3F
DEPUTY 1M, £18,925	DEPUTY 1M £29.38–£58.77hd	DEPUTY 1M, £57,845	DEPUTY {1M} [†]	DEPUTY 2M, 2F
MEMBERS 3M, 2F, £6,941 7M, 4F, £5,206	MEMBERS 6M, 6F £22.04–£44.08hd	MEMBERS 1M, £22,947 1F, £18,417 2M, 1F, £9,352	MEMBERS 1F, 1 vacancy	MEMBERS 34M, 21F 3 vacancies

* 3,346 civilians, 8,406 Royal Ulster Constabulary, 2,688 full-time Royal Ulster Constabulary Reservists and 1,152 part-time Royal Ulster Constabulary Reservists.

† Also 1999, the report of the Independent Commission on Policing for NI.

* Includes 2 staff on secondment and 24 casual/seasonal staff.

† Part time appointment.

‡ Also March 2000, Review of the Criminal Justice System in NI.

* WEF 1.10.00 the Commission will be replaced by the Police Ombudsman for Northern Ireland.

† Includes one-off pension contribution of £23,068.

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

† Deputy Chairman of Commission is a High Court Judge appointed by the Lord Chief Justice for Northern Ireland (under Parliamentary Constituencies Act 1986).

* Multiple bodies. There are 4 Boards of Visitors.

† 1998/99 expenditure. Figures for 1999/2000 not available.



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	-
Facsimile	020 7282 2044
E-mail	orr@dial.pipex.com
Website	www.rail-reg.gov.uk

ORR

Executive NDPBs

1	2	3
Central Rail Users' Consultative Committee (CRUCC)*†	Rail Users' Consultative Committee for Eastern England	Rail Users' Consultative Committee for the Midlands
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
TEL 020 7505 9090	TEL 01733 312188	TEL 0121 212 2133
FAX 020 7505 9004	FAX 01733 891286	FAX 0121 236 6945
TERMS OF REFERENCE The CRUCC deals with issues affecting rail users nationally and co-ordinates the work of the eight Rail Users' Consultative Committees (RUCCs).	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Mr Stewart Francis £11,758	ACTING CHAIRMAN Mr Richard West £10,004	CHAIRMAN Dr Philip Davis £10,004
NATIONAL DIRECTOR Mr Anthony Smith £52,000	SECRETARY Mr Guy Dangerfield	SECRETARY Ms Gillian James
STAFF EMPLOYED 15	STAFF EMPLOYED 4	STAFF EMPLOYED 4
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS *	AUDIT ARRANGEMENTS *
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £2.180m**	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT £2.180m**	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.150m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1M, £11,758†	CHAIR 1M, £10,004	CHAIR 1M, £10,004
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 6M, 2F, £9,666 1M† 3M, 1F	MEMBERS {10M, 3F}†	MEMBERS {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 for CRUCC and Regional RUCCs.

§ LRPC Chairman salary paid by DETR.

* 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
Rail Users' Consultative Committee for North Eastern England	Rail Users' Consultative Committee for North Western England	Rail Users' Consultative Committee for Scotland	Rail Users' Consultative Committee for Southern England	Rail Users' Consultative Committee for Wales
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
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Mr Jim Beale £10,004	CHAIRMAN Mr Brendan O'Friel £10,004	CHAIRMAN Mrs Helen Millar £10,004	CHAIRMAN Ms Wendy Toms £10,004	CHAIRMAN Mr Paul Harley £10,004
SECRETARY Mr Ernie Preston	SECRETARY Mr John Moorhouse	SECRETARY Mr Bill Ure	SECRETARY Mr Mike Hewitson	SECRETARY Mr Clive Williams
STAFF EMPLOYED 4	STAFF EMPLOYED 4	STAFF EMPLOYED 4	STAFF EMPLOYED 4	STAFF EMPLOYED 4
AUDIT ARRANGEMENTS *	AUDIT ARRANGEMENTS *	AUDIT ARRANGEMENTS *	AUDIT ARRANGEMENTS *	AUDIT ARRANGEMENTS *
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £10,004	CHAIR 1M, £10,004	CHAIR 1F, £10,004	CHAIR 1F, £10,004	CHAIR 1M, £10,004
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS {9M, 4F}†	MEMBERS {8M, 3F}†	MEMBERS {9M, 2F}†	MEMBERS {8M, 4F}†	MEMBERS {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

Rail Users' Consultative Committee for Western England
Tower House Fairfax Street Bristol BS1 3BN
TEL 0117 926 5703
FAX 0117 929 4140
TERMS OF REFERENCE 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.
CHAIRMAN Mr Kevin Small
SECRETARY Mr Sean O'Neill
STAFF EMPLOYED 4
AUDIT ARRANGEMENTS *
LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000
TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -
APPOINTMENTS AS AT 31.03.00
CHAIR 1M, £10,004
DEPUTY -
MEMBERS {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
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GTN	-
Facsimile	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.

ACTING CHAIRMAN

Mr R Holmes

SECRETARY

Mr Graham P Dyer

STAFF EMPLOYED

-

AUDIT ARRANGEMENTS

-

LAST REVIEWED BY GOVT

-

EXPENDITURE FOR 1999/2000

TOTAL GROSS EXPENDITURE

-

AMOUNT FUNDED BY GOVT

-

OTHER EXPENDITURE BY DEPT

£0.003m

APPOINTMENTS AS AT 31.03.00

CHAIR

1M

DEPUTY

-

MEMBERS

7M, 3F



SCOTLAND OFFICE

SCOTLAND OFFICE	
Address	Dover House, Whitehall, London, SW1A 2AU
Enquiries	–
Telephone	020 7270 6754
GTN	270 6812
Facsimile	020 7270 6812
E-mail	–
Website	–

Scotland Office

Advisory NDPBs

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[†]

EXPENDITURE FOR 1999/2000

TOTAL GROSS EXPENDITURE

–

AMOUNT FUNDED BY GOVT

–

OTHER EXPENDITURE BY DEPT

–

APPOINTMENTS AS AT 31.03.00

CHAIR

{1F}^{*}

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.



DEPARTMENT OF SOCIAL SECURITY	
Address	The Adelphi, 1-11 John Adam Street, London, WC2N 6HT
Enquiries	Eric Duncan
Telephone	020 7962 8116
GTN	3912 8116
Facsimile	020 7962 8818
E-mail	e.duncan@ms42.dss.gov.uk
Website	www.dss.gov.uk

Department of Social Security

Executive NDPBs

Advisory NDPBs

1	2	3
Occupational Pensions Regulatory Authority (Opra)	Pensions Compensation Board	Central Advisory Committee on War Pensions
Invicta House Trafalgar Place Brighton BN1 PDW	Room 501 11 Belgrave Road London SW1V 1RB	c/o War Pensions Agency, Room 6303 Norcross Blackpool FY5 3WP
TEL 01273 627600 FAX 01273 627688	TEL 020 7828 9794 FAX 020 7931 7239	TEL 01253 338816 FAX 01253 330436
a.gater@ms42.dss.gsi.gov.uk www.opra.gov.uk	a.gater@ms42.dss.gsi.gov.uk	s.a.lloyd@ms23.dss.gsi.gov.uk
TERMS OF REFERENCE To make pensions more secure; and to give members of Occupational Pension Schemes added confidence that money put aside for their retirement is safe.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To advise the Social Security Minister(s) on War Pensions matters.
CHAIRMAN Mr John Hayes CBE £95,672	CHAIRMAN Dr Julian Farrand £8,824	CHAIRMAN Hugh Bayley MP*
CHIEF EXECUTIVE Mrs Caroline Instance £104,008	SECRETARY Mr Mike Lydon	SECRETARY Mrs V Clarke
STAFF EMPLOYED 203.8*	STAFF EMPLOYED 0.3	STAFF EMPLOYED -
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT †	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1995/96
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £9.906m	TOTAL GROSS EXPENDITURE £0.053m†	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT £9.925m	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.003m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1M, £95,672	CHAIR 1M, £8,824	CHAIR 1M*
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 4M, 5F, £171pd	MEMBERS 1M, 1F, £171pd	MEMBERS 18M, 3F

* Includes 61 staff at the Pension Schemes Registry, Newcastle.

† A review is due in 2001.

* A review is due in 2001.

† PCB is funded via a levy on pensions schemes.

* Chairman is Minister with responsibility for War Pensions.

Advisory NDPBs

Tribunal NDPBs

4	5	6	7	8
Disability Living Allowance Advisory Board	Industrial Injuries Advisory Council	Social Security Advisory Committee	War Pensions Committees*	Independent Appeals Tribunal*
The Adelphi 1-11 John Adam Street London WC2N 6HT	6th Floor, The Adelphi 1-11 John Adam Street London WC2N 6HT	New Court Carey Street London WC2A 2LS	c/o War Pensions Agency Room 6303 Norcross Blackpool FY5 3WP	The President's Office Whittington House 19-30 Alfred Place London WC1 7LW
TEL 020 7962 8982	TEL 020 7962 8066	TEL 020 7412 1509	TEL 01253 338816	TEL 020 7814 6500
FAX 020 7712 2507	FAX 020 7712 2255	FAX 020 7412 1570	FAX 01253 330436	FAX 020 7814 6540
www.dlaab.org.uk	iiac@dial.pipex.com www.iiac.org.uk	ssac@nct001.dss.gov.uk www.ssac.org.uk	s.a.lloyd@ms23.dss.gsi.gov.uk	
TERMS OF REFERENCE To advise the Secretary of State for Social Security and social security medical services doctors on matters relating to the Disability Living Allowance and Attendance Allowance.	TERMS OF REFERENCE To advise the Secretary of State for Social Security on matters relating to the industrial injuries scheme.	TERMS OF REFERENCE To consider and report on Social Security Regulations referred to it by the Secretary of State for Social Security.	TERMS OF REFERENCE To consider complaints from claimants to war pensions, particularly about decisions which do not carry a right to appeal; and to make recommendations to the War Pensions Agency.	TERMS OF REFERENCE IAT provided an independent forum for the administration and hearing of appeals on social security and child support. It also dealt with reviews of vaccine damage payments. IAT provided a unified appeals service on these matters from 1.10.99 until it was replaced by the Appeals Service in April 2000.
CHAIRMAN Professor Rodney Grahame CBE MD FRCP FACP £280pm	CHAIRMAN Professor Anthony Newman Taylor £216pm	CHAIRMAN Sir Thomas Boyd-Carpenter £270pd	CHAIRMAN †	PRESIDENT His Honour Judge Michael Harris £103,515
MEDICAL SECRETARY Dr Roger Thomas ADMINISTRATIVE MANAGER Mrs Julie Yorke	SECRETARY Vacant	SECRETARY Ms Gill Saunders	ADMINISTRATOR Sandra Lloyd	CHIEF EXECUTIVE Mr Neil Ward
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1999/2000	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.195m	OTHER EXPENDITURE BY DEPT £0.080m	OTHER EXPENDITURE BY DEPT £0.192m	OTHER EXPENDITURE BY DEPT £0.193m	OTHER EXPENDITURE BY DEPT £58.985m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £280pm	CHAIR 1M, £216pm	CHAIR 1M, £270pd	CHAIR 27M, 2F	CHAIR 1M, £103,516† 4M, 1F, £96,576† 38M, 19F, £81,258¶
DEPUTY 1M, £279.45pm* 1M, 1F, £154.10pm	DEPUTY -	DEPUTY -	DEPUTY 25M, 4F	DEPUTY -
MEMBERS 6M, 1F, £243pm 1M, 8F, £134pm	MEMBERS 11M, 2F, £115pm	MEMBERS 7M, 6F, £132pd	MEMBERS 544M, 159F	PANEL MEMBERS 459M, 227F, £327pd (Legal) 734M, 156F, £243pd (Medical) 8M, 3F, £243pd (Financial) 129M, 335F, £152pd (Disability Case)

* Only payable when member is deputising in Chariman's absence.

* Multiple body. There are 29 WPCs.

† There are 29 Committee Chairmen.

* Multiple body. There are 139 tribunals. The IAT replaced the Independent Tribunal Service and its five separate tribunals in October 1999. It will itself be replaced by the Appeals Service in April 2000.

† President.

¶ Regular Chairmen.

¶ Full-time Chairmen.

Tribunal NDPBs

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Pensions Ombudsman
6th Floor 11 Belgrave Road London SW1V 1RB
TEL 020 7834 9144
FAX 020 7821 0065
a.gater@ms42.dss.gsi.gov.uk
TERMS OF REFERENCE To investigate and decide on complaints and disputes concerning occupational pension schemes. He is completely independent and acts as an impartial adjudicator.
PENSIONS OMBUDSMAN Dr Julian Farrand £89,216
SECRETARY Jean Heaney
STAFF EMPLOYED 24.2
AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT 1999/2000
EXPENDITURE FOR 1999/2000
TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £1.392m
APPOINTMENTS AS AT 31.03.00
CHAIR 1M, £89,216
DEPUTY -
MEMBERS -

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

OFTEL

Advisory NDPBs

1	2	3
Advisory Body on Fair Trading in Telecommunications*	Advisory Committee on Telecommunications for Disabled and Elderly People (DIEL)	Communications for Business (CfB)
50 Ludgate Hill London EC4M 7JJ	50 Ludgate Hill London EC4M 7JJ	50 Ludgate Hill London EC4M 7JJ
TEL 020 7634 8747	TEL 020 7634 8773	TEL 020 7634 8774
FAX 020 7634 8949	FAX 020 7634 8924	FAX 020 7634 8924
lknight@oftel.gov.uk	dziel@acts.org.uk	cfb@acts.org.uk
www.oftel.gov.uk	www.acts.org.uk	www.acts.org.uk
TERMS OF REFERENCE To advise the Director General on the application of the Fair Trading Condition in telecommunications licenses, which prohibits the abuse of a dominant position or the making of anti-competitive agreements.	TERMS OF REFERENCE To advise the Director-General of OFTEL 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.	TERMS OF REFERENCE To advise the Director-General of OFTEL 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.
CHAIRMAN Mr Jeremy Lever QC £425pd	CHAIRMAN Ms Jean Gaffin £67pd [†]	CHAIRMAN Vacant £67pd
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.004m [†]	OTHER EXPENDITURE BY DEPT £0.074m*	OTHER EXPENDITURE BY DEPT £0.007m*
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1M, £425pd	CHAIR {1M, £67pd} [†]	CHAIR 1 vacancy [†]
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS {4M, 1F, £375pd} [‡]	MEMBERS {6M, 4F} [‡]	MEMBERS †

* Body disbanded on 31.3.00.

† Includes an allocation of the costs of common secretarial support provided directly by OFTEL & on a repayment basis by DTI (local staff are shared with Post Office Users' Councils in Scotland, Wales & Northern Ireland).

‡ Appointments by the Director of Telecommunications.

* Includes an allocation of the costs of common secretarial support provided directly by OFTEL & on a repayment basis by DTI (local staff are shared with Post Office Users' Councils in Scotland, Wales & Northern Ireland).

† Appointments by the Director of Telecommunications.

* Includes an allocation of the costs of common secretarial support provided directly by OFTEL & on a repayment basis by DTI (local staff are shared with Post Office Users' Councils in Scotland, Wales & Northern Ireland).

† Appointments by the Director of Telecommunications.

Advisory NDPBs

4	5	6	7
Consumer Communications for England	Northern Ireland Advisory Committee on Telecommunications*	Scottish Advisory Committee on Telecommunications*	Welsh Advisory Committee on Telecommunications*
50 Ludgate Hill London EC4M 7JJ	22 Great Victoria Street Belfast BT2 7QA	2 Greenside Lane Edinburgh EH1 3AH	Caradog House St Andrews Place Cardiff CF1 3BE
TEL 020 7634 8774	TEL 028 9024 4113	TEL 0131 244 5576	TEL 029 2037 4028
FAX 020 7634 8924	FAX 028 9024 7024	FAX 0131 244 5696	FAX 029 2066 8536
cce@acts.org.uk	niact@acts.org.uk	sacot@acts.org.uk	wact@acts.org.uk
www.acts.org.uk	www.acts.org.uk	www.acts.org.uk	www.acts.org.uk
TERMS OF REFERENCE To advise the Director-General of OFTEL 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.	TERMS OF REFERENCE To advise the Director-General of OFTEL 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.	TERMS OF REFERENCE To advise the Director-General of OFTEL 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.	TERMS OF REFERENCE To advise the Director-General of OFTEL 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.
CHAIRMAN Miss Moira Black £67pd	CHAIRMAN Mr Courtenay Thompson £67pd	CHAIRMAN Jeremy Mitchell £67pd	CHAIRMAN Professor Mike Tedd £67pd
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000			
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.070m*	OTHER EXPENDITURE BY DEPT £0.091m†	OTHER EXPENDITURE BY DEPT £0.086m†	OTHER EXPENDITURE BY DEPT £0.093m†
APPOINTMENTS AND REMUNERATION AS AT 31.03.00			
CHAIR 1F, £67pd	CHAIR 1M, £67pd	CHAIR 1M, £67pd	CHAIR 1M, £67pd
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 8M, 2F	MEMBERS 6M, 2F	MEMBERS 7M, 1F	MEMBERS 4M, 4F

* Includes an allocation of the costs of common secretarial support provided directly by OFTEL & on a repayment basis by DTI (local staff are shared with Post Office Users' Councils in Scotland, Wales & Northern Ireland).

* Local support staff in Scotland, Wales and Northern Ireland also handle consumer representations & complaints on behalf of OFTEL.

† Includes an allocation of the costs of common secretarial support provided directly by OFTEL & on a repayment basis by DTI (local staff are shared with Post Office Users' Councils in Scotland, Wales & Northern Ireland).

* Local support staff in Scotland, Wales and Northern Ireland also handle consumer representations & complaints on behalf of OFTEL.

† Includes an allocation of the costs of common secretarial support provided directly by OFTEL & on a repayment basis by DTI (local staff are shared with Post Office Users' Councils in Scotland, Wales & Northern Ireland).

* Local support staff in Scotland, Wales and Northern Ireland also handle consumer representations & complaints on behalf of OFTEL.

† Includes an allocation of the costs of common secretarial support provided directly by OFTEL & on a repayment basis by DTI (local staff are shared with Post Office Users' Councils in Scotland, Wales & Northern Ireland).



Department of Trade and Industry

DEPARTMENT OF TRADE AND INDUSTRY	
Address	Kingsgate House, 66-74 Victoria Street, London, SW1E 6SW
Enquiries	Maureen Verrall
Telephone	020 7215 8022
GTN	215 8022
Facsimile	020 7215 2462
E-mail	maureen.verrall@dti.gsi.gov.uk
Website	www.dti.gov.uk

Department of Trade and Industry

Nationalised Industries

1	2	3
British Coal Corporation	British Nuclear Fuels plc (BNFL)*	British Shipbuilders
c/o Coal Unit DTI, Room 2100 1 Victoria Street London SW1E 0ET	Risley Warrington WA3 6AS	Hadrian House Higham Place Newcastle upon Tyne NE1 8AF
TEL 020 7215 5008	TEL 01925 832000	TEL 0191 232 8493
FAX 020 7215 2728	FAX 01925 822711	FAX 0191 261 5956
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE The Corporation is involved in residual activities – litigation, insurance claim and other contractual matters.
CHAIRMAN –	CHAIRMAN Mr Hugh Collum £150,000 [‡]	CHAIRMAN Christopher Campbell CBE £18,568
CHIEF EXECUTIVE –	CHIEF EXECUTIVE Mr Norman Askew £350,000 [†]	CORPORATIONS SECRETARY John Murray £18,568
STAFF EMPLOYED –	STAFF EMPLOYED 19,408	STAFF EMPLOYED 1
AUDIT ARRANGEMENTS Ernst & Young	AUDIT ARRANGEMENTS Ernst & Young	AUDIT ARRANGEMENTS PricewaterhouseCoopers
LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE £2,968m	TOTAL GROSS EXPENDITURE £5.891m
AMOUNT FUNDED BY GOVT *	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT –
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR †	CHAIR 1M, £150,000 [†]	CHAIR 1M, £18,568
DEPUTY †	DEPUTY –	DEPUTY –
MEMBERS †	MEMBERS 1M, £213,210 [†] , 2M, £180,000 [†] 5M, 1F, £20,000	MEMBERS 2M, up to £5,000

* British Coal Corporation received £0.643m from Government in 1999/2000.

† Board members are civil servants.

* British Nuclear Fuels includes the former Magnox Electric plc – which is now integrated with BNFL.

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

‡ Part-time (2 days per week).

Department of Trade and Industry

Nat. Industries

Executive NDPBs

4	5	6	7	8
Post Office	Advisory, Conciliation and Arbitration Service (ACAS)	Biotechnology and Biological Sciences Research Council	British Hallmarking Council*	Coal Authority
148 Old Street London EC1V 9HQ	Brandon House 180 Borough High Street London SE1 1RW	Central Office, Polaris House North Star Avenue Swindon SN2 1UH	St Philips House St Philips Place Birmingham B3 2PP	200 Lichfield Lane Mansfield Nottinghamshire NG18 4RG
TEL 020 7250 2888	TEL 020 7210 3911	TEL 01793 413200	TEL 0121 200 3300	TEL 01623 427162
FAX 020 7250 2960	FAX 020 7210 3645	FAX 01793 413201	FAX 0121 200 3330	FAX 01623 622072
www.postoffice.co.uk	www.acas.org.uk	bbsrc-office.wordmaster@bbsrc.ac.uk www.bbsrc.ac.uk	www.birmingham.gov.uk	john.delaney.webmaster@coal.gov.uk www.coal.gov.uk
TERMS OF REFERENCE The Post Office comprises the Royal Mail, Parcelforce, Post Office Counters and Subscription Services (a provider of telebusinesses and customer management services) and offers a complete distribution service to every person, business and community in the United Kingdom.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE The British Hallmarking Council oversees the operations of the Assay Offices and advises the Government on the operation of the Hallmarking Act 1973.	TERMS OF REFERENCE 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.
CHAIRMAN Dr Neville Bain £92,051*	CHAIRMAN Mr John Hougham CBE £86,818*	CHAIRMAN Dr Peter Doyle CBE FRSE £13,300	CHAIRMAN Sir Adam Butler £9,000*	CHAIRMAN Mr John C Harris DL £25,000
SECRETARY Jonathan Evans £225,974*†	CHIEF EXECUTIVE –	CHIEF EXECUTIVE Professor Raymond Baker FRS *	CHIEF EXECUTIVE –	CHIEF EXECUTIVE Mr Kenneth J Fergusson £87,885
STAFF EMPLOYED 200,000	STAFF EMPLOYED 75†	STAFF EMPLOYED 3,301	STAFF EMPLOYED –	STAFF EMPLOYED 99
AUDIT ARRANGEMENTS Ernst & Young	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Deloitte & Touche	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT 1999 (98/99)	LAST REVIEWED BY GOVT 1994	LAST REVIEWED BY GOVT 1998	LAST REVIEWED BY GOVT 1996
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £7.141m	TOTAL GROSS EXPENDITURE £28.420m	TOTAL GROSS EXPENDITURE £210.700m	TOTAL GROSS EXPENDITURE £0.013m	TOTAL GROSS EXPENDITURE £38.816m
AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT £27.040m	AMOUNT FUNDED BY GOVT £194.500m	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT £34.422m
OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT £2.280m†	OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT £0.084m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £92,051*	CHAIR 1M, £86,818*	CHAIR 1M, £13,300	CHAIR 1M, £9,000†	CHAIR 1M, £25,000
DEPUTY –	DEPUTY –	DEPUTY 1M, £81,993**	DEPUTY –	DEPUTY 1M, £6,750
MEMBERS 3M, 1F, £16,320–£17,850 {3M}‡	MEMBERS 8M, 3F, £1,328 + £135pd	MEMBERS 12M, 3F, £5,390	MEMBERS 8M, 2F, {7M}‡	MEMBERS 1M, £6,250
* Including performance related bonus of up to 40% of salary is available.	* Chairman was also Chief Executive.	* Deputy Chairman is also Chief Executive.	* Classified as a public corporation for national accounts purposes.	
† An additional 10% personal retention bonus is available.	† Although directly employed, staff of this body are civil servants.	† Total expenditure by departments on all Research Councils.	† Chairman appointed from the members.	
‡ Executive members of the board, including the Chief Executive.		‡ Eligible for performance bonus of up to 20%.	‡ Seven members are appointed by the four Assay Offices.	

Department of Trade and Industry

Executive NDPBs

9	10	11	12	13
Competition Commission	Council for the Central Laboratory of the Research Councils	Design Council	Economic and Social Research Council	Engineering and Physical Sciences Research Council
New Court 48 Carey Street London WC2A 2JT	Rutherford Appleton Laboratory Didcot Oxfordshire OX11 0QX	34 Bow Street London WC2E 7DL	Polaris House North Star Avenue Swindon SN2 1UJ	Polaris House North Star Avenue Swindon SN2 1UJ
TEL 020 7271 0100	TEL 01235 821900	TEL 020 7420 5200	TEL 01793 413000	TEL 01793 444000
FAX 020 7271 0367	FAX 01235 446665	FAX 020 7420 5300	FAX 01793 413001	FAX 01793 444001
info@competition-commission.org.uk	a.g.buckley@dl.ac.uk	www.design-council.org.uk	exrel@esrc.ac.uk	infoline@epsrc.ac.uk
www.competition-commission.org.uk	www.cclrc.ac.uk		www.esrc.ac.uk	www.epsrc.ac.uk
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To inspire best use of design by the UK, in the world context, to improve prosperity and well-being.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE Promotes and supports high-quality basic, strategic and applied research and related post-graduate training of engineering and the physical sciences.
CHAIRMAN -	CHAIRMAN Dr Albert Westwood FEng NAE £80,181	CHAIRMAN Mr John Sorrell CBE*	CHAIRMAN Dr Bruce Smith CBE FEng £13,300	CHAIRMAN Professor Anthony Ledwith CBE FRS DSC £13,300
CHIEF EXECUTIVE -	CHIEF EXECUTIVE Dr Albert Westwood FEng NAE £80,181	CHIEF EXECUTIVE Mr Andrew Summers £93,000	ACTING CHIEF EXECUTIVE Mr Glyn Davies (Dr Gordon Marshall wef 1.4.00)*	CHIEF EXECUTIVE Professor Richard Brook OBE FEng *
STAFF EMPLOYED 94	STAFF EMPLOYED 1,715	STAFF EMPLOYED 50	STAFF EMPLOYED 97	STAFF EMPLOYED 289
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT 1999/2000	LAST REVIEWED BY GOVT 1995	LAST REVIEWED BY GOVT 1994
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £7.913m	TOTAL GROSS EXPENDITURE £109.9m	TOTAL GROSS EXPENDITURE £8.546m	TOTAL GROSS EXPENDITURE £72.283m	TOTAL GROSS EXPENDITURE £401.5m
AMOUNT FUNDED BY GOVT £7.913m	AMOUNT FUNDED BY GOVT £2m	AMOUNT FUNDED BY GOVT £8.380m	AMOUNT FUNDED BY GOVT £70.872m	AMOUNT FUNDED BY GOVT £401.5m
OTHER EXPENDITURE BY DEPT £0.193m	OTHER EXPENDITURE BY DEPT £2.280m*	OTHER EXPENDITURE BY DEPT £0.050m	OTHER EXPENDITURE BY DEPT £2.280m†	OTHER EXPENDITURE BY DEPT £2.280m‡
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £150,000 1M, £127,872	CHAIR 1M, £80,181††	CHAIR 1M	CHAIR 1M, £13,300	CHAIR 1M, £13,300
DEPUTY 1M, £55,729 1F, £74,305	DEPUTY -	DEPUTY -	DEPUTY 1M, £64,110*	DEPUTY 1M, £85,673*†
MEMBERS 46M, £16,097 or £250pd* 14F, £16,097 or £250pd†	MEMBERS 7M, 2F, £5,390	MEMBERS 14M, 2F	MEMBERS 6M, 6F, £5,390-£7,180	MEMBERS 12M, 2F, £5,390
* Includes 36 members paid only when serving on references or appeals. † Includes 11 member paid only when serving on references or appeals.	* Total expenditure by departments on all Research Councils. † Chairman is also Chief Executive. ‡ Eligible for performance bonus of up to 20%.	* Professor Christopher Frayling w.e.f 1.4.00.	* Deputy Chairman is also Chief Executive. Dr Gordon Marshall w.e.f 1.4.00. Former CE received £72,800 1.4.99 - 30.5.99. Acting CE received £64,110 1.6.99-31.00. New CE received £72,500 from 4.1.00. † Total expenditure by departments on all Research Councils.	* Deputy Chairman is also Chief Executive. † Eligible for performance bonus of up to 20%. ‡ Total expenditure by departments on all Research Councils.

