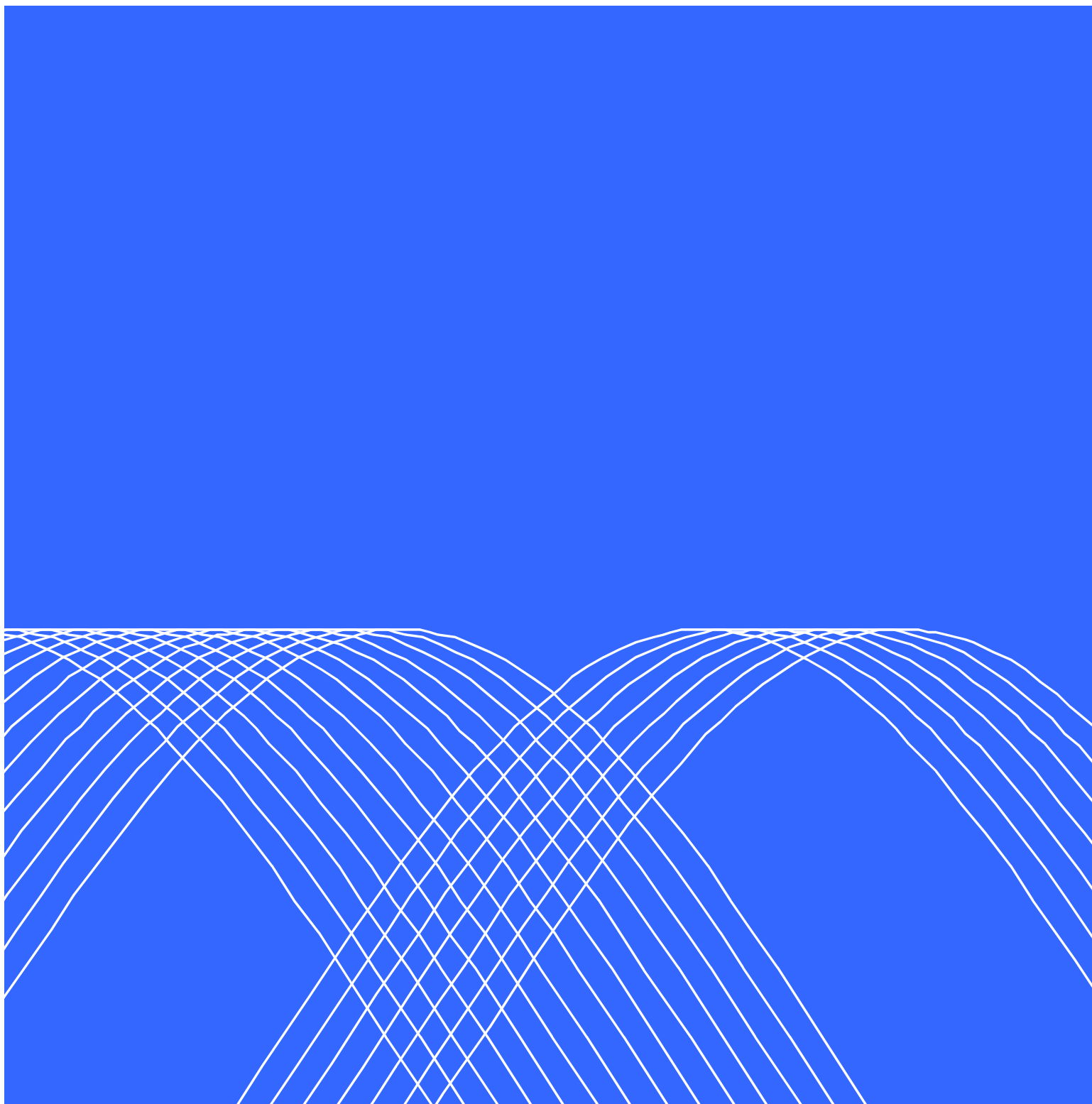




Public Bodies 2006



Public Bodies 2006

This document shows the position at 31 March 2006 (financial information is audited information for the 2005-06 financial year unless otherwise indicated).

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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Agencies & Public Bodies Team Website:

<http://www.civilservice.gov.uk/other/agencies/index.asp>

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Public Bodies 2006

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Public Bodies Directory

This directory gives a comprehensive snapshot of the public bodies sponsored by the UK Government as at 31 March 2006. 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 directory

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 devolution arrangements, the directory now gives full information, summary statistics and analysis only for bodies sponsored by UK Government departments (including 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 Wales 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 (NIE) 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 the 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. For this reason non-Ministerial departments and executive agencies are excluded from this directory, as they are departments or part of one. Information on these bodies can be found in a sister directory at:

http://www.cabinetoffice.gov.uk/ministerial_responsibilities/?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 its sponsoring department.

The term 'public body' is a general one which includes: Non-Departmental Public Bodies (NDPBs); Public Corporations; NHS Bodies; and Public Broadcasting Authorities (BBC and S4C). 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 883 public bodies sponsored by UK Government departments as at 31 March 2006. This figure is made up of 199 Executive NDPBs, 448 Advisory NDPBs, 40 Tribunal NDPBs (counted on the basis of tribunal systems rather than individual panels), 149 Independent Monitoring Boards (previously Boards of Visitors), 21 Public Corporations, the Bank of England, 2 Public Broadcasting Authorities and 23 NHS Bodies. This represents a decrease of 27 bodies since last year.

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

Appointments to Public Bodies

Over 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. 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 2006, 35.3% of all appointments to public bodies were held by women 5.6% by people with a minority ethnic background and 5.0% by disabled people.

A table summarising progress in diversity levels across government over the last three years will be published on the public appointments website [<http://www.publicappointments.gov.uk>]. From 2006, each central government department will also publish a public appointments plan setting out their policy and practice relating to public appointments including a report on diversity levels, diversity targets and departmental activity to improve diversity

Regulating the appointment process

The post of Commissioner for Public Appointments [<http://www.ocpa.gov.uk/index.asp>] was established in November 1995 and from January 2006 the new Commissioner is Mrs Janet Gaymer CBE. 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] 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] is Ms Karen Carlton who took up post on 1 June 2004.

All public bodies falling within the Commissioner's jurisdiction are shown in the directory as 'OCA regulated'. Most of the appointments that are not regulated by OCA are appointments to tribunals. Departments seek to follow the Code of Practice [http://www.ocpa.gov.uk/publications/pdf/codeofpractice_aug05.pdf] established by the Commissioner as good practice for all public appointments wherever possible, even where not formally regulated by OCA.

Task Forces

Following the data on public bodies, we include a section listing each department'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 no more than two years.

The directory lists 16 Task Forces, 67 Ad hoc Advisory Groups and 5 Reviews, still active at 31 March 2006. Compared with 2005, the numbers have increased by 2 Task Forces and 3 Reviews, and reduced by 11 Ad hoc Advisory Groups. Membership of short-term bodies such as these is not regulated by OCA and members are not included in the statistical tables for public bodies.

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

- 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 groups 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.

Closed Bodies

All bodies, including short-term bodied, which have closed, wound-up or otherwise ceased to operate since 31 March 2005 are listed at Annex 1.

Regulators

Those bodies whose remit includes a regulatory function are listed in Annex 2.

Reports

The following 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 by department as at 31 March 2006
- **Table 2:** Staffing of Executive NDPBs as at 31 March 2006
- **Table 3:** Women appointed to Public Bodies as at 31 March 2006
- **Table 4:** Public appointments held by people from minority ethnic backgrounds as at 31 March 2006.
- **Table 5:** Public appointments held by people with a disability as at 31 March 2006
- **Table 6:** Public Bodies Expenditure for 2005-2006

Table 1: Number of Public Bodies as at 31 March 2006

Department	Executive NDPB	Advisory NDPB	Tribunal NDPB	Public Broadcasting Authority	Independent Monitoring Boards	NHS Bodies	Central Bank	Public Corporation	TOTAL
CABINET OFFICE	0	11	0	0	0	0	0	0	11
DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT - Formerly OFFICE OF THE DEPUTY PRIME MINISTER	11	4	2	0	0	0	0	2	19
DEPARTMENT FOR CONSTITUTIONAL AFFAIRS	2	233	2	0	0	0	0	0	237
DEPARTMENT FOR CULTURE, MEDIA AND SPORT	47	10	1	2	0	0	0	3	63
DEPARTMENT FOR EDUCATION AND SKILLS	17	3	1	0	0	0	0	2	23
DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS	32	46	10	0	0	0	0	3	91
DEPARTMENT FOR INTERNATIONAL DEVELOPMENT	2	0	0	0	0	0	0	0	2
DEPARTMENT FOR TRANSPORT	5	2	1	0	0	0	0	2	10
DEPARTMENT FOR WORK AND PENSIONS	5	5	3	0	0	0	0	2	15
DEPARTMENT OF HEALTH	9	33	3	0	0	23	0	0	68
DEPARTMENT OF TRADE AND INDUSTRY	34	22	8	0	0	0	0	4	68
EXPORT CREDITS GUARANTEE DEPARTMENT	0	1	0	0	0	0	0	0	1
FOOD STANDARDS AGENCY	0	5	0	0	0	0	0	0	5
FOREIGN AND COMMONWEALTH OFFICE	5	3	1	0	0	0	0	1	10
FORESTRY COMMISSION	0	12	0	0	0	0	0	0	12
HM REVENUE AND CUSTOMS	0	0	1	0	0	0	0	0	1
HM TREASURY	0	2	0	0	0	0	1	0	3
HOME OFFICE	13	14	6	0	145	0	0	1	179
MINISTRY OF DEFENCE	6	24	0	0	1	0	0	1	32
NORTHERN IRELAND COURT SERVICE	2	10	0	0	0	0	0	0	12
NORTHERN IRELAND OFFICE	9	5	2	0	3	0	0	0	19
ROYAL MINT	0	1	0	0	0	0	0	0	1
TOTALS	199	447	41	2	149	23	1	21	883

Table 2: Staffing of Public Bodies as at 31 March 2006

Department	No. of Executive NDPBs	No. of Staff in Executive NDPBs	No. of Staff in All Public Bodies
CABINET OFFICE	0	0	34
DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT - Formerly OFFICE OF THE DEPUTY PRIME MINISTER	11	1,327	3,464
DEPARTMENT FOR CONSTITUTIONAL AFFAIRS	2	1,897	2,003
DEPARTMENT FOR CULTURE, MEDIA AND SPORT	47	14,781	47,754
DEPARTMENT FOR EDUCATION AND SKILLS	16	10,015	10,731
DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS	32	15,079	17,113
DEPARTMENT FOR INTERNATIONAL DEVELOPMENT	2	0	0
DEPARTMENT FOR TRANSPORT	5	4,846	5,918
DEPARTMENT FOR WORK AND PENSIONS	5	4,446	13,915
DEPARTMENT OF HEALTH	9	6,625	1,102,973
DEPARTMENT OF TRADE AND INDUSTRY	34	19,489	236,759
EXPORT CREDITS GUARANTEE DEPARTMENT	0	0	0
FOOD STANDARDS AGENCY	0	0	2
FOREIGN AND COMMONWEALTH OFFICE	5	7,566	9,913
FORESTRY COMMISSION	0	0	0
HM REVENUE AND CUSTOMS	0	0	9
HM TREASURY	0	0	1,924
HOME OFFICE	13	6,087	8,813
MINISTRY OF DEFENCE	6	398	417
NORTHERN IRELAND COURT SERVICE	2	127	127
NORTHERN IRELAND OFFICE	9	733	765
ROYAL MINT	0	0	0
TOTALS	198	93,416	1,462,634

Table 3: Women appointed to Public Bodies as at 31 March 2006

Department	Male Ministerial Appointees	Female Ministerial Appointees	% Female Ministerial Appointees	Total Male Appointees	Total Female Appointees	% Total Female Appointees
CABINET OFFICE	56	27	32.5	85	33	28.0
DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT - Formerly OFFICE OF THE DEPUTY PRIME MINISTER	327	145	30.5	1190	371	23.8
DEPARTMENT FOR CONSTITUTIONAL AFFAIRS	2703	1220	31.1	2718	1236	31.3
DEPARTMENT FOR CULTURE, MEDIA AND SPORT	339	161	32.2	463	224	32.6
DEPARTMENT FOR EDUCATION AND SKILLS	255	207	44.8	284	228	44.5
DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS	627	158	20.1	852	168	16.5
DEPARTMENT FOR INTERNATIONAL DEVELOPMENT	13	4	23.5	13	4	23.5
DEPARTMENT FOR TRANSPORT	74	25	25.3	102	31	23.3
DEPARTMENT FOR WORK AND PENSIONS	1160	818	41.4	1160	818	41.4
DEPARTMENT OF HEALTH	2552	1875	42.4	2563	1883	42.4
DEPARTMENT OF TRADE AND INDUSTRY	1871	1039	35.7	1964	1068	35.2
EXPORT CREDITS GUARANTEE DEPARTMENT	8	0	0	8	0	0
FOOD STANDARDS AGENCY	0	0	0	49	23	31.9
FOREIGN AND COMMONWEALTH OFFICE	41	15	26.8	68	28	29.2
FORESTRY COMMISSION	24	0	0.0	89	16	15.2
HM REVENUE AND CUSTOMS	0	0	0	8	2	20.0
HM TREASURY	31	10	24.4	31	10	24.4
HOME OFFICE	1469	1161	44.1	1492	1167	44.0
MINISTRY OF DEFENCE	261	69	20.9	312	76	19.6
NORTHERN IRELAND COURT SERVICE	56	32	36.4	56	32	36.4
NORTHERN IRELAND OFFICE	93	58	38.3	103	62	37.4
ROYAL MINT	9	4	30.8	9	4	30.8
TOTALS	11969	7028	37.0	13619	7484	35.5

Table 4: Public appointments held by people from minority ethnic backgrounds

Department	Male Ministerial Appointees	EM Male Ministerial Appointees	% EM Male Ministerial Appointees	Female Ministerial Appointees	EM Female Ministerial Appointees	% EM Female Ministerial	Total Ministerial Appointees	Total EM Ministerial Appointees	% EM Ministerial Appointees	Total Male Appointees	EM Male Appointees	% EM Male Appointees	Total Female Appointees	EM Female Appointees	% EM Female Appointees	Total Appointees	Total EM Appointees	% EM Appointees
CABINET OFFICE	56	4	7.1	27	5	18.5	83	9	10.8	85	4	4.7	33	5	15.2	118	9	7.6
DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT – Formerly OFFICE OF THE DEPUTY PRIME MINISTER	327	30	9.2	145	19	13.1	472	49	10.4	1190	66	5.5	371	25	6.7	1561	91	5.8
DEPARTMENT FOR CONSTITUTIONAL AFFAIRS	2703	29	1.1	1220	12	1.0	3923	41	1.0	2718	29	1.1	1236	12	1.0	3954	41	1.0
DEPARTMENT FOR CULTURE, MEDIA AND SPORT	339	28	8.3	161	19	11.8	500	47	9.4	463	32	6.9	224	19	8.5	687	51	7.4
DEPARTMENT FOR EDUCATION AND SKILLS	255	7	2.7	207	13	6.3	462	20	4.3	284	7	2.5	228	13	5.7	512	20	3.9
DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS	627	8	1.3	158	4	2.5	785	12	1.5	852	8	0.9	168	4	2.4	1020	12	1.2
DEPARTMENT FOR INTERNATIONAL DEVELOPMENT	13	1	7.7	4	0	0.0	17	1	5.9	13	1	7.7	4	0	0.0	17	1	5.9
DEPARTMENT FOR TRANSPORT	74	4	5.4	25	1	4.0	99	5	5.1	102	7	6.9	31	3	9.7	133	10	7.5
DEPARTMENT FOR WORK AND PENSIONS	1160	62	5.3	818	13	1.6	1978	75	3.8	1160	62	5.3	818	13	1.6	1978	75	3.8
DEPARTMENT OF HEALTH	2552	266	10.4	1875	199	10.6	4427	465	10.5	2563	266	10.4	1883	199	10.6	4446	465	10.5
DEPARTMENT OF TRADE AND INDUSTRY	1871	128	6.8	1039	92	8.9	2910	220	7.6	1964	129	6.6	1068	92	8.6	3032	221	7.3
EXPORT CREDITS GUARANTEE DEPARTMENT	8	1	12.5	0	0	0.0	8	1	12.5	8	1	12.5	0	0	0.0	8	1	12.5

Department	Male Ministerial Appointees	EM Male Ministerial Appointees	% EM Male Ministerial Appointees	Female Ministerial Appointees	EM Female Ministerial Appointees	% EM Female Ministerial	Total Ministerial Appointees	Total EM Ministerial Appointees	% EM Ministerial Appointees	Total Male Appointees	EM Male Appointees	% EM Male Appointees	Total Female Appointees	EM Female Appointees	% EM Female Appointees	Total Appointees	Total EM Appointees	% EM Appointees
FOOD STANDARDS AGENCY	0	0	0.0	0	0	0.0	0	0	0.0	49	1	2.0	23	2	8.7	72	3	4.2
FOREIGN AND COMMONWEALTH OFFICE	41	3	7.3	15	0	0.0	56	3	5.4	68	4	5.9	28	0	0.0	96	4	4.2
FORESTRY COMMISSION	24	0	0.0	0	0	0.0	24	0	0.0	89	0	0.0	16	0	0.0	105	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	10	1	10.0	41	3	7.3	31	2	6.5	10	1	10.0	41	3	7.3
HOME OFFICE	1469	62	4.2	1161	43	3.7	2630	105	4.0	1492	139	9.3	1167	99	8.5	2659	238	9.0
MINISTRY OF DEFENCE	261	1	0.4	69	0	0.0	330	1	0.3	312	1	0.3	76	0	0.0	388	1	0.3
NORTHERN IRELAND COURT SERVICE	56	0	0.0	32	0	0.0	88	0	0.0	56	0	0.0	32	0	0.0	88	0	0.0
NORTHERN IRELAND OFFICE	93	2	2.2	58	1	1.7	151	3	2.0	103	3	2.9	62	1	1.6	165	4	2.4
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
TOTALS	11969	638	5.3	7028	422	6.0	18997	1060	5.6	13619	762	5.6	7484	489	6.5	21103	1251	5.9

Table 5: Public appointments held by people with a disability as at 31 March 2006

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	56	2	3.6	27	1	3.7	83	3	3.6	85	6	7.1	33	2	6.1	118	8	6.8
DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT – Formerly OFFICE OF THE DEPUTY PRIME MINISTER	327	12	3.7	145	7	4.8	472	19	4.0	1190	104	8.7	371	28	7.5	1561	132	8.5
DEPARTMENT FOR CONSTITUTIONAL AFFAIRS	2703	6	0.2	1220	5	0.4	3923	11	0.3	2718	6	0.2	1236	5	0.4	3954	11	0.3
DEPARTMENT FOR CULTURE, MEDIA AND SPORT	339	14	4.1	161	2	1.2	500	16	3.2	463	15	3.2	224	2	0.9	687	17	2.5
DEPARTMENT FOR EDUCATION AND SKILLS	255	4	1.6	207	7	3.4	462	11	2.4	284	4	1.4	228	7	3.1	512	11	2.1
DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS	627	4	0.6	158	0	0.0	785	4	0.5	852	4	0.5	168	0	0.0	1020	4	0.4
DEPARTMENT FOR INTERNATIONAL DEVELOPMENT	13	1	7.7	4	0	0.0	17	1	5.9	13	1	7.7	4	0	0.0	17	1	5.9
DEPARTMENT FOR TRANSPORT	74	8	10.8	25	6	24.0	99	14	14.1	102	16	15.7	31	11	35.5	133	27	20.3
DEPARTMENT FOR WORK AND PENSIONS	1160	154	13.3	818	157	19.2	1978	311	15.7	1160	154	13.3	818	157	19.2	1978	311	15.7
DEPARTMENT OF HEALTH	2552	144	5.6	1875	137	7.3	4427	281	6.3	2563	144	5.6	1883	137	7.3	4446	281	6.3
DEPARTMENT OF TRADE AND INDUSTRY	1871	131	7.0	1039	77	7.4	2910	208	7.1	1964	131	6.7	1068	77	7.2	3032	208	6.9
EXPORT CREDITS GUARANTEE DEPARTMENT	8	0	0.0	0	0	0.0	8	0	0.0	8	0	0.0	0	0	0.0	8	0	0.0
FOOD STANDARDS AGENCY	0	0	0.0	0	0	0.0	0	0	0.0	49	0	0.0	23	0	0.0	72	0	0.0

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
FOREIGN AND COMMONWEALTH OFFICE	41	0	0.0	15	0	0.0	56	0	0.0	68	0	0.0	28	0	0.0	96	0	0.0
FORESTRY COMMISSION	24	0	0.0	0	0	0	24	0	0.0	89	0	0.0	16	0	0.0	105	0	0.0
HM REVENUE AND CUSTOMS	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	10	0	0.0	41	0	0.0	31	0	0.0	10	0	0.0	41	0	0.0
HOME OFFICE	1469	6	0.4	1161	2	0.2	2630	8	0.3	1492	30	2.0	1167	20	1.7	2659	50	1.9
MINISTRY OF DEFENCE	261	16	6.1	69	2	2.9	330	18	5.5	312	16	5.1	76	2	2.6	388	18	4.6
NORTHERN IRELAND COURT SERVICE	56	1	1.8	32	0	0.0	88	1	1.1	56	1	1.8	32	0	0.0	88	1	1.1
NORTHERN IRELAND OFFICE	93	2	2.2	58	2	3.4	151	4	2.6	103	2	1.9	62	2	3.2	165	4	2.4
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
TOTALS	11969	505	4.2	7028	405	5.8	18997	910	4.8	13619	634	4.7	7484	450	6.0	21103	1084	5.1

