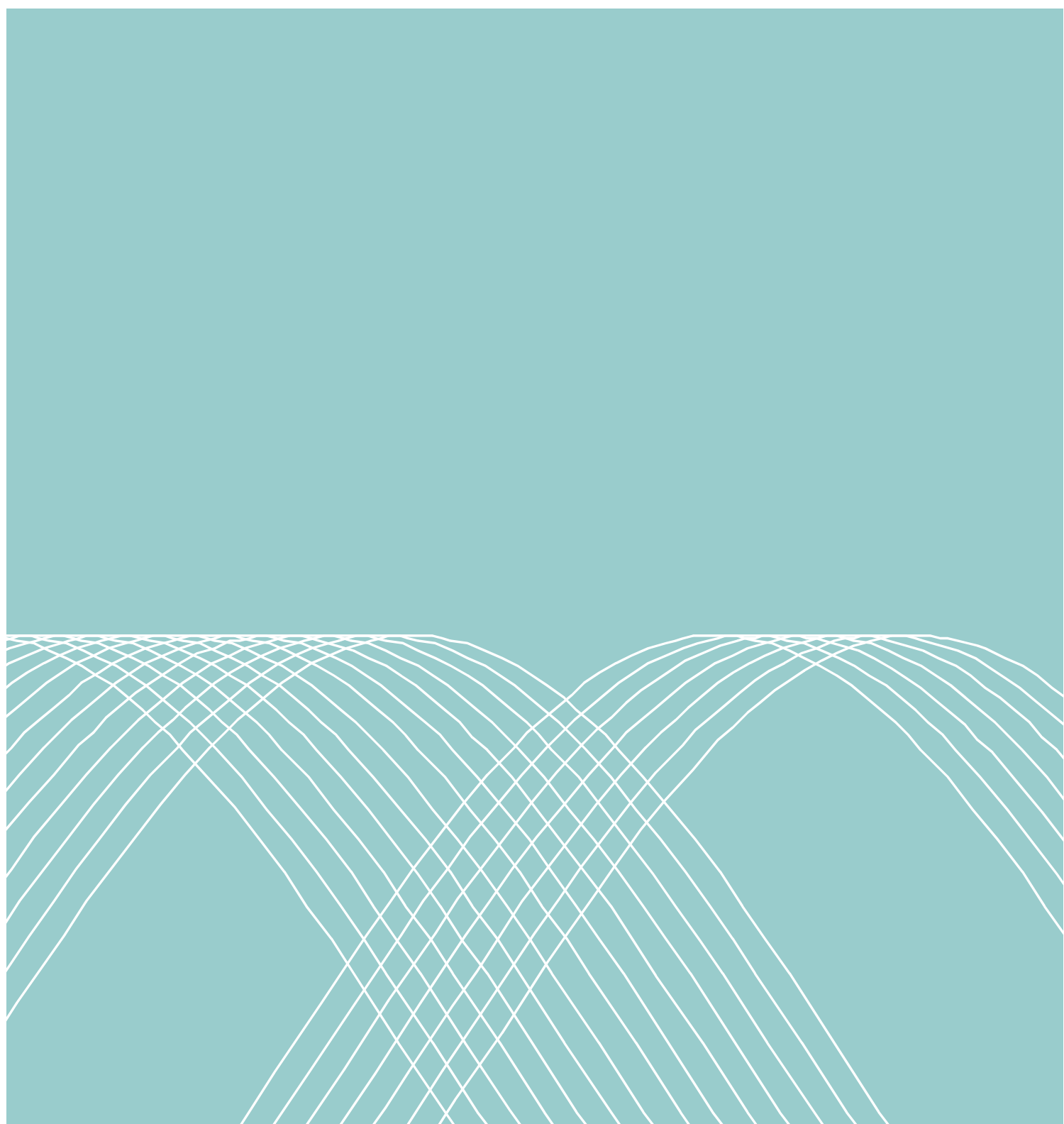




# **Public Bodies 2005**

(Material from the Public Bodies on-line Directory)



# Public Bodies 2005

This document is a printed version of the contents of the Public Bodies Database, available at:

<http://www.knowledgenetwork.gov.uk/ndpb/ndpb.nsf/>

showing the position at 31 March 2005 (financial information is audited information for the 2003-04 financial year)

Enquiries about individual public bodies in this directory should be directed in the first instance to the public body itself or to its sponsor department, (contact details at the beginning of each department's entries). General enquiries about public bodies and this directory and website should be directed to:

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Main Cabinet Office Website: <http://www.cabinetoffice.gov.uk/>

Agencies and Public Bodies Team Web Pages: <http://agencies.civilservice.gov.uk/index.asp>

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# Public Bodies 2005

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# Public Bodies Database

Welcome to the Public Bodies database, the successor to the annual Public Bodies publications, providing information on public bodies sponsored by the UK Government. The database currently gives a comprehensive snapshot as at 31 March 2005.

Public bodies carry out a wide range of functions on behalf of government. As part of the 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 the database

Until 2002, the Public Bodies publication 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, the database gives full information, summary statistics and analysis only for bodies sponsored by UK Government departments (this includes the Northern Ireland Office). The Scotland Office is now a component part of the Department for Constitutional Affairs and its sole public body is included in the DCA entry. The Welsh Office has no public bodies. In the absence currently of devolved government in Northern Ireland, full details of public bodies sponsored by the Northern Ireland Executive are included. However, NIE bodies and appointments are excluded from the statistical summaries.

Information about public bodies and public appointments in Scotland and Wales can be obtained from those devolved administrations themselves:

Scotland <http://www.scotland.gov.uk/Topics/Government/public-bodies/introduction>

Wales <http://www.wales.gov.uk/recruitment/pubapps-e.htm>

## 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. This is the reason for non-Ministerial departments and executive agencies being excluded from this database, as they are departments or part of one. Information about those bodies can be found in a sister database at: <http://www.knowledgenetwork.gov.uk/elmr/minister.nsf/HOME?OpenFrameSet> .

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 allocated to the government department that is its sponsor.

The term 'public body' is a general one which includes: Public Corporations, such as the BBC; NHS Bodies; and Non-Departmental Public Bodies (NDPBs). The previous classification 'Nationalised Industry' is no longer used, and the two remaining bodies which were thus classified are now included in Public Corporations.

There are four types of NDPB. 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.

- **Independent Monitoring Boards** - formerly known as '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 910 public bodies sponsored by UK Government departments as at 31 March 2005. This figure is made up of 21 Public Corporations, the Bank of England, 26 NHS Bodies and 861 NDPBs. The NDPB group is made up of 211 Executive NDPBs, 458 Advisory NDPBs, 42 Tribunal NDPBs (counted on the basis of tribunal systems rather than individual boards) and 151 Independent Monitoring Boards. The increase of 71 bodies since last year includes the 42 Courts Boards (DCA Advisory NDPBs) and 27 bodies which were already in existence but had not been brought within the formal classification system.

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.

## Regulators

The Better Regulation Task Force report 'Independent Regulators' of October 2003 highlighted the need for bodies performing regulatory functions to be identified. With effect from the 2005 update of this database, those public bodies included in it which perform regulatory functions are so identified.

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

Public Body	Department	Classification
Adult Learning Inspectorate	Department for Education and Skills	Executive NDPB
Agricultural Wages Board (Northern Ireland)	NIE Department of Agriculture and Rural Development	Executive NDPB
Agricultural Wages Board for England and Wales	Department for Environment, Food & Rural Affairs	Executive NDPB
Agricultural Wages Committees for England	Department for Environment, Food & Rural Affairs	Executive NDPB
Architects Registration Board	Office of the Deputy Prime Minister	Public Corporation
Audit Commission for Local Authorities and the National Health Service in England and Wales	Office of the Deputy Prime Minister	Public Corporation
British Hallmarking Council	Department of Trade and Industry	Executive NDPB
British Waterways Board	Department for Environment, Food & Rural Affairs	Public Corporation
Civil Aviation Authority	Department for Transport	Public Corporation
Coal Authority	Department of Trade and Industry	Executive NDPB
Commission for Racial Equality	Home Office	Executive NDPB
Commission for Social Care Inspection	Department of Health	Executive NDPB
Competition Commission	Department of Trade and Industry	Executive NDPB
Construction Industry Training Board	Department for Education and Skills	Executive NDPB
Construction Industry Training Board (Northern Ireland)	NIE Department for Employment and Learning	Executive NDPB
Council for Catholic Maintained Schools	NIE Department of Education	Executive NDPB
Dairy Produce Quota Tribunal	Department for Environment, Food & Rural Affairs	Tribunal NDPB
Disability Rights Commission	Department for Work and Pensions	Executive NDPB
Engineering Construction Industry Training Board	Department for Education and Skills	Executive NDPB
English Heritage (The Historic Buildings and Monuments Commission for England)	Department for Culture, Media and Sport	Executive NDPB
Environment Agency	Department for Environment, Food & Rural Affairs	Executive NDPB
Equality Commission for Northern Ireland	Northern Ireland Office	Executive NDPB
Family Health Services Appeal Authority (Special Health Authority)	Department of Health	NHS Body

Public Body	Department	Classification
Fire Authority for Northern Ireland	NIE Department of Health, Social Services and Public Safety	Other Bodies (NIE only)
Fisheries Conservancy Board for Northern Ireland	NIE Department of Culture, Arts and Leisure	Executive NDPB
Football Licensing Authority	Department for Culture, Media and Sport	Executive NDPB
Gaming Board for Great Britain	Department for Culture, Media and Sport	Executive NDPB
General Social Care Council	Department of Health	Executive NDPB
General Teaching Council for England	Department for Education and Skills	Public Corporation
Health & Personal Social Service Regulation & Improvement Authority	NIE Department of Health, Social Services and Public Safety	Executive NDPB
Health and Safety Executive	Department for Work and Pensions	Executive NDPB
Health and Safety Executive for Northern Ireland	NIE Department of Enterprise, Trade and Investment	Executive NDPB
Healthcare Commission (Commission for Healthcare Audit and Inspection)	Department of Health	Executive NDPB
Higher Education Funding Council for England (HEFCE)	Department for Education and Skills	Executive NDPB
Housing Corporation	Office of the Deputy Prime Minister	Executive NDPB
Human Fertilisation & Embryology Authority	Department of Health	Executive NDPB
Learning and Skills Council	Department for Education and Skills	Executive NDPB
Local Government Staff Commission for NI	NIE Department of the Environment	Executive NDPB
Mental Health Commission for Northern Ireland	NIE Department of Health, Social Services and Public Safety	Executive NDPB
Monitor - Independent Regulator of NHS Foundation Trusts	Department of Health	Executive NDPB
National Biological Standards Board	Department of Health	Executive NDPB
National Clinical Assessment Authority	Department of Health	NHS Body
National Institute for Clinical Excellence	Department of Health	NHS Body
National Lottery Commission	Department for Culture, Media and Sport	Executive NDPB
Northern Ireland Council for the Curriculum Examinations and Assessment	NIE Department of Education	Executive NDPB
Northern Ireland Fishery Harbour Authority	NIE Department of Agriculture and Rural Development	Executive NDPB
Northern Ireland Human Rights Commission	Northern Ireland Office	Executive NDPB
Northern Ireland Industrial Court	NIE Department for Employment and Learning	Tribunal NDPB
Northern Ireland Museums Council	NIE Department of Culture, Arts and Leisure	Executive NDPB
Occupational Pensions Regulatory Authority	Department for Work and Pensions	Executive NDPB
Office For Fair Access	Department for Education and Skills	Executive NDPB
Office of Communications (Ofcom)	Department of Trade and Industry	Public Corporation
Office of the Immigration Services Commissioner	Home Office	Executive NDPB
Office of the Police Ombudsman for Northern Ireland	Northern Ireland Office	Executive NDPB
Parades Commission For Northern Ireland	Northern Ireland Office	Tribunal NDPB
Qualifications and Curriculum Authority	Department for Education and Skills	Executive NDPB
Security Industry Authority	Home Office	Executive NDPB
Sport England	Department for Culture, Media and Sport	Executive NDPB
Standards Board for England	Office of the Deputy Prime Minister	Executive NDPB
The Northern Ireland Social Care Council	NIE Department of Health, Social Services and Public Safety	Executive NDPB
Traffic Commissioners	Department for Transport	Tribunal NDPB
Tribunal Under Schedule 11 to the Health and Personal Social Services (NI) Order 1972	NIE Department of Health, Social Services and Public Safety	Tribunal NDPB
Trinity House Lighthouse Service	Department for Transport	Public Corporation
UK Sport	Department for Culture, Media and Sport	Executive NDPB
Wine Standards Board	Department for Environment, Food & Rural Affairs	Executive NDPB
Youth Council for Northern Ireland	NIE Department of Education	Executive NDPB
Youth Justice Board for England and Wales	Home Office	Executive NDPB

## Appointments to Public Bodies

Almost 21,000 people from a wide range of backgrounds across 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 2005, 35.0% of all appointments to public bodies were held by women (37.1% of **Ministerial** appointments), 5.5% by people with a minority ethnic background and 4.3% 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. The latest plans were contained in *Delivering Diversity in Public Appointments 2004*, which was published on 16 December 2004, at:

<http://www.publicappointments.gov.uk/publications/pdf/diversityreport04.pdf>

## Regulating the appointment process

The post of Commissioner for Public Appointments [ <http://www.ocpa.gov.uk/index.asp> ] was established in November 1995 and the current Commissioner is Baroness Rennie Fritchie, whose term of office ends on 31 December 2005. The Commissioner's role is to regulate, monitor and report on the ministerial appointments to health bodies, non-departmental public bodies, public corporations, nationalised industries and the appointments of the utility regulators. The Commissioner's jurisdiction covers ministerial appointments to public bodies in England and Wales. The Commissioner is appointed by HM The Queen (on the advice of the Prime Minister) by Order in Council and is independent of the Government. Northern Ireland and Scotland have their own Commissioners for Public Appointments. The Commissioner for Public Appointments in Northern Ireland [ [http://www.ocpa.gov.uk/contact/ocpa\\_ni/index.asp](http://www.ocpa.gov.uk/contact/ocpa_ni/index.asp) ] is Mrs Felicity Huston, who took up post on 1 August 2005. The Commissioner for Public Appointments in Scotland [ [http://www.ocpa.gov.uk/contact/ocpa\\_scotland/index.asp](http://www.ocpa.gov.uk/contact/ocpa_scotland/index.asp) ] is Ms Karen Carlton who took up post on 1 June 2004.

Departments seek to follow the Code of Practice [ [http://www.ocpa.gov.uk/publications/pdf/codeofpractice\\_aug05.pdf](http://www.ocpa.gov.uk/publications/pdf/codeofpractice_aug05.pdf) ] 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 database as 'OCPA regulated'. Most of the appointments that are not regulated by OCPA are appointments to tribunals.

## Task Forces

As well as the data on public bodies, we have included a section listing the government's Task Forces, Ad hoc Advisory Groups and Reviews.

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 2004/5:

The Manufacturing Forum (a new DTI ad-hoc advisory group) is jointly chaired by Government and Industry and was established following the review of the Government's Manufacturing Strategy in 2004. Its remit is to ensure the effective implementation and evolution of the Government's Manufacturing Strategy. More information about the work of the Forum is available at: <http://www.dti.gov.uk/manufacturingforum/>

Work and Families: Human Resources Advisory Group: This ad-hoc advisory group has been set up by DTI to provide advice to the "Work and Families: choice and flexibility" consultation. The body will look at issues surrounding the practical operation of the policy and give advice on how to ease compliance for employers and ensure the design of the law is straightforward.

## Reporting on Task Forces, Ad hoc Advisory Groups and Reviews

The database lists 14 Task Forces, 78 Ad hoc Advisory Groups and 2 Reviews still active at the end of the period, on 31 March 2005. Compared with 2004, the numbers have reduced by 7 Task Forces, 22 Ad hoc Advisory Groups and 5 Reviews.

Membership of short-term bodies such as these is not regulated by OCPA and members are not included in the statistical tables for (formal) public bodies available here.

As a general guide, we do not include in this section of the database: -

- groups where at least two-thirds of the membership comprises public servants (e.g. national or local government employees, members of the armed forces, emergency services or health service);
- management, advisory or audit boards within a department or executive agency; or
- meetings of stakeholders to advise officials developing policy, where individuals' membership is usually determined by the relevant stakeholder organisation, and can change considerably from meeting to meeting.

A number of bodies of these sorts have been 'de-classified' from 'Task Force', 'Ad hoc Advisory Group' or 'Review' during the last year, after further consideration of their membership structure. They are shown in the 'Closed Bodies' table on page ix.



## Closed Bodies

Public Bodies, Task Forces, Ad-Hoc Advisory Groups and Reviews which appeared in the database in 2004 but which have not been updated for 2005, due to closure or other reasons:

Name of Body	Department	Classification of body (ENDPB, ad-hoc advisory group etc)	Date of closure	Reason for closure, name of any successor body etc
A&E Task Force	DH	Task Force	-	re-classified as internal stakeholder group
A52 Multi-Modal Study Project Management Group	DfT	Ad Hoc Advisory Group	Mar 2004	Publication of Final Report
Activities for Managing Life Working Group	DWP	Ad Hoc Advisory Group	Apr 2004	Group wound up
Advisory Committee on the Appointment of Youth Court and Family Proceeding Court Lay Panel Members	Northern Ireland Court Service	ANDPB	Oct 2004	Lay panel members are no longer appointed.
Advisory Group on Implementation of the Freedom of Information Act	DCA	Ad Hoc Advisory Group	Nov 2004	
Advisory Group on Marriage and Relationship Support	DCA	Ad Hoc Advisory Group	Jun 2004	
Advisory Group on Motorcycling	DfT	Ad Hoc Advisory Group	Oct 2004	Publication of Final Report
Aerospace Committee	DTI	ANDPB	Aug 2004	Closed. To be replaced by an industry appointed group.
Aftercare Working Group	NIO	Review	Jun 2004	Wound up
Age Partnership Group	DWP	Ad Hoc Advisory Group	-	Reclassification as a customer focus group
Agenda for Change Central Negotiating Group	DH	Ad-Hoc Advisory Group	by 2004	Has been replaced by the NHS Staff Council (now the responsibility of NHS Employers)
Ambulance Review	DH	Review	-	re-classified as internal stakeholder group
Authorised Conveyancing Practitioners Board	DCA	ENDPB	-	This body was legislated for but not established
Balance of Funding Review	ODPM	Review	Jul 2004	Wound up
Business Incubation Fund Investment Panel	DTI	ANDPB	Feb 2005	Fund closed and group wound up.
Chancellor of the Duchy of Lancaster	CDL	Department	Apr 2005	CDLs one public body has been transferred to DCA. The Department still exists.
Chester-le-Street Housing Advisory Board	ODPM	Ad-hoc advisory group	Dec 2004	Wound up
Children's Task Force	DH	Task Force	Pre March 2005	Wound up
Children's National Service Framework (NSF) Strategy Group	DH	Ad-Hoc Advisory Group	Pre March 2005	Wound up
China Task Force	Cabinet Office	Task Force	May 2004	Work completed
Civil Renewal Practitioners Group	Home Office	Ad Hoc Advisory Group	-	re-classified as internal departmental working group
Community Capacity Building Group	Home Office	Ad Hoc Advisory Group	Mar 2004	Taken over by Civil Renewal Practitioners Group
Consultation Panel for the Replacement of Minimum Funding Requirement	DWP	Ad Hoc Advisory Group	-	Reclassification as a customer focus group
Coronary Heart Disease Taskforce	DH	Task Force	-	re-classified as internal stakeholder group
Courts and Diversity Advisory Group	DCA	Ad Hoc Advisory Group	Jul 2004	
Criminal Enforcement Policy Advisory Group	DCA	Ad Hoc Advisory Group	-	reclassification as an informal stakeholder group
CSR Skills Academy Steering Group	DTI	Ad Hoc Advisory Group	Jun 2004	Work completed. Replaced by CSR Skills Steering Group
Database Market Strategy Group	DTI	Ad Hoc Advisory Group	Dec 2004	Work completed and group wound up

Name of Body	Department	Classification of body (ENDPB, ad-hoc advisory group etc)	Date of closure	Reason for closure, name of any successor body etc
Distributed Generation Co-ordinating Group	DTI	ANDPB	Nov 2004	Work completed and group wound up.
Employers Task Force on Pensions	DWP	Task Force	Dec 2004	Group wound up
Employers Task Force on Pensions Advisory Group	DWP	Ad Hoc Advisory Group	Dec 2004	Group wound up
European Year of Disabled People National Co-ordinating Committee	DWP	Ad Hoc Advisory Group	Jun 2004	Group wound up
Expert Group on Mental Health in Prisons	DH	Ad-Hoc Advisory Group		Assumed to be wound up - no response from sponsor team.
External Reference Group – Long Term Conditions	DH	Ad-Hoc Advisory Group	May 2004	Wound up.
Family Appeals Review Group	DCA	Ad Hoc Advisory Group	Jun 2004	
Family Proceedings Rule Committee	DCA	ANDPB	Oct 2004	Replaced by Family Procedure Rule Committee
Food in Schools Management Group	DH	Ad-Hoc Advisory Group		Assumed to be wound up - no response from sponsor team.
Food in Schools Steering Group	DH	Ad-Hoc Advisory Group		Assumed to be wound up - no response from sponsor team.
Forensic Psychiatrists' Working Group	DH	Ad-Hoc Advisory Group		Assumed to be wound up - no response from sponsor team.
Forensic Science Steering Group	NIO	Ad-hoc advisory group	-	Reclassified as Internal Stakeholder Group
Futurebuilders Reference Group	HMT	Ad-hoc advisory group	Dec 2003	Work complete and group wound up.
Government-Industry Forum on non-Food Uses of Crops	Defra	ANDPB	Jun 2004	Work no longer exists
Healthcare Industries Task Force	DH	Task Force	Nov 2004	Wound up.
Horticultural Research International	Defra	ENDPB	Apr 2004	Became a private organisation
Implementation Board – Modernising Hospital Medicines Manufacturing	DH	Ad-Hoc Advisory Group	April 2004	Wound up
Independent Panel on Vaccines Interactions Research	MOD	Ad-hoc advisory group	-	Reclassified as Internal Stakeholder Group
Independent Scientific Review of the Randomised Badger Culling Trial	Defra	Ad hoc Advisory Group	Apr 2004	Review completed
Inland Revenue	IR	Department	Apr 2005	IR and HM Customs and Excise have been merged into a single new department – HM Revenue and Customs (see HMRC entry)
Investment Committee	DTI	Ad Hoc Advisory Group	Sep 2004	Reclassification to departmental management board
Joint DWP/DH Working Group on Learning Disabilities and Employment	DWP	Ad Hoc Advisory Group	Dec 2004	Group wound up
Learning Disability Research Advisory Group	DH	Ad-Hoc Advisory Group		Assumed to be wound up - no response from sponsor team.
Literacy and Numeracy Reference Group	DfES	Ad Hoc Advisory Group	2003/04	Work complete
Local Pharmaceutical Services (LPS) Area Panels	DH	Ad-Hoc Advisory Group	-	re-classified as internal stakeholder group
Magistrates' Courts Committees Grant Allocation Review Development Group	DCA	Ad Hoc Advisory Group	Apr 2004	
Magistrates' Courts Committees Grant Allocation Review Project Board	DCA	Review	May 2004	
Microbiological Safety of Blood and Tissues for Transplantation	DH	Ad-Hoc Advisory Group	-	re-classified as internal stakeholder group
Modernisation of Adult Social Care Research Advisory Group	DH	Ad-Hoc Advisory Group		Assumed to be wound up - no response from sponsor team.

Name of Body	Department	Classification of body (ENDPB, ad-hoc advisory group etc)	Date of closure	Reason for closure, name of any successor body etc
Music Industry Forum	DCMS	Ad Hoc Advisory Group	Feb 2003	Body's work taken over by Music Business Forum (an industry-led group). It has not met in two years. It was never a formally-constituted body with a fixed membership or clearly defined aims.
National Care Standards Commission	DH	ENDPB	April 2004	Wound up
National Modern Apprenticeships Task Force	HMT	Taskforce	-	This has been renamed as Apprenticeships task force,
National Network of Breastfeeding Co-ordinators	DH	Ad-Hoc Advisory Group		Assumed to be wound up - no response from sponsor team.
National Orthopaedics Project: SHA Reference Group	DH	Ad-Hoc Advisory Group	-	re-classified as internal stakeholder group
National Specialist Commissioning Advisory Group	DH	Ad-Hoc Advisory Group	-	re-classified as internal stakeholder group
National Statistics Quality Review on Sustainable Farming and Food	Defra	Review	Jun 2004	Work complete
National Steering Group for Special Educational Needs Regional Co-ordination Projects	DfES	Ad Hoc Advisory Group	-	Re-classified as internal committee
National Users Panel of the Community Equipment Services External Reference Group	DH	Ad-Hoc Advisory Group		Assumed to be wound up - no response from sponsor team.
NHS Foundation Trusts - External Reference Group for Governance	DH	Ad-Hoc Advisory Group		Assumed to be wound up - no response from sponsor team.
NHS Modernisation Board	DH	Ad-Hoc Advisory Group	Dec 2004	Wound up
Northern Ireland Consumer Committee for Electricity	NIE Office for the Regulation of Electricity and Gas	ANDPB	2003/04 (notification omitted in error in 2004)	Subsumed within the General Consumer Council for Northern Ireland (see entry in database)
Organised Crime Task Force	NIO	Task Force	-	Reclassified as Internal Stakeholder Group
Orthopaedic Standards Working Group	DH	Ad-Hoc Advisory Group	Sept 2004	Wound up
Patient Choice Trustees	DH	Ad-Hoc Advisory Group		Assumed to be wound up - no response from sponsor team.
Patient Environment Steering Group	DH	Ad-Hoc Advisory Group	Mar 2004	Wound up
Pharmacists' Review Panel	DH	ANDPB	Mar 2005	Formally wound up (hadn't met since 1994)
PHorum	DH	Ad-Hoc Advisory Group	-	renamed as NGO Forum
Police Complaints Authority	Home Office	ENDPB	Mar 2004	Replaced by Independent Police Complaints Commission
Primary care Workforce Review External Reference Group	DH	Review	2001 ?	Wound up
Prime Minister's Delivery Unit Associates	Cabinet Office	Ad Hoc Advisory Group	-	Classification reconsidered, not an Ad Hoc Advisory Group
Rail Accident Investigation Branch (Implementation Group)	DfT	Ad Hoc Advisory Group	Mar 2005	Work complete
Regional Flood Defence Committees	Defra	ENDPB	-	Classification reconsidered 2004/05 – RFDCs are sub-committees of Environment Agency, not first-order public bodies in their own right.
Research Governance in Social Care Advisory Group	DH	Ad-Hoc Advisory Group	-	re-classified as internal stakeholder group
Retained Organs Commission	DH	NHS body	July 2004	Wound up
Review of Fishing Vessel Licensing	Defra	Review	Dec 2004	Review completed

Name of Body	Department	Classification of body (ENDPB, ad-hoc advisory group etc)	Date of closure	Reason for closure, name of any successor body etc
Review of Marine Nature Conservation Working Group	Defra	Review	Jun 2004	Report issued and work completed.
Review of the Needs Indices Used in the Allocation of Housing Capital Resources to Local Authorities and Registered Social Landlords	ODPM	Review	Mar 2005	Wound up
Road Haulage Forum	DfT	Ad Hoc Advisory Group	-	re-classified as stakeholder group
Royal Mint Shareholder Panel	HMT	Ad-hoc advisory group	March 2004	The body has ceased to meet.
Rural Affairs Forum for England	Defra	Ad Hoc Advisory Group	Nov 2004	Work complete
School Libraries Working Group	DfES	Ad Hoc Advisory Group	April 2004	Work complete
Scientific Advisory Panel for Emergency Response (SAPER)	Cabinet Office	Ad Hoc Advisory Group	-	reclassified as informal expert committee
Scientific Committee on Tobacco & Health	DH	ANDPB	July 2004	Wound up
SCOTH/ACMD Working Group on Cannabis and Tobacco Smoking	DH	Ad-Hoc Advisory Group	Pre March 2005	Wound up
Shipping Task Force	DfT	Task Force	-	re-classified as stakeholder group
Social Partnership Forum	DH	Ad-Hoc Advisory Group	-	re-classified as internal stakeholder group
Task Force on Child Protection on the Internet	Home Office	Task Force	-	re-classified as stakeholder group
Task Force on Resourcing the Voluntary and Community Sector	NIE DSD	Task Force	Oct 2004	Group wound up
The Inter-Faith Forum on Teenage Pregnancy	DH	Ad-Hoc Advisory Group		Assumed to be wound up - no response from sponsor team.
The Practice Learning Task Force	DH	Task force	-	re-classified as internal stakeholder group
Tower Hamlets Housing Action Trust	ODPM	ENDPB	Jun 2004	Wound up
Unified Courts Administration Transitional Management Group	DCA	Ad Hoc Advisory Group	Mar 2005	
Urban Gull Leaflet Steering Group	Defra	Ad Hoc Advisory Group	Sep 2004	Leaflet issued
Vehicle Crime Reduction Action Team	Home Office	Ad Hoc Advisory Group	-	re-classified as stakeholder group
Victims, Vulnerable or Intimidated Witnesses Steering Group	NIO	Ad-hoc advisory group	-	Reclassified as Internal Stakeholder Group
Viewers' Panel	DCMS	Ad Hoc Advisory Group	Dec 2001	Dec. 2001 was date of last meeting. The panel's report was published shortly afterwards.
West Midlands to East Midlands (Tranche 2) Multi-Modal Study Project Management Group	DfT	Ad Hoc Advisory Group	August 2003	Publication of Final Report
Workforce Programme Board	DH	Ad-Hoc Advisory Group	-	re-classified as internal stakeholder group
Workforce Taskforce	DH	Task Force	Pre-March 2005	Wound up

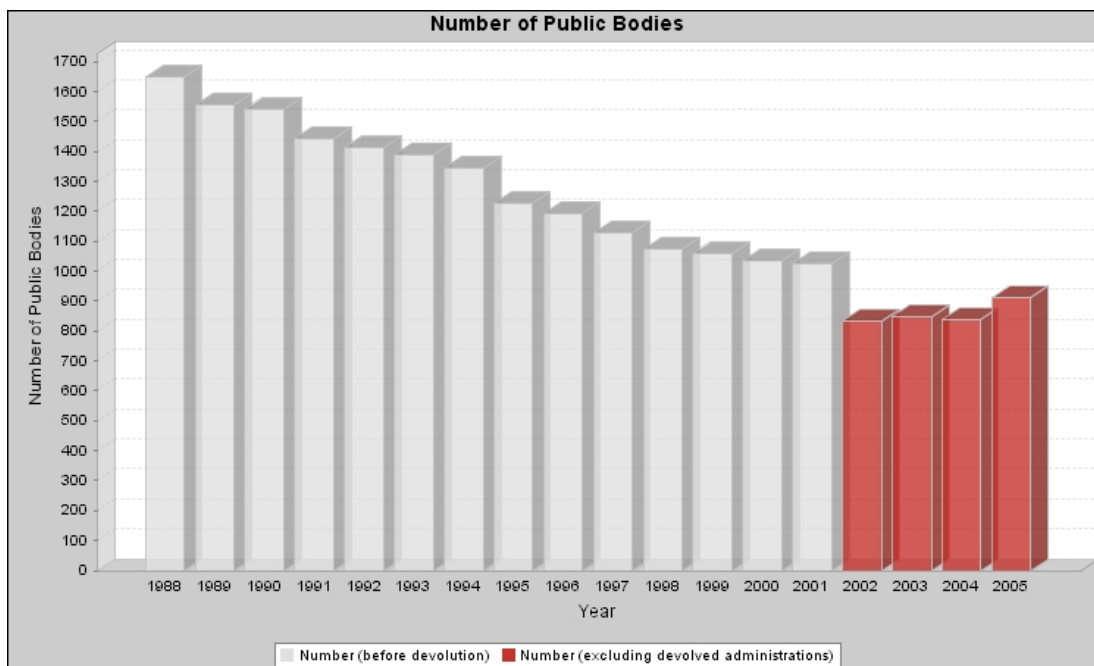
## Reports

These reports contain information about Public Bodies sponsored by departments of the UK Government in Westminster only. They do not include figures for Public Bodies of the Northern Ireland Executive.

- Table 1: Number of Public Bodies, 2004/2005 by department as at March 31st 2005
- Table 2: Staffing of Executive NDPBs 2005 as at March 31st 2005
- Table 3: Women appointed to Public Bodies as at March 31st 2005
- Table 4: Public appointments held by people from minority ethnic backgrounds as at March 31st 2005.
- Table 5: Public appointments held by people with a disability as at March 31st 2005
- Table 6: Public Bodies Expenditure for 2003-2004

**Table 1: Number of Public Bodies, 2004/2005 by department as at March 31st 2005.**

Department	Executive NDPBs	Advisory NDPBs	Tribunal NDPBs	Public Corporations	Nationalised Industries	NHS Bodies	Central Bank Independent Monitoring Board NDPBs	Total No	
Cabinet Office	0	11	0	0	0	0	0	11	
Department for Constitutional Affairs	2	232	2	0	0	0	0	236	
Department for Culture, Media and Sport	47	9	1	5	0	0	0	62	
Department for Education and Skills	16	3	2	2	0	0	0	23	
Department for Environment, Food & Rural Affairs	30	47	10	2	0	0	0	89	
Department for International Development	2	1	0	0	0	0	0	3	
Department for Transport	11	2	1	3	0	0	0	17	
Department for Work and Pensions	6	5	2	1	0	0	0	14	
Department of Health	10	37	3	0	0	26	0	76	
Department of Trade and Industry	32	23	8	4	0	0	0	67	
Export Credits Guarantee Department	0	1	0	0	0	0	0	1	
Food Standards Agency	0	7	1	0	0	0	0	8	
Foreign and Commonwealth Office	5	3	1	1	0	0	0	10	
Forestry Commission	0	13	0	0	0	0	0	13	
HM Revenue and Customs	0	0	1	0	0	0	0	1	
HM Treasury	0	2	0	0	0	0	1	3	
Home Office	13	14	6	0	0	0	0	146	
Ministry of Defence	6	24	0	1	0	0	0	1	
Northern Ireland Court Service	1	11	0	0	0	0	0	12	
Northern Ireland Office	9	5	2	0	0	0	0	4	
Office of the Deputy Prime Minister	11	6	2	2	0	0	0	0	
Office of Water Services	10	1	0	0	0	0	0	0	
Royal Mint	0	1	0	0	0	0	0	0	
<b>TOTALS</b>	<b>211</b>	<b>458</b>	<b>42</b>	<b>21</b>	<b>0</b>	<b>26</b>	<b>1</b>	<b>151</b>	<b>910</b>



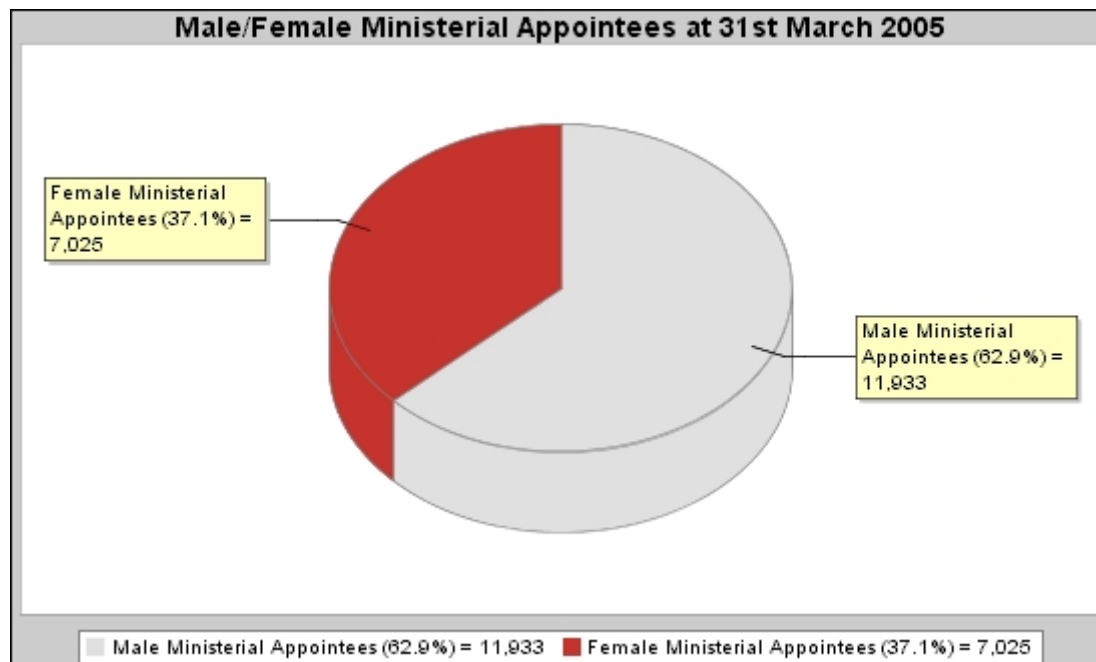
Note: From 2002, NDPBs attached to what became the devolved administrations in Scotland and Wales have been excluded.

**Table 2: Staffing of Executive NDPBs 2005 as at March 31st 2005**

<b>Department</b>	<b>Executive NDPBs</b>	<b>No. of staff of all Public Bodies</b>	<b>No. of staff of all Executive NDPBs</b>
Cabinet Office	0	0	0
Department for Constitutional Affairs	2	2,083	1,997
Department for Culture, Media and Sport	47	44,266	14,846
Department for Education and Skills	16	10,824	10,348
Department for Environment, Food & Rural Affairs	30	17,481	15,487
Department for International Development	2	0	0
Department for Transport	11	5,113	3,466
Department for Work and Pensions	6	14,205	4,505
Department of Health	10	941,744	7,015
Department of Trade and Industry	32	236,827	17,549
Export Credits Guarantee Department	0	0	0
Food Standards Agency	0	7	0
Foreign and Commonwealth Office	5	9,916	7,568
Forestry Commission	0	0	0
HM Revenue and Customs	0	9	0
HM Treasury	0	1,924	0
Home Office	13	6,179	6,083
Ministry of Defence	6	422	403
Northern Ireland Court Service	1	110	110
Northern Ireland Office	9	745	712
Office of the Deputy Prime Minister	11	3,959	1,420
Office of Water Services	10	0	0
Royal Mint	0	0	0
<b>TOTALS</b>	<b>211</b>	<b>1,295,814</b>	<b>91,509</b>

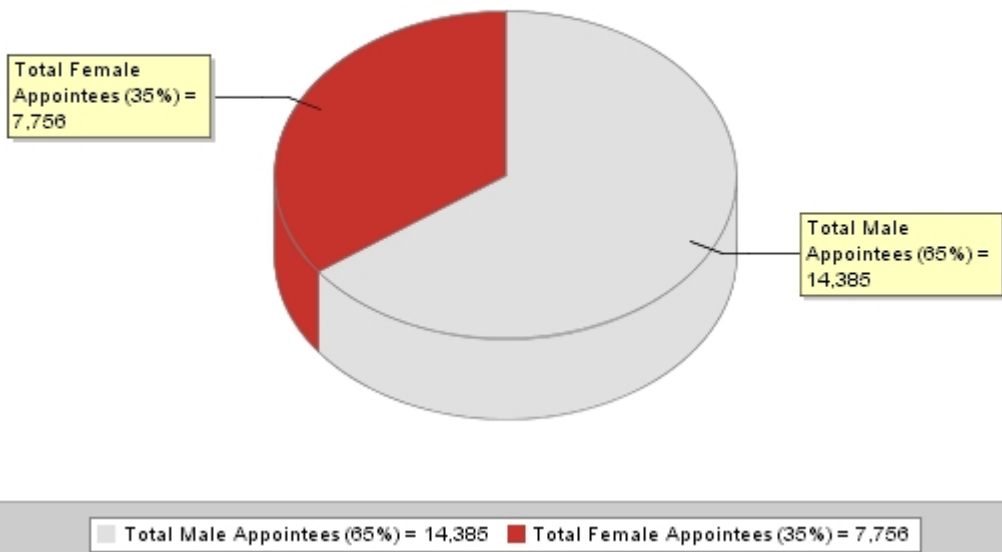
**Table 3: Women appointed to Public Bodies as at March 31st 2005**

Department	Male Ministerial Appointees	Female Ministerial Appointees	%Female Ministerial Appointees	Total Male Appointees	Total Female Appointees	%Total Female Appointees
Cabinet Office	66	32	32.7	82	36	30.5
Department for Constitutional Affairs	2,751	1,225	30.8	2,778	1,232	30.7
Department for Culture, Media and Sport	340	166	32.8	482	233	32.6
Department for Education and Skills	232	209	47.4	269	235	46.6
Department for Environment, Food & Rural Affairs	603	145	19.4	973	154	13.7
Department for International Development	16	6	27.3	16	6	27.3
Department for Transport	63	21	25.0	169	65	27.8
Department for Work and Pensions	1,200	819	40.6	1,200	819	40.6
Department of Health	2,621	1,973	42.9	2,672	1,993	42.7
Department of Trade and Industry	1,697	943	35.7	2,110	1,069	33.6
Export Credits Guarantee Department	7	1	12.5	7	1	12.5
Food Standards Agency	0	0	0.0	56	34	37.8
Foreign and Commonwealth Office	42	13	23.6	75	28	27.2
Forestry Commission	24	0	0.0	101	17	14.4
HM Revenue and Customs	0	0	0.0	8	2	20.0
HM Treasury	31	11	26.2	31	11	26.2
Home Office	1,485	1,173	44.1	1,512	1,184	43.9
Ministry of Defence	264	63	19.3	314	69	18.0
Northern Ireland Court Service	16	6	27.3	53	28	34.6
Northern Ireland Office	93	56	37.6	101	59	36.9
Office of the Deputy Prime Minister	373	159	29.9	1,273	423	24.9
Office of Water Services	0	0	0.0	94	54	36.5
Royal Mint	9	4	30.8	9	4	30.8
<b>TOTALS</b>	<b>11,933</b>	<b>7,025</b>	<b>37.1</b>	<b>14,385</b>	<b>7,756</b>	<b>35.0</b>

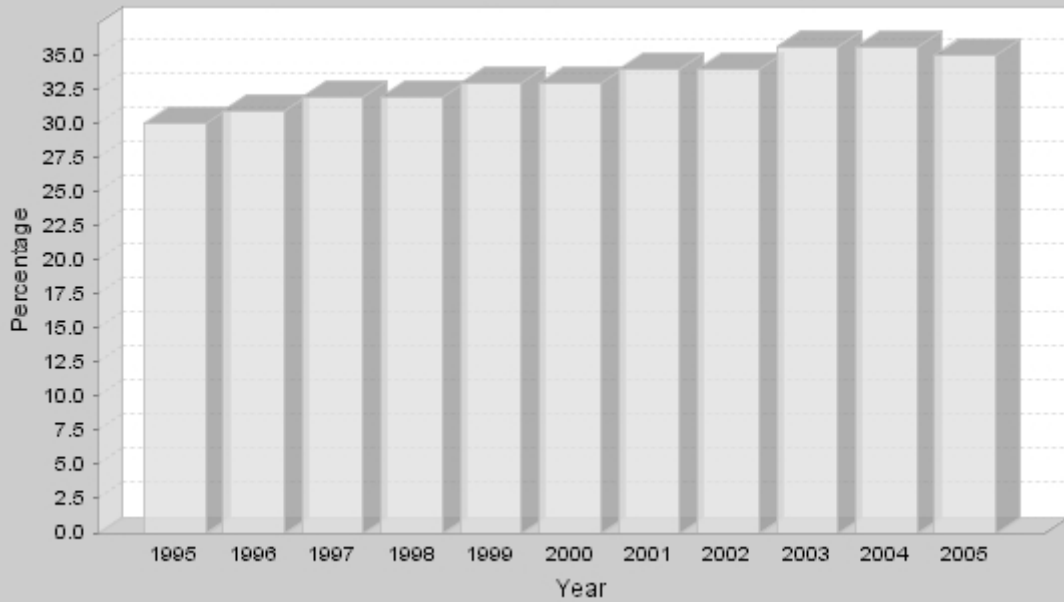




### All Male/Female Appointees at 31st March 2005



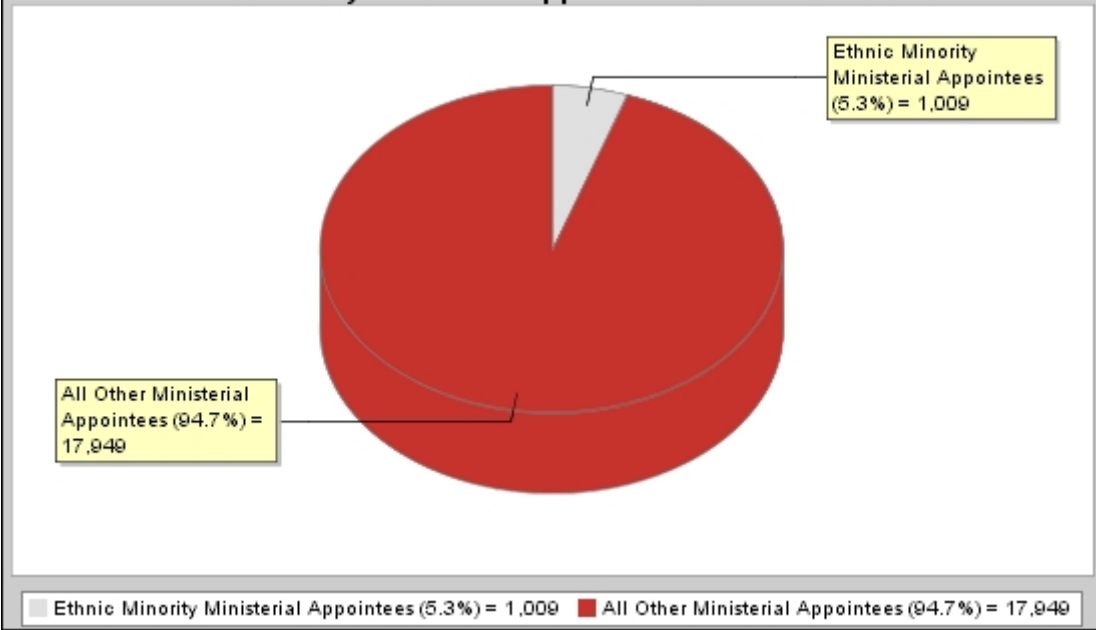
### Percentage of Public Body Appointments held by Women



**Table 4: Public appointments held by people from minority ethnic backgrounds as at March 31st 2005.**

Department	Male Ministerial Appointees	Ethnic Minority Male Ministerial Appointees	% Ethnic Minority Male Ministerial Appointees	Female Ministerial Appointees	Ethnic Minority Female Ministerial Appointees	% Ethnic Minority Female Ministerial Appointees	Total Ministerial Appointees	Total Ethnic Minority Ministerial Appointees	% Ethnic Minority Ministerial Appointees	Total Male Appointees	Ethnic Minority Male Appointees	% Ethnic Minority Male Appointees	Total Female Appointees	Ethnic Minority Female Appointees	% Ethnic Minority Female Appointees	Total Appointees	Total Ethnic Minority Appointees	% Ethnic Minority Appointees
Cabinet Office	66	2	3.0	32	3	9.4	98	5	5.1	82	2	2.4	36	3	8.3	118	5	4.2
Department for Constitutional Affairs	2,751	29	1.1	1,225	12	1.0	3,976	41	1.0	2,778	29	1.0	1,232	12	1.0	4,010	41	1.0
Department for Culture, Media and Sport	340	28	8.2	166	19	11.4	506	47	9.3	482	28	5.8	233	24	10.3	715	52	7.3
Department for Education and Skills	232	6	2.6	209	18	8.6	441	24	5.4	269	6	2.2	235	18	7.7	504	24	4.8
Department for Environment, Food & Rural Affairs	603	8	1.3	145	6	4.1	748	14	1.9	973	8	0.8	154	6	3.9	1,127	14	1.2
Department for International Development	16	1	6.3	6	0	0.0	22	1	4.5	16	1	6.3	6	0	0.0	22	1	4.5
Department for Transport	63	4	6.3	21	1	4.8	84	5	6.0	169	7	4.1	65	3	4.6	234	10	4.3
Department for Work and Pensions	1,200	61	5.1	819	13	1.6	2,019	74	3.7	1,200	61	5.1	819	13	1.6	2,019	74	3.7
Department of Health	2,621	255	9.7	1,973	198	10.0	4,594	453	9.9	2,672	255	9.5	1,993	198	9.9	4,665	453	9.7
Department of Trade and Industry	1,697	111	6.5	943	68	7.2	2,640	179	6.8	2,110	111	5.3	1,069	68	6.4	3,179	179	5.6
Export Credits Guarantee Department	7	1	14.3	1	0	0.0	8	1	12.5	7	1	14.3	1	0	0.0	8	1	12.5
Food Standards Agency	0	0	0.0	0	0	0.0	0	0	0.0	56	2	3.6	34	2	5.9	90	4	4.4
Foreign and Commonwealth Office	42	3	7.1	13	0	0.0	55	3	5.5	75	4	5.3	28	0	0.0	103	4	3.9
Forestry Commission	24	0	0.0	0	0	0.0	24	0	0.0	101	0	0.0	17	0	0.0	118	0	0.0
HM Revenue and Customs	0	0	0.0	0	0	0.0	0	0	0.0	8	0	0.0	2	1	50.0	10	1	10.0
HM Treasury	31	2	6.5	11	1	9.1	42	3	7.1	31	2	6.5	11	1	9.1	42	3	7.1
Home Office	1,485	62	4.2	1,173	43	3.7	2,658	105	4.0	1,512	139	9.2	1,184	99	8.4	2,696	238	8.8
Ministry of Defence	264	1	0.4	63	0	0.0	327	1	0.3	314	1	0.3	69	0	0.0	383	1	0.3
Northern Ireland Court Service	16	0	0.0	6	0	0.0	22	0	0.0	53	0	0.0	28	0	0.0	81	0	0.0
Northern Ireland Office	93	2	2.2	56	1	1.8	149	3	2.0	101	3	3.0	59	1	1.7	160	4	2.5
Office of the Deputy Prime Minister	373	29	7.8	159	21	13.2	532	50	9.4	1,273	66	5.2	423	25	5.9	1,696	91	5.4
Office of Water Services	0	0	0.0	0	0	0.0	0	0	0.0	94	8	8.5	54	3	5.6	148	11	7.4
Royal Mint	9	0	0.0	4	0	0.0	13	0	0.0	9	0	0.0	4	0	0.0	13	0	0.0
<b>TOTALS</b>	<b>11,933</b>	<b>605</b>	<b>5.1</b>	<b>7,025</b>	<b>404</b>	<b>5.8</b>	<b>18,958</b>	<b>1,009</b>	<b>5.3</b>	<b>14,385</b>	<b>734</b>	<b>5.1</b>	<b>7,756</b>	<b>477</b>	<b>6.2</b>	<b>22,141</b>	<b>1,211</b>	<b>5.5</b>

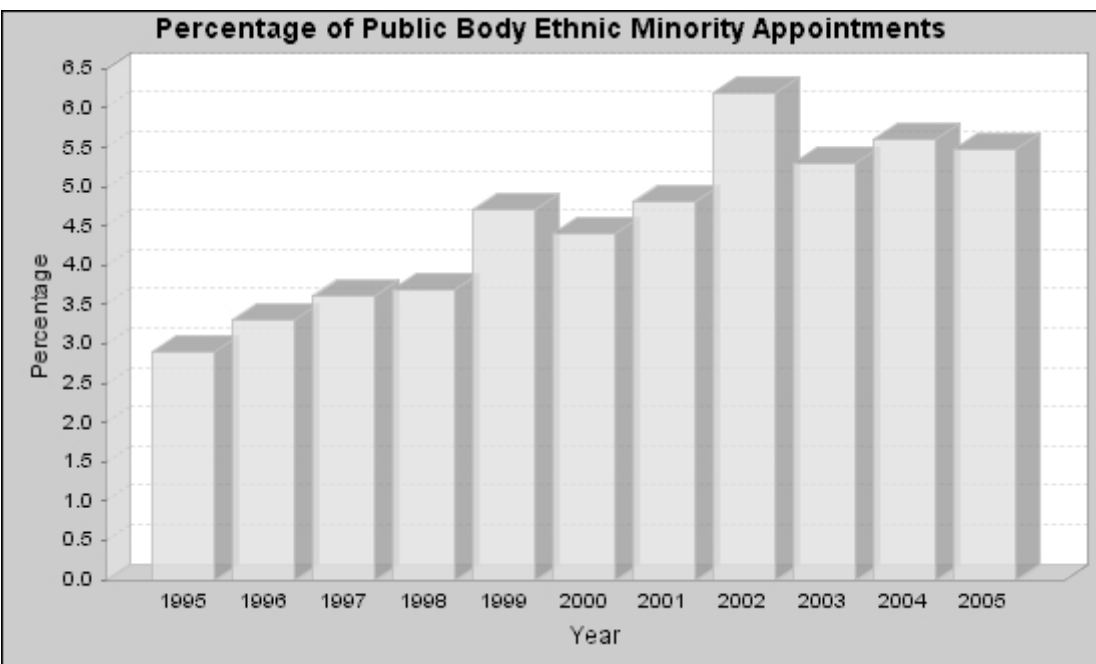
### Ethnic Minority Ministerial Appointees at 31st March 2005



### All Ethnic Minority Appointees at 31st March 2005



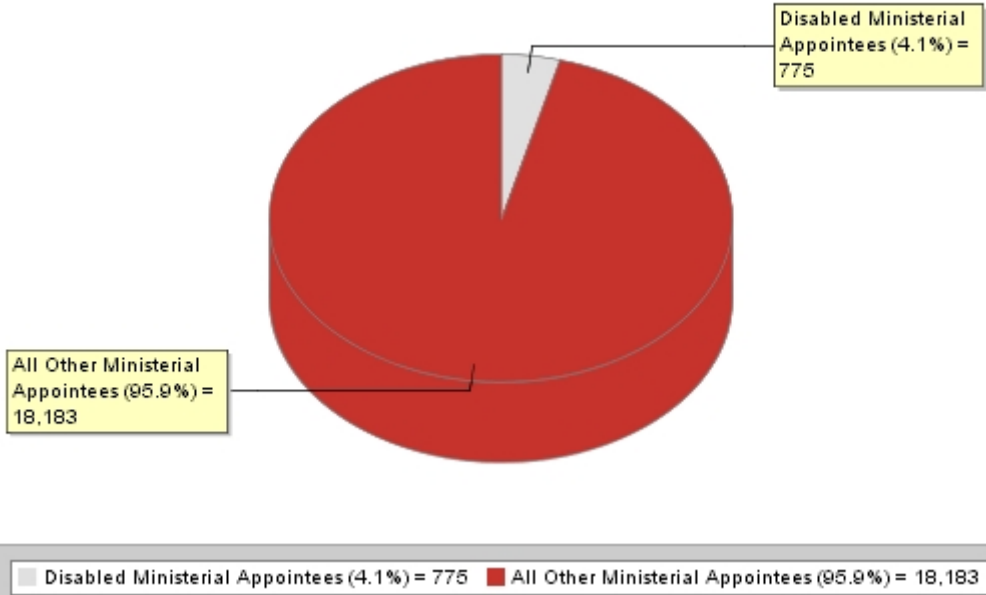
### Percentage of Public Body Ethnic Minority Appointments



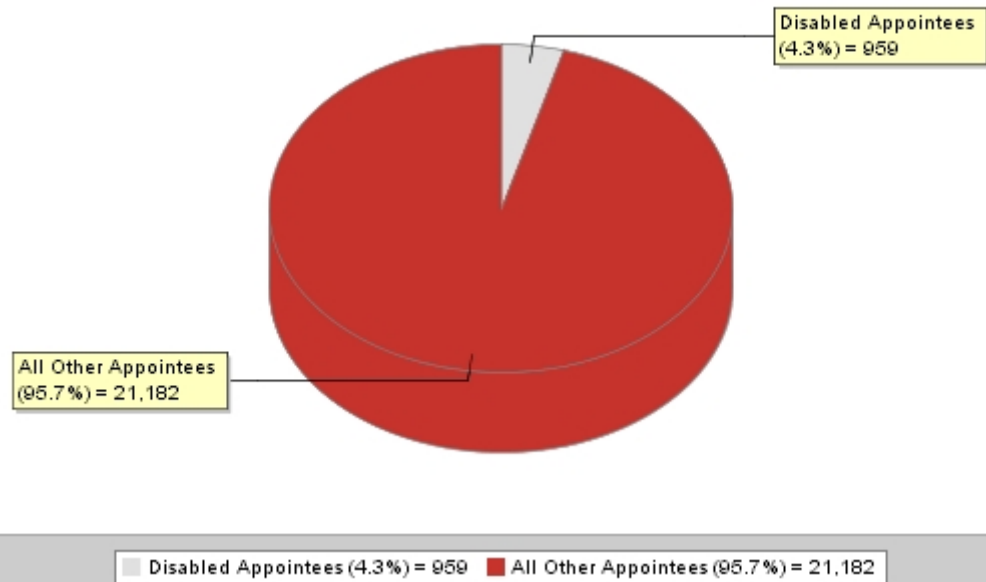
**Table 5: Public appointments held by people with a disability as at March 31st 2005.**

Department	Male Ministerial Appointees	Disabled Male Ministerial Appointees	% Disabled Male Ministerial Appointees	Female Ministerial Appointees	Disabled Female Ministerial Appointees	% Disabled Female Ministerial Appointees	Total Ministerial Appointees	Total Disabled Ministerial Appointees	% Disabled Ministerial Appointees	Total Male Appointees	Disabled Male Appointees	% Disabled Male Appointees	Total Female Appointees	Disabled Female Appointees	% Disabled Female Appointees	Total Appointees	Total Disabled Appointees	% Disabled Appointees
Cabinet Office	66	1	1.5	32	0	0.0	98	1	1.0	82	1	1.2	36	0	0.0	118	1	0.8
Department for Constitutional Affairs	2,751	6	0.2	1,225	5	0.4	3,976	11	0.3	2,778	6	0.2	1,232	5	0.4	4,010	11	0.3
Department for Culture, Media and Sport	340	10	2.9	166	3	1.8	506	13	2.6	482	11	2.3	233	3	1.3	715	14	2.0
Department for Education and Skills	232	4	1.7	209	9	4.3	441	13	2.9	269	4	1.5	235	9	3.8	504	13	2.6
Department for Environment, Food & Rural Affairs	603	4	0.7	145	0	0.0	748	4	0.5	973	4	0.4	154	0	0.0	1,127	4	0.4
Department for International Development	16	1	6.3	6	0	0.0	22	1	4.5	16	1	6.3	6	0	0.0	22	1	4.5
Department for Transport	63	8	12.7	21	6	28.6	84	14	16.7	169	16	9.5	65	11	16.9	234	27	11.5
Department for Work and Pensions	1,200	113	9.4	819	130	15.9	2,019	243	12.0	1,200	113	9.4	819	130	15.9	2,019	243	12.0
Department of Health	2,621	140	5.3	1,973	151	7.7	4,594	291	6.3	2,672	140	5.2	1,993	151	7.6	4,665	291	6.2
Department of Trade and Industry	1,697	88	5.2	943	47	5.0	2,640	135	5.1	2,110	88	4.2	1,069	47	4.4	3,179	135	4.2
Export Credits Guarantee Department	7	0	0.0	1	0	0.0	8	0	0.0	7	0	0.0	1	0	0.0	8	0	0.0
Food Standards Agency	0	0	0.0	0	0	0.0	0	0	0.0	56	1	1.8	34	0	0.0	90	1	1.1
Foreign and Commonwealth Office	42	0	0.0	13	0	0.0	55	0	0.0	75	0	0.0	28	1	3.6	103	1	1.0
Forestry Commission	24	0	0.0	0	0	0.0	24	0	0.0	101	0	0.0	17	0	0.0	118	0	0.0
HM Revenue and Customs	0	0	0.0	0	0	0.0	0	0	0.0	8	0	0.0	2	0	0.0	10	0	0.0
HM Treasury	31	0	0.0	11	0	0.0	42	0	0.0	31	0	0.0	11	0	0.0	42	0	0.0
Home Office	1,485	6	0.4	1,173	2	0.2	2,658	8	0.3	1,512	30	2.0	1,184	20	1.7	2,696	50	1.9
Ministry of Defence	264	16	6.1	63	2	3.2	327	18	5.5	314	16	5.1	69	2	2.9	383	18	4.7
Northern Ireland Court Service	16	1	6.3	6	0	0.0	22	1	4.5	53	1	1.9	28	0	0.0	81	1	1.2
Northern Ireland Office	93	2	2.2	56	1	1.8	149	3	2.0	101	2	2.0	59	1	1.7	160	3	1.9
Office of the Deputy Prime Minister	373	13	3.5	159	6	3.8	532	19	3.6	1,273	104	8.2	423	28	6.6	1,696	132	7.8
Office of Water Services	0	0	0.0	0	0	0.0	0	0	0.0	94	8	8.5	54	5	9.3	148	13	8.8
Royal Mint	9	0	0.0	4	0	0.0	13	0	0.0	9	0	0.0	4	0	0.0	13	0	0.0
<b>TOTALS</b>	<b>11,933</b>	<b>413</b>	<b>3.5</b>	<b>7,025</b>	<b>362</b>	<b>5.2</b>	<b>18,958</b>	<b>775</b>	<b>4.1</b>	<b>14,385</b>	<b>546</b>	<b>3.8</b>	<b>7,756</b>	<b>413</b>	<b>5.3</b>	<b>22,141</b>	<b>959</b>	<b>4.3</b>

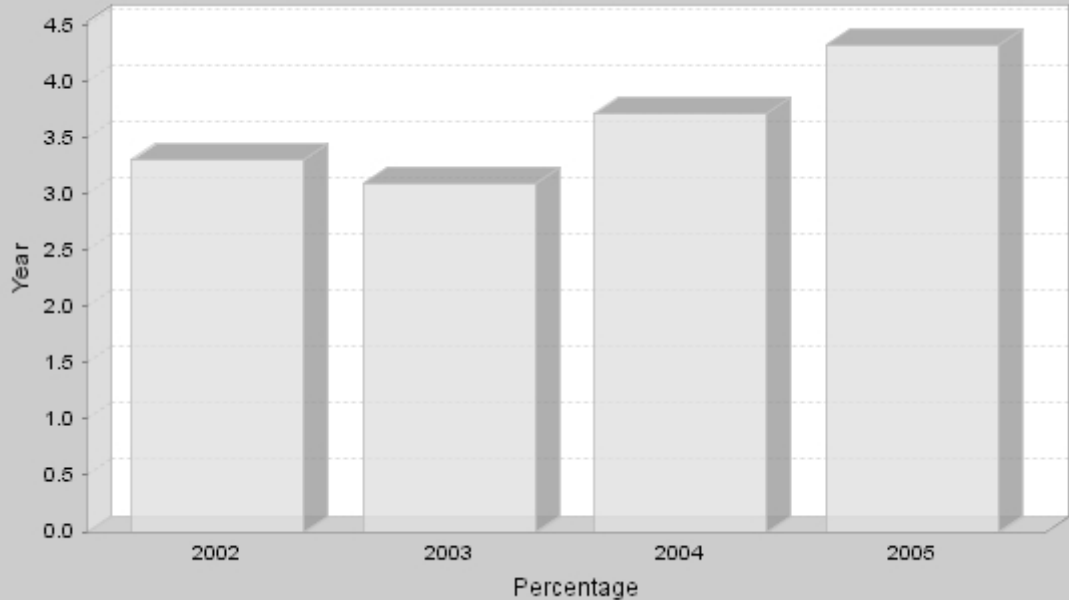
### Disabled Ministerial Appointees at 31st March 2005



### All Disabled Appointees at 31st March 2005

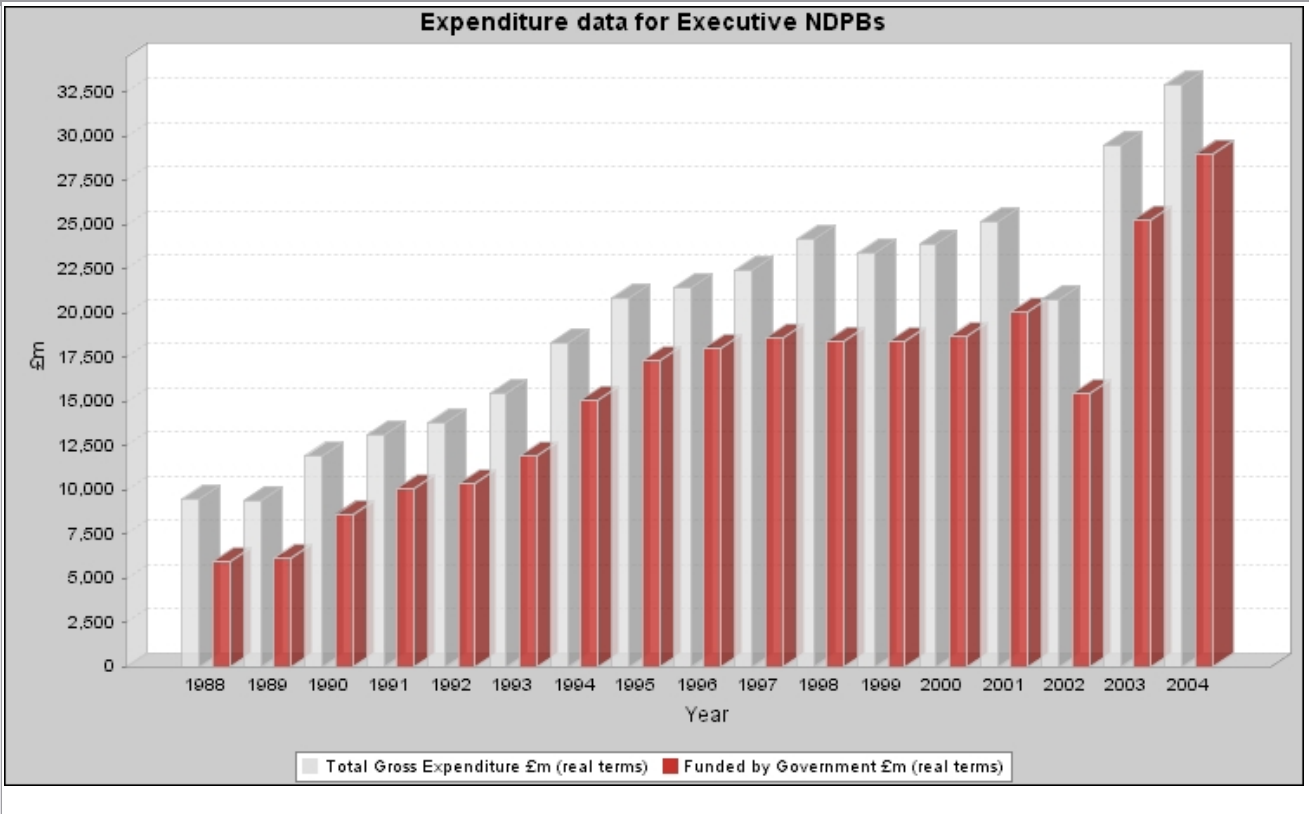


### Percentage of appointments held by people with a declared disability



**Table 6: Public Bodies Expenditure for 2003-2004.**

Department	All Public Bodies			Executive NDPBs Only		
	Government Funding	Total Gross Expenditure	Expenditure by Department on Sponsorship	Government Funding	Total Gross Expenditure	Expenditure by Department on Sponsorship
Cabinet Office	0	0	1,636,181	0	0	0
Department for Constitutional Affairs	86,779,221	94,172,510	1,513,519	86,535,221	93,928,510	0
Department for Culture, Media and Sport	3,924,047,063	7,279,813,151	2,409,711	1,021,575,063	2,580,213,955	1,668,024
Department for Education and Skills	15,616,320,625	16,272,144,254	2,773,347	15,580,320,625	16,222,644,254	2,444,610
Department for Environment, Food & Rural Affairs	519,364,733	1,165,451,062	4,446,235	420,881,733	1,152,495,527	1,710,510
Department for International Development	13,500,000	13,500,000	1,000	13,500,000	13,500,000	0
Department for Transport	3,531,459,228	3,744,339,228	1,614,572	3,531,459,228	3,531,459,228	928,221
Department for Work and Pensions	555,932,000	601,317,807	2,864,113	439,932,000	485,188,684	631,106
Department of Health	84,805,323,000	103,262,329,314	5,086,200	231,709,000	317,269,080	82,500
Department of Trade and Industry	3,968,350,038	15,686,126,406	6,679,505	3,874,117,089	4,373,700,406	4,818,752
Export Credits Guarantee Department	0	0	0	0	0	0
Food Standards Agency	0	0	348,481	0	0	0
Foreign and Commonwealth Office	398,104,906	725,147,238	574,395	177,981,246	488,323,578	427,760
Forestry Commission	0	0	0	0	0	0
HM Revenue and Customs	0	0	6,672	0	0	0
HM Treasury	1,750,000	243,178,608	0	0	0	0
Home Office	1,204,448,459	1,151,396,069	203,472,297	1,197,279,000	1,142,708,006	199,283,172
Ministry of Defence	13,956,136	21,588,739	0	13,915,866	19,918,469	0
Northern Ireland Court Service	64,143,117	69,393,026	1,814,233	64,143,117	69,393,026	1,814,233
Northern Ireland Office	38,894,734	40,640,103	61,000	35,626,686	37,424,659	61,000
Office of the Deputy Prime Minister	2,359,392,093	2,677,740,862	1,637,032	2,326,683,093	2,347,392,580	721,340
Office of Water Services	2,532,672	2,532,672	479,276	2,532,672	2,532,672	479,276
Royal Mint	0	0	5,000	0	0	0
<b>TOTALS</b>	<b>117,104,298,025</b>	<b>153,050,811,049</b>	<b>237,422,770</b>	<b>29,018,191,639</b>	<b>32,878,092,634</b>	<b>215,070,504</b>



# Key to Database Fields

## Departments

### Departmental Return

**Appointments Summary** This provides information on appointees who, at the time of their appointment, declared that they had a disability or were from a minority ethnic group. Such declarations are not compulsory, so the figures shown may understate the true numbers in each category.

## Public Bodies

### Public Body Contact Record

**Public Body Classification** See the Public Bodies pages.

**Multiple Bodies** Multiple Tribunal NDPBs (e.g. Employment Tribunals) and NHS Bodies (e.g. NHS Trusts) are each treated as a single 'system' with several 'branches' and count as '1' in the statistical tables. In these cases, the number of 'branches' is included in the 'notes' section for the body.

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

### Public Body Return

**Chair (or equivalent title)** Shows the name of the Chair as at 31 March of the reporting year. In the case of a multiple body and multiple Chairs, MULTIPLE will appear.

**Chair's Remuneration** Remuneration figures are rounded to the nearest pound and do not include normal expenses, such as travel and subsistence. An entry of zero may mean that the post is unpaid, or that the post holder does not claim the remuneration (aside from normal expenses) to which he or she is entitled.

**Chief Executive (or equivalent title)** Shows the name of the Chief Executive as at 31 March 2004. In the case of a multiple body with multiple Chief Executives, MULTIPLE will appear.

**Chief Executive's Remuneration** Not shown if the Chief Executive is a civil servant (ignore the zero to which the database defaults). Chief Executive remuneration totals comprise the 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 pension scheme;
- 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.

Otherwise, as for 'Chair's Remuneration' (above)

**Staff employed** Shows the full-time equivalent number of employees (rounded to the nearest whole number) as at 31 March of the reporting year. This figure does not include staff of the parent department providing a secretariat for the body (likely to be the case for most Advisory NDPBs), but does include civil servants temporarily seconded into the body itself, and paid for from the body's funds.

**Public meetings** This does not necessarily relate specifically to public access to the body's board meetings.

**Public minutes** Whether minutes or summary reports of board meetings and other meetings are made publicly available

**Name of Ombudsman** 'PCA' is the Parliamentary Commissioner for Administration (the Parliamentary Ombudsman). Advisory and Tribunal NDPBs do not usually fall within an Ombudsman's jurisdiction.

**Annual Report** Shows the year of the body's latest published Annual Report. For smaller bodies, the Annual Report may be included as part of a Departmental Annual Report.

**Last Review** Shows the year in which the body was last reviewed.

**Audit arrangements** Shows the audit arrangements for Executive NDPBs, Nationalised Industries and Public Corporations only. 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 Executive.



**Expenditure information** Expenditure information is shown one year behind the other data in order to ensure that all expenditure information has been subject to audit. (Many bodies will not have had audits for the most recent financial year completed in time for the information to be included.) Check any website for the body to see if a more recent set of audited accounts has become available more recently. For Advisory, Tribunal and Independent Monitoring Board NDPBs, which do not normally have their own budgets, only an 'Expenditure by Department on Sponsorship' figure (if separately identifiable in the parent department's accounts) will be shown.

#### Appointments and Remuneration:

**OCPA Regulated or Monitored** Appointments to public bodies (excluding Tribunal and Independent Monitoring Board NDPBs) which are made by Ministers (including the Prime Minister, and the Crown on the advice of Ministers) are normally regulated by the Office of the Commissioner for Public Appointments. For bodies which fall outside the Commissioner's remit, but where departments have chosen to apply the OCPA Code to their appointments process as an indication of best practice, the process can be monitored by OCPA.

**Appointments** Shows details as at 31 March of the reporting year. Post holders who do not claim the remuneration (aside from normal expenses) to which they are entitled are shown as not paid.

#### Task Forces etc. (includes Task Forces, Ad-hoc Advisory Groups and Reviews)

**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 (if known). Not all groups will produce a final report, but will provide advice on an ongoing basis.

**Appointments summary** 'Wider public servants' includes staff of local authorities, the emergency services and armed forces, and NHS staff.

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# Public Bodies (as at 31 March 2005)

## CABINET OFFICE

DEPARTMENT DETAILS			
Address :	Admiralty Arch, The Mall, SW1A 2WH		
Enquiries :	Nick Brown		
Telephone :	020 7276 2489	GTN :	276 2489 Fax : 020 7276 2488
E-mail :	Nick.Brown@cabinet-office.x.gsi.gov.uk	Website :	www.cabinetoffice.gov.uk

DEPARTMENTAL APPOINTMENT SUMMARY	
Disabled :	1M/OF Ministerial Appointments, 1M/OF All Appointments
Ethnic Minority :	2M/3F Ministerial Appointments, 2M/3F All Appointments

### ADVISORY NDPB

ADVISORY COMMITTEE ON ADVERTISING (ACA)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7276 2724	Fax Number :	020 7276 2720
Email Address :	Stephen.Myhill@cabinet-office.x.gsi.gov.uk	Website :	www.cabinetoffice.gov.uk
Address :	67 Tufton Street, London, SW1P 3QS		
Terms of Reference :	To provide independent validation that government advertising is conducted in an effective, transparent and efficient manner.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Dick Emery
Remuneration :	0
Secretary :	Mr Steve Myhill
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 7M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by department cannot be identified separately in the department's accounts.

ADVISORY COMMITTEE ON BUSINESS APPOINTMENTS (ACOPA)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7276 2610	Fax Number :	020 7276 2607
Email Address :	Tony.Nichols@cabinet-office.x.gsi.gov.uk	Website :	www.acoba.gov.uk
Address :	35 Great Smith Street, London, SW1P 3BQ		
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.		
Notes :	Government review in hand.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Cabinet Office Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	The Rt Hon The Lord Mayhew of Twysden QC DL
Remuneration :	0
Secretary :	Mr Tony Nichols
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	60,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 5M/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Government review in hand.

ADVISORY PANEL ON PUBLIC SECTOR INFORMATION (APPSI)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7276 5216	Fax Number :	020 7276 5207
Email Address :	Advisorypanel.hmso@cabinet-office.x.gsi.gov.uk	Website :	www.appsi.gov.uk
Address :	Admiralty Arch, The Mall, London, SW1A 2WH		
Terms of Reference :	To advise Ministers on how to encourage and create opportunities in the information industry for greater reuse of Government information; To advise the Director of the Office of Public Sector Information about changes and opportunities in the information industry, so that the licensing of Crown copyright information is aligned with current and emerging developments; To advise on the impact of the complaints procedures under the Information Fair Trader Scheme.		
Notes :	Formerly the Advisory Panel on Crown Copyright		

NDPB STATISTICS	
Year :	2005
Chair :	Professor Richard Susskind OBE
Remuneration :	3,000 per annum
Secretary :	Mr Thomas Papworth
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	61,632
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	OM/OF P, 14M/OF NP, 4V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Annual Report for 2004 is available at [www.appsi.gov.uk/reports/annual-report](http://www.appsi.gov.uk/reports/annual-report)

## Cabinet Office Advisory NDPBs

<b>BETTER REGULATION TASK FORCE (BRTF)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7276 2141	Fax Number :	020 7276 2042
Email Address :	taskforce@cabinet-office.x.gsi.gov.uk	Website :	www.brtf.gov.uk
Address :	22 Whitehall, London, SW1A 2WH		
Terms of Reference :	To advise government on action to ensure that regulation and its enforcement accord with the five Principles of Good Regulation: Proportionality; Accountability; Consistency; Transparency; and Targeting.		
Notes :	To become the Better Regulation Commission from 1 January 2006. See BRTF website.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Mr David Arculus
Remuneration :	0
Secretary :	Miss Sara Mason
Remuneration :	0 Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	2005

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	550,000
Total Gross Expenditure £	0

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/1F NP, OV	OM/OF P, 8M/10F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Both the 2004 Annual Report "The Challenge of Culture Change: Raising the Stakes" published June 2004 and the 2005 Review "Regulation: Less is More Reducing Burdens, Improving Outcomes" published March 2005, can be found at <a href="http://www.brtf.gov.uk/publications">www.brtf.gov.uk/publications</a>
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<b>CIVIL SERVICE APPEAL BOARD (CSAB)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7276 3832	Fax Number :	020 7276 3836
Email Address :	Keith.Wright@cabinet-office.x.gsi.gov.uk	Website :	www.civilserviceappealboard.gov.uk
Address :	7 St James Square, London, SW1Y 4JH		
Terms of Reference :	To consider appeals from civil servants against: refusal to allow participation in political activities; forfeiture of superannuation; dismissal and early retirement; and, non-payment or the amount of compensation paid on dismissal on inefficiency grounds.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Mr John Davies
Remuneration :	340 per day
Secretary :	Mr Keith Wright
Remuneration :	0 Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	2003/04
Last Review :	2003

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	315,722
Total Gross Expenditure £	0

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Cabinet Office Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	2M/OF P, 0M/OF NP, 0M/OF EX, 0V	14M/4F P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Members also receive a preparation fee of 0.5 day's fee for each full day's attendance at hearings. The 2003/04 Annual Report can be found at: <a href="http://www.civilserviceappealboard.gov.uk/publications/index.asp#annual_reports">www.civilserviceappealboard.gov.uk/publications/index.asp#annual_reports</a>
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### COMMITTEE ON STANDARDS IN PUBLIC LIFE (CSPL)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7276 2595	Fax Number :	020 7276 2585
Email Address :	standards.evidence@gtnet.gov.uk	Website :	www.public-standards.gov.uk
Address :	35 Great Smith Street, London, SW1P 3BQ		
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.		
Notes :	The Committee holds public hearings when taking evidence for its reports.		

#### NDPB STATISTICS

Year :	2005
Chair :	Sir Alastair Graham
Remuneration :	380 per day
Secretary :	Mr Robert Behrens
Remuneration :	0 Civil Servant
Staff Employed :	0

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2000

#### Expenditure for 2003-2004

Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	480,927
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	1M/6F P, 1M/1F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	The Committee holds public hearings when taking evidence for its reports. Remuneration for the Chair and Members is currently under review. The 2004 Annual Report can be found at: <a href="http://www.public-standards.gov.uk">www.public-standards.gov.uk</a>
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### HONOURS SCRUTINY COMMITTEE (HSC)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7276 2770	Fax Number :	020 7276 2766
Email Address :	Gay.Catto@cabinet-office.x.gsi.gov.uk	Website :	
Address :	35 Great Smith Street, London, SW1P 3BQ		
Terms of Reference :	To scrutinise and to report to the Prime Minister on any recommendations for honours for political services.		
Notes :	The Committee has been wound up with effect from 31 March 2005.		