Department of Trade and Industry

Executive NDPBs

14	15	16	17	18
Gas Consumers' Council	Medical Research Council	National Consumer Council*	National Research Development Corporation	Natural Environment Research Council
Abford House 15 Wilton Road London SW1A 7AA	20 Park Crescent London WIN 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
TEL 020 7931 0977	TEL 020 7636 5422	TEL 020 7730 3469	TEL 020 7403 6666	TEL 01793 411500
FAX 020 7630 9934	FAX 020 7436 6179	FAX 020 7730 0191	FAX 020 7575 0010	FAX 01793 411501
gcc@gascc.org.uk	corporate@headoffice.mrc.ac.uk	info@ncc.org.uk	nerccomm@nerc.ac.uk	nerccomm@nerc.ac.uk
TERMS OF REFERENCE The Gas Consumers' Council is an independent body established to look after the interests of the 19 million gas users in the United Kingdom. It exists to help everyone who use gas and gas appliances to obtain satisfactory service.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE A shadow body which exists only to retain ownership of certain patents following privatisation of the British Technology Group.	TERMS OF REFERENCE 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.
CHAIRMAN Ms Jenny Kirkpatrick £15,782	CHAIRMAN Sir Anthony Cleaver MA FBCS £13,300	CHAIRMAN Mr David Hatch CBE JP £22,384	CHAIRMAN -	CHAIRMAN Mr James Smith CBE FEng FRSE £13,300
DIRECTOR Mr Phil Hamer £66,950	CHIEF EXECUTIVE Professor Sir George Radda CBE FRS *	DIRECTOR Ms Anne Bradley £52,480	CHIEF EXECUTIVE -	CHIEF EXECUTIVE Professor John Lawton £79,000
STAFF EMPLOYED 117	STAFF EMPLOYED 3,782	STAFF EMPLOYED 62 [†]	STAFF EMPLOYED -	STAFF EMPLOYED 2,608
AUDIT ARRANGEMENTS Kingston Smith	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Kingston Smith	AUDIT ARRANGEMENTS NAO*	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1995	LAST REVIEWED BY GOVT 1999	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1996

EXPENDITURE FOR 1999/2000

TOTAL GROSS EXPENDITURE £3.581m*	TOTAL GROSS EXPENDITURE £345.100m	TOTAL GROSS EXPENDITURE £3.110m	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £230.200m
AMOUNT FUNDED BY GOVT £3.571m	AMOUNT FUNDED BY GOVT £304.600m	AMOUNT FUNDED BY GOVT £2.571m	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT £178.530m
OTHER EXPENDITURE BY DEPT £0.025m	OTHER EXPENDITURE BY DEPT £2.280m [†]	OTHER EXPENDITURE BY DEPT £0.032m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £2.280m [†]

APPOINTMENTS AND REMUNERATION AS AT 31.03.00

CHAIR 1F, £15,782	CHAIR 1M, £13,300	CHAIR 1M, £22,384	CHAIR -	CHAIR 1M, £13,300
DEPUTY -	DEPUTY 1M, £80,900**	1F, £10,586 [‡] 1F, £5,293 [‡]	DEPUTY -	DEPUTY 1M, £79,000+bonus**†
MEMBERS 3M, 1F, 1 vacancy, £5,933 2M, 2 vacancies	MEMBERS 11M, 3F, £5,390-£7,180	DEPUTY 1F, £14,235 [‡]	MEMBERS -	MEMBERS 13M, 3F, £5,390-£7,180

* Includes £84,000 for GECC Task Force costs.

* Deputy Chairman is also Chief Executive.

† Total expenditure by departments on all Research Councils.

‡ Eligible for performance bonus of up to 20%.

* Multiple body comprising National, Scottish & Welsh Consumer Councils & Consumers in Europe Group.

† Equivalent of 55.62 full-time posts.

‡ £10,586 relates to chairman of Welsh Consumer Council who receives £5,293 for chairman post and £5,293 as ex-officio member of NCC. £5,293 relates to chairman of Scottish Consumer Council currently vice-chair of NCC for which she receives £14,235 as shown.

* No accounts to audit.

* Deputy Chairman is also Chief Executive.

† Eligible for performance bonus of up to 20%.

‡ Total expenditure by departments on all Research Councils.

Executive NDPBs

19	20	21	22	23
Particle Physics and Astronomy Research Council	Post Office Users' Council for Northern Ireland	Post Office Users' Council for Scotland	Post Office Users' Council for Wales	Post Office Users' National Council
Polaris House North Star Avenue Swindon SN2 1EU	3rd Floor Chamber of Commerce House 22 Great Victoria Street Belfast BT2 7PU	Room 306/7 2 Greenside Lane Edinburgh EH1 3AH	Caradog House St Andrew's Place Cardiff CF1 3BG	16 Hercules Road London SE1 7DN
TEL 01793 442000	TEL 028 9024 4113	TEL 0131 244 5576	TEL 029 2037 4028	TEL 020 7928 9458
FAX 01793 442106	FAX 028 9024 7024	FAX 0131 244 5696	FAX 029 2066 8536	FAX 020 7928 9076
pparcweb@coinet.demon.co.uk www.pparc.ac.uk				
TERMS OF REFERENCE 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.	TERMS OF REFERENCE To represent customer interests in respect of services provided by the Post Office in Northern Ireland.	TERMS OF REFERENCE To represent customer interests in respect of services provided by the Post Office in Scotland.	TERMS OF REFERENCE To represent customer interests in respect of services provided by the Post Office in Wales.	TERMS OF REFERENCE To represent customer interests in respect of services provided by the Post Office in England. Also considers issues on a UK-wide basis.
CHAIRMAN Dr Robert Hawley £13,300	CHAIRMAN Mr Gerard Trainer £69pd	CHAIRMAN Dr T Begg £69pd	CHAIRMAN Éfion Pritchard £69pd	CHAIRMAN Mr Peter Carr £30,000
DEPUTY CHAIRMAN AND CHIEF EXECUTIVE Professor Ian Halliday PHD *	DIRECTOR Mr John Stringer	SECRETARY Mr Robert King	SECRETARY Mr Gordon McKenzie	SECRETARY Mr James Dodds
STAFF EMPLOYED 322	STAFF EMPLOYED 19*	STAFF EMPLOYED 19*	STAFF EMPLOYED 19*	STAFF EMPLOYED 19*
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT 1994	LAST REVIEWED BY GOVT 1995	LAST REVIEWED BY GOVT 1995	LAST REVIEWED BY GOVT 1995	LAST REVIEWED BY GOVT 1995

EXPENDITURE FOR 1999/2000

TOTAL GROSS EXPENDITURE £186.600m	TOTAL GROSS EXPENDITURE £0.822m*†	TOTAL GROSS EXPENDITURE £0.822*†	TOTAL GROSS EXPENDITURE £0.822m*†	TOTAL GROSS EXPENDITURE £0.822m*†
AMOUNT FUNDED BY GOVT £182.800m	AMOUNT FUNDED BY GOVT £0.822m*†	AMOUNT FUNDED BY GOVT £0.822*†	AMOUNT FUNDED BY GOVT £0.822m*†	AMOUNT FUNDED BY GOVT £0.822m*†
OTHER EXPENDITURE BY DEPT £2.280m†	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -

APPOINTMENTS AND REMUNERATION AS AT 31.03.00

CHAIR 1M, £13,300	CHAIR 1M, £69pd	CHAIR 1M, £69pd	CHAIR 1M, £69pd	CHAIR 1M, £30,000
DEPUTY 1M, £74,106*†	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 10M, 1F, £5,390-£7,180	MEMBERS 5M, 4F	MEMBERS 7M, 3F	MEMBERS 8M, 3F	MEMBERS 7M, 4F, 4 vacancies‡

* Deputy Chairman is also Chief Executive.

† Eligible for performance bonus of up to 20%.

‡ Total expenditure by departments on all Research Councils.

* Although individual NDPBs, the Post Office Users' Councils are funded collectively.

† Excludes expenditure on the Post Office Advisory Committees (around 200 nationwide) which are funded via the Councils, but are not themselves NDPBs.

* Although individual NDPBs, the Post Office Users' Councils are funded collectively.

† Excludes expenditure on the Post Office Advisory Committees (around 200 nationwide) which are funded via the Councils, but are not themselves NDPBs.

* Although individual NDPBs, the Post Office Users' Councils are funded collectively.

† Excludes expenditure on the Post Office Advisory Committees (around 200 nationwide) which are funded via the Councils, but are not themselves NDPBs.

* Although individual NDPBs, the Post Office Users' Councils are funded collectively.

† Excludes expenditure on the Post Office Advisory Committees (around 200 nationwide) which are funded via the Councils, but are not themselves NDPBs.

‡ Excludes the chairmen of the Post Office Users Councils for Scotland, Wales and Northern Ireland who are all ex-officio members of POUNC.

Department of Trade and Industry

Executive NDPBs

Advisory NDPBs

24	25	26	27	28
Simpler Trade Procedures Board	United Kingdom Atomic Energy Authority	Aerospace Committee	Council for Science and Technology	Energy Advisory Panel
4th Floor 151 Buckingham Palace Road London SW1W 9SS	Marshall Building Harwell, Didcot Oxfordshire OX11 0RA	151 Buckingham Palace Road London SW1W 9SS	Office of Science and Technology, Albany House 94-98 Petty France London SW1H 9ST	c/o DTI, EPTAC 1 Victoria Street London SW1H 0ET
TEL 020 7215 0825	TEL 01235 436900	TEL 020 7215 1165	TEL 020 7271 2097	TEL 020 7215 5172
FAX 020 7215 0824	www.ukaea.org.uk	FAX 020 7215 1319	FAX 020 7271 2028	FAX 020 7215 2680
TERMS OF REFERENCE The Simpler Trade Procedures Board deals with trade facilitation which works to simplify international trade procedures.	TERMS OF REFERENCE The UKAEA's responsibility is the safe management of its nuclear liabilities. It is also responsible for thermonuclear fusion research and civil nuclear safety.	TERMS OF REFERENCE 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.	shelia.lawrence@osct.dti.gov.uk www.cst.gov.uk TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Amir Bhatia OBE	CHAIRMAN Sir Kenneth Eaton GBE KCB £30,000	CHAIRMAN Mr Colin Green	CHAIRMAN Rt Hon Stephen Byers MP*	CHAIRMAN Sir Geoffrey Chipperfield £450pd
CHIEF EXECUTIVE Michael Doran* £59,700	CHIEF EXECUTIVE Dr John McKeown £126,739*	SECRETARY -	SECRETARY -	SECRETARY -
STAFF EMPLOYED 9	STAFF EMPLOYED 2,264	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1995†	LAST REVIEWED BY GOVT 2000/01	LAST REVIEWED BY GOVT 1998/99	LAST REVIEWED BY GOVT 1998	LAST REVIEWED BY GOVT *
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £0.847m	TOTAL GROSS EXPENDITURE £258.200m	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT £0.710m	AMOUNT FUNDED BY GOVT £211.400m	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.005m	OTHER EXPENDITURE BY DEPT £0.130m	OTHER EXPENDITURE BY DEPT £0.071m†
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M	CHAIR 1M, £30,000	CHAIR 1M	CHAIR *	CHAIR 1M, £450pd
DEPUTY 1M	DEPUTY -	DEPUTY -	DEPUTY 1M	DEPUTY -
MEMBERS 5M‡, 1F	MEMBERS 4M, £89,000-£104,000* 3M, 1F, £10,000 1F	MEMBERS 16M, 1F	MEMBERS 11M, 3F	MEMBERS 10M, 3F, £200pd‡

* To be replaced by David E Wakeford MBE.

† Currently being reviewed 2000/01.

‡ Excludes two ex-officio members from DTI and HMCE.

* Including bonus.

* Chairman is the Secretary of State.

* The Panel has not been subject to a formal quinquennial review, but was subject to ministerial review in Summer 1998 - 5 years after its conception. The outcome was that the Panel should continue its work.

† Meeting expenses fees, travel and providing the Secretariat. The Panel does not have its own budget.

‡ Members can claim fees for each Panel meeting attended (ie £100 per half day monthly meeting) as from 11.11.00.

Department of Trade and Industry

Advisory NDPBs

29	30	31	32	33
Foresight Steering Group	Fuel Cells Advisory Panel	Industrial Development Advisory Board	LINK/TCS Board	Low Pay Commission
Office of Science and Technology 1 Victoria Street London SW1H 0ET	1 Victoria Street London SW1H 0ET	REG A DTI, 1 Victoria Street London SW1H 0ET	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 6733	TEL 020 7215 1405	TEL 020 7215 5580	TEL 020 7215 0053	TEL 020 7215 3646
FAX 020 7215 6715	FAX 020 7215 1978	FAX 020 7215 0009	FAX 020 7215 0054	FAX 020 7215 1560
martin.ridge@dti.gsi.gov.uk www.foresight.gov.uk	james.marsh@dti.gov.uk		link.ost@gtnet.gov.uk	lpc@gtnet.gov.uk www.lowpay.gov.uk
TERMS OF REFERENCE To advise the Office of Science and Technology (OST) on the strategic direction, implementation and evaluation of the Foresight Programme.	TERMS OF REFERENCE The committee advises the Department of Trade and Industry on its Advanced Fuel Cells R&D programme.	TERMS OF REFERENCE 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 assistance over £2m.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To monitor and evaluate the impact of the National minimum wage. To consider whether the rate and age limits should be changed.
CHAIRMAN Sir Robert May*	CHAIRMAN Mr Adrian Hyde	CHAIRMAN Sir Victor Blank	CHAIRMAN Dr David Smith CBE	CHAIRMAN Professor George Bain
SECRETARY -	SECRETARY Mr Phil Michael	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED *
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS *	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT †	LAST REVIEWED BY GOVT †	LAST REVIEWED BY GOVT 1994/95	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE	TOTAL GROSS EXPENDITURE	TOTAL GROSS EXPENDITURE	TOTAL GROSS EXPENDITURE	TOTAL GROSS EXPENDITURE
-	-	-	-	-
AMOUNT FUNDED BY GOVT	AMOUNT FUNDED BY GOVT	AMOUNT FUNDED BY GOVT	AMOUNT FUNDED BY GOVT	AMOUNT FUNDED BY GOVT
-	-	-	-	-
OTHER EXPENDITURE BY DEPT £0.001m	OTHER EXPENDITURE BY DEPT £0.025m	OTHER EXPENDITURE BY DEPT £0.052m	OTHER EXPENDITURE BY DEPT £0.041m	OTHER EXPENDITURE BY DEPT £0.593m†
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR *	CHAIR 1M	CHAIR 1M	CHAIR 1M	CHAIR 1M
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS {14M, 3F}	MEMBERS 7M	MEMBERS 9M, 2F	MEMBERS 4M, 4F, 4 vacancies	MEMBERS 6M, 2F

* Chief Scientific Adviser (ex-officio appointment).

† No formal quinquennial review however the Foresight Programme was reviewed in 1998 and relaunched in April 1999.

* Auditing of FCAP falls within the auditing of the DTI's New and Renewable Energy Programme.

† Review postponed as general policy on Advisory ... being reviewed as part of the Review of New Renewable Energy Policy.

* Quinquennial review due in 2003

* The Low Pay Commission employs 10 staff.

† Not including accommodation, common service costs.

Department of Trade and Industry

Advisory NDPBs

34	35	36	37	38
Measurement Advisory Committee	OSO Industry Board	Regional Industrial Development Boards*	Renewable Energy Advisory Committee	Spectrum Management Advisory Group
IS Directorate 151 Buckingham Road London SW1W 9SS	Tay House 300 Bath Street Glasgow G2 4DX	REG A DTI, 1 Victoria Street London SW1H 0ET	1 Victoria Street London SW1W 0ET	SMAG, Radiocommunications Agency, 14B/18D, Wyndham House, 189 Marsh Wall, London E14 9SX
TEL 020 7215 1405 FAX 020 7215 1978	TEL 0141 228 3695 FAX 0141 228 3627	TEL 020 7215 5580 FAX 020 7215 0009	TEL 020 7215 2651 FAX 020 7215 2674	TEL 020 7211 0073 odell@ra.gtnet.gov.uk
alastair.hooley@dti.gov.uk www.dti.gov.uk/nmd	www.dti.gov.uk/ots/iep	TERMS OF REFERENCE Regional Industrial Development Boards are established in those English regions with substantial assisted areas, and advise on applications for Regional Assistance between £250 and £2m.	neil.hornsby@hend.dti.gov.uk	TERMS OF REFERENCE Provides independent strategic advice to DTI Ministers and the Radiocommunications Agency on the management of the radio spectrum.
TERMS OF REFERENCE Advises the DTI on the effectiveness of its programmes of expenditure in support of the National Measurement System (NMS).	TERMS OF REFERENCE The OSO board brings together senior industrialists from the UK oil and gas industry. Its function is to offer advice on export promotion and sponsorship of the oil and gas supply industry.		TERMS OF REFERENCE The Committee advises the Chairman on the Department of Trade and Industry's new and renewable energy programme.	
CHAIRMAN Mr Bill Goldfinch OBE	CHAIRMAN Sir Ian Wood	CHAIRMAN -	CHAIRMAN Mr John Doddrell	CHAIRMAN Dr John Forrest
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS *	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1999	LAST REVIEWED BY GOVT 1999/00	LAST REVIEWED BY GOVT 1994/95	LAST REVIEWED BY GOVT †	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.044m*	OTHER EXPENDITURE BY DEPT £0.007m	OTHER EXPENDITURE BY DEPT £0.078m	OTHER EXPENDITURE BY DEPT £0.008m	OTHER EXPENDITURE BY DEPT £0.178m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M	CHAIR 1M	CHAIR 5M, 2F	CHAIR 1M	CHAIR 1M
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 9M, 1F†	MEMBERS 9M, 1F	MEMBERS 64M, 18F	MEMBERS 14M, 1F, £150pd‡	MEMBERS 9M, 2F

* Includes expenditure to support 16 MAC Working Groups.

† Members are appointed by the Permanent Secretary.

* Multiple body, 7 Boards.

* Auditing of REAC falls within the auditing of the DTI's New & Renewable Energy Programme.

† DTI are currently reviewing the Committee as part of the review of its renewable energy policy.

‡ One member only.

Department of Trade and Industry

Advisory NDPBs

Tribunal NDPBs

39	40	41	42	43
Standing Advisory Committee on Industrial Property	Central Arbitration Committee	Copyright Tribunal	Employment Appeal Tribunal	Employment Tribunals (ET)*
The Patent Office, Room 3B40 Concept House, Cardiff Road Newport, South Wales NP10 8QQ	Discovery House 28-42 Banner Street London EC1Y 8QE	Harmsworth House 13-15 Bouverie Street London EC4Y 8DP	58 Victoria Embankment London EC4Y 0DS	Level 7 19-29 Woburn Place London WC1H 0LU
TEL 01633 814553	TEL 020 7251 9747	TEL 020 7596 6510	TEL 020 7273 1041	TEL 01345 959775
FAX 01633 814922	FAX 020 7251 3114	FAX 020 7596 6526	FAX 020 7273 1045	FAX 01284 766334
valerie.waters@patent.gov.uk	www.cac.gov.uk	copyright.tribunal@patent.gov.uk		
TERMS OF REFERENCE To advise the Government on industrial property matters.	TERMS OF REFERENCE To arbitrate in industrial disputes between employers and trade unions, to adjudicate on disclosure of information complaints referred to it under the Trade Union and Labour Relations (Consolidation) Act 1992, to determine claims for statutory trade union recognition and issues relating to the implementation of the European Works Council Directive.	TERMS OF REFERENCE The main function of the Tribunal is to provide impartial settlement of disputes over copyright licences, usually those offered by collecting societies.	TERMS OF REFERENCE To deal with appeals from the proceedings before, or the decisions of, the employment tribunals and Certification Officer.	TERMS OF REFERENCE Employment Tribunals are independent judicial bodies which determine disputes relating mainly to individual employment rights established in British and European Union Law.
CHAIRMAN Mr David Lewis	CHAIRMAN Sir Michael Burton QC £344pd	CHAIRMAN Mr Christopher Tootal £316pd	PRESIDENT Hon Mr Justice Lindsay £123,787	PRESIDENT His Hon Judge John Prophet (England & Wales) Vacant (Scotland), £100,209
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE Mr Ian Jones	CHIEF EXECUTIVE Mr Ian Jones
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1997	LAST REVIEWED BY GOVT 1997
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.010m	OTHER EXPENDITURE BY DEPT £0.288m	OTHER EXPENDITURE BY DEPT £0.075m	OTHER EXPENDITURE BY DEPT £1.239m	OTHER EXPENDITURE BY DEPT £45.090m†
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M	CHAIR 1M, £344pd	CHAIR 1M, £316pd	CHAIR 1M, £123,787	CHAIR 1M, £100,209
DEPUTY -	DEPUTY 2M, 1F, £314pd	DEPUTY 2M, £316pd	DEPUTY -	12M‡, 2F‡, £89,306
MEMBERS {18M}*	MEMBERS 5M, 3F, £192pd	MEMBERS 4M, 3F, £186pd	MEMBERS 41M, 20F, £228pd	73M§, 10F§, £74,464# 145M¶, 33F¶, £338pd
				DEPUTY -
				MEMBERS 1,441M, 707F, £131pd

* Numbers of male, female and ethnic minority appointments not available as the Committee is made up of organisations, not individuals.

* Multiple body. There are 14 Employment Tribunals.

† Includes all agency head office costs and DTI overheads.

‡ Regional Chairmen.

§ Full-time Chairmen.

¶ Part-time Chairmen.

19M and 6F chairmen also receive a £4,000 London Allowance.

Department of Trade and Industry

Tribunal NDPBs

44	45	46
Insolvency Practitioners' Tribunal	Persons Hearing Consumer Credit Licensing Appeals	Persons Hearing Estate Agents Appeals
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 7637 6568	TEL 020 7215 3089	TEL 020 7215 3089
FAX 020 7291 6713	FAX 020 7215 3242	FAX 020 7215 3240
TERMS OF REFERENCE 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.	TERMS OF REFERENCE To provide secretariat services for appeals to the Secretary of State under the Consumer Credit Act 1974 from licensing decisions of the Director General of Fair Trading, the appeals being heard by a panel of independent persons.	TERMS OF REFERENCE To provide secretariat services for appeals to the Secretary of State under the Estate Agent Act 1979 from warning or prohibition orders of the Director General of Fair Trading, the appeals being heard by a panel of independent persons.
CHAIRMAN – £316pd†	CHAIRMAN – £339pd*	CHAIRMAN – £339pd*
CHIEF EXECUTIVE –	CHIEF EXECUTIVE –	CHIEF EXECUTIVE –
STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –
AUDIT ARRANGEMENTS *	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT 2000	LAST REVIEWED BY GOVT 1993/94	LAST REVIEWED BY GOVT 1993/94
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –
AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT £0.091m	OTHER EXPENDITURE BY DEPT £0.039m	OTHER EXPENDITURE BY DEPT £0.004m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1, £316pd†	CHAIR 1, £339pd*	CHAIR 1, £339pd*
DEPUTY –	DEPUTY –	DEPUTY –
MEMBERS 2, £233pd†	MEMBERS 2, £198pd*	MEMBERS 2, £198pd*

* As per Insolvency Service.

† Appointed from a panel consisting of
8M and 1F chairmen and 22M
members.

* Appointed from a panel of 9M and 1F
chairmen, and 10M and 5F members.

* Appointed from a panel of 5M and 1F
chairmen, and 7M and 1F members.



HER MAJESTY'S TREASURY

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

Her Majesty's Treasury

Public Corporation

Executive NDPB

Tribunal NDPB

1	2	3
Bank of England*	Policyholders Protection Board	Financial Services Tribunal*
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 5275
FAX 020 7601 5460	FAX 020 7696 8999	FAX 020 7451 7524
enquiries@bankofengland.co.uk www.bankofengland.co.uk	TERMS OF REFERENCE To ensure that insurance liabilities to policyholders are met in full where insurance is compulsory.	TERMS OF REFERENCE 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.
TERMS OF REFERENCE 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.		
GOVERNOR Mr Eddie George GBE £238,717	CHAIRMAN Mr John Robins £300pd	CHAIRMAN †
SECRETARY Mr Peter Rodgers	SECRETARY Mr Derek Wright	SECRETARY Richard Duncan
STAFF EMPLOYED 2,497	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS Deloitte & Touche	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1998	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £26.767m	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.358m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1M, £238,717	CHAIR 1M, £300pd	CHAIR †
DEPUTY 1M, £198,340 1M, £197,918	DEPUTY -	DEPUTY †
MEMBERS 1F, £7,500 3F, £5,000 12M, £5,000	MEMBERS 2M, 2F, £200pd	MEMBERS †

* The Bank of England has now been classified to the Central Bank sector for national accounts purposes.