Table 6: Public Bodies' Expenditure 2005-2006 (£)

Department	All Public Bodies		Executive NDPBs Only	
	Gov't Funding	Total Gross Expenditure	Gov't Funding	Total Gross Expenditure
CABINET OFFICE	1,734,053	0	0	0
DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT - Formerly OFFICE OF THE DEPUTY PRIME MINISTER	2,379,977,187	2,505,649,898	2,343,432,440	2,294,064,494
DEPARTMENT FOR CONSTITUTIONAL AFFAIRS	106,710,003	100,059,600	101,471,000	98,800,000
DEPARTMENT FOR CULTURE, MEDIA AND SPORT	4,633,846,572	8,610,805,999	1,205,122,550	3,244,564,426
DEPARTMENT FOR EDUCATION AND SKILLS	17,962,546,653	18,710,000,178	17,878,502,803	18,561,014,178
DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS	898,391,623	1,570,554,439	814,708,078	1,369,879,439
DEPARTMENT FOR INTERNATIONAL DEVELOPMENT	14,000,000	14,000,000	14,000,000	14,000,000
DEPARTMENT FOR TRANSPORT	2,581,603,172	2,897,331,000	2,579,739,000	2,690,156,000
DEPARTMENT FOR WORK AND PENSIONS	656,835,691	892,035,000	535,339,000	590,942,000
DEPARTMENT OF HEALTH	88,463,192,747	112,272,874,754	451,482,597	632,612,296
DEPARTMENT OF TRADE AND INDUSTRY	4,320,378,000	17,152,660,382	4,207,346,000	5,190,528,382
EXPORT CREDITS GUARANTEE DEPARTMENT	0	0	0	0
FOOD STANDARDS AGENCY	244,000	0	0	0
FOREIGN AND COMMONWEALTH OFFICE	446,458,500	809,396,640	202,206,500	520,462,829
FORESTRY COMMISSION	0	0	0	0
HM REVENUE AND CUSTOMS	6,602	0	0	0
HM TREASURY	1,342,496	231,300,000	0	0
HOME OFFICE	1,224,420,485	1,582,912,818	1,209,088,000	1,416,710,556
MINISTRY OF DEFENCE	15,129,050	24,080,000	14,900,000	22,390,000
NORTHERN IRELAND COURT SERVICE	64,581,394	59,339,743	64,581,394	59,339,743
NORTHERN IRELAND OFFICE	48,903,575	48,015,090	45,306,575	46,048,349
ROYAL MINT	20,000	0	0	0
TOTALS	123,820,321,803	167,481,015,541	31,667,225,937	36,751,512,692

Key to Directory Fields

Departments

Departmental Return

Department details	Contact details for further information about department-sponsored bodies.
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 Return

Public Body Classification	See 'What is a Public body' on page iii above.
Contact details	Address, phone, fax, e-mail and website details.
Multiple Bodies	Indicates the total number of bodies within a multiple body system – a zero indicates that it is not a multiple body. BUT 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 one in the statistical tables. In these cases, the number of 'branches' is included in the 'Notes' section.
Regulatory Function	Indicates where the body performs a Regulatory function. "Regulation" is defined as 'exerting powers over, or imposing burdens on, other organisations or individuals; by means of inspection, licensing, referral to another decision-maker (particularly with binding advice), accreditation or enforcement.' All such bodies are summarised at Annex 2.
Notes	Normally records the date the body was established.

Public Body Statistics

Chair (or equivalent title)	Shows the name of the Chair as at 31 March 2006. In the case of a multiple body and multiple Chairs, MULTIPLE will appear.
Chair's Remuneration	Remuneration figures are generally rounded to the nearest pound and do not include normal expenses, such as travel and subsistence. An entry of 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/Secretary	Shows the name of the Chief Executive/Secretary as at 31 March 2006. In the case of a multiple body with multiple Chief Executives, MULTIPLE will appear.
Chief Executive/Secretary's Remuneration	Not shown if the Chief Executive/Secretary is a civil servant, where '0 Civil Servant' will appear. Chief Executive remuneration totals comprise the basic salary plus: <ul style="list-style-type: none">• 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)

Public meetings	Indicates whether any of the body's meetings are open to the public: does not necessarily relate specifically to public access to the body's board meetings.
Public minutes	Indicates whether minutes or summary reports of board meetings and other meetings are made publicly available, via a website or otherwise.
Register of Interests	Indicates whether a Register of Interests for Board members is maintained.
Ombudsman	Shows the Ombudsman within whose remit the body falls. 'PCA' is the Parliamentary Commissioner for Administration (the Parliamentary Ombudsman). Advisory and Tribunal NDPBs do not usually fall within an Ombudsman's jurisdiction.
Annual Report	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/external auditor for Executive NDPBs, Nationalised Industries and Public Corporations only. Under an agreement between the Comptroller and Auditor General (C&AG) and HM Treasury, the NAO is either the auditor of, or has inspection rights to, all Executive NDPBs. The C&AG (Northern Ireland) operates similar agreements in respect of Executive NDPBs sponsored by the Northern Ireland Executive.
Expenditure information	Expenditure information is for 2005-06 unless otherwise indicated. This will be audited data unless otherwise shown in the Notes box. Advisory, Tribunal and Independent Monitoring Board NDPBs do not normally have their own budgets (but see 'Government Funding' below).
Government Funding	This generally represents grant or grant-in-aid from Government, BUT in the case of <u>Advisory NDPBs</u> represents the secretariat costs borne by the parent department, where identifiable.
Total Gross Expenditure	Shows the public body's total gross expenditure for the financial year (the 'bottom' line expenditure figure in their income and expenditure account). Will reflect where appropriate income from sources other than Government funding eg fees, levies etc. <u>Not applicable for Advisory NDPBs.</u>
Staff employed	Shows the full-time equivalent number of employees (rounded to the nearest whole number) as at 31 March of the reporting year. This figure does not include staff of the parent department providing a secretariat for executive bodies but does include civil servants temporarily seconded into the body itself, and paid for from the body's funds. BUT for <u>Advisory NDPBs</u> which generally do not employ their own staff the figure shown is the number of WTE (Whole Time Equivalent) secretariat staff supplied by the parent department, where identifiable.

Appointments and Remuneration:

OCPA Regulated	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 departments may choose to apply the provisions of the OCPA Code to their appointments process as an indication of best practice.
Appointments	Shows details as at 31 March 2006. Post holders who do not claim the remuneration (aside from normal expenses) to which they are entitled are shown as unpaid.

Task Forces etc (ie. 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.

CABINET OFFICE

CABINET OFFICE					
Address	Admiralty Arch, The Mall, London, SW1A 2WH				
Enquiries:	Nick Brown	Tel:	0207 276 2489		
Fax	0207 276 2488	Email	Nick.brown@cabinet-office.x.gsi.gov.uk		
Website	www.cabinetoffice.gov.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	2M/1F	Disabled	All Appts	6M/2F
Ethnic	Ministerial Appts	4M/5F	Ethnic	All Appts	4M/5F

Advisory Committee on Advertising (ACA)					
Advisory NDPB					
Address	67 Tufton Street, London, SW1P 3QS				
Tel	0207 276 5090	Fax	0207 276 2720	Multiple Bodies	0
Email	sue.jenkins@cabinet-office.x.gsi.gov.uk			Regulatory Function	No
Website	www.cabinetoffice.gov.uk				
Terms Of Reference	To provide independent validation that Government advertising is conducted in an effective, transparent and efficient manner, and to help Government ensure that its development of advertising and buying of advertising and media so it ensures best value for the taxpayer				
Notes	Body established in 1990. The ACA does not produce an Annual Report, but there is an entry for the ACA in the Cabinet Office Departmental Report 2006, available at www.cabinetoffice.gov.uk Staffing: – 1part-time for total of 12 man-days per year.				
Public Bodies Statistics 2005-2006					
Chair	Mr Dick Emery			Remuneration	0
Chief Exec/Secretary	Ms Sue Jenkins			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£1,509	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	7M 4F U			

Advisory Committee on Business Appointments (ACOBA)					
Advisory NDPB					
Address	3rd Floor, 35 Great Smith Street, London, SW1P 3BQ				
Tel	0207 276 2610	Fax	0207 276 2607	Multiple Bodies	0
Email	tony.nichols@acoba.x.gsi.gov.uk			Regulatory Function	No
Website	www.acoba.gov.uk				
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	Body established in 1975. Government review in hand. ACOBA's Annual Report for 2005, can be found on its website at www.acoba.gov.uk				
Public Bodies Statistics 2005-2006					
Chair	The Rt Hon The Lord Mayhew of Twysden QC DL			Remuneration	0
Chief Exec/Secretary	Mr Tony Nichols			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2005	Last Review	-
Audit Arrangements	-	Gov't Funding	£131,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	4
Chair	Ministerial	1M U			
Deputy	Ministerial	1M U			
Member	Ministerial	5M U, 1 V			

Advisory Panel on Public Sector Information (APPSI)					
Advisory NDPB					
Address	St Clements House, 2 - 16 Colegate, Norwich, NR3 1BQ				
Tel	01603 723009	Fax	01603 723018	Multiple Bodies	0
Email	appsi@cabinet-office.x.gsi.gov.uk			Regulatory Function	No
Website	www.appsi.gov.uk				
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 and the Controller of Her Majesty's Stationery Office about changes and opportunities in the information industry, so that the licensing of Crown copyright information is aligned with current and emerging developments. To review and consider complaints under the Re-use of Public Sector Information Regulations 2005 and advise on the impact of the complaints procedures under those investigations.				
Notes	Body established in April 2003 as the Advisory Panel on Crown Copyright, but later re-named the Advisory Panel on Public Sector Information. APPSI's Annual Report for 2005 can be found on its website at www.appsi.gov.uk . Secretariat - 1.25 full time equivalent.				
Public Bodies Statistics 2005-2006					
Chair	Professor Richard Susskind OBE			Remuneration	£3,000 per annum
Chief Exec/Secretary	Mr Andrew Eeles			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	-	Gov't Funding	£73,963	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	16M 1F U			

CABINET OFFICE

Better Regulation Commission (BRC)					
Advisory NDPB					
Address	22 Whitehall, London, SW1A 2WH				
Tel	0207 276 2142	Fax	-	Multiple Bodies	0
Email	commission@cabinet-office.x.gsi.gov.uk			Regulatory Function	No
Website	www.brc.gov.uk				
Terms Of Reference	To advise the Government on action to reduce unnecessary regulatory and administrative burdens; and, ensure that regulation and its enforcement are proportionate, accountable, consistent, transparent and targeted.				
Notes	Body established in September 1997 as the Better Regulation Task Force, but re-named on 1 January 2006 the Better Regulation Commission. The Annual and final report of the Better Regulation Task Force 'Better Regulation – from design to delivery' can be found at www.brc.gov.uk/publications . Although the Commission's monthly meetings are not open to the public, Commission Members have meetings with stakeholders and members of the public to discuss regulatory issues especially in relation to Commission reviews, studies and reports they may be writing. The monthly Commission minutes are available on request.				
Public Bodies Statistics 2005-2006					
Chair	Mr Rick Haythornthwaite			Remuneration	0
Chief Exec/Secretary	Miss Marie Farmer			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	-	Gov't Funding	£539,000	Total Gross Expenditure	£0
OCA Regulated	Yes			Staff Employed	12
Chair	Ministerial	1M U			
Deputy	Ministerial	1F U			
Member	Ministerial	8M 8F U			

Civil Service Appeal Board (CSAB)					
Advisory NDPB					
Address	22 Whitehall, London, SW1H 2WH				
Tel	0207 276 3832	Fax	0207 276 3836	Multiple Bodies	0
Email	Keith.Wright@cabinet-office.x.gsi.gov.uk			Regulatory Function	No
Website	www.civilserviceappealboard.gov.uk				
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.				
Notes	Body Established in 1971. Members also receive a preparation fee of 0.5 day's fee for each full day's attendance at hearings. CSAB's Annual Report for 2004/05 can be found at: www.civilserviceappealboard.gov.uk				
Public Bodies Statistics 2005-2006					
Chair	Mr John Davies			Remuneration	£360 per day
Chief Exec/Secretary	Mr Keith Wright			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2004/05	Last Review	2003
Audit Arrangements	-	Gov't Funding	£357,047	Total Gross Expenditure	£0
OCA Regulated	Yes			Staff Employed	4
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	2M P
Member	Ministerial	-	Member	Non-Ministerial	14M 4F P

Committee on Standards in Public Life (CSPL)					
Advisory NDPB					
Address	35 Great Smith Street, London, SW1P 3BQ				
Tel	0207 276 2595	Fax	0207 276 2585	Multiple Bodies	0
Email	standards.evidence@gtnet.gov.uk			Regulatory Function	No
Website	www.public-standards.gov.uk				
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. For these purposes, public office should include: Ministers, civil servants and advisers; Members of Parliament and UK Members of the European Parliament; Members and senior officers of all non-departmental public bodies and of NHS bodies; non-Ministerial office holders; members and other senior officers of other bodies discharging publicly-funded functions; and elected members and senior officers of local authorities.				
Notes	Body established in 1994. The Committee holds public hearings when taking evidence for its reports. CSPL's Annual Report for 2005 can be found at: www.public-standards.gov.uk				
Public Bodies Statistics 2005-2006					
Chair	Sir Alistair Graham			Remuneration	£440 per day
Chief Exec/Secretary	Dr Richard Jarvis			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2000
Audit Arrangements	-	Gov't Funding	£477,745	Total Gross Expenditure	£0
OCA Regulated	Yes			Staff Employed	5
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	2M 4F P 2F U			

House of Lords Appointments Commission (HOLAC)					
Advisory NDPB					
Address	35 Great Smith Street, London, SW1P 3BQ				
Tel	0207 276 2005	Fax	0207 276 2109	Multiple Bodies	0
Email	enquiry@lordsappointments.x.gsi.gov.uk			Regulatory Function	No
Website	www.lordsappointments.gov.uk				
Terms Of Reference	To make recommendations on the appointment of non-party-political peers. The Commission also vets for propriety all nominations for life peerages, including those made by the political parties, and all individuals added to honours lists by the Prime Minister.				
Notes	Body established in May 2000. Three of the Members are each proposed by the Party Leader of the three main political parties. Their appointments are not subject to OCPA rules. HOLAC'S Annual Report for 2004 can be found at: www.lordsappointments.gov.uk				
Public Bodies Statistics 2005-2006					
Chair	Lord Stevenson of Coddenham CBE			Remuneration	0
Chief Exec/Secretary	Mr Jim Barron CBE			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004	Last Review	-
Audit Arrangements	-	Gov't Funding	£103,000	Total Gross Expenditure	£0
OCA Regulated	Yes			Staff Employed	3
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	2M 3F P, 1 V			

Main Honours Advisory Committee (MHAC)					
Advisory NDPB					
Address	Ceremonial Secretariat, Cabinet Office, 35 Great Smith Street, London, SW1P 3BQ				
Tel	0207 276 2081	Fax	0207 276 2766	Multiple Bodies	0
Email	Gary.rogers@cabinet-office.gsi.gov.uk			Regulatory Function	No
Website	www.honours.gov.uk				
Terms Of Reference	To review the work of the sub-committees, reassess any sensitive or controversial recommendations or omissions and seek to ensure that the balance between the various sectors is satisfactory.				
Notes	Body established in October 2005. The non-civil service Chairs of the eight specialist honours committees are members of MHAC. Other members are all ex-officio. 8 P/T staff employed for a total of 10 man-days per year.				
Public Bodies Statistics 2005-2006					
Chair	Sir Gus O'Donnell KCB			Remuneration	0
Chief Exec/Secretary	Mr Denis Brennan			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£2,023	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
			Chair	Non-Ministerial	1M EX-O
			Deputy	Non-Ministerial	-
			Member	Non-Ministerial	6M 2F U, 3M EX-O

Security Commission (SC)					
Advisory NDPB					
Address	2 Little Smith Street, London, SW1P 3DH				
Tel	0207 276 5642	Fax	0207 276 5651	Multiple Bodies	0
Email	Martin.sterling@cabinet-office.x.gsi.gov.uk			Regulatory Function	No
Website	-				
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.				
Notes	Body established in January 1964. The SC does not produce an Annual Report, but there is an entry for the SC in the Cabinet Office Departmental Report 2006, available at www.cabinetoffice.gov.uk . Secretariat - 2 P/T employed for a total of 0.13 man-years.				
Public Bodies Statistics 2005-2006					
Chair	The Rt Hon Dame Elizabeth Butler-Sloss GBE			Remuneration	0
Chief Exec/Secretary	Mr Martin Sterling			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£4,900	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1 V	Chair	Non-Ministerial	-
Deputy	Ministerial	1 V	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	3M P, 2 V

CABINET OFFICE

Security Vetting Appeals Panel (SVAP)					
Advisory NDPB					
Address	2 Little Smith Street, London, SW1P 3DH				
Tel	0207 276 5645	Fax	0207 276 5651	Multiple Bodies	0
Email	Martin.sterling@cabinet-office.x.gsi.gov.uk			Regulatory Function	No
Website	-				
Terms Of Reference	To hear appeals against the withdrawal or refusal of security clearance and to make recommendations to the appropriate head of department.				
Notes	Body established in July 1997. The SVAP does not produce an Annual Report, but there is an entry for the SVAP in the Cabinet Office Departmental Report 2006, available at www.cabinetoffice.gov.uk . Staffing - 3 P/T staff employed for a total of 0.85 man-years.				
Public Bodies Statistics 2005-2006					
Chair	The Rt Hon Dame Janet Smith DBE			Remuneration	0
Chief Exec/Secretary	Mr Martin Sterling			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£26,700	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	1M U	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	4M P

Senior Salaries Review Body (SSRB)					
Advisory NDPB					
Address	Office of Manpower Economics, 6th Floor Kingsgate House, 66-74 Victoria Street, London, SW1E 6SW				
Tel	0207 215 8276	Fax	0207 215 4445	Multiple Bodies	0
Email	Alan.dawson@dti.gsi.gov.uk			Regulatory Function	No
Website	www.ome.uk.com/review.cfm?body=4				
Terms Of Reference	Provides independent advice to the Prime Minister, the Lord Chancellor and the Secretary of State for Defence on the remuneration of holders of judicial office; senior civil servants; senior officers of the armed forces; and other such public appointments as may from time to time be specified.				
Notes	Body established in May 1971 as the Top Salaries Review Body, re-named Senior Salaries Review Body in July 1993. Secretariat provided by the Office of Manpower Economics (OME), part of the Department for Trade and Industry (DTI). The 28th Report on Senior Salaries is available at http://www.ome.uk.com/downloads/28th%20Report%20on%20Senior%20Salaries%20-%202006.pdf Secretariat staffing for this and 7 other pay review bodies involves 30 staff at a cost of £1.9m.				
Public Bodies Statistics 2005-2006					
Chair	Director - Mr John Baker CBE			Remuneration	£350 per day
Chief Exec/Secretary	Mr Keith Masson			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£17,166	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	4
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	5M 3F P	Member	Non-Ministerial	1M EX-O

Better Regulation Executive Penalties Review					
Review Group					
Date Established	September 2005	Date Reported/Due to Report	November 2005	Report Details	Discussion paper, with call to evidence published December 2005.
Date Wound Up					
Notes	The aim of the review is to bring the penalty system into line with the risk-based, proportionate model of regulation set out in the Hampton report. The review wants to consider options that could add to regulators' enforcement toolbox, broadening the flexibility available to both regulators and the judiciary to better meet regulatory objectives and improve compliance. These options include Administrative Sanctions, Restorative Justice and a Regulator Tribunal.				
Appointments Summary					
Ministers	0	Civil Servants	3	Wider Public Servants	0
Voluntary/ Charity Sector	0	Private Sector	0		
Chair	Prof Richard Macrory (Univ College of London)				
Charter Mark Review					
Review Group					
Date Established	September 2006	Date Reported/Due to Report	22 June 2006	Report Details	Report published 22 June 2006
Date Wound Up	22 June 2006				
Notes					
Appointments Summary					
Ministers	0	Civil Servants	0	Wider Public Servants	0
Voluntary/ Charity Sector	0	Private Sector	0		
Chair	Bernard Herdan - CEO Identity Card and Passport Service				
Davidson Review of Implementation of EU Legislation					
Review Group					
Date Established	January 2006	Date Reported/Due to Report	December 2006	Report Details	Interim report published March 2006
Date Wound Up					
Notes	The report will be on how the UK has implemented EU legislation and will cite examples of over-implementation (gold plating, double banking, regulatory creep, etc) and make recommendations for simplification and future good practice.				
Appointments Summary					
Ministers	1	Civil Servants	5	Wider Public Servants	1
Voluntary/ Charity Sector	0	Private Sector	1		
Chair	Lord Davidson QC				
Equalities Review					
Review Group					
Date Established	February 2004	Date Reported/Due to Report	Final report due end November 2006	Report Details	Interim report published March 2006
Date Wound Up					
Notes	Jointly overseen by the Chancellor of the Duchy of Lancaster/Minister for the Cabinet Office and the Parliamentary Under Secretary of State, DCLG.				
Appointments Summary					
Ministers	2	Civil Servants	0	Wider Public Servants	1
Voluntary/ Charity Sector	0	Private Sector	1		
Chair	Trevor Phillips (Chair, CRE)				

DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT - Formerly OFFICE OF THE DEPUTY PRIME MINISTER

