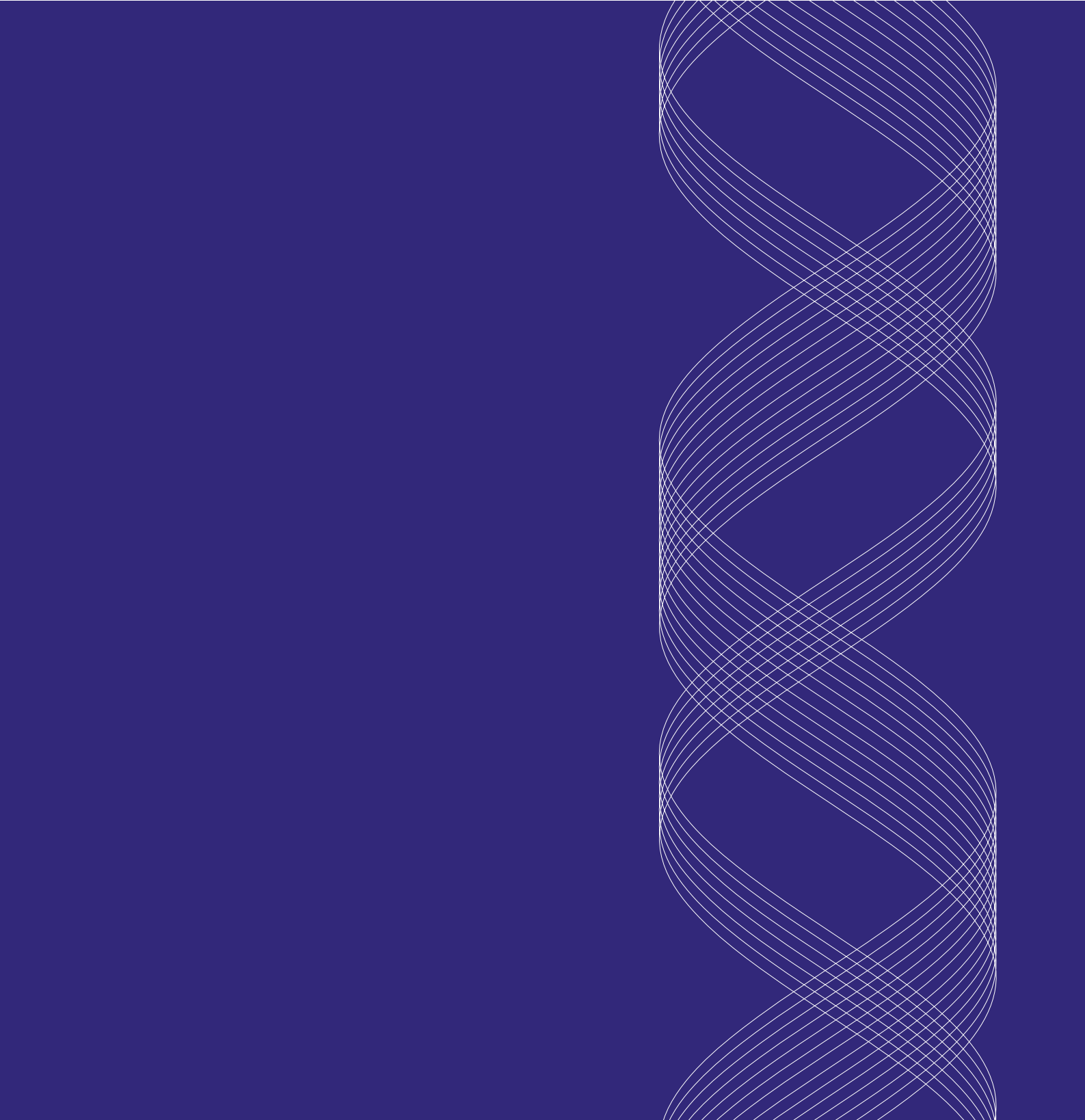




Public Bodies 2003





CABINET
OFFICE

PUBLIC BODIES 2003

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COMMENTARY

Public Bodies 2003 is the latest in a series of annual publications providing information on public bodies sponsored by the UK Government. This edition gives a snapshot as at 31 March 2003.

Public bodies carry out a wide range of functions on behalf of government. As part of the government's commitment to transparency and accountability, the Cabinet Office collects and publishes annually information about public bodies as a whole, to supplement information about individual bodies already contained in departmental annual reports.

The scope of this publication

Previous editions of this publication have reported on the public bodies sponsored by the devolved administrations as well as UK Government departments. In recognition of the bedding down of the devolved arrangements, this year's publication gives full information, summary statistics and analysis only for bodies sponsored by UK Government departments (this includes the Northern Ireland Office, the Scotland Office and the Welsh Office as appropriate).

Summary information about bodies sponsored by the Scottish Executive and the Welsh Assembly Government is at pages 157 and 159 respectively. More detailed information about public bodies and public appointments in Scotland and Wales can be obtained from those devolved administrations themselves.

Information about bodies sponsored by the Northern Ireland Executive is at pages 127–155.

What is a public body?

A public body is not part of a government department, but carries out its function to a greater or lesser extent at arm's length from central government. Ministers are ultimately responsible to Parliament for the activities of the bodies sponsored by their department and in almost all cases (except, for example, where there is separate statutory provision) ministers make the appointments to their boards. Departments are responsible for funding and ensuring good governance of their public bodies. In this publication, each body is listed under the heading of the government department that is its sponsor.

The term 'public body' is a general one which includes: **Nationalised Industries**, such as British Shipbuilders; **Public Corporations**, such as the BBC; **NHS Bodies**; and **Non-Departmental Public Bodies (NDPBs)**.

There are four types of **NDPBs**. These denote different funding arrangements, functions and kinds of activity.

They are:

- *Executive* NDPBs – established in statute and carrying out administrative, regulatory and commercial functions, they employ their own staff and are allocated their own budgets.
- *Advisory* NDPBs – provide independent and expert advice to ministers on particular topics of interest. They do not usually have staff but are supported by staff from their sponsoring department. They do not usually have their own budget, as costs incurred come within the department's expenditure.
- *Tribunal* NDPBs – have jurisdiction in a specialised field of law. They are usually supported by staff from their sponsoring department and do not have their own budgets.
- *Boards of Visitors* – '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. The sponsoring department meets the costs.

Numbers of bodies

There were 849 public bodies sponsored by UK Government departments as at 31 March 2003. This figure is made up of 3 Nationalised Industries, 12 Public Corporations, 23 NHS Bodies and 811 NDPBs. The NDPB group is made up of 206 Executive NDPBs, 422 Advisory NDPBs, 33 Tribunal NDPBs (counted on the basis of tribunal systems rather than individual boards) and 150 Boards of Visitors.

The government continues to keep the need for each public body under review and new public bodies are only set up when it can be demonstrated that they provide the best means of delivering the function required.

Appointments to public bodies

More than 22,000 people from a wide range of backgrounds across the whole of the UK currently participate in public life by being members of the boards of the public bodies listed in this publication.

The government has two fundamental commitments when it comes to public appointments. The first and overriding principle is that selection should be made on merit, using fair and open procedures that ensure the best available candidate is selected and appointed to each post. The second is a commitment to improving diversity in public appointments and recognition that the boards of public bodies will be most effective if they benefit from access to a wide range of skills, experience and backgrounds among their members. In particular, the government wishes to increase the number of appointees from currently under-represented groups to achieve equal representation of women and men, pro rata representation of members of minority ethnic groups and increased participation of disabled people.

As at 31 March 2003, 35.7% of appointments to public bodies were held by women, 5.3% by people with a minority ethnic background and 3.1% by disabled people.

In line with these government commitments, each central government department produces plans, including specific time-based targets, for increasing and improving diversity, and reports annually on progress to date.

Regulating the appointment process

The post of Commissioner for Public Appointments was established in November 1995 and the current Commissioner is Dame Rennie Fritchie. The Commissioner's role is to regulate, monitor and report on the way ministers make appointments to the boards of public bodies. The Commissioner's jurisdiction currently covers ministerial appointments to public bodies in Great Britain. There is a separate post of Commissioner for Appointments in Northern Ireland (also currently held by Dame Rennie Fritchie). Proposals to establish a Scottish Commissioner for Public Appointments are underway and the Scottish Executive aims to appoint a Commissioner by the end of 2003. The Welsh Assembly Government is considering whether a separate Commissioner should be established for Wales.

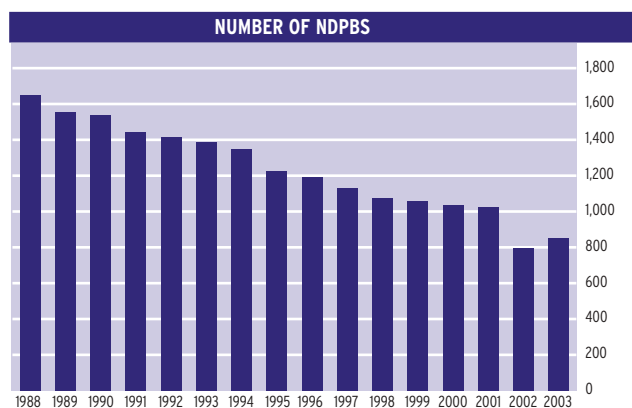
About half of all public appointments fall within the Commissioner's remit. The government, however, seeks to follow the Code of Practice established by the Commissioner as good practice for all public appointments wherever possible. All public bodies falling within the Commissioner's jurisdiction are shown in the following pages as 'OCPA regulated'. Most of the appointments that are not regulated by OCPA are appointments to tribunals, the majority of which are separately regulated by the Commissioner for Judicial Appointments.

A key to this publication is contained on the back page.

Public Bodies 2003
Statistical Tables

Table 1: Number of Public Bodies, 2002/2003 by department

Department	Executive NDPBs	Advisory NDPBs	Tribunal NDPBs	Boards of Visitor NDPBs	Public Corporations	Nationalised Industries	NHS Bodies	Total no.
Cabinet Office	0	10	0	0	0	0	0	10
Chancellor of the Duchy of Lancaster	0	22	0	0	0	0	0	22
Department for Culture, Media and Sport	43	16	1	0	5	0	0	65
Ministry of Defence	7	25	0	0	0	0	0	32
Office of the Deputy Prime Minister	8	7	2	0	0	0	0	17
Department for Education and Skills	12	1	2	0	0	0	0	15
Department for Environment, Food and Rural Affairs	42	47	4	0	2	0	0	95
Export Credits Guarantee Department	0	1	0	0	0	0	0	1
Food Standards Agency	0	8	1	0	0	0	0	9
Foreign and Commonwealth Office	6	3	1	0	1	0	0	11
Department of Health	8	37	3	0	0	0	23	71
Home Office	12	10	5	147	0	0	0	174
Inland Revenue	0	0	1	0	0	0	0	1
Department for International Development	2	1	0	0	0	0	0	3
Lord Chancellor's Department	4	174	2	0	0	0	0	180
Northern Ireland Court Service	0	12	0	0	0	0	0	12
Northern Ireland Office	6	1	1	3	0	0	0	11
Oftel (Office of Telecommunications)	0	6	0	0	0	0	0	6
OFWAT (Office of Water Services)	10	1	0	0	0	0	0	11
Royal Mint	0	1	0	0	0	0	0	1
Scotland Office	0	1	0	0	0	0	0	1
Department of Trade and Industry	28	28	7	0	2	3	0	68
Department for Transport	12	2	1	0	1	0	0	16
HM Treasury	0	2	0	0	1	0	0	3
Department for Work and Pensions	6	6	2	0	0	0	0	14
TOTALS	206	422	33	150	12	3	23	849



2003 total does not include Devolved Administrations

Table 2: Women appointed to Public Bodies, as at 31 March 2003

Department	Total appointees	Male appointees	Female appointees	% Female
Cabinet Office	94	61	33	35.1
Chancellor of the Duchy of Lancaster	199	106	93	46.7
Department for Culture, Media and Sport	736	491	245	33.3
Ministry of Defence	426	343	83	19.5
Office of the Deputy Prime Minister	2,231	1,621	610	27.3
Department for Education and Skills	373	236	137	36.7
Department for Environment, Food and Rural Affairs	657	499	158	24.0
Export Credits Guarantee Department	10	8	2	20.0
Food Standards Agency	104	68	36	34.6
Foreign and Commonwealth Office	114	80	34	29.8
Department of Health	4,853	2,569	2,284	47.1
Home Office	2,317	1,306	1,011	43.6
Inland Revenue	10	8	2	20.0
Department for International Development	21	16	5	23.8
Lord Chancellor's Department	3,843	2,761	1,082	28.2
Northern Ireland Court Service	85	53	32	37.6
Northern Ireland Office	133	82	51	38.3
Oftel (Office of Telecommunications)	42	30	12	28.6
OFWAT (Office of Water Services)	139	86	53	38.1
Royal Mint	12	9	3	25.0
Scotland Office	2	1	1	50.0
Department of Trade and Industry	3,515	2,421	1,094	31.1
Department for Transport	219	152	67	30.6
HM Treasury	30	20	10	33.3
Department for Work and Pensions	2,299	1,409	890	38.7
TOTALS	22,464	14,436	8,028	35.7

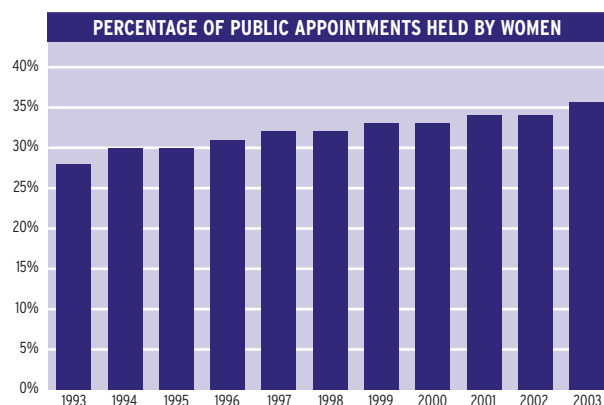
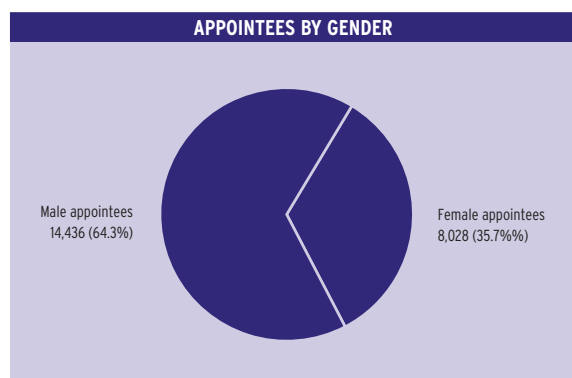


Table 3: Public appointments held by people from minority ethnic backgrounds, as at 31 March 2003

Department	Total appointees	Minority ethnic appointees	% Minority ethnic
Cabinet Office	94	4	4.3
Chancellor of the Duchy of Lancaster	199	12	6.0
Department for Culture, Media and Sport	736	48	6.5
Ministry of Defence	426	3	0.7
Office of the Deputy Prime Minister	2,231	51	2.3
Department for Education and Skills	373	19	5.1
Department for Environment, Food and Rural Affairs	657	17	2.6
Export Credits Guarantee Department	10	1	10.0
Food Standards Agency	104	9	8.7
Foreign and Commonwealth Office	114	6	5.3
Department of Health	4,853	404	8.3
Home Office	2,317	183	7.9
Inland Revenue	10	1	10.0
Department for International Development	21	2	9.5
Lord Chancellor's Department	3,843	107	2.8
Northern Ireland Court Service	85	0	0.0
Northern Ireland Office	133	2	1.5
Oftel (Office of Telecommunications)	42	1	2.4
OFWAT (Office of Water Services)	139	12	8.6
Royal Mint	12	0	0.0
Scotland Office	2	0	0.0
Department of Trade and Industry	3,515	217	6.2
Department for Transport	219	14	6.4
HM Treasury	30	0	0.0
Department for Work and Pensions	2,299	88	3.8
TOTALS	22,464	1201	5.3

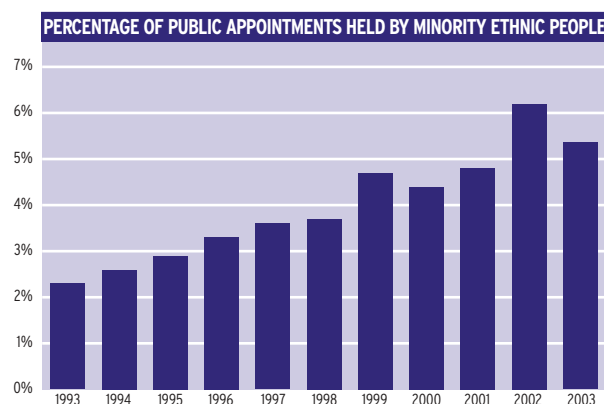
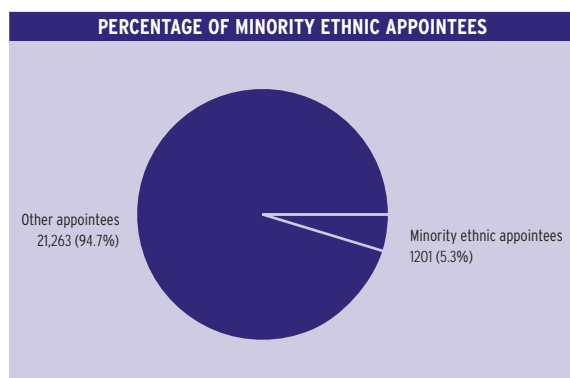
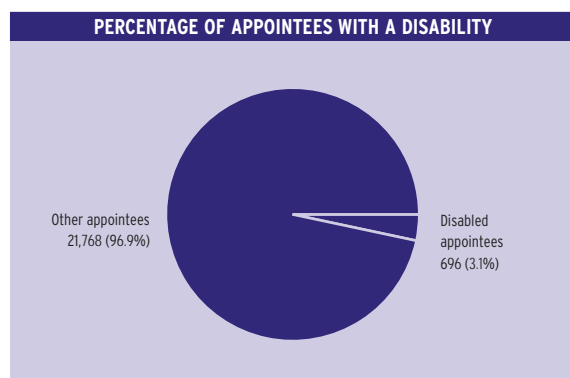


Table 4: Public appointments held by people with a disability, as at 31 March 2003

<i>Department</i>	<i>Total appointees</i>	<i>Disabled appointees</i>	<i>% Disabled</i>
Cabinet Office	94	0	0.0
Chancellor of the Duchy of Lancaster	199	7	3.5
Department for Culture, Media and Sport	736	15	2.0
Ministry of Defence	426	31	7.3
Office of the Deputy Prime Minister	2,231	15	0.7
Department for Education and Skills	373	13	3.5
Department for Environment, Food and Rural Affairs	657	4	0.6
Export Credits Guarantee Department	10	1	10.0
Food Standards Agency	104	4	3.8
Foreign and Commonwealth Office	114	1	0.9
Department of Health	4,853	108	2.2
Home Office	2,317	9	0.4
Inland Revenue	10	0	0.0
Department for International Development	21	1	4.8
Lord Chancellor's Department	3,843	28	0.7
Northern Ireland Court Service	85	0	0.0
Northern Ireland Office	133	7	5.3
Ofcom (Office of Telecommunications)	42	5	11.9
OFWAT (Office of Water Services)	139	10	7.2
Royal Mint	12	0	0.0
Scotland Office	2	0	0.0
Department of Trade and Industry	3,515	135	3.8
Department for Transport	219	31	14.2
HM Treasury	30	0	0.0
Department for Work and Pensions	2,299	271	11.8
TOTALS	22,464	696	3.1



Public Bodies 2003
By Sponsor Departments



CABINET OFFICE	
Address	Kirkland House, 22 Whitehall London SW1A 2WH
Enquiries	Mike Lewis
Telephone	020 7276 6223
GTN	276 6223
Fax	020 7276 6246
E-mail	mike.lewis@cabinet-office.x.gsi.gov.uk
Website	www.cabinet-office.gov.uk

Cabinet Office

Advisory NDPBs

Advisory Committee on Advertising	Advisory Committee on Business Appointments	Better Regulation Task Force
10 Great George Street London SW1P 3AE	Cabinet Office Room 3.4 35 Great Smith Street London SW1P 3BQ	Cabinet Office 5th Floor 22 Whitehall London SW1A 2WH
TEL 020 7276 5090	TEL 020 7276 2610	TEL 020 7276 2141
FAX 020 7276 5183	FAX 020 7276 2607	FAX 020 7276 2042
sue.jenkins@cabinet-office.x.gsi.gov.uk	tony.nichols@cabinet-office.x.gsi.gov.uk	taskforce@cabinet-office.x.gsi.gov.uk www.brff.gov.uk
TERMS OF REFERENCE To advise on effective government advertising and cost-effective working methods, including selecting and buying media.	TERMS OF REFERENCE To consider applications under the business appointments rules from senior Crown servants. To make recommendations to the Prime Minister (or other Ministers as appropriate). To provide advice, under published guidelines, to former Ministers on the acceptance of appointments or employment outside Government after leaving office.	TERMS OF REFERENCE To advise government on action to ensure that regulation and its enforcement accord with the five Principles of Good Regulation.
CHAIR Mr Dick Emery NP	CHAIR The Rt Hon The Lord Mayhew of Twysden QC DL NP	CHAIR Mr David Arculus
SECRETARY Ms Sue Jenkins	SECRETARY Mr Tony Nichols	SECRETARY Mr Daniel Greaves
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 14
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2003
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP
DEPUTY -	DEPUTY 1M NP	DEPUTY 1F NP
MEMBERS 3F, 6M NP	MEMBERS 3F, 2M NP	MEMBERS 6F, 8M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Government review in hand.

Advisory NDPBs

Civil Service Appeal Board	Committee on Standards in Public Life	Honours Scrutiny Committee	House of Lords Appointments Commission	Security Commission
11 Belgrave Road London SW1V 1RB	35 Great Smith Street London SW1P 3BQ	Ceremonial Secretariat 35 Great Smith Street London SW1P 3BQ	35 Great Smith Street London SW1P 3BQ	3rd Floor 2 Little Smith Street London SW1P 3DH
TEL 020 7273 6500	TEL 020 7276 2595	TEL 020 7276 2770	TEL 020 7276 2315	TEL 020 7276 5642
FAX 020 7273 6503	FAX 020 7276 2585	FAX 020 7276 2766	FAX 020 7276 2109	FAX 020 7276 5651
keith.wright@cabinet-office.x.gsi.gov.uk	nigel.wicks@gtnet.gov.uk	gay.catto@cabinet-office.x.gsi.gov.uk	lordsappointments@gtnet.gov.uk	
www.civilserviceappealboard.gov.uk	www.public-standards.gov.uk	www.cabinet-office.gov.uk/ceremonial	www.lordsappointments.gov.uk	
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.	TERMS OF REFERENCE To examine current concerns about standards of conduct of all holders of public office, including arrangements relating to financial and commercial activities, and make recommendations as to any changes in present arrangements which might be required to ensure the highest standards of propriety in public life.	TERMS OF REFERENCE To scrutinise recommendations for honours for political services to ensure recipients are fit and proper persons to receive such honours and to report to the Prime Minister on whether they are satisfied that political donations have played no part in other recommendations for high level honours.	TERMS OF REFERENCE To make recommendations on the appointment of non-party political peers and to vet for suitability all recommendations for peerages.	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.
CHAIR Mr John Davies £320.00 pd	CHAIR Sir Nigel Wicks, GCB CVO CBE £380.00 pd	CHAIR The Rt Hon Lord Thomson of Monifieth KT NP	CHAIR Lord Stevenson £5,000.00	CHAIR Dame Elizabeth Butler-Sloss NP
SECRETARY Mr Keith Wright	SECRETARY Mr Robert Behrens	SECRETARY Mrs P G Catto	SECRETARY Mr Jim Barron	SECRETARY Mr Steve Reinstadtler
STAFF EMPLOYED 4	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 1998	LAST REVIEW 2000	LAST REVIEW 1997	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP	CHAIR 1M P	CHAIR 1F NP
DEPUTY 2M P	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M NP
MEMBERS 5F, 13M P	MEMBERS 1M NP, 3F, 3M P	MEMBERS 1F, 1M NP	COMMISSIONERS 4F, 2M P	MEMBERS 1F P, 3M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
Members are paid a preparation fee (0.5 day's fee for each full day a member is in attendance at a hearing).	The committee holds public hearings when taking evidence for its reports.	This is a committee of Privy Counsellors. No review planned at present.		

Cabinet Office

Advisory NDPBs

Security Vetting Appeals Panel	Senior Salaries Review Body
3rd Floor 2 Little Smith Street London SW1P 3DH	Office of Manpower Economics Oxford House 76 Oxford Street London W1N 9FD
TEL 020 7276 5645	TEL 020 7467 7244
FAX 020 7276 5651	FAX 020 7467 7248
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.
CHAIR Dame Janet Smith NP	DIRECTOR Mr John Baker NP Director
SECRETARY Mr Martin J Sterling	SECRETARY Mr Nigel Povey
STAFF EMPLOYED –	STAFF EMPLOYED –
OPENNESS AND ACCOUNTABILITY	
PUBLIC MEETINGS –	PUBLIC MEETINGS –
PUBLIC MINUTES –	PUBLIC MINUTES –
PUBLIC INTERESTS –	PUBLIC INTERESTS –
OMBUDSMAN –	OMBUDSMAN –
ANNUAL REPORT –	ANNUAL REPORT –
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS DTI Internal Audit
LAST REVIEW –	LAST REVIEW –
APPOINTMENTS AND REMUNERATION AS AT 31.03.03	
CHAIR 1F NP	DIRECTOR 1M NP
DEPUTY 1M NP	DEPUTY –
MEMBERS 4M P	MEMBERS 4F, 5M NP
OCPA REGULATED YES	OCPA REGULATED YES
NOTES	

Established 1997.

Secretariat provided by the Office of Manpower and Economics (OME), part of the DTI. The costs of the OME are borne by the DTI.



Chancellor of the Duchy of Lancaster

Advisory NDPB

CHANCELLOR OF THE DUCHY OF LANCASTER	
Address	Lancaster Place London WC2E 7ED
Enquiries	Mr P R Clarke
Telephone	020 7836 8277
GTN	
Fax	020 7836 3098
E-mail	
Website	

Advisory Committees on Justices of the Peace in Lancashire, Greater Manchester and Merseyside ^M

Duchy of Lancaster Office
1 Lancaster Place
The Strand
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.

CHAIR
MULTIPLE

SECRETARY
Mr P R Clarke

STAFF EMPLOYED
2

OPENNESS AND ACCOUNTABILITY

PUBLIC MEETINGS
-

PUBLIC MINUTES
-

PUBLIC INTERESTS
-

OMBUDSMAN
-

ANNUAL REPORT
-

AUDIT ARRANGEMENTS
-

LAST REVIEW
2000

APPOINTMENTS AND REMUNERATION AS AT 31.03.03

CHAIRS
6F, 14M NP

DEPUTY
-

MEMBERS
87F, 92M NP

OCPA REGULATED
YES

NOTES

Multiple Body - Advisory Committee for Lancashire consists of 5 subcommittees.

There are 17 Advisory Committees.



Department for Culture, Media and Sport

Public Corporations

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

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 W1W 7TL
TEL 020 8743 8000	TEL 020 7396 4444	TEL 020 7255 3000
FAX 020 7580 7725	FAX 020 7396 8347	FAX 020 7306 7800
vlc@bbc.co.uk	dot4@channel4.com	publicaffairs@itc.org.uk
www.bbc.co.uk	www.channel4.com	www.itc.org.uk
TERMS OF REFERENCE The BBC operates two national television channels, five radio stations, separate radio stations for Northern Ireland, Scotland and Wales and 39 local radio stations. It operates six digital TV channels (News 24, Parliament, BBC3, BBC4, CBBC, Cbeebies) and five digital radio stations, also BBCi Online and the World Service.	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 Corporation (ITC) is the public body responsible for licensing and regulating commercially funded television services provided in and from the United Kingdom.
CHAIR Mr Gavyn Davies £77,590.00	CHAIR Mr Vanni Treves £66,000.00	CHAIR Sir Robin Biggam £87,000.00
DIRECTOR GENERAL Mr Greg Dyke £469,000.00	CHIEF EXECUTIVE Mr Mark Thompson £348,000.00	CHIEF EXECUTIVE Ms Patricia Hodgson CBE £295,001.00-£300,000.00
STAFF EMPLOYED 25,568	STAFF EMPLOYED 997	STAFF EMPLOYED 166
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS KPMG	AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS Nexia Audit Ltd
LAST REVIEW 1999	LAST REVIEW 2002	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY 1M P	DEPUTY 1M P	DEPUTY 1F P
MEMBERS 4F, 6M P	MEMBERS 1F, 5M P	MEMBERS 4F, 4M P
OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED YES
NOTES		

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 Chief Executive's remuneration does not include employer pension payments.

Public Corporations

Executive NDPBs

Radio Authority	Sianel Pedwar Cymru (Welsh Fourth Channel Authority)	Alcohol Education and Research Council	Arts Council England	British Library
Holbrook House 14 Great Queen Street London WC2B 5DG	Parc Ty Glas Llanishen Cardiff F14 5DU	Horseferry House Dean Ryle Street London SW1P 2AW	14 Great Peter Street London SW1P 3NQ	96 Euston Road London NW1 2DB
TEL 020 7430 2724	TEL 029 2074 7444	TEL 020 7217 8028	TEL 020 7333 0100	TEL 020 7412 7000
FAX 020 7405 7062	FAX 029 2075 4444	FAX 020 7217 8847	FAX 020 7973 6590	FAX 020 7415 7268
reception@radioauthority.org.uk	s4c@s4c.co.uk	andrea.tilouche@aerc.org.uk	enquiries@artscouncil.org.uk	press-and-pr@bl.uk
www.radioauthority.org.uk	www.s4c.co.uk	www.aerc.org.uk	www.artscouncil.org.uk	www.bl.uk
TERMS OF REFERENCE The authority licenses and regulates independent radio (all non-BBC services) in accordance with the statutory requirements of the 1990 and 1996 Broadcasting Acts. 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 To increase awareness of alcohol issues, to facilitate a reduction in alcohol-related harm in society and to encourage best practice. The Council's aim is to make a positive difference to the ways in which society understands and uses alcohol.	TERMS OF REFERENCE 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 from the National Lottery.	TERMS OF REFERENCE 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.
CHAIR Mr Richard Hooper £59,268.00	CHAIR Prof Elan Stephens CBE £46,563.00	CHAIR Dr Noel Olsen NP	CHAIR Mr Gerry Robinson NP	CHAIR Lord Eatwell £32,810.00
CHIEF EXECUTIVE Mr Tony Stoller £168,212.00	CHIEF EXECUTIVE Mr Huw Jones £148,100.00	SECRETARY Mr Leonard Hay £36,780.00*	CHIEF EXECUTIVE Mr Peter Hewitt £130,122.00	CHIEF EXECUTIVE Ms Lynne Brindley £127,170.00
STAFF EMPLOYED 47	STAFF EMPLOYED 204	STAFF EMPLOYED 2	STAFF EMPLOYED 600	STAFF EMPLOYED 2,244.5
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2001/02	ANNUAL REPORT 2001/02	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS Grant Thornton	AUDIT ARRANGEMENTS Grant Thornton	AUDIT ARRANGEMENTS Chantrey Vellacott DFK	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1F P	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M P
DEPUTY 1M P	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 3F, 3M P	MEMBERS 3F, 4M P	MEMBERS 5F, 8M NP	MEMBERS 3F NP, 2M NP, 3F P, 6M P	MEMBERS 3F, 7M P, 1F, 1M EX
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

*Excludes ex-gratia payment of £5,000.

Executive NDPBs

British Museum	British Tourist Authority	Broadcasting Standards Commission	Commission for Architecture and the Built Environment	Community Fund
Great Russell Street London WC1B 3DG	Thames Tower Black's Road London W6 9EL	7 The Sanctuary London SW1P 3JS	The Tower Building 11 York Road London SE1 7NX	St Vincent House 16 Suffolk Street London SW1Y 4NL
TEL 020 7323 8000	TEL 020 8846 9000	TEL 020 7808 1000	TEL 020 7960 2400	TEL 020 7747 5300
	FAX 020 8563 0302	FAX 020 7233 0397	FAX 020 7960 2444	FAX 020 7747 5214
information@thebritishmuseum.ac.uk	www.visitbritain.com	bsc@bsc.org.uk	enquiries@cabe.org.uk	enquiries@community-fund.org.uk
www.thebritishmuseum.ac.uk		www.bsc.org.uk	www.cabe.org.uk	www.community-fund.org.uk
TERMS OF REFERENCE To hold 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 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 distribute the proceeds of the National Lottery specifically allocated to charitable, philanthropic and benevolent organisations. Decisions are made by board members sitting on grant-making committees for England, Northern Ireland, Scotland, Wales and the UK as a whole.
CHAIR Sir John Boyd KCMG NP	CHAIR Dr David Quarmby £44,270.00	CHAIR Lord Dubs £52,270.00	CHAIR Sir Stuart Lipton £5,130.00	CHAIR Lady Brittan CBE £27,132.00
DIRECTOR Mr Neil MacGregor £94,800.00	CHIEF EXECUTIVE Mr Tom Wright £114,585.00	DIRECTOR Mr Paul Bolt £88,950.00	CHIEF EXECUTIVE Mr Jon Rouse £88,714.00	CHIEF EXECUTIVE Mr Richard Buxton £125,149.00
STAFF EMPLOYED 933	STAFF EMPLOYED 463	STAFF EMPLOYED 21	STAFF EMPLOYED 40	STAFF EMPLOYED 546
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN PCA
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2001
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Pannell Kerr Forster	AUDIT ARRANGEMENTS NAO
LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1F P
DEPUTY -	DEPUTY -	DEPUTIES 1F P	DEPUTY 1M P	DEPUTY 1F P
MEMBERS 3F, 17M NP	MEMBERS 1M NP, 1F P, 2M P, 3M EX	MEMBERS 3F, 4M P	MEMBERS 3F, 10M P, 1 EX	MEMBERS 5F, 8M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Mr MacGregor was appointed in August 2002.

Remuneration figure shows amount received from appointment date to 31.03.03.

There are three websites for BTA: www.visitbritain.com (tourist information); www.tourismtrade.org.uk (travel trade);

www.britishtouristauthority.org (BTA information).

Mr Tom Wright's remuneration shows basic pay and pension payments from his appointment start date (01.08.02) to 31.03.03. Bonus payments are not included.

Due for review in 2005-06.

The Community Fund was known as the National Lottery Charities Board before 09.04.01.

496 staff overall. 415 are permanent, 81 are on fixed-term contracts. Public minutes are available on the Community Fund website.

Executive NDPBs

English Heritage (The Historic Buildings and Monuments Commission for England)	English Tourism Council	Film Council	Football Licensing Authority	Gaming Board for Great Britain
23 Savile Row London W1S 2ET	Thames Tower Black's Road London W6 9EL	10 Little Portland Street London W1W 7JG	27 Harcourt House 19 Cavendish Square London W1G 0PN	Berkshire House 168-173 High Holborn London WC1V 7AA
TEL 020 7973 3000	TEL 020 8563 3000	TEL 020 7861 7861	TEL 020 7491 7191	TEL 020 7306 6200
FAX 020 7973 3001	FAX 020 8563 3234	FAX 020 7861 7862	FAX 020 7491 1882	FAX 020 7306 6266
customers@english-heritage.org.uk	comments@english-tourism.org.uk	info@filmcouncil.org.uk	fla@flaweb.org.uk	
www.english-heritage.org.uk	www.english-tourism.org.uk	www.filmcouncil.org.uk	www.flaweb.org.uk	www.ggbg.org.uk
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.	TERMS OF REFERENCE To act as the strategic national body for tourism in England. To drive forward the quality, competitiveness and wise growth of England's tourism, providing intelligence, setting standards, creating partnerships and ensuring cohesion. To advise Government on tourism matters affecting England.	TERMS OF REFERENCE To develop a sustainable UK film industry and to develop film culture in the UK by improving access to, and education about, the moving image.	TERMS OF REFERENCE Charged with ensuring the implementation of certain key recommendations of the Taylor Report concerning safety at football grounds.	TERMS OF REFERENCE The regulatory body for casinos, bingo clubs, gaming machines, and for larger lotteries (including all local authority lotteries) in Great Britain.
CHAIR Sir Neil Cossons £72,107.00	CHAIR Mr Alan Britten £40,680.00	CHAIR Sir Alan Parker CBE NP	CHAIR Mr Clive Sherling NP	CHAIR Mr Peter Dean £42,050.00
CHIEF EXECUTIVE Dr Simon Thurley £118,525.00	CHIEF EXECUTIVE Ms Mary Lynch £89,359.00	CHIEF EXECUTIVE Mr John Woodward £152,812.00	CHIEF EXECUTIVE Mr John de Quidt £76,396.00	SECRETARY Mr Tom Kavanagh £94,828.00
STAFF EMPLOYED 1,799	STAFF EMPLOYED 46	STAFF EMPLOYED 85	STAFF EMPLOYED 16	STAFF EMPLOYED 76
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS PricewaterhouseCoopers/NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Ernst & Young/NAO	AUDIT ARRANGEMENTS Binder Hamlyn	AUDIT ARRANGEMENTS NAO
LAST REVIEW 2002	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2000
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M P
DEPUTY 1M P	DEPUTY -	DEPUTY 1M NP	DEPUTY -	DEPUTY -
MEMBERS 3F, 8M P	MEMBERS 2F, 3M P	MEMBERS 2F P, 10M NP	MEMBERS 2F, 4M NP	MEMBERS 1F, 3M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Chief Executive's salary includes benefits, bonus and pension.
Review planned for 2005-06.

In March 2002 the Government published its proposals for the future regulation of gambling in Great Britain. It accepted a recommendation in the *Gambling Review Report* that a new Gambling Commission should be set up to regulate new gambling laws. This will probably come into effect from 2004-05.

Executive NDPBs

Geffrye Museum	Historic Royal Palaces (HRP)	Historical Manuscripts Commission (The Royal Commission on Historical Manuscripts)	Horniman Museum and Gardens	Horse Race Betting Levy Board
Kingsland Road London E2 8AE	Hampton Court Palace East Molesey Surrey KT8 9AU	Quality House Quality Court Chancery Lane London WC2A 1HP	100 London Road Forest Hill London SE23 3PQ	52 Grosvenor Gardens London SW1W 0AU
TEL 020 7739 9893	TEL 020 8781 9872	TEL 020 7242 1198	TEL 020 8699 1872	TEL 020 7333 0043
FAX 020 7729 5647	FAX 020 8781 9754	FAX 020 7831 3550	FAX 020 8699 5506	FAX 020 7333 0041
info@geffrye-museum.org.uk	alyson.lawton@hrp.org.uk	nra@hmc.gov.uk		postmaster@hblb.org.uk
www.geffrye-museum.org.uk	www.hrp.org.uk	www.hmc.gov.uk	www.horniman.ac.uk	www.hblb.org.uk
TERMS OF REFERENCE To encourage people to learn from and enjoy the museum's collections, building and gardens.	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.	TERMS OF REFERENCE To locate, report on and disseminate information about historical papers outside the Public Records and act as a central advisory body in the UK with regard to this part of the nation's written heritage.	TERMS OF REFERENCE 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 assess and collect a levy on bets on horse racing; and to distribute it for the benefit of horse racing.
CHAIR Mr Richard Hunting NP	CHAIR Sir Nigel Mobbs NP	CHAIR The Rt Hon Lord Bingham of Cornhill NP	CHAIR Mr Donald Kirkham CBE NP	CHAIR Mr Robert Hughes CBE £49,600.00
DIRECTOR Mr David Dewing £55,741.00	CHIEF EXECUTIVE Mr Alan Coppin £131,440.00	SECRETARY Dr Christopher Kitching £77,448.00	DIRECTOR Ms Janet Vitmayer £62,391.00	CHIEF EXECUTIVE Mr Rodney Brack
STAFF EMPLOYED 36	STAFF EMPLOYED 551	STAFF EMPLOYED 20	STAFF EMPLOYED 92	STAFF EMPLOYED 25
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2002	ANNUAL REPORT 2001/02	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Pannell Kerr Forster
LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW 2001	LAST REVIEW 1999
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M P
DEPUTY 1M NP	DEPUTY 1M NP	DEPUTY -	DEPUTY 1M NP	DEPUTY 1M P
MEMBERS 5F, 4M NP	MEMBERS 3F, 3M NP, 1M EX	MEMBERS 4F, 4M NP	MEMBERS 2F, 4M NP	MEMBERS 2M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
HRP is classed as a public corporation for accounting purposes.		The Historical Manuscripts Commission merged with the Public Records Office on 01.04.03 to form a National Archive Body, sponsored by the Lord Chancellor's Department.		

Executive NDPBs

Horserace Totalisator Board (The Tote)	Imperial War Museum	Millennium Commission	Museum of London	Museum of Science and Industry in Manchester
Tote House 74 Upper Richmond Road Putney London SW15 2SU	Lambeth Road London SE1 6HZ	Portland House Stag Place London SW1E 5EZ	150 London Wall London EC2Y 5HN	Liverpool Road Castlefield Manchester M3 4FP
TEL 020 8874 6411	TEL 020 7416 5000	TEL 020 7880 2001	TEL 020 7600 3699	TEL 0161 832 2244
FAX 020 8874 6107	FAX 020 7416 5374	FAX 020 7880 2000	FAX 020 7600 1058	FAX 0161 606 0104
customersupport@tote.co.uk	mail@iwm.org.uk	info@millennium.gov.uk	info@museumoflondon.org.uk	all@msim.org.uk
www.tote.co.uk	www.iwm.org.uk	www.millennium.gov.uk	www.museumoflondon.org.uk	www.msim.org.uk
TERMS OF REFERENCE A commercial betting operation whose aims are to provide a full betting service to its customers and financial support to racing. It has, by statute, the right to run pool betting on horse racing.	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 Distributes Lottery proceeds in support of projects across the UK that mark the year 2000 and the beginning of the third millennium. The Commission provides support for capital projects and an Awards scheme, and also supported the Millennium Experience at Greenwich and the Millennium Festival. The Commission will continue its work until 2006.	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.
CHAIR Mr Peter Jones £87,610.20	CHAIR Admiral Sir Jock Slater NP	CHAIR Rt Hon Tessa Jowell MP NP	CHAIR Mr Rupert Hambro NP	CHAIR Prof Laurie Wood NP
CHIEF EXECUTIVE Mr John Heaton £191,000.00	DIRECTOR GENERAL Mr Robert Crawford CBE £118,720.00	DIRECTOR Mr Michael O'Connor CBE £141,502.00	CHIEF EXECUTIVE Prof Jack Lohman £72,815.00	ACTING DIRECTOR Mr Bob Scott £95,909.00
STAFF EMPLOYED 2,460	STAFF EMPLOYED 556	STAFF EMPLOYED 63	STAFF EMPLOYED 317	STAFF EMPLOYED 97.5
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2001/02	ANNUAL REPORT 2002	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS Ernst & Young	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEW 1999	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M NP	CHAIR 1F EX	CHAIR 1M NP	CHAIR 1F NP
DEPUTY -	DEPUTY 1M NP	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 1F, 6M P	MEMBERS 5F, 16M NP	MEMBERS 4F, 5M NP	MEMBERS 4F, 11M NP	MEMBERS 4F, 8M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES

NOTES

Review planned for 2003-04. The Chair is appointed as a trustee by the Prime Minister and appointed as Chair by the trustees. Six male members of the Board and one female member are appointed by the respective Governments of Canada, South Africa, Pakistan, Sri Lanka, India, Australia and New Zealand.

All expenditure funded by the National Lottery.

Chair of the Millennium Commission is the Secretary of State.

Classified as a public corporation for accounting purposes.

The Museum of London is jointly funded by DCMS and the Corporation of London.

The Chief Executive remuneration figure shows actual payment received (inclusive of relocation cost payment) from start date of 12.08.02 up to 31.03.03. It also includes a projected bonus payment.

Members who hold non-ministerial appointments are appointed by the trustees themselves.

Mr Scott was appointed as Acting Director from 14.08.02. The remuneration figure shows his total remuneration for the financial year including payment received as Deputy Director prior to becoming Acting Director and bonus payments for both 2001/02 and 2002/03.

Executive NDPBs

National Endowment for Science, Technology and the Arts (NESTA)	National Gallery	National Heritage Memorial Fund	National Lottery Commission	National Maritime Museum
Fishmonger's Chambers 110 Upper Thames Street London EC4R 3TJ	Trafalgar Square London WC2N 5DN	7 Holbein Place London SW1W 8NR	2nd Floor 101 Wigmore Street London W1U 1QU	Romney Road Greenwich London SE10 9NF
TEL 020 7645 9500	TEL 020 7747 2885	TEL 020 7591 6000	TEL 020 7016 3400	TEL 020 8858 4422
FAX 020 7645 9501	FAX 020 7747 2423	FAX 020 7591 6001	FAX 020 7016 3401	FAX 020 8312 6632
nesta@nesta.org.uk	information@ng-london.org.uk	enquire@hlf.org.uk	m.slattery@natlotcomm.gov.uk	
www.nesta.org.uk	www.nationalgallery.org.uk	www.hlf.org.uk	www.natlotcomm.gov.uk	www.nmm.ac.uk
<p>TERMS OF REFERENCE</p> <p>A UK-wide body funded by the income from a £250m endowment from Lottery-sourced funds.</p> <p>It aims to support and promote talent, innovation and creativity in the fields of science, technology and the arts.</p>	<p>TERMS OF REFERENCE</p> <p>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.</p>	<p>TERMS OF REFERENCE</p> <p>An umbrella organisation consisting of two funds: the Heritage Lottery Fund and the Heritage Memorial Fund.</p>	<p>TERMS OF REFERENCE</p> <p>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 good causes.</p>	<p>TERMS OF REFERENCE</p> <p>One museum working to illustrate for everyone the importance of the sea, ships, time and the stars, and their relationship with people.</p>
<p>CHAIR</p> <p>Lord Puttnam £23,320.00</p>	<p>CHAIR</p> <p>Mr Peter Scott NP</p>	<p>CHAIR</p> <p>Ms Liz Forgan OBE £38,074.00</p>	<p>CHAIR</p> <p>Mr Brian Pomeroy £33,852.00</p>	<p>CHAIR</p> <p>Sir David Hardy NP</p>
<p>CHIEF EXECUTIVE</p> <p>Mr Jeremy Newton £97,015.00</p>	<p>DIRECTOR</p> <p>Dr Charles Saumarez Smith £92,022.00</p>	<p>DIRECTOR</p> <p>Mrs Anthea Case £118,667.00</p>	<p>CHIEF EXECUTIVE</p> <p>Mr Mark Harris £106,550.00</p>	<p>DIRECTOR</p> <p>Mr Roy Clare £107,850.00</p>
<p>STAFF EMPLOYED</p> <p>86</p>	<p>STAFF EMPLOYED</p> <p>422.5</p>	<p>STAFF EMPLOYED</p> <p>238</p>	<p>STAFF EMPLOYED</p> <p>32</p>	<p>STAFF EMPLOYED</p> <p>417</p>
OPENNESS AND ACCOUNTABILITY				
<p>PUBLIC MEETINGS</p> <p>-</p>	<p>PUBLIC MEETINGS</p> <p>-</p>	<p>PUBLIC MEETINGS</p> <p>-</p>	<p>PUBLIC MEETINGS</p> <p>-</p>	<p>PUBLIC MEETINGS</p> <p>-</p>
<p>PUBLIC MINUTES</p> <p>-</p>	<p>PUBLIC MINUTES</p> <p>-</p>	<p>PUBLIC MINUTES</p> <p>-</p>	<p>PUBLIC MINUTES</p> <p>-</p>	<p>PUBLIC MINUTES</p> <p>-</p>
<p>PUBLIC INTERESTS</p> <p>YES</p>	<p>PUBLIC INTERESTS</p> <p>YES</p>	<p>PUBLIC INTERESTS</p> <p>YES</p>	<p>PUBLIC INTERESTS</p> <p>YES</p>	<p>PUBLIC INTERESTS</p> <p>YES</p>
<p>OMBUDSMAN</p> <p>PCA</p>	<p>OMBUDSMAN</p> <p>PCA</p>	<p>OMBUDSMAN</p> <p>PCA</p>	<p>OMBUDSMAN</p> <p>PCA</p>	<p>OMBUDSMAN</p> <p>PCA</p>
<p>ANNUAL REPORT</p> <p>2002</p>	<p>ANNUAL REPORT</p> <p>2002</p>	<p>ANNUAL REPORT</p> <p>-</p>	<p>ANNUAL REPORT</p> <p>2003</p>	<p>ANNUAL REPORT</p> <p>2002</p>
<p>AUDIT ARRANGEMENTS</p> <p>NAO</p>	<p>AUDIT ARRANGEMENTS</p> <p>NAO</p>	<p>AUDIT ARRANGEMENTS</p> <p>NAO</p>	<p>AUDIT ARRANGEMENTS</p> <p>NAO</p>	<p>AUDIT ARRANGEMENTS</p> <p>NAO</p>
<p>LAST REVIEW</p> <p>-</p>	<p>LAST REVIEW</p> <p>2001</p>	<p>LAST REVIEW</p> <p>2001/02</p>	<p>LAST REVIEW</p> <p>-</p>	<p>LAST REVIEW</p> <p>2002</p>
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
<p>CHAIR</p> <p>1M P</p>	<p>CHAIR</p> <p>1M NP</p>	<p>CHAIR</p> <p>1F P</p>	<p>CHAIR</p> <p>1M P</p>	<p>CHAIR</p> <p>1M NP</p>
<p>DEPUTY</p> <p>-</p>	<p>DEPUTY</p> <p>-</p>	<p>DEPUTY</p> <p>-</p>	<p>DEPUTY</p> <p>-</p>	<p>DEPUTY</p> <p>-</p>
<p>MEMBERS</p> <p>7F, 6M P</p>	<p>MEMBERS</p> <p>3F, 10M NP</p>	<p>MEMBERS</p> <p>5F, 9M P</p>	<p>MEMBERS</p> <p>3F, 2M P</p>	<p>MEMBERS</p> <p>5F, 11M NP</p>
<p>OCPA REGULATED</p> <p>YES</p>	<p>OCPA REGULATED</p> <p>YES</p>	<p>OCPA REGULATED</p> <p>YES</p>	<p>OCPA REGULATED</p> <p>-</p>	<p>OCPA REGULATED</p> <p>YES</p>
NOTES				

Review planned for 2004-05.

Director's remuneration is actual salary payment and pension contributions from start date (01.07.02) up to 31.03.03.

Review is due for publication in Summer 2003.

The Chair of the National Lottery Commission rotates on an annual basis.

Review published in 2003.

Executive NDPBs

National Museum of Science and Industry	National Museums Liverpool	National Portrait Gallery	Natural History Museum	New Opportunities Fund (NOF)
Exhibition Road South Kensington London SW7 2DD	127 Dale Street Liverpool L69 3LA	St Martin's Place London WC2H 0HE	Cromwell Road London SW7 5BD	1 Plough Place London EC4A 1DE
TEL 0870 870 4771	TEL 0151 207 0001	TEL 020 7306 0055	TEL 020 7942 5000	TEL 020 7211 1800
FAX 020 7942 4447	FAX 0151 478 4790	FAX 020 7306 0056	FAX 020 7942 5095	FAX 020 7211 1750
www.nmsi.ac.uk	www.liverpoolmuseums.org.uk	hsutherland@npg.org.uk www.npg.org.uk	direct@nhm.ac.uk www.nhm.ac.uk	general.enquiries@nof.org.uk www.nof.org.uk
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 To promote the public enjoyment and understanding of art history and science.	TERMS OF REFERENCE To promote through the medium of portraits the appreciation and understanding of the men and women who have made and are making British history and culture, and portraiture in all media.	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 A National Lottery Distribution fund established to make grants to health, education and environment projects under initiatives specified by the Government.
CHAIR Rt Hon Lord Waldegrave NP	CHAIR Mr David McDonnell NP	CHAIR Sir David Scholey CBE NP	CHAIR Prof Keith O'Nions FRS NP	CHAIR Lady Pitkeathley OBE £24,133.00
CHIEF EXECUTIVE Dr Lindsay Sharp £158,054.00	DIRECTOR Dr David Fleming OBE £88,875.00	DIRECTOR Mr Sandy Nairne £38,710.00	DIRECTOR Sir Neil Chalmers £130,897.00	CHIEF EXECUTIVE Mr Stephen Dunmore £121,844.00
STAFF EMPLOYED 981	STAFF EMPLOYED 521	STAFF EMPLOYED 173	STAFF EMPLOYED 832.5	STAFF EMPLOYED 319
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW 2002	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1F P
DEPUTY -	DEPUTY -	DEPUTY 1F NP	DEPUTY -	DEPUTY -
MEMBERS 3F, 9M NP	MEMBERS 6F, 8M NP	MEMBERS 4F, 7M NP, 1M EX	MEMBERS 5F, 5M NP	MEMBERS 5F, 7M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
		Chair appointed as a trustee by the Prime Minister. Appointed as Chair by trustees. Mr Nairne took up the position of Director on 05.11.02 and the level of remuneration shown reflects actual payments received from this date to 31.03.03.	Chair appointed as a trustee by the Prime Minister; appointed as Chair by the trustees.	Public Meeting Minutes are available on the NOF website.

Executive NDPBs

Public Lending Right and Public Lending Right Advisory Committee ^M	Re:Source The Council for Museums, Archives and Libraries	Royal Armouries Museum	Sir John Soane's Museum	Sport England
Richard House Sorbonne Close Stockton-on-Tees TS17 6DA	16 Queen Anne's Gate London SW1H 9AA	Armouries Drive Leeds LS10 1LT	13 Lincoln's Inn Fields London WC2A 2BP	16 Upper Woburn Place London WC1H 0QP
TEL 01642 604699	TEL 020 7273 1444	TEL 0113 220 1916	TEL 020 7405 2107	TEL 020 7273 1500
FAX 01642 615641	FAX 020 7273 1404	FAX 0113 220 1934	FAX 020 7831 3957	FAX 020 7273 5740
Registrar@plr.uk.com www.plr.uk.com	info@resource.gov.uk www.resource.gov.uk	enquiries@armouries.org.uk www.armouries.org.uk	www.soane.org	info@sportengland.org www.sportengland.org
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 advise the Government on the ways in which museums, archives and libraries can work together so that they contribute to people's enjoyment and inspiration, their cultural values, their learning potential, their economic prosperity and social equity.	TERMS OF REFERENCE To promote the understanding of arms and armour, by exhibiting the collection to the public and making it available for study; to maintain a record of the Tower of London.	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 and architectural and decorative 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.
CHAIR Ms Clare Francis NP	ACTING CHAIR Mr Mark Wood £12,107.00	CHAIR -	CHAIR Mr Richard Griffiths NP	CHAIR Mr Patrick Carter £25,835.00
REGISTRAR Dr James Parker OBE £56,322.00	CHIEF EXECUTIVE Ms Anna Southall £69,509.00	ACTING CHIEF EXECUTIVE Mr Paul Evans £77,578.00	CURATOR Mrs Margaret Richardson £41,100.00	CHIEF EXECUTIVE Mr Roger Draper £120,640.00
STAFF EMPLOYED 15	STAFF EMPLOYED 54	STAFF EMPLOYED 185	STAFF EMPLOYED 22	STAFF EMPLOYED 428
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2001/02
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Baker Tilly	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1F NP	CHAIR 1M P	CHAIR -	CHAIR 1M NP	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY 1F NP	DEPUTY -	DEPUTIES 2F P
MEMBERS 5F, 1M NP, 1M EX	MEMBERS 4F, 10M NP	MEMBERS 1F, 7M NP	MEMBERS 1F, 7M NP	MEMBERS 3M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED YES
NOTES				

The Public Lending Right and Public Lending Right Advisory Committee are separate bodies.

Mr Mark Wood's remuneration shows payments received from his start date (01.01.03) to 31.03.03.

Ms Anna Southall's remuneration shows payments received from her start date (30.09.02) to 31.03.03.

Review planned for 2004-05.

Mr Draper was appointed on 10.03.03. Remuneration shown is annual basic pay figure and pension allowance.

Executive NDPBs

Advisory NDPBs

Tate Gallery	UK Sport	Victoria and Albert Museum	Wallace Collection	Advisory Committee on Historic Wreck Sites
Millbank London SW1P 4RG	40 Bernard Street London WC1N 1ST	Cromwell Road South Kensington London SW7 2RL	Hertford House Manchester Square London W1U 3BN	c/o English Heritage Secretariat 23 Savile Row London W1X 1AB
TEL 020 7887 8008	TEL 020 7211 5100	TEL 020 7942 2000	TEL 020 7563 9500	TEL 020 7973 3239
FAX 020 7887 8007	FAX 020 7211 5246	FAX 020 7942 2266	FAX 020 7224 2155	FAX 020 7973 3208
information@tate.org.uk	info@uksport.gov.uk	vanda@vam.ac.uk	admin@wallacecollection.org	susan.mellish@english-heritage.org.uk
www.tate.org.uk	www.uksport.gov.uk	www.vam.ac.uk	www.wallacecollection.org	
TERMS OF REFERENCE The overall aim for the Tate, as expressed in the Museums and Galleries Act 1992 is to increase public awareness, understanding and appreciation of British art from the 16th century to the present day and of modern and contemporary art from around the world.	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 enable people to enjoy, learn from and be inspired by the V&A's collections, knowledge and expertise.	TERMS OF REFERENCE To maintain and display the art collection bequeathed to the nation 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.
CHAIR Mr David Verey NP	CHAIR Sir Rodney Walker £38,751.00	CHAIR Mrs Paula Ridley OBE NP	CHAIR Mr John Lewis NP	CHAIR Mr Tom Hassall OBE NP
DIRECTOR Sir Nicholas Serota £201,544.00	CHIEF EXECUTIVE Mr Richard Callicott £91,282.00	DIRECTOR Mr Mark Jones £136,362.00	DIRECTOR Ms Rosalind Savill CBE £112,971.00	SECRETARY Ms Sue Mellish
STAFF EMPLOYED 1,106	STAFF EMPLOYED 81.5	STAFF EMPLOYED 645.5	STAFF EMPLOYED 84	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2000
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR 1M P	CHAIR 1F NP	CHAIR 1M NP	CHAIR 1M
DEPUTY -	DEPUTY 1M P	DEPUTY 1M NP	DEPUTY -	DEPUTY -
MEMBERS 5F, 6M NP	MEMBERS 5F, 7M P	MEMBERS 4F, 6M NP, 1M EX	MEMBERS 2F, 4M NP	MEMBERS 4F, 7M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Staff employed includes Tate's trading company (418 staff).

Review planned for 2003-04.
Director's remuneration includes bonus payments of £23,000 from 1996-2000.

Following the successful passage of the National Heritage Act 2002, the role of Secretariat to the ACHWS passed to English Heritage in July 2002.

Advisory NDPBs

Advisory Committee on the Government Art Collection	Advisory Council on Libraries	Culture North East (North East Cultural Consortium)	East Midlands Cultural Consortium	Living East (East of England Cultural Consortium)
2-4 Cockspur Street London SW1Y 5DH	Secretariat Libraries and Communities Division 2-4 Cockspur Street London SW1Y 5DH	c/o Wellbar House Gallowgate Newcastle upon Tyne NE1 4TD	11 East Circus Street Nottingham NG1 5AF	Eastbrook Shaftesbury Road Cambridge CB2 2DF
TEL 020 7580 9147	TEL 020 7211 6287	TEL 0191 202 3917	TEL 0115 950 2797	TEL 01223 345963
enquiries@culture.gov.uk www.gac.culture.gov.uk	FAX 020 7211 6130 enquiries@culture.gov.uk www.culture.gov.uk	rfoster.gone@ go-regions.gsi.gov.uk www.culturenortheast.org	sm.art@virgin.net	FAX 01223 347544 ewilson.go-east@ go-regions.gsi.gov.uk www.livingeast.org.uk
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.	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 champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.	TERMS OF REFERENCE To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.	TERMS OF REFERENCE To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.
CHAIR Mr John Tusa NP	CHAIR Mr William MacNaught NP	CHAIR Ms Olivia Grant OBE NP	CHAIR Mr Ted Cassidy NP	CHAIR Mr Graham Creelman NP
SECRETARY Mr Malcolm Steer	SECRETARY Ms Caroline Sheridan	EXECUTIVE DIRECTOR -	EXECUTIVE DIRECTOR -	EXECUTIVE DIRECTOR -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR 1M NP	CHAIR 1F NP	CHAIR 1M NP	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 1F, 2M NP, 2F 3M EX	MEMBERS 4F, 3M NP	MEMBERS 9F, 10M NP	MEMBERS 3F, 10M NP	MEMBERS 6F, 10M NP
OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES				

Following the Quinquennial Review, two new regional members will shortly be appointed.

The ex-officio members are the Directors of the National Gallery, Tate Gallery and National Portrait Gallery, the DCMS Director of Arts and Culture and the Director of the Government Art Collection.

Advisory NDPBs

North West Cultural Consortium	Reviewing Committee on the Export of Works of Art	South East England Cultural Consortium	South West Regional Cultural Consortium	Spoliation Advisory Panel
Giants Basin Potato Wharf Castlefield Manchester M3 4ND	Cultural Property Unit 2-4 Cockspur Street London SW1Y 5DH	c/o Bridge House 1 Walnut Tree House Guildford GU1 4GA	Sterling House Dix's Field Exeter EX1 1QA	2-4 Cockspur Street London SW1Y 5DH
TEL 0161 817 7421	TEL 020 7211 6160	TEL 01483 882281	TEL 01392 229587	TEL 020 7211 6158
	FAX 020 7211 6170		FAX 01392 229395	FAX 020 7211 6170
libby.raper@nwda.co.uk	rcewa@culture.gsi.gov.uk	dchadwick.gose@go-regions.gsi.gov.uk	sarah.gooding@southwestrda.org.uk	enquiries@culture.gov.uk
www.culturenorthwest.org.uk	www.culture.gov.uk	www.culturesoutheast.org.uk	www.culturesouthwest.org.uk	www.culture.gov.uk
TERMS OF REFERENCE To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.	TERMS OF REFERENCE To advise on the principles governing the export of works of art and antiques under the Import, Export and Customs Powers (Defence) Act 1939; to supervise the operation of the export control system generally; and to consider and advise on specific cases.	TERMS OF REFERENCE To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.	TERMS OF REFERENCE To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.	TERMS OF REFERENCE The Panel was formed in April 2000 to help resolve claims made for cultural objects that may have been looted during the Nazi era between 1933 and 1945.
CHAIR Ms Felicity Goodey NP	CHAIR Sir John Guinness CB NP	CHAIR Mr Kalwant Ajimal NP	CHAIR Mr Adrian Vinken NP	CHAIR Sir David Hirst* £318 per 8 hr day
EXECUTIVE DIRECTOR Ms Libby Raper	SECRETARY Ms Elizabeth Foxell	EXECUTIVE DIRECTOR -	EXECUTIVE DIRECTOR Ms Sue Kay	SECRETARY Ms Hillary Bauer
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1F NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 5F, 14M NP	MEMBERS 2F, 5M NP	MEMBERS 9F, 5M NP	MEMBERS 5F, 7M NP	MEMBERS 3F, 7M P
OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES				

*The Spoliation Advisory Panel meets on an ad hoc basis. The Chair and Panel members are only paid when the panel meets.