* The functions of the Financial Services Tribunal will transfer to the Financial Services and Markets Tribunal upon implementation of the Financial Services and Markets Act 2000.

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



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

OFWAT

Executive NDPBs

1
Customer Service Committee*
Addresses throughout England
TEL 0121 625 1300
FAX 0121 625 1400
enquiries@ofwat.gtnet.gov.uk
TERMS OF REFERENCE 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.
CHAIRMAN –
CHIEF EXECUTIVE –
STAFF EMPLOYED 46 [†]
AUDIT ARRANGEMENTS NAO
LAST REVIEWED BY GOVT –
EXPENDITURE FOR 1999/2000
TOTAL GROSS EXPENDITURE £1.900m [‡]
AMOUNT FUNDED BY GOVT £1.900m [§]
OTHER EXPENDITURE BY DEPT £0.300m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00
CHAIR {1F, £27,723} {4M, 1F, £18,482} {2M, £16,154} {2M, £13,859}
DEPUTY –
MEMBERS {71M, 48F}

Advisory NDPB

2
OFWAT National Customer Council
Centre City Tower 7 Hill Street Birmingham B5 4UA
TEL 0121 625 1301
FAX 0121 625 1444
oncc@ofwat.gtnet.gov.uk
TERMS OF REFERENCE To represent the interests of customers of the water and sewerage companies at national level.
CHAIRMAN Sheila Reiter
SECRETARY Roy Wardle
STAFF EMPLOYED –
AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT –
EXPENDITURE FOR 1999/2000
TOTAL GROSS EXPENDITURE –
AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT –
APPOINTMENTS AND REMUNERATION AS AT 31.03.00
CHAIR {1F}
DEPUTY {2M}
MEMBERS {6M, 1F}

* Multiple body. There are 10 CSCs.

† Staffed by Sponsor Department.

‡ Expenditure forms part of total Office of Water Services (OFWAT) expenditure. Accounts for OFWAT are audited by Comptroller and Auditor General.

§ All expenditure funded by OFWAT through Parliamentary Vote.



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

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

National Assembly for Wales

Executive ASPBs

1	2	3
Agricultural Wages Committees*	Arts Council of Wales	Cardiff Bay Development Corporation*
National Assembly for Wales Agriculture Department, Crown Buildings, Cathays Park, Cardiff CF10 3NQ	9 Museum Place Cardiff CF10 3NX	Baltic House Mount Stuart Square Cardiff CF10 5FH
TEL 029 2082 5315	TEL 029 2037 6500	TEL 029 2058 5858
TERMS OF REFERENCE 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.	FAX 029 2022 1447 www.ccc-acw.org.uk	FAX 029 2025 5651 www.cardiff-bay.co.uk
CHAIRMAN *	CHAIRMAN Ms Sybil Crouch	CHAIRMAN Sir Geoffrey Inkin OBE £37,951
CHIEF EXECUTIVE -	CHIEF EXECUTIVE Ms Joanna Weston £51,302	CHIEF EXECUTIVE Mr Michael Boyce £78,253
STAFF EMPLOYED -	STAFF EMPLOYED 85	STAFF EMPLOYED 88
AUDIT ARRANGEMENTS Auditor General for Wales†	AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS Ernst & Young
LAST REVIEWED BY GOVT 2000	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £0.314m	TOTAL GROSS EXPENDITURE £15.880m†	TOTAL GROSS EXPENDITURE £54.010m
AMOUNT FUNDED BY GOVT £0.314m	AMOUNT FUNDED BY GOVT £14.802m	AMOUNT FUNDED BY GOVT £40.569
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.389m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR {4M, 1F, £86pm}‡ 1 vacancy	CHAIR 1F	CHAIR 1M, £37,951
DEPUTY -	DEPUTY 1M	DEPUTY 1M, £21,407
MEMBERS {68M, 5F}§ 6 vacancies	MEMBERS 5M, 7F	MEMBERS 9M, 2F, £6,054

* Multiple body. There are 6 AWCs.

† 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.

* A review is due in 2000/01.

† Figure does not include expenditure on Lottery awards but does include expenditure on Lottery administration.

* The CBCD was wound up on 31.3.00.

Executive ASPBs

4	5	6	7	8
Countryside Council for Wales	Further Education Funding Council for Wales	Higher Education Funding Council for Wales	National Library of Wales	National Museums and Galleries of Wales
Plas Penrhos Ffordd Penrhos Bangor North Wales LL57 2LQ	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
TEL 01248 385500	TEL 029 2076 1861	TEL 029 2076 1861	TEL 01970 623816	TEL 029 2039 7951
FAX 01248 355782	FAX 029 2076 3163	FAX 029 2076 3163	FAX 01970 615709	FAX 029 2037 3219
www.ccw.gov.uk	www.wfc.ac.uk	www.wfc.ac.uk	www.llgc.org.uk	www.cf.ac.uk/nmgw
TERMS OF REFERENCE The Council is the statutory adviser in Wales to the National Assembly for Wales on wildlife, countryside and maritime conservation matters and acts as its main instrument of policy in these areas.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To administer funds made available by the National Assembly for Wales in support of the provision of education and the undertaking research by higher education institutions of Wales.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE The National Museums and Galleries of Wales, exist to promote the wider knowledge and better understanding of Wales, its history, culture and place in the world, through their knowledge and multi-disciplinary collections, which are international in scope, importance and quality.
CHAIRMAN Mr John Lloyd Jones £35,760	CHAIRMAN Mr Kenneth Young CBE £12,081†	ACTING CHAIRMAN Professor Roger Williams** £13,061	PRESIDENT Dr Brinley Jones†	PRESIDENT Mr Mathew Prichard CBE*
SECRETARY Mr Paul Loveluck £66,269	CHIEF EXECUTIVE Mr Steve Martin* £93,000	CHIEF EXECUTIVE Mr Steve Martin† £93,000	LIBRARIAN -	DIRECTOR Ms Anna Southall £73,020
STAFF EMPLOYED 396	STAFF EMPLOYED 56	STAFF EMPLOYED 29	STAFF EMPLOYED 234	STAFF EMPLOYED 496
AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS Auditor General for Wales
LAST REVIEWED BY GOVT 1995*	LAST REVIEWED BY GOVT 1998/99	LAST REVIEWED BY GOVT 1998/99	LAST REVIEWED BY GOVT 1993/94*	LAST REVIEWED BY GOVT 1994/95
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £26.361m	TOTAL GROSS EXPENDITURE £201.630m	TOTAL GROSS EXPENDITURE £270.350m	TOTAL GROSS EXPENDITURE £6.469m	TOTAL GROSS EXPENDITURE £18.671m
AMOUNT FUNDED BY GOVT £25.599m	AMOUNT FUNDED BY GOVT £201.630m	AMOUNT FUNDED BY GOVT £270.350m	AMOUNT FUNDED BY GOVT £6.289m	AMOUNT FUNDED BY GOVT £15.532m
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.055m	OTHER EXPENDITURE BY DEPT £0.045m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.114m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £35,750	CHAIR 1M, £12,081†	CHAIR 1M, £13,061**†	CHAIR {1M}†	CHAIR {1M}*
DEPUTY 1M, £15,411	DEPUTY -	DEPUTY -	DEPUTY {1M}†	DEPUTY {1M}*
MEMBERS 7M, 1F, £7,705 1F, £10,787†	MEMBERS 5M, 3F, £2,616† 1M*	MEMBERS 6M, 2F, £2,616† 1M‡	MEMBERS {15M, 4F}‡ 2M, 1F§	MEMBERS 3F, 1M†§§
* A review is proposed for 2000/01.	* Member draws salary as Chief Executive of the Further and Higher Education Funding Councils.	* Substantive appointment to be made during Autumn 2000.	* A review is proposed for 2001/02.	* The President and Vice-President are elected by the Court of Governors of the body.
† One member works 3.5 days a month.	† w.e.f.1.4.00.	† w.e.f.1.4.00.	† The President and Vice-President are elected by the Court of Governors of the body.	† Members of the Council appointed by the National Assembly for Wales. Of these 2F and 1M are pending. Six members of the Council, including the Treasurer and Immediate Past Presidents, are elected by the Court of Governors of the NMGW. The Council itself co-opts 4 members.
	† w.e.f.1.4.00.	‡ Member draws salary as Chief Executive of the Further and Higher Education Funding Councils.	‡ 10 members of the Council, including the Treasurer, are elected by the Court of Governors of the National Library. The Council itself may co-opt up to 6 members.	‡ These appointments are to the Council; members of the Council also sit on the Court of Governors.
			§ These appointments are to the Council; members of the Council also sit on the Court of Governors.	§ 11M, 1F are Members of the Court of Governors and co-opted by the Council itself.

Executive ASPBs

9	10	11	12	13
Qualifications, Curriculum and Assessment Authority for Wales/Awdurdod Cymwysterau Cwncwlwm ac Asesu Cymru (ACCAC) Castle Buildings, Womanby Street, Cardiff CF10 9SX TEL 029 2037 5400 FAX 029 2034 3612 info@accac.org.uk www.accac.org.uk TERMS OF REFERENCE To promote the raising of the overall level of educational achievement of pupils and schools in Wales.	Royal Commission on the Ancient and Historical Monuments of Wales Crown Building, Plas Crug Aberystwyth Cardiganshire SY23 1NJ TEL 01970 621233 FAX 01970 627701 www.rcahmw.org.uk TERMS OF REFERENCE The Commission records the historic buildings of Wales.	Sports Council for Wales Sophia Gardens Cardiff CF11 9SW TEL 029 2030 0500 FAX 029 2030 0600 chair chief executive TERMS OF REFERENCE 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.	Wales Tourist Board Brunel House 2 Fitzalan Road Cardiff CF24 0UY TEL 029 2049 9909 FAX 029 2048 5031 info@tourism.wales.gov.uk www.tourism.wales.gov.uk TERMS OF REFERENCE 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.	Welsh Development Agency (WDA) Principality House The Friary Cardiff CF1 4AE TEL 0345 775566 (Welsh) TEL 0345 775577 (English) enquiries@wda.co.uk www.wda.co.uk TERMS OF REFERENCE To further the economic and social development of Wales or any part of Wales; and in that connection to provide, maintain or safeguard employment.
CHAIRMAN Mr Brian Connolly £24,667	CHAIRMAN Professor Ralph Griffiths	CHAIRMAN Mr W Gareth Davies £30,000	CHAIRMAN Mr Tony Lewis* £39,379	CHAIRMAN Mr David Rowe-Beddoe £82,452
CHIEF EXECUTIVE Mr John Valentine Williams £59,229	CHIEF EXECUTIVE Peter White £63,373	CHIEF EXECUTIVE Dr Huw Jones £56,729	CHIEF EXECUTIVE Mr Jonathan Jones £63,261	CHIEF EXECUTIVE Mr Brian Willott £117,206*
STAFF EMPLOYED 77	STAFF EMPLOYED 31	STAFF EMPLOYED 161	STAFF EMPLOYED 119	STAFF EMPLOYED 540†
AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS Auditor General for Wales
LAST REVIEWED BY GOVT 1999	LAST REVIEWED BY GOVT 1993/94*	LAST REVIEWED BY GOVT 1999	LAST REVIEWED BY GOVT 1992/93†	LAST REVIEWED BY GOVT 1997
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £10.040m	TOTAL GROSS EXPENDITURE £1.238m	TOTAL GROSS EXPENDITURE £10.354m	TOTAL GROSS EXPENDITURE £17.270m	TOTAL GROSS EXPENDITURE £176.037m
AMOUNT FUNDED BY GOVT £9.598m	AMOUNT FUNDED BY GOVT £1.203m	AMOUNT FUNDED BY GOVT £6.799m	AMOUNT FUNDED BY GOVT £15.436m	AMOUNT FUNDED BY GOVT £115.363m
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.010m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.182m	OTHER EXPENDITURE BY DEPT £0.209m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £24,667	CHAIR 1M	CHAIR 1M, £30,000	CHAIR 1M, £39,379	CHAIR 1M, £82,452
DEPUTY 1M, £5,928	DEPUTY -	DEPUTY 1F	DEPUTY -	DEPUTY 1M, £7,554
MEMBERS 6M, 6F	MEMBERS 6M, 2F 2 vacancies	MEMBERS 7M, 3F	MEMBERS 5M, 1F, £7,488	MEMBERS 5M, 2F, £7,554 2M, £17,093 1M‡

* A review is proposed for 2002/03.

* Retired as chair, 31.3.00. Philip Evans took over 1.4.00.

† A review is proposed for 2001/02.

* Includes salary and pension contributions.

† Figure includes 44 European and National Assembly for Wales funded posts plus temporary staff and student placements.

‡ One member draws salary as Chief Executive of the WDA.

Executive ASPBs

Advisory ASPBs

14	15	16	17	18
Welsh Language Board (WLB)	Welsh National Board for Nursing, Midwifery and Health Visiting*	Advisory Committee for Wales (in relation to the Environment Agency)*	Agricultural Dwelling House Advisory Committees*	Ancient Monuments Board for Wales
Market Chambers 5-7 St Mary Street Cardiff CF1 2AT	2nd Floor Golate House 101 St Mary's Street Cardiff CF10 1DX	c/o Environment 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
TEL 029 2087 8000	TEL 029 2026 1440	TEL 029 2082 5204	TEL 029 2082 5315	TEL 029 2082 6376
FAX 029 2087 8001/2	FAX 029 2026 1499	FAX 029 2082 5008	TERMS OF REFERENCE	FAX 029 2082 6375
ymholiadau@ bwrdd-y-iaith.org.uk www.netwales.co.uk/byig	TERMS OF REFERENCE Responsible for approving and monitoring the education of nurses, midwives and health visitors in Wales.	philip.bishop@wales.gsi.gov.uk TERMS OF REFERENCE To advise the National Assembly for Wales on matters affecting or otherwise connected with the Environment Agency's functions in Wales.	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.	TERMS OF REFERENCE To advise the National Assembly for Wales on its functions under the terms of the Ancient Monuments and Archaeological Areas Act 1979.
TERMS OF REFERENCE To promote and facilitate the use of the Welsh language..				
CHAIRMAN Rhodri Williams £24,373	CHAIRMAN Mr Stanley Wyn Jones OBE	CHAIRMAN Professor Eric Sunderland	CHAIRMAN -	CHAIRMAN Professor Robert Rees Davies
CHIEF EXECUTIVE Mr John Walter Jones £59,288	CHIEF EXECUTIVE Mr David Ravey OBE £55,524 [†]	SECRETARY Mr Philip Bishop	CONTACT Peter J McAllen	SECRETARY Mrs Jean Booker
STAFF EMPLOYED 27	STAFF EMPLOYED 22.5	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT 2000 [†]	LAST REVIEWED BY GOVT †	LAST REVIEWED BY GOVT 1998
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £6.062m	TOTAL GROSS EXPENDITURE £1.074m	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT £5.953m	AMOUNT FUNDED BY GOVT £0.984m	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.020m	OTHER EXPENDITURE BY DEPT £0.003m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.017m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £24,373	CHAIR 1M	CHAIR 1M	CHAIR 1M, 5F, £86pm 6 vacancies	CHAIR 1M
DEPUTY 1M, £5,931	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 6M, 2F, £5,931 [†]	MEMBERS 3M, 4F, 1 vacancy	MEMBERS 7M, 1F	MEMBERS 1M, 5F, £86pm 6 vacancies	MEMBERS 6M, 2F
* The first review of the Board is proposed for 2001.	* The body is being wound up in November 2000.	* Established under Section 11 of the Environment Act 1995.	* Multiple body. There are 6 ADH Committees.	
† Excludes chair and deputy chair.	† Salary excludes pensions and NI contributions.	† Committee established in 1996/97.	† The Committees are being reviewed as part of the Lord Chancellor's review of tribunals.	

Advisory ASPBs

19	20	21	22	23
Hill Farming Advisory Sub-Committee for Wales	Historic Buildings Council for Wales	Library and Information Services Council (Wales)	Local Government Boundary Commission for Wales	Place Names Advisory Committee
Agriculture Policy Division National Assembly for Wales Cathays Park CF10 3NQ	Crown Building Cathays Park Cardiff CF10 3NQ	CRD, National Assembly Education Department Cathays Park Cardiff CF10 3NQ	1st Floor Caradog House 1-6 Saint Andrew's Place Cardiff CF10 3BE	4 Clos Llywelyn Creigau Cardiff CF4 8JR
TEL 029 2082 5735	TEL 029 2082 6376	TEL 029 2082 5440	TEL 029 2039 5031	TEL 029 2089 0534
FAX 029 2082 5121	FAX 029 2082 6375	FAX 029 2082 6112	FAX 029 2039 5250	
TERMS OF REFERENCE 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.	TERMS OF REFERENCE To advise the National Assembly for Wales on grant assistance for, and planning matters relating to, historic buildings and within conservation areas.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE Responsible for the administration of boundaries in Wales and it has a duty to conduct the electoral reviews of the unitary authorities.	TERMS OF REFERENCE To advise the National Assembly for Wales on correct place names.
CHAIRMAN Mr John Vaughan	CHAIRMAN Mr Thomas Lloyd £5,411	CHAIRMAN Dr Lionel Madden	CHAIRMAN Professor Eric Sunderland OBE £249pd (£125hd)	CHAIRMAN Professor Gwynedd Pierce £700*
SECRETARY Miss Priscilla Thomas	SECRETARY Mrs Jean Booker	SECRETARY Miss Penny Hall	SECRETARY Mr Roger Knight £34,410	CHIEF EXECUTIVE –
STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED *	STAFF EMPLOYED –
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT 1992/93*	LAST REVIEWED BY GOVT 1997	LAST REVIEWED BY GOVT 1997	LAST REVIEWED BY GOVT 2000	LAST REVIEWED BY GOVT 1991/92†
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –
AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT £0.006m	OTHER EXPENDITURE BY DEPT £0.035m	OTHER EXPENDITURE BY DEPT £0.026m	OTHER EXPENDITURE BY DEPT £0.319m	OTHER EXPENDITURE BY DEPT £0.002m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M†	CHAIR 1M, £5,411	CHAIR 1M	CHAIR 1M, £249pd (£125hd)	CHAIR 1M, £700*
DEPUTY –	DEPUTY –	DEPUTY –	DEPUTY 1M, £217pd (£109hd)	DEPUTY –
MEMBERS 7M, 2F†	MEMBERS 4M, 2F	MEMBERS 5M, 3F	MEMBERS 1F, £183pd (£92hd)	MEMBERS 1M, £500

* A review is proposed for 2001/02.

† Appointments made jointly by MAFF Minister and National Assembly for Wales.

* The LGBCW employs 5 staff (3 of which are secondees).

* Honoraria.

† A review is proposed for 2000/01.

Advisory ASPBs

24	25	26	27	28
Social Services Inspectorate for Wales Advisory Group	Welsh Committee for Professional Development of Pharmacy	Welsh Dental Committee	Welsh Industrial Development Advisory Board	Welsh Medical Committee
National Assembly for Wales Cathays Park Cardiff CF1 3NQ	c/o The Welsh School of Pharmacy, UWCC Cardiff CF3 1XF	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
TEL 029 2082 3197	TEL 029 2087 4784	TEL 029 2082 5038	TEL 029 2082 3309	TEL 029 2082 5038
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN –	CHAIRMAN Mr Michael Spencer	CHAIRMAN Mr Keith Silvester	CHAIRMAN Mr Keith Hodge OBE	CHAIRMAN Dr J Wood
SECRETARY Mr Richard Tebboth	SECRETARY Dr David Temple	SECRETARY Miss Chris Dando	SECRETARY Mr David Hobbs	SECRETARY Miss Chris Dando
STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1994/95*	LAST REVIEWED BY GOVT 1995*	LAST REVIEWED BY GOVT 1998/99
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –
AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT £0.005m	OTHER EXPENDITURE BY DEPT £0.015m	OTHER EXPENDITURE BY DEPT £0.064m	OTHER EXPENDITURE BY DEPT £0.051m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1F	CHAIR 1M	CHAIR {1M}†	CHAIR 1M	CHAIR {1F}*
DEPUTY 1M	DEPUTY –	DEPUTY {1F}†	DEPUTY –	DEPUTY {1M}*
MEMBERS 3M, 4F {3M, 1F}†	MEMBERS 5M, 3F, 2 vacancies	MEMBERS {10M, 1F}†	MEMBERS 5M, 1F	MEMBERS {27M*}

* The SSIWAG was reconstituted with Secretary of State approval in 1999. The next quinquennial review is proposed for 2001/02.

† 2 members (1M, 1F) nominated by WLGA. 2 members (2M) nominated by Association of Directors of Social Services.

* A review is proposed for 2000/01.

† Various specialities within the profession represented on the Committee.

* A review is proposed for 2000/01.

* Various specialities within the profession represented on the Committee.

Advisory ASPBs

Tribunal ASPBs

29	30	31	32	33
Welsh Nursing and Midwifery Committee	Welsh Optometric Committee	Welsh Pharmaceutical Committee	Welsh Scientific Advisory Committee	Agricultural Land Tribunal (Wales)
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	PH3 National Assembly for Wales Cathays Park Cardiff CF10 3NQ	New Crown Buildings Cathays Park Cardiff CF10 3NQ DX 50771 Cardiff 2
TEL 029 2082 5038	TEL 029 2082 5038	TEL 029 2082 5038	TEL 029 2082 5038	TEL 029 2082 3165
FAX 029 2082 3430	FAX 029 2082 3430	FAX 029 2082 3430	FAX 029 2082 3430	FAX 029 2082 3562
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE The Tribunal has jurisdiction to settle disputes and other issues between agricultural land levels and tenants under the Agricultural Holdings Act 1986. It is also has jurisdiction under section 28 and 30 of the Land Drainage Act 1991 to settle drainage disputes between neighbours.
CHAIRMAN Mrs B Rees	CHAIRMAN Mr Lionel Davies	CHAIRMAN Mr Jeremy Savage	CHAIRMAN Professor Geraint Williams	CHAIRMAN Mr W John Owen £280pm
SECRETARY Miss Chris Dando	SECRETARY Miss Chris Dando	SECRETARY Miss Chris Dando	SECRETARY Miss Chris Dando	SECRETARY Mr T Michael Jones
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1993*	LAST REVIEWED BY GOVT 1993*	LAST REVIEWED BY GOVT 1994*	LAST REVIEWED BY GOVT 1993/94*	LAST REVIEWED BY GOVT *
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.020m	OTHER EXPENDITURE BY DEPT £0.007m	OTHER EXPENDITURE BY DEPT £0.024m	OTHER EXPENDITURE BY DEPT £0.034m	OTHER EXPENDITURE BY DEPT £0.010m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR {1F} [†]	CHAIR {1M} [†]	CHAIR {1M} [†]	CHAIR {1M} [†]	CHAIR 1M, £280pm [†]
DEPUTY {1F} [†]	DEPUTY {1M} [†]	DEPUTY {1M} [†]	DEPUTY {1M} [†]	DEPUTY 1M, £280pm [†]
MEMBERS {5M, 16F} [†]	MEMBERS {9M} [†]	MEMBERS {13M, 5F} [†]	MEMBERS {12M, 3F} [†]	MEMBERS 26M, 1F, 6 vacancies [†]

* A review is planned for 2000/01.

† Various specialities within the profession represented on the Committee.

* A review is planned for 2000/01.

† Various specialities within the profession represented on the Committee.

* A review is planned for 2000/01.

† Various specialities within the profession represented on the Committee.

* A review is planned for 2000/01

† 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.

† Appointments made by the Lord Chancellor.

Tribunal ASPBs

HA's and Trusts

34	35	36	37	38
Mental Health Review Tribunal for Wales	Registered Inspectors of Schools Appeals Tribunal (Wales)	Rent Assessment Panel for Wales (RAP)*	Valuation Tribunals (Wales)*	Health Authorities (HA)*
4th Floor Crown Buildings Cathays Park Cardiff CF10 3NQ TEL 029 2082 5328 FAX 029 2082 6331	National Assembly for Wales Training and Education Department (SPD3), Cathays Park Cardiff CF10 3NQ TEL 029 2082 6061 FAX 029 2082 6016	1st Floor, West Wing Southgate House Wood Street Cardiff CF10 1EW TEL 029 2023 1687 FAX 029 2023 6146	Council of Wales Valuation Tribunals, c/o North Wales Valuation Tribunal, Dinerth Road, Rhos-on-Sea, Colwyn Bay LL28 4UL TEL 01492 546610 FAX 01492 545935	85MIB National Assembly for Wales Cathays Park Cardiff CF1 3NQ
TERMS OF REFERENCE To review, in individual cases, the need for the continuing detention of patients who are subject to the Mental Health Act.	TERMS OF REFERENCE To hear Registered Inspectors' of Schools appeals against any decision by the Her Majesty's Chief Inspector of Schools in Wales 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. Enrolled persons who may act as members of an Inspection team also have right of appeal to the	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To hear and determine appeals against council tax valuations and liability, and against non-domestic rating assessments (including land drainage rates).	TERMS OF REFERENCE Responsible for implementing national policy on public health care within the area served by the Authority.
CHAIRMAN Mrs Carolyn Kirby £9,000 + £245.07pd	CHAIRMAN †	PRESIDENT Mr Gareth Morgan‡ £39,530	NATIONAL PRESIDENT J H Owens	CHAIRMAN -
CLERK Mrs Caroline Thomas	CHIEF EXECUTIVE -	VICE-PRESIDENT Mr Rhys Davies	SECRETARY J C Owen	CHIEF EXECUTIVE † £104,200
STAFF EMPLOYED *	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED †	STAFF EMPLOYED 1,364‡
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1995‡	LAST REVIEWED BY GOVT §
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £2,649.758m¶¶†
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT 2,605.560m¶¶¶
OTHER EXPENDITURE BY DEPT £0.726m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.197m†	OTHER EXPENDITURE BY DEPT £0.869m	OTHER EXPENDITURE BY DEPT -

APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1F, £9,000 + £245.70pd†	CHAIR †	CHAIR 1M, £39,530‡	CHAIR 3M, 1F§	CHAIR 2M, 3F, £19,285
DEPUTY 1M, £245.70pd†	DEPUTY -	DEPUTY 1M, £12,460‡	DEPUTY {34M, 6F}§	DEPUTY -
MEMBERS 8M, 1F, £349.52pd† 8M, 3F, £245.70pd† 23M, 5F, £232.33pd† 7M, 11F, £99.72pd† 2M	MEMBERS 1M, 1F, £228pd	MEMBERS 9M, 2F, £271pd 15M, 2F, £216pd 5M, 4F, £139pd	MEMBERS 126M, 54F§	MEMBERS 16M, 16F, £5,000 3 vacancies

* The Tribunal employs 12.5 staff.
† Appointments made by the Lord Chancellor.