Address	Finance, Ashdown House, 123 Victoria Street, London SW1E 6DE; Equality and Diversity Unit, 3/B3, Eland House, Bressenden Place, London, SW1E 5DU				
Enquiries:	Lin Pincombe, Patti Thomas	Tel:	020 7944 6805, 020 7944 5403		
Fax	020 7944 2460	Email	lin.pincombe@odpm.gsi.gov.uk patti.thomas@odpm.gsi.gov.uk		
Website	www.communities.gov.uk				
Notes	Office of the Deputy Prime Minister ceased to exist wef May 2005. The Department of Communities and Local Government is now responsible for all of the former ODPM's Public Bodies.				
Departmental Appointments Summary					
Disabled	Ministerial Appts	12M/7F	Disabled	All Appts	104M/28F
Ethnic	Ministerial Appts	30M/19F	Ethnic	All Appts	66M/25F

Advisory Panel on Beacon Councils

Advisory NDPB					
Address	Zone 5/A2, Eland House, Bressenden Place, London, SW1E 5DU				
Tel	020 7944 4093	Fax	020 7944 3799	Multiple Bodies	0
Email	Beaconsinfo@communities.gsi.gov.uk			Regulatory Function	No
Website	www.odpm.gov.uk/beaconcouncils				
Terms Of Reference	To provide independent advice to Ministers on the operation of the Beacon Council Scheme.				
Notes	Established September 2002.				
Public Bodies Statistics 2005-2006					
Chair	Marianne Hood			Remuneration	£216 per day
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2006	Last Review	2005
Audit Arrangements	-	Gov't Funding	£43,864	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1F P			
Deputy	Ministerial	1M P			
Member	Ministerial	5M 3F P			

DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT

Advisory Panel on Standards for Planning Inspectorate					
Advisory NDPB					
Address	Floor 4/E1, Eland House, Bressenden Place, London, SW1E 5DU				
Tel	020 7944 6001	Fax	020 7944 4591	Multiple Bodies	0
Email	Philip.grant@odpm.gsi.gov.uk			Regulatory Function	No
Website	www.odpm.gov.uk				
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.				
Notes	Established January 1993. Annual Report available at www.odpm.gov.uk/index.asp?id=1143490 A new interim Chair to be appointed shortly.				
Public Bodies Statistics 2005-2006					
Chair	Corinne Swain OBE			Remuneration	£213 per day
Chief Exec/Secretary	Philip Grant			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2004	Last Review	2004
Audit Arrangements	-	Gov't Funding	£26,883	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1F P			
Deputy	Ministerial	1 V			
Member	Ministerial	7M 2F P			

Architects Registration Board					
Public Corporation					
Address	8 Weymouth Street, London, W1W 5BU				
Tel	020 7580 5861	Fax	020 7436 5269	Multiple Bodies	0
Email	info@arb.org.uk			Regulatory Function	Yes
Website	www.arb.org.uk				
Terms Of Reference	Architects Act 1997.				
Notes	Established April 1997. The ARB was classified as a Public Corporation in 2005. ARB is not eligible for review by the Ombudsman, see section 4(4) of the Parliamentary Commissioner Act 1967. As a newly classified body, ARB will begin to report appointee numbers in next years' Public Bodies 2007. There is no direct expenditure from DCLG. Total gross expenditure is for ARB's financial year 1 January to 31 December 2005.				
Public Bodies Statistics 2005-2006					
Chair	Judge Humphrey LLoyd QC			Remuneration	£250 per day (not paid by ODPM)
Chief Exec/Secretary	Robin Vaughan			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	see notes	Annual Report	2004/05	Last Review	-
Audit Arrangements	Horwath Clark Whitehill LLP	Gov't Funding	£0	Total Gross Expenditure	£2,421,404
OCPA Regulated	Yes			Staff Employed	18
Chair	Ministerial	-	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	-

Audit Commission for Local Authorities and the National Health Service in England and Wales

Public Corporation					
Address	First floor, Millbank Tower, Millbank, London, SW1P 4HQ				
Tel	020 7828 1212	Fax	020 7828 6187	Multiple Bodies	0
Email	-			Regulatory Function	Yes
Website	www.audit-commission.gov.uk				
Terms Of Reference	The Audit Commission is an independent body responsible for ensuring that public money is spent economically, efficiently and effectively, to achieve high quality local services for the public. Our remit covers around 11,000 bodies in England, which between them spend more than £180 billion of public money each year. Our work covers local government, health, housing, community safety and fire and rescue services				
Notes	Established 1983. Reclassified 2005 from Executive NDPB to Public Corporation. As an independent watchdog, they provide important information on the quality of public services. As a driving force for improvement in those services, they provide practical recommendations and spread best practice. As an independent auditor, they ensure that public services are good value for money and that public money is properly spent.				

Public Bodies Statistics 2005-2006					
Chair	Vacant Sir Michael Lyons -Acting Chair			Remuneration	-
Chief Exec/Secretary	Steve Bundred			Remuneration	£223,000 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	2000
Audit Arrangements	NAO	Gov't Funding	£26,840,000	Total Gross Expenditure	£199,742,000
OCPA Regulated	Yes			Staff Employed	2023
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1 V	Deputy	Non-Ministerial	-
Member	Ministerial	8M 3F P, 2 V	Member	Non-Ministerial	1M EX-O

Building Regulations Advisory Committee

Advisory NDPB					
Address	4/B6 Eland House, Bressenden Place, London SW1E 5DU				
Tel	020 7944 5748	Fax	020 7944 5719	Multiple Bodies	0
Email	brac@odpm.gsi.gov.uk			Regulatory Function	No
Website	www.odpm.gov.uk/brac				
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.				
Notes	BRAC was set up in April 1962 under Section 9 of the Public Health Act 1961 (now Section 14 of the Building Act 1984)				

Public Bodies Statistics 2005-2006					
Chair	Mr Michael Finn			Remuneration	0
Chief Exec/Secretary	Kevin Flanagan			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	1996
Audit Arrangements	-	Gov't Funding	£12,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	1M U			
Member	Ministerial	10M 3F U			

DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT

English Partnerships					
Executive NDPB					
Address	110 Buckingham Palace Road, London, SW1W 9SB				
Tel	020 7881 1600	Fax	020 7730 9162	Multiple Bodies	0
Email				Regulatory Function	No
Website	www.englishpartnerships.co.uk				
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.				
Notes	Established May 1999. CE David Higgins left EP on 31/12/2005. John Calcutt will be the new Chief Executive wef 2/5/2006. The increase in EP's funding and expenditure figures is due to HMT changes in the Consolidated Budgeting Guidance. This now requires sale of land deals to be accounted for at the point of purchase and not the point of sale.				
Public Bodies Statistics 2005-2006					
Chair	Mrs Margaret Ford			Remuneration	£82,390 per annum
Chief Exec/Secretary	Vacant - see note			Remuneration	-
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2002
Audit Arrangements	NAO	Gov't Funding	£628,000,000	Total Gross Expenditure	£550,000,000
OCPA Regulated	Yes			Staff Employed	484
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	1F P	Deputy	Non-Ministerial	-
Member	Ministerial	5M 1F P, 1 V	Member	Non-Ministerial	1M 1F EX-O, 1 V

Firebuy					
Executive NDPB					
Address	Room 746 Hampton House, 20 Albert Embankment, London SE1 7SD				
Tel	0207 587 6143	Fax	0207 587 6904	Multiple Bodies	0
Email	info@firebuy.gov.uk			Regulatory Function	No
Website	www.firebuy.go.uk				
Terms Of Reference	FireBuy Ltd has been tasked by the DCLG to deliver FRS procurement at a national level and it will act as the specialist procurement agency focusing on fire service-specific equipment, in particular, appliances and clothing.				
Notes	Established 30 March 2006. Staff: 1- full time 8 – seconded. As a newly classified body, FireBuy will begin to report numbers of appointees in next years' Public Bodies 2007.				
Public Bodies Statistics 2005-2006					
Chair	Liz Barron			Remuneration	£6,000 per annum
Chief Exec/Secretary	Terry Brewer (part-time interim CE)			Remuneration	£45,000
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCS	Annual Report	2004/05	Last Review	-
Audit Arrangements	TBA	Gov't Funding	£1,800,000	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	9
Chair	Ministerial	-	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	-

DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT

Housing Corporation					
Executive NDPB					
Address	149 Tottenham Court Road, London, W1T 7BN				
Tel	0845 230 7000	Fax	020 7393 2111	Multiple Bodies	0
Email				Regulatory Function	Yes
Website	www.housingcorp.gov.uk				
Terms Of Reference	The Housing Corporation is the national Government agency that funds new affordable housing, and regulates housing associations in England.				
Notes	Established 1964.				
Public Bodies Statistics 2005-2006					
Chair	Peter Dixon			Remuneration	£47,399 per annum
Chief Exec/Secretary	Jon Rouse			Remuneration	£151,336 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2004
Audit Arrangements	NAO	Gov't Funding	£1,644,084,000	Total Gross Expenditure	£1,675,787,000
OCPA Regulated	Yes			Staff Employed	470
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	-
Member	Ministerial	5M 6F P	Member	Non-Ministerial	2M EX-O

Independent Housing Ombudsman Ltd					
Executive NDPB					
Address	Norman House, 105-109 Strand, London WC2R 0AA				
Tel	020 7836 3630	Fax	020 7836 3900	Multiple Bodies	0
Email	ombudsman@ihos.org.uk			Regulatory Function	No
Website	www.ihos.org.uk				
Terms Of Reference	IHOL's terms of reference are set out in the scheme approved by the Secretary of State under section 51 of the Housing Act 1996 and the company's Memorandum and Articles of Association.				
Notes	Established 1 April 1997. The IHOL is currently undertaking a governance review of the terms of the IHO Scheme.				
Public Bodies Statistics 2005-2006					
Chair	Paul Acres			Remuneration	£8,007 per annum
Chief Exec/Secretary	Dr Mike Biles (the Ombudsman)			Remuneration	£116,515
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2004/05	Last Review	See notes
Audit Arrangements	Chantrey Vellacott DFK	Gov't Funding	£0	Total Gross Expenditure	£2,321,381
OCPA Regulated	No			Staff Employed	33
Chair	Ministerial	-	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	-

LEASE (The Leasehold Advisory Service)					
Executive NDPB					
Address	2nd Floor, 31 Worship Street, London, EC2A 2DX				
Tel	020 7374 5380 (lo call 0845 345 1993)	Fax	020 7374 5373	Multiple Bodies	0
Email	info@lease-advice.org			Regulatory Function	No
Website	www.lease-advice.org				
Terms Of Reference	LEASE provides free legal advice and information on all aspects of residential leasehold and common hold law in England and Wales; wholly funded by grant-in-aid from the DCLG and the National Assembly for Wales in respect of residential leasehold issues. A separate arrangement exists with Her Majesty's Court Service in respect of funding for advice on Commonhold law.				
Notes	Established 1994 and classified as an ENDPB in 2005. Public Meetings held with leaseholders as necessary to give advice on leaseholders' rights under legislation. As a newly classified body, LEASE will begin to report appointee numbers in next years' Public Bodies 2007. Government funding 2005-06 DCLG £960k; HMCS £36k National Assembly for Wales £9.6k. Annual Report available at www.lease-advice.org				
Public Bodies Statistics 2005-2006					
Chair	David Marcus (Temp)			Remuneration	0
Chief Exec/Secretary	Peter Haler			Remuneration	(81,070 per annum
Public Meetings	Yes	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2005	Last Review	2005
Audit Arrangements	Hodgson Hickie	Gov't Funding	£1,005,600	Total Gross Expenditure	£1,100,277
OCPA Regulated	Yes			Staff Employed	18
Chair	Ministerial	-	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	-

London Thames Gateway Development Corporation					
Executive NDPB					
Address	9th Floor, South Quay Plaza 3, 189 Marsh Wall, London E14 9SH				
Tel	020 7517 4730	Fax	020 7517 4778	Multiple Bodies	0
Email	Via Website			Regulatory Function	No
Website	www.ltgdc.org.uk				
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.				
Notes	Established September 2005				
Public Bodies Statistics 2005-2006					
Chair	Lorraine Baldry			Remuneration	£45,775 per annum
Chief Exec/Secretary	Peter Andrews			Remuneration	£134,185
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£7,234,000	Total Gross Expenditure	£6,587,000
OCPA Regulated	Yes			Staff Employed	23
Chair	Ministerial	1F P			
Deputy	Ministerial	1M P			
Member	Ministerial	10M 1F P			

DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT

National Community Forum					
Advisory NDPB					
Address	Zone 6/J3, Eland House, Bressenden Place, London, SW1E 5DU				
Tel	020 7944 3732	Fax	020 7944 5286	Multiple Bodies	0
Email	Rachel.Kimberley@odpm.gsi.gov.uk			Regulatory Function	No
Website	www.neighbourhood.gov.uk				
Terms Of Reference	The Community Forum acts as a sounding board and critical friend to ministers and senior managers in DCLG. Members provide a 'grass-roots' perspective on the way that neighbourhood renewal and other policies impact on local communities. Especially in relation to community participation and empowerment. They also provide valuable insights and information based in their first-hand experience of living and working in deprived neighbourhoods.				
Notes	Established January 2002. The NFC has not been 'reviewed' by the dept, but they have just completed a 2 year evaluation which is about to be discussed by the board and will be placed on the web site.				
Public Bodies Statistics 2005-2006					
Chair	Mr Joe Montgomery			Remuneration	0 Civil Servant
Chief Exec/Secretary	Ms Tricia Zipfel (adviser)			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	see notes
Audit Arrangements	-	Gov't Funding	£200,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	-	Chair	Non-Ministerial	1M EX-O
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	11M 12F P, 8 V	Member	Non-Ministerial	-

Rent Assessment Panels/Residential Property Tribunal Service					
Tribunal NDPB					
Address	RPTS Corporate Unit, 3rd Floor, 10 Alfred Place, London, WC1E 7LR				
Tel	020 7446 7700	Fax	020 7580 5684	Multiple Bodies	1
Email	rptscorporateunit@odpm.gsi.gov.uk			Regulatory Function	No
Website	www.rpts.gov.uk				
Terms Of Reference	To provide members to sit on Rent Assessment Committees, Leasehold Valuation Tribunals and Residential Property Tribunals.				
Notes	Established June 2002. 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. The Rent Assessment Panels are Tribunals sponsored by DCLG although between 150 and 165 appointments are made solely by Department for Constitutional Affairs. These figures are included until all tribunals are transferred under DCA. Of the 75 vacant positions, 41 are for DCLG ministerial appointments.				
Public Bodies Statistics 2005-2006					
Chair	Ms Siobhan McGrath			Remuneration	£67,172 per annum
Chief Exec/Secretary	Michael Ross			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005/06	Last Review	2000
Audit Arrangements	Treasury/DCLG	Gov't Funding	£9,422,000	Total Gross Expenditure	£9,422,000
OCPA Regulated	No			Staff Employed	94
Chair	Ministerial	4M 1F P			
Deputy	Ministerial	9M 3F P			
Member	Ministerial	212M 87F P 75 V			

DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT

Standards Board for England					
Executive NDPB					
Address	1st Floor, Cottons Centre, Cottons Lane, London, SE1 2QG				
Tel	0845 078 8181	Fax	020 7378 5001	Multiple Bodies	0
Email				Regulatory Function	Yes
Website	www.standardsboard.co.uk				
Terms Of Reference	The Standards Board for England promotes and maintains high standards of conduct by members and co-opted members of relevant authorities.				
Notes	Established March 2001. The Standards Board is taking forward plans to relocate to Manchester by April 2007. Annual Report is at: www.standardsboard.co.uk/Publications/Annualreviewand Report/filedownload,239,en.p				
Public Bodies Statistics 2005-2006					
Chair	Mr J Anthony Holland			Remuneration	£40,000 per annum
Chief Exec/Secretary	Mr David Prince			Remuneration	£122,000 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£9,670,000	Total Gross Expenditure	£9,703,000
OCPA Regulated	Yes			Staff Employed	110
Chair	Ministerial	1M P			
Deputy	Ministerial	1F P			
Member	Ministerial	4M 4F P			

Stonebridge Housing Action Trust					
Executive NDPB					
Address	Kassinga House, 37-41 Winchelsea Road, Brent, London, NW10 8UN				
Tel	020 8963 4900	Fax	020 8961 7564	Multiple Bodies	0
Email	contact@stonebridgehat.org.uk			Regulatory Function	No
Website	www.stonebridgehat.org.uk				
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.				
Notes	Established 27 July 1994. In addition to Government Funding SBHAT received funding from other sources i.e. rents and land sales.				
Public Bodies Statistics 2005-2006					
Chair	Ms Caroline Pickering			Remuneration	£35,913 per annum
Chief Exec/Secretary	David Foster			Remuneration	£72,774 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Local Government Ombudsman	Annual Report	2005	Last Review	1997
Audit Arrangements	Deloitte & Touche	Gov't Funding	£5,850,000	Total Gross Expenditure	£11,962,000
OCPA Regulated	Yes			Staff Employed	9
Chair	Ministerial	1F P			
Deputy	Ministerial	1M P			
Member	Ministerial	6M 4F P			

DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT

Thurrock Development Corporation					
Executive NDPB					
Address	Gateway House, Stonehouse Lane, Purfleet, Essex, RM19 1NX				
Tel	01708 895400	Fax	01708 895447	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.thurrocktgdgc.org.uk				
Terms Of Reference	The Corporation'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.				
Notes	Established 12 October 2005. The reason for the large difference between the Govt Funding figure (£17.8m) and the Gross Expenditure figure (£7.8m) is due to the accounting treatment of land purchased for development. The Income & Expenditure account doesn't include the cost of land held as stock - there was £7m spent on this in 2005-06. The remaining difference is due to paying GIA in 2005/6 for items that were paid out in 2006/07.				
Public Bodies Statistics 2005-2006					
Chair	William McKee			Remuneration	£53,740 per annum
Chief Exec/Secretary	Niall Lindsay			Remuneration	£145,142 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2005/06	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£17,818,840	Total Gross Expenditure	£7,851,836
OCPA Regulated	Yes			Staff Employed	24
Chair	Ministerial	1M P			
Deputy	Ministerial	1 V			
Member	Ministerial	6M 3F P, 2 V			

Valuation Tribunal Service					
Executive NDPB					
Address	Chief Executive's Office, Block 1, Angel Square, 1 Torrens Street, London, EC1V 1NY				
Tel	020 7841 8700	Fax	020 7837 6131	Multiple Bodies	0
Email	ceo.office@vto.gsx.gov.uk			Regulatory Function	No
Website	www.valuation-tribunals.gov.uk				
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.				
Notes	April 2004. The VTS was established on 1 April 2004 under the Local Government Act 2003.				
Public Bodies Statistics 2005-2006					
Chair	Anne Galbraith			Remuneration	£54,000 per annum
Chief Exec/Secretary	Laurence Barnes			Remuneration	£82,593 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2006	Last Review	-
Audit Arrangements	-	Gov't Funding	£12,673,000	Total Gross Expenditure	£13,409,000
OCPA Regulated	Yes			Staff Employed	138
Chair	Ministerial	1F P			
Deputy	Ministerial	1M P			
Member	Ministerial	4M 1F P			

Valuation Tribunals					
Tribunal NDPB					
Address	Block 1, Angel Square, 1 Torrens Street, London, EC1V 1NY				
Tel	020 7841 8700	Fax	020 7841 6131	Multiple Bodies	1
Email	ceo.office@vto.gsx.gov.uk			Regulatory Function	No
Website	www.valuation-tribunals.gov.uk				
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.				
Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	0
Chief Exec/Secretary	See Valuation Tribunal Service			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2004/05 - see website	Last Review	1999
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
			Chair	Non-Ministerial	50M 6F U
			Deputy	Non-Ministerial	196M 52F U
			Member	Non-Ministerial	612M 164F U

West Northants Development Corporation					
Executive NDPB					
Address	PO Box 355, Franklin's Gardens, Northampton, NN5 5WU				
Tel	01604 586600	Fax	01604 586648	Multiple Bodies	0
Email	Tracey.anthony-winter@wnudc.org.uk			Regulatory Function	No
Website	www.wnudc.co.uk				
Terms Of Reference	To promote and deliver the sustainable regeneration and growth of West Northamptonshire, within the context of the national policies set out in the Sustainable Communities Plan and the strategies for the wider Milton Keynes South Midlands Growth Area.				
Notes	Established 15 December 2004. The Chair was appointed 7 Jan 2005 and the rest of the board were appointed 15 March 2005.				
Public Bodies Statistics 2005-2006					
Chair	Keith Barwell			Remuneration	£44,528 per annum (8days per month)
Chief Exec/Secretary	Mike Hayes			Remuneration	£117,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£15,297,000	Total Gross Expenditure	£15,343,000
OCPA Regulated	Yes			Staff Employed	9
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	8M 3F P			

DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT

Business and Community Safety Forum					
Ad-Hoc Advisory Group					
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					
Ministers	0	Civil Servants	3	Wider Public Servants	3
Voluntary/ Charity Sector	4	Private Sector	8		
Chair	Pamela Castle				
China Task Force					
Ad-Hoc Advisory Group					
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. The DPM is currently undertaking a review of the Task Force including a review of its status with a view to placing it on a more permanent footing as an Advisory NDPB. Review due 2006.				
Appointments Summary					
Ministers	2	Civil Servants	0	Wider Public Servants	0
Voluntary/ Charity Sector	0	Private Sector	0		
Chair	Deputy Prime Minister				
Housing and Older People Development Group					
Ad-Hoc Advisory Group					
Date Established	01/05/2001	Date Reported/Due to Report	A major report was issued in 2002. An annual report type document is being produced by HPDEV for submission to CDLG .	Report Details	"Quality & Choice for Older People's Housing: A Strategic Framework – The Story fo Far" May 2002 HOPDEV has produced other publications as part of its work programme. Details are available if required.
Date Wound Up					
Notes	Work programme was extended to 31/3/06, but was also allowed to continue until around June 2006 to complete work on-going and funded from 2005-06. Not formally wound up. An internal but formal (joint DH-DCLG) review of HOPDEV has been undertaken. However, its recommendations and conclusions have not yet been approved or finalised by Ministers. HOPDEV has been jointly sponsored by DH & DCLG (and its predecessors since its inception).				
Appointments Summary					
Ministers	0	Civil Servants	5	Wider Public Servants	4
Voluntary/ Charity Sector	8	Private Sector	2		
Chair	Ms Helena Herklots (inc in No's for Voluntary/Charity Sector)				

DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT

Regional Housing Board					
Ad-Hoc Advisory Group					
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					
Ministers	0	Civil Servants	11	Wider Public Servants	63
Voluntary/ Charity Sector	3	Private Sector	6		
Chair	Multiple				

DEPARTMENT FOR CONSTITUTIONAL AFFAIRS

DEPARTMENT FOR CONSTITUTIONAL AFFAIRS					
Address	Senior Staffing and Management Team, HR Directorate, Clive House, 70 Petty France, SW1H				
Enquiries:	Mamata Lahiri	Tel:	020 7189 2592		
Fax	020 7189 2688	Email	mamata.lahiri@dca.gsi.gov.uk		
Website	www.dca.gov.uk				
Notes	Formerly Lord Chancellor's Department. LCD became the DCA on 12 June 2003				
Departmental Appointments Summary					
Disabled	Ministerial Appts	6M/5F	Disabled	All Appts	6M/5F
Ethnic	Ministerial Appts	29M/12F	Ethnic	All Appts	29M/12F

Advisory Committee on General Commissioners of Income Tax					
Advisory NDPB					
Address	2.19 Selborne House, 54-60 Victoria Street, London, SW1E 6QW				
Tel	020 7210 0660	Fax	020 7210 0660	Multiple Bodies	73
Email				Regulatory Function	No
Website					
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.				
Notes	Advisory Committees (AC) on General Commissioners of Income Tax (GCIT)s 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. Government Funding – combined funding with Advisory Committee on General Commissioners of Income Tax. Staff numbers cannot be identified.				
Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2004/05	Last Review	1997
Audit Arrangements	-	Gov't Funding	£1,313,403	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	42M 13F U, 18 V			
Deputy	Ministerial	-			
Member	Ministerial	221M 98F U			

Advisory Committee on Justices of the Peace in England and Wales

Advisory NDPB					
Address	Selborne House, 54-60 Victoria Street, London, SW1E 6QW				
Tel	020 7210 1271	Fax	020 7210 0660	Multiple Bodies	86
Email	-			Regulatory Function	No
Website	www.dca.gov.uk/magistrates.htm				
Terms Of Reference	To advise the Lord Chancellor on the appointment of Justices of the Peace in England and Wales.				
Notes	Established circa 1970s. 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. Lord Chancellor took over GCIT's in 1960. Staff numbers cannot be separately identified.				