Advisory NDPBs

The Theatres Trust	Treasure Valuation Committee	West Midlands Life Cultural Consortium	Working Group on Human Remains	Yorkshire Cultural Consortium
Doric House 22 Charing Cross Road London WC2H 0QL	2-4 Cockspur Street London SW1Y 5DH	c/o 77 Paradise Circus Queensway Birmingham B1 2DT	c/o 2-4 Cockspur Street London SW1Y 5DH	County Hall Room 59 Bond Street Wakefield WF1 2QW
TEL 020 7836 8591	TEL 020 7211 6181	TEL 0121 212 5256	TEL 020 7211 6158	TEL 01924 305035
FAX 020 7836 3302	FAX 020 7211 6170		FAX 020 7211 6170	
info@theatrust.org.uk		echarlton.gown@ go-regions.gsi.gov.uk	hrwg@culture.gsi.gov.uk	gtopp@wakefield.gov.uk
www.theatrust.org.uk		www.westmidlandslife.org.uk	www.culture.gov.uk	www.yorkshire-culture.co.uk
TERMS OF REFERENCE The Trust was set up as a statutory consultee on planning applications that affect land on which there is a theatre and to promote the protection of theatres for the benefit of the nation. Its remit covers the 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 and to provide advice to the Secretary of State in cases where there are grounds for the payment of a reduced award or no amount. The Committee's remit covers finds from England, Wales and Northern Ireland.	TERMS OF REFERENCE To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.	TERMS OF REFERENCE To examine the current legal status of human remains in the collections of publicly-funded museums and galleries in the United Kingdom.	TERMS OF REFERENCE To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.
CHAIR Mr Rupert Rhymes OBE NP	CHAIR Prof Norman Palmer NP	CHAIR Mr Brian Woods-Scawan NP	CHAIR Prof Norman Palmer NP	CHAIR Mr Clive Leach CBE NP
DIRECTOR Mr Peter Longman	SECRETARY -	EXECUTIVE DIRECTOR -	CHIEF EXECUTIVE -	EXECUTIVE DIRECTOR Mr Gary Topp
STAFF EMPLOYED 5	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT YES	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS Nyman Libson Paul	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP
DEPUTY 1M NP	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 6F, 6M NP	MEMBERS 1F, 4M NP	MEMBERS 4F, 16M NP	MEMBERS 4F, 5M NP	MEMBERS 4F, 9M NP
OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES				

Tribunal NDPB

Horserace Betting Levy Tribunal
c/o Tavistock House South Tavistock Square London WC1H 9LS
TEL 020 7383 7111
FAX 020 7383 7117
law@lockharts.co.uk
TERMS OF REFERENCE To hear appeals from bookmakers regarding the amount of levy payable to the Horserace Betting Levy Board.
CHAIR Mr Thomas Brundell QC £265,00*
SECRETARY Mr Andrew Lockhart-Miramis
STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY
PUBLIC MEETINGS -
PUBLIC MINUTES -
PUBLIC INTERESTS -
OMBUDSMAN PCA
ANNUAL REPORT -
AUDIT ARRANGEMENTS -
LAST REVIEW 1999
APPOINTMENTS AND REMUNERATION AS AT 31.03.03
CHAIR 1M P
DEPUTY -
MEMBERS 1M P
OCPA REGULATED -
NOTES

*This amount is payable each time the Tribunal sits.



MINISTRY OF DEFENCE

MINISTRY OF DEFENCE	
Address	Room 353, St Giles Court 1-13 St Giles High Street, London WC2H 8LD
Enquiries	Joy Newton
Telephone	020 7218 5634
GTN	2188 5364
Fax	020 7218 9034
E-mail	DGCPHROPS-REC1@defence.mod.uk
Website	www.mod.uk

Ministry of Defence

Executive NDPBs

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	TEL 020 7730 0717	TEL 020 7935 2585
FAX 01935 842630	FAX 020 7823 6573	FAX 020 7935 3510
info@fleetairarm.com	info@national-army-museum.ac.uk	
www.fleetairarm.com	www.national-army-museum.ac.uk	
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 and displays objects and records 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.	TERMS OF REFERENCE To manage the Government Pipeline and Storage System on behalf of the Ministry of Defence.
CHAIR Rear-Admiral Scott Lidbetter NP	CHAIR General Sir John Waters GCB CBE JP Dh NP	CHAIR Dr John D Hastie £9,800.00
CHIEF EXECUTIVE Mr C G Mottram MA CEng. MIM £49,757.00	CHIEF EXECUTIVE Mr I G Robertson MA FMA £70,303.00	CHIEF EXECUTIVE Dr J D C Vardon £85,000.00
STAFF EMPLOYED 65	STAFF EMPLOYED 86	STAFF EMPLOYED 21
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2001/02	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS KPMG LLP
LAST REVIEW 1997	LAST REVIEW 2003	LAST REVIEW 2002
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M EX	CHAIR 1M EX NP	CHAIR 1M P
DEPUTY 1M EX	DEPUTY -	DEPUTY -
MEMBERS -	MEMBERS 1F, 6M NP	MEMBERS 1M P
OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Members are appointed by the museum board.

Members are appointed by the Army Board of the Defence Council.

Classified as a Public Corporation for national accounts purposes.

Executive NDPBs

Advisory NDPBs

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	Room 606 St Giles Court 1-13 St Giles High Street London WC2H 8LD
TEL 020 8205 2266	TEL 023 9281 9385	TEL 023 9272 7562	TEL 023 9251 0354/9252 9217	TEL 020 7218 0509
FAX 020 8200 1751	FAX 023 9283 8420	FAX 023 9272 7575	FAX 023 9251 1349	FAX 020 7218 0844
info@rafmuseum.com	info@royalmarinesmuseum.co.uk	information@ royalnavalmuseum.org	rnsubs@rnsubmus.co.uk	
www.rafmuseum.com	www.royalmarinesmuseum.co.uk	www.royalnavalmuseum.org	www.rnsubmus.co.uk	www.mod.uk
TERMS OF REFERENCE The Museum was founded in 1963 and exists to promote the public's understanding of the history and traditions of the Royal Air Force and aviation generally. It has a duty to preserve, conserve, and exhibit its collections for present and future generations. It does this through the integrated use of exhibitions, collections and the knowledge and expertise of its staff.	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 Royal Navy, 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 resign their commissions on grounds of conscience have been refused by the Service authorities.
CHAIR Air Chief Marshal Sir Richard Johns NP	CHAIR Lieutenant General Sir Henry Beverley KCB OBE NP	CHAIR Admiral Sir Peter Abbott GBE KCB NP	CHAIR Vice-Admiral Sir Roy Newman NP	CHAIR Vacancy
CHIEF EXECUTIVE Dr M A Fopp MA FMA FRAEN £89,014.00	CHIEF EXECUTIVE Mr C J Newbery BA FMA £45,650.00	CHIEF EXECUTIVE Dr H C McMurray OBE MSC BA £67,556.00	CHIEF EXECUTIVE Commander J J Tall OBE RN (retired) £41,000.00 + 12% pension	SECRETARY Mr Richard Chandler
STAFF EMPLOYED 141	STAFF EMPLOYED 21	STAFF EMPLOYED 36	STAFF EMPLOYED 22	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2003	ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2003
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -
LAST REVIEW 2002	LAST REVIEW 2003	LAST REVIEW 1997	LAST REVIEW 1997	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR -
DEPUTY -	DEPUTY 1M NP	DEPUTY 1M NP	DEPUTY -	DEPUTY 1M P
MEMBERS 2F, 13M NP	MEMBERS 2F, 7M NP	MEMBERS 2F, 11M NP	MEMBERS 12M NP	MEMBERS 1F, 3M P
OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
Chair and members are appointed by the museum board.	Chair and members are appointed by the museum board.	Chair and members are appointed by the museum board.	Chair and members are appointed by the museum board.	The Advisory Committee on Conscientious Objectors did not meet during the 2002-03 period. Chair, Deputy and members are appointed by the Lord Chancellor.

Advisory NDPBs

Advisory Group on Medical Countermeasures	Animal Welfare Advisory Committee	Armed Forces Pay Review Body	Central Advisory Committee on War Pensions	Dartmoor Steering Group
AGMC Secretary Room 740, St Giles Court 1-13 St Giles High Street London WC2H 8LD	Defence Scientific & Technology Laboratory Room 26, Building A1 Fort Halstead, Sevenoaks Kent TN14 7BP	Office of Manpower Economics Oxford House 76 Oxford Street London W1N 9FD	Veterans Agency Room 6421 Norcross Blackpool FY5 3WP	Commander ATE SW Building 7 Wyvern Barracks, Exeter Devon EX2 6AE
TEL 020 7807 8780	TEL 01959 892808	TEL 020 7467 7214	TEL 01253 330448	TEL 01392 492462
FAX 020 7807 8777	FAX 01959 892500	FAX 020 7467 7248	FAX 01253 332219	
sgd-secl@defence.mod.uk			sandra.alloyd@veteransagency.gsi.gov.uk	
www.mod.uk	www.mod.uk	www.mod.uk	veteransagency.gsi.gov.uk	www.mod.uk
TERMS OF REFERENCE The AGMC provides the Ministry of Defence with independent advice on medical countermeasures for the future protection of Service and associated civilian personnel in all likely biological and chemical environments.	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 defence research at DSTL establishments and QintetiQ plc (formerly DERA) at their Alverstoke site. It 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 reference.	TERMS OF REFERENCE To advise the Ministry of Defence minister(s) on War Pension matters.	TERMS OF REFERENCE The Dartmoor Steering Group seeks to reconcile the interests of military training in Dartmoor National Park with conservation and public access, and to review progress in considering the recommendations contained in the Sharp Report of 1976.
CHAIR Refer to Department £265.00 pd	CHAIR Refer to Department £250.00 pd	CHAIR The Rt Hon The Baroness Dean of Thornton-le-Fylde NP	CHAIR Dr Lewis Moonie MP	CHAIR Mr James Woolcombe NP
SECRETARY -	SECRETARY -	SECRETARY Mrs Christine Haworth	SECRETARY Mrs Sandra Lloyd	JOINT SECRETARIES Dr Nick Atkinson Lt Col R C B Nutting LB
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 1998	LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW 2002	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M P	CHAIR 1F NP	CHAIR 1M EX	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2F, 5M P	MEMBERS 3M P	MEMBERS 2F, 7M NP	MEMBERS 3F, 11M NP	MEMBERS 14M EX
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Chair is minister for veterans.

Joint MoD/Defra sponsored group.

Advisory NDPBs

Defence Nuclear Safety Committee	Defence Scientific Advisory Council	Independent Board of Visitors for Military Corrective Training Centre	National Employer Advisory Board	Nuclear Research Advisory Council
D Strat Tech (Sec-a) Room 5/18 Metropole Building Northumberland Avenue London WC2N 5BP	Room 513 Metropole Building Northumberland Avenue London WC2N 5BP	c/o Adjutant Military Corrective Training Centre Berechurch Hall Road Colchester Essex CO2 9NU	Floor 1, Zone D, St George's Court 2-12 Bloomsbury Way London WC1A 2SH	D Strat Tech (Sec-a) Room 5/18 Metropole Building Northumberland Avenue London WC2N 5BP
TEL 020 7218 9433	TEL 020 7218 0333	TEL 01206 783471	TEL 020 7305 3180	TEL 020 7218 9433
FAX 020 7218 1769	FAX 020 7218 4066	FAX 01206 783503	FAX 020 7305 3288	FAX 020 7218 1769
www.mod.uk	www.mod.uk	www.mod.uk	www.sabre.mod.uk	
TERMS OF REFERENCE To advise the Secretary of State for Defence, the Services and interested Ministry of Defence authorities on all safety matters pertaining to nuclear weapon systems, including related issues of design, development, manufacture, storage, in-service support, handling, transport, operational training and support facilities and capabilities.	TERMS OF REFERENCE To advise the Secretary of State for Defence on matters of concern to the Ministry of Defence in the fields of science, engineering and technology.	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 are satisfactory.	TERMS OF REFERENCE To advise ministers on raising the status of Britain's Reserve Forces among employers and enlisting their support for those employees who are or wish to be members of the Reserve Forces.	TERMS OF REFERENCE To review the Atomic Weapons Establishment's nuclear research capability programme, in particular to assess its adequacy, completeness and quality.
CHAIR Dr Samuel Harbison £315.00 pd	CHAIR Prof Anthony Ledwith £315.00 pd	CHAIR Mr Robert Jacklin NP	CHAIR The Lord Simon Glenarthur DL NP	CHAIR -
SECRETARY Dr J A Davies	SECRETARY Dr A Churchill	SECRETARY -	SECRETARY Lieutenant Colonel Tim Corry	SECRETARY Mr R G Stahl
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2002	ANNUAL REPORT YES	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 1998	LAST REVIEW 1997	LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY 1M NP	DEPUTY -	DEPUTY -
MEMBERS 2F, 7M P	MEMBERS 1F, 8M P	MEMBERS 3F, 9M NP	MEMBERS 4F, 7M NP	MEMBERS 7M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

The Board was reviewed during the examination of UK Reserve Forces which formed part of the Strategic Defence Review 1998. Members are appointed by the Chair.

Advisory NDPBs

Review Board for Government Contracts	War Pensions Committees (M)
Deloitte & Touche 180 Strand London WC2R 1BL	c/o Veterans Agency Room 6/421 Norcross Blackpool FY5 3WP
TEL 020 7007 1512	TEL 01253 330448
FAX 020 7007 1074	FAX 01253 332219
	chrisielancaster@ veteransagency.gsi.gov.uk
TERMS OF REFERENCE To review the operation of the profit formula used in pricing non-competitive Government contracts (normally annually with a triannual General Review).	TERMS OF REFERENCE War Pensions Committees' main functions are consultation, awareness of War Pensions and the Welfare Service, Welfare and advising and representing individual claimants with problems or complaints.
CHAIR Mr George Staple £10,990.00	CHAIR MULTIPLE
SECRETARY Mr Pommy Sarwal	SECRETARY -
STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY	
PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.03	
CHAIR 1M P	CHAIRS 3F, 10M NP
DEPUTY -	DEPUTIES 3F, 10M NP
MEMBERS 4M P	MEMBERS 53F, 176M NP
OCPA REGULATED YES	OCPA REGULATED YES
NOTES	

There are 13 committees.



**OFFICE OF THE
DEPUTY PRIME MINISTER**

OFFICE OF THE DEPUTY PRIME MINISTER	
Address	9 D11, Ashdown House, 123 Victoria Street London SW1E 6DE
Enquiries	Nicki Goddard
Telephone	020 7944 6045
GTN	3533 6045
Fax	020 7944 6879
E-mail	nicki.goddard@odpm-dft.gsi.gov.uk
Website	www.odpm.gov.uk

Office of the Deputy Prime Minister

Executive NDPBs

Audit Commission for Local Authorities and the National Health Service in England and Wales	Castle Vale Housing Action Trust	English Partnerships
1 Vincent Square London SW1P 2PN	Castle Vale School Farnborough Road Birmingham B35 7NL	110 Buckingham Palace Road London SW1W 9SA
TEL 020 7828 1212	TEL 0121 776 6784	TEL 020 7881 1600
FAX 020 7828 6187	FAX 0121 776 6786	FAX 020 7730 9162
x-x@audit-commission.gov.uk	cvhat@cvhat.org.uk	www.englishpartnerships.co.uk
www.audit-commission.gov.uk	www.cvhat.org.uk	
TERMS OF REFERENCE The Audit Commission promotes the best use of public money by ensuring the proper stewardship of public finances. It appoints auditors to all local government and NHS bodies in England and Wales. It undertakes Best Value Inspections of certain local government services and functions.	TERMS OF REFERENCE Castle Vale Housing Action Trust was established in June 1993 to regenerate a 195-hectare estate of mixed houses and flats in north-east Birmingham. The Trust is working with residents to build a sustainable community living in high-quality homes in a pleasant and safe environment.	TERMS OF REFERENCE A national body for regeneration and development bringing together the Urban Regeneration Agency and the Commission for the New Towns. The two bodies exist legally, but EP is a single operational entity.
CHAIR Mr James Strachan £108,000.00	CHAIR Mr Richard Temple Cox CBE £33,497.00	CHAIR Mrs Margaret Ford £44,871.00
CONTROLLER OF AUDIT Sir Andrew Foster £198,607.00	CHIEF EXECUTIVE Mr Angus Kennedy £76,532.00	CHIEF EXECUTIVE Mr David Higgins £140,000.00
STAFF EMPLOYED 2,437	STAFF EMPLOYED 101	STAFF EMPLOYED 380
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN Local Government Ombudsman	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Baker Tilley	AUDIT ARRANGEMENTS Deloitte Touche
LAST REVIEW 2000	LAST REVIEW 1997	LAST REVIEW 2002
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M P	CHAIR 1M P	CHAIR 1F P
DEPUTY 1F P	DEPUTY 1F P	DEPUTY 1M P
MEMBERS 5F, 10M P	MEMBERS 6F, 6M P	MEMBERS 1F, 5M P, 3M EX
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

The Chair works for 6 days per month, the Deputy Chair works for 4 days per month and the members work for 2 days per month.

The size of the board and the remuneration of members is currently under review.

Review under way.

Executive NDPBs

Housing Corporation	Liverpool Housing Action Trust	Standards Board for England	Stonebridge Housing Action Trust	Tower Hamlets Housing Action Trust
149 Tottenham Court Road London W1T 7BN	2nd Floor Cunard Building Water Street Liverpool L3 1EG	1st Floor Cottons Centre Cottons Lane London SE1 2QG	Kassinga House 37-41 Winchelsea Road London NW10 8UN	542-544 Roman Road London E3 5ES
TEL 020 7393 2000	TEL 0151 227 1099	TEL 0845 078 8181	TEL 020 8961 0278	TEL 020 8983 5280
FAX 020 7393 2111	FAX 0151 236 5263	FAX 020 7378 5001	FAX 020 8961 0291	FAX 020 8983 5281
www.housingcorp.gov.uk	www.liverpoolhat.org.uk	www.standardsboard.co.uk	www.stonebridgehat.org.uk	www.ththat.co.uk
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.	TERMS OF REFERENCE The Trust took over 5,337 properties in 1993 from Liverpool City Council. There were 67 tower and 10 low-rise blocks on 35 sites scattered throughout the city. Some blocks are being refurbished and others demolished to be replaced with traditional housing.	TERMS OF REFERENCE The Standards Board for England promotes and maintains high standards of conduct by members and co-opted members of relevant authorities.	TERMS OF REFERENCE Stonebridge Housing Action Trust is regenerating 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 is replacing. The Trust also has an extensive programme of health, training and other community initiatives.	TERMS OF REFERENCE In 1993 Tower Hamlets Housing Action Trust took over three estates of 1,667 flats in Bow. It is replacing them with new homes, in partnership with Old Ford Housing Association. The Trust also runs training and employment schemes and community facilities.
CHAIR Baroness Dean of Thornton-Le-Fylde £44,209.00	CHAIR Mrs Paula Ridley OBE £33,497.00	CHAIR Mr J Anthony Holland £50,000.00	CHAIR Ms Caroline Pickering £33,497.00	CHAIR Ms Sheila Drew Smith £33,497.00
CHIEF EXECUTIVE Dr Norman Perry £136,217.25	CHIEF EXECUTIVE Mr David Green £71,750.00 plus up to 10% PRP	CHIEF EXECUTIVE Mr Allan Cairns £80,000.00	CHIEF EXECUTIVE Mr Ian McDermott £73,641.00	CHIEF EXECUTIVE Ms Jackie Odunoye £78,696.00
STAFF EMPLOYED 627	STAFF EMPLOYED 96	STAFF EMPLOYED 64	STAFF EMPLOYED 70	STAFF EMPLOYED 15
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN Local Government Ombudsman	OMBUDSMAN Parliamentary Commission	OMBUDSMAN Local Government Ombudsman	OMBUDSMAN Local Government Ombudsman
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2001/02	ANNUAL REPORT 2002	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS Deloitte Touche	AUDIT ARRANGEMENTS Arthur Andersen	AUDIT ARRANGEMENTS Littlejohn Fraser	AUDIT ARRANGEMENTS Arthur Andersen	AUDIT ARRANGEMENTS Littlejohn Fraser
LAST REVIEW 2000	LAST REVIEW 1997	LAST REVIEW -	LAST REVIEW 1997	LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1F P	CHAIR 1F P	CHAIR 1M P	CHAIR 1F P	CHAIR 1F P
DEPUTY 1M P	DEPUTY 1M P	DEPUTY 1F P	DEPUTY 1F P	DEPUTY 1M P
MEMBERS 6F, 5M P, 2M EX	MEMBERS 4F, 4M P	MEMBERS 2F, 5M P	MEMBERS 3F, 6M P	MEMBERS 4F, 6M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

As the SBE was only set up on 22.03.01, there have been no reviews.

Advisory NDPBs

Advisory Panel on Beacon Councils	Advisory Panel on Standards for the Planning Inspectorate	Boundary Commission for England	Boundary Commission for Wales	Building Regulations Advisory Committee
Zone 3/02 Eland House Bressenden Place London SW1E 5DU	Floor 4/E2 Eland House Bressenden Place London SW1E 5DU	1 Drummond Gate London SW1V 2QQ	Caradog House 1-6 St Andrew's Place Cardiff CF10 3BE	Room 18/B Portland House Stag Place London SW1E 5LP
TEL 020 7944 4759	TEL 020 7944 3459	TEL 020 7533 5177	TEL 029 2039 5031	TEL 020 7944 5738
FAX 020 7944 4994	FAX 020 7944 3949	FAX 020 7533 5176	FAX 029 2039 5250	FAX 020 7944 5739
beaconpanel@odpm.gsi.gov.uk		bcomm.england@ons.gov.uk	bcomm.wales@wales.gsi.gov.uk	alec.custerson@odpm.gsi.gov.uk
www.local-regions.odpm.gov.uk/beacon		www.statistics.gov.uk/pbc	www.bcomm-wales.gov.uk	www.safety.odpm.gov.uk/bregs/brac/brac01
TERMS OF REFERENCE To provide independent advice to Ministers on the operation of the Beacon Council Scheme.	TERMS OF REFERENCE To advise the Deputy Prime Minister and, since July 1999, the First Minister of the Welsh Assembly Government, on the maintenance and enhancement of professional standards within the Planning Inspectorate Executive Agency.	TERMS OF REFERENCE To keep under continuous review the representation of England in the House of Commons and to submit to the Deputy Prime Minister 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 Deputy Prime Minister reports with recommendations for constituencies and for representation of the regions in the Welsh Assembly.	TERMS OF REFERENCE To advise the Deputy Prime Minister on the exercise of his powers to make building regulations and on other subjects connected with building regulations.
CHAIR Mr Bob Clarke £199,00 pd	CHAIR Ms Corinne Swain OBE NP	CHAIR Rt Hon Michael Martin MP NP	CHAIR Rt Hon Michael Martin MP NP	CHAIR Mr Michael Finn NP
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	JOINT SECRETARIES Mr Robert Farrance and Mr Mark Barnett	JOINT SECRETARIES Mr Edward Lewis and Mr Mark Barnett	SECRETARY Mr Alec Custerson
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 15	STAFF EMPLOYED 3	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2003	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT 2001
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS KPMG	AUDIT ARRANGEMENTS KPMG	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW 1996	LAST REVIEW 1996	LAST REVIEW 1996	LAST REVIEW 1996
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1F NP	CHAIR 1M EX	CHAIR 1M EX	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY 1M NP	DEPUTY 1M NP	DEPUTY 1M NP
MEMBERS 2F, 7M P	MEMBERS 3F, 3M NP	MEMBERS 2M P	MEMBERS 1F, 1M P	MEMBERS 6F, 16M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Advisory NDPBs

Tribunal NDPBs

Community Forum	Property Advisory Group	Residential Property Tribunal Service ^(M)	Valuation Tribunals ^(M)
Zone 6/H10 Eland House Bressenden Place London SW1E 5DU	Zone 3/G10 Eland House Bressenden Place London SW1E 5DU	RPTS Corporate Unit 1st Floor, Whittington House 10 Alfred Place London WC1E 7LR	5/J3 Eland House Bressenden Place London SW1E 5DU
TEL 020 7944 8306	TEL 020 7944 5567	TEL 020 7446 7756	TEL 020 7944 4193
FAX 020 7944 5286	FAX 020 7944 5539	FAX 020 7580 5684	FAX 020 7944 4209
catherine.armstrong@odpm.gsi.gov.uk	pag@odpm.gov.uk		david.slesoritis@odpm.gsi.gov.uk
www.neighbourhood.gov.uk	www.urban.odpm.gov.uk/property/pag/index.htm		www.valuation-tribunals.gov.uk
TERMS OF REFERENCE The Community Forum will advise the NRU on how communities' priorities and needs can be met in neighbourhood renewal, by improving community participation. It will act as a sounding board and refining tool for policy ideas and a source of information and experience about developments on the ground in deprived areas.	TERMS OF REFERENCE To keep under review changes in the land and property market, advise on matters concerning the development process, and advise the Office generally on property issues having regard to the goals of sustainable development.	TERMS OF REFERENCE To provide members to sit on Rent Assessment Committees and Leasehold Valuation Tribunals.	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.
CHAIR Mr Joe Montgomery NP	CHAIR Mr Robin Broadhurst CBE NP	SENIOR PRESIDENT Ms Siobhan McGrath	CHAIR MULTIPLE
SECRETARY Ms Tricia Zipfel	SECRETARY Mr Patrick Martin	OPERATIONS DIRECTOR Mr Michael Ross	NATIONAL OFFICER Mr Bryan Massen £42,504.00
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 78	STAFF EMPLOYED 162
OPENNESS AND ACCOUNTABILITY			
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW 1999	LAST REVIEW 2000	LAST REVIEW 1999
APPOINTMENTS AND REMUNERATION AS AT 31.03.03			
CHAIR 1M EX	CHAIR 1M NP	SENIOR PRESIDENT 1F P	CHAIR 4F, 52M
DEPUTY -	DEPUTY -	PRESIDENTS 1F, 4M P	DEPUTY 88F, 279M
MEMBERS 11F, 8M P	MEMBERS 6F, 11M NP	MEMBERS 111F, 266M P	MEMBERS 335F, 912M
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -
NOTES			
Public has access to the Register of Public Interests via the Secretariat.		RPTS comprises five Regional Tribunals. Rent Assessment Committees, Rent Tribunals and Leasehold Valuation Tribunals are drawn from the RPTS.	There are 56 Valuation Tribunals. Appointments are made jointly by local authorities and the Valuation Tribunals.

department for
education and skills

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

Executive NDPBs

Adult Learning Inspectorate	British Educational Communications and Technology Agency (BECTA)	Construction Industry Training Board
Spring Place Coventry Business Park Herald Avenue Coventry CV5 6UD	Milburn Hill Road Science Park Coventry CV4 7JJ	Bircham Newton Near King's Lynn Norfolk PE31 6RH
TEL 0870 240 7744	TEL 024 7641 6994	TEL 01485 577577
FAX 0870 242 1444	FAX 024 7641 1418	FAX 01485 577659
www.ali.gov.uk	becta@becta.org.uk www.becta.org.uk	information.centre@citb.co.uk www.citb.co.uk
TERMS OF REFERENCE The ALI reports, both to the Secretary of State for Education and Skills and to the public, on the quality of education and training received by adult learners and young people in England.	TERMS OF REFERENCE To promote the use of information and communications technology (ICT) to improve and transform learning, teaching and leadership in schools and colleges.	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.
CHAIR Mr Richard Handover £9,228.00	CHAIR Prof David Hargreaves £11,500.00	CHAIR Sir Michael Latham £20,116.00
CHIEF INSPECTOR Mr David Sherlock £120,698.00	CHIEF EXECUTIVE Mr Owen Lynch £127,426.00	CHIEF EXECUTIVE Mr Peter Lobban £214,775.00
STAFF EMPLOYED 258	STAFF EMPLOYED 200	STAFF EMPLOYED 1,247
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Baker Tilley	AUDIT ARRANGEMENTS BDO Stoy Hayward
LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW 1998
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY 1M P
MEMBERS 2F, 5M NP	MEMBERS 6F, 6M NP	MEMBERS 2F, 16M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Executive NDPBs

Engineering Construction Industry Training Board	Higher Education Funding Council for England (HEFCE)	Investors in People UK (IIP UK)	Learning and Skills Council	National College for School Leadership
Blue Court Church Lane King's Langley Herts WD4 8JP	Northavon House Coldharbour Lane Bristol BS19 1QD	3rd Floor 7-10 Chandos Street London W1G 9DQ	Cheylesmore House Quinton Road Coventry CV1 2WT	Triumph Road Nottingham NG8 1DH
TEL 01923 260000	TEL 0117 931 7317	TEL 020 7467 1900	TEL 0845 019 4170	TEL 0870 001 1155
FAX 01923 270969	FAX 0117 931 7203	FAX 020 7636 2386	FAX 024 7649 3600	FAX 0115 872 2001
ecitb@ecitb.org.uk	hefce@hefce.ac.uk	information@iipuk.co.uk	info@lsc.gov.uk	nctl-office@nctl.org.uk
www.ecitb.org.uk	www.hefce.ac.uk	www.investorsinpeople.co.uk	www.lsc.gov.uk	www.nctl.org.uk
TERMS OF REFERENCE To ensure that there are sufficient well trained and qualified people both entering the engineering construction industry and being retained within the sector to maintain its competitiveness.	TERMS OF REFERENCE To advise the Secretary of State for Education and Skills 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.	TERMS OF REFERENCE The Learning and Skills Council is responsible for funding, planning and raising the standards of post-16 education and training in England (up to higher education level).	TERMS OF REFERENCE To develop and oversee a coherent national training and development framework for heads, deputies, and others in leadership positions in schools, offering them high-quality practical and professional support at all stages of their careers.
CHAIR Mr Jim Rowland £20,619.00	CHAIR Mr David Young £41,000.00	CHAIR Mr Tim Melville-Ross NP	CHAIR Mr Bryan Sanderson NP	CHAIR Mr Richard Greenhalgh NP
CHIEF EXECUTIVE Mr David Edwards £97,213.00	CHIEF EXECUTIVE Sir Howard Newby £123,000.00	CHIEF EXECUTIVE Ms Ruth Spellman £105,775.00	CHIEF EXECUTIVE Mr John Harwood £132,456.00	CHIEF EXECUTIVE/DIRECTOR Ms Heather Du Quesnay £149,033.00
STAFF EMPLOYED 49	STAFF EMPLOYED 223	STAFF EMPLOYED 34.5	STAFF EMPLOYED 4,766	STAFF EMPLOYED 131
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2001/02	ANNUAL REPORT 2003	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS BDO Stoy Hayward	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Grant Thornton Ltd	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS KPMG
LAST REVIEW 1998	LAST REVIEW 1999	LAST REVIEW 1999	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M P	DEPUTY 1M NP
MEMBERS 3F, 14M NP	MEMBERS 3F, 10M P	MEMBERS 4F, 9M NP	MEMBERS 5F, 11M P*	MEMBERS 6F, 10M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

*Local Chairs 8F, 39M NP

Executive NDPBs

Advisory NDPB

Qualifications and Curriculum Authority	Sector Skills Development Agency	Student Loans Company Ltd	Teacher Training Agency (TTA)	School Teachers' Review Body
83 Piccadilly London W1J 8QA	3 Callflex Business Park Golden Smithies Lane Wath-upon-Deerne South Yorkshire S63 7ER	100 Bothwell Street Glasgow G2 7JD	Portland House Stag Place London SW1E 5TT	Office of Manpower Economics Oxford House 76 Oxford Street London W1D 1BS
TEL 020 7509 5555	TEL 01709 756444	TEL 0141 306 2000	TEL 020 7023 8001	TEL 020 7467 7215
FAX 020 7509 6944	FAX 0870 0002401	FAX 0141 306 2005	FAX 020 7834 5312	FAX 020 7469 7208
info@qca.org.uk	info@ssda.org.uk		teaching@ttainfo.co.uk	ralph.matthews@dti.gsi.gov.uk
www.qca.org.uk	www.ssda.org.uk	www.slc.co.uk	www.canteach.gov.uk	www.ome.uk.com/ stp_review.cfm
TERMS OF REFERENCE To work with and assist the Secretary of State for Education and Skills to ensure that the curriculum and qualifications available to young people and adults are high quality, coherent and flexible.	TERMS OF REFERENCE To fund, support and champion the new UK-wide network of influential employer-led Sector Skills Councils (SSCs).	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 teaching profession, to fund the provision of teacher training in England and to improve the quality of teacher 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 it by the Secretary of State for Education and Skills.
CHAIR Sir Anthony Greener NP	CHAIR Ms Margaret Salmon £40,000.00	CHAIR Mr Keith Bedell-Pearce £76,377.00	CHAIR Prof Clive Booth £18,215.00	CHAIR Mr Bill Cockburn CBE TD NP
CHIEF EXECUTIVE Dr Ken Boston £137,233.00	CHIEF EXECUTIVE Mr Christopher Duff £111,000.00	CHIEF EXECUTIVE Mr Colin Ward £111,515.00	CHIEF EXECUTIVE Mr Ralph Tabberer £121,304.00	SECRETARY Ms Pat Carty
STAFF EMPLOYED 548.5	STAFF EMPLOYED 50.8	STAFF EMPLOYED 823	STAFF EMPLOYED 192	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT 2001/02	ANNUAL REPORT 2002	ANNUAL REPORT 2003
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Grant Thornton	AUDIT ARRANGEMENTS KPMG	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2000	LAST REVIEW 1999	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR 1F P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP
DEPUTY 1M NP	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2F, 6M NP	MEMBERS 3F, 7M P	MEMBERS 3F, 1M P	MEMBERS 5F, 5M NP	MEMBERS 2F, 4M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Review under way – stage 1 completed June 2002.

SSDA incorporated October 2001. Board appointed April 2002.

Members are Non-Executive Directors.

Department for Education and Skills

Tribunal NDPBs

Registered Inspectors of Schools Appeals Tribunal	Special Educational Needs & Disability Tribunal
Sanctuary Buildings Great Smith Street London SW1P 3BT	Windsor House (7th Floor) 50 Victoria Street London SW1H 0NW
TEL 020 7925 5332/5814	TEL 020 7925 6902
	FAX 020 7925 6926
	tribunalenquiries@ sendist.gsi.gov.uk
	www.sendist.gov.uk
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 and adjudicate on appeals made by parents against Local Education Authority decisions about their children's special educational needs and on Disability Discrimination claims by parents against Responsible Bodies.
CHAIR -	CHAIR -
SECRETARY Mr Graham Kirkpatrick	SECRETARY Mr Kevin Mullany
STAFF EMPLOYED -	STAFF EMPLOYED 62
OPENNESS AND ACCOUNTABILITY	
PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW 2000
APPOINTMENTS AND REMUNERATION AS AT 31.03.03	
CHAIR 1M EX	CHAIR 24F, 25M P
DEPUTY -	DEPUTY -
MEMBERS 8F, 4M NP	MEMBERS 50F, 48M P
OCPA REGULATED -	OCPA REGULATED -
NOTES	

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

Public Corporations

Executive NDPBs

DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS	
Address	Room 549, Nobel House, 17 Smith Square London SW1P 3JR
Enquiries	Christine Griffiths
Telephone	020 7238 5495
GTN	238 5495
Fax	020 7238 6411
E-mail	christine.griffiths@defra.gsi.gov.uk
Website	www.defra.gov.uk

British Waterways Board	Covent Garden Market Authority	Agricultural Wages Board for England and Wales
Willow Grange Church Road Watford Herts WD17 4QA	Covent House New Covent Garden Market London SW8 5NX	Area 2C Ergon House Horseferry Road London SW1P 2AL
TEL 01923 226422	TEL 020 7720 2211	TEL 020 7238 5677
FAX 01923 201400	FAX 020 7622 5307	FAX 020 7238 6553
	info@cgma.gov.uk	dermot.mcinerney@defra.gsi.gov.uk
www.britishwaterways.co.uk	www.cgma.gov.uk	www.defra.gov.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 The Authority owns and manages the New Covent Garden Market. It is responsible for its operation and maintenance.	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, e.g. holiday and sick pay.
CHAIR Dr George Greener £67,006.00	CHAIR Mr Leif Mills CBE £43,809.00	CHAIR Mr John Evans £209.00 pm
CHIEF EXECUTIVE Mr Robin Evans £170,000.00-£180,000.00	GENERAL MANAGER Dr Michael Liggins £86,158.00	SECRETARY Mr Dermot McInerney (Civil Servant)
STAFF EMPLOYED 2,063	STAFF EMPLOYED 40	STAFF EMPLOYED 2
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN Ann Abraham
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2001
AUDIT ARRANGEMENTS PricewaterhouseCoopers LLP	AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS -
LAST REVIEW 1999	LAST REVIEW -	LAST REVIEW 2000
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY 1M P	DEPUTY -	DEPUTY -
MEMBERS 4F, 5M P	MEMBERS 2F, 4M P	MEMBERS 1F, 1M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

The remuneration figure for the Chief Executive is based on the published public accounts for 2001/02 and reflects the pay range for the post.

Reviews not provided for in legislation. General Manager's salary includes contribution to pension plan.

This Board is supported by staff from within the sponsoring department.

Accounts for Defra are audited by the Comptroller and Auditor General.

Executive NDPBs

Agricultural Wages Committees for England M	British Potato Council	Countryside Agency	English Nature	Environment Agency
Local Committees Area 2C Ergon House Horseferry Road London SW1P 2AL	4300 Nash Court John Smith Drive Oxford Business Park South Oxford OX4 2RT	John Dower House Crescent Place Cheltenham Gloucestershire GL50 3RA	Northminster House Peterborough PE1 1UA	Rio House Waterside Drive Aztec West, Almondsbury Bristol BS12 4UD
TEL 020 7238 5755	TEL 01865 714455	TEL 01242 521381	TEL 01733 455000	TEL 01454 624400
FAX 020 7238 6553	FAX 01865 782200	FAX 01242 584270	FAX 01733 568834	FAX 01454 624409
geoff.rwebdale@defra.gsi.gov.uk	www.potato.org.uk	info@countryside.gov.uk www.countryside.gov.uk	enquiries@english-nature.org.uk www.english-nature.org.uk	enquiries@environment-agency.gov.uk www.environment-agency.gov.uk
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 issue craft certificates.	TERMS OF REFERENCE A statutory levy body funding research and development, collection and dissemination of market information, and promotion of home and overseas markets on behalf of the potato industry.	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 English Nature is the Government's adviser on nature conservation in England and promotes the conservation of English wildlife. Amongst its activities are the notification of Sites of Special Scientific Interest and the declaration of National Nature Reserves.	TERMS OF REFERENCE To protect and improve the environment in England and Wales by managing and regulating of the water environment, and for controlling pollution and wastes.
CHAIR MULTIPLE	CHAIR Mr David Francis Walker £59,095.00	CHAIR Sir Ewen Cameron £46,481.00	CHAIR Sir Martin Doughty £46,476.00	CHAIR Sir John Harman £85,550.00
CONTACT Mr G R Webdale (Civil Servant)	CHIEF EXECUTIVE Mrs Helen Prestley £61,308.00	CHIEF EXECUTIVE Mr Richard Wakeford £99,087.00	CHIEF EXECUTIVE Dr Andrew Brown £80,000.00	CHIEF EXECUTIVE Baroness Young £133,900.00
STAFF EMPLOYED 1.6	STAFF EMPLOYED 63	STAFF EMPLOYED 625.4	STAFF EMPLOYED 1,030	STAFF EMPLOYED 10,595
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN Ann Abraham	OMBUDSMAN Ann Abraham	OMBUDSMAN Ann Abraham	OMBUDSMAN Ann Abraham	OMBUDSMAN Ann Abraham
ANNUAL REPORT 2000	ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS KPMG	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS PricewaterhouseCoopers
LAST REVIEW 2000	LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW 1997	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIRS 3F, 9M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY 1F P	DEPUTY -	DEPUTY -
MEMBERS 5F, 12M P	MEMBERS 14M P	MEMBERS 7F, 6M P	MEMBERS 4F, 8M P	MEMBERS 3F, 10M P, 1F EX
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Supported by staff from within the Department.

Accounts for Defra are audited by the Comptroller and Auditor General. Chairs and Deputies are appointed by Committees from the independent membership.

There are 15 Committees.

BPC financial year runs from July to June.

1 member is from the National Assembly for Wales.

Executive NDPBs

Food from Britain	Home-Grown Cereals Authority	Horticultural Development Council (HDC)	Horticulture Research International	Joint Nature Conservation Committee (JNCC)
4th Floor Manning House 22 Carlisle Place London SW1P 1JA	Caledonia House 223 Pentonville Road London N1 9HY	Bradbourne House Tithe Barn East Malling Kent ME19 6DZ	Wellesbourne Warwick CV35 9EF	Monkstone House City Road Peterborough PE1 1JY
TEL 020 7233 5111	TEL 020 7520 3904	TEL 01732 848383	TEL 01789 470382	TEL 01733 562626
FAX 020 7233 9515	FAX 020 7520 3954	FAX 01732 848498	FAX 01789 470552	FAX 01733 555948
info@foodfrombritain.com	ce@hgca.com	hdc@hdc.org.uk		
www.foodfrombritain.com www.speciality-foods.com	www.hgca.com	www.hdc.org.uk	www2.hri.ac.uk	www.jncc.gov.uk
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 regional speciality food and drink sector.	TERMS OF REFERENCE The authority's remit is to improve the production and marketing of United Kingdom cereals and oilseeds.	TERMS OF REFERENCE A statutory levy body, funding research and development on behalf of the horticultural industry (excluding Cider Apples, Perry Pears and hops).	TERMS OF REFERENCE To innovate and communicate for the benefit of producers and consumers of horticultural and other plant-based products.	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 internationally are jointly exercised.
CHAIR Mr Gordon Caleb Summerfield CBE £48,523.00	CHAIR Mr Antony George Pike £24,165.00	CHAIR Mr Colin J Harvey £33,820.00	CHAIR Mr Peter Siddall £27,260.00	CHAIR Mrs Katharine Bryan £34,000.00
CHIEF EXECUTIVE Mr David McNair £105,716.00	CHIEF EXECUTIVE Dr Paul Biscoe £82,000.00	CHIEF EXECUTIVE Mr Martin Beckenham £53,720.00	CHIEF EXECUTIVE Prof Michael A Wilson FRSE £92,523.00	MANAGING DIRECTOR Mr Deryck Steer
STAFF EMPLOYED 26	STAFF EMPLOYED 50	STAFF EMPLOYED 12	STAFF EMPLOYED 484	STAFF EMPLOYED 101
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES –	PUBLIC MINUTES –	PUBLIC MINUTES –	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN Ann Abraham	OMBUDSMAN Ann Abraham	OMBUDSMAN Ann Abraham	OMBUDSMAN –	OMBUDSMAN Ann Abraham
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS A G N Shipleys	AUDIT ARRANGEMENTS Deloitte & Touche (Cambridge)	AUDIT ARRANGEMENTS Barter, Durgan and Muir	AUDIT ARRANGEMENTS RSM Robson Rhodes	AUDIT ARRANGEMENTS NAO
LAST REVIEW 1998	LAST REVIEW 2003	LAST REVIEW 1999	LAST REVIEW 2002	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1F P
DEPUTY –	DEPUTY 1M P	DEPUTY –	DEPUTY –	DEPUTY –
MEMBERS 6F, 12M P	MEMBERS 1F, 12M P	MEMBERS 1F, 13M P	MEMBERS 1F, 7M P, 1M EX	MEMBERS 3M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

JNCC is funded from the grant-in-aid of English Nature, Scottish Natural Heritage and the Countryside Council for Wales. Staff are employed by one or other of the three agencies and seconded to JNCC.

Executive NDPBs

Meat and Livestock Commission (MLC)	Milk Development Council (MDC)	National Forest Company	Regional Flood Defence Committees ^M	Royal Botanic Gardens Kew
PO Box 44 Winterhill House Snowdon Drive Milton Keynes MK6 1AX	Stroud Road Cirencester Gloucestershire GL7 6JN	Enterprise Glade Bath Lane, Moira Swadlincote Derbyshire DE12 6BD	Addresses throughout England	Kew Richmond Surrey TW9 3AB
TEL 01908 677577	TEL 01285 646500	TEL 01283 551211		TEL 020 8332 5000
FAX 01908 609221	FAX 01285 646501	FAX 01283 552844		FAX 020 8332 5197
contactus@mlc.org.uk	info@mdc.org.uk	enquiries@nationalforest.org		
www.mlc.org.uk	www.mdc.org.uk	www.nationalforest.org		www.kew.org
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.	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 creation of the National Forest over an area of approximately 200 square miles of the English Midlands.	TERMS OF REFERENCE Regional Flood Defence Committees of the Environment Agency carry out most of the Agency's flood defence function in England and Wales.	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.
CHAIR Mr Peter Barr CBE £69,394.00	CHAIR Mr Brian David Peacock £32,599.00	CHAIR Mr Viv Astling £14,306.00	CHAIR MULTIPLE	CHAIR Viscount Blakenham NP
DIRECTOR GENERAL Mr Kevin Roberts £117,000.00	CHIEF EXECUTIVE Mr Kevin Bellamy £57,750.00	CHIEF EXECUTIVE Ms Susan Bell OBE £74,530.00	SECRETARY –	DIRECTOR Prof Peter R Crane FRS £115,000.00
STAFF EMPLOYED 666	STAFF EMPLOYED 14	STAFF EMPLOYED 17	STAFF EMPLOYED –	STAFF EMPLOYED 601
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –
PUBLIC MINUTES –	PUBLIC MINUTES –	PUBLIC MINUTES YES	PUBLIC MINUTES –	PUBLIC MINUTES –
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN Ann Abraham	OMBUDSMAN Ann Abraham	OMBUDSMAN Ann Abraham	OMBUDSMAN Ann Abraham	OMBUDSMAN Ann Abraham
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT –	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS Grant Thornton	AUDIT ARRANGEMENTS Bentley Jennison	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS NAO
LAST REVIEW 1999	LAST REVIEW 1997	LAST REVIEW 2003	LAST REVIEW –	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIRS 3F, 6M P	CHAIR 1M NP
DEPUTY 1M P	DEPUTY –	DEPUTY –	DEPUTY –	DEPUTY –
MEMBERS 1F, 6M P	MEMBERS 1F, 9M P	MEMBERS 4F, 2M P	MEMBERS 6F, 41M NP	MEMBERS 3F, 7M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Multiple body. There are 9 RFDCs in England and 1 in Wales.
Wales covered by the Welsh Assembly.
RFDCs not audited as such; the Environment Agency is audited by PricewaterhouseCoopers.
Salaries of Chairs and incidental expenses met by Environment Agency.

Executive NDPBs

Advisory NDPBs

Sea Fish Industry Authority	United Kingdom Register of Organic Food Standards	Wine Standards Board	Advisory Committee on Business and the Environment	Advisory Committee on Consumer Products and the Environment
18 Logie Mill Logie Green Road Edinburgh EH7 4HG	Area F.5th Floor Ergon House Horseferry Road London SW1P 2AL	Five Kings House 1 Queen Street Place London EC4R 1QS	Room 6/E8 Ashdown House 123 Victoria Street London SW1E 6DE	Room 6/D12 Ashdown House 123 Victoria Street London SW1E 6DE
TEL 0131 558 3331	TEL 020 7238 5605	TEL 020 7236 9512	TEL 020 7944 6278	TEL 020 7944 6583
FAX 0131 558 1442	FAX 020 7238 6148	FAX 020 7236 7908	FAX 020 7944 6559	FAX 020 7944 6559
seafish@seafish.co.uk www.seafish.co.uk	organic.standards@defra.gsi.gov.uk		acbe@defra.gsi.gov.uk www.defra.gov.uk/environment/acbe/	consumer.products@defra.gsi.gov.uk www.defra.gov.uk
TERMS OF REFERENCE To promote 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 the standards for 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.	TERMS OF REFERENCE Provides dialogue between Government and business on environmental issues. Liaises with other organisations, to mobilise the business community in demonstrating good environmental practice and management. Provides links on international business initiatives on the environment.	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.
CHAIR Mr Andrew Dewar-Durie £26,936.00	CHAIR Prof Roy Charles Ward £148.00 pd	CHAIR Mr Christopher William Roberts £4,280.00	CHAIR Dr Chris Fay CBE NP	CHAIR Dr Alan P Knight NP
CHIEF EXECUTIVE Mr John Rutherford £65,555.00	SECRETARY Mr Alex Dasi-Sutton (Civil Servant)	CHIEF EXECUTIVE Dr Allan Curran £42,000.00	SECRETARY Ms Jane Dennett-Thorpe (Civil Servant)	SECRETARY Ms Lindsay Coombs (Civil Servant)
STAFF EMPLOYED 145	STAFF EMPLOYED 7	STAFF EMPLOYED 10.5	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN Ann Abraham	OMBUDSMAN Ann Abraham	OMBUDSMAN Ann Abraham	OMBUDSMAN Ann Abraham	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Coulthards MacKenzie	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 1998	LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP	CHAIR 1M NP
DEPUTY 1M P	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1F NP
MEMBERS 2F, 8M P	MEMBERS 2F, 9M P	MEMBERS 1F, 2M P	MEMBERS 3F, 17M NP	MEMBERS 5F, 9M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

UKROFS will cease to exist this year. The final Board meeting will be held on 17 July 2003. Some of UKROFS' functions will be undertaken by a new Advisory Committee on Organic Standards whilst others will be undertaken by Defra.

Results of review due to be submitted to Ministers during 2003. Secretariat provided jointly by Defra and DTI.

Advisory NDPBs

Advisory Committee on Hazardous Substances	Advisory Committee on Packaging	Advisory Committee on Pesticides	Advisory Committee on Releases to the Environment	Agricultural Dwelling House Advisory Committees (ADHAC) ^M
Room 3/E5 Ashdown House 123 Victoria Street London SW1E 6DE	Room 7/G10 Ashdown House 123 Victoria Street London SW1E 6DE	Mallard House 3 Peasholme Green York YO1 7PX	GM Policy and Regulation Unit Zone 3/H11 Ashdown House 123 Victoria Street London SW1E 6DE	Local Committees Area 2C Ergon House Horseferry Road London SW1P 2AL
TEL 020 7944 5254	TEL 020 7944 6625	TEL 01904 455704	TEL 020 7944 5285	TEL 020 7238 5755
FAX 020 7944 5229	FAX 020 7944 6409	FAX 01904 455722	FAX 020 7944 5259	FAX 020 7238 6553
chemicals.strategy@defra.gsi.gov.uk	sheila.mckinley@defra.gsi.gov.uk	a.c.p@psd.defra.gsi.gov.uk	gm_regulation@defra.gsi.gov.uk	
www.defra.gov.uk/environment/chemicals/achs	www.defra.gov.uk/environment/waste/topics/materials.htm	www.pesticides.gov.uk	www.defra.gov.uk/environment/acre	
TERMS OF REFERENCE To advise ministers on the exercise of powers under sections 140 and 142 of the Environmental Protection Act. To advise the Chemical Stakeholders Forum, as appropriate, on hazardous substances.	TERMS OF REFERENCE To advise the UK government and devolved administrations on matters related to the achievement by the UK of the targets and requirements in the EC Directives on Packaging and Packaging Waste, particularly the operation of the UK's packaging recovery system.	TERMS OF REFERENCE To advise ministers in the regulatory Departments and the Food Standards Agency on all matters relating to the safe and effective control of pests and, in particular, the measures needed to protect people and the environment from the risk of adverse effects of pesticides.	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 and human health from releases of genetically modified organisms into the environment.	TERMS OF REFERENCE To assist the housing authority in considering the agricultural grounds and urgency, in respect of a farmer's application to rehouse workers, or former workers, living in a farm cottage needed for another agricultural worker.
CHAIR Prof Jane Plant £193.00 pd	CHAIR Mr John Turner	CHAIR Prof David N M Coggon £193.00 pm	CHAIR Prof Alan Gray £188.00 pd	CHAIR MULTIPLE
SECRETARY Ms Kathryn Packer (Civil Servant)	SECRETARY Mrs Sheila McKinley (Civil Servant)	SECRETARY Mrs Jayne Wilder (Civil Servant)	SECRETARY Dr Steven Hill (Civil Servant)	CONTACT Mr G R Webdale (Civil Servant)
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 1.3
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN Ann Abraham	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN Ann Abraham	OMBUDSMAN Ann Abraham
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2000
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW 1996	LAST REVIEW 2000	LAST REVIEW 1995
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1F P	CHAIR 1M NP	CHAIR 1M P	CHAIR 1M P	CHAIRS 5F, 10M P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M P	DEPUTY -
MEMBERS 3F, 6M P	MEMBERS 9M NP	MEMBERS 5F, 13M P	MEMBERS 2F, 9M P, 1F EX	MEMBERS 1F, 2M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

There are 18 Committees. Convened on an ad hoc basis. Chair and members for each ADHAC are selected from a panel.

Advisory NDPBs

Air Quality Expert Group	Committee of Investigation for Great Britain	Committee on Agricultural Valuation	Committee on Products and Processes for Use in Public Water Supply	Consumers' Committee for Great Britain under the Agriculture Marketing Act 1958
Air and Environmental Quality Division Room 4/E14 Ashdown House 123 Victoria Street London SW1E 6DE TEL 020 7944 6298 FAX 020 7944 6290	Room 225 Nobel House 17 Smith Square London SW1P 3JR TEL 020 7238 3178 FAX 020 7238 3198 jim.howell@defra.gsi.gov.uk	Area 2C Ergon House Horseferry Road London SW1P 2AL TEL 020 7238 5677 FAX 020 7238 6553 geoff.r.webdale@defra.gsi.gov.uk	Drinking Water Inspectorate Floor 2/E4 Ashdown House 123 Victoria Street London SW1E 6DE TEL 020 7944 5996 or 5982 FAX 020 7944 5979 cpp@defra.gsi.gov.uk www.dwi.gov.uk	Room 255 Nobel House 17 Smith Square London SW1P 3JR TEL 020 7238 3178 FAX 020 7238 3198 jim.howell@defra.gsi.gov.uk
www.defra.gov.uk/environment/airquality/ageg				
TERMS OF REFERENCE To provide independent scientific advice on air quality, in particular the air pollutants contained in the Air Quality Strategy (AQS) for the UK and those covered by the EU Directive on Ambient Air Quality Assessment and Management (the Air Quality Framework Directive).	TERMS OF REFERENCE To consider and relate reports by the Consumers' Committee for Great Britain, and act on any complaints regarding the operation of the schemes, which could not be considered by the Consumers' Committee.	TERMS OF REFERENCE The function of the CAV is to advise the Secretary of State and the First Minister of the National Assembly 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.	TERMS OF REFERENCE The committee advises the Secretary of State on approvals issues under the Water Supply (Water Quality) Regulations 1989.	TERMS OF REFERENCE Reports to the Secretary of State on the effect of any product marketing scheme approved by the Secretary of State, which is for the time being in force, on consumers of the regulated product.
CHAIR Prof Mike J Pilling £188.00 pd	CHAIR -	CHAIR -	CHAIR Mr Owen Hydes CBE £220.00 pd	CHAIR -
SECRETARY Dr Janet Dixon (Civil Servant)	SECRETARY Mr Jim Howell (Civil Servant)	CONTACT Mr G R Webdale (Civil Servant)	TECHNICAL SECRETARY Mr John Ashworth (Civil Servant)	SECRETARY Mr Jim Howell (Civil Servant)
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN Ann Abraham	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN Ann Abraham
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2002	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR -	CHAIR -	CHAIR 1M P	CHAIR -
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2F, 11M P	MEMBERS -	MEMBERS -	MEMBERS 1F, 4M P	MEMBERS -
OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
	This Committee is in practice defunct. Defra is seeking to identify an appropriate piece of primary legislation in order to abolish the Committee.	The Committee has not met since 1992 (the 12th Committee's term expired in February 1993). There are no plans to appoint a 13th Committee.	Review currently taking place.	No financial data or quinquennial review dates. This committee is in practice defunct. Defra is seeking to identify an appropriate piece of primary legislation in order to abolish the Committee.
		Ministers agreed some years ago that the Committee could 'wither on the vine'.		

Advisory NDPBs

Darwin Advisory Committee	Expert Group on Cryptosporidium in Water Supplies	Expert Panel on Air Quality Standards	Farm Animal Welfare Council	Government-Industry Forum on Non-food Uses of Crops
Room 4/C1 Ashdown House 123 Victoria Street London SW1E 6DE	Drinking Water Inspectorate Floor 2/E1 Ashdown House 123 Victoria Street London SW1E 6DE	Air and Environmental Quality Division Room 4/E14 Ashdown House 123 Victoria Street London SW1E 6DE	Area 511 1A Page Street London SW1P 4PQ	Secretariat Area 5/A Ergon House Horseferry Road London SW1P 2AL
TEL 020 7944 6205	TEL 020 7944 5976	TEL 020 7944 6292	TEL 020 7904 6534	TEL 020 7238 6103
FAX 020 7944 6239	FAX 020 7944 5969	FAX 020 7944 6290	FAX 020 7904 6993	FAX 020 7238 6166
sarah.collins@defra.gsi.gov.uk	dwi.enquiries@defra.gsi.gov.uk	martin.meadows@defra.gsi.gov.uk		gifnfc.secretary@defra.gsi.gov.uk
www.darwin.gov.uk	www.dwi.gov.uk	www.defra.gov.uk/environment/airquality/aqs	www.fawc.org.uk	www.defra.gov.uk/farm
TERMS OF REFERENCE To use UK scientific and educational strengths in collaborative projects to help developing countries safeguard their biodiversity.	TERMS OF REFERENCE To consider developments and research since 1998; to 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 government on all issues affecting the welfare of farm animals. The council can also discuss issues within the European Union and correspond with the European Commission.	TERMS OF REFERENCE To provide strategic advice to Government and industry on the development of non-food uses of crops, review technological and market opportunities, and make recommendations on policy and R&D priorities.
CHAIR Prof David Ingram NP	CHAIR Prof Ian Bouchier £220.00 pd	CHAIR Prof Stephen Holgate £188.00 pd	CHAIR Mrs Judy MacArthur Clark £193.00 pm	CHAIR Mr Robert Margetts CBE £185.00 pd
SECRETARY Ms Glenys Parry (Civil Servant)	SECRETARY Mr David Drury (Civil Servant)	SECRETARY Dr Martin Meadows (Civil Servant)	SECRETARY Miss Kumu Adhietty (Civil Servant)	SECRETARY Mrs Sarah Hugo (Civil Servant)
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 4	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 1999	LAST REVIEW -	LAST REVIEW 1998	LAST REVIEW 1995	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR 1M P	CHAIR 1M	CHAIR 1F P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 4F, 4M NP	MEMBERS 1F P, 3F, 8M NP	MEMBERS 3F, 10M P, 1M EX	MEMBERS 4F, 14M P	MEMBERS 2F, 5M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
Joint Defra/Department of Health NDPB.		Annual Open Meeting.		First review will be in 2004.

Advisory NDPBs

Hill Farming Advisory Committee for England, Wales and Northern Ireland (HFAC)	Independent Scientific Group on Cattle TB	Inland Waterways Amenity Advisory Council	Integrated Administration and Control Systems (IACS) Appeals Panel	Pesticide Residues Committee
Area 4D Ergon House Horseferry Road London SW1P 2AL	Area 105 1A Page Street London SW1P 4PQ	City Road Lock 38 Graham Street Islington London N1 8JX	Rural Payments Agency Room 621, Kings House Kings Road, Reading Berkshire RG1 3BU	Pesticides Safety Directorate Mallard House 3 Peasholme Green York YO1 7PX
TEL 020 7238 6340	TEL 020 7904 6058	TEL 020 7253 1745	TEL 0118 953 1907	TEL 01904 455751
FAX 020 7238 6414	FAX 020 7904 6053	FAX 020 7490 7656	FAX 0118 939 3814	FAX 01904 455733
mary.jeavans@defra.gsi.gov.uk	alexia.r.flowerday@defra.gsi.gov.uk	iwaac@btinternet.com	peter.crewe@rpa.gsi.gov.uk	tracey.ware@psd.defra.gsi.gov.uk
	www.defra.gov.uk/animalh/tb			www.pesticides.gov.uk
TERMS OF REFERENCE The Committee's remit is to advise the Secretary of State for Environment, Food and Rural Affairs and the First Minister of the National Assembly for Wales on the exercise of their powers under the Hill Farming Act 1946.*	TERMS OF REFERENCE To advise ministers on bovine TB including overseeing the badger field trial, monitoring non-trial areas and related issues, including an extensive research programme to underpin future control strategies.	TERMS OF REFERENCE To provide strategic policy advice on waterway amenity matters.	TERMS OF REFERENCE The IACS Appeals Panel for England has been set up under The Common Agricultural Policy Support Schemes (Appeals) Regulations 2002 to consider appeals against decisions taken on IACS applications or related scheme claims.	TERMS OF REFERENCE Advises on the planning of surveillance programmes for pesticide residues in the UK food supply and the evaluation of the results; procedures for sampling, sample processing, new methods of analysis, the assessment of variability of pesticide residues in food.
CHAIR -	CHAIR Prof John Bourne £185.00 pm	CHAIR Lady Knollys £191.50 pd	CHAIR -	CHAIR Dr Ian Brown £154.00 pm
SECRETARY Ms Mary Jeavans (Civil Servant)	CONTACT Miss Alexia Flowerday (Civil Servant)	CONTACT Mrs Bridget Beney	SECRETARY Mr Peter Crewe	SECRETARY Miss Tracey Ware (Civil Servant)
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 3	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN Ann Abraham	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 1999	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 1998	LAST REVIEW -	LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR -	CHAIR 1M P	CHAIR 1F P	CHAIR -	CHAIR 1M P
DEPUTY -	DEPUTY 1F P	DEPUTY 1M NP	DEPUTY -	DEPUTY -
MEMBERS -	MEMBERS 1F, 4M P	MEMBERS 6F, 9M NP	MEMBERS 6F, 10M P	MEMBERS 3F, 4M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

*The Government has decided to seek the earliest opportunity to repeal the provisions of the 1946 Hill Farming Act and formally disband the committee.

This group is subject to Defra auditing arrangements.
First review due 2006.

The Chair receives remuneration in the form of a daily allowance up to a maximum of 100 days a year.

Committee advises ministers and the Chief Executives of the Pesticides Safety Directorate (PSD) and the Food Standards Agency (FSA).

Advisory NDPBs

Radioactive Waste Management Advisory Committee	Royal Commission on Environmental Pollution	Spongiform Encephalopathy Advisory Committee	Sustainable Development Commission	Veterinary Products Committee
Room 4/F4 Ashdown House 123 Victoria Street London SW1E 6DE	5-7 The Sanctuary London SW1P 3JS	1A Page Street London SW1P 4PQ	5th Floor Romney House Tufton Street London SW1P 3RA	Veterinary Medicines Directorate Woodham Lane, New Haw Aldershot, Surrey KT15 3LS
TEL 020 7944 6260	TEL 020 7799 8970	TEL 020 7904 6267	TEL 020 7944 4964	TEL 01932 336911
FAX 020 7944 6319	FAX 020 7799 8971	FAX 020 7904 6827	FAX 020 7944 4959	FAX 01932 336618
robert.jackson@defra.gsi.gov.uk	enquiries@rcep.org.uk	ruth.pugh@defra.gsi.gov.uk	sd.commission@defra.gsi.gov.uk	vpc@vmd.defra.gov.uk
www.defra.gov.uk/rwmac	www.rcep.org.uk	www.defra.gov.uk/animalh/bse	www.sd-commission.gov.uk	www.vpc.gov.uk
TERMS OF REFERENCE To advise Defra and the Devolved Administrations 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.	TERMS OF REFERENCE To advise the Crown, Government, Parliament and the public on matters, both national and international, concerning 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 provide scientifically based advice to Defra, the Department of Health, Devolved Administrations, and the FSA on matters relating to spongiform encephalopathies, taking account of the remit of other bodies with related responsibilities.	TERMS OF REFERENCE To advocate sustainable development across all sectors in the UK, review progress towards it, and build consensus on the actions needed if further progress is to be achieved.	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.
CHAIR -	CHAIR Sir Tom Blundell FRS £230.00 pd	CHAIR Prof Peter George Smith CBE £151.00 pd	CHAIR Mr Jonathon Porritt CBE £10,000.00	CHAIR Prof Ian Douglas Aitken £210.00 pd
SECRETARY Dr Robert Jackson (Civil Servant)	SECRETARY Dr Peter Hinchcliffe (Civil Servant)	SECRETARY Dr Catherine Boyle (Civil Servant)	SECRETARY Mr Scott Ghagan (Civil Servant)	SECRETARY Mr Colin Bennett (Civil Servant)
STAFF EMPLOYED 3	STAFF EMPLOYED 11	STAFF EMPLOYED -	STAFF EMPLOYED 12	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2003	ANNUAL REPORT 2003	ANNUAL REPORT 2001
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Internal Audit	AUDIT ARRANGEMENTS -
LAST REVIEW 1999	LAST REVIEW 1999	LAST REVIEW 1997	LAST REVIEW -	LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR -	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY 1M P	DEPUTY -	DEPUTY -
MEMBERS -	MEMBERS 4F, 9M P	MEMBERS 1F, 9M P	MEMBERS 9F, 12M P	MEMBERS 6F, 19M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

First review due 2005.