* The Tribunal is currently being reviewed as part of the Lord Chancellor's Department review of tribunals. A full quinquennial review is planned for 2002/03.
† Appointments are made only when required and on an ad-hoc basis, by the Lord Chancellor's Department. The Tribunal was not convened during 1999-2000.

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

† Includes salaries and fees for members (not included before 1997/98).

‡ Appointments made by the Lord Chancellor.

* Multiple body. There are four Valuation Tribunals (Wales).

† The Tribunal directly employs 19 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.

§ 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.

‡ Number of staff at 31.3.98.

§ The NAW conducts a review of Health Authorities financial and operational performance yearly. Last round of reviews completed September 2000.

¶ Includes capital charges.

¶¶ Includes Dental Service expenditure of £62.260m by the Dental Practice Board.

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

†† Figures are provisional.

Health Authorities and Trusts (cont)

39

National Health Service Trusts*
85M1B National Assembly for Wales Cathays Park Cardiff CF1 3NQ
TERMS OF REFERENCE Responsible for implementing national policy on public health care within the area served by the Trust.
CHAIRMAN – £17,145–£19,285
CHIEF EXECUTIVE † £105,313
STAFF EMPLOYED 69,065‡
AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT §
EXPENDITURE FOR 1999/2000
TOTAL GROSS EXPENDITURE £1,998.143m¶
AMOUNT FUNDED BY GOVT #
OTHER EXPENDITURE BY DEPT –
APPOINTMENTS AS AT 31.03.00
CHAIR 13M, 2F 12 x £19,285 3 x £17,145
DEPUTY –
MEMBERS 55M, 31F, £5,000, 4 vacancies

* There are 16 NHS Trusts in Wales.

† Average figure relating to Trust Chief Executives. Total remuneration for all Chief Executives was £1,685,000.

‡ Number of staff as at 31.3.00.

§ The NAW conducts a review of NHS Trusts financial and operational performance yearly. Last round of reviews for financial year 1999–00 undertaken in September 2000.

¶ Expenditure relates to 16 Trusts during 1999–2000.

Not directly funded. Funding via purchasers.

Advisory NDPBs

NORTHERN IRELAND ASSEMBLY	
OFFICE OF THE FIRST MINISTER AND	
DEPUTY FIRST MINISTER	
Address	Block A, Castle Buildings, Stormont Belfast
Enquiries	–
Telephone	028 9052 8400
GTN	–
Facsimile	–
Website	www.northernireland.gov.uk/ofmgfm index.htm

1	2
Northern Ireland Economic Council	Statute Law Committee for Northern Ireland*
Pearl Assurance House 1-3 Donegall Square East Belfast BT1 5HB	Statutory Publications Office 2nd Floor Parliament Buildings Belfast BT4 3SW
TEL 028 9023 2125	TEL 028 9052 1211
FAX 028 9033 1250	FAX 028 9052 1225
info@niec.org.uk www.niec.org.uk	Christine.scott@dfpni.gov.uk
TERMS OF REFERENCE To provide independent advice to the Secretary of State (the Northern Ireland administration during devolution) on the development of economic policy for Northern Ireland.	TERMS OF REFERENCE 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.
ACTING CHAIRMAN Mrs J M Trewsdale £19,895	CHAIRMAN Rt Hon Sir Robert Carswell, Lord Chief Justice for Northern Ireland
DIRECTOR Dr P. K. Gorecki	SECRETARY Mrs Christine Scott
STAFF EMPLOYED –	STAFF EMPLOYED –
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT 1994/95	LAST REVIEWED BY GOVT –
EXPENDITURE FOR 1999/2000	
TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –
AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT £0.520m	OTHER EXPENDITURE BY DEPT –
APPOINTMENTS AND REMUNERATION AS AT 31.03.00	
CHAIR 1F, £19,895	CHAIR 1M
DEPUTY –	DEPUTY –
MEMBERS 10M, 2F, £3,995 2 vacancies	MEMBERS 5M, 4F

* The Committee has not met in the past year.

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	-
Facsimile	-
E-mail	-
Website	www.dardni.gov.uk

1	2	3
Agricultural Research Institute of Northern Ireland	Agricultural Wages Board for Northern Ireland	Livestock and Meat Commission for Northern Ireland
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 0811	TEL 028 9263 3000
FAX 028 9268 9594	fax 028 9052 4634	FAX 028 9263 3001
www.arini.ac.uk	www.nics.gov.uk/dani/awb.htm	info@lmcni.com www.lmcni.com
TERMS OF REFERENCE The Agricultural Research Institute of Northern Ireland conducts research into animals and crops.	TERMS OF REFERENCE To set the minimum rates of wages, and certain other related entitlements such as holiday and sick pay for agricultural workers.	TERMS OF REFERENCE Marketing of beef and sheepmeat in Northern Ireland, Great Britain and overseas (mainly the European Union).
CHAIRMAN Mr Walter Smyth OBE *†	CHAIRMAN Mr Wm F. Gillespie OBE £216pa	CHAIRMAN Mr Gerald Lowe £14,030
DIRECTOR Professor Fred Gordon OBE	CHIEF EXECUTIVE -	CHIEF EXECUTIVE Mr D. Rutledge £71,415
STAFF EMPLOYED 91	STAFF EMPLOYED -	STAFF EMPLOYED 99
AUDIT ARRANGEMENTS Johnston, Graham & Co	AUDIT ARRANGEMENTS ‡	AUDIT ARRANGEMENTS PricewaterhouseCoopers
LAST REVIEWED BY GOVT 2000	LAST REVIEWED BY GOVT 2000/01	LAST REVIEWED BY GOVT 2000
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £4,289m	TOTAL GROSS EXPENDITURE ‡	TOTAL GROSS EXPENDITURE £2,912m
AMOUNT FUNDED BY GOVT £2,698m	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1M*†	CHAIR 1M, £216pd	CHAIR 1M, £14,030
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS {8M}*†	MEMBERS 1M, 1F, £113pd {8M, 4F}*†	MEMBERS 5M

* 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
Northern Ireland Fishery Harbour Authority	Pig Production Development Committee	Drainage Council for Northern Ireland
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
TERMS OF REFERENCE 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.	TERMS OF REFERENCE To provide services and facilities for the benefit of persons engaged in the production of pigs in Northern Ireland.	TERMS OF REFERENCE To decide which water-courses 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.
CHAIRMAN Mr Robert Ferris £5,088	CHAIRMAN Mr Derek Telford *	CHAIRMAN Mrs Dinah Browne
CHIEF EXECUTIVE Mr Chris Warnock £34,481	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED 25	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS Deloitte & Touche	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1996	LAST REVIEWED BY GOVT 1998/99	LAST REVIEWED BY GOVT 1997
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £1.815m	TOTAL GROSS EXPENDITURE £0.220m	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT £0.940m	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.033m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1M, £5,088	CHAIR 1M*	CHAIR 1F
DEPUTY 1F, £4,078	DEPUTY -	DEPUTY 1M
MEMBERS 3M, 2F, £8,068	MEMBERS 7M*	MEMBERS 13M, 2F

* Travel expenses only.

Executive NDPBs

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

1	3	4
Arts Council of Northern Ireland	Fisheries Conservancy Board for Northern Ireland	National Museums and Galleries of Northern Ireland
MacNeice House 77 Malone Road Belfast BT9 6AQ	1 Mahon Road Portadown, Craigavon County Armagh BT62 3EE	Botanic Gardens Belfast BT9 5AB
TEL 028 9038 5200	TEL 028 3833 4666	TEL 028 9038 3000
FAX 028 9066 1715	FAX 028 3833 8912	FAX 028 9038 3003
info@artscouncil-ni.org www.artscouncil-ni.org	TERMS OF REFERENCE The conservation and protection of salmon and inland fisheries of Northern Ireland (apart from the fisheries in the Foyle catchment area).	TERMS OF REFERENCE 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.
TERMS OF REFERENCE To develop and improve the knowledge, appreciation and practice of the arts, and to increase public access to, and, participation in, the arts.		
CHAIRMAN Professor Brian Walker £8,000	CHAIRMAN Dai Roberts £3,915	CHAIRMAN Mrs Margaret Elliott £8,000
CHIEF EXECUTIVE Mr Brian Ferran* £54,623 [†]	CHIEF EXECUTIVE Ms Karen Simpson £37,200	CHIEF EXECUTIVE Mr Michael Houlihan £80,782
STAFF EMPLOYED 39.5	STAFF EMPLOYED 25	STAFF EMPLOYED 358.5*
AUDIT ARRANGEMENTS NIAO	AUDIT ARRANGEMENTS Moore Stephens	AUDIT ARRANGEMENTS NIAO
LAST REVIEWED BY GOVT ¶	LAST REVIEWED BY GOVT 1997	LAST REVIEWED BY GOVT §
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £7.692m ^{‡§}	TOTAL GROSS EXPENDITURE £0.805m*	TOTAL GROSS EXPENDITURE £11.500m [‡]
AMOUNT FUNDED BY GOVT £6.947m	AMOUNT FUNDED BY GOVT £0.500m [†]	AMOUNT FUNDED BY GOVT £9.218m
OTHER EXPENDITURE BY DEPT £0.067m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.064m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1M, £8,000	CHAIR 1M, £3,915	CHAIR 1F, £8,000
DEPUTY 1F, £4,000	DEPUTY 1M, £3,050	DEPUTY 1M [†]
MEMBERS 7M, 6F	MEMBERS 15M, 3F	MEMBERS 10M, 3F
* Ms Roisin McDonough will take over as Chief Executive in mid-October 2000.	* Relates to FCBN financial year which ended on 31 December 1999. From audited accounts.	* Does not include casual seasonal staff.
† 25% charged to the National Lottery	† This expenditure relates to agency services provided by the board.	† Chosen by the Board from among its members.
‡ Includes £167,796 charged to the National Lottery for staff and premises costs.		‡ Estimated figure pending audit of accounts.
§ Estimated gross expenditure figures pending audit of 1999/00 accounts.		§ Body was established in April 1998. First review due 2003.
¶ Established in 1995.		

Executive NDPBs

5	6
Northern Ireland Museums Council	Sports Council for Northern Ireland
66 Donegall Pass Belfast BT7 1BU	House of Sport Upper Malone Road Belfast BT9 5LA
TEL 028 9055 0215	TEL 028 9038 1222
FAX 028 9055 0216	FAX 028 9068 2757
info@nimc.co.uk	info@sportscouncil-ni.org
www.nimc.co.uk	www.sportni.com
TERMS OF REFERENCE To advise on information in respect of museums, museum services and collections.	TERMS OF REFERENCE To further sport and recreational facilities in Northern Ireland.
CHAIRMAN Professor T G Fraser*	CHAIRMAN Professor Eric Saunders £10,000
DIRECTOR Mr Aidan Walsh £37,986	CHIEF EXECUTIVE Eamonn McCartan £54,673*
STAFF EMPLOYED 4	STAFF EMPLOYED 61.5 [§]
AUDIT ARRANGEMENTS M'Clure Watters	AUDIT ARRANGEMENTS NIAO
LAST REVIEWED BY GOVT †	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000	
TOTAL GROSS EXPENDITURE £0.182m	TOTAL GROSS EXPENDITURE £3.510m [‡]
AMOUNT FUNDED BY GOVT £0.180m	AMOUNT FUNDED BY GOVT £2.520m
OTHER EXPENDITURE BY DEPT £0.019m	OTHER EXPENDITURE BY DEPT £0.097m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00	
CHAIR {1M} ^{*‡}	CHAIR 1M, £10,000
DEPUTY {1F} [‡]	DEPUTY 1M, £3,597
MEMBERS 2M, 1 vacancy {6M, 3F, 1 vacancy} [‡]	MEMBERS 6M, 5F, 2 vacancies

* Chosen by the Board from among its members.

† Due 1998 but deferred due to Review of Local Museum and Heritage Provision.

‡ Appointed by nomination

* 15% charged to the National Lottery.

‡ Estimated figure pending audit of 1999/2000 accounts.

§ Does not include casual staff.

Executive NDPBs

NORTHERN IRELAND ASSEMBLY	
DEPARTMENT OF EDUCATION	
Address	Rathgael House, Balloo Road, Bangor, BT99 7PR
Enquiries	–
Telephone	028 9127 9279
GTN	–
Facsimile	–
E-mail	–
Website	www.deni.gov.uk

1	2	3
Council for Catholic Maintained Schools	Northern Ireland Council for the Curriculum, Examinations and Assessment (NICCEA)	Youth Council for Northern Ireland
160 High Street Holywood County Down BT18 9HT	Clarendon Dock 29 Clarendon Road Belfast BT1 3BG	Forestview Purdy's Lane Belfast BT8 7AR
TEL 028 9042 6972	TEL 028 9026 1200	TEL 028 9064 3882
FAX 028 9042 4255	FAX 028 9026 1234	FAX 028 9064 3874
info.ccms@nics.gov.uk	info@ccea.org.uk	ycni@youncil.dnet.co.uk
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Bishop Michael Dallat† £5,281	CHAIRMAN Dr Alan Lennon £11,053	CHAIRMAN Dr Michael Murphy £11,525
CHIEF EXECUTIVE Mr D Flanagan £67,312	CHIEF EXECUTIVE Mr Gavin Boyd £56,490	CHIEF EXECUTIVE Mr David Guilfoyle £49,764‡
STAFF EMPLOYED 54	STAFF EMPLOYED 211*	STAFF EMPLOYED 16*
AUDIT ARRANGEMENTS Muir and Addy	AUDIT ARRANGEMENTS NIAO	AUDIT ARRANGEMENTS NIAO
LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT †	LAST REVIEWED BY GOVT ‡
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £2.006m*	TOTAL GROSS EXPENDITURE £14.102m†	TOTAL GROSS EXPENDITURE £2.519m†
AMOUNT FUNDED BY GOVT £2.004m	AMOUNT FUNDED BY GOVT £9.978m	AMOUNT FUNDED BY GOVT £2.472m
OTHER EXPENDITURE BY DEPT £0.079m	OTHER EXPENDITURE BY DEPT £0.063m	OTHER EXPENDITURE BY DEPT £0.064m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR {1M, £5,281}‡	CHAIR 1M, £11,053	CHAIR 1M, £11,525
DEPUTY {1F}‡	DEPUTY –	DEPUTY 1F, £3,865
MEMBERS 6M, 2F {17M, 11F}	MEMBERS 9M, 4F 4 vacancies	MEMBERS 7M, 4F§ 2 vacancies

* Represents full gross expenditure figure of recurrent and capital figure.

‡ Chairman and Deputy chosen from among the Council's Board Members.

* Includes 7 full-time and 2 part-time permanent staff on fixed-term contracts (of between 1 and 2 years), 20 full-time temporary staff and 7 part-time permanent staff.

† The Council was created in 1994. A review is proposed for 2000/01.

‡ Expenditure costs as per 1999/00 accounts – yet to be audited.

* Includes 2 part-time staff and 1 person employed for 2 years.

† Estimated gross expenditure figures pending audit of 1999/00 accounts.

‡ Currently under review.

§ Does not include Chairman or Deputy.

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

4	5	6	7	8
Belfast Education and Library Board	North Eastern Education and Library Board	South Eastern Education and Library Board	Southern Education and Library Board	Staff Commission for Education and Library Boards
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
TERMS OF REFERENCE The Board is responsible for securing the provision primary and secondary education; educational services for children with special needs.	TERMS OF REFERENCE The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.	TERMS OF REFERENCE The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.	TERMS OF REFERENCE The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.	TERMS OF REFERENCE To oversee matters connected with the recruitment training and terms and conditions of employment of officers of Education and Library Boards.
CHAIRMAN Mrs A M Odling-Smee £5,625 [§]	CHAIRMAN Rev S Allen £5,625 [§]	CHAIRMAN Cllr W Gardiner £5,265 [§]	CHAIRMAN Mrs E McClurg £5,625 [§]	CHAIRMAN Mr Maurice Moroney £5,225
CHIEF EXECUTIVE Mr D Cargo £57,842	CHIEF EXECUTIVE Mr G Topping £70,266	CHIEF EXECUTIVE Mr J B Fitzsimons £72,558	CHIEF EXECUTIVE Mrs H M McClenaghan £66,245	STAFF COMMISSION SECRETARY Mrs P Weir £40,736*
STAFF EMPLOYED 2,366*	STAFF EMPLOYED 3,444*	STAFF EMPLOYED 3,094*	STAFF EMPLOYED 4,188*	STAFF EMPLOYED 5
AUDIT ARRANGEMENTS NIAO	AUDIT ARRANGEMENTS NIAO	AUDIT ARRANGEMENTS NIAO	AUDIT ARRANGEMENTS NIAO	AUDIT ARRANGEMENTS NIAO
LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT 1995/96
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £168.310m [†]	TOTAL GROSS EXPENDITURE £215.310m [†]	TOTAL GROSS EXPENDITURE £187.700m [†]	TOTAL GROSS EXPENDITURE £225.480m [†]	TOTAL GROSS EXPENDITURE £0.203m
AMOUNT FUNDED BY GOVT £171.130m [†]	AMOUNT FUNDED BY GOVT £207.040m [†]	AMOUNT FUNDED BY GOVT £189.960 [†]	AMOUNT FUNDED BY GOVT £217.040m [†]	AMOUNT FUNDED BY GOVT £0.203m
OTHER EXPENDITURE BY DEPT £0.391m [¶]	OTHER EXPENDITURE BY DEPT £0.391m [¶]	OTHER EXPENDITURE BY DEPT £0.391m [¶]	OTHER EXPENDITURE BY DEPT £0.391m [¶]	OTHER EXPENDITURE BY DEPT £0.008m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1F, £5,265 [§]	CHAIR 1M, £5,265 [§]	CHAIR 1M, £5,265 [§]	CHAIR 1F, £5,265	CHAIR 1M, £5,225
DEPUTY 1M [§]	DEPUTY 1M [§]	DEPUTY 1M [§]	DEPUTY 1M [§]	DEPUTY 1F
MEMBERS 26M, 7F	MEMBERS 22M, 9F 2 vacancies	MEMBERS 20M, 12F 1 vacancy	MEMBERS 23M, 10F	MEMBERS 9M, 2F
* Figures relate to non-teaching staff and are at 19.99 – most recent figures available.	* Figures relate to non-teaching staff and are at 19.99 – most recent figures available.	* Figures relate to non-teaching staff and are at 19.99 – most recent figures available.	* Figures relate to non-teaching staff and are at 19.99 – most recent figures available.	* Staff Commission Secretary. Figures taken from 1999/00 unaudited accounts. The actual salary is not specified in the accounts.
† Estimated gross expenditure figures pending audit of 1999/00 accounts.	† Estimated gross expenditure figures pending audit of 1999/00 accounts.	† Estimated gross expenditure figures pending audit of 1999/00 accounts.	† Estimated gross expenditure figures pending audit of 1999/00 accounts.	
‡ Actual cash advanced to the Boards in 1999/00.	‡ Actual cash advanced to the Boards in 1999/00.	‡ Actual cash advanced to the Boards in 1999/00.	‡ Actual cash advanced to the Boards in 1999/00.	
§ Chairman and Vice Chairman chosen by the Board from among its members.	§ Chairman and Vice Chairman chosen by the Board from among its members.	§ Chairman and Vice Chairman chosen by the Board from among its members. Total at Row 'k' does not include Chairman or Deputy.	§ Chairman and Vice Chairman chosen by the Board from among its members.	
¶ Total cost involved in dealing with five ELBS.	¶ Total cost involved in dealing with five ELBS.	¶ Total cost involved in dealing with five ELBS.	¶ Total cost involved in dealing with five ELBS.	

Other Bodies (see note on page 127)

9

Western Education and Library Board
1 Hospital Road Omagh Co Tyrone BT79 0AW
TEL 028 8241 1411
FAX 028 8241 1400
TERMS OF REFERENCE The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.
CHAIRMAN Mr P O Kane £5,625
CHIEF EXECUTIVE Mr P J Martin £70,267
STAFF EMPLOYED 3,554*
AUDIT ARRANGEMENTS NIAO
LAST REVIEWED BY GOVT 1997/98
EXPENDITURE FOR 1999/2000
TOTAL GROSS EXPENDITURE £190.070m [†]
AMOUNT FUNDED BY GOVT £188.710m [‡]
OTHER EXPENDITURE BY DEPT £0.391m [¶]
APPOINTMENTS AS AT 31.03.00
CHAIR 1M, £5,625 [§]
DEPUTY 1M [§]
MEMBERS 21M, 9F

* Figures relate to non-teaching staff and are at 1999 – most recent figures available.

† Estimated gross expenditure figures pending audit of 1999/00 accounts.

‡ Actual cash advanced to the Boards in 1999/00.

§ Chairman and Vice Chairman chosen by the Board from among its members.

¶ Total cost involved in dealing with five ELBS.

Executive NDPBs

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

1	2	3
General Consumer Council for Northern Ireland	Health and Safety Executive for Northern Ireland*	Local Enterprise Development Unit
Elizabeth House 116 Hollywood Road Belfast BT4 1NY	83 Ladas Drive Belfast BT6 9FR	Ledu House Upper Galwally Belfast BT8 6TB
TEL 028 9067 2488	TEL 028 9024 3249	TEL 028 9049 1031
FAX 028 9065 7701	FAX 028 9023 5383	FAX 028 9069 1432
info@gccni.org.uk	hseni@detini.gov.uk	ledu@ledu-ni.gov.uk
www.nics.gov.uk/gcc/	www.hse-ni.org.uk	www.ledu-ni.gov.uk
TERMS OF REFERENCE To promote and safeguard the interests of consumers; and to campaign for the best possible standards of service and protection.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Mrs Joan Whiteside OBE £19,288*	CHAIRMAN Mr Liam McBrinn £15,000	CHAIRMAN Mr Eamon McElroy £19,193
DIRECTOR Mrs Maeve Bell OBE £44,188	CHIEF EXECUTIVE Mr Jim Keys £67,059	CHIEF EXECUTIVE Mr Chris Buckland £103,658
STAFF EMPLOYED 9.5	STAFF EMPLOYED 70 [†]	STAFF EMPLOYED 189
AUDIT ARRANGEMENTS Wilkinson Hegarty [‡]	AUDIT ARRANGEMENTS McClure Watters [§]	AUDIT ARRANGEMENTS Deloitte & Touche*
LAST REVIEWED BY GOVT 1999/2000	LAST REVIEWED BY GOVT ‡	LAST REVIEWED BY GOVT 1993/94
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £0.531m	TOTAL GROSS EXPENDITURE £2.542m	TOTAL GROSS EXPENDITURE £25.805m
AMOUNT FUNDED BY GOVT £0.472m	AMOUNT FUNDED BY GOVT £2.542m	AMOUNT FUNDED BY GOVT £25.805m
OTHER EXPENDITURE BY DEPT £0.026m	OTHER EXPENDITURE BY DEPT £0.023m	OTHER EXPENDITURE BY DEPT £0.058m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1F, £19,288*	CHAIR 1M, £15,000	CHAIR 1M, £19,193
DEPUTY 1F, £110pd	DEPUTY 1M, £4,102	DEPUTY 1F, £6,085
MEMBERS 7M, 5F [‡]	MEMBERS 5M, 3F, £4,105	MEMBERS 4M, 1F, £6,085 4M, £4,000

* £17,662 – basic; £1,626 – social security costs.

† Registered auditors. However, audited statement of Accounts also examined by NIAO.

‡ Members receive £82.24 for meetings.

* The Executive has Crown status.

† Staff are civil servants.

‡ HSENI established 1.4.99 – not due for review until 2004.

§ Registered auditors. However, audited statement of accounts also examined by NIAO.

* Retendering for Auditors for 2000/01.

Executive NDPBs Advisory NDPBs

4	5	6
Northern Ireland Tourist Board	Industrial Development Board for Northern Ireland	Industrial Research and Technology Unit (Advisory Board)
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
TEL 028 9023 1221	TEL 028 9023 3233	TEL 028 9262 3000
FAX 028 9024 0960	FAX 028 9054 5000	FAX 028 9267 6054
info@nitb.com	idb@nics.gov.uk	b.ohare@irtu.detini.gov.uk
www.ni-tourism.com	www.idbni.co.uk	www.irtu-ni.gov.uk/
TERMS OF REFERENCE 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 proactive partnerships	TERMS OF REFERENCE To attract new inward investment and encourage the development of internationally competitive companies in the manufacturing and tradeable service sectors.	TERMS OF REFERENCE 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.
CHAIRMAN Mr Roy Bailie OBE £9,888	CHAIRMAN Dr Alan Gillespie £34,125pa	CHAIRMAN Professor Peter McKie CBE £7,976pa
ACTING CHIEF EXECUTIVE David McAuley £71,147	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED 121.5	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS NIAO	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT *
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £12.716m*	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT £13.230m	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.032m	OTHER EXPENDITURE BY DEPT £0.150m	OTHER EXPENDITURE BY DEPT £0.050m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1M, £9,888	CHAIR 1M, £34,125	CHAIR 1M, £7,976
DEPUTY 1F, £6,659	DEPUTY -	DEPUTY 1M, £3,513
MEMBERS 1M, 1F, £4,000 2M, 3F, £5,545	MEMBERS 8M, £6,330 3F, £6,000	MEMBERS 7M, 2F, £3,513†

* Expenditure excludes cost of providing for non-funded pension benefits payable to early retirees. This has still to be established by Actuaries.

* A review of all Northern Ireland development structures including the IDB is currently underway as part of the Agenda for Government.

* IRTU established 3.4.95 – first review due 2000.

† Plus travel and subsistence expenses.

NIA : Department of the Environment

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

Executive NDPB

1
Northern Ireland Local Government Officers' Superannuation Committee
Templeton House 411 Hollywood Road Belfast BT4 2LP
TEL 028 9076 8025
FAX 028 9076 8790
nilgosc@compuserve.com
TERMS OF REFERENCE 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.
CHAIRMAN Mr John Galbraith £8,807
SECRETARY Dean Morris
STAFF EMPLOYED 28
AUDIT ARRANGEMENTS Local Government Audit Office
LAST REVIEWED BY GOVT 1997/98
TOTAL GROSS EXPENDITURE £0.981m†
AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -
CHAIR 1M, £8,807
DEPUTY 1F‡
MEMBERS 7M, 2F

* Reflects the appointment of a new secretary w.e.f 1.7.99 ie for a term shorter than the full financial year.

† The figures provided are the costs of administering the scheme. Benefits are payable out of the Pension Fund, but are not shown on this table.