Public Bodies Statistics 2005-2006

Chair	Multiple			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2004/05	Last Review	1997
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	61M 22F U			
Deputy	Ministerial	-			
Member	Ministerial	476M 436F U			

Advisory Committee on Justices of the Peace in Lancashire, Greater Manchester and Merseyside

Advisory NDPB					
Address	Magistrates Branch, 2.19 Selborne House, 54-60 Victoria Street, London, SW1E 6QW				
Tel	020 7210 1721	Fax	020 7210 0660	Multiple Bodies	17
Email	-			Regulatory Function	No
Website	www.dca.gov.uk/magistrates.htm				
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.				

Public Bodies Statistics 2005-2006

Chair	Multiple			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	2000
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	12M 7F U			
Deputy	Ministerial	-			
Member	Ministerial	104M 79F U, 2 V			

DEPARTMENT FOR CONSTITUTIONAL AFFAIRS

Advisory Council on National Records and Archives					
Advisory NDPB					
Address	Kew, Richmond, Surrey, TW9 4DU				
Tel	020 8392 5381	Fax	020 8392 5286	Multiple Bodies	0
Email	tim.padfield@nationalarchives.gov.uk			Regulatory Function	No
Website	www.nationalarchives.gov.uk/advisorycouncil				
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 (established 1959) and the advisory functions of the Royal Commission on Historical Manuscripts. The Advisory Council on National Records and Archives has no separate accounts, merely a budget from TNA's vote. The 2005 Annual Report is published with the report of the National Archives. 1 member of staff works 25% of their time for this body.				
Public Bodies Statistics 2005-2006					
Chair	The Rt Hon Sir Anthony Clarke			Remuneration	0
Chief Exec/Secretary	Mr Tim Padfield			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	1998
Audit Arrangements	-	Gov't Funding	£3,000	Total Gross Expenditure	£14,000
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	-	Chair	Non-Ministerial	1M EX-O
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	13M 7F U	Member	Non-Ministerial	-

Boundary Commission for England					
Advisory NDPB					
Address	Zone D1/02 1 Drummond Gate, London SW1V 2QQ				
Tel	020 7533 5177	Fax	020 7533 5176	Multiple Bodies	0
Email	bcomm.england@ons.gov.uk			Regulatory Function	No
Website	www.statistics.gov.uk/pbc				
Terms Of Reference	To keep under review the representation of England in the House of Commons.				
Notes	Established 1944. DCA assumed sponsorship in May 2005. Ex officio Chair is Speaker of the House of Commons, but plays no active part in substantive work of the Commission. Deputy Chair is a Judge of the High Court, appointed by the Lord Chancellor. Not reviewed by DCA since it assumed sponsorship of the BCE in May 2005				
Public Bodies Statistics 2005-2006					
Chair	Speaker of the House of Commons & Deputy Chair :The Hon. Mr Justice Sullivan			Remuneration	0
Chief Exec/Secretary	Mr Robert Farrance (ONS) & Mr Tony Bellringer (DCA)			Remuneration	0 Civil Servant
Public Meetings	No – enquiry only	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005/06	Last Review	See Notes above
Audit Arrangements	-	Gov't Funding	£1,428,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	10
Chair	Ministerial	-	Chair	Non-Ministerial	1M EX-O
Deputy	Ministerial	1M U	Deputy	Non-Ministerial	-
Member	Ministerial	2M P	Member	Non-Ministerial	-

DEPARTMENT FOR CONSTITUTIONAL AFFAIRS

Boundary Commission for Scotland					
Advisory NDPB					
Address	3 Drumsheugh Gardens, Edinburgh, EH3 7QJ				
Tel	0131 244 9008/0131 538 7200	Fax	0131 244 9021/0131 538 7240	Multiple Bodies	0
Email	Secretariat@bcomm-scotland.gov.uk or ewan.maclean@scotland.gsi.gov.uk			Regulatory Function	No
Website	www.scotlandoffice.gov.uk				
Terms Of Reference	To keep under review the Boundaries of Parliamentary Constituencies in Scotland and the boundaries of the constituencies of the Scottish Parliament.				
Notes	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. The Deputy Chair is a judge of the Court of Session, appointed by the Lord President of the Court of Session. The Commission was the subject of Efficiency Unit Review in 1996.				
Public Bodies Statistics 2005-2006					
Chair	Deputy Chair: The Rt Hon Lady Cosgrove CBE			Remuneration	0
Chief Exec/Secretary	Mr Bob Smith			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA GB	Annual Report	2004	Last Review	1997
Audit Arrangements	NAO	Gov't Funding	£149,600	Total Gross Expenditure	£149,600
OCPA Regulated	Yes			Staff Employed	1/3
Chair	Ministerial	1F U	Chair	Non-Ministerial	10F U
Deputy	Ministerial	1M 1F P	Deputy	Non-Ministerial	2M EX-O
Member	Ministerial	-	Member	Non-Ministerial	2M EX-O

Civil Justice Council (CJC)					
Advisory NDPB					
Address	Room E214, Royal Courts of Justice, Strand, London, WC2A 2LL				
Tel	020 7947 6670	Fax	020 7947 7475	Multiple Bodies	0
Email	cjc@courtservice.gov.uk			Regulatory Function	No
Website	www.civiljusticecouncil.gov.uk				
Terms Of Reference	To keep the Civil Justice System under review; to consider how to make the system more accessible, fair and efficient and to make recommendations.				
Notes	CJC established under Civil Procedure Act 1997.				
Public Bodies Statistics 2005-2006					
Chair	Sir Anthony Clarke			Remuneration	0
Chief Exec/Secretary	Mr Robert Musgrove			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004	Last Review	-
Audit Arrangements	-	Gov't Funding	£226,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M U			
Deputy	Ministerial	1M U			
Member	Ministerial	12M 7F U			

DEPARTMENT FOR CONSTITUTIONAL AFFAIRS

Civil Procedure Rule Committee					
Advisory NDPB					
Address	Selbourne, 54 Victoria Street, London, SW1E 6QT				
Tel	020 7210 8083	Fax	020 7210 1269	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.dca.gov.uk/dept/rulecomms/civilprc.htm				
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.				
Notes					
Public Bodies Statistics 2005-2006					
Chair	Lord Phillips of Worth Matravers			Remuneration	0
Chief Exec/Secretary	Mr Richard Walley			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004	Last Review	-
Audit Arrangements	-	Gov't Funding	£65,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	3.5
Chair	Ministerial	-	Chair	Non-Ministerial	1M EX-O
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	11M 2F U	Member	Non-Ministerial	3M EX-O

Council on Tribunals					
Advisory NDPB					
Address	81 Chancery Lane, London, WC2A 1BQ				
Tel	020 7855 5200	Fax	020 7855 5201	Multiple Bodies	0
Email	enquiries@cot.gsi.gov.uk			Regulatory Function	No
Website	www.council-on-tribunals.gov.uk				
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.				
Notes	Established in 1958 (members taking office with effect from 3 December). Includes Scottish Committee of Council. One is Chair of the Scottish Committee.				
Public Bodies Statistics 2005-2006					
Chair	The Rt Hon Lord Newton of Braintree OBE			Remuneration	£50,541 per annum
Chief Exec/Secretary	Mr Ray Burningham			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004/05	Last Review	1998
Audit Arrangements	-	Gov't Funding	£1,253,000	Total Gross Expenditure	£1,096,000
OCPA Regulated	Yes			Staff Employed	13
Chair	Ministerial	2M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	4M 11F P	Member	Non-Ministerial	2F EX-O, 2 V

DEPARTMENT FOR CONSTITUTIONAL AFFAIRS

Courts Boards					
Advisory NDPB					
Address	Selborne House, 4th Floor, 54-60 Victoria Street, London, SW1E 6QW				
Tel	020 7210 1770	Fax	020 7210 0698	Multiple Bodies	42
Email	colin.orchard@dca.gsi.gov.uk			Regulatory Function	No
Website	www.hmcourtsservice.gov.uk/				
Terms Of Reference	See www.hmcourtsservice.gov.uk/aboutus/structure/court_boards.htm				
Notes	Courts Boards first appointed October 2004. 1 staff per Board is employed (42).				
Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£400,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	28M 14F P			
Deputy	Ministerial	-			
Member	Ministerial	155M 91F P			

Criminal Procedure Rule Committee					
Advisory NDPB					
Address	Secretariat to the Criminal Procedure Rule Committee, 1st Floor, Selborne House, 54-60 Victoria Street, London, SW1E 6QW				
Tel	020 7210 8083	Fax	020 7210 1796	Multiple Bodies	0
Email	Jonathan.solly@dca.gsi.gov.uk;			Regulatory Function	No
Website	www.dca.gov.uk/dept/rulecomms/criminalprc.htm				
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.				
Notes	Established 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.				
Public Bodies Statistics 2005-2006					
Chair	The Lord Chief Justice, Lord Woolf			Remuneration	0
Chief Exec/Secretary	Mr Jonathan Solly			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	-
Audit Arrangements	-	Gov't Funding	£12,500	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	-	Chair	Non-Ministerial	1M EX-O
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	15M 2F U	Member	Non-Ministerial	1M EX-O

DEPARTMENT FOR CONSTITUTIONAL AFFAIRS

Crown Court Rule Committee					
Advisory NDPB					
Address	Criminal Justice Delivery Unit, 6th Floor, Steel House, 11 Tothill Street, London, SW1H 9LJ				
Tel	020 7210 2786	Fax	020 7210 2782	Multiple Bodies	0
Email	Caroline.grabazs@hmcourts-service.gsi.gov.uk			Regulatory Function	No
Website	www.hmcourts-service.gov.uk				
Terms Of Reference	The Crown Court Rule Committee no longer makes rules for the criminal jurisdiction, as section 69 of the Courts Act 2003 established the Criminal Procedure Rule Committee to make rules for all criminal courts, up to and including the Court of Appeal (Criminal Division). The Crown Court Rule Committee now makes rules of practice and procedure, under section 84(1) of the Supreme Court Act 1981, for the small number of non-criminal matters dealt with in the Crown Court.				
Notes	Established by the Supreme Court Act 1981. 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.				
Public Bodies Statistics 2005-2006					
Chair	-			Remuneration	0
Chief Exec/Secretary	Mr Michael Logan			Remuneration	0 Civil Service
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	-	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	7M 2F U	Member	Non-Ministerial	3M EX-O

Family Justice Council					
Advisory NDPB					
Address	Room E201, West Green, Royal Courts of Justice, Strand, London, WC2A 2LL				
Tel	020 7947 7950	Fax	020 7947 7875	Multiple Bodies	0
Email	fjc@gsi.gov.uk			Regulatory Function	No
Website	www.family-justice-council.org.uk				
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. Non ministerial appointments are advisory members representing Government Departments and Agencies				
Public Bodies Statistics 2005-2006					
Chair	Sir Mark Howard Potter (Lord Justice Potter)			Remuneration	0
Chief Exec/Secretary	Mr William Arnold			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005/06	Last Review	December 2005
Audit Arrangements	-	Gov't Funding	£300,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	5
Chair	Ministerial	-	Chair	Non-Ministerial	1M U
Deputy	Ministerial	1M U	Deputy	Non-Ministerial	1M P
Member	Ministerial	4M 13F U	Member	Non-Ministerial	5M 6F U

DEPARTMENT FOR CONSTITUTIONAL AFFAIRS

Family Procedure Rule Committee					
Advisory NDPB					
Address	Selborne House, 54-60 Victoria Street, London, SW1E 6QW				
Tel	020 7210 1497	Fax	020 7210 1988	Multiple Bodies	0
Email	clive.buckley@dca.gsi.gov.uk			Regulatory Function	No
Website	www.dca.gov.uk				
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.				
Notes	Established in November 2004. From April 2006, when the Constitutional Reform Act came into place all the Judicial members will be appointed by the Lord Chief Justice not the Minister.				
Public Bodies Statistics 2005-2006					
Chair	Sir Mark Howard Potter (Lord Justice Potter)			Remuneration	0
Chief Exec/Secretary	Mr Clive Buckley			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005/06	Last Review	-
Audit Arrangements	-	Gov't Funding	£65,500	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	3.5
Chair	Ministerial	-	Chair	Non-Ministerial	1M Ex-O
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	11M 4F U, 1 V	Member	Non-Ministerial	1M Ex-O

General Commissioners of Income Tax (GCIT)					
Tribunal NDPB					
Address	Contact: John Pearson, 4th Floor Selborne House , 54-60 Victoria Street, London , SW1E 6QW				
Tel	020 7210 0638	Fax	020 7210 0681	Multiple Bodies	0
Email	tarp.project@dca.gsi.gov.uk			Regulatory Function	No
Website	www.generalcommissioners.gov.uk				
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.				
Notes	These figures are for England and Wales only				
Public Bodies Statistics 2005-2006					
Chair	-			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	Yes	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	Review in progress
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	-			
Deputy	Ministerial	-			
Member	Ministerial	1459M 396F U			

DEPARTMENT FOR CONSTITUTIONAL AFFAIRS

Information Tribunal					
Tribunal NDPB					
Address	Tribunals Group Operational Support Centre, Arnhem House, PO Box 6987, Leicester, LE1 6ZX				
Tel	0845 6000 877	Fax	0116 249 4253	Multiple Bodies	0
Email	informationtribunal@gsi.gov.uk			Regulatory Function	No
Website	www.informationtribunal.gov.uk				
Terms Of Reference	Established 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).				
Notes	Established 1985. 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.				
Public Bodies Statistics 2005-2006					
Chair	Mr John Angel			Remuneration	£502 per day
Chief Exec/Secretary	Anita Izzard-Imiah			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	2
Chair	Ministerial	1M P	Chair	Non-Ministerial	6M P
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	16M 7F P	Member	Non-Ministerial	-

Insolvency Rules Committee					
Advisory NDPB					
Address	c/o The Insolvency Service, Policy Unit, Area 5.7, 21 Bloomsbury Street, LONDON, WC1B 3QW				
Tel	020 7291 6749	Fax	-	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.insolvency.gov.uk				
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.				
Notes	Established 1986. It was established under the Insolvency Act 1976 and was re-constituted under the Insolvency Act 1986 and continues in that form. 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 and cannot be separately identified in the DCA accounts. www.insolvency.gov.uk/information/information-main.htm .				
Public Bodies Statistics 2005-2006					
Chair	The Rt Hon Mr Justice Evans-Lombe			Remuneration	0
Chief Exec/Secretary	Mr Stephen Leinster			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004	Last Review	1997
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	9M U			

DEPARTMENT FOR CONSTITUTIONAL AFFAIRS

Land Registration Rule Committee					
Advisory NDPB					
Address	HM Land Registry, Lincoln Inn Fields, London, WC2A 3PH				
Tel	020 7917 4869	Fax	020 7166 4563	Multiple Bodies	0
Email	Jill.cousins@landregistry.gsi.gov.uk			Regulatory Function	No
Website	www.landregistry.gov.uk				
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. The Committee was reconstituted in December 2002 under the Land Registration Act 2002.				
Notes	Established 2002. The Committee does not publish an annual report, but it is mentioned in the Land Registry annual report. The financial figures can not be identified separately in DCA accounts.				
Public Bodies Statistics 2005-2006					
Chair	Sir William Blackburne			Remuneration	0
Chief Exec/Secretary	Jill Cousins			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	No
Ombudsman	-	Annual Report	2004/05	Last Review	2002
Audit Arrangements	-	Gov't Funding	£8,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	1M P, 1M U			

Law Commission					
Advisory NDPB					
Address	Conquest House, 37-38 John Street, Theobalds Road, London, WC1N 2BQ				
Tel	020 7453 1220	Fax	020 7453 1297	Multiple Bodies	0
Email	chief.executive@lawcommission.gsi.gov.uk			Regulatory Function	No
Website	www.lawcom.gov.uk				
Terms Of Reference	To keep the law under review and to make recommendations for reform (Law Commissions Act 1965).				
Notes	Chair draws his judicial salary but receives no additional remuneration for his role chairing this Commission. The Chair is a High Court Judge and the Deputy are Commissioners. Financial figures cannot be separately identified in the DCA accounts.				
Public Bodies Statistics 2005-2006					
Chair	Sir Roger Toulson			Remuneration	0
Chief Exec/Secretary	Mr Steve Humphreys			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2003/04	Last Review	2002/03
Audit Arrangements	DCA	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	62
Chair	Ministerial	1M P			
Deputy	Ministerial	4M P			
Member	Ministerial	-			

DEPARTMENT FOR CONSTITUTIONAL AFFAIRS

Legal Services Commission					
Executive NDPB					
Address	85 Gray's Inn Road, London, WC1X 8TX				
Tel	020 7759 1526	Fax	020 7759 1525	Multiple Bodies	0
Email	london@legalservices.gov.uk			Regulatory Function	No
Website	www.legalservices.gov.uk				
Terms Of Reference	The Commission is responsible, on behalf of the Government, for two schemes: the Community Legal Service (CLS) funding delivery of civil legal and advice services, identify priority and unmet need, and develop suppliers and innovative services to meet those needs; and the Criminal Defence Service (CDS) funding defence services for people involved in criminal investigations or proceedings.				
Notes	The Commission replaced the Legal Aid Board on 1st April 2000. The annual report is available on the LSC website www.legalservices.gov.uk				
Public Bodies Statistics 2005-2006					
Chair	Sir Michael Bichard			Remuneration	£67,200
Chief Exec/Secretary	Acting CE - Brian Harvey			Remuneration	£144,106 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2004
Audit Arrangements	NAO	Gov't Funding	£95,921,000	Total Gross Expenditure	£83,112,000
OCPA Regulated	Yes			Staff Employed	1668
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	6M 4F P	Member	Non-Ministerial	1F Ex-O

Legal Services Consultative Panel					
Advisory NDPB					
Address	Department of Constitutional Affairs, Selborne House, 54 Victoria Street, London, SW1E 6QW				
Tel	020 7210 8816/8791	Fax	020 7210 0613	Multiple Bodies	0
Email				Regulatory Function	No
Website	www.dca.gov.uk/atoj/lscplscpr2.htm				
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.				
Notes	Established 1 January 2000. The Chair is a Court of Appeal Judge. The Government Funding figure is allocated to the branch not to the body exclusively.				
Public Bodies Statistics 2005-2006					
Chair	Lord Justice Moore-Bick			Remuneration	0
Chief Exec/Secretary	Mr Mark Cooper			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	No	Annual Report	2005	Last Review	-
Audit Arrangements	-	Gov't Funding	£15,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	11M 1F U			

DEPARTMENT FOR CONSTITUTIONAL AFFAIRS

Office of the Information Commissioner					
Executive NDPB					
Address	Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF				
Tel	01625 545 700	Fax	01625 524 510	Multiple Bodies	0
Email	mail@ico.gsi.gov.uk			Regulatory Function	No
Website	www.informationcommissioner.gov.uk				
Terms Of Reference	To supervise and enforce the Data Protection Act 1998 and the Freedom of Information Act 2000 and the Privacy and Electronic Commercial Regulations 2003.				
Notes	The corporation sole by the name of Data Protection Registrar was established by the Data Protection Act 1984 and the office was first staffed in 1985. Following implementation of the Data Protection Act 1998, the corporation sole continued but under the name Data Protection Commissioner. The title of Data Protection Commissioner changed to the Information Commissioner with effect from 30 January 2001 in accordance with the Freedom of Information Act 2000. Grant-in-aid for data protection is partially offset by income generated through data protection notification fees.				
Public Bodies Statistics 2005-2006					
Chair	Mr Richard Thomas			Remuneration	£97,945 per annum
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	No
Ombudsman	PCA	Annual Report	2004/05	Last Review	
Audit Arrangements	NAO	Gov't Funding	£5,550,000	Total Gross Expenditure	£15,688,000
OCPA Regulated	No			Staff Employed	229.7 FT
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	2M P
Member	Ministerial	-	Member	Non-Ministerial	-