Advisory NDPBs

Tribunal NDPBs

Veterinary Residues Committee	Water Regulations Advisory Committee	Zoos Forum	Agricultural Land Tribunals (England)	Commons Commissioners
Veterinary Medicines Directorate Woodham Lane, New Haw Addlestone, Surrey KT15 3LS	Room 3/H22 Ashdown House 123 Victoria Street London SW1E 6DE	Global Wildlife Division Temple Quay House 2 The Square Bristol BS1 6EB	Area 2C Ergon House Horseferry Road London SW1P 2AL	Zone 1/05 Temple Quay House 2 The Square Temple Quay Bristol BS1 6EB
TEL 01932 336911	TEL 020 7944 5395	TEL 0117 372 8686	TEL 020 7238 5677	TEL 0117 372 8928
FAX 01932 336618	FAX 020 7944 5398	FAX 0117 372 8373	FAX 020 7238 6553	FAX 0117 372 8969
secretariat@vet-residues-committee.gov.uk	wrac@defra.gsi.gov.uk	robert.vagg@defra.gsi.gov.uk		
www.vet-residues-committee.gov.uk	www.defra.gov.uk/environment/water/industry/wrac	www.defra.gov.uk/wildlife-countryside/gwd/zoosforum		
TERMS OF REFERENCE To advise the Chief Executives of the Veterinary Medicines Directorate and the Food Standards Agency on the formulation of the residues surveillance programmes and on the significance of the results in terms of consumer safety.	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.	TERMS OF REFERENCE To keep under review the operation and implementation of the zoo licensing system in England, Scotland and Wales.	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 To adjudicate on any disputes arising from the provisional registration of common land.
CHAIR Prof James W Bridges £193.00 pm	CHAIR Prof John Swaffield NP	CHAIR Mrs Jemima Parry-Jones MBE NP	CHAIR -	CHAIR Mr Edward Cousins £407.00 pd
SECRETARY Mr David Webb (Civil Servant)	SECRETARY Mr Peter Jiggins (Civil Servant)	SECRETARY Mr Robert Vagg (Civil Servant)	CONTACT Mr G R Webdale (Civil Servant)	-
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 0.5
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN Ann Abraham	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2000	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW 1989
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M NP	CHAIR 1F NP	CHAIR -	CHAIR 1M P
DEPUTY 1F P	DEPUTY -	DEPUTY 1M NP	DEPUTY -	DEPUTY -
MEMBERS 2F, 8M P	MEMBERS 1F, 10M NP	MEMBERS 5F, 7M NP	MEMBERS -	MEMBERS 1M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -
NOTES				

Due for review in 2004.

Tribunal NDPBs

Dairy Produce Quota Tribunal	Plant Varieties and Seeds Tribunal
Room FL5, Area D 9 Millbank c/o 17 Smith Square London SW1P 3JR	Room 0/81 Eastbrook Shaftesbury Road Cambridge CB2 2DR
TEL 020 7238 3089	TEL 01223 533508
FAX 020 7238 3114	FAX 01223 533531
jill.powis@defra.gov.uk	jane.m.barr@defra.gsi.gov.uk
www.defra.gov.uk	
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 hear appeals against the decision of the Controller of Plant Variety Rights on Plant Breeder's 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.
CHAIR -	CHAIR -
SECRETARY Ms Jill Powis (Civil Servant)	SECRETARY Mrs Jane M Barr (Civil Servant)
STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY	
PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 1995	LAST REVIEW 1999
APPOINTMENTS AND REMUNERATION AS AT 31.03.03	
CHAIR -	CHAIR -
DEPUTY -	DEPUTY -
MEMBERS -	MEMBERS 2F, 14M P
OCPA REGULATED -	OCPA REGULATED -
NOTES	



Export Credits Guarantee Department

Advisory NDPB

EXPORT CREDITS GUARANTEE DEPARTMENT	
Address	2 Exchange Tower, Harbour Exchange Square London E14 9GS
Enquiries	Gareth Waterhouse
Telephone	020 7512 7208
GTN	-
Fax	020 7512 7021
E-mail	gwaterhouse@ecgd.gov.uk
Website	www.ecgd.gov.uk

Export Guarantees Advisory Council
2 Exchange Tower Harbour Exchange Square London E14 9GS
TEL 020 7512 7208
FAX 020 7512 7021
gwaterhouse@ecgd.gov.uk
www.ecgd.gov.uk
TERMS OF REFERENCE To advise on the underlying policies and principles which ECGD needs to follow in order to achieve its mission. In particular, how ECGD should take account of the developmental benefits of ECGD-supported projects, their environmental and other impacts, and the needs of smaller exporters.
CHAIR Ms Liz Airey NP
SECRETARY Mr Gareth Waterhouse
STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY
PUBLIC MEETINGS -
PUBLIC MINUTES YES
PUBLIC INTERESTS YES
OMBUDSMAN -
ANNUAL REPORT 2002/03
AUDIT ARRANGEMENTS -
LAST REVIEW 2002
APPOINTMENTS AND REMUNERATION AS AT 31.03.03
CHAIR 1F NP
DEPUTY -
MEMBERS 1F, 8M NP
OCPA REGULATED YES
NOTES

Advisory NDPBs

FOOD STANDARDS AGENCY	
Address	Room 611C, Aviation House, 125 Kingsway London WC2B 6NH
Enquiries	Alison Asquith
Telephone	020 7276 8637
GTN	276 8637
Fax	020 7276 8614
E-mail	Alison.Asquith@foodstandards.gsi.gov.uk
Website	www.foodstandards.gov.uk

Advisory Committee on Animal Feedingstuffs	Advisory Committee on Novel Foods and Processes	Advisory Committee on Research
Room 415B Aviation House 125 Kingsway London WC2B 6NH	Room 515B Aviation House 125 Kingsway London WC2B 6NH	Room 203C Aviation House 125 Kingsway London WC2B 6NH
TEL 020 7276 8083	TEL 020 7276 8595	TEL 020 7276 8785
FAX 020 7276 8478	FAX 020 7276 8564	FAX 020 7276 8289
www.food.gov.uk/science/ouradvisors/animalfeedingstuffs.htm	acnfp@foodstandards.gsi.gov.uk	andrew.j.dunn@foodstandards.gsi.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. To carry 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.	TERMS OF REFERENCE To keep under review and advise the Board on the Agency's research, survey and scientific strategy. To also advise on policy in relation to EU collaborators.
CHAIR Dr Chitra Bharucha £180.00 pm	CHAIR Prof Janet Bainbridge £180.00 pm	CHAIR Prof Michael Lean £144.00 pd
PRINCIPAL SECRETARY Mr Keith Millar	SECRETARY Dr Sandy Lawrie	SECRETARY Dr Richard Burt
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 1
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1F P	CHAIR 1F P	CHAIR 1M P
DEPUTY -	DEPUTY 1M P	DEPUTY -
MEMBERS 4F, 10M P	MEMBERS 3F, 9M P, 1 EX	MEMBERS 3F, 7M P
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES		

Statutory Committee under Section 5(3) of Food Standards Act 1999.

Statutory Committee under Section 5(3) of Food Standards Act 1999.

Statutory Committee under Section 5(3) of Food Standards Act 1999.

Advisory NDPBs

Advisory Committee on the Microbiological Safety of Food	Beef Assurance Scheme Membership Panel	Committee on Toxicity of Chemicals in Food, Consumer Products and the Environment	Consumer Committee	Expert Group on Vitamins and Minerals
Room 808C Aviation House 125 Kingsway London WC2B 6NH	Room 315B Aviation House 125 Kingsway London WC2B 6NH	Room 511C Aviation House 125 Kingsway London WC2B 6NH	Room 615B Aviation House 125 Kingsway WC2B 6NH	Room 808C Aviation House 125 Kingsway London WC2B 6NH
TEL 020 7276 8946/7	TEL 020 7276 8384	TEL 020 7276 8522	TEL 020 7276 8641	TEL 020 7276 8938
FAX 020 7276 8907	FAX 020 7276 8311	FAX 020 7276 8513	FAX 020 7276 8004	FAX 020 7276 8906
acmsf@foodstandards.gsi.gov.uk		keithbutler@foodstandards.gov.uk	jacqui.webster@foodstandards.gsi.gov.uk	jillian.pitt@foodstandards.gsi.gov.uk
www.food.gov.uk/science/ouradvisors/microbiologysafety		www.food.co.uk/science/committees	www.food.gov.uk	www.food.gov.uk/committees/evm/summary.htm
TERMS OF REFERENCE To assess the risk to humans from micro-organisms which are used, or occur, in or on food; and to advise the Food Standards Agency on any matters relating to the microbiological safety of food.	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 Beef Assurance Scheme.	TERMS OF REFERENCE To assess and advise the Food Standards Agency and the Chief Medical Officer on matters relating to the toxic risk of chemicals in food, consumer products and the environment.	TERMS OF REFERENCE To alert the Agency to key issues of current or emerging consumer concern; comment on the Agency's strategic objectives and forward plan; advise on consultation methodologies; and provide the Agency with feedback on the effectiveness of its policies in responding to consumer concerns.	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 the levels of individual vitamins and minerals associated with adverse effects. To recommend maximum levels of intakes of vitamins and minerals from supplements if appropriate.
CHAIR Prof Douglas Georgala £135.00 pd	CHAIR Miss Claire Andrews £357.00 pd	CHAIR Prof Ieuan Hughes £190.00 pm	CHAIR Mrs Nancy Robson £144.00 pd	CHAIR Prof Michael Langman £84.00 pm
ADMINISTRATIVE SECRETARY Mr Colin Mylchreest	SECRETARY Ms Nicola Byrnes	SECRETARY Mr K Butler	SECRETARY Ms Jacqui Webster	SCIENTIFIC SECRETARY Dr D Benford
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1F P	CHAIR 1M P	CHAIR 1F P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY 1M P	DEPUTY 1F P	DEPUTY 1M P
MEMBERS 6F, 11M P	MEMBERS 1F, 2M P	MEMBERS 2F, 14M P	MEMBERS 7F, 1M P	MEMBERS 4F, 6M P
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES				

The medical secretary is Dr Judith Hilton.
Statutory Committee under Section 5(3) of Food Standards Act 1999.

The scheme is currently under review.
Non-statutory Panel.

Statutory Committee under Section 5(3) of Food Standards Act 1999.

Statutory Committee under Section 5(3) of Food Standards Act 1999.

Additional terms of reference: To report to the FSA Board. The Group will also be able to advise on the levels of vitamins and minerals in fortified foods, if it considers that this is appropriate.

Tribunal NDPB

Meat Hygiene Appeals Tribunal for England and Wales
Room 315B Aviation House 125 Kingsway London WC2B 6NH
TEL 020 7276 8384
FAX 020 7276 8311
TERMS OF REFERENCE To consider appeals against a decision to refuse, revoke or suspend a licence or to impose conditions on a licence, for premises to engage in the slaughter, cutting and storage of red meat, white meat and game meat (both farmed and wild).
CHAIR Mrs Rosy Amin-Mannion £437.00 pd
SECRETARY Ms Nicola Byrnes
STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY
PUBLIC MEETINGS -
PUBLIC MINUTES -
PUBLIC INTERESTS -
OMBUDSMAN PCA
ANNUAL REPORT -
AUDIT ARRANGEMENTS -
LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03
CHAIR 1F P
DEPUTY 1M P
MEMBERS -
OCPA REGULATED -
NOTES

Currently under review.

No members currently appointed.

Statutory Committee under Section 5(3) of Food Standards Act 1999.



Foreign &
Commonwealth Office
London

FOREIGN AND COMMONWEALTH OFFICE	
Address	Old Admiralty Buildings London SW1A 2PA
Enquiries	Daniel Shepherd
Telephone	020 7008 1084
GTN	7008 1084
Fax	020 7008 1076
E-mail	daniel.shepherd@fco.gov.uk
Website	www.fco.gov.uk

Foreign and Commonwealth Office

Public Corporation Executive NDPBs

Public Corporation	Executive NDPBs	
BBC World Service (Including BBC Monitoring)	Britain–Russia Centre	British Association for Central and Eastern Europe
Bush House Strand London WC2B 4PH	1 Nine Elms Lane London SW8 5NQ	10 Westminster Palace Gardens Artillery Row London SW1P 1RL
EL 020 7240 3456	TEL 020 7498 6640	TEL 020 7976 0766
FAX 020 7557 1254	FAX 020 7498 4660	FAX 020 7976 8831
www.bbc.co.uk/worldservice	mail@briteastwest.org.uk	bacee@bacee.org.uk
TERMS OF REFERENCE The BBC World Service broadcasts to overseas audiences in English and 42 other languages. BBC Monitoring monitors foreign open media sources in languages of origin for the benefit of official customers.	TERMS OF REFERENCE The Britain–Russia Centre incorporating the British East–West Centre promotes high-level contacts with Russia and 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 Eastern Europe through a programme of exchanges, conferences, seminars and training workshops.
CHAIR –	PRESIDENT Baroness Williams NP	CHAIR Rt Hon Lord Radice NP
DIRECTOR Mr Mark Byford £294,000.00	DIRECTOR Mr Godfrey Cromwell £45,077.00	DIRECTOR Sir John Birch £55,038.00
STAFF EMPLOYED 1,853	STAFF EMPLOYED 3.5	STAFF EMPLOYED 5
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –
PUBLIC MINUTES –	PUBLIC MINUTES –	PUBLIC MINUTES –
PUBLIC INTERESTS –	PUBLIC INTERESTS –	PUBLIC INTERESTS –
OMBUDSMAN –	OMBUDSMAN –	OMBUDSMAN –
ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS KPMG	AUDIT ARRANGEMENTS NAO, Kingston Smith	AUDIT ARRANGEMENTS Keith Vaudrey & Co
LAST REVIEW –	LAST REVIEW 1999	LAST REVIEW 1999
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR –	PRESIDENT 1F NP	CHAIR 1M NP
DEPUTY –	CHAIR 1M NP	DEPUTY –
MEMBERS –	MEMBERS 1F, 7M NP	MEMBERS 8F, 12M NP
OCPA REGULATED –	OCPA REGULATED –	OCPA REGULATED –
NOTES		

Chair, Deputy and members are the same as those for the BBC.

The Chair is appointed by the British Association for Central and Eastern Europe with the approval of the Secretary of State for Foreign and Commonwealth Affairs.

Executive NDPBs

Advisory NDPBs

Marshall Aid Commemoration Commission	The British Council	The Great Britain–China Centre	The Westminster Foundation for Democracy	Diplomatic Service Appeal Board
Association of Commonwealth Universities 36 Gordon Square London WC1H 0PF TEL 020 7387 8572 FAX 020 7387 2655 macc@acu.ac.uk www.acu.ac.uk/marshall	10 Spring Gardens London SW1A 2BN TEL 020 7930 8466 FAX 020 7839 6347 general.enquiries@britishcouncil.org www.britishcouncil.org	15 Belgrave Square London SW1X 8PS TEL 020 7235 6696 FAX 020 7245 6885 contact@gbcc.org.uk www.gbcc.org.uk	2nd Floor 125 Pall Mall London SW1Y 5EA TEL 020 7930 0408 FAX 020 7930 0449 wfd@wfd.org.uk www.wfd.org	Room 2/81 Old Admiralty Building London SW1A 2PA TEL 020 7008 1455 FAX 020 7008 1456 diana.lees@fco.gov.uk
TERMS OF REFERENCE The Marshall Aid Commemoration Commission has responsibility for the British Marshall Scholarships.	TERMS OF REFERENCE The British Council wins recognition abroad for UK values, ideas and achievements, and nurtures lasting and mutually beneficial relationships with other nations. It operates in 109 countries and its work includes teaching English; promoting British education and training; running information centres; supporting good governance and human rights; and demonstrating the creativity and excellence of British science, arts, literature and design.	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 To assist the development of pluralistic democratic institutions overseas. Priority regions are Central/Eastern Europe, the former Soviet Union and anglophone Africa.	TERMS OF REFERENCE To advise the Secretary of State for Foreign and Commonwealth Affairs whether premature retirement, or termination of an appointment on grounds of failed probation, or on dismissal grounds is fair.
CHAIR Mr Jonathon Taylor NP	CHAIR Baroness Kennedy QC £35,000.00	CHAIR Alderman David Brewer NP	CHAIR Mr Mike Gapes NP	CHAIR Sir Franklin Berman NP
EXECUTIVE SECRETARY Prof Michael Gibbons £5,000.00	DIRECTOR GENERAL Mr David Green £127,000.00	DIRECTOR Ms Katie Lee £43,987.00	CHIEF EXECUTIVE Mr David French £80,000.00	SECRETARY Miss Diana Lees Civil Servant
STAFF EMPLOYED 2.5	STAFF EMPLOYED 7,543	STAFF EMPLOYED 5	STAFF EMPLOYED 11	STAFF EMPLOYED –
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –
PUBLIC MINUTES YES	PUBLIC MINUTES –	PUBLIC MINUTES –	PUBLIC MINUTES –	PUBLIC MINUTES –
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS –
OMBUDSMAN –	OMBUDSMAN –	OMBUDSMAN –	OMBUDSMAN –	OMBUDSMAN –
ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT –
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS –
LAST REVIEW 1998	LAST REVIEW 1999	LAST REVIEW 2001	LAST REVIEW 2002	LAST REVIEW –
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR 1F P	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M P
DEPUTY 1F NP	DEPUTY 1M NP	DEPUTY 2M NP	DEPUTY 1M NP	DEPUTY 1M P
MEMBERS 2F, 6M NP	MEMBERS 3F, 5M NP, 1M EX	MEMBERS 4F, 13M NP, 1F EX	MEMBERS 6F, 7M NP	MEMBERS 2F, 2M P
OCPA REGULATED YES	OCPA REGULATED –	OCPA REGULATED –	OCPA REGULATED YES	OCPA REGULATED YES

NOTES

Chair, Deputy Chair and 2 Vice-Chairs are elected by the Board having previously been approved by the Secretary of State for Foreign and Commonwealth Affairs.

Staff employed: 1,672 UK employed staff; 4,121 locally engaged national staff; and 1,750 teachers, some of whom are part time.

The Chair is elected by the Executive Committee, with the approval of the Secretary of State for Foreign and Commonwealth Affairs.

All new members of the Executive Committee are elected by the Executive Committee.

Government funding is by FCO Grant-in-aid and DfID grant.

Other expenditure is from special purpose grants.

Remuneration is only paid when the Board meets.

Foreign and Commonwealth Office

Advisory NDPBs

Tribunal NDPB

The Government Hospitality Advisory Committee for the Purchase of Wine	Wilton Park Academic Council	Foreign Compensation Commission
Lancaster House Stable Yard London SW1A 1BB	c/o Wilton Park Section Foreign and Commonwealth Office King Charles Street London SW1A 2AH	Old Admiralty Building Whitehall London SW1A 2PA
TEL 020 7008 8517	TEL 020 7008 6197	TEL 020 7008 1321
FAX 020 7008 8529	FAX 020 7008 1613	FAX 020 7008 0160
robert.alexander@cvg.gov.uk	www.wiltonpark.org.uk	Joanne.Dove@fco.gov.uk
TERMS OF REFERENCE To advise on the purchasing of wine for government hospitality.	TERMS OF REFERENCE The Council aims to ensure that Wilton Park retains its full academic independence; it oversees Wilton Park's programme with this objective.	TERMS OF REFERENCE The Commission primarily distributes funds received from other governments or international organisations in accordance with agreements to pay compensation for expropriated British property and other losses sustained by British nationals.
CHAIR Sir Ewen Fergusson NP	CHAIR Lady Warner NP	CHAIR –
SECRETARY Mr Robert Alexander Civil Servant	CHIEF EXECUTIVE –	SECRETARY Mr Alex Grant £13,500.00
STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –
PUBLIC MINUTES –	PUBLIC MINUTES –	PUBLIC MINUTES –
PUBLIC INTERESTS –	PUBLIC INTERESTS –	PUBLIC INTERESTS –
OMBUDSMAN –	OMBUDSMAN –	OMBUDSMAN –
ANNUAL REPORT 2002	ANNUAL REPORT –	ANNUAL REPORT 2001
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
LAST REVIEW –	LAST REVIEW 2000	LAST REVIEW –
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M NP	CHAIR 1F NP	CHAIR –
DEPUTY –	DEPUTY –	DEPUTY –
MEMBERS 1F, 3M NP	MEMBERS 3F, 13M NP, 4M EX	MEMBERS –
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED –
NOTES		

Chair is paid by the FCO on an ad hoc basis.

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

Chair is appointed by the Lord Chancellor.

Executive NDPBs

DEPARTMENT OF HEALTH	
Address	NHS Appointments Commission Blenheim House, Duncombe Street West One, Leeds LS1 4PL
Enquiries	Chris Hope
Telephone	0113 394 2952
GTN	-
Fax	0113 394 2955
E-mail	christine.hope@apcomm.nhs.uk
Website	www.doh.gov.uk

Commission for Health Improvement	General Social Care Council	Human Fertilisation and Embryology Authority
10th Floor Finsbury Tower 103-105 Bunhill Row London EC1Y 8TG	Golding's House 2 Hay's Lane London SE1 2HB	Paxton House 30 Artillery Lane London E1 7LS
TEL 020 7448 9200	TEL 020 7397 5100	TEL 020 7377 5077
FAX 020 7448 9222	FAX 020 7397 5101	FAX 020 7377 1871
information@chi.nhs.uk	name.surname@gsc.org.uk	admin@hfea.gov.uk
www.chi.nhs.uk	www.gsc.org.uk	www.hfea.gov.uk
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 as with other bodies such as the Royal Colleges, professional organisations and regulatory and voluntary bodies.	TERMS OF REFERENCE The GSCC is established under S54 of the Care Standards Act 2000. The GSCC has two major regulatory functions: 1) Regulation of education and training at professional and post qualifying levels 2) Regulation of the practice of social care worker	TERMS OF REFERENCE To regulate, by licensing and monitoring, centres providing infertility treatment involving IVF, DI, egg, sperm and embryo donation and human embryo research.
CHAIR Dame Deirdre Hine £29,648.00	CHAIR Mr Rodney Brooke CBE £21,500.00	CHAIR Ms Suzi Leather £30,000.00
CHIEF EXECUTIVE Dr Peter Homa CBE £150,000.00	CHIEF EXECUTIVE Ms Lynne Berry £97,000.00	CHIEF EXECUTIVE Ms Angela McNab (interim) £90,000.00
STAFF EMPLOYED 347	STAFF EMPLOYED 85	STAFF EMPLOYED 80
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN Health Service
ANNUAL REPORT 2001/02	ANNUAL REPORT -	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2002
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1F P	CHAIR 1M P	CHAIR 1F P
DEPUTY 1M P	DEPUTY -	DEPUTY 1F P
MEMBERS 4F, 7M P	MEMBERS 10F, 6M P	MEMBERS 6F, 9M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Executive NDPBs

National Biological Standards Board	National Care Standards Commission	National Radiological Protection Board	Public Health Laboratory Service Board	The Commission for Patient and Public Involvement in Health*
National Institute for Biological Standards and Control, Blanche Lane South Mimms Potters Bar Herts EN6 3QG	St Nicholas Buildings St Nicholas Street Newcastle NE1 1NB	Chilton Didcot Oxon OX11 0RQ	61 Colindale Avenue London NW9 5DF	9th Floor Ladywood House 45 Stephenson Street Birmingham B2 4DY
TEL 01707 654753	TEL 0191 233 3556	TEL 01235 831600	TEL 020 8200 1295	TEL 0121 345 6100
FAX 01707 646730	FAX 0191 233 3569	FAX 01235 833891	FAX 020 8200 8130	FAX 0121 345 6130
nibsc@nibsc.ac.uk	enquiries@ncsc.gsi.gov.uk	nrbp@nrbp.org	webmaster@phls.co.uk	Communications@cppih.nhs.uk
www.nibsc.ac.uk	www.carestandards.org.uk	www.nrbp.org	www.phls.co.uk	www.cppih.org
TERMS OF REFERENCE To safeguard and enhance public health through the standardisation and control of biologicals used in medicine.	TERMS OF REFERENCE To regulate independent health and social care services, to improve the quality of those services and to provide the Secretary of State for Health with information about their quality and availability.	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 To protect the population from infection through detection, diagnosis, surveillance, prevention and control of infections and communicable diseases in the UK and worldwide on the sources and control of infection.	TERMS OF REFERENCE The Commission will oversee systems of patient and public involvement. The Commission has been created to give the public a voice in decisions that affect their health, and the health of the local community.
CHAIR Prof Gordon Duff £15,420.00	CHAIR Ms Anne Parker CBE £22,145.00	CHAIR Sir Walter Bodmer £15,420.00	CHAIR Mr Roger Tabor £10,000.00	CHAIR Sharon Grant £25,000.00
DIRECTOR Dr Stephen Inglis £130,055.00	CHIEF EXECUTIVE Mr Ron Kerr CBE £120,000.00	DIRECTOR Prof Rodger Clarke £100,530.00	DIRECTOR Prof Brian Duerden £80,211.00	CHIEF EXECUTIVE Laura McMurtrie £99,000.00
STAFF EMPLOYED 283	STAFF EMPLOYED 2,290.6	STAFF EMPLOYED 318	STAFF EMPLOYED 3,216	STAFF EMPLOYED 5
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2001/02	ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -
LAST REVIEW 1996	LAST REVIEW -	LAST REVIEW 1993	LAST REVIEW 1996	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1F P	CHAIR 1M P	CHAIR 1M P	CHAIR 1F P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M P	DEPUTY -
MEMBERS 1F, 9M P	MEMBERS 4F, 10M P	MEMBERS 3F, 7M P	MEMBERS 2F, 13M P	MEMBERS 6F, 4M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

* Established on 1 January 2003.

Advisory NDPBs

Administration of Radioactive Substances Advisory Committee	Advisory Board on Registration of Homoeopathic Products	Advisory Committee on Borderline Substances	Advisory Committee on Dangerous Pathogens	Advisory Committee on Distinction Awards
ARSAC Secretariat Area 402, Wellington House 133-135 Waterloo Road London SE1 8UG	c/o Market Towers 1 Nine Elms Lane London SW8 5NQ	Department of Health Room 6E43, Quarry House Quarry Hill Leeds LS2 7UE	Department of Health Room 601A Skipton House 80 London Road London SE1 6LW	Area 531B Skipton House 80 London Road London SE1 6LH
TEL 020 7972 4802	TEL 020 7273 0451	TEL 0113 254 6601	TEL 020 7972 5341	TEL 020 7972 5049
FAX 020 7972 4800	FAX 020 7273 0493	FAX 0113 254 6342	FAX 020 7972 5155	FAX 020 7972 5793
		janet.smith@doh.gsi.gov.uk	acd.secretariat@hse.gov.uk	www.doh.gov.uk/acda/index.htm
TERMS OF REFERENCE To advise health ministers with respect to the grant renewal, suspension, revocation and variation 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 any 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.
CHAIR Prof James McKillop NP	CHAIR Prof Brian Kirby £206.00 pm	CHAIR Dr Ian White £165.00 pm	CHAIR Prof Roger Whittenbury NP	CHAIR Lady Vallance £22,145.00
SECRETARY Ms Patricia Brown	SECRETARY Mr Leslie Whitbread	SECRETARY Mr J Davis	SECRETARY Miss Hannah Lewis	SECRETARY Mr Julian Oliver
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 11
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Internal	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS NAO
LAST REVIEW 1993	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2002	LAST REVIEW 1999
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP	CHAIR 1F P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 8F, 12M NP	MEMBERS 5F, 7M P	MEMBERS 3F, 8M NP	MEMBERS 4F, 12M NP	MEMBERS 3F, 8M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
Summary minutes on www.mhra.gov.uk			Dr J Nielson (HSE) is also a Secretary.	

Advisory NDPBs

Advisory Committee on Hepatitis	British Pharmacopoeia Commission	Committee on Carcinogenicity of Chemicals in Food, Consumer Products and the Environment	Committee on Medical Aspects of Radiation in the Environment	Committee on Mutagenicity of Chemicals in Food, Consumer Products and the Environment
Room 631B Skipton House 80 London Road London SE1 6LH	c/o Market Towers 1 Nine Elms Lane London SW8 5NQ	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
TEL 020 7972 6061	TEL 020 7273 0561	TEL 020 7972 5020	TEL 01235 822629	TEL 020 7972 5020
FAX 020 7972 5726	FAX 020 7273 0566	FAX 020 7972 5156	FAX 01235 822630	FAX 020 7972 5156
helen.hamlett@doh.gsi.gov.uk	www.pharmacopoeia.org.uk	khandu.mistry@doh.gsi.gov.uk www.doh.gov.uk/coc/index.htm	www.open.gov.uk/doh/comare.htm	www.doh.gov.uk/com/index.htm
TERMS OF REFERENCE To advise the Chief Medical Officers of the Health Departments of England, Wales, Scotland and Northern Ireland 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 the British Pharmacopoeia (Veterinary), together with the establishment and publication of British Approved Names. This provides publicly available specifications and standards that apply to any medical product, at any time during its shelf life.	TERMS OF REFERENCE To advise the Chief Medical Officer and the Chairman of the Food Standards Agency on carcinogenicity of chemicals in food, consumer products and the environment.	TERMS OF REFERENCE To assess and advise government and the devolved executives on the health effects of 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 and the Chairman of the Food Standards Agency on the mutagenicity of chemicals in food, consumer products and the environment.
CHAIR Prof Howard Thomas NP	CHAIR Prof Derek Calam £205.00 pm	CHAIR Prof Peter Blain £143.00 pm	CHAIR Prof Bryn Bridges £164.00 pm	CHAIR Prof Peter Brownlee Farmer £143.00 pm
SECRETARY Dr Hugh Nicholas	SECRETARY Dr Ged Lee	SECRETARY Mr Khandu Mistry	SECRETARY Dr Roy Hamlet/ Miss Julie Kedward	SECRETARY Mr Khandu Mistry
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT YES	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT 2001
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Internal	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 1998	LAST REVIEW -	LAST REVIEW 2000	LAST REVIEW 2003	LAST REVIEW 2000
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY 1M P	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2F, 9M NP	MEMBERS 2F, 11M P	MEMBERS 4F, 8M P	MEMBERS 4F, 14M P	MEMBERS 4F, 6M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Advisory NDPBs

Committee on the Medical Effects of Air Pollutants	Committee on the Safety of Devices	Committee on the Safety of Medicines	Doctors and Dentists Review Body	Expert Advisory Group on AIDS
Room 693D, Skipton House 80 London Road London SE1 6LH	The Medicines and Healthcare Products Regulatory Agency 12th Floor, Hannibal House London SE1 6TQ	Market Towers 1 Nine Elms Lane London SW8 5NQ	Office of Manpower Economics, Oxford House 76 Oxford Street London W1D 1BS	PH6.6 Room 631B, Skipton House 80 London Road London SE1 6LH
TEL 020 7972 5002	TEL 020 7972 8123	TEL 020 7273 0451	TEL 020 7467 7229	TEL 020 7972 6506
FAX 020 7972 5167	FAX 020 7972 8111	FAX 020 7273 0493	FAX 020 7467 7248	FAX 020 7972 5726
emma.hellingsworth@doh.gsi.gov.uk	susanne.ludgate@mhra.gsi.gov.uk	leslie.whitbread@mhra.gsi.gov.uk	cliff.wilkes@dti.gsi.gov.uk	
www.doh.gov.uk/comeap/index.htm	www.mhr.gov.uk	www.mhra.gov.uk	www.ome.uk.com	www.doh.gov.uk/eaga
TERMS OF REFERENCE To advise the UK Health Departments on the effects on health of both outdoor and indoor air pollutants on the basis of data currently available; to assess the need for further research; and to liaise as necessary with other Government bodies to assess the effects of exposure and the associated risks to human health.	TERMS OF REFERENCE To give advice on a wide range of device-related initiatives in order to support the work of Ministers and the devices part of the Medicines Healthcare Products Regulatory Agency, and in particular the Agency's objectives in helping healthcare professionals deliver high standards of care to patients in relation to medical devices.	TERMS OF REFERENCE To give advice on the safety, quality and efficacy 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 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.
CHAIR Prof Jon Ayres £114.00 pm	CHAIR Mr John Williams CBE NP	CHAIR Prof Alasdair Breckenridge £212.00 pm	CHAIR Mr Michael Blair QC NP	CHAIR Prof Donald Jeffries NP
SECRETARY Ms Emma Hellingsworth	SECRETARY -	SECRETARY Mr Leslie Whitbread	SECRETARY Mrs Maureen Foggo	MEDICAL SECRETARY Dr Linda Lazarus
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2001	ANNUAL REPORT 2001/02	ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Internal	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M NP	CHAIR 1M P	CHAIR 1M NP	CHAIR 1M
DEPUTY 1M P	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2F, 13M P	MEMBERS 8F, 16M NP	MEMBERS 12F, 25M P	MEMBERS 5M NP	MEMBERS 6F, 15M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
This body is to be reviewed in the next 12 months.		Summary minutes of meetings available on www.mhra.gov.uk		

Advisory NDPBs

Gene Therapy Advisory Committee	Genetics and Insurance Committee	Human Genetics Commission	Independent Advisory Group on Teenage Pregnancy	Independent Review Body for the Advertising of Medicines
CQEG Skipton House 80 London Road London SE1 6LH	CQEG Skipton House 80 London Road London SE1 6LH	CQEG Skipton House 80 London Road London SE1 6LH	c/o Secretariat, Room 580D Skipton House 80 London Road London SE1 6LW	Market Towers 1 Nine Elms Lane London SW8 5NQ
TEL 020 7972 1518	TEL 020 7972 1518	TEL 020 7972 1518	TEL 020 7972 5080	TEL 020 7273 0878
FAX 020 7972 1717	FAX 020 7972 1717	FAX 020 7972 1717	FAX 020 7972 3708	FAX 020 7273 0121
margaret.straughan@doh.gsi.gov.uk		hgc@doh.gsi.gov.uk	www.teenagepregnancyunit.gov.uk	sean.fletcher@mhra.gsi.gov.uk
www.doh.gov.uk/genetics/gtac.htm	www.doh.gov.uk/genetics/gaic.htm	www.hgc.gov.uk		www.mhra.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 scientific 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 provide advice to government and monitor the success of its strategy towards achieving the goals of: reducing the rate of teenage conceptions, with the specific aim of halving the rate of conceptions among under 18's by 2010, and getting more teenage parents into education, training or employment, to reduce risk of their long-term social exclusion.	TERMS OF REFERENCE To review decisions made by the Medicines and Healthcare Products Regulatory Agency on the advertising of medicines.
CHAIR Prof Norman C Nevin £173.00 pm	CHAIR Prof David Johns £173.00 pm	CHAIR Baroness Helena Kennedy £173.00 pd	CHAIR Lady Winifred Tumim CBE, OBE £7,500.00	CHAIR Mr James Watt £152.00 pm
SECRETARY Dr Jayne Spink	SECRETARY Mr Daniel Gooch	SECRETARY Dr Mark Bale	SECRETARY Michelle Warne	SECRETARY Mr Sean Fletcher
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Internal
LAST REVIEW 1998	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M P	CHAIR 1F P	CHAIR 1F P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY 1M P	DEPUTY 1F P	DEPUTY -
MEMBERS 3F, 11M P	MEMBERS 3F, 8M P	MEMBERS 6F, 9M P	MEMBERS 24F, 5M P	MEMBERS 4F, 6M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Advisory NDPBs

Independent Review Panel on the Classification of Borderline Medicines	Joint Committee on Vaccination and Immunisation	Medicines Commission	Nurses, Midwives, Health Visitors & Professions Allied to Medicine Pay Review Body	Patient Information Advisory Group
c/o Market Towers 1 Nine Elms Lane London SW8 5NQ	Room 607A, Skipton House 80 London Road London SE1 6LH	c/o Market Towers 1 Nine Elms Lane London SW8 5NQ	Office of Manpower Economics, Oxford House 76 Oxford Street London W1D 1BS	Room 1N35C Quarry House Quarry Hill Leeds LS2 7UE
TEL 020 7273 0878	TEL 020 7972 1519	TEL 020 7273 0652	TEL 020 7467 7240	TEL 0113 254 6019
FAX 020 7273 0121	FAX 020 7972 5758	FAX 020 7273 0121	FAX 020 7467 7248	FAX 0113 254 6045
sean.fletcher@mhra.gsi.gov.uk		sue.jones@mhra.gov.uk	sunita.marwaha@dti.gsi.gov.uk	www.doh.gov.uk/ipu/confiden/index1.htm
www.mhra.gov.uk		www.mhra.gov.uk	www.ome.uk.com	
<p>TERMS OF REFERENCE To review provisional determinations issued by the Borderline Section of the Medicines and Healthcare Products Regulatory Agency.</p>	<p>TERMS OF REFERENCE To advise the Secretary of State for Health, the Scottish ministers, the Northern Ireland ministers responsible for health and the National Assembly for Wales on matters relating to communicable diseases, preventable and potentially preventable through immunisation.</p>	<p>TERMS OF REFERENCE To advise Health and Agriculture ministers on general policy or matters relating to the Medicines Act.</p>	<p>TERMS OF REFERENCE To advise on the remuneration of nurses, midwives, and health visitors employed in the NHS; and physiotherapists, radiographers, occupational therapists, dieticians and related grades employed in the NHS, in accordance with their terms of reference.</p>	<p>TERMS OF REFERENCE To advise the Secretary of State for Health on use of powers provided by Section 60 of the Health and Social Care Act 2001, and in particular on: - applications and proposals for use of these powers; - draft regulations made under s60(1) of the Act; and - proposals to vary or revoke such regulations following the Secretary of State's required annual review of existing provisions. *</p>
<p>CHAIR Mr Robert Forrester £211.00 pm</p>	<p>CHAIR Prof Michael Langman NP</p>	<p>CHAIR Prof Parveen Kumar £212.00 pm</p>	<p>CHAIR Prof Sir Clive Booth NP</p>	<p>CHAIR Prof Joan Higgins NP</p>
<p>SECRETARY Mr Sean Fletcher</p>	<p>MEDICAL SECRETARY* Dr David Salisbury</p>	<p>SECRETARY Mrs Sue Jones</p>	<p>SECRETARY Mrs Gwyneth Edwards</p>	<p>SECRETARY Sean Kirwan</p>
<p>STAFF EMPLOYED -</p>	<p>STAFF EMPLOYED -</p>	<p>STAFF EMPLOYED -</p>	<p>STAFF EMPLOYED -</p>	<p>STAFF EMPLOYED -</p>
OPENNESS AND ACCOUNTABILITY				
<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS -</p>
<p>PUBLIC MINUTES -</p>	<p>PUBLIC MINUTES YES</p>	<p>PUBLIC MINUTES YES</p>	<p>PUBLIC MINUTES -</p>	<p>PUBLIC MINUTES YES</p>
<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS -</p>	<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS -</p>	<p>PUBLIC INTERESTS -</p>
<p>OMBUDSMAN PCA</p>	<p>OMBUDSMAN PCA</p>	<p>OMBUDSMAN PCA</p>	<p>OMBUDSMAN PCA</p>	<p>OMBUDSMAN PCA</p>
<p>ANNUAL REPORT 2001</p>	<p>ANNUAL REPORT -</p>	<p>ANNUAL REPORT 2001</p>	<p>ANNUAL REPORT 2002</p>	<p>ANNUAL REPORT -</p>
<p>AUDIT ARRANGEMENTS Internal</p>	<p>AUDIT ARRANGEMENTS -</p>	<p>AUDIT ARRANGEMENTS Internal</p>	<p>AUDIT ARRANGEMENTS -</p>	<p>AUDIT ARRANGEMENTS Internal</p>
<p>LAST REVIEW -</p>	<p>LAST REVIEW 1996</p>	<p>LAST REVIEW -</p>	<p>LAST REVIEW -</p>	<p>LAST REVIEW -</p>
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
<p>CHAIR 1M P</p>	<p>CHAIR 1M NP</p>	<p>CHAIR 1F P</p>	<p>CHAIR 1M NP</p>	<p>CHAIR 1F NP</p>
<p>DEPUTY -</p>	<p>DEPUTY -</p>	<p>DEPUTY 1M P</p>	<p>DEPUTY -</p>	<p>DEPUTY -</p>
<p>MEMBERS 5F, 10M P</p>	<p>MEMBERS 3F, 18M NP</p>	<p>MEMBERS 8F, 15M P</p>	<p>MEMBERS 2F, 4M NP</p>	<p>MEMBERS 7F, 6M NP</p>
<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>
NOTES				

* Administrative Secretary is Dr Dorian Kennedy.

Summary minutes on www.mhra.gov.uk

* Also to advise the Secretary of State on key issues, particularly those of national significance, relating to the processing of patient information.

Advisory NDPBs

Pharmacists Review Panel	Scientific Advisory Committee on Nutrition	Scientific Committee on Tobacco and Health	Specialist Advisory Committee on Antimicrobial Resistance	Standing Dental Advisory Committee
Office of Manpower Economics, Oxford House 76 Oxford Street London W1D 1BS	Room 704 Wellington House 133-155 Waterloo Road London SE1 8UG	Room 429 Wellington House 135-155 Waterloo Road London SE1 8UG	Room 636B Skipton House 80 London Road London SE1 6LH	Wellington House 133-155 Waterloo Road London SE1 8UG
TEL 020 7467 7240	TEL 020 7972 1365	TEL 020 7972 4026	TEL 020 7972 5145	TEL 020 7972 4586
FAX 020 7467 7248	FAX 020 7972 1375	FAX 020 7972 4965	FAX 020 7972 5714	FAX 020 7972 4240
sunita.marwaha@dti.gsi.gov.uk	Sheela.Reddy@doh.gsi.gov.uk www.SACN.gov.uk	www.official-documents.co.uk/document/doh/tobacco/contents.htm	sally.wellsteed@doh.gsi.gov.uk	
TERMS OF REFERENCE To advise the Secretary of State for Health 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 advise the CMOs and/or the FSA, and thus, through the CMOs or FSA, the Government on scientific aspects of nutrition and health with specific reference to: nutrition content of individual foods; definition of a balanced diet; nutritional status of people; monitoring and surveillance of the above; nutritional issues affecting wider public health policy issues; vulnerable groups and inequality issues; research requirements of the above.	TERMS OF REFERENCE To provide advice to the Chief Medical Officer on scientific matters concerning tobacco and health; and to report the advice of the Technical Advisory Group.	TERMS OF REFERENCE To provide scientific advice to the Government on its strategy to minimise morbidity and mortality due to antimicrobial resistant infections, and maintain the effectiveness of antimicrobial agents in the treatment and prevention of microbial infections in man and animals.	TERMS OF REFERENCE To advise the Secretary of State for Health on dental matters and to respond to any question referred to the Committee by him.
CHAIR -	CHAIR Prof Alan Jackson £143.00 pm	CHAIR Prof James Friend £1,489.00	CHAIR Prof Richard Wise NP	CHAIR Mr John Loury NP
SECRETARY Mrs Gwyneth Edwards	SECRETARY Dr Sheela Reddy	SECRETARY -	SECRETARY Ms Sally Wellsteed	SECRETARY Mrs Gillian Farnfield
STAFF EMPLOYED -	STAFF EMPLOYED 5	STAFF EMPLOYED 1	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT -	ANNUAL REPORT 2000/01	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Internal	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW 1999	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 1994
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR -	CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY 1M P	DEPUTY -	DEPUTY -
MEMBERS -	MEMBERS 8F, 6M P	MEMBERS 3F, 11M P	MEMBERS 3F, 18M NP	MEMBERS 5F, 15M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

At least one meeting per year is held in public.

Advisory NDPBs

Standing Medical Advisory Committee	Standing Nursing and Midwifery Advisory Committee	Standing Pharmaceutical Advisory Committee	Steering Committee on Pharmacy Postgraduate Education	UK Xenotransplantation Interim Regulatory Authority
Area 423 Wellington House 133-155 Waterloo Road London SE1 8UG	Room 519 Richmond House 79 Whitehall London SW1A 2NS	Room 160 Richmond House 79 Whitehall London SW1A 2NS	School of Pharmacy and Pharmaceutical Sciences University of Manchester Oxford Road Manchester M13 9PL	Room 339 Wellington House 133-135 Waterloo Road London SE1 8UG
TEL 020 7972 4198	TEL 020 7210 4868	TEL 020 7210 5755	TEL 0161 778 4000	TEL 020 7972 4921/4824
FAX 020 7972 4324	FAX 020 7210 5709	FAX 020 7210 5483	FAX 0141 778 4030	FAX 020 7972 4852
melissa.naylor@doh.gsi.gov.uk	ann.towner@doh.gsi.gov.uk	diana.kenworthy@doh.gsi.gov.uk	cppe@man.ac.uk	www.doh.gov.uk/ukxira.htm
www.doh.gov.uk/smac.htm	www.doh.gov.uk/snmac/index.htm			
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 such matters relating to nursing and midwifery services as they think fit and any such questions referred to them by the Secretary of State.	TERMS OF REFERENCE To advise the Secretary of State for Health on matters relating to the provision of pharmaceutical services and to respond to any questions referred to the committee by him.	TERMS OF REFERENCE To advise the Department of Health on continuing education and vocational training needs of hospital and community pharmacists who provide NHS pharmaceutical services.	TERMS OF REFERENCE To advise the Government on the action necessary to regulate xenotransplantation.
CHAIR Dr Deirdre Cunningham NP	CHAIR Mrs Vicky Bailey NP	CHAIR -	CHAIR -	CHAIR Lord Habgood of Calverton £173.00 pm
SECRETARY Mrs Melissa Naylor	SECRETARY Ms Ann Towner	SECRETARY Mrs Diana Kenworthy	SECRETARY Clare Hallam	SECRETARY Ms Jennie Mullins
STAFF EMPLOYED 0.2	STAFF EMPLOYED 0.5	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT YES
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 1999	LAST REVIEW 1999	LAST REVIEW 1993	LAST REVIEW 1998	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1F NP	CHAIR 1F NP	CHAIR -	CHAIR -	CHAIR 1M P
DEPUTY 1M NP	DEPUTY 1F NP	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 6F, 7M NP	MEMBERS 15F, 4M NP, 2F EX	MEMBERS -	MEMBERS -	MEMBERS 4F, 3M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

The Department of Health provides administrative support for this Committee. Members are not paid fees but are reimbursed reasonable travel costs and associated expenses.

Advisory NDPBs

NHS Bodies

Unrelated Live Transplant Regulatory Authority	Wider Health Working Group	Appeal Body (Dental Vocational Training Authority)	Dental Practice Board	Dental Vocational Training Authority
Room 339 Wellington House 133-135 Waterloo Road London SE1 8UG	Room 534/5 Wellington House 133-135 Waterloo Road London SE1 8UG	Room G10 Wellington House 133-155 Waterloo Road London SE1 8UG	Compton Place Road Eastbourne East Sussex BN20 8AD	Masters House Temple Grove, Compton Place Eastbourne East Sussex BN20 8AD
TEL 020 7972 4473	TEL 020 7972 4123	TEL 020 7972 4586	TEL 01323 417000	TEL 01323 431189
FAX 020 7972 4852	FAX 020 7972 4469	FAX 020 7972 4240	FAX 01323 433517	FAX 01323 433517
www.daphne.johnson@doh.gsi.gov.uk			helpdesk@dpb.nhs.uk	
www.doh.gov.uk/ultra.htm			www.dpb.nhs.uk	
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.	TERMS OF REFERENCE To hear appeals against decisions of the Dental Vocational Training Authority.	TERMS OF REFERENCE The Dental Practice Board is an independent statutory body whose main tasks are to handle payment claims and remunerate dentists providing General Dental Services and Personal Dental Services under the NHS. It provides an important check to detect and prevent potential fraud or abuse of the dental payments system. It also manages the Dental Reference Service, which provides independent professional dental patient examinations.	TERMS OF REFERENCE To adjudicate applications for dental vocational training numbers on behalf of primary care trusts in England and Wales.
CHAIR Prof Sir Roddy Macsween NP	CHAIR -	CHAIR Mrs Margaret Astbury £602.00 pd	CHAIR Mrs Mary Wyllie £28,840.00	CHAIR Mr Ralph Davies £415.00 pd
SECRETARY Mr Eddie Scarlett	SECRETARY -	SECRETARY Mrs Gillian Farnfield	CHIEF EXECUTIVE Mr John Taylor £87,305.00	SECRETARY Mrs Andrea Goring
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 354	STAFF EMPLOYED 2
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN Health Service	OMBUDSMAN PCA	OMBUDSMAN Health Service
ANNUAL REPORT 1998	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT YES
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS PricewaterhouseCoopers
LAST REVIEW 1999	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR -	CHAIR 1F P	CHAIR 1F P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 5F, 6M NP	MEMBERS -	MEMBERS 3F, 7M P	MEMBERS 2F, 5M P	MEMBERS 8F, 21M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

The group has not met since 1997.

NHS Bodies

Family Health Services Appeal Authority (Special Health Authority)	Health Development Agency	Mental Health Act Commission	Microbiological Research Authority	National Blood Authority
30 Victoria Avenue Harrogate North Yorkshire HG1 5PR	Holborn Gate 330 High Holborn London WC1V 7BA	Maid Marion House 56 Hounds Gate Nottingham NG1 6BG	Centre for Applied Microbiology and Research Porton Down, Salisbury Wilts SP4 0JG	Oak House Reeds Crescent Watford Herts WD24 4QN
TEL 01423 530280	TEL 020 7430 0850	TEL 0115 943 7100	TEL 01980 612100	TEL 01923 486800
FAX 01423 522034	FAX 020 7061 3390	FAX 0115 943 7101	FAX 01980 610166	FAX 01923 486801
mail@fhsaa.nhs.uk	communications@ hda-online.org.uk	ChiefExec@mhac.trent.nhs.uk	bdd@camr.org.uk	submissions@nbs.nhs.uk
www.fhsaa.nhs.uk	www.hda-online.org.uk	www.mhac.trent.nhs.uk	www.camr.org.uk	www.blood.co.uk
TERMS OF REFERENCE To deal with appeals against decisions of Health Authorities under the NHS (Pharmaceutical) Regulations, the NHS (Service Committee) Regulations, and the NHS (General Medical Services) Regulations. To support the President of the Family Health Services Appeal Authority (a judicial non-departmental public body).	TERMS OF REFERENCE Establish and maintain an evidence base of what works in public health practice; provide advice on developing and setting standards; develop the capacity and capability of the public health workforce.	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.	TERMS OF REFERENCE The Authority's principal task is to provide appropriately safe blood, blood components, tissues and related services to current quality standards. The Authority aims to ensure high standards of safety, quality and cost efficiency.
CHAIR Mr Alan Henderson Crute £11,679.00	CHAIR Ms Yvonne Buckland £22,155.00	CHAIR Prof Kamlesh Patel £19,080.00	CHAIR Prof Roger Whittenbury £22,155.00	CHAIR Mr Michael Fogden £22,155.00
CHIEF EXECUTIVE Mr Paul Burns £64,000.00	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	CHIEF EXECUTIVE Mr Roger Gilmour £139,850.00	CHIEF EXECUTIVE Mr Martin Gorham £106,091.00
STAFF EMPLOYED 13	STAFF EMPLOYED 123	STAFF EMPLOYED 35	STAFF EMPLOYED 442	STAFF EMPLOYED 5,679
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN Health Service	OMBUDSMAN Health Service	OMBUDSMAN Health Service	OMBUDSMAN Health Service	OMBUDSMAN Health Service
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS Audit Commission	AUDIT ARRANGEMENTS District Audit	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Audit Commission
LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 1999	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1F P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY 1F P	DEPUTY 1M P	DEPUTY -
MEMBERS 1F, 1M P	MEMBERS 3F, 6M P	MEMBERS 83F, 87M	MEMBERS 5M P	MEMBERS 3F, 3M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Due for review 2005/06.

NHS Bodies

National Clinical Assessment Authority	National Health Service Appointments Commission	National Health Service Information Authority	National Health Service Litigation Authority	National Health Service Logistics Authority
9th Floor Market Towers 1 Nine Elms Lane London SW8 5NQ	Cheapside House 138 Cheapside London EC2V 6BB	Aqueos II Aston Cross Rocky Lane Birmingham B6 5RQ	Napier House 24 High Holborn London WC1V 6AZ	West Way Cotes Park Industrial Estate, Alfreton Derbyshire DE55 4QJ
TEL 020 7273 0850	TEL 020 7615 9300	TEL 0121 333 0333	TEL 020 7430 8700	TEL 01773 724000
FAX 020 7273 0851	FAX 0113 394 2950	FAX 0121 333 0334	FAX 020 7430 4286	FAX 01773 724225
ncaa@ncaa.nhs.uk			Steve.Walker@nhsla.com	
www.ncaa.nhs.uk		www.nhsia.nhs.uk	www.nhsla.com	www.logistics.nhs.uk
TERMS OF REFERENCE Provides support to health authorities and NHS employers faced with concerns over the performance of an individual doctor. The NCAA will provide advice, take referrals and carry out targeted assessments.	TERMS OF REFERENCE To provide independent recruitment, selection and appointment of chairs and non-executive members of local NHS boards, and to ensure that once appointed, they are properly trained and supported and that their performance is regularly reviewed.	TERMS OF REFERENCE The NHS Information Authority is focused on developing the products, standards and services needed for an information-enabled NHS, which will help to improve patient care and deliver the modern services at the heart of the NHS Plan.	TERMS OF REFERENCE The Authority's principal task is 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 to NHS bodies.	TERMS OF REFERENCE The Authority's principal role is to provide supplies of healthcare products to NHS Trusts and other health bodies in England. The Authority will bring supply chain management expertise to the current supply channels into the NHS and create and develop the integrated supply chain of the NHS.
CHAIR -	CHAIR Sir William Wells £25,096.00	CHAIR Prof Alastair Bellingham £22,000.00	CHAIR Mr Ronald Bradshaw £19,285.00	CHAIR Mr Philip Champ £20,400.00
CHIEF EXECUTIVE Dr Alastair Scotland £117,731.00*	CHIEF EXECUTIVE Dr Roger Moore £77,000.00	CHIEF EXECUTIVE Dr Gwyn Thomas £107,000.00	CHIEF EXECUTIVE Mr Stephen Walker £97,840.00	CHIEF EXECUTIVE Mr Barry Mellor £95,964.00
STAFF EMPLOYED 49	STAFF EMPLOYED 41	STAFF EMPLOYED 782	STAFF EMPLOYED 145	STAFF EMPLOYED 1,340
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN Health Service	OMBUDSMAN OCPA	OMBUDSMAN Health Service	OMBUDSMAN Health Service	OMBUDSMAN Health Service
ANNUAL REPORT 2002	ANNUAL REPORT 2001/02	ANNUAL REPORT 2001/02	ANNUAL REPORT 2001	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS Audit Commission	AUDIT ARRANGEMENTS District Audit	AUDIT ARRANGEMENTS District Audit	AUDIT ARRANGEMENTS District Audit	AUDIT ARRANGEMENTS District Audit
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR -	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY 1F P	DEPUTY 1F P	DEPUTY 1F P	DEPUTY -	DEPUTY -
MEMBERS 6F, 8M P	MEMBERS 3F, 4M P	MEMBERS 2F, 2M P	MEMBERS 1F, 1M P	MEMBERS 3F, 3M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

* Includes a medical distinction award of £27,405.00.

Review due 2005.

NHS Bodies

National Health Service Trusts (M)	National Institute for Clinical Excellence (NICE)	National Patient Safety Agency	National Treatment Agency	NHS Counter Fraud and Security Management Service (CFSMS)
Addresses throughout England	Mid City Place 71 High Holborn London WC1V 6NA	4-6 Maple Street London W1T 5HD	5th Floor, Hannibal House London SE1 6TE	7th Floor Hannibal House London SE1 6TE
	TEL 020 7067 5800	TEL 020 7927 9500	TEL 020 7972 2214	TEL 020 7972 2504
	FAX 020 7067 5801	FAX 020 7927 9501	FAX 020 7972 2248	FAX 020 7972 2544
	nice@nice.nhs.uk	enquiries@npsa.nhs.uk		
	www.nice.org.uk	www.npsa.nhs.uk		www.cfsms.nhs.uk
TERMS OF REFERENCE Responsible for providing health care services to patients, either in hospitals, clinics, in the community or as ambulance services. Work with the Health Authorities, PCTs, local people and other agencies to deliver integrated health care services to meet national and local needs.	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 and health professionals to assess the care they give against established clinical standards.	TERMS OF REFERENCE To help reduce risk and improve the safety of NHS patient care by promoting a culture of reporting and learning from adverse events and near misses, and to manage a national reporting and learning system to support this function.	TERMS OF REFERENCE To report to and advise the Secretary of State and develop and disseminate guidance on substance misuse treatment methods and services. To provide advice and non-financial assistance to individual service providers and commissioners. To identify ways of ensuring greater access to services by people in need of treatment. To work with service providers to improve the overall quality of substance misuse treatment methods.	TERMS OF REFERENCE CFSMS has responsibility for all policy and operational matters relating to the prevention, detection and investigation of fraud and corruption and the management of security in the NHS.
CHAIR MULTIPLE	CHAIR Prof Sir Michael Rawlins £25,000.00	CHAIR Prof Rory Shaw £22,145.00	CHAIR Baroness Doreen Massey £22,800.00	CHAIR Bill Darling £11,590.00
CHIEF EXECUTIVE -	CHIEF EXECUTIVE Mr Andrew Dillon £126,000.00	JOINT CHIEF EXECUTIVES Sue Osborn/ Susan Williams	CHIEF EXECUTIVE Paul Hayes £98,400.00	CHIEF EXECUTIVE Jim Gee
STAFF EMPLOYED 850,888	STAFF EMPLOYED 43	STAFF EMPLOYED 55	STAFF EMPLOYED 38	STAFF EMPLOYED 78
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN Health Service	OMBUDSMAN Health Service	OMBUDSMAN -*	OMBUDSMAN Health Service	OMBUDSMAN Health Service
ANNUAL REPORT -	ANNUAL REPORT 2001/02	ANNUAL REPORT 2002	ANNUAL REPORT 2001/02	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Internal - KPMG*	AUDIT ARRANGEMENTS District Audit	AUDIT ARRANGEMENTS District Audit	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2003	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 89F, 162M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1F P	CHAIR 1M P
DEPUTY -	DEPUTY 1M P	DEPUTY -	DEPUTY -	DEPUTY 1M P
MEMBERS 61F, 667M P	MEMBERS 4F, 3M P	MEMBERS 5F, 7M P	MEMBERS 1F, 3M P, 1F, 3M EX	MEMBERS 1F, 3M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

This is a multiple body. There are 275 NHS Trusts in England. They are classified as public corporations for national accounts purposes. The figure for staff employed is from a non-medical workforce census (at 30.09.01). Excludes agency staff.

* External - District Audit.

* It is planned for the NPSA to come under the Health Service Ombudsman during 2003.

NHS Bodies

Prescription Pricing Authority	Primary Care Trusts	Retained Organs Commission	Strategic Health Authorities	United Kingdom Transplant
Bridge House 152 Pilgrim Street Newcastle-Upon-Tyne NE1 6SN	(M) Addresses throughout England	PO Box 32794 London SE1 6WA	(M) Addresses throughout England	Fox Den Road Stoke Gifford Bristol BS34 8RR
TEL 0191 232 5371		TEL 0800 092 0203		TEL 0117 975 7575
FAX 0191 232 2480		FAX 020 7972 2017		FAX 0117 975 7577
www.ppa.org.uk		Retained-Organs- Commission@doh.gsi.gov.uk www.nhs.uk/retainedorgans// index.htm		chief.executive@ uktransplant.nhs.uk www.uktransplant.org.uk
TERMS OF REFERENCE Calculates amount due to pharmacists, appliance contractors and general practitioners for drugs and appliances supplied under the NHS. Pays pharmacists, appliance contractors; produces prescribing information and administers the NHS Low Income Scheme; produces the Drug Tariff; and is responsible for the prepayment certificate and medical and maternity exemption schemes.	TERMS OF REFERENCE PCTs are responsible for assessing the health needs of their local community and preparing plans for health improvement, reflecting the diversity of local needs. Their three main functions are: improving the health of the community; securing the provision of services; and integrating health and social care in the local community.	TERMS OF REFERENCE The Retained Organs Commission was set up by the Secretary of State for Health, as recommended by the Chief Medical Officer in his advice to government on the taking and retention of organs and tissue at post-mortem examinations.	TERMS OF REFERENCE Responsible for implementing national policy on public health and health care within the area served by the Authority. They work with PCTs, hospital and community services, local people and other agencies to meet national and local priorities for mhealth and health care.	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; and to increase the number of organs available for transplantation.
CHAIR Mrs Anne Galbraith £16,017.00	CHAIR MULTIPLE	CHAIR Prof Margaret Brazier £21,000.00	CHAIR MULTIPLE	CHAIR Mrs Gwynneth Flower
CHIEF EXECUTIVE Mr Nick Scholte £93,262.00	CHIEF EXECUTIVE -	CHIEF EXECUTIVE Mr Steve Catling £75,000.00	CHIEF EXECUTIVE -	CHIEF EXECUTIVE Mrs Sue Sutherland £90,000.00
STAFF EMPLOYED 2,275	STAFF EMPLOYED 75,400*	STAFF EMPLOYED 16	STAFF EMPLOYED 18,453	STAFF EMPLOYED 122
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN Health Service	OMBUDSMAN Health Service	OMBUDSMAN Health Service	OMBUDSMAN Health Service	OMBUDSMAN Health Service
ANNUAL REPORT 2001/02	ANNUAL REPORT -	ANNUAL REPORT YES	ANNUAL REPORT -	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS District Audit	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Audit Commission
LAST REVIEW 1996	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2000
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1F P	CHAIR 130F, 158M P	CHAIR 1F P	CHAIR 14F, 14M P	CHAIR 1F P
DEPUTY -	DEPUTY -	DEPUTY 1M P	DEPUTY -	DEPUTY -
MEMBERS 1F, 5M P	MEMBERS 733F, 758M P	MEMBERS 4F, 4M P	MEMBERS 73F, 106M P	MEMBERS 2F, 5M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
There are 304 Primary Care Trusts throughout England. * Source: non-medical workforce census September 2001.		The Commission responds to those families who have asked for organs and tissue from a family member to be returned. It also responds to the deep concerns set out in the Report (led by Michael Redfern QC) of the Inquiry into the Royal Children's Hospital.		There are 28 Strategic Health Authorities in England, which replaced the former Health Authorities in April 2002.