#### NDPB STATISTICS

Year :	2005
Chair :	The Rt Hon Lord Thomson of Monifieth KT
Remuneration :	0
Secretary :	Mrs Gay Catto
Remuneration :	0 Civil Servant
Staff Employed :	0

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	
Last Review :	2002

#### Expenditure for 2003-2004

Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

# Cabinet Office Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 1M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Costs cannot be identified separately in the department's accounts. The Committee has been wound up with effect from 31 March 2005.
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HOUSE OF LORDS APPOINTMENTS COMMISSION (HOLAC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7276 2005	Fax Number :	020 7276 2109
Email Address :	lordsappointments@gtnet.gov.uk	Website :	www.lordsappointments.gov.uk
Address :	35 Great Smith Street, London, SW1P 3BQ		
Terms of Reference :	To make recommendations on the appointment of non-party-political peers and to vet for propriety all recommendations for peerages.		

NDPB STATISTICS	
Year :	2005
Chair :	Lord Stevenson of Coddensham CBE
Remuneration :	0
Secretary :	Mr Jim Barron
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003/04
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	106,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The 2003/04 Annual Report can be found at: <a href="http://www.lordsappointments.gov.uk">www.lordsappointments.gov.uk</a>
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SECURITY COMMISSION (SC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7276 5642	Fax Number :	020 7276 5651
Email Address :	Steve.Reinstadtler@cabinet-office.x.gsi.gov.uk	Website :	
Address :	2 Little Smith Street, London, SW1P 3DH		
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.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Cabinet Office Advisory NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	-
Chair :	Rt Hon Dame Elizabeth Butler-Sloss GBE	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	40,500
Secretary :	Mr Steve Reinstadtler	Ombudsman :	-	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2004		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, 1M/OF NP, OV	3M/OF P, OM/OF NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Covered by the Cabinet Office Departmental Report 2004 which can be found at: <a href="http://www.cabinetoffice.gov.uk/publications/reports/annualreports">www.cabinetoffice.gov.uk/publications/reports/annualreports</a>
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SECURITY VETTING APPEALS PANEL (SVAP)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7276 5645	Fax Number :	020 7276 5651
Email Address :	Martin.Sterling@cabinet-office.x.gsi.gov.uk	Website :	
Address :	2 Little Smith Street, London, SW1P 3DH		
Terms of Reference :	To hear appeals against the withdrawal or refusal of security clearance and to make recommendations to the appropriate head of department.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	-
Chair :	Rt Hon Dame Janet Smith DBE	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	21,400
Secretary :	Mr Martin Sterling	Ombudsman :	-	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :			
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, 1M/OF NP, OV	4M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Covered by the Cabinet Office Departmental Report 2004 which can be found at: <a href="http://www.cabinetoffice.gov.uk/publications/reports/annualreports">www.cabinetoffice.gov.uk/publications/reports/annualreports</a>
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## Cabinet Office Advisory NDPBs

<b>SENIOR SALARIES REVIEW BODY (SSRB)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7467 7244	Fax Number :	020 7467 7248
Email Address :		Website :	www.ome.uk.com
Address :	Office of Manpower Economics, Oxford House, 76 Oxford Street, London, W1D 1BS		
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.		
Notes :	Secretariat provided by the Office of Manpower Economics (OME), part of the Department for Trade and Industry (DTI). The costs of the OME are borne by the DTI.		

<b>NDPB STATISTICS</b>	
Year :	2005
Director :	Mr John Baker
Remuneration :	350 per day
Secretary :	Mr Nigel Pearce
Remuneration :	0 Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2005
Last Review :	2000

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	DTI Internal Audit
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Director	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Secretariat provided by the Office of Manpower Economics (OME), part of the Department for Trade and Industry (DTI). The costs of the OME are borne by the DTI, and costs of SSRB are not separately identifiable.
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## CABINET OFFICE

### REVIEW EQUALITIES REVIEW

Date Established :	February 2005
Date Reported / Due to Report :	2006
Report Details :	Due to report in Summer 2006.
Date Wound Up :	
Notes :	

<b>Appointments Summary</b>	
Year :	2005
Number of Ministers :	2
Number of Civil Servants :	5
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	0
Chair :	Trevor Phillips (Chair, Commission for Racial Equality)

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Cabinet Office Short Term Bodies

### INDEPENDENT REVIEW OF THE BUSINESS APPOINTMENTS RULES

Date Established :	July 2004
Date Reported / Due to Report :	March 2005
Report Details :	Report submitted to the Government. The Government will publish the report in due course together with an announcement about how the recommendations will be taken forward.
Date Wound Up :	March 2005
Notes :	

<b>Appointments Summary</b>	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	1
Chair :	Sir Patrick Brown KCB

# DEPARTMENT FOR CONSTITUTIONAL AFFAIRS

DEPARTMENT DETAILS			
Address :	Senior Staffing and Management Team, HR Directorate, Clive House, 70 Petty France, SW1H 9HD		
Enquiries :	Denise Cook		
Telephone :	020 7189 2592	GTN :	Fax : 020 7189 2688
E-mail :	denise.cook@dca.gsi.gov.uk	Website :	www.dca.gov.uk
Notes :	Formerly Lord Chancellor's Department. LCD became the DCA on 12 June 2003		

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	6M/5F Ministerial Appointments, 6M/5F All Appointments	Ethnic Minority :	29M/12F Ministerial Appointments, 29M/12F All Appointments

## ADVISORY NDPB

ADVISORY COMMITTEE ON JUSTICES OF THE PEACE IN LANCASHIRE, GREATER MANCHESTER AND MERSEYSIDE			
Multiple Bodies :	Yes (17)	Regulatory Function :	No
Telephone :	020 7210 1721	Fax Number :	020 7210 0660
Email Address :		Website :	www.dca.gov.uk/magistrates.htm
Address :	Magistrates Branch, 2.19 Selborne House, 54-60 Victoria Street, London, SW1E 6QW		
Terms of Reference :	To advise the Chancellor of the Duchy of Lancaster (Chancellor of the Exchequer from 1 April 2005) on the appointment of Justices of the Peace in Lancashire, Greater Manchester and Merseyside		
Notes :	Advisory Committee for Lancashire consists of 5 sub-committees. Responsibility for the appointment of magistrates in Lancashire, Greater Manchester and Merseyside transferred to the Department for Constitutional Affairs on 1 April 2005. Enquiries to DCA.		

NDPB STATISTICS	
Year :	2005
Chair :	MULTIPLE
Remuneration :	0
Chief Executive :	
Remuneration :	0
Staff Employed :	2

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	53,250
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 12M/7F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 104M/79F NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

ADVISORY COMMITTEES ON GENERAL COMMISSIONERS OF INCOME TAX			
Multiple Bodies :	Yes (73)	Regulatory Function :	No
Telephone :	020 7210 1721	Fax Number :	020 7210 0660
Email Address :		Website :	
Address :	2.19 Selborne House, 54-60 Victoria Street, London, SW1E 6QW		
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.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Constitutional Affairs Advisory NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	-
Chair :	MULTIPLE	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	No	Exp By Dept £	0
Secretary :	-	Ombudsman :	-	Total Gross Expenditure £	0
Remuneration :	0	Annual Report :	2004/05		
Staff Employed :	0	Last Review :	1997		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 42M/13F NP, 18V	OM/OF P, OM/OF NP, OV	OM/OF P, 221M/98F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	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 73 ACs on GCITs. Expenditure by DCA on sponsorship is not separately identifiable in DCA Accounts. £1,313,403 was spent on Advisory Committees for both Justices of the Peace and General Commissioners of Income Tax. Approximately 10% of this sum went to Advisory Committees on General Commissioners of Income Tax.
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ADVISORY COMMITTEES ON JUSTICES OF THE PEACE IN ENGLAND AND WALES			
Multiple Bodies :	Yes (86)	Regulatory Function :	No
Telephone :	020 7210 1271	Fax Number :	020 7210 0660
Email Address :		Website :	
Address :	Selborne House, 54-60 Victoria Street, London, SW1E 6QW		
Terms of Reference :	To advise the Lord Chancellor on the appointment of Justices of the Peace in England and Wales. There are 86 Advisory Committees on Justices of the Peace in England and Wales.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	-
Chair :	Multiple	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	No	Exp By Dept £	0
Secretary :	-	Ombudsman :	-	Total Gross Expenditure £	0
Remuneration :	0	Annual Report :	2004/05		
Staff Employed :	0	Last Review :	1997		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 61M/22F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 476M/436F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by DCA on sponsorship is not separately identifiable in DCA Accounts. £1,313,403 was spent on Advisory Committees for both Justices of the Peace and General Commissioners of Income Tax. Approximately 10% of this sum went to Advisory Committees on General Commissioners of Income Tax.
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## Department for Constitutional Affairs Advisory NDPBs

ADVISORY COUNCIL ON NATIONAL RECORDS AND ARCHIVES			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 8392 5381	Fax Number :	020 8392 5286
Email Address :	tim.padfield@nationalarchives.gov.uk	Website :	www.nationalarchives.gov.uk/advisorycouncil
Address :	Kew, Richmond, Surrey, TW9 4DU		
Terms of Reference :	To advise the Lord Chancellor on matters relating to records and archives in the UK and in particular in England and Wales especially access to historical records and the preservation of records and manuscripts.		
Notes :	Established 2003. Incorporates the Advisory Council on Public Records and the former Commissioners of the Royal Commission on Historical Manuscripts.		

NDPB STATISTICS	
Year :	2005
Chair :	The Rt Hon Lord Phillips of Worth Matravers
Remuneration :	0
Secretary :	Mr Tim Padfield
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2005
Last Review :	1998

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	14,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 12M/8F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, 1M/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The Advisory Council on National Records and Archives has no separate accounts, merely a budget from TNA's vote.

BOUNDARY COMMISSION FOR SCOTLAND			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0131 244 9008	Fax Number :	0131 244 9021
Email Address :	ewan.maclean@scotland.gsi.gov.uk	Website :	www.scotlandoffice.gov.uk
Address :	1 Melville Crescent, Edinburgh, EH3 7HW		
Terms of Reference :	To keep under review the Boundaries of Parliamentary Constituencies in Scotland.		
Notes :	The Commission had a Subject of Efficiency Unit Review in 1996. The Chair is ex officio the Speaker of the Commons. The Deputy Chair is a judge of the Court of Session, appointed by the Lord President of the Court of Session.		

NDPB STATISTICS	
Year :	2005
Deputy Chair :	Rt Hon Lady Cosgrove CBE
Remuneration :	0
Secretary :	Mr Bob Smith
Remuneration :	0 Civil Servant
Staff Employed :	3.8

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA GB
Annual Report :	2004, 5th Periodical Report
Last Review :	1997

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	244,000
Exp By Dept £	0
Total Gross Expenditure £	244,000

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Constitutional Affairs Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Deputy Chair	Commissioners	Members
Ministerial Appointments :	0M/0F P, 0M/1F NP, 0V	1M/1F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 2M/0F EX, 0V

Notes :	Departmental expenditure on sponsorship not separately identifiable in DCA accounts. The Chair of the Commission is (ex officio) the Speaker of the House of Commons, but in practice he does not involve himself in the work of the Commission.
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CIVIL JUSTICE COUNCIL (CJC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7947 6670	Fax Number :	020 7947 7475
Email Address :	cjc@courtservice.gov.uk	Website :	www.civiljusticecouncil.gov.uk
Address :	Room E214, Royal Courts of Justice, Strand, London, WC2A 2LL		
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.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	-
Chair :	Lord Phillips	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	214,000
Secretary :	Mr Robert Musgrove	Ombudsman :	-	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2004		
Staff Employed :	3	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 1M/0F NP, 0V	0M/0F P, 1M/0F NP, 0V	0M/0F P, 12M/7F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

CIVIL PROCEDURE RULE COMMITTEE			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7210 1564	Fax Number :	020 7210 1269
Email Address :		Website :	www.dca.gov.uk/dept/rulecomms/civilprc.htm
Address :	Southside, 105 Victoria Street, London, SW1E 6QT		
Terms of Reference :	The Civil Procedure Rule Committee was created by virtue of section 2 of the Civil Procedure Act 1997 (as amended by section 83 of the Courts Act 2003) to make rules of court for the Civil Division of the Court of Appeal, the High Court and the County Courts.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	-
Chair :	Lord Phillips of Worth Matravers (Master of the Rolls)	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	4,012
Secretary :	Mr Richard Walley	Ombudsman :	-	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2004		
Staff Employed :	0	Last Review :	-		

## Department for Constitutional Affairs Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 11M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, 1M/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 3M/OF EX, OV

COUNCIL ON TRIBUNALS			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7855 5200	Fax Number :	020 7855 5201
Email Address :	enquiries@cot.gsi.gov.uk	Website :	www.council-on-tribunals.gov.uk
Address :	81 Chancery Lane, London, WC2A 1BQ		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	The Rt Hon Lord Newton of Braintree OBE
Remuneration :	49,069 per annum
Acting Secretary :	Mr Ray Burningham
Remuneration :	0 Civil Servant
Staff Employed :	13

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2004/05
Last Review :	1998

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	1,096,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	2M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/11F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/2F EX, 2V

Notes : Includes Scottish Committee of Council. One is Chair of the Scottish Committee.

COURTS BOARDS			
Multiple Bodies :	Yes (42)	Regulatory Function :	No
Telephone :	020 7210 1770	Fax Number :	020 7210 0698
Email Address :	colin.orchard@dca.gsi.gov.uk	Website :	<a href="http://www.hmcourts-service.gov.uk/aboutus/structure/court_boards.htm">http://www.hmcourts-service.gov.uk/aboutus/structure/court_boards.htm</a>
Address :	Selborne House, 4th Floor, 54-60 Victoria Street, London, SW1E 6QW		
Terms of Reference :	see <a href="http://www.hmcourts-service.gov.uk/aboutus/structure/court_boards.htm">http://www.hmcourts-service.gov.uk/aboutus/structure/court_boards.htm</a>		

NDPB STATISTICS	
Year :	2005
Chair :	
Remuneration :	0
Chief Executive :	
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Constitutional Affairs Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	28M/14F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	155M/91F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Notes : Courts Boards have only been appointed since October 2004.

CRIMINAL PROCEDURE RULE COMMITTEE			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7210 8083	Fax Number :	020 7210 1796
Email Address :		Website :	www.dca.gov.uk/dept/rulecomms/criminalprc.htm
Address :	Secretariat to the Criminal Procedure Rule Committee, 1st Floor, Selborne House, 54-60 Victoria Street, London, SW1E 6QW		
Terms of Reference :	The Criminal Procedure Rule Committee acts as a single forum for the review of criminal court procedures and the development of modern and simply expressed rules.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	
Chair :	The Lord Chief Justice, Lord Woolf	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	No	Exp By Dept £	0
Secretary :	Mr Jonathan Solly	Ombudsman :		Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :			
Staff Employed :	0	Last Review :			

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	0M/0F P, 15M/2F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 1M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 1M/0F EX, 0V

Notes : The Criminal Procedure Rule Committee was established in June 2004. The Annual Report issue is being dealt with through the DCA Annual Report. The Committee is not going to produce one of its own.

CROWN COURT RULE COMMITTEE			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7210 2788	Fax Number :	020 7210 2782
Email Address :		Website :	www.hmcourts-service.gov.uk
Address :	Criminal Justice Delivery Unit, 6th Floor, Steel House, 11 Tothill Street, London, SW1H 9LJ		
Terms of Reference :	The Crown Court Rule Committee is an advisory Non-Departmental Public Body. It was created by virtue of section 86 of the Supreme Court Act 1981 which confers the power to make Crown Court Rules for the purpose of regulating and prescribing the practice and procedure to be followed by the Crown Court. The function of the Crown Court Rule Committee is to examine any proposed amendments to those Rules.		



## Department for Constitutional Affairs Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	-
Remuneration :	0
Secretary :	Mr Michael Logan
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 7M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 3M/OF EX, OV

Notes :	The Committee does not hold a budget. Appointments to it do not attract remuneration and are undertaken on a voluntary basis. The Committee does not meet in person and is consulted by post. Administrative overheads are therefore limited to routine mail and telephone charges which are absorbed into departmental running costs and are not separately identifiable.
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### FAMILY JUSTICE COUNCIL

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7947 7333	Fax Number :	020 7947 7875
Email Address :	fjc@courtservice.gsi.gov.uk	Website :	www.family-justice-council.org.uk
Address :	WG23, West Green, Royal Courts of Justice, Strand, London, WC2A 2LL		
Terms of Reference :	To facilitate the delivery of better and quicker outcomes for families and children who use the family justice system.		
Notes :	Established as a ANDPB in July 2004		

NDPB STATISTICS	
Year :	2005
Chair :	Dame Elizabeth Butler-Sloss
Remuneration :	0
Secretary :	Miss Sam Sprague
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 4M/13F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 5M/5F NP, OM/OF EX, OV

Notes :	First annual report and review is not yet due. Non ministerial appointments are advisory members representing Government Departments and Agencies
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Constitutional Affairs Advisory NDPBs

FAMILY PROCEDURE RULE COMMITTEE			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7210 1202	Fax Number :	020 7210 1988
Email Address :	clive.buckley@dca.gsi.gov.uk	Website :	www.dca.gov.uk
Address :	HMCS, 1st Floor, Southside, 105 Victoria Street, London, SW1E 6QT		
Terms of Reference :	Established by the Courts Act 2003, the Family Procedure Rule Committee will seek to produce a single, coherent and simply expressed set of rules governing practice and procedure in family proceedings in the High Court, county courts and magistrates courts. Before making such rules the committee will consult as it thinks appropriate. Replaced the Family Proceedings Rule Committee which closed in October 2004.		
Notes :	Material has been submitted to the DCA web team for publication.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir Mark Howard Potter (Lord Justice Potter)
Remuneration :	0
Chief Executive :	Mr Clive Buckley
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 11M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, 1M/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/OF EX, OV

Notes : This committee was established in November 2004.

INSOLVENCY RULES COMMITTEE			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7291 6749	Fax Number :	
Email Address :		Website :	www.insolvency.gov.uk/information/information-main.htm
Address :	c/o The Insolvency Service, Policy Unit, Area 5.7, 21 Bloomsbury Street, LONDON, WC1B 3QW		
Terms of Reference :	The Committee is appointed under s 413 of the Insolvency Act 1986 so that the Lord Chancellor may consult it before any rules are made under section 411 (company insolvency rules) or section 412 (individual insolvency rules) of the Insolvency Act. The committee consists of members of the legal and accountancy professions.		

NDPB STATISTICS	
Year :	2005
Chair :	The Rt. Hon. Mr. Justice Evans-Lombe
Remuneration :	0
Secretary :	Mr Stephen Leinster
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	1997

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

## Department for Constitutional Affairs Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 9M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The Committee does not hold a budget. Appointments to it do not attract remuneration and are undertaken on a voluntary basis. Administrative costs are absorbed into departmental running costs.

### LAND REGISTRATION RULE COMMITTEE

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7917 8888 x4869	Fax Number :	020 7166 4563
Email Address :		Website :	
Address :	HM Land Registry, Lincoln Inn Fields, London, WC2A 3PH		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir William Blackburne
Remuneration :	0
Secretary :	Jill Cousins
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	-
Annual Report :	2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	19,000
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 7M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The Committee was reconstituted in 2002 under the Land Registration Act 2002. Although the Committee does not publish an annual report, it is mentioned in the Land Registry annual report. There is no financial information for the Committee.

### LAW COMMISSION

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7453 1220	Fax Number :	020 7453 1297
Email Address :	chief.executive@lawcommission.gsi.gov.uk	Website :	www.lawcom.gov.uk
Address :	Conquest House, 37-38 John Street, Theobalds Road, London, WC1N 2BQ		
Terms of Reference :	To keep the law under review and to make recommendations for reform (Law Commissions Act 1965).		

NDPB STATISTICS	
Year :	2005
Chair :	Sir Roger Toulson
Remuneration :	0
Secretary :	Mr Steve Humphreys
Remuneration :	0 Civil Servant
Staff Employed :	62

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003/04
Last Review :	2002/03

Expenditure for 2003-2004	
Audit Arrangements :	Yes, by DCA
Gov Funding £	0
Exp By Dept £	3,739
Total Gross Expenditure £	0

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Constitutional Affairs Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Commissioners	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	4M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Chair draws his judicial salary but receives no additional remuneration for his role chairing this Commission. Chair is a High Court Judge.
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LEGAL SERVICES CONSULTATIVE PANEL			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7210 8816/8791	Fax Number :	020 7210 0613
Email Address :		Website :	
Address :	Selborne House, 54 Victoria Street, London, SW1E 6QW		
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 Secretary of State on the provision of legal services.		

NDPB STATISTICS	
Year :	2005
Chair :	The Rt Hon Lord Justice Potter
Remuneration :	0
Secretary :	Mr Mark Cooper
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	11,340
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 1M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 11M/2F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Chair is a Court of Appeal Judge
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STRATEGIC INVESTMENT BOARD			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7947 7873	Fax Number :	020 7947 7497
Email Address :	alan.palmer@hmcourts-service.gsi.gov.uk	Website :	www.dca.gov.uk/family/sib.htm
Address :	22 Kingsway, London, WC2B 6LE		
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 HM Courts Service. Monitors performance against established industry benchmarks.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr Colin Price
Remuneration :	20,000 per annum
Secretary :	Mr Alan Palmer
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003/04
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	79,112
Total Gross Expenditure £	0

## Department for Constitutional Affairs Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	3M/2F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : SIB's expenses were covered by the PGO Budget and not separately audited.

### EXECUTIVE NDPB

LEGAL SERVICES COMMISSION			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7759 0000	Fax Number :	
Email Address :		Website :	www.legalservices.gov.uk
Address :	85 Gray's Inn Road, London, WC1X 8TX		
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).		

NDPB STATISTICS	
Year :	2005
Chair :	Vacant
Remuneration :	0
Chief Executive :	Ms Clare Dodgson
Remuneration :	144,106 per annum
Staff Employed :	1800

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	85,479,000
Exp By Dept £	0
Total Gross Expenditure £	83,112,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 0M/OF NP, 1V	0M/OF P, 0M/OF NP, 0V	54M/6F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Departmental expenditure on sponsorship is not separately identifiable in DCA accounts. Sir Michael Bichard was appointed as Chair wef 01/04/2005. The annual report is available on the LSC website www.legalservices.gov.uk 1M and 2F Ministerial Members appointments expired 31/03/2005, there are therefore 3 vacancies.

OFFICE OF THE INFORMATION COMMISSIONER			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01625 545 700	Fax Number :	01625 524 510
Email Address :	mail@ico.gsi.gov.uk	Website :	www.informationcommissioner.gov.uk
Address :	Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF		
Terms of Reference :	To supervise and enforce the Data Protection Act 1998 and the Freedom of Information Act 2000.		
Notes :	Grant-in-aid for data protection is partially offset by income generated through data protection notification fees.		

NDPB STATISTICS	
Year :	2005
Commissioner :	Mr Richard Thomas
Remuneration :	93,593 per annum
Chief Executive :	-
Remuneration :	0
Staff Employed :	197

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	1,056,221
Exp By Dept £	0
Total Gross Expenditure £	10,816,510

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Constitutional Affairs Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Commissioner	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	2M/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Departmental expenditure on sponsorship is not identifiable from DCA accounts.

### TRIBUNAL NDPB

GENERAL COMMISSIONERS OF INCOME TAX (GCIT)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7210 0638	Fax Number :	020 7210 0681
Email Address :	tarp.project@dca.gsi.gov.uk	Website :	www.generalcommissioners.gov.uk
Address :	Contact: John Pearson, 4th Floor Selborne House , 54-60 Victoria Street, London , SW1E 6QW		
Terms of Reference :	To determine, postpone or adjourn appeals against tax assessments in relation to a variety of matters including Income Tax, Corporation Tax, Capital Gains Tax, National Insurance contributions, Stamp Duty Land Tax and Statutory Sick Pay.		

NDPB STATISTICS	
Year :	2005
Chair :	-
Remuneration :	0
Secretary :	-
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	
Last Review :	Review in progress

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 1459M/396F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : These figures are for England and Wales only.

INFORMATION TRIBUNAL			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0845 6000 877	Fax Number :	0116 249 4253
Email Address :	informationtribunal@gsi.gov.uk	Website :	www.informationtribunal.gov.uk
Address :	Tribunals Group Operational Support Centre, Arnhem House, PO Box 6987, Leicester, LE1 6ZX		
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).		

## Department for Constitutional Affairs Tribunal NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Mr John Angel
Remuneration :	502 per day
Secretary :	Anita Izzard-Imlah
Remuneration :	0
Staff Employed :	2

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	19,066
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	16M/7F P, OM/OF NP, OV
Non-Ministerial Appointments :	6M/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The Information Tribunal does not currently have a separate budget from its sponsoring policy division, since the Secretariat is currently run from within that division.
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## DEPARTMENT FOR CONSTITUTIONAL AFFAIRS

### AD HOC ADVISORY GROUP

#### COMMISSION ON BOUNDARY DIFFERENCES AND VOTING SYSTEMS

Date Established :	July 2004
Date Reported / Due to Report :	December 2005
Report Details :	
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	5
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	6
Chair :	Professor Sir John Arbutnott

#### DCA MINISTERIAL/NGO FORUM ON HUMAN RIGHTS

Date Established :	June 2002
Date Reported / Due to Report :	
Report Details :	-
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2005
Number of Ministers :	1
Number of Civil Servants :	4
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	15
Number of Private Sector :	0
Chair :	Harriet Harman, MP, QC, Minister of State, DCA

Appointments and Remuneration Key for long-term bodies:

M = male

F = female

V = vacancy

P = paid

NP = not paid

EX = ex-officio

## Department for Constitutional Affairs Short Term Bodies

### DOMESTIC VIOLENCE ADVISORY GROUP

Date Established :	July 2002	<b>Appointments Summary</b>	
Date Reported / Due to Report :	N/A	Year :	2005
Report Details :	-	Number of Ministers :	1
Date Wound Up :		Number of Civil Servants :	32
Notes :	No funds.	Number of Wider Public Servants :	28
		Number of Voluntary / Charity Sector :	13
		Number of Private Sector :	1
		Chair :	Paul Jackson, Head of Domestic Violence Team, Family Justice Division, HMCS

### JUDICIAL DIVERSITY GROUP

Date Established :	June 2004	<b>Appointments Summary</b>	
Date Reported / Due to Report :		Year :	2005
Report Details :		Number of Ministers :	1
Date Wound Up :		Number of Civil Servants :	6
Notes :		Number of Wider Public Servants :	2
		Number of Voluntary / Charity Sector :	10
		Number of Private Sector :	3
		Chair :	Baroness Ashton of Upholland, Parliamentary Secretary, DCA

### TAX APPEALS MODERNISATION STAKEHOLDER GROUP

Date Established :	March 2005	<b>Appointments Summary</b>	
Date Reported / Due to Report :	November 2005	Year :	2005
Report Details :	To test options for tax appeals reform to ensure that they meet the needs of users of the tax appeals system and recommend an option to the Tax Appeals Modernisation Project Board	Number of Ministers :	0
Date Wound Up :		Number of Civil Servants :	4
Notes :		Number of Wider Public Servants :	6
		Number of Voluntary / Charity Sector :	1
		Number of Private Sector :	6
		Chair :	Stephen Oliver QC



# DEPARTMENT FOR CULTURE, MEDIA AND SPORT

DEPARTMENT DETAILS			
Address :	2-4 Cockspur Street, London, SW1Y 5DH		
Enquiries :	William McDermott		
Telephone :	020 7211 6336	GTN :	Fax : 020 7211 6961
E-mail :	william.mcdermott@culture.gsi.gov.uk	Website :	www.culture.gov.uk

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	10M/3F Ministerial Appointments, 11M/3F All Appointments	Ethnic Minority :	28M/19F Ministerial Appointments, 28M/24F All Appointments

## ADVISORY NDPB

ADVISORY COMMITTEE ON THE GOVERNMENT ART COLLECTION			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7580 9147	Fax Number :	
Email Address :	enquiries@culture.gov.uk	Website :	www.gac.culture.gov.uk
Address :	2-4 Cockspur Street, London, SW1Y 5DH		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Julia Somerville
Remuneration :	0
Secretary :	Mr Malcolm Steer
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	
Last Review :	2001

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	24,482
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 1M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 4M/1F EX, OV

Notes :	The Advisory Committee meets just 3 times a year - administration costs are minimal. Members are either Ex-officio or unpaid Public Appointments. 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.
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Advisory NDPBs

<b>ADVISORY COMMITTEE ON THE HISTORIC WRECK SITES (ACHWS)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7973 3257	Fax Number :	020 7973 3208
Email Address :	mary.gandy@english-heritage.org.uk	Website :	
Address :	ACHWS Committee Secretary, c/o Commission Secretariat, English Heritage, 23 Savile Row, London, W1S 2ET		
Terms of Reference :	To advise on the suitability of wreck sites to be designated under the Protection of Wrecks Act 1973 on the grounds of historical, archaeological, or artistic interest; To advise on the issue of licences under that Act; To receive reports about designated wreck sites; To advise on other general underwater archaeology issues affecting historic wrecks in UK territorial waters.		
Notes :	The ACHWS is a non-statutory advisory body set up to advise Government in accordance with the terms of the Protection of Wrecks Act 1973. It is a Cross-Border Public Authority under The Scotland Act 1998. Following the enactment of the National Heritage Act 2002, responsibility for the administration of the Committee was transferred to English Heritage. A Memorandum of Understanding (MOU), issued in March 2003 and currently under revision, sets out in more detail the arrangements in relation to underwater archaeology between: English Heritage (EH); DCMS; Scottish Ministers/Historic Scotland (HS); Cadw; Welsh Historic Monuments, as part of the Welsh Assembly; Department of the Environment, Northern Ireland (DOE); the archaeological diving contractor, which until April 2003 was the Archaeological Diving Unit. After April 2003 Wessex Archaeology became the diving contractor; and ACHWS. ACHWS has no designated website. However it has a section on the on the English Heritage site - <a href="http://www.english-heritage.org.uk">www.english-heritage.org.uk</a> - as well as reference to it on the DCMS website - <a href="http://www.culture.gov.uk">www.culture.gov.uk</a>		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Tom Hassall O.B.E.
Remuneration :	0
Secretary :	Mary Gandy
Remuneration :	0
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2001/02
Last Review :	-

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	6,507
Total Gross Expenditure £	0

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 7M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The Secretary, Mary Gandy, is an employee of English Heritage.

<b>ADVISORY COUNCIL ON LIBRARIES (ACL)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7211 6287	Fax Number :	020 7211 6130
Email Address :	enquiries@culture.gsi.gov.uk	Website :	<a href="http://www.culture.gov.uk/libraries_and_communities/advisory_council_libraries.htm">http://www.culture.gov.uk/libraries_and_communities/advisory_council_libraries.htm</a>
Address :	The Secretary, Public Libraries Team,, DCMS, 2-4 Cockspur Street, London, SW1Y 5DH		
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.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	William MacNaught
Remuneration :	0
Secretary :	Dempster Marples
Remuneration :	0 Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	
Last Review :	-

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	22,808
Total Gross Expenditure £	0

## Department for Culture, Media and Sport Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 2M/4F NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

ENGLAND MARKETING ADVISORY BOARD (EMAB)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 8846 9000	Fax Number :	020 8563 0302
Email Address :		Website :	www.visitengland.com
Address :	VisitBritain, Thames Tower, Black's Road, London, W6 9EL		
Terms of Reference :	EMAB is responsible for overseeing the creation, development, promotion and implementation of a Marketing Strategy for England. EMAB's objective is to ensure this strategy engages all England's stakeholders, national and regional, in both private and public sectors, so it can act as a framework for their own strategic marketing plans where related to the marketing and e-tourism of England. EMAB must furthermore ensure that England's positioning, priorities and brand values are fully and accurately reflected in VisitBritain's International marketing activities.		

NDPB STATISTICS	
Year :	2005
Chair :	Hugh Taylor
Remuneration :	21,331 per annum
Secretary :	Chris Lewis (see 'notes' re remuneration)
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	18,122
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Chris Lewis is an employee of VisitBritain (DCMS executive NDPB) and his duties as Secretary for EMAB are part of his general duties. He receives no specific remuneration for the secretarial duties.
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LEGAL DEPOSIT ADVISORY PANEL (LDAP)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :		Fax Number :	
Email Address :		Website :	
Address :			
Terms of Reference :			
Notes :	The Advisory Panel was technically established on 8 March 2005 by ministerial statement. Candidates for the panel will be submitted for ministerial approval before the summer recess and it is anticipated that the first meeting of the panel will be in September 2005. The Advisory Panel will advise the Secretary of State on the timing and content of Regulations relating to legal deposit.		

Appointments and Remuneration Key for long-term bodies:

M = male

P = paid

F = female

NP = not paid

V = vacancy

EX = ex-officio

## Department for Culture, Media and Sport Advisory NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	
Chair :		Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	No	Exp By Dept £	0
Secretary :		Ombudsman :		Total Gross Expenditure £	0
Remuneration :	0	Annual Report :			
Staff Employed :	0	Last Review :			

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The Advisory Panel was technically established on 8 March 2005 by ministerial statement. No appointments had been made as at 31 March 2005.

### REVIEWING COMMITTEE ON THE EXPORT OF WORKS OF ART (RCEWA)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7078 6287	Fax Number :	020 7078 6294
Email Address :	john.crawford@mia.gov.uk	Website :	www.mia.gov.uk
Address :	Acquisitions, Export and Loans Unit, Museums, Libraries and Archives Council, 83 Victoria Street, London, SW1H 0HW		
Terms of Reference :	i) to advise on the principles which should govern the control of the export of works of art and antiques under the Import, Export and Customs Powers (Defence) Act 1939; ii) to consider all cases where refusal of an export licence for a work of art or antique is suggested on grounds of national importance; iii) to advise in cases where a special Exchequer grant is needed towards the purchase of an object that would otherwise be exported; iv) to supervise the operation of the export control system generally.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	
Chair :	Lord Inglewood	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	212,463
Secretary :	Nicki Fox and Helen Loughlin	Ombudsman :	PCA	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2004		
Staff Employed :	0	Last Review :	2001		

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 4M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

## Department for Culture, Media and Sport Advisory NDPBs

SPOILIATION ADVISORY PANEL			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7211 6157	Fax Number :	020 7211 6170
Email Address :	spoliationadvisorypanel@culture.gsi.gov.uk	Website :	http://www.culture.gov.uk/cultural_property/spoliation_ad_panel.htm
Address :	c/o The Department for Culture, Media and Sport, 2-4 Cockspur Street, London, SW1Y 5DH		
Terms of Reference :	The Spoliation Advisory Panel was set up in April 2000 to help resolve claims from people-or their heirs- who lost cultural property during the Nazi era which is now held by UK national collections. The Panel considers unresolved claims and advises claimants and the institution in possession of the object on what action might be taken. It also gives advice to the Government.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir David Hirst
Remuneration :	318 per day
Secretary :	Ms Hillary Bauer
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	55,621
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Chair is paid per 8 hour day.

THE THEATRES TRUST (TT)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7836 8591	Fax Number :	020 7836 3302
Email Address :	info@theatrestrust.org.uk	Website :	www.theatrestrust.org.uk
Address :	22 Charing Cross Road , London, WC2H 0QL		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Rupert Rhymes OBE
Remuneration :	0
Director :	Mr Peter Longman
Remuneration :	0
Staff Employed :	5

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003/4
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	Nyman Libson Paul
Gov Funding £	55,000
Exp By Dept £	11,288
Total Gross Expenditure £	339,000

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 1M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	0M/0F P, 8M/6F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Notes : Govt. funding is via English Heritage.

TREASURE VALUATION COMMITTEE (TVC)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	None	Fax Number :	None
Email Address :	None	Website :	None
Address :	Cultural Property, DCMS, 2-4 Cockspur Street, London, SW1Y 5DH		
Terms of Reference :	The Treasure Act 1996, Codes of Practice		

NDPB STATISTICS	
Year :	2005
Chair :	Professor Sir Norman Palmer
Remuneration :	0
Secretary :	Laura Dance
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2001
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	120,797
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 1M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	0M/0F P, 4M/1F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

### EXECUTIVE NDPB

ALCOHOL EDUCATION AND RESEARCH COUNCIL (AERC)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7217 8028	Fax Number :	020 7217 8847
Email Address :	andrea.tilouche@aerc.org.uk	Website :	www.aerc.org.uk
Address :	Room 408, Horseferry House, Dean Ryle Street, London, SW1P 2AW		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr Noel Olsen
Remuneration :	0
Chief Executive :	Professor Ray Hodgson
Remuneration :	31,000 per annum
Staff Employed :	1

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	Chantrey Vellacott DFK
Gov Funding £	0
Exp By Dept £	6,249
Total Gross Expenditure £	507,813

## Department for Culture, Media and Sport Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 7M/7F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

ARTS COUNCIL ENGLAND			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	0845 300 6200	Fax Number :	020 7973 6590
Email Address :	enquiries@artscouncil.org.uk	Website :	www.artscouncil.org.uk
Address :	14 Great Peter Street, London, SW1P 3NQ		
Terms of Reference :	The national funding body for the arts in England. It is responsible for developing and improving the knowledge, understanding and practice of the arts and to increase the accessibility of the arts to the public through the distribution of exchequer money from central government and revenue from the National Lottery.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir Christopher Frayling
Remuneration :	0
Chief Executive :	Mr Peter Hewitt
Remuneration :	152,322 per annum
Staff Employed :	707

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003/04
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	325,955,000
Exp By Dept £	213,193
Total Gross Expenditure £	522,643,000

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/4F P, 3M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	"Staff Employed" includes 31 staff for National Lottery. "Government Funding" figure above excludes £153,913,000 of National Lottery funding. "Total Gross Expenditure" includes £186,814,000 expenditure of Lottery funds.
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BRITISH LIBRARY			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	0870 4441500	Fax Number :	020 7412 7168
Email Address :	press-and-pr@bl.uk	Website :	www.bl.uk
Address :	96 Euston Road, London, NW1 2DB		
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, in relation both to scientific and technological matters and the humanities.		

NDPB STATISTICS	
Year :	2005
Chair :	Lord Eatwell
Remuneration :	34,220 per annum
Chief Executive :	Ms Lynne Brindley
Remuneration :	181,236 per annum
Staff Employed :	2339

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2001

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	88,929,000
Exp By Dept £	145,000
Total Gross Expenditure £	116,450,000

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	7M/3F P, 0M/OF NP, 3V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	"Staff Employed" includes 21 staff who were on dual contracts. A dual contract is when a member of staff is employed on more than one part-time contract, but whose total hours remain less than a full-time post. For example, a student reading room assistant, who works Saturdays, may wish to work a couple of weekdays during the holidays. They would have a separate contract for this, so they would have two contracts.
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BRITISH MUSEUM			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7323 8000	Fax Number :	
Email Address :	information@thebritishmuseum.ac.uk	Website :	www.thebritishmuseum.ac.uk
Address :	Great Russell Street, London, WC1B 3DG		
Terms of Reference :	The British Museum holds in trust for the nation, and in perpetuity, those parts of the national collections in its care, to ensure their accessibility, and to promote knowledge of, and enjoyment in, the subject areas covered by their collections.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir John Boyd KCMG
Remuneration :	0
Director :	Mr Neil MacGregor
Remuneration :	142,200 per annum
Staff Employed :	852

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	37,355,000
Exp By Dept £	0
Total Gross Expenditure £	55,194,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 1M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 9M/2F NP, 3V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 6M/2F NP, 0M/OF EX, 2V

Notes :	Expenditure by Department on sponsorship: the total expenditure by DCMS on sponsorship of all its museums and galleries (including the Public Lending Right) was £383,000. Annual Report available at <a href="http://www.thebritishmuseum.ac.uk/corporate/index.html">www.thebritishmuseum.ac.uk/corporate/index.html</a>
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CHURCHES CONSERVATION TRUST (CCT)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020-7213 0660	Fax Number :	020-7213 0678
Email Address :	central@tcct.org.uk	Website :	www.visitchurches.org.uk
Address :	1 West Smithfield, London, EC1A 9EE		
Terms of Reference :	The preservation, in the interests of the nation and of the Church of England, of redundant churches and parts of churches of historic and archaeological interest or architectural quality vested in the Trust, together with their contents so vested		



## Department for Culture, Media and Sport Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Frank Field MP
Remuneration :	0
Chief Executive :	Crispin Truman
Remuneration :	64,560 per annum
Staff Employed :	35

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	PKF
Gov Funding £	3,000,000
Exp By Dept £	48,378
Total Gross Expenditure £	12,892,355

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 5M/1F NP, OM/OF EX, OV

### COMMISSION FOR ARCHITECTURE AND THE BUILT ENVIRONMENT (CABE)

Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7070 6700	Fax Number :	020 7070 6777
Email Address :	enquiries@cabe.org.uk	Website :	www.cabe.org.uk
Address :	1 Kemble Street, London, SE1 7NX		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	John Sorrell
Remuneration :	12,762 per annum
Chief Executive :	Richard Simmons (started 20th September 2004)
Remuneration :	104,394 per annum
Staff Employed :	83

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	PKF
Gov Funding £	10,328,054
Exp By Dept £	51,200
Total Gross Expenditure £	11,249,191

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	11M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Chair started on 14 Dec. 04, so his remuneration only covers part of 04-05. Chief Exec's remuneration is based on his annual salary, plus pension contributions from Sept 04. No bonus has yet been paid.
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

COMMUNITY FUND NOW JOINTLY OPERATING WITH THE NEW OPPORTUNITIES FUND AS THE BIG LOTTERY FUND (CF)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7211 1800	Fax Number :	020 7211 1750
Email Address :	general.enquiries@biglotteryfund.org.uk	Website :	www.community-fund.org.uk
Address :	1 Plough Place, London, EC4A 1DE		
Terms of Reference :	The Community Fund - the operating name of the National Lottery Charities Board was created by the National Lottery etc Act 1993 and was established on 1 August 1994. The principal activity of the Community Fund is to give grants mainly to help meet the needs of those at greatest disadvantage in society and to improve the quality of life in the community. Monies distributed by CF are to be for charitable, benevolent or philanthropic purposes.		
Notes :	From 1 June 2004 the New Opportunities Fund and the Community Fund have administratively merged and now operate under the name the Big Lottery Fund. Until Parliament passes the necessary legislation both bodies remain as legal entities.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir Clive Booth
Remuneration :	36,475 per annum
Chief Executive :	Stephen Dunmore
Remuneration :	146,316 per annum
Staff Employed :	549

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	83,895
Total Gross Expenditure £	286,160

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	11M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	From 1 June, 2004, the New Opportunities Fund and the Community Fund have administratively merged and now operate under the name of the Big Lottery Fund. Until Parliament passes the necessary legislation, both bodies remain as legal entities. The remuneration figures are for the roles of Chair and Chief Executive of the Big Lottery Fund. The staff figures, 03-04 expenditure figures and appointments statistics relate to Community Fund only. There are separate Boards for the Community Fund and New Opportunities Fund, although the same people sit on both Boards. 2003-04 Total Gross Expenditure of £286,160 comprises grants of £257,646 and admin. costs of £28,514. The register of members' interests is available by writing to the Director of Resources. Clive Wilson is the Fund's independent complaints reviewer.
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CULTURE EAST MIDLANDS			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0115 988 8449	Fax Number :	0115 853 3666
Email Address :	enquiries@culture-em.org.uk	Website :	
Address :	c/o emda, Apex Court, City Link, Nottingham, NG2 4LA		
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.		
Notes :	The body has been reclassified from an advisory NDPB to an executive NDPB during 2004/05.		

NDPB STATISTICS	
Year :	2005
Chair :	Edward Cassidy
Remuneration :	198 per day
Executive Director :	Sukhy Johal
Remuneration :	50,812 per annum
Staff Employed :	2.5

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Parliamentary Commissioner for Administration
Annual Report :	
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	DK Rumsby & Co
Gov Funding £	141,267
Exp By Dept £	18,309
Total Gross Expenditure £	141,267

## Department for Culture, Media and Sport Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 7M/4F NP, 0M/OF EX, 0V

Notes : Chair has a remuneration allowance of £198 per day up to a maximum of £5000 in any twelve month period

CULTURE NORTH EAST (NORTH EAST CULTURAL CONSORTIUM)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0191 202 3917	Fax Number :	
Email Address :	www.culturenortheast.org/emailform.htm	Website :	www.culturenortheast.org
Address :	c/o Wellbar House, Gallowgate, Newcastle upon Tyne, NE1 4TD		
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.		
Notes :	The body has been reclassified from an advisory NDPB to an executive NDPB during 2004/05.		

NDPB STATISTICS	
Year :	2005
Chair :	Ms. Olivia Grant OBE
Remuneration :	198 per day
Executive Director :	Pauline Beaumont
Remuneration :	54,202
Staff Employed :	3

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Parliamentary Commissioner for Administration
Annual Report :	
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	197,326
Exp By Dept £	18,309
Total Gross Expenditure £	197,326

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 10M/7F NP, 0M/OF EX, 0V

Notes : Chair's remuneration allowance is £198 per day up to a maximum of £5,000 in any 12 month period.

CULTURE NORTH WEST (NORTH WEST CULTURAL CONSORTIUM)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0161 817 7421	Fax Number :	
Email Address :	libby.raper@nwda.co.uk	Website :	www.culturenorthwest.org.uk
Address :	Giants Basin, Potato Wharf, Castlefield, Manchester, M3 4ND		
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.		
Notes :	The body has been reclassified from an advisory NDPB to an executive NDPB during 2004/05.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Loyd Grosman
Remuneration :	198 per day
Executive Director :	Ms. Libby Raper
Remuneration :	73,480 per annum
Staff Employed :	2

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Parliamentary Commissioner for Administration
Annual Report :	
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	PKF
Gov Funding £	207,915
Exp By Dept £	18,309
Total Gross Expenditure £	207,915

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 9M/5F NP, OM/OF EX, OV

### CULTURE SOUTH EAST (SOUTH EAST ENGLAND REGIONAL CULTURAL CONSORTIUM)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01483 882275	Fax Number :	01483 882499
Email Address :	c.freeman@culturesoutheast.org.uk	Website :	www.culturesoutheast.org.uk
Address :	c/o Government Office South East, Bridge House, 1 Walnut Tree House, Guildford, GU1 4GA		
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.		
Notes :	The body has been reclassified from an advisory NDPB to an executive NDPB during 2004/05.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Kalwant Ajimal
Remuneration :	198 per day
Executive Director :	Mr Charles Freeman
Remuneration :	48,246 per annum
Staff Employed :	2

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Parliamentary Commissioner for Administration
Annual Report :	
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	204,862
Exp By Dept £	18,309
Total Gross Expenditure £	204,862

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 9M/8F NP, OM/OF EX, OV

### CULTURE SOUTH WEST (SOUTH WEST REGIONAL CULTURAL CONSORTIUM)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01392 229 587	Fax Number :	01392 229 395
Email Address :	culturesw@southwestrda.org.uk	Website :	www.culturesouthwest.org.uk
Address :	Sterling House, Dix's Field, Exeter, Devon, EX1 1QA		
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.		
Notes :	The body has been reclassified from an advisory NDPB to an executive NDPB during 2004/05.		

## Department for Culture, Media and Sport Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Mr Adrian Vinken
Remuneration :	198 per day
Executive Director :	Sue Kay
Remuneration :	51,719 per annum
Staff Employed :	4

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Parliamentary Commissioner for Administration
Annual Report :	
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	Bishop Fleming
Gov Funding £	205,988
Exp By Dept £	18,309
Total Gross Expenditure £	205,988

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 9M/4F NP, OM/OF EX, OV

Notes :	Maximum remuneration that can be received by Chair in any 12 month period is £5,000. Executive Director's remuneration includes a backdated pay rise.
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### ENGLISH HERITAGE (THE HISTORIC BUILDINGS AND MONUMENTS COMMISSION FOR ENGLAND)

Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	0870 333 1181	Fax Number :	01793 414926
Email Address :	customers@english-heritage.org.uk	Website :	www.english-heritage.org.uk
Address :	PO Box 569, Swindon, SN2 2YP		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir Neil Cossons
Remuneration :	79,984 per annum
Chief Executive :	Dr Simon Thurley
Remuneration :	143,762 per annum
Staff Employed :	1872

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	Price Waterhouse Coopers/NAO
Gov Funding £	119,442,000
Exp By Dept £	99,537
Total Gross Expenditure £	157,474,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	10M/5F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### FOOTBALL LICENSING AUTHORITY (FLA)

Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7491 7191	Fax Number :	020 7491 1882
Email Address :	fla@flaweb.org.uk	Website :	www.flaweb.org.uk
Address :	27 Harcourt House, 19 Cavendish Square, London, W1G 0PL		
Terms of Reference :	Charged with ensuring the implementation of certain key recommendations of the Taylor Report concerning safety at football grounds.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Mr Anthony Speed
Remuneration :	17,000 per annum
Chief Executive :	Mr John de Quidt
Remuneration :	84,206 per annum
Staff Employed :	14

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003/04
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	2,128,453
Exp By Dept £	3,625
Total Gross Expenditure £	2,041,653

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/1F P, OM/OF NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### GAMING BOARD FOR GREAT BRITAIN

Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7306 6200	Fax Number :	020 7306 6266
Email Address :		Website :	www.gbgb.org.uk
Address :	Berkshire House, 168-173 High Holborn, London, WC1V 7AA		
Terms of Reference :	Under the provisions of the Gambling Act 2005, the Gaming Board will be abolished and the Gambling Commission established in its place. It is anticipated this will take place by October 2005. It is intended that the arrangements provided for in the Act will be fully in effect by the third quarter of 2007. The Gambling Commission will take over the Gaming Board's current role and responsibilities and will also have new responsibility for the regulation of betting and remote gambling. The Commission will also have new responsibilities in relation to the avoidance of gambling addiction.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Peter Dean CBE
Remuneration :	58,472 per annum
Chief Executive :	Jenny Williams
Remuneration :	120,000 per annum
Staff Employed :	76

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	4,400,000
Exp By Dept £	19,326
Total Gross Expenditure £	4,240,125

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### GEFFRYE MUSEUM

Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7739 9893	Fax Number :	020 7729 5647
Email Address :	info@geffrye-museum.org.uk	Website :	www.geffrye-museum.org.uk
Address :	Kingsland Road, London, E2 8AE		
Terms of Reference :	To encourage people to learn from and enjoy the Museum's collections, buildings and gardens.		

## Department for Culture, Media and Sport Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Mr Richard Hunting
Remuneration :	0
Director :	Mr David Dewing
Remuneration :	61,515 per annum
Staff Employed :	35

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2001

Expenditure for 2003-2004	
Audit Arrangements :	PKF
Gov Funding £	1,199,000
Exp By Dept £	0
Total Gross Expenditure £	1,675,166

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 1M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, 3M/3F NP, OM/OF EX, 1V

Notes : Expenditure by Department on sponsorship: the total expenditure by DCMS on sponsorship of all its museums and galleries (including the Public Lending Right) was £383,000.

### HORNIMAN PUBLIC MUSEUM AND PUBLIC PARK TRUST

Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 8699 1872	Fax Number :	020 8699 5506
Email Address :	enquiry@horniman.ac.uk	Website :	www.horniman.ac.uk
Address :	100 London Road, Forest Hill, London, SE23 3PQ		
Terms of Reference :	The Horniman aims to use its world-wide collections to encourage a wider appreciation of the World, its peoples and their cultures, and its environments.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Timothy Hornsby
Remuneration :	0
Director :	Ms Janet Vitmayer
Remuneration :	77,303 per annum
Staff Employed :	97

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	B D O Stoy Hayward
Gov Funding £	3,281,000
Exp By Dept £	0
Total Gross Expenditure £	4,125,133

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 1M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 4M/4F NP, OM/OF EX, 1V

Notes : Expenditure by Department on sponsorship: the total expenditure by DCMS on sponsorship of all its museums and galleries (including the Public Lending Right) was £383,000.

### HORSERACE BETTING LEVY BOARD (HBLB)

Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7333 0043	Fax Number :	020 7333 0041
Email Address :	postmaster@hblb.org.uk	Website :	www.hblb.org.uk
Address :	52 Grosvenor Gardens, London, SW1W 0AU		
Terms of Reference :	To assess and collect a levy on bets on horseracing; and to distribute it for the benefit of horseracing.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Mr Robert Hughes
Remuneration :	55,280 per annum
Chief Executive :	Mr Rodney Brack (see 'notes' re remuneration)
Remuneration :	0
Staff Employed :	25

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	1999

Expenditure for 2003-2004	
Audit Arrangements :	Pannell Kerr Foster
Gov Funding £	0
Exp By Dept £	20,000
Total Gross Expenditure £	85,678,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : The remuneration of the Chief Executive has been left out at his request. It is not published in the body's annual report.

IMPERIAL WAR MUSEUM (IWM)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7416 5000	Fax Number :	020 7416 5345
Email Address :	mail@iwm.org.uk	Website :	www.iwm.org.uk
Address :	Lambeth Road, London, SE1 6HZ		
Terms of Reference :	The Imperial War Museum is the national museum of twentieth century conflict. It illustrates and records all aspects of war, whether allied or enemy, service or civilian, military or political, social or cultural. Its role embraces the causes, course and consequences of conflict and it has an essentially educational purpose.		

NDPB STATISTICS	
Year :	2005
Chair :	Admiral Sir Jock Slater
Remuneration :	0
Director General :	Mr Robert Crawford CBE
Remuneration :	131,724 per annum
Staff Employed :	684

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Public Accounts Committee
Annual Report :	2003-04
Last Review :	2003

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	16,541,000
Exp By Dept £	0
Total Gross Expenditure £	40,077,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 9M/4F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 1M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 7M/1F NP, 0M/OF EX, 0V

Notes : Expenditure by Department on sponsorship: the total expenditure by DCMS on sponsorship of all its museums and galleries (including the Public Lending Right) was £383,000.



## Department for Culture, Media and Sport Executive NDPBs

<b>LIVING EAST (EAST OF ENGLAND REGIONAL CULTURAL CONSORTIUM)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01223 372 610	Fax Number :	01223 372 860
Email Address :	jedwards.go-east@go-regions.gsi.gov.uk	Website :	www.livingeast.org.uk
Address :	Eastbrook, Shaftesbury Road, Cambridge, CB2 2DF		
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.		
Notes :	The body has been reclassified from an advisory NDPB to an executive NDPB during 2004/05.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Mr. Graham Creelman
Remuneration :	198 per day
Executive Director :	Jane Edwards
Remuneration :	43,500 per annum
Staff Employed :	2

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Parliamentary Commissioner for Administration
Annual Report :	
Last Review :	2002

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	Anderson & Co
Gov Funding £	180,641
Exp By Dept £	18,309
Total Gross Expenditure £	180,641

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 9M/9F NP, 0M/OF EX, 1V

Notes : Maximum remuneration that can be received by Chair in any 12 month period is £5,000.

<b>MILLENNIUM COMMISSION</b>			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7880 2001	Fax Number :	020 7880 2000
Email Address :	info@millennium.gov.uk	Website :	www.millennium.gov.uk
Address :	Portland House, Stag Place, London, SW1E 5EZ		
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 supports for capital projects and an Awards scheme, and also supported the Millennium		
Notes :	All expenditure funded by the National Lottery. Chair of the Millennium Commission is the Secretary of State.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Rt Hon Tessa Jowell MP
Remuneration :	0
Director :	Mr Michael O'Connor CBE
Remuneration :	153,313 per annum
Staff Employed :	54.5

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003/04
Last Review :	-

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	69,802
Total Gross Expenditure £	6,105,000

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 4M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

MUSEUM OF LONDON (MOL)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	0870 444 3852	Fax Number :	0870 444 3853
Email Address :	info@museumoflondon.org.uk	Website :	www.museumoflondon.org.uk
Address :	150 London Wall, London, EC2Y 5HN		
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.		
Notes :	Classified as a public corporation for accounting purposes. The Museum of London is jointly funded by DCMS and the Corporation of London.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Rupert Hambro
Remuneration :	0
Chief Executive :	Prof. Jack Lohman
Remuneration :	119,749 per annum
Staff Employed :	307

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2001

Expenditure for 2003-2004	
Audit Arrangements :	Price Waterhouse Cooper
Gov Funding £	6,574,000
Exp By Dept £	0
Total Gross Expenditure £	19,719,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 6M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 6M/OF NP, OM/OF EX, OV

Notes :	Expenditure by Department on sponsorship: the total expenditure by DCMS on sponsorship of all its museums and galleries (including the Public Lending Right) was £383,000. The figures for Government funding and staff employed are for the Museum of London Group which includes the Museum of London, the Museum of London Archaeology Service and the Museum in Docklands.
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MUSEUM OF SCIENCE AND INDUSTRY IN MANCHESTER			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	0161 832 2244	Fax Number :	0161 606 0104
Email Address :	marketing@msim.org.uk	Website :	www.msim.org.uk
Address :	Liverpool Road, Castlefield, Manchester, M3 4FP		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Prof. Laurie Wood
Remuneration :	0
Director :	Dr Ian Griffin
Remuneration :	93,800 per annum
Staff Employed :	153

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003-04
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	3,299,000
Exp By Dept £	0
Total Gross Expenditure £	5,675,901

## Department for Culture, Media and Sport Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 6M/3F NP, OM/OF EX, 2V

Notes :	Expenditure by Department on sponsorship: the total expenditure by DCMS on sponsorship of all its museums and galleries (including Public Lending Right) was £383,000.
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NATIONAL ENDOWMENT FOR SCIENCE, TECHNOLOGY AND THE ARTS (NESTA)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7645 9500	Fax Number :	020 7645 9501
Email Address :	nesta@nesta.org.uk	Website :	www.nesta.org.uk
Address :	Fishmonger's Chambers, 110 Upper Thames Street, London, EC4R 3TW		
Terms of Reference :	A UK-wide body funded by the income from a £250m endowment from Lottery-sourced funds. It aims to support and promote talent, innovation and creativity in the fields of science, technology and the arts.		
Notes :	The National Lottery Act 1998 established the National Endowment for Science, Technology and the Arts (NESTA).		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Chris Powell
Remuneration :	24,000 per annum
Chief Executive :	Mr Jeremy Newton
Remuneration :	113,500 per annum
Staff Employed :	110

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Parliamentary & Health Service Ombudsman
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	4,000,000
Exp By Dept £	42,280
Total Gross Expenditure £	20,800,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	8M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Last Review was a NAO Value for Money Audit published Feb 2004.
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NATIONAL GALLERY			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7747 2885	Fax Number :	020 7747 2423
Email Address :	information@ng-london.org.uk	Website :	www.nationalgallery.org.uk
Address :	Trafalgar Square, London, WC2N 5DN		
Terms of Reference :	To care for the national collection of western European paintings from c1250 to 1900, to enhance it for future generations, primarily for acquisition, and to study it, while encouraging the access to the pictures for the education and enjoyment of the widest possible public now and in the future.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Mr Peter Scott
Remuneration :	0
Director :	Dr Charles Saumarez Smith
Remuneration :	147,363 per annum
Staff Employed :	432

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	20,449,000
Exp By Dept £	0
Total Gross Expenditure £	25,338,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 9M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/1F NP, OM/OF EX, OV

Notes :	Expenditure by Department on sponsorship: the total expenditure by DCMS on sponsorship of all its museums and galleries (including the Public Lending Right) was £383,000.
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NATIONAL HERITAGE MEMORIAL FUND (NHMF)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7591 6000	Fax Number :	020 7591 6001
Email Address :	enquire@hlf.org.uk	Website :	www.hlf.org.uk
Address :	7 Holbein Place, London, SW1W 8NR		
Terms of Reference :	An umbrella organisation consisting of two funds: the Heritage Lottery Fund and the Heritage Memorial Fund.		

NDPB STATISTICS	
Year :	2005
Chair :	Ms Liz Forgan OBE
Remuneration :	40,705 per annum
Director :	Ms Carole Souter
Remuneration :	127,389 per annum
Staff Employed :	238

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2002/3
Last Review :	2001/2

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	5,000,000
Exp By Dept £	44,028
Total Gross Expenditure £	320,515,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	2M/1F P, OM/OF NP, OV	9M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Proceeds from the National Lottery were £216,474,000. Adding National Lottery Development Fund investment income, interest receivable and grant repayments gives a total income of £247,029,000.
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NATIONAL LOTTERY COMMISSION (NLC)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7016 3400	Fax Number :	020 7016 3401
Email Address :	m.lewis@natlotcomm.gov.uk	Website :	www.natlotcomm.gov.uk
Address :	2nd Floor, 101 Wigmore Street, London, W1U 1QU		
Terms of Reference :	Responsible for the granting, varying and enforcing of licences to run the National Lottery. The Commission's duties are to ensure that the National Lottery is run with all due propriety, that players' interests are protected, and, subject to these, to maximise the money raised for good causes.		

## Department for Culture, Media and Sport Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Timothy Hornsby
Remuneration :	44,128 per annum
Chief Executive :	Mr. Mark Harris
Remuneration :	112,533 per annum
Staff Employed :	42

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	3,647,000
Exp By Dept £	66,222
Total Gross Expenditure £	4,075,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/2F P, OM/OF NP, 1V
Non-Ministerial Appointments :	1M/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The Chair of the National Lottery Commission rotates on an annual basis. Although all Members of the Commission are appointed by the Secretary of State, the Members of the Commission select one of their number to be the Chair. This is why the Chair has been treated as a non-ministerial appointment.
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### NATIONAL MARITIME MUSEUM (NMM)

Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 8858 4422	Fax Number :	020 8312 6632
Email Address :		Website :	www.nmm.ac.uk
Address :	Romney Road, Greenwich, London, SE10 9NF		
Terms of Reference :	To illustrate for everyone the importance of the sea, ships, time and the stars, and their relationship with people.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir David Hardy
Remuneration :	0
Director :	Rear Admiral Roy Clare
Remuneration :	116,230 per annum
Staff Employed :	417

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003-04
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	C&AG
Gov Funding £	14,012,000
Exp By Dept £	0
Total Gross Expenditure £	19,961,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 12M/5F NP, 1V
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by Department on sponsorship: the total expenditure by DCMS on sponsorship of all its museums and galleries (including the Public Lending Right) was £383,000.
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### NATIONAL MUSEUM OF SCIENCE AND INDUSTRY (NMSI)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7942 4000	Fax Number :	020 7942 4447
Email Address :	sciencemuseum@nmsi.ac.uk	Website :	www.nmsi.ac.uk
Address :	Exhibition Road, South Kensington, London, SW7 2DD		
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.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Rt. Hon. Lord Waldegrave
Remuneration :	0
Chief Executive :	Dr. Lindsay Sharp
Remuneration :	159,135 per annum
Staff Employed :	893

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003-04
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	34,012,000
Exp By Dept £	0
Total Gross Expenditure £	67,014,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 11M/4F NP, 3V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by Department on sponsorship: the total expenditure by DCMS on sponsorship of all its museums and galleries (including the Public Lending Right) is £383,000
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NATIONAL MUSEUMS LIVERPOOL (NML)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0151 207 0001	Fax Number :	0151 478 4790
Email Address :		Website :	www.liverpoolmuseums.org.uk
Address :	127 Dale Street, Liverpool, L2 2JH		
Terms of Reference :	Includes the Walker, World Museum Liverpool, the Merseyside Maritime Museum, the Museum of Liverpool Life, the Lady Lever Art Gallery, Sudley House, the Conservation Centre and HM Customs & Excise National Museum. National Museums Liverpool aims to use its collections and other assets to provide the widest possible educational benefit and to promote the public enjoyment and understanding of art, history and science.		

NDPB STATISTICS	
Year :	2005
Chair :	Vacant on 31.3.05 (See 'notes' re subsequent appointment)
Remuneration :	0
Director :	Dr David Fleming OBE
Remuneration :	120,348 per annum
Staff Employed :	537

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	17,332,000
Exp By Dept £	0
Total Gross Expenditure £	21,895,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, 1V	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/6F NP, 3V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by Department on sponsorship: the total expenditure by DCMS on sponsorship of all its museums and galleries (including the Public Lending Right) was £383,000. Mr Loyd Grossman OBE appointed as Chair 01.04.2005 Annual Report Available at: <a href="http://www.liverpoolmuseums.org.uk/about/foia/ps_museuminfo.asp">www.liverpoolmuseums.org.uk/about/foia/ps_museuminfo.asp</a>
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## Department for Culture, Media and Sport Executive NDPBs

<b>NATIONAL PORTRAIT GALLERY (NPG)</b>			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7306 0055	Fax Number :	020 7306 0056
Email Address :	hsutherland@npg.org.uk	Website :	www.npg.org.uk
Address :	St Martin's Place, London, WC2H 0HE		
Terms of Reference :	To promote, through the medium of portraits, the appreciation and understanding of the men and women who have made and are making British history and culture; and to promote the appreciation and understanding of portraiture in all media.		

<b>NDPB STATISTICS</b>		<b>OPENNESS AND ACCOUNTABILITY</b>		<b>Expenditure for 2003-2004</b>	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Sir David Scholey CBE	Public Minutes :	No	Gov Funding £	5,712,000
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	0
Director :	Mr Sandy Nairne	Ombudsman :	NAO	Total Gross Expenditure £	11,410,000
Remuneration :	124,152 per annum	Annual Report :	2003-04		
Staff Employed :	281	Last Review :	2001-02		

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 5M/7F NP, 1V
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/1F EX, OV

Notes :	Expenditure by Department on sponsorship: the total expenditure by DCMS on sponsorship of all its museums and galleries (including the Public Lending Right) was £383,000.
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<b>NATURAL HISTORY MUSEUM (NHM)</b>			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7942 5000	Fax Number :	020 7942 5095
Email Address :	direct@nhm.ac.uk	Website :	www.nhm.ac.uk
Address :	Cromwell Road, London, SW7 5BD		
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.		

<b>NDPB STATISTICS</b>		<b>OPENNESS AND ACCOUNTABILITY</b>		<b>Expenditure for 2003-2004</b>	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Professor Sir Keith O'Nions FRS	Public Minutes :	Yes	Gov Funding £	39,603,000
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	0
Director :	Dr Michael Dixon	Ombudsman :	PCA	Total Gross Expenditure £	56,423,000
Remuneration :	136,243 per annum	Annual Report :	2003		
Staff Employed :	896	Last Review :	-		

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 5M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/1F NP, OM/OF EX, 1V

Notes :	Expenditure by Department on sponsorship: total expenditure by DCMS on sponsorship of all its museums and galleries (including the Public Lending Right) was £383,000
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

### NEW OPPORTUNITIES FUND (NOW JOINTLY OPERATING WITH THE COMMUNITY FUND AS THE BIG LOTTERY FUND) (NOF)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7211 1800	Fax Number :	020 7211 1750
Email Address :	general.enquiries@biglotteryfund.org.uk	Website :	www.nof.org.uk
Address :	1 Plough Place, London, EC4A 1DE		
Terms of Reference :	The New Opportunities Fund was established as a Lottery Distributor to make grants to education, health, environment grant schemes under initiatives to be specified by the Government.		
Notes :	From 1 June 2004 the New Opportunities Fund and the Community Fund have administratively merged and now operate under the name the Big Lottery Fund. Until Parliament passes the necessary legislation both bodies remain as legal entities.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir Clive Booth
Remuneration :	36,475 per annum
Chief Executive :	Stephen Dunmore
Remuneration :	146,316 per annum
Staff Employed :	344

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	83,895
Total Gross Expenditure £	595,683,041

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	11M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The Remuneration figures are for the roles of Chair and Chief Executive of the Big Lottery Fund. The 03-04 expenditure figures relate to the New Opportunities Fund only. The appointment statistics relate to the New Opportunities Fund. There are separate Boards for the New Opportunities Fund and the Community Fund, although the same people sit on both Boards. 2003-04 Total Gross Expenditure of £595,683,041 comprised of Grants of £595,651,000 and Admin of £32,041. Most recent Annual report available on Big Lottery Fund website: <a href="http://www.biglotteryfund.org.uk/publications.htm">http://www.biglotteryfund.org.uk/publications.htm</a>
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### PUBLIC LENDING RIGHT AND PUBLIC LENDING RIGHT ADVISORY COMMITTEE (PLR)

Multiple Bodies :	Yes (2)	Regulatory Function :	No
Telephone :	01642 604699	Fax Number :	01642 615641
Email Address :	jim.parker@plr.uk.com	Website :	www.plr.uk.com
Address :	Richard House, Sorbonne Close, Stockton-on-Tees, TS17 6DA		
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.		
Notes :	The Public Lending Right and Public Lending Right Advisory Committee are separate bodies.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr. Simon Brett
Remuneration :	0
Registrar :	Dr. James Parker OBE
Remuneration :	63,042 per annum
Staff Employed :	15

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	7,201,000
Exp By Dept £	0
Total Gross Expenditure £	7,186,695



## Department for Culture, Media and Sport Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 4M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Annual Report available at <a href="http://www.plr.uk.com">www.plr.uk.com</a> . Expenditure by Department on Sponsorship: £383,000 is the total expenditure by DCMS on sponsorship of all its museums and galleries (including the Public Lending Right)
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ROYAL ARMOURIES MUSEUM			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	0113 220 1916	Fax Number :	0113 220 1934
Email Address :	<a href="mailto:enquiries@armouries.org.uk">enquiries@armouries.org.uk</a>	Website :	<a href="http://www.armouries.org.uk">www.armouries.org.uk</a>
Address :	Armouries Drive, Leeds, LS10 1LT		
Terms of Reference :	Maintaining and exhibiting a national collection of arms, armour, and associated objects, and of maintaining a record relating to arms and armour and to the Tower of London.		

NDPB STATISTICS	
Year :	2005
Chair :	Mrs Anne Green
Remuneration :	0
Chief Executive :	Mr Paul Evans
Remuneration :	91,418 per annum
Staff Employed :	191

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003-04
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	6,286,000
Exp By Dept £	0
Total Gross Expenditure £	8,690,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 6M/1F NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 1M/OF NP, OM/OF EX, OV

Notes :	Expenditure by Department on sponsorship: the total expenditure by DCMS on sponsorship of all its museums and galleries (including the Public Lending Right) was £383,000.
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SIR JOHN SOANE'S MUSEUM			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7405 2107	Fax Number :	020 7831 3957
Email Address :		Website :	<a href="http://www.soane.org">www.soane.org</a>
Address :	13 Lincoln's Inn Fields, London, WC2A 3BP		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Richard Griffiths (but see 'notes' for replacement from 1.5.2005)
Remuneration :	0
Curator :	Vacant
Remuneration :	0
Staff Employed :	22

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	699,000
Exp By Dept £	0
Total Gross Expenditure £	3,521,858

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 1M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 7M/1F NP, 0M/OF EX, 0V

Notes :	Expenditure by Department on sponsorship: the total expenditure by DCMS on sponsorship of all its museums and galleries (including the Public Lending Right) was £383,000. Mr Tim Know appointed as Chair 01.05.2005 <a href="http://www.soane.org/annualreports.htm">www.soane.org/annualreports.htm</a>
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SPORT ENGLAND			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	0845 508 508	Fax Number :	020 7273 5740
Email Address :	info@sportengland.org	Website :	www.sportengland.org
Address :	3rd Floor, Victoria House, Bloomsbury Square, London, WC1B 4SE		
Terms of Reference :	Sport England provides the strategic lead for sport in England and is responsible for delivering the Government's sporting objectives to create opportunities for people to start in sport, stay in sport and succeed in sport.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Patrick Carter
Remuneration :	26,498 per annum
Chief Executive :	Mr Roger Draper
Remuneration :	162,564 per annum
Staff Employed :	278

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003-04
Last Review :	2001

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	42,612,000
Exp By Dept £	21,966
Total Gross Expenditure £	45,807,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 1V	5M/3F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	"Total Gross Expenditure" excludes lottery funds expenditure.
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TATE GALLERY (Tate)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7887 8000	Fax Number :	020 7887 8010
Email Address :	information@tate.org.uk	Website :	www.tate.org.uk
Address :	Millbank, London, SW1P 4RG		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Paul Myners CBE
Remuneration :	0
Executive Director :	Sir Nicholas Serota
Remuneration :	174,524
Staff Employed :	761

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2003-04
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	30,282,000
Exp By Dept £	0
Total Gross Expenditure £	62,882,000

## Department for Culture, Media and Sport Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 4M/6F NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 1M/OF NP, OM/OF EX, OV

Notes :	Expenditure by Department on sponsorship: the total expenditure by DCMS on sponsorship of all its museums and galleries (including the Public Lending Right) was £383,000. Total Gross Expenditure excludes costs of trading company.
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THE MUSEUMS, LIBRARIES AND ARCHIVES COUNCIL (MLA)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7273 1444	Fax Number :	020 7273 1404
Email Address :	info@mla.gov.uk	Website :	www.mla.gov.uk
Address :	16 Queen Anne's Gate, London, SW1H 9AA		
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.		
Notes :	MLA was formerly known as Re:Source.		

NDPB STATISTICS	
Year :	2005
Chair :	Mark Wood
Remuneration :	32,000 per annum
Chief Executive :	Chris Batt
Remuneration :	108,710 per annum
Staff Employed :	86

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	Baker Tilly
Gov Funding £	26,700,000
Exp By Dept £	28,516
Total Gross Expenditure £	26,728,516

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 12M/2F NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	There are 80 full time staff and 6 part time.
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UK FILM COUNCIL			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7861 7861	Fax Number :	020 7861 7862
Email Address :	info@ukfilmcouncil.org.uk	Website :	www.ukfilmcouncil.org.uk
Address :	10 Little Portland Street, London, W1W 7JG		
Terms of Reference :	The UK Film Council is the Government backed strategic agency for film in the UK. Its main aim is to stimulate a competitive, successful and vibrant British Film Industry and culture, and to promote the widest possible enjoyment and understanding of cinema throughout the nations and regions of the UK.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Stewart Till
Remuneration :	0
Chief Executive :	Mr John Woodward
Remuneration :	198,143 per annum
Staff Employed :	93

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	Ernst & Young/NAO
Gov Funding £	24,900,000
Exp By Dept £	145,098
Total Gross Expenditure £	79,800,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 8M/4F NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### UK SPORT

Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7211 5100	Fax Number :	020 7211 5246
Email Address :	info@uksport.gov.uk	Website :	www.uksport.gov.uk
Address :	40 Bernard Street, London, WC1N 1ST		
Terms of Reference :	Working in partnership to lead sport in the UK to world-class success. Royal Charter - To foster, support and encourage the development of sport and physical recreation and the achievement of excellence in the UK.		

NDPB STATISTICS	
Year :	2005
Chair :	Sue Campbell
Remuneration :	36,705 per annum
Chief Executive Officer :	Liz Nicholl
Remuneration :	100,008 per annum
Staff Employed :	77

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003-04
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	23,175,016
Exp By Dept £	8,814
Total Gross Expenditure £	25,825,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/3F P, OM/OF NP, 4V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### VICTORIA AND ALBERT MUSEUM (V&A)

Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7942 2000	Fax Number :	020 7942 2162
Email Address :	vanda@vam.ac.uk	Website :	www.vam.ac.uk
Address :	Cromwell Road, South Kensington, London, SW7 2RL		
Terms of Reference :	To enable everyone to enjoy its collections and explore the cultures that created them, and to inspire those who shape contemporary design.		

## Department for Culture, Media and Sport Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Paula Ridley OBE
Remuneration :	0
Director :	Mark Jones
Remuneration :	142,200 per annum
Staff Employed :	649

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003-04
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	34,839,000
Exp By Dept £	0
Total Gross Expenditure £	58,787,792

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 7M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/OF EX, OV

Notes :	Expenditure by Department on sponsorship: the total expenditure by DCMS on sponsorship of all its museums and galleries (including the Public Lending Right) was £383,000.
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### VISITBRITAIN

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 8846 9000	Fax Number :	020 8563 0302
Email Address :		Website :	www.visitbritain.com
Address :	Thames Tower, Black's Road, Hammersmith, London, W6 9EL		
Terms of Reference :	VisitBritain markets Britain to the rest of the world and England to the British, building the value of tourism throughout Britain and throughout the year by creating world-class destination brands and marketing campaigns. It also builds partnerships with - and provides insights to - other organisations that have a stake in British and English Tourism		
Notes :	VisitBritain was formerly the British Tourist Authority.		

NDPB STATISTICS	
Year :	2005
Chair :	Lord Marshall
Remuneration :	45,155 per annum
Chief Executive :	Mr Tom Wright
Remuneration :	158,602 per annum
Staff Employed :	484

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	54,100,000
Exp By Dept £	320,528
Total Gross Expenditure £	66,389,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	3M/OF P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	VisitBritain came into existence on 1 April 2003 as a result of the merger of the British Tourist Authority and English Tourism Council. Expenditure figures above are for the British Tourist Authority group. Sponsorship costs include the costs of reorganisation, including setting up the subsidiary body, England Marketing Advisory Board.
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### WALLACE COLLECTION

Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7563 9500	Fax Number :	020 7224 2155
Email Address :	admin@wallacecollection.org	Website :	www.wallacecollection.org
Address :	Hertford House, Manchester Square, London, W1U 3BN		
Terms of Reference :	To maintain and display the art collection bequeathed to the nation by Lady Wallace.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	John Ritblat
Remuneration :	0
Director :	Rosalind Savill
Remuneration :	99,592 per annum
Staff Employed :	91.5

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	3,013,000
Exp By Dept £	0
Total Gross Expenditure £	3,879,016

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 5M/3F NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by Department on sponsorship: the total expenditure by DCMS on sponsorship of all its museums and galleries (including the Public Lending Right) was £383,000.
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WEST MIDLANDS LIFE (WEST MIDLANDS REGIONAL CULTURAL CONSORTIUM)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0121 245 0150	Fax Number :	
Email Address :	s.trow@westmidlandslife.org.uk	Website :	www.westmidlandslife.org.uk
Address :	c/o 77 Paradise Circus, Queensway, Birmingham, B1 2DT		
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.		
Notes :	The body has been reclassified from an advisory NDPB to an executive NDPB during 2004/05.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Brian Woods-Scawan
Remuneration :	194 per day
Executive Director :	Tim Bryan
Remuneration :	42,100 per annum
Staff Employed :	3

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	due mid 2005
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	Alan Robertson
Gov Funding £	223,217
Exp By Dept £	18,309
Total Gross Expenditure £	223,217

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 8M/5F NP, OM/OF EX, OV

Notes :	Chair's maximum remuneration in any 12 month period is £5,000
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## Department for Culture, Media and Sport Executive NDPBs

YORKSHIRE CULTURE (YORKSHIRE AND HUMBER REGIONAL CULTURAL CONSORTIUM)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0870 420 2484	Fax Number :	0870 420 2485
Email Address :	gtopp@yorkshire-culture.co.uk	Website :	www.yorkshire-culture.co.uk
Address :	Yorkshire Culture, The Round Foundry Media Centre, Foundry Street, Leeds, Yorkshire, LS11 5QP		
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.		
Notes :	The body has been reclassified from an advisory NDPB to an executive NDPB during 2004/05.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Clive Leach CBE
Remuneration :	198 per day
Executive Director :	Gary Topp
Remuneration :	62,963 per annum
Staff Employed :	5

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Parliamentary Commissioner for Administration
Annual Report :	
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	Grants
Gov Funding £	208,324
Exp By Dept £	18,309
Total Gross Expenditure £	208,324

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 9M/4F NP, 0M/OF EX, 2V

Notes : Maximum remuneration allowance for Chair is £5,000 in any 12 month period.

### PUBLIC CORPORATION

BRITISH BROADCASTING CORPORATION (BBC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 8743 8000	Fax Number :	0141 307 5770
Email Address :	info@bbc.co.uk	Website :	www.bbc.co.uk
Address :	Broadcasting House, London, W1A 1AA		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Michael Grade
Remuneration :	96,000 per annum
Director General :	Mark Thompson
Remuneration :	570,000 per annum
Staff Employed :	24917

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	1999

Expenditure for 2003-2004	
Audit Arrangements :	KPMG
Gov Funding £	2,817,200,000
Exp By Dept £	158,852
Total Gross Expenditure £	3,606,400,000

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Public Corporations

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	6M/3F P, 0M/OF NP, 1V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Charter Review is currently in progress. The funding total included £407.8 million from the Department for Work and Pensions for free licences for over-75s. Income and expenditure details exclude the BBC World Service (for details, see separate entry under Foreign and Commonwealth Office). Chair and Director General both started work during 04-05. Chair remuneration is from 17/05/04. Director General remuneration is from 10/06/04. Staff figures do not include World Service staff who will be covered in World Service entry in Foreign and Commonwealth Office return.
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CHANNEL FOUR TELEVISION CORPORATION (Channel 4)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7396 4444	Fax Number :	
Email Address :	viewerenquiries@channel4.com	Website :	www.channel4.com
Address :	124 Horseferry Road, London, SW1P 2TX		
Terms of Reference :	Established in 1982, the Channel Four Television Corporation produces public service broadcasting for the fourth channel, except in Wales.		