Strategic Investment Board					
Advisory NDPB					
Address	22 Kingsway, London, WC2B 6LE				
Tel	020 7947 7873	Fax	020 7947 7497	Multiple Bodies	0
Email	alan.palmer@hmcourts-service.gsi.gov.uk			Regulatory Function	No
Website	www.dca.gov.uk/family/sib.htm				
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. The body monitors performance against established industry benchmarks.				
Notes	SIB's expenses were covered by the PGO Budget and not separately audited.				
Public Bodies Statistics 2005-2006					
Chair	Dr Colin Price			Remuneration	£20,000 per annum
Chief Exec/Secretary	Mr Alan Palmer			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2003/04	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P		Non-Ministerial	-
Deputy	Ministerial	-		Non-Ministerial	-
Member	Ministerial	3M 2F P		Non-Ministerial	6M Ex-O

DEPARTMENT FOR CONSTITUTIONAL AFFAIRS

Commission on Boundary Differences and Voting Systems					
Ad-Hoc Advisory Group					
Date Established	July 2004	Date Reported/Due to Report	December 2005	Report Details	-
Date Wound Up	-				
Notes	-				
Appointments Summary					
Ministers	0	Civil Servants	0	Wider Public Servants	5
Voluntary/ Charity Sector	0	Private Sector	6		
Chair	Professor Sir John Arbuthnott				
DCA Ministerial/NGO Forum on Human Rights					
Ad-Hoc Advisory Group					
Date Established	June 2002	Date Reported/Due to Report	-	Report Details	-
Date Wound Up	-				
Notes	-				
Appointments Summary					
Ministers	1	Civil Servants	4	Wider Public Servants	0
Voluntary/ Charity Sector	15	Private Sector	0		
Chair	Harriet Harman MP QC, Minister of State for DCA				
Domestic Violence Advisory Group					
Ad-Hoc Advisory Group					
Date Established	July 2002	Date Reported/Due to Report	N/A	Report Details	-
Date Wound Up					
Notes	No funds				
Appointments Summary					
Ministers	1	Civil Servants	32	Wider Public Servants	28
Voluntary/ Charity Sector	13	Private Sector	1		
Chair	Paul Jackson, Head of Domestic Violence Team, Family Justice Division, HMCS				
Judicial Diversity Group					
Ad-Hoc Advisory Group					
Date Established	June 2004	Date Reported/Due to Report	-	Report Details	-
Date Wound Up	-				
Notes	-				
Appointments Summary					
Ministers	1	Civil Servants	6	Wider Public Servants	2
Voluntary/ Charity Sector	10	Private Sector	3		
Chair	Baroness Ashton of Upholland, Parliamentary Secretary, DCA				

Tax Appeals Modernisation Stakeholder Group					
Ad-Hoc Advisory Group					
Date Established	March 2005	Date Reported/Due to Report	November 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
Date Wound Up	-				
Notes	-				
Appointments Summary					
Ministers	0	Civil Servants	4	Wider Public Servants	6
Voluntary/ Charity Sector	1	Private Sector	6		
Chair	Stephen Oliver QC				

Boundary Commission for Wales					
Advisory NDPB					
Address	Caradog House, 1-6 St Andrews Place, Cardiff CF10 3BE				
Tel	02920 395031	Fax	02920 395250	Multiple Bodies	0
Email	bcomm.wales@wales.gsi.gov.uk			Regulatory Function	No
Website	www.bcomm-wales.gov.uk				
Terms Of Reference	To keep under review the representation of Wales in the House of Commons and to submit to the Secretary of State reports with recommendations for constituencies and for representation of the regions in the National Assembly for Wales				
Notes	Established 1944. Ex officio Chair is Speaker of the House of Commons, but plays no active part in substantive work of the Commission. Deputy Chair is a Judge of the High Court, appointed by the Lord Chancellor.				
Public Bodies Statistics 2005-2006					
Chair	a) Chair - Speaker of the House of Commons b) Deputy Chair - Vacant			Remuneration	0
Chief Exec/Secretary	Mr Edward Lewis Mr Tony Bellringer (DCA)			Remuneration	£5,839 0 Civil Servant
Public Meetings	Yes - Inquiries into provisional recommendations (if held) No - Commissioners Meetings -	Public Minutes	Yes (published at end of review)	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	Not reviewed by DCA since it assumed sponsorship of the BCE in May 2005.-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0.2
Chair	Ministerial	-	Chair	Non-Ministerial	1M EX-O
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	1M 1F P	Member	Non-Ministerial	-

DEPARTMENT FOR CULTURE MEDIA AND SPORT

DEPARTMENT FOR CULTURE, MEDIA AND SPORT					
Address	2-4 Cockspur Street London SW1Y 5DH				
Enquiries:	Raymond Toth	Tel:	0207 211 2397		
Fax	0207 211 2323	Email	raymond.toth@culture.gsi.gov.uk		
Website	www.culture.gov.uk				
Notes	-				
Departmental Appointments Summary					
Disabled	Ministerial Appts	14M/2F	Disabled	All Appts	15M/2F
Ethnic	Ministerial Appts	28M/19F	Ethnic	All Appts	32M/19F

Advisory Committee on Historic Wreck Sites (ACHWS)					
Advisory NDPB					
Address	ACHWS Secretary, c/o Commission Secretariat, English Heritage, 23 Savile Row, London W1S 2ET				
Tel	020-7973 3257	Fax	020-7973 3208	Multiple Bodies	0
Email	mary.gandy@english-heritage.org.uk			Regulatory Function	No
Website	www.english-heritage.org.uk				
Terms Of Reference	To advise on the suitability of wreck sites to be designated under the Protection of Wrecks Act 1973; advise on the issue of licences under the Act; receive reports on designated sites; and 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) 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. ACHWS has no designated website. However it has a section on the English Heritage site - as above - as well as reference to it on the DCMS website - www.culture.gov.uk http://www.english-heritage.org.uk/server/show/nav.1282. The Secretary, Mary Gandy, is an employee of English Heritage. Number of staff working for the body is 0.25.				
Public Bodies Statistics 2005-2006					
Chair	Tom Hassall OBE			Remuneration	0
Chief Exec/Secretary	Mary Gandy			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004/05	Last Review	-
Audit Arrangements	-	Gov't Funding	£10,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	7M 5F U			

DEPARTMENT FOR CULTURE MEDIA AND SPORT

Advisory Committee on the Government Art Collection					
Advisory NDPB					
Address	2-4 Cockspur Street, London, SW1Y 5DH				
Tel	020 7580 9147	Fax	020 7580 9130	Multiple Bodies	0
Email	enquiries@culture.gov.uk			Regulatory Function	No
Website	www.gac.culture.gov.uk				
Terms Of Reference	To advise on the purchase and commission of works of art and on matters regarding the stewardship of the Government Art Collection, in order to meet the objectives of the Department for Culture, Media and Sport.				
Notes	Date established: 1946 approx. The Advisory Committee meets 3 times a year. Members are either ex-officio or unpaid Public Appointees. The ex-officio members are the Directors of Tate, the National Gallery and the National Portrait Gallery, the DCMS Director for Arts and Culture and the Director of the Government Art. The number of staff working for the body is 0.2.				
Public Bodies Statistics 2005-2006					
Chair	Julia Somerville			Remuneration	0
Chief Exec/Secretary	Malcolm Steer			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	No
Ombudsman	-	Annual Report	No	Last Review	2001
Audit Arrangements	-	Gov't Funding	£6,400	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1F U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	2M 4F U	Member	Non-Ministerial	4M 1F EX-O

Advisory Council on Libraries (ACL)					
Advisory NDPB					
Address	The Secretary (ACL), Public Libraries Team, DCMS, 2-4 Cockspur Street, London, SW1Y 5DH				
Tel	020-7211 6392	Fax	020-7211 6195	Multiple Bodies	0
Email	enquiries@culture.gsi.gov.uk			Regulatory Function	No
Website	www.culture.gov.uk/libraries_and_communities/advisory_council_libraries.htm				
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.				
Notes	Date established: 1964. ACL members are currently being appointed. The new membership will include a wide breadth of experience from inside and outside the public library sector. The number of staff working for the body is 0.3.				
Public Bodies Statistics 2005-2006					
Chair	Awaiting appointment			Remuneration	0
Chief Exec/Secretary	Craig Westwood			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£2,346	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1 V			
Deputy	Ministerial	-			
Member	Ministerial	11 V			

Alcohol Education and Research Council (AERC)					
Executive NDPB					
Address	Room 178, Queen Anne Business Centre, 28 Broadway, London SW1H 9JX				
Tel	020 7340 9502	Fax	-	Multiple Bodies	0
Email	www.aerc.org.uk/contactAndrea.htm			Regulatory Function	No
Website	www.aerc.org.uk				
Terms Of Reference	The Council was established by an Act of Parliament to administer the Alcohol Education and Research Fund. This Fund finances projects within the United Kingdom for education and research on alcohol related issues. The Council's main aims are to: Generate and disseminate research based evidence to inform and influence policy and practice, and to develop the capacity of people and organisations to address alcohol issues.				
Notes	Date established 1982.				
Public Bodies Statistics 2005-2006					
Chair	Dr Noel Olsen			Remuneration	0
Chief Exec/Secretary	Professor Ray Hodgson			Remuneration	£36,469 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2006	Last Review	Current
Audit Arrangements	Chantrey Vellacott DFK	Gov't Funding	£0	Total Gross Expenditure	£659,915
OCPA Regulated	Yes			Staff Employed	3
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	8M 7F U			

Arts Council England (ACE)					
Executive NDPB					
Address	14 Great Peter Street, London, SW1P 3NQ				
Tel	0845-00 6200	Fax	020-973 6590	Multiple Bodies	0
Email	enquiries@artscouncil.org.uk			Regulatory Function	No
Website	www.artscouncil.org.uk				
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.				
Notes	Date established: August 1946. "Staff Employed" includes 27 staff for National Lottery. "Government Funding" figure below excludes £163,824,000 of National Lottery funding. Total gross expenditure includes £219,437,000 expenditure of Lottery funds.				
Public Bodies Statistics 2005-2006					
Chair	Sir Christopher Frayling			Remuneration	0
Chief Exec/Secretary	Mr Peter Hewitt			Remuneration	£158,942 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005/06	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£408,678,000	Total Gross Expenditure	£634,660,000
OCPA Regulated	Yes			Staff Employed	850
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	5M 4F P, 3M 1F U, 1 V			

DEPARTMENT FOR CULTURE MEDIA AND SPORT

British Broadcasting Corporation (BBC)					
Public Broadcasting Authority					
Address	Broadcasting House, London, W1A 1AA				
Tel	020-8743 8000	Fax	0141-307 5770	Multiple Bodies	0
Email	info@bbc.co.uk			Regulatory Function	No
Website	www.bbc.co.uk				
Terms Of Reference	The BBC operates two national television channels, five radio stations, separate radio stations for Northern Ireland, Scotland and Wales and 39 local radio stations. It operates six digital TV Channels (News 24, Parliament, BBC3, BBC4, CBBC, CBeebies) and 5 digital radio stations, also BBCi online and the World Service.				
Notes	Date established: 1922				
Public Bodies Statistics 2005-2006					
Chair	Michael Grade			Remuneration	£96,000 per annum
Chief Exec/Secretary	Mark Thomson			Remuneration	£570,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	2006
Audit Arrangements	KPMG	Gov't Funding	£3,339,700,000	Total Gross Expenditure	£4,213,200,000
OCPA Regulated	Yes			Staff Employed	26561
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	7M 3F P			

British Library					
Executive NDPB					
Address	96 Euston Road, London, NW1 2DB				
Tel	0870-4441500	Fax		Multiple Bodies	0
Email	press-and-pr@bl.uk			Regulatory Function	No
Website	www.bl.uk				
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.				
Notes	Date established: July 1973				
Public Bodies Statistics 2005-2006					
Chair	Lord Eatwell			Remuneration	£34,220
Chief Exec/Secretary	Lynne Brindley			Remuneration	£201,900
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	2001
Audit Arrangements	NAO	Gov't Funding	£97,560,000	Total Gross Expenditure	£120,750,000
OCPA Regulated	Yes			Staff Employed	2050
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	7M 2F P, 1F Ex-O, 3 V			

DEPARTMENT FOR CULTURE MEDIA AND SPORT

British Museum					
Executive NDPB					
Address	Great Russell Street, London, WC1B 3DG				
Tel	020-7323 8000	Fax		Multiple Bodies	0
Email	information@thebritishmuseum.ac.uk			Regulatory Function	No
Website	www.thebritishmuseum.ac.uk				
Terms Of Reference	The Museum holds for the benefit of humanity a collection representative of world cultures that is housed in safety, conserved, curated, researched and exhibited.				
Notes	Date established: 1753. Niall FitzGerald will take over as chair when Sir John Boyd retires on 3rd July. Remuneration of Director includes £27,520 employer's contributions to the pension scheme. 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 www.thebritishmuseum.ac.uk/corporate/index.html				
Public Bodies Statistics 2005-2006					
Chair	Sir John Boyd KCMG			Remuneration	0
Chief Exec/Secretary	Mr Neil MacGregor			Remuneration	£149,520
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£39,794,000	Total Gross Expenditure	£68,733,000
OCPA Regulated	Yes			Staff Employed	1025
Chair	Ministerial	-	Chair	Non-Ministerial	1M U
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	9M 3F U, 2 V	Member	Non-Ministerial	5M 2F U, 2 V

Channel 4 Television Corporation (Channel 4)					
Public Corporation					
Address	124 Horseferry Road, London, SW1P 2TX				
Tel	0207396 4444	Fax		Multiple Bodies	0
Email	viewerenquiries@channel4.com			Regulatory Function	No
Website	www.channel4.com				
Terms Of Reference	Established in 1982, the Channel Four Television Corporation produces public service broadcasting for the fourth channel, except in Wales.				
Notes	Date established: 1982				
Public Bodies Statistics 2005-2006					
Chair	Luke Johnson			Remuneration	£71,000
Chief Exec/Secretary	Andy Duncan			Remuneration	£549,000
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	No	Annual Report	2005	Last Review	2005
Audit Arrangements	KPMG	Gov't Funding	£0	Total Gross Expenditure	£894,300,000
OCPA Regulated	No			Staff Employed	889
			Chair	Non-Ministerial	1M P
			Deputy	Non-Ministerial	1M P
			Member	Non-Ministerial	4M 2F P

Churches Conservation Trust					
Executive NDPB					
Address	1 West Smithfield, London, EC1A 9EE				
Tel	020-7213 0660	Fax	020-7213 0678	Multiple Bodies	0
Email	central@tcct.org.uk			Regulatory Function	No
Website	www.visitchurches.org.uk				
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				
Notes	Date established: 1969				
Public Bodies Statistics 2005-2006					
Chair	Frank Field MP			Remuneration	0
Chief Exec/Secretary	Crispin Truman			Remuneration	£70,538 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	March 2005	Last Review	July 2005
Audit Arrangements	PKF	Gov't Funding	£3,061,806	Total Gross Expenditure	£5,922,779
OCPA Regulated	No			Staff Employed	34
			Chair	Non-Ministerial	1M U
			Deputy	Non-Ministerial	-
			Member	Non-Ministerial	5M 1F U

Commission for Architecture and the Built Environment (CABE)					
Executive NDPB					
Address	1 Kemble Street, London WC2B 4AN				
Tel	020-7070 6700	Fax	020-7070 6777	Multiple Bodies	0
Email	enquiries@cabe.org.uk			Regulatory Function	No
Website	www.cabe.org.uk				
Terms Of Reference	To advise public bodies on questions of architectural design for projects of national importance, and to promote high architectural quality in new government buildings. To increase public understanding of contemporary architecture by education at all levels.				
Notes	Date established: September 1999. Information for funding and expenditure is based on 2004/05 figures submitted.				
Public Bodies Statistics 2005-2006					
Chair	John Sorrell			Remuneration	£48,076 per annum
Chief Exec/Secretary	Richard Simmons			Remuneration	£132,837 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	PKF	Gov't Funding	£11,111,223	Total Gross Expenditure	£11,848,215
OCPA Regulated	Yes			Staff Employed	101
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	11M 3F P			

Community Fund (Now Jointly Operating with the New Opportunities Fund as the Big Lottery Fund)

Executive NDPB					
Address	1 Plough Place, London EC4A 1DE				
Tel	020-7211 1800	Fax	020-7211 1750	Multiple Bodies	0
Email	general.enquiries@biglotteryfund.org.uk			Regulatory Function	No
Website	www.biglotteryfund.org.uk				
Terms Of Reference	The Community Fund – the operating name of the National Lottery Charities Board was created by the National Lottery etc Act 1993. 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	Date established: August 1994. From 1 June 2004 the Community Fund and the New Opportunities 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.				
Public Bodies Statistics 2005-2006					
Chair	Sir Clive Booth			Remuneration	£37,536 per annum
Chief Exec/Secretary	Stephen Dunmore			Remuneration	£158,123
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£367,921,000
OCPA Regulated	Yes			Staff Employed	494
Chair	Ministerial	1M P			
Deputy	Ministerial	1F P			
Member	Ministerial	11M 4F P			

Culture East Midlands

Executive NDPB					
Address	Located with EMDA at Apex Court, City Link, Nottingham, NG2 4LA				
Tel	0115-988 8449	Fax	0115-853 3666	Multiple Bodies	0
Email	enquiries@culture-em.org.uk			Regulatory Function	No
Website	www.culture-em.org.uk				
Terms Of Reference	To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.				
Notes	Date established: the body was reclassified from an advisory NDPB to an executive NDPB with company limited by guarantee status on 8th October 2004. Chair has a remuneration allowance of £208 per day and can claim payment for no more than 24 days work in any 12 month period.				
Public Bodies Statistics 2005-2006					
Chair	Edward Cassidy			Remuneration	£208 per day
Chief Exec/Secretary	Sukhy Johal			Remuneration	£61,150
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	Yes	Last Review	2002
Audit Arrangements	DK Rumsby & Co	Gov't Funding	£236,094	Total Gross Expenditure	£555,603
OCPA Regulated	Yes			Staff Employed	3
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	1M P, 7M 5F U

DEPARTMENT FOR CULTURE MEDIA AND SPORT

Culture North East					
Executive NDPB					
Address	Citygate, Gallowgate, Newcastle upon Tyne, NE1 4WH				
Tel	0191-202 3872	Fax	0191-202 3739	Multiple Bodies	0
Email	jessica.robson@gone.gsi.gov.uk			Regulatory Function	No
Website	www.culturenortheast.org				
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	Date established: October 2004				
Public Bodies Statistics 2005-2006					
Chair	Mrs Olivia Grant OBE DL			Remuneration	£204 per day
Chief Exec/Secretary	Mrs Pauline Beaumont			Remuneration	£65,382
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2002
Audit Arrangements	UNW Accountants	Gov't Funding	£220,737	Total Gross Expenditure	£251,128
OCPA Regulated	Yes			Staff Employed	4
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	10M 5F U

Culture North West					
Executive NDPB					
Address	Giants Basin, Potato Wharf, Castlefield, Manchester M3 4ND				
Tel	0161-817 7421	Fax	0161-831 7051	Multiple Bodies	0
Email	culture.northwest@nwda.co.uk			Regulatory Function	No
Website	www.culturenorthwest.co.uk				
Terms Of Reference	To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.				
Notes	Date established: October 2004				
Public Bodies Statistics 2005-2006					
Chair	Loyd Grossman OBE FSA			Remuneration	£198 per day
Chief Exec/Secretary	Libby Raper			Remuneration	£65,257
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2002
Audit Arrangements	PKF	Gov't Funding	£223,275	Total Gross Expenditure	£593,636
OCPA Regulated	Yes			Staff Employed	6
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	1F P, 5M 3F U

DEPARTMENT FOR CULTURE MEDIA AND SPORT

Culture South East					
Executive NDPB					
Address	c/o Government Office for the South East, Bridge House, 1 Walnut Tree Close, Guildford, GU1 4GA				
Tel	01483 882275	Fax	01483 882339	Multiple Bodies	0
Email	c.freeman@culturesoutheast.org.uk			Regulatory Function	No
Website	www.culturesoutheast.org.uk				
Terms Of Reference	To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.				
Notes	Date established: 11 October 2004. Chair's remuneration allowance is at £204 per day up to a maximum of £5,000 in any 12 month period.				
Public Bodies Statistics 2005-2006					
Chair	Mr Kalwant Ajmal			Remuneration	£204 per day
Chief Exec/Secretary	Mr Charles Freeman			Remuneration	£66,269
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	Yes	Last Review	2002
Audit Arrangements	Alliotts	Gov't Funding	£224,242	Total Gross Expenditure	£249,161
OCPA Regulated	Yes			Staff Employed	4
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	8M 7F U