Tribunal NDPBs

Care Standards Tribunal	Mental Health Review Tribunal	Registered Homes Tribunal
18 Pocock Street London SE1 0BW	MHRT Secretariat Wellington House 133-135 Waterloo Road London SE1 8UG	CST Secretariat 18 Pocock Street London SE1 0BW
TEL 020 7960 0660	TEL 020 7972 4577	TEL 020 7960 0660
FAX 020 7960 0661/2	FAX 020 7972 4884	FAX 020 7960 0661/2
cst@cst.gsi.gov.uk	margaret.burn@doh.gsi.gov.uk	
www.carestandards tribunal.gov.uk		www.doh.gov.uk/rht
TERMS OF REFERENCE To hear appeals under the Protection of Children Act 1999; the Education (Restriction of Employment) Regulations 2000; the Care Standards Act 2000; the Criminal Justice and Court Services Act 2000; the Children Act 1989; the Education Act 2002; the Tax Credits (Approval of Home Child Care Providers) Scheme 2003; and the School Standards and Framework Act 1998 – Sch 26.	TERMS OF REFERENCE The Mental Health Review Tribunal was established under the 1959 Mental Health Act to provide an independent review of a patient's liability to detention under the Act.	TERMS OF REFERENCE To hear appeals under the Registered Homes Act 1984 and the Children's Act 1989.
PRESIDENT Judge David Pearl £107,000.00	CHAIR MULTIPLE	CHAIR MULTIPLE
SECRETARY Barbara Erne	HEAD OF THE SECRETARIAT Ms Margaret Burn	SECRETARY Ms Barbara Erne*
STAFF EMPLOYED 4	STAFF EMPLOYED 65	STAFF EMPLOYED 1
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –
PUBLIC MINUTES –	PUBLIC MINUTES –	PUBLIC MINUTES –
PUBLIC INTERESTS –	PUBLIC INTERESTS –	PUBLIC INTERESTS –
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT –	ANNUAL REPORT 2001	ANNUAL REPORT –
AUDIT ARRANGEMENTS Internal	AUDIT ARRANGEMENTS Internal	AUDIT ARRANGEMENTS Internal
LAST REVIEW –	LAST REVIEW –	LAST REVIEW –
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
PRESIDENT 1M P	CHAIRS 1F, 3M P	CHAIR 5F, 7M P
DEPUTY –	DEPUTY –	DEPUTY –
MEMBERS 49F, 45M P	MEMBERS –	MEMBERS 10F, 16M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

The CST was established under the Protection of Children Act 1999 and was originally known as the Protection of Children Tribunal. However, the Care Standards Act 2000 and other legislation conferred additional functions on the Tribunal and it became known as the CST from April 2002.

The President is paid jointly by DoH (£8,000.00) and LCD (£99,000.00).

Members of the MHRT are appointed by the Lord Chancellor's Department.

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

* Under the Registered Homes Act 1984, there is no 'secretary'. However since 01.04.02 the RHT Secretariat has been subsumed by the Care Standards Tribunal Secretariat.

HOME OFFICE	
Address	Room 915, 50 Queen Anne's Gate London SW1H 9AT
Enquiries	Jeremy Mason
Telephone	020 7273 8181
GTN	273 3769
Fax	020 7273 2954
E-mail	jeremy.mason@homeoffice.gsi.gov.uk
Website	www.homeoffice.gov.uk

Home Office

Executive NDPBs

Central Police Training & Development Authority (Centrex)	Commission for Racial Equality	Community Development Foundation (CDF)
Bramshill House Bramshill Hook Hampshire RG27 0JW	St Dunstan House 201-211 Borough High Street London SE1 1GZ	60 Highbury Grove London N2 2AG
TEL 01256 602725	TEL 020 7939 0000	TEL 020 7226 5375
www.centrex.police.uk	FAX 020 7939 0001 www.cre.gov.uk	FAX 020 7704 0313 admin@cdf.org.uk www.cdf.org.uk
TERMS OF REFERENCE Centrex, the Central Police Training & Development Authority, defines, develops and promotes excellence. So by providing a centre of policing excellence and support, and by creating and implementing the means to develop competence through policing careers. As an international centre of excellence, Centrex connects with the best in the world and shares collegiate learning.	TERMS OF REFERENCE Working towards the elimination of racial discrimination and promoting equality of opportunity and good relations between people of different ethnic groups.	TERMS OF REFERENCE Develops and promotes informal activity in local communities and works to strengthen communities to enable effective participation by local people in civic and civil life.
CHAIR Sir Clive Booth	CHAIR Mr Trevor Phillips £94,400.00	CHAIR Mr Eddie O'Hara MP NP
CHIEF EXECUTIVE Mr Chris Mould	CHIEF EXECUTIVE Mr Daniel Silverstone £86,000.00	CHIEF EXECUTIVE Mr Gabriel Channon £46,359.00
STAFF EMPLOYED 1,200	STAFF EMPLOYED 213	STAFF EMPLOYED 22.38
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2002/03	ANNUAL REPORT 2001	ANNUAL REPORT -
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS KPMG
LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP
DEPUTIES -	DEPUTIES 1F, 1M P	DEPUTY 1M NP
MEMBERS 4F, 2M P, 2F, 4M EX	MEMBERS 4F, 4M P	MEMBERS 4F, 8M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Became an NDPB on 1st April 2002.

Acting Chief Executive's salary is given as an aggregate figure.

Executive NDPBs

Criminal Cases Review Commission	Criminal Injuries Compensation Authority (CICA)	National Crime Squad	National Criminal Intelligence Service	Office of the Immigration Services Commissioner
21st Floor Alpha Tower Suffolk Street Birmingham B1 1TT	Morley House 26-30 Holborn Viaduct London EC1A 1JQ	PO Box 2500 London SW1 2WF	PO Box 8000 London SE11 5EN	6th Floor Fleetbank House 2-6 Salisbury Square London EC4 8JK
TEL 0121 633 1800	TEL 020 7842 6800	TEL 020 7238 2510	TEL 020 7238 8000	TEL 020 7211 1500
FAX 0121 633 1804	FAX 020 7842 0804	FAX 020 7238 2511		FAX 020 7211 1553
ccrc@gtnet.gov.uk		www.nationalcrimesquad. police.uk	www.ncis.gov.uk	info@oisc.gov.uk
www.ccrc.gov.uk				www.oisc.gov.uk
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 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.	TERMS OF REFERENCE NCS was formed in 1998 under the Police Act 1997, from an amalgamation of the Regional Crime Squads in England and Wales. Its aims are to bring to justice or disrupt those responsible for serious and organised crime; and to work in partnership with and provide support to police forces and other law enforcement agencies in the prevention and detection of serious and organised crime.	TERMS OF REFERENCE NCIS was formed in April 1992 as part of the Home Office. Its role is to develop intelligence to combat serious and organised crime, providing both tactical and strategic intelligence and expertise for law enforcement, government and other relevant agencies at a national and international level.	TERMS OF REFERENCE To regulate those who provide immigration advice and services by promoting good practice and investigating complaints.
CHAIR Sir Frederick W Crawford £116,770.00	CHAIR -	CHAIR -	CHAIR -	COMMISSIONER Mr John Scampion £65,252.00
CHIEF EXECUTIVE Ms Jacky Courtney £82,121.00	CHIEF EXECUTIVE Mr Howard Webber £60,419.00	DIRECTOR GENERAL* Bill Hughes	DIRECTOR GENERAL* Peter Hampson	DEPUTY COMMISSIONER Mrs Linda Allan £64,043.00
STAFF EMPLOYED 90	STAFF EMPLOYED 554	STAFF EMPLOYED 1,700	STAFF EMPLOYED 300 police officers 600 civilians	STAFF EMPLOYED 60
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN PCA
ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2001/02	ANNUAL REPORT 2001/02	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEW 1999	LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR -	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY 1M P	DEPUTY 1M P	DEPUTY 1F P
MEMBERS 14M P	MEMBERS -*	MEMBERS 2F, 3M NP	MEMBERS 2F, 2M NP	MEMBERS -
OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
*No public appointments.		*The Director General is responsible for the day-to-day management of NCS.	The Director General is responsible for the day-to-day management of NCIS.	Due for review 2005. Surplus in funding retained by OISC. There is no board.

Executive NDPBs

Advisory NDPBs

Parole Board for England and Wales	Police Complaints Authority	Police Information Technology Organisation (PITO)	Youth Justice Board for England and Wales	Advisory Board on Restricted Patients
Abell House John Islip Street London SW1P 4LH	10 Great George Street London SW1P 3AE	New King Beams House 22 Upper Ground London SE1 9QY	11 Carteret Street London SW1H 9DL	Mental Health Unit Home Office 50 Queen Anne's Gate London SW1H 9AT
TEL 020 7217 5314	TEL 020 7273 6450	TEL 020 8358 5678	TEL 020 7271 3033	TEL 020 7273 4153
FAX 020 7217 5793	FAX 020 7273 6401	FAX 020 8358 5534	FAX 020 7271 3020/3050/3090 (1st Floor)	FAX 020 7973 2172
info@paroleboard.gov.uk		anna.richards@pito.org.uk	020 7271 3030 (2nd Floor)	
www.paroleboard.gov.uk	www.pca.gov.uk	www.pito.org.uk	enquiries@yjb.gsi.gov.uk	
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 take decisions on the granting of parole to prisoners serving for between 4 and 15 years.	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 IT and communication systems in support of the police and criminal justice organisations; 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 of the youth justice system and the delivery of its statutory principal aim of preventing offending by children and young people.	TERMS OF REFERENCE To provide the Home Office 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.
CHAIR Mr David E Hatch CBE £55,000.00	CHAIR Sir Alistair Graham £50,245.00	CHAIR Lieutenant General Sir Edmund F Burton KBE £120,000.00	CHAIR Lord Warner £59,000.00	CHAIR Her Honour Judge Fisher NP
CHIEF EXECUTIVE Ms Christine Glenn £53,000.00	SECRETARY -	CHIEF EXECUTIVE Mr Philip Webb £100,000.00	CHIEF EXECUTIVE Mr Mark Perfect £96,119.00	CHIEF EXECUTIVE -
STAFF EMPLOYED 45	STAFF EMPLOYED 95	STAFF EMPLOYED 500	STAFF EMPLOYED 154	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT -
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -
LAST REVIEW 2002	LAST REVIEW 2002	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2002
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1F NP
DEPUTY 1M NP	DEPUTIES 1F, 1M P	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 40F, 77M P	MEMBERS 12F, 5M P	MEMBERS 1F, 8M NP	MEMBERS 4F, 7M P	MEMBERS 5F P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Chief Executive is entitled to an extra £3,000.00 London weighting. Vice-Chair is a serving High Court Judge and therefore receives no remuneration.

Fees for part-time members: psychiatrists receive up to £650.00 per case; rates vary depending on tasks undertaken.

Expenditure by department can only be supplied by Police Leadership and Powers Unit.

Deputy Chairs' salary £59,696.00; members' salary £51,023.00.

First review due 2003-04.

The Board has not met since March 2002. Currently under review.

Members are also entitled to £225.00 per hospital visit.

Advisory NDPBs

Advisory Council on the Misuse of Drugs	Animal Procedures Committee	Correctional Services Accreditation Panel	Firearms Consultative Committee	Poisons Board
Room 125 50 Queen Anne's Gate London SW1H 9AT	Allington Towers 19 Allington Street London SW1E 5EB	Abell House Room 717 John Islip Street London SW1P 4LH	5th Floor 50 Queen Anne's Gate London SW1H 9AT	50 Queen Anne's Gate London SW1H 9AT
TEL 020 7273 4096	TEL 020 7035 5567/5519/5566	TEL 020 7217 5193	TEL 020 7273 2184	TEL 020 7273 3126
FAX 020 7273 3821	FAX 020 7035 5590	FAX 020 7217 5750	FAX 020 7273 4028	
	apc.secretariat@homeoffice.gsi.gov.uk	mark.may@hmpps.gsi.gov.uk	Tom.Dooley@homeoffice.gsi.gov.uk	
www.homeoffice.gov.uk	www.apc.gov.uk			
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 ensure that the work of the Prison and Probation Services is effective in reducing reoffending, by the accreditation of design and delivery of programmes and systems against criteria which reflect current evidence of 'what works'.	TERMS OF REFERENCE To provide the Home Office with independent advice on the administration of the firearms acts. To report its findings in an annual report.	TERMS OF REFERENCE To advise the Home Secretary on matters relating to non-medicinal poisons.
CHAIR Sir Michael Rawlins NP	CHAIR Reverend Prof Michael Banner £209.00 pd	CHAIR Sir Duncan Nichol £500.00 pd	CHAIR Mr David J Penn NP	CHAIR -
SECRETARY Mr Christopher Saint	SECRETARY Mr Richard West	SECRETARY Mr Mark May	SECRETARY Mr Tom Dooley	SECRETARY Vacancy
STAFF EMPLOYED 3	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 0.25	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001/02	ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 1999	LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW 2002	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP	CHAIR -
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 9F, 24M NP	MEMBERS 4F, 15M NP	MEMBERS 4F, 9M P	MEMBERS 2F, 17M NP	MEMBERS -
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Board in abeyance.

Advisory NDPBs

Tribunal NDPBs

Police Advisory Board for England and Wales	Police Negotiating Board	Sentencing Advisory Panel	The Technical Advisory Board	Criminal Injuries Compensation Appeals Panel (CICAP)
Office of Manpower Economics, Oxford House 76 Oxford Street London W1D 1BS	Office of Manpower Economics, Oxford House 76 Oxford Street London W1D 1BS	Room G11 Allington Towers 19 Allington Street London SW1E 5EB	PO Box 38542 London SW1H 9YE	11th Floor Cardinal Tower 12 Farringdon Road London EC1M 3HS
TEL 020 7467 7218/7209	TEL 020 7467 7218/7209	TEL 020 7035 5158		TEL 020 7549 4600
		FAX 020 7035 5159		FAX 020 7549 4668
		sap-secretariat@beeb.net	TAB@homeoffice.gsi.gov.uk	info@cicap.gov.uk
		www.sentencing-advisory-panel.gov.uk	www.technicaladvisoryboard.org.uk	www.cicap.gov.uk
TERMS OF REFERENCE To consider general questions affecting the police service in England and Wales.	TERMS OF REFERENCE The PNB is the statutory negotiating body for police and conditions for the whole of the United Kingdom. While final decisions rest with the Home Secretary, Scottish Minister and the Secretary of State for Northern Ireland, they must take into account any recommendation made by the PNB.	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 advise the Home Secretary on the reasonableness of obligations imposed upon communications service providers in order to ensure that they maintain a capability to intercept communications.	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.
CHAIR Prof Jon Clark NP	CHAIR Prof Jon Clark £369.00 pd	CHAIR Prof Martin Wasik £270.00 pd	CHAIR Mr Liam Strong £400 pd	CHAIR Mr Roger Goodier £66,726.00
SECRETARY Michael Penny	SECRETARY Michael Penny	SECRETARY Brenda Griffith-Williams (Civil Servant)	CHIEF EXECUTIVE -	CHIEF EXECUTIVE/SECRETARY Mr Roy Burke
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 80
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN PCA
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2001/02	ANNUAL REPORT -	ANNUAL REPORT 2001
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS NAO
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2000
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY 1M P	DEPUTY 1M P	DEPUTY -	DEPUTY -	DEPUTY 1F P
MEMBERS -	MEMBERS -	MEMBERS 4F, 7M P	MEMBERS 2F, 10M NP	MEMBERS 32F, 76M P
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES				

Chair and Deputy salaries include fees for PAB work.

Tribunal NDPBs

Other NDPB

Investigatory Powers Tribunal	Office of Surveillance Commissioners	Police Arbitration Tribunal	Police Discipline Appeals Tribunals ^M	Independent Monitoring Boards of Prisons and Immigration Removal Centres ^M
PO Box 33220 London SW1H 9ZQ	PO Box 29105 London SW1V 1ZU	Brandon House 180 Borough High Street London SE1 1LW	Police Personnel, Police Leadership and Powers Unit 2nd Floor, Allington Towers 19 Allington Street, London SW1E 5EB	2nd Floor Ashley House 2 Monck Street London SW1P 2BQ
TEL 020 7273 4514	TEL 020 7828 3421	TEL 020 7210 3742	TEL 020 7035 5035 or 5036	TEL 020 7035 2249
	FAX 020 7828 3434	FAX 020 7210 3919	FAX 020 7035 5099	FAX 020 7035 2250
	www.surveillance.commissioners.gov.uk	arbitration@acas.org.uk	bronwen.lord@homeoffice.gsi.gov.uk	imb@bov-secretariat.demon.co.uk
TERMS OF REFERENCE To consider proceedings brought under Section 7 of the Human Rights Act 1998 against the intelligence agencies and in respect of their investigatory powers covered by RIPA by all public authorities; and to consider complaints against the intelligence agencies and all complaints against public authorities in respect of the powers of this Act.	TERMS OF REFERENCE To provide effective and efficient oversight and scrutiny of covert surveillance by public authorities in accordance with Part III of the Police Act 1997, Parts II and III of the Regulation of Investigatory Powers Act 2000 and the Regulation of Investigatory Powers (Scotland) Act 2000.	TERMS OF REFERENCE The Police Arbitration Tribunal meets only when the Police Negotiating Board has failed to agree on a recommendation and where any attempt at conciliation has not resulted in an agreed recommendation between the Staff Side and the Official Side.	TERMS OF REFERENCE To enquire and report on any appeal in respect of police conduct against an officer.	TERMS OF REFERENCE Boards of Visitors are appointed by the Home Secretary under Section 6 of the Prison Act 1952 and act as independent 'watchdogs' of the prison system. Their duty is to satisfy themselves as to the state of the prison premises, the administration of the prison and the treatment of prisoners.
CHAIR Lord Justice Mummery NP	CHAIR -	CHAIR Professor John Goodman CBE £279.00 pd	CHAIR MULTIPLE	CHAIR MULTIPLE
SECRETARY Mr David Payne	SECRETARY Mr Jim Nicholson	SECRETARY ACAS	SECRETARY -	CIVIL SERVANT Mr Peter Curwen
STAFF EMPLOYED 4	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 15
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW 1994	LAST REVIEW -	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR -	CHAIR 1M P	CHAIRS 1F, 7M P	CHAIR 69F, 73M NP
DEPUTY 1M NP	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 6M P 1M NP	MEMBERS 9M P	MEMBERS 2M P	MEMBERS 1F, 34M	MEMBERS 800F, 855M NP
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES				

Chair is paid expenses only.

Convened on an ad hoc basis.

Multiple body. There are 147 Boards of Visitors.



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

Inland Revenue

Tribunal NDPB

Section 706 Tribunal
Finance and Tax Tribunals 15-19 Bedford Avenue London WC1B 3AS
TEL 020 7323 9156
FAX 020 7436 4151
TERMS OF REFERENCE To hear appeals arising under section 706 of the Income and Corporation Taxes Act 1988.
CHAIR His Honour Stephen Oliver QC NP
SECRETARY Mr Geraint Jones OBE
STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY
PUBLIC MEETINGS -
PUBLIC MINUTES -
PUBLIC INTERESTS -
OMBUDSMAN -
ANNUAL REPORT -
AUDIT ARRANGEMENTS -
LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03
CHAIR 1M NP
DEPUTY 1M P
MEMBERS 2F, 6M P
OCPA REGULATED -
NOTES

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

Department for International Development

DFID Department for International Development

DEPARTMENT FOR INTERNATIONAL DEVELOPMENT

Address	1 Palace Street London SW1E 5HE
Enquiries	Fiona Docherty
Telephone	01355 843257
GTN	3535 3257
Fax	01355 843450
E-mail	f-docherty@dfid.gov.uk
Website	www.dfid.gov.uk

Executive NDPBs

Commonwealth Scholarship Commission in the UK

John Foster House
36 Gordon Square
London WC1H 0PF

TEL 020 7387 8572

FAX 020 7387 2655

awards@acu.ac.uk

www.acu.ac.uk

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.

CHAIR
Prof Trudy Harpham
£5,000.00

SECRETARY
Mr John Moye

STAFF EMPLOYED
-

Crown Agents Holding and Realisation Board

St Nicholas House
St Nicholas Road
Sutton
Surrey SM1 1EL

TEL 020 8643 3311

FAX 020 8643 6518

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.

CHAIR
Mr D H Probert
NP

SECRETARY
Mrs Heather Kent

STAFF EMPLOYED
-

Advisory NDPB

Overseas Service Pensions Scheme Advisory Board

Ambercrombie House
Eaglesham Road
East Kilbride
Glasgow G75 8EA

TEL 01355 843562

FAX 01355 843636

s-duff@dfid.gov.uk

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.

CHAIR
-

SECRETARY
Mrs Sheona Duff

STAFF EMPLOYED
-

OPENNESS AND ACCOUNTABILITY

PUBLIC MEETINGS
-

PUBLIC MINUTES
-

PUBLIC INTERESTS
-

OMBUDSMAN
Public appointments

ANNUAL REPORT
-

AUDIT ARRANGEMENTS
Kingston Smith

LAST REVIEW
2001

PUBLIC MEETINGS
-

PUBLIC MINUTES
-

PUBLIC INTERESTS
-

OMBUDSMAN
Public appointments

ANNUAL REPORT
-

AUDIT ARRANGEMENTS
NAO

LAST REVIEW
-

PUBLIC MEETINGS
-

PUBLIC MINUTES
-

PUBLIC INTERESTS
-

OMBUDSMAN
Public appointments

ANNUAL REPORT
-

AUDIT ARRANGEMENTS
-

LAST REVIEW
-

APPOINTMENTS AND REMUNERATION AS AT 31.03.03

CHAIR
1F P

DEPUTY
-

MEMBERS
3F, 11M NP

OCPA REGULATED
YES

CHAIR
1M NP

DEPUTY
-

MEMBERS
1M NP

OCPA REGULATED
YES

CHAIR
-

DEPUTY
-

MEMBERS
1F, 3M NP

OCPA REGULATED
YES

NOTES



Lord Chancellor's Department

Executive NDPBs

LORD CHANCELLOR'S DEPARTMENT	
Address	Selborne House, 54-60 Victoria Street, London SW1E 6QW
Enquiries	Miss Jill D Halliday
Telephone	020 7210 8500
GTN	210 8500
Fax	020 7210 8566
E-mail	-
Website	www.lcd.gov.uk

This entry reflects the position as at 31 March 2003, before changes caused by the Government reshuffle announced in June were implemented.

Authorised Conveyancing Practitioners Board	Children and Family Court Advisory and Support Service	Legal Services Commission
	13th & 14th Floors Archway Tower 2 Junction Road London N19 5HQ	85 Gray's Inn Road London WC1X 8TX
	TEL 020 7210 4400	TEL 020 7759 0000
	FAX 020 7210 4422	
	www.cafcass.gov.uk	www.legalservices.gov.uk
TERMS OF REFERENCE The Board was established by the Courts and Legal Services Act 1990 to operate the 'authorised practitioner' scheme.	TERMS OF REFERENCE In family proceedings, to: safeguard and promote the welfare of the children involved; give advice to any court about any application made to it in such proceedings; make provision for children to be represented; and provide information, advice and other support for children and their families.	TERMS OF REFERENCE To establish, maintain and develop the Community Legal Service (promoting the availability of and access to civil legal and advice services and civil representation) and the Criminal Defence Service (ensuring access to advice, assistance and representation for individuals involved in criminal investigations or proceedings).
CHAIR -	CHAIR Mr Anthony Hewson £410,000 pd	CHAIR Mr Peter Birch £38,397.00
SECRETARY -	ACTING CHIEF EXECUTIVE Mr Jonathan Tross £144,942.00	CHIEF EXECUTIVE Mr Steve Orchard CBE £139,550.00
STAFF EMPLOYED -	STAFF EMPLOYED 1,904	STAFF EMPLOYED 1,615
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT -	ANNUAL REPORT 2001/02	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Internal - Deloitte and Touche	AUDIT ARRANGEMENTS NAO
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR -	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY 1F	DEPUTY -
MEMBERS -	MEMBERS 6F, 3M P	MEMBERS 4F, 4M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Implementation of the scheme was postponed in 1992, and the Board was disestablished. The Lord Chancellor consulted on the re-establishment of the Board during mid/late 2002. On current plans he intends to announce his decision in summer 2003.

CAFCASS directly employ 1,904 staff, and use the services of 390 self-employed practitioners.

Executive NDPBs

Advisory NDPBs

Office of the Information Commissioner	Advisory Committees on General Commissioners of Income Tax ^(M)	Advisory Committees on Justices of the Peace in England and Wales ^(M)	Advisory Council on Public Records	Advisory Group on Enforcement Service Delivery
Wycliffe House Water Lane Wilmslow Cheshire SK9 5AF	Selborne House 54-60 Victoria Street London SW1E 6QW	Selborne House 54-60 Victoria Street London SW1E 6QW	National Archives Kew Richmond Surrey TW9 4DU	Selborne House 54-60 Victoria Street London SW1E 6QW
TEL 01625 545700	TEL 020 7210 8990	TEL 020 7210 8990	TEL 020 8392 5381	TEL 020 7210 8654
FAX 01625 524510	FAX 020 7210 0660	FAX 020 7210 0660	FAX 020 8392 5286	FAX 020 7210 8559
mail@ico.gsi.gov.uk			tim.padfield@nationalarchives.gov.uk	david.ilic@lcd.gsi.gov.uk
www.information.commissioner.gov.uk			www.nationalarchives.gov.uk/advisorycouncil	www.lcd.gov.uk/enforcement.enfadgp/index.htm
TERMS OF REFERENCE To supervise and enforce the Data Protection Act 1998 and the Freedom of Information Act 2000.	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 covering England and Wales.	TERMS OF REFERENCE To advise the Lord Chancellor on the appointment of Justices of the Peace in England and Wales. There are 87 Advisory Committees on Justices of the Peace in England and Wales.	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 Records Office which affect members of the public who make use of the facilities.	TERMS OF REFERENCE To provide independent expert advice from the private, voluntary and public sectors actively involved in enforcement, and a market evaluation of the delivery of enforcement services.
COMMISSIONER Mr Richard Thomas £87,550.00	CHAIR MULTIPLE	CHAIR MULTIPLE	CHAIR The Rt Hon Lord Phillips of Worth Matravers NP	CHAIR Mr John Tanner EX, NP
CHIEF EXECUTIVE -	SECRETARY -	SECRETARY -	SECRETARY Mr Tim Padfield	SECRETARY -
STAFF EMPLOYED 190	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS -*	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2002/03**	ANNUAL REPORT 2002/03	ANNUAL REPORT 2003	ANNUAL REPORT -
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 1996	LAST REVIEW 1997	LAST REVIEW 1997	LAST REVIEW 1998	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
COMMISSIONER 1M P	CHAIRS 12F, 50M NP	CHAIRS 19F, 67M NP	CHAIR 1M EX	CHAIR 1M EX
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M EX
MEMBERS -	MEMBERS 108F, 255M NP	MEMBERS 436F, 488M NP	MEMBERS 6F, 10M NP	MEMBERS 2F, 7M NP, 2 EX
OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

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

* There is no register of interests. However, the ACs on GCITs are effectively dormant since a moratorium was imposed on appointments of new GCITs in June 2001.

** Not all ACs submitted an Annual Report as some had done no work and not met. There are 75 ACs on GCITs.

It is intended that the Advisory Group on Enforcement Service Delivery will be dissolved by late summer 2003.

Advisory NDPBs

Civil Justice Council	Civil Procedure Rule Committee	Council on Tribunals	Crown Court Rule Committee	Family Proceedings Rule Committee
Room E214 Royal Courts of Justice Strand London WC2A 2LL	Southside 105 Victoria Street London SW1E 6QT	81 Chancery Lane London WC2A 1BQ	Selborne House 54-60 Victoria Street London SW1E 6QW	Southside 105 Victoria Street London SW1E 6QT
TEL 020 7947 6670	TEL 020 7210 0729	TEL 020 7855 5200	TEL 020 7210 8536	TEL 020 7210 0729
FAX 020 7947 7475	FAX 020 7210 0725	FAX 020 7855 5201		FAX 020 7210 0725
cjc@courtservice.gov.uk		enquiries@cot.gsi.gov.uk		
www.civiljusticecouncil.gov.uk		www.council-on-tribunals.gov.uk	www.courtservice.gov.uk	
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.	TERMS OF REFERENCE To make rules of procedure for the civil division of the Court of Appeal, the High Court and County Courts.	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 make rule of court in relation to the Crown Court and the Criminal Division of the Court of Appeal.	TERMS OF REFERENCE To make rules of court for the purpose of family proceedings, in the High Court or county courts.
CHAIR Lord Phillips NP	CHAIR -	CHAIR The Rt Hon Lord Newton of Braintree OBE £47,872.00	CHAIR -	CHAIR -
SECRETARY Mr Robert Musgrove	SECRETARY Mr Michael Collon	SECRETARY Mrs Pat Fairbairn	SECRETARIES Mr Michael Logan/ Ms Nichola Samuel	SECRETARY Mr Michael Collon
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2003	ANNUAL REPORT 2002	ANNUAL REPORT 2003	ANNUAL REPORT 2003
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW 1998	LAST REVIEW 1998	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR -	CHAIRS 2M P*	CHAIR -	CHAIR -
DEPUTY 1M NP	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 7F, 12M NP	MEMBERS 2F, 10M NP	MEMBERS 10F, 10M P, 1 EX	MEMBERS 2F, 7M NP	MEMBERS 3F, 6M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Includes Scottish Committee of Council.

*One is Chair of Scottish Committee.

Advisory NDPBs

Insolvency Rules Committee	Land Registration Rule Committee	Law Commission	Legal Services Consultative Panel	Strategic Investment Board
PO Box 203 21 Bloomsbury Street London WC1B 3QW	HM Land Registry Lincolns Inn Fields London WC2A 3PH	Conquest House 37-38 John Street Theobalds Road London WC1N 2BQ	Selborne House 54-60 Victoria Street London SW1E 6QW	Public Guardianship Office Archway Tower 2 Junction Road London N19 5SZ
TEL 020 7291 6747	TEL 020 7917 8888 x4421	TEL 020 7453 1220	TEL 020 7210 8816/8677	TEL 020 7664 7127
FAX 020 7291 6746	FAX 020 7955 0110	FAX 020 7453 1297	FAX 020 7210 0613	FAX 020 7664 7437
		secretary@lawcommission. gsi.gov.uk		alan.palmer@guardianship. gsi.gov.uk
		www.lawcom.gov.uk		
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 give advice and assistance to the Lord Chancellor on the making of new or revised rules for the various purposes referred to in sections 102 and 127 of the Land Registration Act 2002.	TERMS OF REFERENCE To keep the law under review and to make recommendations for reform (Law Commissions Act 1965).	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 Advises on the appointment of external managers to invest the client monies under the care of the Public Guardianship Office, the Official Solicitor and Public Trustee Office and the Court Service. Monitors performance against established industry benchmarks.
CHAIR Mr Justice Evans-Lombe	CHAIR Mr Justice Blackburne	CHAIR Sir Roger Toulson £137,377.00	CHAIR The Rt Hon Lord Justice Potter	CHAIR Dr Colin Price
SECRETARY Mr Eamon Murphy	SECRETARY Christine Adam	SECRETARY Mr Michael Sayers	SECRETARY Mr Nigel Reeder	SECRETARY Mr Alan Palmer
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 68	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2003	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 1997	LAST REVIEW -*	LAST REVIEW 2002	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR -	CHAIR 1M NP	CHAIR 1M *	CHAIR 1M NP	CHAIR 1M P
DEPUTY -	DEPUTY -	COMMISSIONERS 4M P	DEPUTY -	DEPUTY -
MEMBERS 9M NP	MEMBERS 5M NP	MEMBERS -	MEMBERS 3F, 9M NP	MEMBERS 1F, 4M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Serviced by the Insolvency Service.

Although the Committee does not publish an annual report, it is mentioned in the Land Registry annual report.

*The Committee was reconstituted in 2002 under the Land Registration Act 2002.

* Draws his judicial salary.

Chair is a High Court Judge; one Commissioner is a Circuit Judge.

Tribunal NDPBs

General Commissioners of Income Tax (GCIT)	Information Tribunal
54-60 Victoria Street London SW1E 6QW	1.51 Selborne House 54-60 Victoria Street London SW1E 6QW
TEL 020 7210 8990	TEL 020 7210 0614
	FAX 020 7210 1415
	charlotte.mercer@lcd.gsi.gov.uk
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.	TERMS OF REFERENCE Established in 1985 under the Data Protection Act 1984, and renamed by the Freedom of Information Act 2000. To determine appeals against enforcement and information notices issued by the Information Commissioner under the Data Protection Act 1998, and the Freedom of Information Act 2000 (in relation to the Publication Scheme Provisions only).
CHAIR -	CHAIR Mr David Marks £502.00 pd
SECRETARY -	SECRETARY Ms Charlotte Mercer (Civil Servant)
STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY	
PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03	
CHAIR -	CHAIR 1M P
DEPUTY -	DEPUTY 6M P
MEMBERS 453F, 1,766M NP	MEMBERS 7F, 17M P
OCPA REGULATED -	OCPA REGULATED -
NOTES	

Advisory NDPBs

NORTHERN IRELAND COURT SERVICE	
Address	Judicial Services, 2nd Floor, Headline Building, 10-14 Victoria Street, Belfast BT1 3GG
Enquiries	Nigel Hamilton
Telephone	028 9032 8594
GTN	
Fax	028 9072 8704
E-mail	judicialappointments@courtsni.gov.uk
Website	www.courtsni.gov.uk

Advisory Committees on General Commissioners of Income Tax (NI) (M)	Advisory Committees on Justices of the Peace (NI) (M)	Legal Aid Advisory Committee (NI)
2nd Floor Headline Building 10-14 Victoria Street Belfast BT1 3GG	2nd Floor Headline Building 10-14 Victoria Street Belfast BT1 3GG	2nd Floor Headline Building 10-14 Victoria Street Belfast BT1 3GG
TEL 028 9032 8594	TEL 028 9032 8594	TEL 028 9032 8594
FAX 028 9072 8704	FAX 028 9072 8704	FAX 028 9072 8704
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 Northern Ireland. There are eight Advisory Committees on Justices of the Peace in Northern Ireland.	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.
CHAIR MULTIPLE	CHAIR MULTIPLE	CHAIR His Honour Judge David Smyth QC NP
SECRETARY -	SECRETARY -	SECRETARY -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 1997	LAST REVIEW 1997	LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIRS 1F, 1M NP	CHAIRS 1F, 6M NP	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 3F, 9M NP	MEMBERS 22F, 24M NP	MEMBERS 2F, 7M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Advisory NDPBs

Youth and Family Courts Lay Panel Advisory Committee (NI)
2nd Floor Headline Building 10-14 Victoria Street Belfast BT1 3CG
TEL 028 9032 8594
FAX 028 9072 8704
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.
CHAIR -
SECRETARY -
STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY
PUBLIC MEETINGS -
PUBLIC MINUTES -
PUBLIC INTERESTS -
OMBUDSMAN -
ANNUAL REPORT -
AUDIT ARRANGEMENTS -
LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.03
CHAIR 1M NP
DEPUTY -
MEMBERS 3F, 4M NP
OCPA REGULATED YES
NOTES



NORTHERN IRELAND OFFICE	
Address	11 Millbank London SW1P 4QE
Enquiries	Richard Steenson
Telephone	028 9052 2693
GTN	74 402 2693
Fax	028 9052 8195
E-mail	richard.steenson@nio.x.gsi.gov.uk
Website	www.nio.gov.uk

Executive NDPBs

Equality Commission for Northern Ireland	Juvenile Justice Board*	Northern Ireland Human Rights Commission
Equality House 7-9 Shaftesbury Square Belfast BT2 7DP	17 School Avenue Bangor Co Down BT19 1TB	Temple Court 39 North Street Belfast BT1 1NA
TEL 028 9050 0600	TEL 028 9145 4276	TEL 028 9024 3987
FAX 028 9033 1544	FAX 028 9127 1579	FAX 028 9024 7844
information@equalityni.org	boardsecretary@ jjbni-lisnevin.org	nihrc@belfast.org.uk
www.equalityni.org		www.nihrc.org
TERMS OF REFERENCE To promote respect for diversity, eliminate unlawful discrimination and achieve equality of opportunity for all.	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.	TERMS OF REFERENCE To promote and protect the human rights of everyone in Northern Ireland.
CHAIR Mrs Joan Harbison £65,552.00	CHAIR Ms Elizabeth Martin £4,000.00	CHAIR Prof Sidney Brice Dickson £63,604.00
CHIEF EXECUTIVE Ms Evelyn Collins £58,099.00	SECRETARY Miss Jill Brown £29,682.00	CHIEF EXECUTIVE Ms Paddy Sloan £40,090.00
STAFF EMPLOYED 143.5	STAFF EMPLOYED 270	STAFF EMPLOYED 16
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN PCA NI	OMBUDSMAN -	OMBUDSMAN PCA GB
ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS NIAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NIAO
LAST REVIEW -	LAST REVIEW 2000	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1F P	CHAIR 1F P	CHAIR 1M P
DEPUTY 1F P	DEPUTY -	DEPUTY -
COMMISSIONERS 5F, 8M P	MEMBERS 4M P	COMMISSIONERS 3F, 7M P
OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED YES
NOTES		
This body was created in 1999. It will be reviewed in 2004.	*The Juvenile Justice Board became a Next Steps Agency, The Youth Justice Agency, on 1 April 2003.	This body was created in 1999. It will be reviewed in 2004.

Executive NDPBs

Advisory NDPB

Tribunal NDPB

Northern Ireland Policing Board	Probation Board for Northern Ireland	The Office of the Police Ombudsman for Northern Ireland	Boundary Commission for Northern Ireland	Criminal Injuries Compensation Panel for Northern Ireland
Waterside Tower 31 Clarendon Road Clarendon Dock Laganside, Belfast BT1 3BG	80-90 North Street Belfast Co Antrim BT1 1LD	New Cathedral Buildings St Anne's Square 11 Church Street Belfast BT1 1PG	Enterprise House 55-59 Adelaide Street Belfast BT2 8FE	Corn Exchange Building 2nd Floor Gordon Street Belfast BT1 2LG
TEL 028 9040 8500	TEL 028 9026 2400	TEL 028 9082 8600	TEL 028 9072 6040	TEL 028 9092 4400
FAX 028 9040 8525	FAX 028 9026 2436	FAX 028 9082 8615	FAX 028 9072 6077	FAX 028 9092 4420
information@nipolicingboard.org.uk	pbni@nics.gov.uk	info@policeombudsman.org	bcni@belfast.org.uk	cornexchange@nio.x.gsi.gov.uk
www.nipolicingboard.org.uk	www.nics.gov.uk/pbni/index.htm	www.policeombudsman.org		
<p>TERMS OF REFERENCE The overriding purpose is to hold the Chief Constable to account for the service delivered by him and his staff.</p>	<p>TERMS OF REFERENCE To provide an adequate and efficient probation service in Northern Ireland.</p>	<p>TERMS OF REFERENCE The police ombudsman will provide an efficient, effective, independent and impartial human rights-based police complaints system which has the confidence of the people and the police of Northern Ireland.</p>	<p>TERMS OF REFERENCE To keep under review the names, numbers and boundaries of the parliamentary constituencies into which Northern Ireland is divided and to make recommendations to the Secretary of State.</p>	<p>TERMS OF REFERENCE To deal with appeals against decisions made by the Compensation Agency for Northern Ireland about compensation for criminal injuries.</p>
<p>CHAIR Prof Desmond Rea £45,000.00</p>	<p>CHAIR Mr Brian Rowntree £25,860.00</p>	<p>OMBUDSMAN Mrs Nuala O'Loan £83,234.00</p>	<p>CHAIR Rt Hon Michael Martin MP</p>	<p>CHAIR Mr Oliver Loughran £317.00 pd pro rata</p>
<p>CHIEF EXECUTIVE Mr Bob McCann £70,000.00</p>	<p>CHIEF EXECUTIVE Mr Oliver Brannigan £64,605.00</p>	<p>CHIEF EXECUTIVE Mr S D Pollock £64,800.00</p>	<p>SECRETARY Mr John Fisher £46,450.00</p>	<p>SECRETARY Mr Bill Gallagher £35,000.00</p>
<p>STAFF EMPLOYED 43</p>	<p>STAFF EMPLOYED 334</p>	<p>STAFF EMPLOYED 110</p>	<p>STAFF EMPLOYED 1</p>	<p>STAFF EMPLOYED 9</p>
OPENNESS AND ACCOUNTABILITY				
<p>PUBLIC MEETINGS YES</p>	<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS YES</p>	<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS -</p>
<p>PUBLIC MINUTES YES</p>	<p>PUBLIC MINUTES -</p>	<p>PUBLIC MINUTES -</p>	<p>PUBLIC MINUTES -</p>	<p>PUBLIC MINUTES -</p>
<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS -</p>	<p>PUBLIC INTERESTS YES</p>
<p>OMBUDSMAN PCA GB</p>	<p>OMBUDSMAN PCA GB</p>	<p>OMBUDSMAN SoS NI adjudicates</p>	<p>OMBUDSMAN PCA GB</p>	<p>OMBUDSMAN PCA GB</p>
<p>ANNUAL REPORT 2002</p>	<p>ANNUAL REPORT 2001</p>	<p>ANNUAL REPORT 2002</p>	<p>ANNUAL REPORT -</p>	<p>ANNUAL REPORT -</p>
<p>AUDIT ARRANGEMENTS NAO</p>	<p>AUDIT ARRANGEMENTS NAO</p>	<p>AUDIT ARRANGEMENTS NAO</p>	<p>AUDIT ARRANGEMENTS NAO</p>	<p>AUDIT ARRANGEMENTS NIAO</p>
<p>LAST REVIEW -</p>	<p>LAST REVIEW 1997</p>	<p>LAST REVIEW -</p>	<p>LAST REVIEW -</p>	<p>LAST REVIEW -</p>
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
<p>CHAIR 1M P</p>	<p>CHAIR 1M P</p>	<p>OMBUDSMAN 1F P</p>	<p>CHAIR 1M EX</p>	<p>CHAIR 1M P</p>
<p>DEPUTY 1M P</p>	<p>DEPUTY 1M P</p>	<p>DEPUTY -</p>	<p>DEPUTY 1M P</p>	<p>DEPUTY -</p>
<p>MEMBERS 2F, 5M P</p>	<p>MEMBERS 8F, 6M P</p>	<p>MEMBERS -</p>	<p>MEMBERS 1F, 1M P</p>	<p>MEMBERS 5F, 19M P</p>
<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>
NOTES				

This body was created in November 2001, replacing PANI. Review in 2005.

A new body created in 2000; review in 2005. A Code of Practice is in place.

This body meets infrequently. It has been in session since early 2003, having last met in 1994.

This is a new body. On 1 May 2002, the scheme became operational and the Chair was appointed. On 1 August 2002, the members were appointed.

Other NDPB

Boards of Visitors and Visiting Committees
M
NI Prison Service Room 305, Dundonald House Upper Newtownards Road Belfast BT4 3SU
TEL 028 9052 5477
FAX 028 9052 5198
orla.wiegleb@nio.x.gsi.gov.uk
TERMS OF REFERENCE To visit prisons and the Young Offenders Centre regularly and report to the Secretary of State on the conditions of imprisonment and the treatment of prisoners.
CHAIR MULTIPLE
SECRETARY -
STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY
PUBLIC MEETINGS -
PUBLIC MINUTES -
PUBLIC INTERESTS -
OMBUDSMAN PCA GB
ANNUAL REPORT 2002
AUDIT ARRANGEMENTS NAO
LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03
CHAIR 1F, 2M NP
DEPUTY 2F, 1M NP
MEMBERS 20F, 22M NP
OCPA REGULATED -
NOTES

Serviced by NIO staff.

There are two Boards of Visitors and one Visiting Committee.

Advisory NDPBs

OfTel	
Address	50 Ludgate Hill London EC4M 7JJ
Enquiries	Paul Rogers
Telephone	020 7634 8774
GTN	3828 8774
Fax	020 7634 8924
E-mail	actsec@acts.org.uk
Website	www.oftel.gov.uk

Advisory Committee on Telecommunications for Disabled and Elderly People	Communications for Business	Consumer Communications for England
50 Ludgate Hill London EC4M 7JJ	50 Ludgate Hill London EC4M 7JJ	50 Ludgate Hill London EC4M 7JJ
TEL 020 7634 8773	TEL 020 7634 8773	TEL 020 7634 8774
FAX 020 7634 8924	FAX 020 7673 8924	FAX 020 7634 8924
diel@acts.org.uk	cfb@acts.org.uk	cce@acts.org.uk
www.acts.org.uk	www.acts.org.uk	www.acts.org.uk
TERMS OF REFERENCE To advise the Director General of Telecommunications 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 Telecommunications 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 Telecommunications 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.
CHAIR Mr Bob Twitchin £154.50 pd	CHAIR Mr Peter Sayers £154.50 pd	CHAIR Miss Moira Black £154.50 pd
SECRETARY -	SECRETARY -	SECRETARY -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002/03	ANNUAL REPORT 2002/03	ANNUAL REPORT 2002/03
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M P	CHAIR 1M P	CHAIR 1F P
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 5F, 5M P	MEMBERS 4M P	MEMBERS 1F, 7M P
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED YES
NOTES		

Chair works for up to 60 days per year. Members work for up to 6 days per year.

Chair and members are appointed by the Director General of Telecommunications.

The total budget is shared amongst the secretariats for the six Advisory Committees on Telecommunications.

Chair works for up to 60 days per year. Members work for up to 6 days per year.

Chair and members are appointed by the Director General of Telecommunications.

Membership consists of members from the other groups.

The total budget is shared amongst the secretariats for the six Advisory Committees on Telecommunications.

Chair works for up to 60 days per year. Members work for up to 6 days per year.

Chair and members are appointed by the Secretary of State for Trade and Industry.

The total budget is shared amongst the secretariats for the six Advisory Committees on Telecommunications.

Advisory NDPBs

Northern Ireland Advisory Committee on Telecommunications	Scottish Advisory Committee on Telecommunications	Welsh Advisory Committee on Telecommunications
22 Great Victoria Street Belfast BT2 7QA	28 Thistle Street Edinburgh EH2 1EN	4 The Science Park Aberystwyth Ceredigion SY23 3AH
TEL 028 9024 4113	TEL 0131 226 7270	TEL 01970 636413
FAX 028 9024 7024	FAX 0131 226 4181	FAX 01970 636414
niact@acts.org.uk	sacot@acts.org.uk	wact@acts.org.uk
www.acts.org.uk	www.acts.org.uk	www.acts.org.uk
TERMS OF REFERENCE To advise the Director General of Telecommunications 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 Telecommunications 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 Telecommunications 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.
CHAIR Mr Courtenay Thompson £154.50 pd	CHAIR Mr Jeremy Mitchell £154.50 pd	CHAIR Prof Mike Tedd £154.50 pd
SECRETARY –	SECRETARY –	SECRETARY –
STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN –	OMBUDSMAN –	OMBUDSMAN –
ANNUAL REPORT 2002/03	ANNUAL REPORT 2002/03	ANNUAL REPORT 2002/03
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
LAST REVIEW –	LAST REVIEW –	LAST REVIEW –
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY –	DEPUTY –	DEPUTY –
MEMBERS 1F, 5M P	MEMBERS 1F, 5M P	MEMBERS 3F, 4M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Chair works for up to 60 days per year. Members work for up to 6 days per year.

Appointments are made by the Secretary of State for Trade and Industry.

The total budget is shared amongst the secretariats for the six Advisory Committees on Telecommunications.

Chair works for up to 60 days per year. Members work for up to 6 days per year.

Appointments are made by the Secretary of State for Trade and Industry.

The total budget is shared amongst the secretariats for the six Advisory Committees on Telecommunications.

Chair works for up to 60 days per year. Members work for up to 6 days per year.

Appointments are made by the Secretary of State for Trade and Industry.

The total budget is shared amongst the secretariats for the six Advisory Committees on Telecommunications.



OFWAT	
(OFFICE OF WATER SERVICES)	
Address	Centre City Tower, 7 Hill Street Birmingham B5 4UA
Enquiries	Andrew Spence
Telephone	0121 625 1434
GTN	6176 1434
Fax	0121 625 1444
E-mail	andrew.spence@ofwat.gsi.gov.uk
Website	www.ofwat.gov.uk

OFWAT

Executive NDPB

WaterVoice: Regional Committees
M
Addresses throughout England and one in Wales
TEL 0121 625 1300
FAX 0121 625 1400
enquiries@watervoice.org.uk
www.watervoice.org.uk
TERMS OF REFERENCE To represent the interests of customers of the water and sewerage companies in their areas; and to investigate complaints, where companies in their areas have not dealt adequately with problems.
CHAIR MULTIPLE
SECRETARY -
STAFF EMPLOYED 45

Advisory NDPB

WaterVoice Council
Centre City Tower 7 Hill Street Birmingham B5 4UA
TEL 0121 625 1301
FAX 0121 625 1444
enquiries@watervoice.org.uk
www.watervoice.org.uk
TERMS OF REFERENCE To represent the interests of customers of the water and sewerage companies at national level.
CHAIR Mr Maurice Terry
SECRETARY Mr Roy Wardle
STAFF EMPLOYED -

OPENNESS AND ACCOUNTABILITY	
PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2003	ANNUAL REPORT 2003
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03	
CHAIR 3F, 7M P	CHAIR 1M
DEPUTY -	DEPUTY -
MEMBERS 50F, 79M	MEMBERS 3F, 6M NP
OCPA REGULATED -	OCPA REGULATED -

NOTES

Multiple body. There are 9 WaterVoice Committees in England and a Committee for Wales (the statutory OFWAT Customer Service Committees).
Staffed by the sponsoring department.
Expenditure forms part of total OFWAT budget.

Formerly the OFWAT National Customer Council.
The Council Chair and members are the 10 WaterVoice: Regional Committee chairs.



**ROYAL
MINT**

ROYAL MINT	
Address	Llantrisant, Pontyclun CF72 8YT
Enquiries	Dr Kevin Clancy
Telephone	01443 623005
GTN	-
Fax	01443 623148
E-mail	kevin.clancy@royalmint.gov.uk
Website	www.royalmint.com

Royal Mint

Advisory NDPB

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

Royal Mint
Llantrisant
Pontyclun CF72 8YT

TEL 01443 623005

FAX 01443 623148

kevin.clancy@royalmint.gov.uk

www.royalmint.com

TERMS OF REFERENCE

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

CHAIR

Prof Sir Christopher Frayling
NP

SECRETARY

Dr Kevin Clancy

STAFF EMPLOYED

-

OPENNESS AND ACCOUNTABILITY

PUBLIC MEETINGS

-

PUBLIC MINUTES

-

PUBLIC INTERESTS

-

OMBUDSMAN

-

ANNUAL REPORT

2003

AUDIT ARRANGEMENTS

-

LAST REVIEW

-

APPOINTMENTS AND REMUNERATION AS AT 31.03.03

CHAIR

1M NP

DEPUTY

1 EX

MEMBERS

3F, 8M NP

OCPA REGULATED

YES

NOTES



Scotland Office

Advisory NDPB

SCOTLAND OFFICE	
Address	Meridian Court, 5 Cadogan Street Glasgow G2 6AT
Enquiries	Margaret McGrath
Telephone	0141 242 5952
GTN	7231 25952
Fax	0141 242 5994
E-mail	margaret.mcgrath@scotland.gsi.gov.uk
Website	www.scottishsecretary.gov.uk

Boundary Commission for Scotland

3 Drumsheugh Gardens
Edinburgh EH3 7QJ

TEL 0131 538 7200

FAX 0131 538 7240

secretariat@bcomm-
scotland.gov.uk

www.bcomm-scotland.gov.uk

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 1986 as amended. To review the regional boundaries for the election to the Scottish Parliament of additional members as required by the Scotland Act 1998.

CHAIR

Rt Hon Michael Martin MP

SECRETARY

Mr Bob Smith

STAFF EMPLOYED

3.8

OPENNESS AND ACCOUNTABILITY

PUBLIC MEETINGS

–

PUBLIC MINUTES

–

PUBLIC INTERESTS

YES

OMBUDSMAN

PCA GB

ANNUAL REPORT

1999

AUDIT ARRANGEMENTS

NAO

LAST REVIEW

1997

APPOINTMENTS AND REMUNERATION AS AT 31.03.03

DEPUTY CHAIR

1F NP

COMMISSIONERS

1F, 1M P

MEMBERS

–

OCPA REGULATED

YES

NOTES

The Commission had a 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 Trade and Industry

DEPARTMENT OF TRADE AND INDUSTRY	
Address	1 Victoria Street London SW1H 0ET
Enquiries	Anne Toperoff
Telephone	020 7215 2218
GTN	215 2218
Fax	020 7215 5760
E-mail	anne.toperoff@dti.gsi.gov.uk
Website	www.dti.gov.uk

Public Corporations

Office of Communications (Ofcom)	Royal Mail Holdings Plc	Advantage West Midlands
Riverside House Southwark London SE1 9HA	148 Old Street London EC1V 9HQ	3 Priestley Park Holt Street Aston Science Park Birmingham B7 4BN
TEL 020 7981 3000	TEL 020 7250 2888	TEL 0121 380 3500
FAX 020 7981 3333	FAX 020 7250 2960	FAX 0121 380 3501
alison.mountain@ofcom.org.uk	www.royalmailgroup.com	info@advantagewm.co.uk www.advantagewm.co.uk
TERMS OF REFERENCE Regulates the communications sector, furthering the interests of consumers; securing optimal use of the radio spectrum; ensuring a wide range of TV and radio services are available; protecting the public from potentially harmful effects of broadcast media; and safeguarding people from being unfairly treated in TV and radio programmes.	TERMS OF REFERENCE Royal Mail Holdings plc is a company of which the government is the sole shareholder. Royal Mail Group plc – wholly-owned subsidiary of Royal Mail Holdings, which provides the Royal Mail, Parcelforce and the Post Office Services – is licensed by the Postal Services Commission to provide a universal postal service in the UK.	TERMS OF REFERENCE To produce a regional economic strategy for the West Midlands and to undertake various programmes aimed at producing regeneration and improving skills and competitiveness in the region.
CHAIR Lord David Currie £133,000.00	CHAIR Mr Allan Leighton £20,000.00	CHAIR Mr Nick Paul £47,800.00
CHIEF EXECUTIVE Mr Stephen Carter –	CHIEF EXECUTIVE Mr Adam Crozier £500,000.00	CHIEF EXECUTIVE Mr John Edwards £128,032.00
STAFF EMPLOYED –	STAFF EMPLOYED 221,810	STAFF EMPLOYED 270
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS YES
PUBLIC MINUTES –	PUBLIC MINUTES –	PUBLIC MINUTES YES
PUBLIC INTERESTS –	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN –	OMBUDSMAN PCA
ANNUAL REPORT –	ANNUAL REPORT 2001	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Ernst & Young	AUDIT ARRANGEMENTS NAO
LAST REVIEW –	LAST REVIEW –	LAST REVIEW –
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY 1M P	DEPUTY 1M P	DEPUTY 1F P
MEMBERS 2F, 5M P	MEMBERS 2F, 8M P	MEMBERS 2F, 10M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

OFCOM legally exists as of July 2002. The new body will incorporate the Independent Television Commission, the Broadcasting Standards Commission, the Radiocommunications Agency, the Radio Authority and OFTEL.

OFCOM exists in order to prepare itself to take on its full functions, likely to be at the end of 2003.

On 04.11.02 Consignia Holdings plc was renamed Royal Mail Holdings Plc.

Executive NDPBs

Advisory, Conciliation and Arbitration Service (ACAS)	Biotechnology & Biological Sciences Research Council	British Hallmarking Council	Coal Authority	Competition Commission
Brandon House 180 Borough High Street London SE1 1LW	Central Office Polaris House North Star Avenue Swindon SN2 1UH	St Philips House St Philips Place Birmingham B3 2PP	200 Lichfield Lane Mansfield Nottinghamshire NG18 4RG	New Court 48 Carey Street London WC2A 2JT
TEL 020 7210 3613	TEL 01793 413200	TEL 0121 200 3300	TEL 01623 427162	TEL 020 7271 0100
FAX 020 7210 3645	FAX 01793 413201	FAX 0121 633 7433	FAX 01623 622072	FAX 020 7271 0367
www.acas.gov.uk	Refer to contacts page on website www.bbsrc.ac.uk	david.gwyther@martjohn.com www.britishhallmarkingcouncil.gov.uk	johndelaney@coal.gov.uk www.coal.gov.uk	info@competition-commission.gsi.gov.uk www.competition-commission.org.uk
TERMS OF REFERENCE ACAS aims to improve organisations and working life through better employment relations.	TERMS OF REFERENCE To promote and support high-quality basic, strategic and applied research and related postgraduate 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 land owners and property purchasers, and settle subsidence claims arising from past mining. The authority also manages the environmental legacy created by the coal mining industry.	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 Director General of Fair Trading and the sectoral regulators.
CHAIR Ms Rita Donaghy £68,504.00	CHAIR Mr Peter Doyle £13,700.00	CHAIR Rt Hon Sir Adam Butler £12,000.00	CHAIR Mr John Harris £38,000.00	CHAIR -
CHIEF EXECUTIVE Mr John Taylor £123,500.00	CHIEF EXECUTIVE Prof Julia Goodfellow CBE £95,924.00	SECRETARY Mr David Gwyther	CHIEF EXECUTIVE Dr Ian Roxburgh £124,006.00	SECRETARY Mr Robert Foster £116,497.00
STAFF EMPLOYED 880.8	STAFF EMPLOYED 3,219	STAFF EMPLOYED -	STAFF EMPLOYED 119.5	STAFF EMPLOYED 126.6
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2002/03	ANNUAL REPORT 2002	ANNUAL REPORT 2000	ANNUAL REPORT 2002/03	ANNUAL REPORT 2001/02
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Deloitte & Touche	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEW 1999	LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW 1993
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1F P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR -
DEPUTY -	DEPUTY 1F P	DEPUTY -	DEPUTY -	DEPUTIES 1F, 1M P
MEMBERS 3F, 8M P	MEMBERS 1F, 1M NP, 2F 8M P	MEMBERS 2F, 12M NP	MEMBERS 4M NP, 1F 2M P	MEMBERS 17F, 64M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Staff are civil servants.

Chair appointed from the members.
7 non-ministerial appointments made by Assay Offices. 8 appointed by Secretary of State.

Comprises two parts: the reporting side with a Chairman (M), and the appeals side with a President (M). The reporting side is supported by two Deputy Chairs (M and F). These posts are included in the membership figures.

Executive NDPBs

Consumer Council for Postal Services (CCPS, known as Postwatch)	Council for Central Laboratory of Research Councils	Design Council	East Midlands Development Agency	East of England Development Agency
28-30 Grosvenor Gardens London SW1W 0TT	Rutherford Appleton Laboratory Didcot Oxfordshire OX11 0QX	34 Bow Street London WC2E 7DL	Apex Court City Link Nottingham NG2 4LA	The Business Centre Station Road Histon Cambridge CB4 9LQ
TEL 020 7259 1238	TEL 01235 821900	TEL 020 7420 5200	TEL 0115 988 8300	TEL 01223 713900
FAX 020 7259 1216	FAX 01235 446665	FAX 020 7420 5300	FAX 0115 853 3666	FAX 01223 713940
info@postwatch.co.uk	a.g.buckley@dl.ac.uk	andrews@designcouncil.org.uk	info@emd.org.uk	knowledge@eeda.org.uk
www.postwatch.co.uk	www.cclrc.ac.uk	www.design-council.org.uk	www.emda.org.uk	www.eeda.org.uk
TERMS OF REFERENCE To protect, promote and develop the interests of all consumers of UK postal services.	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 and enable best use of design by the UK, in the world context, to improve prosperity and well-being.	TERMS OF REFERENCE To produce a regional economic strategy for the East Midlands and to undertake various programmes aimed at producing regeneration and improving skills and 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 and improving skills and competitiveness in the region.
CHAIR Mr Peter Carr £39,515.00	CHAIR Sir Graeme Davies £26,600.00	CHAIR Prof Sir Christopher Frayling NP	CHAIR Mr Derek Mapp £47,800.00	CHAIR Mr Vincent Watts £47,800.00
CHIEF EXECUTIVE Mr Gregor McGregor £99,470.00	CHIEF EXECUTIVE Prof John Wood FREng £105,334.00	CHIEF EXECUTIVE Mr Andrew Summers £103,000.00	CHIEF EXECUTIVE Mr Martin Briggs £121,686.00	CHIEF EXECUTIVE Mr Bill Samuel £137,242.00
STAFF EMPLOYED 90	STAFF EMPLOYED 1,800	STAFF EMPLOYED 50	STAFF EMPLOYED 169	STAFF EMPLOYED 142
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT -	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY 1M P	DEPUTY -	DEPUTIES 1F, 1M P	DEPUTIES 1F, 1M P
MEMBERS 5F, 7M P	MEMBERS 5M NP, 1F, 5M P	MEMBERS 2F, 13M NP	MEMBERS 4F, 7M P	MEMBERS 4F, 8M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Executive NDPBs

Economic and Social Research Council	Engineering & Physical Sciences Research Council	Equal Opportunities Commission (EOC)	Gas & Electricity Consumer Council (GECC)	Medical Research Council
Polaris House North Star Avenue Swindon SN2 1UJ	Polaris House North Star Avenue Swindon SN2 1ET	Arndale House Arndale Centre Manchester M4 3EQ	4th Floor Artillery House Artillery Row London SW1P 1RT	20 Park Crescent London W1B 1AL
TEL 01793 413000	TEL 01793 444000	TEL 0845 601 5901	TEL 020 7799 8340	TEL 020 7636 5422
FAX 01793 413001	FAX 01793 444001	FAX 0161 838 1733	FAX 020 7799 8341	FAX 020 7636 6179
exrel@esrc.ac.uk	infoline@epsrc.ac.uk	info@eoc.org.uk		corporate@headoffice.mrc.ac.uk
www.esrc.ac.uk	www.epsrc.ac.uk	www.eoc.org.uk	www.energywatch.org.uk	www.mrc.ac.uk
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.	TERMS OF REFERENCE To work towards the elimination of sex and marriage discrimination and promote equality of opportunity between men and women.	TERMS OF REFERENCE The responsibilities of the GECC are set out in the Utilities Act 2000.	TERMS OF REFERENCE The Council's principal objectives are to promote the balanced development of medical and related biological research, with the aim of maintaining and improving human health.
CHAIR Ms Frances Cairncross £13,700.00	CHAIR Prof Anthony Ledwith £13,300.00	CHAIR Ms Julie Mellor £106,250.00	CHAIR Mrs Ann Robinson £57,033.00	CHAIR Sir Anthony Cleaver £13,700.00
CHIEF EXECUTIVE AND DEPUTY CHAIR Prof Ian Diamond £96,133.00	CHIEF EXECUTIVE AND DEPUTY CHAIR Prof John O'Reilly £100,360.00	CHIEF EXECUTIVE Ms Caroline Slocock £73,000.00	CHIEF EXECUTIVE Mr Stephen Reid £79,310.00	CHIEF EXECUTIVE AND DEPUTY CHAIR Prof Sir George Radda CBE FRS £111,663.00
STAFF EMPLOYED 111	STAFF EMPLOYED 317	STAFF EMPLOYED 130	STAFF EMPLOYED 259	STAFF EMPLOYED 3,945
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEW 2001	LAST REVIEW 2001	LAST REVIEW 1998	LAST REVIEW -	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1F P	CHAIR 1M P	CHAIR 1F P	CHAIR 1F P	CHAIR 1M P
DEPUTY 1M P	DEPUTY 1M P	DEPUTY 1F P	DEPUTY -	DEPUTY 1M P
MEMBERS 1M NP, 5F 6M P	MEMBERS 2M NP, 5F 6M P	COMMISSIONERS 9F, 3M P	MEMBERS 1F, 6M P	MEMBERS 1F, 2M NP, 3F, 8M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Chief Executive's salary includes bonus. No pension contribution was paid due to a contribution holiday.