‡ Expenses only.

Advisory NDPBs

2	3
Council for Nature Conservation and the Countryside	Historic Buildings Council
5-33 Hill Street Belfast BT1 2LA	5-33 Hill Street Belfast BT1 2LA
TEL 028 9023 5000	TEL 028 9023 5000
FAX 028 9054 3111	FAX 028 9054 3111
hmb.ehs@nics.gov.uk	hmb.ehs@nics.gov.uk
TERMS OF REFERENCE 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.	TERMS OF REFERENCE To advise the Department on the exercise of its powers under The Planning (Northern Ireland) Order 1991.
CHAIRMAN Mrs Dinah Browne £8,130	CHAIRMAN Mrs Primrose Wilson *
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1996/97
EXPENDITURE FOR 1999/2000	
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.052m	OTHER EXPENDITURE BY DEPT £0.018m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00	
CHAIR 1F, £8,130	CHAIR 1F*
DEPUTY 1M, £5,440	DEPUTY -
MEMBERS 10M, 4F*	MEMBERS 9M, 5F*

* Expenses only.

* Expenses only.

Advisory NDPBs

Tribunal NDPBs

Other Body

4	5	6	7	8
Historic Monuments Council	Northern Ireland Review Body (Driver, Operator and Vehicle Licensing)	Planning Appeals Commission	Water Appeals Commission	Local Government Staff Commission*
5-33 Hill Street Belfast BT1 2LA	148-158 Corporation Street Belfast BT1 3DH	Park House 87-91 Great Victoria Street Belfast BT2 7AG	Park House 87-91 Great Victoria Street Belfast BT2 7AG	Commission House 18-22 Gordon Street Belfast BT1 2LG
TEL 028 9023 5000	TEL 028 9025 4069	TEL 028 9024 4710	TEL 028 9024 4710	TEL 028 9031 3200
FAX 028 9054 3111	FAX 028 9025 4086	FAX 028 9031 2536	FAX 028 9031 2536	FAX 028 9031 3151
hmb.ehs@nics.gov.uk		www.pacni.gov.uk		info@lgsc.org.uk
TERMS OF REFERENCE To advise the Department on the exercise of its powers under The Historic Monuments and Archaeological Objects (Northern Ireland) Order 1995.	TERMS OF REFERENCE The body reviews cases of those who have been refused Road Freight Operator and Vehicle Licences and Road Service Licences. It also considers appeal cases in respect of Approved Driving Instructors who have been removed from the Register of Approved Driving Instructors.	TERMS OF REFERENCE To determine appeals against decisions and to hold public enquiries and report to the Department on a wide range of matters including planning applications, enforcement notices, listed buildings and advertisement consents.	TERMS OF REFERENCE The conduct of appeals, independent inquiries and hearings relating to water supply and sewerage, water pollution control, fisheries licensing and water recreation.	TERMS OF REFERENCE Oversight of matters connected with the recruitment, training and terms and conditions of employment of council officers; and to make recommendations to councils on such matters.
CHAIRMAN Mr Campbell Tweed *	CHAIRMAN Mr Sam Best £104.03pd	CHAIRMAN Mr John Warke £68,534*†	CHAIRMAN Mr John Warke *†	CHAIRMAN Mr Sid McDowell £8,907
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE Mr Adrian Kerr £58,210
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 10.5
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Local Government Audit Office
LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 2000/01	LAST REVIEWED BY GOVT ¶	LAST REVIEWED BY GOVT §	LAST REVIEWED BY GOVT 1996/97
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £0.539m
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT £0.025m
OTHER EXPENDITURE BY DEPT £0.013m	OTHER EXPENDITURE BY DEPT £0.002m	OTHER EXPENDITURE BY DEPT £0.997m	OTHER EXPENDITURE BY DEPT £0.001m	OTHER EXPENDITURE BY DEPT -
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M*	CHAIR 1M, £104.03pd	CHAIR 1M, £68,534§	CHAIR 1M*†	CHAIR 1M, £8,907
DEPUTY -	DEPUTY -	DEPUTY 1F, £50,357*§	DEPUTY 1F, £50,357*§	DEPUTY -
MEMBERS 10M, 4F*	MEMBERS 3M, 1F, £52.02pd	MEMBERS 6M, 3F, £27,478-£52,908§ 1F (part-time), £173pd 1M (part-time), £173pd	MEMBERS 1M, 1F*§, £31,354-£52,908	MEMBERS 9M, 3F

* Expenses only.

* Chief Commissioner.

† Joint post of Planning and Water Appeals Commissioner.

‡ Deputy and two members also hear Water Appeals.

§ Except where indicated, appointments are full-time.

¶ No quinquennial review has been undertaken although one is being considered for 2001.

* Joint post of Planning and Water Appeals Chief Commissioner

† Joint posts of Planning and Water Appeals Commissioner.

‡ Except where indicated, appointments are full-time.

§ No quinquennial review has been undertaken although one is being considered for 2001.

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

Advisory NDPBs

NORTHERN IRELAND ASSEMBLY	
DEPARTMENT OF FINANCE AND PERSONNEL	
Address	Rathgael House, Balloo Road, Bangor, BT19 7NA
Enquiries	–
Telephone	028 9127 9279
GTN	–
Facsimile	–
E-mail	–
Website	www.dfpni.gov.uk

1	2
Law Reform Advisory Committee for Northern Ireland	Northern Ireland Building Regulations Advisory Committee
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	
TERMS OF REFERENCE To keep the civil law of Northern Ireland under review and make recommendations for its reform.	TERMS OF REFERENCE 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.
CHAIRMAN Mr Justice Paul Girvan*	CHAIRMAN Professor Tom Woolley
CHIEF EXECUTIVE –	CHIEF EXECUTIVE –
STAFF EMPLOYED –	STAFF EMPLOYED –
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –
EXPENDITURE FOR 1999/2000	
TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –
AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT £0.026m	OTHER EXPENDITURE BY DEPT £0.002m†
APPOINTMENTS AND REMUNERATION AS AT 31.03.00	
CHAIR 1M*	CHAIR 1M
DEPUTY 1M*	DEPUTY –
MEMBERS 4M, 4F £2,360	MEMBERS 13M, 3F

* Holds judicial office and does not receive an honorarium.

† Estimated figure.

Executive NDPBs

NORTHERN IRELAND ASSEMBLY	
DEPARTMENT OF HEALTH, SOCIAL SERVICES	
AND PUBLIC SAFETY	
Address	Castle Buildings, Stormont Belfast, BT4 3SJ
Enquiries	-
Telephone	028 9052 0500
GTN	-
Facsimile	-
E-mail	-
Website	www.dhsspsni.gov.uk

1	2	3
Mental Health Commission for Northern Ireland	National Board for Nursing, Midwifery and Health Visiting for Northern Ireland	Northern Ireland Council for Postgraduate Medical and Dental Education
Elizabeth House 118 Hollywood 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
enquiries@nbni.n-i.nhs.uk	herbie.vance2@dhsspsni.gov.uk	herbie.vance2@dhsspsni.gov.uk
TERMS OF REFERENCE To monitor the care and treatment of the mentally disordered people.	TERMS OF REFERENCE To approve educational institutions and courses in relation to the provision of courses in nursing, midwifery and health visiting.	TERMS OF REFERENCE 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.
CHAIRMAN Mr Gerard Duffy £13,487	CHAIRMAN Mr Robert Bowman £6,000	CHAIRMAN Dr D A J Keegan
CHIEF EXECUTIVE Mr Francis Walsh £47,141	CHIEF EXECUTIVE Professor Oliver Slevin £57,249	CHIEF EXECUTIVE Dr J. R. M'Cluggage £77,740
STAFF EMPLOYED 8*	STAFF EMPLOYED 28	STAFF EMPLOYED 32.5
AUDIT ARRANGEMENTS KPMG†	AUDIT ARRANGEMENTS PricewaterhouseCoopers†	AUDIT ARRANGEMENTS KPMG
LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1996/97
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £0.366m	TOTAL GROSS EXPENDITURE £8.534m	TOTAL GROSS EXPENDITURE £22.586m
AMOUNT FUNDED BY GOVT £0.366m	AMOUNT FUNDED BY GOVT £8.434m	AMOUNT FUNDED BY GOVT £22.109m
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1M, £13,487	CHAIR 1M, £6,000	CHAIR 1M
DEPUTY 1F, £173pd	DEPUTY 1F	DEPUTY 1F
MEMBERS 6M, 7F, £173pd	MEMBERS 2M, 3F	MEMBERS 1M, 1F, (18M*, 7F)†
* The Secretariat with the exception of the Chief Executive are Civil Servants seconded from the Department.	* Review due 1998 but deferred due to review of Central Council and National Boards.	* Includes 2 ex-officio members.
† The primary audit is carried out by auditors appointed by the Department with a secondary audit undertaken by the Comptroller and Auditor General (NI).	† The primary audit is carried out by auditors appointed by the Department with a secondary audit undertaken by the Comptroller and Auditor General (NI).	† 25 members appointed by the executive body.

Advisory NDPBs

Tribunal NDPBs

4	5	6	7	8
Distinction and Meritorious Service Awards Committee	Poisons Board*	Mental Health Review Tribunal for Northern Ireland	Registered Homes Tribunal	Tribunal Under Schedule 11 to the Health and Personal Social Services (NI) Order 1972
Room 4A, Dundonald House Upper Newtownards Road Belfast BT4 3SF	Health Protection, Annex 4 Castle Buildings Stormont Belfast BT4 3SJ	Room 105, Dundonald House Upper Newtownards Road Belfast BT4 3SF	Room 115, Dundonald House Upper Newtownards Road Belfast BT4 3SF	Room 425, Dundonald House Upper Newtownards Road Belfast BT4 3SF
TEL 028 9052 4319	TEL 028 9052 2111	TEL 028 9048 5550	TEL 028 9052 4731	TEL 028 9052 4980
FAX 028 9052 4437	FAX 028 9052 3270	FAX 028 9052 4615	FAX 028 9052 4733	FAX 028 9052 4863
herbie.vance2@dhsspsni.gov.uk	michael.kelly2@dhssni.gov.uk	esther.clarke@dhsspsni.gov.uk	stuart.baxter@dhsspsni.gov.uk	
TERMS OF REFERENCE 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.	TERMS OF REFERENCE To advise the Department of Health and Social Services on substances which are to be treated as non-medicinal poisons and on matters concerning the sale, supply and storage of non-medical poisons.	TERMS OF REFERENCE To hear appeals against detention for treatment, or against guardianship, under the Order; and to review, periodically, patients who are detained or subject to guardianship.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Sir Brian Kerr* £2,265	CHAIRMAN Vacant	CHAIRMAN Mr Frazer Elliott QC*	CHAIRMAN Mr Kenneth Irvine £276pd*	CHAIRMAN Mr Alan Comerton QC £287pd*
CHIEF EXECUTIVE -	SECRETARY Mr Michael Kelly	SECRETARY Ms Esther Clarke	SECRETARY Mr Stuart Baxter	CLERK TO THE TRIBUNAL Vacant
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.047m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.153m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £2,265*	CHAIR -	CHAIR 1M, £276pd* + £375†	CHAIR 1M, £276pd*	CHAIR {1M, £287pd}*
DEPUTY -	DEPUTY -	DEPUTY 1M, £276pd*	DEPUTY -	DEPUTY {1 vacancy, £287pd}*
MEMBERS 5M, 1F†	MEMBERS 1M, 9 vacancies	MEMBERS 5M, 1F, £267pd* 4M, 2F, £261pd 2M, 5F, £113pd	MEMBERS 12M, 15F, £178pd	MEMBERS 9M, 3F, £131pd† £165.60pd‡
* The Chairman is entitled to an annual Honorary but has declined to accept it.	* Board in abeyance.	* Appointments are made by the Lord Chancellor's Department.	* Appointments are made by the Lord Chancellor's Department.	* Chairman and Deputy Chairman are appointed by the Lord Chief Justice.
† The Medical Director of the Committee receives £107hd or £211pd. Four members receive the Retired Members fee of £110pd and the remaining members receive no remuneration.		† Annual retainer.		† Lay members.
				‡ Professional member.

Health and Personal Social Services Bodies

9	10	11	12	13
Eastern Health and Personal Social Services Board	Eastern Health and Social Services Council	Health and Social Services Trusts*	Northern Health and Personal Social Services Board	Northern Health and Social Services Council
Champion House 12-22 Linenhall Street Belfast BT2 8BS	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
TEL 028 9032 1313	TEL 028 9032 1230	TEL 028 9052 0500	TEL 028 2565 3333	TEL 028 2565 5777
FAX 028 9055 3681	FAX 028 9032 1750	TERMS OF REFERENCE 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.	FAX 028 2564 3094	FAX 028 2565 5112
enquiry@ehssb.n-i.nhs.uk	ecouncil@ehssc.n-i.nhs.uk		pr@nhssb.n-i.nhs.uk	info@nhssc.n-i.nhs.uk
TERMS OF REFERENCE Planning and commissioning health and personal services for their resident populations.	TERMS OF REFERENCE 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.		TERMS OF REFERENCE Planning and commissioning health and personal services for their resident population.	TERMS OF REFERENCE 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.
CHAIRMAN Mr Daniel Thompson CBE £23,000	CHAIRMAN Mrs Pat Stout*	CHAIRMAN -	CHAIRMAN Mr Robert Hanna CBE £14,835	CHAIRMAN Mr Hugh Ewing*
CHIEF EXECUTIVE Dr Paula Kilbane £90,000	CHIEF OFFICER Mrs Jane Graham	CHIEF EXECUTIVE †	CHIEF EXECUTIVE Mr Stuart MacDonnell £74,000	CHIEF OFFICER Mr Noel Graham
STAFF EMPLOYED 238	STAFF EMPLOYED 7	STAFF EMPLOYED 42,972	STAFF EMPLOYED 165	STAFF EMPLOYED 6
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT ‡	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £626.949m	TOTAL GROSS EXPENDITURE £0.266m†	TOTAL GROSS EXPENDITURE £1,505.285m	TOTAL GROSS EXPENDITURE £349.581m	TOTAL GROSS EXPENDITURE £0.172m†
AMOUNT FUNDED BY GOVT £627.098m	AMOUNT FUNDED BY GOVT £0.266m†	AMOUNT FUNDED BY GOVT §	AMOUNT FUNDED BY GOVT £347.634m	AMOUNT FUNDED BY GOVT £0.172m†
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £23,000	CHAIR 1F*	CHAIR 14M, 4F £15,125-£19,285	CHAIR 1M, £14,835	CHAIR 1M*
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 4M, 1F, 1 vacancy, £5,000	MEMBERS 11M, 11F 7 vacancies	MEMBERS 52M, 34F, £5,000 9 vacancies	MEMBERS 3M, 2F, £5,000 1 vacancy	MEMBERS 11M, 7F 5 vacancies
* A formal revaluation of Health and Personal Social Services estate was carried out as at 1.4.00. This included the Board.	* 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 HSS Trusts. † HSS Trusts are required to include in their published annual report details of their Chief Executive's remuneration. ‡ A formal revaluation at the Health and Personal Social Services estates was carried out as at 1.4.00. This included the Trusts. § Not directly funded. Funding via service level agreements with commissioners.	* A formal revaluation of Health and Personal Social Services estate was carried out as at 1.4.00. This includes the Board.	* 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.

Health and Personal Social Services Bodies

14	15	16	17	18
Northern Ireland Blood Transfusion Service Agency	Northern Ireland Central Services Agency (NICSA)	Northern Ireland Guardian Ad Litem Agency (NIGALA)	Northern Ireland Health Promotion Agency	Northern Ireland Regional Medical Physics Agency (NIRMPA)
Belfast City Hospital Complex Lisburn Road Belfast BT9 7TS	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
TEL 028 9032 1414	TEL 028 9032 4431	TEL 028 9031 6550	TEL 028 9031 1611	TEL 028 9031 4535
FAX 028 9043 9017	FAX 028 9023 2304	FAX 028 9031 9811	FAX 028 9031 1711	FAX 028 9031 3040
TERMS OF REFERENCE To supply blood and blood products to all hospitals and clinical units in Northern Ireland.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To advise the Department of Health and Social Services on matters relating to health promotion.	TERMS OF REFERENCE 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.
CHAIRMAN Dr Lucinda Blakiston £6,000	CHAIRMAN Mr Brian Carlin OBE £12,000	CHAIRMAN Ms Mary Connolly £6,000	CHAIRMAN Mr Douglas Smyth OBE £7,220	CHAIRMAN Mr Albert Sherrard OBE £6,000
MEDICAL DIRECTOR Dr W H McClelland £96,464 [†]	CHIEF EXECUTIVE Mr Stephen Hodkinson £70,625	EXECUTIVE DIRECTOR Mr Ronnie Williamson £47,465	CHIEF EXECUTIVE Dr Brian Gaffney £77,967	CHIEF EXECUTIVE Professor Peter Smith £58,179
STAFF EMPLOYED 150	STAFF EMPLOYED 547	STAFF EMPLOYED 43	STAFF EMPLOYED 30	STAFF EMPLOYED 73.5
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT ‡	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT *

EXPENDITURE FOR 1999/2000

TOTAL GROSS EXPENDITURE £12.189m	TOTAL GROSS EXPENDITURE £51.117m [†]	TOTAL GROSS EXPENDITURE £1.514m	TOTAL GROSS EXPENDITURE £2.502m	TOTAL GROSS EXPENDITURE £2.716m
AMOUNT FUNDED BY GOVT *	AMOUNT FUNDED BY GOVT £9.714m	AMOUNT FUNDED BY GOVT £1.529m	AMOUNT FUNDED BY GOVT £2.440m	AMOUNT FUNDED BY GOVT †
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -

APPOINTMENTS AND REMUNERATION AS AT 31.03.00

CHAIR 1F, £6,000	CHAIR 1M, £12,000	CHAIR 1F, £6,000	CHAIR 1M, £7,220	CHAIR 1M, £6,000
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2M, £1,500	MEMBERS 4M, £3,500	MEMBERS 1M, 1F, £2,500	MEMBERS 4M, 5F	MEMBERS 1M, £1,500

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

† Includes merit award and additional sessions.

‡ A formal revaluation at the Health and Personal Social Services estates was carried out as at 1.4.00. This included the Agency.

* A formal revaluation at the Health and Personal Social Services estates was carried out as at 1.4.00. This included the Agency.

† Balance of expenditure is funded via commissioners.

* A formal revaluation at the Health and Personal Social Services estates was carried out as at 1.4.00. This included the Agency.

* A formal revaluation at the Health and Personal Social Services estates was carried out as at 1.4.00. This included the Agency.

* A formal revaluation at the Health and Personal Social Services estates was carried out as at 1.4.00. This included the Agency.

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

Health and Personal Social Services Bodies

Other Body

19	20	21	22	23
Southern Health and Personal Social Services Board	Southern Health and Social Services Council	Western Health and Personal Social Services Board	Western Health and Social Services Council	Fire Authority for Northern Ireland*
Tower Hill Armagh BT61 5QD	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
TEL 028 3741 0041	TEL 028 3834 9900	TEL 028 7186 0086	TEL 028 8225 2555	TEL 028 9266 4221
FAX 028 3741 4550	FAX 028 3834 9858	FAX 028 7186 0311	FAX 028 8225 2544	FAX 028 9267 7402
shirlmc@shssb.n-i.nhs.uk www.shssb.org	nancydo@shssb.n-i.nhs.uk	gormleym@whssb.n-i.nhs.uk		bhg@nifb.btinternet.com www.nifb.org.uk
TERMS OF REFERENCE Planning and commissioning health and personal services for their resident population.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE Planning and commissioning health and personal services for their resident population.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To make provision for fire fighting services and for the protection of life and property in case of fire.
CHAIRMAN Mr William Gillespie OBE £14,835	CHAIRMAN Mrs Fionnuala Cook*	CHAIRMAN Mr Robert Toland £15,000	CHAIRMAN Mr Francis Hughes*	CHAIRMAN Mr Errol Gaynor £17,050
CHIEF EXECUTIVE Mr Brendan Cunningham £78,515	CHIEF OFFICER Mr Seamus Magee	GENERAL MANAGER Mr Tom Frawley £83,000	CHIEF EXECUTIVE ‡	CHIEF EXECUTIVE AND CHIEF FIRE OFFICER Mr J McClelland £97,116
STAFF EMPLOYED 101	STAFF EMPLOYED 5	STAFF EMPLOYED 100	STAFF EMPLOYED 3	STAFF EMPLOYED 2,021
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Local Government Audit Office†
LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1997/98

EXPENDITURE FOR 1999/2000

TOTAL GROSS EXPENDITURE £292.645m	TOTAL GROSS EXPENDITURE £0.200m†	TOTAL GROSS EXPENDITURE £264.772m	TOTAL GROSS EXPENDITURE £0.093m†	TOTAL GROSS EXPENDITURE £52.067m
AMOUNT FUNDED BY GOVT £290.352m	AMOUNT FUNDED BY GOVT £0.200m†	AMOUNT FUNDED BY GOVT £262.642m	AMOUNT FUNDED BY GOVT £0.093m†	AMOUNT FUNDED BY GOVT £49.314m
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £2.753m

APPOINTMENTS AND REMUNERATION AS AT 31.03.00

CHAIR 1M, £14,835	CHAIR 1F*	CHAIR 1M, £15,000	CHAIR 1M*	CHAIR 1M, £17,050
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M, £8,525
MEMBERS 3M, 3F, £5,000	MEMBERS 10M, 7F 6 vacancies	MEMBERS 3M, 3F, £5,000	MEMBERS 13M, 8F 2 vacancies	MEMBERS 10M, 5F

* A formal revaluation of Health and Personal Social Services estate was carried out as at 1.4.00. This includes the Board.

* 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.

* A formal revaluation of Health and Personal Social Services estate was carried out as at 1.4.00. This includes the Board.

* 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).

Executive NDPBs

NORTHERN IRELAND ASSEMBLY	
DEPARTMENT OF HIGHER, FURTHER	
EDUCATION, TRAINING AND EMPLOYMENT	
Address	Adelaide House, Adelaide Street Belfast, BT2 8FD
Enquiries	-
Telephone	028 9025 7777
GTN	-
Facsimile	-
E-mail	-
Website	www.northernireland.gov.uk.rd.htm

1	2	3
Construction Industry Training Board	Enterprise Ulster	Labour Relations Agency
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
citb@psilink.co.uk www.citbni.org.uk	eulster@enterpriseulster.co.uk www.enterpriseulster.co.uk	lra@dnet.co.uk www.lra.org.uk
TERMS OF REFERENCE To encourage the adequate training of people employed in, or intending to be employed in, the construction industry.	TERMS OF REFERENCE To create or provide quality training for employment in Northern Ireland.	TERMS OF REFERENCE To promote the improvement of employment relations in Northern Ireland.
CHAIRMAN Mr William Gillespie OBE £10,000*§	CHAIRMAN Mr Joe Cowan £17,616	CHAIRMAN Professor Desmond Rea OBE £24,292
CHIEF EXECUTIVE Mr Allan McMullen £44,433	CHIEF EXECUTIVE Mr J Eagleson £45,927	CHIEF EXECUTIVE Mr William Patterson £77,154
STAFF EMPLOYED 62	STAFF EMPLOYED 189	STAFF EMPLOYED 45
AUDIT ARRANGEMENTS Jones Peters	AUDIT ARRANGEMENTS PricewaterhouseCoopers*	AUDIT ARRANGEMENTS Deloitte Touche*
LAST REVIEWED BY GOVT 1998	LAST REVIEWED BY GOVT 1999/2000†	LAST REVIEWED BY GOVT 1996
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £3.480m†	TOTAL GROSS EXPENDITURE £6.941m	TOTAL GROSS EXPENDITURE £1.753m
AMOUNT FUNDED BY GOVT £0.088m†	AMOUNT FUNDED BY GOVT £5.145m	AMOUNT FUNDED BY GOVT £1.849m
OTHER EXPENDITURE BY DEPT £0.195m	OTHER EXPENDITURE BY DEPT £0.125m	OTHER EXPENDITURE BY DEPT £0.024m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1M, £10,000*§	CHAIR 1M, £17,616	CHAIR 1M, £24,292
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 14M, 1F¶	MEMBERS 5M, 2F, £133pm	MEMBERS 4M, 5F, £4,145

* Plus £3,000 to 31.8.01.

† Latest figures available (year ending 31.8.99).

‡ Grants and payments to run specific programmes and projects ie Priority Skills Initiative.

§ Remuneration is paid through levy and there is no financial implication for the public purse.

¶ Members are paid £72 for half day attendance.

* Registered auditors. However audited statement of accounts also examined by NIAO.

† Ongoing.

* Registered auditors. However audited statement of accounts also examined by NIAO.

NIA : Department of Higher, Further Education, Training and Employment

Executive NDPBs

4	5
Northern Ireland Commissioner for the Rights of Trade Union Members*	Ulster Supported Employment Ltd
2-8 Gordon Street Belfast BT1 2LG	88-136 Lawnbrook Avenue Belfast BT13 2QD
TEL 028 9023 3640	TEL 028 9032 2881
FAX 028 9023 7787	FAX 028 9033 1038
TERMS OF REFERENCE To provide assistance to a trade union member who is taking action against his union or an official or trustee of the union.	TERMS OF REFERENCE To create jobs for disabled people by direct manufacturing employment or through third party employment.
CHAIRMAN Mrs Margaret-Ann Dinsmore QC† £7,098	CHAIRMAN Mr D Russell £220pd
CHIEF EXECUTIVE -	CHIEF EXECUTIVE Mr Mitchel Wylie £46,381
STAFF EMPLOYED 0.5	STAFF EMPLOYED 79.5
AUDIT ARRANGEMENTS NIAO	AUDIT ARRANGEMENTS PricewaterhouseCoopers
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1998*

Advisory NDPBs

6	7
Northern Ireland Higher Education Council	Training and Employment Agency (Advisory Board)
Room 407, Adelaide House 39-49 Adelaide Street Belfast BT2 8FD	39-49 Adelaide Street Belfast BT2 8FD
TEL 028 9057 7722	TEL 028 9025 7777
FAX 028 9057 7701	FAX 028 9025 7778
nihec@dhfeteni.gov.uk	
TERMS OF REFERENCE To advise the Department of Higher and Further Education, Training and Employment and, more broadly, the Government, on the planning and funding of higher education in Northern Ireland.	TERMS OF REFERENCE 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.
CHAIRMAN Sir Kenneth Bloomfield £10,092	CHAIRMAN Mr Bill McGinnis £23,055
DIRECTOR Mr John Coote	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 2000*

Tribunal NDPBs

8
Fair Employment Tribunal
Long Bridge House 20-24 Waring Street Belfast BT1 2EB
TEL 028 9025 7777
FAX 028 9025 7778
TERMS OF REFERENCE To hear employment disputes and resolve employment matters, on the grounds of religious belief or political opinion.
PRESIDENT Mr John Maguire CBE†
SECRETARY Mrs Patricia McVeigh
STAFF EMPLOYED -
AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -

EXPENDITURE FOR 1999/2000

4	5	6	7	8
TOTAL GROSS EXPENDITURE £0.042m	TOTAL GROSS EXPENDITURE £5.644m	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT £0.042m	AMOUNT FUNDED BY GOVT £3.120m	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.042m	OTHER EXPENDITURE BY DEPT £0.010m	OTHER EXPENDITURE BY DEPT £0.240m	OTHER EXPENDITURE BY DEPT £0.124m	OTHER EXPENDITURE BY DEPT ‡

APPOINTMENTS AND REMUNERATION AS AT 31.03.00

4	5	6	7	8
CHAIR 1F, £7,098†	CHAIR 1M, £220pd	CHAIR 1M, £10,092	CHAIR 1M, £23,025	CHAIR 3F‡§
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1F, £338pd§
MEMBERS -	MEMBERS 4F, £110 per meeting 2M†	MEMBERS 7M, 3F	MEMBERS 6M, 4F, £4,300 1 vacancy	MEMBERS 61M, 27F

* Article 27(1) of the Employment Relations (NI) Order 1999 provides for the abolition of the office of NICRTUM w.e.f. 15.12.99. Body wound up on 31.9.00, but the Commissioner remained in post until 30.9.2000 on half pay to wind-up ongoing cases and produce a final Annual Report and Accounts.