NDPB STATISTICS	
Year :	2005
Chair :	Luke Johnson
Remuneration :	68,881 per annum
Chief Executive :	Andy Duncan
Remuneration :	350,000 per annum
Staff Employed :	909

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	KPMG LLP
Gov Funding £	0
Exp By Dept £	8,000
Total Gross Expenditure £	841,400,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	1M/OF P, 0M/OF NP, 0M/OF EX, 0V	1M/OF P, 0M/OF NP, 0M/OF EX, 0V	4M/2F P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Channel 4 also has four executive members including the Chief Executive. None of the Channel 4 members are government appointees. Appointments are made by Ofcom. The Chief Executive's remuneration is his basic salary. Mark Thompson was succeeded as Chief Executive by Andy Duncan on July 19 2004. The gross expenditure figure is total turnover for 2004.
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HISTORIC ROYAL PALACES (HRP)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 8781 9872	Fax Number :	020 8781 9754
Email Address :	alyson.lawton@hrp.org.uk	Website :	www.hrp.org.uk
Address :	Hampton Court Palace, East Molesey, Surrey, KT8 9AU		
Terms of Reference :	To care for, conserve and present to the public the unoccupied Royal Palaces: The Tower of London, Hampton Court, Kensington Palace State Apartments, the Banqueting House in Whitehall, and Kew Palace with Queen Charlotte's Cottage.		
Notes :	Reclassified from Executive NDPB during 2004/05		



## Department for Culture, Media and Sport Public Corporations

NDPB STATISTICS	
Year :	2005
Chair :	Sir Nigel Mobbs
Remuneration :	0
Chief Executive :	Mr Michael Day
Remuneration :	122,330 per annum
Staff Employed :	645

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	72,247
Total Gross Expenditure £	51,200,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 2M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, 2M/OF NP, OM/OF EX, OV

### HORSERACE TOTALISATOR BOARD (The Tote)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 8874 6411	Fax Number :	020 8874 6107
Email Address :	customersupport@tote.co.uk	Website :	www.tote.co.uk
Address :	Tote House, 74 Upper Richmond Road, Putney, London, SW15 2SU		
Terms of Reference :	A commercial betting operation whose aims are to provide a full betting service to its customers and financial support to racing. It has, by statute, the right to run pool betting on horse racing.		
Notes :	Reclassified from Executive NDPB during 2004/05.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Peter Jones
Remuneration :	90,413 per annum
Chief Executive :	Trevor Beaumont
Remuneration :	185,600 per annum
Staff Employed :	2738

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	1999

Expenditure for 2003-2004	
Audit Arrangements :	Ernst & Young
Gov Funding £	0
Exp By Dept £	20,000
Total Gross Expenditure £	105,216,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/1F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### SIANEL PEDWAR CYMRU (WELSH FOURTH CHANNEL AUTHORITY) (S4C)

Multiple Bodies :	No	Regulatory Function :	
Telephone :	029 2074 7444	Fax Number :	029 2075 4444
Email Address :	s4c@s4c.co.uk	Website :	www.s4c.co.uk
Address :	Parc Ty Glas, Llanishen, Cardiff, F14 5DU		
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.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Public Corporations

NDPB STATISTICS	
Year :	2005
Chair :	Prof Elan Closs Stephens CBE
Remuneration :	60,138 per annum
Chief Executive :	Mr Huw Jones
Remuneration :	160,550 per annum
Staff Employed :	205

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	Grant Thornton
Gov Funding £	85,217,000
Exp By Dept £	10,000
Total Gross Expenditure £	95,044,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	S4C's financial year is the calendar year. The Chair's and Chief Executive's remuneration and the total gross expenditure figures are for the calendar year 2004.
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### TRIBUNAL NDPB

HORSE RACE BETTING LEVY TRIBUNAL			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7383 7111	Fax Number :	020 7383 7117
Email Address :	law@lockharts.co.uk	Website :	
Address :	c/o Tavistock House, South Tavistock Square, London, WC1H 9LS		
Terms of Reference :	To hear appeals from bookmakers regarding the amount of levy payable to the Horserace Betting Levy Board.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Thomas Brudenell QC
Remuneration :	265 per meeting
Secretary :	Mr Andrew Lockhart-Miramis
Remuneration :	196 per meeting
Staff Employed :	1

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	
Last Review :	1999

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	500
Total Gross Expenditure £	196

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The Chair receives £265 whenever the Tribunal sits. It hasn't had a hearing since 2001. The Secretary receives £196 when his services are required.
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# Department for Culture, Media and Sport Short Term Bodies

## DEPARTMENT FOR CULTURE, MEDIA AND SPORT

### AD HOC ADVISORY GROUP

#### DIGITAL TELEVISION CONSUMER EXPERT GROUP

Date Established :	June 2003
Date Reported / Due to Report :	October 2004
Report Details :	Title - "Persuasion or Compulsion? Consumers and analogue switchoff"
Date Wound Up :	
Notes :	The Group has not been formally wound up but has not yet undertaken any further work.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	12
Number of Private Sector :	0
Chair :	Mr Allan Williams

#### ILLICIT TRADE ADVISORY PANEL

Date Established :	May 2000
Date Reported / Due to Report :	-
Report Details :	-
Date Wound Up :	
Notes :	In the process of revising terms of reference.

Appointments Summary	
Year :	2005
Number of Ministers :	1
Number of Civil Servants :	0
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	3
Chair :	Prof. Norman Palmer, University College, London

#### LIVE MUSIC FORUM

Date Established :	February 2004
Date Reported / Due to Report :	February 2006
Report Details :	
Date Wound Up :	
Notes :	The Live Music Forum was established following the passage of the Licensing Act 2003. Chaired by Feargal Sharkey, the Forum is bringing together representatives from a wide group of organisations with an interest in live music including members of the music industry, the Arts Council, local authorities, grass roots music organisations, small venue owners and Government. It will: - take forward the Ministerial commitment to maximise the take-up of reforms in the Licensing Act 2003 relating to the performance of live music; - promote the performance of live music generally; - monitor and evaluate the impact of the Licensing Act 2003 on the performance of live music. One of its initial tasks will be to commission research to establish a robust baseline of current live music activity in England and Wales; and - make recommendations for further action.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	1
Number of Wider Public Servants :	6
Number of Voluntary / Charity Sector :	7
Number of Private Sector :	6
Chair :	Feargal Sharkey

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Short term Bodies

### TASK FORCE

#### CREATIVE INDUSTRIES HIGHER AND FURTHER EDUCATION FORUM

Date Established :	September 2001
Date Reported / Due to Report :	-
Report Details :	-
Date Wound Up :	
Notes :	CIEF brings together Higher Education (HE) and Further Education (FE) institutions, working in partnership with DCMS, other Government Departments and the private sector, to articulate and promote the contribution of creative businesses. The Forum is investigating how to further strengthen the connections between Higher Education, Further Education and the creative industries, and has established two task groups to take the work programme forward.

Appointments Summary	
Year :	2005
Number of Ministers :	1
Number of Civil Servants :	7
Number of Wider Public Servants :	15
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	3
Chair :	Rt. Hon. Estelle Morris MP

#### TOBACCO TASK FORCE

Date Established :	December 1998
Date Reported / Due to Report :	October 1999
Report Details :	
Date Wound Up :	August 2005
Notes :	Any outstanding business of the Task Force is expected to be concluded in August 2005.

Appointments Summary	
Year :	2005
Number of Ministers :	1
Number of Civil Servants :	0
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	7
Chair :	Minister for Sport, DCMS

# DEPARTMENT FOR EDUCATION AND SKILLS

DEPARTMENT DETAILS			
Address :	Caxton House, 6-12 Tothill Street, Westminster, 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

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	4M/9F Ministerial Appointments, 4M/9F All Appointments	Ethnic Minority :	6M/18F Ministerial Appointments, 6M/18F All Appointments

## ADVISORY NDPB

INDEPENDENT ADVISORY GROUP ON TEENAGE PREGNANCY (IAGTP)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7273 4919	Fax Number :	0207 273 5657
Email Address :		Website :	www.teenagepregnancyunit.gov.uk
Address :	Ground Floor, Caxton house, Tothill Street, London, SW1H 9NA		
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 18s by 2010, and getting more teenage parents into education, training or employment, to reduce risk of their long term social exclusion		

NDPB STATISTICS	
Year :	2005
Chair :	Lady Winifred Tumim CBE, OBE
Remuneration :	7,500 per annum
Secretary :	Michelle Warne
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003/04
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	25,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	5M/15F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

SCHOOL TEACHERS REVIEW BODY			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7467 7215	Fax Number :	020 7469 7208
Email Address :	Ricky.Holyomes@dti.gsi.gov.uk	Website :	www.ome.uk.com/stp_review.cfm
Address :	Office of Manpower Economics, Oxford House, 76 Oxford Street, London, W1N 9FD		
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.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Education and Skills Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Mr Bill Cockburn CBE TD
Remuneration :	350 per meeting
Secretary :	Ms Pat Carty
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	N/A
Annual Report :	2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	N/A
Gov Funding £	0
Exp By Dept £	75,000
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### TEACHERS' TV (TTV)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0207 273 5273	Fax Number :	
Email Address :	info@ttvboard.org	Website :	www.ttvboard.org
Address :	Caxton House, 6-12 Tothill Street, London, SW1H 9NA		
Terms of Reference :	Teachers' TV aims to provide a service to help head teachers, teachers, governors, teaching assistants, school support staff and other people who work in schools to deliver education to the highest possible standard. The Teachers' TV Board of Governors oversees the performance management of the channel to ensure it delivers value for money and meets audience needs.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir Paul Judge
Remuneration :	55,000 per annum
Chief Executive :	
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	125,000
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### EXECUTIVE NDPB

#### ADULT LEARNING INSPECTORATE (ALI)

Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	0870 240 7744	Fax Number :	0870 242 1444
Email Address :		Website :	www.ali.gov.uk
Address :	Spring Place, Coventry Business Park, Herald Avenue, Coventry, CV5 6UD		
Terms of Reference :	The ALI reports, both to the Secretary of State for Education and to the public, on the quality of education and training received by adult learners and young people in England.		

## Department for Education and Skills Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Mr Richard Handover
Remuneration :	9,444 per annum
Chief Executive :	Mr David Sherlock
Remuneration :	148,203 per annum
Staff Employed :	256

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003/04
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	27,063,000
Exp By Dept £	60,000
Total Gross Expenditure £	27,357,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 4M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : [http://www.ali.gov.uk/htm/news\\_ciar.htm](http://www.ali.gov.uk/htm/news_ciar.htm)

### BRITISH EDUCATIONAL COMMUNICATIONS AND TECHNOLOGY AGENCY (BECTA)

Multiple Bodies :	No	Regulatory Function :	
Telephone :	024 7641 6994	Fax Number :	024 7641 1418
Email Address :		Website :	www.becta.org.uk
Address :	Milburn Hill Road, Science Park, Coventry, CV4 7JJ		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Prof David Hargreaves
Remuneration :	11,994 per annum
Chief Executive :	Mr Owen Lynch
Remuneration :	140,892 per annum
Staff Employed :	217

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2001

Expenditure for 2003-2004	
Audit Arrangements :	Baker Tilley
Gov Funding £	33,125,000
Exp By Dept £	80,000
Total Gross Expenditure £	33,666,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 6M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : <http://www.becta.org.uk/search.cfm>

### CHILDREN'S COMMISSIONER

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0207 2735559	Fax Number :	0207 2735868
Email Address :	support@childrenscommissioner.org	Website :	www.everychildmatters.gov.uk/childrens-trusts/childrens-commissioner/
Address :	1G, Caxton House, 6-12 Tothill Street, London, SW1H 9NA		
Terms of Reference :	To promote awareness of the views and interests of children.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Education and Skills Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	
Chair :	Professor Al Aynsley Green	Public Minutes :	No	Gov Funding £	0
Remuneration :	130,000 per annum	Register Of Interests :	No	Exp By Dept £	0
Chief Executive :		Ombudsman :		Total Gross Expenditure £	0
Remuneration :	0	Annual Report :			
Staff Employed :	0	Last Review :			

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Al Aynsley Green was appointed as the first Children's Commissioner in March 2005.

CHILDREN AND FAMILY COURT ADVISORY AND SUPPORT SERVICE (CAFCASS)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7210 4400	Fax Number :	020 7210 4422
Email Address :	webenquiries@cafcass.gov.uk	Website :	www.cafcass.gov.uk
Address :	2nd Floor, Newspaper House, 8 - 16 Great New Street, London, EC4A 3BN		
Terms of Reference :	Established in 2001 to safeguard and promote the welfare of children involved in family court proceedings; to advise courts about family proceedings applications; to enable children to be represented in such proceedings; and to provide information, advice and other support to children and their families.		
Notes :	Transferred from Lord Chancellor's Department 2003.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Baroness Pitkeathley	Public Minutes :	Yes	Gov Funding £	107,000,000
Remuneration :	500 per day	Register Of Interests :	Yes	Exp By Dept £	178,000
Chief Executive :	Anthony Douglas	Ombudsman :	PCA	Total Gross Expenditure £	107,178,000
Remuneration :	124,000 per annum	Annual Report :	2003/4		
Staff Employed :	1932	Last Review :	2003		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	3M/6F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : <http://www.cafcass.gov.uk/English/Publications/ReportsandStrategies.htm>

CONSTRUCTION INDUSTRY TRAINING BOARD (CITB)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	01485 577577	Fax Number :	01485 577793
Email Address :	information.centre@citb.co.uk	Website :	www.citb.co.uk
Address :	Bircham Newton, Near King's Lynn, Norfolk, PE31 6RH		
Terms of Reference :	The board was established to help employers by ensuring that there are, and will be in future, enough trained people to meet the needs of construction industry employers.		



## Department for Education and Skills Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Sir Michael Latham
Remuneration :	20,569 per annum
Chief Executive :	Mr Peter Lobban
Remuneration :	279,081 per annum
Staff Employed :	1352

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003/04
Last Review :	2003

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	2,764,000
Exp By Dept £	88,750
Total Gross Expenditure £	213,561,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	OM/OF P, 17M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	All financial data relates to a Jan-Dec financial year. <a href="http://www.citb.org.uk/aboutus/ourpriorities/2004-annual-report.asp">http://www.citb.org.uk/aboutus/ourpriorities/2004-annual-report.asp</a>
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### ENGINEERING CONSTRUCTION INDUSTRY TRAINING BOARD (ECITB)

Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	01923 260000	Fax Number :	01923 270969
Email Address :	ecitb@ecitb.org.uk	Website :	www.ecitb.org.uk
Address :	Blue Court, Church Lane, King's Langley, Herts, WD4 8JP		
Terms of Reference :	The Board was established to help employers by ensuring that there are, and will be in the future, enough trained people to meet the needs of engineering construction industry employers.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Jim Rowland CBE
Remuneration :	21,400 per annum
Chief Executive :	Mr David Edwards
Remuneration :	101,437 per annum
Staff Employed :	51

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2003

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	1,477,000
Exp By Dept £	70,000
Total Gross Expenditure £	13,571,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 19M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The ECITB's financial year runs from 1 Jan to 31 December. All financial information relates to the calendar year. <a href="http://www.ecitb.org.uk/resources/annual_report_2003.cfm">http://www.ecitb.org.uk/resources/annual_report_2003.cfm</a>
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### HIGHER EDUCATION FUNDING COUNCIL FOR ENGLAND (HEFCE)

Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	0117 931 7317	Fax Number :	0117 931 7203
Email Address :	hefce@hefce.ac.uk	Website :	www.hefce.ac.uk
Address :	Northavon House, Coldharbour Lane, Bristol, BS19 1QD		
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.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Education and Skills Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Mr David Young
Remuneration :	42,762 per annum
Chief Executive :	Sir Howard Newby
Remuneration :	153,000 per annum
Staff Employed :	260

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	1999

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	6,045,000,000
Exp By Dept £	61,000
Total Gross Expenditure £	6,200,000,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	9M/4F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

### INVESTORS IN PEOPLE UK (IIP UK)

Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7467 1900	Fax Number :	020 7636 2386
Email Address :	information@iipuk.co.uk	Website :	www.investorsinpeople.co.uk
Address :	3rd Floor, 7-10 Chandos Street, London, W1G 9DQ		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Tim Melville Ross
Remuneration :	0
Chief Executive :	Ms Ruth Spellman
Remuneration :	117,737 per annum
Staff Employed :	40

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003/2004
Last Review :	2002/2003

Expenditure for 2003-2004	
Audit Arrangements :	Grant Thornton Ltd
Gov Funding £	5,100,000
Exp By Dept £	45,000
Total Gross Expenditure £	6,500,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 1M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 9M/3F NP, 2V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : <http://www.investorsinpeople.co.uk/IIP/Web/About+Us/Annual+Reports/2003-2004/default.htm>

### LEARNING AND SKILLS COUNCIL

Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	0845 019 4170	Fax Number :	02476 823675
Email Address :	info@lsc.gov.uk	Website :	www.lsc.gov.uk
Address :	Cheylesmore House, Quinton Road, Coventry, CV1 2WT		
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).		

## Department for Education and Skills Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Mr Chris Banks
Remuneration :	43,180 per annum
Chief Executive :	Mr Mark Haysom
Remuneration :	187,200 per annum
Staff Employed :	4068

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003/2004
Last Review :	2003/2004

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	8,591,186,000
Exp By Dept £	1,347,360
Total Gross Expenditure £	8,815,705,000

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	10M/6F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : [http://www.lsc.gov.uk/National/Corporate/News/LSC\\_launch\\_Annualreport.htm](http://www.lsc.gov.uk/National/Corporate/News/LSC_launch_Annualreport.htm)

NATIONAL COLLEGE FOR SCHOOL LEADERSHIP			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0870 001 1155	Fax Number :	0115 872 2001
Email Address :	ncsl-office@ncsl.org.uk	Website :	www.ncsl.org.uk
Address :	Triumph Road, Nottingham, NG8 1DH		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Vanni Treves
Remuneration :	40,000 per annum
Chief Executive :	Mr Steve Mumby
Remuneration :	125,000 per annum
Staff Employed :	234

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	External Reviewer
Annual Report :	2003
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	KPMG
Gov Funding £	85,016,673
Exp By Dept £	75,500
Total Gross Expenditure £	90,555,811

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 9M/8F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : [Link to 2003 Annual Report: http://www.lsc.gov.uk/National/Corporate/News/LSC\\_launch\\_Annualreport.htm](http://www.lsc.gov.uk/National/Corporate/News/LSC_launch_Annualreport.htm)

OFFICE FOR FAIR ACCESS (OFFA)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	01179 317 171	Fax Number :	01179 317 479
Email Address :	enquiries@offa.org.uk	Website :	www.offa.org.uk
Address :	Northavon House, , Coldharbour Lane, Bristol, BS16 1QD		
Terms of Reference :	OFFA was established in the Higher Education Act 2004 as a measure to ensure that the introduction of higher tuition fees in 2006-07 does not have a detrimental effect on widening participation and that institutions are explicitly committed to increasing the participation rates of under-represented groups.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Education and Skills Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Sir Martin Harris
Remuneration :	50,000 per annum
Chief Executive :	
Remuneration :	0
Staff Employed :	8

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	External reviewer
Annual Report :	n/a
Last Review :	n/a

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	500,000
Exp By Dept £	30,000
Total Gross Expenditure £	500,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### PARTNERSHIPS FOR SCHOOLS (P4S)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7484 5062	Fax Number :	020 7484 5120
Email Address :	info@p4s.org.uk	Website :	www.p4s.org.uk
Address :	Golden Cross House,, 8 Duncannon Street,, London , WC2N 4JF		
Terms of Reference :	Partnerships for Schools (PFS) is a Non Departmental Public Body (NDPB) that supports the local level delivery of the Building Schools for the Future programme. PFS is a company limited by shares wholly owned by the Department for Education and Skills (DfES). PFS is a major plank of the Government's drive to raise the quality of procurement practice. The DfES and Partnerships UK (PUK), who work with the Government on the delivery of PPP projects and programmes, and the implementation of PPP policy, set up and manage Partnerships for Schools via a non-corporate joint venture; PUK is therefore a co-venturer in PFS and shares the running costs of PFS with DfES. Building Schools for the Future (BSF) is a long-term programme that aims to provide 21st century facilities for every secondary school pupil through a programme of renewal and rebuilding over the next 10-15 years. An estimated 180 schools in 19 LEAs across the country will benefit from a share of £2.2billion capital investment in the first wave of the programme due to commence in 2005-6.		

NDPB STATISTICS	
Year :	2005
Chair :	Mike Grabiner
Remuneration :	25,000 per annum
Chief Executive :	David Goldstone
Remuneration :	175,000 per annum
Staff Employed :	40

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	N/A
Last Review :	N/A

Expenditure for 2003-2004	
Audit Arrangements :	PKF
Gov Funding £	3,422,952
Exp By Dept £	36,000
Total Gross Expenditure £	7,670,443

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### QUALIFICATIONS AND CURRICULUM AUTHORITY

Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7509 5555	Fax Number :	020 7509 6944
Email Address :	info@qca.org.uk	Website :	www.qca.org.uk
Address :	83 Piccadilly, London, W1J 8QA		
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.		

## Department for Education and Skills Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Sir Anthony Greener
Remuneration :	0
Chief Executive :	Dr Ken Boston
Remuneration :	313,640 per annum
Staff Employed :	575

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003/4
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	81,656,000
Exp By Dept £	103,000
Total Gross Expenditure £	103,285,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 7M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### SECTOR SKILLS DEVELOPMENT AGENCY

Multiple Bodies :	No	Regulatory Function :	
Telephone :	01709 765444	Fax Number :	
Email Address :	info@ssda.org.uk	Website :	<a href="http://www.ssda.org.uk/">http://www.ssda.org.uk/</a>
Address :	3 Callflex Business Park, Golden Smithies Lane, Wath-upon-Deerne, South Yorkshire, S63 7ER		
Terms of Reference :	The Sector Skills Development Agency (SSDA) funds, supports and champions the new UK-wide network of influential employer-led Sector Skills Councils (SSCs). The Skills for Business network comprises the SSDA and SSCs.		

NDPB STATISTICS	
Year :	2005
Chair :	Margaret Salmon
Remuneration :	43,867 per annum
Chief Executive :	Christopher Duff
Remuneration :	122,098 per annum
Staff Employed :	94

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2002/2003
Last Review :	2003

Expenditure for 2003-2004	
Audit Arrangements :	Grant Thornton Ltd
Gov Funding £	34,809,000
Exp By Dept £	85,000
Total Gross Expenditure £	34,894,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	9M/3F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : <http://www.ssda.org.uk/ssda/default.aspx?page=5>

### STUDENT LOANS COMPANY LTD

Multiple Bodies :	No	Regulatory Function :	
Telephone :	0141 306 2000	Fax Number :	0141 306 2005
Email Address :		Website :	<a href="http://www.slc.co.uk">www.slc.co.uk</a>
Address :	100 Bothwell Street, Glasgow, G2 7JD		
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.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Education and Skills Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Mr Keith Bedell-Pearce
Remuneration :	68,000 per annum
Chief Executive :	Mr Ralph Seymour-Jackson
Remuneration :	139,800 per annum
Staff Employed :	984

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003/04
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	KPMG
Gov Funding £	47,786,000
Exp By Dept £	110,000
Total Gross Expenditure £	53,584,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### TEACHER TRAINING AGENCY (TTA)

Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7023 8001	Fax Number :	020 7023 8401
Email Address :	tta@gnat.gov.uk	Website :	www.useyourheadtoteach.gov.uk
Address :	Portland House, Stag Place, London, SW1E 5TT		
Terms of Reference :	To boost recruitment to the teacher profession, to fund the provision of teacher training in England and to improve the quality of teacher training.		

NDPB STATISTICS	
Year :	2005
Chair :	Professor Sir Brian Follett
Remuneration :	28,840 per annum
Chief Executive :	Ralph Tabberer
Remuneration :	133,262 per annum
Staff Employed :	237

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	1999

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	514,415,000
Exp By Dept £	75,000
Total Gross Expenditure £	514,617,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 6M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

## PUBLIC CORPORATION

### GENERAL TEACHING COUNCIL FOR ENGLAND (GTCE)

Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	0870 001 0308	Fax Number :	0121 345 0100
Email Address :	info@gtce.org.uk	Website :	www.gtce.org.uk
Address :	Victoria Square House, Victoria Square, Birmingham, B2 4AJ		
Terms of Reference :	The General Teaching Council for England, as the professional body for teaching, provides an opportunity for teachers to shape the development of professional practice and policy, and to maintain and set professional standards.		

## Department for Education and Skills Public Corporations

NDPB STATISTICS	
Year :	2005
Chair :	Judy Moorhouse
Remuneration :	369 per day
Chief Executive :	Carol Adams
Remuneration :	118,000 per annum
Staff Employed :	170

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	1,000,000
Exp By Dept £	65,000
Total Gross Expenditure £	16,000,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 2M/11F NP, OV
Non-Ministerial Appointments :	OM/1F P, OM/OF NP, OM/OF EX, OV	OM/1F P, OM/OF NP, OM/OF EX, OV	OM/OF P, 30M/18F NP, OM/OF EX, OV

Notes : <http://www.gtce.org.uk/AboutTheGTC/98387/954941/>

LEARNING AND SKILLS DEVELOPMENT AGENCY (LSDA)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7297 9000	Fax Number :	020 7297 9001
Email Address :	enquiries@LSDA.org.uk	Website :	www.lsdA.org.uk
Address :	Regent Arcade House,, 19-25 Argyll Street, London, W1F 7LS		
Terms of Reference :	LSDA's mission is to improve the quality of post-16 education and training in England, Wales and Northern Ireland. We do this through research to inform policy and practice, through helping to shape and communicate education policy and through improvement and support programmes for organisations that deliver post-16 education and training.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir Geoffrey Holland
Remuneration :	25,000 per annum
Chief Executive :	Andrew Thomson
Remuneration :	110,845 per annum
Staff Employed :	244

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2003/04
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	MacIntyre Hudson
Gov Funding £	35,000,000
Exp By Dept £	30,000
Total Gross Expenditure £	33,500,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 7M/6F NP, OM/OF EX, OV

Notes : LSDA will be restructured to take on the role of the Quality Improvement Agency for Lifelong Learning from April 2006.

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Department for Education and Skills Tribunal NDPBs

## TRIBUNAL NDPB

REGISTERED INSPECTORS OF SCHOOLS APPEALS TRIBUNAL			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7925 5332	Fax Number :	
Email Address :		Website :	
Address :	DfES, Area 3N, Sanctuary Buildings, Great Smith Street, London, SW1P 3BT		
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).		
Notes :	Resulting from the Education Act 20005, Registered and Team Inspectors will cease to exist at the end of the Summer Term 2005. Therefore this tribunal will cease to exist shortly thereafter.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	n/a
Chair :	Appointed on an ad hoc basis	Public Minutes :	No	Gov Funding £	0
Remuneration :	402 per day	Register Of Interests :	No	Exp By Dept £	2,260
Chief Executive :		Ombudsman :		Total Gross Expenditure £	0
Remuneration :	0	Annual Report :			
Staff Employed :		Last Review :			

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Appointments are made only when required and on an ad hoc basis. Lay Members are appointed by the Secretary of State for Education and Skills, Chairs are appointed by the Lord Chancellor. Chairs and Lay Members receive a daily fee. Resulting from the Education Act 2005, Registered and Team Inspectors will cease to exist at the end of the Summer Term 2005. Therefore this tribunal will cease to exist shortly thereafter.
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SPECIAL EDUCATIONAL NEEDS AND DISABILITY TRIBUNAL			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0870 241 2555	Fax Number :	0870 600 6926
Email Address :	tribunalqueries@sendist.gsi.gov.uk	Website :	www.sendist.gov.uk
Address :	SENDIST , Procession House, UGW,, 55 Ludgate Hill, London, EC4M 7JW		
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.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	
Chair :	multiple	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	No	Exp By Dept £	6,477
Secretary :	Kevin Mullany	Ombudsman :	PCA	Total Gross Expenditure £	0
Remuneration :	0	Annual Report :	2004		
Staff Employed :	62	Last Review :	2000		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio



## Department for Education and Skills Tribunal NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	28M/41F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	56M/83F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### DEPARTMENT FOR EDUCATION AND SKILLS

#### AD HOC ADVISORY GROUP MI ACROSS PARTNERS GROUP

Date Established :	April 2002
Date Reported / Due to Report :	November 2002
Report Details :	Mapping Post-16 Education and Learning Management Information Arrangements was released in November 2002. The report suggested several long-term projects. As a result, a number of feasibility studies have been undertaken. This has led to a forward programme which is currently underway. This is expected to deliver benefits throughout 2005 and 2006.
Date Wound Up :	
Notes :	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.

#### MUSIC AND DANCE SCHEME ADVISORY GROUP

Date Established :	April 2000
Date Reported / Due to Report :	
Report Details :	Summary of report's
Date Wound Up :	
Notes :	Standing advisory group that informs on-going policy-making for specialist music and dance education and training. The group issues a report each year, copies of which can be downloaded from <a href="http://www.dfes.gov.uk/mds/mds.shtml">www.dfes.gov.uk/mds/mds.shtml</a> . The group was re-constituted from September 2004.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	7
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	4
Chair :	Tony Hall, CEO at the Royal Opera House

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# DEPARTMENT FOR ENVIRONMENT, FOOD & RURAL AFFAIRS

DEPARTMENT DETAILS				
Address :	Area 7E, 9 Millbank, c/o Nobel House, 17 Smith Square, SW1P 3JR			
Enquiries :	Bill Badger			
Telephone :	020 7238 6201	GTN :	238 6201	Fax : 020 7238 6497
E-mail :	bill.badger@defra.gsi.gov.uk	Website :	www.defra.gov.uk	

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	4M/OF Ministerial Appointments, 4M/OF All Appointments	Ethnic Minority :	8M/6F Ministerial Appointments, 8M/6F All Appointments

## ADVISORY NDPB

ADVISORY COMMITTEE ON CONSUMER PRODUCTS AND THE ENVIRONMENT (ACCPE)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7082 8657	Fax Number :	020 7082 8698
Email Address :	consumer.products@defra.gsi.gov.uk	Website :	www.defra.gov.uk/environment/consumerprod/accpe
Address :	Ashdown House, Zone 6/E9, 123 Victoria Street, London, SW1E 6DE		
Terms of Reference :	To advise on the development and co-ordination 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 in these policy areas.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr Alan Knight OBE
Remuneration :	0
Deputy Chair :	Julia P Hailes MBE
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	18,275
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/1F NP, OV	OM/OF P, 9M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

ADVISORY COMMITTEE ON HAZARDOUS SUBSTANCES (ACHS)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0207 082 8107	Fax Number :	0207 082 8086
Email Address :	john.garrod@defra.gsi.gov.uk	Website :	www.defra.gov.uk/environment/chemicals/achs
Address :	3/F7, Ashdown House, 123 Victoria Street, London, SW1E 6DE		
Terms of Reference :	The Advisory Committee on Hazardous Substances (ACHS) was originally established in 1991 under Section 140(5) of the Environmental Protection Act 1990 (EPA 1990) and was reconstituted in 2001 to act primarily as a scientific advisory body to the UK Chemicals Stakeholder Forum.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Environment, Food & Rural Affairs Advisory NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	
Chair :	Prof Jane Plant CBE	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	205 per day	Register Of Interests :	Yes	Exp By Dept £	10,354
Secretary :	Dr John Garrod	Ombudsman :	PCA	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2003		
Staff Employed :	0	Last Review :	2004		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

ADVISORY COMMITTEE ON ORGANIC STANDARDS (ACOS)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7238 5633	Fax Number :	020 7238 6148
Email Address :	alex.dasi-sutton@defra.gsi.gov.uk	Website :	www.defra.gov.uk/farm/organic/acos/index.htm
Address :	Area 5F, Ergon House, Horseferry Road, London, SW1P 2AL		
Terms of Reference :	To advise Government on organic standards, approval of organic certifying bodies and R&D.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	-
Chair :	Andrew Jedwell	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	204 per meeting	Register Of Interests :	Yes	Exp By Dept £	15,358
Secretary :	Alex Dasi-Sutton	Ombudsman :	-	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2004		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	11M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

ADVISORY COMMITTEE ON PACKAGING (ACP)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7082 8775	Fax Number :	020 7082 8764
Email Address :	sheila.mckinley@defra.gsi.gov.uk	Website :	www.defra.gov.uk/environment/waste/topics/packaging/index.htm
Address :	Room 7/G10, Ashdown House, 123 Victoria Street, London, SW1E 6DE		
Terms of Reference :	To advise the UK Government and the Devolved Administrations on matters related to the achievement by the UK of the targets and requirements in the EC Directives on Packaging Waste, particularly the operation of the UK's packaging recovery system.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Environment, Food & Rural Affairs Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	John Turner
Remuneration :	0
Secretary :	Mrs Sheila McKinley
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2003
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	52,000
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 8M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### ADVISORY COMMITTEE ON PESTICIDES (ACP)

Multiple Bodies :	No	Regulatory Function :	
Telephone :	01904 455702	Fax Number :	01904 455722
Email Address :	a.c.p@psd.defra.gsi.gov.uk	Website :	www.pesticides.gov.uk/acp
Address :	Mallard House, Kings Pool, 3 Peasholme Green, York, North Yorkshire, YO1 7PX		
Terms of Reference :	To advise ministers, either when requested to do so or otherwise, on any matters relating to the control of pests in furthering the general purpose of Part III of the Food and Environment Protection Act 1985.		

NDPB STATISTICS	
Year :	2005
Chair :	Prof David Coggon
Remuneration :	204 per meeting
Secretary :	Jayne Wilder
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2003
Last Review :	1996

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	229,177
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	14M/6F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### ADVISORY COMMITTEE ON RELEASES TO THE ENVIRONMENT (ACRE)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0207 082 8122	Fax Number :	0207 082 8123
Email Address :	acre.secretariat@defra.gsi.gov.uk	Website :	www.defra.gov.uk/environment/acre/index.htm
Address :	ACRE Secretariat, Zone 3/H10 Ashdown House, 123 Victoria Street, London, SW1E 6DE		
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.		

## Department for Environment, Food & Rural Affairs Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Prof Christopher Pollock
Remuneration :	193 per day
Secretaries :	Dr Louise Ball & Dr Androulla Gilliland
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	49,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	8M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/OF EX, OV

AGRICULTURAL DWELLING HOUSE ADVISORY COMMITTEES (ADHAC)			
Multiple Bodies :	Yes (18)	Regulatory Function :	No
Telephone :	01270 754237	Fax Number :	01270 754260
Email Address :	michael.baker@defra.gsi.gov.uk	Website :	www.defra.gov.uk/rds/awc.htm
Address :	Room 209, Defra Building, Electra Way, Crewe, Cheshire, CW1 6GJ,		
Terms of Reference :	To assist the housing authority in considering the agricultural grounds and urgency, in respect of a farmers application to rehouse workers, living in a farm cottage needed for another agricultural worker.		

NDPB STATISTICS	
Year :	2005
Chair :	Multiple
Remuneration :	118 per meeting
Secretary :	Mike Baker
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	45,387
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	14M/5F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 207M/2F NP, OM/OF EX, OV

Notes :	ADHACs are convened on an ad hoc basis with the chair and members selected from the panel. Secretariats are based at Crewe and Bristol. The Lead Region is based at Crewe.
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AIR QUALITY EXPERT GROUP (AQEG)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7082 8372	Fax Number :	020 7082 8385
Email Address :	tim.williamson@defra.gsi.gov.uk	Website :	www.defra.gov.uk/environment/airquality/aqeg
Address :	Air and Environmental Quality Division, Room 4/E14, Ashdown House, 123 Victoria Street, London, SW1E 6DE		
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).		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Environment, Food & Rural Affairs Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Prof Mike Pilling
Remuneration :	199 per day
Secretary :	Tim Williamson
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	41,223
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	12M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### COMMITTEE OF INVESTIGATION FOR GREAT BRITAIN

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7238 3185	Fax Number :	020 7238 3198
Email Address :	john.orourke@defra.gsi.gov.uk	Website :	
Address :	Room 247, Nobel House, 17 Smith Square, London, SW1P 3JR		
Terms of Reference :	To consider and relate reports by the Consumer's Committee of Great Britain, and act on any complaints regarding the operation of the schemes, which could not be considered by the Consumer's Committee.		

NDPB STATISTICS	
Year :	2005
Chair :	
Remuneration :	0
Secretary :	John O'Rourke
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The committee is in practice defunct. Defra is using the Natural England and Rural Communities Bill to formally abolish the committee
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### COMMITTEE ON AGRICULTURAL VALUATION

Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7238 5677	Fax Number :	020 7238 6553
Email Address :		Website :	geoff.r.webdale@defra.gsi.gov.uk
Address :	Area 2C, Ergon House, 17 Smith Square, London, SW1P 3JR		
Terms of Reference :	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 Holding Act 1986 prescribing methods of calculating compensation for improvements or tenant-right matters specified in the 1986 Act.		

## Department for Environment, Food & Rural Affairs Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	
Remuneration :	0
Secretary :	Geoff Webdale
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The committee has not met since 1992 (the last appointee's terms expired in 1993). Ministers agreed some years ago that the committee could "wither on the vine"
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COMMITTEE ON PRODUCTS AND PROCESSES FOR USE IN PUBLIC WATER SUPPLY			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7082 8013 & 8015	Fax Number :	020 7082 8012
Email Address :	cpp@defra.gsi.gov.uk	Website :	www.dwi.gov.uk/cpp
Address :	Drinking Water Inspectorate, Floor 2/E4, Ashdown House, 123 Victoria Street, London, SW1E 6DE		
Terms of Reference :	The Committee advises the Secretary of State on the approval of drinking water construction products under the Water Supply (Water Quality) Regulations 2000.		

NDPB STATISTICS	
Year :	2005
Chair :	Owen Hydes OBE
Remuneration :	237 per day
Inspector (Prods. & Processes) :	John Ashworth
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	86,347
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 2M/OF EX, OV

Notes :	Minutes of meetings are published but subject to commercial confidentiality
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Environment, Food & Rural Affairs Advisory NDPBs

<b>COMMITTEE ON RADIOACTIVE WASTE MANAGEMENT (CoRWM)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7082 8491	Fax Number :	020 7082 8495
Email Address :	contact@corwm.org.uk	Website :	www.corwm.org.uk
Address :	4/F7 , Ashdown House, 123 Victoria Street, London, SW1E 6DE		
Terms of Reference :	CoRWM is appointed jointly by Ministers of the UK Government and devolved administrations of Northern Ireland, Scotland and Wales, to oversee a review of options for managing solid radioactive waste in the UK and to recommend the option, or combination of options, that can provide a long term solution, providing protection for people and the environment.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Gordon MacKerron
Remuneration :	450 per day
Secretary :	Adam Scott
Remuneration :	0 Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	
Last Review :	2004

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	394,000
Total Gross Expenditure £	0

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	8M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

<b>CONSUMERS' COMMITTEE FOR GREAT BRITAIN UNDER THE AGRICULTURE MARKETING ACT 1958</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7238 3185	Fax Number :	020 7238 3198
Email Address :	john.orourke@defra.gsi.gov.uk	Website :	
Address :	Room 247, Nobel House, 17 Smith Square, London, SW1P 3JR		
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.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	
Remuneration :	0
Secretary :	John O'Rourke
Remuneration :	0 Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	
Last Review :	

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The committee is in practice defunct. Defra is using the Natural England and Rural Communities Bill to formally abolish the committee
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## Department for Environment, Food & Rural Affairs Advisory NDPBs

DARWIN ADVISORY COMMITTEE			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7082 8946	Fax Number :	020 7082 3436
Email Address :	madeleine.garlick@defra.gsi.gov.uk	Website :	www.darwin.gov.uk
Address :	Room 4/C2, Ashdown House, 123 Victoria Street, London, SW1E 6DE		
Terms of Reference :	To use UK scientific and educational strengths in collaborative projects to help developing countries safeguard their biodiversity.		

NDPB STATISTICS	
Year :	2005
Chair :	Prof David Ingram
Remuneration :	0
Secretary :	Glenys Parry
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2004
Last Review :	1999

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	9,449
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 5M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

EXPERT GROUP ON CRYPTOSPORIDIUM IN WATER SUPPLIES			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7082 8018	Fax Number :	020 7082 8028
Email Address :	dwi.enquiries@defra.gsi.gov.uk	Website :	www.dwi.gov.uk
Address :	Drinking Water Inspectorate, Room 2/F5, Ashdown House, 123 Victoria Street, London, SW1E 6DE		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	
Remuneration :	0
Secretary :	David Drury
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Joint Defra/Dept. of Health NDPB. The group is currently dormant and its future is under consideration

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Environment, Food & Rural Affairs Advisory NDPBs

EXPERT PANEL ON AIR QUALITY STANDARDS (EPAQS)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7082 8402	Fax Number :	020 7082 8385
Email Address :	tim.williamson@defra.gsi.gov.uk	Website :	www.defra.gov.uk/environment/airquality/aqs
Address :	Air and Environmental Quality Division, Room 4/E14, Ashdown House, 123 Victoria Street, London, SW1E 6DE		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Prof Stephen Holgate
Remuneration :	194 per day
Secretary :	Tim Williamson
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2001
Last Review :	2005

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	48,771
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	8M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 2M/OF EX, OV

FARM ANIMAL WELFARE COUNCIL (FAWC)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7904 6534	Fax Number :	020 7904 6993
Email Address :		Website :	www.fawc.org.uk
Address :	Area 511, 1A Page Street, London, SW1P 4PQ		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Prof Christopher Wathes
Remuneration :	204 per meeting
Secretary :	Kumu Adhietty
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2001
Last Review :	1995

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	412,654
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	17M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : A summary of the minutes of council meetings is published on the FAWC website.

# Department for Environment, Food & Rural Affairs Advisory NDPBs

HILL FARMING ADVISORY COMMITTEE FOR ENGLAND, WALES AND NORTHERN IRELAND (HFAC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7238 6344	Fax Number :	020 7238 6414
Email Address :	Alex.Page@DEFRA.GSI.GOV.UK	Website :	
Address :	Area 4D, Ergon House, Horseferry Road, London, SW1P 2AL		
Terms of Reference :	To advise the Secretary of State and the First Minister of the National Assembly for Wales on the exercise of their powers under the Hill Farming Act 1946.		

NDPB STATISTICS	
Year :	2005
Chair :	
Remuneration :	0
Secretary :	Alex Page
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	1999
Last Review :	1998

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

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
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INDEPENDENT SCIENTIFIC GROUP ON CATTLE TB (ISG)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7904 6052	Fax Number :	020 7904 6053
Email Address :	isgsecretariat@defra.gsi.gov.uk	Website :	www.defra.gov.uk/animalh/tb
Address :	Area 105, 1A Page Street, London, SW1P 4PQ		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	John Bourne
Remuneration :	190 per day
Acting Secretary :	Steve Coleman
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2005
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	200,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	4M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	For security reasons only summary minutes are available from closed meetings.
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Appointments and Remuneration Key for long-term bodies:

M = male

P = paid

F = female

NP = not paid

V = vacancy

EX = ex-officio

## Department for Environment, Food & Rural Affairs Advisory NDPBs

INLAND WATERWAYS AMENITY ADVISORY COUNCIL (IWAAC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7253 1745	Fax Number :	020 7490 7656
Email Address :	iwaac@btinternet.com	Website :	
Address :	City Road Lock, 38 Graham Street, London, N1 8JX		
Terms of Reference :	To provide strategic policy advice on waterway amenity.		

NDPB STATISTICS	
Year :	2005
Chair :	Lady Knollys
Remuneration :	203 per day
Contact :	Jayne Redrup
Remuneration :	0 Civil Servant
Staff Employed :	2

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	33,487
Total Gross Expenditure £	172,284

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 6M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

INTEGRATED ADMINISTRATION AND CONTROL SYSTEM SYSTEM APPEALS PANEL (IACS Appeals Panel)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0118 953 1907	Fax Number :	0118 939 3817
Email Address :	peter.crewe@rpa.gsi.gov.uk	Website :	www.rpa.gov.uk
Address :	Rural Payments Agency , 621 Kings House, Kings Road, Reading, Berkshire, RG1 3BU		
Terms of Reference :	The panel considers appeals against decisions taken under the IACS schemes, the Single Payment Scheme and all other non-IACS schemes administered by the Rural Payments Agency.		

NDPB STATISTICS	
Year :	2005
Chair :	-
Remuneration :	0
Secretary :	Peter Crewe
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	13,626
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	29M/15F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Panels are chosen to hear cases from the membership of the IACS Panel and therefore there is not one overall chair of the body. Conflict of interest declarations are obtained from the IACS Panel members for each individual case that they consider.
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# Department for Environment, Food & Rural Affairs Advisory NDPBs

<b>PESTICIDE RESIDUES COMMITTEE (PRC)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01904 455751	Fax Number :	01904 455733
Email Address :	prc@psd.defra.gsi.gov.uk	Website :	www.pesticides.gov.uk/prc_home.asp
Address :	PRC Secretariat, Room 308 Mallard House, Kings Pool, 3 Peasholme Green, York, North Yorkshire, YO1 7PX		
Terms of Reference :	The PRC is an independent Committee that advises the Government on a nationwide programme of pesticide residues surveillance in food and drink. The programme is administered and carried out by officials from the Pesticides Safety Directorate (PSD), who in liaison with other Government Departments are responsible for the regulation of pesticides in the UK.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Dr Ian Brown
Remuneration :	159 per meeting
Secretary :	Tracey Ware
Remuneration :	0 Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2003
Last Review :	2000

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	
Gov Funding £	2,000,000
Exp By Dept £	65,000
Total Gross Expenditure £	2,000,000

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

<b>ROYAL COMMISSION ON ENVIRONMENTAL POLLUTION (RCEP)</b>			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7799 8970	Fax Number :	020 7799 8971
Email Address :	enquiries@rcep.org.uk	Website :	www.rcep.org.uk
Address :	5-8 The Sanctuary, London, Westminster, London, SW1P 3JS		
Terms of Reference :	The Royal Commission on Environmental Pollution is an independent standing body established in 1970 to advise the Queen, the Government, Parliament and the public on environmental issues.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Sir Tom Blundell
Remuneration :	230 per day
Secretary :	Tom Eddy
Remuneration :	0 Civil Servant
Staff Employed :	12

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2003

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	NAO
Gov Funding £	944,000
Exp By Dept £	49,393
Total Gross Expenditure £	944,000

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	9M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Environment, Food & Rural Affairs Advisory NDPBs

SCIENCE ADVISORY COUNCIL (SAC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7238 1712	Fax Number :	020 7238 1590
Email Address :	science.advisory.council@defra.gsi.gov.uk	Website :	www.defra.gov.uk/science/how/advisory.htm
Address :	Room 405 Cromwell House, Dean Stanley Street, London, SW1P 3JH		
Terms of Reference :	To provide strategic advice to the Chief Scientific Advisor (CSA), and through the CSA to Ministers. To identify emerging challenges and opportunities, develop possible responses, and participate in horizon-scanning and long-range planning exercises. To act as a source of science advice to the CSA on national emergencies.		

NDPB STATISTICS	
Year :	2005
Chair :	Prof John Beddington
Remuneration :	300 per meeting
Secretary :	Dr Tim Bradshaw
Remuneration :	39,244 per annum
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	9M/1F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

SPONGIFORM ENCEPHALOPATHY ADVISORY COMMITTEE (SEAC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7904 6256	Fax Number :	020 7904 6827
Email Address :	SEACsecretariat@seac.gsi.gov.uk	Website :	www.seac.gov.uk
Address :	Area 108, 1A Page Street, London, SW1P 4PQ		
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 remits of other bodies with related responsibilities.		

NDPB STATISTICS	
Year :	2005
Chair :	Prof Christopher Higgins
Remuneration :	163 per day
Secretary :	Kate Richards
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2001
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	554,166
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	8M/5F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	SEAC is jointly sponsored by Defra, Food Standards Agency and Department of Health and each department contributes towards the total sponsorship costs
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# Department for Environment, Food & Rural Affairs Advisory NDPBs

<b>SUSTAINABLE DEVELOPMENT COMMISSION</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7238 4999	Fax Number :	020 7238 4981
Email Address :	sd.commission@defra.gsi.gov.uk	Website :	www.sd-commission.gov.uk
Address :	Ergon House, Ground Floor, Horseferry Road, London, SW1P 2AL		
Terms of Reference :	The Commission's remit is to advocate sustainable development across all sectors of the UK, particularly within government (including the Devolved Administrations) and build consensus on the actions needed if further progress is to be achieved.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Jonathon Porritt CBE
Remuneration :	15,000
Secretary :	Scott Ghagan
Remuneration :	0 Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2004
Last Review :	2004

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	NAO
Gov Funding £	769,000
Exp By Dept £	65,000
Total Gross Expenditure £	834,000

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	9M/7F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

<b>VETERINARY PRODUCTS COMMITTEE (VPC)</b>			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	01932 336911	Fax Number :	01932 336618
Email Address :	vpc@vmd.defra.gov.uk	Website :	www.vpc.gov.uk
Address :	Veterinary Medicines Directorate, Woodham Lane, New Haw, Addlestone, Surrey, KT15 3LS		
Terms of Reference :	To give advice on 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 applies. To promote the collection of information relating to suspected adverse reactions to veterinary medicines.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	David Skilton
Remuneration :	163 per meeting
Secretary :	Colin Bennett
Remuneration :	0 Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2004
Last Review :	1996

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	188,096

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	21M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The sponsorship costs associated with the Committee are met wholly by industry and not Defra.

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Environment, Food & Rural Affairs Advisory NDPBs

<b>VETERINARY RESIDUES COMMITTEE (VRC)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01932 338327	Fax Number :	01932 336618
Email Address :	secretariat@vet-residues-committee.gov.uk	Website :	www.vet-residues-committee.gov.uk
Address :	Veterinary Residues Directorate, Woodham Lane, New Haw, Addlestone, Surrey, KT15 3LS		
Terms of Reference :	To advise Ministers (where appropriate) and the Chief Executives of the Veterinary Medicines Directorate (VMD) and the Food Standards Agency (FSA) on the incidence and concentrations of residues of veterinary medicines and other substances in samples collected under the VMD's and FSA's surveillance programmes, with particular reference to food safety and safe usage of veterinary medicines		

<b>NDPB STATISTICS</b>	
Year :	2005
Acting Chair :	Dorothy Craig
Remuneration :	204 per meeting
Secretary :	Eric Crutcher
Remuneration :	0 Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2003
Last Review :	

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	19,415
Total Gross Expenditure £	0

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	8M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

<b>WATER REGULATIONS ADVISORY COMMITTEE (WRAC)</b>			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7082 8336	Fax Number :	020 7082 8343
Email Address :	wrac@defra.gsi.gov.uk	Website :	www.defra.gov.uk/environment/water/industry/wrac
Address :	Room 3/H22, Ashdown House, 123 Victoria Street, London, SW1E 6DE		
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.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	
Remuneration :	0
Civil Servant :	Peter Jiggins
Remuneration :	0 Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2000
Last Review :	2003

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	3,000
Total Gross Expenditure £	0

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Following submission of its final report in 2003 Ministers have decided not to appoint a further committee at the present time.
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## Department for Environment, Food & Rural Affairs Advisory NDPBs

ZOOS FORUM			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	0117 372 8686	Fax Number :	0117 372 8373
Email Address :	duncan.williams@defra.gsi.gov.uk	Website :	www.defra.gov.uk/wildlife-countryside/gwd/zoosforum
Address :	Global Wildlife Division, 1/16 Temple Quay House, 2 The Square, Bristol, BS1 6EB		
Terms of Reference :	To encourage the role of zoos in conservation, education and scientific research; to keep under review the operation and implementation of the zoo licensing system in the UK and to advise or make recommendations to Ministers of any legislative or other changes that may be necessary.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr James Kirkwood
Remuneration :	0
Secretary :	Duncan Williams
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2003
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	17,500
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 6M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### EXECUTIVE NDPB

AGRICULTURAL WAGES BOARD FOR ENGLAND AND WALES			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	0207 238 6523	Fax Number :	0207 238 6553
Email Address :	dermot.mcinerney@defra.gsi.gov.uk	Website :	
Address :	Area 2C , Ergon House, Horseferry Road, London, SW1P 2AL,		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	John Derek Evans
Remuneration :	248 per day
Secretary :	Dermot McInerney
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2001
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	223,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : AWB does not receive its own funding: Defra incurs expenditure on AWB's behalf.

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Environment, Food & Rural Affairs Executive NDPBs

AGRICULTURAL WAGES COMMITTEES FOR ENGLAND (AWC)			
Multiple Bodies :	Yes (15)	Regulatory Function :	Yes
Telephone :	01270 754237	Fax Number :	01270 754260
Email Address :	michael.baker@defra.gsi.gov.uk	Website :	www.defra.gov.uk/rds/awc.htm
Address :	Room 209, Defra Building, Electra Way, Crewe, Cheshire, CW1 6GJ		
Terms of Reference :	The Agricultural Wages Committees only remaining powers are to issue certificates regarding premium arrangements between employers and learners or apprentices and to re-value farm workers' houses.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	
Chair :	Multiple	Public Minutes :	No	Gov Funding £	0
Remuneration :	118 per day	Register Of Interests :	Yes	Exp By Dept £	70,607
Secretary :	Mike Baker	Ombudsman :	PCA	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2000		
Staff Employed :	0	Last Review :	2003		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	8M/OF P, 0M/OF NP, 0V	1M/2F P, 0M/OF NP, 0V	13M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 148M/5F NP, 0M/OF EX, 0V

BRITISH POTATO COUNCIL (BPC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01865 714455	Fax Number :	01865 782200
Email Address :	hpriestley@potato.org.uk	Website :	www.potato.org.uk
Address :	4300 Nash Court, John Smith Drive, Oxford Business Park South, Oxford, OX4 2RT		
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.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	David Walker	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	60,277 per annum	Register Of Interests :	Yes	Exp By Dept £	0
Chief Executive :	Helen Priestley	Ombudsman :	PCA	Total Gross Expenditure £	6,329,000
Remuneration :	80,028 per annum	Annual Report :	2003		
Staff Employed :	55	Last Review :	2005		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	14M/1F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	BPC Financial year is 1 July - 30 June and all figures are for 1 July 2003 - 30 June 2004. Sponsorship costs £77,129 for sponsoring BPC and the Horticulture Development Council (HDC) are indivisible and recorded only under HDC to avoid double-counting.
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## Department for Environment, Food & Rural Affairs Executive NDPBs

COUNTRYSIDE AGENCY			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	01242 521381	Fax Number :	01242 584270
Email Address :	info@countryside.gov.uk	Website :	www.countryside.gov.uk
Address :	John Dower House, Crescent Place, Cheltenham, Gloucestershire, GL50 3RA		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr Stuart Burgess
Remuneration :	48,478 per annum
Chief Executive :	Margaret Clark
Remuneration :	89,338 per annum
Staff Employed :	560

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	97,228,000
Exp By Dept £	120,692
Total Gross Expenditure £	109,626,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

ENGLISH NATURE			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01733 455000	Fax Number :	01733 568834
Email Address :	enquiries@english-nature.org.uk	Website :	www.english-nature.org.uk
Address :	Northminster House, Peterborough, Cambridgeshire, PE1 1UA		
Terms of Reference :	English Nature is the Government's adviser on nature conservation of English wildlife. Amongst its activities are the notification of Sites of Special Scientific Interest and the declaration of National Nature Reserves.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir Martin Doughty
Remuneration :	69,000 per annum
Chief Executive :	Dr Andrew Brown
Remuneration :	94,282 per annum
Staff Employed :	975

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	1997

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	69,555,000
Exp By Dept £	127,645
Total Gross Expenditure £	82,386,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	9M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Environment, Food & Rural Affairs Executive NDPBs

ENVIRONMENT AGENCY			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	08708 506506	Fax Number :	01454 624409
Email Address :	enquiries@environment-agency.gov.uk	Website :	www.environment-agency.gov.uk
Address :	Rio House, Waterside Drive, Aztec West, Almondsbury, Bristol, BS12 4UD		
Terms of Reference :	To protect and improve the environment in England and Wales by managing and regulating the water environment, and for controlling pollution and wastes.		
Notes :	The 10 Regional Flood Defence Committees have been reconsidered following the Defra Landscape Review, and they are now recognised as committees of the Environment Agency, not stand-alone public bodies in their own right.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Sir John Harman	Public Minutes :	Yes	Gov Funding £	216,300,000
Remuneration :	89,225 per annum	Register Of Interests :	Yes	Exp By Dept £	423,001
Chief Executive :	Baroness Young	Ombudsman :	PCA	Total Gross Expenditure £	824,200,000
Remuneration :	174,478 per annum	Annual Report :	2004		
Staff Employed :	12200	Last Review :	2001		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	7M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/1F EX, OV

FOOD FROM BRITAIN (FFB)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7233 5111	Fax Number :	020 7233 9515
Email Address :	info@foodfrombritain.com	Website :	www.foodfrombritain.com
Address :	4th Floor, Manning House, 22 Carlisle Place, London, SW1P 1JA		
Terms of Reference :	To promote and maximise the export of UK food and drink in world markets and to support the UK regional food and drink sector		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Mr Gordon Summerfield	Public Minutes :	No	Gov Funding £	6,413,955
Remuneration :	48,523 per annum	Register Of Interests :	Yes	Exp By Dept £	70,912
Chief Executive :	David McNair	Ombudsman :	PCA	Total Gross Expenditure £	9,054,954
Remuneration :	128,003 per annum	Annual Report :	2004		
Staff Employed :	28	Last Review :	2003		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	10M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : FFB's Publication Scheme includes publishing minutes of meetings that exclude commercially sensitive information

## Department for Environment, Food & Rural Affairs Executive NDPBs

<b>HOME - GROWN CEREALS AUTHORITY (HGCA)</b>			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7520 3904	Fax Number :	020 7520 3954
Email Address :	ce@hgca.com	Website :	www.hgca.com
Address :	Caledonia House, 223 Pentonville Road, London, N1 9HY		
Terms of Reference :	To improve the production, wholesomeness and marketing of UK cereals and oilseeds so as to increase their competitiveness in the UK and overseas markets in a sustainable manner, whilst taking account of both consumer and environmental requirements.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	John Page
Remuneration :	25,203 per annum
Chief Executive :	Jonathan Cowans
Remuneration :	98,191 per annum
Staff Employed :	59

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2002

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	NAO
Gov Funding £	629,000
Exp By Dept £	36,486
Total Gross Expenditure £	9,903,000

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	12M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : HGCA has a 30 June year end, all figures quoted refer to the HGCA financial year 2003/4

<b>HORTICULTURE DEVELOPMENT COUNCIL (HDC)</b>			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	01732 848383	Fax Number :	01732 848498
Email Address :	hdc@hdc.org.uk	Website :	www.hdc.org.uk
Address :	Bradbourne House, The Tithe Barn, East Malling, Kent, ME19 6DZ		
Terms of Reference :	A statutory levy body funding research and development on behalf of the horticultural industry (excluding Cider Apples, Perry Pears and hops).		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Colin Harvey
Remuneration :	34,496 per annum
Chief Executive :	Martin Beckenham
Remuneration :	54,893 per annum
Staff Employed :	15

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2004
Last Review :	2004

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	77,129
Total Gross Expenditure £	3,332,565

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	13M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Sponsorship costs refer to sponsoring HDC and the British Potato Council. The two bodies are dealt with by the same team and the costs are indivisible.

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Environment, Food & Rural Affairs Executive NDPBs

JOINT NATURE CONSERVATION COMMITTEE (JNCC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01733 562626	Fax Number :	01733 555948
Email Address :	comment@jncc.gov.uk	Website :	www.jncc.gov.uk
Address :	Monkstone House, City Road, Peterborough, Cambridgeshire, PE1 1JY		
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.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Adrian Darby OBE	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	35,460 per annum	Register Of Interests :	Yes	Exp By Dept £	41,100
Managing Director :	Deryck Steer	Ombudsman :	PCA	Total Gross Expenditure £	6,696,000
Remuneration :	66,298	Annual Report :	2003		
Staff Employed :	117	Last Review :	2001		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 8M/1F EX, OV

Notes :	JNCC is funded from the GIA of English Nature, Scottish Natural Heritage and the Countryside Council for Wales. Staff are employed by one or other of these agencies and seconded to JNCC. Expenditure by department = Defra 30,435, SE 6,257 and NAW 4,408.
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MEAT AND LIVESTOCK COMMISSION (MLC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01908 677577	Fax Number :	01908 609221
Email Address :	contactus@mlc.org.uk	Website :	www.mlc.org.uk
Address :	PO Box 44, Winterhill House, Snowdon Drive, Milton Keynes, MK6 1AX		
Terms of Reference :	To promote efficiency and improve the competitive position in the red meat livestock and livestock products (except milk) industry while having regard to consumer interests.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Peter Barr	Public Minutes :	Yes	Gov Funding £	1,828,202
Remuneration :	70,960 per annum	Register Of Interests :	Yes	Exp By Dept £	69,653
Director General :	Kevin Roberts	Ombudsman :	PCA	Total Gross Expenditure £	43,225,000
Remuneration :	136,000 per annum	Annual Report :	2004		
Staff Employed :	635	Last Review :	1999		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	8M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

## Department for Environment, Food & Rural Affairs Executive NDPBs

MILK DEVELOPMENT COUNCIL (MDC)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	01285 646500	Fax Number :	01285 646501
Email Address :	info@mdc.org.uk	Website :	www.mdc.org.uk
Address :	Stroud Road, Cirencester, Gloucestershire, GL7 6JN		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Brian Peacock
Remuneration :	33,999 per annum
Chief Executive :	Kevin Bellamy
Remuneration :	96,733 per annum
Staff Employed :	44

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2003

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	122,000
Total Gross Expenditure £	6,604,720

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	9M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

NATIONAL FOREST COMPANY (NFC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01283 551211	Fax Number :	01283 552844
Email Address :	enquiries@nationalforest.org	Website :	www.nationalforest.org
Address :	Enterprise Glade, Bath Lane, Moira, Swadlincote, Derbyshire, DE12 6BD		
Terms of Reference :	Creating, through partnerships and with community participation, a new 200 square mile multi-purpose forest for the nation in the Heart of England.		

NDPB STATISTICS	
Year :	2005
Chair :	Viv Astling
Remuneration :	15,311 per annum
Chief Executive :	Susan Bell OBE
Remuneration :	58,000 per annum
Staff Employed :	15

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	Bentley Jennison
Gov Funding £	3,738,000
Exp By Dept £	41,000
Total Gross Expenditure £	3,958,867

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Board meeting held in private; NFC does hold some public meeting eg National Forest Forum.

Appointments and Remuneration Key for long-term bodies:

M = male

F = female

V = vacancy

P = paid

NP = not paid

EX = ex-officio

## Department for Environment, Food & Rural Affairs Executive NDPBs

ROYAL BOTANIC GARDENS, KEW			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 8332 5000	Fax Number :	020 8332 5197
Email Address :	info@kew.org	Website :	www.kew.org
Address :	Kew, Richmond, Surrey, TW9 3AB		
Terms of Reference :	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.		

NDPB STATISTICS	
Year :	2005
Chair :	Lord Selbourne
Remuneration :	0
Director :	Prof Sir Peter R Crane FRS
Remuneration :	148,000 per annum
Staff Employed :	657

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2001

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	24,783,000
Exp By Dept £	4,035
Total Gross Expenditure £	34,986,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 6M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

SEA FISH INDUSTRY AUTHORITY			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0131 558 3331	Fax Number :	0131 558 1442
Email Address :	seafish@seafish.co.uk	Website :	www.seafish.co.uk
Address :	18 Logie Mill, Logie Green Road, Edinburgh, EH7 4HG		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Andrew Dewar-Durie
Remuneration :	27,475 per annum
Chief Executive :	John Rutherford
Remuneration :	81,513 per annum
Staff Employed :	117

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	1998

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	253,666
Total Gross Expenditure £	11,691,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	9M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

WINE STANDARDS BOARD			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7236 9512	Fax Number :	020 7236 7908
Email Address :	enquiries@wsb.org.uk	Website :	www.wsb.org.uk
Address :	Five Kings House, 1 Queen Street Place, London, EC4R 1QS		
Terms of Reference :	The Board is responsible for the enforcement of European Wine Regulations at all levels except retail.		



## Department for Environment, Food & Rural Affairs Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Christopher Roberts
Remuneration :	4,464 per annum
Chief Executive :	Dr Allan Curran
Remuneration :	56,478 per annum
Staff Employed :	10

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2001

Expenditure for 2003-2004	
Audit Arrangements :	Coulthards MacKenzie
Gov Funding £	406,576
Exp By Dept £	29,584
Total Gross Expenditure £	502,421

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	1M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 2M/OF EX, OV

### PUBLIC CORPORATION

BRITISH WATERWAYS BOARD			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	01923 226422	Fax Number :	01923 201400
Email Address :	enquiries.hq@britishwaterways.co.uk	Website :	www.britishwaterways.co.uk
Address :	Willow Grange, Church Road, Watford, Herts, WD17 4QA		
Terms of Reference :	To maintain, conserve, develop and enhance its 2,000 miles of canals and rivers as a national asset to deliver public benefits through leisure and tourism, commercial activity, regeneration and conservation.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr George Greener
Remuneration :	69,884 per annum
Chief Executive :	Robin Evans
Remuneration :	226,662 per annum
Staff Employed :	1932

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	Pricewaterhouse Coopers
Gov Funding £	94,770,000
Exp By Dept £	135,309
Total Gross Expenditure £	201,155

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	5M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

COVENT GARDEN MARKET AUTHORITY			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7720 2211	Fax Number :	020 7622 5307
Email Address :	info@cgma.gov.uk	Website :	www.cgma.gov.uk
Address :	Covent House, New Covent Garden Market, London, SW8 5NX		
Terms of Reference :	The Authority owns and manages the New Covent Garden Market and is responsible for its operation and maintenance.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Environment, Food & Rural Affairs Public Corporations

NDPB STATISTICS	
Year :	2005
Chair :	Mr Leif Mills CBE
Remuneration :	44,685 per annum
General Manager :	Dr Michael Liggins
Remuneration :	92,292 per annum
Staff Employed :	48

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2003
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	Nexia Audit Ltd
Gov Funding £	0
Exp By Dept £	59,900
Total Gross Expenditure £	8,616,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### TRIBUNAL NDPB

AGRICULTURAL LAND TRIBUNALS (ENGLAND) (ALT)			
Multiple Bodies :	Yes (7)	Regulatory Function :	No
Telephone :	020 7238 6461	Fax Number :	020 7238 6553
Email Address :	eileen.pullinger@defra.gsi.gov.uk	Website :	www.defra.gov.uk/rds/alt
Address :	Area 2D, Ergon House, Horseferry Road, London, SW1P 2AL		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	
Remuneration :	0
Contact :	Eileen Pullinger
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	
Last Review :	2001

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	75,857
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	7M/OF P, OM/OF NP, OV	8M/2F P, OM/OF NP, OV	149M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

COMMONS COMMISSIONERS			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0117 372 8875	Fax Number :	0117 372 8250
Email Address :	commons.commissioners@defra.gsi.gov.uk	Website :	www.defra.gov.uk/wildlife-countryside/issues/common/commiss/
Address :	Zone 1/05, Temple Quay House, 2 The Square, Temple Quay, Bristol, BS1 6EB		
Terms of Reference :	To adjudicate on any disputes arising from the provisional registration of common land.		

## Department for Environment, Food & Rural Affairs Tribunal NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Edward Cousins
Remuneration :	435 per day
Secretary :	Nick Wilson
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	
Last Review :	2003

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	32,077
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

DAIRY PRODUCE QUOTA TRIBUNAL			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7238 3089	Fax Number :	020 7238 3114
Email Address :	keith.d.mitchell@defra.gov.uk	Website :	
Address :	Room FL5, Area D, 9 Millbank, c/o Nobel House, 17 Smith Square, London, SW1P 3JR		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	
Remuneration :	0
Secretary :	Keith Mitchell
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	
Last Review :	1995

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The tribunal has been dormant since June 1994. Its future is currently under consideration

PLANT VARIETIES AND SEEDS TRIBUNALS			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01223 533452	Fax Number :	01223 533570
Email Address :	elizabeth.dixon@defra.gsi.gov.uk	Website :	
Address :	Rural Development Service (East), Eastbrook, Shaftesbury Road, Cambridge, CB2 2DR		
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.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Environment, Food & Rural Affairs Tribunal NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	
Remuneration :	0
Secretary :	Elizabeth Dixon (Defra), Jim O'Hare (DARDNI), Anne Watson (SERAD)
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	
Last Review :	1999

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	10M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	No sponsorship costs incurred as the body did not meet during the year; though it remains available to hear cases if called upon to do so.
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## DEPARTMENT FOR ENVIRONMENT, FOOD & RURAL AFFAIRS

### AD HOC ADVISORY GROUP AIR QUALITY FORUM

Date Established :	March 1998
Date Reported / Due to Report :	
Report Details :	No formal reports
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	8
Number of Wider Public Servants :	5
Number of Voluntary / Charity Sector :	14
Number of Private Sector :	10
Chair :	Defra

### DEFRA TSE RESEARCH ADVISORY GROUP

Date Established :	November 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	1
Chair :	Professor C.J. Bostock

### EXPENDITURE AND FOOD SURVEY FAMILY FOOD COMMITTEE

Date Established :	January 2002
Date Reported / Due to Report :	
Report Details :	Contribution to the Annual Report which publishes detailed results from the survey
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	7
Number of Wider Public Servants :	4
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	8
Chair :	Peter Helm, Defra

# Department for Environment, Food & Rural Affairs Short Term Bodies

## NATIONAL STEERING COMMITTEE FOR FARM ANIMAL GENETIC RESOURCES

Date Established :	July 2003
Date Reported / Due to Report :	
Report Details :	National Action Plan for Farm Animal Genetic Resources in the UK
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	1
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	7
Number of Private Sector :	6
Chair :	Geoff Simm

## NSP SEMEN ARCHIVE MANAGEMENT BOARD

Date Established :	October 2004
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	6
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	7
Number of Private Sector :	0
Chair :	Peter Baber

## ORGANIC ACTION PLAN GROUP

Date Established :	January 2002
Date Reported / Due to Report :	August 2004
Report Details :	Action plan to develop organic food and farming in England
Date Wound Up :	
Notes :	Continuing to monitor progress with plan

Appointments Summary	
Year :	2005
Number of Ministers :	
Number of Civil Servants :	4
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	4
Number of Private Sector :	7
Chair :	John Robbs, Defra

## SUSTAINABLE FARMING AND FOOD IMPLEMENTATION GROUP

Date Established :	October 2002
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	2
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	7
Chair :	Sir Don Curry

## SUSTAINABLE FARMING AND FOOD RESEARCH PRIORITIES GROUP

Date Established :	October 2003
Date Reported / Due to Report :	October 2006
Report Details :	
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	2
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	7
Chair :	Professor Chris Pollock

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Environment, Food & Rural Affairs Short Term Bodies

### TASK FORCE

#### REGULATION TASK FORCE

Date Established :	April 2003
Date Reported / Due to Report :	April 2004
Report Details :	Report made 54 recommendations to improve the Department's regulatory performance
Date Wound Up :	
Notes :	Task Force scheduled to meet in July 2005 to review progress

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	5
Number of Wider Public Servants :	5
Number of Voluntary / Charity Sector :	5
Number of Private Sector :	3
Chair :	Anna Walker

#### SUSTAINABLE DEVELOPMENT TASK FORCE

Date Established :	April 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2005
Number of Ministers :	1
Number of Civil Servants :	0
Number of Wider Public Servants :	6
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	6
Chair :	Margaret Beckett, Secretary of State for Environment, Food and Rural Affairs

# DEPARTMENT FOR INTERNATIONAL DEVELOPMENT

DEPARTMENT DETAILS			
Address :	1 Palace Street, London, SW1E 5HE		
Enquiries :	Anne Nicole		
Telephone :	020 7023 0883	GTN :	3535 0883 Fax : 020 7023 0836
E-mail :	AM-Nicole@dfid.gov.uk	Website :	http://www.dfid.gov.uk/

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	1M/OF Ministerial Appointments, 1M/OF All Appointments	Ethnic Minority :	1M/OF Ministerial Appointments, 1M/OF All Appointments

## ADVISORY NDPB

OVERSEAS SERVICE PENSIONS SCHEME ADVISORY BOARD			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01355 843562	Fax Number :	01355 843636
Email Address :	n-baxter@dfid.gov.uk	Website :	
Address :	Abercrombie House, Eaglesham Road, East Kilbride, Glasgow, G75 8EA		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Peter Brough
Remuneration :	0
Secretary :	Nick Baxter
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	1,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 3M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : It is planned to de-commission the Overseas Service Pensions Scheme Advisory Board by approximately October 2005.

## EXECUTIVE NDPB

COMMONWEALTH SCHOLARSHIP COMMISSION IN THE UK			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7387 8572	Fax Number :	020 7387 2655
Email Address :	awards@acu.ac.uk	Website :	www.acu.ac.uk
Address :	John Foster House, 36 Gordon Square, London, WC1H 0PF		
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.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for International Development Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	Kingston Smith
Chair :	Professor Trudy Harpham	Public Minutes :	Yes	Gov Funding £	13,500,000
Remuneration :	5,000 per annum	Register Of Interests :	Yes	Exp By Dept £	0
Secretary :	Dorothy Kirkwood	Ombudsman :		Total Gross Expenditure £	13,500,000
Remuneration :	0 Civil Servant	Annual Report :			
Staff Employed :	0	Last Review :	2001		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	£11.5 million funding is provided by the Department for International Development and £2 million by the Foreign and Commonwealth Office. These funds are administered by the Association of Commonwealth Universities and the British Council. A very small percentage of the funding is used to run the Commission and the amount is not separately identified in DFID's accounts.
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CROWN AGENTS HOLDING & REALISATION BOARD			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 8643 3311	Fax Number :	020 8643 6518
Email Address :		Website :	
Address :	St Nicholas House, St Nicholas Road, Sutton, Surrey, SM1 1EL		
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.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Mr D H Probert	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	No	Exp By Dept £	0
Secretary :	Mr Lynn Hale	Ombudsman :		Total Gross Expenditure £	0
Remuneration :	0	Annual Report :	0		
Staff Employed :	0	Last Review :	0		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	There are no costs to DFID associated with the running of the Crown Agents Holding and Realisation Board - the minimal costs are met by the Crown Agents.
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**AD HOC ADVISORY GROUP  
COMMISSION FOR AFRICA**

Date Established :	February 2004
Date Reported / Due to Report :	March 2005
Report Details :	The Commission will be taking a fresh look at the challenges Africa faces in the context of the global forces in play in the 21st Century. The Commission aims to generate increased support for the G8 Africa Action Plan and the New Partnership for African Development (NePAD)
Date Wound Up :	September 2005
Notes :	The report can be accessed on <a href="http://www.commissionforafrica.org">www.commissionforafrica.org</a>

<b>Appointments Summary</b>	
Year :	2005
Number of Ministers :	2
Number of Civil Servants :	0
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	14
Chair :	Prime Minister

# DEPARTMENT FOR TRANSPORT

## DEPARTMENT DETAILS

Address :	26/4 Great Minster House, 76 Marsham Street, SW1P 4DR			
Enquiries :	Marion Butler			
Telephone :	0207 944 3974	GTN :	3533 3974	Fax : 020 7944 4385
E-mail :	marion.butler@dft.gsi.gov.uk	Website :	www.dft.gov.uk	
Notes :	Marion Butler works on Wednesday to Friday each week. The contact in her absence is Chris Byrne, Head of DFT Recruitment 020 7944 3348. chris.byrne@dft.gsi.gov.uk			

## DEPARTMENTAL APPOINTMENT SUMMARY

Disabled :	8M/6F Ministerial Appointments, 16M/11F All Appointments	Ethnic Minority :	4M/1F Ministerial Appointments, 7M/3F All Appointments
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## ADVISORY NDPB

### COMMISSION FOR INTEGRATED TRANSPORT (CFIT)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7944 8669	Fax Number :	020 7944 8643
Email Address :	cfit@dft.gsi.gov.uk	Website :	www.cfit.gov.uk
Address :	Zone F16, Ashdown House, 123 Victoria Street, London, SW1E 6DE		
Terms of Reference :	The Commission is an advisory non-departmental body with the remit to provide independent advice to Government on transport policy issues. The Commission will advise on: a. Future policy options (blue-sky thinking) on strategic issues; b. Policy issues touching on transport objectives that span departmental boundaries; c. Identification of best practice amongst local authorities and other delivery agencies to identify barriers to deliver and improve performance; d. Comparisons with European/ International policy initiatives and best practice; e. The impact of new technology; f. Stakeholder input to inform the policy making process; g. Specific Policy Reviews as agreed by the Governance Board.		

### NDPB STATISTICS

Year :	2005
Chair :	Professor David Begg
Remuneration :	30,000
Secretary :	Ben Still
Remuneration :	0 Civil Servant
Staff Employed :	0

### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2004/05 to be published in June
Last Review :	2003

### Expenditure for 2003-2004

Audit Arrangements :	Budget Lines are audited as part of DFT Audit
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	9M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 5M/OF EX, OV

Notes :	For financial purposes CfIT are part of the DFT balance sheet and are subject to the same procedures and checks as DFT. Expenditure comprises £604,124 Programme expenditure and £31,403 Non-Pay. It has been announced that Peter Hendy has been appointed Chair of the Commission for a period of 3 years with effect from 1st July 2005.
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### DISABLED PERSONS TRANSPORT ADVISORY COMMITTEE (DPTAC)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7944 8012	Fax Number :	020 7944 6998
Email Address :	dptac@dft.gsi.gov.uk	Website :	www.dptac.gov.uk
Address :	Great Minster House, 76 Marsham Street, London, SW1P 4DR		
Terms of Reference :	To advise government on transport needs of disabled people. It also offers advice and guidance to industry and local authorities.		

## Department for Transport Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Neil Betteridge
Remuneration :	0
Secretary :	Andy Kirby
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003-04 www.dptac.gov.uk
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	399,653
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 11M/9F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### EXECUTIVE NDPB

#### BRITISH TRANSPORT POLICE AUTHORITY (BTPA)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7904 5010	Fax Number :	020 7904 5113
Email Address :	laverne.bryant@brbr.gov.uk	Website :	www.btp.police.uk/polcomm/default.htm
Address :	Whittles House, 14 Pentonville Road, London, N1 9HF		
Terms of Reference :	The BTPA is an independent body responsible for ensuring an efficient and effective police force for the rail network in England, Scotland and Wales. See also S18-19 of Railway and Transport Safety Act 2003		

NDPB STATISTICS	
Year :	2005
Chair :	Sir Alistair Graham
Remuneration :	25,000 per annum
Chief Executive :	Richard Hemmings
Remuneration :	165,243 per annum
Staff Employed :	2984

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Independent Police Complaints Commission
Annual Report :	Yes
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	7M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Annual Report 2003/04 is on the internet at <a href="http://www.btp.police.uk/publications.htm">http://www.btp.police.uk/publications.htm</a> . No financial information for 2003-04 as the body was only established in July 2004. Register of interests still to be added to web site. Staff employed total includes police officers and support staff for the Force.
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Transport Executive NDPBs

<b>RAIL PASSENGERS COMMITTEE EASTERN ENGLAND</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0870 336 6065	Fax Number :	01733 891286
Email Address :	info@railpassengers.org.uk	Website :	www.railpassengers.org.uk/eastern
Address :	3rd Floor, Stuart House, City Road, Peterborough, Cambs, PE1 1QF		
Terms of Reference :	The RPC Eastern England is one of six regional Rail Passengers Committees. There are also Committees for Scotland and Wales.		
Notes :	The Regional RPCs, and the Committees for Scotland and Wales, were abolished in the Railways Act 2005, and ceased to function on 23 July 2005		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Dr Derek Langslow
Remuneration :	18,307 per annum
Chief Executive :	Guy Dangerfield (see 'notes' re remuneration)
Remuneration :	0
Staff Employed :	6

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Parliamentary + Health Service Ombudsman
Annual Report :	Yes
Last Review :	

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	
Gov Funding £	314,151
Exp By Dept £	85,941
Total Gross Expenditure £	314,151

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	10M/6F P, OM/OF NP, OM/OF EX, OV

Notes :	Remuneration for the Chief Executive is in the range £46,643 - £65,271. The Chair is an OCPA regulated post, and members are OCPA monitored.
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<b>RAIL PASSENGERS COMMITTEE MIDLANDS</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0870 336 6075	Fax Number :	0121 236 6945
Email Address :	info@railpassengers.org.uk	Website :	www.railpassengers.org.uk/midlands
Address :	6th Floor, The McLaren Building, 35 Dale End, Birmingham, B4 7LN		
Terms of Reference :	The RPC Midlands is one of eight Rail Passengers Committees.		
Notes :	The Regional RPCs, and the Committees for Scotland and Wales, were abolished in the Railways Act 2005, and ceased to function on 23 July 2005.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Phil Davis
Remuneration :	18,307 per day
Chief Executive :	Paul Fullwood (see 'notes' re remuneration)
Remuneration :	0
Staff Employed :	5

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Parliamentary + Health Service Ombudsman
Annual Report :	Yes
Last Review :	

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	
Gov Funding £	330,057
Exp By Dept £	89,853
Total Gross Expenditure £	330,057

## Department for Transport Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	8M/1F P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Remuneration for the Chief Executive is in the range £46,643 - £65,271. The Chair is an OCPA regulated post, and members are OCPA monitored.
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RAIL PASSENGERS COMMITTEE NORTH EASTERN ENGLAND			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0870 336 6085	Fax Number :	01904 643026
Email Address :	info@railpassengers.org.uk	Website :	www.railpassengers.org.uk/northern
Address :	Ground Floor, Unit 2, Holgate Park, Poppleton Road, York, Yorkshire, YO26 4GB		
Terms of Reference :	The RPC North Eastern England is one of eight regional Rail Passengers Committees.		
Notes :	The Regional RPCs, and the Committees for Scotland and Wales, were abolished in the Railways Act 2005, and ceased to function on 23 July 2005.		