Executive NDPBs

National Consumer Council	Natural Environment Research Council	North West Development Agency	One North East	Particle Physics and Astronomy Research Council
20 Grosvenor Gardens London SW1W 0DH	Polaris House North Star Avenue Swindon SN2 1EU	PO Box 37 Renaissance House Centre Park Warrington WA1 1XB	Great North House Sandyford Road Newcastle Upon Tyne NE1 8ND	Polaris House North Star Avenue Swindon SN2 1SZ
TEL 020 7730 3469	TEL 01793 411500	TEL 01925 400100	TEL 0191 261 2000	TEL 01973 442000
FAX 020 7730 0191	FAX 01793 411501	FAX 01925 400400	FAX 0191 232 9069	FAX 01973 442106
info@ncc.org.uk	requests@nerc.ac.uk	information@nwda.co.uk		Refer to contacts page on website
www.ncc.org.uk	www.nerc.ac.uk	www.nwda.co.uk	www.onenortheast.co.uk	www.pparc.ac.uk
<p>TERMS OF REFERENCE A consumer policy and research organisation with a special focus on the needs of disadvantaged consumers.</p>	<p>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 a customer of scientific research through its own centres, universities and other institutions.</p>	<p>TERMS OF REFERENCE To produce a regional economic strategy for the North West and to undertake various programmes aimed at producing regeneration and improving skills and competitiveness in the region.</p>	<p>TERMS OF REFERENCE To produce a regional economic strategy for the North East and to undertake various programmes aimed at producing regeneration and improving skills and competitiveness in the region.</p>	<p>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.</p>
<p>CHAIR MULTIPLE</p>	<p>CHAIR Mr Robert Margetts £13,700.00</p>	<p>CHAIR Mr Bryan Gray £47,800.00</p>	<p>CHAIR Dr John Bridge £47,800.00</p>	<p>CHAIR Mr Peter Warry £13,700.00</p>
<p>ACTING DIRECTOR Ms Gill Bull £60,052.00</p>	<p>CHIEF EXECUTIVE AND DEPUTY CHAIR Prof John Lawton CBE FRS £109,239.00</p>	<p>CHIEF EXECUTIVE Mr Mike Shields £123,084.00</p>	<p>CHIEF EXECUTIVE Mr Michael Collier £126,314.00</p>	<p>CHIEF EXECUTIVE AND DEPUTY CHAIR Prof Ian Halliday FRSE £108,607.00</p>
<p>STAFF EMPLOYED 80</p>	<p>STAFF EMPLOYED 2,590</p>	<p>STAFF EMPLOYED 300</p>	<p>STAFF EMPLOYED 225</p>	<p>STAFF EMPLOYED 302</p>
OPENNESS AND ACCOUNTABILITY				
<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS YES</p>	<p>PUBLIC MEETINGS YES</p>	<p>PUBLIC MEETINGS YES</p>	<p>PUBLIC MEETINGS -</p>
<p>PUBLIC MINUTES YES</p>	<p>PUBLIC MINUTES YES</p>	<p>PUBLIC MINUTES YES</p>	<p>PUBLIC MINUTES YES</p>	<p>PUBLIC MINUTES -</p>
<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS YES</p>
<p>OMBUDSMAN PCA</p>	<p>OMBUDSMAN PCA</p>	<p>OMBUDSMAN PCA</p>	<p>OMBUDSMAN PCA</p>	<p>OMBUDSMAN PCA</p>
<p>ANNUAL REPORT 2001/02</p>	<p>ANNUAL REPORT 2002</p>	<p>ANNUAL REPORT 2002</p>	<p>ANNUAL REPORT 2002</p>	<p>ANNUAL REPORT 2002</p>
<p>AUDIT ARRANGEMENTS Kingston Smith</p>	<p>AUDIT ARRANGEMENTS NAO</p>	<p>AUDIT ARRANGEMENTS NAO</p>	<p>AUDIT ARRANGEMENTS NAO</p>	<p>AUDIT ARRANGEMENTS NAO</p>
<p>LAST REVIEW 1999</p>	<p>LAST REVIEW 2001</p>	<p>LAST REVIEW -</p>	<p>LAST REVIEW -</p>	<p>LAST REVIEW 2001</p>
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
<p>CHAIRS 2F, 1M P</p>	<p>CHAIR 1M P</p>	<p>CHAIR 1M P</p>	<p>CHAIR 1M P</p>	<p>CHAIR 1M P</p>
<p>DEPUTY -</p>	<p>DEPUTY 1M P</p>	<p>DEPUTY 1M P</p>	<p>DEPUTY 1M P</p>	<p>DEPUTY 1M P</p>
<p>MEMBERS 8F, 6M NP, 3F, 7M P</p>	<p>MEMBERS 2M NP, 5F, 8M P</p>	<p>MEMBERS 4F, 9M P</p>	<p>MEMBERS 5F, 8M P</p>	<p>MEMBERS 2M NP, 1F, 8M P</p>
<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>
NOTES				

Multiple body comprising National, Scottish and Welsh Consumer Councils.

WCC and SCC chairs are also NCC Board members.

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

Chief Executive's salary includes bonus and pension.

Executive NDPBs

SITPRO Limited	South East England Development Agency	South West of England Regional Development Agency	United Kingdom Atomic Energy Authority	Yorkshire Forward
Oxford House 8th Floor 76 Oxford Street London W1D 1BS	SEEDA Headquarters Cross Lanes Guildford GU1 1YA	Sterling House Dix's Field Exeter EX1 1QA	Marshall Building Harwell Didcot Oxon OX11 0RA	Victoria House Victoria Place Leeds LS11 5AE
TEL 020 7467 7280	TEL 01483 484200	TEL 01392 214747	TEL 01235 436900	TEL 0113 394 9600
FAX 020 7467 7295	FAX 01483 484247	FAX 01392 214848	FAX 01235 436899	FAX 0113 394 9787
david.arathoon@sitpro.org.uk	info@seeda.co.uk	enquiries@southwestrda.org.uk		
www.sitpro.org.uk	www.seeda.co.uk	www.southwestengland.org.uk	www.ukaea.org.uk	www.yorkshire-forward.com
TERMS OF REFERENCE SITPRO Ltd deals with the practical aspects of trade facilitation as set out in its Memorandum of Association, working to simplify international trade procedures.	TERMS OF REFERENCE To produce a regional economic strategy for the South East and to undertake various programmes aimed at producing regeneration and improving skills and 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 and improving skills and competitiveness in the region.	TERMS OF REFERENCE UKAEA's primary task is the safe environmental restoration of its sites. It is also responsible for the UK's contribution to fusion research within the European and World programme.	TERMS OF REFERENCE To produce a regional economic strategy for Yorkshire and Humberside and to undertake various programmes aimed at producing regeneration and improving skills and competitiveness in region.
CHAIR Lord Bhatia OBE NP	CHAIR Mr Jim Brathwaite £47,800.00	CHAIR Juliet Williams £47,800.00	CHAIR Mr Denis Tunnicliffe CBE £60,000.00	CHAIR Mr Graham Hall £47,800.00
CHIEF EXECUTIVE Mr David Wakeford MBE £88,903.00	CHIEF EXECUTIVE Mr Anthony Dunnett £160,753.00	CHIEF EXECUTIVE Mr Geoffrey Wilkinson £126,500.00	CHIEF EXECUTIVE Dr John McKeown £178,000.00	CHIEF EXECUTIVE Mr Martin Havenhand £135,652.00
STAFF EMPLOYED 13	STAFF EMPLOYED 192	STAFF EMPLOYED 219	STAFF EMPLOYED 2,802	STAFF EMPLOYED 262
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS Helmores	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEW 1995	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR 1M P	CHAIR 1F P	CHAIR 1M P	CHAIR 1M P
DEPUTY 1M NP	DEPUTIES 2M P	DEPUTY 1M P	DEPUTY -	DEPUTY 1M P
MEMBERS 2F, 4M NP, 1M EX	MEMBERS 4F, 8M P	MEMBERS 3F, 10M P	MEMBERS 1F NP, 2F 9M P	MEMBERS 6F, 7M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Review due in 2003-04.

Chief Executive is a member of the Board.

Advisory NDPBs

Advisory Committee on Cleaner Coal Technology	Advisory Group on Basic Technologies Programme	Aerospace Committee	Agriculture and Environment Biotechnology Commission	Business Incubation Fund Investment Panel
1 Victoria Street London SW1H 0ET	151 Buckingham Palace Road London SW1W 9SS	151 Buckingham Palace Road London SW1W 9SS	Bay 479 1 Victoria Street London SW1H 0ET	Bay 604 Kingsgate House 66-74 Victoria Street London SW1E 6SW
TEL 020 7215 2669	TEL 020 7215 1232	TEL 020 7215 0968	TEL 020 7215 6508	TEL 020 7215 8024
FAX 020 7215 2674	FAX 020 7215 1547	FAX 020 7215 1304	FAX 020 7215 0313	FAX 020 7215 8206
charles.pearce@dti.gsi.gov.uk		bob.insley@dti.gsi.gov.uk	aebc.contact@dti.gsi.gov.uk	patricia.murphy@sbs.gsi.gov.uk
www.dti.gov.uk/cct/accct	www.basictechnologies.gov.uk		www.aebc.gov.uk	
TERMS OF REFERENCE The Committee advises the DTI on its Cleaner Coal Technology Programme.	TERMS OF REFERENCE To develop a long-term view of, and advise on, basic technologies with widespread applications in UK industry; identify sectors with greatest potential; advise on publicity; and monitor and evaluate the programme.	TERMS OF REFERENCE To provide a forum so that the United Kingdom aerospace industry can consider with ministers and officials in the DTI issues of strategic importance to its continuing development.	TERMS OF REFERENCE To offer strategic advice to the UK Government and devolved administrations on biotechnology issues which impact on agriculture and the environment.	TERMS OF REFERENCE To provide recommendations to the SBS Chief Executive on loan applications from the Business Incubation Fund and to advise on the loan portfolio and development of the fund.
CHAIR Mr Brian Morris NP	CHAIR Prof Jeremy Watson NP	CHAIR Mr Colin Green NP	CHAIR Prof Malcolm Grant £188.00 pd	CHAIR Dr John Bridge NP
SECRETARY Mr Charles Pearce	SECRETARY -	SECRETARY Mr Robert W Insley	SECRETARY Mr Richard Abel	SECRETARY Ms Trish Murphy
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 6.3	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT *	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT 2001/02	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -
LAST REVIEW 1999	LAST REVIEW -	LAST REVIEW 1999	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M P	CHAIR 1M NP
DEPUTY -	DEPUTY 1M NP	DEPUTY -	DEPUTY 1F P	DEPUTY -
MEMBERS 11M NP	MEMBERS 2F, 9M NP	MEMBERS 1F, 17M NP	MEMBERS 7F, 9M P	MEMBERS 7M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

* The Annual Report is included in the Cleaner Coal Technology Programme Annual Report.

This Commission has not yet been reviewed as it was established in 2000.

Advisory NDPBs

Council for Science & Technology	Distributed Generation Co-ordination Group	Energy Advisory Panel	Ethnic Minority Business Forum	Fuel Cells Advisory Panel
Office of Science and Technology, Bay 482 1 Victoria Street London SW1H 0ET	1 Victoria Street London SW1H 0ET	1 Victoria Street London SW1H 0ET	Bay 664 Small Business Service 66-74 Victoria Street London SW1E 6SW	1 Victoria Street London SW1H 0ET
TEL 020 7215 5671	TEL 020 7215 2675	TEL 020 7215 3999	TEL 020 7215 8355	TEL 020 7215 2652
FAX 020 7215 0394	FAX 020 7215 2674	FAX 020 7215 2890	FAX 020 7215 8111	FAX 020 7215 2674
cstinfo@dti.gsi.gov.uk		kanta.varsani@dti.gov.uk	embf@sbs.gsi.gov.uk	james.marsh@dti.gov.uk
www.cst.gov.uk	www.distributed-generation.org.uk	www.dti.gov.uk/energy/eap/index.htm	www.ethnicbusiness.org	
TERMS OF REFERENCE To advise the Prime Minister on 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 To monitor the implementation of the Embedded Working Group Recommendations, to advise the DTI and Ofgem of progress, advise on priorities for action and identify the need for additional work.	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 government as it considers appropriate.	TERMS OF REFERENCE EMBF advises government on the needs of ethnic minority businesses, represents their interests and assists in tailoring government policies to ensure more ethnic minority businesses succeed and grow.	TERMS OF REFERENCE The committee advises the DTI on its Advanced Fuel Cells R&D programme.
CHAIR see note	CHAIR MULTIPLE*	CHAIR Sir John Collins £450.00 pm	CHAIR Ms Yvonne Thompson NP	CHAIR Mr Ray Eaton NP
SECRETARY Ms Lynne Edwards	SECRETARIES Mr Philip Baker/ Mr Arthur Cook	SECRETARY Miss Kanta Varsani	SECRETARY Ms Sharon Batson	SECRETARY Ms Margaret Coombes
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002/03	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2001
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 2002	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR -	CHAIRS 2M NP	CHAIR 1M P	CHAIR 1F NP	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2F, 10M NP	MEMBERS 14M NP	MEMBERS 1F, 14M P	MEMBERS 5F, 12M NP	MEMBERS 7M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Chair is the Secretary of State.

Two chairs from DTI and Ofgem alternate.

The Panel will be wound up at the end of July 2003.

The last meeting of the Panel is scheduled for June 2003.

Advisory NDPBs

Fuel Poverty Advisory Group	Industrial Development Advisory Board	Intellectual Property Advisory Committee (IPAC)	Low Pay Commission	Measurement Advisory Committee
1 Victoria Street London SW1H 0ET	REG A DTI 1 Victoria Street London SW1H 0ET	The Patent Office Room 3B38 Concept House Cardiff Road, Newport South Wales NP10 8QQ	2nd Floor Elizabeth House 39 York Road London SE1 7NQ	Innovation Group/National Measurement System 151 Buckingham Palace Road London SW1W 9SS
TEL 020 7215 6531	TEL 020 7215 5580	TEL 01633 814389	TEL 020 7855 4543	TEL 020 7215 1405
FAX 020 7215 2723	FAX 020 7215 0009	FAX 01633 814922	FAX 020 7855 4556	FAX 020 7215 1978
fuelpoverty@dti.gsi.gov.uk		barbara.squires@patent.gov.uk	lpc@lowpay.gov.uk	alastair.hooley@dti.gsi.gov.uk
www.dti.gov.uk/energy/ consumers/fuel_poverty/ index.shtml		www.intellectual- property.gov.uk/ipac	www.lowpay.gov.uk	www.dti.gov.uk/nms
TERMS OF REFERENCE The Group's primary task is to report on the progress on delivery of the Government's Fuel Poverty Strategy for England and to propose and implement improvements to regional or local mechanisms for its delivery.	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 Selective Assistance over £2m.	TERMS OF REFERENCE To give high level independent advice to government on intellectual property matters.	TERMS OF REFERENCE To advise the Government on the National Minimum Wage.	TERMS OF REFERENCE Advises the DTI on the effectiveness of its programmes of expenditure in support of the National Measurement System (NMS).
CHAIR Mr Peter Lehmann NP	CHAIR Sir Victor Blank NP	CHAIR Mr Ian Harvey £1,500	CHAIR M Adair Turner NP	CHAIR Dr Colin Gaskell CBE NP
SECRETARY -	SECRETARY Mr Andrew Steele	SECRETARY Mr Richard Mulcahy	SECRETARY Ms Kate Harre	SECRETARY Mr Alastair Hooley
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 8	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN PCA
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT 2001/02
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW 1995	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 1999
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M P	CHAIR 1M NP	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS -	MEMBERS 2F, 9M NP	MEMBERS 4F, 8M P, 2F EX	MEMBERS 2F, 6M P	MEMBERS 2F, 12M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Established on 12.03.02.

Committee made up of individuals representing varying areas of IP – professional, large corporations, SMEs etc.

LPC is included within DTI Accounting/Audit arrangements.

Members are appointed by ministers.

Advisory NDPBs

Partnership Fund Assessment Panel	Regional Industrial Development Boards ^M	Renewables Advisory Board	Small Business Council	Small Business Investment Taskforce
Employment Relations Directorate Upper Ground Floor 1 Victoria Street London SW1H 0ET TEL 020 7215 6252 FAX 020 7215 5050 partnership@dti.gsi.gov.uk	REG A DTI 1 Victoria Street London SW1H 0ET TEL 020 7215 5580 FAX 020 7215 0009	3rd Floor Atholl House 86-88 Guild Street Aberdeen AB11 6AR TEL 01224 254087 FAX 01224 212521 fiona.livingston@dti.gsi.gov.uk www.dti.gov.uk/energy/renewables/policy_obligation/rab/	Kingsgate House 66-74 Victoria Street London SW1E 6SW TEL 020 7215 8519 FAX 020 7215 8111 sbcsecretariat@sbs.gsi.gov.uk	Level 2 St Mary's House c/o Moorfoot Sheffield S1 4PQ TEL 0114 259 7207 FAX 0114 259 5197 jane.fairclough@sbs.gsi.gov.uk
TERMS OF REFERENCE Champions the role of good employment relations and partnerships at work. Assesses bids received under the Partnership Fund against agreed criteria. Advises ministers and officials on the suitability of projects for support and how to develop the Partnership Fund in the context of the department's broader partnership agenda.	TERMS OF REFERENCE Regional Industrial Development Boards are established in those English Regions with substantial assisted areas, and advise on applications for Regional Selective Assistance between £250k and £2m.	TERMS OF REFERENCE The Renewables Advisory Board brings together government departments, the renewables industry and the unions to develop mutual understanding of the key issues for the industry, both short term and over the next 20 years, including, for example, dealing with the recommendations for renewables of the Energy White Paper.	TERMS OF REFERENCE To report to the Secretary of State for Trade and Industry and to the Chief Executive of the Small Business Service on the needs of existing and potential small businesses.	TERMS OF REFERENCE To advise on the progress made to help create an environment where all enterprises with growth potential, wherever they are located, can access the finance they need to realise their potential.
CHAIR Mr William Coupar NP	CHAIR MULTIPLE	CHAIR Mr Brian Wilson NP	CHAIR Mr William Sargent NP	CHAIR Sir David Cooksey NP
SECRETARY -	SECRETARY -	SECRETARY -	SECRETARY -	SECRETARY Ms Jane Fairclough
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN PCA
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2002	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW 1995	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIRS 3F, 4M NP	CHAIR 1M EX	CHAIR 1M NP	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 3F, 5M NP	MEMBERS 18F, 65M NP	MEMBERS 1F, 18M NP, 10M EX	MEMBERS 7F, 14M NP	MEMBERS 1F, 15M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
There are 7 RIDBs.		The Board was set up on 01.04.02.		

Advisory NDPBs

Tribunal NDPBs

Spectrum Management Advisory Group	Women's National Commission	Central Arbitration Committee	Copyright Tribunal	Employment Appeal Tribunal
Radiocommunications Agency 11Y/12G Wyndham House 189 Marsh Wall London E14 9SX	Cabinet Office 35 Great Smith Street London SW1P 3BQ	3rd Floor Discovery House 28-42 Banner Street London EC1Y 8QE	Harmsworth House 13-15 Bouverie Street London EC4Y 8DP	Audit House 58 Victoria Embankment London EC4Y 0DS
TEL 020 7211 0073	TEL 020 7276 2555	TEL 020 7251 9747	TEL 020 7596 6510	TEL 020 7273 1044
FAX 020 7211 0115	FAX 020 7276 2563	FAX 020 7251 3114	FAX 020 7596 6526	FAX 020 7273 1045
karen.scott@ra.gsi.gov.uk www.smag.radio.gov.uk	wnc@cabinet-office.x.gsi.gov.uk www.thewnc.org.uk	www.cac.gov.uk	copyright.tribunal@patent.gov.uk www.patent.gov.uk/copy/tribunal/index.htm	www.employmentappeals.gov.uk
TERMS OF REFERENCE Provides independent strategic advice to the relevant DTI minister and the Radiocommunications Agency on the management of the radio spectrum.	TERMS OF REFERENCE To ensure by all possible means that the informed opinion of women is given due weight in the deliberations of government.	TERMS OF REFERENCE The Central Arbitration Committee's main function is to adjudicate on applications relating to the statutory recognition and derecognition of Trade Unions for collective bargaining purposes, where such recognition or derecognition cannot be agreed voluntarily.	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 on points of law from the Employment Tribunals and Certification Officer.
CHAIR Dr John Forrest CBE NP	CHAIR Mrs Margaret Prosser £10,000.00	CHAIR Sir Michael Burton NP	CHAIR Mr Christopher Tootal £316.00 pd	PRESIDENT Hon Sir Michael Burton £137,377.00
SECRETARY Ms Karen Scott	DIRECTOR Ms Janet Veitch	CHIEF EXECUTIVE Mr Graeme Charles Civil Servant	SECRETARY Ms Jill Durdin	CHIEF EXECUTIVE Dr Roger Heathcote £90,037.00
STAFF EMPLOYED -	STAFF EMPLOYED 8	STAFF EMPLOYED 14	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2001/02
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW 1999	LAST REVIEW 1999	LAST REVIEW 1997	LAST REVIEW 2002
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M NP	CHAIR 1F P	CHAIR 1M NP	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTIES 4F, 8M P	DEPUTY 2M P	DEPUTY -
MEMBERS 1F, 9M NP, 1F EX	MEMBERS* 10F NP	MEMBERS 12F, 34M P	MEMBERS 2F, 4M P	MEMBERS 28F, 59M
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -
NOTES				
<p>Transferred from the Cabinet Office on 29 May 2002.</p> <p>*Members of the Steering Group which, with the chair, oversee the work of the WNC. The WNC as a whole is made up of partners from a wide variety of women's groups and organisations in the UK.</p>		<p>Chair is paid as a high court judge. The CAC contributes one fifth of his annual salary.</p>	<p>Hearings are held in public, and evidence is open to public inspection.</p>	<p>For Scotland: 52 Melville Street, Edinburgh EH3 7HS. Tel: 0131 225 3963. Fax: 0131 220 6694.</p> <p>Chief Executive's salary covers his appointment for Employment Tribunals and Employment Appeal Tribunal.</p>

Tribunal NDPBs

Employment Tribunals ^(M)	Insolvency Practitioners Tribunal	Persons Hearing Consumer Credit Licensing Appeals ^(M)	Persons Hearing Estate Agent Appeals ^(M)
Head Office 7th Floor 19-29 Woburn Place London WC1H 0LU TEL 020 7273 8666 FAX 020 7273 8670	The Insolvency Service PO Box 203, Area 5.1 5th Floor, 21 Bloomsbury Street London WC1B 3QW TEL 020 7291 6896 FAX 020 7291 6731	Appeals Secretariat Legal Services Department of Trade and Industry Room 231 10 Victoria Street London SW1H 0NN TEL 020 7215 3089 FAX 020 7215 3242 consumercredit.appeals@dti. gsi.gov.uk	Appeals Secretariat Legal Services Department of Trade and Industry Room 231 10 Victoria Street London SW1H 0NN TEL 020 7215 3089 FAX 020 7215 3240 estateagents.appeals@dti. gsi.gov.uk
www.employmenttribunals.gov.uk			
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 (England and Wales only).	TERMS OF REFERENCE To hear referrals from individuals, and insolvency practitioners authorised to act by the Secretary of State in respect of refusal to grant, or the intention to withdraw, a license to act.	TERMS OF REFERENCE To hear appeals to the Secretary of State under the Consumer Credit Act 1974 from licensing decisions of the Office of Fair Trading.	TERMS OF REFERENCE To hear appeals to the Secretary of State under the Estate Agents Act 1979 from warning or prohibition orders of the Office of Fair Trading.
CHAIR MULTIPLE	CHAIR MULTIPLE £316.00 pd	CHAIR MULTIPLE £390.00 pd	CHAIR MULTIPLE £390.00 pd
PRESIDENTS His Hon Judge Meeran (E&W)/Colin Milne (Scotland) £111,210.00			
CHIEF EXECUTIVE Dr Roger Heathcote £90,037.00	SECRETARY -	SECRETARY -	SECRETARY -
STAFF EMPLOYED 706	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY			
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001/02	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 2002	LAST REVIEW 2000	LAST REVIEW 1994	LAST REVIEW 1994
APPOINTMENTS AND REMUNERATION AS AT 31.03.03			
CHAIRS 83F, 326M P	CHAIRS 1F, 6M P	CHAIRS 7M P	CHAIRS 4M P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 752F, 1,310M P	MEMBERS 13M P	MEMBERS 5F, 10M P	MEMBERS 2F, 5M P
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES			
There are 25 ETs.	Chair is appointed from a panel of Chairs, and members from a panel of members.	For each appeal a Chair is appointed from a panel of 7 Chairs, and members appointed from a panel of 15 members.	For each appeal a Chair is appointed from a panel of 4 Chairs, and members from a panel of 7 members.

Nationalised Industries

British Coal Corporation	British Nuclear Fuels plc	British Shipbuilders
Nuclear and Coal Liabilities Unit Room 2100 1 Victoria Street London SW1H 0ET	Hinton House Risley Warrington WA3 6AS	Central Square South Orchard Street Newcastle upon Tyne NE1 3XX
TEL 020 7215 6257	TEL 01925 832000	TEL 0191 241 6050
FAX 020 7215 2728	FAX 01925 822711	FAX 0191 241 6499
richard.lowe@dti.gsi.gov.uk	www.bnfl.com	
TERMS OF REFERENCE The British Coal Corporation continues as a residual body within the DTI 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 BNFL is an international business whose principal activities are the conversion of uranium; manufacture and supply of uranium- and plutonium-based fuels; reactor design and servicing; providing spent fuel management capabilities; decommissioning nuclear power plants and chemical facilities; and clean-up of the nuclear legacy.	TERMS OF REFERENCE The corporation is involved in residual activities - litigation, insurance claim and other contractual matters.
CHAIR Mr Peter Mason NP	CHAIR Mr Hugh Collum £150,000.00	CHAIR Ms Sue Bishop NP
SECRETARY Mr Richard Lowe	CHIEF EXECUTIVE Mr Norman Askew £542,400.00	CORPORATION SECRETARY Mr John Murray £200.00 pd
STAFF EMPLOYED -	STAFF EMPLOYED 23,195	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2001/02	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS Ernst & Young LLP	AUDIT ARRANGEMENTS Ernst & Young	AUDIT ARRANGEMENTS PricewaterhouseCoopers
LAST REVIEW 1997	LAST REVIEW 2002	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M EX	CHAIR 1M P	CHAIR 1F EX
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 1F, 1M EX	MEMBERS 1F, 6M P	MEMBERS 2M EX
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -
NOTES		

Board members are civil servants and are not remunerated for their work as board members.

The Chief Executive and two executive directors have available a performance-related bonus of 40% of their salary.

Members are appointed by the Chair and approved by the DTI. Their activities are currently only to attend board meetings. Management of British Shipbuilders is now the responsibility of DTI officials who have been appointed as Chair and Directors.

Department for Transport

DEPARTMENT FOR TRANSPORT	
Address	8/D11, Ashdown House, 123 Victoria Street London SW1E 6DE
Enquiries	Roy Philips
Telephone	020 7944 6797
GTN	7 3533 6797
Fax	020 7944 6879
E-mail	roy.phillips@odpm-dft.gsi.gov.uk
Website	www.dft.gov.uk

Department for Transport

Public Corporation

Civil Aviation Authority
CAA House 45-49 Kingsway London WC2B 6TE
TEL 020 7379 7311
www.caa.co.uk
TERMS OF REFERENCE Responsible for the regulation of civil aviation in the United Kingdom and specific responsibility for aviation safety, economic regulation, airspace policy and consumer protection with regard to civil aviation.
CHAIR Sir Roy McNulty £123,875.00
CHIEF EXECUTIVE -
STAFF EMPLOYED 1,080

Executive NDPBs

Northern Lighthouse Board
84 George Street Edinburgh EH2 3DA
TEL 0131 473 3100 FAX 0131 220 2093
www.nlb.org.uk
TERMS OF REFERENCE Responsible for the provision and maintenance of aids to navigation for Scotland and the Isle of Man.
CHAIR -
CHIEF EXECUTIVE Captain James Taylor £68,556.00
STAFF EMPLOYED 322

Rail Passengers Committee Eastern England
3rd Floor Stuart House, City Road Peterborough Cams PE1 1QF
TEL 01733 312188 FAX 01733 891286 info.eastern@railpassengers.org.uk www.railpassengers.org.uk
TERMS OF REFERENCE The RPC Eastern England is one of the eight regional Rail Passengers Committees.
CHAIR Dr Derek Langslow £17,425.00
SECRETARY Mr Guy Dangerfield £31,682.00
STAFF EMPLOYED 5

OPENNESS AND ACCOUNTABILITY

PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN PCA
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -

APPOINTMENTS AND REMUNERATION AS AT 31.03.03

CHAIR 1M P	CHAIR -	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2F, 7M P, 1 EX	MEMBERS -	MEMBERS 5F, 9M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -

NOTES

Classified as a public corporation for national accounts purposes.

Expenditure forms part of total RPC expenditure. Members are appointed by the Chair of the Strategic Rail Authority.

Executive NDPBs

Rail Passengers Committee Midlands	Rail Passengers Committee North Eastern England	Rail Passengers Committee North Western England	Rail Passengers Committee Scotland	Rail Passengers Committee Southern England
6th Floor The McLaren Building 35 Dale End Birmingham B4 7LN	Ground Floor Unit 2 Holgate Court Holgate Park Poppleton Road York YO26 4CB	9th Floor Rail House Store Street Manchester M1 2RP	5th Floor Corunna House 29 Cadogan Street Glasgow G2 7AB	3rd Floor Centric House 390-391 Strand London WC2R 0LT
TEL 0121 212 2133	TEL 01904 787711	TEL 0161 244 5982	TEL 0141 221 7760	TEL 020 7240 5308
FAX 0121 236 6945	FAX 01904 795689	FAX 0161 244 5981	FAX 0141 221 3393	FAX 020 7240 8923
info.midlands@railpassengers.org.uk	info.northeastern@railpassengers.org.uk	info.northwestern@railpassengers.org.uk	info.scotland@railpassengers.org.uk	info.southern@railpassengers.org.uk
www.railpassengers.org.uk	www.railpassengers.org.uk	www.railpassengers.org.uk	www.railpassengers.org.uk	www.railpassengers.org.uk
TERMS OF REFERENCE The RPC Midlands is one of the eight regional Rail Passengers Committees.	TERMS OF REFERENCE The RPC North Eastern England is one of the eight regional Rail Passengers Committees.	TERMS OF REFERENCE The RPC North Western England is one of the eight regional Rail Passengers Committees.	TERMS OF REFERENCE The RPC Scotland is one of the eight regional Rail Passengers Committees.	TERMS OF REFERENCE The RPC Southern England is one of the eight regional Rail Passengers Committees.
CHAIR Mr Philip Davis £17,425.00	CHAIR Christine Knights £17,425.00	CHAIR Mr Brendan O'Friel £17,425.00	CONVENOR Mr Mike Lunan £17,425.00	CHAIR Mr Tim Nicholson £17,425.00
SECRETARY Mr Paul Fullwood £31,498.00	SECRETARY Mr Ernie Preston £31,682.00	SECRETARY Mr John Moorhouse £31,375.00	SECRETARY Mr Robert Samson £30,000.00	SECRETARY Mr Mike Hewitson £32,049.00
STAFF EMPLOYED 5	STAFF EMPLOYED 5	STAFF EMPLOYED 5	STAFF EMPLOYED 5	STAFF EMPLOYED 5
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2001
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1F P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 5F, 10M P	MEMBERS 7F, 11M P	MEMBERS 5F, 10M P	MEMBERS 8F, 12M P	MEMBERS 1M NP, 5F, 10M P
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES				

Expenditure forms part of total RPC expenditure. Members are appointed by the Chair of the Strategic Rail Authority.

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Executive NDPBs

Rail Passengers Committee Wales	Rail Passengers Committee Western England	Rail Passengers Council	Strategic Rail Authority	Trinity House Lighthouse Service
St David's House East Wing Wood Street Cardiff CF10 1ES	10th Floor Tower House Fairfax Street Bristol BS1 3BN	Whittles House 14 Pentonville Road London N1 9HF	55 Victoria Street London SW1E 0EU	Trinity Square Tower Hill London EC3N 4DH
TEL 029 2022 7247	TEL 01179 265703	TEL 020 7713 2700	TEL 020 7654 6000	TEL 020 7481 6900
FAX 029 2022 3992	FAX 01179 294140	FAX 020 7713 2729	FAX 020 7654 6010	FAX 020 7481 7662
info.wales@ railpassengers.org.uk	info.western@ railpassengers.org.uk			
www.railpassengers.org.uk	www.railpassengers.org.uk	www.railpassengers.org.uk		www.trinityhouse.co.uk
TERMS OF REFERENCE The RPC Wales is one of the eight regional Rail Passengers Committees.	TERMS OF REFERENCE The RPC Western England is one of the eight regional Rail Passengers Committees.	TERMS OF REFERENCE Deals with issues affecting rail users nationally and co-ordinates the work of the regional RPCs.	TERMS OF REFERENCE To promote the use of the Railway Network for the carriage of passengers and goods, to secure the development of the Railway Network, and to contribute to the development of an integrated system of transport of passengers and goods.	TERMS OF REFERENCE Responsible for the provision and maintenance of marine aids to navigation for England, Wales and the Channel Islands.
CHAIR Mr Paul Harley £17,425.00	CHAIR Mr Christopher Irwin £17,425.00	CHAIR Mr Stewart Francis £23,062.00	CHAIR Mr Richard Bowker £255,000.00	CHAIR -
SECRETARY Mr Clive Williams £31,559.00	SECRETARY Mr Sean O'Neill £31,375.00	NATIONAL DIRECTOR Mr Anthony Smith £73,150.00	CHIEF EXECUTIVE Same as Chair	SECRETARY -
STAFF EMPLOYED 5	STAFF EMPLOYED 5	STAFF EMPLOYED 21	STAFF EMPLOYED 465	STAFF EMPLOYED 439
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR -
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M P	DEPUTY -
MEMBERS 4F, 9M P	MEMBERS 6F, 10M P	MEMBERS 2F, 4M P	MEMBERS 2F, 7M P	MEMBERS -
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED YES
NOTES				

Expenditure forms part of total RPC expenditure. Members are appointed by the Chair of the Strategic Rail Authority.

Expenditure forms part of total RPC expenditure. Members are appointed by the Chair of the Strategic Rail Authority.

The Council comprises the Chairs of the 8 regional RPCs, the Chair of the London Transport Users Committee, up to 6 non-chair members and the RP Council Chair.

Staff employment breaks down as follows: 367 in central SRA; 36 in BRB (Residuary) Ltd; and 62 in the Rail Passengers Council. The SRA inherited its functions regarding the British Transport Police (BTP) from the British Railways Board in the Transport Act 2000: as BTP does not form part of the SRA's core activities, its staffing figures are not included.

Classified as a public corporation for accounts purposes. Non-ministerially appointed members comprise 3 elder brethren and 3 non-voting officers (these members are on the board by virtue of the posts they hold).

Advisory NDPBs

Tribunal NDPB

Commission for Integrated Transport	Disabled Persons Transport Advisory Committee	Traffic Commissioners
5th Floor Romney House Tufton Street London SW1P 4DR	Great Minster House 76 Marsham Street London SW1P 4DR	Traffic Area Network Unit Zone 1/11, Great Minster House 76 Marsham Street London SW1P 4DR
TEL 020 7944 4101/4813	TEL 020 7944 3238	TEL 020 7944 2120
FAX 020 7944 2919	FAX 020 7944 6998	FAX 020 7944 2109
www.cfit.gov.uk	www.dptac.gov.uk	www.vosa.gov.uk
TERMS OF REFERENCE To provide independent advice on the implementation of integrated transport policy; to monitor developments across transport, environment, health and other sectors; and to review progress towards meeting government's objectives for transport.	TERMS OF REFERENCE To advise government on transport issues and (on a non-statutory basis) built environment needs of disabled people. It also offers advice to the transport industries and works with disabled consumers to ensure that the transport needs of disabled people are fully understood.	TERMS OF REFERENCE 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.
CHAIR Prof David Begg £30,000.00	CHAIR Ms Jane Wilmot NP	CHAIR MULTIPLE
SECRETARY Mr Andrew Braithwaite	SECRETARY Mr Tim Pope	SENIOR TRAFFIC COMMISSIONER Mr Philip Brown £83,256.00
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001/02	ANNUAL REPORT 2002	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW 2002	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M P	CHAIR 1F NP	CHAIRS 2F, 5M P
DEPUTY 1M P	DEPUTY -	DEPUTIES 2F, 13M P
MEMBERS 3F, 8M P, 1F, 4M EX	MEMBERS 7F, 13M NP	MEMBERS -
OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED -
NOTES		

Staff employed are part of DfT's complement. Staff are civil servants, not employed directly by DPTAC.

Set up under the Transport Act 1985. The Act requires that at least half the Committee's 20 members are disabled people.



HM TREASURY

HM TREASURY	
Address	1 Horse Guards Road London SW1A 2HQ
Enquiries	Marion Desborough
Telephone	020 7270 4305
GTN	270 4305
Fax	020 7270 1353
E-mail	marion.desborough@hm-treasury.gov.uk
Website	www.hm-treasury.gov.uk

HM Treasury

Public Corporation

Advisory NDPBs

Bank of England	Public Services Productivity Panel	Statistics Commission
Threadneedle Street London EC2R 8AH	HM Treasury 1 Horse Guards Road London SW1A 2NQ	10 Great George Street London SW1P 3AE
TEL 020 7601 4444	TEL 020 7270 4882	TEL 020 7273 8008
FAX 020 7601 5460	FAX 020 7451 7603	FAX 020 7273 8019
enquiries@ bankofengland.co.uk		statscom@statscom.org.uk
www.bankofengland.co.uk	www.hm-treasury.gov.uk/pspp	www.statscom.org.uk
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.	TERMS OF REFERENCE To advise on ways of improving the productivity and efficiency of public services.	TERMS OF REFERENCE To advise on the quality assurance and priority setting for National Statistics and on the procedures designed to deliver statistical integrity, to help ensure National Statistics are trustworthy and responsive to public needs.
CHAIR Sir Edward George £254,784.00	CHAIR Chief Secretary to the Treasury	CHAIR Sir John Kingman £28,000.00
SECRETARY Mr Peter Rodgers	SECRETARY Mr Stephen Mitchell	CHIEF EXECUTIVE Ms Gill Eastbrook
STAFF EMPLOYED 2,187	STAFF EMPLOYED -	STAFF EMPLOYED 7
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2003	ANNUAL REPORT -	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS NAO
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M P	CHAIR 1M EX	CHAIR 1M P
DEPUTIES 2M P	DEPUTIES 1M NP	DEPUTY -
MEMBERS 6F, 10M P	MEMBERS 1F, 1M NP	MEMBERS 3F, 4M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Members (NEDs) of the Court of the BoEs' appointments are OCPA-regulated.

Following a review in 2002, the Panel was reappointed until Oct 2004.

The first review of the Commission is expected in 2005.

DEPARTMENT FOR WORK AND PENSIONS	
Address	NDPB Liaison, Room 505H, Norcross Blackpool FY5 3TA
Enquiries	Janet Riley
Telephone	01253 332894
GTN	421 62894
Fax	01253 333405
E-mail	janet.riley@dwp.gsi.gov.uk
Website	www.dwp.gov.uk

Executive NDPBs

Disability Rights Commission	Health and Safety Commission	Health and Safety Executive
2nd Floor Arndale House The Arndale Centre Manchester M4 3AQ	Rose Court 2 Southwark Bridge London SE1 9HS	Rose Court 2 Southwark Bridge London SE1 9HS
TEL 08457 622633	TEL 020 7717 6000	TEL 020 7717 6000
FAX 08457 778878	FAX 020 7717 6717	FAX 020 7717 6717
enquiry@drc-gb.org		
www.drc-gb.org		www.open.gov.uk/hse
TERMS OF REFERENCE To work towards the elimination of discrimination against disabled people; to promote equal opportunities; to encourage good practice in the treatment of disabled people; and to keep the Disability Discrimination Act under review.	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.
CHAIR Mr Bert Massie, CBE £71,267.00	CHAIR Mr Bill Callaghan £95,347.00	CHAIR -
CHIEF EXECUTIVE Mr Bob Niven Estimated £107,286.00 (includes bonus figure)	CHIEF EXECUTIVE -	DIRECTOR GENERAL Mr Timothy Walker £122,000-£125,000
STAFF EMPLOYED 180	STAFF EMPLOYED 6	STAFF EMPLOYED 3,972
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES* YES	PUBLIC MINUTES* YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2002 (joint with HSE)	ANNUAL REPORT 2002 (joint with HSC)
AUDIT ARRANGEMENTS See note below	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
LAST REVIEW -	LAST REVIEW 1997	LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M P	CHAIR 1M P	CHAIR -
DEPUTY 1M P	DEPUTY -	DEPUTY -
MEMBERS 7F, 6M P	MEMBERS 5F, 4M P	MEMBERS -
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -
NOTES		

The audit arrangements are for the NAO to be external and Bentley Jennison internal auditor. Light Touch Review due in 2005. DRC's head office address is given. DRC also has offices in London, Cardiff and Edinburgh.

The chair of HSC has been regarded since 1993 as equivalent to grade 1 in Civil Service terms and the salary reflects that grade salary.

*Minutes at www.hse.gov.uk

Although staff are directly employed, they are civil servants. Expenditure by Department represents the total amount spent on sponsorship of both the Health and Safety Executive and the Health and Safety Commission.

*Minutes at www.hse.gov.uk

Executive NDPBs

Advisory NDPBs

Occupational Pensions Regulatory Authority (Opra)	Pensions Compensation Board	Reemploy Limited	Disability Employment Advisory Committee	Disability Living Allowance Advisory Board
Invicta House Trafalgar Place Brighton BN1 4DW	Room 501 11 Belgrave Road London SW1V 1RB	Stonecourt Siskin Drive Coventry CV3 4FJ	DEAC Secretariat Room N809 Moorfoot Sheffield S1 4PQ	The Adelphi 1-11 John Adam Street London WC2N 6HT
TEL 01273 627600	TEL 020 7828 9794	TEL 0247 651 5804	TEL 0114 267 7242	TEL 020 7962 8982
FAX 01273 627888	FAX 020 7931 7239	FAX 0247 651 5861	FAX 0114 267 7244	FAX 020 7712 2507
tony.gater@dwp.gsi.gov.uk	tony.gater@dwp.gsi.gov.uk		pat.farrar@dwp.gsi.gov.uk	
www.opra.gov.uk		www.remploy.co.uk	www.deac.org.uk	www.dlaab.org.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 a specific employer is insolvent.	TERMS OF REFERENCE To expand the opportunities for disabled people in sustainable employment within Reemploy and the community it serves.	TERMS OF REFERENCE To offer Ministers and officials strategic advice on the employment of disabled people; to advise on the labour market barriers across Great Britain that disabled people face; to develop recommendations on the support required to overcome these barriers; and to provide advice in confidence on the effectiveness of labour market policies.	TERMS OF REFERENCE To advise the Secretary of State for Work and Pensions and medical services doctors on matters relating to the Disability Living Allowance and Attendance Allowance.
CHAIR Mrs Harriet Maunsell OBE £60,674.00	CHAIR Sir Bryan Carsberg £352.00 pd	CHAIR Mr Alan Pedder £55,700.00	CHAIR Sally Witcher -	CHAIR Prof Rodney Grahame £280.00 pd
ACTING CHIEF EXECUTIVE Mr Tony Hobman £110,248.00	SECRETARY Mr Mike Lydon	CHIEF EXECUTIVE Roger Paffard £139,100.00	CHIEF EXECUTIVE -	SECRETARY Ian Garland
STAFF EMPLOYED 256	STAFF EMPLOYED 0.3	STAFF EMPLOYED 11,799	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES* YES	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001/02	ANNUAL REPORT 2001/02	ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT 2001
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Deloitte & Touche	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 2002	LAST REVIEW -	LAST REVIEW 2002	LAST REVIEW -	LAST REVIEW 2000
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1F P	CHAIR 1M P	CHAIR 1M P	CHAIR 1F NP	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1F P
MEMBERS 3F, 6M P	MEMBERS 1F, 1M P	MEMBERS 5F, 7M P	MEMBERS 5F, 7M NP	MEMBERS 9F, 7M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Figure for staff employed includes 60 staff at the Pension Schemes Registry, Newcastle.

PCB is funded by a levy on pension schemes.

Classified as a public corporation. Figure for staff employed includes 4,430 support placements (Interwork). The average number of persons employed includes 10,523 disabled people. 4M and 2F are executive directors, 3M and 3F are non-executive directors.

DEAC is an advisory committee working closely with Ministers, in confidence, on disability employment.

*Minutes available at www.deac.org.uk

Medical Secretary: Dr Roger Thomas.

Advisory NDPBs

Tribunal NDPBs

Industrial Injuries Advisory Council	National Employment Panel	Race Education & Employment Forum	Social Security Advisory Committee	Appeals Service
6th Floor The Adelphi 1-11 John Adam Street London WC2N 6HT	Level 5a Caxton House 6-12 Tothill Street London SW1H 9NA	Caxton House 6-12 Tothill Street London SW1H 9NA	New Court Carey Street London WC2A 2LS	The President's Office 5th Floor Fox Court 14 Gray's Inn Road London WC1X 8HN
TEL 020 7962 8066	TEL 020 7340 4232	TEL 020 7340 4194	TEL 020 7412 1509	TEL 020 7712 2600
FAX 020 7962 2255	FAX 020 7340 4202	FAX 020 7340 4265	FAX 020 7412 1570	FAX 020 7712 2651
iiac@dial.pipex.com	nep@dwp.gsi.gov.uk		ssac@dwp.gsi.gov.uk	
www.iiac.org.uk	www.nationalemploymentpanel.gov.uk		www.saac.org.uk	www.appeals-service.gov.uk
TERMS OF REFERENCE To advise the Secretary of State on the prescription of industrial diseases regulations under the Social Security Administration Act 1992 and the Contributions and Benefits Act 1992, and The Industrial Injuries Benefit Scheme itself.	TERMS OF REFERENCE The Panel is an employer-led body, which provides independent advice to ministers on the design, delivery and performance of the UK government's labour market policies and programmes. Its remit encompasses all the New Deals and other Welfare to Work activities delivered by the DWP, Jobcentre Plus and partner organisations at national and local levels.	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 Advises on Social Security including information products; may report on regulations referred by the Secretary of State for Work and Pensions or the Northern Ireland Department responsible for Social Security.	TERMS OF REFERENCE The Appeals Service arranges independent hearings for appeals relating to decisions on social security, vaccine damage, tax credits and compensation recovery.
CHAIR Prof Anthony Newman Taylor £234.00 pm	CHAIR Mr Sandy Leitch NP	SECRETARIAT Mr Ian Roberts	CHAIR Sir Thomas Boyd-Carpenter £290.00 pd	CHAIR MULTIPLE
MEDICAL AND SCIENTIFIC SECRETARY Dr Paul Stidolph	SECRETARY Ms Jill Hogger	SECRETARY -	SECRETARY Ms Gill Saunders	ACTING CHIEF EXECUTIVE Mr Norman Egan
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2002	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS NAO & DWP IAS
LAST REVIEW 1997	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 1998	LAST REVIEW 2002
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M NP	CHAIR -	CHAIR 1M P	CHAIRS 25F, 45M P
DEPUTY -	DEPUTY 1F, 1M NP	DEPUTY -	DEPUTY -	PRESIDENT 1M P
MEMBERS 4F, 10M P	MEMBERS 8F, 12M NP	MEMBERS 10F, 8M NP	MEMBERS 6F, 6M P	MEMBERS 798F, 1278M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -
NOTES				

A review is currently being considered.

A review is due in 2004.

The members break down into the following categories:

248F, 437M Legally Qualified
153F, 669M Medically Qualified
3F, 17M Financially Qualified
394F, 155M Disability Qualified.

Tribunal NDPBs

Pensions Ombudsman
6th Floor 11 Belgrave Road London SW1V 1RB
TEL 020 7834 9144
FAX 020 7821 0065
tony.gater@dwp.gsi.gov.uk
www.pensions-ombudsman.org.uk
TERMS OF REFERENCE To investigate and decide on complaints and disputes concerning occupational pension schemes. The Ombudsman is completely independent and acts as an impartial adjudicator.
OMBUDSMAN Mr David Laverick £102,500.00
ADMINISTRATOR Mr Mike Lydon
STAFF EMPLOYED 25.6
OPENNESS AND ACCOUNTABILITY
PUBLIC MEETINGS -
PUBLIC MINUTES -
PUBLIC INTERESTS -
OMBUDSMAN -
ANNUAL REPORT 2001/02
AUDIT ARRANGEMENTS NAO
LAST REVIEW 2000
APPOINTMENTS AND REMUNERATION AS AT 31.03.03
OMBUDSMAN 1M P
DEPUTY -
MEMBERS -
OCPA REGULATED -
NOTES

NORTHERN IRELAND EXECUTIVE	
OFFICE OF THE FIRST MINISTER	
AND DEPUTY FIRST MINISTER	
Address	Central Management Unit, Castle Buildings Stormont Estate, Belfast BT4 3SR
Enquiries	Michael Ferguson
Telephone	028 9052 3498
GTN	-
Fax	028 9052 2933
E-mail	michael.ferguson@ofmdfmi.gov.uk
Website	www.ofmdfmi.gov.uk

Advisory NDPB

Statute Law Committee for Northern Ireland
Statutory Publications Office 2nd Floor The Arches Centre 11-13 Bloomfield Avenue Belfast BT5 5HD TEL 028 9052 6961 FAX 028 9052 6052 lyn.mcculloch@ofmdfmi.gov.uk
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.
CHAIR The Rt Hon Sir Robert Carswell
SECRETARY Ms Lyn McCulloch
STAFF EMPLOYED -

Tribunal NDPBs

Planning Appeals Commission	Water Appeals Commission
Park House 87-91 Great Victoria Street Belfast BT2 7AG TEL 028 9024 4710 FAX 028 9031 2536 www.pacni.gov.uk	Park House 87-91 Great Victoria Street Belfast BT2 7AG TEL 028 9024 4710 FAX 028 9031 2536
TERMS OF REFERENCE The Commission has a dual role in the field of land use planning and related activities: (1) to make the decision on all appeals against departmental decisions on a wide range of matters, including planning applications, enforcement notices, listed buildings and advertised consents. (2) See below.	TERMS OF REFERENCE The conduct of appeals, independent inquiries and hearings relating to departmental decisions and proposals on a wide range of matters including trade effluent discharges, discharges to waterways/underground strata, provision of water/sewerage services, water abstraction proposals, plumbing defects, fish culture licences, shell fishery licences, construction of fish passes and draining schemes.
CHIEF COMMISSIONER Mr John Warke £79,347.00	CHIEF COMMISSIONER Mr John Warke £79,347.00
CHIEF ADMINISTRATIVE OFFICER Mrs Linda McAllister Civil Servant	CHIEF ADMINISTRATIVE OFFICER Mrs Linda McAllister Civil Servant
STAFF EMPLOYED -	STAFF EMPLOYED -

OPENNESS AND ACCOUNTABILITY

PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT 2002	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW 2002	LAST REVIEW 2002

APPOINTMENTS AND REMUNERATION AS AT 31.03.03

CHAIR 1M NP	CHIEF COMMISSIONER 1M P	CHIEF COMMISSIONER 1M P
DEPUTY -	DEPUTY 1F P	DEPUTY 1F P
MEMBERS 4F, 5M NP	MEMBERS 5F, 12M P	MEMBERS 1F, 1M P
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -

NOTES

To hold inquiries and hearings as requested by departments in respect of such matters as major planning applications, objections to development plans, tree preservation orders and objections to development schemes. Following the inquiry or hearing, the Commission reports its findings and recommendations to the department concerned, which then makes the final decision on these matters.

The Chief Commissioner post is a joint post of both the Planning and Water Appeals Commissions. The Deputy Chief Commissioner and 2 Commissioners also hear water appeals. The Commissions have 18 administrative staff who are civil servants provided by OFMDFM.

The Chief Commissioner post is a joint post of both the Planning and Water Appeals Commissions

Executive NDPBs

NORTHERN IRELAND EXECUTIVE	
DEPARTMENT OF AGRICULTURE	
AND RURAL DEVELOPMENT	
Address	Dundonald House, Upper Newtownards Road Belfast BT4 3SB
Enquiries	Tom Rodgers
Telephone	028 9052 4544
GTN	-
Fax	028 9052 4906
E-mail	tom.rodgers@dardni.gov.uk
Website	www.dardni.gov.uk

Agricultural Research Institute of Northern Ireland	Agricultural Wages Board	Livestock and Meat Commission for Northern Ireland
Large Park Hillsborough Co 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 0813	TEL 028 9263 3000
FAX 028 9268 9594	FAX 028 9052 4266	FAX 028 9263 3001
arini@dardni.gov.uk		info@lmcni.com
www.arini.ac.uk	www.nics.gov.uk/dardni/ awb.htm	www.lmcni.com
TERMS OF REFERENCE Conducts reasearch into animals and crops.	TERMS OF REFERENCE To set the minimum rate of wages and certain other related entitlements, such as holiday and sick pay, for agricultural workers in Northern Ireland.	TERMS OF REFERENCE To provide information and other services to the NI beef and sheep meat industries. To provide promotion and marketing support in the main markets served and to assist the strategic development of the sector.
CHAIR Mr W G Smyth NP	CHAIR Mr W F Gillespie OBE £228.00 pm	CHAIR Mr O Brennan £15,685.00
DIRECTOR Dr S Mayne	ACTING SECRETARY Mr E Weatherall	CHIEF EXECUTIVE Mr D Rutledge £78,360.00
STAFF EMPLOYED 95	STAFF EMPLOYED -	STAFF EMPLOYED 77
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS Johnston, Graham & Co.	AUDIT ARRANGEMENTS *	AUDIT ARRANGEMENTS PricewaterhouseCoopers
LAST REVIEW 1997	LAST REVIEW 2000	LAST REVIEW 1998
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M NP	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 1F, 6M NP	MEMBERS 5F, 10M P	MEMBERS 1F, 5M P
OCPA REGULATED YES	OCPA REGULATED DARD appointments only	OCPA REGULATED YES
NOTES		
Chair and members appointed by Department of Agriculture and Rural Development, Ulster Farmers' Union, Ulster Agricultural Organisation Society, Queen's University, Belfast and NI Agricultural Producers' Association.	Members (including the Chair) are appointed by DARD, the Ulster Farmers' Union and the Amalgamated Transport and General Workers' Union. Expenditure forms part of the total DARD expenditure. * Accounts for DARD are audited by the Comptroller and Auditor General for Northern Ireland.	

NIE: Department of Agriculture and Rural Development

Executive NDPBs

Advisory NDPB

Northern Ireland Fishery Harbour Authority	Pig Production Development Committee	Drainage Council for Northern Ireland
3 St Patrick's Avenue Downpatrick Co 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
Mccaughey@nifha. freeserve.co.uk	p.l.g@netmatters.co.uk	enquiry.rivers@dardni.gov.uk
www.nifha.fsnet.co.uk		www.riversagency.gov.uk
TERMS OF REFERENCE Responsible for the fishing ports of Kilkee, 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 watercourses and sea defences should be maintained by the Rivers Agency at public expense and to consider the Department's proposals in relation to drainage schemes.
CHAIR Mr R T Ferris £5,530.00	CHAIR Mr G Anderson NP	CHAIR Dr R Myers NP
CHIEF EXECUTIVE Mr Chris Warnock £35,879.00	SECRETARY -	SECRETARY -
STAFF EMPLOYED 22	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS 4	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES 4	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT -
AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS Deloitte & Touche	AUDIT ARRANGEMENTS -
LAST REVIEW 1997	LAST REVIEW 1999	LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M P	CHAIR 1M NP	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY 1M NP
MEMBERS 2F, 4M P	MEMBERS 7M NP	MEMBERS 1F, 15M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -
NOTES		

Executive NDPBs

NORTHERN IRELAND EXECUTIVE	
DEPARTMENT OF CULTURE, ARTS AND LEISURE	
Address	Interpoint, 20-24 York Street Belfast BT15 1AQ
Enquiries	David McCune
Telephone	028 9025 4212
GTN	-
Fax	028 9025 4212
E-mail	cmu@dcalni.gov.uk
Website	www.dcalni.gov.uk

Arts Council for 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 Co Armagh BT62 3EE	Botanic Gardens Belfast BT9 5AB
TEL 028 9038 5200 FAX 028 9066 1715	TEL 028 3833 4666 FAX 028 3833 8912	TEL 028 9038 3000 FAX 028 9038 3003
lmcdownell@artscouncil.ni.org www.artscouncil.ni.org		
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.	TERMS OF REFERENCE The conservation and protection of salmon and inland fisheries of Northern Ireland (apart from the fisheries in the Londonderry and Newry areas).	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 its people.
CHAIR Prof B M Walker £8,000.00	CHAIR Dr Robert Hanna £4,295.00	CHAIR Mrs M Elliot £8,000.00
CHIEF EXECUTIVE Roisin McDonough £58,327.00	CHIEF EXECUTIVE Mrs Karen Simpson £40,706.00	CHIEF EXECUTIVE Mr Michael Houlihan £108,349.00
STAFF EMPLOYED 46	STAFF EMPLOYED 28	STAFF EMPLOYED 349
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2000/01	ANNUAL REPORT 2001	ANNUAL REPORT 1998/99
AUDIT ARRANGEMENTS Northern Ireland Audit Office	AUDIT ARRANGEMENTS See note below	AUDIT ARRANGEMENTS KPMG
LAST REVIEW 1995	LAST REVIEW 1996	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M P	CHAIR 1M P	CHAIR 1F P
DEPUTY 1F P	DEPUTY 1M P	DEPUTY 1M NP
MEMBERS 4F, 6M	MEMBERS 2F, 16M NP	MEMBERS 5F, 7M NP
OCPA REGULATED YES	OCPA REGULATED	OCPA REGULATED YES
NOTES		

Moore Stephens/Gold Blatt
McGuigan/The Beeches
Management Centre are auditors.

Executive NDPBs

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@sportni.net
www.nimc.co.uk	www.sportni.net
TERMS OF REFERENCE To support and advise regional and local museums in Northern Ireland in improving their standards of collections care, and in making their collections as accessible as possible.	TERMS OF REFERENCE To further sport and recreational facilities in Northern Ireland.
CHAIR Prof T Fraser NP	CHAIR Prof E D Saunders £10,000.00
DIRECTOR Mr Chris Bailey £37,014.00	CHIEF EXECUTIVE Mr Eamonn McCartan £69,963.00
STAFF EMPLOYED 4	STAFF EMPLOYED 72
OPENNESS AND ACCOUNTABILITY	
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002/03	ANNUAL REPORT 2000/01
AUDIT ARRANGEMENTS McClure Watters	AUDIT ARRANGEMENTS Northern Ireland Audit Office
LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03	
CHAIR 1M NP	CHAIR 1M P
DEPUTY 1F NP	DEPUTY -
MEMBERS 6F, 7M NP	MEMBERS 4F 9M
OCPA REGULATED YES	OCPA REGULATED YES
NOTES	

Chair receives no remuneration, travel expenses only.

Chief Executive's salary includes employee's pension and luncheon vouchers.

Executive NDPBs

NORTHERN IRELAND EXECUTIVE	
DEPARTMENT OF EDUCATION	
Address	Rathgael House, Balloo Road Bangor, BT19 7PR
Enquiries	Liam Barr
Telephone	028 9127 9978
GTN	-
Fax	028 9127 9248
E-mail	liam.barr@deni.gov.uk
Website	www.deni.gov.uk

Council for Catholic Maintained Schools	Northern Ireland Council for the Curriculum, Examinations and Assessment	Youth Council for Northern Ireland
160 High Street Holywood Co 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	info@youthcouncil-ni.org.uk
www.ccea.org.uk	www.ccea.org.uk	www.youthcouncil-ni.org.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 educational 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 procedure.	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.
CHAIR Most Rev J McAreavey DD £5,231.00	CHAIR Dr A C R Lennon £14,300.00	CHAIR Mrs M Young £12,520.00
CHIEF EXECUTIVE Mr D Flanagan -*	CHIEF EXECUTIVE Mr Gavin Boyd £70,000.00	CHIEF EXECUTIVE Mr David Guilfoyle £56,009.00
STAFF EMPLOYED 62	STAFF EMPLOYED 260	STAFF EMPLOYED 19
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN NI Commissioner for Complaints	OMBUDSMAN -	OMBUDSMAN NI Assembly Ombudsman
ANNUAL REPORT 2001/02	ANNUAL REPORT -	ANNUAL REPORT 2000/01
AUDIT ARRANGEMENTS Muir and Addy	AUDIT ARRANGEMENTS Northern Ireland Audit Office	AUDIT ARRANGEMENTS Northern Ireland Audit Office
LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M P	CHAIR 1M P	CHAIR 1F P
DEPUTY 1F NP	DEPUTY -	DEPUTY 1M P
MEMBERS 2F, 6M NP	MEMBERS 4F, 13M NP	MEMBERS 5F, 8M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

*Not available until CCMS accounts for 2002/03 are received.

Number of staff employed includes 12 staff on fixed-term contracts, 12 on secondments, 11 part-time and 50 temporary staff.