† Commissioner.

* Review ongoing.

† Including new Chairman designate.

* Review ongoing.

† The President is also the President of the Industrial Court and the Industrial Tribunals.

‡ Costs included in the figure for Industrial Tribunals.

§ The Vice-President and full-time Chairmen are also the Vice-President and full-time Chairmen of the Industrial Tribunals.

Tribunal NDPBs

9	10
Northern Ireland Industrial Court	Northern Ireland Industrial Tribunals
Long Bridge House 20-24 Waring Street Belfast BT1 2EB	Long Bridge House 20-24 Waring Street Belfast BT1 2EB
TEL 028 9032 7666	TEL 028 9032 7666
FAX 028 9023 0184	FAX 028 9023 0184
TERMS OF REFERENCE To enforce, by hearing appeals from trade unions, the requirement on employers to provide trade unions with information relevant to collective bargaining.	TERMS OF REFERENCE To hear employment disputes and resolve employment matters.
PRESIDENT Mr John Maguire CBE*	PRESIDENT Mr John Maguire CBE £119,750
CHIEF EXECUTIVE -	SECRETARY Mrs Patricia McVeigh
STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000	
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT †	OTHER EXPENDITURE BY DEPT £1.945m*
APPOINTMENTS AND REMUNERATION AS AT 31.03.00	
CHAIR *	CHAIR 1M, £119,750
DEPUTY -	DEPUTY 1F, £106,721†
MEMBERS 12 vacancies, £131pd	MEMBERS 2F, £88,984‡ 14M, 7F, £338pd§

* The President is also the President of the Industrial Court and the Industrial Tribunals.

† Costs included in the figure for Industrial Tribunals.

* Includes costs for all administrative and support staff plus electricity and heating costs.

† Vice President.

‡ Full time Chairman of Tribunals.

§ Part time Chairman of Tribunals.

NIA : Department for Regional Development

NORTHERN IRELAND ASSEMBLY	
DEPARTMENT FOR REGIONAL DEVELOPMENT	
Address	Clarence Court, 10-18 Adelaide Street, Belfast, BT2 8GB
Enquiries	-
Telephone	-
GTN	-
Facsimile	-
E-mail	-
Website	-

Public Corporation

Advisory NDPB

1	2
Northern Ireland Transport Holding Company	Northern Ireland Water Council
Chamber of Commerce House 22 Great Victoria Street Belfast BT2 7LX	Clarence Court 10-18 Adelaide Street Belfast BT2 8GB
TEL 028 9024 3456	TEL 028 9054 0540
FAX 028 9033 3845	FAX 028 9054 1156
TERMS OF REFERENCE The control and management of public transport, within Northern Ireland. It is the parent company of all publicly owned bus and rail companies.	TERMS OF REFERENCE To advise DOE, DRD, DCAL and DARD on the exercise of their functions under the Water Act (NI) 1972 and the Water and Sewerage Services (NI) Order 1973.
CHAIRMAN Mrs Joan Smyth £32,000	CHAIRMAN *
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED 35	STAFF EMPLOYED -
AUDIT ARRANGEMENTS Ernst & Young	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1998	LAST REVIEWED BY GOVT 1996/97
EXPENDITURE FOR 1999/2000	
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.007m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00	
CHAIR 1F, £32,000	CHAIR 1M*
DEPUTY -	DEPUTY 1F*
MEMBERS 2M, 2F, £12,000* 3M, £10,000 1M unpaid	MEMBERS 11M, 2F*

* Council appointed from 1.11.99.

* 1M is an Executive Director.

NIA : Department for Social Development

Executive NDPBs 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	-
Facsimile	-
E-mail	-
Website	www.dsdni.gov.uk

1	4	5
Laganside Corporation	Charities Advisory Committee	Disability Living Allowance Advisory Board for Northern Ireland
Clarendon Building 15 Clarendon Road Belfast BT1 3BG	Castle Buildings Stormont Belfast BT4 3SL	Castle Court Royal Avenue Belfast BT1 1DS
TEL 028 9032 8507	TEL 028 9052 2203	TEL 028 9033 6916
FAX 028 9033 2141	FAX 028 9052 3302	FAX 028 9054 2112
info@laganside.com	TERMS OF REFERENCE	TERMS OF REFERENCE
www.laganside.com	To advise the Department for Social Development on investment matters.	To advise the Department for Social Development on matters relating to Disability Living Allowance, including on specific cases and questions referred to it.
TERMS OF REFERENCE Regeneration of the Laganside area for the benefit and welfare of Belfast and Northern Ireland.		
CHAIRMAN Mr Tony Hopkins £23,445	CHAIRMAN Mr Frank Ledwidge OBE	CHAIRMAN Dr Agnes McKnight £280pd/£140pm
CHIEF EXECUTIVE Mr Mike Smith £76,428	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED 24	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS Ernst & Young*	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE £10.278m	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT £7.024m	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.025m	OTHER EXPENDITURE BY DEPT £0.035m	OTHER EXPENDITURE BY DEPT £0.055m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1M, £23,445	CHAIR 1M	CHAIR 1F, £280pd/£140pm
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 4M, 3F 3 vacancies	MEMBERS 2M, 2F	MEMBERS 4M, 1F, £243pd/£122pm* 4M, 1F, £243pd/£122pd†

* NIAO have access rights.

* Medical member.

† Lay member.

NIA : Department for Social Development

Tribunal NDPBs

Other Bodies

10	13	18
Housing Benefit Review Boards	Rent Assessment Panel (RAP)	Northern Ireland Housing Executive (NIHE)*
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 0540	TEL 028 9024 0588
FAX 028 9024 0588	FAX 028 9054 1117	FAX 028 9024 0588
TERMS OF REFERENCE To consider representations about decisions made by the Housing Executive and the Rate Collection Agency on individual claims for housing benefit.	TERMS OF REFERENCE To determine appropriate rents for private rented tenancies which are registered with the Department for Social Development.	TERMS OF REFERENCE To examine housing conditions and housing requirements on a regular basis.
CHAIRMAN *	RENT OFFICER FOR NORTHERN IRELAND Mrs Joan McCrum £276pd	CHAIRMAN Mr Sid McDowell £32,960
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE OFFICER Mr P. M. Intyre £78,756
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 2,941†
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Local Government Auditors‡
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT 1985/86§
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £540.267m
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT £200.352m
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.070m	OTHER EXPENDITURE BY DEPT £2.150m¶
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR {15M, 5F}*†	CHAIR 1F, £276pd	CHAIR 1M, £32,960
DEPUTY -	DEPUTY -	DEPUTY 1M, £13,190
MEMBERS {29M, 14F}†	MEMBERS 10M, 6F, £175pd*	MEMBERS 4M, 3F, £5,460#

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

† Expenses only.

* Members receive £251pd when acting as committee Chairperson.

* The NI Housing Executive fulfills functions carried out by Local Government in Great Britain.

† 2,658 Administration; 282 Industrial staff.

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

§ Since this date NIHE has been subject to a number of reviews, the last one being the Housing Policy Review in 1996.

¶ Borrowed from Consolidated Fund.

3 members are nominated by the Northern Ireland Housing Council.

Advisory NDPB

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

1
Northern Ireland Consumer Committee for Electricity
Brookmount Buildings 42 Fountain Street Belfast BT1 5EE
TEL 028 9031 1575
FAX 028 9031 1740
TERMS OF REFERENCE To pursue the interests of electricity consumers in Northern Ireland; and to consider how best the needs of customers are met.
CHAIRMAN Mrs Nuala O'Loan
CHIEF EXECUTIVE -
STAFF EMPLOYED -
AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT *
EXPENDITURE FOR 1999/2000
TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.015m
APPOINTMENTS AS AT 31.03.00
CHAIR {1M, £20,391} [†]
DEPUTY -
MEMBERS {4M, 4F} [‡]

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

† Appointed by the Director General of Electricity Supply for Northern Ireland.

‡ Members receive expenses and loss of earnings (not more than four hours; £23pd; in excess of four hours; £47pd).



SCOTTISH EXECUTIVE

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

Scottish Executive

Nationalised Industries

1	2	3
Caledonian MacBrayne Ltd	Highlands and Islands Airports Ltd	Scottish Transport Group
Ferry Terminal The Pier Gourock PA19 1QP	Inverness Airport Inverness IV1 2JB	57 North Castle Street Edinburgh EH2 3LJ
TEL 01475 650100	TEL 01667 462445	TEL 0131 226 7491
FAX 01475 638708	FAX 01667 464216	FAX 0131 220 2216
www.calmac.co.uk	bmacleod@hial.co.uk	
TERMS OF REFERENCE The operation of the main network of ferry services to the islands off the West coast of Scotland.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN Dr Harold H Mills CBE £22,333	CHAIRMAN Mr Peter Grant CBE £18,188	CHAIRMAN Mr Ian Irwin CBE £16,300
CHIEF EXECUTIVE – £74,442*	CHIEF EXECUTIVE – £61,965*	CHIEF EXECUTIVE –
STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –
EXPENDITURE FOR 1999/2000		
TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –
AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT –
APPOINTMENTS AND REMUNERATION AS AT 31.03.00		
CHAIR 1M, £22,333	CHAIR 1M, £18,188	CHAIR 1M, £16,300
DEPUTY –	DEPUTY –	DEPUTY –
MEMBERS {1M}* 2M, £51,712 1M, £49,197 4M, 1F, £6,056†	MEMBERS {1M}* 3M, £5,807	MEMBERS 4M, £5,795

* Managing Director (ex-officio Board Member).

† Part-time non-executive directors.

* Managing Director (ex-officio Board Member).

Public Corporations

Executive NDPBs

4	5	6	7	8
East of Scotland Water Authority	North of Scotland Water Authority	West of Scotland Water Authority	Accounts Commission for Scotland	Community Learning Scotland
Pentland Gait 597 Calder Road Edinburgh EH11 4HJ	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 453 7500	TEL 01463 245400	TEL 0141 355 5333	TEL 0131 447 1234	TEL 0131 313 2488
FAX 0131 453 7558	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
TERMS OF REFERENCE 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.	TERMS OF REFERENCE The provision of water and sewerage services to those communities formerly served by Grampian, Highland, Tayside Regions, Orkney, Shetland and Western Isles Councils.	TERMS OF REFERENCE The provision of water and sewerage services to those communities formerly served by Dumfries and Galloway and Strathclyde Regional Councils.	TERMS OF REFERENCE To secure the audit of the accounts of all local authorities and NHS bodies in Scotland, and a number associated public boards.	TERMS OF REFERENCE To advise Scottish Ministers on all matters relating to community education.
CHAIRMAN Cllr Robert Cairns £27,025	CHAIRMAN Mr Colin Rennie £27,000	CHAIRMAN Professor Alan Alexander £25,000	CHAIRMAN Professor Ian Percy CBE £12,109	CHAIRMAN Mrs Linda McTavish
CHIEF EXECUTIVE Mr Rod Rennet £122,773*	CHIEF EXECUTIVE Mr Alistair Findlay £117,000*	CHIEF EXECUTIVE Mr Ernest Chambers £117,000*	CHIEF EXECUTIVE – £166,526	CHIEF EXECUTIVE – £51,834
STAFF EMPLOYED 1,767	STAFF EMPLOYED 1,837	STAFF EMPLOYED 2,634	STAFF EMPLOYED 155	STAFF EMPLOYED 32
AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS Auditor General for Scotland*	AUDIT ARRANGEMENTS *
LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT 1998/99	LAST REVIEWED BY GOVT –
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £131.053m	TOTAL GROSS EXPENDITURE £85.742m	TOTAL GROSS EXPENDITURE £173.100m	TOTAL GROSS EXPENDITURE £12.504m*	TOTAL GROSS EXPENDITURE £1.800m
AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT £0.750m
OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT £0.020m	OTHER EXPENDITURE BY DEPT £0.024m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £27,025	CHAIR 1M, £27,000	CHAIR 1M, £25,000	CHAIR 1M, £12,109	CHAIR 1F
DEPUTY –	DEPUTY –	DEPUTY –	DEPUTY 1M, £7,690	DEPUTY 1 vacancy
MEMBERS 7M, 3F, £6,756	MEMBERS 7M, 3F	MEMBERS 9M, 1F, £6,000	MEMBERS 6M, 5F, £3,818	MEMBERS 6M, 3F
* Including bonuses, taxable benefits and pension contributions. Current annual salary – £93,974.	* Including bonuses, taxable benefits and pension contributions. Current annual salary – £90,000.	* Including taxable benefits and pension contributions.	* Expenditure forms part of the total Scottish Executive (SE) expenditure. Accounts for the SE are audited by the Comptroller and Auditor General for Scotland.	* Auditor General for Scotland not appointed as external auditor, but has access to books and records.

Executive NDPBs

9	10	11	12	13
Crofters' Commission	Deer Commission for Scotland	Hannah Research Institute	Highlands and Islands Enterprise	Macaulay Land Use Research Institute
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	Craigiebuckler Aberdeen AB15 8QH
TEL 01463 663450	TEL 01463 231751	TEL 01292 674000	TEL 01463 234171	TEL 01224 318611
FAX 01463 711820	FAX 01463 712931	FAX 01292 674004	FAX 01463 244469	FAX 01224 311556
crofters_commission@cali.co.uk		dunlop.j@hri.sari.ac.uk	hie.general@hient.co.uk	eng@mluri.sari.ac.uk
TERMS OF REFERENCE To reorganise, develop and regulate crofting and to promote the interests of crofters.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To undertake fundamental, strategic and applied research relevant to the production and utilisation of milk and to lactation in general.	TERMS OF REFERENCE To prepare, co-ordinate, promote and undertake measures for the economic and social development of the Highlands and Islands.	TERMS OF REFERENCE 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.
CHAIRMAN Iain MacAskill £26,605	CHAIRMAN Mr Andrew Raven £21,291	CHAIRMAN Professor Sir Graeme Davies [†]	CHAIRMAN Dr James Hunter £25,160	CHAIRMAN Professor Janet Sprent
SECRETARY Shane Rankin	SECRETARY Mr Nick Reiter	DIRECTOR Professor Malcolm Peaker £62,000	CHIEF EXECUTIVE Sandy Cumming £85,000	CHIEF EXECUTIVE Professor Maggie Gillil £66,000
STAFF EMPLOYED 59	STAFF EMPLOYED 18	STAFF EMPLOYED 140	STAFF EMPLOYED 358	STAFF EMPLOYED 246
AUDIT ARRANGEMENTS Auditor General for Scotland*	AUDIT ARRANGEMENTS Auditor General for Scotland*	AUDIT ARRANGEMENTS *	AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS *
LAST REVIEWED BY GOVT 1999/2000	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1996/97

EXPENDITURE FOR 1999/2000

TOTAL GROSS EXPENDITURE £1.794m*	TOTAL GROSS EXPENDITURE £1.800m*	TOTAL GROSS EXPENDITURE £4.324m	TOTAL GROSS EXPENDITURE £77.260m	TOTAL GROSS EXPENDITURE £9.231m
AMOUNT FUNDED BY GOVT †	AMOUNT FUNDED BY GOVT †	AMOUNT FUNDED BY GOVT £2.879m	AMOUNT FUNDED BY GOVT £65.390m	AMOUNT FUNDED BY GOVT £5.903m
OTHER EXPENDITURE BY DEPT £0.023m	OTHER EXPENDITURE BY DEPT £0.019m	OTHER EXPENDITURE BY DEPT £0.048m	OTHER EXPENDITURE BY DEPT £0.418m	OTHER EXPENDITURE BY DEPT £0.099m

APPOINTMENTS AND REMUNERATION AS AT 31.03.00

CHAIR 1M, £26,605	CHAIR 1M, £21,291	CHAIR {1M} [†]	CHAIR 1M, £25,160	CHAIR 1F
DEPUTY 1M, £13,561	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 3M, £3F, £13,561 1 vacancy	MEMBERS 10M, £3,701	MEMBERS 2M, {5M} [†] 1 vacancy	MEMBERS 7M, 3F, £8,810	MEMBERS 14M, 1F

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

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

* Expenditure forms part of the total Scottish Executive (SE) expenditure. Accounts for the 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.

* Auditor General for Scotland not appointed as external auditor, but has access to books and records.

† The University of Glasgow nominates the Chairman and 2 members. The Institute's Council and the Scottish Agricultural College nominate 1 and 3 members respectively.

* Auditor General for Scotland not appointed as external auditor, but has access to books and records.

Executive NDPBs

14	15	16	17	18
Moredun Research Institute	National Board for Nursing, Midwifery and Health Visiting for Scotland	National Galleries of Scotland	National Library of Scotland	National Museum of Scotland
Pentlands Science Park Bush Loan Penicuik Mid Lothian EH26 0PZ	22 Queen Street Edinburgh EH2 1NT	The Mound Edinburgh EH2 2EL	George IV Bridge Edinburgh EH1 1EW	Chambers Street Edinburgh EH1 1JF
TEL 0131 445 5111	TEL 0131 226 7371	TEL 0131 556 8921	TEL 0131 226 4531	TEL 0131 225 7534
FAX 0131 445 6111	FAX 0131 225 9970	FAX 0131 220 0917	FAX 0131 220 6662	FAX 0131 247 4308
contact@mri.sari.ac.uk	www.nbs.org.uk	nginfo@natgalscot.ac.uk	enquiries@nls.uk www.nls.uk	mj@nms.ac.uk www.nms.ac.uk
TERMS OF REFERENCE To conduct distinguished scientific research on infectious diseases of livestock.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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	TERMS OF REFERENCE 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.
CHAIRMAN Mr John Izat†	CHAIRMAN Professor Margaret Alexander CBE £10,000	CHAIR OF THE BOARD OF TRUSTEES Brian Ivory	CHAIRMAN Professor Michael Anderson*	CHAIRMAN OF BOARD OF TRUSTEES Sir Robert Smith
DIRECTOR Professor Quintin McKellar £59,000	CHIEF EXECUTIVE – £61,885	CHIEF EXECUTIVE Mr Timothy Clifford £82,000†	LIBRARIAN Mr Ian McGunn £76,000	DIRECTOR Mr Mark Jones £75,000
STAFF EMPLOYED 139	STAFF EMPLOYED 39	STAFF EMPLOYED 253.5†	STAFF EMPLOYED 239†	STAFF EMPLOYED 360*
AUDIT ARRANGEMENTS *	AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS Auditor General for Scotland
LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1998/99	LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT 1995/96	LAST REVIEWED BY GOVT 1991/92
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £6.066m	TOTAL GROSS EXPENDITURE £3.001m	TOTAL GROSS EXPENDITURE £13.000m	TOTAL GROSS EXPENDITURE £12.300m	TOTAL GROSS EXPENDITURE £21.900m
AMOUNT FUNDED BY GOVT £3.665m	AMOUNT FUNDED BY GOVT £3.001m	AMOUNT FUNDED BY GOVT £10.560m	AMOUNT FUNDED BY GOVT £11.800m	AMOUNT FUNDED BY GOVT £18.400m
OTHER EXPENDITURE BY DEPT £0.061m	OTHER EXPENDITURE BY DEPT £0.060m	OTHER EXPENDITURE BY DEPT £0.173m	OTHER EXPENDITURE BY DEPT £0.173m	OTHER EXPENDITURE BY DEPT £0.173m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR {1M}†	CHAIR 1F, £10,000	CHAIR 1F	CHAIR 1M	CHAIR 1M
DEPUTY –	DEPUTY 1F	DEPUTY 1M	DEPUTY {1M}	DEPUTY –
MEMBERS 3M, {4M, 1F}†	MEMBERS 1F, £40,997* 1M, £50,059† 3M, 3F	MEMBERS 7M, 2F, 2 vacancies	MEMBERS 3M, 1F, {20M, 5F} 1 vacancy	MEMBERS 9M, 5F
* Auditor General for Scotland not appointed as external auditor, but has access to books and records.	* Acting Executive Director (Standards).	* Remuneration taken from Published Annual Statement of Accounts 1998/99.	* From May 2000.	* Remuneration taken from Published Annual Statement of Accounts 1998/99.
† Chairman and remaining members nominated by the Moredun Foundation.	† Executive Director of Resources.	† Figures are expressed in whole time equivalents and do not include seconded or casual staff.	† Figures are expressed in whole time equivalents and do not include seconded or casual staff.	† Figures are expressed in whole time equivalents and do not include seconded or casual staff.
		‡ From June 2000.		

Executive NDPBs

19	20	21	22	23
Parole Board for Scotland	Rowett Research Institute	Royal Botanic Garden, Edinburgh	Royal Commission on the Ancient and Historical Monuments of Scotland	Scottish Agricultural Wages Board
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	Pentland House 47 Robb's Loan Edinburgh EH14 1TY
TEL 0131 244 8755	TEL 01224 712751	TEL 0131 552 7171	TEL 0131 662 1456	TEL 0131 244 6397
FAX 0131 244 6974	FAX 01224 715349	FAX 0131 248 2901	FAX 0131 662 1477/1499	FAX 0131 244 6551
TERMS OF REFERENCE 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.	TERMS OF REFERENCE To advance understanding of the biochemical and physiological aspects of mammalian nutrition, growth and interaction with reproduction; to conduct applied research in farm livestock production; and to investigate aspects of human nutrition.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To make Orders fixing minimum wage rates, holiday entitlements and other conditions for workers employed in agriculture in Scotland.
CHAIRMAN Dr Jim McManus £246pm	CHAIRMAN Dr James Stewart*	CHAIRMAN Dr P A Nicholson	CHAIRMAN Sir William Fraser	CHAIRMAN Mrs Christine Davis CBE £221pm
CHIEF EXECUTIVE -	CHIEF EXECUTIVE Dr Peter Morgan £62,500	REGUIS KEEPER Professor Stephen Blackmore £66,000	CHIEF OFFICIAL Mr Roger Mercer £53,456	CHIEF EXECUTIVE -
STAFF EMPLOYED 5	STAFF EMPLOYED 270	STAFF EMPLOYED 177	STAFF EMPLOYED 68	STAFF EMPLOYED -
AUDIT ARRANGEMENTS Auditor General for Scotland†	AUDIT ARRANGEMENTS †	AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS Auditor General for Scotland*
LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT 1999/2000	LAST REVIEWED BY GOVT 1999/2000
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £0.395m†	TOTAL GROSS EXPENDITURE £11.318m	TOTAL GROSS EXPENDITURE £7.775m	TOTAL GROSS EXPENDITURE £3.575m	TOTAL GROSS EXPENDITURE *
AMOUNT FUNDED BY GOVT £0.395m	AMOUNT FUNDED BY GOVT £5.899m	AMOUNT FUNDED BY GOVT £5.394m	AMOUNT FUNDED BY GOVT £3.575m	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.010m	OTHER EXPENDITURE BY DEPT £0.088m	OTHER EXPENDITURE BY DEPT £0.090m	OTHER EXPENDITURE BY DEPT £0.010m	OTHER EXPENDITURE BY DEPT £0.100m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £246pm	CHAIR {1M}*	CHAIR 1M	CHAIR 1M	CHAIR 1F, £221pa
DEPUTY 1M, £161pm	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 4M, 6F, £157pm 2M, 1F, £249pm 1M, £349pm 2M	MEMBERS 2M‡, {12M}* 1 vacancy	MEMBERS 5M, 3F	MEMBERS 6M, 4F	MEMBERS 2M, 2F, £142pm {1M, 1F}

* Review overdue but legislative changes widening the Board's responsibility indicate its continued need.

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

* Members nominated by a number of organisations including the University of Aberdeen, CBI and the Learned Societies.

† Auditor General for Scotland not appointed as external auditor, but has access to books and records.

‡ As from 1.4.2000 3M.