Culture South West					
Executive NDPB					
Address	Sterling House, Dix's Field, Exeter, Devon, EX1 1QA				
Tel	01392 229587	Fax	01392 229395	Multiple Bodies	0
Email	culturesw@southwestrda.org.uk			Regulatory Function	No
Website	www.culturesouthwest.org.uk				
Terms Of Reference	To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has the 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. Staff Employed - includes 1 on secondment				
Public Bodies Statistics 2005-2006					
Chair	Mr Adrian Vinken			Remuneration	£208 per day
Chief Exec/Secretary	Pippa Warin, Libby Grundy			Remuneration	£75,091
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2005
Audit Arrangements	Bishop Fleming	Gov't Funding	£215,000	Total Gross Expenditure	£429,714
OCPA Regulated	Yes			Staff Employed	7
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	10M 4F U

DEPARTMENT FOR CULTURE MEDIA AND SPORT

Culture West Midlands					
Executive NDPB					
Address	The Regional Partnership Centre, Albert House, Quay Place, Edward Street, Birmingham, B1 2RA				
Tel	0121 245 0150	Fax	0121 245 0151	Multiple Bodies	0
Email	info@culturewm.org.uk			Regulatory Function	No
Website	www.culturewm.org.uk				
Terms Of Reference	To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.				
Notes	Date established as an independent company limited by guarantee: 11 October 2004. Previously known as West Midlands Life.				
Public Bodies Statistics 2005-2006					
Chair	Dr Brian Woods-Scawen			Remuneration	£194 per day to a maximum of £5,000 per annum
Chief Exec/Secretary	Tim Bryan			Remuneration	£55,035
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	Due mid 2006	Last Review	2002
Audit Arrangements	Alan Robertson	Gov't Funding	£260,934	Total Gross Expenditure	£343,428
OCPA Regulated	Yes			Staff Employed	5
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	7M 5F U

England Marketing Advisory Board (EMAB)					
Advisory NDPB					
Address	Thames Tower, Blacks Road, London, W6 9EL				
Tel	020 8846 9000	Fax	020 8563 3109	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.visitbritain.org				
Terms Of Reference	The English Marketing Advisory Board (EMAB) is responsible for overseeing the creation, development, promotion and implementation of a marketing strategy for England. It has the objective to grow the value of the domestic market by encouraging the British people to spend more on tourism throughout the English Regions throughout the year. EMAB does not receive any income from the Exchequer or from any other source and does not make expenditure decisions. All costs incurred by EMAB and all other expenses connected to EMAB's work are met from within VisitBritain's resources.				
Notes	Date established: The English Tourist Board was established under the Development of Tourism Act 1969. On 1 April 2003 its activities were merged with that of The British Tourist Authority and BTA adopted the trading name of VisitBritain. ETB now acts as the England Marketing Advisory Board. Government Funding is provided by VisitBritain.				
Public Bodies Statistics 2005-2006					
Chair	Hugh Taylor			Remuneration	£21,331 per annum
Chief Exec/Secretary	Chris Lewis (see 'notes' re remuneration)			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	5M 1F P			

English Heritage (The Historic Buildings and Monuments Commission for England)					
Executive NDPB					
Address	1 Waterhouse Square, 138-142 Holborn, London, EC1N 2ST				
Tel	020-7973 3000	Fax	020-7973 3001	Multiple Bodies	0
Email	customers@english-heritage.org.uk			Regulatory Function	Yes
Website	www.english-heritage.org.uk				
Terms Of Reference	To promote the preservation of ancient monuments, historic buildings and conservation areas, and to promote public understanding and enjoyment of the historic environment.				
Notes	Date established: April 1984. English Heritage Annual Report & Accounts 2004/05 is available from the website. The date of the last review was stated incorrectly in last year's return as 2004. The correct date is 2002, the year of the Quinquennial Review.				
Public Bodies Statistics 2005-2006					
Chair	Sir Neil Cossons			Remuneration	£67,050 per annum
Chief Exec/Secretary	Dr Simon Thurley			Remuneration	£166,228
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2002
Audit Arrangements	NAO	Gov't Funding	£129,100,100	Total Gross Expenditure	£166,500,000
OCPA Regulated	Yes			Staff Employed	1688
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	10M 6F P			

Football Licensing Authority					
Executive NDPB					
Address	27 Harcourt House, 19 Cavendish Square, London W1G 0PL				
Tel	020 7491 7191	Fax	020 7491 1882	Multiple Bodies	0
Email	fla@flaweb.org.uk			Regulatory Function	Yes
Website	www.flaweb.org.uk				
Terms Of Reference	Charged with ensuring the implementation of certain key recommendations of the Taylor Report concerning safety at football grounds				
Notes	Date established: July 1990				
Public Bodies Statistics 2005-2006					
Chair	Mr Anthony Speed			Remuneration	£17,340 per annum, (1 day per week)
Chief Exec/Secretary	Mr John de Quidt			Remuneration	£91,344
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2005
Audit Arrangements	NAO	Gov't Funding	£1,110,000	Total Gross Expenditure	£1,138,300
OCPA Regulated	Yes			Staff Employed	15
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	4M 1F P			

Gambling Commission					
Executive NDPB					
Address	Berkshire House, 168-173 High Holborn, London WC1V 7AA				
Tel	020-7306 6200 (0121-230 6500 from summer 2006)	Fax	020-7306 6267 (0121-237 2231 from summer 2006)	Multiple Bodies	0
Email	info@gamblingcommission.gov.uk			Regulatory Function	Yes
Website	www.gamblingcommission.gov.uk				
Terms Of Reference	The Gambling Commission was set up on 1st October 2005 under the Gambling Act 2005. It has taken over the role previously played by the Gaming Board for Great Britain in regulating casinos, bingo, gaming machines and lotteries. In addition, the Commission will have responsibility for regulating betting and remote gambling, as well as helping to protect children and vulnerable people. The Commission is also responsible for advising local and central government on issues related to gambling. The Commission will be relocating its headquarters from London to Birmingham from July 2006.				
Notes	Date established: 1st October 2005. Gambling Commission will be relocating to Birmingham from summer 2006. Ex Officio Commissioner (Chief Executive) is planning to employ up to 280 staff during the period of transition to the full commencement of the Gambling Act by September 2007, but then to decrease to a steady state of approximately 200 staff.				
Public Bodies Statistics 2005-2006					
Chair	Mr Peter Dean CBE			Remuneration	£96,000 per annum
Chief Exec/Secretary	Jenny Williams			Remuneration	£156,000
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2005	Last Review	2000
Audit Arrangements	NAO	Gov't Funding	£9,739,000	Total Gross Expenditure	£10,204,000
OCPA Regulated	Yes			Staff Employed	119
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	4M 2F P 1F U			

Geffrye Museum					
Executive NDPB					
Address	Kingsland Road, London E2 8EA				
Tel	020 7739 9893	Fax	020 7729 5647	Multiple Bodies	0
Email	info@geffrye-museum.org.uk			Regulatory Function	No
Website	www.geffrye-museum.org.uk				
Terms Of Reference	To encourage people to learn from and enjoy the museum's collections, buildings and gardens and to promote the study of English homes and gardens.				
Notes	Date established: 1914				
Public Bodies Statistics 2005-2006					
Chair	Richard Hunting			Remuneration	0
Chief Exec/Secretary	David Dewing			Remuneration	£64,243
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2001
Audit Arrangements	PKF (UK) LLP	Gov't Funding	£1,431,000	Total Gross Expenditure	£1,938,117
OCPA Regulated	Yes			Staff Employed	35
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	1M U
Member	Ministerial	2F U, 1 V	Member	Non-Ministerial	5M 3F U

Historic Royal Palaces (HRP)					
Public Corporation					
Address	Hampton Court Palace, East Molesey, Surrey, KT8 9AU				
Tel	020 8781 9872	Fax	020 8781 9754	Multiple Bodies	0
Email	alyson.lawton@hrp.org.uk			Regulatory Function	No
Website	www.hrp.org.uk				
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	Date established: April 1998. Chair -Vacant owing to the death of the Chairman, Sir Nigel Mobbs, in October 2005, Lord Inge, the Deputy Chair, was acting Chairman as at 31 March 2006. In accordance with HRP's Royal Charter, one of the appointments is ex officio.				
Public Bodies Statistics 2005-2006					
Chair	*Vacant			Remuneration	0
Chief Exec/Secretary	Michael Day			Remuneration	£142,845
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£46,793,000
OCPA Regulated	Yes			Staff Employed	645
Chair	Ministerial	-	Chair	Non-Ministerial	1 V
Deputy	Ministerial	-	Deputy	Non-Ministerial	1M U
Member	Ministerial	2M 2F U	Member	Non-Ministerial	2M U, 1M EX-O

Horniman Public Museum and Public Park Trust					
Executive NDPB					
Address	100 London Road, Forest Hill, London, SE23 3PQ				
Tel	0208-699-1872	Fax	0208-291-5506	Multiple Bodies	0
Email	enquiry@horniman.ac.uk			Regulatory Function	No
Website	www.horniman.ac.uk				
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.				
Notes	Date established: 1901				
Public Bodies Statistics 2005-2006					
Chair	Mr Timothy Hornsby			Remuneration	0
Chief Exec/Secretary	Ms Janet Vitmayer			Remuneration	£79,143
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2002
Audit Arrangements	BDO Stoy Hayward LLP	Gov't Funding	£3,682,000	Total Gross Expenditure	£4,725,657
OCPA Regulated	Yes			Staff Employed	98
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	2M 1F U	Member	Non-Ministerial	3M 5F U

DEPARTMENT FOR CULTURE MEDIA AND SPORT

Horserace Betting Levy Board					
Executive NDPB					
Address	52 Grosvenor Gardens, London, SW1W 0AU				
Tel	0207 333 0043	Fax	0207 333 0041	Multiple Bodies	0
Email	hblb@hblb.org.uk			Regulatory Function	No
Website	www.hblb.org.uk				
Terms Of Reference	To assess and collect a levy on bets on horseracing; and to distribute it for the benefit of horseracing, veterinary research and improvement of breeds of horses.				
Notes	Date established: 1961. Public Minutes only under FOI. Staff employed – 23, plus 126 at Horseracing Forensic laboratory.				
Public Bodies Statistics 2005-2006					
Chair	Robert Hughes			Remuneration	£57,220
Chief Exec/Secretary	Tristram Ricketts			Remuneration	£150,000
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2005/06	Last Review	1999
Audit Arrangements	Pannell Kerr Foster	Gov't Funding	£0	Total Gross Expenditure	£108,220,000
OCPA Regulated	Yes			Staff Employed	149
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	1M P			

Horserace Betting Levy Tribunal					
Tribunal NDPB					
Address	c/o Tavistock House, South Tavistock Square, London WC1H 9LS				
Tel	020-7383 7111	Fax	020-7383 7117	Multiple Bodies	0
Email	alm@lockharts.co.uk			Regulatory Function	No
Website	-				
Terms Of Reference	To hear appeals from bookmakers regarding the amount of levy payable to the Horserace Betting Levy Board				
Notes	Date established: May 1963. The tribunal has not had a hearing since 2001.				
Public Bodies Statistics 2005-2006					
Chair	Mr Thomas Brudenell QC			Remuneration	£265 per meeting
Chief Exec/Secretary	Andrew Lockhart- Mirams			Remuneration	£194 per meeting
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	-	Last Review	1999
Audit Arrangements	N/A	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	2M P			

DEPARTMENT FOR CULTURE MEDIA AND SPORT

Horserace Totalisator Board (The Tote)					
Public Corporation					
Address	Westgate House, Tote Park, Chapel Lane, Wigan, WN3 4HS				
Tel	01942 824211.	Fax	customersupport@tote.co.uk	Multiple Bodies	0
Email	www.corporate.totesport.com			Regulatory Function	No
Website	-				
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	Date established: 1929.				
Public Bodies Statistics 2005-2006					
Chair	Peter Jones			Remuneration	£90,000
Chief Exec/Secretary	Trevor Beaumont			Remuneration	£369,000
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	1999
Audit Arrangements	Ernst and Young	Gov't Funding	£0	Total Gross Expenditure	£119,212,000
OCPA Regulated	Yes			Staff Employed	4673
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	3M 2F P, 2M U, 1 V			

Imperial War Museum					
Executive NDPB					
Address	Lambeth Road, London SE1 6HZ				
Tel	020 7416 5320/5321	Fax	020 7416 5374	Multiple Bodies	0
Email	mail@iwm.org.uk			Regulatory Function	No
Website	www.iwm.org.uk				
Terms Of Reference	The Imperial War Museum is the national museum of modern 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.				
Notes	Date established: 1917				
Public Bodies Statistics 2005-2006					
Chair	Admiral Sir Jock Slater GCB LVO DL			Remuneration	0
Chief Exec/Secretary	Mr Robert Crawford CBE			Remuneration	£149,787
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2003
Audit Arrangements	NAO	Gov't Funding	£18,541,000	Total Gross Expenditure	£42,471,000
OCPA Regulated	Yes			Staff Employed	671
Chair	Ministerial	-	Chair	Non-Ministerial	1M U
Deputy	Ministerial	-	Deputy	Non-Ministerial	1M U
Member	Ministerial	8M 4F U	Member	Non-Ministerial	1M U, 4M 3F EX-O

DEPARTMENT FOR CULTURE MEDIA AND SPORT

Legal Deposit Advisory Panel (LDAP)					
Advisory NDPB					
Address	Legal Deposit Advisory Panel Secretariat, DCMS, 2-4 Cockspur Street, London SW1Y 5DH				
Tel	020 7211 6174	Fax	020 7211 6195	Multiple Bodies	0
Email	legaldeposit@culture.gsi.gov.uk			Regulatory Function	No
Website	www.culture.gov.uk				
Terms Of Reference	To advise the Secretary of State on the timing and content of Regulations relating to legal deposit.				
Notes	Date established: September 2005				
Public Bodies Statistics 2005-2006					
Chair	Dr Ann Limb			Remuneration	£300 per day
Chief Exec/Secretary	Fran Love			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	No	Annual Report	-	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£75,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	7M 3F U	Member	Non-Ministerial	3M 1F EX-O

Living East					
Executive NDPB					
Address	Eastbrook, Shaftesbury Road, Cambridge CB2 2DF				
Tel	01223-372 610	Fax	01223-372 861	Multiple Bodies	0
Email	enquiries@livingeast.org.uk			Regulatory Function	No
Website	www.livingeast.org.uk				
Terms Of Reference	To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.				
Notes	Date established: set up by DCMS in 1999; established as a NDPB in October 2004. Chair's remuneration is to a maximum of £5,000 p.a.				
Public Bodies Statistics 2005-2006					
Chair	Mr Graham Creelman			Remuneration	£204 per day
Chief Exec/Secretary	Jane Edwards			Remuneration	£66,737
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2002
Audit Arrangements	Anderson & Co	Gov't Funding	£232,655	Total Gross Expenditure	£232,655
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	6M 4F U

DEPARTMENT FOR CULTURE MEDIA AND SPORT

Millennium Commission					
Executive NDPB					
Address	1 Plough Place, London EC4A 1DE				
Tel	020-7880 2001	Fax	020 7880 2024	Multiple Bodies	0
Email	info@millennium.gov.uk			Regulatory Function	No
Website	www.millennium.gov.uk				
Terms Of Reference	The Millennium Commission assists communities in marking the close of the second millennium and celebrating the start of the third. The Commission uses money raised by the National Lottery to encourage projects throughout the nation which enjoy public support and which will be lasting monuments to the achievements and aspirations of the people of the United Kingdom.				
Notes	Date established: (first meeting) February 1994. Staffing including secondees to BIG Lottery fund				
Public Bodies Statistics 2005-2006					
Chair	The Rt Hon Richard Caborn MP			Remuneration	0
Chief Exec/Secretary	Mike O'Connor CBE			Remuneration	£133,004
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£27,753,000
OCPA Regulated	No			Staff Employed	27
			Chair	Non-Ministerial	1M EX-O
			Deputy	Non-Ministerial	-
			Member	Non-Ministerial	3F P, 1M EX-O, 2 V

Museum of London					
Executive NDPB					
Address	150 London Wall, London, EC2Y 5HN				
Tel	0870-444 3852	Fax	0870-444 3853	Multiple Bodies	0
Email	info@museumoflondon.org.uk			Regulatory Function	No
Website	www.mol.gov.uk				
Terms Of Reference	To collect and display the social history of London from prehistoric times to the present and to preserve and care for its collections. Its collections are open to the public at the Museum's buildings in the City of London and at the Museum in Docklands.				
Notes	The Museum of London, founded in 1965, is jointly funded by DCMS and the Corporation of London. 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. Lottery funding of £1,426,000 was also received.				
Public Bodies Statistics 2005-2006					
Chair	Mr Michael Cassidy			Remuneration	0
Chief Exec/Secretary	Prof. Jack Lohman			Remuneration	£122,036
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2001
Audit Arrangements	Pricewaterhouse Coopers	Gov't Funding	£7,560,000	Total Gross Expenditure	£22,306,000
OCPA Regulated	Yes			Staff Employed	357
Chair	Ministerial	-	Chair	Non-Ministerial	1M U
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	5M 1F U, 3 V	Member	Non-Ministerial	5M 3F U

Museum of Science and Industry in Manchester					
Executive NDPB					
Address	Liverpool Road, Castlefield, Manchester, M3 4FP				
Tel	0161-832 2244	Fax	0161-606 0104	Multiple Bodies	0
Email	marketing@msim.org.uk			Regulatory Function	No
Website	www.msim.org.uk				
Terms Of Reference	To educate the public about aspects of Greater Manchester's scientific and industrial heritage, highlighting Manchester's unique status as the world's first industrial city.				
Notes	Date established: 1969. 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.				
Public Bodies Statistics 2005-2006					
Chair	Prof. Laurie Wood			Remuneration	0
Chief Exec/Secretary	Dr. Ian Griffin			Remuneration	£92,700
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£3,509,000	Total Gross Expenditure	£6,628,278
OCPA Regulated	Yes			Staff Employed	115
Chair	Ministerial	1F U	Chair	Non-Ministerial	-
Deputy	Ministerial	1M U	Deputy	Non-Ministerial	-
Member	Ministerial	2M 1F U	Member	Non-Ministerial	7M 1F U, 2 V

Museums, Libraries and Archives Council (MLA)					
Executive NDPB					
Address	Victoria House, Southampton Row, London WC1B 4EA				
Tel	020 7273 1444	Fax	020 7273 1404	Multiple Bodies	0
Email	info@mla.gov.uk			Regulatory Function	Yes
Website	www.mla.gov.uk				
Terms Of Reference	The MLA is the lead strategic agency for museums, libraries and archives. It works to improve people's lives through access to these collections and resources – building knowledge, supporting learning, inspiring creativity, and celebrating identity.				
Notes	Established in April 2000. Was formally known as Resource. Members will stand down with effect from 30 September 2006 to facilitate the appointment of a new Board that will include the Chairs of nine regional 2nd tier bodies. Lottery funding received £2,113,000.				
Public Bodies Statistics 2005-2006					
Chair	Mark Wood			Remuneration	£33,534
Chief Exec/Secretary	Chris Batt			Remuneration	£147,977
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2006	Last Review	Peer Review 2005
Audit Arrangements	Baker Tilly	Gov't Funding	£48,686,000	Total Gross Expenditure	£51,962,000
OCPA Regulated	Yes			Staff Employed	88
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	9M 2F U, 3 V			

National Endowment for Science, Technology and the Arts (NESTA)					
Executive NDPB					
Address	Fishmonger's Chambers, 110 Upper Thames Street, London, EC4R 3TW				
Tel	020-7645 9500	Fax	020-7645 9501	Multiple Bodies	0
Email	nesta@nesta.org.uk			Regulatory Function	No
Website	www.nesta.org.uk				
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). Last Review was a NAO Value for Money Audit published Feb 2004.				
Public Bodies Statistics 2005-2006					
Chair	Chris Powell			Remuneration	£24,814
Chief Exec/Secretary	Jonathan Kestenbaum			Remuneration	£65,750
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Parliamentary & Health Service Ombudsman	Annual Report	2005	Last Review	2004
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£25,411,243
OCPA Regulated	Yes			Staff Employed	110
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	9M 3F P, 2 V			

National Gallery					
Executive NDPB					
Address	Trafalgar Square, London, WC2N 5DN				
Tel	020-7747 2885	Fax	020-7747 2423	Multiple Bodies	0
Email	information@ng-london.org.uk			Regulatory Function	No
Website	www.nationalgallery.org.uk				
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.				
Notes	Date established: the core of the collection was established in April 1824				
Public Bodies Statistics 2005-2006					
Chair	Mr Peter Scott			Remuneration	0
Chief Exec/Secretary	Dr Charles Saumarez Smith			Remuneration	£164,247
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2002
Audit Arrangements	NAO	Gov't Funding	£22,131,000	Total Gross Expenditure	£28,090,000
OCPA Regulated	Yes			Staff Employed	421
Chair	Ministerial	-	Chair	Non-Ministerial	1M U
Deputy	Ministerial	-	Deputy	Non-Ministerial	1M U
Member	Ministerial	11M 2F U	Member	Non-Ministerial	1F U

DEPARTMENT FOR CULTURE MEDIA AND SPORT

National Heritage Memorial Fund (NHMF)					
Executive NDPB					
Address	7 Holbein Place, London, SW1W 8NR				
Tel	020 7591 6000	Fax	020 7591 6001	Multiple Bodies	0
Email	enquire@hlf.org.uk			Regulatory Function	No
Website	www.hlf.org.uk				
Terms Of Reference	An organisation that makes grants to the heritage from both Government and Lottery funding.				
Notes	Date established: 1980. Salary for Ms Carole Souter is exclusive of Pension. Funding from the National Lottery, including investment income for 2005-06 was £270,947,000.				
Public Bodies Statistics 2005-2006					
Chair	Dame Liz Forgan OBE			Remuneration	£40,000 - £45,000
Chief Exec/Secretary	Ms Carole Souter			Remuneration	£110,000 – £115,000
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2001/02
Audit Arrangements	NAO	Gov't Funding	£5,000,000	Total Gross Expenditure	£358,085,000
OCPA Regulated	Yes			Staff Employed	268
Chair	Ministerial	1F P			
Deputy	Ministerial	2M 1F P			
Member	Ministerial	9M 2F P			