Other Bodies

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	182 Galgorm Road Ballymena Co Antrim BT42 1HN	Grahamsbridge Road Dundonald Belfast BT16 0HS	3 Charlemont Place The Mall Armagh City Co 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 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 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 recruitment training and terms and conditions of employment of officers of the education and library boards.
CHAIR Miss C McKinney £5,725.00	CHAIR Cllr J Currie £5,725.00	CHAIR Rev D Watts £5,725.00	CHAIR Mrs M Alexander £5,725.00	CHAIR Prof Bernard Cullen £5,725.00
CHIEF EXECUTIVE Mr D Cargo -	CHIEF EXECUTIVE Mr G Topping -	CHIEF EXECUTIVE Mr J B Fitzsimons -	CHIEF EXECUTIVE Mrs H M McClenaghan -	STAFF COMMISSION SECRETARY Mrs P Weir -
STAFF EMPLOYED 2,437	STAFF EMPLOYED 3,493	STAFF EMPLOYED 3,442	STAFF EMPLOYED 4,228	STAFF EMPLOYED 7
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN NI Commissioner for Complaints	OMBUDSMAN NI Commissioner for Complaints	OMBUDSMAN NI Commissioner for Complaints	OMBUDSMAN NI Commissioner for Complaints	OMBUDSMAN NI Commissioner for Complaints
ANNUAL REPORT 2001/02	ANNUAL REPORT 2001/02	ANNUAL REPORT 2001/02	ANNUAL REPORT 2001/02	ANNUAL REPORT 2001/02
AUDIT ARRANGEMENTS Northern Ireland Audit Office	AUDIT ARRANGEMENTS Northern Ireland Audit Office	AUDIT ARRANGEMENTS Northern Ireland Audit Office	AUDIT ARRANGEMENTS Northern Ireland Audit Office	AUDIT ARRANGEMENTS Northern Ireland Audit Office
LAST REVIEW 1998	LAST REVIEW 1998	LAST REVIEW 1998	LAST REVIEW 1998	LAST REVIEW 1996
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1F P	CHAIR 1M P	CHAIR 1M P	CHAIR 1F P	CHAIR 1M P
DEPUTY 1M NP	DEPUTY 1F NP	DEPUTY 1M NP	DEPUTY 1M NP	DEPUTY 1M NP
MEMBERS 9F, 23M NP	MEMBERS 10F, 23M NP	MEMBERS 11F, 21M NP	MEMBERS 7F, 26M NP	MEMBERS 3F, 8M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Other Bodies

Western Education and Library Board
1 Hospital Road Omagh Co Tyrone BT79 0AW
TEL 028 8241 1411
FAX 028 8211 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.
CHAIR Mr Herbert Faulkner £5,725.00
CHIEF EXECUTIVE Mr P J Martin -
STAFF EMPLOYED 3,724
OPENNESS AND ACCOUNTABILITY
PUBLIC MEETINGS YES
PUBLIC MINUTES YES
PUBLIC INTERESTS YES
OMBUDSMAN NI Commissioner for Complaints
ANNUAL REPORT 2001/02
AUDIT ARRANGEMENTS Northern Ireland Audit Office
LAST REVIEW 1998
APPOINTMENTS AND REMUNERATION AS AT 31.03.03
CHAIR 1M P
DEPUTY 1M NP
MEMBERS 12F, 21M NP
OCPA REGULATED YES
NOTES

Executive NDPBs

NORTHERN IRELAND EXECUTIVE	
DEPARTMENT FOR EMPLOYMENT	
AND LEARNING	
Address	Adelaide House, 39-49 Adelaide Street Belfast, BT2 8FD
Enquiries	Irene Kincaid
Telephone	028 9025 7798
GTN	-
Fax	028 9025 7783
E-mail	irene.kincaid@delni.gov.uk
Website	www.delni.gov.uk

Construction Industry Training Board	Enterprise Ulster	Labour Relations Agency
Nutts Corner Training Centre 17 Dundrod Road Crumlin Co 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 5569	FAX 028 9073 6404	FAX 028 9032 0827
chiefexec@citbni.org.uk	hq@eulster.globalnet.co.uk	info@lra.org.uk
www.citbni.org	www.enterpriseulster.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 provide quality training for employment in Northern Ireland.	TERMS OF REFERENCE To promote the improvement of employment relations in Northern Ireland.
CHAIR Mr S Campbell	CHAIR Mr J Cowan	CHAIR Mr P A McCartan
CHIEF EXECUTIVE Mr Allan McMullen £50,985.00	CHIEF EXECUTIVE Mr Joe Eagleson £51,802.00	CHIEF EXECUTIVE Mr William Patterson £79,824.00
STAFF EMPLOYED 64	STAFF EMPLOYED 161	STAFF EMPLOYED 51
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES*
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN NI Ombudsman	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT -
AUDIT ARRANGEMENTS Jones Peters	AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS Deloitte & Touche
LAST REVIEW 1998	LAST REVIEW 1998	LAST REVIEW 2002
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 1F, 14M P	MEMBERS 3F, 4M P	MEMBERS 3F, 6M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Chair is part-time.
Review planned for 2003.

Chair is part-time.
Audited accounts also examined by NIAO.

Review planned for 2002-03.
Audited accounts also examined by NIAO.
* 1 public meeting per year.

Executive NDPBs

Tribunal NDPBs

Ulster Supported Employment Ltd	Fair Employment Tribunal	Northern Ireland Industrial Court	Northern Ireland Industrial Tribunals
182-188 Cambrai Street Belfast BT13 3JH	Long Bridge House 20-24 Waring Street Belfast BT1 2EB	Adelaide House 39-49 Adelaide Street Belfast BT2 8FD	Long Bridge House 20-24 Waring Street Belfast BT1 2EB
TEL 028 9035 6600	TEL 028 9032 7666	TEL 028 9025 7687	TEL 028 9032 7666
FAX 028 9035 6611	FAX 028 9032 0184	FAX 028 9025 7555	FAX 028 9032 0184
info@usel.co.uk			
www.usel.co.uk			
TERMS OF REFERENCE The company was incorporated in 1962 under section 15 of the Disabled Persons (NI) Act 1945 with the principal objective of providing training and productive employment for people with severe disabilities.	TERMS OF REFERENCE To hear employment disputes and resolve employment matters, on the grounds of religious belief of political opinion.	TERMS OF REFERENCE To adjudicate on trade union issues relating to trade union recognition and collective bargaining issues and to enforce the rights of trade union access to information from employers relevant to collective bargaining.	TERMS OF REFERENCE To hear employment disputes and resolve employment matters.
CHAIR Mr D Russell	PRESIDENT Mr J E Maguire	CHAIR Mr R Steele	PRESIDENT Mr J E Maguire
CHIEF EXECUTIVE Mr Mitchell Wylie £54,516.00	SECRETARY Ms Ann Loney	SECRETARY Mr Tim Devine (Civil Servant)	SECRETARY Ms Ann Loney
STAFF EMPLOYED 104	STAFF EMPLOYED -	STAFF EMPLOYED 4	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY			
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN YES	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Northern Ireland Audit Office	AUDIT ARRANGEMENTS -
LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03			
CHAIR 1M P	CHAIRS 3F, 2M FT, 2F PT P	CHAIR 1M P	CHAIRS 3F, 2M FT, 6F, 9M PT P
DEPUTY -	DEPUTY -	DEPUTY 1M P	DEPUTY -
MEMBERS 3F, 2M P	MEMBERS 23F, 45M P	MEMBERS 4F, 8M P	MEMBERS 51F, 115M P
OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES			

Chair is part-time.
Audited accounts also examined by NIAO.

President is also President of the Industrial Tribunals.
Vice-President and Chairs also serve on Industrial Tribunals.

Court is staffed on part-time basis by civil servants.

Executive NDPBs

NORTHERN IRELAND EXECUTIVE	
DEPARTMENT FOR ENTERPRISE, TRADE AND INVESTMENT	
Address	Netherleigh, Massey Avenue Belfast BT4 2JP
Enquiries	John Hinds
Telephone	028 9052 9409
GTN	-
Fax	028 9052 9894
E-mail	John.hinds@detini.gov.uk
Website	www.detini.gov.uk

General Consumer Council for Northern Ireland	Health and Safety Executive for Northern Ireland	Northern Ireland Tourist Board
Elizabeth House 116 Holywood Road Belfast BT4 1NY	83 Ladas Drive Belfast BT6 9FR	St Anne's Court 59 North Street Belfast BT1 1NB
TEL 028 9067 2488	TEL 028 9024 3249	TEL 028 9023 1221
FAX 028 9065 7701	FAX 028 9023 5383	FAX 028 9023 0960
info@gccni.org.uk	hseni@detini.gov.uk	info@nitb.com
www.gccni.org.uk	www.hseni.gov.uk	www.nitb.com
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 see that the risks to people's health and safety arising from work activities are effectively controlled, thereby contributing to the overall economic and social well-being of our community.	TERMS OF REFERENCE To ensure that tourism contributes to the creation of a dynamic, competitive economy.
CHAIR Mr S Costello	CHAIR Mr L McBrinn £15,000.00	CHAIR Mr T McGrath
DIRECTOR Mrs Maeve Bell £54,888.00	CHIEF EXECUTIVE Mr Jim Keyes £55,144.00	CHIEF EXECUTIVE Mr Alan Clarke £67,500.00
STAFF EMPLOYED 23	STAFF EMPLOYED 80	STAFF EMPLOYED 87
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN YES	OMBUDSMAN YES
ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2001
AUDIT ARRANGEMENTS Wilkinson Hegarty	AUDIT ARRANGEMENTS McClure Watters	AUDIT ARRANGEMENTS Northern Ireland Audit Office
LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW 1998
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY 1M P	DEPUTY 1M P	DEPUTY -
MEMBERS 7F, 5M P	MEMBERS 3F, 5M P	MEMBERS 4F, 4M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Audited statement of accounts also examined by NIAO.

HSENI has crown status.

Staff are civil servants.

Audited statement of accounts also examined by NIAO.

Due for first review in 2004.

Advisory NDPB

Invest Northern Ireland
64 Chichester Street Belfast BT1 4JX also at: 17 Antrim Road Lisburn BT28 3AL Upper Galwally Belfast BT8 6TB
TEL 028 9023 3233
FAX 028 9054 5000
info@investni.com
www.investni.com
TERMS OF REFERENCE To accelerate economic development in Northern Ireland.
CHAIR Prof Fabian Monds
ACTING CHIEF EXECUTIVE Mr Leslie Morrison
STAFF EMPLOYED 710
OPENNESS AND ACCOUNTABILITY
PUBLIC MEETINGS YES
PUBLIC MINUTES -
PUBLIC INTERESTS YES
OMBUDSMAN YES
ANNUAL REPORT -
AUDIT ARRANGEMENTS Northern Ireland Audit Office
LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03
CHAIR 1M P
DEPUTY 1F P
MEMBERS 5F, 8M P
OCPA REGULATED YES
NOTES

NORTHERN IRELAND EXECUTIVE	
DEPARTMENT FOR ENVIRONMENT	
Address	Clarence Court, 10-28 Adelaide Street Belfast, BT1 2GB
Enquiries	Alex Boyle
Telephone	028 9054 1194
GTN	-
Fax	028 9054 1169
E-mail	alex.boyle@doeni.gov.uk
Website	www.doeni.gov.uk

Executive NDPB

Advisory NDPBs

Northern Ireland Local Government Officers' Superannuation Committee	Council for Nature Conservation and the Countryside	Historic Buildings Council
Templeton House 411 Holywood Road Belfast BT4 2LP	5-33 Hill Street Belfast BT1 2LA	5-33 Hill Street Belfast BT1 2LA
TEL 028 9076 8025	TEL 028 9054 3050/3076	TEL 028 9054 6050/3076
FAX 028 9076 8790	FAX 028 9054 3076	FAX 028 9054 3076
info@nilgosc.org.uk	secretariat- hillstreet@doeni.gov.uk	secretariat- hillstreet@doeni.gov.uk
www.nilgosc.org.uk		
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.	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.
CHAIR Mr J Galbraith	CHAIR Dr Lucinda Blakiston Houston £8,375.00	CHAIR Mr Philip Mowat NP
SECRETARY Mr Deane Morrice £59,943.00	SECRETARY -	SECRETARY -
STAFF EMPLOYED 38	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 1999	ANNUAL REPORT 2000
AUDIT ARRANGEMENTS Local Government Audit Office	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 1998	LAST REVIEW 1997	LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M P	CHAIR 1F P	CHAIR 1M NP
DEPUTY -	DEPUTY 1M P	DEPUTY -
MEMBERS 3F, 7M NP	MEMBERS 1F, 15M NP	MEMBERS 4F, 9M NP
OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -
NOTES		

Members are paid expenses only.

Members are paid expenses only.

Chair and members are paid expenses.

NIE: Department for Environment

Advisory NDPBs

Other Body

Historic Monuments Council	Waste Management Advisory Board	Local Government Staff Commission
5-33 Hill Street Belfast BT1 2LA	5-33 Hill Street Belfast BT1 2LA	Commission House 18-22 Gordon Street Belfast BT1 2LG
TEL 028 9054 3050/3076	TEL 028 9054 3068	TEL 028 9031 3200
FAX 028 9054 3076	FAX 028 9054 3106	FAX 028 9031 3151
secretariat- hillstreet@doeni.gov.uk	wmabni@doeni.gov.uk	info@lgsc.org.uk
www.hillstreet@doeni.gov.uk		www.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 To guide and monitor implementation of the Northern Ireland Waste Management Strategy during its initial phase.	TERMS OF REFERENCE To exercise general oversight of matters connected with the recruitment, training and terms and conditions of employment of officers of councils and the Northern Ireland Housing Executive (NIHE); and to make recommendations to councils and the NIHE on such matters.
CHAIR Mr Richard Black NP	CHAIR Dr Deborah Boyd £10,000.00	CHAIR Mr S McDowell
SECRETARY -	SECRETARY -	CHIEF EXECUTIVE Mr Adrian Kerr £70,062.00
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 10.5
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2001
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Local Government Audit Office
LAST REVIEW 1997	LAST REVIEW -	LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M NP	CHAIR 1F P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 4F, 11M NP	MEMBERS 3F, 12M NP	MEMBERS 14M NP
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED YES
NOTES		

Chair and members are paid expenses.

Members are paid expenses only.

The Local Government Staff Commission fulfils functions carried out by local government in Great Britain.

Members are paid expenses only.

Advisory NDPBs

NORTHERN IRELAND EXECUTIVE	
DEPARTMENT OF FINANCE AND PERSONNEL	
Address	Room P1, New Building, Rathgael House Balloo Road, Bangor BT19 7NA
Enquiries	Ann Torrens
Telephone	028 9185 8206
GTN	-
Fax	028 9127 7647
E-mail	ann.torrens@dfpni.gov.uk
Website	www.dfpni.gov.uk

Law Reform Advisory Committee for Northern Ireland	Northern Ireland Building Regulations Advisory Committee	Statistics Advisory Committee
Lancashire House 5 Linenhall Street Belfast BT2 8AA	9th Floor River House 48 High Street Belfast BT1 2AW	NISRA McCauley House 2-14 Castle Street Belfast
TEL 028 9054 2900	TEL 028 9051 8322	TEL 028 9034 8118
FAX 028 9054 2909	FAX 028 9051 8344	FAX 028 9034 8117
claire.irvine@dfpni.gov.uk		info.nisra@dfpni.gov.uk
		www.nisra.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.	TERMS OF REFERENCE To provide advice to NI Departments on all matters relating to the collection and disclosure of statistical information under the 1988 Order and to advise on such matters as may be referred to it by Departments.
CHAIR The Hon Mr Justice P Girvan NP	CHAIR Mr T Martin NP	CHAIR Mr Ian Carroll (Engineering Employers' Federation)
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -	DIRECTOR -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 4
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW 1997	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP
DEPUTY 1M NP	DEPUTY -	DEPUTY -
MEMBERS 3F, 3M P	MEMBERS 2F, 14M NP	MEMBERS 3F, 12M NP
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES		

Chair and Deputy hold judicial offices and do not receive an honorarium.

Executive NDPBs

NORTHERN IRELAND EXECUTIVE	
DEPARTMENT OF HEALTH, SOCIAL SERVICES	
AND PUBLIC SAFETY	
Address	Castle Buildings, Stormont Estate Belfast BT4 3SR
Enquiries	Cathy Cooper
Telephone	028 9052 8265
GTN	-
Fax	028 9052 3206
E-mail	cathy.cooper@dhsspsni.gov.uk
Website	www.dhsspsni.gov.uk

Mental Health Commission for Northern Ireland	Northern Ireland Council for Postgraduate Medical and Dental Education	Northern Ireland Practice and Education Council for Nursing and Midwifery (NIPEC)
Elizabeth House 118 Hollywood Road Belfast BT4 1NY	5 Annadale Avenue Belfast BT7 3JH	Centre House 79 Chichester Street Belfast BT1 4JE
TEL 028 9065 1157	TEL 028 9052 0668	TEL 028 9023 8152
FAX 028 9065 1180	FAX 028 9052 2912	FAX 028 9033 3298
mhc@dhsspsni.gov.uk	joyce.cairns@dhsspsni.gov.uk	enquiries@nipec.n-i.nhs.uk
		www.n-i.nhs.uk/ nipec/index.htm
TERMS OF REFERENCE To monitor the care and treatment of mentally disordered people.	TERMS OF REFERENCE To facilitate the provision and development of high-quality postgraduate and continuing medical and dental education within Northern Ireland, enabling healthcare to be provided that compares favourably with the best in the UK.	TERMS OF REFERENCE NIPEC aims to improve the quality of health and care by supporting the practice, education and performance of nurses and midwives.
CHAIR Ms Marion O'Neill £13,095.00	CHAIR Dr D A J Keegan NP	CHAIR Mrs Maureen Griffith £9,252.00
CHIEF EXECUTIVE Mr Francis Walsh	CHIEF EXECUTIVE Dr J R McCluggage £71,775.00	DIRECTOR Miss Paddie Blaney £43,000.00
STAFF EMPLOYED 8	STAFF EMPLOYED 35	STAFF EMPLOYED 15
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN Parliamentary	OMBUDSMAN -	OMBUDSMAN NI Ombudsman
ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS KPMG	AUDIT ARRANGEMENTS KPMG	AUDIT ARRANGEMENTS Northern Ireland Audit Office
LAST REVIEW 2000	LAST REVIEW 1997	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1F P	CHAIR 1M NP	CHAIR 1F NP
DEPUTY -	DEPUTY -	DEPUTY 1F NP
MEMBERS 7F, 6M P	MEMBERS 1F, 1M NP	MEMBERS 8F, 2M NP, 1F ex-officio NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Executive NDPBs

Advisory NDPBs

Tribunal NDPBs

<p>The Northern Ireland Social Care Council</p> <p>7th Floor Millennium House Great Victoria Street Belfast BT2 7AQ</p> <p>TEL 028 9041 7600 FAX 028 9041 7601</p> <p>TERMS OF REFERENCE To increase the protection of users of service, their carers and the public, by regulating the social care workforce, developing codes of conduct and practice for social care workers and their employers, and to raise standards of social care practice. To strengthen the professionalism of the workforce by improving professional social work education, training and development, and promoting education and training in social care.</p> <p>CHAIR Dr Jeremy Harbison £15,000.00</p> <p>CHIEF OFFICER Mr Brendan Johnston £58,025.00</p> <p>STAFF EMPLOYED 22</p>	<p>Distinction and Meritorious Service Awards Committee</p> <p>Room D1.3 Castle Buildings Upper Newtonards Road Belfast BT4 3SQ</p> <p>TEL 028 9052 2817 FAX 028 9052 2912 john.nesbitt@dhsspsni.gov.uk</p> <p>TERMS OF REFERENCE To advise the Dept of Health, Social Services and Public Safety which medical and dental consultants should receive awards for professional distinction, having regard to the number of awards available for allocation.</p> <p>CHAIR Dr R H McGuigan CBE £2,400.00</p> <p>MEDICAL DIRECTOR Dr Donal Keegan NP</p> <p>STAFF EMPLOYED -</p>	<p>Poisons Board</p> <p>Castle Buildings Upper Newtonards Road Belfast BT4 3SJ</p> <p>TEL 028 9052 2111 FAX 028 9052 3270 linda.hutcheson@dhsspsni.gov.uk</p> <p>TERMS OF REFERENCE To advise the Department of Health, Social Services and Public Safety on substances which are to be treated as non-medicinal poisons and on matters concerning the sale, supply and storage of non-medicinal poisons.</p> <p>CHAIR -</p> <p>SECRETARY Mrs Linda Hutcheson Civil Servant</p> <p>STAFF EMPLOYED -</p>	<p>Registered Homes Tribunal</p> <p>Room D2.20 Castle Buildings Upper Newtonards Road Belfast BT4 3SQ</p> <p>TEL 028 9052 0682 FAX 028 9052 0500 stuart.baxter@dhsspsni.gov.uk</p> <p>TERMS OF REFERENCE To consider appeals 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.</p> <p>CHAIRS Mr JAK Irvine/Mr H Black £276.00 pd</p> <p>SECRETARY Mr Stuart Baxter Civil Servant</p> <p>STAFF EMPLOYED -</p>	<p>Tribunal Under Schedule 11 to the Health and Personal Social Services (NI) Order 1972</p> <p>General Medical Services Branch Room D3 Castle Buildings Upper Newtonards Road Belfast BT4 3SQ</p> <p>TEL 028 9076 5604 FAX 028 9076 5624</p> <p>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.</p> <p>CHAIR Mr A Comerton £287.00 pd</p> <p>CLERK TO THE TRIBUNAL Vacancy</p> <p>STAFF EMPLOYED -</p>
OPENNESS AND ACCOUNTABILITY				
<p>PUBLIC MEETINGS YES</p> <p>PUBLIC MINUTES YES</p> <p>PUBLIC INTERESTS -</p> <p>OMBUDSMAN NI Ombudsman</p> <p>ANNUAL REPORT 2001/02</p> <p>AUDIT ARRANGEMENTS Beeches Management Centre</p> <p>LAST REVIEW -</p>	<p>PUBLIC MEETINGS -</p> <p>PUBLIC MINUTES -</p> <p>PUBLIC INTERESTS -</p> <p>OMBUDSMAN -</p> <p>ANNUAL REPORT 2001</p> <p>AUDIT ARRANGEMENTS -</p> <p>LAST REVIEW 2001</p>	<p>PUBLIC MEETINGS -</p> <p>PUBLIC MINUTES -</p> <p>PUBLIC INTERESTS -</p> <p>OMBUDSMAN -</p> <p>ANNUAL REPORT -</p> <p>AUDIT ARRANGEMENTS -</p> <p>LAST REVIEW -</p>	<p>PUBLIC MEETINGS -</p> <p>PUBLIC MINUTES -</p> <p>PUBLIC INTERESTS -</p> <p>OMBUDSMAN -</p> <p>ANNUAL REPORT -</p> <p>AUDIT ARRANGEMENTS -</p> <p>LAST REVIEW -</p>	<p>PUBLIC MEETINGS -</p> <p>PUBLIC MINUTES -</p> <p>PUBLIC INTERESTS -</p> <p>OMBUDSMAN -</p> <p>ANNUAL REPORT -</p> <p>AUDIT ARRANGEMENTS -</p> <p>LAST REVIEW -</p>
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
<p>CHAIR 1M P</p> <p>DEPUTY -</p> <p>MEMBERS 8F, 13M NP</p> <p>OCPA REGULATED YES</p>	<p>CHAIR 1M P</p> <p>DEPUTY -</p> <p>MEMBERS 4F, 3M P</p> <p>OCPA REGULATED -</p>	<p>CHAIR -</p> <p>DEPUTY -</p> <p>MEMBERS 1M NP</p> <p>OCPA REGULATED -</p>	<p>CHAIRS 2M P</p> <p>DEPUTY -</p> <p>MEMBERS 15F, 12M P</p> <p>OCPA REGULATED -</p>	<p>CHAIR 1M P</p> <p>DEPUTY 1F P</p> <p>MEMBERS 3F, 9M P</p> <p>OCPA REGULATED -</p>
NOTES				
		Board in abeyance.	Appointment of Chair is made by the Lord Chancellor's Department. The Department appoints the members.	Chair and Deputy Chair are appointed by the Lord Chief Justice.

Health and Personal Social Services NDPBs

Eastern Health and Social Services Board	Eastern Health and Social Services Council	Health and Social Services Trusts M	Northern Health and Social Services Board	Northern Health and Social Services Council
Champion House 12-22 Linenhall Street Belfast BT2 8BS	19 Bedford Street Belfast BT2 7EJ	Castle Buildings Upper Newtonards Road Belfast BT4 3SQ	County Hall 182 Galgorn 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 9032 3681	FAX 028 9032 1750		FAX 028 2566 2311	FAX 028 2565 5112
enquiry@ehssb.n-i.nhs.uk	ecouncil@ehssv.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 its resident population.	TERMS OF REFERENCE Representing the interests of the public in health and social services in its Health and Social Services Board Area; and providing an independent oversight of the activities of the board.	TERMS OF REFERENCE To own, manage and/or provide hospitals or other establishments or facilities formerly provided by the Health and Social Services Boards, for the purpose of providing health and social services, and in some cases to exercise statutory functions on behalf of the Health and Social Services Boards.	TERMS OF REFERENCE Planning and commissioning health and personal services for its resident population.	TERMS OF REFERENCE Representing the interests of the public in health and social services in its Health and Social Services Board Area; and providing an independent oversight of the activities of the board.
CHAIR Mr David Russell £23,294.00	CHAIR Mr B Coulter NP	CHAIR MULTIPLE	CHAIR Mr M Wood £15,250.00	CHAIR Mr J McFadden NP
CHIEF EXECUTIVE Dr Paula Kilbane £97,529.00	CHIEF OFFICER Mrs Jane Graham	CHIEF EXECUTIVE MULTIPLE	CHIEF EXECUTIVE Mr Stuart MacDonnell £88,065.00	CHIEF OFFICER Mr Noel Graham
STAFF EMPLOYED 318*	STAFF EMPLOYED 9	STAFF EMPLOYED 45,020	STAFF EMPLOYED 255	STAFF EMPLOYED 5
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001/02	ANNUAL REPORT 2001	ANNUAL REPORT MULTIPLE	ANNUAL REPORT 2002	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW 2000	LAST REVIEW 2000	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M NP	CHAIRS 6F, 13M P	CHAIR 1M P	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2F, 4M P	MEMBERS 12F, 15M NP	MEMBERS 39F, 52M P	MEMBERS 4F, 2M P	MEMBERS 11F, 7M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

*63 staff are made up of LHSCG non-executive members and GP Forum Advisors.

Chair is elected from members.

HSS Trusts are required to include in their published Annual Report details of their Chief Executive's remuneration.

Chair is elected from members.

Health and Personal Social Services NDPBs

Northern Ireland Blood Transfusion Agency	Northern Ireland Central Services Agency	Northern Ireland Guardian Ad Litem Agency	Northern Ireland Health Promotion Agency	Northern Ireland Regional Medical Physics Agency
Belfast City Hospital Complex Lisburn Road Belfast BT9 7TS	25 Adelaide Street Belfast BT2 8FH	Centre House Chichester Street Belfast BT1 4JE	18 Ormeau Avenue Belfast BT2 8HS	Musgrave & Clark House Royal Hospital Site Grosvenor Road Belfast BT12 6BA
TEL 028 9032 1414	TEL 028 9055 3688	TEL 028 9031 6550	TEL 028 9031 1611	TEL 028 9063 4430
FAX 028 9043 9017	FAX 028 9053 5656	FAX 028 9031 9811	FAX 028 9031 1711	FAX 028 9031 3040
chiefexec@nibts.n-i.nhs.uk	chiefexec@csa.n-i.nhs.uk	ann.crawford@nigala.n-i.nhs.uk	info@hpani.org.uk	peter.smith@mpa.n-i.nhs.uk
TERMS OF REFERENCE To supply blood and blood products to all hospitals and clinical units in Northern Ireland.	TERMS OF REFERENCE To maximise the benefit to our customers of the Agency's position at the centre of HPSS professional support services and thus be recognised as the best value provider of our services. To take the lead in developing and providing quality services and products as best value in partnership with our customers.	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, Social Services and Public Safety on matters relating to health promotion.	TERMS OF REFERENCE The provision, support and development of the application of physics, technology and engineering to the healthcare of the people of Northern Ireland.
CHAIR Mr Stephen Costello £6,168.00	CHAIR Mr B Carlin £12,336.00	CHAIR Ms M E Connolly £6,168.00	CHAIR Miss A Quinn £7,422.00	CHAIR Prof D G Walmsley £6,168.00
MEDICAL DIRECTOR Dr W M McClelland £113,112.00	CHIEF EXECUTIVE Mr Stephen Hodkinson £76,557.00	EXECUTIVE DIRECTOR Mr Ronnie Williamson £51,080.00	CHIEF EXECUTIVE Dr Brian Gaffney £73,355.00	CHIEF EXECUTIVE Prof Peter Smith £63,867.00
STAFF EMPLOYED 210	STAFF EMPLOYED 606	STAFF EMPLOYED 45	STAFF EMPLOYED 38	STAFF EMPLOYED 91
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001/02	ANNUAL REPORT 2002	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS KPMG	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
LAST REVIEW 2000	LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW 2000	LAST REVIEW 2000
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1M P	CHAIR 1F P	CHAIR 1F P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2M P	MEMBERS 4M P	MEMBERS 1F, 1M P	MEMBERS 6F, 2M NP	MEMBERS 1M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Medical Director's salary includes merit award and additional sessions.

Health and Personal Social Services NDPBs

Other NDPB

Southern Health and Social Services Board	Southern Health and Social Services Council	Western Health and Social Services Board	Western Health and Social Services Council	Fire Authority for Northern Ireland
Tower Hill Armagh BT61 9DR	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 9266 2544
shirlemc@shssb.n-i.nhs.uk	nancydo@shssb.n-i.nhs.uk	gormleym@whssb.n-i.nhs.uk		jim.mcdermott@nifb.org
www.shssb.org				www.nifb.org
TERMS OF REFERENCE Planning and commissioning health and personal services for its resident population.	TERMS OF REFERENCE Representing the interests of the public in the health and social services in its 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 its resident population.	TERMS OF REFERENCE Representing the interests of the public in the health and social services in its 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 the case of fire.
CHAIR Mr W F Gillespie £15,250.00	CHAIR Ms Roisin Foster NP	CHAIR Mr John Bradley £15,250.00	CHAIR Mr Raymond Rogan NP	CHAIR Mr William Gillespie £22,155.00
CHIEF EXECUTIVE Mr Colm Donaghy £74,583.00	CHIEF OFFICER Mrs Delia Van Der Lenden	CHIEF EXECUTIVE Mr Steven Lindsay £73,800.00	CHIEF OFFICER Mr Stanley Millar	CHIEF EXECUTIVE AND CHIEF FIRE OFFICER -
STAFF EMPLOYED 217	STAFF EMPLOYED 5	STAFF EMPLOYED 123	STAFF EMPLOYED 3	STAFF EMPLOYED 1,857
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Local Government Audit Office
LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.03				
CHAIR 1M P	CHAIR 1F NP	CHAIR 1M P	CHAIR 1M NP	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M P
MEMBERS 4F, 2M P	MEMBERS 6F, 14M NP	MEMBERS 3F, 3M P	MEMBERS 9F, 12M NP	MEMBERS 5F, 8M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Chair is elected from members.

Chair is elected from members.

The Fire Authority for Northern Ireland fulfils functions carried out by local government in Great Britain.

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

NORTHERN IRELAND EXECUTIVE	
DEPARTMENT FOR REGIONAL DEVELOPMENT	
Address	Clarence Court, 10-18 Adelaide Street Belfast, BT2 8GB
Enquiries	Jim McKeown
Telephone	028 9054 0824
GTN	-
Fax	028 9054 0064
E-mail	jim.mckeown@drdni.gov.uk
Website	www.drdni.gov.uk

Public Corporation

Advisory NDPB

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
	patricia.carey@drdni.gov.uk
	www.watercouncilni.org
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 the Department of Environment, the Department for Regional Development, the Department of Agriculture and Rural Development and the Department for Culture, Arts and Leisure on the exercise of their functions under the Water Act (NI) 1972, the Water and Sewerage Services (NI) Order 1973 and the Water (NI) Order 1999.
CHAIR Mrs J Smyth	CHAIR Mr J D W Moore NP
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED 35	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY	
PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001/02	ANNUAL REPORT 1999
AUDIT ARRANGEMENTS Ernst & Young	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW 2002
APPOINTMENTS AND REMUNERATION AS AT 31.03.03	
CHAIR 1F P	CHAIR 1M NP
DEPUTY -	DEPUTY 1M NP
MEMBERS 1F, 4M P, 2M NP	MEMBERS 1F, 12M NP
OCPA REGULATED YES	OCPA REGULATED -
NOTES	

NIE: Department for Social Development

Executive NDPBs

Advisory NDPBs

NORTHERN IRELAND EXECUTIVE	
DEPARTMENT FOR SOCIAL DEVELOPMENT	
Address	Office of the Permanent Secretary Churchill House, Victoria Square Belfast BT1 4SD
Enquiries	George Davidson
Telephone	028 9056 9200
GTN	-
Fax	028 9056 9240
E-mail	george.davidson@dndni.gov.uk
Website	www.dndni.gov.uk

Laganside Corporation	Northern Ireland Housing Executive	Charities Advisory Committee
Clarendon Building 15 Clarendon Road Belfast BT1 3BG	The Housing Centre 2 Adelaide Street Belfast BT2 8PB	Churchill House Victoria Square Belfast BT1 4QW
TEL 028 9032 8507	TEL 028 9024 0588	TEL 028 9056 9650
FAX 028 9033 2141	FAX 028 9031 8008	FAX 028 9056 9649
info@laganside.com	info@nihe.gov.uk	
www.laganside.com	www.nihe.gov.uk	www.dndni.gov.uk
TERMS OF REFERENCE Regeneration of the Laganside area for the benefit and welfare of Belfast and Northern Ireland.	TERMS OF REFERENCE To examine housing conditions and housing requirements on a regular basis.	TERMS OF REFERENCE To advise the Department for Social Development on matters relating to investment.
CHAIR Mr A S Hopkins £23,445.00	CHAIR Mr S McDowell £35,815.00	CHAIR Mr F Ledwidge
CHIEF EXECUTIVE Mr Kyle Alexander £51,250.00	CHIEF EXECUTIVE Mr P McIntyre £94,362.00	CHIEF EXECUTIVE -
STAFF EMPLOYED 21	STAFF EMPLOYED 2,837	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN Commissioner for complaints	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT 2001/02	ANNUAL REPORT -
AUDIT ARRANGEMENTS Ernst & Young	AUDIT ARRANGEMENTS Local Government Auditor	AUDIT ARRANGEMENTS -
LAST REVIEW 2001	LAST REVIEW 1996	LAST REVIEW 1998
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP
DEPUTY -	DEPUTY 1M P	DEPUTY -
MEMBERS 3F, 4M P	MEMBERS 2F, 6M P	MEMBERS 2F, 2M NP
OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -
NOTES		

The Northern Ireland Housing Executive fulfils functions carried out by local government in Great Britain.

NIE: Department for Social Development

Advisory NDPBs

Tribunal NDPB

Disability Living Allowance Advisory Board for Northern Ireland	Vaughan's Charity Trustees	Rent Assessment Panel (RAP)
Castle Court Royal Avenue Belfast BT1 4SD	Mr Brian Thompson Clerk to the Trustees of Vaughan's Charity Enniskillen Agricultural College, Enniskillen Co Fermanagh	2nd Floor Andras House 60 Great Victoria Street Belfast BT2 7BB
TEL 028 9033 6916	TEL 028 6632 3101	TEL 028 9091 0050
FAX 028 9054 2112		FAX 028 9091 0060
TERMS OF REFERENCE 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 To promote the advancement of agriculture in County Fermanagh in accordance with the charitable intentions of the late George Vaughan.	TERMS OF REFERENCE To determine appropriate rents for private rented tenancies which are registered with the Department for Social Development.
CHAIR Dr A McKnight £280.00 pd	CHAIR Mr S Lytle NP	CHAIR Mrs J McCrum
SECRETARY Dr Martin Donnelly	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT -
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Comptroller & Auditor-General	AUDIT ARRANGEMENTS -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW 1998
APPOINTMENTS AND REMUNERATION AS AT 31.03.03		
CHAIR 1F P	CHAIR 1M NP	CHAIR 1F P
DEPUTY 1M P	DEPUTY -	DEPUTY -
MEMBERS 7F, 6M P	MEMBERS 4M NP	MEMBERS 2F, 9M P
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES		

Founded in 1780 under the Will of the late George Vaughan, Vaughan's Charity's purpose is to promote the advancement in Co Fermanagh, primarily by making grants to young farmers to study new agricultural practices, techniques and technology. It is a charity, and is bound by charity law to carry out the charitable aims of the late Mr Vaughan, not government policy. It has a charitable endowment bequeathed to it by the late Mr Vaughan, and receives no public money. It has no role in the processes of national government.

Advisory NDPB

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

Northern Ireland Consumer Committee for Electricity
Brookmount Buildings 42 Fountain Street Belfast BT1 5EE
TEL 028 9031 1575
FAX 028 9031 1740
www.nicce.org
TERMS OF REFERENCE To pursue the interests of electricity consumers in Northern Ireland; and to consider how best the needs of customers are met.
CHAIR Mrs Felicity Huston £27,277.00
CHIEF EXECUTIVE -
STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY
PUBLIC MEETINGS YES
PUBLIC MINUTES -
PUBLIC INTERESTS -
OMBUDSMAN -
ANNUAL REPORT 2002/03
AUDIT ARRANGEMENTS -
LAST REVIEW *
APPOINTMENTS AND REMUNERATION AS AT 31.03.03
CHAIR 1F P
DEPUTY -
MEMBERS 3F, 3M NP
OCPA REGULATED -
NOTES

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

Members receive expenses and loss of earnings.



SCOTTISH EXECUTIVE

SCOTTISH EXECUTIVE	
Address	Public Body and Executive Agency Policy Unit Area 3-G (North), Victoria Quay Edinburgh EH6 6QQ
Enquiries	Mrs Pat Morrison
Telephone	0131 244 4376
GTN	77 244 4376
Fax	0131 244 3875
E-mail	pat.morrison@scotland.gsi.gov.uk
Website	www.scotland.gov.uk/government/publicbodies

The Report *Public Bodies: Proposals for Change* (June 2001) set a new framework within which public bodies should operate in a devolved Scotland. Since the publication of this report there have been significant changes to the status and continuation of a number of public bodies. The Scottish Executive is continuing to ensure that public bodies meet with the operational and accountability arrangements set out in this report.

A copy of *Public Bodies: Proposals for Change* (June 2001) is available from www.scotland.gov.uk/library3/government/preview.pdf

There are currently 146 public bodies in Scotland, comprising:

35 Executive NDPBs
48 Advisory NDPBs
35 Tribunals
2 Nationalised Industries
1 Public Corporation
25 NHS Bodies

Further details of Scottish public bodies are available from the Scottish Executive website - www.scotland.gov.uk/government/publicbodies or from the Scottish Executive, Public Body and Executive Agency Policy Unit, Area 3-G (North), Victoria Quay, Edinburgh EH6 6QQ (Telephone 0131 244 3861).

PUBLIC APPOINTMENTS IN SCOTLAND

Proposals to establish a separate Commissioner for Public Appointments in Scotland (CPAS) form part of the Public Appointments and Public Bodies etc. (Scotland) Act 2003 which was passed by the Scottish Parliament on 5 February 2003 and received Royal Assent on 11 March. It is expected that the new Commissioner will be appointed by the end of 2003. The post will be a Royal appointment, made on the recommendation of the Scottish Parliament.

The key functions of the CPAS will be to:

- regulate the process for Ministerial appointments and appointments made on the recommendation of Ministers (in practice, Crown Appointments) by prescribing and publishing a Code of Practice for Public Appointments;
- oversee compliance with the Code by Ministers, including the power to inform Parliament if the Code is breached *before* the appointment is made;
- monitor the appointments process;
- promote diversity by drawing up a diversity strategy for public appointments (in consultation with the Executive and the Parliament);
- conduct ad hoc inquiries into appointing policies and practices;
- investigate complaints; and
- report annually to Parliament.

As at 1 April 2003, there were 116 public bodies in Scotland falling within the Commissioner for Public Appointments' remit comprising:

40 Executive NDPBs
48 Advisory NDPBs
2 Nationalised Industries
1 Public Corporation
25 NHS Bodies

A breakdown of appointments by gender, ethnicity and disability is set out below:

NDPB type	Chairs		Members		Total of chairs and members	People from minority ethnic communities	Disabled people
	MALE	FEMALE	MALE	FEMALE			
EXECUTIVE	28	8	243	124	403	7	9
ADVISORY	39	7	157	86	289	7	7
NATIONALISED INDUSTRIES	2	0	9	1	12	0	0
PUBLIC CORPORATIONS	1	0	5	1	7	0	0
NHS BODIES	18	6	132	68	224	8	1
GRAND TOTAL*	88	21	546	280	935	22	17
% TOTAL	81	19	66	34		2.4	1.8

*EXCLUDING VACANCIES

*Appointments to Tribunal NDPBs do not come within the remit of the Commissioner for Public Appointments and are not therefore included in this table.

ETHICAL STANDARDS IN PUBLIC LIFE – REGISTER OF INTERESTS AND CODES OF CONDUCT

The Ethical Standards in Public Life etc. (Scotland) Act 2000 requires those bodies listed in Schedule 3 to the Act to produce and maintain a register of members' interests and uphold a Code of Conduct for their members. The Standards Commission for Scotland is responsible for overseeing the Ethical Framework and for dealing with any alleged breaches of the Code of Conduct. A copy of the Ethical Standards Act is available at www.hmsc.gov.uk/legislation/scotland/acts2000/00007-a.htm

Further information on the Ethical Standards Framework and those bodies covered by it, including the Codes of Conduct, is available from the Standards Commission for Scotland who can be contacted at:

The Standards Commission for Scotland
Forsyth House
Innova Campus
Rosyth Europarc
Rosyth
KY11 2UU

Telephone: 01383 428058

Fax: 01383 428020

E-mail: admin.standards@ednet.co.uk

Website: www.standardscommissionscotland.org.uk

CONTROLLING OMBUDSMAN

A number of Scottish NDPBs are currently subject to the jurisdiction of the Scottish Public Services Ombudsman. Further information, including a list of bodies covered by the Ombudsman, can be obtained at www.scotland.gov.uk/00015564



WELSH ASSEMBLY GOVERNMENT	
Address	Cathays Park Cardiff CF10 3NQ
Enquiries	Mr Howell Rees
Telephone	029 2082 6330
GTN	1208 6330
Fax	029 2082 3356
E-mail	publicappointments@wales.gsi.gov.uk
Website	www.wales.gov.uk/recruitment/pubapps-e.htm

Review of Welsh Public Bodies

As of 1 April 2003 there were 70 public bodies in Wales, comprising:

- 15 executive Assembly Sponsored Public Bodies
- 19 advisory Assembly Sponsored Public Bodies
- 36 NHS Bodies

It is expected that two new executive ASPBs will be created during 2003–04.

Further details of Welsh public bodies are available from the Public Appointments Unit of the Welsh Assembly Government.

PUBLIC APPOINTMENTS IN WALES

Appointments to Executive and Advisory Assembly Sponsored Public Bodies and NHS Bodies fall within the remit of the Commissioner for Public Appointments (OCPA). A breakdown by gender, ethnicity and disability is set out below.

ASPB type	Chairs		Members		Total of chairs and members	People from minority ethnic communities	Disabled people
	MALE	FEMALE	MALE	FEMALE			
EXECUTIVE	10	3	79	53	145	4	2
ADVISORY	5	2	53	23	83	0	0
NHS BODIES	25	11	58	28	122	5	3
GRAND TOTAL*	40	16	190	104	350	9	5
% TOTAL	71	29	65	35		2.6	1.4

*Appointments to Tribunal ASPBs do not come with the OCPA remit and are therefore not included in this table. A number of advisory ASPBs had no-one in post at 1 April 2003.

NOTES

Task Forces, Ad hoc Advisory Groups and Reviews 2003

TASK FORCES, AD HOC ADVISORY GROUPS AND REVIEWS

As well as the data on public bodies, we have also for the second year included a section listing the government's Task Forces, Ad hoc Advisory Groups and Reviews. Previously these were reported on separately, and to a different timetable. Including this data in one publication gives a more complete picture of the extended bodies and groups working to deliver government objectives.

In contrast to NDPBs, which have a long-term activity to discharge, Task Forces, Ad hoc Advisory Groups and Reviews have a short-term focus and when their work comes to an end they are disbanded. Their recommendations may of course continue to be taken forward in other parts of government. These groups are usually created to give expert advice to the government on a specific issue and are usually expected to remain in operation for less than two years.

Some examples of Task Forces, Ad hoc Advisory Groups and Reviews

To illustrate the various roles that these bodies can play, here are some examples of groups set up in 2003:

The **Office of the Deputy Prime Minister** established a Task Force to develop a strategy for reducing youth crime in London.

The **Department for Environment, Food and Rural Affairs** set up a Task Force to develop ideas and strategies on sustainable development, and an Ad hoc Advisory Group to deliver the government's strategy on sustainable farming and food.

The **Department of Health** set up two Task Forces to be responsible for overseeing the effective implementation of recommendations for reducing burdens in hospitals and on GPs.

The **Lord Chancellor's Department** set up an Ad hoc Advisory Group to advise on domestic violence.

Reporting on Task Forces, Ad hoc Advisory Groups and Reviews

The report lists all the Task Forces, Ad hoc Advisory Groups and Reviews by department. Each individual entry sets out:

- the full title;
- the date established;
- the date wound up (if appropriate);
- the number of members and information on the sectors from which members are drawn;
- the name and background of the chair; and
- reporting arrangements (including any reports published).

The report lists 54 Task Forces, 183 Ad hoc Advisory Groups and 40 Reviews. There were 37 Task Forces, 115 Ad hoc Advisory Groups and 21 Reviews still active at the end of the period, on 31 March 2003. Compared with previous year-end figures, the numbers have reduced by 4 Task Forces, 18 Ad hoc Advisory Groups and 11 Reviews.

**Task Forces, Ad hoc Advisory
Groups and Reviews 2003**
By Sponsor Departments

Task Forces

Ad Hoc Advisory Groups

Partnership Working Project Group	Quality Schemes Steering Group	Interchange Steering Council	Ministerial Task Force on Fuel Supply	Prime Minister's Delivery Unit Associates
DATE ESTABLISHED Oct 01	DATE ESTABLISHED Jun 00	DATE ESTABLISHED Oct 97	DATE ESTABLISHED Sep 00	DATE ESTABLISHED Feb 02
DATE REPORTED/ DUE TO REPORT Dec 02	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS A report/recommendations has been made to the Civil Service Management Board and Council of Civil Service Unions National Executive Committees.	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS Memorandum of Understanding signed 29 September 2000. Work ongoing on contingency arrangements.	REPORT DETAILS -
DATE WOUND UP Dec 02	DATE WOUND UP Jul 01	DATE WOUND UP Jan 01	DATE WOUND UP Dec 01	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS 6	MINISTERS -
CIVIL SERVANTS 9	CIVIL SERVANTS 2	CIVIL SERVANTS 4	CIVIL SERVANTS 1	CIVIL SERVANTS 1
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 4
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 2
PRIVATE SECTOR 5	PRIVATE SECTOR 6	PRIVATE SECTOR 5	PRIVATE SECTOR 10	PRIVATE SECTOR 14
CHAIR Ms Sally Hinkley, Director, Performance Management Directorate (CSCMR)	CHAIR Mr Martin Holt, Cabinet Office	CHAIRS Sir Andrew Turnbull, Cabinet Office/ Sir Clive Thomson, Chair of Rentokil	CHAIR Mr Jonathan Sedgwick	CHAIR

NOTES

The Council provides strategic direction and advice on the Government's Interchange Initiative. The Interchange Initiative encourages the exchange of people and good practice between the Civil Service and other sectors of the economy.

The group has not met since January 2001.

Transferred from DTI to the Home Office in November 2000. Transferred to Cabinet Office after Machinery of Government changes at last election.

The Associates are a group of people working with the Prime Minister's Delivery Unit and Stakeholder Departments on a range of 'delivery' issues.

Ad Hoc Advisory Groups

Public Sector Leadership Development Forum	Public Service Employers' Forum (PSEF)	Review of Government Communications	Scientific Advisory Panel for Emergency Response (SAPER)
DATE ESTABLISHED Jun 99	DATE ESTABLISHED Jul 99	DATE ESTABLISHED Feb 03	DATE ESTABLISHED Mar 03
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Sep 03	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS Final report will be submitted to sponsoring Minister of State, Douglas Alexander.	REPORT DETAILS -
DATE WOUND UP Jun 02	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 10	CIVIL SERVANTS 7	CIVIL SERVANTS 3	CIVIL SERVANTS Up to 20
WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR 10	PRIVATE SECTOR Up to 71 (includes academia)
CHAIR Mr Robert Green, Cabinet Office	CHAIR Dr Wendy Thomson, Prime Minister's Adviser on Public Services Reform, Cabinet Office	CHAIR Bob Phillis, Chairman Guardian Media Group plc	CHAIR Prof Sir David King, CSA

NOTES

No formal report produced. Forum established to bring together those responsible for the development and training of leaders in key parts of the public sector. Given the balance of membership, the Forum is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Forum as an ANDPB.

The group has no specific remit or reporting schedule. It was created in the light of the Modernising Government White Paper. It meets quarterly.

The membership and focus of the Forum is closely aligned to the public service reform agenda. In 2003 the Forum focused on workforce modernisation and reform initiatives to support the delivery of public services and key PSA targets.

Set up as part of Government Response to Public Administration Select Committee July 2002 recommendation for a "radical external review of Government Communications".

The group will provide interim reports and advice on subjects as necessary. The work of the group, including reports and advice, will be classified and not made public except in exceptional circumstances.

Task Forces

Ad Hoc Advisory Groups

Regional Museums Task Force/ Advisory Group	Tobacco Task Force	Advisory Panel on Illicit Trade	Hotel and Restaurant Monitoring Group	Music Industry Forum
DATE ESTABLISHED Dec 00	DATE ESTABLISHED Dec 98	DATE ESTABLISHED May 00	DATE ESTABLISHED Feb 01	DATE ESTABLISHED Jan 98
DATE REPORTED/ DUE TO REPORT Oct 01	DATE REPORTED/ DUE TO REPORT Oct 99	DATE REPORTED/ DUE TO REPORT Dec 00	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS <i>Renaissance in the Regions: a new vision for England's museums</i> published 23 October 2001.	REPORT DETAILS -	REPORT DETAILS <i>Report of the Ministerial Advisory Panel on Illicit Trade</i> , DCMS December 2000. First Progress Report for 2001 published June 2002.	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP Oct 01	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Sep 01	DATE WOUND UP -
MINISTERS -	MINISTERS 1	MINISTERS 3	MINISTERS 1	MINISTERS 2
CIVIL SERVANTS -	CIVIL SERVANTS -	CIVIL SERVANTS 4	CIVIL SERVANTS 1	CIVIL SERVANTS -
WIDER PUBLIC SERVANTS 10	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR 6	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR 7	PRIVATE SECTOR 4	PRIVATE SECTOR 6	PRIVATE SECTOR 16
CHAIR Lord Evans, RE:Source	CHAIR Minister for Sport, DCMS	CHAIR Prof Norman Palmer, University College, London	CHAIR Minister for Tourism, Film and Broadcasting, DCMS	CHAIR Secretary of State, DCMS

NOTES

The Tobacco Task Force was established in the light of the Government's intention to ban the advertising and promotion of tobacco at sports events.

Since its formation the Task Force has been available to provide information and advice to support the development of new marketing strategies, make initial contacts with potential sponsors, and offer professional advice.

The tobacco ban came into effect on 14 February 2003. Although the future of the Task Force is under review, the Department for Culture, Media and Sport will remain available to assist those sports affected by the ban.

Established May 2000 to advise the Government on (1) the nature and extent of the UK's involvement in the illicit trade in cultural objects and (2) how most effectively, through legislative and non-legislative means, the UK can play its part in preventing and prohibiting this illicit trade.

Forum set up as an ad hoc group to act as a channel of communication between the music industry and government. The Forum is an industry-led body with no defined membership. (Membership is determined on a meeting-by-meeting basis.)

Ad Hoc Advisory Groups

Review

Viewers' Panel	Working Group to consider need for a UK Standards Authority for Medicine and Safety in Sport	Independent Review of BBC News 24
DATE ESTABLISHED Sep 00	DATE ESTABLISHED Mar 01	DATE ESTABLISHED Mar 02
DATE REPORTED/ DUE TO REPORT Nov 01	DATE REPORTED/ DUE TO REPORT Sep 01	DATE REPORTED/ DUE TO REPORT Dec 02
REPORT DETAILS Report published in December 2001.	REPORT DETAILS Report presented to Sports Cabinet in October 2001. Ministers requested further review of key issues. This review was carried out by a consultant commissioned by UK Sport. The results of the review were presented at the Sports Cabinet in June 2002.	REPORT DETAILS Independent review of BBC News 24, commissioned by the Secretary of State, to ensure that BBC News 24 is meeting the terms of its original approval. Copies are available from DCMS.
DATE WOUND UP -	DATE WOUND UP Sep/Oct 01	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 1	CIVIL SERVANTS 1	CIVIL SERVANTS -
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR 31	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR 4	PRIVATE SECTOR 1
CHAIR -	ACTING CHAIR Mr Peter Hamlyn (consultant neurosurgeon)	CHAIR Mr Richard Lambert

NOTES

The Group was set up to give Government a consumer's view of progress towards the switchover to digital television. Members are from a wide range of consumer groups. DCMS provide administrative support. The Panel has not met or undertaken any further work since it reported in December 2001. It has not been wound up formally as it may be re-activated.

Mr Richard Lambert is former editor of the *Financial Times*.

Ministry of Defence

Task Force	Ad Hoc Adv Group
Depleted Uranium Oversight Board	Independent Panel on Vaccines Interactions Research
DATE ESTABLISHED Sep 01	DATE ESTABLISHED Dec 97
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -
CIVIL SERVANTS 4	CIVIL SERVANTS -
WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 13
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 2
PRIVATE SECTOR -	PRIVATE SECTOR 2
CHAIR David Coggen, Medical Research Council (MRC)	CHAIR Prof Donald Davies, Imperial College, London and Director, ML Laboratories PLC
NOTES	

Established to scrutinise all aspects of proposals for research into the potential adverse effects of interactions between the vaccines and tablets which could have been administered to Service personnel at the time of the Gulf conflict, and to ensure that the programme of research is conducted in an objective and scientifically sound manner.

The Panel fulfils an independent supervisory and advisory role and does not produce reports. Given the balance of the membership, the Panel is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Panel as an ANDPB, although its future will be subject to regular review.

Task Forces

Advisory Group on Home Buying	Community Housing Task Force	Fire Service College Task Group	Home Ownership Task Force	London Youth Crime Task Force
DATE ESTABLISHED Jul 97	DATE ESTABLISHED May 00	DATE ESTABLISHED Apr 02	DATE ESTABLISHED Mar 03	DATE ESTABLISHED Jun 02
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Ongoing - probably until 2010	DATE REPORTED/ DUE TO REPORT Apr 03	DATE REPORTED/ DUE TO REPORT Autumn 2003	DATE REPORTED/ DUE TO REPORT Initial draft strategy agreed January 2003. Meeting again November 2003
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS Report into future options for funding and governing the Fire Service College. Copies held by Antonia Loder, EED, Zone 4/B4, Eland House, Bressenden Place, London SW1E 5DU.	REPORT DETAILS -	REPORT DETAILS Draft strategy for youth crime reduction in London (not publicised)
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Apr 03	DATE WOUND UP -	DATE WOUND UP -
MINISTERS 3	MINISTERS 2	MINISTERS -	MINISTERS -	MINISTERS 2
CIVIL SERVANTS 12	CIVIL SERVANTS 14	CIVIL SERVANTS 11	CIVIL SERVANTS 1	CIVIL SERVANTS 4
WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 9	WIDER PUBLIC SERVANTS 7	WIDER PUBLIC SERVANTS 5	WIDER PUBLIC SERVANTS 14
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 9	PRIVATE SECTOR 3	PRIVATE SECTOR -	PRIVATE SECTOR 10	PRIVATE SECTOR 1
CHAIR Minister for Housing and Planning, ODPM	CHAIR Hilary Bartle, G5 Head of the Community Housing Task Force	CHAIR Clive Norris, Fire Health and Safety Directorate, ODPM	CHAIR The Rt Hon Baroness Dean of Thornton-le-Fylde - Chairman of the Housing Corporation	CHAIR John Denham MP (possible change due to re-shuffle)

NOTES

The Task Group on Home Buying comprises a Ministerial Group and an Advisory Group which replaced a Steering Group in March 1999.

The Community Housing Task Force's remit was extended again in January 2003 as part of the ODPM's Sustainable Communities Plan policies. This has meant that the Task Force has a greater responsibility to provide support and advice to local authorities to meet their decent homes targets by 2010.

The group will not produce a published report. It has produced a draft strategy for London which is being delivered by the London Youth Crime Management Board, chaired by Lord Warner. The Task Force is not due to meet again until November, at which point it will review progress in implementing its strategy.

Ad Hoc Advisory Groups

Advisory Panel on Beacon Councils	Area Based Initiative (ABI) Advisory Panel	Best Value in Housing Steering Group	Chester-le-Street Housing Advisory Board	Cross-government Network on Mental Health
DATE ESTABLISHED Aug 99	DATE ESTABLISHED Mar 01	DATE ESTABLISHED Mar 98	DATE ESTABLISHED Feb 03	DATE ESTABLISHED Apr 03
DATE REPORTED/ DUE TO REPORT Apr 02	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Jan 00	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS <i>Recommendations to Ministers on Beacon Councils for Year 3</i> published April 2002.	REPORT DETAILS No report due.	REPORT DETAILS <i>Best Value in Housing Framework for Local Authorities</i> published January 2000.	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP Sep 02	DATE WOUND UP 2002	DATE WOUND UP Apr 02	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 1	CIVIL SERVANTS 4	CIVIL SERVANTS 6	CIVIL SERVANTS -	CIVIL SERVANTS Approximately 30
WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 5	WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR 4	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 10	PRIVATE SECTOR 2	PRIVATE SECTOR 5	PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR Lord Filkin	CHAIR Mr Rob Smith, Regional Co-ordination Unit	CHAIR Mr Duncan Campbell, DTLR	CHAIR Peter Kemp, retired Chief Executive of Tynedale District Council	CHAIR Co-chairs: Anthony Sheehan, Head of Mental Health Policy and Chief Executive of NIMHE DH and Claire Tyler, Director of the Social Exclusion Unit

NOTES

Re-classified as an ANDPB, September 2002.

Set up by the ODPM to advise and support Chester-le-Street District Council to address improvements necessary in its delivery of housing services.

The network is expected to meet for four meetings per year plus extra more informal contact. Its remit will be to develop policy across departments to:

- a) ensure implementation of the mental health Delivery Plan
- b) establish effective mental health policy across government
- c) act as champions to ensure mental health remains part of wider reducing inequalities agenda.

The network will also serve as the official steering group for the Social Exclusion Unit's new mental health project.

Ad Hoc Advisory Groups

Ethics Working Group	Go North East – Corus Task Group	Homelessness and Allocation Policy Sounding Board	Housing Revenue Account Group	Reducing Re-offending by Ex-prisoners – External Advisory Group
DATE ESTABLISHED Aug 00	DATE ESTABLISHED May 00	DATE ESTABLISHED Oct 99	DATE ESTABLISHED Dec 99	DATE ESTABLISHED Apr 01
DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT Sep 01	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –
REPORT DETAILS No formal report due.	REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS –
DATE WOUND UP Aug 02	DATE WOUND UP –	DATE WOUND UP Jul 02	DATE WOUND UP –	DATE WOUND UP Jul 02
MINISTERS –	MINISTERS –	MINISTERS –	MINISTERS –	MINISTERS –
CIVIL SERVANTS 4	CIVIL SERVANTS 2	CIVIL SERVANTS 12	CIVIL SERVANTS 6	CIVIL SERVANTS 3
WIDER PUBLIC SERVANTS 11	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS 7	WIDER PUBLIC SERVANTS 1
VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR 8
PRIVATE SECTOR –	PRIVATE SECTOR 3	PRIVATE SECTOR 3	PRIVATE SECTOR –	PRIVATE SECTOR 6
CHAIR Mr Paul Downie, ODPM	CHAIR Dr John Bridge, One NorthEast	CHAIR Mr David Gleave, ODPM	CHAIR Mr Bert Provan, ODPM	CHAIR Mr Julian Corner, Social Exclusion Unit, Cabinet Office

NOTES

The Group acts in a consultative capacity and therefore does not produce a report. Given the balance of membership, the Group is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Group as an ANDPB.

Ad Hoc Advisory Groups

Reducing Re-offending by Ex-prisoners – Inter-departmental Group	Regional Housing Board	Supporting People Practitioners’ Group	Young Runaways External Advisory Group	Youth Homelessness Action Partnership
DATE ESTABLISHED Oct 00	DATE ESTABLISHED Spring 03	DATE ESTABLISHED Jan 00	DATE ESTABLISHED Jun 01	DATE ESTABLISHED Jun 98
DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT Nov 01	DATE REPORTED/ DUE TO REPORT –
REPORT DETAILS –	REPORT DETAILS To provide ongoing advice to Ministers about the housing priorities in the region and the distribution of the regional pot for housing investment in order to support those priorities.	REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS –
DATE WOUND UP Jul 02	DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP Jul 02	DATE WOUND UP Jul 02
MINISTERS –	MINISTERS –	MINISTERS –	MINISTERS –	MINISTERS –
CIVIL SERVANTS 40	CIVIL SERVANTS Variable depending on region	CIVIL SERVANTS 24	CIVIL SERVANTS 16	CIVIL SERVANTS 8
WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS Variable depending on region	WIDER PUBLIC SERVANTS 21	WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS 6
VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR Variable depending on region	VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR 23	VOLUNTARY/CHARITY SECTOR 8
PRIVATE SECTOR –	PRIVATE SECTOR Variable depending on region	PRIVATE SECTOR –	PRIVATE SECTOR –	PRIVATE SECTOR –
CHAIR Mr Colin Harnett, HM Prison Service	CHAIR Variable depending on region	CHAIR Mr Bert Provan, ODPM	CHAIR Ms Louise Dominian, Social Exclusion Unit, Cabinet Office	CHAIR Ms Jan White, ODPM

NOTES

Consultation Group feeding into policy development on supported housing. Membership is akin to an internal committee.

Reviews

Balance of Funding Review	End to End Review of the Planning Inspectorate	Formula Review Sub Group	Local Government Finance: Formula Grant Review	Review of the Needs Indices Used in the Allocation of Housing Capital Resources to Local Authorities and Registered Social Landlords
DATE ESTABLISHED Apr 03	DATE ESTABLISHED Feb 03	DATE ESTABLISHED Spring 01	DATE ESTABLISHED 99	DATE ESTABLISHED Nov 98
DATE REPORTED/ DUE TO REPORT Summer 04	DATE REPORTED/ DUE TO REPORT Sep 03	DATE REPORTED/ DUE TO REPORT May 02/Feb 03	DATE REPORTED/ DUE TO REPORT Feb 03	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS It is envisaged that the report will summarise the main issues discussed by the Group and will set out the pros and cons of a range of options for changing the balance between central and local funding for local government. The steering group will dissolve once the final report has been issued.	REPORT DETAILS -	REPORT DETAILS <i>Report of the Formula Review Sub Group, May 2002</i> <i>Local Government Finance Report 2003/04, 3 February 2003.</i> The second is available from TSO; both are on the ODPM website.	REPORT DETAILS Local Government Finance Report 2003/04. Available from TSO, or the ODPM website.	REPORT DETAILS
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Feb 03	DATE WOUND UP Feb 03	DATE WOUND UP -
MINISTERS 3	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 2	CIVIL SERVANTS 17	CIVIL SERVANTS 21	CIVIL SERVANTS 15	CIVIL SERVANTS 13
WIDER PUBLIC SERVANTS 10	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 21	WIDER PUBLIC SERVANTS 15	WIDER PUBLIC SERVANTS 5
VOLUNTARY/CHARITY SECTOR 6	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 1	PRIVATE SECTOR 5	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR 8
CHAIR Nick Raynsford, MP	CHAIR Genie Turton, ODPM	CHAIR Joint: Robert Davies, ODPM Stephen Lord, LGA	CHAIR Joint: Robert Davies, ODPM Stephen Lord, LGA	CHAIR Wendy Jarvis, ODPM

NOTES

Local authorities fund expenditure on services through a combination of council tax receipts and government grants (including redistributed business rates). The relative amounts received from these two sources is known as the balance of funding.

There are concerns in some quarters that the current balance of funding reduces local autonomy and accountability and hence contributes to voter apathy. In response to these concerns, the Government in the December 2001 Local Government White Paper *Strong Local Leadership – Quality Public Services* committed itself to establishing a high-level working group to consider in detail issues arising from the current balance of funding and options for change.

The review arises from the 2002 Spending Review settlement. The review will inform SR 2004.

Given the balance of membership, the Review is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Review as an ANDPB. Its future, however, will be subject to regular review.