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

Executive NDPBs

24	25	26	27	28
Scottish Arts Council	Scottish Children's Reporter Administration	Scottish Conveyancing and Executry Services Board	Scottish Council for Educational Technology*	Scottish Criminal Cases Review Commission*
12 Manor Place Edinburgh EH3 7DD	Ochil House Springkerse Business Park Stirling FK7 7XE	Room 426 Mulberry House 16-22 Picardy Place Edinburgh EH1 3YT	74 Victoria Crescent Road Glasgow G12 9JN	Portland House 17 Renfield Street Glasgow G2 5AH
TEL 0131 226 6051	TEL 01786 459500	TEL 0131 556 1945	TEL 0141 337 5000	TEL 0141 270 7030
FAX 0131 225 9833	FAX 01786 459533	FAX 0131 556 8428	FAX 0141 334 5050	FAX 0141 270 7040
help.desk@artsfb.org.uk www.sac.org.uk	TERMS OF REFERENCE 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.	TERMS OF REFERENCE The Board regulates the provision of conveyancing and executry services by the new profession of qualified conveyancer, independent qualified conveyancer and executry practitioner.	enquiries@scet.org.uk www.scet.org.uk	TERMS OF REFERENCE To consider alleged miscarriages of justice and to refer deserving cases to the Court of Appeal for review.
TERMS OF REFERENCE The Council aims to create a climate in which arts of quality flourish and are enjoyed by a wide range of people throughout Scotland.			TERMS OF REFERENCE To promote and encourage understanding and application of educational technology in its widest sense.	
CHAIRMAN Mr Magnus Linklater £20,000	CHAIRMAN Mrs Sally Kuenssberg £16,736	CHAIRMAN Mr Alistair Clark £469pm	CHAIRMAN Professor Tom Wilson	CHAIRMAN Professor Sheila McLean £360pd†
CHIEF EXECUTIVE Ms Tessa Jackson £54,694	CHIEF EXECUTIVE, PRINCIPAL REPORTER Mr Alan Miller £65,547*†	CHIEF EXECUTIVE -	CHIEF EXECUTIVE - £70,256	CHIEF EXECUTIVE Vacant†
STAFF EMPLOYED 102	STAFF EMPLOYED 329	STAFF EMPLOYED 1	STAFF EMPLOYED 115	STAFF EMPLOYED 7
AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS †	AUDIT ARRANGEMENTS Auditor General for Scotland
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £62.589m*	TOTAL GROSS EXPENDITURE £13.451m	TOTAL GROSS EXPENDITURE £0.100m	TOTAL GROSS EXPENDITURE £5.882m	TOTAL GROSS EXPENDITURE £0.489m
AMOUNT FUNDED BY GOVT £27.186m	AMOUNT FUNDED BY GOVT £13.451m	AMOUNT FUNDED BY GOVT £0.100m	AMOUNT FUNDED BY GOVT £1.337m	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.095m	OTHER EXPENDITURE BY DEPT £0.094m	OTHER EXPENDITURE BY DEPT £0.005m	OTHER EXPENDITURE BY DEPT £0.832m	OTHER EXPENDITURE BY DEPT £0.010m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £20,000	CHAIR 1F, £16,736	CHAIR 1M, £468pm†	CHAIR 1M	CHAIR 1F, £360pd†
DEPUTY -	DEPUTY 1M, £5,433	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 8M, 6F	MEMBERS 1M† 1M‡ 2M, 2F, £3,904	MEMBERS 4M, 2F, £298pm†	MEMBERS 2M, 1F, {2M, 2F}	MEMBERS 5M, £210pd, 1M†
* Government grant-in-aid and distribution of National Lottery funds.	* Salaries for 1999/00 not yet updated. SCRA's Remuneration Committee likely to approve increases in September. † Chief Executive (ex-officio board member). ‡ Receives no salary.	* Review is due in 2001. † Figures comprise attendance fee and preparation fee.	* Will disband and become part of Learning and Teaching Scotland. † Auditor General for Scotland not appointed as external auditor, but has access to books and records.	* Came into operation on 1.4.99. † All members are appointed by Her Majesty the Queen. ‡ Post vacant at 31.3.00 then Miss C Kelly on 1.4.00.

Executive NDPBs

29	30	31	32	33
Scottish Crop Research Institute	Scottish Enterprise	Scottish Environment Protection Agency	Scottish Further Education Funding Council*	Scottish Further Education Unit
Mylnefield Invergowrie Dundee DD2 5DA	120 Bothwell Street Glasgow G2 7JP	Erskin 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
TERMS OF REFERENCE To contribute to crop research; in particular to exploit the advantages and to solve the problems of crop production in northern Britain through plant breeding, improved cultural practices and improved environmentally sensitive systems of crop production	TERMS OF REFERENCE To generate jobs and prosperity for the people of Scotland.	TERMS OF REFERENCE Its main duty is to protect the environment in Scotland by regulating pollution of land, air and water.	TERMS OF REFERENCE Allocating public funding to support Scotland's further education colleges.	TERMS OF REFERENCE To support provision for further education colleges and to provide advice, research and consultancy services.
CHAIRMAN Mr Jim Godfrey	CHAIRMAN Sir Ian Wood £33,833	CHAIRMAN – £39,453	CHAIRMAN Mr Robert Beattie MBE £29,685	CHAIRMAN Mr Michael Leech OBE
DIRECTOR Professor John Hillman £66,000	CHIEF EXECUTIVE Dr Robert Crawford £150,000	CHIEF EXECUTIVE Mr Alasdair Paton* £76,490	CHIEF EXECUTIVE Professor John Sizer £131,000†	CHIEF EXECUTIVE Ms Alison Reid £58,000
STAFF EMPLOYED 344	STAFF EMPLOYED 1,500	STAFF EMPLOYED 748	STAFF EMPLOYED 115*	STAFF EMPLOYED 36
AUDIT ARRANGEMENTS †	AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS *
LAST REVIEWED BY GOVT 1996/97*	LAST REVIEWED BY GOVT 1996/97*	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT 1998/99
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £12.532m	TOTAL GROSS EXPENDITURE £451.000m	TOTAL GROSS EXPENDITURE £32.300m	TOTAL GROSS EXPENDITURE £219.895m	TOTAL GROSS EXPENDITURE £1.448m
AMOUNT FUNDED BY GOVT £7.393m	AMOUNT FUNDED BY GOVT £401.000m	AMOUNT FUNDED BY GOVT £18.600m	AMOUNT FUNDED BY GOVT £225.307m	AMOUNT FUNDED BY GOVT £0.680m
OTHER EXPENDITURE BY DEPT £0.123m	OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT £0.150m	OTHER EXPENDITURE BY DEPT £0.048m	OTHER EXPENDITURE BY DEPT £0.048m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M	CHAIR 1M, £33,883	CHAIR 1M, £39,453	CHAIR 1M, £29,685	CHAIR 1M
DEPUTY –	DEPUTY 1M, £20,693	DEPUTY 1F, £7,980	DEPUTY –	DEPUTY –
MEMBERS 10M, 1F 2 vacancies	MEMBERS 9M, 3F, £8,808	MEMBERS 3M, 1F, £6,650 5M, 1F, £5,320	MEMBERS 8M, 2F, £4,746 3 vacancies	MEMBERS 3M, 2F, 1 vacancy {1F}†

* Prior options review.

† Auditor General for Scotland not appointed as external auditor, but has access to books and records.

* Currently undergoing review.

* Retired 11.10.00.

* Joint Executive with Scottish Higher Education Funding Council.

† Chief Executive of Scottish Higher and Further Education Funding Council.

* Auditor General for Scotland not appointed as external auditor, but has access to books and records.

† Chief Executive. (ex-officio board member).

Executive NDPBs

34	35	36	37	38
Scottish Higher Education Funding Council*	Scottish Homes	Scottish Hospital Endowments Research Trust	Scottish Legal Aid Board	Scottish Medical Practices Committee
Donaldson House 97 Haymarket Terrace Edinburgh EH12 5HD	Thistle House 91 Haymarket Terrace Edinburgh EH12 5HE	Saltire Court 20 Castle Terrace Edinburgh EH1 2EF	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 2811	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	enquiries@turcanconnell.co.uk	www.slab.org.uk	
TERMS OF REFERENCE Provision of grants to support teaching and research in 18 Scottish higher education institutions.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE The Trust receives and holds endowments, donations and bequests and makes grants from these funds to promote medical research in Scotland. It engages in fund-raising activities for the purposes of the Trust and develops and exploits ideas and exploits intellectual property.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To ensure an adequate number of GPs providing general medical services in Scotland.
CHAIRMAN Dr Chris Masters £22,264	CHAIRMAN Mr John Ward CBE £30,540	CHAIRMAN Lord Kilpatrick of Kincaig CBE MD	CHAIRMAN Mrs Jean Couper £24,415	CHAIRMAN Dr Graham MacIntosh £16,037
CHIEF EXECUTIVE Professor John Sizer† £131,000	CHIEF EXECUTIVE Mr Bob Miller £95,000*	CHIEF EXECUTIVE -	CHIEF EXECUTIVE Mr Lindsay Montgomery £70,000	CHIEF EXECUTIVE -
STAFF EMPLOYED 115*	STAFF EMPLOYED 671	STAFF EMPLOYED 0.5	STAFF EMPLOYED 285	STAFF EMPLOYED 2*
AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS Auditor General for Scotland†
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1994/95	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT 1994/95	LAST REVIEWED BY GOVT 1992/93
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £604.981m	TOTAL GROSS EXPENDITURE £329.759m	TOTAL GROSS EXPENDITURE £0.930m	TOTAL GROSS EXPENDITURE £138.690m	TOTAL GROSS EXPENDITURE †
AMOUNT FUNDED BY GOVT £601.535m	AMOUNT FUNDED BY GOVT £275.521m	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT £125.732m	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.056m	OTHER EXPENDITURE BY DEPT £0.085m	OTHER EXPENDITURE BY DEPT £0.025m	OTHER EXPENDITURE BY DEPT £0.092m	OTHER EXPENDITURE BY DEPT £0.004m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £22,264	CHAIR 1M, £30,540	CHAIR 1M	CHAIR 1F, £24,415	CHAIR 1M, £16,037
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 6M, 6F, £4,746 1 vacancy	MEMBERS 4M, 3F, £7,674 1 vacancy†	MEMBERS 6M, 3F	MEMBERS 7M, 3F, £7,200	MEMBERS 2F, £186pm 2M, 1F, £168pm

* Joint Executive with Scottish Further Education Funding Council.

* Chief Executive (ex-officio board member). Appointed 1.11.00.

† Chief Executive of Scottish Higher and Further Education Funding Councils.

† Appointed by the Board.

* Staff are provided on a service agreement by the NHS Common Service Agency.

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

Executive NDPBs

39	40	41	42	43
Scottish Natural Heritage	Scottish Qualifications Authority	Scottish Screen	Scottish Tourist Board	Sportscotland
12 Hope Terrace Edinburgh EH9 2AS	24 Douglas Street Glasgow G2 7NQ	249 West George Street Glasgow G2 4QE	23 Ravelston Terrace Edinburgh EH4 3TP	Caledonia House South Gyle Edinburgh EH12 9DQ
TEL 0131 447 4784	TEL 0141 248 7900	TEL 0141 302 1700	TEL 0131 332 2433	TEL 0131 317 7200
FAX 0131 446 2277	FAX 0141 242 2244	FAX 0141 302 1711	FAX 0131 332 4441	FAX 0131 317 7202
mairib@snh-ht.demon.co.uk www.snh.org.uk	mail@sqa.org.uk www.sqa.org.uk	www.scottishscreen.com	www.visitscotland.com	www.sportscotland.org.uk
TERMS OF REFERENCE Statutory adviser to Scottish Ministers and others on matters affecting the natural heritage of Scotland.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE Scottish Screen is the national body for the promotion of film culture and of the film and television industry in Scotland.	TERMS OF REFERENCE To encourage tourists to visit Scotland and to encourage the provision of tourist facilities and amenities in Scotland.	TERMS OF REFERENCE The development of sport in Scotland. The Council is an advisory body; but it is also responsible for distributing National Lottery funding for sports programmes in Scotland.
CHAIRMAN Dr James Markland CBE £34,874	CHAIRMAN Mr David Miller CBE £11,438	CHAIRMAN Mr James Lee	CHAIRMAN Lord Gordon of Strathblane CBE £20,240	CHAIRMAN Mr Alistair Dempster £25,466
CHIEF EXECUTIVE Mr Roger Crofts £74,061	CHIEF EXECUTIVE Mr Ron Tuck* £73,945	CHIEF EXECUTIVE Mr John Archer £77,000	SECRETARY Sheena Craig £82,887	CHIEF EXECUTIVE Mr Ian Robson £65,000
STAFF EMPLOYED 645	STAFF EMPLOYED 530 [†]	STAFF EMPLOYED 44	STAFF EMPLOYED 184	STAFF EMPLOYED 141
AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS *	AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS Auditor General for Scotland
LAST REVIEWED BY GOVT 1998	LAST REVIEWED BY GOVT ‡	LAST REVIEWED BY GOVT †	LAST REVIEWED BY GOVT 1998	LAST REVIEWED BY GOVT 1994/95
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £42.840m	TOTAL GROSS EXPENDITURE £28.150 [¶]	TOTAL GROSS EXPENDITURE £3.198m	TOTAL GROSS EXPENDITURE £24.954m	TOTAL GROSS EXPENDITURE £14.326m
AMOUNT FUNDED BY GOVT £38.979m	AMOUNT FUNDED BY GOVT £3.880m	AMOUNT FUNDED BY GOVT £2.225m	AMOUNT FUNDED BY GOVT £19.374m	AMOUNT FUNDED BY GOVT £10.010m
OTHER EXPENDITURE BY DEPT £0.092m	OTHER EXPENDITURE BY DEPT £0.070m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.066m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £34,874	CHAIR 1M, £11,438	CHAIR 1M	CHAIR 1M, £20,240	CHAIR 1M, £25,466
DEPUTY 1M, £11,086	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M, £9,046
MEMBERS 1M, £7,067 1F, £16,962 3M, 2F, £6,889 1M, £6,656 1M, £16,533 1M, £9,803	MEMBERS 10M, 8F {1M, 3F} [§]	MEMBERS 10M, 4F	MEMBERS 3M, 2F, £7,413	MEMBERS 4M, 4F

* Interim Chief Executive from August 2000 Mr Bill Norton.

† Includes temporary posts.

‡ SQA established 1997. Its first review is planned to start in November 2000.

¶ Approximate.

§ Appointed by SQA itself.

* Auditor General for Scotland not appointed as external auditor, but has access to books and records.

† Set up in 1997.

Executive NDPBs Advisory NDPBs

44	45	46	47	48
Water Industry Commissioner for Scotland*	Advisory Committee on Sites of Special Scientific Interest	Ancient Monuments Board for Scotland	Building Standards Advisory Committee	Central Advisory Committee on Justices of the Peace (Scotland)
Ochill House Springkerse Business Park Stirling FK7 7XE	c/o Scottish Natural Heritage 2 Anderson Place Edinburgh EH6 5NP	Longmore House Salisbury Place Edinburgh EH9 1SH	The Development Department Building Control Division 2-H Victoria Quay, Edinburgh EH6 6QQ	Spur WI(E) Saughton House Broomhouse Drive Edinburgh EH11 3XD
TEL 01786 430200	TEL 0131 446 2436	TEL 0131 668 8764	TEL 0131 244 7439	TEL 0131 244 2691
FAX 01786 462018	FAX 0131 446 2405	FAX 0131 668 8765	FAX 0131 244 7454	FAX 0131 244 2623
enquiries@watercommissioner.co.uk			jeff.carter@scotland.gsi.gov.uk www.scotland.gov.uk/better	robert.shiels@scotland.gsi.gov.uk
TERMS OF REFERENCE 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.	TERMS OF REFERENCE To advise Scottish Natural Heritage in cases where there are sustained scientific objections to the notification of Sites of Special Scientific Interest.	TERMS OF REFERENCE The Board advises the Scottish Ministers on the exercise of their functions under the Ancient Monuments and Archeological Areas Act 1979.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
COMMISSIONER Mr Alan Sutherland £68,850	CHAIRMAN Professor William Ritchie £175pd	CHAIRMAN Professor Michael Lynch	CHAIRMAN Dr S Thorburn OBE FREng	CHAIRMAN The Rt Hon Lord Cullen
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED 22	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS Auditor General for Scotland	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT †	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT 1991/92
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £0.469m	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.080m	OTHER EXPENDITURE BY DEPT £0.013m*	OTHER EXPENDITURE BY DEPT £0.025m	OTHER EXPENDITURE BY DEPT £0.040m	OTHER EXPENDITURE BY DEPT £0.009m*
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £68,850	CHAIR 1M, £175pd	CHAIR 1M	CHAIR 1M	CHAIR 1M
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS -	MEMBERS 6M, £135pd	MEMBERS 8M, 6F	MEMBERS 9M, 4F	MEMBERS 14M, 4F

* The Water Industry Commissioner for Scotland replaced the Scottish Water and Sewage Customers Council in November 1999.

† First review due in 2004.

* Figure excludes costs to Scottish Natural Heritage in handling ACSSSI business, which are not available.

* Approximate.

Advisory NDPBs

49	50	51	52	53
Fisheries (Electricity) Committee	General Teaching Council for Scotland	Health Appointments Advisory Committee*	Hill Farming Advisory Committee for Scotland	Historic Buildings Council for Scotland
R411, Pentland House 47 Robb's Loan Edinburgh EH14 1TY	Clerwood House 96 Clerniston Road Edinburgh EH12 6UT	The Scottish Executive Department of Health Room 122 St Andrew's House Edinburgh EH1 3DG	c/o Room 239 Pentland House 47 Robb's Loan Edinburgh EH14 1TY	Longmore House Salisbury Place Edinburgh EH9 1SH
TEL 0131 244 6229	TEL 0131 314 6000	TEL 0131 244 2579	TEL 0131 244 6417	TEL 0131 668 8799
FAX 0131 244 6313	FAX 0131 314 6001	FAX 0131 244 3583	FAX 0131 244 6277	FAX 0131 668 8788
enquiries@scet.org.uk www.scet.org.uk	www.gtcs.org.uk			susan.williamson@scotland.gov.uk www.historic-scotland.gov.uk
TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To advise Scottish Ministers on appointments to be made at non-executive level to Scottish Health Boards, NHS Trusts, and Health Non-Departmental Public Bodies.	TERMS OF REFERENCE To advise the Scottish Ministers as to the exercise of their powers under the Hill Farming Act.	TERMS OF REFERENCE To advise and make representations to Scottish Ministers on the exercise of their functions in relation to buildings of special architectural or historic interest.
CHAIRMAN Mr Robert McGillivray	COVENOR Norma Anne Watson	CHAIRMAN Mr Norman Irons CBE	CHAIRMAN Mr David Crawley	CHAIRMAN Sir Raymond Johnstone £6,135
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1999/2000	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT 1998	LAST REVIEWED BY GOVT 1997/98
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.038m	OTHER EXPENDITURE BY DEPT £0.010m	OTHER EXPENDITURE BY DEPT £0.025m	OTHER EXPENDITURE BY DEPT £0.010m	OTHER EXPENDITURE BY DEPT £0.015m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M	CHAIR {1F}	CHAIR 1M	CHAIR 1M	CHAIR 1M, £6,135
DEPUTY 1F	DEPUTY {1M}	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 3M, 1F	MEMBERS 1M, 3F, {23M, 22F}*	MEMBERS 3M, 1F	MEMBERS 12M, 5F	MEMBERS 7M, 5F

* 30 members elected by the teaching profession. The remainder are appointed by a range of bodies, including COSLA, ADES, ASC and the Scottish Universities.

* The future of the Committee is currently being considered as part of the Executive's consultation on public appointments.

Advisory NDPBs

54	55	56	57	58
Justices of the Peace Advisory Committees*	Local Government Boundary Commission for Scotland	Post Qualification Education Board for Health Service Pharmacists in Scotland	Royal Fine Art Commission for Scotland	Scottish Advisory Committee on Distinction Awards
Secretary of Commissions for Scotland, Saughton House Broomhouse Drive Edinburgh EH11 3XD	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 Conongate Edinburgh EH8 8DD	Secretariat, National Committee Services, Scottish Health Service Centre, Crew Road South, Edinburgh EH4 2LF
TEL 0131 244 2691	TEL 0131 538 7510	TEL 0141 552 4400 x4273/4	TEL 0131 556 6699	TEL 0131 623 2539
FAX 0131 244 2623	FAX 0131 538 7511	FAX 0141 553 4102	FAX 0131 556 6633	FAX 0131 623 2518
TERMS OF REFERENCE 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.	TERMS OF REFERENCE To review local Government areas and electoral arrangements, and to give advice to the Scottish Ministers who decide whether to implement their proposals.	TERMS OF REFERENCE To advise the Scottish Ministers on the post-qualification educational requirements of all registered pharmacists in Scotland working in the National Health Service.	TERMS OF REFERENCE To advise central and local government in Scotland on the quality of planning and the design of projects of major environmental significance	TERMS OF REFERENCE 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, having regard to the desirability that four per cent of the number eligible should receive the highest award, 10 per cent the second award and 20 per cent the third award.
CHAIRMAN –	CHAIRMAN Lord Osborne	CHAIRMAN Dr Gordon Jefferson	CHAIRMAN Rt Hon Lord Cameron of Lochbroom	CHAIRMAN Mr M. Innes £9,642
CHIEF EXECUTIVE –	CHIEF EXECUTIVE –	CHIEF EXECUTIVE –	CHIEF EXECUTIVE –	CHIEF EXECUTIVE –
STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT 1990/91	LAST REVIEWED BY GOVT 1995	LAST REVIEWED BY GOVT 1994/95	LAST REVIEWED BY GOVT 1993	LAST REVIEWED BY GOVT –
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –
AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT –
OTHER EXPENDITURE BY DEPT £0.010m†	OTHER EXPENDITURE BY DEPT £0.014m	OTHER EXPENDITURE BY DEPT £0.007m	OTHER EXPENDITURE BY DEPT £0.006m	OTHER EXPENDITURE BY DEPT £0.065m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 28M, 3F	CHAIR 1M	CHAIR 1M	CHAIR 1M	CHAIR 1M, £9,642
DEPUTY 5M, 2F	DEPUTY 1M, £6,046	DEPUTY –	DEPUTY –	DEPUTY 1M, £9,642
MEMBERS 110M, 63F‡	MEMBERS 1M, 2F, £2,268	MEMBERS 7M, 4F	MEMBERS 8M, 3F	MEMBERS 8M, 2F*

* Multiple body. There are 32 Advisory Committees.

† Approximate.

‡ Approximately 23 vacancies on JPACs at 1.3.00 in process of being filled.

* In addition, there are 2 ex-officio members.

Advisory NDPBs

59	60	61	62	63
Scottish Advisory Committee on Drug Misuse	Scottish Advisory Committee on the Medical Workforce	Scottish Childcare Board*	Scottish Consultative Council on the Curriculum*	Scottish Industrial Development Advisory Board
Public Health Directorate Health Department St Andrew's House Edinburgh EH1 3DG	Health Department St Andrew's House Edinburgh EH1 3DG	c/o Children and Young People's Group 2-B Victoria Quay Edinburgh EH6 6QQ	Gardyne Road Broughty Ferry Dundee DD5 1NY	Meridian Court 5 Cadogan Street Glasgow G2 6AT
TEL 0131 244 2496	TEL 0131 244 2430	TEL 0131 244 0977	TEL 01382 455053	TEL 0141 242 5674
FAX 0131 244 2689	FAX 0131 244 2837	FAX 0131 244 0978	FAX 01382 455046	FAX 0141 242 5691
TERMS OF REFERENCE To advise and report to the Scottish Ministers on policy, priorities and strategic planning in relation to drug misuse in Scotland.	TERMS OF REFERENCE To advise the Scottish Ministers on all matters relating to medical workforce planning in Scotland, other than terms and conditions of service matters.	TERMS OF REFERENCE To advise Scottish Ministers on, and help drive forward, the Childcare Strategy.	TERMS OF REFERENCE The Council is the principal advisory body to Scottish Ministers on all curriculum matters relating to 3-18 year olds in Scottish schools.	TERMS OF REFERENCE To advise the Scottish Ministers on the exercise of their powers under Section 7 of the Industrial Development Act 1982.
CHAIRMAN Mr Angus Mackay MSP*	CHAIRMAN Dr David Ewing	CHAIRMAN Sam Galbraith MSP†	CHAIRMAN Mr Neil Galbraith	CHAIRMAN Mr Ian Good CBE
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT *	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £0.004m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.003m	OTHER EXPENDITURE BY DEPT †	OTHER EXPENDITURE BY DEPT £0.032m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR *	CHAIR -	CHAIR †	CHAIR 1M	CHAIR 1M
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M	DEPUTY -
MEMBERS 8M, 6F	MEMBERS 9M, 4F	MEMBERS 2M, 13F	MEMBERS 7M, 9F 2 vacancies	MEMBERS 9M, 2F

* Chairman is Deputy Minister for Justice.

* A review is planned for 2001.

* Will disband on 31.5.00.

† Chairman is the Minister for Children and Education.

* Will disband in July 2000 and become part of Learning and Teaching Scotland.

† Includes £1.425m funded by the Scottish Executive.

Advisory NDPBs

Tribunal NDPBs

64	65	66	67	68
Scottish Law Commission	Scottish Records Advisory Council	Scottish Standing Committee for the Calculation of Residual Values of Fertilizers & Feeding Stuffs	Scottish Valuation and Rating Council	Children's Panel*
140 Causewayside Edinburgh EH9 1PR	HM Register Edinburgh EH1 3YY	Rural Affairs Department, Pentland House, 47 Robb's Loan, Edinburgh EH14 1TY	LG3A-Area 3-J Victoria Quay Edinburgh EH6 6QQ	CYPG 3/2 James Craig Walk Edinburgh EH1 3BA
TEL 0131 668 2131	TEL 0131 535 1314	TEL 0131 244 6192	TEL 0131 244 7003	TEL 0131 244 5444
FAX 0131 662 4900		FAX 0131 244 6259	FAX 0131 244 7058	FAX 0131 244 3547
TERMS OF REFERENCE To promote the systematic reform and development of Scottish Law.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE To calculate annually the values to be attached in Scotland to unexhausted manures, fertilizers and feeding stuffs.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE The Children's Panel is a tribunal constituted under the Children (Scotland) Act 1995. It makes decisions on children who offend or are at risk.
CHAIRMAN Hon Lord Gill £116,045	CHAIRMAN Professor Anne Crowther	CHAIRMAN Professor David Atkinson	CHAIRMAN Professor Gordon Milne	CHAIRMAN -
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT 1993	LAST REVIEWED BY GOVT 1998	LAST REVIEWED BY GOVT 1997/98	LAST REVIEWED BY GOVT 2000	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT £1.284m	OTHER EXPENDITURE BY DEPT £0.001m	OTHER EXPENDITURE BY DEPT £0.001m	OTHER EXPENDITURE BY DEPT £0.007m	OTHER EXPENDITURE BY DEPT £0.642m
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M, £116,045	CHAIR 1F	CHAIR 1M	CHAIR 1M	CHAIR 12M, 20F
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 18M, 18F
MEMBERS 3M, £83,494 1M, £33,371	MEMBERS 10M, 1F	MEMBERS 4M	MEMBERS 13M	MEMBERS 938M, 1,152F

* Multiple body - one per local authority.