NDPB STATISTICS	
Year :	2005
Chair :	Christine Knights
Remuneration :	18,307 per annum
Chief Executive :	Clive Gossop (see 'notes' re remuneration)
Remuneration :	0
Staff Employed :	6

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Parliamentary + Health Service Ombudsman
Annual Report :	Yes
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	353,948
Exp By Dept £	85,356
Total Gross Expenditure £	353,948

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	5M/6F P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Remuneration for the Chief Executive is in the range £46,643 - £65,271. The Chair is an OCPA regulated post, and members are OCPA monitored.
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RAIL PASSENGERS COMMITTEE NORTH WESTERN ENGLAND			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0870 336 6095	Fax Number :	0161 244 5981
Email Address :	info@railpassengers.org.uk	Website :	www.railpassengers.org.uk/northwestern
Address :	9th Floor, Rail House, Store Street, Manchester, M1 2RP		
Terms of Reference :	The RPC North Western England is one of eight Rail Passengers Committees.		
Notes :	The Regional RPCs, and the Committees for Scotland and Wales, were abolished in the Railways Act 2005, and ceased to function on 23 July 2005.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Transport Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Brendan O'Friel
Remuneration :	18,307 per annum
Chief Executive :	John Mooney (see 'notes' re remuneration)
Remuneration :	0
Staff Employed :	6

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Parliamentary + Health Service Ombudsman
Annual Report :	Yes
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	314,442
Exp By Dept £	93,528
Total Gross Expenditure £	314,442

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	9M/5F P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Remuneration for the Chief Executive is in the range £46,643 - £65,271. The Chair is an OCPA regulated post, and members are OCPA monitored.
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RAIL PASSENGERS COMMITTEE SCOTLAND			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0870 336 6105	Fax Number :	0141 221 3393
Email Address :	info@railpassengers.org.uk	Website :	www.railpassengers.org.uk/scotland
Address :	5th Floor, Corunna House, 29 Cadogan Street, Glasgow, G2 7AB		
Terms of Reference :	The RPC Scotland is one of the eight regional Rail Passengers Committees.		
Notes :	The Regional RPCs, and the Committees for Scotland and Wales, were abolished in the Railways Act 2005, and ceased to function on 23 July 2005.		

NDPB STATISTICS	
Year :	2005
Chair :	Mike Lunan
Remuneration :	18,307 per annum
Chief Executive :	Robert Samson (see 'notes' re remuneration)
Remuneration :	0
Staff Employed :	5

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Parliamentary + Health Service Ombudsman
Annual Report :	Yes
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	339,956
Exp By Dept £	110,854
Total Gross Expenditure £	339,956

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	10M/7F P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Remuneration for the Chief Executive is in the range £46,643 - £65,271. The Chair is an OCPA regulated post, and members are OCPA monitored.
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## Department for Transport Executive NDPBs

RAIL PASSENGERS COMMITTEE SOUTHERN ENGLAND			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0870 336 6115	Fax Number :	020 7240 8923
Email Address :	info@railpassengers.org.uk	Website :	www.railpassengers.org.uk/southern
Address :	3rd Floor, Centric House, 390 - 391 Strand, London, WC2R 0LT		
Terms of Reference :	The RPC Southern England is one of eight Rail Passengers Committees.		
Notes :	The regional RPCs, and the Committees for Scotland and Wales, were abolished in the Railways Act 2005, and ceased to function on 23 July 2005.		

NDPB STATISTICS	
Year :	2005
Chair :	Tim Nicholson
Remuneration :	18,307 per annum
Chief Executive :	Mark Woodbridge (see 'notes' re remuneration)
Remuneration :	0
Staff Employed :	6

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Parliamentary + Health Services Ombudsman
Annual Report :	Yes
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	381,577
Exp By Dept £	118,486
Total Gross Expenditure £	381,577

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	10M/3F P, OM/OF NP, OM/OF EX, OV

Notes :	Remuneration for the Chief Executive is in the range £46,643 - £65,271. The Chair is an OCPA regulated post, and members are OCPA monitored.
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RAIL PASSENGERS COMMITTEE WALES			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0870 336 6125	Fax Number :	029 2022 3992
Email Address :	info@railpassengers.org.uk	Website :	www.railpassengers.org.uk/wales
Address :	St David's House, East Wing, Wood Street, Cardiff, CF10 1ES		
Terms of Reference :	The RPC Wales is one of the eight Rail Passengers Committees.		
Notes :	The regional RPCs, and the Committees for Scotland and Wales, were abolished in the Railways Act 2005, and ceased to function on 23 July 2005.		

NDPB STATISTICS	
Year :	2005
Chair :	Colin Foxall
Remuneration :	18,307 per annum
Chief Executive :	Clive Williams (see 'notes' re remuneration)
Remuneration :	0
Staff Employed :	5

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Parliamentary + Health Service Ombudsman
Annual Report :	Yes
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	321,820
Exp By Dept £	89,583
Total Gross Expenditure £	321,820

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Transport Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	7M/4F P, 0M/OF NP, 0M/OF EX, 0V

Notes : Remuneration for the Chief Executive is in the range £46,643 - £65,271. The Chair is an OCPA regulated post, and members are OCPA monitored.

### RAIL PASSENGERS COMMITTEE WESTERN ENGLAND

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0870 336 6135	Fax Number :	01179 294140
Email Address :	info@railpassengers.org.uk	Website :	www.railpassengers.org.uk/western
Address :	10th Floor, Tower House, Fairfax Street, Bristol, BS1 3BN		
Terms of Reference :	The RPC Western England is one of the eight Rail Passengers Committees.		
Notes :	The regional RPCs, and the Committees for Scotland and Wales, were abolished in the Railways Act 2005, and ceased to function on 23 July 2005.		

#### NDPB STATISTICS

Year :	2005
Chair :	Christopher Irwin
Remuneration :	18,307 per annum
Chief Executive :	Mike Greedy (see 'notes' re remuneration)
Remuneration :	0
Staff Employed :	6

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Parliamentary and Health Service Ombudsman
Annual Report :	Yes
Last Review :	

#### Expenditure for 2003-2004

Audit Arrangements :	
Gov Funding £	375,067
Exp By Dept £	100,248
Total Gross Expenditure £	375,067

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	11M/5F P, 0M/OF NP, 0M/OF EX, 0V

Notes : Remuneration for the Chief Executive is in the range £46,643 - £65,271. The Chair is an OCPA regulated post, and members are OCPA monitored.

### RAIL PASSENGERS COUNCIL

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0870 336 6000	Fax Number :	020 7713 2729
Email Address :	info@railpassengers.org.uk	Website :	www.railpassengers.org.uk
Address :	Whittles House, 14 Pentonville Road, London, N1 9HF		
Terms of Reference :	Deals with issues affecting rail users nationally and co-ordinates the work of the regional RPCs.		
Notes :	The regional RPCs, and the Committees for Scotland and Wales, were abolished in the Railways Act 2005, and ceased to function on 23 July 2005. At the same time the existing Rail Passengers Council was dissolved and a new Council set up in its place, from 24 July 2005.		



## Department for Transport Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Stewart Francis
Remuneration :	36,288 per annum
Chief Executive :	Anthony Smith (see 'notes' re remuneration)
Remuneration :	0
Staff Employed :	19

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Parliamentary + Health Service Ombudsman
Annual Report :	Yes
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	2,228,210
Exp By Dept £	154,372
Total Gross Expenditure £	2,228,210

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	4M/2F P, OM/OF NP, OM/OF EX, OV

Notes :	Stewart Francis was paid £24,191.69 from 1 April 2004 - 31 October 2004. From 1 November 2004 - 31 March 2005 he was paid £36,287.53. The remuneration for the Chief Executive is in the range £75,570 to £158,808. Stewart Francis resigned on 26/5/05 as Chair of both this Rail Passengers Council and the new version; and on 28/6/05 the Secretary of State for Transport announced the appointment of Colin Foxall as acting Chair to both Councils. The Chair is an OCPA regulated post, and members are OCPA monitored.
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STRATEGIC RAIL AUTHORITY (SRA)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7654 6000	Fax Number :	020 7654 6010
Email Address :		Website :	www.sra.gov.uk
Address :	55 Victoria Street, London, SW1E 0EU		
Terms of Reference :	To promote the railway for the carriage of passengers and goods, to secure the development of an integrated system of transport.		
Notes :			

NDPB STATISTICS	
Year :	2005
Chair :	David Quarmby
Remuneration :	111,000 per annum
Chief Executive :	Nick Newton
Remuneration :	196,175 per annum
Staff Employed :	418

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003-04
Last Review :	(Government review of Rail Industry published July 2004)

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	3,526,500,000
Exp By Dept £	0
Total Gross Expenditure £	3,526,500,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	In September 2004, David Quarmby CBE was appointed as Chair to oversee the transition of the SRA into the new rail industry structure, following the Secretary of State's review of the railways in July 2004. Expenditure by DfT on sponsorship of SRA not separately identified in DfT Accounts.
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Department for Transport Public Corporations

## PUBLIC CORPORATION

CIVIL AVIATION AUTHORITY (CAA)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7379 7311	Fax Number :	
Email Address :	press.office@caa.co.uk	Website :	www.caa.co.uk
Address :	CAA House, 45-49 Kingsway, London, WC2B 6TE		
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.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	PricewaterhouseCoopers LLP
Chair :	Sir Roy McNulty	Public Minutes :	No	Gov Funding £	0
Remuneration :	120,550 per annum	Register Of Interests :	No	Exp By Dept £	119,699
Director, Finance and Corporate Services :	Chris Jesnick	Ombudsman :	PCA	Total Gross Expenditure £	155,804,000
Remuneration :	119,398 per annum	Annual Report :	2003-04 www.ombudsman.org.uk/pca/document/par04		
Staff Employed :	963	Last Review :			

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	8M/1F P, 1M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : The latest CAA Annual Report can be viewed at [www.caa.co.uk/docs/286/Ann\\_Report\\_2004.pdf](http://www.caa.co.uk/docs/286/Ann_Report_2004.pdf)

NORTHERN LIGHTHOUSE BOARD (NLB)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0131 473 3100	Fax Number :	0131 220 2093
Email Address :	nlb@org.uk	Website :	www.nlb.org.uk
Address :	84 George Street, Edinburgh, EH2 3DA		
Terms of Reference :	Responsible for the provision and maintenance of aids to navigation for Scotland and the Isle of Man.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Sheriff Principal Edward F Bowen TD QC	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	167,000
Chief Executive :	Captain James Taylor	Ombudsman :	Parliamentary Ombudsman	Total Gross Expenditure £	20,478,000
Remuneration :	83,500 per annum	Annual Report :	General Lighthouse Fund Review and Accounts		
Staff Employed :	295	Last Review :	-		

## Department for Transport Public Corporations

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	1M/OF P, OM/OF NP, OM/OF EX, OV	5M/OF P, 8M/4F NP, OM/OF EX, OV

Notes :	Of the 19 Board members only one is appointed with the approval of the Secretary of State, the Commissioner from the Isle of Man, who is nominated by the Lieutenant Governor of the Isle of Man. One other person is nominated by the Secretary of State for election as appointment as a Commissioner. The expenditure by the Department on sponsorship, of £167,000, covers all three of the General Lighthouse Authorities (this one; Trinity House Lighthouse Service; and the Commissioners of Irish Lights - the latter responsible for the island of Ireland and primarily a body of the government of the Irish Republic.)
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TRINITY HOUSE LIGHTHOUSE SERVICE			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7481 6900	Fax Number :	020 7481 7662
Email Address :		Website :	www.trinityhouse.co.uk
Address :	Trinity House, Tower Hill, London, EC3N 4DH		
Terms of Reference :	Responsible for the provision and maintenance of marine aids to navigation for England, Wales and the Channel Islands.		

NDPB STATISTICS	
Year :	2005
Executive Chair :	Rear Admiral Jeremy De Halpert
Remuneration :	97,695 per annum
Chief Executive :	(see Chair)
Remuneration :	0
Staff Employed :	389

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003 - 04 (www.dft.gov.uk)
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	36,598,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Executive Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	1M/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	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).
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### TRIBUNAL NDPB

TRAFFIC COMMISSIONERS			
Multiple Bodies :	Yes (1)	Regulatory Function :	Yes
Telephone :	020 7944 2120	Fax Number :	020 7944 2109
Email Address :		Website :	
Address :	VOSA, Zone 5/17, Southside, 105 Victoria Street, London, SW1E 3DT		
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.		
Notes :	There are 8 Traffic Commissioner posts covering the following regions: Scotland, North Western, Western, Welsh, West Midlands, South Eastern and Metropolitan, North Eastern, and Eastern. One person holds both the Welsh and West Midlands posts.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Transport Tribunal NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Multiple
Remuneration :	84,135 per annum
Senior Traffic Commissioner :	Mr Philip Brown
Remuneration :	93,483 per annum
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	2002/03
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	5M/2F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	11M/1F P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The Traffic Commissioners are appointed by the Secretary of State individually and in their own right. The Deputy Commissioners are civil servants employed by the department. All Traffic Commissioner costs are recovered through fees to the industry.
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## DEPARTMENT FOR TRANSPORT

### AD HOC ADVISORY GROUP

#### AVIATION HEALTH WORKING GROUP

Date Established :	March 2001
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	Group set up to provide a forum at which Government and Industry stakeholders can discuss aviation health issues and disseminate appropriate advice to Ministers, airlines, airline staff associations and others. The Group's work is on-going.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	6
Number of Wider Public Servants :	8
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	10
Chair :	Sandra Webber, Department for Transport

### COMPLIANCE STAKEHOLDER GROUP

Date Established :	February 2004
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	Group to provide advice to DVO Board on measures to improve compliance of all drivers and vehicles, and to reduce vehicle related crime.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	9
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	6
Chair :	Stephen Hickey, DfT

## Department for Transport Short Term Bodies

### DISRUPTIVE PASSENGERS WORKING GROUP

Date Established :	February 1999
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
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.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	6
Number of Wider Public Servants :	10
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	7
Chair :	Sandra Webber, Department for Transport

### LOW CARBON VEHICLE PARTNERSHIP

Date Established :	January 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Partnership's aim is to contribute to the achievement of UK Government targets for road transport carbon reductions by inputting and advising on Government Policy and providing a forum for stakeholders to share knowledge and information.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	5
Chair :	Graham Smith, MD Toyota (GB) plc

### ROAD SAFETY ADVISORY PANEL

Date Established :	July 2000
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	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.

Appointments Summary	
Year :	2005
Number of Ministers :	1
Number of Civil Servants :	16
Number of Wider Public Servants :	5
Number of Voluntary / Charity Sector :	11
Number of Private Sector :	3
Chair :	Minister (Stephen Ladyman)

Appointments and Remuneration Key for long-term bodies:

M = male

F = female

V = vacancy

P = paid

NP = not paid

EX = ex-officio

# DEPARTMENT FOR WORK AND PENSIONS

## DEPARTMENT DETAILS

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

## DEPARTMENTAL APPOINTMENT SUMMARY

Disabled :	113M/130F Ministerial Appointments, 113M/130F All Appointments	Ethnic Minority :	61M/13F Ministerial Appointments, 61M/13F All Appointments
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## ADVISORY NDPB

### DISABILITY EMPLOYMENT ADVISORY COMMITTEE (DEAC)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0114 267 7242	Fax Number :	0114 267 7244
Email Address :	pat.farrar@dwp.gsi.gov.uk	Website :	www.deac.org.uk
Address :	DEAC Secretariat, Room N809, Moorfoot, Sheffield, S1 4PQ		
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 in getting and keeping work; to develop recommendations on the support required to overcome these barriers; and to provide advice in confidence on the effectiveness of labour market policies.		
Notes :	DEAC is an advisory committee working closely with Ministers, in confidence, on disability employment.		

### NDPB STATISTICS

Year :	2005
Chair :	Sally Witcher
Remuneration :	0
Secretary :	Arthur Blacklock
Remuneration :	0 Civil Servant
Staff Employed :	0

### OPENNESS AND ACCOUNTABILITY

Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	See notes
Last Review :	-

### Expenditure for 2003-2004

Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

## Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 7M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Summary of minutes available on website <a href="http://www.deac.org.uk">www.deac.org.uk</a> . First annual report available from March 2005. 6 ethnic advisers were appointed to assist in capacity building in January 2004 of whom 5 continue in 2005. Complete "expenditure by department on sponsorship" for 2003/04 is not available as a separate audit as staff departmental work is concurrent with Secretariat duties. An annual overall estimate of Members expenses and meetings running costs, including the additional costs of recruiting and appointing 6 ethnic advisers, was £88,000.
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## DISABILITY LIVING ALLOWANCE ADVISORY BOARD (DLAAB)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7962 8982	Fax Number :	020 7712 2507
Email Address :	dlaab-consultation@dwp.gsi.gov.uk	Website :	www.dlaab.org.uk
Address :	The Adelphi, 1-11 John Adam Street, London, WC2N 6HT		
Terms of Reference :	To advise the Secretary of State and medical services doctors on matters relating to the Disability Living Allowance and Attendance Allowance.		

## Department for Work and Pensions Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Mrs Anne Spaight MBE
Remuneration :	280 per day
Secretary :	Lynne Bell
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	40,320
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/10F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Medical Secretary: Dr Roger Thomas. Although open public meetings are not held, DLAAB do meet representatives of organisations of and for disabled people, and the organisation selects the representatives that attend.
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### INDUSTRIAL INJURIES ADVISORY COUNCIL (IIAC)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7962 8066	Fax Number :	020 7962 2255
Email Address :	iiac@dwp.gsi.gov.uk	Website :	www.iiac.org.uk
Address :	6th Floor, The Adelphi, 1-11 John Adam Street, London, WC2N 6HT		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Professor Anthony Newman Taylor
Remuneration :	246 per meeting
Head of the Secretariat :	Dr Paul Stidolph
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004/05
Last Review :	1997

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	55,574
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	8M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	A review is currently being considered. Expenditure by department on sponsorship includes expenses and costs of IIAC, but excludes staffing costs etc, which are not separately identified in DWP departmental accounts
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Work and Pensions Advisory NDPBs

<b>NATIONAL EMPLOYMENT PANEL (NEP)</b>			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7340 4232	Fax Number :	020 7340 4202
Email Address :	nep@dwp.gsi.gov.uk	Website :	www.nationalemploymentpanel.gov.uk
Address :	Level 5a, Caxton House, 6-12 Tothill Street, London, SW1H 9NA		
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.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Lord Leitch of Oakley ( Sandy Leitch )
Remuneration :	0
Secretary :	Jill Hogger
Remuneration :	0 Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	-
Last Review :	-

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	2,008,000
Total Gross Expenditure £	0

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 2M/OF NP, OV	OM/OF P, 14M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

<b>SOCIAL SECURITY ADVISORY COMMITTEE (SSAC)</b>			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7412 1509	Fax Number :	020 7412 1570
Email Address :	ssac@dwp.gsi.gov.uk	Website :	www.ssac.org.uk
Address :	New Court, Carey Street, London, WC2A 2LS		
Terms of Reference :	Advises on Social Security matters generally; may report on regulations referred by the Secretary of State for Work and Pensions or the Northern Ireland Department responsible for Social Security.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Sir Richard Tilt
Remuneration :	20,000 per annum
Secretary :	Ms Gill Saunders
Remuneration :	0 Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	2003/04

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	8M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by department on sponsorship is not available as not identified separately in DWP accounts.



# Department for Work and Pensions Executive NDPBs

## EXECUTIVE NDPB

DISABILITY RIGHTS COMMISSION (DRC)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	08457 622 633	Fax Number :	08457 778 878
Email Address :	enquiry@drc-gb.org	Website :	www.drc.org.uk
Address :	2nd Floor, Arndale House, The Arndale Centre, Manchester, Greater Manchester, M4 3AQ		
Terms of Reference :	To work towards the elimination of discrimination against disabled people; to promote the equalisation of opportunities for disabled people; to encourage good practice in the treatment of disabled people; and to keep the Disability Discrimination Act and the DRC Act under review.		
Notes :	DRC's head office address is given. DRC also have offices in London, Cardiff and Edinburgh.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Bert Massie, CBE
Remuneration :	114,282 per annum
Chief Executive :	Mr Bob Niven
Remuneration :	121,520 per annum
Staff Employed :	176

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003-04
Last Review :	Summer 2001

Expenditure for 2003-2004	
Audit Arrangements :	NAO (external) & Bentley Jennison (internal)
Gov Funding £	14,656,000
Exp By Dept £	0
Total Gross Expenditure £	14,432,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	6M/7F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The DRC's Annual Report for 2003-2004 is available at <a href="http://www.drc-gb.org/whatwedo/annual.asp">http://www.drc-gb.org/whatwedo/annual.asp</a> Due to the way in which the sponsorship function operates for this body, it is not possible to disaggregate sponsorship costs for DRC from the overall costs of the Directorate. DRC has powers to conduct a formal investigation for any purpose connected with the performance of its duties under the DRC Act 1999, and can take relevant enforcement action if the Commission finds that any unlawful discrimination act has been committed or would continue to be committed.
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HEALTH AND SAFETY COMMISSION (HSC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7717 6000	Fax Number :	020 7717 6616
Email Address :	Chairmans.office.hsc@hse.gsi.gov.uk	Website :	www.hse.gov.uk
Address :	Rose Court, 2 Southwark Bridge, London, SE1 9HS		
Terms of Reference :	HSC's mission (with the Health and Safety Executive:HSE - see separate entry in this database) is to protect people's health and safety by ensuring that risks in the changing workplace are properly controlled.		
Notes :	Executive NDPB with Crown status. HSC provides the strategy for and oversight of the work of HSE and the health and safety regulatory functions of Local Authorities. HSE, working with Local Authorities, is the means by which the mission is carried out.		

NDPB STATISTICS	
Year :	2005
Chair :	Bill Callaghan
Remuneration :	95,000 per annum
Chief Executive :	-
Remuneration :	0
Staff Employed :	5.5

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004/05 joint with HSE
Last Review :	1997

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	644,000
Exp By Dept £	315,553
Total Gross Expenditure £	644,000

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Work and Pensions Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	4M/5F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	For salary purposes, the Chair of HSC is regarded as equivalent to grade 1 in the Senior Civil Service - remuneration between £95,000 and £100,000. 5.5 staff employed at 01/04/05 represents full time equivalent employees who support HSC business. Only one of these posts is funded directly by HSC, others funded by HSE. Minutes and Annual Report and Accounts available at <a href="http://www.hse.gov.uk">www.hse.gov.uk</a> . Government funding and total gross expenditure are based on schedule 2 of HSC's 2003/04 accounts.
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HEALTH AND SAFETY EXECUTIVE (HSE)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7717 6000	Fax Number :	020 7717 6717
Email Address :	<a href="mailto:timothy.walker@hse.gsi.gov.uk">timothy.walker@hse.gsi.gov.uk</a>	Website :	<a href="http://www.hse.gov.uk">www.hse.gov.uk</a>
Address :	Rose Court, 2 Southwark Bridge, London, SE1 9HS		
Terms of Reference :	The mission for HSE (and Health and Safety Commission: HSC) is to protect people's health and safety by ensuring that risks in the changing workplace are properly controlled.		
Notes :	Executive NDPB with Crown status. HSC, whilst not a regulatory body, provides the Strategy for and oversight of the work of HSE.		

NDPB STATISTICS	
Year :	2005
Chair :	-
Remuneration :	0
Director General :	Timothy Walker
Remuneration :	0 Civil Servant
Staff Employed :	3903

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004/05 (joint with HSC)
Last Review :	1997

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	197,265,000
Exp By Dept £	315,553
Total Gross Expenditure £	257,535,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	The staffing figure of 3903 represents full time equivalent employees employed by HSE and the Health and Safety Laboratory (HSL) which is an in-house agency of HSE. Although staff are directly employed by HSE and HSL, they are civil servants. Minutes and Annual Report and Accounts can be found at <a href="http://www.hse.gov.uk">www.hse.gov.uk</a> . The figures for expenditure by department and total gross expenditure cover both HSE and HSL; and are based on schedule 2 of HSE's 2003/04 accounts. Expenditure by Department on Sponsorship is a combined figure covering Health & Safety Commission as well.
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INDEPENDENT LIVING FUNDS (ILF)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0845 6011 8815	Fax Number :	0115 945 0948
Email Address :	<a href="mailto:Funds@ilf.org.uk">Funds@ilf.org.uk</a>	Website :	<a href="http://www.ilf.org.uk">www.ilf.org.uk</a>
Address :	PO Box 7525, Nottingham, NG2 4ZT		
Terms of Reference :	To provide financial assistance under the terms of the Trust deeds in an efficient cost effective way that respects and supports a disabled person's requirements for personal care and domestic assistance which enables independent living.		
Notes :	The Independent Living (Extension) Fund is also a registered Charity. Registered Charity No. 1019080.		

## Department for Work and Pensions Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Margaret Cooper
Remuneration :	0
Chief Executive :	Elaine Morton
Remuneration :	67,837 per annum
Staff Employed :	163

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	2001

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	211,000,000
Exp By Dept £	0
Total Gross Expenditure £	195,333,929

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 4M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	ILFs are fully funded by Grant-in-Aid. Due to the way in which the sponsorship function operates for this body, it is not possible to disaggregate sponsorship costs for ILF from the overall costs of the directorate. ILF has been in existence since April 1993. It has been re-classified as an Executive Non-Departmental Public Body in the Cabinet Office's 2004/05 Review of classification of Public Bodies. The Chair of ILFs was appointed as a member and was then nominated by board members as Chair.
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### OCCUPATIONAL PENSIONS REGULATORY AUTHORITY (Opra)

Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	01273 627600	Fax Number :	01273 627888
Email Address :	paul.mclaren@dwp.gsi.gov.uk	Website :	www.opra.gov.uk
Address :	Invicta House, Trafalgar Place, Brighton, East Sussex, BN1 4DW		
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.		
Notes :	Opra was replaced by The Pensions Regulator (TPR) on the 6th April 2005. The Pensions Regulator differs from Opra in a number of ways. The new regulator has a defined set of objectives; has wider powers to investigate schemes and take action where necessary; take a proactive, risk-focused approach to regulation; and provide practical support for the regulated community.		

NDPB STATISTICS	
Year :	2005
Chair :	Mrs Harriet Maunsell OBE
Remuneration :	61,926 per annum
Chief Executive :	Mr Tony Hobman
Remuneration :	110,000 per annum
Staff Employed :	257

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003/04
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	16,367,000
Exp By Dept £	0
Total Gross Expenditure £	17,177,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Figures for staff employed includes 54 staff at the Pension Schemes Registry, Newcastle. Chief Executive remuneration falls between £110,000 and £115,000 (and includes a bonus of £9,072 determined by the remuneration committee) and the pensions entitlement is based upon an Inland Revenue earning cap of £99,000. Due to the way in which the sponsorship function operates for this body, it is not possible to disaggregate sponsorship costs for Opra from the overall cost of the Directorate.
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Work and Pensions Executive NDPBs

PENSIONS COMPENSATION BOARD (PCB)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7828 9794	Fax Number :	020 7821 0065
Email Address :	mike.lydon@pensions-ombudsman.org.uk	Website :	
Address :	11 Belgrave Road, London, SW1V 1RB		
Terms of Reference :	To administer the Pensions Compensation Scheme, and provide help to trust based occupational pension schemes which have suffered a reduction in the value of their assets as a result of dishonesty and where the employer is insolvent.		
Notes :	The Pensions Compensation Board will be dissolved on 1st September 2005 and responsibility for paying Fraud Compensation will pass to the Pensions Protection Fund (PPF) from that date.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Sir Brian Carsberg	Public Minutes :	No	Gov Funding £	0
Remuneration :	371 per day	Register Of Interests :	Yes	Exp By Dept £	0
Secretary :	Mr Mike Lydon	Ombudsman :	-	Total Gross Expenditure £	66,755
Remuneration :	0 Civil Servant	Annual Report :	2003/04		
Staff Employed :	.3	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	1M/1F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : PCB is funded by an occasional levy on occupational pension schemes.

### PUBLIC CORPORATION

REMPLOY LIMITED (Remploy)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0247 651 5804	Fax Number :	0247 651 5861
Email Address :		Website :	www.remploy.co.uk
Address :	Stonecourt, Siskin Drive, Coventry, CV3 4FJ		
Terms of Reference :	To expand the opportunities for disabled people in sustainable employment within Remploy and the community it serves.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	Deloitte & Touche
Chair :	Mr Alan Pedder	Public Minutes :	No	Gov Funding £	116,000,000
Remuneration :	38,634 per annum	Register Of Interests :	No	Exp By Dept £	129,113
Chief Executive :	Mr Bob Warner	Ombudsman :	-	Total Gross Expenditure £	116,129,123
Remuneration :	120,000 per annum	Annual Report :	2004		
Staff Employed :	8836	Last Review :	2002		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	4M/3F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Chief Executive's remuneration £120,000 with potential bonus earnings to a maximum salary of £162,000. Staff employed included 3,255 support placements (Interwork).

# Department for Work and Pensions Tribunal NDPBs

## TRIBUNAL NDPB

APPEALS SERVICE (AS)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7712 2600	Fax Number :	020 7712 2651
Email Address :		Website :	www.appeals-service.gov.uk
Address :	The President's Office, 5th floor, Fox Court, 14 Gray's Inn Road , London, WC1X 8HN		
Terms of Reference :	The Appeals Service arranges independent hearings for appeals relating to decisions on social security, vaccine damage, tax credits, housing benefit & council tax and compensation recovery.		
Notes :	Although the Appeals Service is administered by the Department for Work and Pensions, all appointments to the tribunals are made by the Lord Chancellor (Department for Constitutional Affairs). The Appeals Service has previously been classed as having multiple bodies. The Appeals Service however, has one panel to draw from, with appeals being heard in one of approximately 130 venues. The tribunals are chaired by any of the 660 fee-paid / salaried legally qualified panel members.		

NDPB STATISTICS	
Year :	2005
President :	His Honour Judge Michael Harris
Remuneration :	122,139 per annum
Chief Executive :	Christina Townsend
Remuneration :	0 Civil Servant
Staff Employed :	832

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	2004
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	NAO & DWP Internal Assurance Services
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	President	Chairs	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	41M/30F P, OM/OF NP, OV	1079M/734F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Members appointments break down into the following categories: 615 Legally Qualified: male 384, female 231. 681 Medically Qualified: male 543 , female 138. 18 Financially Qualified: male 15, female 3. 499 Disability Qualified: male 137, female 362 (gender pro-rata breakdown based on 2005 information). Chairs remuneration is dependent on who chairs the tribunal: salaried chairs are paid approximately £90,760 annually, fee paid chairs receive £369 per day if legally qualified panel member. Expenditure by Department on Sponsorship can not be identified separately from the £72,290,600 2003/04 net operating costs for the Agency.
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PENSIONS OMBUDSMAN (PO)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7712 2335	Fax Number :	020 7962 8676
Email Address :	enquiries@pensions-ombudsman.org.uk	Website :	www.pensions-ombudsman.org.uk
Address :	6th Floor, 11 Belgrave Road, London, SW1V 1RB		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr David Laverick
Remuneration :	106,903 per annum
Administrator :	Mr Mike Lydon
Remuneration :	0 Civil Servant
Staff Employed :	32

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	2003/04
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Work and Pensions Tribunal NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	From 01/04/05 the Pensions Ombudsman has been given a salary uplift of 5% for the Pension Protection Fund Ombudsman (PPFO) post. Also from the 01/04/05 the Deputy PO / Deputy PFFO (Charles Gordon) was appointed to the Pensions Ombudsman's Office. The remuneration for the deputy PO is £83,000 per annum. Expenditure by department on Sponsorship can not be identified separately from the £1,588,000 net operating costs.
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## DEPARTMENT FOR WORK AND PENSIONS

### AD HOC ADVISORY GROUP THE PENSION COMMISSION

Date Established :	December 2002
Date Reported / Due to Report :	October 2004
Report Details :	The first report , "Pensions: Challenges and Choices" presents the findings of an analysis of the UK pensions and retirement savings system. It describes in detail the present situation, the trends in place, and the challenges which need to be met. The second report will be published in Autumn 2005 and will make specific recommendations on pensions' policy.
Date Wound Up :	
Notes :	The Pension Commission's specific terms of reference, set out in the December 2002 Pensions Green Paper, is: "To keep under review the regime for UK private pensions and long-term savings, taking into account the proposals in the Green Paper, assessing the information needed to monitor progress and looking in particular at current and projected trends in: the level of occupational pension provision, trends in employer and employee contributions, trends in coverage of occupational pension, the level of personal pension savings, including take-up and contribution of stakeholder and personal pensions, contributions to stakeholder and personal pensions and the levels of other saving: - financial assets, for example individual savings accounts, housing, businesses, savings, and other assets of partners. On the basis of this assessment of how effectively the current voluntarist approach is developing over time, The Pensions Commission will make recommendations to the Secretary of State for Work and Pensions on whether there is a case for moving beyond the current voluntarist approach".

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	10
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	1
Chair :	Adair Turner, Vice Chair of Merrill Lynch Holdings Ltd, and Chair of the Low Pay Commission

## Department for Work and Pensions Short Term Bodies

### WORK AND PENSIONS LONGITUDINAL STUDY (WPLS) ETHICS COMMITTEE

Date Established :	August 2004
Date Reported / Due to Report :	October 2005
Report Details :	The report will be available at:
Date Wound Up :	
Notes :	The WPLS Ethics Committee will provide ethical advice to the Department for Work and Pensions on issues relating to the use of the Work and Pensions Longitudinal Study to ensure the rights, dignity and welfare of the individual are protected and balanced against the common good. The terms of reference are available at: <a href="http://www.dwp.gov.uk/asd/longitudinal_study/ic_longitudinal_study_safeguards.asp">http://www.dwp.gov.uk/asd/longitudinal_study/ic_longitudinal_study_safeguards.asp</a>

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	6
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	6
Chair :	David Frazer, Director of Information Directorate, DWP

### WORK WORKS PROJECT BOARD

Date Established :	November 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	Work on the Boards agenda is in the process of being integrated in to the normal business of Jobcentre Plus. When this integration is complete and the Project Board has met in October 2005 the Board's future will be evaluated.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	10
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	12
Chair :	Mrs Julia Sweeney, DWP and Mr Alex Wilson, British Telecom.

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Work and Pensions Short Term Bodies

### TASK FORCE

#### ETHNIC MINORITY EMPLOYMENT TASK FORCE

Date Established :	September 2003
Date Reported / Due to Report :	November 2004
Report Details :	First report published November 2004; subsequently September 2005 and final report September 2006. Reports to Cabinet Committee on Economic Affairs, Productivity and Competitiveness via Secretary of State for Work and Pensions
Date Wound Up :	
Notes :	The Ethnic Minority Employment Task Force was set up to ensure that the 28 recommendations of the Prime Minister's Strategy Unit's report on ethnic minorities in the labour market are fully implemented, and embedded into a coherent cross-government ethnic minority strategy. The task Force is due to be wound up in September 2006.

Appointments Summary	
Year :	2005
Number of Ministers :	5
Number of Civil Servants :	8
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	3
Chair :	RT Hon Jane Kennedy MP, DWP



# DEPARTMENT OF HEALTH

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

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	140M/151F Ministerial Appointments, 140M/151F All Appointments	Ethnic Minority :	255M/198F Ministerial Appointments, 255M/198F All Appointments

## ADVISORY NDPB

ADMINISTRATION OF RADIOACTIVE SUBSTANCES ADVISORY COMMITTEE (ARSAC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01235 822 884	Fax Number :	01235 834 925
Email Address :	arsac@hpa-rp.org.uk	Website :	www.dh.gov.uk/arsac
Address :	ARSAC Secretariat, Centre for Radiation, Chemical and Environmental Hazards (formerly NRPB), Health Protection Agency, Chilton, Didcot, Oxon, OX11 0RQ		
Terms of Reference :	To advise Health Ministers with respect to the grant, renewal, suspension, revocation and variation of certificates and generally in connection with the system of prior authorisation required by Article 5(a) of Council Directive 76/579/Euratom		

NDPB STATISTICS	
Year :	2005
Chair :	Dr. Thomas Nunan
Remuneration :	0
Administrative Secretary :	Kim Stonell
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2001
Last Review :	1993

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 14M/7F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

ADVISORY BOARD ON REGISTRATION OF HOMOEOPATHIC MEDICINES (ABRHM)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7084 2451	Fax Number :	020 7084 2498
Email Address :	leslie.whitbread@mhra.gsi.gov.uk	Website :	www.mhra.gov.uk
Address :	Medicines and Healthcare products Regulatory Agency, 1 Nine Elms Lane, Vauxhall, London, SW8 5NQ		
Terms of Reference :	To give advice with respect to safety and quality in relation to any homoeopathic medicine for human use.		
Notes :	Previously the Advisory Board on Registration of Homeopathic Products		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Dr. Timothy Chambers
Remuneration :	206 per meeting
Secretary :	Leslie Whitbread
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 8M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

### ADVISORY COMMITTEE ON BORDERLINE SUBSTANCES (ACBS)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7067 5813	Fax Number :	020 7061 9713
Email Address :	ben.doak@nice.nhs.uk	Website :	www.nice.org.uk
Address :	Advisory Committee on Borderline Substances, National Institute for Health and Clinical Excellence, Midcity Place, 71 High Holborn, London, WC1V 6NA		
Terms of Reference :	To advise the UK Health Ministers as to whether particular substances, preparations or items should not be treated as drugs for the purposes of the GMS Regulations; and to advise on the appropriate amendments to Schedules 10 and 11 to the NHS (General Medical Services) Regulations 1992, and the corresponding Schedules in the regulations in Scotland and Northern Ireland, accordingly. In considering whether a particular substance, preparation or item should be included in such Schedules, the committee will have regard to the need 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.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr. Ian White
Remuneration :	0 per annum
Secretary :	Ben Doak
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	20,000
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 5M/2F NP, 4V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

## Department of Health Advisory NDPBs

<b>ADVISORY COMMITTEE ON CLINICAL EXCELLENCE AWARDS (ACCEA)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7972 5049	Fax Number :	020 7972 5793
Email Address :	Richard.Griffiths@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/accea
Address :	Secretariat, Room 531B, Skipton House, 80 London Road, London, SE1 6LH		
Terms of Reference :	Clinical Excellence awards are given to recognise and reward the exceptional contribution of NHS consultants, over and above that normally expected in a job, to the values and goals of the NHS and to patient care. ACCEA operates the arrangements which replaced discretionary points and distinction awards with a single, more graduated scheme comprising both local and national elements known as the Clinical Excellence Awards Scheme. The Scheme operates under; fair and uniform criteria; transparent and equitable processes and clear operational frameworks		
Notes :	Formerly the Advisory Committee on Distinction Awards		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Professor Jonathan Montgomery
Remuneration :	50,000 per annum
Medical Director :	Sir Netar Mallick
Remuneration :	50,000 per annum
Staff Employed :	

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	
Gov Funding £	139,673,000
Exp By Dept £	0
Total Gross Expenditure £	139,673,000

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Medical Director	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 8M/5F NP, 3M/OF EX, 0V

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts. The Annual Report is available from the ACCEA website
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<b>ADVISORY COMMITTEE ON DANGEROUS PATHOGENS (ACDP)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 8327 7946	Fax Number :	020 8327 6008/6009
Email Address :	acdps.secretariat@hse.gov.uk	Website :	www.advisorybodies.doh.gov.uk/acdp
Address :	ACDP Secretariat, Health Protection Agency, Corporate Affairs Division, 61 Colindale Avenue, London, NW9 5DF		
Terms of Reference :	To advise the Health and Safety Commission, the Health and Safety Executive, 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 other from exposure to pathogens.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Professor George Griffin
Remuneration :	0
Secretary :	Angela Clark (HPA), Sarah Senior (HSE), Philip Annetts (DEFRA)
Remuneration :	0 Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2004

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 1M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	0M/0F P, 10M/4F NP, 2V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts. The secretariat for ACDP is tripartite (Defra, HPA and HSE).
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ADVISORY GROUP ON HEPATITIS (AGH)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 8327 6688	Fax Number :	020 8327 6008/6009
Email Address :	easo@hpa.org.uk	Website :	www.advisorybodies.doh.gov.uk/agh/index.htm
Address :	Expert Advice Support Office, Health Protection Agency, 61 Colindale Avenue, London, NW9 5DF		
Terms of Reference :	To advise the Chief Medical Officers in England, Scotland, Wales 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.		

NDPB STATISTICS	
Year :	2005
Chair :	Professor Howard Thomas
Remuneration :	0
Secretary :	Claire Swales
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2001/2002
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 1M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	0M/0F P, 7M/1F NP, 5V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts. Annual Report 1 January 20001-December 2002: <a href="http://www.advisorybodies.doh.gov.uk/agh/secondannualreport.pdf">http://www.advisorybodies.doh.gov.uk/agh/secondannualreport.pdf</a>
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BRITISH PHARMACOPOEIA COMMISSION (BPC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7084 2561	Fax Number :	020 7084 2566
Email Address :	bpcomm@mhra.gsi.gov.uk	Website :	www.mhra.gov.uk
Address :	BPC Secretariat, c/o Medicines and Healthcare products Regulatory Agency, 1 Nine Elms Lane, Vauxhall, London, SW8 5NQ		
Terms of Reference :	The British Pharmacopoeia Commission, appointed under Section 4 of the Medicines Act 1968, is responsible for preparing new editions of the British Pharmacopoeia and the British Pharmacopoeia (Veterinary) and for keeping them up to date. It also provides advice to the United Kingdom delegation to the European Pharmacopoeia Commission. It also selects and devises names to be used at the head of monographs, which are subsequently published as British Approved Names.		

## Department of Health Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Professor Derek Calam
Remuneration :	222 per meeting
Secretary :	Dr. M G Lee
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	OM/OF P, 12M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

### COMMITTEE ON CARCINOGENICITY OF CHEMICALS IN FOOD, CONSUMER PRODUCTS AND THE ENVIRONMENT (COC)

Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7972 5020	Fax Number :	020 7972 5156
Email Address :	khandu.mistry@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/coc/
Address :	COC Secretariat, Room 692D, Skipton House, 80 London Road, London, SE1 6LH		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Professor Peter G Blain CBE
Remuneration :	154 per meeting
Administrative Secretary :	Khandu Mistry
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2003

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/6F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts. Appointments are made by the Chief Medical Officer and the Chair of the Foods Standards Agency.

### COMMITTEE ON MEDICAL ASPECTS OF RADIATION IN THE ENVIRONMENT (COMARE)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01235 832 447	Fax Number :	01235 822 630
Email Address :	roy.hamlet@hpe-rp.org.uk	Website :	www.comare.org.uk
Address :	Health Protection Agency, Chilton, Didcot, Oxon, OX11 0RQ		
Terms of Reference :	To assess and advise Government and the devolved authorities on the health effects of natural and man-made radiation in the environment and to assess the adequacy of the available data and the need for further research.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Vacant
Remuneration :	167 per meeting
Deputy Chair/Acting Chair :	Prof. Alexander Elliott
Remuneration :	137 per meeting
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	-
Last Review :	2003

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Vice Chair/Acting Chair	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, 1V	1M/OF P, OM/OF NP, OV	15M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts. Prof Alexander Elliott was appointed as Chair from 1 April 2005.
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### COMMITTEE ON MUTAGENICITY OF CHEMICALS IN FOOD, CONSUMER PRODUCTS AND THE ENVIRONMENT (COM)

Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7972 5020	Fax Number :	020 7972 5156
Email Address :	Khandu.Mistry@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/com/index.htm
Address :	COM Secretariat, Room 629D, Skipton House, 80 London Road, London, SE1 6LH		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Professor Peter B Farmer
Remuneration :	154 per meeting
Administrative Secretary :	Khandu Mistry
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2003

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/5F P, OM/OF NP, 8V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by DH sponsorship not separately identified in DH accounts. Appointments are made by the Chief Medical Officer and the Chair of the Foods Standards Agency.
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### COMMITTEE ON THE MEDICAL EFFECTS OF AIR POLLUTANTS (COMEAP)

Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7972 5028	Fax Number :	020 7972 5167
Email Address :	shahneela.haider@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/comeap/
Address :	Committee on the Medical Effects of Air Pollutants, Room 692D, Skipton House, 80 London Road, London, SE1 6LH		
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 associated risks to human health.		

## Department of Health Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Professor Jon Ayres
Remuneration :	154 per meeting
Secretary :	Shahneela Haider
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2001
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	8M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 2M/OF EX, OV

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts. Last annual report available at: <a href="http://www.advisorybodies.doh.gov.uk/comeap/pdfs/comeap2001annrep.pdf">http://www.advisorybodies.doh.gov.uk/comeap/pdfs/comeap2001annrep.pdf</a> .
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### COMMITTEE ON THE SAFETY OF DEVICES

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0207 972 8123	Fax Number :	0207 972 8111
Email Address :	susanne.ludgate@mhra.gsi.gov.uk	Website :	www.mhra.gov.uk
Address :	c/o MHRA (Devices) , 5th Floor North, Market Towers, 1 Nine Elms Lane, London, SW8 5NQ		
Terms of Reference :	To give advice on a wide range of device related initiatives in order to support the work of Ministers and the Medicines and Healthcare products Regulatory Agency and, in particular, the Agency's objectives in helping healthcare professionals deliver standards of care to patients in relations to medical devices.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr. John Williams
Remuneration :	211 per meeting
Secretary :	Lavinia O'Brien
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003/04
Last Review :	2003

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	17M/6F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 2M/OF EX, OV

Notes :	Expenditure on sponsorship not separately identified.
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Department of Health Advisory NDPBs

COMMITTEE ON THE SAFETY OF MEDICINES			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7084 2451	Fax Number :	020 7084 2493
Email Address :	leslie.whitbread@mhra.gsi.gov.uk	Website :	www.mhra.gov.uk
Address :	Market Towers, 1 Nine Elms Lane, London, SW8 5NQ		
Terms of Reference :	To give advice with respect to safety, quality and efficacy in relation to human use of any medicines and to promote the collection and investigation of information relating to adverse reactions for the purpose of enabling such advice to be given.		
Notes :	To be replaced, with effect from 30 October 2005, by a new body, Commission on Human Medicines .		

NDPB STATISTICS	
Year :	2005
Chair :	Professor Gordon W. Duff
Remuneration :	211 per meeting
Secretary :	Leslie Whitbread
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	OM/OF P, 24M/12F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identified.

DOCTORS AND DENTISTS REVIEW BODY (DDRDB)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7467 7247	Fax Number :	020 7467 7208
Email Address :	cliff.wilkes@dti.gsi.gov.uk	Website :	www.ome.uk.com
Address :	Office of Manpower Economics, Oxford House, 76 Oxford Street, London, W1D 1BS		
Terms of Reference :	To make recommendations to the Prime Minister, the Secretary of State for Health, the First Minister and the Minister for Health and Community Care of the Scottish Parliament and the First Minister and the Minister for Health and Social Services in the National Assembly for Wales on the remuneration of doctors and dentists taking any part in the National Health Service. In reaching its recommendations, the Review Body is to have regard to the following considerations: - the need to recruit, retain and motivate doctors and dentists; - regional/local variations in labour markets and their effects on the recruitment and retention of doctors and dentists; - the Health Departments' output targets for the delivery of services as set out by the Government; - the funds available to the Health Departments as set out in the Governments Department Expenditure Limits; - the Government's inflation target. The Review Body may also be asked to consider other specific issues. The Review Body is also required to take careful account of the economic and other evidence submitted by the Government, staff and professional representatives and others. Reports and recommendations should be submitted jointly to the Prime Minister and the Secretary of State for Health, the First Minister and the Minister for Health and Community Care of the Scottish Parliament and the First Minister and the Minister for Health and Social Services of the National Assembly for Wales.		

NDPB STATISTICS	
Year :	2005
Chair :	Michael Blair QC
Remuneration :	350 per day
Secretary :	Maureen Foggo
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2005
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0



## Department of Health Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	4M/1F P, 0M/OF NP, 2V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts. Last Annual Report available from: <http://www.ome.uk.com>

### EXPERT ADVISORY GROUP ON AIDS (EAGA)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 8327 6057	Fax Number :	020 8327 6008/9
Email Address :	easo@hpa.org.uk	Website :	<a href="http://www.advisorybodies.doh.gov.uk/eaga/index.htm">www.advisorybodies.doh.gov.uk/eaga/index.htm</a>
Address :	Expert Advice Support Office, Health Protection Agency, 61 Colindale Avenue, London, NW9 5DF		
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.		

#### NDPB STATISTICS

Year :	2005
Acting Chair :	Vacant
Remuneration :	0
Secretary :	Dr. Linda Lazarus
Remuneration :	0 Civil Servant
Staff Employed :	0

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	-
Last Review :	-

#### Expenditure for 2003-2004

Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 0M/OF NP, 1V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 5M/2F NP, 13V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

### GENE THERAPY ADVISORY COMMITTEE (GTAC)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7972 1518	Fax Number :	020 7972 1717
Email Address :	GTAC@dh.gsi.gov.uk	Website :	<a href="http://www.advisorybodies.dh.gov.uk/genetics/gtac">http://www.advisorybodies.dh.gov.uk/genetics/gtac</a>
Address :	GTAC Secretariat, Area 652C, Skipton House, 80 London Road, London, SE1 6LH		
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.		

#### NDPB STATISTICS

Year :	2005
Chair :	Professor Norman C Nevin OBE
Remuneration :	181 per meeting
Secretary :	Dr Jayne Spink
Remuneration :	0 Civil Servant
Staff Employed :	0

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	1998

#### Expenditure for 2003-2004

Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	130,000
Total Gross Expenditure £	0

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	14M/3F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

GENETICS AND INSURANCE COMMITTEE (GAIC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7972 1518	Fax Number :	020 7972 1717
Email Address :	MB-GAIC@dh.gsi.gov.uk	Website :	<a href="http://www.advisorybodies.doh.gov.uk/genetics/gaic/">http://www.advisorybodies.doh.gov.uk/genetics/gaic/</a>
Address :	GAIC Secretariat, Area 652C, Skipton House, 80 London Road, London, SE1 6LH		
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.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	
Chair :	Professor David J Johns	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	181 per meeting	Register Of Interests :	Yes	Exp By Dept £	95,000
Secretary :	Daniel Gooch	Ombudsman :	PCA	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2004		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	9M/4F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

HUMAN GENETICS COMMISSION (HGC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7972 1518	Fax Number :	020 7972 1717
Email Address :	hgc@dh.gsi.gov.uk	Website :	<a href="http://www.hgc.gov.uk">www.hgc.gov.uk</a>
Address :	HGC Secretariat, Area 652C, Skipton House, 80 London Road, London, SE1 6LH		
Terms of Reference :	To provide Ministers with the "big picture" of human genetics with a particular focus on social and ethical issues.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	
Chair :	Baroness Helena Kennedy QC	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	181 per meeting	Register Of Interests :	Yes	Exp By Dept £	0
Secretary :	Gwen Nightingale	Ombudsman :	PCA	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2004		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	11M/7F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 5M/OF EX, 0V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

## Department of Health Advisory NDPBs

INDEPENDENT ADVISORY GROUP ON SEXUAL HEALTH AND HIV (IAG)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7972 3716	Fax Number :	020 7972 6196
Email Address :	Linda.Johnson-Laird@dh.gsi.gov.uk	Website :	<a href="http://www.dh.gov.uk/PolicyAndGuidance/HealthAndSocialCareTopics/SexualHealth/">http://www.dh.gov.uk/PolicyAndGuidance/HealthAndSocialCareTopics/SexualHealth/</a>
Address :	IAG Secretariat, Room 580D, Skipton House, 80 London Road, London, SE1 6LH		
Terms of Reference :	Provide advice to the Government and monitor progress on the implementation of the National Strategy for Sexual Health and HIV, including any further action necessary to achieve the strategy's aims of: Reducing the transmission of HIV and STIs; Reducing the prevalence of undiagnosed HIV and STIs; Reducing unintended pregnancy rates; Improving the health and social care for people living with HIV and STIs; And reducing the stigma associated with HIV and STIs.		

NDPB STATISTICS	
Year :	2005
Chair :	Baroness Gould of Potternewton
Remuneration :	18,360 per annum
Secretary :	Linda Johnson-Laird
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Vice Chairs	Members
Ministerial Appointments :	0M/1F P, 0M/0F NP, 0V	1M/0F P, 0M/0F NP, 0V	11M/17F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

INDEPENDENT RECONFIGURATION PANEL (IRP)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7389 8045/8048	Fax Number :	020 7389 8001
Email Address :	irpinfo@dh.gsi.gov.uk	Website :	<a href="http://www.irpanel.org.uk">www.irpanel.org.uk</a>
Address :	Kierran Cross, First Floor, 11 Strand, London, WC2N 5HR		
Terms of Reference :	-To advise the Secretary of State for Health on contentious proposals for changes to NHS services. -To offer support and generic advice to the NHS, local authorities and other interested bodies involved in NHS service reconfiguration.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr. Peter Barrett
Remuneration :	23,052 per annum
Chief Executive :	Tony Shaw
Remuneration :	47,587 per annum
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003/4
Last Review :	2003/04

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	6M/3F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts. Last Annual Report available from: <a href="http://www.irpanel.org.uk">http://www.irpanel.org.uk</a>
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INDEPENDENT REVIEW PANEL FOR BORDERLINE PRODUCTS			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7084 2878	Fax Number :	020 7084 2121
Email Address :	sean.fletcher@mhra.gsi.gov.uk	Website :	www.mhra.gsi.gov.uk
Address :	Secretariat, Room 16-160, Market Towers, 1 Nine Elms Lane, London, SW8 5NQ		
Terms of Reference :	To objectively review the provisional determinations issued by the Borderline Section of the Medicines and Healthcare Products Regulatory Agency that a product is a medicinal product within the definition set out in Article 1 of Directive 2001/83/EEC and therefore a relevant medicinal product. The review should be made having regard to that definition, to the criteria set out in Guidance Note 8 'A guide to what is a medicinal product', any legal precedent and the information provided by the manufacturer or marketer of the product; To advise the Licensing Authority whether or not they believe that a product, which has been the subject of the provisional determination, is a relevant medicinal product; To assist the Licensing Authority in its regulatory role by advising, when requested, whether, in respect of a product which is not yet on the market, any presentational material or ingredient would bring the said product within the definition of a medical product in Article 1 of Directive 2001/83/EEC.		
Notes :	This body was formerly known as the Independent Review Panel on the Classification of Borderline Medicines.		

NDPB STATISTICS	
Year :	2005
Chair :	Robert Downey
Remuneration :	160 per meeting
Secretary :	Sean Fletcher
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2003

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	4,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	13M/4F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Expenditure on sponsorship not separately identified.
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INDEPENDENT REVIEW PANEL FOR THE ADVERTISING OF MEDICINES			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7084 2878	Fax Number :	020 7084 2121
Email Address :	sean.fletcher@mhra.gsi.gov.uk	Website :	www.mhra.gsi.gov.uk
Address :	Secretariat, Room 16-160, Market Towers, 1 Nine Elms Lane, London, SW8 5NQ		
Terms of Reference :	To consider written and oral representations from pharmaceutical companies as to the conformity of their advertising and promotional material with the Advertising Regulations; To advise Health Ministers on the conformity of advertising and promotional material with the Advertising Regulations before a final decision is made by Health Ministers.		

## Department of Health Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	James Watt
Remuneration :	160 per meeting
Secretary :	Sean Fletcher
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identified.

### JOINT COMMITTEE ON VACCINATION AND IMMUNISATION (JCVI)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7972 3888	Fax Number :	020 7972 5771
Email Address :	daniel.eghan@dh.gsi.gov.uk	Website :	
Address :	Room 602A, Skipton House, 80 London Road, London, SE1 6LH		
Terms of Reference :	To advise the Secretaries of State for Health, Scotland, Wales and Northern Ireland on matters relating to communicable diseases, preventable and potentially preventable through immunisation.		

NDPB STATISTICS	
Year :	2005
Chair :	Prof. Michael Langman
Remuneration :	0
Administrative Secretary :	Dr. Dorian Kennedy
Remuneration :	0 Civil Servant
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/3F NP, 3V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 4M/1F EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

### MEDICINES COMMISSION (MC)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7084 2652	Fax Number :	020 7084 2121
Email Address :	sue.jones@mhra.gsi.gov.uk	Website :	www.mhra.gov.uk
Address :	Market Towers, 1 Nine Elms Lane, London, SW8 5NQ		
Terms of Reference :	To advise UK Health and Agriculture Ministers on matters relating to the execution of the Medicines Act 1968. To consider representations when the licensing authority is minded to refuse, suspend, revoke or vary a licence, authorisation or certificate.		
Notes :	To be replaced, with effect from 30 October 2005, by a new body, Commission on Human Medicines .		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Professor Parveen Kumar
Remuneration :	222 per meeting
Secretary :	Sue Jones
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	17M/8F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Sponsorship not separately identified.

### NATIONAL JOINT REGISTRY STEERING COMMITTEE (NJR)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0207 972 4174	Fax Number :	0207 972 4790
Email Address :	ramila.mistry@dh.gsi.gov.uk	Website :	www.njrcentre.org.uk
Address :	Room 423, Wellington House, 135-155 Waterloo Road, London, SE1 8UG		
Terms of Reference :	Not yet finalised.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr William Darling
Remuneration :	0
Chief Executive :	
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	Parliamentary
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 12M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identified in DH accounts.

# Department of Health Advisory NDPBs

<b>NURSES AND OTHER HEALTH PROFESSIONS REVIEW BODY (NOHPRB)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7467 7247	Fax Number :	020 7467 7208
Email Address :	michael.penny@dti.gsi.gov.uk	Website :	www.ome.uk.com
Address :	Office of Manpower Economics, Oxford House, 76 Oxford Street, London, W1D 1BS		
Terms of Reference :	<p>The Review Body for Nursing Staff and other Health Professionals is independent. Its role is to make recommendations to the Prime Minister, the Secretary of State for Health, the First Minister and the Minister for Health and Community Care of the Scottish Parliament and the First Minister and the Minister for Health and Social Services in the National Assembly for Wales on the remuneration of the following staff groups employed in the National Health Service: (i) Nurses, Midwives and Health Visitors; (ii) The Allied Health Professions; (iii) The Health Care Science Professionals; (iv) Pharmacists, Optometrists, Applied Psychologists and Psychotherapists; (v) Clinical Support workers and technicians supporting these groups. In reaching its recommendations, the Review Body is to have regard to the following considerations: The need to recruit, retain and motivate suitably able and qualified staff; Regional and local variations in labour markets and their effects on the recruitment and retention of staff; the Health departments' output targets for the delivery of services as set out by the government; the funds available to the Health Departments as set out in the Government's Departmental Expenditure Limits; the Government's inflation target; the principle of equal pay for work of equal value in the NHS. The Review Body may also be asked to consider other specific issues, it may be required to take careful account of the economic and other evidence submitted by the Government, staff and professional representatives and others. The Review Body should take account of the legal obligations on the NHS, including anti-discrimination legislation regarding age, gender, race, sexual orientation, religion, belief and disability.</p>		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Professor Gillian Morris
Remuneration :	350 per day
Secretary :	Mr Michael Penny
Remuneration :	0 Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2005
Last Review :	-

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/4F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

<b>PATIENT INFORMATION ADVISORY GROUP (PIAG)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0113 254 6266	Fax Number :	0113 254 6015
Email Address :	piag@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/piag
Address :	Room 1N 35C, Quarry House, Quarry Hill, Leeds, West Yorkshire, LS2 7UE		
Terms of Reference :	<p>To advise the Secretary of State 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; and to advise the Secretary of State on key issues, particularly those of national significance, relating to the processing of patient information.</p>		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Professor Joan Higgins
Remuneration :	0
Secretary :	Sean Kirwan
Remuneration :	0 Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	-

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/10F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/1F NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

PHARMACISTS' REVIEW PANEL (PRP)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7467 7240	Fax Number :	020 7467 7248
Email Address :	sunita.marwaha@dti.gsi.gov.uk	Website :	-
Address :	Office of Manpower Economics, Oxford House, 76 Oxford Street, London, W1D 1BS		
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.		
Notes :	The Pharmacists' Review Panel has not met since 1994 and was formally abolished on 31 March 2005.		

NDPB STATISTICS	
Year :	2005
Chair :	-
Remuneration :	0
Secretary :	Michael Penny
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The Pharmacists' Review Panel has not met since 1994 and was formally abolished on 31 March 2005.

SCIENTIFIC ADVISORY COMMITTEE ON NUTRITION (SACN)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7972 1365	Fax Number :	020 7972 4877
Email Address :	Sheela.Reddy@dh.gsi.gov.uk	Website :	www.SACN.gov.uk
Address :	Room 704, Wellington House, 133-155 Waterloo Road, London, SE1 8UG		
Terms of Reference :	SACN is a UK wide advisory committee set up to replace the committee on Medical Aspects of Food and Nutrition Policy (COMA). It advises the UK Health Departments as well as the Food Standards Agency and is supported by a joint DH/FSA secretariat. Its advice will cover scientific aspects of nutrition and health with specific reference to: Nutrient content of individual foods and advice on diet as a whole including the definition of a balanced diet, and the nutritional status of people; Monitoring and surveillance of the above; Nutritional issues which affect wider public health policy issues including conditions where nutritional status is one of a number of risk factors (e.g. cardiovascular disease, cancer, osteoporosis and/or obesity); Nutrition of vulnerable groups (e.g. infants and the elderly) and health inequality issues; Research requirements for the above.		



## Department of Health Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Professor Alan Jackson
Remuneration :	188 per day
Secretary :	Dr. Sheela Reddy
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	1999

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/7F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Sponsorship costs not separately identified.

### SPECIALIST ADVISORY COMMITTEE ON ANTIMICROBIAL RESISTANCE (SACAR)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 8327 6689	Fax Number :	020 8327 6008/9
Email Address :	easo@hpa.org.uk	Website :	www.advisorybodies.doh.gov.uk/sacar/
Address :	SACAR , Expert Advice Support Office, Corporate Services Building, Health Protection Agency, 61 Colindale Avenue, London, NW9 5DF		
Terms of Reference :	To provide scientific advice to the Government on its strategy to minimise morbidity and mortality due to antimicrobial resistant infection, and maintain the effectiveness of antimicrobial agents in the treatment and prevention of microbial infections in man and animals.		

NDPB STATISTICS	
Year :	2005
Chair :	Professor Richard Wise
Remuneration :	0
Secretary :	Salma Gurmany
Remuneration :	0 Civil Servant
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 13M/2F NP, 6V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 2M/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

### STANDING DENTAL ADVISORY COMMITTEE (SDAC)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7972 3985	Fax Number :	020 7972 3999
Email Address :	Jerry.Read@dh.gsi.gov.uk	Website :	http://www.advisorybodies.doh.gov.uk/sdac/
Address :	SDAC Secretariat, Room 330A, Wellington House, 133-155 London Road, London, SE1 8UG		
Terms of Reference :	To advise the Secretary of State for Health on dental matters and to respond to any questions referred to him.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	John Lowry CBE
Remuneration :	0
Secretary :	Jerry Read
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

### STANDING MEDICAL ADVISORY COMMITTEE (SMAC)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7972 4198	Fax Number :	020 7972 4790
Email Address :	melissa.naylor@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/smac/
Address :	Area 415, Wellington House, 133-155 Waterloo Road, London, SE1 8UG		
Terms of Reference :	To advise the Secretary of State: (a) upon such matters (medical) relating to the services with which the committee are concerned as they see fit, and (b) upon any questions (medical) referred to them by the Secretary of State relating to those services.		
Notes :	Following an independent review of the Standing Medical Advisory Committee (SMAC) the Steering Group concluded that there appeared no reason to retain such an advisory mechanism and recommended that SMAC be abolished. Ministers agreed to implement the recommendation of the Steering Group. SMAC will be abolished once the NHS (SACs) Amendment Order (SI 2005 No.1100) comes into force on 2 May 2005.		

NDPB STATISTICS	
Year :	2005
Chair :	Vacant
Remuneration :	0
Secretary :	Melissa Naylor
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	-
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	6,000
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, 1V	OM/OF P, OM/OF NP, 1V	OM/OF P, 4M/1F NP, 10V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 11M/3F EX, OV

### STANDING NURSING AND MIDWIFERY ADVISORY COMMITTEE (SNMAC)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7972 3959	Fax Number :	020 7972 4088
Email Address :	ann.towner@dh.gsi.gov.uk	Website :	http://www.advisorybodies.doh.gov.uk/snmac/
Address :	SNMAC Secretariat, Room 649, Wellington House, 133-155 Waterloo Road, London, SE1 8UG		
Terms of Reference :	To advise the Minister upon matters relating to Nursing and Midwifery as they see fit and upon any questions referred to them by the Minister relating to those services.		

## Department of Health Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Victoria Bailey
Remuneration :	0
Secretary :	Ann Towner
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	-
Last Review :	2003

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	15,700
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, OM/1F NP, OV	OM/OF P, 6M/11F NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/2F EX, OV

### STANDING PHARMACEUTICAL ADVISORY COMMITTEE (SPAC)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7972 2820	Fax Number :	020 7972 1186
Email Address :	diana.kenworthy@dh.gsi.gov.uk	Website :	-
Address :	SPAC Secretariat, Room 520, Eileen House, 80-94 Newington Causeway, London, SE1 6EF		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	vacant
Remuneration :	0
Secretary :	Diana Kenworthy
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	-
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, 1V	OM/OF P, OM/OF NP, 1V	OM/OF P, OM/OF NP, 10V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

### STEERING COMMITTEE ON PHARMACY POSTGRADUATE EDUCATION (SCPPE)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0161 778 4000	Fax Number :	0141 778 4030
Email Address :	cppe@man.ac.uk	Website :	http://www.cppe.man.ac.uk
Address :	School of Pharmacy and Pharmaceutical Sciences, University of Manchester, Oxford Road, Manchester, M13 9PL		
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.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	vacant
Remuneration :	0
Secretary :	Clare Hallam
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	-
Last Review :	1998

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, 1V	OM/OF P, OM/OF NP, 1V	OM/OF P, OM/OF NP, 10V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, 3V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

### UK XENOTRANSPLANTATION INTERIM REGULATORY AUTHORITY (UKXIRA)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7972 4812	Fax Number :	020 7972 4790
Email Address :	dhmail@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/ukxira.htm
Address :	UKXIRA Secretariat, Area 415, Wellington House, 133-135 Waterloo Road, London, SE1 8UG		
Terms of Reference :	To advise the Secretary of State for Health in England, Northern Ireland, Scotland and Wales on the action necessary to regulate xenotransplantation, taking into account the principles outlined in "Animal Tissues into Humans", and worldwide developments in xenotransplantation. In particular to advise: (a) on safety, efficacy and considerations of animal welfare in liaison with the Home Office, and any other pre-conditions for xenotransplantation for human use, and whether these have been met; (b) on research required to assess safety and efficacy factors in xenotransplantation procedures; (c) on the acceptability of specific applications to proceed with xenotransplantation in humans; and (d) to provide a focal point on xenotransplantation issues within Government.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr Jeremy Wight
Remuneration :	187 per day
Secretary :	Gladys Hall
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Interim Chair	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3M/1F P, OM/OF NP, 3V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

## Department of Health Advisory NDPBs

UNRELATED LIVE TRANSPLANT REGULATORY AUTHORITY (ULTRA)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7972 4812	Fax Number :	020 7972 4790
Email Address :	dhmail@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/ultra.htm
Address :	ULTRA Secretariat, Room 415, Wellington House, 135-155 Waterloo Road, London, SE1 8UG		
Terms of Reference :	The Unrelated Live Transplant Regulatory Authority (ULTRA) was established from 1 April 1990 (3 December 1990 in Northern Ireland) to consider applications made by registered practitioners seeking approval to transplant an organ between two living unrelated persons in the UK; and to establish that the conditions set out in the Regulations governing transplants between living genetically unrelated persons are satisfied.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	
Chair :	Professor Sir Roddy MacSween	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	0
Secretary :	vacant	Ombudsman :	PCA	Total Gross Expenditure £	0
Remuneration :	0	Annual Report :	2004		
Staff Employed :	0	Last Review :	2000		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 7M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

### EXECUTIVE NDPB

COMMISSION FOR PATIENT AND PUBLIC INVOLVEMENT IN HEALTH (CPPIH)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0121 222 4500	Fax Number :	0121 222 4511
Email Address :	communications@cppih.org	Website :	www.cppih.org
Address :	120 Edmund Street, Birmingham, B3 2ES		
Terms of Reference :	The commission's role is to make sure that the public are involved in decision making about health and health services in England.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Sharon Grant	Public Minutes :	Yes	Gov Funding £	33,313,000
Remuneration :	25,000 per annum	Register Of Interests :	Yes	Exp By Dept £	82,500
Chief Executive :	Steve Lowden	Ombudsman :	PCA	Total Gross Expenditure £	33,395,500
Remuneration :	102,000 per annum	Annual Report :	-		
Staff Employed :	192	Last Review :	2004		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	4M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Executive NDPBs

COMMISSION FOR SOCIAL CARE INSPECTION (CSCI)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7979 2000	Fax Number :	020 7979 2111
Email Address :	enquiries@csci.gsi.gov.uk	Website :	www.csci.org.uk
Address :	33 Greycoat Street, London, SW1P 2QF		
Terms of Reference :	To regulate public, private and voluntary sector provision of social care services, assess the performance of local authorities in commissioning and delivering social care services, and encourage improvement in the quality of those services in England.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Dame Denise Platt DBE	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	84,500 per annum	Register Of Interests :	Yes	Exp By Dept £	0
Chief Inspector :	David Behan CBE	Ombudsman :	PCA	Total Gross Expenditure £	0
Remuneration :	145,000 per annum	Annual Report :	2004-05		
Staff Employed :	2500	Last Review :			

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : CSCI formally started operating in April 2004, so financial information for 2003-04 is not applicable.

GENERAL SOCIAL CARE COUNCIL (GSCC)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7397 5100	Fax Number :	020 7397 5101
Email Address :	info@gsc.org.uk	Website :	www.gsc.org.uk
Address :	GSCC , Goldings House, 2 Hay's Lane, London, SE1 2HB		
Terms of Reference :	The GSCC, established in October 2001, has duties under section 54 of the Care Standards Act 2000 to approve, monitor and inspect provision for social work education.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Rodney Brooke CBE DL	Public Minutes :	Yes	Gov Funding £	65,272,000
Remuneration :	23,732 per annum	Register Of Interests :	Yes	Exp By Dept £	0
Chief Executive :	Lynne Berry	Ombudsman :	PCA	Total Gross Expenditure £	53,087,000
Remuneration :	120,000 per annum	Annual Report :	2004		
Staff Employed :	186	Last Review :	2004/05		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	6M/6F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts. Annual Report available at: [www.gsc.org.uk/news\\_publications.asp](http://www.gsc.org.uk/news_publications.asp)

## Department of Health Executive NDPBs

HEALTH PROTECTION AGENCY (HPA)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7061 3270	Fax Number :	020 7061 3236
Email Address :	webteam@hpa.org.uk	Website :	www.hpa.org.uk
Address :	Central Office, 7th Floor, Holborn Gate, 330 High Holborn, London, WC1V 7BA		
Terms of Reference :	The protection of the community (or any part of the community) against infectious disease and other dangers to health.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir William Stewart
Remuneration :	36,080 per annum
Chief Executive :	Professor Pat Troop
Remuneration :	168,000 per annum
Staff Employed :	2518

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	107,276,000
Exp By Dept £	0
Total Gross Expenditure £	180,445,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	10M/1F P, OM/OF NP, 14V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

HEALTHCARE COMMISSION (COMMISSION FOR HEALTHCARE AUDIT AND INSPECTION)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7448 9200	Fax Number :	020 7448 9292
Email Address :	feedback@healthcarecommission.org.uk	Website :	www.healthcarecommission.org.uk
Address :	Finsbury Tower, 103-105 Bunhill Row, London, EC1Y 8TG		
Terms of Reference :	The Healthcare Commission promotes improvement in the quality of the NHS and independent healthcare. It has a wide range of responsibilities, all aimed at improving the quality of healthcare. It has a statutory duty to assess the performance of healthcare organisations, award annual performance ratings for the NHS and coordinate reviews of healthcare by others.		
Notes :	The Healthcare Commission was established on 8 January 2004 under the Health and Social Care (Community Health and Standards) Act 2003. Its legal name is Commission for Healthcare Audit and Inspection (The Healthcare Commission). It began operating on 1 April 2004.		

NDPB STATISTICS	
Year :	2005
Chair :	Professor Sir Ian Kennedy
Remuneration :	150,878 per annum
Chief Executive :	Anna Walker
Remuneration :	160,000 per annum
Staff Employed :	728

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Joint Deputies	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/1F P, OM/OF NP, OV	10M/4F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Financial information for 2003-04 not applicable, as the Healthcare Commission was not launched until April 2004.

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Executive NDPBs

<b>HUMAN FERTILISATION &amp; EMBRYOLOGY AUTHORITY (HFEA)</b>			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7291 8200	Fax Number :	020 7291 8201
Email Address :	admin@hfea.gov.uk	Website :	www.hfea.gov.uk
Address :	The Human Fertilisation and Embryology Authority, 21 Bloomsbury Street, London, WC1B 3HF		
Terms of Reference :	Established in August 1991 under the Human Fertilisation & Embryology Act 1990 to: - Licence & monitor clinics carrying out fertility treatment involving in vitro fertilisation and use of donor gametes and embryos - Licence & monitor centres undertaking human embryo research - Regulate storage of gametes and embryos The HFEA's other tasks are to: - Produce a code of practice giving guidance to clinics and research centres about the proper conduct of licensed activities - Maintain a formal register of information about donors, treatments and children born as a result of those treatments - Publicise the HFEA's role and provide relevant advice and information to patients, donors and clinics/centres - Review information about human embryos and any subsequent development of such embryos, and the provision of treatment services and activities governed by the Act and, where appropriate, advise the Secretary of State for Health on developments in these fields.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Suzi Leather
Remuneration :	32,133 per annum
Chief Executive :	Angela McNab
Remuneration :	109,225 per annum
Staff Employed :	159

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2004

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	NAO
Gov Funding £	4,211,000
Exp By Dept £	0
Total Gross Expenditure £	7,444,580

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/0F NP, 0V	1M/0F P, 0M/0F NP, 0V	8M/8F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

<b>MONITOR - INDEPENDENT REGULATOR OF NHS FOUNDATION TRUSTS (Monitor)</b>			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7340 2400	Fax Number :	020 7340 2401
Email Address :	alex.sienkiewicz@monitor-nhsft.gov.uk	Website :	www.monitor-nhsft.gov.uk
Address :	4 Matthew Parker Street, London, SW1H 9NL		
Terms of Reference :	Monitor (whose statutory name is the Independent Regulator of NHS Foundation Trusts) is an independent corporate body established under the Health and Social Care (Community Health and Standards) Act 2003. It is responsible for authorising, monitoring and regulating NHS Foundation Trusts. Monitor has powers to intervene in the running of NHS Foundation Trusts in the event of failings in their healthcare standards or other aspects of their activities, which amount to a significant breach in the terms of their authorisation. Monitor is accountable to Parliament for the economy, efficiency and effectiveness with which it operates and for the performance of certain specific duties placed on it by legislation, including: - Controlling the borrowing of NHSFTs; - Limiting the proportion of income generated by NHSFTs from the care of private patients; - Preventing the disposal of property required for the provision of those healthcare and education services which an NHSFT is required in its authorisation to provide; - Requiring that an NHSFT has a representative membership in its patients and public constituencies; - Specifying for NHSFTs the form of accounts and annual accounts, accounting standards and practices and the form of audit; and - Maintaining a public register of NHSFTs.		



## Department of Health Executive NDPBs

NDPB STATISTICS	
Year :	2005
Executive Chairman :	Dr William Moyes
Remuneration :	205,000 per annum
Chief Operating Officer :	Stephen Hay
Remuneration :	145,000 per annum
Staff Employed :	33

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	3,414,000
Exp By Dept £	0
Total Gross Expenditure £	3,414,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	2M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The annual report is published on the website <a href="http://www.monitor-nhsft.gov.uk">www.monitor-nhsft.gov.uk</a> Expenditure by DH on sponsorship is not separately identified in DH accounts.
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NATIONAL BIOLOGICAL STANDARDS BOARD (NBSB)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	01707 641000	Fax Number :	01707 646730
Email Address :	<a href="mailto:enquiries@nibsc.ac.uk">enquiries@nibsc.ac.uk</a>	Website :	<a href="http://www.nibsc.ac.uk">www.nibsc.ac.uk</a>
Address :	NIBSC, Blanche Lane, South Mimms, Hertfordshire, EN6 3QG		
Terms of Reference :	To safeguard and enhance public health through the standardisation and control of biologicals used in medicine.		

NDPB STATISTICS	
Year :	2005
Chair :	Professor Gordon W. Duff
Remuneration :	15,420 per annum
Director :	Dr. Stephen C Inglis
Remuneration :	140,839 per annum
Staff Employed :	315

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2005
Last Review :	1996

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	10,907,000
Exp By Dept £	0
Total Gross Expenditure £	18,726,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	11M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts.
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Executive NDPBs

<b>NATIONAL RADIOLOGICAL PROTECTION BOARD (NRPB)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01235 833600	Fax Number :	01235 833891
Email Address :	NRPB@nrpb.org	Website :	www.nrpb.org
Address :	National Radiological Protection Board , Chilton, Didcot, Oxon, OX11 0RQ		
Terms of Reference :	To provide advice to protect the health of the public, workers who are occupationally exposed, and patients undergoing medical treatment, from hazards of radiation. The National Radiological Protection Board's remit covers both ionising and non-ionising radiation. It advises throughout the UK and all Government Departments and Devolved Administration.		
Notes :	The NRPB was abolished on 31 March 2005.		

<b>NDPB STATISTICS</b>		<b>OPENNESS AND ACCOUNTABILITY</b>		<b>Expenditure for 2003-2004</b>	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Sir William Stewart	Public Minutes :	Yes	Gov Funding £	6,385,000
Remuneration :	15,420 per annum	Register Of Interests :	Yes	Exp By Dept £	0
Director :	Dr. Roger Cox	Ombudsman :	PCA	Total Gross Expenditure £	16,348,000
Remuneration :	83,280 per annum	Annual Report :	2003/04		
Staff Employed :	315	Last Review :	-		

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	7M/2F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

<b>PUBLIC HEALTH LABORATORY SERVICE (PHLS)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0208 327 6420	Fax Number :	0208 327 6007
Email Address :	tony.sillis@phls.org.uk	Website :	www.phls.org.uk
Address :	61 Colindale Avenue, London, NW9 5DF		
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.		
Notes :	PHLS was abolished on 31 March 2005.		