Reviews

<p>The Independent Review of the Fire Service</p>
<p>DATE ESTABLISHED Feb 02</p>
<p>DATE REPORTED/ DUE TO REPORT Dec 02</p>
<p>REPORT DETAILS <i>The Future of the Fire Service: reducing risk, saving lives.</i> Copies available from: ODPM Free Literature PO Box 236 Wetherby West Yorkshire LS23 7NB Tel: 0870 122 6236 Fax: 0870 122 6237 Textphone: 0870 120 7405 E-mail: odpm@twoten.press.net</p>
<p>DATE WOUND UP Dec 02</p>
<p>MINISTERS -</p>
<p>CIVIL SERVANTS -</p>
<p>WIDER PUBLIC SERVANTS 1</p>
<p>VOLUNTARY/CHARITY SECTOR 1</p>
<p>PRIVATE SECTOR 1</p>
<p>CHAIR Professor Sir George Bain, President and Vice-Chancellor, The Queen's University of Belfast</p>
<p>NOTES</p>

Ad Hoc Advisory Groups

Business Schools Small Firms Advisory Group	Citizenship Education Working Party	Connexions Service: Assessment Panel	Connexions Service: Education Welfare Group	Connexions Service: Ministerial Steering Group
DATE ESTABLISHED May 99	DATE ESTABLISHED Oct 99	DATE ESTABLISHED May 00	DATE ESTABLISHED Sep 00	DATE ESTABLISHED Jul 00
DATE REPORTED/ DUE TO REPORT May 00	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Jul 01
REPORT DETAILS The Group reported to the Council for Excellence in Management and Leadership in May 2000.	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP Jan 01	DATE WOUND UP Mar 03	DATE WOUND UP Jan 02	DATE WOUND UP Jun 02	DATE WOUND UP Jun 01
MINISTERS -	MINISTERS 1	MINISTERS -	MINISTERS -	MINISTERS 10
CIVIL SERVANTS 3	CIVIL SERVANTS -	CIVIL SERVANTS 6	CIVIL SERVANTS 7	CIVIL SERVANTS -
WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS 12	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 3
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 4	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR 3	PRIVATE SECTOR 6	PRIVATE SECTOR 6	PRIVATE SECTOR -
CHAIR Prof Andrew Locke, Manchester University	CHAIR Parliamentary Under-Secretary of State for School Standards, DfES	CHAIR Mr Steve Geary, DfES	CHAIR Mr Barnaby Shaw, DfES	CHAIR Secretary of State, DfES

NOTES

The Working Party assisted in supporting schools in the practical implementation of Citizenship education.

Given the balance of membership, the Group is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Group as an ANDPB.

Ad Hoc Advisory Groups

Education Funding Strategy Group	Excellence in Cities: Chief Education Officers Reference Group	Friends of Sure Start	Graduate Apprenticeship National Steering Group	Guidance for Schools Wanting to Provide Family and Community Services
DATE ESTABLISHED Feb 01	DATE ESTABLISHED May 99	DATE ESTABLISHED Sep 98	DATE ESTABLISHED Mar 00	DATE ESTABLISHED Mar 02
DATE REPORTED/ DUE TO REPORT Oct 02	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP Oct 02	DATE WOUND UP -	DATE WOUND UP Jul 02	DATE WOUND UP Jun 02	DATE WOUND UP Jun 02
MINISTERS -	MINISTERS -	MINISTERS *	MINISTERS -	MINISTERS -
CIVIL SERVANTS 13	CIVIL SERVANTS Between 3 and 5	CIVIL SERVANTS *	CIVIL SERVANTS 4	CIVIL SERVANTS 3
WIDER PUBLIC SERVANTS 14	WIDER PUBLIC SERVANTS Up to 5	WIDER PUBLIC SERVANTS *	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 4
VOLUNTARY/CHARITY SECTOR 5	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR *	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 12	PRIVATE SECTOR -	PRIVATE SECTOR *	PRIVATE SECTOR 11	PRIVATE SECTOR -
CHAIR Ms Helen Williams, DfES	CHAIR DfES Divisional Manager with Excellence in Cities responsibility.	CHAIR Ms Naomi Eisenstad, Head of Sure Start Unit, DfES	CHAIR Prof Derek Fraser, Vice-Chancellor, University of Teesside	CHAIR Ms Sarah Wainer, DfES

NOTES

The Group was responsible for taking forward the review of education funding following the DETR *Green Paper on Modernising Local Government Funding*.

The Group was instrumental in the original design of Sure Start. It continued to meet to provide feedback and advice on the programme as it was implemented.

*No defined membership. Membership was drawn from a wide range of representative organisations, mainly from the children's voluntary childcare sector, but also including representatives from health, social services and local government. This was an informal advisory group and did not produce reports.

Offered views and advice to schools wanting to provide family and community services on their premises.

Ad Hoc Advisory Groups

Headteachers' Focus Groups for Excellence in Cities	Investors in Children Development Group	Literacy and Numeracy Reference Group	Local Education Authority New Models External Reference Group	MI Across Partners Group
DATE ESTABLISHED Mar 99	DATE ESTABLISHED Mar 01	DATE ESTABLISHED Oct 02	DATE ESTABLISHED Jan 01	DATE ESTABLISHED Apr 02
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Oct 02	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Nov 02/Jul 03
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS <i>Mapping Post-16 Education and Learning Management Information Arrangements</i> was released in November 2002. The report suggests several long-term projects which along with others have been adopted as a programme of work. Individual projects will report in July 2003.
DATE WOUND UP Jun 02	DATE WOUND UP Dec 02	DATE WOUND UP -	DATE WOUND UP Jul 02	DATE WOUND UP -
MINISTERS 1	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 4	CIVIL SERVANTS 5	CIVIL SERVANTS 4	CIVIL SERVANTS 5	CIVIL SERVANTS 13
WIDER PUBLIC SERVANTS 10	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 15	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 21
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 7	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR 1	PRIVATE SECTOR 1	PRIVATE SECTOR 1	PRIVATE SECTOR -
CHAIR Mr David Robins, DfES	CHAIR Mr Alan Cranston, DfES	CHAIR Professor David Hopkins, DfES	CHAIR -	CHAIR Mr Peter Lauener, DfES

NOTES

This Group acted as a sounding board for ministers and the Department on the development of Excellence in Cities policy and implementation. No reports produced. Given the balance of membership, the Board is more akin to an internal official committee than a conventional task force set to produce reports for ministers or individual commissions.

Developed proposals for Investors in Children.

The role of the Group was to advise the DfES, and provide critical feedback on behalf of stakeholders, on the development, evaluation and dissemination of the Government's proposals for new ways of delivering LEA services.

The Group will support the drive to deliver quality and value for money, whilst helping to remove wasteful and unnecessary bureaucracy from post-16 learning. It will develop and operate within an agreed set of principles.

Ad Hoc Advisory Groups

Music and Dance Scheme Advisory Group	National Steering Group for Special Educational Needs Regional Co-ordination Projects	Print Sector Funding for Training Group	School Libraries Working Group	School Workforce Remodelling Working Party
DATE ESTABLISHED Apr 00	DATE ESTABLISHED Apr 99	DATE ESTABLISHED Jan 02	DATE ESTABLISHED Jun 01	DATE ESTABLISHED Jan 02
DATE REPORTED/ DUE TO REPORT Sep 02	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Dec 02	DATE REPORTED/ DUE TO REPORT Sep 03	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS Summary of report's recommendations: <ul style="list-style-type: none"> • rename scheme and provide vision statement; • investigate and pilot complementary models; • adopt strategy to heighten awareness of scheme; and • support collaborative working between MDS schools, maintained schools, music services and others. 	REPORT DETAILS -	REPORT DETAILS <i>Business Case for Future Funding of Training in the Print Sector.</i>	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Dec 02	DATE WOUND UP -	DATE WOUND UP Mar 03
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 5	CIVIL SERVANTS 10	CIVIL SERVANTS 2	CIVIL SERVANTS 7	CIVIL SERVANTS 2
WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 13	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS 13
VOLUNTARY/CHARITY SECTOR 4	VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 8
PRIVATE SECTOR 10	PRIVATE SECTOR -	PRIVATE SECTOR 6	PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR Mr Roger Lewis, Classic FM	CHAIRS Ann Gross/ Martin Howarth, DfES	CHAIR Mr Richard Beamish, Print Sector	CHAIR Mela Watts, DfES	CHAIR Mr Melvin Barker OBE, DfES

NOTES

The Group is working on examples of good practice emerging from the 11 Special Educational Needs Regional Co-ordination Projects.

Group set up at the invitation of the minister to consider funding of training in the print sector.

Reviews and monitors DfES advice to schools on conduct of education staff and misconduct issues.

Ad Hoc Advisory Groups

Swimming Advisory Group	Work-Based Learning Focus Group
DATE ESTABLISHED Jan 01	DATE ESTABLISHED Dec 01
DATE REPORTED/ DUE TO REPORT Dec 01	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS To Leadership Advisory Group.
DATE WOUND UP Feb 02	DATE WOUND UP Jan 03
MINISTERS 1	MINISTERS -
CIVIL SERVANTS 5	CIVIL SERVANTS 3
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 9
VOLUNTARY/CHARITY SECTOR 8	VOLUNTARY/CHARITY SECTOR 1
PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR Mr Gary McKenzie, DfES	CHAIR Ms Deborah Persaud, DfES

NOTES

Specific sector advisory role on the development of a national strategy to bring coherence in the delivery of leadership and management programmes to post-16 studies. Reports every 2 months.

Task Forces

Ad Hoc Advisory Groups

Milk Task Force	Sustainable Development Task Force	Air Quality Forum	Corn Returns Working Group	Expenditure and Food Survey Family Food Committee
DATE ESTABLISHED Dec 00	DATE ESTABLISHED Apr 03	DATE ESTABLISHED Mar 98	DATE ESTABLISHED Jun 99	DATE ESTABLISHED Jan 02
DATE REPORTED/ DUE TO REPORT Jan 02	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS MTF report published January 2002 (available on www.defra.gov.uk)	REPORT DETAILS -	REPORT DETAILS No formal reports.	REPORT DETAILS -	REPORT DETAILS Contribution to the Annual Report which publishes detailed results from the survey.
	DATE WOUND UP -			
DATE WOUND UP Jan 02	MINISTERS 10 core membership and 6 wider membership (includes devolved administrations)	DATE WOUND UP -	DATE WOUND UP Mar 03	DATE WOUND UP -
MINISTERS -		MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS -	CIVIL SERVANTS -	CIVIL SERVANTS 22	CIVIL SERVANTS 7	CIVIL SERVANTS 10
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 5	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR 14	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 11	PRIVATE SECTOR 4	PRIVATE SECTOR 10	PRIVATE SECTOR 15	PRIVATE SECTOR 8
CHAIR Prof K Thomson, Professor of Agriculture and Economics, University of Aberdeen	CHAIR Rt Hon Margaret Beckett MP, Secretary of State, Defra	CHAIR Dr Martin Williams	CHAIR Mr Steve Langton, Defra	CHAIR Mr David Thompson, Defra

NOTES

Originally due 21 March 2001 but was suspended until further notice on 20 April 2001.

The Task Force resumed work in October and reported in January 2002. The Government response to the MTF report was published on 22 April 2003.

The time-limited task force will meet 2-4 times a year until publication of the Revised Government Sustainable Development Strategy, scheduled for 2005. Membership of the Group comprises a core membership of Ministers and stakeholders, and a wider network would be invited to attend meetings where the agenda covers their interests or concerns. The output of the task force will be the generator of ideas and debate on priorities, practical actions and mechanisms to deliver sustainable development - which will feed into the Review of the 1999 strategy, *A better quality of life*.

The Forum provides the mechanism by which stakeholders can put views to Government on the review of the National Air Quality Strategy and provide feedback on progress on local air quality management. The Forum is not a policy or decision-making body but an ad hoc advisory one. The Forum is an industry-led body with no permanent membership (membership is defined on a meeting-by-meeting basis). It would therefore be inappropriate to classify the Forum as an ANDPB. The future of the Forum will, however, be subject to regular review.

Formerly the National Food Survey Committee.

Ad Hoc Advisory Groups

Reviews

FMD Stakeholders' Group	Sustainable Farming and Food Implementation Group	Commons Commissioners	E-business Forum	National Statistics Quality Review on Sustainable Farming and Food
DATE ESTABLISHED Feb 01	DATE ESTABLISHED Oct 02	DATE ESTABLISHED Jan 03	DATE ESTABLISHED Jan 01	DATE ESTABLISHED Feb 03
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Dec 03	DATE REPORTED/ DUE TO REPORT May 03	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Oct 03
REPORT DETAILS -	REPORT DETAILS No formal reports.	REPORT DETAILS	REPORT DETAILS Ongoing review of e-business strategy – presentations published on Defra website.	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS 1	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 20	CIVIL SERVANTS -	CIVIL SERVANTS 2	CIVIL SERVANTS 50	CIVIL SERVANTS 7
WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 25	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR 15	VOLUNTARY/CHARITY SECTOR 7	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 30	PRIVATE SECTOR 2	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR 1
CHAIR Lord Whitty	CHAIR Sir Donald Curry	CHAIR Simon Hopkinson, Defra	CHAIR Mr Alan Hill	CHAIR David Thompson, Defra

NOTES

The Group meets roughly every 4 weeks to discuss the issues surrounding the 2001 FMD outbreak and the way forward for the livestock industry. There is no formal membership and the issues that are discussed will vary depending on the situation.

The Independent Implementation Group will drive and oversee the delivery of the Government's Sustainable Farming and Food Strategy which will take forward the work of the Policy Commission.

Financial, Management and Policy Review of the Commons Commissioners began January 2003, and expected to be wound up and report issued in May 2003.

Used to disseminate e-business strategy information around Defra and its satellites.

Reviews

Review Group of Non-native Species Policy	Review of Controls over Demolition in the Light of the 'Shimizu' Judgment	Review of Fishing Vessel Licensing	Review of Funding Mechanisms for Flood and Coastal Defence	Review of Marine Nature Conservation Working Group
DATE ESTABLISHED Mar 01	DATE ESTABLISHED Aug 97	DATE ESTABLISHED Jun 98	DATE ESTABLISHED Jul 00	DATE ESTABLISHED Sep 99
DATE REPORTED/ DUE TO REPORT Mar 03	DATE REPORTED/ DUE TO REPORT Jun 00	DATE REPORTED/ DUE TO REPORT Mar 99, Mar 01 and Nov 02	DATE REPORTED/ DUE TO REPORT Sep 01	DATE REPORTED/ DUE TO REPORT Mar 04
REPORT DETAILS Published on the Defra website.	REPORT DETAILS -	REPORT DETAILS <i>Comprehensive Review of UK Fishing Vessel Licensing</i> published March 1999. <i>Review of the Licensing of UK Registered Fishing Vessels</i> published March 2001 and <i>Simplification of the Fishing Vessels Licensing Capacity Penalty Arrangements</i> published November 2002.	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP Mar 03	DATE WOUND UP Jul 02	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 6	CIVIL SERVANTS 8	CIVIL SERVANTS 11	CIVIL SERVANTS 9	CIVIL SERVANTS 18
WIDER PUBLIC SERVANTS 7	WIDER PUBLIC SERVANTS 16	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 6
VOLUNTARY/CHARITY SECTOR 6	VOLUNTARY/CHARITY SECTOR 7	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 3
PRIVATE SECTOR 1	PRIVATE SECTOR -	PRIVATE SECTOR 13	PRIVATE SECTOR -	PRIVATE SECTOR 10
CHAIR Linda Smith	CHAIR Mr Christopher Bowden, Defra	CHAIR Mr B S Edwards, Defra	CHAIR Mr John Robbs, Defra	CHAIR Martin Capstick, Defra

NOTES

Transferred from DTLR following General Election 2001.

Future of Review under consideration.

This Review superseded a Review with the same name which was wound up in July 2000. This new Review was announced in its current form in summer 2000.

Future of Review under consideration.

Reviews

Review of the London Wholesale Markets
DATE ESTABLISHED -
DATE REPORTED/ DUE TO REPORT Feb 03
REPORT DETAILS <i>Independent Review of the London Wholesale Markets and their Future.</i>
DATE WOUND UP Feb 03
MINISTERS -
CIVIL SERVANTS 1
WIDER PUBLIC SERVANTS 1
VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 1
CHAIR Mr Nicholas Saphin
NOTES

Task Force

Ad Hoc Advisory Groups

Britain Abroad Task Force (BATF)	Caribbean Advisory Group	The Caribbean Board	UK/India Round Table
DATE ESTABLISHED Nov 00	DATE ESTABLISHED Jun 98	DATE ESTABLISHED Nov 02	DATE ESTABLISHED Apr 00
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS No final report is planned.
DATE WOUND UP Nov 02	DATE WOUND UP Jun 02	DATE WOUND UP -	DATE WOUND UP -
MINISTERS 7	MINISTERS -	MINISTERS 1	MINISTERS -
CIVIL SERVANTS 2	CIVIL SERVANTS -	CIVIL SERVANTS 5	CIVIL SERVANTS 2
WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 7	WIDER PUBLIC SERVANTS 1
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 1	PRIVATE SECTOR 14	PRIVATE SECTOR 1	PRIVATE SECTOR 20
CHAIRS Minister of State, FCO/ John Storrell, former Chair, Design Council	CHAIR Sir Herman Ouseley, former Chair, Commission for Racial Equality	CHAIR Colleen Harris and John Dew	CHAIRS Lord Paul of Marylebone/ K C Pant, India Planning Commission

NOTES

The BATF is devising a strategy based on a close partnership with the private sector to help improve the projection of the UK abroad. No formal report is planned. The BATF consists of four components: an interdepartmental Ministerial Steering Group; a Creative Strategy Group, bringing together leading figures from the private sector; a Management Group, representing the main public-sector partners; and a small Executive. The status of this Task Force is to be reviewed.

The purpose of the Group is to advise the FCO on a range of Caribbean issues.
Group currently under review.

The Caribbean Board exists to provide HMG with a source of constructive independent advice to further build on Britain's relations with the Caribbean, drawing on the views of the UK's Caribbean community.

The Round Table has made and will make after each meeting recommendations for developing the bilateral relationship between the UK and India. The Round Table will also consider ways of addressing mutual misperceptions. The status of the Round Table is to be reviewed.

Task Forces

Access Task Force	Adoption and Permanence Task Force	Cancer Task Force	Capital and Capacity Task Force	Children's Task Force
DATE ESTABLISHED Sep 00	DATE ESTABLISHED Oct 00	DATE ESTABLISHED Sep 00	DATE ESTABLISHED Sep 00	DATE ESTABLISHED Sep 00
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Oct 01	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS First Annual Report, October 2001. Available on www.doh.gov.uk/adoption/annualreport.htm Second Annual Report, October 2002. Available on www.doh.gov.uk/adoption/annualreport02.htm Third Annual Report, October 2003.	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS Hospital standard - April 2003. Emerging findings - April 2003.
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Sep 02	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS 2	MINISTERS -
CIVIL SERVANTS 20	CIVIL SERVANTS -	CIVIL SERVANTS 6	CIVIL SERVANTS 16	CIVIL SERVANTS 10
WIDER PUBLIC SERVANTS 12	WIDER PUBLIC SERVANTS 14	WIDER PUBLIC SERVANTS 20	WIDER PUBLIC SERVANTS 9	WIDER PUBLIC SERVANTS 18
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 7	VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 6
PRIVATE SECTOR 4	PRIVATE SECTOR 6	PRIVATE SECTOR 1	PRIVATE SECTOR 6	PRIVATE SECTOR -
CHAIR Mr Neil McKay, DH	CHAIR Ms Denise Platt, Chief Inspector, Social Services Inspectorate	CHAIR Mr Mike Richards, St Thomas's Hospital NHS Trust/DH	CHAIR Mr Colin Reeves, DH	CHAIR Prof Al-Aynsley Green, National Clinical Director for Children and Child Health, Institute of Child Health, Great Ormond Street

NOTES

The purpose of the Task Force is to: (a) support Local Authorities in improving their performance on: i) planning for and delivering permanence for Looked After Children; ii) maximising the use of adoption as an option for meeting the needs of Looked After Children; and iii) providing effective support to all parties affected by adoption; and (b) provide a source of advice and expertise to inform policy development and implementation on adoption and permanence.

The purpose of the Task Force is to oversee implementation of the aspects of the NHS Plan relating to cancer services.

The purpose of the Task Force was to oversee implementation of the aspects of the NHS Plan relating to capital and information systems and infrastructure.

The purpose of the Task Force is to oversee implementation of the aspects of the NHS Plan relating to children's services.

Task Forces

Communications Task Force	Coronary Heart Disease Task Force	Cross Task Force Prevention Group	Expert Patients' Task Force	Herbal Medicines Statutory Regulation Working Group
DATE ESTABLISHED Oct 00	DATE ESTABLISHED Sep 00	DATE ESTABLISHED Nov 01	DATE ESTABLISHED Nov 99	DATE ESTABLISHED Feb 02
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT May 01	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP Apr 01	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Mar 01	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 3	CIVIL SERVANTS 8	CIVIL SERVANTS 5	CIVIL SERVANTS 8	CIVIL SERVANTS -
WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 9	WIDER PUBLIC SERVANTS 13	WIDER PUBLIC SERVANTS 9	WIDER PUBLIC SERVANTS 1
VOLUNTARY/CHARITY SECTOR 4	VOLUNTARY/CHARITY SECTOR 4	VOLUNTARY/CHARITY SECTOR 7	VOLUNTARY/CHARITY SECTOR 13	VOLUNTARY/CHARITY SECTOR 6
PRIVATE SECTOR 12	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR 13
CHAIR Ms Helen McCallum, DH	CHAIR Dr Roger Boyle, DH	CHAIR Mr Mike Richards, DH	CHAIR Prof Sir Liam Donaldson, Chief Medical Officer, DH	CHAIR Prof Michael Pittilo, DH

NOTES

The purpose of the Task Force is to oversee implementation of the aspects of the NHS Plan relating to coronary heart disease and the National Service Framework for Coronary Heart Disease.

The purpose of the Task Force was to design a programme for the needs of people with a chronic disease or disability.

The purpose of the Working Group is to produce a report which examines the options for achieving the successful statutory self-regulation of the herbal medicine profession as a whole and makes recommendations which will form the basis for a wider consultation by the Government and subsequently for the legislation that will enable the statutory regulation of the herbal medicine profession.

In the light of these recommendations for the statutory regulation of the profession and the current MCA review of section 12(1) of the Medicines Act 1968, the Working Group will make recommendations for assuring the safety and quality of herbal remedies supplied under section 12(1).

Task Forces

Inequalities and Public Health	'Making A Difference – Reducing Burdens In Hospitals' Task Force	'Making A Difference – Reducing Burdens On GPs' Task Force	Mental Health Task Force	Ministerial Task Force on the Government's Response to the Children's Safeguards Review
DATE ESTABLISHED Sep 00	DATE ESTABLISHED Jan 03	DATE ESTABLISHED Jan 03	DATE ESTABLISHED Sep 00	DATE ESTABLISHED Nov 97
DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT Nov 98
REPORT DETAILS The Tackling Health Inequalities consultation will consider the views of all with responsibility for or interest in delivering national health inequalities targets on infant mortality and life expectancy. It will feed into a cross-government delivery plan, to be published later this year.	REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS <i>The Government's Response to the Children's Safeguards Review</i> , published November 1998. <i>Learning the Lessons – the Government's Response to the Waterhouse Report</i> , published June 2000.
DATE WOUND UP Mar 03	DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP Jun 00
MINISTERS –	MINISTERS 1	MINISTERS 1	MINISTERS –	MINISTERS 11
CIVIL SERVANTS 7	CIVIL SERVANTS 6	CIVIL SERVANTS 6	CIVIL SERVANTS 14	CIVIL SERVANTS –
WIDER PUBLIC SERVANTS 7	WIDER PUBLIC SERVANTS 7	WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 11	WIDER PUBLIC SERVANTS 4
VOLUNTARY/CHARITY SECTOR 6	VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR 7	VOLUNTARY/CHARITY SECTOR 1
PRIVATE SECTOR 1	PRIVATE SECTOR 5	PRIVATE SECTOR 6	PRIVATE SECTOR –	PRIVATE SECTOR 1
CHAIR Prof Sir Liam Donaldson, Chief Medical Officer, DH	CHAIR –	CHAIR –	CHAIR Prof Louis Appleby, National Director for Mental Health, DH	CHAIR Secretary of State for Health

NOTES

The purpose of the Task Force was to oversee the implementation of the aspects of the NHS Plan relating to health inequalities and public health; to oversee the Tackling Health Inequalities consultation on delivering the new national health inequalities targets; and to support the Treasury-led cross-cutting spending review on health inequalities as necessary.

This Task Force is responsible for overseeing the effective implementation of the 'Making A Difference: Reducing Burdens in Hospitals' report outcomes by:

- monitoring progress on the implementation of outcomes;
- contributing to strategies for redressing shortfalls in implementing agreed outcomes where appropriate; and
- providing expert advice on specialist areas.

The Task Force also offers advice and support in promoting outcomes as part of an ongoing Communications Strategy, and provides guidance on effective strategies for undertaking evaluation of the project.

This Task Force is time limited for 12 months and is responsible for overseeing the effective implementation of the GPII report outcomes by:

- monitoring progress on the implementation of outcomes;
- providing expert advice on specialist areas; and
- contributing to strategies for redressing shortfalls in implementing agreed outcomes where appropriate.

It will also:

- offer advice and assistance in the effective communication of implemented outcomes; and
- provide guidance on effective strategies for undertaking evaluation, including assistance in gathering information by canvassing colleagues/members.

The purpose of the Task Force is to oversee implementation of the aspects of the NHS Plan relating to mental health services.

The Task Force reported in November 1998 but remained in existence to monitor the implementation of its recommendations. It also took on some new work (such as work in relation to the report of the Waterhouse inquiry into child abuse in children's homes in north Wales). The Government response to Waterhouse was published in June 2000.

Task Forces

NHS IT Task Force	Older People Task Force	Patient Environment Steering Group	Pharmaceutical Industry Competitiveness Task Force	Practice Learning Task Force – supports delivery of social work degree
DATE ESTABLISHED Oct 02	DATE ESTABLISHED Sep 00	DATE ESTABLISHED Nov 01	DATE ESTABLISHED Apr 00	DATE ESTABLISHED Jan 03
DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT Mar 01	DATE REPORTED/ DUE TO REPORT Oct 03
REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS The group has identified a range of areas for further development, which has included the commissioning of research. A report to Ministers is expected by spring 2004.	REPORT DETAILS <i>The Pharmaceutical Industry Competitiveness Task Force Final Report, March 2001.</i>	REPORT DETAILS The Task Force has set various targets by which it will be reviewed, including: – produce targets for each region by April 2003; – meet specific targets outlined in regional development plans by January 2004; and – achieve a 50% increase in practice learning opportunities and learning assessors by December 2004.
DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP Mar 01	DATE WOUND UP –
MINISTERS –	MINISTERS –	MINISTERS –	MINISTERS 5	MINISTERS 1
CIVIL SERVANTS 8	CIVIL SERVANTS 11	CIVIL SERVANTS 8	CIVIL SERVANTS 1	CIVIL SERVANTS 2
WIDER PUBLIC SERVANTS 11	WIDER PUBLIC SERVANTS 13	WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS –	WIDER PUBLIC SERVANTS –
VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR 4	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR –
PRIVATE SECTOR 1	PRIVATE SECTOR –	PRIVATE SECTOR 7	PRIVATE SECTOR 6	PRIVATE SECTOR 1
CHAIR See note below	CHAIR Mr Ian Philip, DH	CHAIRS Mr Peter Wearmouth, Chief Executive, NHS Estates/ Ms Sarah Mullally, Chief Nursing Officer, DH	CHAIR Mr Tom McKillip, CEO, Astra-Zeneca	CHAIRS Nadra Ahmed (TopssEngland Task and Finish Group)/ Jonathan Stopes-Roe (DH Review Group)

NOTES

The Task Force was established and chaired by Lord Hunt following publication of “Delivering 21st Century IT Support for the NHS” in June 2002. We are currently awaiting the appointment of a successor and/or announcement of new ministerial responsibilities.

The purpose of the Task Force is to oversee implementation of the aspects of the NHS Plan relating to services for older people.

The Task Force recommends actions which will be taken forward and monitored at quarterly Industry Strategy Group meetings between government officials and representatives of the pharmaceutical industry. One such meeting each year (beginning in October) will be attended by ministers.

Task Force Director is Michael Leadbetter. Task Force Project Manager is Fiona Waddington.

Task Forces

Prison Health Task Force	Quality Task Force	Reform of Social Work Education and Training – External Project Board	Reform of Social Work Education and Training – Funding Project Group	Reform of Social Work Education and Training – Practice Learning Project Group
DATE ESTABLISHED Apr 00	DATE ESTABLISHED Sep 00	DATE ESTABLISHED Jul 01	DATE ESTABLISHED Nov 01	DATE ESTABLISHED Oct 01
DATE REPORTED/ DUE TO REPORT Jul 03	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –
REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS –
DATE WOUND UP Dec 02	DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP –
MINISTERS –	MINISTERS 1	MINISTERS –	MINISTERS –	MINISTERS –
CIVIL SERVANTS 10	CIVIL SERVANTS 7	CIVIL SERVANTS 6	CIVIL SERVANTS 8	CIVIL SERVANTS 4
WIDER PUBLIC SERVANTS 7	WIDER PUBLIC SERVANTS 11	WIDER PUBLIC SERVANTS 5	WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 5
VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR 6	VOLUNTARY/CHARITY SECTOR 5	VOLUNTARY/CHARITY SECTOR 4
PRIVATE SECTOR 1	PRIVATE SECTOR 3	PRIVATE SECTOR 5	PRIVATE SECTOR 5	PRIVATE SECTOR 8
CHAIR Mr John Boyington, DH	CHAIRS Prof Sir Liam Donaldson, DH/ Ms Sarah Mullally, Chief Nursing Officer, DH	CHAIR Ms Denise Platt, Chief Inspector, DH	CHAIR Ms Anne Merc, DH	CHAIR Ms Anne Merc, DH

NOTES

Joint Prison Service and Department of Health Task Force. Membership akin to internal committee.

Working on strategic matters to introduce a three-year level qualification in social work to be introduced in England from September 2003.

Working in detail on how to improve funding and funding streams for the new degree-level qualification in social work to be introduced in England from September 2003.

Working in detail on how to improve quality and quantity of practice learning opportunities for students of the new degree-level qualification in social work to be introduced in England from September 2003.

Task Forces

Reform of Social Work Education and Training – Qualification Development Project Group	Reform of Social Work Education and Training – Registration, Post-Qualifying (PQ), Continuous Professional Development (CPD) Project Group	Reform of Social Work Education and Training – Student Recruitment and Retention Project Group	Strategic Commissioning Group	Workforce Task Force
DATE ESTABLISHED Oct 01	DATE ESTABLISHED Nov 01	DATE ESTABLISHED Nov 01	DATE ESTABLISHED Feb 02	DATE ESTABLISHED Sep 00
DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT Oct 02	DATE REPORTED/ DUE TO REPORT –
REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS <i>Building Capacity and Partnership: An Agreement between the Statutory and the Independent Social Care, Health Care and Housing Sectors.</i>	REPORT DETAILS –
DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP Mar 03	DATE WOUND UP –	DATE WOUND UP –
MINISTERS –	MINISTERS –	MINISTERS –	MINISTERS 1	MINISTERS 1
CIVIL SERVANTS 4	CIVIL SERVANTS 4	CIVIL SERVANTS 5	CIVIL SERVANTS 6	CIVIL SERVANTS 13
WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 7	WIDER PUBLIC SERVANTS 27
VOLUNTARY/CHARITY SECTOR 5	VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR 4	VOLUNTARY/CHARITY SECTOR –
PRIVATE SECTOR 4	PRIVATE SECTOR 3	PRIVATE SECTOR 4	PRIVATE SECTOR 3	PRIVATE SECTOR –
CHAIR Ms Anne Merc, DH	CHAIR Ms Anne Merc, DH	CHAIR Ms Anne Merc, DH	CHAIR Ms Jacqui Smith, Minister responsible for Social Care	CHAIR Mr Andrew Foster, DH

NOTES

Developing the new curriculum for the degree-level qualification in social work to be introduced in England in September 2003.

Working on links from the new degree to professional registration with the General Social Care Council (GSCC) and reviewing post-qualifying training and continuous professional development.

Worked on maintaining and improving recruitment of students to the new degree in social work.

The purpose of the Task Force is to oversee implementation of the aspects of the NHS Plan relating to workforce issues.

Ad Hoc Advisory Groups

Adoption Support Stakeholder Group	Advisory Committee for Topic Selection	Advisory Group for Genetics Research	Agenda for Change Central Negotiating Group	Children's National Service Framework (NSF) Strategy Group
DATE ESTABLISHED Oct 01	DATE ESTABLISHED Dec 02	DATE ESTABLISHED Mar 03	DATE ESTABLISHED Feb 99	DATE ESTABLISHED Dec 01
DATE REPORTED/ DUE TO REPORT Jun 02	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Nov 02	DATE REPORTED/ DUE TO REPORT Apr 03
REPORT DETAILS <i>Providing Effective Adoption Support: A Consultation Document</i>	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS Negotiations on a new pay system for 1 million NHS non-medical staff were completed in November 2002. The NHS trade unions are now consulting on the proposed new package of pay and conditions. If accepted, the new system will be tested in 12 'early implementation' sites before it is implemented in the rest of the NHS in October 2004.	REPORT DETAILS The Group will report to the Children's Task Force, which will in turn report to the Minister of State for Community – MS(C) – in early 2004.
DATE WOUND UP Jun 02	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 1	CIVIL SERVANTS 7	CIVIL SERVANTS 4	CIVIL SERVANTS 6	CIVIL SERVANTS 26
WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 5*	WIDER PUBLIC SERVANTS 12
VOLUNTARY/CHARITY SECTOR 10	VOLUNTARY/CHARITY SECTOR 4	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 3
PRIVATE SECTOR -	PRIVATE SECTOR 2	PRIVATE SECTOR 7	PRIVATE SECTOR 10**	PRIVATE SECTOR -
CHAIR Mr David Holmes, Branch Head, Adoption and Permanence Branch, DH	CHAIR Alan Angilley, Head of Clinical and Cost Effectiveness, Department of Health	CHAIR Trevor Jones, ABPI	CHAIRS Paul Marks, UNISON/ Ben Dyson, DH	CHAIRS Al Aynsley-Green/ Giles Denham

NOTES

ACTS meets quarterly.

Recommendations are made to Ministers, who determine topics to be referred to National Institute for Clinical Excellence.

Terms of reference:

- To provide a strategic oversight of the programmes of genetics research funded by the Department of Health.
- To monitor and co-ordinate the work of the Genetics Knowledge Parks and to organise their mid-term and quinquennial reviews.
- To advise the Department of Health's Portfolio Director of Genetics Research on areas where additional research may be required to address the needs of the National Health Service and wider Department of Health.

Timetable for reaching agreement on pay modernisation is heavily dependent on the work of the National Job Evaluation Working Party that has been conducting testing to ensure system fairness. Membership includes representatives of four UK Health Departments.

*NHS employer representatives.

**Representatives of NHS Trade Unions.

Al Aynsley-Green is National Clinical Director for Children and Chair of the Children's Task Force, and Giles Denham is Deputy Director and Head of Children, Older People and Social Care Policy, Department of Health.

The NSF Strategy Group reports to the Children's Task Force. There are a number of external working groups and underpinning groups that report to the Strategy Group.

Ad Hoc Advisory Groups

Consultant Contract External Reference Group	Defibrillator Advisory Committee	Emergency Services Action Team	Expert Group on Blocked Anaesthetic Tubing	Expert Group on Child and Maternal Nutrition
DATE ESTABLISHED May 99	DATE ESTABLISHED Sep 99	DATE ESTABLISHED May 97	DATE ESTABLISHED Jul 02	DATE ESTABLISHED Dec 00
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Jan 01	DATE REPORTED/ DUE TO REPORT see below	DATE REPORTED/ DUE TO REPORT before the end of 03	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS Report finalised in April 2001: - Defibrillator and Public Place Initiative - Executive Summary	REPORT DETAILS <i>Emergency Services Action Team Reports 1997, 1998, 1999.</i>	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP Apr 03	DATE WOUND UP Jan 01	DATE WOUND UP Jun 00	DATE WOUND UP -	DATE WOUND UP Mar 01
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 5	CIVIL SERVANTS 2	CIVIL SERVANTS 13	CIVIL SERVANTS 1	CIVIL SERVANTS 7
WIDER PUBLIC SERVANTS 20	WIDER PUBLIC SERVANTS 9	WIDER PUBLIC SERVANTS 10	WIDER PUBLIC SERVANTS 9	WIDER PUBLIC SERVANTS 10
VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR 4	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR Mr Andrew Foster, HR Director, DH	CHAIR John Nelson, Chair, Tees, East and North Yorkshire Ambulance Service NHS Trust	CHAIR Dr Chris Bunch	CHAIR Prof Kent Woods, Director NHS Health Technology Assessment Programme	CHAIR Mr Alan Jackson, University of Southampton

NOTES

Provided expertise and advice to the Department on the development of a new consultant contract.

Expert Group set up by the CMO to examine 13 incidents of blocked anaesthetic tubing, following the end of the linked police operation (Operation Orcadian), and to establish whether there are any lessons for the NHS to learn. The first meeting was held on 13 January 2003.

This was an ad hoc group set up to provide advice on infant feeding, towards the UK response to WHO recommendations on the duration of breast feeding.

Ad Hoc Advisory Groups

Expert Group on Mental Health in Prisons	Forensic Psychiatrists' Working Group	Generic Medicines Management Steering Group for the Diabetes, Renal and Long-Term Conditions NSFs	Good Practice in Consent Advisory Group	Health Clearance for Serious Communicable Diseases Ad Hoc Risk Assessment Group
DATE ESTABLISHED Nov 01	DATE ESTABLISHED Mar 01	DATE ESTABLISHED Jan 03	DATE ESTABLISHED Oct 00	DATE ESTABLISHED Aug 01
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Summer 03	DATE REPORTED/ DUE TO REPORT Oct 01	DATE REPORTED/ DUE TO REPORT Apr 02
REPORT DETAILS Periodic reports to ministers and others.	REPORT DETAILS -	REPORT DETAILS The guidance will be a web-based document to support PCTs and NHS Trusts. It will help manage medicines more effectively for patients within the three NSFs by signposting examples of good practice and case studies, and will support investment in medicines management by providing evidence of outcomes.	REPORT DETAILS Not producing a single report as such, but a number of publications on consent have been produced. So far a <i>Reference Guide to Consent for Examination or Treatment</i> and <i>Twelve Key Points on Consent: The Law in England</i> have been published.	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Nov 01	DATE WOUND UP Apr 02
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 5	CIVIL SERVANTS 1	CIVIL SERVANTS 8	CIVIL SERVANTS 7	CIVIL SERVANTS 1
WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 13	WIDER PUBLIC SERVANTS 13	WIDER PUBLIC SERVANTS 7*	WIDER PUBLIC SERVANTS 10
VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR 4*	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 2	PRIVATE SECTOR -	PRIVATE SECTOR 6	PRIVATE SECTOR 9*	PRIVATE SECTOR 6
CHAIR Prof Louis Appleby, National Director for Mental Health	CHAIR Prof Louis Appleby, National Director for Mental Health	CHAIRS Prof Alison Blenkinsopp, University of Keele/ Gul Root, Department of Health	CHAIR Dr Sheila Adam, Health Services Director, DH	CHAIR Dr Mary O'Mahoney, DH

NOTES

*Professional associations/Royal Colleges etc.

Ad Hoc Advisory Groups

Hepatitis C Strategy Steering Group	Implementation Board: Modernising NHS Hospital Medicines Manufacturing	Inter-departmental Group on Health Impact Assessment (HIA)	Management of Medicines Renal NSF Group	National Assessment Working Group
DATE ESTABLISHED Mar 01	DATE ESTABLISHED May 02	DATE ESTABLISHED Jan 00	DATE ESTABLISHED May 02	DATE ESTABLISHED Apr 01
DATE REPORTED/ DUE TO REPORT Aug 02	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Summer 03	DATE REPORTED/ DUE TO REPORT Jun 01
REPORT DETAILS The purpose of the Group is to produce a strategic consultation document on the Department's approach to the development of a hepatitis C strategy.	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS Web-based guidance which will provide examples of good practice and case studies to help manage medicines for this group of patients more effectively.	REPORT DETAILS The report gives detailed guidance on how the single assessment process, announced in the NHS for Older People, should be implemented.
DATE WOUND UP Aug 02	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Jan 02
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS -	CIVIL SERVANTS 3	CIVIL SERVANTS 17	CIVIL SERVANTS 5	CIVIL SERVANTS 6
WIDER PUBLIC SERVANTS 11	WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 15	WIDER PUBLIC SERVANTS 16
VOLUNTARY/CHARITY SECTOR 6	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR 2
PRIVATE SECTOR 1	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR 1	PRIVATE SECTOR 5
CHAIR Prof Howard Thomas, Imperial College School of Medicine, London	CHAIR Prof Sir Ronald De Witt, Chief Executive, North West London Strategic Health Authority	CHAIR Dr Fiona Sim, Head of Public Health Development, DH	CHAIRS Andrea Devaney (Oxford Radcliffe)/ Gul Root (Principal Pharmaceutical Officer)	CHAIRS Mr Giles Denham, DH/ Dr Chris Dunstan, GP, West Byfleet Health Centre, Woking

NOTES

The Group is a high-level steering group helping government departments to identify areas where HIA could be used, and where policies are having a positive impact on public health.

Membership akin to internal committee.

Ad Hoc Advisory Groups

NHS Modernisation Board	NHSFT External Reference Group for Governance	Nursing and Midwifery Modernisation Board	Patient Choice Trustees	Performance and Planning Working Group
DATE ESTABLISHED Sep 00	DATE ESTABLISHED Apr 03	DATE ESTABLISHED May 00	DATE ESTABLISHED Jul 02	DATE ESTABLISHED Oct 00
DATE REPORTED/ DUE TO REPORT Mar 03	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS The NHS Plan – A Progress Report. The NHS Modernisation Board's Annual Report 2003 (this report covers the Board's second year – Oct 01 to Sep 02).	REPORT DETAILS Providing theoretical and practical support to Trusts applying for NHSFT status.	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Jul 02
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS -	CIVIL SERVANTS 1	CIVIL SERVANTS 6	CIVIL SERVANTS -	CIVIL SERVANTS 12
WIDER PUBLIC SERVANTS 10	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 21	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 8
VOLUNTARY/CHARITY SECTOR 7	VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 5	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 1	PRIVATE SECTOR 8	PRIVATE SECTOR 5	PRIVATE SECTOR 1	PRIVATE SECTOR 2
CHAIR Secretary of State for Health and NHS Chief Executive	CHAIRS Ed Mayo, currently of NEF, soon to be CEO of NCC	CHAIRS Sarah Mullally, Chief Nursing Officer, Department of Health	CHAIRS Prof Sir Charles George, British Heart Foundation	CHAIR Mr Alan Doran, DH

NOTES

The Board advises the Secretary of State (and his ministerial team) on implementing the NHS Plan. Its remit includes:
i) to oversee the implementation of the NHS Plan;
ii) to facilitate a dialogue between the Department, the NHS and patients; and
iii) to produce an annual report on the progress and implementation of the NHS Plan.

This is a time-limited group which it is planned will meet four times during the next 12 months.

Established from the nursing and midwifery members of the Modernisation Board and Task Forces to provide advice on policy and strategy for the Chief Nursing Officer.

Originally held tri-annually but as of 2003 to be held annually.

The purpose of this group is to provide independent external oversight of the choice scheme for heart surgery, to ensure that the local and national delivery of the initiative works in the patient-centred spirit intended.

Ad Hoc Advisory Groups

Performance Information Working Group	Performance Working Group	Phorum	Providing Consistent Leadership and Direction for the NHS	SCOTH/ACMD Working Group on Cannabis and Tobacco Smoking
DATE ESTABLISHED Jul 00	DATE ESTABLISHED Oct 00	DATE ESTABLISHED Jan 00	DATE ESTABLISHED Mar 01	DATE ESTABLISHED Jun 02
DATE REPORTED/ DUE TO REPORT Dec 00	DATE REPORTED/ DUE TO REPORT Jun 01	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Apr 01	DATE REPORTED/ DUE TO REPORT 03
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS Phorum aims to: - host open seminars and conferences; - establish a 'Phorum online' service (as part of the Public Health electronic Library); and - produce a wide range of discussion papers on key issues, exploring NGOs' contribution towards the public health and health inequalities agenda.	REPORT DETAILS <i>Providing Consistent Leadership and Direction for the NHS.</i>	REPORT DETAILS Report to be produced reviewing the harms associated with cannabis and tobacco smoking for SoS for Health and Home Secretary.
DATE WOUND UP Oct 01	DATE WOUND UP Jul 02	DATE WOUND UP -	DATE WOUND UP Apr 01	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 14	CIVIL SERVANTS 12	CIVIL SERVANTS 3	CIVIL SERVANTS 8	CIVIL SERVANTS 6
WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 9	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 15	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 4
PRIVATE SECTOR -	PRIVATE SECTOR 5	PRIVATE SECTOR 33	PRIVATE SECTOR 1	PRIVATE SECTOR -
CHAIRS Mr Alan Doran/ Mr Neil McKay, Chief Operating Officer, DH	CHAIR Mr Neil McKay, Chief Operating Officer, DH	CHAIR Prof Lindsey Davies, Regional Director of Public Health (Government Offices for the East Midlands)	CHAIR Mr Nigel Crisp, NHS	CHAIR Dr Mark Prunty, Department of Health

NOTES

The Group was overseeing the collection and publication of a set of National Health Service Best Performance Information. Membership akin to internal committee.

Phorum was established to provide expertise and advice to the Department on the contribution that non-governmental public health organisations can make to the development, implementation and delivery of the public health and health inequalities agenda and related health policies.

Phorum is being developed to engage more NGOs in its activities. It has moved from closed-style committee meetings to having a steering group which will guide the development of these activities, with the help of a Development Manager.

Ad Hoc Advisory Groups

Reviews

Stakeholder Group for the Fundamental Review of Adopter Assessment and Adoption Panels	Stakeholder Network	Supplementary Prescribing by Pharmacists: working group on education and training	The National Users Panel of the Community Equipment Services External Reference Group	Departmental Review Project Board on Better Support for Staff and Staff Involvement (Project 7)
DATE ESTABLISHED Mar 02	DATE ESTABLISHED Apr 01	DATE ESTABLISHED May 02	DATE ESTABLISHED Feb 02	DATE ESTABLISHED Mar 01
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Apr 01
<p>REPORT DETAILS No formal report from the Stakeholder Group. The Group is advising DH on the scope of, and helping to develop proposals on, adopter assessment and adoption panels. DH will issue proposals for consultation later this year.</p>	<p>REPORT DETAILS -</p>	<p>REPORT DETAILS -</p>	<p>REPORT DETAILS -</p>	<p>REPORT DETAILS <i>Project Report on Better Support for Staff and Staff Involvement.</i></p>
DATE WOUND UP Oct 02	DATE WOUND UP -	DATE WOUND UP Aug 02	DATE WOUND UP -	DATE WOUND UP May 01
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 13	CIVIL SERVANTS 2	CIVIL SERVANTS 11	CIVIL SERVANTS 1	CIVIL SERVANTS 6
WIDER PUBLIC SERVANTS 9	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR 13	VOLUNTARY/CHARITY SECTOR 8	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 8	VOLUNTARY/CHARITY SECTOR 1*
PRIVATE SECTOR 2	PRIVATE SECTOR 12	PRIVATE SECTOR 6	PRIVATE SECTOR 1	PRIVATE SECTOR -
<p>CHAIR Mr David Holmes, Head of Adoption and Permanence Branch, DH</p>	<p>CHAIRS Andrew Millward (External Relations), DH/ John Bromley (External Relations), DH</p>	<p>CHAIR Jim Smith, Chief Pharmaceutical Officer</p>	<p>CHAIR Ms Linda Seru, Royal National Institute for the Blind</p>	<p>CHAIR Mr Hugh Taylor, DH</p>

NOTES

The aim of the group was to address the education and training requirements of pharmacists with a view to them taking on a supplementary prescribing role. This work was subsequently taken over by the Royal Pharmaceutical Society of Great Britain.

*Trade Union representation.

Reviews

Interagency working group to develop a Memorandum of Understanding (MOU) between the DH, the Police and the HSE	Primary Care Workforce Review External Reference Group	Review of Evidence Relating to Silicone Breast Implants	Review of NHS Revenue Resource Allocation	Review of Research Framework in North Staffordshire Health Services
DATE ESTABLISHED Jul 02	DATE ESTABLISHED Oct 00	DATE ESTABLISHED Jul 97	DATE ESTABLISHED Nov 98	DATE ESTABLISHED Dec 98
DATE REPORTED/ DUE TO REPORT End of 03	DATE REPORTED/ DUE TO REPORT Apr 01	DATE REPORTED/ DUE TO REPORT Jul 98	DATE REPORTED/ DUE TO REPORT Jul 99	DATE REPORTED/ DUE TO REPORT Feb 01
REPORT DETAILS -	REPORT DETAILS Ministers decided in autumn 2001 not to publish the Primary Care Workforce Review. Most of the work on the Review was completed by April 2001. The general election in June 2001 delayed consideration by Ministers, until they decided not to publish.	REPORT DETAILS <i>Silicone Gel Breast Implants: Report of Independent Review Group, July 1998.</i>	REPORT DETAILS <i>Report of the Advisory Committee on Resource Allocation 1998</i> , published July 1999. Review due to report again after work on the review of the weighted capitation formula has been completed. The review of NHS Revenue Resource Allocation has been completed. The results were reflected in the announcement by the Secretary of State in December 2002 of revenue allocations to PCTs for 2003/04 to 2005/06.	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Feb 01
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 6	CIVIL SERVANTS 13	CIVIL SERVANTS -	CIVIL SERVANTS 12	CIVIL SERVANTS -
WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS 10	WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS 20	WIDER PUBLIC SERVANTS 2
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1
PRIVATE SECTOR -	PRIVATE SECTOR 9	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR Police, DH and HSE - rotating	CHAIR Mr Martin Staniforth, Deputy Director HR, DH	CHAIR Prof Roger Sturrock, University of Glasgow	CHAIR Mr Stephen Day, Regional Director, West Midlands NHS Executive	CHAIR Prof R K Griffiths, Regional Director of Public Health, West Midlands

NOTES

The aim of the MOU will be to provide guidance to the NHS about identifying incidents which require, or may require, referral to the police, HSE or other agencies, and the procedure to be followed to ensure effective co-operative working.

The Review Group continues to meet to review any ongoing evidence. Given the balance of membership, the Review Group is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Group as an ANDPB. The future of the Group will, however, be kept under regular review.

The Review is being carried out under the auspices of the Advisory Committee on Resource Allocation, a standing advisory body with members from a wide range of backgrounds. Given the balance of membership, the Review is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Review as an ANDPB, although its future will be kept under regular review.

The DH has produced a consultative document on research guidance which is being considered by a wide range of experts.

The DH published the *Research Governance Framework* on 01.03.01. This sets out standards that will need to be complied with by all research active organisations that are involved in health and social care research.

Given the membership of this Review, it is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Review as an ANDPB. Its future will, however, be subject to regular review.

Reviews

Review of Welfare Foods
DATE ESTABLISHED Oct 99
DATE REPORTED/ DUE TO REPORT Mar 00
REPORT DETAILS Review recommendations under consideration by ministers. If changes are to be made to the scheme, there will be full consultation, and the report will be made available.
DATE WOUND UP Jul 00
MINISTERS -
CIVIL SERVANTS 14
WIDER PUBLIC SERVANTS 1
VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -
CHAIR Dr Pat Troop, Deputy Chief Medical Officer, DH

NOTES

- In Oct 02, proposals for the reform of the scheme "Healthy Start" were published for consultation.
- A report summarising the outcome of the public consultation was published in March 03.
- The detailed plans for the reform will be published in autumn 03.

Task Forces

National Crime Reduction Task Force	Task Force on Child Protection on the Internet
DATE ESTABLISHED Mar 00	DATE ESTABLISHED Jun 01
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT ongoing
REPORT DETAILS -	REPORT DETAILS No formal written report is planned though occasional PQs inform Parliament about its work.
DATE WOUND UP -	DATE WOUND UP -
MINISTERS 1	MINISTERS 1
CIVIL SERVANTS 7	CIVIL SERVANTS 19
WIDER PUBLIC SERVANTS 12	WIDER PUBLIC SERVANTS 4
VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR 4
PRIVATE SECTOR -	PRIVATE SECTOR 22
CHAIR Mr Gareth Hills	CHAIR Mr Hilary Benn MP

Ad Hoc Advisory Groups

Active Community Unit Research Forum	Community Capacity Building Group	Criminal Records Bureau – Consultative Panel (formally the Customer Forum)
DATE ESTABLISHED Sep 99	DATE ESTABLISHED Mar 00	DATE ESTABLISHED May 02
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Jun 03	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS No formal report planned.	REPORT DETAILS <i>Small Grants Action Plan</i> , May 2002.	REPORT DETAILS -
DATE WOUND UP Mar 00	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 8	CIVIL SERVANTS 30	CIVIL SERVANTS 6
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 6
VOLUNTARY/CHARITY SECTOR 10	VOLUNTARY/CHARITY SECTOR 5	VOLUNTARY/CHARITY SECTOR 10
PRIVATE SECTOR 1	PRIVATE SECTOR -	PRIVATE SECTOR 1
CHAIR Ms Georgina Fletcher-Cooke, Home Office	CHAIR Helen Edwards, Active Community Unit, Home Office	CHAIR Mr Bernard Herdan, PRA

NOTES

The Task Force is a high level cross-sectoral group providing a clear national focus and acting as a source of support and guidance to the local crime and disorder reduction partnerships, helping them to deliver sustained reductions in crime. The work of crime-specific advisory/action groups informs the Task Force's cross-cutting agenda and, in turn, the Task Force feeds into the various groups as appropriate. Membership is akin to an internal committee.

The Task Force is concerned with delivery of action by its constituent members. This covers areas such as proposals to strengthen the criminal law, training for police and other agencies, public awareness and specific child protection issues. Variable numbers. Members include representatives of the CPS, Office of Information Commissioner, the police, children's charities, plus Members of Parliament, members from industry involved in the internet and others.

The Forum provided government departments with the opportunity to learn about current and emerging research themes arising from the voluntary and community sector and provided voluntary and community sector research organisations with the opportunity to learn about, and feed their perspectives into, current and planned policy developments.

Membership is akin to an internal committee.

The Consultative Panel acts as a customer-focused review body on all aspects of the Disclosure service and is kept informed and consulted on levels of customer satisfaction and service standard achievement. The Panel will provide their affiliated or member organisations with a direct channel of communication to the CRB.

Ad Hoc Advisory Groups

Criminal Records Bureau – Ministerial Advisory Board	Holocaust Memorial Day Project Delivery Co-ordination Group	Home Secretary’s Mobile Phone Theft Group	Insurance Cover Working Group	Ministerial Advisory Group on Retail Crime
DATE ESTABLISHED Mar 00	DATE ESTABLISHED Jan 00	DATE ESTABLISHED Jan 01	DATE ESTABLISHED Jul 02	DATE ESTABLISHED Nov 97
DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT Dec 02	DATE REPORTED/ DUE TO REPORT –
REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS No formal report planned.	REPORT DETAILS Paper for Ministers (December 2002). Study into insurance cover for the voluntary and community sector (due June 2003).	REPORT DETAILS –
DATE WOUND UP Nov 02	DATE WOUND UP –	DATE WOUND UP Dec 01	DATE WOUND UP –	DATE WOUND UP –
MINISTERS 1	MINISTERS –	MINISTERS 2	MINISTERS –	MINISTERS 1
CIVIL SERVANTS 15	CIVIL SERVANTS 3	CIVIL SERVANTS 3	CIVIL SERVANTS 8	CIVIL SERVANTS 2
WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 2
VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR 5	VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR 10	VOLUNTARY/CHARITY SECTOR –
PRIVATE SECTOR 2	PRIVATE SECTOR –	PRIVATE SECTOR 15	PRIVATE SECTOR 4	PRIVATE SECTOR 2
CHAIR Mr John Lyon, Home Office	CHAIR Mr Neil Frater, Home Office	CHAIR Ms Emily Miles	CHAIR Mr Stephen Bourne (ACU, Home Office)	CHAIR –

NOTES

The purpose of the Board is to oversee and monitor work to establish the CRB and, once established, its operation. Membership is akin to an internal committee. Function now absorbed into the CRB Transitional Board.

The Steering Group co-ordinates work of three subgroups which develop materials and activities in the run-up to the annual Holocaust Memorial Day on 27 January. Membership is akin to an internal committee.

The Group has an ongoing remit to advise on a variety of issues as required. Given the balance of membership, the Group is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Group as an ANDPB, although its future will be subject to regular review.

The Group has been in abeyance since 2001.

Ad Hoc Advisory Groups

Reviews

Steering Group on the Lawrence Inquiry Action Plan	Vehicle Crime Reduction Action Team	Working Group on Misuse of Public Office	Working Group on Police Performance and Best Value	Fundamental Review of the Coroner System
DATE ESTABLISHED May 99	DATE ESTABLISHED Sep 98	DATE ESTABLISHED Mar 98	DATE ESTABLISHED May 98	DATE ESTABLISHED Jul 01
DATE REPORTED/ DUE TO REPORT see below	DATE REPORTED/ DUE TO REPORT Sep 99	DATE REPORTED/ DUE TO REPORT Dec 99	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Apr 03
REPORT DETAILS <i>Stephen Lawrence Inquiry: Home Secretary's Action Plan: First Annual Report on Progress, February 2000. Second Annual Report on Progress, February 2001. Third Annual Report on Progress, June 2002. Fourth Annual Report on Progress, March 2003. Group reviewed summer 2003 – working practices changed to focus on some specific issues contained in the McPherson Report.</i>	REPORT DETAILS <i>Tackling Vehicle Crime: A Five Year Strategy.</i>	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP 01	DATE WOUND UP Apr 03	DATE WOUND UP -
MINISTERS 3	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 1	CIVIL SERVANTS 8	CIVIL SERVANTS 20	CIVIL SERVANTS 11	CIVIL SERVANTS 6
WIDER PUBLIC SERVANTS 11	WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 10	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR 9	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR 6	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR 6
CHAIR Home Secretary	CHAIR Mr Mike Wear, Ford Motor Company	CHAIR Ms Christine Stewart	CHAIR Mr Tyson Hepple	CHAIR Mr Tom Luce

NOTES

The role of the Group is to oversee and audit implementation of the Action Plan published in March 1999 as the Government's response to the report of the Stephen Lawrence Inquiry. The Home Secretary reports annually to Parliament on progress against the Plan.

The Team has an ongoing remit to consider issues surrounding vehicle crime and report as appropriate. Group under review.

Independent review of death certification and coroner system in England, Wales and Northern Ireland.

Home Office

Reviews

Review of the Law Relating to Bribery and Corruption	Review of the Law Relating to Criminal Memoirs	Review of the Law Relating to Involuntary Manslaughter
DATE ESTABLISHED Mar 98	DATE ESTABLISHED Nov 98	DATE ESTABLISHED Jan 98
DATE REPORTED/ DUE TO REPORT Dec 99	DATE REPORTED/ DUE TO REPORT Oct 99	DATE REPORTED/ DUE TO REPORT Dec 99
REPORT DETAILS Work led to Home Office White Paper on Corruption in 2000.	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP Oct 99	DATE WOUND UP Feb 00
MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 20	CIVIL SERVANTS 19	CIVIL SERVANTS 15
WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 1
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR -	CHAIR Ms Betty Moxon, Home Office	CHAIR -

NOTES

This group has been in abeyance since June 2000.

Ad Hoc Advisory Groups

Advisory Group on Implementation of the Freedom of Information Act	Advisory Group on Marriage and Relationship Support	Advisory Group on the Delivery of Enforcement Services	Courts and Diversity Advisory Group	Criminal Enforcement Policy Advisory Group (CEPAG)
DATE ESTABLISHED Jan 02	DATE ESTABLISHED Nov 99	DATE ESTABLISHED Aug 01	DATE ESTABLISHED Jul 00	DATE ESTABLISHED Jul 02
DATE REPORTED/ DUE TO REPORT	DATE REPORTED/ DUE TO REPORT Mar 02	DATE REPORTED/ DUE TO REPORT Jan 02, Aug 02, Oct 02	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS <i>Moving Forward Together</i> , March 2002.	REPORT DETAILS First Report: looks at the current arrangements for the enforcement of judgment debts, other than warrants and writs of execution. Second Report: sets out recommendations on fee principles and fee structures for those conducting warrant enforcement business. Third Report: sets out recommendations for the changes necessary to modernise the roles, responsibilities and procedures involved in High Court enforcement.	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS 1	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 5	CIVIL SERVANTS 11	CIVIL SERVANTS 4	CIVIL SERVANTS 12	CIVIL SERVANTS 6
WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS 7
VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1
PRIVATE SECTOR 4	PRIVATE SECTOR -	PRIVATE SECTOR 5	PRIVATE SECTOR 2	PRIVATE SECTOR -
CHAIRS Yvette Cooper MP/ Mr Richard Thomas	CHAIR Ms Amanda Finlay, Public and Private Rights Directorate, LCD	CHAIR Mr John Tanner, LCD	CHAIR Mr Jonathan Spencer, Director-General, Clients and Policy, LCD	CHAIR Mr Jonathan Lane, LCD

NOTES

The purpose of the Group is to provide advice to the Lord Chancellor to assist him in preparing his annual report to Parliament on progress with implementing the FOI Act.

The Group has developed a strategy to inform ministerial decisions on the distribution of resources for marriage and relationship support (£5m in 2002/03 and 2003/04). Given the balance of membership, the Group is more akin to an internal official committee than an external body.

The Group was constituted to provide independent expert advice from the private, voluntary and public sectors actively involved in enforcement, and a market evaluation of the delivery of enforcement services.

Formerly the Race and the Courts Advisory Group. The Group meets on an ad hoc basis. Its function is to oversee progress on LCD's research programme into how the court system meets the needs of a diverse and multicultural society.

CEPAG will act as a driver for improving enforcement performance by MCCs.

Ad Hoc Advisory Groups

Domestic Violence Advisory Group	Family Appeals Review Group (FARG)	LCD Ministerial/NGO Forum on Human Rights	Lord Chancellor's Advisory Committee on Judicial Case Management in Children Act Cases	Payments in Satisfaction Working Group
DATE ESTABLISHED Jul 02	DATE ESTABLISHED 98	DATE ESTABLISHED Jun 02	DATE ESTABLISHED Nov 02	DATE ESTABLISHED Nov 00
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Mar 03	DATE REPORTED/ DUE TO REPORT Jun 01
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS Completed drafting of a protocol to reduce delay in Children Act cases.	REPORT DETAILS Consultation paper: <i>Payments into Court in Satisfaction Claims.</i>
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Mar 03	DATE WOUND UP Jun 02
MINISTERS 1	MINISTERS -	MINISTERS 1	MINISTERS -	MINISTERS -
CIVIL SERVANTS 24	CIVIL SERVANTS 6	CIVIL SERVANTS 2	CIVIL SERVANTS 4	CIVIL SERVANTS 11
WIDER PUBLIC SERVANTS 21	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR 15	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR 11	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 1	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR 3	PRIVATE SECTOR 4
CHAIR Head of Family Policy Division 1, LCD	CHAIR Lord Justice Thorpe	CHAIR Yvette Cooper MP, Parliamentary Secretary, LCD	CHAIRS Mr Justice Munby/ Mr Justice Coleridge	CHAIR Mr John Tanner, LCD

NOTES

Committee may reconvene in six months to review working of protocol.