National Lottery Commission					
Executive NDPB					
Address	101 Wigmore Street, London, W1U 1QU				
Tel	020-7016 3400	Fax	020-7016 3401	Multiple Bodies	0
Email	c.thorpe@natlotcomm.gov.uk			Regulatory Function	Yes
Website	www.natlotcomm.gov.uk				
Terms Of Reference	Responsible for the granting, varying and enforcing of licences to run the National Lottery. The Commission's duties are to ensure that the National Lottery is run with all due propriety, that players' interests are protected, and, subject to these, to maximise the money raised for good causes.				
Notes	Date established: 1st April 1999. 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.				
Public Bodies Statistics 2005-2006					
Chair	Dr Anne Wright CBE			Remuneration	£57,000 per annum
Chief Exec/Secretary	Mark Harris			Remuneration	£134,324
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£8,282,000	Total Gross Expenditure	£8,886,000
OCPA Regulated	Yes			Staff Employed	42
Chair	Ministerial	-	Chair	Non-Ministerial	1F U
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	3M 1F P	Member	Non-Ministerial	-

DEPARTMENT FOR CULTURE MEDIA AND SPORT

National Maritime Museum					
Executive NDPB					
Address	Romney Road, Greenwich, London SE10 9NF				
Tel	020-8858 4422	Fax	020-8312 6632	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.nmm.ac.uk				
Terms Of Reference	To illustrate for everyone the importance of the sea, ships, time and the stars, and their relationship with people.				
Notes	Date established: 1937				
Public Bodies Statistics 2005-2006					
Chair	The Rt Hon The Lord Sterling of Plaistow GCVO CBE			Remuneration	0
Chief Exec/Secretary	Rear Admiral Roy Clare			Remuneration	£122,357
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2002
Audit Arrangements	NAO	Gov't Funding	£15,236,000	Total Gross Expenditure	£21,453,000
OCPA Regulated	Yes			Staff Employed	413
Chair	Ministerial	-	Chair	Non-Ministerial	1M U
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	11M 5F U, 3 V	Member	Non-Ministerial	-

National Museum of Science and Industry (NMSI)					
Executive NDPB					
Address	Exhibition Road, South Kensington, London, SW7 2DD				
Tel	020-7942 4000	Fax	020-7942 4447	Multiple Bodies	0
Email	sciencemuseum@nmsi.ac.uk			Regulatory Function	No
Website	www.nmsi.ac.uk				
Terms Of Reference	To care for, preserve and add to the objects in the collections, to secure that the objects are exhibited to the public and to promote the public's enjoyment and understanding of science and technology.				
Notes	Date established: 1857. Public Minutes - summary minutes are available				
Public Bodies Statistics 2005-2006					
Chair	Lord Waldegrave of North Hill			Remuneration	0
Chief Exec/Secretary	Martin Earwicker			Remuneration	£155,750
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£34,093,000	Total Gross Expenditure	£65,061,000
OCPA Regulated	Yes			Staff Employed	925
Chair	Ministerial	1M U			
Deputy	Ministerial	1M U			
Member	Ministerial	9M 3F U, 5 V			

DEPARTMENT FOR CULTURE MEDIA AND SPORT

National Museums Liverpool					
Executive NDPB					
Address	World Museum Liverpool, William Brown Street, Liverpool L3 8EN				
Tel	0151-207 0001	Fax	0151-478 4321	Multiple Bodies	0
Email	info@liverpoolmuseums.org.uk			Regulatory Function	No
Website	www.liverpoolmuseums.org.uk				
Terms Of Reference	Includes the Walker Art Gallery, World Museum Liverpool, the Merseyside Maritime Museum, the Museum of Liverpool Life, the Lady Lever Art Gallery, Sudley House, the National 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.				
Notes	Date established: National Museums Liverpool (formally National Museums and Galleries on Merseyside) came into operation on 20th February 1986 under The Merseyside Museums and Galleries Order 1986. Mr Loyd Grossman OBE appointed as Chair 01.04.2005 Annual Report Available at: www.liverpoolmuseums.org.uk/about/foia/ps_museuminfo.asp				
Public Bodies Statistics 2005-2006					
Chair	Loyd Grossman, OBE, FSA			Remuneration	0
Chief Exec/Secretary	Dr David Fleming OBE			Remuneration	£116,346
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£18,155,000	Total Gross Expenditure	£28,348,000
OCPA Regulated	Yes			Staff Employed	538
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	7M 6F U, 1 V	Member	Non-Ministerial	1M Ex-O

National Portrait Gallery					
Executive NDPB					
Address	2 St Martin's Place, London, WC2H 0HE				
Tel	020-7306 0055	Fax	020-7306 0056	Multiple Bodies	0
Email	* http://www.npg.org.uk/live/staff.asp			Regulatory Function	No
Website	www.npg.org.uk				
Terms Of Reference	To promote, through the medium of portraits, the appreciation and understanding of the men and women who have made and are making British history and culture; and to promote the appreciation and understanding of portraiture in all media.				
Notes	Date established: 1856. * See website for e-mail contact details.				
Public Bodies Statistics 2005-2006					
Chair	Professor David Cannadine, FBA FRSL			Remuneration	0
Chief Exec/Secretary	Mr Sandy Nairne			Remuneration	£127,304
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2001/02
Audit Arrangements	NAO	Gov't Funding	£6,448,000	Total Gross Expenditure	£12,987,000
OCPA Regulated	Yes			Staff Employed	190
Chair	Ministerial	-	Chair	Non-Ministerial	1M U
Deputy	Ministerial	1F U	Deputy	Non-Ministerial	1F U
Member	Ministerial	5M 6F U, 1 V	Member	Non-Ministerial	1M 1F EX-O

DEPARTMENT FOR CULTURE MEDIA AND SPORT

Natural History Museum					
Executive NDPB					
Address	Cromwell Road, South Kensington, London, SW7 5BD				
Tel	020-7942 5000	Fax	020-7942 5095	Multiple Bodies	0
Email	http://www.nhm.ac.uk/info/email.html			Regulatory Function	No
Website	www.nhm.ac.uk				
Terms Of Reference	The Natural History Museum maintains and develops its collections and uses them to promote the discovery, understanding, responsible use and enjoyment of the natural world.				
Notes	Date established: 1753. The Museum adopted the devolved OCPA regulated Appointments Process in 2005. Four appointments were completed under this process. Daniel Alexander's appointment, as a co-option, followed OCPA guidelines, but was not regulated by them.				
Public Bodies Statistics 2005-2006					
Chair	Mr Oliver Stocken			Remuneration	0
Chief Exec/Secretary	Dr Michael Dixon			Remuneration	£175,400
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£41,470,000	Total Gross Expenditure	£64,442,000
OCPA Regulated	Yes			Staff Employed	888
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	3M 4F U	Member	Non-Ministerial	2M 1F U, 1M EX-O

New Opportunities Fund (Now Jointly Operating with the New Opportunities Fund as the Big Lottery Fund)

Executive NDPB

Address	1 Plough Place, London EC4A 1DE				
Tel	020-7211 1800	Fax	020-7211 1750	Multiple Bodies	0
Email	general.enquiries@biglotteryfund.org.uk			Regulatory Function	No
Website	www.biglotteryfund.org.uk				
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	Date established: July1998. 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. The Remuneration for Stephen Dunmore does not include Performance bonus - still to be agreed. The remuneration figures are for the roles of Chair and Chief Executive of the Big Lottery Fund. The staff figures, 04-05 expenditure figures and appointments statistics relate to New Opportunities Fund only. There are separate Boards for the Community Fund and New Opportunities Fund, although the same people sit on both Boards. 2004-05 total gross expenditure of £545,127,000 comprises grants of £510,513,000 and admin. costs of £34,614,000. The New Opportunities Fund received income of £476,824,000 from the National Lottery. The register of members' interests is available by writing to the Director of Planning and Performance. Clive Wilson is the Fund's independent complaints reviewer.				

Public Bodies Statistics 2005-2006

Chair	Sir Clive Booth			Remuneration	£37,536
Chief Exec/Secretary	Stephen Dunmore			Remuneration	£158,123
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£304,746,000
OCPA Regulated	Yes			Staff Employed	347
Chair	Ministerial	1M P			
Deputy	Ministerial	1F P			
Member	Ministerial	11M 4F P			

DEPARTMENT FOR CULTURE MEDIA AND SPORT

Olympic Lottery Distributor (OLD)					
Executive NDPB					
Address	1 Plough Place, London EC4A 1DE				
Tel	020 7880 2012	Fax	020 7880 2000	Multiple Bodies	0
Email	No generic email address as yet			Regulatory Function	No
Website	No website as yet				
Terms Of Reference	The OLD's aim is to help ensure the successful delivery of the 2012 London Olympic and Paralympic Games through the effective and proper distribution of Olympic Lottery funds to Olympic projects.				
Notes	Date established: 28 September 2005.				
Public Bodies Statistics 2005-2006					
Chair	Janet Paraskeva			Remuneration	£10,000 per annum
Chief Exec/Secretary	Mike O'Connor (interim)			Remuneration	£25,665
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	Established during 2005-06	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£49,000
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	-			

Public Lending Right and Public Lending Right Advisory Committee (PLR)					
Executive NDPB					
Address	Richard House, Sorbonne Close, Stockton-on-Tees TS17 6DA				
Tel	01642-604 699	Fax	01642-615 641	Multiple Bodies	2
Email	Jim.parker@plr.uk.com			Regulatory Function	No
Website	www.plr.uk.com				
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	Date established: September 1982. The Public Lending Right and Public Lending Right Advisory Committee are separate bodies. The PLR Registrar is also a ministerial appointment.				
Public Bodies Statistics 2005-2006					
Chair	Mr Simon Brett			Remuneration	0
Chief Exec/Secretary	Dr James Parker OBE			Remuneration	£65,805
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	2002
Audit Arrangements	NAO	Gov't Funding	£7,400,000	Total Gross Expenditure	£7,300,000
OCPA Regulated	Yes			Staff Employed	12
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	4M 3F U			

Reviewing Committee on the Export Of Works of Art and Objects of Cultural Interest					
Advisory NDPB					
Address	7th Floor, Victoria House, Southampton Row, London WC1B 4EA				
Tel	020-7273 8270	Fax	020-7273 1424	Multiple Bodies	0
Email	Helen.loughlin@mca.gov.uk and nicki.fox@mca.gov.uk			Regulatory Function	No
Website	www.mca.gov.uk				
Terms Of Reference	(a) to advise on the principles which should govern the control of export of objects of cultural interest under the Export Control Act 2002 and on the operation of the export control system generally; (b) to advise the Secretary of State on all cases where refusal of an export licence for an object of cultural interest is suggested on grounds of national importance; (c) to advise in cases where a special Exchequer grant is needed towards the purchase of an object that would otherwise be exported.				
Notes	Date established: 1952				
Public Bodies Statistics 2005-2006					
Chair	Lord Inglewood			Remuneration	0
Chief Exec/Secretary	Helen Loughlin & Nicki Fox (Jobshare)			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2001
Audit Arrangements	-	Gov't Funding	£6,500	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	4M 3F U			

Royal Armouries Museum					
Executive NDPB					
Address	Armouries Drive, Leeds LS10 1LT				
Tel	0113-220 1999	Fax	0113-220 1934	Multiple Bodies	0
Email	enquiries@armouries.org.uk			Regulatory Function	No
Website	www.royalarmouries.org.uk				
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.				
Notes	Date established: 1660				
Public Bodies Statistics 2005-2006					
Chair	Mrs Ann Green FMCJ FRSA			Remuneration	0
Chief Exec/Secretary	Mr Paul Evans			Remuneration	£115,987
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£7,369,000	Total Gross Expenditure	£10,354,000
OCPA Regulated	Yes			Staff Employed	195
Chair	Ministerial	1F U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	7M 2F U	Member	Non-Ministerial	1M U

DEPARTMENT FOR CULTURE MEDIA AND SPORT

Sianel Pedwar Cymru (S4C) (Welsh Channel 4 Authority)					
Public Broadcasting Authority					
Address	Parc Ty Glas, Llanishen, Cardiff, CF14 5DU				
Tel	029 2074 7444	Fax	029 2075 4444	Multiple Bodies	0
Email	s4c@s4c.co.uk			Regulatory Function	No
Website	www.s4c.co.uk				
Terms Of Reference	To provide a high quality television service in Wales, with a substantial proportion of programmes and the majority of programmes in peak hours in the Welsh language.				
Notes	Date established: 1982. Remuneration: Huw Jones - £245,119; Iona Jones from 01/10/05 - £45,110				
Public Bodies Statistics 2005-2006					
Chair	Elan Closs Stephens			Remuneration	£57,926
Chief Exec/Secretary	Huw Jones: Iona Jones from 01/10/05			Remuneration	£245,119
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	2004
Audit Arrangements	Grant Thornton UK LLP	Gov't Funding	£88,690,000	Total Gross Expenditure	£92,384,573
OCPA Regulated	Yes			Staff Employed	185
Chair	Ministerial	1 F P			
Deputy	Ministerial	-			
Member	Ministerial	5M 3F P			

Sir John Soane's Museum					
Executive NDPB					
Address	13 Lincoln's Inn Fields, London, WC2A 3BP				
Tel	020 7405 2107	Fax	020 7831 3957	Multiple Bodies	0
Email	jbrock@soane.org.uk			Regulatory Function	No
Website	www.soane.org				
Terms Of Reference	This is the House, Museum and Collections of the architect Sir John Soane, who died in 1837. The Collections comprise works of art, paintings, books, manuscripts, and architectural models and drawings.				
Notes	Date established: February 1837. Annual report available at: www.soane.org/annualreports.htm				
Public Bodies Statistics 2005-2006					
Chair	Mr Richard Griffiths			Remuneration	0
Chief Exec/Secretary	Mr Tim Knox			Remuneration	£61,753
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	N/A
Audit Arrangements	NAO	Gov't Funding	£1,091,000	Total Gross Expenditure	£1,522,013
OCPA Regulated	No			Staff Employed	23
			Chair	Non-Ministerial	1M U
			Deputy	Non-Ministerial	-
			Member	Non-Ministerial	7M 1F U

DEPARTMENT FOR CULTURE MEDIA AND SPORT

Spoliation Advisory Panel					
Advisory NDPB					
Address	c/o The Department for Culture, Media and Sport, 2-4 Cockspur Street, London SW1Y 5DH				
Tel	020-7211 6102	Fax	020-7211 6170	Multiple Bodies	0
Email	hillary.bauer@culture.gsi.gov.uk			Regulatory Function	No
Website	www.culture.gov.uk/ cultural_property/spoliation_ad_panel.htm				
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.				
Notes	Date established: 13 April 2000. Chair is paid per 8 hour day. Staffing for the body is 0.2 FTE				
Public Bodies Statistics 2005-2006					
Chair	Sir David Hirst			Remuneration	£318 per day
Chief Exec/Secretary	Ms Hillary Bauer			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	No	Gov't Funding	£41,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	7M 3F P			

Sport England					
Executive NDPB					
Address	3rd Floor, Victoria House, Bloomsbury Square, London, WC1B 4SE				
Tel	0845-508 508	Fax	020-7383 5740	Multiple Bodies	0
Email	info@sportengland.org			Regulatory Function	Yes
Website	www.sportengland.org				
Terms Of Reference	Sport England is responsible for delivering the Government's sporting objectives in order to encourage greater participation in sport and the development of grassroots and community sport.				
Notes	Date established: January 1997.				
Public Bodies Statistics 2005-2006					
Chair	Patrick Carter (Lord Carter of Coles)			Remuneration	£26,498 per annum
Chief Exec/Secretary	Roger Draper			Remuneration	£160,737
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2001
Audit Arrangements	NAO	Gov't Funding	£78,963,000	Total Gross Expenditure	£253,120,000
OCPA Regulated	Yes			Staff Employed	263
Chair	Ministerial	1M P			
Deputy	Ministerial	1 V			
Member	Ministerial	6M 3F P			

DEPARTMENT FOR CULTURE MEDIA AND SPORT

Tate					
Executive NDPB					
Address	Millbank, London, SW1P 4RG				
Tel	020-7887 8000	Fax	020-7887 8007	Multiple Bodies	0
Email	visiting.britain@tate.org.uk			Regulatory Function	No
Website	www.tate.org.uk				
Terms Of Reference	The overall aim of 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.				
Notes	Date established: 1897. The non-ministerial appointment is the trustee who is appointed by the National Gallery Board from among their members to act as liaison trustee, according to the Museums and Galleries Act 1992.				
Public Bodies Statistics 2005-2006					
Chair	Paul Myners CBE			Remuneration	0
Chief Exec/Secretary	Sir Nicholas Serota			Remuneration	£191,039
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£31,799,000	Total Gross Expenditure	£83,752,000
OCPA Regulated	Yes			Staff Employed	790
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	5M 6F U	Member	Non-Ministerial	1M U

Theatres Trust					
Advisory NDPB					
Address	22 Charing Cross Road, London, WC2H 0QL				
Tel	020-7836 8591	Fax	020-7836 3302	Multiple Bodies	0
Email	info@theatrestrust.org.uk			Regulatory Function	No
Website	www.theatrestrust.org.uk				
Terms Of Reference	The Trust was set up as a statutory consultee on planning applications that affect land on which there is a theatre, and to promote the protection of theatres for the benefit of the nation. Its remit covers the whole of the United Kingdom.				
Notes	Date established: July 1977. Government funding is via English Heritage. Staff Employed inc 3 P/T				
Public Bodies Statistics 2005-2006					
Chair	Mr Rupert Rhymes OBE			Remuneration	0
Chief Exec/Secretary	Mhora Samuel			Remuneration	£55,500 (salary is exclusive of Pension)
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004/05	Last Review	-
Audit Arrangements	Nyman Libson Paul	Gov't Funding	£55,000	Total Gross Expenditure	£352,000
OCPA Regulated	Yes			Staff Employed	8
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	7M 5F U, 2 V			

DEPARTMENT FOR CULTURE MEDIA AND SPORT

Treasure Valuation Committee					
Advisory NDPB					
Address	c/o Museums & Cultural Property Division, Department for Culture, Media and Sport, 2-4 Cockspur St, London, SW1Y 5DH				
Tel	020 7211 6154	Fax	020 7211 6170	Multiple Bodies	0
Email	laura.dance@culture.gsi.gov.uk			Regulatory Function	No
Website	www.culture.gov.uk/cultural_property/treasure_valuation_committee				
Terms Of Reference	To recommend to the Secretary of State valuations for the items brought before it which correspond as closely as possible, taking account of all relevant factors, to what may be paid for the object(s) in a sale on the open market between a willing seller and a willing buyer; and to provide advice to the Secretary of State in cases where there may be grounds for either no reward to be paid to the finder, or for a reduced reward to be paid, or where there is a dispute as to the apportionment of the reward between the finder and the occupier/owner of the land or between the occupier and a person having a superior interest. (Treasure Act 1996 Code of Practice, para 65.)				
Notes	Date established: September 1997. Summary record of Public Minutes on website.				
Public Bodies Statistics 2005-2006					
Chair	Professor Norman Palmer MBE			Remuneration	0
Chief Exec/Secretary	Laura Dance			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	No
Ombudsman	PCA	Annual Report	2003	Last Review	2000
Audit Arrangements	-	Gov't Funding	£137,776	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	3
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	4M 1F U			

UK Film Council					
Executive NDPB					
Address	10 Little Portland Street, London, W1W 7JG				
Tel	020 7861 7887	Fax	020 7861 7862	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.ukfilmcouncil.org.uk				
Terms Of Reference	Strategic Body for film in the UK. Its main aim is to stimulate a competitive, successful and vibrant British film industry and to promote enjoyment and understanding of cinema throughout the UK.				
Notes	Established 22 July 1999. National Lottery Income £30,786,000 Other income £1,880,000 (net of exp). www.ukfilmcouncil.org.uk/information/downloads				
Public Bodies Statistics 2005-2006					
Chair	Stewart Till CBE			Remuneration	0
Chief Exec/Secretary	John Woodward			Remuneration	£206,367 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	31 March 2005	Last Review	-
Audit Arrangements	NAO & Ernst & Young/NAO	Gov't Funding	£24,110,000	Total Gross Expenditure	£62,822,000
OCPA Regulated	Yes			Staff Employed	90
Chair	Ministerial	1M U			
Deputy	Ministerial	1M U			
Member	Ministerial	8M 5F U			

DEPARTMENT FOR CULTURE MEDIA AND SPORT

UK Sport					
Executive NDPB					
Address	40 Bernard Street, London, WC1N 1ST				
Tel	020-7211 5100	Fax	020-7211 5246	Multiple Bodies	0
Email	info@uksport.gov.uk			Regulatory Function	Yes
Website	www.uksport.gov.uk				
Terms Of Reference	UK Sport is responsible for working in partnership with the home country sports councils and other agencies to lead sport in the UK to world-class success.				
Notes	Date established: 1996. The Total Gross Expenditure is made up of grant-in-aid and Lottery funding. Four of the Members included in the figures given are on the Board in an ex-officio role as Chairs of the other 4 Home County Sports Councils (England, Scotland, Northern Ireland and Wales).				
Public Bodies Statistics 2005-2006					
Chair	Sue Campbell CBE			Remuneration	£36,705 per annum
Chief Exec/Secretary	John Steele			Remuneration	£130,200
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£28,700,000	Total Gross Expenditure	£115,500,000
OCPA Regulated	Yes			Staff Employed	80
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	6M 2F P, 1V			