<b>NDPB STATISTICS</b>		<b>OPENNESS AND ACCOUNTABILITY</b>		<b>Expenditure for 2003-2004</b>	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Roger Tabor	Public Minutes :	No	Gov Funding £	931,000
Remuneration :	11,000 per annum	Register Of Interests :	Yes	Exp By Dept £	0
Chief Executive :	Tony Sillis	Ombudsman :	PCA	Total Gross Expenditure £	4,409,000
Remuneration :	70,000 per annum	Annual Report :	2003/2004		
Staff Employed :	69	Last Review :	1996		

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	13M/2F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

# Department of Health NHS Bodies

## NHS BODY

<b>DENTAL PRACTICE BOARD (DPB)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01323 433 550	Fax Number :	01323 433 517
Email Address :	Helpdesk@dpb.nhs.uk	Website :	www.dpb.nhs.uk
Address :	Compton Place Road, Eastbourne, East Sussex, BN20 8AD		
Terms of Reference :	To contribute to improved dental health services by providing first class, cost effective services in payment processing, information analysis, clinical monitoring and probity assurance.		
Notes :	The Dental Practice Board will be abolished on 31 March 2006. Its functions will be taken over by the proposed new NHS Business Services Authority.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Mary Wyllie
Remuneration :	32,325 per annum
Chief Executive :	John Taylor
Remuneration :	116,145 per annum
Staff Employed :	268

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003-04
Last Review :	2004

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	NAO
Gov Funding £	23,695,000
Exp By Dept £	0
Total Gross Expenditure £	23,734,000

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	4M/1F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The Health and Social Care (Community Health and Standards) Act 2003 provides for the abolition of the Dental Practice Board. It will be abolished on 31 March 2006. Its functions will be taken over by the proposed new NHS Business Services Authority.
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<b>DENTAL VOCATIONAL TRAINING AUTHORITY (DVTA)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01323 431 189	Fax Number :	01323 433 432
Email Address :	DVTA1@dpb.nhs.uk	Website :	http://www.dvta.nha.uk
Address :	Masters House, Temple Grove, Compton Place, Eastbourne, Sussex, BN20 8AD		
Terms of Reference :	The Dental Vocational Training Authority (DVTA) is a Special Health Authority which adjudicates applications for dental vocational training numbers on behalf of Primary Care Trusts in England and Wales. The DVTA is also responsible for the vocational training curriculum and quality of assurance of vocational training schemes in England and for running the clearing house system for VTs in the UK as well as issuing advice and guidance.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Rasikkumar Ladwa
Remuneration :	135 per day
Chief Executives :	Patrick Kavanagh and Trevor Homewood
Remuneration :	30,000 per annum
Staff Employed :	3

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	Health Service
Annual Report :	2005
Last Review :	2004

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	NAO
Gov Funding £	255,000
Exp By Dept £	0
Total Gross Expenditure £	260,000

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health NHS Bodies

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	30M/6F P, 0M/OF NP, 4V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

DENTAL VOCATIONAL TRAINING AUTHORITY APPEAL BODY			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7210 5853	Fax Number :	020 7210 5913
Email Address :	Sarah.Lowney@dh.gsi.gov.uk	Website :	
Address :	Room 330A, Wellington House, 133-155 Waterloo Road, London, SE1 8UG		
Terms of Reference :	To hear appeals against decisions of the Dental Vocational Training Authority.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Margaret Astbury	Public Minutes :	No	Gov Funding £	0
Remuneration :	360 per day	Register Of Interests :	No	Exp By Dept £	0
Secretary :	Sarah Lowney	Ombudsman :	Health Service	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	-		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	9M/1F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : No fixed budget, fee and expenses paid to tribunal members for their attendance at rates set by HM Treasury.  
Expenditure by DH on sponsorship not separately identified in DH accounts.

FAMILY HEALTH SERVICES APPEAL AUTHORITY (SPECIAL HEALTH AUTHORITY) (FHSAA (SHA))			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	01423 530 280	Fax Number :	01423 522 034
Email Address :	mail@fhsaa.nhs.uk	Website :	www.fhsaa.nhs.uk
Address :	30 Victoria Avenue, Harrogate, North Yorkshire, HG1 5PR		
Terms of Reference :	The purpose of the Family Health Services Appeal Authority (Special Health Authority) is to improve the provision of healthcare by efficiently ensuring prompt, fair and reasoned resolution of disputes within the National Health Service.		
Notes :	As part of the Department of Health's reconfiguration of Arms Length Bodies, the Family Health Services Appeal Authority (Special Health Authority) was abolished on 31 March 2005; the functions being transferred to the NHS Litigation Authority. For the interim the website will remain open to access matters pertaining to the former FHSAA (SHA).		

## Department of Health NHS Bodies

NDPB STATISTICS	
Year :	2005
Chair :	Alan Crute
Remuneration :	11,219 per annum
Chief Executive :	Paul Burns
Remuneration :	66,000 per annum
Staff Employed :	13

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2004-05
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	Comptroller & Auditor General
Gov Funding £	870,000
Exp By Dept £	0
Total Gross Expenditure £	955,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	1M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure on sponsorship not separately identified in DH accounts. Annual Report available on web page: <a href="http://www.fhsaa.nhs.uk">www.fhsaa.nhs.uk</a> The FHSAA was abolished on 31 March 2005.
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HEALTH DEVELOPMENT AGENCY (HDA)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7430 0850	Fax Number :	020 7061 3390
Email Address :	david.viles@hda-online.org.uk	Website :	www.hda.nhs.uk
Address :	Health Development Agency, Holborn Gate, 330 High Holborn, London, WC1V 7BA		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Dame Yve Buckland
Remuneration :	22,708 per annum
Chief Executive :	Andrew Dillon
Remuneration :	90,000 per annum
Staff Employed :	131

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2004
Last Review :	2003

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	1,320,000
Exp By Dept £	0
Total Gross Expenditure £	13,304,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputies	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	4M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	1M/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts.
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MENTAL HEALTH ACT COMMISSION (MHAC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0115 943 7100	Fax Number :	0115 943 7101
Email Address :	ChiefExec@mhac.trent.nhs.uk	Website :	www.mhac.org.uk
Address :	Maid Marian House, 56 Hounds Gate, Nottingham, NG1 6BG		
Terms of Reference :	To safeguard the interests of all people detained under the Mental Health Act.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health NHS Bodies

NDPB STATISTICS	
Year :	2005
Chair :	Professor Kamlesh Patel OBE
Remuneration :	19,620 per annum
Chief Executive :	Chris Heginbotham
Remuneration :	115,000 per annum
Staff Employed :	43

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2003/04
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	3,758,000
Exp By Dept £	3,938,000
Total Gross Expenditure £	3,758,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	2M/3F P, OM/OF NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/1F EX, OV

### NATIONAL BLOOD AUTHORITY (NBA)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01923 486 800	Fax Number :	01923 486 801
Email Address :	customer.services@nbs.nhs.uk	Website :	www.blood.co.uk
Address :	NBA Secretariat, Oak House, Reeds Crescent, Watford, Hertfordshire, WD24 4QN		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Mike Fogden
Remuneration :	22,709 per annum
Chief Executive :	Martin Gorham
Remuneration :	110,849 per annum
Staff Employed :	5920

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	58,471,000
Exp By Dept £	0
Total Gross Expenditure £	391,908,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	6M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

## Department of Health NHS Bodies

<b>NATIONAL CLINICAL ASSESSMENT AUTHORITY (NCAA)</b>			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7084 3850	Fax Number :	020 7084 3851
Email Address :	ncaa@ncaa.nhs.uk	Website :	www.ncaa.nhs.uk
Address :	NCAA, 1st Floor, Market Towers, 1 Nine Elms Lane, London, SW8 5NQ		
Terms of Reference :	The National Clinical Assessment Authority (NCAA) is a Special Health Authority established as one of the central elements of the NHS's work on quality. It began work in April 2001 and aims to provide a support service to Health Authorities, Primary Care Trusts and Hospital and Community Trusts who are faced with concerns over the performance of an individual doctor. The NCAA also provides support to the employers of hospital and community dentists about whom there are performance concerns.		
Notes :	On 1 April 2005 the NCAA's functions were transferred to the National Patient Safety Agency, giving it greater scope to improve patient safety in the NHS. These functions will be carried out specifically by the National Clinical Assessment Service (NCAS), formerly known as the National Clinical Assessment Authority, within the NPSA.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Bob Nicholls CBE
Remuneration :	23,742 per annum
Chief Executive :	Professor Alastair Scotland
Remuneration :	154,203 per annum
Staff Employed :	98

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2003/04
Last Review :	2004/05

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	NAO
Gov Funding £	6,000,000
Exp By Dept £	0
Total Gross Expenditure £	5,944,000

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	10M/7F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Annual Report available on website: <a href="http://www.ncaa.nhs.uk">www.ncaa.nhs.uk</a> Expenditure by DH on sponsorship not separately identified in DH accounts.
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<b>NATIONAL INSTITUTE FOR CLINICAL EXCELLENCE (NICE)</b>			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7067 5800	Fax Number :	020 7067 5801
Email Address :	nice@nice.nhs.uk	Website :	www.nice.org.uk
Address :	MidCity Place, 71 High Holborn, London, WC1V 6NA		
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.		
Notes :	Merged with Health Development Agency on 1 April 2005 to become National Institute for Health & Clinical Excellence.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Sir Michael Rawlins
Remuneration :	23,654 per annum
Chief Executive :	Andrew Dillon CBE
Remuneration :	139,353 per annum
Staff Employed :	100

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	Health Service
Annual Report :	2003/04
Last Review :	-

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	NAO
Gov Funding £	18,144,000
Exp By Dept £	0
Total Gross Expenditure £	18,144,000

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health NHS Bodies

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Vice Chair	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/1F P, 0M/OF NP, 0V	4M/4F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

NATIONAL PATIENT SAFETY AGENCY (NPSA)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7927 9500	Fax Number :	020 7927 9501
Email Address :	enquiries@npsa.nhs.uk	Website :	www.npsa.nhs.uk
Address :	4-8 Maple Street, London, W1T 5HD		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Lord Philip Hunt
Remuneration :	58,000 per annum
Chief Executives :	Sue Osborn / Susan Williams
Remuneration :	76,169 per annum
Staff Employed :	170

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2004/5
Last Review :	2003/04

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	17,000,000
Exp By Dept £	0
Total Gross Expenditure £	16,840,000

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	6M/OF P, 0M/OF NP, 3V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Expenditure by department on sponsorship not separately identified in DH accounts

NATIONAL TREATMENT AGENCY (NTA)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7972 2214	Fax Number :	020 7972 2248
Email Address :	nta.enquiries@nta-nhs.org.uk	Website :	www.nta.nhs.uk
Address :	National Treatment Agency, 5th Floor, Hannibal House, Elephant and Castle, London, SE1 6LH		
Terms of Reference :	To improve the availability, capacity and effectiveness of treatment for drug misuse in England.		

NDPB STATISTICS	
Year :	2005
Chair :	Baroness Doreen Elizabeth Massey
Remuneration :	23,545 per annum
Chief Executive :	Paul Hayes
Remuneration :	118,079 per annum
Staff Employed :	111

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2003/04
Last Review :	2003/04

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	9,111,000
Exp By Dept £	0
Total Gross Expenditure £	9,169,000



## Department of Health NHS Bodies

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/0F NP, 0V	1M/0F P, 0M/0F NP, 0V	6M/2F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	3M/1F P, 0M/0F NP, 0M/0F EX, 0V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts. Last annual report available from: <http://www.nta.nhs.uk/publications/annualreport0203/annualreport.htm>

NHS APPOINTMENTS COMMISSION			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7615 9300	Fax Number :	020 7615 9328
Email Address :	info@apcomm.nhs.uk	Website :	www.appointments.org.uk
Address :	1st Floor, Cheapside House, 138 Cheapside, London, EC2V 6BB		
Terms of Reference :	To provide independent recruitment, selection and appointment of chairs and non-executive members of NHS boards, health-related boards and, where requested, to the boards of other government departments. To ensure that once appointed, they are properly trained and supported and that their performance is regularly reviewed.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir William Wells
Remuneration :	27,700 per annum
Chief Executive :	Dr Roger Moore
Remuneration :	86,500 per annum
Staff Employed :	48

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2003/04
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	3,448,000
Exp By Dept £	0
Total Gross Expenditure £	4,460,811

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	3M/5F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 1M/0F EX, 0V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

NHS COUNTER FRAUD AND SECURITY MANAGEMENT SERVICE (CFSMS)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0207 895 4500	Fax Number :	0207 895 4600
Email Address :	ExecOffice@cfsms.nhs.uk	Website :	www.cfsms.nhs.uk
Address :	NHS Counter Fraud and Security Management Service, Weston House, 246 High Holborn, London, WC1V 7EX		
Terms of Reference :	CFSMS has the 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, and performs these functions in connection with countering fraud and corruption and management of security and such other functions as the Secretary of State may direct.		

NDPB STATISTICS	
Year :	2005
Chair :	William Darling CBE
Remuneration :	18,060 per annum
Chief Executive :	Jim Gee
Remuneration :	49,563 Civil Servant
Staff Employed :	249

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2003/04
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	14,715,000
Exp By Dept £	0
Total Gross Expenditure £	17,483,000

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health NHS Bodies

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	2M/1F P, 0M/OF NP, 1V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

NHS DIRECT			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7599 4200	Fax Number :	020 7599 4299
Email Address :	julie.treanor@nhsdirect.nhs.uk	Website :	www.nhsdirect.nhs.uk
Address :	7th Floor, 207 Old Street, London, EC1V 9PS		
Terms of Reference :	To provide health-related information and advice to the public.		

NDPB STATISTICS	
Year :	2005
Chair :	David Edmonds
Remuneration :	21,677 per annum
Chief Executive :	Ed Lester
Remuneration :	169,117 per annum
Staff Employed :	4054

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Parliamentary and Health Service
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/1F P, 0M/OF NP, 0V	5M/1F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : NHS Direct was established as a Special Health Authority on 1 April 2004. Financial information for 2003/2004 is not therefore applicable.

NHS INFORMATION AUTHORITY (NHSIA)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0121 333 0333	Fax Number :	0121 333 0334
Email Address :	Information@nhsia.nhs.uk	Website :	www.nhsia.nhs.uk
Address :	NHSIA (Residuary Body), Aqueous 1, Aston Cross, Rocky Lane, Birmingham, B6 5RQ		
Terms of Reference :	The NHS Information Authority is a Special Health Authority with an overall remit to improve patient care and provide best value for money by working with NHS professionals, suppliers, academics and others to provide national products, services and standards, which support the sharing and efficient effective use of information.		
Notes :	The NHS Information Authority was abolished on 31 March 2005. Much of its functions have been taken over by Connecting for Health and the Health and Social Care Information Centre		

## Department of Health NHS Bodies

NDPB STATISTICS	
Year :	2005
Chair :	Professor Alastair Bellingham CBE
Remuneration :	23,099 per annum
Chief Executive :	Jeff Smith
Remuneration :	100,721 per annum
Staff Employed :	631

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2003-04
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	266,409,000
Exp By Dept £	0
Total Gross Expenditure £	266,416,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	1M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

NHS LITIGATION AUTHORITY (NHSLA)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7430 8700	Fax Number :	020 7405 4286
Email Address :	generalenquiries@nhsla.com	Website :	www.nhsla.com
Address :	Napier House, 24 High Holborn, London, WC1V 6AZ		
Terms of Reference :	The NHS Litigation Authority shall perform on behalf of the Secretary of State such of his functions in connection with the establishment and administration of a scheme under section 21 of the National Health Service and Community Care Act 1990© (scheme for meeting liabilities of health service bodies), and such other functions, as the Secretary of State may direct the Authority to perform on his behalf.		

NDPB STATISTICS	
Year :	2005
Chair :	Ron Bradshaw
Remuneration :	24,248 per annum
Chief Executive :	Steve Walker
Remuneration :	155,772 per annum
Staff Employed :	164

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2005
Last Review :	2005

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	181,560,000
Exp By Dept £	0
Total Gross Expenditure £	1,710,017,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	1M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Amount shown under Total Gross Expenditure includes claims expenditure. Admin only expenditure is £11,587,000. These figures were re-stated in the 2004/05 accounts. Expenditure by DH on sponsorship not separately identified in DH accounts. Last annual report available from: www.nhsla.com

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health NHS Bodies

<b>NHS LOGISTICS AUTHORITY</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01773 724 000	Fax Number :	0870 607 9777
Email Address :	carole.appleby@logistics.nhs.uk	Website :	www.logistics.nhs.uk
Address :	West Way, Cotes Park Industrial Estate, Alfreton, Derbyshire, Derbs, DE55 4QJ		
Terms of Reference :	The National Health Service Supplies Authority (Establishment and Constitution) Order 1991: The Authority shall perform such functions relating to the supply of goods and services for the purposes of the health services as the Secretary of State may direct it to perform on his behalf. In 2000, the Secretary of State directed the Authority to: - provide a cost effective storage and distribution service of a range of products required by the NHS - develop and implement, with the approval of the Secretary of State, more efficient and effective physical systems for the supply of goods to the NHS.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Philip J Champ
Remuneration :	21,882 per annum
Chief Executive :	Barry Mellor
Remuneration :	102,178 per annum
Staff Employed :	1385

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	HEALTH SERVICE
Annual Report :	2004/05
Last Review :	2003/04

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	NAO
Gov Funding £	2,200,000
Exp By Dept £	0
Total Gross Expenditure £	70,517,000

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Vice Chair	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	2M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts. Last annual report available from: <a href="http://www.logistics.nhs.uk/logisticsnet_content/documents/upload/doclists/CorpDocs1092737741906.pdf">http://www.logistics.nhs.uk/logisticsnet_content/documents/upload/doclists/CorpDocs1092737741906.pdf</a>
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<b>NHS PENSIONS AGENCY (NHSPA)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01253 774774	Fax Number :	01253 774860
Email Address :	geninfo@nhspa.gov.uk	Website :	www.nhspa.gov.uk
Address :	Hesketh House, 200-220 Broadway, Fleetwood, Lancashire, FY7 8LG		
Terms of Reference :	The NHS Pensions Agency is the administrative centre for: - NHS Pension Scheme members working in England & Wales; - The NHS Injury Benefits Scheme for England & Wales; and - The NHS Bursary Scheme		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Mr Basil Jeuda
Remuneration :	26,138 per annum
Chief Executive :	Mr Alan Stuttard
Remuneration :	95,000 per annum
Staff Employed :	355

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Pensions
Annual Report :	2004
Last Review :	2004

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

## Department of Health NHS Bodies

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	2M/2F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : The NHS Pensions Agency was established as a Special Health Authority on 1 April 2004. Financial information for 2003/04 is not therefore applicable.

### NHS PROFESSIONALS (NHSP)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7887 7171	Fax Number :	020 7887 7126
Email Address :	firstname.lastname@nhsprofessionals.nhs.uk	Website :	www.nhsprofessionals.nhs.uk
Address :	Executive Office, Regents Place, 1st Floor, 338 Euston Road, London, NW1 3BT		
Terms of Reference :	Authority shall perform - (a) such functions in connection with the management of matters relating to the recruitment and use of temporary staff in the health service; and (b) such other functions, as the Secretary of State may direct. Statutory Instrument 2003 No. 3059 The NHS Professionals Special Health Authority (Establishment and Constitution) Order 2003.		

NDPB STATISTICS	
Year :	2005
Chair :	Richard Martin
Remuneration :	50,000 per annum
Chief Executive :	Carmel Flatley
Remuneration :	150,000 per annum
Staff Employed :	829

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	Health Service
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/1F P, 0M/OF NP, 0V	5M/4F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 1M/1F EX, 0V

Notes : The NHS Professionals Special Health Authority was established on 1 January 2004, becoming fully operational on 1 April 2004. Financial information for 2003-04 is therefore not applicable.

### NHS TRUSTS

Multiple Bodies :	Yes (1)	Regulatory Function :	No
Telephone :		Fax Number :	
Email Address :		Website :	<a href="http://www.nhs.uk/England/AuthoritiesTrusts/Default.cmsx">http://www.nhs.uk/England/AuthoritiesTrusts/Default.cmsx</a>
Address :	Addresses throughout England,		
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.		
Notes :	There are 272 NHS Trusts in England. However, they have historically been treated as a single 'system' with 'branches' in public body statistics and this convention has been retained for statistical consistency.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health NHS Bodies

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	-
Chair :	MULTIPLE	Public Minutes :	Yes	Gov Funding £	34,500,000,000
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	0
Chief Executive :	-	Ombudsman :	Health Service	Total Gross Expenditure £	36,008,134,000
Remuneration :	0	Annual Report :	-		
Staff Employed :	741512	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	155M/82F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	662M/528F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The figure for staff employed is from a non-medical work force census at 30.09.04. Excludes agency staff. Financial information taken from audited NHS Trust summarisation schedules 2003-04. NHS Trusts do not normally receive funding direct from DH but receive income for service provision largely from Primary Care Trusts.
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NHSU			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 8528 1400	Fax Number :	020 8528 1301
Email Address :	enquiries@nhsu.org.uk	Website :	www.nhsu.nhs.uk
Address :	88 Wood Street, London, EC2V 7RS		
Terms of Reference :	NHSU is an organisation that aims to improve patient care by enabling the provision of learning and development opportunities for everyone working in health and social care.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Barbara Stephens OBE	Public Minutes :	Yes	Gov Funding £	13,304,000
Remuneration :	22,000 per annum	Register Of Interests :	Yes	Exp By Dept £	0
Chief Executive :	Phillip Brown	Ombudsman :	Health Service	Total Gross Expenditure £	13,304,000
Remuneration :	0 per annum	Annual Report :	2004		
Staff Employed :	250	Last Review :	2005		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, 1V	10M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Salary of Phillip Brown (interim CEO, to be agreed but in the band £105k-£110k) Please note that this body was reviewed as part of the Department of Health's Arms Length Body Review. Expenditure by DH on sponsorship not separately identified in DH accounts.
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## Department of Health NHS Bodies

<b>PLASMA RESOURCES UK LTD (PRUK)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :		Fax Number :	
Email Address :		Website :	
Address :	Greenwood House, 4/7 Salisbury Court, London, EC4Y 8BT		
Terms of Reference :	The Department of Health has owned a US plasma collection company, DCI Biologicals Inc, ( www.dciplasma.com/index.html ) since the end of 2002, to secure access to sustainable long-term supplies of blood plasma. Lifesaving plasma products, such as immunoglobulins and clotting factors, are constantly used by NHS patients. Plasma Resources UK is the UK holding company for DHs shareholding in DCI Biologicals Inc. (Summarised from DH Departmental Report 2004 paras 4.54-4.55)		
Notes :	Recorded as Public Corporation by Office of National Statistics.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Richard Douglas (civil servant; DH Director of Finance & Investment)
Remuneration :	0
Chief Executive :	-
Remuneration :	0
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	Accounts for financial year ended 31/12/04 filed with Companies House
Last Review :	-

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	MacIntyre Hudson
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, 1M/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 2M/OF EX, OV

<b>PRESCRIPTION PRICING AUTHORITY (PPA)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0191 232 5371	Fax Number :	0191 203 5498
Email Address :		Website :	www.ppa.org.uk
Address :	Bridge House, 152 Pilgrim Street, Newcastle-Upon-Tyne, NE1 6SN		
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 and the production of exemption certificates relating to tax credits.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Anne Galbraith
Remuneration :	17,163 per annum
Chief Executive :	Nick Scholte
Remuneration :	104,043 per annum
Staff Employed :	2919

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2003/2004
Last Review :	2003/2004

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	NAO
Gov Funding £	64,196,000
Exp By Dept £	0
Total Gross Expenditure £	67,662,000

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health NHS Bodies

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/1F P, 1M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts. The PPA will become part of the NHS Business Services Authority as outlined in the Department of Health report 'Reconfiguring the DH's Arm's Length Bodies'.
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PRIMARY CARE TRUSTS			
Multiple Bodies :	Yes (1)	Regulatory Function :	No
Telephone :		Fax Number :	
Email Address :		Website :	<a href="http://www.nhs.uk/England/AuthoritiesTrusts/Pct/Default.aspx">http://www.nhs.uk/England/AuthoritiesTrusts/Pct/Default.aspx</a>
Address :	Addresses throughout England,		
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.		
Notes :	There are 302 Primary Care Trusts throughout England. However, they have historically been treated as a single 'system' with 'branches' in public body statistics and this convention has been retained for statistical consistency.		

NDPB STATISTICS	
Year :	2005
Chair :	MULTIPLE
Remuneration :	0
Chief Executive :	-
Remuneration :	0
Staff Employed :	172112

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Health Service
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	45,604,173,000
Exp By Dept £	0
Total Gross Expenditure £	60,047,413,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	162M/125F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	854M/799F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The figure for staff employed is from a non-medical work force census at 30.09.04. Excludes agency staff. Financial information taken from audited PCT summarisation schedules 2003-04.
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STRATEGIC HEALTH AUTHORITIES			
Multiple Bodies :	Yes (1)	Regulatory Function :	No
Telephone :		Fax Number :	
Email Address :		Website :	<a href="http://www.nhs.uk/England/AuthoritiesTrusts/Sha/Default.aspx">http://www.nhs.uk/England/AuthoritiesTrusts/Sha/Default.aspx</a>
Address :	Addresses throughout England,		
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 health and health care.		
Notes :	There are 28 Strategic Health Authorities in England. For consistency with previous years' public bodies statistics, they have been treated as a single 'system' with 'branches'.		



## Department of Health NHS Bodies

NDPB STATISTICS	
Year :	2005
Chair :	MULTIPLE
Remuneration :	0
Chief Executive :	-
Remuneration :	0
Staff Employed :	3243

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Health Service
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	3,636,159,000
Exp By Dept £	0
Total Gross Expenditure £	4,087,631,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	15M/13F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	102M/72F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The figure for staff employed is from a non-medical work force census at 30.09.04. Excludes agency staff. Financial information taken from audited SHA summarisation forms 2003-04.

### UNITED KINGDOM TRANSPLANT (UKT)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0117 975 7575	Fax Number :	0117 975 7577
Email Address :	enquiries@uktransplant.nhs.uk	Website :	www.uktransplant.org.uk
Address :	UKT, Fox Den Road, Stoke Gifford, Bristol, BS34 8RR		
Terms of Reference :	To provide support for NHS transplant services in the UK and the Republic of Ireland; to ensure equitable allocation of available organ donor organs; and to increase the number of organs available for transplantation.		

NDPB STATISTICS	
Year :	2005
Chair :	Gwyneth Flower
Remuneration :	18,608 per annum
Chief Executive :	Martin Davis (Acting)
Remuneration :	95,000 per annum
Staff Employed :	121

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2004
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	9,153,000
Exp By Dept £	0
Total Gross Expenditure £	11,022,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 3M/5F EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts. Last Annual Report available from: [http://www.uktransplant.org.uk/ukt/about\\_us/annual\\_report/annual\\_report.jsp](http://www.uktransplant.org.uk/ukt/about_us/annual_report/annual_report.jsp)

### TRIBUNAL NDPB

#### CARE STANDARDS TRIBUNAL

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7960 0660	Fax Number :	020 7960 0661
Email Address :	cst@cst.gsi.gov.uk	Website :	www.carestandardtribunal.gov.uk
Address :	18 Pocock Street, London, SE1 0BW		
Terms of Reference :	To hear appeals from individuals.		
Notes :	The CST is a non-executive judicial body established under the Protection of Children Act 1999 but which has		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Tribunal NDPBs

since had additional jurisdictions conferred on it.

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	
President :	His Honour, Judge David Pearl	Public Minutes :	No	Gov Funding £	0
Remuneration :	122,139 per annum	Register Of Interests :	No	Exp By Dept £	799,000
Secretary :	Barbara Erne	Ombudsman :	PCA	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2003/04		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Monitored		
	President	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	42M/49F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The President is paid full time salary as a senior circuit judge by the Department of Constitutional Affairs to which DH makes an annual contribution. The members are Tribunal members and are appointed by the Lord Chancellor.
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FAMILY HEALTH SERVICES APPEAL AUTHORITY (FHSAA)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01423 530 280	Fax Number :	01423 522 034
Email Address :	mail@fhsaa.nhs.uk	Website :	www.fhsaa.org.uk
Address :	30 Victoria Avenue, Harrogate, North Yorkshire, HG1 5PR		
Terms of Reference :	To provide an accessible, modern and professional service leading to a timely and independent determination of the application or decision under appeal		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	
President :	Mr P Kelly	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	525 per day	Register Of Interests :	No	Exp By Dept £	0
Chief Executive :		Ombudsman :	Health Service	Total Gross Expenditure £	0
Remuneration :	0	Annual Report :	2004/05		
Staff Employed :	0	Last Review :			

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	President	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	47M/27F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The President and Members are appointed by the Department of Constitutional Affairs. Expenditure on sponsorship is not identified separately in DH accounts.
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MENTAL HEALTH REVIEW TRIBUNAL (MHRT)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7592 1026	Fax Number :	020 7592 1082
Email Address :	Jack.fargher@dh.gsi.gov.uk	Website :	www.mhrt.org.uk
Address :	5th Floor, 11 Belgrave Road, London, SW1V 1RS		
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.		

## Department of Health Tribunal NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	
Remuneration :	0
Head of Secretariat :	Jack Fargher
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2005
Last Review :	2005

Expenditure for 2003-2004	
Audit Arrangements :	Internal
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	17,307,423

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The MHRT has restructured and is no longer classified as a multiple body. Expenditure by DH on sponsorship not separately identified in DH accounts. Members of the MHRT are appointed by the Department of Constitutional Affairs.
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Department of Health Short Term Bodies

## DEPARTMENT OF HEALTH

### AD HOC ADVISORY GROUP

#### ADVISORY COMMITTEE FOR TOPIC SELECTION

Date Established :	April 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	Recommendations are made to Ministers, who determine topics to be referred to National Institute for Clinical Excellence. Following the review of the Department's Arms Lengths Bodies, from 1 April 2005 NICE will take on the functions of the Health Development Agency (HDA) and will be renamed the National Institute for Health and Clinical Excellence.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	8
Number of Wider Public Servants :	12
Number of Voluntary / Charity Sector :	4
Number of Private Sector :	4
Chair :	Dr Felicity Harvey

#### ADVISORY GROUP FOR GENETICS RESEARCH

Date Established :	March 2003
Date Reported / Due to Report :	-
Report Details :	-
Date Wound Up :	
Notes :	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 undertake the mid-term and quinquennial reviews of the same; 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.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	4
Number of Wider Public Servants :	9
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	3
Chair :	Professor Trevor Jones

#### ADVISORY GROUP FOR THE MODERNISATION OF ADULT SOCIAL CARE RESEARCH INITIATIVE

Date Established :	April 2004
Date Reported / Due to Report :	
Report Details :	The Group has no reporting function.
Date Wound Up :	
Notes :	This is a common mechanism established to support a large research commissioning initiatives. The aim is to involve all key stakeholder groups, including end service users, in advising on the commissioning, progress and dissemination of a group of DH funded research studies.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	3
Number of Wider Public Servants :	2
Number of Voluntary / Charity Sector :	6
Number of Private Sector :	0
Chair :	Dr Carol Lupton

## Department of Health Short Term Bodies

### COMMERCIAL ADVISORY BOARD

Date Established :	November 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	1
Number of Wider Public Servants :	2
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	7
Chair :	Sir William Wells

### EVALUATION OF THE NEW SOCIAL WORK DEGREE ADVISORY GROUP

Date Established :	May 2003
Date Reported / Due to Report :	August 2005
Report Details :	Research team progress reports providing data on early indications of students' experiences and expectations.
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	2
Number of Wider Public Servants :	4
Number of Voluntary / Charity Sector :	3
Number of Private Sector :	2
Chair :	Dr Carol Lupton

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Short Term Bodies

### EXPERT GROUP ON BLOCKED ANAESTHETIC TUBING

Date Established :	January 2003
Date Reported / Due to Report :	May 2004
Report Details :	<a href="http://www.dh.gov.uk/assetRoot/04/08/18/26/04081826.pdf">http://www.dh.gov.uk/assetRoot/04/08/18/26/04081826.pdf</a>
Date Wound Up :	October 2003
Notes :	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.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	1
Number of Wider Public Servants :	6
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	4
Chair :	Professor Kent Woods

### EXTERNAL ADVISORY GROUP FOR THE LEARNING DISABILITY RESEARCH INITIATIVE

Date Established :	April 2002
Date Reported / Due to Report :	
Report Details :	The Group has no reporting function.
Date Wound Up :	
Notes :	The Group was set up to advise on the commissioning of studies for the Learning Disability Research Initiative and to oversee the work of the commissioned studies through to final dissemination.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	4
Number of Wider Public Servants :	2
Number of Voluntary / Charity Sector :	4
Number of Private Sector :	0
Chair :	Dr Carol Lupton

### NATIONAL PARTNERSHIP GROUP FOR PALLIATIVE CARE

Date Established :	October 2002
Date Reported / Due to Report :	-
Report Details :	None as such, but it is likely that they will provide information for the field; it reports to Ministers.
Date Wound Up :	-
Notes :	

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	4
Number of Wider Public Servants :	17
Number of Voluntary / Charity Sector :	13
Number of Private Sector :	0
Chair :	Prof. Mike Richards

## Department of Health Short Term Bodies

### NATIONAL WORKFORCE DEVELOPMENT FORUM

Date Established :	November 2001
Date Reported / Due to Report :	-
Report Details :	-
Date Wound Up :	
Notes :	Set up as a stakeholder group to provide advice on workforce issues in the medium to long term.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	5
Number of Wider Public Servants :	6
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	1
Chair :	John Bacon

### NGO FORUM

Date Established :	January 2000
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The NGO forum (formerly known as PHorum) was initially established to provide expertise and advice to DH on the contribution that Non-Governmental Public Health Organisations can make to the development, implementation and delivery of wider public health strategies. The NGO Forum has developed as an on-going mechanism to help extend NGO active contribution to developing national public health related policy and implementation arrangements and has increased its membership to a wider range of organisations that have an interest in public health issues. The NGO Forum development has included the introduction of a joint-chairing arrangement with a senior representative from the Department of Health and a representative from the voluntary sector. Previously the Department of Health held the role of chair.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	4
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	120
Number of Private Sector :	0
Chair :	Dr Fiona Adshead/Ian Gray

### SIR NIGEL CRISP'S LEADERSHIP AND RACE EQUALITY ACTION PLAN INDEPENDENT PANEL

Date Established :	February 2004
Date Reported / Due to Report :	June 2005
Report Details :	Reported on progress since 2004, outlined future plans for the Independent Panel by taking account of the developing remit of the DH Equality and Human Rights Group.
Date Wound Up :	-
Notes :	The Panel will continue for the foreseeable future

Appointments Summary	
Year :	2005
Number of Ministers :	1
Number of Civil Servants :	0
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	4
Number of Private Sector :	0
Chair :	Trevor Phillips

### SOCIAL CARE HR STEERING GROUP

Date Established :	May 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	10
Number of Wider Public Servants :	12
Number of Voluntary / Charity Sector :	8
Number of Private Sector :	3
Chair :	Lionel Took (civil servant)

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Short Term Bodies

### STANDING ADVISORY GROUP ON SOCIAL CARE WORKFORCE RESEARCH

Date Established :	June 2004	<b>Appointments Summary</b>	
Date Reported / Due to Report :	-	Year :	2005
Report Details :	The Group has no reporting function.	Number of Ministers :	0
Date Wound Up :		Number of Civil Servants :	5
Notes :	The function of the Group is to enable all key agencies with a responsibility for collecting information on the social care workforce. The aim is to avoid duplication, ensure complementarity in data collections and identify common strategies for filling identified data gaps. Members include academic researchers, other government departments, regulators and representatives from Scottish and Welsh national governments. More specifically, the Group advises on the work of the DH funded social care Workforce Research Unit at Kings College London and on the new research funding initiative on the social care workforce.	Number of Wider Public Servants :	6
		Number of Voluntary / Charity Sector :	2
		Number of Private Sector :	0
		Chair :	Dr Carol Lupton

### UK NATIONAL SCREENING COMMITTEE

Date Established :	October 1996	<b>Appointments Summary</b>	
Date Reported / Due to Report :	October 1998	Year :	2005
Report Details :	First report available from: <a href="http://www.nsc.nhs.uk/pdfs/nsc_firstreport.pdf">http://www.nsc.nhs.uk/pdfs/nsc_firstreport.pdf</a>	Number of Ministers :	
Date Wound Up :		Number of Civil Servants :	10
Notes :	Re-classified during 2004/05 as internal departmental group.	Number of Wider Public Servants :	13
		Number of Voluntary / Charity Sector :	1
		Number of Private Sector :	
		Chair :	Dr. Henrietta Campbell, Chief Medical Officer for Northern Ireland

### TASK FORCE CANCER TASK FORCE

Date Established :	September 2000	<b>Appointments Summary</b>	
Date Reported / Due to Report :		Year :	2005
Report Details :		Number of Ministers :	0
Date Wound Up :		Number of Civil Servants :	6
Notes :	The purpose of the Task Force is to oversee implementation of the aspects of the NHS Plan relating to cancer services. No other information provided by Department of Health.	Number of Wider Public Servants :	21
		Number of Voluntary / Charity Sector :	3
		Number of Private Sector :	0
		Chair :	Professor Mike Richards



## Department of Health Short Term Bodies

### LEARNING DISABILITY TASK FORCE

Date Established :	December 2001	<b>Appointments Summary</b>	
Date Reported / Due to Report :	June 2006	Year :	2005
Report Details :	Most recent report; Annual report "Challenging, listening, helping to improve lives" issued June 2005. Ref no 266748 available from DH publications orderline. Also available in cassette format, ref no 268423. <a href="http://www.dh.gov.uk/assetRoot/04/11/25/54/04112554.pdf">http://www.dh.gov.uk/assetRoot/04/11/25/54/04112554.pdf</a>	Number of Ministers :	0
Date Wound Up :		Number of Civil Servants :	2
Notes :	The Learning Disabilities Task Force was set up in 2001 when the government published the white paper "Valuing People". It's role is to find ways to review the ways that ideas in the white paper are implemented and ensure that they improve the lives of all people with learning disabilities. Valuing People Support Team Westward House Lime kiln Close Stoke Gifford Bristol BS34 8SR Tel: 0117 984 1831 Fax: 0117 984 1751 Task Force web page <a href="http://www.dh.gov.uk/PolicyAndGuidance/HealthAndSocialCareTopics/LearningDisabilities">http://www.dh.gov.uk/PolicyAndGuidance/HealthAndSocialCareTopics/LearningDisabilities</a>	Number of Wider Public Servants :	8
		Number of Voluntary / Charity Sector :	15
		Number of Private Sector :	
		Co-Chairs :	Michelle Chinery and Mary Ney

### NATIONAL CANCER TASKFORCE

Date Established :	October 2000	<b>Appointments Summary</b>	
Date Reported / Due to Report :	-	Year :	2005
Report Details :	-	Number of Ministers :	0
Date Wound Up :	-	Number of Civil Servants :	6
Notes :	Re-classified during 2004/05 as an internal departmental group.	Number of Wider Public Servants :	21
		Number of Voluntary / Charity Sector :	3
		Number of Private Sector :	0
		Chair :	Prof. Mike Richards

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# DEPARTMENT OF TRADE AND INDUSTRY

DEPARTMENT DETAILS			
Address :	1 Victoria Street, London, SW1H 0ET		
Enquiries :	Michael Ordish		
Telephone :	020 7215 6088	GTN :	215 6088 Fax : 020 7215 5760
E-mail :	michael.ordish@dti.gsi.gov.uk	Website :	www.dti.gov.uk

DEPARTMENTAL APPOINTMENT SUMMARY	
Disabled :	88M/47F Ministerial Appointments, 88M/47F All Appointments
Ethnic Minority :	111M/68F Ministerial Appointments, 111M/68F All Appointments

## ADVISORY NDPB

ADVISORY COMMITTEE ON CARBON ABATEMENT TECHNOLOGIES			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7215 6110	Fax Number :	020 7215 6528
Email Address :	Brian.Morris@dti.gsi.gov.uk	Website :	-
Address :	Bay 115 , 1 Victoria Street, London, SW1H 0ET		
Terms of Reference :	To provide expert independent advice to DTI on matters concerning technologies for reducing carbon dioxide emissions from fossil fuel power generation.		
Notes :	The Committee had its first meeting in October 2003		

NDPB STATISTICS	
Year :	2005
Chair :	Nick Otter
Remuneration :	0
Secretary :	Nick Beale
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	3,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 2M/OF NP, OV	OM/OF P, 9M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Annual report related details are included in the DTI's Cleaner Fossils Fuels Unit annual report.

AGRICULTURE & ENVIRONMENT BIOTECHNOLOGY COMMISSION (AEBE)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7215 6508	Fax Number :	020 7215 0313
Email Address :	aebc.contact@dti.gsi.gov.uk	Website :	www.aebc.gov.uk
Address :	Bay 310, 1 Victoria Street, London, SW1H 0ET		
Terms of Reference :	To offer strategic advice to UK Government and devolved administrations on biotechnology issues which impact on agriculture and the environment.		
Notes :	The AEBE will be wound up in accordance with the recommendation of a comprehensive Government review. It is expected this will happen by 30 April 2005, following the completion of its existing work programme.		

## Department of Trade and Industry Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Prof Malcolm Grant
Remuneration :	188 per day
Secretary :	Dr Paul van Heyningen
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	221,918
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	9M/7F P, OM/OF NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : This body is jointly funded by DTI, DEFRA and the devolved administrations.

### COUNCIL FOR SCIENCE & TECHNOLOGY

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7215 6518	Fax Number :	020 7215 0313
Email Address :	cstinfo@dti.gsi.gov.uk	Website :	www.cst.gov.uk
Address :	Office of Science and Technology, Bay 307, 1 Victoria Street, London, SW1H 0ET		
Terms of Reference :	To advise the Prime Minister and the First Ministers of Wales and Scotland on the strategic policies and framework for sustaining and developing science, engineering and technology in the UK and promoting international cooperation.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir David King and Sir Keith Peters (co-chairs)
Remuneration :	0
Secretary :	Dr Peter Brooke
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003
Last Review :	2003

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	141,000
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 2M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 11M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Sir David King (co-Chair) is already paid by Government in his role as Chief Scientific Advisor.

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Advisory NDPBs

ETHNIC MINORITY BUSINESS FORUM (EMBF)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7215 8519	Fax Number :	020 7215 4369
Email Address :	embf@sbs.gsi.gov.uk	Website :	www.ethnicbusiness.org
Address :	Bay 640, Small Business Service, 66 - 74 Victoria Street, London, SW1E 6SW		
Terms of Reference :	The Ethnic Minority Business Forum (EMBF) was specifically set up to strengthen the Government's dialogue with the black and minority ethnic (BME) business communities on policies and services which may impact on the ability of BME entrepreneurs to start and successfully grow their businesses.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	-
Chair :	Adeeba Malik	Public Minutes :	No	Gov Funding £	0
Remuneration :	4,800 per annum	Register Of Interests :	Yes	Exp By Dept £	14,640
Secretary :	Catherine Capon	Ombudsman :	-	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2002		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	8M/5F P, OM/OF NP, 5V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

FUEL POVERTY ADVISORY GROUP			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7215 6532	Fax Number :	020 7215 2723
Email Address :	fuelpoverty@dti.gsi.gov.uk	Website :	www.dti.gov.uk/energy/consumers/fuel_poverty/index.shtml
Address :	1 Victoria Street, London, SW1H 0ET		
Terms of Reference :	The Group's primary task is to report on the progress of delivery of the Government's Fuel Poverty Strategy for England and to propose and implement improvements to regional or local mechanisms for its delivery.		
Notes :	Jointly sponsored by DTI and DEFRA		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	-
Chair :	Peter Lehmann	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	0	Register Of Interests :	No	Exp By Dept £	20,000
Secretary :	John Mason Defra and Marilyn Booth DTI	Ombudsman :	-	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2004		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 12M/4F EX, OV

Notes :	There is no register of interests of members of the advisory group. Organisations are invited to attend the group rather than individuals. The individuals who attend do so on behalf of the organisations.
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## Department of Trade and Industry Advisory NDPBs

INDUSTRIAL DEVELOPMENT ADVISORY BOARD			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7215 2597	Fax Number :	020 7215 5579
Email Address :	giles.holford@dti.gsi.gov.uk	Website :	www.dti.gov.uk/regions
Address :	Regional Assistance Directorate, 1 Victoria Street, London, SW1H 0ET		
Terms of Reference :	To advise on individual company applications to the DTI for Selective Finance for Investment in England (SFIE) over £2m and other proposals for financial assistance as requested by the Secretary of State		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	-
Chair :	Gordon Page CBE	Public Minutes :	No	Gov Funding £	0
Remuneration :	0 per annum	Register Of Interests :	Yes	Exp By Dept £	38,000
Secretary :	Andrew Steele	Ombudsman :	-	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2003-04		
Staff Employed :	0	Last Review :	1995		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, 0V	OM/OF P, OM/OF NP, 0V	OM/OF P, 6M/3F NP, 3V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, 0V	OM/OF P, OM/OF NP, OM/OF EX, 0V	OM/OF P, OM/OF NP, OM/OF EX, 0V

Notes :	The appointment figures are calculated on the basis that the total number of members is the statutory maximum under the Industrial Development Act 1982 i.e. 13. No required size is stipulated under that Act. The annual report for 2003-4 is available at: <a href="http://www.dti.gov.uk/regionalinvestment/989732_HC852.pdf">www.dti.gov.uk/regionalinvestment/989732_HC852.pdf</a>
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INTELLECTUAL PROPERTY ADVISORY COMMITTEE (IPAC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01633 814 544	Fax Number :	01633 814 554
Email Address :	sally-ann.jones@patent.gov.uk	Website :	www.intellectual-property.gov.uk/ipac
Address :	The Patent Office, Room 3R44 Concept House, Cardiff Road, Newport, South Wales, NP10 8QQ		
Terms of Reference :	To give high level independent advice to government on intellectual property matters.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	
Chair :	vacant	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	67,262
Secretary :	Steve Rowan	Ombudsman :	-	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2003		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, 1V	OM/OF P, OM/OF NP, 0V	4M/1F P, OM/OF NP, 6V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, 0V	OM/OF P, OM/OF NP, OM/OF EX, 0V	OM/OF P, OM/OF NP, OM/1F EX, 0V

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Advisory NDPBs

LOW PAY COMMISSION (LPC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7215 5773	Fax Number :	020 7215 5216
Email Address :	jay.arjan@lowpay.gov.uk	Website :	www.lowpay.gov.uk
Address :	8th Floor, Oxford House, 76 Oxford Street, London, W1D 1BS		
Terms of Reference :	To provide advice to the Government on matters relating to the National Minimum Wage referred to it by the Secretary of State for Trade and Industry.		

NDPB STATISTICS	
Year :	2005
Chair :	Adair Turner
Remuneration :	481 per meeting
Secretary :	Chris Dee
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	3,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	DTI employs 9 people who work for the Low Pay Commission. The costs for these staff are not included in the expenditure by the department field shown above. Their costs will be included in DTI's overall accounts.
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MEASUREMENT ADVISORY COMMITTEE			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7215 1405	Fax Number :	020 7215 1350
Email Address :	alastair.hooley@dti.gsi.gov.uk	Website :	www.dti.gov.uk/nms
Address :	Innovation Group/National Measurement System, 151 Buckingham Palace Road, London, SW1W 9SS		
Terms of Reference :	Advises the DTI on the effectiveness of its programmes of expenditure in support of the National Measurement System (NMS).		

NDPB STATISTICS	
Year :	2005
Chair :	Dr Colin Gaskell CBE
Remuneration :	0
Secretary :	Alastair Hooley
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	1999

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	66,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 11M/2F NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 3M/OF EX, OV

## Department of Trade and Industry Advisory NDPBs

REGIONAL INDUSTRIAL DEVELOPMENT BOARDS (RIDB)			
Multiple Bodies :	Yes (7)	Regulatory Function :	No
Telephone :	020 7215 2579	Fax Number :	020 7215 5579
Email Address :	giles.holford@dti.gsi.gov.uk	Website :	www.dti.gov.uk/regions
Address :	Regional Assistance Directorate, 1 Victoria Street, London, SW1H 0ET		
Terms of Reference :	Regional Industrial Development Boards (RIDBs) are established in those Regions with substantial Assisted Areas. They advise Regional Development Agencies (RDAs) on individual company applications for Selective Finance for Investment in England (SFIE) between £250k (£100k in Eastern Region) and under £2m.		
Notes :	The RIDBs consist of the following 7 bodies. London and South East, Eastern Region, North East, North West, South West, Yorkshire and the Humber and East Midlands, West Midlands		

NDPB STATISTICS	
Year :	2005
Chair :	Multiple
Remuneration :	0
Secretary :	Multiple
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	-
Last Review :	2003

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 6M/1F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 61M/22F NP, 6V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	There is no expenditure by the Department as within each Region the individual Government Offices are responsible for recruitment to the RIDB and the Regional Development Agencies are responsible for providing secretariat support. There are no formal limits on the size of the RIDBs. The figures are calculated on the basis of what the Secretary of State considers the appropriate size for each Board. The annual report for 2003-4 is available at : <a href="http://www.dti.gov.uk/regionalinvestment/989732_HC852.pdf">www.dti.gov.uk/regionalinvestment/989732_HC852.pdf</a>
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RENEWABLES ADVISORY BOARD			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01224 254087	Fax Number :	01224 212521
Email Address :	Chris.Kelly@dti.gsi.gov.uk	Website :	<a href="http://www.dti.gov.uk/energy/renewables/renew_2.8.htm">http://www.dti.gov.uk/energy/renewables/renew_2.8.htm</a>
Address :	DTI , Atholl House, 86-88 Guild Street, Aberdeen, AB11 6AR		
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 twenty years, including taking forward the renewables recommendations of the Energy White Paper		

NDPB STATISTICS	
Year :	2005
Chair :	Malcolm Wicks, Energy Minister
Remuneration :	0
Secretary :	Chris Kelly
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2003
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	21,500
Total Gross Expenditure £	0

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, 0V	OM/OF P, 0M/OF NP, 0V	OM/OF P, 17M/1F NP, 1V
Non-Ministerial Appointments :	OM/OF P, 0M/OF NP, 0M/OF EX, 0V	OM/OF P, 0M/OF NP, 1M/OF EX, 0V	OM/OF P, 0M/OF NP, 10M/OF EX, 0V

SMALL BUSINESS COUNCIL			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7215 8519	Fax Number :	020 7215 4369
Email Address :	sbcsecretariat@sbs.gsi.gov.uk	Website :	www.smallbusinesscouncil.org
Address :	Kingsgate House, Bay 642, 66 - 74 Victoria Street, London, SW1E 6SW		
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 in order to increase their opportunities for success and growth. It advises and reports on the effects on such businesses of the activities of government including the Small Business Service itself.		

NDPB STATISTICS	
Year :	2005
Chair :	William Sargent
Remuneration :	0
Secretary :	Catherine Capon
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	465,200
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, 0V	OM/OF P, 0M/OF NP, 0V	11M/8F P, 1M/1F NP, 1V
Non-Ministerial Appointments :	OM/OF P, 0M/OF NP, 0M/OF EX, 0V	OM/OF P, 0M/OF NP, 0M/OF EX, 0V	OM/OF P, 0M/OF NP, 0M/OF EX, 0V

SMALL BUSINESS INVESTMENT TASKFORCE			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0114 279 4393	Fax Number :	0114 279 4375
Email Address :	taskforce@sbs.gsi.gov.uk	Website :	www.sbs.gov.uk/sbit
Address :	St Mary's House, 9-11 London Road, Sheffield, S2 4LA		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	vacant
Remuneration :	0
Secretary :	Jane Fairclough
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2003
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	60,000
Total Gross Expenditure £	0



## Department of Trade and Industry Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, 1V	OM/OF P, OM/OF NP, OV	6M/2F P, 4M/OF NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The position of Chair was vacant at 31/3/2005 . A recruitment process was underway.

SUSTAINABLE ENERGY POLICY ADVISORY BOARD (SEPAB)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7215 3999	Fax Number :	020 7215 2890
Email Address :	Kanta Varsani@dti.gsi.gov.uk	Website :	www.dti.gov.uk
Address :	1 Victoria Street, London, SW1H 0ET		
Terms of Reference :	To provide the Sustainable Energy Policy Network Ministerial group with a source of well-informed independent advice on the implementation of the Energy White Paper and on the approach and the work of the Sustainable Energy Policy Network as a whole.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir John Collins
Remuneration :	450 per day
Secretary :	Kanta Varsani
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	-
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	9,438
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

TECHNOLOGY STRATEGY BOARD (TSB)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7215 1758	Fax Number :	020 7215 1547
Email Address :	chris.pook@dti.gsi.gov.uk	Website :	www.dti.gov.uk/technologyprogramme
Address :	DTI, Bay 301, 151 Buckingham Palace Road, London, SW1W 9SS		
Terms of Reference :	The Technology Strategy Board's responsibilities are to put forward a recommended strategy to the Secretary of State for Trade and Industry on the business research and technology priorities for the UK, the allocation of DTI funding across these priorities, and the most appropriate form of intervention to support them.		
Notes :	The TSB was set up in October 2004.		

NDPB STATISTICS	
Year :	2005
Chair :	Graham Spittle
Remuneration :	0
Secretary :	Chris Pook
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, 0V	OM/OF P, 0M/OF NP, 0V	OM/OF P, 7M/4F NP, 0V
Non-Ministerial Appointments :	OM/OF P, 0M/OF NP, 0M/OF EX, 0V	OM/OF P, 0M/OF NP, 0M/OF EX, 0V	OM/OF P, 0M/OF NP, 5M/2F EX, 0V

Notes : The Board was established in October 2004. There were therefore no sponsorship costs in 2003/4. The set up costs between October 2004 and April 2005 were £156,000

UK CHEMICAL WEAPONS CONVENTION NATIONAL AUTHORITY ADVISORY COMMITTEE			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7215 0691	Fax Number :	020 7215 0695
Email Address :	alastair.east@dti.gsi.gov.uk	Website :	www.dti.gov.uk/non-proliferation/naac/
Address :	4 Abbey Orchard Street, London, SW1P 2HT		
Terms of Reference :	To assist the Department of Trade and Industry with its task of ensuring that the Chemical-Weapons Convention and the Chemical Weapons Act 1996 are implemented effectively in the UK while taking account of cost and resource constraints and the need to avoid excessive regulation.		

NDPB STATISTICS	
Year :	2005
Chair :	vacant
Remuneration :	0
Secretary :	Alastair East
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	8,900
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 0M/OF NP, 1V	OM/OF P, 0M/OF NP, 0V	OM/OF P, 6M/1F NP, 0V
Non-Ministerial Appointments :	OM/OF P, 0M/OF NP, 0M/OF EX, 0V	OM/OF P, 0M/OF NP, 0M/OF EX, 0V	OM/OF P, 0M/OF NP, 5M/OF EX, 0V

Notes : The position of Chair was vacant at 31/3/2005 . A recruitment process was underway.

WOMEN'S NATIONAL COMMISSION (WNC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7215 6933	Fax Number :	020 7276 2480
Email Address :	wnc@dti.gsi.gov.uk	Website :	www.thewnc.org.uk
Address :	1 Victoria Street, London, SW1H 0ET		
Terms of Reference :	To ensure that women's views are taken into account by the Government and are heard in public debate.		

NDPB STATISTICS	
Year :	2005
Chair :	Margaret Prosser OBE
Remuneration :	10,000 per annum
Secretary :	Janet Veitch
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	-
Last Review :	1999

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	8,210
Total Gross Expenditure £	0

## Department of Trade and Industry Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Commissioners
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/12F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The DTI employs 9 people who work in the Womens National Commission. The costs of these people are not included in the expenditure figure above.
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### EXECUTIVE NDPB

ADVANTAGE WEST MIDLANDS			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0121 380 3500	Fax Number :	0121 380 3501
Email Address :	info@advantagewm.co.uk	Website :	www.advantagewm.co.uk
Address :	3 Priestley Wharf, Holt Street, Aston Science Park, Birmingham, B7 4BN		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Nick Paul
Remuneration :	73,314 per annum
Chief Executive :	John Edwards
Remuneration :	141,886 per annum
Staff Employed :	296

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	252,506,000
Exp By Dept £	165,344
Total Gross Expenditure £	273,229,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	8M/3F P, OM/OF NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The remuneration of the Chair is per annum for 3 days per week.
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ADVISORY, CONCILIATION AND ARBITRATION SERVICE (ACAS)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7210 3613	Fax Number :	020 7210 3645
Email Address :		Website :	www.acas.gov.uk
Address :	Brandon House, 180 Borough High Street, London, SE1 1LW		
Terms of Reference :	ACAS has a general duty to promote the improvement of organisations and working life through better employment relations. ACAS must comply with the general duty to promote equality and good relations between different racial groups and to eliminate discrimination.		

NDPB STATISTICS	
Year :	2005
Chair :	Ms Rita Donaghy
Remuneration :	75,212 per annum
Chief Executive :	John Taylor
Remuneration :	138,768 per annum
Staff Employed :	884

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	1999

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	46,042,000
Exp By Dept £	99,300
Total Gross Expenditure £	46,147,000

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	7M/4F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : The funding and expenditure figures above include the funding and expenditure for The Central Arbitration Committee.

BIOTECHNOLOGY AND BIOLOGICAL SCIENCES RESEARCH COUNCIL (BBSRC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01793 413200	Fax Number :	01793 413201
Email Address :	Refer to contacts page on website	Website :	www.bbsrc.ac.uk
Address :	Central Office, Polaris House, North Star Avenue, Swindon, SN2 1UH		
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.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Peter Ringrose	Public Minutes :	Yes	Gov Funding £	268,075,000
Remuneration :	14,700 per annum	Register Of Interests :	Yes	Exp By Dept £	233,000
Chief Executive :	Prof Julia Goodfellow CBE	Ombudsman :	PCA	Total Gross Expenditure £	278,380,000
Remuneration :	128,650 per annum	Annual Report :	2004		
Staff Employed :	3032	Last Review :	2001		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/1F P, 0M/OF NP, 0V	9M/2F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 1M/OF EX, 0V

Notes : Under the Royal Charter the Council shall have not less than ten and not more than eighteen members not including the Chair and Chief Executive. The remuneration for the Chair was for 20 days per year.

BRITISH HALLMARKING COUNCIL			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	0870 763 1414	Fax Number :	0870 763 1814
Email Address :	david.gwyther@martjohn.com	Website :	www.britishhallmarkingcouncil.gov.uk
Address :	1 Colmore Square, Birmingham, B4 6AA		
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.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Tom Murray	Public Minutes :	No	Gov Funding £	0
Remuneration :	12,000 per annum	Register Of Interests :	Yes	Exp By Dept £	0
Secretary :	David Gwyther	Ombudsman :	PCA	Total Gross Expenditure £	35,637
Remuneration :	0	Annual Report :	2003		
Staff Employed :	1	Last Review :	-		

## Department of Trade and Industry Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 8M/2F NP, OV
Non-Ministerial Appointments :	1M/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 6M/2F NP, OM/OF EX, OV

Notes :	There is only one member of staff and he is part time. The Secretary is a contractor paid by the Assay Offices. The Chair is appointed from the Members. Ten appointments are made by the Secretary of State. Two members are co-opted. The expenditure on sponsorship is not separable from the department's annual accounts.
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COAL AUTHORITY			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	01623 427162	Fax Number :	01623 622072
Email Address :	johndelaney@coal.gov.uk	Website :	www.coal.gov.uk
Address :	200 Lichfield Lane, Mansfield, Nottinghamshire, NG18 4RG		
Terms of Reference :	Licensing all coal mining operations and granting rights to exploit the Nation's coal resource; handling coal mining subsidence damage claims which are not the responsibility of existing licensees; treating coal minewater pollution and dealing with other historic liabilities arising from coal mining; operating arrangements for giving the public access to mining information.		

NDPB STATISTICS	
Year :	2005
Chair :	John Harris
Remuneration :	39,632 per annum
Chief Executive :	Albert Schofield OBE
Remuneration :	138,536 per annum
Staff Employed :	150

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	25,800,000
Exp By Dept £	119,798
Total Gross Expenditure £	43,944,000

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 3M/OF EX, OV

Notes :	The Chair's remuneration is for 8 days per month
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COMPETITION COMMISSION			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7271 0100	Fax Number :	020 7271 0177
Email Address :	info@competition-commission.gsi.gov.uk	Website :	www.competition-commission.org.uk
Address :	Victoria House, Southampton Row, London, WC1B 4AD		
Terms of Reference :	To investigate and report on matters referred to it relating to mergers, markets and anti-competitive practices, and the regulation of utilities.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir Paul Geroski
Remuneration :	150,000 per annum
Chief Executive :	Martin Stanley
Remuneration :	0 Civil Servant
Staff Employed :	145

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	1993

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	26,235,000
Exp By Dept £	233,216
Total Gross Expenditure £	26,235,000

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	2M/1F P, 0M/OF NP, 0V	43M/9F P, 0M/OF NP, 25V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Although the body was last reviewed in 1993, the competition regime was reformed by the 1998 Competition Act and the Enterprise 2002 Act. Recruitment is underway to fill the vacant posts.

COMPETITION SERVICE			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7979 7979	Fax Number :	020 7979 7978
Email Address :		Website :	www.catribunal.org.uk
Address :	Victoria House, Bloomsbury Place, London, WC1A 2EB		
Terms of Reference :	To fund and provide support services to the Competition Appeal Tribunal.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir Christopher Bellamy QC
Remuneration :	0
Registrar :	Charles Dhanowa
Remuneration :	77,800 per annum
Staff Employed :	14

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2003
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	3,500,000
Exp By Dept £	94,984
Total Gross Expenditure £	3,500,000

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/1F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 2M/OF EX, 0V

Notes : The Chair is President of The Competition Appeal Tribunal and he also Chairs the Competition Service as part of this appointment. Remuneration for the Chair is documented in the Competition Appeal Tribunal record.

CONSUMER COUNCIL FOR POSTAL SERVICES (CCPS, KNOWN AS POSTWATCH) (Postwatch)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	08456 013265	Fax Number :	020 7730 3394
Email Address :	info@postwatch.co.uk	Website :	www.postwatch.co.uk
Address :	28-30 Grosvenor Gardens, London, SW1W 0TT		
Terms of Reference :	To protect, promote and develop the interests of all consumers of UK postal services.		

NDPB STATISTICS	
Year :	2005
Chair :	Peter Carr
Remuneration :	45,000 per annum
Chief Executive :	Gregor McGregor
Remuneration :	0 Civil Servant
Staff Employed :	107

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	9,904,872
Exp By Dept £	154,058
Total Gross Expenditure £	10,058,930

## Department of Trade and Industry Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/6F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The Government funding is reclaimed from Royal Mail. Peter Carr's remuneration is for 4 days per week

COUNCIL FOR CENTRAL LABORATORY OF RESEARCH COUNCILS (CCLRC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01235 445000	Fax Number :	01235 445808
Email Address :	enquiries@cclrc.ac.uk	Website :	www.cclrc.ac.uk
Address :	Rutherford Appleton Laboratory, Didcot, Oxfordshire, OX11 0QX		
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.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Sir Graeme Davis	Public Minutes :	Yes	Gov Funding £	110,279,000
Remuneration :	29,400 per annum	Register Of Interests :	Yes	Exp By Dept £	373,000
Chief Executive :	Prof John Wood	Ombudsman :	PCA	Total Gross Expenditure £	158,517,000
Remuneration :	119,820 per annum	Annual Report :	2004		
Staff Employed :	1828	Last Review :	2001		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	8M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 2M/OF EX, OV

Notes : Under CCLRC's Royal Charter the Council shall have not less than four and not more than fifteen members not including the Chair and Chief Executive. The remuneration for the Chair was for 40 days per year

DESIGN COUNCIL			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7420 4200	Fax Number :	020 7420 5300
Email Address :	tobys@designcouncil.org.uk	Website :	www.designcouncil.org.uk
Address :	34 Bow Street, London, WC2E 7DL		
Terms of Reference :	To inspire and enable best use of design by the UK, in the world context, to improve prosperity and well-being.		
Notes :	Contact person for general enquires is Toby Scott		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	George Cox	Public Minutes :	Yes	Gov Funding £	6,408,000
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	73,000
Chief Executive :	David Kester	Ombudsman :	PCA	Total Gross Expenditure £	7,808,000
Remuneration :	131,000 per annum	Annual Report :	2004		
Staff Employed :	66	Last Review :	2004		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 1M/OF NP, 0V	0M/OF P, 1M/OF NP, 0V	0M/OF P, 8M/2F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	The Chief Executive's remuneration package also has a bonus element of up to an additional 15% of basic salary. The figure of £131,000 shown above represents basic salary and employer's pension contributions. No set size of board - quorum is six and must be less than 50. Intend to work with 12-14 as skills mix and needs require.
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EAST MIDLANDS DEVELOPMENT AGENCY (EMDA)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0115 988 8300	Fax Number :	0115 853 3666
Email Address :	info@emda.org.uk	Website :	www.emda.org.uk
Address :	Apex Court, City Link, Nottingham, NG2 4LA		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Derek Mapp
Remuneration :	48,876 per annum
Chief Executive :	Jeff Moore
Remuneration :	140,925 per annum
Staff Employed :	207

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	129,938,000
Exp By Dept £	165,590
Total Gross Expenditure £	145,307,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	10M/3F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	The remuneration of the Chair is per annum for 2 days per week.
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EAST OF ENGLAND DEVELOPMENT AGENCY (EEDA)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01223 713 900	Fax Number :	01223 713 940
Email Address :	knowledge@eeda.org.uk	Website :	www.eeda.org.uk
Address :	The Business Centre, Station Road, Histon, Cambridge, CB4 9LQ		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Richard Ellis
Remuneration :	73,314 per annum
Chief Executive :	David Marlow
Remuneration :	131,350 per annum
Staff Employed :	160

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	86,799,000
Exp By Dept £	165,344
Total Gross Expenditure £	95,199,000



## Department of Trade and Industry Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	7M/6F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : The remuneration for the Chair is per annum for 3 days per week

ECONOMIC AND SOCIAL RESEARCH COUNCIL (ESRC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01793 413000	Fax Number :	01793 413001
Email Address :	Refer to contact page on website	Website :	www.esrc.ac.uk
Address :	Polaris House, North Star Avenue, Swindon, Wiltshire, SN2 1UJ		
Terms of Reference :	Supports research and postgraduate training that will contribute to economic competitiveness, the quality of life and the effectiveness of public services and policy.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Ms Frances Cairncross	Public Minutes :	Yes	Gov Funding £	91,254,000
Remuneration :	14,700 per annum	Register Of Interests :	Yes	Exp By Dept £	235,000
Chief Executive :	Prof Ian Diamond	Ombudsman :	PCA	Total Gross Expenditure £	100,029,000
Remuneration :	116,774 per annum	Annual Report :	2004		
Staff Employed :	110	Last Review :	2001		

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	6M/5F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 1M/OF EX, 0V

Notes : Under the Royal Charter the Council shall have not less than ten and not more than eighteen members not including the Chair and Chief Executive. The remuneration of the Chair is for 20 days per year.

ENGINEERING & PHYSICAL SCIENCES RESEARCH COUNCIL (EPSRC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01793 444000	Fax Number :	01793 444001
Email Address :	infoline@epsrc.ac.uk	Website :	www.epsrc.ac.uk
Address :	Polaris House, North Star Avenue, Swindon, Wiltshire, SN2 1ET		
Terms of Reference :	Promotes and supports high-quality basic, strategic and applied research and related post-graduate training of engineering and the physical sciences.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Prof Julia Higgs	Public Minutes :	Yes	Gov Funding £	425,000,000
Remuneration :	14,700 per annum	Register Of Interests :	Yes	Exp By Dept £	258,000
Chief Executive :	Prof John O'Reilly	Ombudsman :	PCA	Total Gross Expenditure £	470,650,000
Remuneration :	128,524 per annum	Annual Report :	2004		
Staff Employed :	338	Last Review :	2001		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/0F NP, 0V	1M/0F P, 0M/0F NP, 0V	7M/4F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 2M/0F EX, 0V

Notes :	Under the Royal Charter the Council shall have not less than ten and not more than eighteen members not including the Chair and Chief Executive. The Chairs remuneration is for 20 days per year
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EQUAL OPPORTUNITIES COMMISSION (EOC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0845 601 5901	Fax Number :	0161 838 8312
Email Address :	info@eoc.org.uk	Website :	www.eoc.org.uk
Address :	Arndale House, Arndale Centre, Manchester, M4 3EQ		
Terms of Reference :	To eliminate sex discrimination in 21st century Britain.		
Notes :	There is a type talk number 18001 0845 601 5901		

NDPB STATISTICS	
Year :	2005
Chair :	Ms Julie Mellor
Remuneration :	131,250 per annum
Chief Executive :	Caroline Slocock
Remuneration :	99,904 per annum
Staff Employed :	165

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	1998

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	7,338,217
Exp By Dept £	105,425
Total Gross Expenditure £	8,092,539

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Commissioners
Ministerial Appointments :	0M/1F P, 0M/0F NP, 0V	0M/1F P, 0M/0F NP, 0V	3M/10F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

GAS & ELECTRICITY CONSUMER COUNCIL (GECC) (Energywatch)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7799 8340	Fax Number :	020 7799 8341
Email Address :	enquiries@energywatch.org.uk	Website :	www.energywatch.org.uk
Address :	4th Floor, Artillery House, Artillery Row, London, SW1P 1RT		
Terms of Reference :	Energywatch is the independent statutory body representing the interests of gas and electricity consumers. It provides advice on consumer matters to Government and to the industry regulator. Energywatch investigates complaints that consumers have been unable to resolve with their supplier and provides advice on a range of energy issues.		
Notes :	Consumer helpline 0845 906 0708		

NDPB STATISTICS	
Year :	2005
Chair :	Edward Gallagher
Remuneration :	37,500 per annum
Chief Executive :	Allan Asher
Remuneration :	85,895 per annum
Staff Employed :	278

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	12,267,000
Exp By Dept £	83,500
Total Gross Expenditure £	12,267,000

## Department of Trade and Industry Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	5M/1F P, 0M/OF NP, 1V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : The Government funding for Energywatch is recovered from the electricity supply industry.

HEARING AID COUNCIL (HAC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01908 235700	Fax Number :	01908 233770
Email Address :	sandra.verkuyten@thehearingaidcouncil.org.uk	Website :	www.thehearingaidcouncil.org.uk
Address :	Witan Court, 305 Upper Fourth Street, Central Milton Keynes, MK9 1EH		
Terms of Reference :	The HAC was established to set and maintain professional standards of competence and conduct among registered Hearing Aid Dispensers and their employers.		
Notes :	General enquiries contact is Sandra Verkuyten.		

NDPB STATISTICS	
Year :	2005
Chair :	Christopher Hughes
Remuneration :	190 per day
Chief Executive :	Sandra Verkuyten
Remuneration :	55,000 per annum
Staff Employed :	1

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2001

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	55,000
Exp By Dept £	81,000
Total Gross Expenditure £	533,000

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	9M/3F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Until February 2005 the most senior role was that of Registrar. The Council contracted this role and function to Christopher Reid who is not an employee of the Council. The administration and secretariat function was contracted out to Reid & Company Registrars Limited. In February 2005 Sandra Verkuyten was appointed as Chief Executive and is a directly employed staff member of the HAC.

MEDICAL RESEARCH COUNCIL (MRC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7636 5422	Fax Number :	020 7636 6179
Email Address :	corporate@headoffice.mrc.ac.uk	Website :	www.mrc.ac.uk
Address :	20 Park Crescent, London, W1B 1AL		
Terms of Reference :	The Council's principle objectives are to promote the balanced development of medical and related biological research with the aim of maintaining and improving human health.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir Anthony Cleaver
Remuneration :	14,700 per annum
Chief Executive :	Prof Colin Blakemore
Remuneration :	127,393 per annum
Staff Employed :	3492

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2001

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	409,932,000
Exp By Dept £	233,000
Total Gross Expenditure £	469,255,000

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	8M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/2F EX, OV

Notes :	Under the Royal Charter the Council shall have not less than ten and not more than eighteen members not including the Chair and Chief Executive. The remuneration for the Chair was for 20 days per year.
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NATIONAL CONSUMER COUNCIL (NCC)			
Multiple Bodies :	Yes (3)	Regulatory Function :	No
Telephone :	020 7730 3469	Fax Number :	020 7730 0191
Email Address :	E.diani@ncc.org.uk	Website :	www.ncc.org.uk
Address :	20 Grosvenor Gardens, London, SW1W 0DH		
Terms of Reference :	A consumer policy and research organisation with a special focus on the needs of disadvantaged consumers.		
Notes :	Multiple Body comprising National Consumer Council, Scottish Consumer Council and Welsh Consumer Council.		

NDPB STATISTICS	
Year :	2005
Chair :	Multiple
Remuneration :	0
Chief Executive :	Ed Mayo
Remuneration :	67,292 per annum
Staff Employed :	77

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	1999

Expenditure for 2003-2004	
Audit Arrangements :	Kingston Smith
Gov Funding £	3,954,000
Exp By Dept £	157,000
Total Gross Expenditure £	5,273,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/2F P, OM/OF NP, OV	2M/1F P, OM/OF NP, OV	17M/14F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The Chairs receive remuneration between £10967 and £48569
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NATURAL ENVIRONMENT RESEARCH COUNCIL (NERC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01793 411500	Fax Number :	01793 411501
Email Address :	Refer to contact page on website	Website :	www.nerc.ac.uk
Address :	Polaris House, North Star Avenue, Swindon, Wiltshire, SN2 1EU		
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.		
Notes :	To contact NERC by e-mail use the e-mail look-up page on their web site to find NERC staff addresses.		

NDPB STATISTICS	
Year :	2005
Chair :	Rob Margetts CBE
Remuneration :	14,700 per annum
Chief Executive :	Professor John Lawton
Remuneration :	136,543 per annum
Staff Employed :	1721

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2001

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	284,057,000
Exp By Dept £	235,000
Total Gross Expenditure £	312,430,000

## Department of Trade and Industry Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	8M/4F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 3M/OF EX, 0V

Notes :	Under the Royal Charter the Council shall have not less than ten and not more than eighteen members not including the Chair and Chief Executive. The remuneration for the Chair was for 20 days per year.
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NORTH WEST DEVELOPMENT AGENCY (nwda)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01925 400 100	Fax Number :	01925 400 400
Email Address :	information@nwda.co.uk	Website :	www.nwda.co.uk
Address :	PO Box 37, Renaissance House, Centre Park, Warrington, WA1 1XB		
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.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Bryan Gray	Public Minutes :	Yes	Gov Funding £	338,595,000
Remuneration :	73,314 per annum	Register Of Interests :	Yes	Exp By Dept £	165,344
Chief Executive :	Steven Broomhead	Ombudsman :	PCA	Total Gross Expenditure £	370,656,000
Remuneration :	142,275 per annum	Annual Report :	2004		
Staff Employed :	382	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	9M/4F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	The remuneration for the Chair is per annum for 3 days per week
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NUCLEAR DECOMMISSIONING AUTHORITY (NDA)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01946 785800	Fax Number :	01946 785801
Email Address :		Website :	www.nda.gov.uk
Address :	1st Floor, Pelham House, Calderbridge, Cumbria, CA20 1DB		
Terms of Reference :	The NDA's purpose is to oversee and manage the decommissioning and clean up of the UK's civil public sector nuclear legacy safely, securely, cost effectively, and in ways which safeguard the environment for this and future generations.		
Notes :	NDA's duties and responsibilities flow from the Energy Act 2004. Although the NDA did not formally come into being until 1st April 2005, it was operating in its shadow role from July 2004.		

## Department of Trade and Industry Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Sir Anthony Cleaver
Remuneration :	80,000 per annum
Chief Executive :	Dr Ian Roxburgh
Remuneration :	180,000 per annum
Staff Employed :	130

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	14,000,000
Exp By Dept £	98,500
Total Gross Expenditure £	14,098,500

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The NDA was formally established under the Energy Act 2004 on 1st April 2005. The above information relates to the "shadow" NDA up to 31st March 2005. The sponsorship costs during this shadow period were £98,000. Sir Anthony Cleaver's remuneration is for 2 days per week. The Chief Executive is also eligible to a bonus of up to 50% of salary subject to achieving agreed targets.
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NUCLEAR LIABILITIES FUND (NLF)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7065 0000	Fax Number :	020 7065 0650
Email Address :	david.venus@uk.pkf.com	Website :	www.ngdf.info
Address :	c/o PKF, Farringdon Place, 20 Farringdon Road, London , EC1M 3AP		
Terms of Reference :	To receive and hold monies, investments and other assets for the purpose of making payments towards discharging certain liabilities for decommissioning British Energy's nuclear generating stations.		
Notes :	The Nuclear Trust is a Scottish Public Trust and owns the shares in a limited liability company, the NLF. It has 5 trustees, 3 of whom are appointed by HMG and 2 by British Energy plc.		

NDPB STATISTICS	
Year :	2005
Chair :	Lady Balfour of Burleigh
Remuneration :	31,964 per annum
Secretary :	David Venus
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	Deloitte & Touche
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	2M/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Under the terms of the restructuring of British Energy plc, HMG has agreed to underwrite the NLF to the extent that British Energy's contributions to the NLF. might be insufficient over time. No payments were made in 2003-04. The secretary receives his remuneration as part of fees paid to PKF who act as administrators, accountants and secretary.
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## Department of Trade and Industry Executive NDPBs

ONE NORTH EAST			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0191 229 6200	Fax Number :	0191 229 6201
Email Address :		Website :	www.onenortheast.co.uk
Address :	Stella House, Goldcrest Way, Newburn Riverside, Newcastle Upon Tyne, NE15 8NY		
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.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Margaret Fay	Public Minutes :	Yes	Gov Funding £	226,345,000
Remuneration :	73,314 per annum	Register Of Interests :	Yes	Exp By Dept £	165,344
Chief Executive :	Alan Clarke	Ombudsman :	PCA	Total Gross Expenditure £	251,323,000
Remuneration :	138,701 per annum	Annual Report :	2004		
Staff Employed :	338	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	9M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The remuneration of the Chair is per annum for 3 days per week

PARTICLE PHYSICS & ASTRONOMY RESEARCH COUNCIL (PPARC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01793 442000	Fax Number :	01793 442002
Email Address :	Refer to contacts page on website	Website :	www.pparc.ac.uk
Address :	Polaris House, North Star Avenue, Swindon, Wiltshire, SN2 1SZ		
Terms of Reference :	Pursues a programme of basic research in astronomy, planetary science and particle physics which furthers understanding of fundamental questions, and trains high quality scientists and engineers.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Peter Warry	Public Minutes :	Yes	Gov Funding £	281,506,000
Remuneration :	14,700 per annum	Register Of Interests :	Yes	Exp By Dept £	258,000
Chief Executive :	Prof Ian Halliday FRSE	Ombudsman :	PCA	Total Gross Expenditure £	287,032,000
Remuneration :	109,141 per annum	Annual Report :	2004		
Staff Employed :	275	Last Review :	2001		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	8M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/OF EX, OV

Notes : Under the Royal Charter the Council shall have not less than ten and not more than eighteen members not including the Chair and Chief Executive. The remuneration for the Chair was for 20 days per year.

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Executive NDPBs

SITPRO LIMITED (SITPRO)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7467 7280	Fax Number :	020 7467 7295
Email Address :	info@sitpro.org	Website :	www.sitpro.org.uk
Address :	Oxford House, 8th Floor, 76 Oxford Street, London, W1D 1BS		
Terms of Reference :	SITPRO Ltd deals with the practical aspects of working to simplify international trade procedures.		

NDPB STATISTICS	
Year :	2005
Chair :	vacant
Remuneration :	0
Chief Executive :	David Wakeford MBE
Remuneration :	0 Civil Servant
Staff Employed :	8

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	Helmores
Gov Funding £	1,314,000
Exp By Dept £	78,973
Total Gross Expenditure £	1,317,800

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, 1V	OM/OF P, 1M/OF NP, OV	OM/OF P, 5M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/OF EX, OV

SOUTH EAST ENGLAND DEVELOPMENT AGENCY (SEEDA)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01483 484200	Fax Number :	01483 484247
Email Address :	info@seeda.co.uk	Website :	www.seeda.co.uk
Address :	SEEDA Headquarters, Cross Lanes, Guildford, GU1 1YA		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Jim Brathwaite
Remuneration :	73,314 per annum
Chief Executive :	Pam Alexander
Remuneration :	148,125 per annum
Staff Employed :	267

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	140,718,000
Exp By Dept £	165,344
Total Gross Expenditure £	148,498,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	10M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The remuneration of the Chair is per annum for 3 days per week



## Department of Trade and Industry Executive NDPBs

SOUTH WEST OF ENGLAND REGIONAL DEVELOPMENT AGENCY			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01392 214747	Fax Number :	01392 214848
Email Address :	enquiries@southwestrda.co.uk	Website :	www.southwestengland.org.uk
Address :	Sterling House, Dix's Field, Exeter, EX1 1QA		
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.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Juliet Williams	Public Minutes :	Yes	Gov Funding £	104,856,000
Remuneration :	73,314 per annum	Register Of Interests :	Yes	Exp By Dept £	165,344
Chief Executive :	Geoffrey Wilkinson	Ombudsman :	PCA	Total Gross Expenditure £	137,736,000
Remuneration :	137,495 per annum	Annual Report :	2004		
Staff Employed :	249	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	8M/4F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The remuneration for the Chair is per annum for 3 days a week

UNITED KINGDOM ATOMIC ENERGY AUTHORITY (UKAEA)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01235 820220	Fax Number :	01235 436401
Email Address :	Beth.Taylor@UKAEA.org.uk	Website :	www.ukaea.org.uk
Address :	Marshall Building, Harwell, Didcot, Oxon, OX11 0RA		
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.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Barbara Thomas Judge	Public Minutes :	Yes	Gov Funding £	300,200,000
Remuneration :	60,000 per annum	Register Of Interests :	Yes	Exp By Dept £	292,000
Chief Executive :	Dipesh J. Shah	Ombudsman :	PCA	Total Gross Expenditure £	414,900,000
Remuneration :	178,000 per annum	Annual Report :	2004		
Staff Employed :	2479	Last Review :	2005		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The Remuneration for the Chair is for 2 days per week.