Tribunal NDPBs

NHS Bodies

69	70	71	72	73
Lands Tribunal for Scotland (LTS)	Pensions Appeal Tribunal for Scotland (PATS)	Horserace Betting Levy Appeal Tribunal for Scotland	Rent Assessment Panel for Scotland	Common Services Agency for the NHS in Scotland
1 Grosvenor Crescent Edinburgh EH12 5ER	20 Walker Street Edinburgh EH3 7HS	13 Coburg Place Edinburgh EH3 5BR	48 Manor Place Edinburgh EH3 7EH	Trinity Park House South Trinity Road Edinburgh EH5 3SE
TEL 0131 225 3595	TEL 0131 220 1404	TEL 0131 332 6820	TEL 0131 226 1123	TEL 0131 552 6255
FAX 0131 226 4812	FAX 0131 225 2596	FAX 0131 315 2918	FAX 0131 220 0110	FAX 0131 552 8651
TERMS OF REFERENCE The tribunal deals with land valuations and applications in connection with tenants' rights to buy their council houses.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE 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.
CHAIRMAN The Hon Lord McGhie £100,209	CHAIRMAN Mr Colin McEachran QC {£298pd}	CHAIRMAN Mr Colin McEachran QC £233pd*	PRESIDENT Mr John Barton £18,627pa	CHAIRMAN Mr Graeme Millar £17,493
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE Mr Ron Smith £86,370
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 2,677
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT 1996/97	LAST REVIEWED BY GOVT 1998/99	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £170.818m
AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT -	AMOUNT FUNDED BY GOVT £155.275m
OTHER EXPENDITURE BY DEPT £0.022m	OTHER EXPENDITURE BY DEPT £0.211m	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT £0.019m	OTHER EXPENDITURE BY DEPT -
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR {1M, £100,209}*†	CHAIR {1M, £298pd}*†	CHAIR {1M, £233pd}*	CHAIR 1M, £18,627pa	CHAIR 1M, £17,493
DEPUTY -	DEPUTY 18M, 18F	DEPUTY -	DEPUTY 1M, £5,859pa	DEPUTY 1F, £5,000
MEMBERS {2M, £89,306}† {1M, £35,723}	MEMBERS {20M, 1F, £268-£298}†	MEMBERS 2M, £149pd	MEMBERS 6M, 13F, £239pd 15M, 3F, £191pd 11M, 9F, £122pd 9F	MEMBERS 2M, 3F, £5,000

* President of the LTS is also Chairman of the Scottish Land Court.

† Appointments to LTS and PATS are made by the Lord President of the Court of Session.

* President of PATS also receives £4,230 annual administrative allowance.

† Appointments to LTS and PATS are made by the Lord President of the Court of Session.

* Appointment made by Lord President of the Court of Session.

National Health Service Bodies

74	75	76	77	78
The Clinical Standards Board for Scotland	Health Boards*	Health Education Board for Scotland	Mental Welfare Commission for Scotland	National Health Service Trusts*
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	K Floor Argyle House 3 Lady Lawson Street Edinburgh EH3 9SH	St Andrew's House Edinburgh EH1 3DG
TEL 0131 623 4300	TEL 0131 244 2811	TEL 0131 536 5500	TEL 0131 222 6111	TEL 0131 244 2811
FAX 0131 623 4299	FAX 0131 244 2057	FAX 0131 536 5501	FAX 0131 222 6112/3	FAX 0131 244 2057
TERMS OF REFERENCE To exercise the functions of Scottish Ministers in relation to quality assurance and accreditation.		TERMS OF REFERENCE To undertake functions and initiatives at national level, concentrating on the priority areas of coronary heart disease, cancer, stroke, smoking, diet, physical activity, sexual health and HIV/AIDS, drug and alcohol misuse, dental health, accidents, mental health and health inequalities.	TERMS OF REFERENCE 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.	
CHAIRMAN Lord Naren Patel	CHAIRMAN -	CHAIRMAN Mr David Campbell £15,265	CHAIRMAN Mr Ian Miller OBE £12,060	CHAIRMAN -
CHIEF EXECUTIVE - £51,888	CHIEF EXECUTIVE - £63,538-£111,561	CHIEF EXECUTIVE Professor Andrew Tannahill* £77,304	DIRECTOR Dr James Dyer £70,624†	CHIEF EXECUTIVE - £63,000-£113,000
STAFF EMPLOYED -	STAFF EMPLOYED 3,647	STAFF EMPLOYED 59	STAFF EMPLOYED 56*	STAFF EMPLOYED 100,005
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -	LAST REVIEWED BY GOVT -
EXPENDITURE FOR 1999/2000				
TOTAL GROSS EXPENDITURE £0.805m	TOTAL GROSS EXPENDITURE £4,743.000m	TOTAL GROSS EXPENDITURE £7.752m	TOTAL GROSS EXPENDITURE £1.498m	TOTAL GROSS EXPENDITURE £4.614m
AMOUNT FUNDED BY GOVT £0.931m	AMOUNT FUNDED BY GOVT £4,647.000m	AMOUNT FUNDED BY GOVT £7.254m	AMOUNT FUNDED BY GOVT £1.489m	AMOUNT FUNDED BY GOVT -
OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -	OTHER EXPENDITURE BY DEPT -
APPOINTMENTS AND REMUNERATION AS AT 31.03.00				
CHAIR 1M	CHAIR 1M, £25,869, 1M £23,317 1M, 1F, £20,765	CHAIR 1M, £15,265	CHAIR 1M, £12,060	CHAIR 11M, 1F, £19,844
DEPUTY -	2M, £18,200, 2M, 2F, £15,265 2M, £12,307, 3M, £7,409	DEPUTY -	DEPUTY 1F, £2,000‡	DEPUTY 9M, 6F, £17,642
MEMBERS 6M, 6F*	DEPUTY -	MEMBERS 2M, 8F, £2,058	MEMBERS 1F, £73,925 1M, £41,687 8M, 7F, £2,000‡ 1M, £34,000	DEPUTY -
	MEMBERS 58M, 34F, £5,145 11M, 5F, £2,058			MEMBERS 75M, 57F, £5,145

* 6 members receive remuneration of £5,145 per annum.

* Multiple body. There are 15 Health Boards in Scotland.

† Chief Executive (ex-officio board member).

* Chief Executive (ex-officio member).

* Includes 18 secondees all paid for by the Commission, plus 15 part-time Commissioner by Royal Appointment.

† Director.

‡ This figure relates to 15 days per year. £172 is payable for any additional days.

* Multiple body. There are 29 NHS Trusts in Scotland

National Health Service Bodies

79	80	81	82
Scottish Ambulance Service for Scotland	Scottish Council for Postgraduate Medical and Dental Education	Scottish Hospital Trust	State Hospitals Board for Scotland
National Headquarters Tipperlinn Road Edinburgh EH10 5UU	4th Floor, Hobart House 80 Hanover Street Edinburgh EH2 1EL	Saltire Court 20 Castle Terrace Edinburgh EH2 2EF	The State Hospital Carstairs Lanark ML11 8RP
TEL 0131 446 7000	TEL 0131 225 4365	TEL 0131 228 8111	TEL 01555 840293
FAX 0131 452 9096	FAX 0131 225 5891	FAX 0131 228 8118	FAX 01555 840024
scotamb.co.uk			info@tsh.org.uk
TERMS OF REFERENCE The Scottish Ambulance Service was established as a special Health Board on 1 April 1998 to provide ambulance and other means of transport for patients throughout the whole of Scotland.	TERMS OF REFERENCE The Council has responsibility for the organisation and funding of postgraduate education for doctors and dentists in Scotland.	TERMS OF REFERENCE 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.	TERMS OF REFERENCE The State Hospital is a secure hospital providing care for mentally disordered people who need treatment in conditions of special security.
CHAIRMAN Owen J. Clarke CBE	CHAIRMAN Professor Peter Howie £8,333	ACTING CHAIRMAN Mr J M Watherston CA	CHAIRMAN Mr Nicky James £13,603
CHIEF EXECUTIVE Adrian Lucas £76,709	CHIEF EXECUTIVE – £100,374	CHIEF EXECUTIVE –	GENERAL MANAGER Mr Dick Manson £72,999
STAFF EMPLOYED 3,035	STAFF EMPLOYED 101	STAFF EMPLOYED –	STAFF EMPLOYED 495
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –	LAST REVIEWED BY GOVT –
EXPENDITURE FOR 1999/2000			
TOTAL GROSS EXPENDITURE £93.658m	TOTAL GROSS EXPENDITURE £132.725m	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE £18.918m
AMOUNT FUNDED BY GOVT £90.374m	AMOUNT FUNDED BY GOVT £132.350m	AMOUNT FUNDED BY GOVT –	AMOUNT FUNDED BY GOVT £18.567m
OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT –	OTHER EXPENDITURE BY DEPT £1.830m	OTHER EXPENDITURE BY DEPT –
APPOINTMENTS AND REMUNERATION AS AT 31.03.00			
CHAIR –	CHAIR 1M, £8,333	CHAIR 1M	CHAIR 1M, £13,603
DEPUTY –	DEPUTY –	DEPUTY –	DEPUTY 1F, £5,732
MEMBERS 2M, 2F, £5,145	MEMBERS 18M, 5F	MEMBERS 4M, 1F	MEMBERS 4M, 2F, £5,145

Public Bodies 2000

Annexes

ANNEX A

Local Public Spending Bodies

Introduction

The term 'local public spending body' is a relatively new term within Government, having first been used by the Committee on Standards in Public Life in 1996. The Committee, in their Second Report on Local Public Spending Bodies, formally defined such bodies 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.

There are a number of different bodies falling within the Committee's definition which have come to be recognised by Government as local public spending bodies. 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 all 'old' and 'new' 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 England¹ and the Further Education Funding Council for Wales². Similar information on further education colleges in Scotland is available from the Scottish Education Funding Councils⁴; and

- summary information on all higher education institutions in England is available from the Higher Education Funding Council for England³. Similar information on higher education institutions in Scotland and Wales is available from the Scottish Higher Education Funding Council⁴ and the Higher Education Funding Council for Wales⁵ respectively.

Training and Enterprise Councils and Local Enterprise Companies

Training and Enterprise Councils (TECs) are locally based companies with employer-led Boards which operate throughout England and Wales. Their role is 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 have 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 role and funding will transfer to Learning and Skills Councils (a new executive NDPB).

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

Detailed information on both TECs and LECs is available from the following sources:

- each TEC and LEC publishes its Business Plan, an Annual Report and an audited statement of accounts. Copies of TEC and LEC Annual Reports are available from individual bodies; and
- inter-TEC comparison tables for England and Wales are published annually by the Department for Education and Employment and the National Assembly for Wales respectively. The Government Offices for the Regions and the National Assembly for Wales produce and publish annual reports on the performance of Training and Enterprise Councils.

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 Homes⁶. Similar information on registered social landlords in England and Wales is available from the Housing Corporation⁷ and the Housing Performance Division of the National Assembly for Wales⁸ respectively. Information on registered housing associations in Northern Ireland is available from the Department for Social Development⁹.

1. Further Education Funding Council for England, Cheylesmore House, Quinton Road, Coventry CV1 2WT. Tel: 02467 863000.
2. Council for Education and Training for Wales, Linden Court, The Orchards, Ty Glas Avenue, Llanishen, Cardiff CF4 5DZ. Tel: 029 2076 1861.
3. Higher Education Funding Council for England, Northavon House, Coldharbour Lane, Bristol BS16 1QD. Tel: 0117 931 7317
4. Scottish Funding Councils for Further and Higher Education, Donaldson House, 97 Haymarket Terrace, Edinburgh EH12 5HD. Tel: 0131 313 6500.
5. Higher Education Funding Council for Wales, Linden Court, The Orchards, Ty Glas Avenue, Llanishen, Cardiff CF4 5DZ. Tel: 029 2076 1861.
6. Scottish Homes, Thistle House, 91 Haymarket Terrace, Edinburgh EH12 5HE. Tel: 0131 313 0044.
7. The Housing Corporation, Maple House, 149 Tottenham Court Road, London W1P 0BN. Tel: 020 7393 2000.
8. Housing Performance Division, National Assembly for Wales, Cathay's Park, Cardiff CF10 3NQ. Tel: 029 2082 6938.
9. 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	130	3,250
Northern Ireland	4	127 [†]
Scotland	18	450
Wales	14	350
FURTHER EDUCATION INSTITUTIONS		
	NO	BOARD MEMBERS
England	420	8,400
Northern Ireland	17	271 [†]
Scotland	47	705
Wales	27	520
TRAINING AND ENTERPRISE COUNCILS		
	NO	BOARD MEMBERS
England	72	1,080
LOCAL ENTERPRISE COMPANIES		
	NO	BOARD MEMBERS
Scotland	22	302
REGISTERED HOUSING ASSOCIATIONS		
	NO	BOARD MEMBERS
Northern Ireland	40	429 [†]
Scotland	255	3,108
REGISTERED SOCIAL LANDLORDS		
	NO	BOARD MEMBERS
England	2,074	22,683 [‡]
Wales	92	1,007
TOTAL	3,232	42,682

* 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, 1999/2000

	EXECUTIVE NDPBS				ADVISORY NDPBS	TRIBUNAL NDPBS	BOARDS OF VISITORS		TOTAL NUMBER OF NDPBS
	NUMBER	NUMBER OF STAFF*	EXPENDITURE 1999/2000	FUNDED BY GOVERNMENT	NUMBER	NUMBER	NUMBER	EXPENDITURE BY DEPARTMENTS IN SUPPORT OF NDPBS	
			(£m)	(£m)				(£m)	
MAFF	37	2,300	170	39	28	4	-	3.9	69
CO†	-	-	-	-	9	-	-	1.8	9
COI	-	-	-	-	1	-	-	0.03	1
CDL	-	-	-	-	17	-	-	-	17
DCMS	41	15,800	3,080	1,070	14	-	-	2.5	55
MOD	7	400	22	10	10	-	-	1.4	17
DfEE	12	14,700	8,280	8,020	7	3	-	3.9	22
DETR	32	20,100	3,880	2,540	24	4	-	32.8	60
ECGD	-	-	-	-	1	-	-	0.01	1
FCO	6	7,400	430	150	3	2	-	0.4	11
OFGEM	-	-	-	-	15	-	-	1.1	15
DH	8	3,800	210	200	38	3	-	13.8	49
HO	13	2,500	390	270	12	12	137	5.1	174
IR	-	-	-	-	-	1	-	0.003	1
DFID	2	-	1	1	4	-	-	0.01	6
LCD	2	1,300	1,660	1,240	195	1	-	14.9	198
NIO	6	16,100	690	690	1	-	4	1.8	11
ORR	9	50	2.2	2.2	-	-	-	0.2	9
RM	-	-	-	-	1	-	-	0.003	1
SO	-	-	-	-	1	-	-	-	1
DSS	2	200	10	9.9	33	2	-	61.0	37
OFTEL	-	-	-	-	7	-	-	0.4	7
DTI	24	15,600	1,910	1,630	20	7	-	50.7	51
HMT	1	-	27	-	-	1	-	0.4	2
OFWAT	10	50	1.9	1.9	1	-	-	0.3	11
NAW	20	2,400	820	730	22	5	-	3.7	47
NIA	27	1,900	150	130	18	11	-	5.6	56
SE	38	8,400	2,180	1,910	54	5	-	6.2	97
TOTAL	297	112,900	23,900	18,640	536	61	141	212	1,035

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, 1979–2000

	EXECUTIVE NDPBS				ADVISORY NDPBS	TRIBUNAL NDPBS	BOARDS OF VISITORS	EXPENDITURE BY DEPARTMENTS IN SUPPORT OF NDPBS (£m)	TOTAL NUMBER OF NDPBS
	NUMBER	NUMBER OF STAFF*	EXPENDITURE (£m)	FUNDED BY GOVERNMENT (£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

* 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.

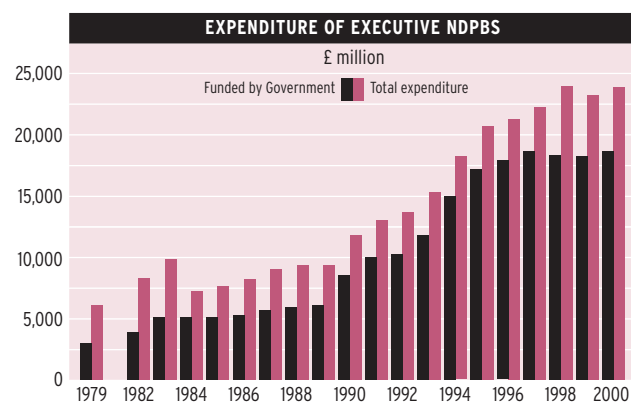
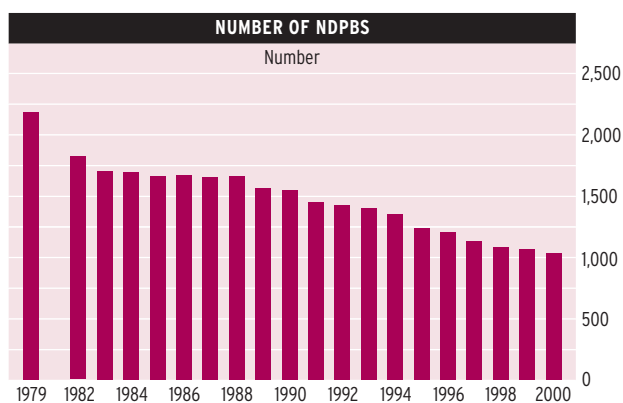


Table 2.1 : Number of women on the boards of public bodies, 31 March 2000

	Total number of Appointments*			Total Ministerial Appointments†		
	M	F	RATIO	M	F	RATIO
			%			%
MAFF	1,219	103	92 : 8	721	93	89 : 11
CO*	59	39	60 : 40	59	39	60 : 40
COI	7	4	64 : 36	7	4	64 : 36
CDL	112	82	58 : 42	112	82	58 : 42
DCMS	489	251	66 : 44	364	182	67 : 33
MOD	97	26	79 : 21	55	15	79 : 21
DfEE	258	174	60 : 40	258	174	60 : 40
DETR	2,449	755	76 : 24	795	300	73 : 27
EGCD	8	1	89 : 11	8	1	89 : 11
FCO	87	40	69 : 31	42	21	67 : 33
OFGEM	134	71	65 : 35	1	0	100 : 00
DoH	2,373	1,832	56 : 44	2,333	1,805	56 : 44
HO	1,528	1,114	58 : 42	1,474	1,108	57 : 43
IR	8	1	89 : 11	8	1	89 : 11
DFID	42	16	72 : 28	42	16	72 : 28
LCD	3,591	1,237	74 : 26	3,591	1,237	74 : 26
NIO	79	56	59 : 41	78	55	59 : 41
ORR	91	29	76 : 24	17	5	77 : 23
RM	8	3	73 : 27	8	3	73 : 27
SO	1	3	25 : 75	1	1	50 : 50
DSS	2,026	939	68 : 32	2,026	939	68 : 32
OFTTEL	40	15	73 : 27	29	10	74 : 26
DTI	2,218	898	71 : 29	2,176	895	71 : 29
HMT	41	10	80 : 20	41	10	80 : 20
OFWAT	87	52	66 : 34	0	0	0 : 0
NAW	687	256	73 : 27	483	211	70 : 30
NIA	853	422	67 : 33	753	366	67 : 33
SE	1,929	1,570	55 : 45	1,821	1,533	54 : 46
TOTAL	20,521	9,999	67 : 33	17,303	9,106	66 : 34

* Shows the total number of appointments made to the boards of Nationalised Industries, Public Corporations, NDPBs and NHS bodies as at 31 March 2000.

† 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 2000.

‡ Cabinet Office figures include the Political Honours Scrutiny Committee.

Table 2.2 : Number of women on the boards
of NDPBs, 31 March 2000

	Executive NDPBs			Advisory NDPBs			Tribunal NDPBs*			Boards of Visitors†		
	M	F	RATIO	M	F	RATIO	M	F	RATIO	M	F	RATIO
			%			%			%			%
MAFF	401	44	90 : 10	498	46	92 : 8	315	11	97 : 3	-	-	-
CO‡	-	-	-	59	39	60 : 40	-	-	-	-	-	-
COI	-	-	-	7	4	64 : 36	-	-	-	-	-	-
CDL	-	-	-	112	82	58 : 42	-	-	-	-	-	-
DCMS	342	166	67 : 33	118	67	64 : 36	-	-	-	-	-	-
MOD	42	9	82 : 18	55	17	76 : 24	-	-	-	-	-	-
DfEE	115	42	73 : 27	68	49	58 : 42	75	83	47 : 53	-	-	-
DETR	244	113	68 : 32	236	70	77 : 23	1,939	569	77 : 23	-	-	-
EGCD	-	-	-	8	1	89 : 11	-	-	-	-	-	-
FCO	58	29	67 : 33	25	11	69 : 31	4	0	100 : 0	-	-	-
OFGEM	-	-	-	134	71	65 : 35	-	-	-	-	-	-
DoH	69	39	64 : 36	353	154	70 : 30	441	228	66 : 44	-	-	-
HO	165	70	70 : 30	174	50	78 : 22	156	31	83 : 27	1,033	963	52 : 48
IR	-	-	-	-	-	-	8	1	89 : 11	-	-	-
DFID	13	3	81 : 19	23	12	66 : 34	-	-	-	-	-	-
LCD	6	3	67 : 33	1,159	682	63 : 37	2,426	552	81 : 19	-	-	-
NIO	41	28	59 : 41	1	2	33 : 64	-	-	-	37	26	59 : 41
ORR	91	29	76 : 24	-	-	-	-	-	-	-	-	-
RM	-	-	-	8	3	73 : 17	-	-	-	-	-	-
SO	-	-	-	1	3	25 : 75	-	-	-	-	-	-
DSS	7	6	54 : 48	645	192	77 : 23	1,374	741	65 : 35	-	-	-
OFTEL	-	-	-	40	15	73 : 27	-	-	-	-	-	-
DTI	253	74	77 : 23	217	43	83 : 17	1,729	779	69 : 31	-	-	-
HMT	3	2	60 : 40	-	-	-	23	4	85 : 15	-	-	-
OFWAT	79	50	61 : 39	8	2	80 : 20	-	-	-	-	-	-
NAW	186	52	78 : 22	143	60	70 : 30	272	92	75 : 25	-	-	-
NIA	231	111	68 : 32	149	57	72 : 28	322	161	67 : 33	-	-	-
SE	313	126	71 : 29	335	168	67 : 23	1,005	1,124	47 : 53	-	-	-
TOTAL	2,659	996	73 : 27	4,576	1,900	71 : 29	10,089	4,376	70 : 30	1,070	989	52 : 48

* 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 : Number of women on the boards of nationalised industries, public corporations and NHS bodies, 31 March 2000

	Nationalised Industries			Public Corporations			NHS Bodies*		
	M	F	RATIO	M	F	RATIO	M	F	RATIO
			%			%			%
MAFF	-	-	0 : 0	5	2	71 : 29	-	-	0 : 0
CO	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
COI	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
CDL	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
DCMS	-	-	0 : 0	29	18	62 : 38	-	-	0 : 0
MOD	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
DfEE	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
DETR	25	1	96 : 4	5	2	71 : 29	-	-	0 : 0
EGCD	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
FCO	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
OFGEM	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
DoH	-	-	0 : 0	-	-	0 : 0	1,510	1,411	52 : 48
HO	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
IR	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
DFID	-	-	0 : 0	6	1	86 : 14	-	-	0 : 0
LCD	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
NIO	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
ORR	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
RM	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
SO	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
DSS	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
OFTEL	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
DTI	19	2	90 : 10	-	-	0 : 0	-	-	0 : 0
HMT	-	-	0 : 0	15	4	79 : 19	-	-	0 : 0
OFWAT	-	-	0 : 0	-	-	0 : 0	-	-	0 : 0
NAW	-	-	0 : 0	-	-	0 : 0	86	52	62 : 38
NIA	-	-	0 : 0	6	3	67 : 33	145	90	62 : 38
SE	19	1	95 : 5	26	7	79 : 21	231	144	62 : 38
TOTAL	63	4	94 : 6	92	37	71 : 29	1,972	1,697	54 : 46

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

Table 3 : Ethnic minority representation on the boards of public bodies, 31 March 2000

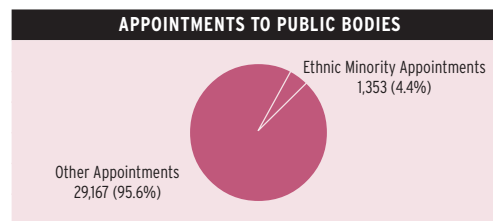
Ethnic Minority Appointments*

	TOTAL	ETHNIC MINORITY	RATIO
	APPOINTMENTS	APPOINTMENTS	
	NO.	NO.	%
MAFF	1,322	5	0.4
CO	98	6	6.1
COI	11	0	0
CDL	194	9	4.6
DCMS	740	33	4.5
MOD	123	0	0
DFEE	432	39	9.0
DETR	3,204	147	4.6
ECGD	9	1	11.1
FCO	127	9	7.1
OFGEM	205	13	6.3
DoH	4,205	397	9.4
HO	2,642	212	8.0
IR	9	1	11.1
DFID	58	10	17.2
LCD	4,828	101	2.1
NIO	135	2	1.5
ORR	120	1	0.8
RM	11	0	0
SO	4	0	0
DSS	2,965	138	4.7
OFTEL	55	2	3.6
DTI	3,116	183	5.9
HMT	51	4	16.7
OFWAT	139	9	6.5
NAW	943	17	1.8
NIA	1,275	3	0.2
SE	3,499	11	0.3
TOTAL	30,520	1,353	4.4

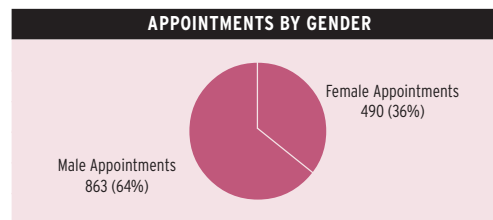
Ethnic Minority Appointments by Gender

ETHNIC MINORITY APPOINTMENTS			
	MALE	FEMALE	%
Number of Appointments*	863	490	64 : 36

* Includes an estimated figure for tribunals.



Note : Ethnic Minority representation in the economically active population in GB is 5.7%. (Source: Office for National Statistics)



The ratio of all male/female appointments is 67 : 33.

* 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.

Public Bodies 2000

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Advisory Committee on Borderline Substances	60	Agricultural Wages Committees for England	1
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Advisory Committee on Consumer Products and the Environment	43	Ancient Monuments Board for Scotland	155
Advisory Committee on Dangerous Pathogens	60	Ancient Monuments Board for Wales	115
Advisory Committee on Distinction Awards	60	Animal Procedures Committee	75
Advisory Committee on Hazardous Substances	44	Animal Welfare Advisory Committee	29
Advisory Committee on Historic Wreck Sites	23	Appeal Body (DVTA)	71
Advisory Committee on Juvenile Court Lay Panel (Northern Ireland)	84	Apple and Pear Research Council	2
Advisory Committee on NHS Drugs	61	Armed Forces Pay Review Body	29
Advisory Committee on Novel Foods and Processes	4	Arts Council of England	15
Advisory Committee on Overseas Economic and Social Research	82	Arts Council of Northern Ireland	124
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