The Group considered alternative arrangements for payments into court to support offers to settle legal claims.

Ad Hoc Advisory Groups

Reviews

Peach Report Implementation Project Board	Quality Mark Steering Group	Quality Mark Steering Group for the Bar	Unified Courts Administration Transitional Management Group	Magistrates' Courts Committees Grant Allocation Review Development Group
DATE ESTABLISHED Apr 00	DATE ESTABLISHED Apr 00	DATE ESTABLISHED Jun 01	DATE ESTABLISHED Mar 03	DATE ESTABLISHED Jan 01
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Nov 01
REPORT DETAILS No report.	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP Mar 03	DATE WOUND UP Apr 02	DATE WOUND UP Dec 02	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 12	CIVIL SERVANTS 3	CIVIL SERVANTS 3	CIVIL SERVANTS 12	CIVIL SERVANTS 3
WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 7	WIDER PUBLIC SERVANTS 14
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 1	PRIVATE SECTOR 2	PRIVATE SECTOR 5	PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR Ms Liz Grimsey, Director Judicial Group, LCD	CHAIR Mr Peter Watson, LSC	CHAIR Mr Peter Watson, LSC	CHAIR Mr Jonathan Lane, LCD	CHAIR Mr Moses Kavuma, LCD

NOTES

The Board was established to oversee the implementation of recommendations from the Peach Report.

The aim of the Group is to support and promote continuity of service during change leading up to the establishment of the Unified Courts Administration.

Lord Chancellor's Department

Reviews

Magistrates' Courts Committees Grant Allocation Review Project Board	Review of Procedures Consequent on the Decision to Transfer or Commit Fraud Trials (Criminal)
DATE ESTABLISHED Mar 01	DATE ESTABLISHED May 98
DATE REPORTED/ DUE TO REPORT Nov 01	DATE REPORTED/ DUE TO REPORT Dec 99
REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP Mar 02
MINISTERS -	MINISTERS -
CIVIL SERVANTS 8	CIVIL SERVANTS -
WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR Mr Kevin Sadler, CSHQ, LCD	CHAIR -

NOTES

Review being conducted by LCD official based on informal consultation with practitioners.

Task Force

Ad Hoc Advisory Groups

Reviews

Organised Crime Task Force	Forensic Science Steering Group	Victims and Vulnerable or Intimidated Witnesses Steering Group	Vulnerable or Intimidated Witnesses Implementation Steering Group	Aftercare Working Group
DATE ESTABLISHED Sep 00	DATE ESTABLISHED Feb 03	DATE ESTABLISHED Sep 02	DATE ESTABLISHED Nov 99	DATE ESTABLISHED Mar 02
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Jun 03	DATE REPORTED/ DUE TO REPORT 03	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Dec 03
REPORT DETAILS Annual threat assessment and strategy for tackling the threat.	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS No formal report.	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Aug 02	DATE WOUND UP -
MINISTERS 1	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 10	CIVIL SERVANTS 6	CIVIL SERVANTS 7	CIVIL SERVANTS 6	CIVIL SERVANTS 5
WIDER PUBLIC SERVANTS 15	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 3-4	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 1
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR 2	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR Jane Kennedy MP	CHAIR Mr Brian Grzymek	CHAIR Mr Brian White, CJPD	CHAIR Mr Brian White, NIO	CHAIR Mr Derek van der Mees, NIO

NOTES

To oversee the Forensic Science NI move to Trading Fund status and to take forward the review of the Agency's accommodation requirements.

The aim of the Group is to provide a focus for the consideration of victims' and witnesses' issues within the criminal justice system. Within that aim, the objectives of the Group are:

1. to oversee the implementation of outstanding recommendations arising from the VVIW Working Group, i.e. Speaking up for Justice recommendations;
2. to oversee and assist in the co-ordination of the implementation of victims' and witnesses' recommendations arising from the CJ Review; and
3. to monitor and evaluate new arrangements and measures and to provide advice to the Criminal Justice Board.

The Group has an ongoing remit to oversee implementation of the recommendations of the earlier Vulnerable or Intimidated Witnesses Working Group. Given the balance of membership, the Group is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify it as an ANDPB. The future of the Group will, however, be subject to regular review.

Following on from the Criminal Justice Review recommendation (208), an Aftercare Working Group has been established with the following terms of reference: to develop a strategy for the future provision of through-care for adults sentenced to custody from point of sentence to 12 months after release, in order to reduce the likelihood of reoffending and encourage integration into the community.

Reviews

Review of Parades Commission and the Legislation Under Which it was Established	Review of Probation Officer Qualification Route
DATE ESTABLISHED Jan 02	DATE ESTABLISHED Feb 00
DATE REPORTED/ DUE TO REPORT Sep 02	DATE REPORTED/ DUE TO REPORT Jul 01
REPORT DETAILS Review of the Parades Commission and Public Processions (Northern Ireland) Act 1998 (report out to consultation to 30.04.03).	REPORT DETAILS <i>Review of the Qualification Framework for Probation Officers.</i>
DATE WOUND UP Oct 02	DATE WOUND UP Dec 01
MINISTERS -	MINISTERS -
CIVIL SERVANTS 2	CIVIL SERVANTS 2
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 1
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 1	PRIVATE SECTOR 3
CHAIR Sir George Quigley	CHAIR Ms Martine McKillop, NIO

NOTES

The report recommended that Probation Officers continue to qualify using the social work route but that additional criminal justice competences be incorporated into the revised Diploma in Social Work. A Working Group is taking forward negotiations with the curriculum providers. Group under review.

Task Forces

Ad Hoc Adv Groups

Ad Hoc Advisory Group on Consumer Affairs	Advisory Group on Nanotechnology	Employment Tribunal System Task Force	Task Force on Tackling Overindebtedness	Africa and Middle East Advisory Group
DATE ESTABLISHED Nov 99	DATE ESTABLISHED Apr 01	DATE ESTABLISHED Oct 01	DATE ESTABLISHED Nov 00	DATE ESTABLISHED Oct 00
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Jul 02	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS Advises ministers on the actions that need to be taken to improve the UK's capability in nanotechnology.	REPORT DETAILS -	REPORT DETAILS First Report – July 2001. Second Report – January 2003. Reports can be found at: www.dti.gov.uk/ccp/topics/overindebtedness.htm	REPORT DETAILS -
DATE WOUND UP Mar 03	DATE WOUND UP Jan 02	DATE WOUND UP Jul 02	DATE WOUND UP Jan 03	DATE WOUND UP -
MINISTERS 1	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 3	CIVIL SERVANTS 2	CIVIL SERVANTS -	CIVIL SERVANTS 1	CIVIL SERVANTS 1
WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 1
VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 6	PRIVATE SECTOR 10	PRIVATE SECTOR 5	PRIVATE SECTOR 7	PRIVATE SECTOR 14
CHAIR Ms Melanie Johnson, Parliamentary Under-Secretary of State for Competition, Consumers and Markets, DTI	CHAIR Dr J Taylor, DG of the Research Councils, Office of Science and Technology	CHAIR Ms Janet Gaymer, Partner, Simmons and Simmons	CHAIR Ms F Price, Director, Consumer Affairs Directorate, DTI	CHAIR George Kennedy, Eschmann Equipment

NOTES

Joint Task Force with the Lord Chancellor's Department.

Reconstituted as an Ad Hoc Advisory Group – see separate entry.

Ad Hoc Advisory Groups

Age Advisory Group	Asia Pacific Advisory Group	Better Payment Practice Group	Broadband Stakeholder Group	Business Advisory Panel
DATE ESTABLISHED Mar 01	DATE ESTABLISHED Nov 00	DATE ESTABLISHED Oct 97	DATE ESTABLISHED Apr 01	DATE ESTABLISHED Jun 00
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Dec 03	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS The AAG Secretariat reports each time a meeting of the Group takes place.	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS The Broadband Stakeholder Group (BSG) was established to advise Government on the development and implementation of a strategy to enable the UK to meet the Government's target to have the most extensive and competitive broadband market in the G7 by 2005. The BSG is made up of key players throughout the broadband value chain, from both the public and private sectors, and aims to drive forward the Government's strategy and inform its future development.	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS 1	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 4	CIVIL SERVANTS 4	CIVIL SERVANTS 2	CIVIL SERVANTS 2	CIVIL SERVANTS 8
WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 1
VOLUNTARY/CHARITY SECTOR 5	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 6	PRIVATE SECTOR 13	PRIVATE SECTOR 19	PRIVATE SECTOR -	PRIVATE SECTOR 12
CHAIR Ms Barbara Roche, Minister of State	CHAIR Sir Anthony Cleaver, Chairman UK eUniversities Worldwide Ltd	CHAIR Rotating Chair	CHAIR Keith Todd	CHAIR Mr Richard Turner, formerly Rolls-Royce

NOTES

The Age Advisory Group was originally established to run from March 01 to May 02, and was extended to run until Dec 06.

The Government will implement age legislation in Dec 06, and has an ongoing requirement for the Group to provide support and advice.

The Group is an industry-led body of organisations that have an interest in credit management/late payment. Its aim is to promote better payment culture in the UK. Members are selected by the Group itself. It would therefore be inappropriate to classify the group as an ANDPB (as ANDPB controls would be unsuitable). The future of the Group will, however, be kept under regular review.

Transferred to the DTI in July 2002.

Ad Hoc Advisory Groups

Clusters Policy Steering Group	Co-ordinating Group on Audit and Accounting Issues	Database Market Strategy Group (Patent Office)	Education and Training Export Group	Employment Tribunal System Implementation Group
DATE ESTABLISHED May 00	DATE ESTABLISHED Apr 02	DATE ESTABLISHED Nov 97	DATE ESTABLISHED 01	DATE ESTABLISHED Mar 03
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Jan 03	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS No formal report planned. Discussions are fed back by members to their organisations and to Whitehall via an official-level working group. Minutes of the meetings are made publicly available on the DTI website.	REPORT DETAILS Interim Report – Jul 02. Final Report – Jan 03. www.dti.gov.uk/cld/post_enron.htm	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
	DATE WOUND UP Jan 03			
DATE WOUND UP Jan 03	MINISTERS 2	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS 6	CIVIL SERVANTS 6	MINISTERS 1	MINISTERS -	MINISTERS -
CIVIL SERVANTS 9	WIDER PUBLIC SERVANTS -	CIVIL SERVANTS 2	CIVIL SERVANTS 3	CIVIL SERVANTS 1
WIDER PUBLIC SERVANTS 4	VOLUNTARY/CHARITY SECTOR -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 2
VOLUNTARY/CHARITY SECTOR -	PRIVATE SECTOR 15	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 2
PRIVATE SECTOR 4	CHAIRS Ms Melanie Johnson, Parliamentary Under-Secretary of State for Competition, Consumers and Markets, DTI/Ms Ruth Kelly, Financial Secretary, HM Treasury	PRIVATE SECTOR 10	PRIVATE SECTOR 10	PRIVATE SECTOR 3
CHAIR Parliamentary Under-Secretary of State for Science and Innovation, DTI		CHAIR Ms Melanie Johnson, Parliamentary Under-Secretary of State for Competition, Consumers and Markets, DTI	CHAIR Mr Rob Meakin, Marconi	CHAIR Janet Gaymer, Senior Partner, Simmons and Simmons

NOTES

The Group was established in the wake of the collapse of ENRON to ensure that the effectiveness of UK systems of financial reporting and audit regulation was reviewed thoroughly by the appropriate regulators.

The Group has an ongoing remit to provide advice as necessary. The status of the Group is under review.

Body to meet twice a year and will advise Ministers on progress on the implementation of their earlier report, "Moving Forward".

Ad Hoc Advisory Groups

Europe Advisory Group	Information Age Partnership	International Oil and Gas Business Advisory Board	Investment Committee	Motorsport Competitiveness Panel
DATE ESTABLISHED Oct 00	DATE ESTABLISHED May 98	DATE ESTABLISHED Mar 94	DATE ESTABLISHED Jan 03	DATE ESTABLISHED Oct 02
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Jul 03
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS 2	MINISTERS -	MINISTERS -	MINISTERS 1
CIVIL SERVANTS 6	CIVIL SERVANTS 3	CIVIL SERVANTS 3	CIVIL SERVANTS 7	CIVIL SERVANTS -
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 15	PRIVATE SECTOR 42	PRIVATE SECTOR 11	PRIVATE SECTOR -	PRIVATE SECTOR 14
CHAIR Mr Peter Cheshire, Tate and Lyle Europe	CHAIR Secretary of State, DTI	CHAIR Mr Ian Bill, Foster Wheeler Ltd	CHAIR Fields Wicker-Miurin, External member of departmental Board	CHAIR Secretary of State, DTI/ Mr Paul Barron, President, Alstom Ltd

NOTES

Eight working groups (number varies) report to the Information Age Partnership, which has an ongoing remit to provide advice and feedback as appropriate. The Partnership is an industry-led body and the secretariat to the Partnership is provided by the CBI. Ministers do not make appointments to the Partnership. It would therefore be inappropriate to classify the Partnership as an ANDPB (as ANDPB controls would be unsuitable). The future of the Partnership will, however, will be kept under regular review.

Ad Hoc Advisory Groups

National Network Forum	National Policy Forum for Start-Ups	PILOT – The Right Course for Oil and Gas Success	Power Sector Working Group	Regional Advisers Group
DATE ESTABLISHED Dec 02	DATE ESTABLISHED Sep 02	DATE ESTABLISHED Jan 00	DATE ESTABLISHED 99	DATE ESTABLISHED Oct 01
DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT Dec 03	DATE REPORTED/ DUE TO REPORT Annually	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –
REPORT DETAILS –	REPORT DETAILS The Forum will produce a report for Ministers on its first year of operation.	REPORT DETAILS Published on PILOT website – www.pilottaskforce.co.uk	REPORT DETAILS –	REPORT DETAILS –
DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP –
MINISTERS –	MINISTERS –	MINISTERS 3	MINISTERS –	MINISTERS –
CIVIL SERVANTS 1	CIVIL SERVANTS 10	CIVIL SERVANTS 9	CIVIL SERVANTS 1	CIVIL SERVANTS 2
WIDER PUBLIC SERVANTS 5	WIDER PUBLIC SERVANTS 5	WIDER PUBLIC SERVANTS –	WIDER PUBLIC SERVANTS –	WIDER PUBLIC SERVANTS –
VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR –
PRIVATE SECTOR 10	PRIVATE SECTOR 11	PRIVATE SECTOR 14	PRIVATE SECTOR 15	PRIVATE SECTOR 15
CHAIR Mr Ron Egginton	CHAIR Mr Martin Wyn Griffith, Chief Executive, Small Business Service	CHAIR Minister for Energy and Construction, DTI	CHAIR Mr Mike Hodgkinson, BAA PLC	CHAIR Stella Pirie, Endeavour International Ltd

NOTES

The National Network Forum comprises representatives from Centres of Expertise in Manufacturing, Regional Development Agencies, Regional Centres of Manufacturing Expertise and other organisations, such as trade and training bodies and Trade Unions.

Its purpose is to meet and agree procedures for matters relating to the effective administration of the Manufacturing Advisory Service and the various organisations and partners represented.

PILOT replaced the Oil and Gas Task Force. PILOT's aim is to ensure that the UK oil and gas industry works in partnership with Government to deliver quicker, smarter and sustainable energy solutions for the new century. Group under review.

Ad Hoc Advisory Groups

Review

Sector Analysis Strategy Committee	UK Railway Sector Group	Water Sector Working Group	Fuel Poverty Monitoring and Technical Group
DATE ESTABLISHED Dec 02	DATE ESTABLISHED May 98	DATE ESTABLISHED 00	DATE ESTABLISHED Jun 00
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS Ongoing, but a report, Chapter 8 Annex E of the UK Fuel Poverty Strategy, was published by DTI/DEFRA in November 2001.
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 17	CIVIL SERVANTS 5	CIVIL SERVANTS 7	CIVIL SERVANTS 8
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 3
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 3
PRIVATE SECTOR 2	PRIVATE SECTOR 18	PRIVATE SECTOR 13	PRIVATE SECTOR 3
CHAIR Mr John Alty, Director Business Relations, DTI	CHAIR Mr Mike Welton, Chief Executive, Balfour Beatty PLC	CHAIR Mr Stuart Doughty, Costain Group	CHAIR Mr G White, Director of Energy Efficiency, Information and Statistics, DTI

NOTES

The Sector Analysis Strategy Committee will be taking a strategic overview of all the research that DTI carries out into the productivity and competitiveness of industry at the sectoral level. A key part of its remit will be to advise on priorities for sectoral analysis, and to consider the merits of individual proposals for research projects put forward by our sectoral teams. It meets about once a quarter, and the inaugural meeting was held in December 2002.

Task Force

Ad Hoc Advisory Groups

Shipping Task Force	A52 Multi-Modal Study Project Management Group	Advisory Group on Motorcycling	Aviation Health Working Group	Congestion Benchmarks Working Group
DATE ESTABLISHED Dec 98	DATE ESTABLISHED Mar 02	DATE ESTABLISHED May 99	DATE ESTABLISHED Mar 01	DATE ESTABLISHED Nov 00
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Mar 04	DATE REPORTED/ DUE TO REPORT Apr 01	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS Interim Report (available at www.dft.gov.uk)	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS 1	MINISTERS -	MINISTERS -
CIVIL SERVANTS 6	CIVIL SERVANTS 7	CIVIL SERVANTS 9	CIVIL SERVANTS 6	CIVIL SERVANTS 18
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 9	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 10
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 6	PRIVATE SECTOR 6	PRIVATE SECTOR 8	PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR Mr Frank Wall, DfT	CHAIR Andrew Pritchard, East Midlands Regional Assembly/ Alison Adam, GOEM, currently substituting for Mr Pritchard	CHAIR Parliamentary Under-Secretary of State, DfT	CHAIR Mr Michael Smethers, DfT	CHAIR Mr Paul Collins, DfT

NOTES

The Task Force is overseeing implementation of the Government's shipping policy paper: *British Shipping: Charting a New Course*, published in December 1998. The Task Force makes regular reports to the SoS, but there are no plans for a published report.

Task Force under review.

Group under review.

Ongoing Group to advise on potential for local congestion benchmarks. Consideration is being given to how the Group may be best used in the future.

Ad Hoc Advisory Groups

Disruptive Passengers Working Group	London to Reading (Tranche 2) Multi-Modal Study Project Management Group	Rail Accident Investigation Branch (RAIB)	Road Haulage Forum	Road Safety Advisory Panel
DATE ESTABLISHED Feb 99	DATE ESTABLISHED Mar 01	DATE ESTABLISHED Aug 02	DATE ESTABLISHED Apr 99	DATE ESTABLISHED Jul 00
DATE REPORTED/ DUE TO REPORT Annually	DATE REPORTED/ DUE TO REPORT Jan 03	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP Jan 03	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS 4	MINISTERS 1
CIVIL SERVANTS 3	CIVIL SERVANTS 6	CIVIL SERVANTS 9	CIVIL SERVANTS 4	CIVIL SERVANTS 12
WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 10	WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 6
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 11
PRIVATE SECTOR 6	PRIVATE SECTOR 2	PRIVATE SECTOR 5	PRIVATE SECTOR 9	PRIVATE SECTOR 6
CHAIR Mr Michael Smethers, DfT	CHAIR Mr Steven Burt, Government Office for the South East	CHAIR Mr Mark Lambirth, DfT	CHAIR see note	CHAIR Mr David Jamieson, Road Safety Minister, DfT

NOTES

Group set up to advise Ministers on measures to minimise the frequency and potential impact of disruptive behaviour on board aircraft. Group's work is ongoing and includes annual reports on the level of disruptive behaviour on board UK aircraft.

Group established to provide informal rail industry advice on the establishment of the Rail Accident Investigation Branch (RAIB).

The Forum delivers DfT sponsorship of the road haulage industry, with particular respect to issues of competitiveness and modernisation.

Chaired by the Minister for Transport.

The Panel is unlikely to be disbanded until 2011, as it advises on casualty reduction targets to be delivered by 2010. Representation on it will be reviewed every three years. Group membership is more akin to an internal committee than an external body.

Ad Hoc Advisory Groups

West Midlands to East Midlands (Tranche 2) Multi-Modal Study Project Management Group
DATE ESTABLISHED Feb 01
DATE REPORTED/ DUE TO REPORT Jun 03
REPORT DETAILS -
DATE WOUND UP -
MINISTERS -
CIVIL SERVANTS 12
WIDER PUBLIC SERVANTS 11
VOLUNTARY/CHARITY SECTOR 4
PRIVATE SECTOR 8
CHAIR Mr Will Wiseman, Government Office for the East Midlands
NOTES

Task Force

Ad Hoc Advisory Groups

National Modern Apprenticeship Task Force	Business Advisory Group on Economic and Monetary Union	Construction Industry Scheme User Panel	Co-ordinating Group on Audit and Accounting Issues	<i>futurebuilders</i> Reference Group
DATE ESTABLISHED Feb 03	DATE ESTABLISHED Oct 97	DATE ESTABLISHED Apr 00	DATE ESTABLISHED Feb 02	DATE ESTABLISHED Oct 02
DATE REPORTED/ DUE TO REPORT Nov 03	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Aug 00	DATE REPORTED/ DUE TO REPORT Jan 03	DATE REPORTED/ DUE TO REPORT Jul 03
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS Report published as "Co-ordinating Group on Audit and Accounting Issues: Final Report".	REPORT DETAILS Consultation document published 30 April 2003.
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Dec 00	DATE WOUND UP Jan 03	DATE WOUND UP -
MINISTERS -	MINISTERS 2	MINISTERS -	MINISTERS 2	MINISTERS 1
CIVIL SERVANTS 2	CIVIL SERVANTS 2	CIVIL SERVANTS 4	CIVIL SERVANTS 2	CIVIL SERVANTS 3
WIDER PUBLIC SERVANTS 5	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS 2
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 5
PRIVATE SECTOR 18	PRIVATE SECTOR 21	PRIVATE SECTOR 8	PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR Sir Roy Gardner, Chief Executive, Centrica	CHAIR Financial Secretary, HMT, Parliamentary Under- Secretary for Competition, Consumers, Markets, DTI	CHAIR Mr Frank Dunbar, Inland Revenue	CHAIR Melanie Johnson/ Ruth Kelly	CHAIR Sir Kenneth Stowe

NOTES

The Group provides ongoing advice as required. Its remit is to examine practical implications of EMU for business. The future of the Group will be subject to regular review.

The Group was commissioned by the Secretary of State for Trade and Industry and the Chancellor of the Exchequer to ensure that there was a co-ordinated and comprehensive programme of work by individual regulators to review the UK's current regulatory practices for statutory audit and financial reporting.

This reference group is designing the fund in partnership with government, working through the Voluntary and Community Sector's Compact Working Group, and with support from government officials.

Ad Hoc Advisory Groups

Reviews

Royal Mint Shareholder Panel	Standing Committee on Euro Preparations	Higgs Review of the role and effectiveness of non-executive directors	Review of business-university collaboration	Review of Inland Revenue Officers' Powers
DATE ESTABLISHED Mar 00	DATE ESTABLISHED May 98	DATE ESTABLISHED Apr 02	DATE ESTABLISHED Nov 02	DATE ESTABLISHED Oct 99
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Jan 03	DATE REPORTED/ DUE TO REPORT Oct 03	DATE REPORTED/ DUE TO REPORT Jan 00
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS Published as "Review of the role and effectiveness of non-executive directors".	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Jan 03	DATE WOUND UP -	DATE WOUND UP Jan 00
MINISTERS 1	MINISTERS 6	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 1	CIVIL SERVANTS 2	CIVIL SERVANTS 2	CIVIL SERVANTS 7	CIVIL SERVANTS -
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 3	PRIVATE SECTOR 5	PRIVATE SECTOR -	PRIVATE SECTOR 2	PRIVATE SECTOR -
CHAIR Mr John Kingman, HMT	CHAIR Chancellor of the Exchequer	CHAIR Mr Derek Higgs	CHAIR Mr Richard Lambert, independent head of the review	CHAIR -
NOTES		NOTES		

The Panel meets with the Financial Secretary annually to discuss the Mint's Corporate Plan and role. The Panel was reviewed in March 2002 and it was concluded that the Panel members provide valuable advice and as such the group should be continued.

The Committee provides ongoing advice. Its remit is to advise the Chancellor of the Exchequer on the practical aspects of Euro preparations.

The future of the Committee will be subject to regular review.

Derek Higgs was appointed by the Secretary of State for Trade and Industry and the Chancellor to lead a short independent review of the role and effectiveness of non-executive directors.

Review to identify how business in the UK can work more productively with universities here to benefit from the skills and research produced in the higher education sector.

Reviews

Review of Spectrum Management	Review of the Supply of Scientists
DATE ESTABLISHED Mar 01	DATE ESTABLISHED Mar 01
DATE REPORTED/ DUE TO REPORT Mar 02	DATE REPORTED/ DUE TO REPORT Apr 02
REPORT DETAILS <i>Independent Review of Spectrum Management, March 02.</i>	REPORT DETAILS <i>SET for Success: The Supply of People with Science, Technology, Engineering and Mathematics Skills, April 02.</i>
DATE WOUND UP Mar 02	DATE WOUND UP Apr 02
MINISTERS -	MINISTERS -
CIVIL SERVANTS 4	CIVIL SERVANTS 4
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 1	PRIVATE SECTOR 2
CHAIR Prof Martin Cave, Vice-Principal, Brunel University	CHAIR Prof Sir Gareth Roberts, President, Wolfson College, Oxford

NOTES

Ad Hoc Advisory Groups

Activities for Managing Life Working Group	Ad Hoc Forums and Consultation Meetings	Benefits Agency Standards Committee	Consultation Panel for the Replacement of the Minimum Funding Requirement	CSA Standards Committee
DATE ESTABLISHED Jul 98	DATE ESTABLISHED Jun 01	DATE ESTABLISHED Nov 99	DATE ESTABLISHED Sep 01	DATE ESTABLISHED Jun 99
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT see below	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT May/Jun 03
REPORT DETAILS No reports have been published. Minutes of meetings are produced.	REPORT DETAILS -	REPORT DETAILS Annual reports published internally September 2000 and August 2001. The reports present the findings of the Committee on decision-making in the Benefits Agency using varying data, and highlight issues to be addressed, including the Committee's recommendations for improvement.	REPORT DETAILS No formal report planned.	REPORT DETAILS Annual report is published in full on the Child Support Agency's internet site, therefore in the public domain.
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Jul 02	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 6	CIVIL SERVANTS -	CIVIL SERVANTS 2	CIVIL SERVANTS 8	CIVIL SERVANTS 7
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 2
VOLUNTARY/CHARITY SECTOR 6	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR 3	PRIVATE SECTOR 12	PRIVATE SECTOR -
CHAIR Mr John Hughes, DWP	CHAIR -	CHAIR Dr Peter Lehmann, formerly Commercial Director, Centrica	CHAIR Mr Mark Heholt, DWP	CHAIR Mary Hay, Inland Revenue (IR)

NOTES

The Working Group is considering possible options for changes in the gateways to Disability Living Allowance. The changes should aim to ensure that the benefit makes a contribution towards the extra costs encountered by disabled people in managing their lives. The status of the group is currently under review.

This is an informal advisory group that does not produce reports. The future of the Group, however, will be kept under regular review.

These are not full-time forums but meet as and when necessary. They are organised on behalf of specific units to consult on "one off" issues as appropriate as part of effective ongoing liaison. There is no fixed membership for these forums and those chairing them vary. A recent example is consultancy meetings on direct payments into banks and building societies.

The Consultation Panel for the Replacement of the Minimum Funding Requirement (MFR) was set up to assist in developing the detailed policy for legislation on the replacement of the MFR, which applies to defined benefit occupational pension schemes. The Panel consists of expert representatives from the pensions industry, customer organisations, employers and trade unions.

The Committee is a fully independent team who report on the standards of the monitoring process to Agency chief executives. The Committee also takes a broader view on the standards of decision-making Agency-wide.

The CSA Standards Committee is part of that organisation's control and corporate governance arrangements and provides the CSA Board with an essential insight and assurance on the Agency's decision-making standards. Because of the significance of its role and the assurance that was given to Parliament, that agencies would create standards committees, it will continue in its present form. Given the balance of membership, the group is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the committee as an NDPB.

Ad Hoc Advisory Groups

Customer Champion Liaison Meetings with Key Customer Representation	DWP Decision-Making Standards Committee	DWP Decision-Making Standards Committee Consultative Group	European Year of Disabled People National Co-ordinating Committee	Expert Group on Respiratory Diseases
DATE ESTABLISHED Jun 01	DATE ESTABLISHED Feb 03	DATE ESTABLISHED Jan 00	DATE ESTABLISHED Jan 02	DATE ESTABLISHED Jan 02
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Jun 04	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Sep 04	DATE REPORTED/ DUE TO REPORT Dec 02
REPORT DETAILS No formal reports planned.	REPORT DETAILS -	REPORT DETAILS No formal report planned.	REPORT DETAILS Evaluation report due September 2004.	REPORT DETAILS Report to DWP Chief Medical Adviser on "The Assessment of Chronic Obstructive Lung Disease in Coal Miners", specifically addressing anomalies between the DWP and DTI's assessment schemes, and commenting on SchlumbergerSema Medical Services' training and guidance for approved medical examiners concerning spirometry and its assessment.
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Dec 02
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 2	CIVIL SERVANTS -	CIVIL SERVANTS 4	CIVIL SERVANTS 2	CIVIL SERVANTS 1
WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 3
VOLUNTARY/CHARITY SECTOR 4	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 16	VOLUNTARY/CHARITY SECTOR 6	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR 6	PRIVATE SECTOR -	PRIVATE SECTOR 3	PRIVATE SECTOR -
CHAIR -	CHAIR Sandra Walmsley, Private Sector	CHAIR -	CHAIR Ms Liz Tillett	CHAIR Prof A J Newman Taylor OBE FRCP FFOM, Medical and Research Director, Royal Brompton & Harefield NHS Trust; Chairman, IAC

NOTES

Previously referred to as Chief Executive/Directors Meeting with National Organisations.

The committee exists to provide independent advice on whether, in its opinion, reports on the standard of benefit decision-making are accurate.

Despite there being an understanding that the committee will provide annual reports, as they were only established in February 2003, it is not expected that a report will be provided until June 2004.

Quarterly consultative meetings with representative organisations are arranged on behalf of the Benefit Standards Committee on Decision-Making and Appeals.

The Committee's purpose is to develop, agree, implement, oversee and evaluate strategy for a successful programme of activity for the European Year of Disabled People 2003.

The Chief Medical Adviser is still considering the report and its recommendations.

Ad Hoc Advisory Groups

Independent Monitoring Group (Child Benefit Centre)	Jobcentre Plus Access Group	Jobcentre Plus Services Group	Jobcentre Plus Stakeholders' Forum	Jobcentre Plus Training Group
DATE ESTABLISHED Jun 97	DATE ESTABLISHED Jul 01	DATE ESTABLISHED Jul 01	DATE ESTABLISHED May 01	DATE ESTABLISHED Jul 01
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS No formal reports planned.	REPORT DETAILS No formal reports planned.	REPORT DETAILS No formal reports planned.	REPORT DETAILS No formal reports planned.
DATE WOUND UP Mar 03	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Mar 02	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS -	CIVIL SERVANTS -	CIVIL SERVANTS -	CIVIL SERVANTS 4	CIVIL SERVANTS -
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 18	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 8	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR -	CHAIR Duleep Allirajah, RNIB	CHAIR Mr Richard Exell, TUC	CHAIR Mr Leigh Lewis, CE of Jobcentre Plus	CHAIR Madeleine Starr, Carers UK

NOTES

No official Chair but co-ordinated by officials.

The membership is fluid and attendance varies according to the agenda. The membership is made up of civil servants and representatives from the voluntary/charity sector.

The membership is fluid and attendance varies according to the agenda. The membership is made up of civil servants and representatives from the voluntary/charity sector.

Jobcentre Plus Stakeholders' Forum was a consultative group that liaised with customer representatives and obtained feedback on proposed plans in the Jobcentre Plus area.

The membership is fluid and attendance varies according to the agenda. The membership is made up of civil servants and representatives from the voluntary/charity sector.

Ad Hoc Advisory Groups

Member-Nominated Trustee Working Group	Modern Service Working Group	National Customer Representative Forums	Partnership Against Poverty – Scotland	Partnerships Against Poverty – England and Wales
DATE ESTABLISHED Jun 99	DATE ESTABLISHED Dec 98	DATE ESTABLISHED Apr 91	DATE ESTABLISHED Nov 01	DATE ESTABLISHED Mar 01
DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –
REPORT DETAILS Proposals in <i>Member-Nominated Trustees and Directors: A Consultation Document</i> , published October 1999, were developed from the Working Group discussions.	REPORT DETAILS No plans to produce a report.	REPORT DETAILS see note	REPORT DETAILS No formal report planned.	REPORT DETAILS No report as such, provides feedback to DWP after each meeting.
DATE WOUND UP Dec 02	DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP –
MINISTERS –	MINISTERS –	MINISTERS –	MINISTERS –	MINISTERS –
CIVIL SERVANTS 2	CIVIL SERVANTS 5	CIVIL SERVANTS –	CIVIL SERVANTS 11	CIVIL SERVANTS 9
WIDER PUBLIC SERVANTS –	WIDER PUBLIC SERVANTS –	WIDER PUBLIC SERVANTS –	WIDER PUBLIC SERVANTS 12	WIDER PUBLIC SERVANTS 8
VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR 10	VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR 8	VOLUNTARY/CHARITY SECTOR 11
PRIVATE SECTOR 7	PRIVATE SECTOR –	PRIVATE SECTOR –	PRIVATE SECTOR –	PRIVATE SECTOR –
CHAIR Mr Geoff Judd, DWP	CHAIR Angela North, DWP	CHAIR –	CHAIR Mr Simon Dawson, DWP	CHAIR Mr Simon Dawson, DWP

NOTES

The Working Group has an ongoing remit to provide a means for DWP officials and representatives of major disability organisations to discuss the strategy and planning of an incremental programme of improvements to modernise the delivery of Attendance Allowance and Disability Living Allowance. The Group is made up of representatives and has no defined membership. It would therefore be inappropriate to classify the Group as an ANDPB (as ANDPB controls would be unsuitable). The future of the Group will, however, be kept under regular review.

There is no fixed membership for the Forums – they are public events rather than private meetings. These events commenced in April 1991 and a summary report is produced within 3 months of the date of each Forum.

The Forums are organised for delegates of national and regional organisations. The objectives are to: provide information to delegates; obtain feedback on front-line services from front-line workers; and consult on new projects and initiatives. The main event is the Annual Forum. This is a general forum for customer advisors and representatives, which is attended by senior officials. The last four events have included a ministerial presence.

As the membership is fluid and attendance varies according to the agenda it would not be appropriate to classify the forums as NDPBs.

Working group consisting of DWP, Scottish Executive, Scotland Office, COSLA, individual local authorities and voluntary sector organisations working together to increase the take-up of social security benefits (MIG – pension credit) by older people. The focus is to help reduce poverty by ensuring that older people receive their full benefit entitlement.

Working group consisting of DWP, Welsh Assembly, Local Government Association, individual local authorities and voluntary sector organisations working together to increase the take-up of social security benefits (MIG – pension credit) by older people. The focus is to help reduce poverty by ensuring that older people receive their full benefit entitlement.

This is an informal group that shares best practice; given this and the fact that there is no defined membership it would be inappropriate to classify the group as an NDPB. The future of the group will, however, be kept under regular review.

Ad Hoc Advisory Groups

Review

Pensions on Divorce Consultation Panel	Pensions Service Early Warning Consultation Group	Private Pensions Simplification Forum
DATE ESTABLISHED Nov 97	DATE ESTABLISHED Mar 01	DATE ESTABLISHED Sep 01
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Jun 02
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP Mar 02	DATE WOUND UP Jun 02
MINISTERS -	MINISTERS -	MINISTERS 2
CIVIL SERVANTS -	CIVIL SERVANTS 3	CIVIL SERVANTS 5
WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR 9	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 14	PRIVATE SECTOR -	PRIVATE SECTOR 5
CHAIR Mr Charles Ramsden, DWP	CHAIR -	CHAIR Mr Alan Pickering

NOTES

This is an informal advisory group that does not produce reports, it would be inappropriate to classify the group as an NDPB. The future of the Panel will be kept under regular review.

Quarterly consultative meetings with representative organisations are arranged on behalf of the Pensions Service Early Warning Team to alert them to front-line issues and concerns.

The Forum's remit was to review the private pensions legislation for which DWP is responsible and offer ministers proposals for deregulation, subject to ensuring that pension scheme members are properly protected.

Task Force

Children Matter Task Force
DATE ESTABLISHED Jul 00
DATE REPORTED/ DUE TO REPORT Jun 01
REPORT DETAILS The report described the progress made in implementing the recommendations of the "Children Matter" Report (1998) and in particular the development of the Residential Care Provision in Northern Ireland.
DATE WOUND UP -
MINISTERS -
CIVIL SERVANTS 5
WIDER PUBLIC SERVANTS 9
VOLUNTARY/CHARITY SECTOR 1
PRIVATE SECTOR -
CHAIR Mr Leslie Frew, Civil Servant/DHSSPS
NOTES

Task Force

Task Force on Resourcing the Voluntary and Community Sector
DATE ESTABLISHED Feb 03
DATE REPORTED/ DUE TO REPORT Mar 04
REPORT DETAILS -
DATE WOUND UP -
MINISTERS -
CIVIL SERVANTS 3
WIDER PUBLIC SERVANTS 2
VOLUNTARY/CHARITY SECTOR 6
PRIVATE SECTOR -
CHAIR Mr John McGrath, Department for Social Development
NOTES

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Business Advisory Panel	188	Community Development Foundation (CDF)	66
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Children and Family Court Advisory and Support Service	74	Consumer Council for Postal Services (CCPS, known as Postwatch)	91
Children Matter Task Force	204	Consumers' Committee for Great Britain under the Agriculture Marketing Act 1958	38
Children's National Service Framework (NSF) Strategy Group	168	Copyright Tribunal	99
Children's Task Force	162	Corn Returns Working Group	157
Citizenship Education Working Party	152	Coronary Heart Disease Task Force	163
Civil Aviation Authority	102		
Civil Justice Council	76		
Civil Procedure Rule Committee	76		
Civil Service Appeal Board	2		

Correctional Services Accreditation Panel	69	DWP Decision-Making Standards Committee	200
Council for Catholic Maintained Schools	116	DWP Decision-Making Standards Committee Consultative Group	200
Council for Central Laboratory of Research Councils	91		
Council for Nature Conservation and the Countryside	123	E	
Council for Science & Technology	96	E-business Forum	158
Council on Tribunals	76	East Midlands Cultural Consortium	15
Countryside Agency	33	East Midlands Development Agency	91
Courts and Diversity Advisory Group	181	East of England Development Agency	91
Covent Garden Market Authority	32	Eastern Health and Social Services Board	128
Criminal Cases Review Commission	67	Eastern Health and Social Services Council	128
Criminal Enforcement Policy Advisory Group (CEPAG)	181	Economic and Social Research Council	92
Criminal Injuries Compensation Appeals Panel (CICAP)	70	Education and Training Export Group	189
Criminal Injuries Compensation Authority (CICA)	67	Education Funding Strategy Group	153
Criminal Injuries Compensation Panel for Northern Ireland	82	Emergency Services Action Team	169
Criminal Records Bureau – Consultative Panel (formally the Customer Forum)	177	Employment Appeal Tribunal	99
Criminal Records Bureau – Ministerial Advisory Board	178	Employment Tribunal System Implementation Group	189
Cross Task Force Prevention Group	163	Employment Tribunal System Task Force	187
Cross-government Network on Mental Health	147	Employment Tribunals	100
Crown Agents Holding and Realisation Board	73	End to End Review of the Planning Inspectorate	150
Crown Court Rule Committee	76	Energy Advisory Panel	96
CSA Standards Committee	199	Engineering & Physical Sciences Research Council	92
Culture North East (North East Cultural Consortium)	15	Engineering Construction Industry Training Board	29
Customer Champion Liaison Meetings with Key Customer Representation	200	English Heritage (The Historic Buildings and Monuments Commission for England)	8
		English Nature	33
D		English Partnerships	24
Dairy Produce Quota Tribunal	43	English Tourism Council	8
Dartmoor Steering Group	21	Enterprise Ulster	119
Darwin Advisory Committee	39	Environment Agency	33
Database Market Strategy Group (Patent Office)	189	Equal Opportunities Commission (EOC)	92
Defence Nuclear Safety Committee	22	Equality Commission for Northern Ireland	81
Defence Scientific Advisory Council	22	Ethics Working Group	148
Defibrillator Advisory Committee	169	Ethnic Minority Business Forum	96
Dental Practice Board	60	Europe Advisory Group	190
Dental Vocational Training Authority	60	European Year of Disabled People National Co-ordinating Committee	200
Departmental Review Project Board on Better Support for Staff and Staff Involvement (Project 7)	174	Excellence in Cities: Chief Education Officers Reference Group	153
Depleted Uranium Oversight Board	145	Expenditure and Food Survey Family Food Committee	157
Design Council	91	Expert Advisory Group on AIDS	55
Diplomatic Service Appeal Board	49	Expert Group on Blocked Anaesthetic Tubing	169
Disability Employment Advisory Committee	108	Expert Group on Child and Maternal Nutrition	169
Disability Living Allowance Advisory Board	108	Expert Group on Cryptosporidium in Water Supplies	39
Disability Living Allowance Advisory Board for Northern Ireland	133	Expert Group on Mental Health in Prisons	170
Disability Rights Commission	107	Expert Group on Respiratory Diseases	200
Disabled Persons Transport Advisory Committee	105	Expert Group on Vitamins and Minerals	46
Disruptive Passengers Working Group	194	Expert Panel on Air Quality Standards	39
Distinction and Meritorious Service Awards Committee	127	Expert Patients' Task Force	163
Distributed Generation Co-ordination Group	96	Export Guarantees Advisory Council	44
Doctors and Dentists Review Body	55		
Domestic Violence Advisory Group	182	F	
Drainage Council for Northern Ireland	113	Fair Employment Tribunal	120
		Family Appeals Review Group (FARG)	182

Family Health Services Appeal Authority (Special Health Authority)	61	Higher Education Funding Council for England (HEFCE)	29
Family Proceedings Rule Committee	76	Hill Farming Advisory Committee for England, Wales and Northern Ireland (HFAC)	40
Farm Animal Welfare Council	39	Historic Buildings Council	123
Film Council	8	Historic Monuments Council	124
Fire Authority for Northern Ireland	130	Historic Royal Palaces (HRP)	9
Fire Service College Task Group	146	Historical Manuscripts Commission (The Royal Commission on Historical Manuscripts)	9
Firearms Consultative Committee	69	Holocaust Memorial Day Project Delivery Co-ordination Group	178
Fisheries Conservancy Board for Northern Ireland	114	Home Ownership Task Force	146
Fleet Air Arm Museum	19	Home Secretary's Mobile Phone Theft Group	178
FMD Stakeholders' Group	158	Home-Grown Cereals Authority	34
Food from Britain	34	Homelessness and Allocation Policy Sounding Board	148
Football Licensing Authority	8	Honours Scrutiny Committee	2
Foreign Compensation Commission	50	Horniman Museum and Gardens	9
Forensic Psychiatrists' Working Group	170	Horsrace Betting Levy Board	9
Forensic Science Steering Group	185	Horsrace Betting Levy Tribunal	18
Formula Review Sub Group	150	Horsrace Totalisator Board (The Tote)	10
Friends of Sure Start	153	Horticultural Development Council (HDC)	34
Fuel Cells Advisory Panel	96	Horticulture Research International	34
Fuel Poverty Monitoring and Technical Group	192	Hotel and Restaurant Monitoring Group	143
Fundamental Review of the Coroner System	179	House of Lords Appointments Commission	2
<i>futurebuilders</i> Reference Group	196	Housing Corporation	25
G		Housing Revenue Account Group	148
Gaming Board for Great Britain	8	Human Fertilisation and Embryology Authority	51
Gas & Electricity Consumer Council (GECC)	92	Human Genetics Commission	56
Geffrye Museum	9	I	
Gene Therapy Advisory Committee	56	Imperial War Museum	10
General Commissioners of Income Tax (GCIT)	78	Implementation Board: Modernising NHS Hospital Medicines Manufacturing	171
General Consumer Council for Northern Ireland	121	Independent Advisory Group on Teenage Pregnancy	56
General Social Care Council	51	Independent Board of Visitors for Military Corrective Training Centre	22
Generic Medicines Management Steering Group for the Diabetes, Renal and Long-Term Conditions NSFs	170	Independent Monitoring Boards of Prisons and Immigration Removal Centres	71
Genetics and Insurance Committee	56	Independent Monitoring Group (Child Benefit Centre)	201
Go North East – Corus Task Group	148	Independent Panel on Vaccines Interactions Research	145
Good Practice in Consent Advisory Group	170	Independent Review Body for the Advertising of Medicines	56
Government-Industry Forum on Non-food Uses of Crops	39	Independent Review of BBC News 24	144
Graduate Apprenticeship National Steering Group	153	Independent Review Panel on the Classification of Borderline Medicines	57
Guidance for Schools Wanting to Provide Family and Community Services	153	Independent Scientific Group on Cattle TB	40
H		Independent Television Commission	5
Headteachers' Focus Groups for Excellence in Cities	154	Industrial Development Advisory Board	97
Health and Safety Commission	107	Industrial Injuries Advisory Council	109
Health and Safety Executive	107	Inequalities and Public Health	164
Health and Safety Executive for Northern Ireland	121	Information Age Partnership	190
Health and Social Services Trusts	128	Information Tribunal	78
Health Clearance for Serious Communicable Diseases Ad Hoc Risk Assessment Group	170	Inland Waterways Amenity Advisory Council	40
Health Development Agency	61	Insolvency Practitioners Tribunal	100
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Herbal Medicines Statutory Regulation Working Group	163	Insurance Cover Working Group	178
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Intellectual Property Advisory Committee (IPAC)	97	'Making A Difference – Reducing Burdens on GPs' Task Force	164
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Interchange Steering Council	141	Measurement Advisory Committee	97
International Oil and Gas Business Advisory Board	190	Meat and Livestock Commission (MLC)	35
Invest Northern Ireland	122	Meat Hygiene Appeals Tribunal for England and Wales	47
Investigatory Powers Tribunal	71	Medical Research Council	92
Investment Committee	190	Medicines Commission	57
Investors in Children Development Group	154	Member-Nominated Trustee Working Group	202
Investors in People UK (IIP UK)	29	Mental Health Act Commission	61
		Mental Health Commission for Northern Ireland	126
		Mental Health Review Tribunal	65
		Mental Health Task Force	164
		MHRT Secretariat	65
		MI Across Partners Group	154
J		Microbiological Research Authority	61
Jobcentre Plus Access Group	201	Milk Development Council (MDC)	35
Jobcentre Plus Services Group	201	Milk Task Force	157
Jobcentre Plus Stakeholders' Forum	201	Millennium Commission	10
Jobcentre Plus Training Group	201	Ministerial Advisory Group on Retail Crime	178
Joint Committee on Vaccination and Immunisation	57	Ministerial Task Force on Fuel Supply	141
Joint Nature Conservation Committee (JNCC)	34	Ministerial Task Force on the Government's Response to the Children's Safeguards Review	164
Juvenile Justice Board	81	Modern Service Working Group	202
		Motorsport Competitiveness Panel	190
		Museum of London	10
		Museum of Science and Industry in Manchester	10
		Music and Dance Scheme Advisory Group	155
		Music Industry Forum	143
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L		National Army Museum	19
Labour Relations Agency	119	National Assessment Working Group	171
Laganside Corporation	132	National Biological Standards Board	52
Land Registration Rule Committee	77	National Blood Authority	61
Law Commission	77	National Care Standards Commission	52
Law Reform Advisory Committee for Northern Ireland	125	National Clinical Assessment Authority	62
LCD Ministerial/NGO Forum on Human Rights	182	National College for School Leadership	29
Learning and Skills Council	29	National Consumer Council	93
Legal Aid Advisory Committee (NI)	79	National Crime Reduction Task Force	177
Legal Services Commission	74	National Crime Squad	67
Legal Services Consultative Panel	77	National Criminal Intelligence Service	67
Literacy and Numeracy Reference Group	154	National Customer Representative Forums	202
Liverpool Housing Action Trust	25	National Employer Advisory Board	22
Livestock and Meat Commission for Northern Ireland	112	National Employment Panel	109
Living East (East of England Cultural Consortium)	15	National Endowment for Science, Technology and the Arts (NESTA)	11
Local Education Authority New Models External Reference Group	154	National Forest Company	35
Local Government Finance: Formula Grant Review	150	National Gallery	11
Local Government Staff Commission	124	National Health Service Appointments Commission	62
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London Youth Crime Task Force	146		
Lord Chancellor's Advisory Committee on Judicial Case Management in Children Act Cases	182		
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Magistrates' Courts Committees Grant Allocation Review Development Group	183		
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National Health Service Litigation Authority	62	Northern Ireland Practice and Education Council for Nursing and Midwifery (NIPEC)	126
National Health Service Logistics Authority	62	Northern Ireland Regional Medical Physics Agency	129
National Health Service Trusts	63	Northern Ireland Tourist Board	121
National Heritage Memorial Fund	11	Northern Ireland Transport Holding Company	131
National Institute for Clinical Excellence (NICE)	63	Northern Ireland Water Council	131
National Lottery Commission	11	Northern Lighthouse Board	102
National Maritime Museum	11	Nuclear Research Advisory Council	22
National Modern Apprenticeship Task Force	196	Nurses, Midwives, Health Visitors & Professions Allied to Medicine Pay Review Body	57
National Museum of Science and Industry	12	Nursing and Midwifery Modernisation Board	172
National Museums and Galleries of Northern Ireland	114		
National Museums Liverpool	12	O	
National Network Forum	191	Occupational Pensions Regulatory Authority (Opra)	108
National Patient Safety Agency	63	Office of Communications (Ofcom)	89
National Policy Forum for Start-Ups	191	Office of Surveillance Commissioners	71
National Portrait Gallery	12	Office of the Immigration Services Commissioner	67
National Radiological Protection Board	52	Office of the Information Commissioner	75
National Statistics Quality Review on Sustainable Farming and Food	158	Oil and Pipelines Agency	19
National Steering Group for Special Educational Needs Regional Co-ordination Projects	155	Older People Task Force	165
National Treatment Agency	63	One North East	93
Natural Environment Research Council	93	Organised Crime Task Force	185
Natural History Museum	12	Overseas Service Pensions Scheme Advisory Board	73
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NHS IT Task Force	165	Parole Board for England and Wales	68
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NHSFT External Reference Group for Governance	172	Partnership Against Poverty – Scotland	202
North Eastern Education and Library Board	117	Partnership Fund Assessment Panel	98
North West Cultural Consortium	16	Partnership Working Project Group	141
North West Development Agency	93	Partnerships Against Poverty – England and Wales	202
Northern Health and Social Services Board	128	Patient Choice Trustees	172
Northern Health and Social Services Council	128	Patient Environment Steering Group	165
Northern Ireland Advisory Committee on Telecommunications	85	Patient Information Advisory Group	57
Northern Ireland Blood Transfusion Agency	129	Payments in Satisfaction Working Group	182
Northern Ireland Building Regulations Advisory Committee	125	Peach Report Implementation Project Board	183
Northern Ireland Central Services Agency	129	Pensions Compensation Board	108
Northern Ireland Consumer Committee for Electricity	134	Pensions Ombudsman	110
Northern Ireland Council for Postgraduate Medical and Dental Education	126	Pensions on Divorce Consultation Panel	203
Northern Ireland Council for the Curriculum, Examinations and Assessment	116	Pensions Service Early Warning Consultation Group	203
Northern Ireland Fishery Harbour Authority	113	Performance and Planning Working Group	172
Northern Ireland Guardian Ad Litem Agency	129	Performance Information Working Group	173
Northern Ireland Health Promotion Agency	129	Performance Working Group	173
Northern Ireland Housing Executive	132	Persons Hearing Consumer Credit Licensing Appeals	100
Northern Ireland Human Rights Commission	81	Persons Hearing Estate Agent Appeals	100
Northern Ireland Industrial Court	120	Pesticide Residues Committee	40
Northern Ireland Industrial Tribunals	120	Pharmaceutical Industry Competitiveness Task Force	165
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Northern Ireland Museums Council	115	Phorum	173
Northern Ireland Policing Board	82	Pig Production Development Committee	113
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		Planning Appeals Commission	111
		Plant Varieties and Seeds Tribunal	43

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Poisons Board	69	Reform of Social Work Education and Training – External Project Board	166
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Police Complaints Authority	68	Reform of Social Work Education and Training – Qualification Development Project Group	167
Police Discipline Appeals Tribunals	71	Reform of Social Work Education and Training – Registration, Post-Qualifying (PQ), Continuous Professional Development (CPD) Project Group	167
Police Information Technology Organisation (PITO)	68	Reform of Social Work Education and Training – Student Recruitment and Retention Project Group	167
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Power Sector Working Group	191	Regional Flood Defence Committees	35
Practice Learning Task Force – supports delivery of social work degree	165	Regional Housing Board	149
Prescription Pricing Authority	64	Regional Industrial Development Boards	98
Primary Care Trusts	64	Regional Museums Task Force/ Advisory Group	143
Primary Care Workforce Review External Reference Group	175	Registered Homes Tribunal	65
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Prison Health Task Force	166	Remploy Limited	108
Private Pensions Simplification Forum	203	Renewables Advisory Board	98
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Property Advisory Group	27	Residential Property Tribunal Service	27
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Public Health Laboratory Service Board	52	Review Board for Government Contracts	23
Public Lending Right and Public Lending Right Advisory Committee	13	Review Group of Non-native Species Policy	159
Public Sector Leadership Development Forum	142	Review of business–university collaboration	197
Public Service Employers' Forum (PSEF)	142	Review of Controls over Demolition in the Light of the 'Shimizu' Judgment	159
Public Services Productivity Panel	106	Review of Evidence Relating to Silicone Breast Implants	175
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Quality Mark Steering Group	183	Review of Government Communications	142
Quality Mark Steering Group for the Bar	183	Review of Inland Revenue Officers' Powers	197
Quality Schemes Steering Group	141	Review of Marine Nature Conservation Working Group	159
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Race Education & Employment Forum	109	Review of Probation Officer Qualification Route	186
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Rail Accident Investigation Branch (RAIB)	194	Review of Spectrum Management	198
Rail Passengers Committee Eastern England	102	Review of the Law Relating to Bribery and Corruption	180
Rail Passengers Committee Midlands	103	Review of the Law Relating to Criminal Memoirs	180
Rail Passengers Committee North Eastern England	103	Review of the Law Relating to Involuntary Manslaughter	180
Rail Passengers Committee North Western England	103	Review of the London Wholesale Markets	160
Rail Passengers Committee Scotland	103	Review of the Needs Indices Used in the Allocation of Housing Capital Resources to Local Authorities and Registered Social Landlords	150
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Reviewing Committee on the Export of Works of Art	16	Sport England	13
Road Haulage Forum	194	Sports Council for Northern Ireland	115
Road Safety Advisory Panel	194	Staff Commission for Education and Library Boards	117
Royal Air Force Museum	20	Stakeholder Group for the Fundamental Review of Adopter Assessment and Adoption Panels	174
Royal Armouries Museum	13	Stakeholder Network	174
Royal Botanic Gardens Kew	35	Standards Board for England	25
Royal Commission on Environmental Pollution	41	Standing Committee on Euro Preparations	197
Royal Mail Holdings Plc	89	Standing Dental Advisory Committee	58
Royal Marines Museum	20	Standing Medical Advisory Committee	59
Royal Mint Advisory Committee on the Design of Coins, Medals, Seals and Decorations	87	Standing Nursing and Midwifery Advisory Committee	59
Royal Mint Shareholder Panel	197	Standing Pharmaceutical Advisory Committee	59
Royal Naval Museum	20	Statistics Advisory Committee	125
Royal Navy Submarine Museum	20	Statistics Commission	106
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School Libraries Working Group	155	Statute Law Committee for Northern Ireland	111
School Teachers' Review Body	30	Steering Committee on Pharmacy Postgraduate Education	59
School Workforce Remodelling Working Party	155	Steering Group on the Lawrence Inquiry Action Plan	179
Scientific Advisory Committee on Nutrition	58	Stonebridge Housing Action Trust	25
Scientific Advisory Panel for Emergency Response (SAPER)	142	Strategic Commissioning Group	167
Scientific Committee on Tobacco and Health	58	Strategic Health Authorities	64
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Sea Fish Industry Authority	36	Student Loans Company Ltd	30
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Sector Analysis Strategy Committee	192	Supporting People Practitioners' Group	149
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Shipping Task Force	193	Task Force on Child Protection on the Internet	177
Sianel Pedwar Cymru (Welsh Fourth Channel Authority)	6	Task Force on Resourcing the Voluntary and Community Sector	205
Sir John Soane's Museum	13	Task Force on Tackling Overindebtedness	187
SITPRO Limited	94	Tate Gallery	14
Small Business Council	98	Teacher Training Agency (TTA)	30
Small Business Investment Taskforce	98	The British Council	49
Social Security Advisory Committee	109	The Caribbean Board	161
South East England Cultural Consortium	16	The Commission for Patient and Public Involvement in Health	52
South East England Development Agency	94	The Government Hospitality Advisory Committee for the Purchase of Wine	50
South Eastern Education and Library Board	117	The Great Britain–China Centre	49
South West of England Regional Development Agency	94	The Independent Review of the Fire Service	151
South West Regional Cultural Consortium	16	The National Users Panel of the Community Equipment Services External Reference Group	174
Southern Education and Library Board	117	The Northern Ireland Social Care Council	127
Southern Health and Social Services Board	130	The Office of the Police Ombudsman for Northern Ireland	82
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Special Educational Needs & Disability Tribunal	31	The Technical Advisory Board	70
Specialist Advisory Committee on Antimicrobial Resistance	58	The Theatres Trust	17
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The Westminster Foundation for Democracy	49	Waste Management Advisory Board	124
Tobacco Task Force	143	Water Appeals Commission	111
Tower Hamlets Housing Action Trust	25	Water Regulations Advisory Committee	42
Traffic Commissioners	105	Water Sector Working Group	192
Treasure Valuation Committee	17	WaterVoice Council	86
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Trinity House Lighthouse Service	104	Welsh Advisory Committee on Telecommunications	85
U		West Midlands Life Cultural Consortium	17
UK Railway Sector Group	192	West Midlands to East Midlands (Tranche 2) Multi-Modal Study Project Management Group	195
UK Sport	14	Western Education and Library Board	118
UK Xenotransplantation Interim Regulatory Authority	59	Western Health and Social Services Board	130
UK/India Round Table	161	Western Health and Social Services Council	130
Ulster Supported Employment Ltd	120	Wider Health Working Group	60
Unified Courts Administration Transitional Management Group	183	Wilton Park Academic Council	50
United Kingdom Atomic Energy Authority	94	Wine Standards Board	36
United Kingdom Register of Organic Food Standards	36	Women's National Commission	99
United Kingdom Transplant	64	Work-Based Learning Focus Group	156
Unrelated Live Transplant Regulatory Authority	60	Workforce Task Force	167
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Vaughan's Charity Trustees	133	Working Group on Police Performance and Best Value	179
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Veterinary Residues Committee	42	Yorkshire Cultural Consortium	17
Victims and Vulnerable or Intimidated Witnesses Steering Group	185	Yorkshire Forward	94
Victoria and Albert Museum	14	Young Runaways External Advisory Group	149
Viewers' Panel	144	Youth and Family Courts Lay Panel Advisory Committee (NI)	80
Vulnerable or Intimidated Witnesses Implementation Steering Group	185	Youth Council for Northern Ireland	116
W		Youth Homelessness Action Partnership	149
Wallace Collection	14	Youth Justice Board for England and Wales	68
War Pensions Committees	23	Z	
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Ref: 255824/0703

Key

CHAIR

Shows the name of the Chair as at 31 March 2003. In the case of a multiple body and multiple Chairs, MULTIPLE will appear. (The **M** symbol denotes multiple bodies.) Remuneration figures are rounded to the nearest pound and do not include normal expenses, such as travel and subsistence. The figure represents an annual payment, unless otherwise stated as being per day (PD) or per meeting (PM). NP means that the post is unpaid, or that the post holder does not claim the remuneration to which he or she is entitled.

CHIEF EXECUTIVE

Shows the name of the Chief Executive (or equivalent post holder) as at 31 March 2003. Remuneration figures are rounded to the nearest pound and do not include normal expenses, such as travel and subsistence. Except where noted otherwise, the figure comprises basic salary, plus:

- geographical allowances such as London Weighting;
- performance related bonuses;
- any employer's contributions paid in respect of the Chief Executive under the pensions scheme;
- any sums paid by way of expenses allowance;
- the estimated monetary value of any other benefits receivable by the Chief Executive otherwise than in cash; and
- any agreed sum on taking up appointment.

STAFF EMPLOYED (PUBLIC CORPORATIONS, NDPBs, NATIONALISED INDUSTRIES AND NHS BODIES)

Shows the full-time equivalent number of employees as at 31 March 2003. Among the Executive NDPBs, the Advisory and 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.

OPENNESS AND ACCOUNTABILITY

It is noted whether the public body:

- holds meetings with the public;
- makes publicly available minutes of board meetings or other meetings; and/or
- has a register of members' interests.

OMBUDSMAN

The name of the Ombudsman for the body is shown. The PCA is the Parliamentary Commissioner for Administration.

ANNUAL REPORT

Shows the year of the body's latest published Annual Report. Departmental Annual Reports may include reports on public bodies.

AUDIT ARRANGEMENTS (PUBLIC CORPORATIONS, EXECUTIVE NDPBs, NATIONALISED INDUSTRIES AND NHS BODIES)

Shows the audit arrangements for Executive NDPBs, Nationalised Industries and Public Corporations. The NAO is the National Audit Office.

Under an agreement between the Comptroller and Auditor General (C&AG) and Her Majesty's Treasury, the NAO is either the auditor of, or has inspection rights to, all Executive NDPBs.

The C&AG (Northern Ireland) operates under similar agreements in respect of Executive NDPBs sponsored by the Northern Ireland Assembly.

LAST REVIEW

Shows the year of the NDPB's last review.

APPOINTMENTS AND REMUNERATION

Shows the Chair's, Deputy Chair's and Board Members' details as at 31 March 2003.

M = male F = female P = paid NP = unpaid (post holders may not claim the remuneration they are entitled to) EX = ex-officio

MULTIPLE BODIES

Some bodies are made up of multiple boards or panels and are shown with the symbol **M** appearing alongside the body's name.

These bodies are counted individually, except where they are Tribunal NDPBs or NHS Bodies, which are counted as one system rather than individual panels or boards.

KEY FOR TASK FORCES, AD HOC ADVISORY GROUPS AND REVIEWS

DATE ESTABLISHED

Shows the month and year that the group was established.

DATE REPORTED/DUE TO REPORT

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

REPORT DETAILS

Shows the title and date of any reports published.

DATE WOUND UP

Shows the month and year when the group ceased to operate.

MINISTERS, CIVIL SERVANTS, WIDER PUBLIC SERVANTS, VOLUNTARY/CHARITY SECTOR, PRIVATE SECTOR

Shows the numbers of members from each employment sector. Not all groups have members from all sectors.

CHAIR

Shows the name of the Chair of the group.