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Executive NDPBs

YORKSHIRE FORWARD			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0113 394 9600	Fax Number :	0113 394 9787
Email Address :	vpreception@yorkshire-forward.com	Website :	www.yorkshire-forward.com
Address :	Victoria House, Victoria Place, Leeds, LS11 5AE		
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 the region.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Terry Hodginson	Public Minutes :	Yes	Gov Funding £	267,239,000
Remuneration :	48,876 per annum	Register Of Interests :	Yes	Exp By Dept £	165,344
Chief Executive :	Martin Havenhand	Ombudsman :	PCA	Total Gross Expenditure £	281,249,000
Remuneration :	147,536 per annum	Annual Report :	2004		
Staff Employed :	349	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	7M/5F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : The remuneration of the Chair is per annum for 2 days a week

### PUBLIC CORPORATION

BRITISH NUCLEAR FUELS PLC (BNFL)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01925 832000	Fax Number :	01925 822711
Email Address :	john.m.forshaw@bnfl.com	Website :	www.bnfl.com
Address :	1100 Daresbury Park, Warrington, WA4 6GB		
Terms of Reference :	BNFL is an international nuclear business employing staff in 16 countries delivering world-class technology and expertise to nuclear utilities and governments.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	Ernst & Young
Chair :	Gordon Campbell	Public Minutes :	No	Gov Funding £	0
Remuneration :	165,000 per annum	Register Of Interests :	No	Exp By Dept £	261,845
Chief Executive :	Michael Parker	Ombudsman :	-	Total Gross Expenditure £	2,673,000,000
Remuneration :	445,723 per annum	Annual Report :	2004		
Staff Employed :	23000	Last Review :	2003		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	5M/1F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Board numbers have been reduced due to restructuring.

## Department of Trade and Industry Public Corporations

BRITISH SHIPBUILDERS			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0191 241 6050	Fax Number :	0191 241 6499
Email Address :	Jeremy.Cousins@dti.gsi.gov.uk	Website :	
Address :	Central Square South, Orchard Street, Newcastle upon Tyne, NE1 3XX		
Terms of Reference :	The Corporation is involved in residual activities - litigation, insurance claims and other contractual matters.		

NDPB STATISTICS	
Year :	2005
Chair :	Ann Taylor
Remuneration :	0
Secretary :	John Murray
Remuneration :	11,000 per annum
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	PriceWaterhouseCoopers
Gov Funding £	0
Exp By Dept £	23,223
Total Gross Expenditure £	480,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/1F EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 3M/OF EX, OV

Notes :	Management of British Shipbuilders is the responsibility of DTI officials who have been appointed as Chair and Directors. Ann Taylor is a civil servant. The Secretary is a consultant and is not employed by British Shipbuilders. British Shipbuilders also paid out £5.3m in compensation payments in the above year.
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OFFICE OF COMMUNICATIONS (OFCOM) (Ofcom)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7981 3000	Fax Number :	020 7981 3333
Email Address :	graham.howell@ofcom.org.uk	Website :	www.ofcom.org.uk
Address :	Riverside House, Southwark, London, SE1 9HA		
Terms of Reference :	Ofcom is the independent regulator for the UK communications industries, with responsibilities across television, radio, telecommunications and wireless communications services. It is a public corporation, operating principally under the terms of the Communications Act 2003 and the Office of Communications Act 2002. DTI and DCMS jointly sponsor Ofcom.		

NDPB STATISTICS	
Year :	2005
Chair :	Lord David Currie
Remuneration :	155,606 per annum
Chief Executive :	Stephen Carter
Remuneration :	370,769 per annum
Staff Employed :	727

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	25,546,000
Exp By Dept £	72,198
Total Gross Expenditure £	56,946,000

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Public Corporations

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	1M/2F P, 0M/OF NP, 1V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	3M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	DTI and DCMS jointly sponsor Ofcom. DTI recovered £24,416,000 (Spectrum Management) and £960,000 (Spectrum Efficiency) from Ofcom receipts for spectrum licences.
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ROYAL MAIL HOLDINGS PLC			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7250 2890	Fax Number :	020 7250 2729
Email Address :		Website :	www.royalmailgroup.com
Address :	148 Old Street, London, EC1V 9HQ		
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 Postal Services Commission (a non-ministerial Government Department) to provide a universal postal service in the UK.		

NDPB STATISTICS	
Year :	2005
Chair :	Allan Leighton
Remuneration :	330,000 per annum
Chief Executive :	Adam Crozier
Remuneration :	2,777,000 per annum
Staff Employed :	195100

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	Ernst & Young LLP
Gov Funding £	68,686,949
Exp By Dept £	154,058
Total Gross Expenditure £	8,582,000,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 1V	9M/2F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Allan Leighton deferred his bonus of £144,000 to 2004/5 following Royal Mail's poor quality of service performance. The remuneration of both Adam Crozier and Allan Leighton comprise several elements such as annual bonus, pension, long term incentive plan and other benefits
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### TRIBUNAL NDPB

CENTRAL ARBITRATION COMMITTEE (CAC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7904 2300	Fax Number :	020 7904 2301
Email Address :	enquiries@cac.gov.uk	Website :	www.cac.gov.uk
Address :	P.O.Box 51547, London, SE1 1ZG, EC1Y 8QE		
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.		

## Department of Trade and Industry Tribunal NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Sir Michael Burton
Remuneration :	0
Chief Executive :	Graeme Charles
Remuneration :	0 Civil Servant
Staff Employed :	14

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	1999

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	7M/4F P, OM/OF NP, OV	31M/12F P, OM/OF NP, 12V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	A recruitment process is underway to recruit 12 additional members. Sponsorship costs are included in the sponsorship costs shown for the Executive NDPB ACAS. Expenditure and Government funding is also included in the record for ACAS. For the year ending 2003/4 the CAC's total resource expenditure was £966K.
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### COMPETITION APPEAL TRIBUNAL

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7979 7979	Fax Number :	020 7979 7978
Email Address :		Website :	www.catribunal.org.uk
Address :	Victoria House, Bloomsbury Place, London, WC1A 2EB		
Terms of Reference :	Hearing of appeals in respect of various competition related matters.		
Notes :	Administration for the Competition Appeal Tribunal is provided by the Competition Service as an Executive NDPB.		

NDPB STATISTICS	
Year :	2005
President :	Sir Christopher Bellamy QC
Remuneration :	166,000 per annum
Chief Executive :	
Remuneration :	0
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Neither		
	President	Chairs	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	15M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	1M/OF P, OM/OF NP, OM/OF EX, OV	1M/1F P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The expenditure information is covered by the record for the Competition Service which administers the Competition Appeal Tribunal.
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Tribunal NDPBs

COPYRIGHT TRIBUNAL			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7596 6510	Fax Number :	020 7596 6526
Email Address :	copyright.tribunal@patent.gov.uk	Website :	www.patent.gov.uk/copy/tribunal/index.htm
Address :	Harmsworth House, 13-15 Bouverie Street, London, EC4Y 8DP		
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.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	-
Chair :	Christopher Tootal	Public Minutes :	No	Gov Funding £	0
Remuneration :	316 per day	Register Of Interests :	No	Exp By Dept £	69,000
Secretary :	Martin Beckett	Ombudsman :	-	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2004		
Staff Employed :	0	Last Review :	1997		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	3M/1F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	1M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/2F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

EMPLOYMENT APPEAL TRIBUNAL (EAT)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7273 1044	Fax Number :	020 7273 1045
Email Address :		Website :	www.employmentappeals.gov.uk
Address :	Audit House, 58 Victoria Embankment, London, EC4Y 0DS		
Terms of Reference :	The Employment Appeal Tribunal (EAT) was created by the Employment Protection Act 1975. It is a Superior Court of Record dealing with appeals from the decisions of the Employment Tribunals, the Certification Officer and the Central Arbitration Committee. Prior to its creation, appeals were heard by a Judge of the High Court and, while it existed, the National Industrial Relations Court.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	
President :	Hon Sir Michael Burton	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	No	Exp By Dept £	0
Registrar :		Ombudsman :	-	Total Gross Expenditure £	0
Remuneration :	0	Annual Report :			
Staff Employed :		Last Review :			

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	50M/24F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Notes : The Employment Appeal Tribunal were not prepared to disclose any information in addition to that shown above.

## Department of Trade and Industry Tribunal NDPBs

EMPLOYMENT TRIBUNALS			
Multiple Bodies :	Yes (1)	Regulatory Function :	No
Telephone :	0845 795 9775	Fax Number :	020 7273 8670
Email Address :		Website :	www.employmenttribunals.gov.uk
Address :	Montague Court, 101 London Road, Croydon, CR0 2RF		
Terms of Reference :	Employment Tribunals are independent judicial bodies which determine employment disputes relating mainly to individual employment rights established in British Law.		
Notes :	Scottish Office President of Employment Tribunal Scotland, Eagle Building, 215 Bothwell Street Glasgow G2 7TS. There are 25 constituent bodies. There is no single e-mail address for the independent judicial bodies.		

NDPB STATISTICS	
Year :	2005
Chair :	Multiple
Remuneration :	0
Presidents :	Multiple
Remuneration :	0
Staff Employed :	437

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	1059M/677F P, OM/OF NP, 377V
Non-Ministerial Appointments :	323M/110F P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	In addition to the 124 full time chairs there are 225 male and 84 female part time chairs. The full time Chairs and Presidents receive a salary. A recruitment campaign is underway to fill member vacancies. The Employment Tribunals were only prepared to provide the information shown above.
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INSOLVENCY PRACTITIONERS TRIBUNAL			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7291 6896	Fax Number :	020 7291 6731
Email Address :	Penny.Lloyd@insolvency.gsi.gov.uk	Website :	
Address :	PO Box 203, Area 5.1, 21 Bloomsbury Street, London, WC1B 3QW		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Revolving Chair
Remuneration :	316 per day
Secretary :	Penny Lloyd
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	-
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	2,361
Total Gross Expenditure £	0

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Tribunal NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	6M/1F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	13M/0F P, 0M/0F NP, 0M/0F EX, 0V

Notes : The Revolving Chair is nominated by the Secretary of State. The body is funded on a case by case basis.

PERSONS HEARING CONSUMER CREDIT LICENSING APPEALS			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7215 3089	Fax Number :	020 7215 3238
Email Address :	consumercredit.appeals@dti.gsi.gov.uk	Website :	www.dti.gov.uk
Address :	Appeals Secretariat, Department of Trade and Industry, 1 Victoria Street, SW1H 0ET		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	multiple Chairs
Remuneration :	400 per day
Chief Executive :	-
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	87,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	6M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	6M/5F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Notes : The Chair is appointed in respect of each appeal that is received by the Secretary of State

PERSONS HEARING ESTATE AGENT APPEALS			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7215 3089	Fax Number :	020 7215 3238
Email Address :	estateagents.appeals@dti.gsi.gov.uk	Website :	www.dti.gov.uk
Address :	Appeals Secretariat, Department of Trade and Industry, 1 Victoria Street, London, SW1H 0ET		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	multiple chairs
Remuneration :	400 per day
Chief Executive :	
Remuneration :	0
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	43,000
Total Gross Expenditure £	0



## Department of Trade and Industry Tribunal NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	6M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	7M/6F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : The body has multiple chairs who are appointed in respect of each appeal.

### DEPARTMENT OF TRADE AND INDUSTRY

#### AD HOC ADVISORY GROUP AGE ADVISORY GROUP

Date Established :	March 2001
Date Reported / Due to Report :	
Report Details :	The AAG Secretariat reports each time a meeting of the Group takes place
Date Wound Up :	
Notes :	The Group was originally established to run from March 2001 to May 2002 and was extended to run until December 2006. The Government will implement age legislation by December 2006 and has an ongoing requirement for the Group to provide support and advice.

Appointments Summary	
Year :	2005
Number of Ministers :	1
Number of Civil Servants :	3
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	3
Number of Private Sector :	7
Chair :	Alun Michael Minister of State for Industry and the Regions

#### BETTER PAYMENT PRACTICE GROUP

Date Established :	October 1997
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	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. Controls would be unsuitable. The future of the Group will be kept under regular review.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	2
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	19
Chair :	Rotating Chair

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Short Term Bodies

### BIOSCIENCE LEADERSHIP COUNCIL

Date Established :	January 2004
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	BLC monitors progress being made with the Bioscience Innovation and Growth Team's report published in November 2003. BLC reports twice yearly to Lords Sainsbury and Warner, and will not be issuing a formal report. It was decided in January 2004 that the group will continue to meet quarterly throughout 2005, and this will be reviewed in November 2005.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	4
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	11
Chair :	Sir Richard Sykes, Imperial College London

### BROADBAND STAKEHOLDER GROUP

Date Established :	April 2001
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Group was set up to advise the Government on a strategy for the UK to have the most extensive and competitive broadband market in the G7 by 2005. It is partially funded by the private sector and the membership encompasses broadband stakeholders across a wide range of public and private sector interests.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	2
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	21
Chair :	Philip Graf

## Department of Trade and Industry Short Term Bodies

### COMMISSION FOR EQUALITY AND HUMAN RIGHTS (CEHR) TASK FORCE

Date Established :	December 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Task Force advises Government on the role, functions, priorities and activities of the proposed Commission for Equality and Human Rights. At present the Task Force meets only occasionally but Ministers have decided that it should continue as a conduit for information.

Appointments Summary	
Year :	2005
Number of Ministers :	1
Number of Civil Servants :	1
Number of Wider Public Servants :	4
Number of Voluntary / Charity Sector :	15
Number of Private Sector :	3
Chair :	Meg Munn Deputy Minister for Women and Equality

### CSR ACADEMY GOVERNING COUNCIL

Date Established :	July 2004
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	1
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	2
Chair :	Clive Mather (Acting Chair) Shell Canada

### EMPLOYMENT TRIBUNAL SYSTEM IMPLEMENTATION GROUP

Date Established :	March 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Taskforce will monitor progress on implementation of its recommendations, to support the Government's strategic objectives for an Employment Tribunal system that is cost-effective and efficient and reflects the needs of users.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	1
Number of Wider Public Servants :	2
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	3
Chair :	Janet Gaymer, Senior Partner, Simmons & Simmons

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Department of Trade and Industry Short Term Bodies

## ENVIRONMENTAL INNOVATIONS ADVISORY GROUP

Date Established :	July 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Group is advising on the follow-up to the Environmental Innovation and Growth Team. This is a time-limited work programme addressing specific barriers to the development and take-up of innovative environmental technologies. A review will be completed by March 2006. ANDPB status is not considered appropriate for this short term project.

Appointments Summary	
Year :	2005
Number of Ministers :	2
Number of Civil Servants :	0
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	12
Chair :	Jack Frost, Director, Johnson Matthey Fuel Cells

## INFORMATION AGE PARTNERSHIP

Date Established :	May 1998
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Information Age Partnership (IAP) was created in March 1998 to help the UK achieve leadership in moving towards an e-economy. It was established to provide an effective and useful forum for dialogue between industry leaders and the Secretary of State for Trade and Industry on "Information Age" issues. Ministers do not make appointments to the Partnership. It would be therefore inappropriate to classify the Partnership as an ANDPB [as ANDPB controls would be unsuitable.] The future of the Partnership will be kept under regular review.

Appointments Summary	
Year :	2005
Number of Ministers :	2
Number of Civil Servants :	3
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	38
Chair :	Alan Johnson DTI Secretary of State

## Department of Trade and Industry Short Term Bodies

### MANUFACTURING FORUM

Date Established :	December 2004
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Manufacturing Forum is jointly chaired by Government and Industry and was established following the review of the Government's Manufacturing Strategy in 2004. Its remit is to ensure the effective implementation and evolution of the Government's Manufacturing Strategy. More information about the work of the Forum is available at: <a href="http://www.dti.gov.uk/manufacturingforum/">http://www.dti.gov.uk/manufacturingforum/</a>

Appointments Summary	
Year :	2005
Number of Ministers :	1
Number of Civil Servants :	3
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	5
Chair :	Alun Michael, DTI Minister for Industry Regions (joint chair) Kevin Smith CBE, Chief Executive, GKN plc (joint chair)

### MATERIALS INNOVATION & GROWTH TEAM

Date Established :	January 2005
Date Reported / Due to Report :	April 2006
Report Details :	Materials Innovation and Growth Team <a href="http://amf.globalwatchonline.com/epicentric_portal/site/AMF/menuitem.9083892b789a440cf79e14f0ebd001a0/">http://amf.globalwatchonline.com/epicentric_portal/site/AMF/menuitem.9083892b789a440cf79e14f0ebd001a0/</a>
Date Wound Up :	
Notes :	Work should be completed by March 2006

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	8
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	20
Chair :	Wyn Jones - Alcan Primary Smelting & Power

## Department of Trade and Industry Short Term Bodies

### MOTORSPORT DEVELOPMENT BOARD (MDB)

Date Established :	November 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	Board was established following a recommendation in the 2003 Motorsport Competitiveness Report. National remit to lead, co-ordinate and prioritise development activities, and drive growth and improvement of both motorsport and the related industry. Undertake this by implementing the other recommendations of the above report and in time develop other initiatives. Plans in 2005/6 to rename the MDB Motorsport Development UK. and to review remit, structure and membership of the board in this financial year. Consideration will also be given to re-classifying as an NDPB.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	1
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	11
Chair :	Bob Gilbert - retired. Former partner of Wragge & Co Solicitors

### NATIONAL NETWORK FORUM

Date Established :	December 2002
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The 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.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	1
Number of Wider Public Servants :	5
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	10
Chair :	Brian Broadwith, Manufacturing Advisory Service

### NATIONAL POLICY FORUM FOR START-UPS

Date Established :	September 2002
Date Reported / Due to Report :	December 2004
Report Details :	Report from NPFS submitted to Government in December 2004
Date Wound Up :	
Notes :	The Forum was established as an ad hoc advisory group to help steer the development and delivery of its services for start-ups. It is helping the Government ensure that people starting a firm or becoming self-employed receive the encouragement and comprehensive range of help which they require to set-up, and grow successful businesses. In particular, the Forum seeks to provide government departments with the information and advice that they need, and to help ensure that their services are harmonised with those provided by the private sector operators. Following a review Regional Development Agencies will take the lead responsibility for the NPFS. This change will come into effect on 1 April 2005, and a review on its future role and membership is underway.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	10
Number of Wider Public Servants :	5
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	11
Chair :	Martin Wyn Griffith, Chief Executive Small Business Service

# Department of Trade and Industry Short Term Bodies

## NATIONAL STRATEGY ADVISORY GROUP FOR THE UK MICRO & NANO TECHNOLOGIES MANUFACTURING INITIATIVE

Date Established :	June 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The purpose of the Group is to help the DTI to implement the £90m Micro and Nano Technologies Manufacturing Initiative announced by Lord Sainsbury on 2 July 2003. This initiative comprises of an applied collaborative research programme, and a network of applied research facilities which are being established in partnership with the UK Development Agencies. It is intended that the Group will be wound up by April 2005.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	1
Number of Wider Public Servants :	8
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	7
Chair :	Patrick McDonald, Director of Key Business Technologies Directorate DTI

## OVER-INDEBTEDNESS ADVISORY GROUP

Date Established :	February 2004
Date Reported / Due to Report :	
Report Details :	Initially reported on 20 July 2004 in "Tackling Over-indebtedness Action Plan 2004". On-going role in development/monitoring strategy including annual report thereafter.
Date Wound Up :	
Notes :	The group provides interim advice on particular subjects relating to the over-indebtedness agenda Reclassification of the group is under consideration due to a likely life of more than two years.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	2
Number of Wider Public Servants :	4
Number of Voluntary / Charity Sector :	6
Number of Private Sector :	6
Chair :	Fiona Price, DTI (Joint Chair) Simon Judge DWP (Joint Chair)

## PILOT - THE RIGHT COURSE FOR OIL AND GAS SUCCESS

Date Established :	January 2000
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	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 which will maximise recovery of our hydrocarbon reserves and protect Security of Energy Supply for the UK. It is essential that PILOT retains its status as an Ad Hoc Advisory Group. This format has been viewed across all stakeholders as extremely successful and it is paramount we retain flexibility to change membership in and out as necessary to maintain the right balance of participants that can effectively tackle emerging issues.

Appointments Summary	
Year :	2005
Number of Ministers :	3
Number of Civil Servants :	8
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	16
Chair :	Malcolm Wicks DTI Minister of State for Energy

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Short Term Bodies

### WOMEN'S ENTERPRISE PANEL

Date Established :	December 2004
Date Reported / Due to Report :	
Report Details :	The Panel formally sent their recommendations and Action Plan to the Chancellor and Secretary of State for Trade and Industry on 15 March 05.
Date Wound Up :	
Notes :	The Panel was envisaged as relatively short-term (approx 6 months); consideration will be given, however, to asking the Panel to continue its function until the possible formation of a more formally-appointed Women's Business Council. The Panel has been asked by the Chancellor/Secretary of State for Trade and Industry to consider options for the establishment of such a body and is due to report by the end of May 05.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	8
Chair :	Isabella Moore; MN of CILT Language School and Board member of Advantage West Midlands; former British Chamber of Commerce President.

### WOMEN AND WORK COMMISSION

Date Established :	September 2004
Date Reported / Due to Report :	March 2005
Report Details :	Interim statement made on 8 March 2005 "A Fair Deal for Women in the Workplace" available from <a href="http://www.womenandequalityunit.gov.uk/women_work_commission/fairdealforwomen_interim_report.pdf">www.womenandequalityunit.gov.uk/women_work_commission/fairdealforwomen_interim_report.pdf</a> or 01732 748 600. Final report due by end of 2005.
Date Wound Up :	
Notes :	To be wound up shortly after final report

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	5
Number of Voluntary / Charity Sector :	6
Number of Private Sector :	3
Chair :	Baroness Margaret Prosser of Battersea. Chair of Women's National Commission and member Low Pay Commission. Ex-Deputy General Secretary of the TGWU



## Department of Trade and Industry Short Term Bodies

### WOMEN IN SET IMPLEMENTATION GROUP

Date Established :	January 2004
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The role of the Implementation Group is to ensure that the 'Strategy for Women in Science, Engineering and Technology' (published by the Government in April 2003) is implemented effectively and to analyse the impact of the measures taken. Body will be wound up within 2 years.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	13
Chair :	Professor Lynne Frostick, University of Hull

### WORK AND FAMILIES: HUMAN RESOURCES ADVISORY GROUP

Date Established :	March 2005
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The body has been set up to provide advice to the "Work and Families: choice and flexibility" consultation. The body will not produce a final report but will look at issues surrounding the practical operation of the policy and give advice on how to ease compliance for employers and ensure the design of the law is straightforward. The Group should be wound up by the end of 2005.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	7
Chair :	Mike Emmott Chartered Institute of Personnel and Development

# EXPORT CREDITS GUARANTEE DEPARTMENT

## DEPARTMENT DETAILS

Address :	PO Box 2200, 2 Exchange Tower, Harbour Exchange Square, London, E14 9GS		
Enquiries :	Steve Crosley		
Telephone :	020 7512 7027	GTN :	Fax : 020 7512 7903
E-mail :	steve.crosley@ecgd.gsi.gov.uk	Website :	www.ecgd.gov.uk
Notes :			

## DEPARTMENTAL APPOINTMENT SUMMARY

Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments	Ethnic Minority :	1M/OF Ministerial Appointments, 1M/OF All Appointments
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## ADVISORY NDPB

### EXPORT GUARANTEES ADVISORY COUNCIL (EGAC)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7512 7007	Fax Number :	020 7512 7271
Email Address :	helen.richman@ecgd.gsi.gov.uk	Website :	www.ecgd.gov.uk
Address :	PO Box 2200, 2 Exchange Tower, Harbour Exchange Square, London, E14 9GS		
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. Full terms of reference are available on ECGD's website.		
Notes :			

### NDPB STATISTICS

Year :	2005
Chair :	Liz Airey
Remuneration :	0
Secretary :	Helen Richman
Remuneration :	0 Civil Servant
Staff Employed :	0

### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003/4
Last Review :	2002

### Expenditure for 2003-2004

Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	-	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 7M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	NOTE 1 - Annual Report is available as part of ECGD's Annual Review and can be found at www.ecgd.gov.uk. NOTE 2 - ECGD is appointing a new Chairman to the Advisory Council on 01 July 2005. NOTE 3 RE: Expenditure - Other than some travel and subsistence and some entertainment costs there is no expenditure or sponsorship by ECGD on the EGAC. What limited expenditure there is not identifiable in ECGD's accounts.
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# FOOD STANDARDS AGENCY

DEPARTMENT DETAILS					
Address :	Room 615C, Aviation House, 125 Kingsway, WC2B 6NH				
Enquiries :	Alison Asquith				
Telephone :	020 7276 8637	GTN :	276 8637	Fax :	020 7276 8004
E-mail :	Alison.Asquith@foodstandards.gsi.gov.uk	Website :	www.food.gov.uk		
Notes :	The Food Standards Agency is a UK non-Ministerial Government Department working in the devolved area of food safety and standards.				

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	0M/0F Ministerial Appointments, 1M/0F All Appointments	Ethnic Minority :	0M/0F Ministerial Appointments, 2M/2F All Appointments

## ADVISORY NDPB

ADVISORY COMMITTEE ON ANIMAL FEEDINGSTUFFS (ACAF)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7276 8083	Fax Number :	020 7276 8478
Email Address :	acaf@foodstandards.gsi.gov.uk	Website :	www.food.gov.uk/science/ouradvisors/animalfeedingstuffs
Address :	Room 415B, Aviation House, 125 Kingsway, London , WC2B 6NH		
Terms of Reference :	Advises the Food Standards Agency, the Secretary of State for Environment, Food and Rural Affairs, Ministers of the Scottish Executive, the National Assembly for Wales and the appropriate authorities for Northern Ireland on the safety and use of animal feeds and feeding practices, with particular emphasis on protecting human health and with reference to new technical developments. In carrying out its functions, the Committee liaises with other relevant advisory committees as appropriate.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr Chitra Bharucha
Remuneration :	184 per meeting
Secretary :	Keith Millar
Remuneration :	0 Civil Servant
Staff Employed :	3

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	50,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/1F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	10M/3F P, 0M/0F NP, 0M/0F EX, 0V

ADVISORY COMMITTEE ON NOVEL FOODS AND PROCESSES (ACNFP)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	0207 276 8595	Fax Number :	0207 276 8564
Email Address :	acnfp@foodstandards.gsi.gov.uk	Website :	www.food.gov.uk/science/ouradvisors/novelfood/
Address :	Room 515B, Aviation House, 125 Kingsway, London , WC2B 6NH		
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 novel food processes including food irradiation, having regard, where appropriate, to the views of relevant expert bodies.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Food Standards Agency Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Prof Mike Gasson
Remuneration :	184 per day
Secretary :	Dr Sandy Lawrie
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	35,000
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	1M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	9M/3F P, 0M/OF NP, 2M/OF EX, 0V

### ADVISORY COMMITTEE ON RESEARCH (ACR)

Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7276 8785	Fax Number :	020 7276 8789
Email Address :	acr@foodstandards.gsi.gov.uk	Website :	www.food.gov.uk/science/ouradvisors/ACR
Address :	Room 203C, Aviation House, 125 Kingsway, London, WC2B 6NH		
Terms of Reference :	To advise the Board on the Agency's research, survey and scientific strategy. To also advise on policy in relation to EU and other research funders.		

NDPB STATISTICS	
Year :	2005
Chair :	Prof Michael Lean
Remuneration :	147 per day
Secretary :	Mr Derrick Jones
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	40,000
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	1M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	6M/3F P, 0M/OF NP, 0M/OF EX, 2V

### ADVISORY COMMITTEE ON THE MICROBIOLOGICAL SAFETY OF FOOD (ACMSF)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7276 8946	Fax Number :	020 7276 8907
Email Address :	acmsf@foodstandards.gsi.gov.uk	Website :	www.food.gov.uk/science/ouradvisors/microbiogsafety
Address :	Room 808C, Aviation House, 125 Kingsway, London , WC2B 6NH		
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.		

# Food Standards Agency Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Prof William Riley
Remuneration :	184 per meeting
Administrative Secretary :	Dr Lucy Foster
Remuneration :	0 Civil Servant
Staff Employed :	4

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003 Annual Report published in March 2004. 2004 Annual Report due to published by end of June 2005.
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	118,481
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	1M/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	12M/5F P, OM/OF NP, OM/OF EX, OV

BEEF ASSURANCE SCHEME MEMBERSHIP PANEL (BAS)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7276 8386	Fax Number :	020 7276 8311
Email Address :		Website :	
Address :	Room 315B, Aviation House, 125 Kingsway, London, WC2B 6NH		
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.		
Notes :	The scheme is currently under review.		

NDPB STATISTICS	
Year :	2005
Chair :	None
Remuneration :	0
Secretary :	Vanessa Charles
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	-
Last Review :	Currently under review

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The Scheme is currently under review

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Food Standards Agency Advisory NDPBs

COMMITTEE ON TOXICITY OF CHEMICALS IN FOOD, CONSUMER PRODUCTS AND THE ENVIRONMENT (COT)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7276 8522	Fax Number :	020 7276 8513
Email Address :	keith.butler@foodstandards.gsi.gov.uk	Website :	www.food.gov.uk/science/ouradvisors/toxicity
Address :	Room 511C, Aviation House, 125 Kingsway, London WC2B 6NH, WC2B 6NH		
Terms of Reference :	To assess and advise the Food Standards Agency and the Chief Medical Officer on the toxic risk to man of substances which are: - used or proposed to be used as food additives, or used in such a way that they might contaminate food through their use or natural occurrence in agriculture, including horticulture and veterinary practice or in the distribution, storage, preparation, processing or packaging of food; used or proposed to be used or manufactured in industry, agriculture, food storage or any other workplace; used or proposed to be used as household goods or toilet goods and preparations; used or proposed to be used as drugs, when advice is requested by the Medicines and Healthcare Products Regulatory Agency; used or proposed to be used or disposed of in such a way as to result in pollution of the environment.		

NDPB STATISTICS	
Year :	2005
Chair :	Prof Ieuan Hughes
Remuneration :	184 per meeting
Secretary :	Dr Diane Benford
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003 (2004 report being prepared)
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	85,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	1M/0F P, 0M/0F NP, 0M/0F EX, 0V	1M/0F P, 0M/0F NP, 0M/0F EX, 0V	9M/7F P, 0M/0F NP, 0M/0F EX, 1V

CONSUMER COMMITTEE			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7276 8179	Fax Number :	020 7276 8004
Email Address :	jaswinder.bangar@foodstandards.gsi.gov.uk	Website :	www.food.gov.uk/aboutus/consumercommittee
Address :	Room 615B, Aviation House, 125 Kingsway, London, WC2B 6NH		
Terms of Reference :	To alert FSA to key issues of current or emerging consumer concern. To comment on the FSA's strategic objectives and methodologies and to provide FSA with feedback on the effectiveness of its policies in responding to consumer concerns.		

NDPB STATISTICS	
Year :	2005
Chair :	Nancy Robson
Remuneration :	184 per meeting
Secretary :	Jaswinder Bangar
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	20,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/1F P, 0M/0F NP, 0M/0F EX, 0V	0M/1F P, 0M/0F NP, 0M/0F EX, 0V	2M/9F P, 0M/0F NP, 0M/0F EX, 0V

# Food Standards Agency Tribunal NDPBs

## TRIBUNAL NDPB

MEAT HYGIENE APPEALS TRIBUNAL (MHAT)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7276 8386	Fax Number :	020 7276 8311
Email Address :	Vanessa.charles@foodstandards.gsi.gov.uk	Website :	-
Address :	Room 315B, Aviation House, 125 Kingsway, London, WC2B 8NH		
Terms of Reference :	To consider appeals against a decision to refuse, revoke or suspend or 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).		

NDPB STATISTICS	
Year :	2005
Chair :	Rosy Amin-Mannion
Remuneration :	437 per day
Secretary :	Vanessa Charles
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	-
Last Review :	Currently under review

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/1F P, OM/OF NP, OM/OF EX, OV	1M/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# FOREIGN AND COMMONWEALTH OFFICE

DEPARTMENT DETAILS			
Address :	Old Admiralty Buildings, 1/102, SW1A 2PA		
Enquiries :	Hafisi Kadiri		
Telephone :	020 7008 1054	GTN :	008 1054 Fax : 020 7008 1076
E-mail :	Hafisi.Kadiri@fco.gov.uk	Website :	www.fco.gov.uk
Notes :	Alternative contact is Gerard Healy 020 7008 0754 gerard.healy@fco.gov.uk		

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	OM/OF Ministerial Appointments, OM/1F All Appointments	Ethnic Minority :	3M/OF Ministerial Appointments, 4M/OF All Appointments

## ADVISORY NDPB

DIPLOMATIC SERVICE APPEAL BOARD			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7008 1360	Fax Number :	020 7008 1456
Email Address :	gill.morrissey@fco.gov.uk	Website :	
Address :	Room 2/76, Old Admiralty Building, Westminster, London, SW1A 2PA		
Terms of Reference :	To advise the Secretary of State whether premature retirement, or termination of an appointment on grounds of failed probation, or on dismissal grounds is fair.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir Franklin Berman
Remuneration :	0
Deputy Chair :	Diana Ratzer
Remuneration :	0
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	none
Gov Funding £	0
Exp By Dept £	9,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/1F NP, OV	OM/OF P, 4M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Remuneration is only paid when the Board meets. The Board has not been required to sit since 2003.

THE GOVERNMENT HOSPITALITY ADVISORY COMMITTEE FOR THE PURCHASE OF WINE			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7008 8517	Fax Number :	020 7210 4301
Email Address :	robert.alexander@fco.gov.uk	Website :	
Address :	Lancaster House, Stable Yard, London, SW1A 1BB		
Terms of Reference :	To advise on the purchasing of wine for government hospitality		



## Foreign & Commonwealth Office Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Sir David Wright
Remuneration :	0
Secretary :	Robert Alexander
Remuneration :	0 Civil Servant
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	None
Gov Funding £	0
Exp By Dept £	10,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 3M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

WILTON PARK ACADEMIC COUNCIL			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7008 6518	Fax Number :	020 7008 6518
Email Address :		Website :	www.wiltonpark.org.uk
Address :	c/o Grant Aided Public Bodies and Scholarships Team, Foreign and Commonwealth Office, King Charles Street, London, SW1A 2AH		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr Farhan Nizami
Remuneration :	0
Secretary :	Jane Rawbone
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	None
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 11M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 4M/OF EX, OV

Notes :	The Wilton Park Academic Council (WPAC) oversee the conference themes and academic independence of Wilton Park Conferences, an executive agency of the Foreign and Commonwealth Office. Wilton Park are responsible for organising WPAC meetings, and members are unremunerated. Therefore, there is no sponsorship expenditure by department.
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### EXECUTIVE NDPB

BRITISH ASSOCIATION FOR CENTRAL AND EASTERN EUROPE			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7976 0766	Fax Number :	020 7976 8831
Email Address :	bacee@bacee.org.uk	Website :	www.bacee.org.uk
Address :	10 Westminster Palace Gardens, Artillery Row, London, SW1P 1RL		
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.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Foreign & Commonwealth Office Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	The Rt Hon Lord Radice
Remuneration :	0
Chief Executive :	Nicholas Jarrold
Remuneration :	45,000 per annum
Staff Employed :	4.5

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	Keith, Vaudrey & Co
Gov Funding £	255,000
Exp By Dept £	14,913
Total Gross Expenditure £	588,332

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, 10M/7F NP, OM/OF EX, OV

Notes :	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.
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BRITISH COUNCIL (THE)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7930 8466	Fax Number :	020 7389 6347
Email Address :	general.enquiries@britishcouncil.org	Website :	www.britishcouncil.org
Address :	10 Spring Gardens, London, SW1A 2BN		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Lord Kinnock
Remuneration :	0
Chief Executive :	Sir David Green
Remuneration :	145,830 per annum
Staff Employed :	7543

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2004
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	171,183,000
Exp By Dept £	160,000
Total Gross Expenditure £	481,192,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 5M/4F NP, 1M/OF EX, OV

GREAT BRITAIN-CHINA CENTRE (THE)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7235 6696	Fax Number :	020 7245 6885
Email Address :	contact@gbcc.org.uk	Website :	www.gbcc.org.uk
Address :	14-15 Belgrave Square, London, SW1X 8PS		
Terms of Reference :	To promote closer economic professional, cultural and academic relations between Britain and China; and to encourage mutual knowledge and understanding.		

## Foreign & Commonwealth Office Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Peter Batey OBE
Remuneration :	0
Director :	Calum Macleod
Remuneration :	40,874 per annum
Staff Employed :	6

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2003-2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	Keith, Vaudrey & Co
Gov Funding £	300,000
Exp By Dept £	8,158
Total Gross Expenditure £	300,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 10M/4F NP, OM/OF EX, OV

Notes :	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.
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MARSHALL AID COMMEMORATION COMMISSION			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7387 8572	Fax Number :	020 7387 2655
Email Address :	macc@acu.ac.uk	Website :	www.acu.ac.uk/marshall
Address :	John Foster House, 36 Gordon Square, London, WC1H 0PF		
Terms of Reference :	The Marshall Aid Commission has responsibility for the British Marshall Scholarships.		
Notes :			

NDPB STATISTICS	
Year :	2005
Chair :	Jonathan Taylor
Remuneration :	0
Chief Executive :	Dr John Kirkland
Remuneration :	0
Staff Employed :	2.5

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2004
Last Review :	2005

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	1,966,500
Exp By Dept £	197,014
Total Gross Expenditure £	1,966,500

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 6M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

WESTMINSTER FOUNDATION FOR DEMOCRACY (THE)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7930 0408	Fax Number :	020 7930 0449
Email Address :	wfd@wfd.org.uk	Website :	www.wfd.org
Address :	2nd Floor, 125 Pall Mall, London, SW1Y 5EA		
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.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Foreign & Commonwealth Office Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Michael Gapes
Remuneration :	0
Chief Executive :	Mr David French
Remuneration :	99,066 per annum
Staff Employed :	11

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	Baker Tilley
Gov Funding £	4,276,746
Exp By Dept £	47,675
Total Gross Expenditure £	4,276,746

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 9M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Government funding is by FCO Grant in Aid and Dfid grant. Other expenditure is from special purpose grants.

### PUBLIC CORPORATION

BBC WORLD SERVICE (INCLUDING BBC MONITORING) (BBCWS)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7240 3456	Fax Number :	020 7557 1258
Email Address :	worldservice@bbc.co.uk	Website :	www.bbc.co.uk/worldservice
Address :	Bush House, Strand, London, WC2B 4PH		
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.		

NDPB STATISTICS	
Year :	2005
Director BBCWS :	Nigel Chapman
Remuneration :	228,000 per annum
Chairman :	
Remuneration :	0
Staff Employed :	2347

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	Not applicable
Annual Report :	June 2005
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	KPMG LLP
Gov Funding £	220,100,000
Exp By Dept £	127,635
Total Gross Expenditure £	236,800,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Chair, Deputy and members are the same as those for the BBC, and are listed only under that body (DCMS Public Corporation) to avoid double-counting. The total gross expenditure figure shown above is gross expenditure from WS accounts + BBCM accounts.

# Foreign & Commonwealth Office Tribunal NDPBs

## TRIBUNAL NDPB

FOREIGN COMPENSATION COMMISSION (FCC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7008 1321	Fax Number :	020 7008 0160
Email Address :	Barrie.England@fco.gov.uk	Website :	www.fco.gov.uk
Address :	Old Admiralty Building, Whitehall, London, SW1A 2PA		
Terms of Reference :	As in the Foreign Compensation Act, 1950, as amended.		
Notes :	The Chairman is appointed by the Lord Chancellor and paid by the Foreign and Commonwealth Office. In the absence of any current compensation programme the Commission is staffed part-time to deal with ongoing queries from foreign governments and the public about previous claims. The Commission is also engaged in upgrading information and management systems to make records more readily accessible and to comply with all relevant legislation.		

NDPB STATISTICS	
Year :	2005
Chairman (part-time) :	Dr John Barker
Remuneration :	20,000 per annum
Secretary and Chief Examiner (part-time) :	Mr Barrie England
Remuneration :	8,500 per annum
Staff Employed :	1

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	2005
Last Review :	1996

Expenditure for 2003-2004	
Audit Arrangements :	Foreign and Commonwealth Office
Gov Funding £	23,660
Exp By Dept £	0
Total Gross Expenditure £	23,660

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chairman (part-time)	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

## FOREIGN AND COMMONWEALTH OFFICE

### AD HOC ADVISORY GROUP CARIBBEAN BOARD

Date Established :	November 2002
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Caribbean Board does not build to a specific final report. It provides advice and runs projects on a continuous basis.

Appointments Summary	
Year :	2005
Number of Ministers :	1
Number of Civil Servants :	5
Number of Wider Public Servants :	7
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	1
Chair :	Colleen Harris and John Drew

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Foreign & Commonwealth Office Short Term Bodies

### CONSULAR STRATEGY BOARD

Date Established :	July 2004
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The aim and remit of the board is to develop the action plan associated with the consular strategy paper, to investigate and debate the key challenges identified in the strategy and to help Consular Directorate identify emerging trends and advise on potential difficulties of any proposed policies.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	4
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	7
Number of Private Sector :	9
Chair :	Paul Sizeland

### PUBLIC DIPLOMACY STRATEGY BOARD

Date Established :	September 2002
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The aim of the Public Diplomacy Strategy Board is to improve the cohesion, effectiveness and impact of the overall UK public diplomacy effort.

Appointments Summary	
Year :	2005
Number of Ministers :	1
Number of Civil Servants :	4
Number of Wider Public Servants :	8
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	7
Chair :	Sir Michael Jay

### TRAVEL ADVICE REVIEW GROUP

Date Established :	July 2004
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Travel Advice Review Group (TARG) was set up at the request of the Foreign Secretary following completion of the Travel Advice Review of 2004. The group comprises mainly the stakeholders to the Review, ie those from all walks of the travel and tourism industry as well as insurance, airlines, NGO's, CBI, travel publications. The purpose of the TARG is to discuss FCO Travel Advice to the Foreign Secretary, the travelling public and the travel industry.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	8
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	19
Chair :	Paul Sizeland

## Foreign & Commonwealth Office Short Term Bodies

### UK INDIA ROUND TABLE

Date Established :	April 2000
Date Reported / Due to Report :	
Report Details :	No final report is planned.
Date Wound Up :	
Notes :	The Round Table has made and will make after each meeting recommendations for developing the bilateral relationship between the UK and India.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	1
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	25
Chair :	Lord Paul of Marylebone/ KC Pant, India Planning Commission

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# FORESTRY COMMISSION

DEPARTMENT DETAILS			
Address :	National Office for England, Great Eastern House, Tenison Road, Cambridge, CB1 2DU		
Enquiries :	nationaloffice.fce@forestry.gsi.gov.uk		
Telephone :	01223 314546	GTN :	Fax : 01223 460699
E-mail :	fc.nat.off@forestry.gsi.gov.uk	Website :	http://www.forestry.gov.uk/england

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments	Ethnic Minority :	OM/OF Ministerial Appointments, OM/OF All Appointments

## ADVISORY NDPB

FORESTRY COMMISSIONERS' ADVISORY PANEL (FCAP)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0131 314 6245	Fax Number :	0131 334 1903
Email Address :	stephen.bennett@forestry.gsi.gov.uk	Website :	www.forestry.gov.uk
Address :	Forestry Commission, 231 Corstorphine Road, Edinburgh, Midlothian, EH12 7AT		
Terms of Reference :	To advise the Forestry Commissioners on: i. generic issues of concern to the forestry industry throughout Great Britain, including matters reserved to Westminster ii. the practices and standards required to ensure forestry delivers optimum environmental, social and economic benefits iii. the FC's Research Strategy iv. development of the timber industry v. the implications for the forestry sector of UK forestry and timber statistics vi. the Commissioners' duty under Section 1(3A) of the Forestry Act 1967 to achieve a reasonable balance between timber supply and conservation vii. any regulations that the Commissioners may make under their powers as defined in Section 32 (1) of the Forestry Act		
Notes :	Formerly known as the Home Grown Timber Advisory Committee. Basic terms of reference and membership criteria are set out in the Forestry Act 1967.		

NDPB STATISTICS	
Year :	2005
Chair :	Barrie Hudson
Remuneration :	4,000 per annum
Secretary :	Lynne Rennie
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	Forestry Commission GB & England Annual Report and Accounts 2003-2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	1M/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 11M/1F NP, OM/OF EX, OV

REFERENCE COMMITTEE			
Multiple Bodies :	Yes (3)	Regulatory Function :	No
Telephone :	01223 314546	Fax Number :	01223 460699
Email Address :	pauline.marchington@forestry.gsi.gov.uk	Website :	www.forestry.gov.uk
Address :	England National Office, Great Eastern House, Tenison Road, Cambridge, Cambridgeshire, CB1 2DU		
Terms of Reference :	To hear appeals made to the Secretary of State (EFRA) on decisions of the Forestry Commissioners in relation to the felling regulations and to report their findings to the Secretary of State for a decision.		
Notes :	Reference Committees are appointed under Section 27 of the Forestry Act 1967 (as amended).		



# Forestry Commission Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Appointed by SoS when a meeting is necessary
Remuneration :	250 per day
Chief Executive :	N/A
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 24M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : A new panel, from which reference committees are appointed for each case, is to be constituted during 2005.

REGIONAL ADVISORY COMMITTEE (RAC)			
Multiple Bodies :	Yes (9)	Regulatory Function :	No
Telephone :	01223 346018	Fax Number :	01223 460699
Email Address :	barry.sidaway@forestry.gsi.gov.uk	Website :	www.forestry.gov.uk
Address :	National Office for England, Great Eastern House, Tenison Road, Cambridge, Cambridgeshire, CB1 2DU		
Terms of Reference :	a. to advise the Forestry Commissioners on the performance of the Forestry Commissioners' functions under Section 1(3) and Part II of the Forestry Act 1967; b. to advise the Forestry Commissioners on such other functions as the Forestry Commissioners may from time to time determine. These additional functions include: - conciliate in all disputed applications for grant aid, felling licences or approval of plans of operations under a closed grant scheme where there is a sustained objection by a statutory body; and advise the Forestry Commission on other applications when asked to do so by the Conservator; - advise the Forestry Commission on the implementation at regional level of national forest strategies and associated policies, together with any expressions of these in regional forestry frameworks; - advise on a small number of specific topics and issues which Forestry Commissioners will select, focusing on regional issues or implications; and - inform the Forestry Commission of matters of regional or local concern on which the RAC considers it necessary to comment.		
Notes :	The Committees are appointed by the Forestry Commissioners under Sections 37 and 38 of the Forestry Act 1967.		

NDPB STATISTICS	
Year :	2005
Chair :	Multiple
Remuneration :	2,000 per annum
Chief Executive :	
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	5M/4F P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 60M/12F NP, OM/OF EX, OV

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# HM REVENUE AND CUSTOMS

## DEPARTMENT DETAILS

Address :	Inland Revenue Solicitor's Office, East Wing, Somerset House, Strand, WC2R 1LB			
Enquiries :	Sue Wiles			
Telephone :	020 7438 6059	GTN :		Fax : 020 7438 6601
E-mail :		Website :	www.hmrc.gov.uk/home.htm	
Notes :	Formed from a merger of Inland Revenue and HM Customs and Excise in April 2005			

## DEPARTMENTAL APPOINTMENT SUMMARY

Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments	Ethnic Minority :	OM/OF Ministerial Appointments, OM/1F All Appointments
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## TRIBUNAL NDPB

### SECTION 706 TRIBUNAL

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01873 851 351	Fax Number :	01873 851 351
Email Address :	geraintjones@clara.co.uk	Website :	
Address :	Geraint Jones OBE (Registrar), 3 Chestnut Drive, Abergavenny, Monmouthshire, NP7 5JZ		
Terms of Reference :	To hear appeals arising under section 706 of the Income and Corporation Taxes Act.		
Notes :			

### NDPB STATISTICS

Year :	2005
Chair :	His Honour Stephen Oliver QC
Remuneration :	0
Chief Executive :	
Remuneration :	0
Staff Employed :	9

### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	
Last Review :	Included in Sir Andrew Legate review of Tribunal August 2001

### Expenditure for 2003-2004

Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	6,673
Total Gross Expenditure £	0

## Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	1M/OF P, OM/OF NP, OM/OF EX, OV	6M/2F P, OM/OF NP, OM/OF EX, OV

# HM TREASURY

## DEPARTMENT DETAILS

Address :	Assistant Private Secretary to the Permanent Secretary, 1 Horse Guards Road, London, SW1A 2HQ			
Enquiries :	Stephen Wiles			
Telephone :	020 7270 5243	GTN :	270 5243	Fax : 020 7270 4834
E-mail :	stephen.wiles@hm-treasury.x.gsi.gov.uk	Website :	www.hm-treasury.gov.uk	

## DEPARTMENTAL APPOINTMENT SUMMARY

Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments	Ethnic Minority :	2M/1F Ministerial Appointments, 2M/1F All Appointments
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## ADVISORY NDPB

### PUBLIC SERVICES PRODUCTIVITY PANEL (PSP)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7270 4427	Fax Number :	020 7270 7603
Email Address :		Website :	www.hm-treasury.gov.uk/pspp
Address :	HM Treasury, 1 Horse Guards Road, London, SW1A 2HQ		
Terms of Reference :	To advise on ways of improving the productivity and efficiency of public services.		

### NDPB STATISTICS

Year :	2005
Chair :	Chief Secretary to the Treasury
Remuneration :	0
Secretary :	Sarah Mullen / Mridul Brivati
Remuneration :	0 Civil Servant
Staff Employed :	0

### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	-
Last Review :	Due summer 2004

### Expenditure for 2003-2004

Audit Arrangements :	None
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

## Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 12M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

## STATISTICS COMMISSION

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7273 8008	Fax Number :	020 7273 8019
Email Address :	statscom@statscom.org.uk	Website :	www.statscom.org.uk
Address :	Artillery House, 11-19 Artillery Row, London, SW1P 1RT		
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.		

### NDPB STATISTICS

Year :	2005
Chair :	David Rhind
Remuneration :	28,000 per annum
Chief Executive :	Richard Aldritt
Remuneration :	70,000 per annum
Staff Employed :	11

### OPENNESS AND ACCOUNTABILITY

Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2005 Annual Report published on 14 July 2005
Last Review :	

### Expenditure for 2003-2004

Audit Arrangements :	National Audit Office
Gov Funding £	1,750,000
Exp By Dept £	0
Total Gross Expenditure £	1,578,608

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## HM Treasury Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Commissioners
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	3M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : In July 2004 Sir Derek Wanless was appointed to the new position of Vice Chair of the Commission. In July 2004 Ian Beesley was appointed as Commissioner.

### CENTRAL BANK

BANK OF ENGLAND			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7601 4444	Fax Number :	020 7601 5460
Email Address :	enquiries@bankofengland.co.uk	Website :	www.bankofengland.co.uk
Address :	Threadneedle Street, London, EC2R 8AH		
Terms of Reference :	Bank: To maintain stable prices and confidence in the currency and to detect and reduce threats to the financial system as a whole. Court: To determine the Bank's objectives and strategy, to ensure the effective discharge of the Bank's functions and, subject to that, to ensure the most efficient use of the Bank's resources.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	PriceWaterhouseCoopers
Governor :	Mervyn King	Public Minutes :	No	Gov Funding £	0
Remuneration :	268,137 per annum	Register Of Interests :	Yes	Exp By Dept £	0
Deputy Governors :	Rachel Lomax and Sir Andrew Large (see 'notes' re remuneration)	Ombudsman :		Total Gross Expenditure £	241,600,000
Remuneration :	0	Annual Report :	Yes.		
Staff Employed :	1913	Last Review :			

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Governor	Two Deputy Governors	Non Executive Directors of Court
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/1F P, OM/OF NP, OV	10M/6F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Rachel Lomax is paid £223,875 per annum Sir Andrew Large is paid £225,584 per annum

# HM Treasury Short Term Bodies

## HM TREASURY

### AD HOC ADVISORY GROUP

#### BUSINESS ADVISORY GROUP ON ECONOMIC AND MONETARY UNION

Date Established :	October 1997
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
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.

Appointments Summary	
Year :	2005
Number of Ministers :	2
Number of Civil Servants :	1
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	17
Chair :	Financial Secretary, HM Treasury; Parliamentary Under Secretary for Competition, Consumers, Markets, Department of Trade and Industry

### FINANCIAL REPORTING ADVISORY BOARD

Date Established :	June 1996
Date Reported / Due to Report :	
Report Details :	Annual Report
Date Wound Up :	
Notes :	Website at: - <a href="http://www.frab.gov.uk">www.frab.gov.uk</a>

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	6
Number of Wider Public Servants :	7
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	4
Chair :	Elwyn Eilledge CBE

### STANDING COMMITTEE ON EURO PREPARATIONS

Date Established :	May 1998
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	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.

Appointments Summary	
Year :	2005
Number of Ministers :	6
Number of Civil Servants :	2
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	4
Chair :	Chancellor of the Exchequer

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# HM Treasury Short Term Bodies

## TASK FORCE

### APPRENTICESHIPS TASK FORCE

Date Established :	April 2003
Date Reported / Due to Report :	July 2005
Report Details :	
Date Wound Up :	
Notes :	formerly titled " National Modern Apprenticeships Task Force ". Renamed 2004/05.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	4
Number of Wider Public Servants :	8
Number of Voluntary / Charity Sector :	14
Number of Private Sector :	0
Chair :	Sir Roy Gardner, Chief Executive, Centrica

### FINANCIAL INCLUSION TASK FORCE

Date Established :	February 2005
Date Reported / Due to Report :	
Report Details :	Annually to Government
Date Wound Up :	
Notes :	To monitor progress on the objectives set by the Government on financial inclusion, and to report to Government.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	6
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	7
Number of Private Sector :	5
Chair :	Sir Brian Pomeroy

# HOME OFFICE

DEPARTMENT DETAILS			
Address :	3rd Floor, Seacole, 2 Marsham Street, SW1P 4DF		
Enquiries :	Ann Houssein		
Telephone :	020 7035 1687	GTN :	035 1687 Fax : 0870 336 9109
E-mail :	ann.houssein@homeoffice.gsi.gov.uk	Website :	www.homeoffice.gov.uk

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	6M/2F Ministerial Appointments, 30M/20F All Appointments	Ethnic Minority :	62M/43F Ministerial Appointments, 139M/99F All Appointments

## ADVISORY NDPB

ADVISORY BOARD ON NATURALISATION AND INTEGRATION (ABNI)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0207 217 8135	Fax Number :	0207 217 8774
Email Address :	imran.khan@homeoffice.gsi.gov.uk	Website :	In the process of being established
Address :	Room 436, Horseferry House, Dean Ryle Street, London, SW1P 2AW		
Terms of Reference :	The Advisory Board on Naturalisation and Integration (ABNI) is an independent advisory board, set up to provide independent advice to the Government on its citizenship and integration programme: 1. Advises on the implementation and processes of initial and final assessment of understanding of language and of civic structures as required by the Nationality, Immigration and Asylum Act 2002. 2. Advises on ways in which language and citizenship education resources and support services, both in the public and in the voluntary sectors, might be developed and better co-ordinated. 3. Advise on future development of the programme of studies and suggest changes in light of feedback from early participants. 4. Aim to publish an annual report on the administration of the learning and teaching processes involved in naturalisation on the integration of immigrants and on immigration law and procedures and educational regulations that directly affect assessment for naturalisation.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir Bernard Crick
Remuneration :	500 per day
Secretary :	Dinan Kiwan & Imran Khan
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	65,196
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Vice Chair	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	OM/OF P, 5M/11F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

ADVISORY COUNCIL ON THE MISUSE OF DRUGS (ACMD)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7035 0454	Fax Number :	0870 3369126
Email Address :	ACMD@homeoffice.gsi.gov.uk	Website :	www.homeoffice.gov.uk/drugs/misuse/acmd/index.html
Address :	6th Floor, Peel Building, 2 Marsham Street, London, SW1P 4DF		
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.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Home Office Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Sir Michael Rawlins
Remuneration :	0
Chief Executive :	Mr Stuart Harwood
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2003
Last Review :	1999

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	103,328
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 20M/14F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

ADVISORY PANEL ON COUNTRY INFORMATION (APCI)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 8760 8108	Fax Number :	
Email Address :	APCI@homeoffice.gsi.gov.uk	Website :	www.apci.org.uk
Address :	APCI, PO Box 1539, Croydon, Surrey, CR9 3WR		
Terms of Reference :	To review and provide advice about the content of country information material produced by the Home Office, to help ensure that this is as accurate, balanced, impartial and up to date as possible. To review and provide advice upon CIPU's sources, methods of research and quality control to help ensure that these support the production of country information material which is as accurate, balanced, impartial and up to date as possible. To review and provide advice about the relevance, format and "user-friendliness" CIPU's country information material.		

NDPB STATISTICS	
Year :	2005
Chair :	Professor Stephen Castles
Remuneration :	0
Secretary :	Nick Swift
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	-
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 5M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 8M/OF EX, OV

Notes : Departmental sponsorship costs are not separately identifiable in Home Office accounts.

ANIMAL PROCEDURES COMMITTEE (APC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7035 4788/4777/4776	Fax Number :	020 7035 4775
Email Address :	apc.secretariat@homeoffice.gsi.gov.uk	Website :	www.apc.gov.uk
Address :	Room 518, Horseferry House, Dean Ryle Street, London, SW1P 2AW		
Terms of Reference :	To advise the Secretaries of State for the Home Office and Northern Ireland Office 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.		



## Home Office Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Reverend Prof Michael Banner
Remuneration :	220 per day
Chief Executive :	Mr Richard West
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2003
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	119,000
Exp By Dept £	20,000
Total Gross Expenditure £	139,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 18M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

CORRECTIONAL SERVICES ACCREDITATION PANEL (CSAP)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7217 5193	Fax Number :	020 7217 5750
Email Address :	mark.may@hmps.gsi.gov.uk	Website :	
Address :	Abell House, Room 129, John Islip Street, London, SW1P 4LH		
Terms of Reference :	To ensure that the work of the Prison and Probation Services is effective in reducing reoffending, by the accreditation of design and delivery of programmes against criteria which reflect current evidence of 'what works'.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir Duncan Nichol
Remuneration :	500 per day
Secretary :	Mr Mark May
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	2003/04
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	186,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	9M/4F P, 1M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

FUTUREBUILDERS ADVISORY PANEL (FAP)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0207 035 4414	Fax Number :	
Email Address :	Katy.Edwards@homeoffice.gsi.gov.uk	Website :	www.futurebuilders-england.org.uk
Address :	1st Floor , Peel Building, 2 Marsham Street, London, SW1P 4DF		
Terms of Reference :	The Futurebuilders Advisory Panel is an independent Advisory NDPB set up: To provide advice to Ministers on the continuing objectives, priorities & governance; and on the implementation and effectiveness of Futurebuilders. - to advise on progress, effectiveness & future developments - to scrutinise & evaluate the activities of the fund - to influence the development of the fund.		
Notes :	<a href="http://www.homeoffice.gov.uk/comrace/active/funding/futurebuilders.html">www.homeoffice.gov.uk/comrace/active/funding/futurebuilders.html</a>		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Home Office Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Baroness Jill Pitkeathley
Remuneration :	400 per day
Secretary :	Katy Edwards
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	only set up in March 2005
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/3F P, OM/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/4F EX, OV

### IMMIGRATION & NATIONALITY DIRECTORATE COMPLAINTS AUDIT COMMITTEE (CAC)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 8760 3251	Fax Number :	020 8760 4310
Email Address :		Website :	
Address :	11th Floor West, C Block, Whitgift Centre, Croydon, CRO 1AT		
Terms of Reference :	<p>The Immigration and Nationality Directorate (IND) Complaints Audit Committee should satisfy itself as to the effectiveness of the procedures for investigating complaints. It will be involved in the investigation of systems and procedures used in dealing with complaints but will not take part in individual decisions. It will have access to all papers on complaints investigations. In complaints arising from the exercise of powers by immigration officers under sections 128-138 of Part V11 of the Immigration and Asylum Act 1999 the Committee will be provided with a copy of the complainant's letter as soon as possible after receipt. The Committee will have the opportunity to comment on the form which the investigation should take and will be kept informed of the progress of the investigation. The Committee will draw the attention of IND management to any weaknesses or any quality of service deficiencies identified within established procedures and working practices, and will make an annual report to the Secretary of State. The powers of the Parliamentary Commissioner for Administration are unaffected.</p>		

NDPB STATISTICS	
Year :	2005
Chair :	Ros Gardner
Remuneration :	350 per day
Secretary :	David Cupis
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	55,000
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	1M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

# Home Office Advisory NDPBs

NATIONAL VICTIMS ADVISORY PANEL (NVAP)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7035 8432/8429	Fax Number :	
Email Address :	Laura.Stevenson@CJS.gsi.gov.uk; Rachel.Timson@homeoffice.gsi.gov.uk; Denise.Herman@CJS.gsi.gov.uk	Website :	
Address :	Victims & Confidence Unit, 1st Floor, Fry Building, 2 Marsham Street, London, SW1P 4DF		
Terms of Reference :	To advise the Home Secretary, Lord Chancellor and the Attorney General (or their representatives) and, through them, other Cabinet Ministers, of the views of victims and witnesses of crime with particular reference to their interaction with the criminal justice system and its agencies (including compensation, criminal and civil legal aid), and their wider social, cultural and emotional needs, including health, housing, social security, employment and education; and to offer views and advice on the prevention of crime from a victim's perspective; and to generally contribute to developing and safeguarding rights for victims.		

NDPB STATISTICS	
Year :	2005
Chair :	Fiona Mactaggart
Remuneration :	0
Secretary :	-
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	<a href="http://www.homeoffice.gov.uk/justice/victims/index.html">www.homeoffice.gov.uk/justice/victims/index.html</a>
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	10,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 2M/8F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Departmental Sponsorship costs are not separately identifiable in Home Office accounts. Public Minutes will be available on HO Website soon. (Not retrospective)
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POLICE ADVISORY BOARD FOR ENGLAND AND WALES (PABEW)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7467 7218/7227	Fax Number :	020 7467 7208
Email Address :		Website :	
Address :	Office of Manpower Economics, Oxford House, 76 Oxford Street, London, W1D 1BS		
Terms of Reference :	To consider general questions affecting the police service in England and Wales.		
Notes :	Chair and Deputy salaries include fees for PAB work.		

NDPB STATISTICS	
Year :	2005
Chair :	John Randall
Remuneration :	0
Secretary :	M Gilligan
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	2003/04
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Home Office Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 1M/OF NP, 0V	0M/OF P, 1M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Chair and Deputy also serve on Police Negotiating Board and their remuneration is shown there alone to avoid double-counting. Combined expenditure figures (not sub-divisible) for this body and the Police Negotiating Board are shown against the Police Negotiating Board only to avoid double-counting. Department Sponsorship costs are not separately identifiable in Home Office accounts.
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POLICE NEGOTIATING BOARD (PNB)	
Multiple Bodies :	No
Regulatory Function :	
Telephone :	020 7467 7218/7209
Fax Number :	
Email Address :	
Website :	
Address :	Office of Manpower Economics, Oxford House, 76 Oxford Street, London, W1D 1BS
Terms of Reference :	The PNB is the statutory negotiating body for police terms 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.

NDPB STATISTICS	
Year :	2005
Chair :	John Randall
Remuneration :	378 per day
Secretary :	M Gilligan
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	2002
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	45,892
Exp By Dept £	0
Total Gross Expenditure £	45,207

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Departmental Sponsorship costs are not separately identifiable in Home Office accounts. Expenditure by the body is a combined figure (not sub-divisible) for Police Negotiating Board and Police Advisory Board for England and Wales, shown here only to avoid double-counting.
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PRISON SERVICE PAY REVIEW BODY (PSPRB)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7467 7277	Fax Number :	020 7467 7208
Email Address :	sunita.marwaha@dti.gsi.gov.uk	Website :	
Address :	Office of Manpower Economics, Oxford House, 76 Oxford Street, London, W1D 1BS		
Terms of Reference :	To provide independent advice on the remuneration of governing governors and operational managers, prison officers and support grades in the England and Wales Prison Service.		

## Home Office Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Jerry Cope
Remuneration :	350 per day
Secretary :	Christine Haworth
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	2005
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/2F P, OM/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

SENTENCING ADVISORY PANEL (SAP)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7411 5551	Fax Number :	020 7411 5571
Email Address :	info@sentencing-guidelines.gsi.gov.uk	Website :	www.sentencing-guidelines.gov.uk
Address :	85 Buckingham Gate, London, SW1E 6PD		
Terms of Reference :	The Sentencing Advisory Panel is an independent advisory and consultative body which provides fully researched, objective advice to the Sentencing Guidelines Council, to assist the Council when it frames or revises sentencing guidelines. The aim of the Panel is to promote greater consistency in sentencing.		

NDPB STATISTICS	
Year :	2005
Chair :	Prof. Martin Wasik
Remuneration :	334 per day
Secretary :	Lesley Dix
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2002/03 also summary of the Panel's work 1 Apr 03 - 31 July 04
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	260,919
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/3F P, 3M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by Department on Sponsorship: The amount includes the set-up costs and first month's expenditure on the Sentencing Guidelines Council, which started work on 5 March 2004.
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Home Office Advisory NDPBs

SENTENCING GUIDELINES COUNCIL (SGC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7411 5551	Fax Number :	020 7411 5571
Email Address :	info@sentencing-guidelines.gsi.gov.uk	Website :	www.sentencing-guidelines.gov.uk
Address :	85 Buckingham Gate, London, SW1E 6PD		
Terms of Reference :	To frame and revise sentencing and allocation guidelines having regard to the need to promote consistency, the actual sentences imposed by courts, the cost and effectiveness of different sentences, the need to promote public confidences in the CJS and the advice tendered by the Sentencing Advisory Panel.		

NDPB STATISTICS	
Year :	2005
Chair :	Lord Chief Justice, Lord Woolf
Remuneration :	0
Secretary :	Joanne Savage
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	-
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV	1M/2F P, 7M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, 1M/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	* The Sentencing Guidelines Council started work on 5 March 2004. Its set-up costs and the first month's expenditure are included in the total for the Sentencing Advisory Panel. While there is no Ombudsman, there is a complaints procedure as set out in the Freedom of Information Publications scheme.
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TECHNICAL ADVISORY BOARD (FOR THE REGULATION OF INVESTIGATORY POWERS ACT 2000) (TAB)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :		Fax Number :	
Email Address :	TAB@homeoffice.gsi.gov.uk	Website :	www.technicaladvisoryboard.org.uk
Address :	PO Box 38542, London, SW1H 9YE		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Peter Walker
Remuneration :	400 per day
Chief Executive :	-
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	12,193
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

# Home Office Executive NDPBs

## EXECUTIVE NDPB

CENTRAL POLICE TRAINING & DEVELOPMENT AUTHORITY (CENTREX)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01256 602100	Fax Number :	01256 602223
Email Address :		Website :	www.centrex.police.uk
Address :	Bramshill House, Bramshill, Hook, Hampshire, RG27 0JW		
Terms of Reference :	The functions of CENTREX are to: Support the police family in terms of career and professional development. Design, develop and deliver products and services that improve policing performance. Quality assure learning and development programmes.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir Clive Booth
Remuneration :	30,000 per annum
Chief Executive :	Norman Bettison
Remuneration :	140,000 per annum
Staff Employed :	1350

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	2002-03
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	77,168,000
Exp By Dept £	32,473
Total Gross Expenditure £	77,200,473

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 3M/1F EX, OV

COMMISSION FOR RACIAL EQUALITY (CRE)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7939 0000	Fax Number :	020 7939 0001
Email Address :		Website :	www.cre.gov.uk
Address :	St Dunstan's House, 201-211 Borough High Street, London, SE1 1GZ		
Terms of Reference :	Working towards the elimination of racial discrimination and promoting equality of opportunity and good relations between people of different ethnic groups.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Trevor Phillips
Remuneration :	125,000 per annum
Chief Executive :	vacant
Remuneration :	0
Staff Employed :	213

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2003
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	19,200,000
Exp By Dept £	49,834
Total Gross Expenditure £	19,265,432

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/2F P, OM/OF NP, OV	8M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Deputy Chairs: Kay Hampton and Sarah Spencer. Both £260 per day.

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Home Office Executive NDPBs

<b>COMMUNITY DEVELOPMENT FOUNDATION (CDF)</b>			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7226 5375	Fax Number :	020 7704 0313
Email Address :	admin@cdf.org.uk	Website :	www.cdf.org.uk
Address :	60 Highbury Grove, London, N2 2AG		
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.		

<b>NDPB STATISTICS</b>		<b>OPENNESS AND ACCOUNTABILITY</b>		<b>Expenditure for 2003-2004</b>	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Mr Tom Levitt MP	Public Minutes :	No	Gov Funding £	6,338,000
Remuneration :	0	Register Of Interests :	No	Exp By Dept £	1,372,000
Chief Executive :	Ms Sarah Benioff	Ombudsman :	PCA	Total Gross Expenditure £	9,339,320
Remuneration :	53,250 per annum	Annual Report :	2003-04		
Staff Employed :	56	Last Review :	2001		

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

<b>CRIMINAL CASES REVIEW COMMISSION (CCRC)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0121 633 1800	Fax Number :	0121 633 1823/1804
Email Address :	ccrc@gtnet.gov.uk	Website :	www.ccrc.gov.uk
Address :	21st Floor, Alpha Tower, Suffolk Street, Birmingham, B1 1TT		
Terms of Reference :	To investigate suspected miscarriages of justice in England, Wales and Northern Ireland, and refer appropriate cases to the courts.		
Notes :	The CCRC is not a regulatory body but they do refer cases to the Appeal Courts without binding advice.		

<b>NDPB STATISTICS</b>		<b>OPENNESS AND ACCOUNTABILITY</b>		<b>Expenditure for 2003-2004</b>	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Professor Graham Zellick	Public Minutes :	No	Gov Funding £	7,858,000
Remuneration :	150,878 per annum	Register Of Interests :	No	Exp By Dept £	91,413
Chief Executive :		Ombudsman :		Total Gross Expenditure £	8,080,000
Remuneration :	0	Annual Report :	2004		
Staff Employed :	92	Last Review :	1999		

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	14M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV



## Home Office Executive NDPBs

<b>CRIMINAL INJURIES COMPENSATION AUTHORITY (CICA)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7842 6800	Fax Number :	020 7842 0804
Email Address :		Website :	www.cica.gov.uk
Address :	Morley House, 26-30 Holborn Viaduct, London, EC1A 2JQ		
Terms of Reference :	To determine payments of compensation to blameless victims of crimes of violence, and to persons injured whilst attempting to apprehend an offender, attempting to prevent crime, or assisting the police in one of the foregoing.		
Notes :	No public appointments		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	0
Remuneration :	0
Chief Executive :	Mr Howard Webber
Remuneration :	66,394 per annum
Staff Employed :	497

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2002-03
Last Review :	2000

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	NAO
Gov Funding £	240,477,000
Exp By Dept £	146,307
Total Gross Expenditure £	194,005,000

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : No public appointments.

<b>INDEPENDENT POLICE COMPLAINTS COMMISSION (IPCC)</b>			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	08453 002 002	Fax Number :	020 7404 0430
Email Address :	enquiries@ipcc.gsi.gov.uk	Website :	www.ipcc.gov.uk
Address :	90 High Holborn, London, WC1V 6BH		
Terms of Reference :	The purpose of the Independent Police Complaints Commission (IPCC) is to ensure suitable arrangements are in place for dealing with complaints or allegations of misconduct against any person serving with the police in England or Wales		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Nicholas Hardwick
Remuneration :	97,200 per annum
Chief Executive :	Susan Atkins
Remuneration :	85,000 per annum
Staff Employed :	155

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	IPCC staff are subject to the IPCC (Staff Conduct) Regulations 2004. Commissioners are subject to the terms of paragraphs 1 & 2 of Sch 2 of the Police Reform Act 02. A complaints procedure for complaints against Commissioners is in place.
Annual Report :	-
Last Review :	-

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Home Office Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	9M/6F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : The IPCC become operational on 1 April 2004. 2003-2004 was a set up year and the figures shown reflect this.

NATIONAL CRIME SQUAD (NCS)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7238 2510	Fax Number :	020 7238 2511
Email Address :		Website :	www.nationalcrimesquad.police.uk
Address :	PO Box 2500, London, SW1 2WF		
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.		
Notes :	The Director General is responsible for the day-to-day management of NCS. As a result of the Serious Organised Crime and Police Act 2005, this body will be abolished and its functions subsumed into the proposed new Serious Organised Crime Agency from 1st April 2006.		

NDPB STATISTICS	
Year :	2005
Chair :	Paul Lever (held together with chairmanship of National Criminal Intelligence Service)
Remuneration :	56,238 per annum
Director General :	Bill Hughes
Remuneration :	150,000 per annum
Staff Employed :	1700

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2003/04
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	154,000,000
Exp By Dept £	52,500
Total Gross Expenditure £	154,052,500

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/2F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	2M/OF P, 3M/OF NP, 0M/OF EX, 0V

NATIONAL CRIMINAL INTELLIGENCE SERVICE (NCIS)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7238 8000	Fax Number :	
Email Address :		Website :	www.ncis.gov.uk
Address :	PO Box 8000, London, SE11 5EN		
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.		
Notes :	The Director General is responsible for the day-to-day management of NCIS. As a result of the Serious Organised Crime and Police Act 2005, this body will be abolished and its functions subsumed into the proposed new Serious Organised Crime Agency from 1st April 2006.		

## Home Office Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Paul Lever (held together with chairmanship of National Crime Squad)
Remuneration :	56,238 per annum
Director General :	Peter Hampson
Remuneration :	150,000 per annum
Staff Employed :	900

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	2003/04
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	72,200,000
Exp By Dept £	52,500
Total Gross Expenditure £	72,252,500

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	From 1.4.02 until 30.10.03 David Lock £55,000 from 1.11.03. until 31.3.04 Paul Lever (temp.chair). From 1.4.04 until 31.3.06 Paul Lever £56238.
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OFFICE OF THE IMMIGRATION SERVICES COMMISSIONER (OISC)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7211 1500	Fax Number :	020 7211 1553
Email Address :	info@oisc.gov.uk	Website :	www.oisc.gov.uk
Address :	5th Floor, Counting House, 53 Tooley Street, London, SE1 2QN		
Terms of Reference :	To regulate those who provide immigration advice and services by promoting good practice and investigating complaints.		
Notes :	Due for review 2005. Surplus in funding retained by OISC. There is no board.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr John Scampion
Remuneration :	69,722 per annum
Chief Executive :	Mrs Linda Allan
Remuneration :	68,156 per annum
Staff Employed :	60

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	4,005,000
Exp By Dept £	74,554
Total Gross Expenditure £	3,875,553

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Due for review 2005. Surplus in funding retained by PISC. There is no board.
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Home Office Executive NDPBs

<b>PAROLE BOARD (PB)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0870 420 3505	Fax Number :	0870 420 3506
Email Address :	info@paroleboard.gov.uk	Website :	www.paroleboard.gov.uk
Address :	Abell House, John Islip Street, London, SW1P 4LH		
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.		
Notes :	Chief Executive is entitled to an extra £3,000 London weighting. Vice-Chair is a serving High Court Judge and therefore receives no remuneration. Fees for part-time members: psychiatrists receive up to £700.00 per panel; rates vary depending on tasks undertaken.		

<b>NDPB STATISTICS</b>		<b>OPENNESS AND ACCOUNTABILITY</b>		<b>Expenditure for 2003-2004</b>	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Sir Duncan Kirkbride Nichol	Public Minutes :	Yes	Gov Funding £	4,235,000
Remuneration :	75,000 per annum	Register Of Interests :	Yes	Exp By Dept £	0
Chief Executive :	Ms Christine Glenn	Ombudsman :	-	Total Gross Expenditure £	4,235,000
Remuneration :	67,000 per annum	Annual Report :	2003		
Staff Employed :	51	Last Review :	2003		

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 1M/OF NP, 0V	74M/51F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V
Notes :	Chief Executive is entitled to an extra £3000 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 per case; rates very depending on tasks undertaken. Departmental sponsorship costs are not separately identifiable in Home Office account.		

<b>POLICE INFORMATION TECHNOLOGY ORGANISATION (PITO)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 8358 5678	Fax Number :	020 8358 5534
Email Address :	anna.richards@pito.org.uk	Website :	www.pito.org.uk
Address :	New Kings Beam House, 22 Upper Ground, London, SE1 9QY		
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.		
Notes :	End to End Review Report due 2005.		

<b>NDPB STATISTICS</b>		<b>OPENNESS AND ACCOUNTABILITY</b>		<b>Expenditure for 2003-2004</b>	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Mr Chris Earnshaw	Public Minutes :	No	Gov Funding £	220,610,000
Remuneration :	62,500 per annum	Register Of Interests :	No	Exp By Dept £	197,368,000
Chief Executive :	Mr Phillip Webb	Ombudsman :		Total Gross Expenditure £	216,237,000
Remuneration :	110,000 per annum	Annual Report :	2004		
Staff Employed :	715	Last Review :			

## Home Office Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	0M/OF P, 12M/2F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : End to end review due to report 2005.

SECURITY INDUSTRY AUTHORITY (SIA)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7227 3600	Fax Number :	020 7227 3601
Email Address :	Kaye.Law@the-sia.org.uk	Website :	www.the-sia.org.uk
Address :	The Security Industry Authority, 4th Floor, 50 Broadway, London, SW1H 0SA		
Terms of Reference :	The SIA was established in April 2003 under the Private Security Industry Act 2001 to regulate the Private Security Industry (PSI). - To licence individuals in specific sectors and to approve companies. - To keep under general review the PSI and the operation of the legislative framework - To monitor the activities and effectiveness of those working in the PSI. - To conduct inspections. - To set and approve standards of conduct, training and supervision within the industry. - To make recommendations to improve standards.		

NDPB STATISTICS	
Year :	2005
Chair :	Peter Hermitage
Remuneration :	55,000 per annum
Chief Executive :	John Saunders OBE
Remuneration :	102,344 per annum
Staff Employed :	92

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2003-04 <a href="http://www.the-sia.org.uk/pdf/annual-report-2003-04.pdf">http://www.the-sia.org.uk/pdf/annual-report-2003-04.pdf</a>
Last Review :	May 2005

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	25,995,000
Exp By Dept £	0
Total Gross Expenditure £	16,489,228

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	4M/1F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

YOUTH JUSTICE BOARD FOR ENGLAND AND WALES (YJB)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7271 3033	Fax Number :	020 7271 3030
Email Address :	enquiries@yjb.gsi.gov.uk	Website :	www.youth-justice-board.gov.uk
Address :	11 Carteret Street, London, SW1H 9DL		
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.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Home Office Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Rod Morgan	Public Minutes :	Yes	Gov Funding £	365,193,000
Remuneration :	85,000 per annum	Register Of Interests :	No	Exp By Dept £	43,591
Chief Executive :	Ellie Roy	Ombudsman :	PCA	Total Gross Expenditure £	367,676,000
Remuneration :	97,000 per annum	Annual Report :	July 2003		
Staff Employed :	202	Last Review :	September 2003		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	8M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Professor Rod Morgan became Chair in April 2004.

### INDEPENDENT MONITORING BOARD NDPB

INDEPENDENT MONITORING BOARDS OF PRISONS AND IMMIGRATION REMOVAL CENTRES (IMB)			
Multiple Bodies :	Yes (146)	Regulatory Function :	No
Telephone :	020 7035 2249	Fax Number :	020 7035 2250
Email Address :	imb@homeoffice.gsi.gov.uk	Website :	www.homeoffice.gov.uk/imb
Address :	2nd Floor, Ashley House, 2 Monck Street, London, SW1P 2BQ		
Terms of Reference :	Independent Monitoring Boards (legally known as Boards of Visitors) are appointed by the Home Secretary under Section 6 of the Prisons Act 1952 and act as independent 'watchdogs' of the prison system. Their duty is to satisfy themselves as to the treatment of prisoners, the administration of the prison and the state of the prison premises.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	
Chair :	multiple	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	No	Exp By Dept £	1,906,720
Chief Executive :		Ombudsman :		Total Gross Expenditure £	0
Remuneration :	0	Annual Report :	2004 *		
Staff Employed :		Last Review :	2001		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Vice Chair	Members
Ministerial Appointments :	OM/OF P, 80M/65F NP, 1V	OM/OF P, 85M/58F NP, 3V	OM/OF P, 923M/870F NP, 190V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : \* Note: reports available at [www.homeoffice.gov.uk/justice/prisons/imb/library.html](http://www.homeoffice.gov.uk/justice/prisons/imb/library.html).

### TRIBUNAL NDPB

ASYLUM SUPPORT ADJUDICATORS (ASA)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 8688 3977	Fax Number :	020 8688 6075
Email Address :		Website :	www.asylum-support-adjudicators.org.uk
Address :	Christopher Wren House, 113 High Street, Croydon, Surrey, CRO 1QG		
Terms of Reference :	The ASA provide an independent appeal mechanism for asylum seekers whose applications for support have been refused or withdrawn. Appeals will be heard in a fair and just manner. The ASA are committed to providing an efficient professional and accessible service.		

## Home Office Tribunal NDPBs

NDPB STATISTICS	
Year :	2005
Chief Adjudicator :	Sehba Haroon Storey
Remuneration :	116,515 per annum
Centre Manager :	Mick Robins
Remuneration :	0 Civil Servant
Staff Employed :	14

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2003-2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	Internal Home Office Compliance Audit
Gov Funding £	0
Exp By Dept £	1,500,000
Total Gross Expenditure £	990,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chief Adjudicator	Deputy Chief Adjudicator	Adjudicators
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	2M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The ASA also uses the services of 6 sessional adjudicators. They are paid at a daily rate and can claim travel and subsistence expenses.
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CRIMINAL INJURIES COMPENSATION APPEALS PANEL (CICAP)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7549 4600	Fax Number :	020 7549 4643
Email Address :	info@cicap.gsi.gov.uk	Website :	www.cicap.gov.uk
Address :	11th Floor Cardinal Tower, 12 Farringdon Road, London, EC1M 3HS		
Terms of Reference :	To determine appeals by applicants for criminal injuries compensation. The panel is concerned only with appeals against decisions by the Criminal Injuries Compensation Authority which were received on or after 1 April 1996.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Roger Goodier
Remuneration :	73,283
Chief Executive :	Mr Roy Burke
Remuneration :	0 Civil Servant
Staff Employed :	63

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2003-04
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	5,718,223
Exp By Dept £	48,769
Total Gross Expenditure £	6,206,512

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	72M/28F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Departmental sponsorship costs are not separately identifiable in Home Office accounts.
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Home Office Tribunal NDPBs

INVESTIGATORY POWERS TRIBUNAL			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7035 3711	Fax Number :	
Email Address :		Website :	
Address :	PO Box 33220, London, SW1H 9QZ		
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 Regulation of Investigatory Powers Act 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.		

NDPB STATISTICS	
Year :	2005
President :	Lord Justice Mummery
Remuneration :	0
Secretary :	David Payne
Remuneration :	0 Civil Servant
Staff Employed :	4

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	2002-03
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 1M/0F NP, 0V	1M/0F P, 1M/0F NP, 0V	5M/1F P, 1M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Notes :	Chair is paid expenses only. Departmental sponsorship costs are not separately identifiable in the Home Office Accounts.
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OFFICE OF SURVEILLANCE COMMISSIONERS			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7828 3421	Fax Number :	020 7592 1788
Email Address :		Website :	www.surveillancecommissioners.gov.uk
Address :	PO Box 29105, London, SW1V 1ZU		
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		

NDPB STATISTICS	
Year :	2005
Chief Commissioner :	Rt Hon Sir Andrew Leggatt
Remuneration :	0
Secretary :	Jennifer Riach
Remuneration :	0 Civil Servant
Staff Employed :	15

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	2002-03
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	1,286,344
Exp By Dept £	21,000
Total Gross Expenditure £	1,307,344



## Home Office Tribunal NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chief Commissioner	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	9M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	9M/6F P, 0M/OF NP, 0M/OF EX, 1V

Notes : Departmental sponsorship costs are not separately identifiable in Home Office accounts.

POLICE APPEALS TRIBUNALS (PAT)			
Multiple Bodies :	Yes (1)	Regulatory Function :	
Telephone :	020 7035 5035/5036	Fax Number :	020 7035 5099
Email Address :	rick.sturgeon@homeoffice.gsi.gov.uk; trevor.lin@homeoffice.gsi.gov.uk	Website :	
Address :	Police Appeals Tribunals , Police Leadership and Powers Unit, 2nd Floor Allington Towers, 19 Allington Street, London, SW1E 5EB		
Terms of Reference :	To consider appeals by police officers who have been found guilty of breaching the Code of Conduct, resulting in their dismissal, requirement to resign or reduction in rank.		
Notes :	Convened on an ad hoc basis.		

NDPB STATISTICS	
Year :	2005
Chair :	Multiple
Remuneration :	0
Secretary :	-
Remuneration :	0
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	9M/1F P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	19M/2F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Convened on an ad hoc basis. Remuneration QC chairs £446 full day £223 half day. Prep £64 per hour. Chairs non QC £348 full day £172 half day prep £50 per hour.

POLICE ARBITRATION TRIBUNAL			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7210 3742	Fax Number :	020 7210 3919
Email Address :	arbitration@acas.org.uk	Website :	
Address :	Brandon House, 180 Borough High Street, London, SE1 1LW		
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.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Home Office Tribunal NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Professor John Goodman CBE
Remuneration :	279 per day
Secretary :	provided by ACAS
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	
Last Review :	1994

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Departmental sponsorship costs are not separately identifiable in Home Office accounts.

## HOME OFFICE

### AD HOC ADVISORY GROUP INSURANCE COVER WORKING GROUP

Date Established :	July 2002
Date Reported / Due to Report :	December 2003
Report Details :	Paper for Ministers (December 2002). Research into insurance cover for the VCS in England (May 2003). Programme of Action (July 2004)
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	16
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	11
Number of Private Sector :	3
Chair :	Mr Stephen Bourne (ACU Home Office)

### RACE EQUALITY ADVISORY PANEL

Date Established :	June 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The purpose of the Group is to be a source of advice on matters related to race equality. This will be achieved by helping the Home Office develop a strategy on race equality, advising on implementing and delivering existing policies/programmes, providing ad hoc advice on specific topics and providing a link to communities.

Appointments Summary	
Year :	2005
Number of Ministers :	2
Number of Civil Servants :	0
Number of Wider Public Servants :	11
Number of Voluntary / Charity Sector :	4
Number of Private Sector :	10
Chair :	

## Home Office Short Term Bodies

### STEERING GROUP ON THE LAWRENCE INQUIRY ACTION PLAN

Date Established :	May 1999
Date Reported / Due to Report :	February 2000
Report Details :	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. 5th Annual Report on Progress: August 2004.
Date Wound Up :	
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 on progress against the Plan.

Appointments Summary	
Year :	2005
Number of Ministers :	3
Number of Civil Servants :	8
Number of Wider Public Servants :	9
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	8
Chair :	Home Secretary

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# MINISTRY OF DEFENCE

DEPARTMENT DETAILS				
Address :	06.M.43, Main Building, Whitehall, London, SW1A 2HB			
Enquiries :	Linda Gore			
Telephone :	020 7218 2448	GTN :	2188 2448	Fax : 020 7218 1956
E-mail :	linda.gore764@mod.uk	Website :	www.mod.uk	

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	16M/2F Ministerial Appointments, 16M/2F All Appointments	Ethnic Minority :	1M/OF Ministerial Appointments, 1M/OF All Appointments

## ADVISORY NDPB

ADVISORY COMMITTEE ON CONSCIENTIOUS OBJECTORS			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7218 1231	Fax Number :	020 7218 0844
Email Address :		Website :	www.mod.uk
Address :	07.C.19, Main Building, Whitehall, London, SW1A 2HB		
Terms of Reference :	To provide advice on appeals by officers and men of the Armed Forces whose applications of permission to retire or resign their commissions on grounds of conscience have been refused by the Service authorities.		

NDPB STATISTICS	
Year :	2005
Chair :	His Honour Judge Michael Harris
Remuneration :	350 per day
Secretary :	Yvonne Moore
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2003
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	3M/1F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Expenditure by Department on sponsorship not separately identifiable in MOD accounts

ADVISORY GROUP ON MEDICAL COUNTERMEASURES			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7807 0386	Fax Number :	020 7807 1447
Email Address :	DMSD_Med_Op_Cap-Int_CBRN_SO1@mod.uk	Website :	www.mod.uk
Address :	AGMC Secretary, 07.G.17, Main Building, Whitehall, London, , SW1A 2HB		
Terms of Reference :	The AGMC provides MOD with independent advice on medical countermeasures for the future protection of Service and associated civilian personnel in all likely biological and chemical environments.		

NDPB STATISTICS	
Year :	2005
Chair :	Refer to Department
Remuneration :	265 per day
Secretary :	Refer to Department
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

## Ministry of Defence Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

ANIMAL WELFARE ADVISORY COMMITTEE (AWAC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01959 892808	Fax Number :	01959 892500
Email Address :		Website :	www.mod.uk
Address :	DSTL Corporate Affairs, Portsdown, West Portsdown Hill Road, Fareham, Hampshire, PO17 6AD		
Terms of Reference :	The objectives of the Animal Welfare Advisory Committee (AWAC) are to ensure the maintenance of the highest standards of animal welfare for animals used for defence research purposes and to provide independent oversight. The majority of animals used will be in the Defence Science and Technology (DSTL) establishments. The committee advises DSTL Senior Staff and reports to Ministers through the Chief Scientific Adviser at the Ministry of Defence. In order to fulfil its remit AWAC is able to consult, inspect and make enquiries into all aspects of animal care and their use in the research programme.		

NDPB STATISTICS	
Year :	2005
Chair :	Refer to Department
Remuneration :	250 per day
Secretary :	Refer to Department
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	2002
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

ARMED FORCES PAY REVIEW BODY			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7467 7214	Fax Number :	020 7467 7248
Email Address :		Website :	www.ome.uk.com
Address :	Office of Manpower Economics, Oxford House, 76 Oxford Street, London, W1N 9FD		
Terms of Reference :	To advise on the remuneration and charges for members of the Naval, Military and Air Forces of the Crown, in accordance with their terms of references.		

NDPB STATISTICS	
Year :	2005
Chair :	Professor David Greenaway
Remuneration :	350 per day
Secretary :	Mrs Christine Haworth
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2005
Last Review :	1998

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Ministry of Defence Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	6M/2F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Expenditure by Department on sponsorship not separately identifiable in MOD accounts. Annual report:- www.ome.uk.com
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CENTRAL ADVISORY COMMITTEE ON WAR PENSIONS (CAC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01253 332886	Fax Number :	01253 330437
Email Address :	katie.horsfield@veteransagency.gsi.gov.uk	Website :	
Address :	Veterans Agency, Room 6406, Norcross, Blackpool, FY5 3WP		
Terms of Reference :	To advise the Ministry of Defence Minister(s) on War Pension matters.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	
Chair :	Don Touhig MP	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	No	Exp By Dept £	0
Secretary :	Miss K Horsfield	Ombudsman :	PCA	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2004		
Staff Employed :	0	Last Review :	2002		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	7M/5F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 1M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Expenditure by Dept on sponsorship not separately identifiable in MOD accounts
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DARTMOOR STEERING GROUP			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01392 492 462	Fax Number :	
Email Address :		Website :	www.mod.uk
Address :	Commandant ATE SW, Building 7, Wyvern Barracks, Exeter, Devon, EX2 6AE		
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		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	
Chair :	Vacant	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	No	Exp By Dept £	0
Joint Secretaries :	Dr N Atkinson & Lt Colonel J Porter	Ombudsman :	PCA	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2004		
Staff Employed :	0	Last Review :			

## Ministry of Defence Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

DEFENCE NUCLEAR SAFETY COMMITTEE (DNSC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7218 2442	Fax Number :	020 7218 1769
Email Address :		Website :	www.mod.uk
Address :	D Strat Tech Pol(a), 01.L.02, Main Building, Whitehall, London, SW1A 2HB		
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 the construction, operation and maintenance of nuclear powered warships and the design, manufacture, transport, storage, handling and operational training related to nuclear weapon systems.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr Samuel Harbison
Remuneration :	315 per day
Secretary :	Colin Waters
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	2004
Last Review :	1998

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	8M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

DEFENCE SCIENTIFIC ADVISORY COUNCIL			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7218 0333	Fax Number :	020 7218 4066
Email Address :		Website :	www.mod.uk
Address :	CST-ISTA, 01.J.06, Main Building, Whitehall, London, SW1A 2HB		
Terms of Reference :	To advise the Secretary of State on matters of concern to the Ministry of Defence in the fields of science, engineering and technology.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr Julia King
Remuneration :	315 per day
Secretary :	Dr A Churchill
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2003
Last Review :	1997

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Ministry of Defence Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	10M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

NATIONAL EMPLOYER ADVISORY BOARD			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7305 3178	Fax Number :	020 7305 3288
Email Address :	info@sabre.mod.uk	Website :	www.sabre.mod.uk
Address :	1st Floor, Zone D, St George's Court, 2-12 Bloomsbury Way, London, WC1A 2SH		
Terms of Reference :	To advise the Secretary of State for Defence and the Ministry of Defence (MOD) about how the MOD can most effectively gain and maintain the support of the employers of Britain's Reserve Forces. The Board (NEAB) is responsible for advising the SaBRE campaign, which aims to provide information to employers of reservists, thereby gaining and maintaining their support for Britain's Reserve Forces.		

NDPB STATISTICS	
Year :	2005
Chair :	Right Honourable The Lord Simon Glenarthur
Remuneration :	0
Secretary :	Lt Colonel T Corry
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	2004
Last Review :	1986

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

NUCLEAR RESEARCH ADVISORY COUNCIL			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7218 7606	Fax Number :	020 7218 1769
Email Address :		Website :	www.mod.uk
Address :	D Strat Tech (Nuc)b, 01.L.12, Main Building, Whitehall, London, SW1A 2HB		
Terms of Reference :	To review the Atomic Weapons Establishment's nuclear research capability programme, in particular to assess its adequacy, completeness and quality.		

NDPB STATISTICS	
Year :	2005
Chair :	Vacant
Remuneration :	0
Secretary :	Dr John Paddy
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	1998

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0



# Ministry of Defence Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	7M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 1V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

REVIEW BOARD FOR GOVERNMENT CONTRACTS			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7438 3000	Fax Number :	020 7489 6291
Email Address :		Website :	
Address :	Deloitte & Touche, Athene Place, 66 Shoe Lane, London, EC4A 3BQ		
Terms of Reference :	To review periodically (normally at three yearly intervals) the operation of the profit formula used in pricing non - competitive Government Contracts.		

NDPB STATISTICS	
Year :	2005
Chair :	George Staple CB QC
Remuneration :	10,990 per annum
Secretary :	Mr P Sarwal
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2003

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	40,270
Exp By Dept £	0
Total Gross Expenditure £	40,270

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	4M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

WAR PENSIONS COMMITTEES			
Multiple Bodies :	Yes (13)	Regulatory Function :	No
Telephone :	01253 332219	Fax Number :	01253 332103
Email Address :		Website :	<a href="http://www.veteransagency.mod.uk">http://www.veteransagency.mod.uk</a>
Address :	c/o War Pensions Agency, Room 8101, Norcross, Blackpool, FY5 3WP		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	MULTIPLE
Remuneration :	0
Secretaries :	MULTIPLE
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Ministry of Defence Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 12M/1F NP, OV	OM/OF P, 11M/2F NP, OV	OM/OF P, 139M/36F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

## EXECUTIVE NDPB

FLEET AIR ARM MUSEUM			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	01935 840 565	Fax Number :	01935 842 630
Email Address :	info@fleetairarm.com	Website :	www.fleetairarm.com
Address :	Box D6, RNAS Yeovilton, Ilchester, Somerset, Somerset, BA22 8HT		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Rear Admiral Terry Loughran CB
Remuneration :	0
Director :	C G Mottram MA CEng MIM
Remuneration :	49,757 per annum
Staff Employed :	65

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	563,711
Exp By Dept £	0
Total Gross Expenditure £	1,750,000

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/OF EX, OV	OM/OF P, 6M/OF NP, 4M/OF EX, 3V

Notes : Expenditure by Dept on sponsorship not separately identifiable in MOD accounts

NATIONAL ARMY MUSEUM (NAM)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7730 0717	Fax Number :	020 7823 6573
Email Address :	info@national-army-museum.ac.uk	Website :	www.national-army-museum.ac.uk
Address :	Royal Hospital Road, London, SW3 4HT		
Terms of Reference :	The purpose of the NAM is to collect, preserve and exhibit objects and records relating to the history of the British Army from c1415 to the present day so that the achievements, history and traditions of the British Army shall be better known.		

NDPB STATISTICS	
Year :	2005
Chair :	General Sir John Waters GCB CBE JP DL
Remuneration :	0
Chief Executive :	Dr Alan Guy MA DPhil FRHistS FRAS FSA
Remuneration :	72,000 per annum
Staff Employed :	86

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	4,420,000
Exp By Dept £	0
Total Gross Expenditure £	5,100,000

# Ministry of Defence Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 5M/1F NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

ROYAL AIR FORCE MUSEUM			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 8205 2266	Fax Number :	020 8200 1751
Email Address :	info@rafmuseum.com	Website :	www.rafmuseum.com
Address :	Grahame Park Way, Hendon, London, NW9 5LL		
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 the present		

NDPB STATISTICS	
Year :	2005
Chair :	Air Chief Marshal Richard Johns GCB CBE LVO FRAeS RAF(Retd)
Remuneration :	0
Director General :	Dr M A Fopp MA PhD FMA FRAeS
Remuneration :	114,134 per annum
Staff Employed :	169

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	6,810,815
Exp By Dept £	0
Total Gross Expenditure £	9,542,614

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 13M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts Annual Report: - <http://www.rafmuseum.org/london/policy-performance/reports.cfm>

ROYAL MARINES MUSEUM			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	023 9281 9385	Fax Number :	023 9283 8420
Email Address :	info@royalmarinesmuseum.co.uk	Website :	www.royalmarinesmuseum.co.uk
Address :	Eastney, Esplanade, Southsea, Hampshire, PO4 9PX		
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.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Ministry of Defence Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Lieutenant General Sir Henry Beverley KCB OBE
Remuneration :	0
Director :	C J Newbery BA FMA
Remuneration :	48,431 per annum
Staff Employed :	29

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2003

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	688,011
Exp By Dept £	0
Total Gross Expenditure £	1,063,190

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, 4M/3F NP, 6M/OF EX, OV

Notes : Expenditure by Dept on sponsorship not separately identifiable from MOD accounts

ROYAL NAVAL MUSEUM			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	023 9272 7562	Fax Number :	023 9272 7575
Email Address :	information@royalnavalmuseum.org	Website :	www.royalnavalmuseum.org
Address :	HM Naval Base PP66, Portsmouth, Hampshire, PO1 3NH		
Terms of Reference :	To provide an effective and accessible repository, both now and in the future, for the heritage of the Navy and to raise public awareness of the Royal Navy and to encourage scholarship and research into the history of the Royal Navy.		

NDPB STATISTICS	
Year :	2005
Chair :	Admiral Sir Peter Abbott GBE KCB
Remuneration :	0
Director :	Dr H C McMurray OBE MSC BA
Remuneration :	69,654 per annum
Staff Employed :	32

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	923,779
Exp By Dept £	0
Total Gross Expenditure £	1,792,665

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 9M/2F NP, 2M/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

ROYAL NAVY SUBMARINE MUSEUM			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	023 9251 0354/9252 9217	Fax Number :	023 9251 1349
Email Address :	rnsb@rnsb.co.uk	Website :	www.rnsb.co.uk
Address :	Haslar Jetty Road, Gosport, Hampshire, PO12 2AS		
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.		

# Ministry of Defence Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Vice Admiral Sir Roy Newman KCB JP DL
Remuneration :	0
Chief Executive :	Commander J J Tall OBE RN Rtd
Remuneration :	42,088 per annum
Staff Employed :	22

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	509,550
Exp By Dept £	0
Total Gross Expenditure £	670,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 9M/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

## INDEPENDENT MONITORING BOARD NDPB

INDEPENDENT BOARD OF VISITORS FOR MILITARY CORRECTIVE TRAINING CENTRE (IBOV)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01206 783471	Fax Number :	01206 783503
Email Address :		Website :	www.mod.uk
Address :	c/o Adjutant, Military Corrective Training Centre, Berechurch Hall Road, Colchester, Essex, CO2 9NU		
Terms of Reference :	The IBOV is charged under the provision of the Imprisonment and Detention (Army) Rules 1979, with inspecting the Military Corrective Training Centre on at least two occasions a year and inquiring into any matters which the Secretary of State directs them or into any alleged abuses or shortcomings which may come to their notice. On inspection the Board must satisfy itself as to the state of the premises, the administration of the establishment and the treatment of Soldiers Under Sentence.		
Notes :			

NDPB STATISTICS	
Year :	2005
Chair :	Jim Bond
Remuneration :	0
Secretary :	Various
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2001

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 6M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Ministry of Defence Public Corporations

## PUBLIC CORPORATION

OIL AND PIPELINES AGENCY (OPA)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7420 1670	Fax Number :	020 7935 3510
Email Address :		Website :	
Address :	York House, 23 Kingsway, London, WC2B 6UJ		
Terms of Reference :	To manage the Government Pipeline and Storage System on behalf of the Ministry of Defence.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr John Hastie
Remuneration :	9,800 per annum
Chief Executive :	Dr John Vardon
Remuneration :	0 Civil Servant
Staff Employed :	19

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	1,630,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

## MINISTRY OF DEFENCE

### TASK FORCE

#### DEPLETED URANIUM OVERSIGHT BOARD

Date Established :	September 2001
Date Reported / Due to Report :	
Report Details :	www.duob.org.uk
Date Wound Up :	
Notes :	The purpose of the DUOB is primarily to "oversee and coordinate the process of ... testing for uranium isotopes in urine to assess historical exposure to DU" and then if appropriate "agree proposals for one or more epidemiological studies ... to determine the distribution and determinants of excretion of uranium isotopes in urine, and to explore the relation of historical exposure to DU to possible biological and health effects". The terms of Reference require the Board specifically to "monitor progress of the testing, including auditing and quality assurance of the data" and "to ensure that the findings of the testing and research are appropriately promulgated". The full testing programme was launched in September 2004 and no closing date for applications has been set. The Board must remain in existence at least until the programme is complete and has been suitably reported. Further work to establish epidemiological research may be necessary if the testing reveals widespread exposure to DU.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	3
Number of Wider Public Servants :	8
Number of Voluntary / Charity Sector :	6
Number of Private Sector :	0
Chair :	Professor David Coggon, Medical Research Council, Environmental Epidemiology Unit, Southampton General Hospital, Tremona Road, Southampton, SO16 6YD

# NORTHERN IRELAND COURT SERVICE

DEPARTMENT DETAILS			
Address :	18th Floor, Windsor House, 9 - 15 Bedford Street, Belfast, BT2 7LT		
Enquiries :	Mr Martin McMullan		
Telephone :	02890 328594	GTN :	Fax :
E-mail :	martinmcmullan@courtsni.gov.uk	Website :	courtsni.gov.uk

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	1M/OF Ministerial Appointments, 1M/OF All Appointments	Ethnic Minority :	OM/OF Ministerial Appointments, OM/OF All Appointments

## ADVISORY NDPB

ADVISORY COMMITTEES ON GENERAL COMMISSIONERS OF INCOME TAX (NORTHERN IRELAND) (GCITAC)			
Multiple Bodies :	Yes (2)	Regulatory Function :	No
Telephone :	028 9032 8594	Fax Number :	
Email Address :	martinmcmullan@courtsni.gov.uk	Website :	
Address :	18th Floor, Windsor House, Bedford Street, Belfast, Co. Antrim, BT2 7LT		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Multiple
Remuneration :	0
Secretary :	None
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	None
Annual Report :	No
Last Review :	1997

Expenditure for 2003-2004	
Audit Arrangements :	0
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/1F NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 7M/OF NP, OM/OF EX, 5V

Notes : The cost is negligible. The members are not remunerated and there is no dedicated secretariat.

ADVISORY COMMITTEES ON JUSTICES OF THE PEACE (NORTHERN IRELAND)			
Multiple Bodies :	Yes (8)	Regulatory Function :	No
Telephone :	02890 328594	Fax Number :	
Email Address :	martinmcmullan@courtsni.gov.uk	Website :	
Address :	c/o Judicial Services Division, Northern Ireland Court Service, Windsor House, 9-15 Bedford Street, Belfast, BT2 7LG		
Terms of Reference :	To advise the Lord Chancellor on the appointment of Justices of the Peace in Northern Ireland.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Court Service Advisory NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	0
Chair :	Multiple	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	No	Exp By Dept £	0
Secretary :	None	Ombudsman :	None	Total Gross Expenditure £	0
Remuneration :	0	Annual Report :	Yes		
Staff Employed :	0	Last Review :	June 1993		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 7M/1F NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 22M/20F NP, OM/OF EX, OV

Notes : The cost is negligible. The members are not remunerated and there is no dedicated secretariat.

LORD CHANCELLOR'S LEGAL AID ADVISORY COMMITTEE			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	02890 412261	Fax Number :	02890 321758
Email Address :	joycehenderson@courtsni.gov.uk	Website :	
Address :	c/o Joyce Henderson, Northern Ireland Court Service, 3rd Floor, Windsor House, 9-15 Bedford Street, Belfast, Antrim, BT2 7LT		
Terms of Reference :	To advise the Lord Chancellor on such questions relating to Part II of the Legal Aid, Advice and assistance (Northern Ireland) Order 1981 as he may from time to time refer to them and to make recommendations on such matters they consider appropriate. To consider the Law Society's Annual Report on the administration of legal aid in Northern Ireland and to advise and make recommendations to the Lord Chancellor on the operation and finance of legal aid. To lay before parliament a copy of any comments or recommendations made by the committee.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	0
Chair :	Judge Smyth QC	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	0
Secretary :	None	Ombudsman :	None	Total Gross Expenditure £	0
Remuneration :	0	Annual Report :	Yes		
Staff Employed :	0	Last Review :	June 1993		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/1F NP, OV	OM/OF P, 7M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### EXECUTIVE NDPB

NORTHERN IRELAND LEGAL SERVICES COMMISSION (NILSC)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	02890 246441	Fax Number :	02890 248995
Email Address :	accesstojustice@nilsc.org.uk	Website :	www.nilsc.org.uk
Address :	Northern Ireland Legal Services Commission, Waterfront Plaza, 8 Laganbank Road, Mays Meadow, Belfast, BT1 3BN		
Terms of Reference :	The Northern Ireland Legal Services Commission was established (under the Access to Justice Order 2003) to promote fair and equal access to justice by providing publicly funded legal services which target those in greatest need and demonstrate value for money.		



## Northern Ireland Court Service Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Sir Anthony Holland
Remuneration :	49,346 per annum
Chief Executive :	Gerry Crossan
Remuneration :	81,687 per annum
Staff Employed :	110

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Parliamentary Commissioner for Administration
Annual Report :	Yes
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	Statutory Audit by Northern Ireland Audit Office
Gov Funding £	64,143,117
Exp By Dept £	1,814,233
Total Gross Expenditure £	69,393,026

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	7M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# NORTHERN IRELAND OFFICE

DEPARTMENT DETAILS					
Address :	Room B4.15, Castle Buildings, Stormont Estate, Belfast, BT4 3SG				
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		

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	2M/1F Ministerial Appointments, 2M/1F All Appointments	Ethnic Minority :	2M/1F Ministerial Appointments, 3M/1F All Appointments

## ADVISORY NDPB

BOUNDARY COMMISSION FOR NORTHERN IRELAND (BCNI)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9069 4800	Fax Number :	028 9069 4810
Email Address :	bcni@belfast.org	Website :	www.boundarycommission.org.uk
Address :	Forestview, Purdy's Lane, Newtownbreda, Belfast, Co. Antrim, BT8 7AR		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	The Rt Hon M Martin MP, Speaker of the House of Commons
Remuneration :	0
Chief Executive :	Mr J Fisher
Remuneration :	0 Civil Servant
Staff Employed :	3

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	November 2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	385,000
Exp By Dept £	0
Total Gross Expenditure £	459,190

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 0M/0F NP, 0V	1M/0F P, 0M/0F NP, 0V	1M/1F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 1M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

INDEPENDENT ASSESSOR FOR MILITARY COMPLAINTS PROCEDURES (IAMCP)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	02890 237822	Fax Number :	02890 237211
Email Address :		Website :	
Address :	Hampton House, 47-53 High Street, Belfast, Co. Antrim, BT1 2QS		
Terms of Reference :	To provide assurance that non-criminal complaints against members of Her Majesty's Forces in Northern Ireland are investigated thoroughly and impartially. To also provide an independent audit of the operation of procedures for handling such complaints and to report to the Secretary of State at the end of each calendar year.		
Notes :	IAMCP shares a secretariat with the Independent Commissioner for Detained Terrorist Suspects (see Independent Monitoring Boards).		

## Northern Ireland Office Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Independent Assessor :	J O McDonald LVO MBE JP DL
Remuneration :	12,879 per annum
Secretary :	Mr Trevor French
Remuneration :	0 Civil Servant
Staff Employed :	2

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	196,000
Exp By Dept £	0
Total Gross Expenditure £	168,976

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : 1. IAMCP can provide copies of its annual report on request. 2. Consideration is being given to bring it under the jurisdiction of the PCA. 3. The amounts set out at "Expenditure for 2003 -2004" are the combined costs of the ICDTS and IAMCP (see Independent Monitoring Board NDPBs).

### INDEPENDENT ASSESSOR FOR POLICE SERVICE NI RECRUITMENT VETTING

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	(028) 9052 8473	Fax Number :	(028) 9052 0063
Email Address :	patrick.lynch@nio.x.gsi.gov.uk	Website :	
Address :	c/o Policing Reforms Division, Block B Castle Buildings, Stormont Estate, Belfast, Co. Down, BT4 3SG		
Terms of Reference :	To make determinations on the merits of appeals from applicants who have been turned down by the vetting panel for the Police Service of Northern Ireland recruitment.		

NDPB STATISTICS	
Year :	2005
Independent Assessor :	His Honour R Chambers QC
Remuneration :	11,000 per annum
Chief Executive :	
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	October 2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : This body was classified as an Advisory NDPB in February 2005. Steps are being taken to upgrade its finances and administration, eg coming under the jurisdiction of the PCA. Remuneration - in addition to annual salary the Independent Assessor receives £468 per day (average of 20 days per year)

### OFFICE OF POLICE OVERSIGHT COMMISSIONER (OOC)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	(028) 9050 8050	Fax Number :	(028) 9050 8056
Email Address :	info@oversightcommissioner.org	Website :	www.oversightcommissioner.org
Address :	Forestview, 8 Purdy's Lane, Newtownbreda, Belfast, Co. Antrim, BT8 4AX		
Terms of Reference :	To oversee the implementation of the changes in policing arrangements and structures recommended in the Patten Report.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Office Advisory NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NIAO & Helm Corporation Ltd
Chair :	A Hutchinson	Public Minutes :	No	Gov Funding £	639,000
Remuneration :	600 per day	Register Of Interests :	No	Exp By Dept £	0
Chief Executive :	Mr M Reber	Ombudsman :		Total Gross Expenditure £	535,975
Remuneration :	45,000 per annum	Annual Report :	December 2004		
Staff Employed :	4	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : This body was classified as an Advisory NDPB in February 2005. Steps are being taken to upgrade its finances and administration, eg coming under the jurisdiction of PCA.

OFFICE OF THE JUSTICE OVERSIGHT COMMISSIONER (OJOC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	02890 332 040	Fax Number :	02890 431 997
Email Address :	cjoc@justiceoversight.com	Website :	www.justiceoversight.com
Address :	10 Cromac Place, Cromac Wood, Ormeau Road, Belfast, Co. Antrim, BT7 2JB		
Terms of Reference :	To provide independent scrutiny of the implementation of the changes in criminal justice arrangements and structures flowing from the Government's decisions on the Review of Criminal Justice in Northern Ireland (March 2000) and the provisions of the Justice (NI) Act 2002, as amended by the Justice (NI) Act 2004.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO
Justice Oversight Commissioner :	The Right Hon. The Lord Clyde	Public Minutes :	No	Gov Funding £	300,000
Remuneration :	600	Register Of Interests :	Yes	Exp By Dept £	0
Chief of Staff :	Mr J Johnston	Ombudsman :	-	Total Gross Expenditure £	303,255
Remuneration :	0 Civil Servant	Annual Report :	2004		
Staff Employed :	3	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Justice Oversight Commissioner	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Lord Clyde was appointed Justice Oversight Commissioner on 18th June 2003 for an initial term of three years, at which point the continuing need for the office will be reviewed. PCA under consideration.

# Northern Ireland Office Executive NDPBs

## EXECUTIVE NDPB

EQUALITY COMMISSION FOR NORTHERN IRELAND (ECNI)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	028 9050 0600	Fax Number :	028 9033 1544
Email Address :	information@equalityni.org	Website :	www.equalityni.org
Address :	Equality House, 7-9 Shaftesbury Square, Belfast, Co. Antrim, BT2 7DP		
Terms of Reference :	To promote respect for diversity, eliminate unlawful discrimination and achieve equality of opportunity for all.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NIAO
Chief Commissioner :	Dame Joan Harbison	Public Minutes :	No	Gov Funding £	6,780,000
Remuneration :	71,242 per annum	Register Of Interests :	Yes	Exp By Dept £	0
Chief Executive :	Ms Evelyn Collins	Ombudsman :	PCA NI	Total Gross Expenditure £	7,024,000
Remuneration :	63,740 per annum	Annual Report :	2004		
Staff Employed :	143	Last Review :	2004		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	8M/6F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

NORTHERN IRELAND HUMAN RIGHTS COMMISSION (NIHRC)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	028 9024 3987	Fax Number :	028 9024 7844
Email Address :	nihrc@belfast.org.uk	Website :	www.nihrc.org
Address :	Temple Court, 39 North Street, Belfast, Co Antrim, BT1 1NA		
Terms of Reference :	To promote and protect the human rights of everyone in Northern Ireland.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Vacant	Public Minutes :	Yes	Gov Funding £	1,300,000
Remuneration :	0 per annum	Register Of Interests :	Yes	Exp By Dept £	61,000
Chief Executive :	Ms Paddy Sloan	Ombudsman :	PCA	Total Gross Expenditure £	1,361,000
Remuneration :	43,725 per annum	Annual Report :	2004		
Staff Employed :	16	Last Review :			

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	1M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The position of Chair is being advertised in the region of £55,000 to £70,000 per annum.

NORTHERN IRELAND MEMORIAL FUND (NIMF)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	(028) 90520066	Fax Number :	(028) 90520096
Email Address :	nimf@nics.gov.uk	Website :	nimf.org.uk
Address :	Room B4.14, Block B Castle Buildings, Stormont Estate, Belfast, Co. Down, BT4 3SG		
Terms of Reference :	To provide practical help and support to victims of "The Troubles" in Northern Ireland and to promote reconciliation.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Office Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	Ernst & Young LLP
Chair :	Mr D Licence	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	No	Exp By Dept £	0
Chief Executive :	Ms C McCormick	Ombudsman :		Total Gross Expenditure £	1,031,374
Remuneration :	0 Civil Servant	Annual Report :			
Staff Employed :	3	Last Review :			

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Directors
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 2M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 7M/3F NP, OM/OF EX, OV

Notes : This body was classified as an Executive NDPB in February 2005. Steps are being taken to upgrade its finances and administration, eg coming under the jurisdiction of the PCA, annual reporting etc.

### NORTHERN IRELAND POLICE FUND (NIPF)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	(028) 9039 3556	Fax Number :	(028) 9039 3555
Email Address :	admin@nipolicefund.org	Website :	www.nipolicefund.org
Address :	Maryfield Complex, 100 Belfast Road, Holywood, Co. Down, BT18 9QY		
Terms of Reference :	To offer assistance and support to injured police officers, injured retired officers and their families arising as a direct result of terrorism in Northern Ireland.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	NAO & HELM Corporation International
Chair :	Mrs K Carlisle (acting)	Public Minutes :	No	Gov Funding £	2,000,000
Remuneration :	0	Register Of Interests :	No	Exp By Dept £	0
Chief Executive :	Mr C Ashe	Ombudsman :		Total Gross Expenditure £	1,426,033
Remuneration :	0 Civil Servant	Annual Report :	June 2004		
Staff Employed :	0	Last Review :	Oct 2004		

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Directors
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 7M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : This body was classified as an Executive NDPB in February 2005. Steps are being taken to upgrade its finances and administration, eg coming under the jurisdiction of the PCA.

### NORTHERN IRELAND POLICING BOARD (NIPB)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9040 8500	Fax Number :	028 9040 8525
Email Address :	information@nipolicingboard.org.uk	Website :	www.nipolicingboard.org.uk
Address :	Waterside Tower, 31 Clarendon Road, Clarendon Dock, Laganside, Belfast, Co. Antrim, BT1 3BG		
Terms of Reference :	The overriding purpose is to hold the Chief Constable to account for the service delivered by him and his staff.		

## Northern Ireland Office Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Professor D Rea
Remuneration :	51,725 per annum
Chief Executive :	Mr T Reaney
Remuneration :	101,959 per annum
Staff Employed :	51

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	5,774,474
Exp By Dept £	0
Total Gross Expenditure £	5,866,423

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Vice- Chairman	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	5M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by Department on sponsorship not separately identifiable

### OFFICE OF CHIEF INSPECTOR OF CRIMINAL JUSTICE IN NORTHERN IRELAND (CICJNI)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	02890 258 001	Fax Number :	02890 523 689
Email Address :	info@cjini.gov.uk	Website :	www.cjsni.gov.uk/chiefinspector.htm
Address :	14 Great Victoria Street, Belfast, Co. Antrim, BT2 7BA		
Terms of Reference :	To inspect or ensure the inspection of all aspects of the criminal justice system in Northern Ireland, other than the courts.		

NDPB STATISTICS	
Year :	2005
Chief Inspector :	Mr K Chivers
Remuneration :	82,365 per annum
Chief Executive :	Mr B McGuigan
Remuneration :	60,000 per annum
Staff Employed :	15

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	70,000
Exp By Dept £	0
Total Gross Expenditure £	70,000

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chief Inspector	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : This new body became operational on 1 October 2004. Consideration is being given to bringing it under the PCA.

### OFFICE OF THE POLICE OMBUDSMAN FOR NORTHERN IRELAND (OPONI)

Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	028 9082 8600	Fax Number :	028 9082 8615
Email Address :	info@policeombudsman.org	Website :	www.policeombudsman.org
Address :	New Cathedral Buildings, St Annes Square, 11 Church Street, Belfast, Co. Antrim, BT1 1PG		
Terms of Reference :	To provide an efficient, effective, independent police complaints system which has the confidence of the people and the police of Northern Ireland.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Office Executive NDPBs

NDPB STATISTICS	
Year :	2005
Ombudsman :	Mrs N O'Loan
Remuneration :	91,384 per annum
Chief Executive :	Mr S D Pollock
Remuneration :	0
Staff Employed :	188

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	Secretary of State for Northern Ireland adjudicates
Annual Report :	2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	6,930,000
Exp By Dept £	0
Total Gross Expenditure £	6,552,023

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Ombudsman	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by Department on sponsorship not separately identifiable in Departmental accounts. Chief Executive receives between £65k and £70k per annum.

### PROBATION BOARD FOR NORTHERN IRELAND (PBNI)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9026 2400	Fax Number :	028 9026 2436
Email Address :	info@pbni.org.uk	Website :	www.pbni.org.uk
Address :	80-90 North Street, Belfast, Co Antrim, BT1 1LD		
Terms of Reference :	The aim of PBNI is to help reduce crime (and the harm it does).		

NDPB STATISTICS	
Year :	2005
Chair :	Mr R Spence
Remuneration :	26,975 per annum
Chief Executive :	Mr N Rooney
Remuneration :	71,790 per annum
Staff Employed :	294

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	12,084,212
Exp By Dept £	0
Total Gross Expenditure £	13,930,357

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/1F NP, OV	OM/OF P, 6M/7F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by Department on sponsorship not separately identifiable in Departmental accounts.

### ROYAL ULSTER CONSTABULARY GEORGE CROSS FOUNDATION (RUCGCF)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	(028) 9070 0116	Fax Number :	(028) 9056 1516
Email Address :	rucgcfoundation@nics.gov.uk	Website :	www.rucgcfoundation.org
Address :	RUC GC Foundation, Brooklyn, 65 Knock Road, Belfast, Co. Down, BT5 6LE		
Terms of Reference :	To mark the sacrifices and honour the achievements of the Royal Ulster Constabulary.		



## Northern Ireland Office Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	J McDonald
Remuneration :	0
Chief Executive :	-
Remuneration :	0
Staff Employed :	2

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	June 2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	AS Howath
Gov Funding £	688,000
Exp By Dept £	0
Total Gross Expenditure £	163,449

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Trustees
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 2M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	This body was classified as an Executive NDPB in February 2005. Steps are being taken to upgrade its finances and administration, eg coming under the jurisdiction of the PCA.
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### INDEPENDENT MONITORING BOARD NDPB

BOARDS OF VISITORS AND VISITING COMMITTEE (BOV/VC)			
Multiple Bodies :	Yes (3)	Regulatory Function :	No
Telephone :	028 9052 5477	Fax Number :	028 9052 4843
Email Address :	info@niprisonsservice.gov.uk	Website :	www.niprisonsservice.gov.uk
Address :	NI Prison Service, Room 305, Dundonald House, Upper Newtownards Road, Belfast, Co Down, BT4 3SU		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Multiple
Remuneration :	0
Chief Executive :	
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	69,865
Exp By Dept £	0
Total Gross Expenditure £	69,865

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 2M/1F NP, OV	OM/OF P, 2M/1F NP, OV	OM/OF P, 20M/21F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The annual report is available at <a href="http://www.niprisonsservice.gov.uk">www.niprisonsservice.gov.uk</a>
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Office Independent Monitoring Board NDPBs

INDEPENDENT COMMISSIONER FOR DETAINED TERRORIST SUSPECTS (ICDTS)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	02890 237822	Fax Number :	02890 237211
Email Address :		Website :	
Address :	Hampton House, 47 - 53 High Street, Belfast, Co. Antrim, BT1 2AB		
Terms of Reference :	To provide assurance and an annual report to the Secretary of State that persons detained as terrorist suspects are fairly treated and that both statutory and administrative safeguards are being properly applied.		
Notes :	Formerly known as "Independent Commissioner for the Holding Centres", the ICDTS shares a secretariat with the Independent Assessor for Military Complaints Procedure (see Advisory NDPBs).		

NDPB STATISTICS	
Year :	2005
Commissioner :	Dr W A Norris OBE MD FRCP FRC Psych
Remuneration :	38,314 per annum
Secretary :	Mr Trevor French
Remuneration :	0 Civil Servant
Staff Employed :	2

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO/NAIO
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Commissioner	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	1. ICDTS can provide its annual report on request. 2. Consideration is being given to bring it under the jurisdiction of the PCA. 3. Expenditure for 2003-2004 is the combined costs of ICDTS and IAMCP - Independent Assessor for Military Complaints Procedures (see Advisory NDPBs) and is recorded only under the latter body to avoid double-counting.
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### TRIBUNAL NDPB

CRIMINAL INJURIES COMPENSATION APPEALS PANEL FOR NORTHERN IRELAND (CICAPNI)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9092 4400	Fax Number :	028 9092 4420
Email Address :	cicapni@nics.gov.uk	Website :	www.cicapni.org.uk
Address :	Corn Exchange Building, 2nd Floor, 31 Gordon Street, Belfast, Co. Antrim, BT1 2LG		
Terms of Reference :	To deal with appeals against decisions made by the Compensation Agency for Northern Ireland relating to claims for criminal injuries compensation.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr O Loughran
Remuneration :	339 per day
Chief Executive :	Mr W Gallagher
Remuneration :	0 Civil Servant
Staff Employed :	7

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	April 2005
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	386,183
Exp By Dept £	0
Total Gross Expenditure £	386,183

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	17M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

## Northern Ireland Office Independent Monitoring Board NDPBs

PARADES COMMISSION FOR NORTHERN IRELAND (PCNI)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	(028) 9089 5900	Fax Number :	(028) 9032 2988
Email Address :	info@paradescommissionni.org	Website :	www.paradescommission.org
Address :	Windsor House, Bedford Street, Belfast, Co Antrim, BT2 7EL		
Terms of Reference :	To resolve conflicts over parades in Northern Ireland through facilitating mediation and, where necessary, receiving evidence and providing legally enforceable determinations as to the routes of parades and the conduct of marchers, and the location and conduct of those who seek to protest against them.		

NDPB STATISTICS	
Year :	2005
Chair :	Sir J A Holland
Remuneration :	54,154 per annum
Acting Secretary :	Mr R Pedlow
Remuneration :	0 Civil Servant
Staff Employed :	12

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	December 2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	1,292,000
Exp By Dept £	0
Total Gross Expenditure £	1,292,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Secretary	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	6M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	This body was classified as a Tribunal NDPB in February 2005. Steps are being taken to upgrade its finances and administration, eg coming under the jurisdiction of the PCA.
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# OFFICE OF THE DEPUTY PRIME MINISTER

DEPARTMENT DETAILS			
Address :	EDU 3/B3, Eland House, Bressenden Place, London, SW1E 5DU		
Enquiries :	Lin Pincombe, Patti Thomas		
Telephone :	020 7944 6805, 020 7944 5403	GTN :	3533 6805, 3533 5403
E-mail :	lin.pincombe@odpm.gsi.gov.uk; patti.thomas@odpm.gsi.gov.uk	Website :	www.odpm.gov.uk
		Fax :	020 7944 2460

DEPARTMENTAL APPOINTMENT SUMMARY	
Disabled :	13M/6F Ministerial Appointments, 13M/6F All Appointments
Ethnic Minority :	29M/21F Ministerial Appointments, 29M/21F All Appointments

## ADVISORY NDPB

ADVISORY PANEL ON BEACON COUNCILS			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7944 4759	Fax Number :	020 7944 4994
Email Address :	beaconpanel@odpm.gsi.gov.uk	Website :	www.local-regions.odpm.gov.uk/beacon
Address :	Zone 3/02, Eland House, Bressenden Place, London, SW1E 5DU		
Terms of Reference :	To provide independent advice to Ministers on the operation of the Beacon Council Scheme.		

NDPB STATISTICS	
Year :	2005
Chair :	Marianne Hood
Remuneration :	203 per day
Secretary :	
Remuneration :	0
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	190,000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	6M/3F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

ADVISORY PANEL ON STANDARDS FOR PLANNING INSPECTORATE			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7944 8771	Fax Number :	020 7944 4591
Email Address :	colin.main@odpm.gsi.gov.uk	Website :	www.odpm.gov.uk
Address :	Floor 4/E2, Eland House, Bressenden Place, London, SW1E 5DU		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Corinne Swain OBE
Remuneration :	207 per day
Secretary :	Colin Main
Remuneration :	0 Civil Servant
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	2004
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	45,000
Total Gross Expenditure £	0

## Office of the Deputy Prime Minister Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/2F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Annual Report available at [www.odpm.gov.uk](http://www.odpm.gov.uk)

BOUNDARY COMMISSION FOR ENGLAND			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7533 5177	Fax Number :	020 7533 5176
Email Address :	bcomm.england@ons.gov.uk	Website :	<a href="http://www.statistics.gov.uk/psc">www.statistics.gov.uk/psc</a>
Address :	1 Drummond Gate, London, SW1V 2QQ		
Terms of Reference :	The BCE is an advisory NDPB which keeps under continuous review the representation of England in the House of Commons and submits reports recommending constituencies to the Deputy Prime Minister.		
Notes :	Body transferred to Department for Constitutional Affairs from May 2005.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	KPMG
Chair :	Rt Hon Michael Martin MP, Speaker of the House of Commons	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	18,458
Joint Secretaries :	Robert Farrance and Mark Barnett	Ombudsman :	-	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2003/04		
Staff Employed :	0	Last Review :	1996		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV	2M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, 1M/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Report to be submitted to Secretary of State, ODPM, by 12 April 2007.

BOUNDARY COMMISSION FOR WALES			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	029 2039 5031	Fax Number :	029 2039 5250
Email Address :	bcomm.wales@wales.gsi.gov.uk	Website :	<a href="http://www.bcomm-wales.gov.uk">www.bcomm-wales.gov.uk</a>
Address :	Caradog House, 1-6 St Andrew's Place, Cardiff, CF10 3BE		
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.		
Notes :	Body transferred to Department for Constitutional Affairs from May 2005.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Office of the Deputy Prime Minister Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Rt Hon Michael Martin MP
Remuneration :	0
Joint Secretaries :	Edward Lewis and Mark Barnett (Civil Servants)
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003/04
Last Review :	1996

Expenditure for 2003-2004	
Audit Arrangements :	KPMG
Gov Funding £	0
Exp By Dept £	18,458
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV	1M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, 1M/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Annual Report can be accessed on web site [www.bcomm-wales.gov.uk](http://www.bcomm-wales.gov.uk)

### BUILDING REGULATIONS ADVISORY COMMITTEE

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7944 5748	Fax Number :	020 7944 5719
Email Address :	<a href="mailto:brac@odpm.gsi.gov.uk">brac@odpm.gsi.gov.uk</a>	Website :	<a href="http://www.odpm.gov.uk/building-regulations">www.odpm.gov.uk/building-regulations</a>
Address :	18B, Portland House, Stag Place, London, SW1E 5LP		
Terms of Reference :	To advise the Deputy Prime Minister on the exercise of his powers to make building regulations for England and Wales and on other subjects connected with building regulations.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Michael Finn
Remuneration :	0
Secretary :	Kevin Flanagan
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2002
Last Review :	1996

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	67,000
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 13M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### COMMUNITY FORUM

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7944 8844	Fax Number :	020 7944 5286
Email Address :	<a href="mailto:Gregory.Sinclair@odpm.gsi.gov.uk">Gregory.Sinclair@odpm.gsi.gov.uk</a>	Website :	<a href="http://www.neighbourhood.gov.uk">www.neighbourhood.gov.uk</a>
Address :	Zone 6/J3, Eland House, Bressenden Place, London, SW1E 5DU		
Terms of Reference :	The Community Forum will advise the NRU on how communities' priorities 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.		

# Office of the Deputy Prime Minister Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Mr Joe Montgomery (civil servant)
Remuneration :	0
Secretary :	Ms Tricia Zipfel
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	119,489
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	11M/13F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, 1M/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

## EXECUTIVE NDPB

CASTLE VALE HOUSING ACTION TRUST			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0121 776 6784	Fax Number :	0121 776 6786
Email Address :	cvhat@cvhat.org.uk	Website :	www.cvhat.org.uk
Address :	Castle Vale School, Farnborough Road, Birmingham, B35 7NL		
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 completed its work and closed for public business on 31 March 2005. It will be dissolved on 30 June 2005.		
Notes :	CastleVale HAT closed on 31/3/05		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Richard Temple Cox
Remuneration :	34,395 per annum
Chief Executive :	Mr Angus Kennedy
Remuneration :	101,004 per annum
Staff Employed :	30

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Local Government Ombudsman
Annual Report :	2004
Last Review :	1997

Expenditure for 2003-2004	
Audit Arrangements :	Baker Tilly
Gov Funding £	20,000,000
Exp By Dept £	35,000
Total Gross Expenditure £	41,255,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	5M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Castle Vale HAT closed for business on 31 March 2005.

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Office of the Deputy Prime Minister Executive NDPBs

ENGLISH PARTNERSHIPS			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 7881 1600	Fax Number :	020 7730 9162
Email Address :		Website :	www.englishpartnerships.co.uk
Address :	110 Buckingham Palace Road, London, SW1W 9SB		
Terms of Reference :	A national body for regeneration and development bringing together the Urban Regeneration Agency (URA) and the Commission for the New Towns (CNT). The two bodies exist legally, but EP is a single operational entity.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Mrs Margaret Ford	Public Minutes :	Yes	Gov Funding £	143,200,000
Remuneration :	71,700 per annum	Register Of Interests :	Yes	Exp By Dept £	160,000
Chief Executive :	David Higgins	Ombudsman :	PCA	Total Gross Expenditure £	129,100,000
Remuneration :	151,000 per annum	Annual Report :	2004		
Staff Employed :	452	Last Review :	2002		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	3M/2F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 2M/1F EX, OV

Notes : English Partnerships reported 1 female ex-officio paid and 1 male ex-officio paid, both ministerial appointments.

HOUSING CORPORATION			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	0845 230 7000	Fax Number :	020 7393 2111
Email Address :		Website :	www.housingcorp.gov.uk
Address :	149 Tottenham Court Road, London, W1T 7BN		
Terms of Reference :	The Housing Corporation invests in and regulates registered social landlords, commonly known as housing associations.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Peter Dixon	Public Minutes :	Yes	Gov Funding £	2,109,454,000
Remuneration :	46,108 per annum	Register Of Interests :	Yes	Exp By Dept £	422,340
Chief Executive :	Jon Rouse	Ombudsman :	PCA	Total Gross Expenditure £	2,112,443,000
Remuneration :	135,255 per annum	Annual Report :	2003/04		
Staff Employed :	574	Last Review :	2004		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	6M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 2M/OF EX, OV



## Office of the Deputy Prime Minister Executive NDPBs

<b>LEASE (THE LEASEHOLD ADVISORY SERVICE)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7374 5380 (lo call 0845 345 1993)	Fax Number :	020 7374 5373
Email Address :	info@lease-advice.org	Website :	www.lease-advice.org
Address :	2nd Floor, 31 Worship Street, London EC2A 2DX		
Terms of Reference :	LEASE is an independent service providing free legal advice on all aspects of residential leasehold in England and Wales; wholly funded by grant-aid from the Office of the Deputy Prime Minister, the Department of Constitutional Affairs and the National Assembly for Wales.		
Notes :	LEASE was classified as an ENDPB in 2005.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Lord Richard PC QC
Remuneration :	0
Chief Executive :	Peter Haler
Remuneration :	81,070 per annum
Staff Employed :	18

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	2004
Last Review :	2003

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	
Gov Funding £	609,800
Exp By Dept £	0
Total Gross Expenditure £	622,671

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Public Meetings held with leaseholders as necessary to give advice on leaseholders rights under legislation. LEASE do not have the appointments information because they are a newly classified body. Government funding 2003-04 ODPM £586k; DCA £18k; National Assembly for Wales £5.8k. Annual Report available at www.lease-advice.org
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<b>LIVERPOOL HOUSING ACTION TRUST</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0151 227 1099	Fax Number :	0151 236 5263
Email Address :	enquirw@liverpoolhat.org.uk	Website :	www.liverpoolhat.org.uk
Address :	2nd Floor, Cunard Building, Water Street, Liverpool, L3 1EG		
Terms of Reference :	The trust took over 5,337 properties in 1993 from Liverpool City Council. There were 67 tower blocks and 10 low-rise blocks on 35 sites scattered throughout the city. The Trust is due to complete its work by the end of 2005.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Mrs Paula Ridley OBE
Remuneration :	34,935 per annum
Chief Executive :	Mr David Green
Remuneration :	104,100 per annum
Staff Employed :	48

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Local Government Ombudsman
Annual Report :	2004
Last Review :	1997

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	Baker Tilly, Chartered Accountants
Gov Funding £	28,330,000
Exp By Dept £	30,000
Total Gross Expenditure £	29,826,000

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Office of the Deputy Prime Minister Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/0F NP, 0V	1M/0F P, 0M/0F NP, 0V	5M/4F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Notes : The trust is due to complete its work by the end of 2005.

LONDON THAMES GATEWAY URBAN DEVELOPMENT CORPORATION			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7944 8812	Fax Number :	020 7944 2159
Email Address :		Website :	
Address :	2 Exchange Tower, Harbour Exchange, London, E14 9GE		
Terms of Reference :	The London Thames Gateway Development Corporation was established on 26 June 2004. Its statutory objective is to secure the regeneration of its area through bringing land and buildings into effective use, encouraging the development of existing and new industry and commerce, creating an attractive environment; and ensuring the housing and social facilities are available to encourage people to live and work in its area.		

NDPB STATISTICS	
Year :	2005
Chair :	Lorraine Baldry
Remuneration :	44,528 per annum
Chief Executive :	To be appointed
Remuneration :	0
Staff Employed :	4

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/0F NP, 0V	1M/0F P, 0M/0F NP, 0V	10M/1F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Notes : London Thames Gateway UDC was established in June 2004.

STANDARDS BOARD FOR ENGLAND			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	0845 078 8181	Fax Number :	020 7378 5001
Email Address :		Website :	www.standardsboard.co.uk
Address :	1st Floor, Cottons Centre, Cottons Lane, London, SE1 2QG		
Terms of Reference :	The Standards Board for England promotes and maintains high standards of conduct by members and co-opted members of relevant authorities.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr J Anthony Holland
Remuneration :	40,000 per annum
Chief Executive :	Mr David Prince
Remuneration :	122,000 per annum
Staff Employed :	120

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003/04
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	Littlejohn Fraser
Gov Funding £	7,932,000
Exp By Dept £	45,000
Total Gross Expenditure £	7,921,000

## Office of the Deputy Prime Minister Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	5M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The Standards Board is taking forward plans to relocate to Manchester by April 2007. Annual Report is at: <a href="http://www.standardsboard.co.uk/Publications/Annualreviewand%20Report/filedownload,239,en.p">www.standardsboard.co.uk/Publications/Annualreviewand Report/filedownload,239,en.p</a>
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STONEBRIDGE HOUSING ACTION TRUST			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 8961 0278	Fax Number :	020 8961 0291
Email Address :	contact@stonebridgehat.org.uk	Website :	www.stonebridgehat.org.uk
Address :	Kassinga House, 37-41 Winchelsea Road, Brent, London, NW10 8UN		
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 in partnership with Hillside Housing Association. The Trust also has an extensive programme of health, training and other community initiatives.		

NDPB STATISTICS	
Year :	2005
Chair :	Ms Caroline Pickering
Remuneration :	34,935 per annum
Chief Executive :	Mr Ian McDermott
Remuneration :	87,495 per annum
Staff Employed :	13

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Local Government Ombudsman
Annual Report :	2004
Last Review :	1997

Expenditure for 2003-2004	
Audit Arrangements :	Deloitte & Touche
Gov Funding £	16,950,000
Exp By Dept £	29,000
Total Gross Expenditure £	26,009,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/4F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

THURROCK URBAN DEVELOPMENT CORPORATION			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7944 2243	Fax Number :	020 7944 9629
Email Address :		Website :	www.thurrocktgudc.org.uk
Address :	c/o Thames Gateway Delivery Unit, 2, Exchange Tower, 10th Floor, Harbour Exchange Square, London, E14 9GE		
Terms of Reference :	Thurrock Urban Development Corporation was established on 29 October 2003. The UDC's broad statutory objective is to secure the regeneration of its area through: bringing land and buildings into effective use; encouraging the development of existing and new industry and commerce; creating an attractive environment and ensuring the housing and social facilities are available to encourage people to live and work.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Office of the Deputy Prime Minister Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	William McKee
Remuneration :	44,528 per annum
Chief Executive :	Niall Lindsay
Remuneration :	120,000 per annum
Staff Employed :	7

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	2003-04
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	207,293
Exp By Dept £	0
Total Gross Expenditure £	215,909

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	8M/3F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : A figure for 'Expenditure by department on sponsorship' is not separately identifiable for this body in ODPM's accounts.

TOWER HAMLETS HOUSING ACTION TRUST			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	020 8983 4698	Fax Number :	020 89831556
Email Address :		Website :	www.thhat.co.uk
Address :	542-544 Roman Road, London, E3 5ES		
Terms of Reference :	In 1993 Tower Hamlets Housing Action Trust took over three estates of 1,667 flats in Bow. It replaced them with new homes, in partnership with Old Ford Housing Association. The HAT completed its work and was formally dissolved on 30 June 2004. The Trust also ran training schemes and community facilities and has left an endowment to continue these activities.		
Notes :	Formally dissolved on 30 June 2004		

VALUATION TRIBUNAL SERVICE			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	020 7841 8700	Fax Number :	020 7837 6131
Email Address :		Website :	www.valuation-tribunals.gov.uk
Address :	Chief Executive's Office, Block one, Angel Square, 1 Torrens Street, London, EC1V 1NY		
Terms of Reference :	Established on 1 April 2004 under the Local Government Act 2003 to provide staff, accommodation and other support (including general advice about procedure in relation to proceedings before tribunals) to Valuation Tribunals in England.		

NDPB STATISTICS	
Year :	2005
Chair :	Anne Galbraith
Remuneration :	36,720 per annum
Chief Executive :	Laurence Barnes
Remuneration :	77,925 per annum
Staff Employed :	153

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

## Office of the Deputy Prime Minister Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	4M/1F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : The VTS was established on 1 April 2004 under the Local Government Act 2003.

WEST NORTHANTS DEVELOPMENT CORPORATION			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	01604 751543	Fax Number :	01604 753209
Email Address :	Tracey.anthonywinter@wnudc.org.uk	Website :	www.wnudc.org.uk
Address :	PO Box 355, Franklin's Gardens, Northampton, NN5 5WW		
Terms of Reference :	To regenerate and manage the housing growth in the Urban Development Area in West Northamptonshire.		
Notes :	WNHDC formally established 15 Dec 2004.		

NDPB STATISTICS	
Year :	2005
Chair :	Keith Barwell
Remuneration :	44,528 per annum
Chief Executive :	Not yet appointed
Remuneration :	0
Staff Employed :	1

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	8M/3F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : WNHDC was formally established on 15 December 2004. The Chair was appointed 6 Jan 2005 and the rest of the board were appointed 15 March 2005.

### PUBLIC CORPORATION

ARCHITECTS REGISTRATION BOARD			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7580 5861	Fax Number :	020 7436 5269
Email Address :	info@arb.org.uk	Website :	www.arb.org.uk
Address :	8 Weymouth Street, London, W1W 5BU		
Terms of Reference :	Architects Act 1997		
Notes :	ARB was classified as a public corporation in 2005		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Office of the Deputy Prime Minister Public Corporations

NDPB STATISTICS	
Year :	2005
Chair :	Judge Humphrey Lloyd QC
Remuneration :	250 per day
Chief Executive :	Robin Vaughan
Remuneration :	0
Staff Employed :	18

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	ARB is not eligible for review by the Ombudsman, see section 4(4) of the Parliamentary Commissioner Act 1967.
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	2,102,282

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : We do not have any appointments information because this is a newly classified body. There is no direct expenditure from ODPM. Total gross expenditure is for ARB's financial year 1 January to 31 December 2003.

AUDIT COMMISSION FOR LOCAL AUTHORITIES AND THE NATIONAL HEALTH SERVICE IN ENGLAND AND WALES			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	020 7828 1212	Fax Number :	020 7828 6187
Email Address :		Website :	www.audit-commission.gov.uk
Address :	First floor, Millbank Tower, Millbank, London, SW1P 4HQ		
Terms of Reference :	An independent public body responsible for ensuring that public money is spent economically, efficiently, and effectively in the areas of local government, housing, health, criminal justice and fire and rescue services.		
Notes :	Reclassified 2005 from Executive NDPB to Public Corporation		

NDPB STATISTICS	
Year :	2005
Chair (3 days per week) :	Mr James Strachan
Remuneration :	84,479 per annum
Chief Executive :	Steve Bundred
Remuneration :	183,212 per annum
Staff Employed :	2438

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2004
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	32,709,000
Exp By Dept £	422,000
Total Gross Expenditure £	328,246,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	6M/3F P, OM/OF NP, 3V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/OF EX, OV

Notes : The Expenditure figures for 2003-04 cover a period of 17 months, ending 31.3.04.

# Office of the Deputy Prime Minister Tribunal NDPBs

## TRIBUNAL NDPB

RESIDENTIAL PROPERTY TRIBUNAL SERVICE			
Multiple Bodies :	Yes (1)	Regulatory Function :	
Telephone :	020 7446 7700	Fax Number :	020 7580 5684
Email Address :		Website :	www.rpts.gov.uk
Address :	RPTS Corporate Unit, 1st Floor, Whittington House, 10 Alfred Place, London, WC1E 7LR		
Terms of Reference :	To provide members to sit on Rent Assessment Committees and Leasehold Valuation Tribunals.		
Notes :	To provide an accessible, efficient and relatively informal tribunal service for the private rented housing market to leaseholders, tenants and their landlords. RPTS consists of a small Corporate Unit and five regional Rent Assessment Panels.		

NDPB STATISTICS	
Year :	2005
Senior President :	Ms Siobhan McGrath
Remuneration :	65,172 per annum
Operations Director :	Michael Ross
Remuneration :	0 Civil Servant
Staff Employed :	83

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003/04
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	35,287
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	4M/1F P, OM/OF NP, OV	10M/3F P, OM/OF NP, OV	235M/91F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The Rent Assessment Panels are Tribunals sponsored by ODPM although between 150 and 165 appointments are made solely by DCA (Department for Constitutional Affairs). These figures are included until all tribunals are transferred under DCA.
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VALUATION TRIBUNALS			
Multiple Bodies :	Yes (1)	Regulatory Function :	No
Telephone :	020 7841 8700	Fax Number :	020 7841 6131
Email Address :	ceo.office@vto.gsx.gov.uk	Website :	www.valuation-tribunals.gov.uk
Address :	Block 1, Angel Square, 1 Torrens Street, London, EC1V 1NY		
Terms of Reference :	To list, hear and determine appeals concerning valuations for non-domestic rating purposes and for Council Tax, including liability for Council Tax.		
Notes :	There are 56 Valuation Tribunals in England. Administrative and financial support for the Valuation Tribunals has been provided by a new ENDPB - the Valuation Tribunal Service (VTS) since 1 April 2004. See separate entry for VTS.		

## Office of the Deputy Prime Minister NDPBs

NDPB STATISTICS	
Year :	2005
Presidents :	Multiple
Remuneration :	0
Chief Executive :	see separate entry for Valuation Tribunal Service executive NDPB
Remuneration :	0
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2004-05 at <a href="http://www.valuation-tribunals.gov.uk/VTS%20England/VTS%20Annual%20Reports/VTS%20Annual%20Report%202004-2005.pdf">http://www.valuation-tribunals.gov.uk/VTS%20England/VTS%20Annual%20Reports/VTS%20Annual%20Report%202004-2005.pdf</a>
Last Review :	1999

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Presidents	Chairs	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 50M/6F NP, OM/OF EX, OV	OM/OF P, 202M/54F NP, OM/OF EX, OV	OM/OF P, 640M/203F NP, OM/OF EX, OV

Notes :	See also separate entry for Valuation Tribunal Service executive NDPB, which since 1/4/2004 has provided administrative and financial support for the Valuation Tribunals themselves.
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## OFFICE OF THE DEPUTY PRIME MINISTER

### AD HOC ADVISORY GROUP BMES AND SOCIAL HOUSING

Date Established :	September 2004
Date Reported / Due to Report :	
Report Details :	See note
Date Wound Up :	
Notes :	Due to be wound up in September 2005. This group was set up to advise the ODPM on the Black and Minority Ethnic people and social housing policy and implementation. As such it was not commissioned to draft a report but to provide independent expert advice to the ODPM in four areas of work.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	8
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	4
Chair :	Lord Victor Adebawale



# Office of the Deputy Prime Minister Short Term Bodies

## BUSINESS AND COMMUNITY SAFETY FORUM

Date Established :	November 2003
Date Reported / Due to Report :	April 2005
Report Details :	2004 Annual report produced in Spring 2005
Date Wound Up :	
Notes :	Membership due to be reviewed in Autumn 2005

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	3
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	4
Number of Private Sector :	8
Chair :	Pamela Castle

## CHINA TASK FORCE

Date Established :	September 2003
Date Reported / Due to Report :	May 2004
Report Details :	'Taskforce Report' issued May 2004
Date Wound Up :	
Notes :	The body will be on-going and meet periodically, and will consider further work areas.

Appointments Summary	
Year :	2005
Number of Ministers :	1
Number of Civil Servants :	
Number of Wider Public Servants :	
Number of Voluntary / Charity Sector :	
Number of Private Sector :	
Chair :	Deputy Prime Minister

## GO NORTH EAST - CORUS TASK GROUP

Date Established :	May 2000
Date Reported / Due to Report :	September 2001
Report Details :	A report was produced but never published. No details are available.
Date Wound Up :	
Notes :	The group has been in existence for over three years. This was because another issue relating to the Corus plants in the area arose before the group was wound up. The group was in effect revived in 2003 with the same membership, but tackling a wider set of issues. The group is expected to be wound up by the end of 2005.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	2
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	3
Chair :	Alan Clarke, One NorthEast

## REGIONAL HOUSING BOARD

Date Established :	March 2003
Date Reported / Due to Report :	
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.
Date Wound Up :	
Notes :	There are nine Regional Housing Boards.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	11
Number of Wider Public Servants :	63
Number of Voluntary / Charity Sector :	3
Number of Private Sector :	6
Chair :	9

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Office of the Deputy Prime Minister Short Term Bodies

### TASK FORCE

#### ADVISORY GROUP ON HOME BUYING

Date Established :	July 1997
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Task Group on Home Buying comprises a Ministerial and an Advisory Group which replaced a Steering Group in March 1999. The group will be wound up in June 2004.

Appointments Summary	
Year :	2005
Number of Ministers :	3
Number of Civil Servants :	12
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	9
Chair :	Minister for Housing and Planning, ODPM

#### COMMUNITY HOUSING TASK FORCE

Date Established :	May 2000
Date Reported / Due to Report :	2010
Report Details :	
Date Wound Up :	
Notes :	The Community Housing Task Force's remit was extended again in Jan 2003 as part of the ODPM's Communities Plan policies. This has meant that the Task Force has a greater responsibility to provide support and advice to all local authorities to meet their decent homes target:2010.

# OFFICE OF WATER SERVICES

DEPARTMENT DETAILS					
Address :	City Centre 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		

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	OM/OF Ministerial Appointments, 8M/5F All Appointments	Ethnic Minority :	OM/OF Ministerial Appointments, 8M/3F All Appointments

## ADVISORY NDPB

WATERVOICE: COUNCIL			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	0121 625 1301	Fax Number :	0121 625 1444
Email Address :	enquiries@watervoice.org.uk	Website :	www.watervoice.org.uk
Address :	Centre City Tower, 7 Hill Street, Birmingham, B5 4UA		
Terms of Reference :	To represent the interests of customers of the water and sewerage companies at national level.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Maurice Terry
Remuneration :	31,412 per annum
Secretary :	Roy Wardle
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	
Annual Report :	2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	*Time Commitment twelve days per month includes eight days as WaterVoice North West Committee Chairman. There is no register of interests because to avoid any potential conflicts WaterVoice Council Members are not permitted to trade in shares or have active financial interests in any of the water and sewerage companies allocated to the ten WaterVoice Committees. ** Staff employed - 15 staff provided by the sponsoring department, Ofwat, support the Council. A new Consumer Council for Water is due to replace the WaterVoice Council on 1 October 2005. The ten WaterVoice Regional Committee Chairmen form the WaterVoice Council.
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## EXECUTIVE NDPB

WATERVOICE: REGIONAL COMMITTEES			
Multiple Bodies :	Yes (10)	Regulatory Function :	
Telephone :	0121 625 1367	Fax Number :	0121 625 1444
Email Address :	enquiries@watervoice.org.uk	Website :	www.watervoice.org.uk
Address :	Addresses throughout England, and one in Wales,		
Terms of Reference :	To represent the interests of customers of the water and sewerage companies in their areas; and to investigate complaints.		
Notes :	9 committees in England and 1 for Wales.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Office of Water Services Executive NDPB

NDPB STATISTICS	
Year :	2005
Chair :	Multiple
Remuneration :	20,942 per annum
Chief Executive :	
Remuneration :	0
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	
Annual Report :	2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	2,532,672
Exp By Dept £	479,276
Total Gross Expenditure £	2,532,672

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	7M/3F P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 87M/51F NP, OM/OF EX, OV

Notes :	<p>There is no register of interests because to avoid any potential conflicts WaterVoice Committee Chairmen and Members are not permitted to trade in shares or have active financial interests in any of the water and sewerage companies allocated to the ten WaterVoice Committees. Note re staff employed: 49 staff provided by the sponsoring department, Ofwat, support the Committees. A new Consumer Council for Water is due to replace WaterVoice Regional Committees on 1 October 2005. The ten WaterVoice Regional Committee Chairmen form the WaterVoice Council. The Chairman of the WaterVoice North West Committee, Maurice Terry, is also the Chairman of the WaterVoice Council. For this he receives an additional four days remuneration per month taking his annual salary to £31,412</p>
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# ROYAL MINT

## DEPARTMENT DETAILS

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

## DEPARTMENTAL APPOINTMENT SUMMARY

Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments	Ethnic Minority :	OM/OF Ministerial Appointments, OM/OF All Appointments
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## ADVISORY NDPB

### ROYAL MINT ADVISORY COMMITTEE ON THE DESIGN OF COINS, MEDALS, SEALS AND DECORATIONS

Multiple Bodies :	No	Regulatory Function :	
Telephone :	01443 623005	Fax Number :	01443 623148
Email Address :	kevin.clancy@royalmint.gov.uk	Website :	www.royalmint.com
Address :	Royal Mint, Llantrisant, Pontyclun, CF72 8YT		
Terms of Reference :	To consider new designs for United Kingdom coins and official medals.		

## NDPB STATISTICS

Year :	2005
Chair :	Prof Sir Christopher Frayling
Remuneration :	0
Secretary :	Dr Kevin Clancy
Remuneration :	0 Civil Servant
Staff Employed :	0

## OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2004
Last Review :	

## Expenditure for 2003-2004

Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	5,000
Total Gross Expenditure £	0

## Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 7M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio



## Northern Ireland Executive Public Bodies

Whilst devolution remains suspended in Northern Ireland, we have continued to list in the following section of the directory the public bodies attached to the Northern Ireland Executive. However, they are excluded from the summary statistics at the front of this publication and on the website.





# NIE DEPARTMENT FOR EMPLOYMENT AND LEARNING

DEPARTMENT DETAILS			
Address :	Adelaide House, 39-49 Adelaide Street, BELFAST, BT2 8FD		
Enquiries :	Anne-Marie Bovill		
Telephone :	028 90 257801	GTN :	Fax : 028 90 257919
E-mail :	annemarie.bovill@delni.gov.uk	Website :	www.delni.gov.uk

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments	Ethnic Minority :	OM/OF Ministerial Appointments, OM/OF All Appointments

## EXECUTIVE NDPB

CONSTRUCTION INDUSTRY TRAINING BOARD (CITB)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	028 9082 5466	Fax Number :	082 9082 5569
Email Address :	chiefexec@citbni.org.uk	Website :	www.citbni.org
Address :	Nutts Corner Training Centre, 17 Dundrod Road, Crumlin, Co. Antrim, BT29 4SR		
Terms of Reference :	To encourage the adequate training of people employed in, or intending to be employed in, the construction industry.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr S Campbell
Remuneration :	17,500 per annum
Chief Executive :	Mr Alan McMullan
Remuneration :	54,036 per annum
Staff Employed :	61

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2004
Last Review :	2005

Expenditure for 2003-2004	
Audit Arrangements :	N.Ireland Office
Gov Funding £	306,164
Exp By Dept £	30,000
Total Gross Expenditure £	4,643,900

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	14M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

ENTERPRISE ULSTER (EU)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	028 9073 6400	Fax Number :	028 9073 6404
Email Address :	hq@eulster.globalnet.co.uk	Website :	www.enterpriseulster.co.uk
Address :	The Close, Ravenhill Reach, BELFAST, Co. Antrim, BT6 8RB		
Terms of Reference :	To provide quality training for employment in Northern Ireland.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Joe Cowan
Remuneration :	17,080 per annum
Chief Executive :	Mr Joe Eagleson
Remuneration :	55,984 per annum
Staff Employed :	133

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	NI Ombudsman
Annual Report :	2003/04
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Office
Gov Funding £	4,860,493
Exp By Dept £	13,025
Total Gross Expenditure £	7,091,366

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Northern Ireland Executive Department for Employment & Learning Executive NDPB

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3M/3F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Chair is part-time. Audited accounts also examined by the Northern Ireland Audit Office.

LABOUR RELATIONS AGENCY (LRA)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	028 9032 1442	Fax Number :	028 9032 0827
Email Address :	info@lra.org.uk	Website :	www.lra.org.uk
Address :	2-8 Gordon Street, BELFAST, Co. Antrim, BT1 2LG		
Terms of Reference :	To promote the improvement of employment relations in Northern Ireland.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr P A McCartan
Remuneration :	21,588 per annum
Chief Executive :	Mr William Patterson
Remuneration :	84,623 per annum
Staff Employed :	62

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2003/2004
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	N. Ireland Audit Office
Gov Funding £	2,475,000
Exp By Dept £	52,275
Total Gross Expenditure £	2,527,275

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Audited accounts also examined by the Northern Ireland Audit Office. 1 public meeting per year.

ULSTER SUPPORTED EMPLOYMENT LTD. (USEL)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9035 6600	Fax Number :	028 9035 6611
Email Address :	info@usel.co.uk	Website :	www.usel.co.uk
Address :	182-188 Cambrai Street, BELFAST, BT13 3JH		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr David Russell
Remuneration :	220 per meeting
Chief Executive :	Mr Mitchel Wylie
Remuneration :	55,281 per annum
Staff Employed :	105

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	Pricewaterhouse Coopers
Gov Funding £	513,000
Exp By Dept £	9,000
Total Gross Expenditure £	522,000

# Northern Ireland Executive Department for Employment & Learning Executive NDPB

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Chair is part-time. Audited accounts also examined by the Northern Ireland Audit Office.

## TRIBUNAL NDPB

FAIR EMPLOYMENT TRIBUNAL			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	028 9032 7666	Fax Number :	028 9032 0184
Email Address :	oitfetmailbox@delni.gov.uk	Website :	www.industrialfairemploymenttribunalsni.gov.uk
Address :	Long Bridge House, 20-24 Waring Street, BELFAST, Co. Antrim, BT1 2EB		
Terms of Reference :	To hear employment disputes and resolve employment matters, on the grounds of religious belief or political opinion.		
Notes :	The President of the Fair Employment Tribunal is also President of the Industrial Tribunals and is appointed to both positions by the Lord Chancellor under the Fair Employment and Treatment (NI) Order 1998. The Vice President of the Fair Employment Tribunal is also the Vice President of the Industrial Tribunals and is appointed to both positions by the Lord Chancellor under the Fair Employment and Treatment (NI) Order 1998. Chairmen of the Fair Employment Tribunal are appointed by the Lord Chancellor under the Fair Employment and Treatment (NI) Order 1998 and are appointed Chairmen to the Industrial Tribunals by the Head of the Department for Employment and Learning under the Industrial Tribunals (Constitution and Rules of Procedure) Regulations (Northern Ireland) 2004.		

NDPB STATISTICS	
Year :	2005
President :	Mr J E Maguire
Remuneration :	122,139 per annum
Vice President :	Mrs M Percival-Price
Remuneration :	113,121 per annum
Staff Employed :	60

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	3,014,000
Exp By Dept £	54,493
Total Gross Expenditure £	3,068,493

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Neither		
	President, Vice President and Chairs	Deputy	Members
Ministerial Appointments :	16M/15F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	45M/23F P, OM/OF NP, OM/OF EX, OV

Notes : To date full-time Chairmen have been co-jointly appointed to both Fair Employment and Industrial Tribunals. During the year 24 part-time chairmen have been appointed to both tribunals therefore the non-ministerial appointments shown on the Industrial Tribunal public body return have been removed. Please note the figures included in "Expenditure for 2003/04" represent combined figures for the Industrial Tribunal and Fair Employment Tribunals as they can not be broken down by tribunal.

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Northern Ireland Executive Department for Employment & Learning Tribunal NDPB

NORTHERN IRELAND INDUSTRIAL COURT			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	028 9025 7599	Fax Number :	028 9025 7555
Email Address :	enquiries@industrialcourt.gov.uk	Website :	www.industrialcourt.gov.uk
Address :	Adelaide House, 39-49 Adelaide Street, BELFAST, Co. Antrim, BT2 8FD		
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 and to resolve disputes about the establishment and operation of information and consultation arrangements.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	Northern Ireland Audit Office
Chair :	Mr R Steele	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	173,206
Chief Executive :		Ombudsman :	PCA	Total Gross Expenditure £	0
Remuneration :	0	Annual Report :	2004		
Staff Employed :		Last Review :			

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	8M/3F P, 0M/OF NP, 0M/OF EX, 0V

Notes : Court is staffed on part-time basis by civil servants. The Chair Mr R Steele is paid £61.00 per hour.

NORTHERN IRELAND INDUSTRIAL TRIBUNALS			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9032 7666	Fax Number :	028 9032 0184
Email Address :	oitfetmailbox@delni.gov.uk	Website :	www.industrialfairemploymenttribunalsni.gov.uk
Address :	Long Bridge House, 20-24 Waring Street, BELFAST, Co. Antrim, BT1 2EB		
Terms of Reference :	To hear employment disputes and resolve employment matters.		
Notes :	The President of the Fair Employment Tribunal is also President of the Industrial Tribunals and is appointed to both positions by the Lord Chancellor under the Fair Employment and Treatment (NI) Order 1998. The Vice President of the Fair Employment Tribunal is also the Vice President of the Industrial Tribunals and is appointed to both positions by the Lord Chancellor under the Fair Employment and Treatment (NI) Order 1998. Chairmen of the Fair Employment Tribunal are appointed by the Lord Chancellor under the Fair Employment and Treatment (NI) Order 1998 and are appointed Chairmen to the Industrial Tribunals by the Head of the Department for Employment and Learning under the Industrial Tribunals (Constitution and Rules of Procedure) Regulations (Northern Ireland) 2004.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	Northern Ireland Audit Office
President :	Mr J E Maguire	Public Minutes :	No	Gov Funding £	0
Remuneration :	122,139 per annum	Register Of Interests :	No	Exp By Dept £	0
Vice President :	Mrs M Percival-Price	Ombudsman :	Northern Ireland Ombudsman	Total Gross Expenditure £	0
Remuneration :	113,121 per annum	Annual Report :	-		
Staff Employed :	60	Last Review :	-		

## Northern Ireland Executive Department for Employment & Learning Tribunal NDPB

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	President, Vice President and Chairs	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	109M/50F P, OM/OF NP, OM/OF EX, OV

Notes :	Full-time and Part-time chairmen are now co-jointly appointed to both Fair Employment and Industrial Tribunals. During the year 24 part-time chairmen have been appointed to both tribunals therefore the non-ministerial appointments shown on the Industrial Tribunal public body return have been removed and added to the Ministerial Appointments figures on the Fair Employment Tribunal public body return. Please note Expenditure for 2003/04 represents combined figures for the Industrial Tribunal and Fair Employment Tribunal (and are shown under the latter body only to avoid double-counting) as they can not be broken down by tribunal.
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# NIE DEPARTMENT FOR REGIONAL DEVELOPMENT

## DEPARTMENT DETAILS

Address :	Central Management Branch, Department for Regional Development, Clarence Court, 10-18 Adelaide Street, Belfast, BT2 8GB		
Enquiries :	Alan Doherty		
Telephone :	02890 541140	GTN :	Fax : 02890 540064
E-mail :	alan.doherty@drdni.gov.uk	Website :	www.drdni.gov.uk

## DEPARTMENTAL APPOINTMENT SUMMARY

Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments	Ethnic Minority :	OM/OF Ministerial Appointments, OM/OF All Appointments
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## ADVISORY NDPB

### NORTHERN IRELAND WATER COUNCIL (NIWC)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 90 244711 Ext 24224	Fax Number :	028 90 357597
Email Address :	patricia.carey@watarni.gov.uk	Website :	www.watercouncilni.org
Address :	Strategic Policy Branch - Water Service, Northland House, 3-5 Frederick Street, Belfast, County Antrim, BT1 2NR		
Terms of Reference :	To advise the Dept of Environment, the Dept for Regional Development, the Dept of Agriculture and Rural Development and the Dept 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.		

### NDPB STATISTICS

Year :	2005
Chair :	MR J D W MOORE
Remuneration :	0
Joint Secretaries :	Patricia Carey and Alison McQueen
Remuneration :	0 Civil Servant
Staff Employed :	

### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	-
Annual Report :	1999 -2002
Last Review :	2002

### Expenditure for 2003-2004

Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	10,000
Total Gross Expenditure £	0

## Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 13M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

## PUBLIC CORPORATION

### NORTHERN IRELAND TRANSPORT HOLDING COMPANY (NITHC)

Multiple Bodies :	No	Regulatory Function :	
Telephone :	02890 243456	Fax Number :	02890 438717
Email Address :	property@nithc.fsnet.co.uk	Website :	www.translink.co.uk/nithco.asp
Address :	Chamber of Commerce House, 22 Great Victoria Street, Belfast, Antrim, BT2 7LX		
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.		

### NDPB STATISTICS

Year :	2005
Chair :	Dr Joan Smyth CBE
Remuneration :	36,000
Chief Executive :	Mr J Aiken
Remuneration :	0
Staff Employed :	35

### OPENNESS AND ACCOUNTABILITY

Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003/04
Last Review :	2004

### Expenditure for 2003-2004

Audit Arrangements :	Ernst & Young
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

# Northern Ireland Executive Department for Regional Development Public Corporation

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/1F P, 2M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	NOTE - Gross Expenditure - As permitted by Article 236 (7) of the Companies (NI) Order 1986 the P&L Account of the Company is not presented as part of the Annual Financial Statements.
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# NIE DEPARTMENT FOR SOCIAL DEVELOPMENT

## DEPARTMENT DETAILS

Address :	5th Floor Lighthouse Building, Gasworks Business Park, 2 Cromac Avenue, Ormeau Road, Belfast , BT7 2JB		
Enquiries :	Billy Crawford		
Telephone :	028 9082 9030	GTN :	Fax : 028 9082 9557
E-mail :	billy.crawford@dsdni.gov.uk	Website :	www.dsdni.gov.uk
Notes :			

## DEPARTMENTAL APPOINTMENT SUMMARY

Disabled :	1M/2F Ministerial Appointments, 1M/2F All Appointments	Ethnic Minority :	OM/OF Ministerial Appointments, OM/OF All Appointments
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## ADVISORY NDPB

### CHARITIES ADVISORY COMMITTEE (CAC)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9082 9303	Fax Number :	028 90829516
Email Address :	Ian.McDonald@dsdni.gov.uk	Website :	www.dsdni.gov.uk
Address :	Lighthouse Building, 1 Cromac Place, Gasworks Business Park, Ormeau Road, Belfast, Antrim, BT7 2JB		
Terms of Reference :	To advise the Department on investment issues relating to the Northern Ireland Central Investment Fund for Charities		

### NDPB STATISTICS

Year :	2005
Chair :	M Butler
Remuneration :	0
Secretary :	Ian McDonald
Remuneration :	0 Civil Servant
Staff Employed :	0

### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	None
Annual Report :	2002/03
Last Review :	1997 quinquennial review

### Expenditure for 2003-2004

Audit Arrangements :	last audited September 2003
Gov Funding £	0
Exp By Dept £	30,000
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 3M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Annual Report on Northern Ireland Central Investment Fund for Charities published by DSD. 2003/04 report due to be published summer 2005. Whilst the Charities Advisory Committee is listed above as a Monitored NDPB, only some of its appointment processes may be run under the auspices of the OCPA Monitored Kitemark.
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### DISABILITY LIVING ALLOWANCE ADVISORY BOARD FOR NORTHERN IRELAND (DLAAB)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9033 6916	Fax Number :	028 9054 2112
Email Address :	martin.donnelly@dwp.gsi.gov.uk	Website :	www.dsdni.gov.uk/dlaab
Address :	Room 432 Castle Court, Royal Avenue, Belfast, Co. Antrim, BT1 1DF		
Terms of Reference :	To advise the Department for Social Development on matters relating to Disability Living Allowance and Attendance Allowance on specific cases and questions referred to it.		



# Northern Ireland Executive Department for Social Development Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Stanley Millar MBE JP
Remuneration :	280 per day
Secretary :	Dr Martin Donnelly
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	None
Annual Report :	2002-2003
Last Review :	None

Expenditure for 2003-2004	
Audit Arrangements :	None
Gov Funding £	0
Exp By Dept £	46,574
Total Gross Expenditure £	0

## Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/6F P, OM/OF NP, 4V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Annual Report available at <a href="http://www.dsdni.gov.uk/dlaab">www.dsdni.gov.uk/dlaab</a> Whilst DLAAB is listed above as a Monitored NDPB, only some of its appointment processes may be run under the auspices of the OCPA Monitored Kitemark
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## EXECUTIVE NDPB

### LAGANSIDE CORPORATION

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9032 8507	Fax Number :	028 9033 2141
Email Address :	<a href="mailto:info@laganside.com">info@laganside.com</a>	Website :	<a href="http://www.laganside.com">www.laganside.com</a>
Address :	Clarendon Building, 15 Clarendon Road, Belfast, Co. Antrim, BT1 3BG		
Terms of Reference :	Laganside Corporation was established by Government under the Laganside Development (NI) Order 1989. The Corporation's objective is to secure the physical, economic and social regeneration of its 'designated' area by bringing land and buildings into effective use and by encouraging public and private investment.		

NDPB STATISTICS	
Year :	2005
Chair :	Tony Hopkins
Remuneration :	28,486 per annum
Chief Executive :	Kyle Alexander
Remuneration :	63,854 per annum
Staff Employed :	33

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2003/2004
Last Review :	2001 Quinquennial Review

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	8,463,533
Exp By Dept £	95,000
Total Gross Expenditure £	10,398,015

## Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### NORTHERN IRELAND HOUSING EXECUTIVE (NIHE)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9024 0588	Fax Number :	028 9031 8008
Email Address :	<a href="mailto:info@nihe.gov.uk">info@nihe.gov.uk</a>	Website :	<a href="http://www.nihe.gov.uk">www.nihe.gov.uk</a>
Address :	The Housing Centre, 2 Adelaide Street, Belfast, Co. Antrim, BT2 8PB		
Terms of Reference :	To examine housing conditions and housing requirements on a regular basis.		
Notes :	The NIHE fulfils functions carried out by local government in Great Britain.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Northern Ireland Executive Department for Social Development Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Brian Rowntree
Remuneration :	37,350 per annum
Chief Executive :	Paddy McIntyre
Remuneration :	112,413 per annum
Staff Employed :	3328

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Commissioner for Complaints
Annual Report :	2003/2004
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	Local Government Auditor
Gov Funding £	271,142,072
Exp By Dept £	0
Total Gross Expenditure £	652,000,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Vice Chairperson	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/1F P, 0M/OF NP, 0V	6M/1F P, 0M/OF NP, 1V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	The 'expenditure by Dept on sponsorship' is not separately identified in DSD NI accounts. Annual Report Available at <a href="http://www.nihe.gov.uk">www.nihe.gov.uk</a> The minutes of Board meetings are only made available in a limited form. Annual Report available at <a href="http://www.nihe.gov.uk">www.nihe.gov.uk</a>
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## OTHER BODIES

VAUGHAN'S CHARITY TRUSTEES			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 6632 3101	Fax Number :	
Email Address :		Website :	
Address :	C/o Mr Brian Thompson, Clerk to the Trustees of Vaughan's Charity, Enniskillen Agricultural College, Enniskillen, Co Fermanagh, BT74 4GF		
Terms of Reference :	To promote the advancement of agriculture in County Fermanagh in accordance with the charitable intentions of the late George Vaughan.		
Notes :	Founded in 1780 under the Will of the late George Vaughan, Vaughan's Charity's purpose is to promote the advancement of agriculture 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. Vaughan's is a charity, primarily making grants to young farmers, and receives no Government money. Vaughan's falls outside the normal remit of an NDPB, but was included for the first time in the DSD return for 2003, so there was some means by which its details could be recorded.		

NDPB STATISTICS	
Year :	2005
Chair :	vacant
Remuneration :	0
Clerk (to the Trustees) :	Brian Thompson
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	none
Annual Report :	n/a
Last Review :	n/a

Expenditure for 2003-2004	
Audit Arrangements :	by the Comptroller and Auditor-General
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

# Northern Ireland Executive Department for Social Development Other Bodies

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, 1V	OM/OF P, OM/OF NP, OV	OM/OF P, 2M/1F NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Vaughan's is a charity, primarily making grants to young farmers, and receives no public money. Vaughan's falls outside the normal remit for an NDPB, but was included for the first time in the DSD return for 2003 so that there was some means by which its details could be recorded. While Vaughan's Charity is listed as a Monitored NDPB, above, only some of its appointment processes are run under the auspices of the OCPA Monitored Kitemark.
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## TRIBUNAL NDPB

RENT ASSESSMENT PANEL (RAP)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9081 9509	Fax Number :	028 9081 9515
Email Address :	rent.office@dsdni.gov.uk	Website :	www.dsdni.gov.uk
Address :	Level 2, James House, 2-4 Cromac Avenue, Ormeau Road,, Belfast, Co. Antrim, BT7 2JA		
Terms of Reference :	The function of rent assessment committees is to determine appropriate rents for those properties in the private rented sector that are controlled under the Rent (NI) Order 1978		

NDPB STATISTICS	
Year :	2005
Rent Officer :	Mrs Joan L McCrum
Remuneration :	304 per day
Chair :	none
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	none
Annual Report :	2003/04 www.dsdni.gov.uk
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	none
Gov Funding £	0
Exp By Dept £	35,445
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Monitored		
	Rent Officer	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	9M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Whilst the Rent Assessment Panel is listed above as a Monitored NDPB, only some of its appointment processes may be run under the auspices of the OCPA Monitored Kitemark
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**NIE DEPARTMENT FOR SOCIAL DEVELOPMENT**

**AD HOC ADVISORY GROUP**

**JOINT GOVERNMENT VOLUNTARY AND COMMUNITY SECTOR FORUM**

Date Established :	October 1998
Date Reported / Due to Report :	
Report Details :	The forum meets 3/4 times per year to discuss issues of common concern and where possible, to develop a shared approach
Date Wound Up :	
Notes :	

<b>Appointments Summary</b>	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	19
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	15
Number of Private Sector :	0
Joint Chairs :	Dave Wall, Grade 5, Voluntary and Community Unit, Urban Regeneration and Community Development Group, Department for Social Development, and Maurice Leeson, Voluntary and Community Sector

# NIE DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

DEPARTMENT DETAILS			
Address :	Dundonald House, Upper Newtownards Road, BT4 3SB		
Enquiries :	Jim Ditchfield		
Telephone :	028 9052 4551	GTN :	Fax : 028 9052 4906
E-mail :	jim.ditchfield@dardni.gov.uk	Website :	www.dardni.gov.uk

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments	Ethnic Minority :	OM/OF Ministerial Appointments, OM/1F All Appointments

## ADVISORY NDPB

DRAINAGE COUNCIL FOR NORTHERN IRELAND (DCNI)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	02890 253357	Fax Number :	02890 253455
Email Address :	enquiry.rivers@dardni.gov.uk	Website :	www.riversagency.gov.uk
Address :	c/o Rivers Agency, Hydebank, 4 Hospital Road, Belfast, BT8 8JP		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr R Myers
Remuneration :	0
Secretary :	Mr Alan Morton
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	
Last Review :	1997

Expenditure for 2003-2004	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	36,276
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 15M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

## EXECUTIVE NDPB

AGRICULTURAL RESEARCH INSTITUTE OF NORTHERN IRELAND (ARINI)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9268 2484	Fax Number :	028 9268 9594
Email Address :	arini@dardni.gov.uk	Website :	www.dardni.gov.uk
Address :	Large Park, Hillsborough, Co Down, BT26 6DR		
Terms of Reference :	Conducts research into animals and crop production, promulgates scientific findings through technology transfer and provides training for students in the Agri-food area.		
Notes :			

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Department of Agriculture & Rural Development Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	Johnston, Graham & Co
Chair :	Mr W G Smyth	Public Minutes :	No	Gov Funding £	2,342,000
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	3,072,000
Chief Executive :	Dr S Mayne	Ombudsman :		Total Gross Expenditure £	4,899,000
Remuneration :	0	Annual Report :	2003		
Staff Employed :	95	Last Review :	1997		

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 6M/1F NP, OM/OF EX, OV

Notes : Chair and members appointed by Department of Agriculture and Rural Development, Ulster Farmers' Union, Ulster Agricultural Organisation Society and Queen's University, Belfast. Total gross expenditure includes notional costs.

AGRICULTURAL WAGES BOARD (AWB)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	028 9052 0813	Fax Number :	028 9052 4266
Email Address :	Damien.Quinn@dardni.gov.uk	Website :	www.dardni.gov.uk/core/dard0227
Address :	Room 910, Dundonald House, Upper Newtownards Road, Belfast, BT4 3SB		
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.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	*
Chair :	Mr W F Gillespie OBE	Public Minutes :	No	Gov Funding £	0
Remuneration :	238 per meeting	Register Of Interests :	No	Exp By Dept £	0
(Acting) Secretary :	Mr E Weatherall	Ombudsman :		Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2004		
Staff Employed :		Last Review :	2000		

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	1M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	8M/4F P, OM/OF NP, OM/OF EX, OV

Notes : The 3 independent members (including the Chair) are appointed by DARD. The Ulster Farmers' Union and the Amalgamated Transport and General Workers' Union each appoint 6 members. Expenditure on secretariat support etc forms part of the total DARD expenditure. OPCA regulates DARD appointments only. \*Accounts for DARD are audited by the Comptroller and Auditor General for Northern Ireland. Biennial report covered the two years ending 31.12.03.

LIVESTOCK AND MEAT COMMISSION FOR NORTHERN IRELAND (LMC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	02892 633000	Fax Number :	02892 633001
Email Address :	info@lmcni.com	Website :	www.lmcni.com
Address :	Lissue House, 31 Ballinderry Road, Lisburn, Co. Antrim, BT28 2SL		
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.		

# Northern Ireland Executive Department of Agriculture & Rural Development Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Mr O Brennan
Remuneration :	15,910 per annum
Chief Executive :	Mr D Rutledge
Remuneration :	78,912 per annum
Staff Employed :	80

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	
Annual Report :	2003
Last Review :	1998

Expenditure for 2003-2004	
Audit Arrangements :	Grant Thornton, Comptroller and Auditor General
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	3,865,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Minutes published on website. Not funded by grants. Funded by levy and commercial revenue. Total gross expenditure figures includes notional costs.
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NORTHERN IRELAND FISHERY HARBOUR AUTHORITY (NIFHA)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	02844 613844	Fax Number :	02844 617128
Email Address :	mccaughey@nifha.freemove.co.uk	Website :	www.nifha.fsnet.co.uk
Address :	3 St Patrick's Avenue, Downpatrick, Co. Down, BT30 6DW		
Terms of Reference :	Responsible for the fishing ports of Kilkeel, Ardglass and Portavogie. This includes the management, maintenance and improvement of the harbour and harbour estates; the operation of facilities provided at the harbour; and the maintenance of entrances and channels to the harbours.		

NDPB STATISTICS	
Year :	2005
Chair :	Ms Margaret Andrews
Remuneration :	5,530 per annum
Chief Executive :	Mr Chris Warnock
Remuneration :	42,146 per annum
Staff Employed :	26

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	
Annual Report :	2004
Last Review :	2003

Expenditure for 2003-2004	
Audit Arrangements :	Pricewaterhouse Coopers
Gov Funding £	27,000
Exp By Dept £	3,181,000
Total Gross Expenditure £	3,059,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Total gross expenditure figure includes notional costs.
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Northern Ireland Executive Department of Agriculture & Rural Development Executive NDPBs

PIG PRODUCTION DEVELOPMENT COMMITTEE (PPDC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	02894 464137	Fax Number :	02894 460471
Email Address :	pigconi@aol.com	Website :	
Address :	14 Kirby's Lane, Antrim, Co. Antrim, BT41 4PP		
Terms of Reference :	To provide services and facilities for the benefit of persons engaged in the production of pigs in Northern Ireland.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	Deloitte & Touche
Chair :	Dr V Beattie	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	6,000
Chief Executive :		Ombudsman :		Total Gross Expenditure £	204,000
Remuneration :	0	Annual Report :	2003		
Staff Employed :	0	Last Review :	1999		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 6M/1F NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Chair elected annually by members. Annual report for 2004 still to be approved by committee.

## NIE DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

### TASK FORCE FOOD STRATEGY IMPLEMENTATION PARTNERSHIP

Date Established :	November 2004
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	Set up for approximately two years. Not known if an interim report will be done after first year or whether there will just be a final report.

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	7
Chair :	Mr Dan Flinter



# NIE DEPARTMENT OF CULTURE, ARTS AND LEISURE

DEPARTMENT DETAILS			
Address :	Department of Culture, Arts and Leisure, Interpoint, 20-24 York Street, Belfast, BT15 1AQ		
Enquiries :	Victor Douglas		
Telephone :	+44 (0) 28 9025 4239	GTN :	Fax : + 44 (0) 28 9025 8831
E-mail :	cm@dcalni.gov.uk	Website :	www.dcalni.gov.uk

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments	Ethnic Minority :	OM/OF Ministerial Appointments, OM/OF All Appointments

## EXECUTIVE NDPB

ARTS COUNCIL OF NORTHERN IRELAND (ACNI)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9038 5200	Fax Number :	028 9066 1715
Email Address :	chief@artscouncil-ni.org	Website :	www.artscouncil-ni.org
Address :	Arts Council of Northern Ireland, MacNeice House, 77 Malone Road, Belfast, BT9 6AQ		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Ms Rosemary Kelly
Remuneration :	8,000 per annum
Chief Executive :	Ms Roisin McDonough
Remuneration :	75,548 per annum
Staff Employed :	44

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Tom Frawley
Annual Report :	2003/04 (See Note 1 below)
Last Review :	1995

Expenditure for 2003-2004	
Audit Arrangements :	See Note 2 below
Gov Funding £	10,997,600
Exp By Dept £	456,000
Total Gross Expenditure £	11,369,232

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	OM/OF P, 8M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Note 1 Accounts 2003-04 scheduled to be laid before Parliament July 2005. Note 2 Audit arrangements NIAO. Note 3 Expenditure by Department on Sponsorship is based on an arbitrary allocation of DCAL central administration costs to the branches of the Department.
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FISHERIES CONSERVANCY BOARD FOR NORTHERN IRELAND (FCB)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	028 3833 4666	Fax Number :	028 3833 8912
Email Address :	fiona@fcbni.org	Website :	www.fcbni.org
Address :	Fisheries Conservancy Board for Northern Ireland, 1 Mahon Road, PORTADOWN, Craigavon, Armagh, BT62 3EE		
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).		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Northern Ireland Executive Department of Culture, Arts & Leisure Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Dr Robert Hanna
Remuneration :	3,920 per annum
Chief Executive :	Mrs Karen Simpson
Remuneration :	56,717 per annum
Staff Employed :	28

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003
Last Review :	1996

Expenditure for 2003-2004	
Audit Arrangements :	See Note 1 below
Gov Funding £	276,870
Exp By Dept £	53,128
Total Gross Expenditure £	1,426,471

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	OM/OF P, 13M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, 5V

Notes :	Note 1 Audit arrangements, External-KPMG, Internal-Beeches Management Centre. Note 2 Expenditure by Department on Sponsorship is based on an arbitrary allocation of DCAL central administration costs to the branches of the Department. Note 3 The Deputy Chair deceased (April 05) and a Public Appointments process is now underway.
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NATIONAL MUSEUMS AND GALLERIES OF NORTHERN IRELAND (MAGNI)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9038 3000	Fax Number :	028 9038 3003
Email Address :		Website :	www.magni.org.uk/
Address :	National Museums and Galleries of Northern Ireland, Botanic Gardens, BELFAST, BT9 5AB		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Mrs M Elliott
Remuneration :	8,555 per annum
Chief Executive :	Mr Tim Cooke
Remuneration :	117,244 per annum
Staff Employed :	369

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2001/02
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	See Note 1 below
Gov Funding £	12,567,646
Exp By Dept £	97,392
Total Gross Expenditure £	16,435,010

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 6M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Note 1 Audit arrangements, External-NIAO, Internal-KPMG. Note 2 Expenditure by Department on Sponsorship is based on an arbitrary allocation of DCAL central administration costs to the branches of the Department.
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NORTHERN IRELAND MUSEUMS COUNCIL (NIMC)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	028 9055 0215	Fax Number :	028 9055 0216
Email Address :	info@nimc.co.uk	Website :	www.nimc.co.uk
Address :	Northern Ireland Museums Council, 6 Crescent Gardens, BELFAST, BT7 1NS		
Terms of Reference :	To support and advise local museums in Northern Ireland in improving their standards of collections care, and in making their collections as accessible as possible.		

# Northern Ireland Executive Department of Culture, Arts & Leisure Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Professor T G Fraser
Remuneration :	0
Director :	Mr Chris Bailey
Remuneration :	45,681 per annum
Staff Employed :	6

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2004/05
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	See Note 1 below
Gov Funding £	283,000
Exp By Dept £	42,072
Total Gross Expenditure £	351,970

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Vice Chair	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 2M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 9M/2F NP, OM/OF EX, OV

Notes :	Note 1 Audit arrangements McClure Watters. Note 2 Expenditure by Department on Sponsorship is based on an arbitrary allocation of DCAL central administration costs to the branches of the Department.
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SPORTS COUNCIL FOR NORTHERN IRELAND (SCNI)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9038 1222	Fax Number :	028 9068 2757
Email Address :	info@sportni.net	Website :	www.sportni.net
Address :	Sports Council for Northern Ireland , House of Sport, Upper Malone Road , BELFAST, BT9 5LA		
Terms of Reference :	To further sport and recreational facilities in Northern Ireland.		
Notes :			

NDPB STATISTICS	
Year :	2005
Chair :	Professor E D Saunders
Remuneration :	10,000 per annum
Chief Executive :	Mr Eamonn McCartan
Remuneration :	70,355 per annum
Staff Employed :	72

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2000/01 (See Note 1 below)
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	See Note 2 below
Gov Funding £	7,456,608
Exp By Dept £	234,092
Total Gross Expenditure £	8,800,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	OM/OF P, 8M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Note 1 Accounts for 2001-02, 2002-03, 2003-04 and 2004-05 scheduled to be laid before Parliament November 2005. Note 2 Audit arrangements NIAO. Note 3 Expenditure by Department on Sponsorship is based on an arbitrary allocation of DCAL central administration costs to the branches of the Department.
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# NIE DEPARTMENT OF EDUCATION

DEPARTMENT DETAILS			
Address :	Rathgael House, 43 Balloo Road, Bangor, BT19 7PR		
Enquiries :	Eve Stewart		
Telephone :	028 9127 9768	GTN :	Fax : 028 9127 9779
E-mail :	eve.stewart@deni.gov.uk	Website :	www.deni.gov.uk

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	8M/2F Ministerial Appointments, 8M/2F All Appointments	Ethnic Minority :	OM/1F Ministerial Appointments, OM/1F All Appointments

## EXECUTIVE NDPB

BELFAST EDUCATION AND LIBRARY BOARD (BELB)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 90564000	Fax Number :	028 90331714
Email Address :	info@belb.co.uk	Website :	www.belb.org.uk
Address :	40 Academy Street, Belfast, Co Antrim, BT1 2NQ		
Terms of Reference :	The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.		

NDPB STATISTICS	
Year :	2005
Chair :	Miss C McKinney
Remuneration :	10,000 per annum
Chief Executive :	Mr D Cargo
Remuneration :	84,449 per annum
Staff Employed :	3403

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	NI Commissioner for Complaints
Annual Report :	2003/04
Last Review :	1998

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	238,369,504
Exp By Dept £	482,000
Total Gross Expenditure £	262,563,985

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 21M/8F NP, 4V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Other Expenditure by Department - the £482000 figure is the cost incurred by DE in carrying out its sponsoring role in relation to all 5 Education and Library Boards and Staff Commission. It is not possible to accurately attribute individual costs to each body. Chief Executive Remuneration is currently under review.
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COUNCIL FOR CATHOLIC MAINTAINED SCHOOLS (CCMS)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	028 9042 6972	Fax Number :	028 9042 4255
Email Address :	info.ccms@nics.gov.uk	Website :	onlineccms.com
Address :	160 High Street, Holywood, Co Down, BT18 9HT		
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 sectors in all matters related to educational policy and procedure.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Northern Ireland Executive Department of Education Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Most Rev J McAreavey
Remuneration :	5,583 per annum
Chief Executive :	Mr Donal Flanagan
Remuneration :	72,128 per annum
Staff Employed :	71

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	NI Commissioner for Complaints
Annual Report :	2002/03
Last Review :	2001

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	2,732,000
Exp By Dept £	0
Total Gross Expenditure £	2,732,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 6M/2F NP, OV
Non-Ministerial Appointments :	1M/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/1F NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

NORTH EASTERN EDUCATION AND LIBRARY BOARD (NEELB)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 25653333	Fax Number :	028 25646071
Email Address :	neelb@nics.gov.uk	Website :	www.neelb.org.uk
Address :	182 Galgorm Road, Ballymena, , Co Antrim, BT42 1HN		
Terms of Reference :	The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.		

NDPB STATISTICS	
Year :	2005
Chair :	Mrs J Christie
Remuneration :	10,000 per annum
Chief Executive :	Mr G Topping
Remuneration :	94,821 per annum
Staff Employed :	3496

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	NI Commissioner for Complaints
Annual Report :	2003/04
Last Review :	1998

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	264,514,000
Exp By Dept £	0
Total Gross Expenditure £	295,971,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 20M/9F NP, 4V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Other Expenditure by Department - (refer to the Public Body Return Form for Belfast ELB), the £482000 figure is the cost incurred by DE in carrying out its sponsoring role in relation to all 5 Education and Library Boards and Staff Commission. It is not possible to accurately attribute individual costs to each body. Chief Executive Remuneration is currently under review.
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Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Northern Ireland Executive Department of Education Executive NDPBs

NORTHERN IRELAND COUNCIL FOR THE CURRICULUM EXAMINATIONS AND ASSESSMENT (CCEA)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	028 90261200	Fax Number :	028 90261234
Email Address :	info@ccea.org.uk	Website :	www.ccea.org.uk
Address :	Clarendon Dock , 29 Clarendon Road, Belfast, Co Antrim, BT1 3BG		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr A C R Lennon
Remuneration :	14,946 per annum
Chief Executive :	Mr Gavin Boyd
Remuneration :	83,846 per annum
Staff Employed :	335

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2002-2003
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	14,855,000
Exp By Dept £	64,000
Total Gross Expenditure £	22,011,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/6F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

SOUTH EASTERN EDUCATION AND LIBRARY BOARD (SEELB)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 90566200	Fax Number :	028 90566267
Email Address :	info@seelb.org.uk	Website :	www.seelb.org.uk
Address :	Grahamsbridge Road, Dundonald, BELFAST, Co Down, BT16 OHS		
Terms of Reference :	The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr R Gibson
Remuneration :	10,000 per annum
Chief Executive :	Mr J B Fitzsimmons
Remuneration :	89,492 per annum
Staff Employed :	3590

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	NI Commissioner for Complaints
Annual Report :	2003/04
Last Review :	1998

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	240,694,000
Exp By Dept £	0
Total Gross Expenditure £	271,603,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 18M/11F NP, 4V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Other Expenditure by Department - (refer to the Public Body Return Form for Belfast ELB), the £482000 figure is the cost incurred by DE in carrying out its sponsoring role in relation to all 5 Education and Library Boards and Staff Commission. It is not possible to accurately attribute individual costs to each body. Chief Executive Remuneration is currently under review.
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# Northern Ireland Executive Department of Education Executive NDPBs

<b>SOUTHERN EDUCATION AND LIBRARY BOARD (SELB)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 37512200	Fax Number :	028 37512490
Email Address :	selb.hq@selb.org	Website :	www.selb.org
Address :	3 Charlemont Place, The Mall, Armagh City, Co Armagh, BT61 9AX		
Terms of Reference :	The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Mrs M Alexander
Remuneration :	10,000 per annum
Chief Executive :	Mrs H M McClenaghan
Remuneration :	84,821 per annum
Staff Employed :	4727

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	NI Commissioner for Complaints
Annual Report :	2003/04
Last Review :	1998

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	274,478,000
Exp By Dept £	0
Total Gross Expenditure £	296,282,000

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 2OM/6F NP, 7V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Other Expenditure by Department - (refer to the Public Body Return Form for Belfast ELB), the £482000 figure is the cost incurred by DE in carrying out its sponsoring role in relation to all 5 Education and Library Boards and Staff Commission. It is not possible to accurately attribute individual costs to each body. Chief Executive Remuneration is currently under review
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<b>STAFF COMMISSION FOR EDUCATION AND LIBRARY BOARDS</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 90491461	Fax Number :	028 90491744
Email Address :	info@staffcom.org.uk	Website :	www.staff.org.uk
Address :	Forest View , Purdy's Lane, BELFAST, Co Antrim, BT8 7AR		
Terms of Reference :	To oversee matters connected with recruitment, training and terms and conditions of employment of officers of the Education and Library Boards		

<b>NDPB STATISTICS</b>	
Year :	2005
Chair :	Prof Bernard Cullen
Remuneration :	5,973 per annum
Staff Commission Secretary :	Mrs P Weir (see 'notes' re remuneration)
Remuneration :	0
Staff Employed :	7

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	NI Commissioner for Complaints
Annual Report :	2003/04
Last Review :	1996

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	1996
Gov Funding £	295,000
Exp By Dept £	0
Total Gross Expenditure £	302,000

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Department of Education Executive NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 1M/OF NP, 0V	0M/OF P, 7M/3F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Other Expenditure by Department - (refer to the Public Body Return Form for Belfast ELB), the £482000 figure is the cost incurred by DE in carrying out its sponsoring role in relation to all 5 Education and Library Boards and Staff Commission. It is not possible to accurately attribute individual costs to each body. The Staff Commission Secretary has declined to disclose her Remuneration.
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WESTERN EDUCATION AND LIBRARY BOARD (WELB)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 82411411	Fax Number :	028 82411400
Email Address :	info@welbni.org	Website :	www.welbni.org
Address :	Campsie House, 1 Hospital Road, Omagh, Co Tyrone, BT79 0AW		
Terms of Reference :	The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr H Mullan
Remuneration :	10,000 per annum
Chief Executive :	Barry Mulholland
Remuneration :	92,679 per annum
Staff Employed :	3800

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	NI Commissioner for Complaints
Annual Report :	2003/04
Last Review :	1998

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	258,835,000
Exp By Dept £	0
Total Gross Expenditure £	276,933,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 1M/OF NP, 0V	0M/OF P, 20M/12F NP, 1V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Other Expenditure by Department - (refer to the Public Body Return Form for Belfast ELB), the £482000 figure is the cost incurred by DE in carrying out its sponsoring role in relation to all 5 Education and Library Boards and Staff Commission. It is not possible to accurately attribute individual costs to each body. Chief Executive Remuneration is currently under review.
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YOUTH COUNCIL FOR NORTHERN IRELAND			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	028 9064 3882	Fax Number :	028 9064 3874
Email Address :	info@youthcouncil-ni.org.uk	Website :	www.youthcouncil-ni.org.uk
Address :	Forestview, Purdy's Lane, Belfast, Co Antrim, BT8 7AR		
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.		



## Northern Ireland Executive Department of Education Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Mrs M Young
Remuneration :	13,532 per annum
Chief Executive :	Mr David Guilfoyle
Remuneration :	61,849 per annum
Staff Employed :	18

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	NI Assembly Ombudsman
Annual Report :	2001/02
Last Review :	

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	3,287,500
Exp By Dept £	51,000
Total Gross Expenditure £	3,338,500

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	OM/OF P, 10M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# NIE DEPARTMENT OF ENTERPRISE, TRADE AND INVESTMENT

DEPARTMENT DETAILS			
Address :	Netherleigh, Massey Avenue, Belfast, BT4 2JP		
Enquiries :	David McCune		
Telephone :	028 9052 9422	GTN :	- Fax : 028 9052 9894
E-mail :	david.mccune@detini.gov.uk	Website :	www.detini.gov.uk

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	1M/OF Ministerial Appointments, 1M/OF All Appointments	Ethnic Minority :	0M/OF Ministerial Appointments, 0M/OF All Appointments

## EXECUTIVE NDPB

GENERAL CONSUMER COUNCIL FOR NORTHERN IRELAND (GCC NI)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9067 2488	Fax Number :	028 9065 7701
Email Address :	info@gccni.org.uk	Website :	www.gccni.org.uk
Address :	Elizabeth House, 116 Holywood Road, Belfast, BT4 1NY		
Terms of Reference :	To promote and safeguard the interests of consumers; and to campaign for the best possible standards of service and protection.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Stephen Costello
Remuneration :	20,011 per annum
Chief Executive :	Mrs Eleanor Gill
Remuneration :	58,633 per annum
Staff Employed :	29

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	NI Ombudsman, Mr Tom Frawley
Annual Report :	2004
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	1,260,000
Exp By Dept £	33,200
Total Gross Expenditure £	1,928,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	5M/6F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

HEALTH AND SAFETY EXECUTIVE FOR NORTHERN IRELAND (HSENI)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	028 9024 3249	Fax Number :	028 9023 5383
Email Address :	hсени@detini.gov.uk	Website :	www.hсени.gov.uk
Address :	83 Ladas Drive, Belfast, BT6 9FR		
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.		
Notes :	HSENI has crown status. Staff are civil servants.		

## Northern Ireland Executive Department of Enterprise, Trade & Investment Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Mr Liam McBrinn
Remuneration :	15,000 per annum
Chief Executive :	Mr Jim Keyes
Remuneration :	0 Civil Servant
Staff Employed :	93

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	NI Ombudsman, Mr Tom Frawley
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	3,302,055
Exp By Dept £	27,000
Total Gross Expenditure £	3,306,655

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	5M/3F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	HSENI has crown status. Staff are civil servants. Does not include shadow Chair 1/1/05 - 31/3/05: Prof. Peter McKie, who formally took over on 1/4/05.
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INVEST NORTHERN IRELAND (Invest NI)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	028 9023 9090	Fax Number :	028 9049 0490
Email Address :	info@investni.com	Website :	www.investni.com
Address :	Goodwood House, 44-58 May Street, Belfast, BT1 4NN		
Terms of Reference :	To accelerate economic development in Northern Ireland.		

NDPB STATISTICS	
Year :	2005
Chair :	Professor Fabian Monds
Remuneration :	37,416 per annum
Chief Executive :	Mr Leslie Morrison
Remuneration :	157,784 per annum
Staff Employed :	641

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	NI Ombudsman, Mr Tom Frawley
Annual Report :	2003
Last Review :	2003

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	155,553,000
Exp By Dept £	68,000
Total Gross Expenditure £	143,174,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/1F P, 0M/OF NP, 0V	6M/4F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

NORTHERN IRELAND TOURIST BOARD (NITB)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9023 1221	Fax Number :	028 9024 0960
Email Address :	info@nitb.com	Website :	www.nitb.com
Address :	St Anne's Court, 59 North Street, Belfast, BT1 1NB		
Terms of Reference :	To ensure that tourism contributes to the creation of a dynamic, competitive economy.		

Appointments and Remuneration Key for long-term bodies:

M = male

F = female

V = vacancy

P = paid

NP = not paid

EX = ex-officio

## Northern Ireland Executive Department of Enterprise, Trade & Investment Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Mr Tom McGrath
Remuneration :	20,860 per annum
Chief Executive :	Mr Alan Clarke
Remuneration :	69,018 per annum
Staff Employed :	119

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	NI Ombudsman, Mr Tom Frawley
Annual Report :	2002
Last Review :	1998

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	9,955,000
Exp By Dept £	47,040
Total Gross Expenditure £	9,886,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	4M/3F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

# NIE DEPARTMENT OF FINANCE AND PERSONNEL

DEPARTMENT DETAILS			
Address :	3rd Floor, New Building, Rathgael House, Balloo Road, Bangor, BT19 7NA		
Enquiries :	Ann Torrens		
Telephone :	028 9185 8206	GTN :	- Fax : 028 9185 8048
E-mail :	ann.torrens@dfpni.gov.uk	Website :	www.dfpni.gov.uk
Notes :			

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments	Ethnic Minority :	OM/OF Ministerial Appointments, OM/OF All Appointments

## ADVISORY NDPB

CIVIL SERVICE APPEAL BOARD (CSAB)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9052 6617	Fax Number :	028 9052 6132
Email Address :	sharon.miles@dfpni.gov.uk	Website :	
Address :	Room 245 Rosepark House, Upper Newtownards Road, Belfast, BT4 3NR		
Terms of Reference :	The Civil Service Appeal Board (CSAB) is an independent appeals body which deals mainly with appeals from Civil Servants who have been dismissed or retired early. Evidence from the appellant and the employing Department is obtained before decisions are reached.		
Notes :	The CSAB has 4 functions: - i. to decide whether a Department's decision to retire an individual early or to dismiss is fair and that the proper procedures have been followed; ii. to act as the Appeal Board for Civil Servants who have been refused permission by their Departments to undertake political activities; iii. to consider appeals against a proposal to withhold superannuation benefits under rule 8.2 of the PCSPS(NI); iv. to consider appeals against a Departmental decision not to pay compensation in cases of dismissal on grounds of inefficiency.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr F P Smyth
Remuneration :	304 per day
Secretary :	Sharon Miles
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	No
Annual Report :	Yes
Last Review :	1999

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	47,203
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	1M/OF P, OM/OF NP, OM/OF EX, OV	1M/OF P, OM/OF NP, OM/OF EX, OV	9M/2F P, OM/OF NP, OM/OF EX, OV

Notes : The Department is currently in the planning stages of carrying out a further review.

LAW REFORM ADVISORY COMMITTEE (LRAC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9054 2900	Fax Number :	028 9054 2909
Email Address :	clare.irvine@dfpni.gov.uk	Website :	www.olrni.gov.uk/advisorysite
Address :	1st Floor, Lancashire House, 5 Linenhall Street, Belfast, BT2 8AA		
Terms of Reference :	To keep the civil law of Northern Ireland under review and make recommendations for its reform		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Northern Ireland Executive Department of Finance & Personnel Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	The Hon Mr Justice Morgan
Remuneration :	0
Secretary :	Clare Irvine
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	Yes
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	Nil
Gov Funding £	0
Exp By Dept £	19,383
Total Gross Expenditure £	0

## Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	2M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

## NORTHERN IRELAND BUILDING REGULATIONS ADVISORY COMMITTEE (NIBRAC)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9054 2923	Fax Number :	028 9054 7866
Email Address :	hugh.murray@dfpni.gov.uk	Website :	
Address :	Office Estates and Buildings Standards Division, Building Regulations Unit, 3rd Floor, Lancashire House, 3 Linenhall Street, Belfast, BT2 8AA		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Trevor Martin
Remuneration :	0
Secretary :	Hugh Murray
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	No
Annual Report :	No
Last Review :	1997

Expenditure for 2003-2004	
Audit Arrangements :	Nil
Gov Funding £	0
Exp By Dept £	4,000
Total Gross Expenditure £	0

## Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 15M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

## STATISTICS ADVISORY COMMITTEE (SAC)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9034 8110	Fax Number :	028 9034 8117
Email Address :	info.nisra@dfpni.gov.uk	Website :	www.nisra.gov.uk
Address :	NI Statistics & Research Agency, McAuley House, 2-14 Castle Street, Belfast, BT1 1SA		
Terms of Reference :	To provide advice to NI Departments on 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.		

# Northern Ireland Executive Department of Finance & Personnel Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	-
Remuneration :	0
Secretary :	Mrs Jacquie Hyvart
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	No
Annual Report :	No
Last Review :	2001

Expenditure for 2003-2004	
Audit Arrangements :	Nil
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The Committee is to be reconstituted in April 2005 and will be reviewed again in 2008.

# NIE DEPARTMENT OF HEALTH, SOCIAL SERVICES AND PUBLIC SAFETY

DEPARTMENT DETAILS			
Address :	Room D1.4, Castle Buildings, Stormont Estate, Belfast, BT4 3SR		
Enquiries :	Julie Stewart		
Telephone :	028 9052 8345	GTN :	- Fax : 028 9052 3206
E-mail :	julie.stewart@dhsspsni.gov.uk	Website :	www.dhsspsni.gov.uk

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	13M/10F Ministerial Appointments, 13M/10F All Appointments	Ethnic Minority :	0M/2F Ministerial Appointments, 0M/2F All Appointments

## ADVISORY NDPB

DISTINCTION AND MERITORIOUS SERVICE AWARDS COMMITTEE (DMSAC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9052 2817	Fax Number :	028 9052 2912
Email Address :	john.nesbitt@dhsspsni.gov.uk	Website :	www.dhsspsni.gov.uk/hss/dmsac/dmsac.asp
Address :	Room D2.14, Castle Buildings, Stormont Estate, Belfast, BT4 3SR		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr R H McGuigan CBE
Remuneration :	4,509 per annum
Secretary :	Mr John Nesbitt
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	-
Annual Report :	2004
Last Review :	2001

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	4,895,277
Exp By Dept £	0
Total Gross Expenditure £	4,895,277

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	2M/1F P, 2M/2F NP, 1V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : £5.2m is amount paid in awards.

POISONS BOARD			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	028 9052 2118	Fax Number :	028 9052 8490
Email Address :	linda.hutcheson@dhsspsni.gov.uk	Website :	-
Address :	Castle Buildings, Stormont Estate, Belfast, BT4 3SR		
Terms of Reference :	To advise the Dept of Health, Social Services and Public Safety on substances which are to be treated as non-medical poisons and on matters concerning the sale, supply and storage of non-medicinal poisons.		
Notes :	Board currently in abeyance		

NDPB STATISTICS	
Year :	2005
Chair :	-
Remuneration :	0
Secretary :	Mrs Linda Hutcheson
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0



## Northern Ireland Executive Department of Health, Social Services & Public Safety Advisory NDPBs

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Board currently in abeyance.

### EXECUTIVE NDPB

HEALTH & PERSONAL SOCIAL SERVICE REGULATION & IMPROVEMENT AUTHORITY (HPSSRIA)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	028 9051 7000	Fax Number :	028 9051 7235
Email Address :	info@hpsria.org.uk	Website :	under construction
Address :	20 Adelaide Street, Belfast, BT2 8GB		
Terms of Reference :	To monitor and inspect the availability and quality of health and social care services in Northern Ireland and encourage improvements in the quality of those services.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Brian Coulter
Remuneration :	15,631 per annum
Chief Executive :	Mrs Stella Burnside
Remuneration :	81,656 per annum
Staff Employed :	75

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/1F P, OM/OF NP, 6V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : New body created during 2004/05, therefore no 2003/04 expenditure.

MENTAL HEALTH COMMISSION FOR NORTHERN IRELAND			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	028 9065 1157	Fax Number :	028 9065 1180
Email Address :	mhc@dhsspsni.gov.uk	Website :	under construction
Address :	Elizabeth House, 118 Holywood Road, Belfast, BT4 1NY		
Terms of Reference :	To monitor the care and treatment of mentally disordered people.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Department of Health, Social Services & Public Safety Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Ms Daphne Elliott
Remuneration :	13,680 per annum
Chief Executive :	Ms Joy Peden
Remuneration :	0 Civil Servant
Staff Employed :	9

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2003/04
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	KMPG
Gov Funding £	505,966
Exp By Dept £	0
Total Gross Expenditure £	578,570

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	10M/8F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### NORTHERN IRELAND MEDICAL AND DENTAL TRAINING AGENCY (NIMDTA)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9040 0000	Fax Number :	028 9079 8312
Email Address :	diane.taylor@dhsspsni.gov.uk	Website :	www.nimtda.com
Address :	Beechill House, 42 Beechill Road, Belfast, BT8 7RL		
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.		
Notes :	Previously called the Northern Ireland Council for Postgraduate Medical and Dental Education		

NDPB STATISTICS	
Year :	2005
Chair :	Dr Robert Henry McGuigan
Remuneration :	12,644 per annum
Chief Executive :	Terry McMurray
Remuneration :	131,674 per annum
Staff Employed :	46

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2003/4
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	Price Waterhouse Coopers
Gov Funding £	31,484,410
Exp By Dept £	0
Total Gross Expenditure £	32,008,256

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Previously called the Northern Ireland Council for Postgraduate Medical and Dental Education

### NORTHERN IRELAND PRACTICE AND EDUCATION COUNCIL FOR NURSING AND MIDWIFERY (NIPEC)

Multiple Bodies :	No	Regulatory Function :	
Telephone :	028 9023 8152	Fax Number :	028 9033 3298
Email Address :	enquiries@nipec.n-i.nhs.uk	Website :	www.nipec.n-i.nhs.uk
Address :	Centre House, 79 Chichester Street, Belfast, BT1 4JE		
Terms of Reference :	NIPEC aims to improve the quality of health and care by supporting the practice, education and performance of nurses and midwives.		

## Northern Ireland Executive Department of Health, Social Services & Public Safety Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Mrs Maureen Griffith
Remuneration :	11,283 per annum
Director :	Miss Paddie Blaney
Remuneration :	48,480 per annum
Staff Employed :	22

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2003/04
Last Review :	2004

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	1,054,000
Exp By Dept £	0
Total Gross Expenditure £	1,050,583

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/1F NP, OV	OM/OF P, 2M/8F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/1F EX, OV

Notes :	NIPEC received additional grant to pay for liabilities taken over from abolished National Board for Nursing, Midwifery and Health Visiting for Northern Ireland to which NIPEC is successor body.
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THE NORTHERN IRELAND SOCIAL CARE COUNCIL (NISCC)			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	028 9041 7600	Fax Number :	028 9041 7601
Email Address :	info@niscc.n-i.nhs.uk	Website :	www.niscc.info
Address :	7th Floor Millennium House, 19-25 Great Victoria Street, Belfast, BT2 7AQ		
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 regulating professional social work education and training, and promoting education and training in social care.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr Jeremy Harbison
Remuneration :	15,375 per annum
Chief Officer :	Mr Brendan Johnston
Remuneration :	61,216 per annum
Staff Employed :	28

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2003/04
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	2,045,000
Exp By Dept £	0
Total Gross Expenditure £	2,053,382

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 12M/8F NP, 4V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

**HEALTH AND PERSONAL SOCIAL SERVICES NDPB**

<b>EASTERN HEALTH AND SOCIAL SERVICES BOARD (EHSSB)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9032 1313	Fax Number :	028 9032 3681
Email Address :	enquiry@ehssb.n-i.nhs.uk	Website :	www.ehssb.n-i.nhs.uk
Address :	Champion House, 12-22 Linenhall Street, Belfast, BT2 8BS		
Terms of Reference :	Planning and commissioning health and personal services for its resident population.		

<b>NDPB STATISTICS</b>		<b>OPENNESS AND ACCOUNTABILITY</b>		<b>Expenditure for 2003-2004</b>	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	Northern Ireland Audit Office
Chair :	Mr David Russell	Public Minutes :	Yes	Gov Funding £	1,109,028,000
Remuneration :	23,876 per annum	Register Of Interests :	Yes	Exp By Dept £	0
Chief Executive :	Dr Paula Kilbane	Ombudsman :	Northern Ireland Ombudsman	Total Gross Expenditure £	1,125,242,000
Remuneration :	104,471 per annum	Annual Report :	2002/03		
Staff Employed :	351	Last Review :	2000		

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	*59 staff are Advisors to Governance and Audit Committee and Non-Executive members of HSCGs. Includes funding for the Eastern Health and Social Services Council.
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<b>EASTERN HEALTH AND SOCIAL SERVICES COUNCIL (EHSSC)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9032 1230	Fax Number :	028 9032 1750
Email Address :	ecouncil@ehssc.n-i.nhs.uk	Website :	www.ehssc.org
Address :	First Floor McKelvey House, 25-27 Wellington Place, Belfast, BT1 6GQ		
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.		

<b>NDPB STATISTICS</b>		<b>OPENNESS AND ACCOUNTABILITY</b>		<b>Expenditure for 2003-2004</b>	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	Northern Ireland Audit Office
Chair :	Miss Patricia McMillan	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	0
Chief Officer :	Mr Richard Dixon	Ombudsman :	Northern Ireland Ombudsman	Total Gross Expenditure £	422,000
Remuneration :	0	Annual Report :	2001		
Staff Employed :	8	Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 14M/11F NP, 4V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Chair is elected from members. Funding for the Council is included in the Eastern Health and Social Services Board income.
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HEALTH AND SOCIAL SERVICES TRUSTS			
Multiple Bodies :	Yes (19)	Regulatory Function :	No
Telephone :	028 9052 0500	Fax Number :	-
Email Address :	-	Website :	-
Address :	Castle Buildings, Stormont Estate, Belfast, BT4 3SR		
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.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	Northern Ireland Audit Office
Chair :	Multiple	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	0
Chief Executive :	Multiple	Ombudsman :	Northern Ireland Ombudsman	Total Gross Expenditure £	2,168,295,000
Remuneration :	0	Annual Report :	Multiple		
Staff Employed :	54299	Last Review :	2000		

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	11M/8F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	50M/43F P, OM/OF NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	HSS Trusts are required to include in their published Annual Report details of their Chief Executive's remuneration. Funding via SLA with commissioners (mainly Health Boards).
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NORTHERN HEALTH AND SOCIAL SERVICES BOARD (NHSSB)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 2565 3333	Fax Number :	028 2566 2311
Email Address :	pr@nhssb.n-i.nhs.uk	Website :	www.nhssb.n-i.nhs.uk
Address :	County Hall, 182 Galgorm Road, Ballymena, BT42 1QB		
Terms of Reference :	Planning and commissioning health and personal services for its resident population.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	Northern Ireland Audit Office
Chair :	Mr M Wood	Public Minutes :	Yes	Gov Funding £	611,491,000
Remuneration :	15,631 per annum	Register Of Interests :	Yes	Exp By Dept £	0
Chief Executive :	Mr Stuart MacDonnell	Ombudsman :	Northern Ireland Ombudsman	Total Gross Expenditure £	622,245,000
Remuneration :	99,336 per annum	Annual Report :	2003/04		
Staff Employed :	250	Last Review :	2000		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paidF = female  
NP = not paidV = vacancy  
EX = ex-officio

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	2M/4F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Includes funding for the Northern Health and Social Services Council.

NORTHERN HEALTH AND SOCIAL SERVICES COUNCIL (NHSSC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 2565 5777 or Freephone 0800 917 0222	Fax Number :	028 2565 5112
Email Address :	info@nhssc.n-i.nhs.uk	Website :	www.nhssc.org
Address :	8 Broadway Avenue, Ballymena, BT43 7AA		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Tom Creighton
Remuneration :	0
Chief Officer :	Mr Noel Graham
Remuneration :	0
Staff Employed :	5

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2003/04
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	173,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 1M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 10M/12F NP, 1V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Chair is elected from members. Funding for Council is included in the Northern Ireland Health and Social Services Board income.

NORTHERN IRELAND BLOOD TRANSFUSION SERVICE (NIBTS)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9032 1414	Fax Number :	028 9043 9017
Email Address :	chiefexec@nibts.n-i.nhs.uk	Website :	www.nibts.org
Address :	Belfast City Hospital Complex, Lisburn Road, Belfast, BT9 7TS		
Terms of Reference :	To supply blood and blood products to all hospitals and clinical units in Northern Ireland.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Stephen Costello
Remuneration :	6,322 per annum
Medical Director :	Dr W M McClelland
Remuneration :	113,112 per annum
Staff Employed :	210

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2002/03
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	18,300,000
Exp By Dept £	0
Total Gross Expenditure £	18,239,388

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

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

NORTHERN IRELAND CENTRAL SERVICES AGENCY (CSA)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9055 3688	Fax Number :	028 9055 3624
Email Address :	chiefexec@csa.n-i.nhs.uk	Website :	www.centralservicesagency.n-i.nhs.uk
Address :	2 Franklin Street, Belfast, BT2 8DQ		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Prof Sean Fulton
Remuneration :	12,644 per annum
Chief Executive :	Mr Stephen Hodkinson
Remuneration :	82,187 per annum
Staff Employed :	606

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2003
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	KPMG
Gov Funding £	24,502,000
Exp By Dept £	0
Total Gross Expenditure £	71,750,024

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Most of income is from commissioners - Health Boards.

NORTHERN IRELAND GUARDIAN AD LITEM AGENCY			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9031 6550	Fax Number :	028 9031 9811
Email Address :	ann.crawford@nigala.n-i.nhs.uk	Website :	-
Address :	Centre House, Chichester Street, Belfast, BT1 4JE		
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.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	KPMG
Chair :	Mr J Currie	Public Minutes :	Yes	Gov Funding £	2,170,000
Remuneration :	6,322 per annum	Register Of Interests :	Yes	Exp By Dept £	0
Executive Director :	Mr Ronnie Williamson	Ombudsman :	Northern Ireland Ombudsman	Total Gross Expenditure £	2,237,604
Remuneration :	50,678 per annum	Annual Report :	2001/02		
Staff Employed :	45	Last Review :	2005		

**Appointments and Remuneration as at 31 March 2005**

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	1M/1F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

**NORTHERN IRELAND HEALTH PROMOTION AGENCY**

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9031 1611	Fax Number :	028 9031 1711
Email Address :	info@hpani.org.uk	Website :	www.healthpromotionagency.org.uk
Address :	18 Ormeau Avenue, Belfast, BT2 8HS		
Terms of Reference :	To advise the Department of Health, Social Services and Public Safety on matters relating to health promotion.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	Northern Ireland Audit Office
Chair :	Miss A Quinn	Public Minutes :	Yes	Gov Funding £	4,190,336
Remuneration :	7,608 per annum	Register Of Interests :	Yes	Exp By Dept £	0
Chief Executive :	Dr Brian Gaffney	Ombudsman :	Northern Ireland Ombudsman	Total Gross Expenditure £	4,356,458
Remuneration :	77,333 per annum	Annual Report :	2003/04		
Staff Employed :	49	Last Review :	2000		

**Appointments and Remuneration as at 31 March 2005**

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 4M/4F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

**NORTHERN IRELAND REGIONAL MEDICAL PHYSICS AGENCY (NIRMPA)**

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9063 4430	Fax Number :	028 9031 3040
Email Address :	peter.jarritt@mpa.n-i.nhs.uk	Website :	www.medicalphysics.n-i.nhs.uk
Address :	Musgrave & Clark House, Royal Hospitals Site, Grosvenor Road, Belfast, BT12 6BA		
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. To undertake teaching and research in support of these activities.		



NDPB STATISTICS	
Year :	2005
Chair :	Prof D G Walmsley
Remuneration :	6,322 per annum
Chief Executive :	Prof Peter Jarritt
Remuneration :	64,322 per annum
Staff Employed :	111

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2003/04
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	4,100,000
Exp By Dept £	0
Total Gross Expenditure £	4,606,845

#### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	1M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Majority of funding through commissioners (£4.2m).

#### SOUTHERN HEALTH AND SOCIAL SERVICES BOARD (SHSSB)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 3741 0041	Fax Number :	028 3741 4550
Email Address :	marethca@shssb.n-i.nhs.uk	Website :	www.shssb.org
Address :	Tower Hill, Armagh, BT61 9DR		
Terms of Reference :	Planning and commissioning health and personal services for its resident population.		

NDPB STATISTICS	
Year :	2005
Chair :	Mrs Fionnuala Cook
Remuneration :	15,631 per annum
Chief Executive :	Mr Colm Donaghy
Remuneration :	74,583 per annum
Staff Employed :	217

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2004
Last Review :	2000

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	470,149,000
Exp By Dept £	0
Total Gross Expenditure £	475,904,000

#### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Includes funding for the Southern Health and Social Services Council.

<b>SOUTHERN HEALTH AND SOCIAL SERVICES COUNCIL (SHSSC)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 3834 9900	Fax Number :	028 3834 9858
Email Address :	ndownard@shssc.n-i.nhs.uk	Website :	www.shsscouncil.net
Address :	Quaker Buildings, High Street, Lurgan, BT66 8BB		
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.		

<b>NDPB STATISTICS</b>		<b>OPENNESS AND ACCOUNTABILITY</b>		<b>Expenditure for 2003-2004</b>	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	Northern Ireland Audit Office
Chair :	Mrs Lynne Cairns	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	0
Chief Officer :	Mrs Stella Cunningham	Ombudsman :	Northern Ireland Ombudsman	Total Gross Expenditure £	237,000
Remuneration :	0	Annual Report :	2004		
Staff Employed :	5	Last Review :	-		

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 16M/7F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Chair is elected from members. Funding for Council is included in the Southern Health and Social Services Board income.
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<b>WESTERN HEALTH AND SOCIAL SERVICES BOARD (WHSSB)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 7186 0086	Fax Number :	028 7186 0311
Email Address :	michael.gormley@whssb.n-i.nhs.uk	Website :	www.whssb.org
Address :	15 Gransha Park, Clooney Road, Londonderry, BT47 6FN		
Terms of Reference :	Planning and commissioning health and personal services for its resident population		

<b>NDPB STATISTICS</b>		<b>OPENNESS AND ACCOUNTABILITY</b>		<b>Expenditure for 2003-2004</b>	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	Northern Ireland Audit Office
Chair :	Ms Karen Meehan	Public Minutes :	Yes	Gov Funding £	433,793,000
Remuneration :	15,631 per annum	Register Of Interests :	Yes	Exp By Dept £	0
Chief Executive :	Mr Steven Lindsay	Ombudsman :	Northern Ireland Ombudsman	Total Gross Expenditure £	438,940,000
Remuneration :	80,047 per annum	Annual Report :	2003/4		
Staff Employed :	157	Last Review :	2000		

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Includes funding for the Western Health and Social Services Council.
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<b>WESTERN HEALTH AND SOCIAL SERVICES COUNCIL (WHSSC)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 8225 2555	Fax Number :	028 8225 2544
Email Address :	mreilly@hilltop.n-i.nhs.uk	Website :	www.westernhssc.org
Address :	Hilltop, Tyrone & Fermanagh Hospital, Omagh, BT79 0NS		
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.		

<b>NDPB STATISTICS</b>		<b>OPENNESS AND ACCOUNTABILITY</b>		<b>Expenditure for 2003-2004</b>	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	Northern Ireland Audit Office
Chair :	Mr Patrick McGowan	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	0
Chief Officer :	Ms Maggie Reilly	Ombudsman :	Northern Ireland Ombudsman	Total Gross Expenditure £	115,000
Remuneration :	0	Annual Report :	2003		
Staff Employed :	3	Last Review :	-		

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 15M/8F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Chair is elected from members. Funding for Council is included in the Western Health and Social Services Board income.

#### OTHER BODIES

<b>FIRE AUTHORITY FOR NORTHERN IRELAND</b>			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	028 9266 4221	Fax Number :	028 9266 2544
Email Address :	doros.michail@nifb.org	Website :	www.nifb.org.uk
Address :	Brigade HQ, 1 Seymour Street, Lisburn, BT27 4SX		
Terms of Reference :	To make provision for fire-fighting services and for the protection of fire.		

<b>NDPB STATISTICS</b>		<b>OPENNESS AND ACCOUNTABILITY</b>		<b>Expenditure for 2003-2004</b>	
Year :	2005	Public Meetings :	Yes	Audit Arrangements :	Northern Ireland Audit Office
Chair :	Mr William Gillespie	Public Minutes :	Yes	Gov Funding £	59,835,000
Remuneration :	24,000 per annum	Register Of Interests :	Yes	Exp By Dept £	0
Chief Executive/Chief Fire Officer :	Mr Colin Lammey	Ombudsman :	Northern Ireland Ombudsman	Total Gross Expenditure £	55,814,000
Remuneration :	102,600 per annum	Annual Report :	2004		
Staff Employed :	2083	Last Review :	2004		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Northern Ireland Executive Department of Health, Social Services & Public Safety Other Bodies

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	0M/OF P, 9M/4F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	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).
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## TRIBUNAL NDPB

SOCIAL CARE TRIBUNAL			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9052 0682	Fax Number :	028 9052 0500
Email Address :	stuart.baxter@dhsspsni.gov.uk	Website :	-
Address :	Room D2.20, Castle Buildings, Stormont Estate, Belfast, BT4 3SR		
Terms of Reference :	To consider appeals against the decisions of a) a Health and Social Services Board cancelling the registration of a person in respect of a home or varying or imposing an additional condition in respect of a home; b) the Northern Ireland Social Care Council regarding the registration of social workers and social care workers.		
Notes :	Appointment of Chair is made by the Lord Chancellor's Department. The Department appoints the members. Previously called the Registered Homes Tribunal. NB: The Social Care Tribunal was revoked under HPSS(QIR)(NI)(Order) 2003 on 1 April 2005.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr J A K Irvine/Mr H Black
Remuneration :	298 per day
Secretary :	Mr Stuart Baxter
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	2M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	32M/6F P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Appointment of Chair is made by the Lord Chancellor's Department. NIE DHSSPS appoints the members.
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TRIBUNAL UNDER SCHEDULE 11 TO THE HEALTH AND PERSONAL SOCIAL SERVICES (NI) ORDER 1972			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	028 9076 5604	Fax Number :	028 9076 5642
Email Address :	sheila.barfoot@dhsspsni.gov.uk	Website :	-
Address :	General Medical Services, Room D3, Castle Buildings, Stormont Estate, Belfast, BT4 3SR		
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.		

NDPB STATISTICS	
Year :	2005
Chair :	Vacant
Remuneration :	0
Clerk to the Tribunal :	None
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

## Northern Ireland Executive Department of Health, Social Services & Public Safety Tribunal NDPB

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, 1V	OM/1F P, OM/OF NP, OM/OF EX, OV	9M/3F P, OM/OF NP, OM/OF EX, OV

Notes : Chair and Deputy Chair are appointed by the Lord Chief Justice.

## NIE DEPARTMENT OF HEALTH, SOCIAL SERVICES AND PUBLIC SAFETY

### TASK FORCE

#### CHILDREN MATTER TASK FORCE

Date Established :	July 2000
Date Reported / Due to Report :	June 2001
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 :	
Notes :	

Appointments Summary	
Year :	2005
Number of Ministers :	0
Number of Civil Servants :	8
Number of Wider Public Servants :	9
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	0
Chair :	Mr Fergal Bradley/Civil Servant/DHSSPS

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# NIE DEPARTMENT OF THE ENVIRONMENT

DEPARTMENT DETAILS			
Address :	Clarence Court, 10-18 Adelaide Street, Belfast, BT2 8GB		
Enquiries :	Pauline Hughes		
Telephone :	028 9054 1157	GTN :	Fax : 028 9054 1169
E-mail :	pauline.hughes@doeni.gov.uk	Website :	www.doeni.gov.uk

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments	Ethnic Minority :	OM/OF Ministerial Appointments, OM/OF All Appointments

## ADVISORY NDPB

COUNCIL FOR NATURE CONSERVATION AND THE COUNTRYSIDE (CNCC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9054 3076	Fax Number :	028 9054 3047
Email Address :	secretariat-hillstreet@doeni.gov.uk	Website :	
Address :	Environment and Heritage Service, Built Heritage, Waterman House, 5-33 Hill Street, Belfast, BT1 2LA		
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)(NI) Order 1989.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr Lucinda Blakiston Houston
Remuneration :	8,955
Secretary :	Cyril Francey and Amanda Hinks
Remuneration :	22,000
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	2004
Last Review :	1997

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	66,662
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	OM/OF P, 15M/1F NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Members paid expenses only. The Department has a contract with a recruitment agency who employ the secretariat staff on behalf of the department.
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HISTORIC BUILDINGS COUNCIL (HBC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9054 6050	Fax Number :	028 9054 3076
Email Address :	secretariat-hillstreet@doeni.gov.uk	Website :	
Address :	Environment and Heritage Service, Built Heritage, Waterman House, 5-33 Hill Street, Belfast, BT1 2LA		
Terms of Reference :	To advise the Department on the exercise of its powers under the Planning (Northern Ireland) Order 1991.		

## Northern Ireland Executive Department of the Environment Advisory NDPB

NDPB STATISTICS	
Year :	2005
Chair :	Mr I B McQuiston
Remuneration :	0
Secretary :	Cyril Francey and Amanda Hinks
Remuneration :	22,000
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	2004
Last Review :	1997

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	17,855
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 12M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Members are paid expenses only. The Department has a contract with a recruitment agency who employ the secretariat staff on behalf of the department.
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HISTORIC MONUMENTS COUNCIL (HMC)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9054 3050	Fax Number :	028 9054 3076
Email Address :	secretariat-hillstreet@doeni.gov.uk	Website :	
Address :	Environment and Heritage Service, Built Heritage, Waterman House, 5-33 Hill Street,, Belfast, BT1 2LA		
Terms of Reference :	To advise the Department on the exercise of its powers under the Historic Monuments and Archaeological Objects (Northern Ireland) Order 1995.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr Richard Black
Remuneration :	0
Secretary :	Cyril Francey and Amanda Hinks
Remuneration :	22,000
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	-
Last Review :	1997

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	6,092
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 9M/4F NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Members are paid expenses only. The department has a contract with a recruitment agency who employ the secretariat staff on behalf of the department.
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WASTE MANAGEMENT ADVISORY BOARD (WMAB)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	028 9054 3068	Fax Number :	028 9054 3106
Email Address :		Website :	www.ehsni.gov.uk
Address :	5-33 Hill Street, Belfast, BT1 2LA		
Terms of Reference :	To guide and monitor implementation of the Northern Ireland Waste Management Strategy during its initial phase.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Department of the Environment Advisory NDPB

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	-
Chair :	Professor Deborah Boyd	Public Minutes :	No	Gov Funding £	0
Remuneration :	10,000 per annum	Register Of Interests :	No	Exp By Dept £	26,033
Secretary :	Doreen Morrison	Ombudsman :	-	Total Gross Expenditure £	0
Remuneration :	24,135	Annual Report :	-		
Staff Employed :		Last Review :	-		

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Members are paid expenses only. The Department has a contract with a recruitment agency who employ the secretariat staff on behalf of the department.
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### EXECUTIVE NDPB

LOCAL GOVERNMENT STAFF COMMISSION FOR NI (LGSC(NI))			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	028 9031 3200	Fax Number :	028 9031 3151
Email Address :	info@lgsc.org.uk	Website :	www.lgsc.org.uk
Address :	Commission House, 18-22 Gordon Street, Belfast, BT1 2LG		
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.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2003-2004	
Year :	2005	Public Meetings :	No	Audit Arrangements :	Local Government Audit Office
Chair :	Mr S McDowell	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	12,606	Register Of Interests :	Yes	Exp By Dept £	0
Chief Executive :	Adrian Kerr	Ombudsman :	-	Total Gross Expenditure £	609,850
Remuneration :	73,000	Annual Report :	2003/2004		
Staff Employed :	12	Last Review :	1997		

Appointments and Remuneration as at 31 March 2005			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 14M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Members paid expenses only. Administration costs are funded by district councils and a minimal contribution is made by the DOE from time to time.
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NI LOCAL GOVERNMENT OFFICERS' SUPERANNUATION COMMITTEE (NILGOSC)			
Multiple Bodies :	No	Regulatory Function :	
Telephone :	028 9076 8025	Fax Number :	028 9076 8790
Email Address :	info@nilgosc.org.uk	Website :	www.nilgosc.org.uk
Address :	Templeton House, 411 Holywood Road, Belfast, BT4 2LP		
Terms of Reference :	To administer a scheme and maintain a fund providing pension benefits for employees of local authorities and other admitted bodies.		



# Northern Ireland Executive Department of the Environment Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	John Galbraith
Remuneration :	10,500 per annum
Secretary :	Deane Morrice
Remuneration :	68,006 per annum
Staff Employed :	45

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2003/2004
Last Review :	1998

Expenditure for 2003-2004	
Audit Arrangements :	Local Government Audit Office
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	1,685,000

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 9M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Members paid travelling expenses only. Administration costs are met from contributions paid into the Superannuation Fund.
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# NIE OFFICE OF THE FIRST MINISTER AND DEPUTY FIRST MINISTER

DEPARTMENT DETAILS			
Address :	Central Management Unit, Block E4.15, Castle Buildings, Stormont Estate, Belfast, BT4 3SR		
Enquiries :	Eileen Hehir		
Telephone :	028 9052 2075	GTN :	Fax : 028 9076 7127
E-mail :	eileen.hehir@ofmdfmni.gov.uk	Website :	www.ofmdfmni.gov.uk
Notes :	The Secretary of State suspended devolution with effect from midnight on 14 October 2002 and, assisted by his team of Northern Ireland Office ministers, has assumed responsibility for the direction and control of Northern Ireland departments.		

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments	Ethnic Minority :	OM/OF Ministerial Appointments, OM/OF All Appointments

## ADVISORY NDPB

ADVISORY COUNCIL ON INFRASTRUCTURE INVESTMENT (ACII)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9052 2618	Fax Number :	028 9052 2552
Email Address :	kellie.service@ofmdfmni.gov.uk	Website :	www.acii-ni.org
Address :	E5.20, Castle Buildings, Stormont Estate, Belfast, BT4 3SR		
Terms of Reference :	To advise Ministers on the development and procurement of investment in renewing Northern Ireland's public service infrastructure.		

NDPB STATISTICS	
Year :	2005
Chair :	Mr J Keanie
Remuneration :	300 per day
Secretary :	Kellie Service
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	No
Ombudsman :	-
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	25,093
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 14M/5F NP, 5V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Established March 2004.

STATUTE LAW COMMITTEE FOR NORTHERN IRELAND			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9052 6961	Fax Number :	028 9052 6052
Email Address :	davidda.wilson@ofmdfmni.gov.uk	Website :	
Address :	Statutory Publications Office, 2nd Floor, The Arches Centre, 11-13 Bloomfield Avenue, Belfast, BT5 5HD		
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.		

## Northern Ireland Executive Office of the First Minister & Deputy First Minister Advisory NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	The Rt Hon Sir Brian Kerr
Remuneration :	0
Secretary :	David Wilson
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	-
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 5M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

### EXECUTIVE NDPB

COMMISSIONER FOR CHILDREN AND YOUNG PEOPLE (NICCY)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9031 1616	Fax Number :	028 9031 4545
Email Address :	info@niccy.org	Website :	www.niccy.org
Address :	Millennium House, 17-25 Great Victoria Street, Belfast, BT2 7BN		
Terms of Reference :	The principal aim of the Commissioner in exercising his functions is to safeguard and promote the rights and best interests of children and young people.		

NDPB STATISTICS	
Year :	2005
Commissioner for Children and Young People :	Mr Nigel Williams
Remuneration :	77,610 per annum
Chief Operating Officer :	Mr Barney McNeany
Remuneration :	66,654 per annum
Staff Employed :	20

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	1,355,000
Exp By Dept £	42,340
Total Gross Expenditure £	1,379,836

Appointments and Remuneration as at 31 March 2005			
OCPA Regulated :	Regulated		
	Commissioner for Children and Young People	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Nigel Williams, the first Commissioner, was appointed on 1 October 2003.

ECONOMIC RESEARCH INSTITUTE OF NORTHERN IRELAND (ERINI)			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9072 7350	Fax Number :	028 9031 9003
Email Address :		Website :	
Address :	Floral Buildings, 2-14 East Bridge Street, Belfast, BT1 3NQ		
Terms of Reference :	Provides for the public benefit, good quality, independent research and analyses and advice aimed at challenging and developing public policy-making and strategic thinking on issues facing Northern Ireland society.		

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Office of the First Minister & Deputy First Minister Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Professor John Beath
Remuneration :	15,000 per annum
Director :	Victor Hewitt
Remuneration :	83,000 per annum
Staff Employed :	19

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	Helm
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	10M/3F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Established on 23 June 2003. Became operational on 12 January 2004. Annual Report not yet published and Accounts for 2003/04 not yet audited.
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### ILEX URBAN REGENERATION COMPANY LIMITED (Ilex URC)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 7126 9226	Fax Number :	028 7127 9669
Email Address :	info@ilex-urc.com	Website :	www.ilex-urc.com
Address :	2nd Floor, Exchange House, Queens Quay, Londonderry, BT48 7AS		
Terms of Reference :	Established in 2003 to stimulate social and economic regeneration for the city of Londonderry and the Derry City Council area in Northern Ireland.		

NDPB STATISTICS	
Year :	2005
Chair :	Dr Alan McClure OBE DL
Remuneration :	26,304 per annum
Company Secretary :	
Remuneration :	0
Staff Employed :	5

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	Moore Stephens
Gov Funding £	346,423
Exp By Dept £	48,900
Total Gross Expenditure £	367,168

### Appointments and Remuneration as at 31 March 2005

OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Established on 17 July 2003.
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### STRATEGIC INVESTMENT BOARD (SIB)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9052 2779	Fax Number :	028 9052 2432
Email Address :	contact.sib@sibni.org	Website :	www.sibni.org
Address :	Level 5, Block A, Castle Buildings, Stormont Estate, BT4 3SR		
Terms of Reference :	To help maximise value for money from the Strategic Investment Programme; reform of public sector procurement and establishment of Public Private Partnership as a core public sector procurement tool for strategic infrastructure in Northern Ireland; development of Executive Investment Strategy.		

## Northern Ireland Executive Office of the First Minister & Deputy First Minister Executive NDPBs

NDPB STATISTICS	
Year :	2005
Chair :	Tony Watson
Remuneration :	15,000 per annum
Chief Executive :	David Gavaghan
Remuneration :	144,519 per annum
Staff Employed :	5

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2004
Last Review :	-

Expenditure for 2003-2004	
Audit Arrangements :	Deloitte and Touche
Gov Funding £	2,995,600
Exp By Dept £	75,992
Total Gross Expenditure £	2,995,600

### Appointments and Remuneration as at 31 March 2005

OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 1M/OF NP, 2M/OF EX, OV

Notes : Annual report can be accessed at [www.sibni.org](http://www.sibni.org)

### TRIBUNAL NDPB

#### PLANNING APPEALS COMMISSION (PAC)

Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9024 4710	Fax Number :	028 9031 2536
Email Address :	<a href="mailto:info@pacni.gov.uk">info@pacni.gov.uk</a>	Website :	<a href="http://www.pacni.gov.uk">www.pacni.gov.uk</a>
Address :	Park House, 87-91 Great Victoria Street, Belfast, BT2 7AG		
Terms of Reference :	To make independent decisions on all appeals against departmental decisions and to hear and report to departments on a wide range of matters following either a public inquiry or hearing. Its main functions are mainly found in The Planning (NI) Order 1991.		
Notes :			

NDPB STATISTICS	
Year :	2005
Chief Commissioner :	Mr John Warke
Remuneration :	89,553 per annum
Chief Administrative Officer :	Mr Fergal McCallion
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2004
Last Review :	2002

Expenditure for 2003-2004	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	30,000
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2005

OCA Regulated :	Monitored		
	Chief Commissioner	Deputy Chief Commissioner	Commissioners
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	9M/5F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Annual Report can be accessed in the Publications section of [www.pacni.gov.uk](http://www.pacni.gov.uk). Joint positions with the Water Appeals Commission.

Appointments and Remuneration Key for long-term bodies:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Office of the First Minister & Deputy First Minister Tribunal NDPBs

<b>WATER APPEALS COMMISSION (WAC)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	028 9024 4710	Fax Number :	028 9031 2536
Email Address :	info@pacni.gov.uk	Website :	www.pacni.gov.uk
Address :	Park House, 87/91 Great Victoria Street, Belfast, BT2 7AG		
Terms of Reference :	To make independent decisions on all appeals against departmental decisions on a wide range of matters mainly found in the Water and Sewerage Services (NI) Order 1973.		

<b>NDPB STATISTICS</b>	
Year :	2005
Chief Commissioner :	Mr J Warke
Remuneration :	89,553 per annum
Chief Administrative Officer :	Mr Fergal McCallion
Remuneration :	0 Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	
Annual Report :	2004
Last Review :	2002

<b>Expenditure for 2003-2004</b>	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	30,000
Total Gross Expenditure £	0

<b>Appointments and Remuneration as at 31 March 2005</b>			
OCPA Regulated :	Monitored		
	Chief Commissioner	Deputy Chief Commissioner	Commissioners
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/1F P, 0M/OF NP, 0V	9M/5F P, 0M/OF NP, 1V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Financial details included with Planning Appeals Commission, including Annual Report which can be accessed in the Publications section of www.pacni.gov.uk. Joint positions with the Planning Appeals Commission.
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