Victoria and Albert Museum					
Executive NDPB					
Address	Cromwell Road, South Kensington, London, SW7 2RL				
Tel	020 7942 2000	Fax	020 7942 2162	Multiple Bodies	0
Email	vanda@vam.ac.uk			Regulatory Function	No
Website	www.vam.ac.uk				
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.				
Notes	Date established: 1857				
Public Bodies Statistics 2005-2006					
Chair	Paula Ridley OBE			Remuneration	0
Chief Exec/Secretary	Mark Jones			Remuneration	£168,618
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£38,223,000	Total Gross Expenditure	£60,617,467
OCPA Regulated	Yes			Staff Employed	650
Chair	Ministerial	1F U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	7M 5F U	Member	Non-Ministerial	1M EX-O

DEPARTMENT FOR CULTURE MEDIA AND SPORT

VisitBritain					
Executive NDPB					
Address	Thames Tower, Black's Road, Hammersmith, London, W6 9EL				
Tel	020 8846 9000	Fax	020 8563 3109	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.visitbritain.org				
Terms Of Reference	VisitBritain has the following goals: to promote Britain overseas as a tourist destination, generating additional revenue throughout Britain; to grow the value of the domestic market in England by encouraging people to in Britain to spend more on tourism, informed by advice from the England Marketing Advisory Board and working with the private sector and regional and local government partners; to help the UK tourism industry to address international and domestic markets more effectively; to provide advice to Government on matters affecting tourism to Britain; and to work in partnership with the devolved administrations and the national and regional authorities.				
Notes	The British Tourist Authority was established under the Development of Tourism Act 1969. On 1 April 2003 its activities were merged with that of the English Tourist Board and it adopted the trading name of VisitBritain.				
Public Bodies Statistics 2005-2006					
Chair	Lord Marshall			Remuneration	£45,155 per annum
Chief Exec/Secretary	Mr Tom Wright			Remuneration	£172,454 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2006	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£48,900,000	Total Gross Expenditure	£69,500,000
OCPA Regulated	Yes			Staff Employed	482
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1F P	Deputy	Non-Ministerial	-
Member	Ministerial	4M 1F P	Member	Non-Ministerial	1M EX-O, 1 V

Wallace Collection					
Executive NDPB					
Address	Hertford House, Manchester Square, London, W1U 3BN				
Tel	020-7563 9500	Fax	020-7224 2155	Multiple Bodies	0
Email	admin@wallacecollection.org			Regulatory Function	No
Website	www.wallacecollection.org				
Terms Of Reference	To maintain and display the collection bequeathed to the nation by Lady Wallace.				
Notes	Date established: June 1900.				
Public Bodies Statistics 2005-2006					
Chair	Sir John Ritblat			Remuneration	0
Chief Exec/Secretary	Rosalind Savill			Remuneration	£113,406
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£2,740,000	Total Gross Expenditure	£4,654,223
OCPA Regulated	Yes			Staff Employed	95
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	4M 3F U, 3 V			

DEPARTMENT FOR CULTURE MEDIA AND SPORT

Yorkshire Culture					
Executive NDPB					
Address	Round Foundry Media Centre, Foundry Street, Leeds LS11 5QP, West Yorkshire				
Tel	0870 420 2484	Fax	0870 420 2485	Multiple Bodies	0
Email	gtopp@yorkshire-culture.co.uk			Regulatory Function	No
Website	www.yorkshire-culture.co.uk				
Terms Of Reference	To champion the role of the cultural and creative interests in the regions, bringing them together to ensure that they contribute to the competitiveness, prosperity and enjoyment of life in the region.				
Notes	Date established: 8 October 2004. The body has been reclassified from an Advisory NDPB to an Executive NDPB. AGMs are public meetings				
Public Bodies Statistics 2005-2006					
Chair	Mr Clive Leach CBE			Remuneration	£204 per day
Chief Exec/Secretary	Gary Topp			Remuneration	£76,470
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2003/04	Last Review	2005
Audit Arrangements	Grants	Gov't Funding	£220,707	Total Gross Expenditure	£949,109
OCPA Regulated	Yes			Staff Employed	9
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	8M 4F U

Casino Advisory Panel					
Ad-Hoc Advisory Group					
Date Established	October 2005	Date Reported/Due to Report	Due to give final report/recommendations Dec 2006	Report Details	-
Date Wound Up	-				
Notes	The Gambling Act passed by Parliament in 2005 will allow three new types of casinos to operate in Britain. One "regional casino" will be permitted, along with eight large and eight small casinos. The Advisory Panel's task is to recommend to the Secretary of State for Culture, Media and Sport the areas where the casinos would best be located.				
Appointments Summary					
Ministers	0	Civil Servants	1	Wider Public Servants	0
Voluntary/Charity Sector	0	Private Sector	5		
Chair	Prof Stephen Crow				
Creative Exports Group					
Task Force					
Date Established	2001	Date Reported/Due to Report	N/A	Report Details	N/A
Date Wound Up	N/A				
Notes	The Creative Export Group is an industry led group which in the main advises UK Trade and Investment's strategies and funding programmes. The number of Private Sector appointments can be between 8 and 12 as membership is fluid and is dependent upon the agenda.				
Appointments Summary					
Ministers	0	Civil Servants	2	Wider Public Servants	2
Voluntary/Charity Sector	0	Private Sector	12		
Chair	Andrew Yeates – Educational Recording Agency				

DEPARTMENT FOR CULTURE MEDIA AND SPORT

Creative Industries Higher and Further Education Forum					
Task Force					
Date Established	September 2001	Date Reported/Due to Report	June 2006 and September 2006	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					
Ministers	1	Civil Servants	8	Wider Public Servants	27
Voluntary/ Charity Sector	0	Private Sector	4		
Chair	James Purnell MP				
Creative Industries Intellectual Property Forum					
Task Force					
Date Established	2004	Date Reported/Due to Report	October 2005	Report Details	Recommendations and Government response published in October 2005
Date Wound Up	September 2006				
Notes	The IP Forum last met in October 2005 and will meet one last time in September 2006.				
Appointments Summary					
Ministers	2	Civil Servants	8	Wider Public Servants	5
Voluntary/ Charity Sector	0	Private Sector	20		
Chair	Co chaired by James Purnell and Lord Sainsbury				
Digital Television Consumer Expert Group					
Task Force					
Date Established	12 July 2005	Date Reported/Due to Report	March 2006	Report Details	Digital TV Equipment: Vulnerable Consumer Requirements
Date Wound Up					
Notes	The Group's remit is to advise Government and Digital UK, the independent not-for-profit organisation leading the switchover process, on communications with consumers about the switchover to digital television and to raise any issues for consumers that might arise during implementation. The Group writes reports for Government and Digital UK as necessary.				
Appointments Summary					
Ministers	0	Civil Servants	0	Wider Public Servants	0
Voluntary/ Charity Sector	12	Private Sector	0		
Chair	Leen Petre				

Live Music Forum					
Task Force					
Date Established	February 2004	Date Reported/Due to Report	September 2006	Report Details	-
Date Wound Up	-				
Notes	-				
Appointments Summary					
Ministers	0	Civil Servants	2	Wider Public Servants	2
Voluntary/ Charity Sector	1	Private Sector	10		
Chair	Feargal Sharkey				
Music Export Group					
Task Force					
Date Established	2001	Date Reported/Due to Report	Ongoing	Report Details	-
Date Wound Up	-				
Notes	The Music Export Group is an industry- led group which in the main advises on UKTI's strategies and funding programmes. No member has been formally appointed by Govt. The number of Private Sector appointments is fluid and dependent upon the agenda.				
Appointments Summary					
Ministers	0	Civil Servants	4	Wider Public Servants	0
Voluntary/ Charity Sector	0	Private Sector	10		
Chair	Doug d'Arcy				

DEPARTMENT FOR EDUCATION AND SKILLS

DEPARTMENT FOR EDUCATION AND SKILLS					
Address	Caxton House, 6-12 Tothill Street, Westminster, SW1H 9NA				
Enquiries:	Ms Sarah Denly	Tel:	020 7273 5884		
Fax	020 7273 6067	Email	Sarah.Denly@dfes.gsi.gov.uk		
Website	www.dfes.gov.uk				
Notes	-				
Departmental Appointments Summary					
Disabled	Ministerial Appts	4M/7F	Disabled	All Appts	4M/7F
Ethnic	Ministerial Appts	7M/13F	Ethnic	All Appts	7M/13F

Adult Learning Inspectorate (The) (ALI)					
Executive NDPB					
Address	Spring Place, Coventry Business Park, Herald Ave, Coventry, CV5 6UB				
Tel	02476 716600	Fax	02476 717828	Multiple Bodies	0
Email	-			Regulatory Function	Yes
Website	www.ali.gov.uk				
Terms Of Reference	The ALI reports, both to the Secretary of State for Education and Skills and to the public, on the quality of education and training received by adult learners and young people in England.				
Notes	Established in April 2001 http://www.ali.gov.uk/NR/rdonlyres/8A86F1EB-2FEB-4260-BED4-CB901EB4521E/0/ali_annualreport0405.pdf				
Public Bodies Statistics 2005-2006					
Chair	Mr Richard Handover			Remuneration	£10,036 per annum
Chief Exec/Secretary	Mr David Sherlock CBE			Remuneration	£172,633
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£25,830,202	Total Gross Expenditure	£29,810,000
OCPA Regulated	Yes			Staff Employed	235
Chair	Ministerial	1M P			
Deputy	Ministerial	1M U			
Member	Ministerial	4M 2F P			

British Educational Communications and Technology Agency (BECTA)

Executive NDPB					
Address	Milburn Hill Road, Science Park, Coventry, CV4 7JJ				
Tel	024 7641 6994	Fax	024 7641 1418	Multiple Bodies	0
Email	becta@becta.org.uk			Regulatory Function	No
Website	www.becta.org.uk				
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.				
Notes	Established 1998 approx.				
Public Bodies Statistics 2005-2006					
Chair	Andrew Pinder			Remuneration	£30,000 per annum
Chief Exec/Secretary	Vacant			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2006	Last Review	2001
Audit Arrangements	Baker Tilly	Gov't Funding	£35,570,411	Total Gross Expenditure	£36,252,325
OCPA Regulated	Yes			Staff Employed	210
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	6M 1F U			

Children and Family Court Advisory and Support Service (CAFCASS)

Executive NDPB					
Address	8th Floor, South Quay Plaza 3, 189 Marsh Wall, London, E14 9SH				
Tel	020 7510 7000	Fax	020 7510 7001	Multiple Bodies	0
Email	webenquiries@cafcass.gov.uk			Regulatory Function	No
Website	www.cafcass.gov.uk				
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 Department for Constitutional Affairs in January 2004. 2004/2005 Annual Report: http://www.cafcass.gov.uk/English/Publications/ReportsandStrategies.htm				
Public Bodies Statistics 2005-2006					
Chair	Baroness Pitkeathley			Remuneration	£523 per day
Chief Exec/Secretary	Anthony Douglas			Remuneration	£140,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2003
Audit Arrangements	NAO	Gov't Funding	£100,892,000	Total Gross Expenditure	£97,284,000
OCPA Regulated	Yes			Staff Employed	1,736
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	3M 6F P			

DEPARTMENT FOR EDUCATION AND SKILLS

Children's Commissioner					
Executive NDPB					
Address	1 London Bridge, London, SE1 9BG				
Tel	0844-8009113	Fax	020 72735868	Multiple Bodies	0
Email	support@childrenscommissioner.org			Regulatory Function	No
Website	www.childrenscommissioner.org				
Terms Of Reference	To promote awareness of the views and interests of children.				
Notes	Prof Al Aynsley-Green was appointed as the first Children's Commissioner in March 2005 but took up his full time position July 2005. Six policy advisers seconded 1-2 days a week from stakeholders.				
Public Bodies Statistics 2005-2006					
Chair	Prof Al Aynsley-Green			Remuneration	£130,000 per annum
Chief Exec/Secretary	Graham Hasting-Evans			Remuneration	£67,070 - 6 months
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£1,649,000	Total Gross Expenditure	£1,749,000
OCPA Regulated	Yes			Staff Employed	16
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	-			

Construction Industry Training Board (CITB)					
Executive NDPB					
Address	Bircham Newton, Near King's Lynn, Norfolk, PE31 6RH				
Tel	01485 577577	Fax	01485 577793	Multiple Bodies	0
Email	information.centre@citb-constructionskills.co.uk			Regulatory Function	Yes
Website	www.citb-constructionskills.co.uk				
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.				
Notes	Established 1964. The CITB's financial year runs from 1 Jan to 31 December All financial data relates to a Jan-Dec financial year. http://www.citb-constructionskills.co.uk/aboutus/corporatepublications/2005-annual-report.asp#TopOfPage				
Public Bodies Statistics 2005-2006					
Chair	Sir Michael Latham			Remuneration	£21,420 per annum
Chief Exec/Secretary	Mr Peter Lobban			Remuneration	£230,149 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2003
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£229,405,000
OCPA Regulated	Yes			Staff Employed	1,401
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	18M 1F U			

DEPARTMENT FOR EDUCATION AND SKILLS

Engineering Construction Industry Training Board (ECITB)					
Executive NDPB					
Address	Blue Court, Church Lane, King's Langley, Herts, WD4 8JP				
Tel	01923 260000	Fax	01923 270969	Multiple Bodies	0
Email	ecitb@ecitb.org.uk			Regulatory Function	Yes
Website	www.ecitb.org.uk				
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 engineering construction industry employers.				
Notes	Established 1991. The ECITB's financial year runs from 1 Jan to 31 December. All financial information relates to the calendar year 2005. The previous Chair Mr Jim Rowlands CBE completed his term of office on 30 September at which time his salary was £21,400				
Public Bodies Statistics 2005-2006					
Chair	Mr Terry Lazenby			Remuneration	£16,580 per annum
Chief Exec/Secretary	Mr David Edwards			Remuneration	£102,193 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2003
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£15,444,000
OCPA Regulated	Yes			Staff Employed	53
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	24M 2F U			

General Teaching Council for England (GTCE)					
Public Corporation					
Address	Victoria Square House, Victoria Square, Birmingham, B2 4AJ				
Tel	0870 001 0308	Fax	0121 345 0100	Multiple Bodies	0
Email	info@gtce.org.uk			Regulatory Function	Yes
Website	www.gtce.org.uk				
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.				
Notes	Established September 2000. http://www.gtce.org.uk/shared/contentlibs/126785/93118/annual_report_0405.pdf				
Public Bodies Statistics 2005-2006					
Chair	Judy Moorhouse			Remuneration	£369 per day
Chief Exec/Secretary	Carol Adams			Remuneration	£123,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£573,250	Total Gross Expenditure	£18,863,000
OCPA Regulated	Yes			Staff Employed	170
Chair	Ministerial	-	Chair	Non-Ministerial	1F P
Deputy	Ministerial	1F P	Deputy	Non-Ministerial	-
Member	Ministerial	5M 7F P	Member	Non-Ministerial	29M 20F P

Higher Education Funding Council for England (HEFCE)					
Executive NDPB					
Address	Northavon House, Coldharbour Lane, Bristol, BS19 1QD				
Tel	0117 931 7317	Fax	0117 931 7203	Multiple Bodies	0
Email	hefce@hefce.ac.uk			Regulatory Function	Yes
Website	www.hefce.ac.uk				
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.				
Notes	Established 1992 Approx. Steve Egan is the interim Chief Executive. HEFCE will have a new Chief Executive by September 2006				
Public Bodies Statistics 2005-2006					
Chair	Mr David Young			Remuneration	£43,959 per annum
Chief Exec/Secretary	Steve Egan			Remuneration	£120,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	1999
Audit Arrangements	NAO	Gov't Funding	£6,653,244,000	Total Gross Expenditure	£6,766,868,000
OCA Regulated	Yes			Staff Employed	240
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	9M 4F U			

Independent Advisory Group on Teenage Pregnancy (IAGTP)					
Advisory NDPB					
Address	Ground Floor, Caxton House, Tothill Street, London SW1H 9NA				
Tel	0207 273 4871	Fax	0207 273 5657	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.teenagepregnancy unit.gov.uk				
Terms Of Reference	To provide advice to Government and monitor the success of it's strategy towards achieving the goals of: reducing the rate of teenage conceptions, with the specific aim of halving the rate of conceptions among under 18's by 2010, and getting more teenage parents into education, training or employment, to reduce the risk of their long term social exclusion.				
Notes	Established 2000. http://www.dfes.gov.uk/teenagepregnancy/dsp_Content.cfm?PageID=247				
Public Bodies Statistics 2005-2006					
Chair	Gill Frances OBE			Remuneration	£15,000 per annum
Chief Exec/Secretary	Anna Newman			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2003/04	Last Review	2005/06
Audit Arrangements	-	Gov't Funding	£57,600	Total Gross Expenditure	£40,000
OCA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1F P			
Deputy	Ministerial	1M P			
Member	Ministerial	1M 8F P			

DEPARTMENT FOR EDUCATION AND SKILLS

Investors in People UK (IIP UK)					
Executive NDPB					
Address	3rd Floor, 7-10 Chandos Street, London, W1G 9DQ				
Tel	020 7467 1900	Fax	020 7636 2386	Multiple Bodies	0
Email	information@iipuk.co.uk			Regulatory Function	No
Website	www.investorsinpeople.co.uk				
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.				
Notes	Established 1993 approx. IIP regulates its Quality Centres (delivery network) through its licensing arrangements. The Total Gross Expenditure is inclusive of £738,706 income from operations. http://www.investorsinpeople.co.uk/IIP/Web/About+Us/Annual+Reports/annualreport0405.htm				
Public Bodies Statistics 2005-2006					
Chair	Mr Tom Melville Ross			Remuneration	0
Chief Exec/Secretary	Ms Ruth Spelman			Remuneration	£119,614 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2002/03
Audit Arrangements	Grant Thornton Ltd	Gov't Funding	£5,787,470	Total Gross Expenditure	£6,435,284
OCPA Regulated	Yes			Staff Employed	40
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	8M 4F U, 2 V			

Learning and Skills Council					
Executive NDPB					
Address	Cheylesmore House, Quinton Road, Coventry, CV1 2WT				
Tel	0845 019 4170	Fax	02476 823675	Multiple Bodies	0
Email	info@lsc.gov.uk			Regulatory Function	Yes
Website	www.lsc.gov.uk				
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).				
Notes	Established 2000 Approx. http://www.lsc.gov.uk/AnnualReport2005/index.html				
Public Bodies Statistics 2005-2006					
Chair	Mr Chris Banks			Remuneration	£51,400 per annum
Chief Exec/Secretary	Mr Mark Haysom			Remuneration	£195,624 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2005/06
Audit Arrangements	NAO	Gov't Funding	£10,124,546,000	Total Gross Expenditure	£10,417,764,000
OCPA Regulated	Yes			Staff Employed	4,052
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	9M 7F P			

DEPARTMENT FOR EDUCATION AND SKILLS

Learning and Skills Development Agency (LSDA)					
Public Corporation					
Address	Regent Arcade House, 19-25 Argyll Street, London, W1F 7LS				
Tel	020 7297 9000	Fax	020 7297 9001	Multiple Bodies	0
Email	enquiries@LSDA.org.uk			Regulatory Function	No
Website	www.lsdA.org.uk				
Terms Of Reference	LSDA's mission was to improve the quality of post-16 education and training in England, Wales and Northern Ireland. It did this through research to inform policy and practice; through helping to shape and communicate education policy; and through improvement and support programmes for organisations delivering post-16 education and training.				
Notes	The LSDA ceased to exist on 31/03/2006. It was restructured and split into two separate entities with effect from 31/3/06, and ceased to exist on that date. LSDA's former delivery function is being taken forward by the Learning and Skills Network (LSN), an independent private company with charitable status; and the Quality Improvement Agency for Lifelong Learning (QIA) was established as an executive NDPB with effect from 1 April 2006, to raise standards across the learning and skills sector. QIA brings together the former quality improvement activities of the LSDA, the DfES' Standards and Skills for Life Units, the Learning and Skills Council (LSC) and the Adult Learning Inspectorate (ALI). Government Funding: No core funding.				
Public Bodies Statistics 2005-2006					
Chair	Sir Geoffrey Holland			Remuneration	£20,000
Chief Exec/Secretary	Andrew Thomson			Remuneration	£110,845 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2003/04	Last Review	-
Audit Arrangements	MacIntyre Hudson	Gov't Funding	-	Total Gross Expenditure	£36,832,000
OCPA Regulated	No			Staff Employed	244
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	7M 7F U			

National College for School Leadership					
Executive NDPB					
Address	Triumph Road, Nottingham, NG8 1DH				
Tel	0870 001 1155	Fax	0115 872 2001	Multiple Bodies	0
Email	ncsl-office@ncsl.org.uk			Regulatory Function	No
Website	www.ncsl.org.uk				
Terms Of Reference	<p>The College's aim is to provide a driving force for excellence in school leadership through training and development opportunities and disseminating good practice. It also plays a key role in shaping educational thinking and policy nationally and internationally; and works in partnership with a wide range of stakeholders.</p> <p>The College also has four new ambitious goals. These are to: transform children's achievement and well-being through excellent school leadership; develop leadership within and beyond school; identify and grow tomorrow's leaders; and create a fit for purpose, national College.</p>				
Notes	<p>The NCSL became operational on 1 September 2000 and was launched publicly in November 2000. It was incorporated on 14 June 2000.</p> <p>http://www.ncsl.org.uk/media/187/38/annual-report-and-accounts-2004-05.pdf</p>				
Public Bodies Statistics 2005-2006					
Chair	Mr Vanni Treves			Remuneration	£41,120 per annum
Chief Exec/Secretary	Mr Steve Mumby			Remuneration	£125,000 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	External reviewer	Annual Report	2004/05	Last Review	2004
Audit Arrangements	KPMG	Gov't Funding	£78,463,000	Total Gross Expenditure	£88,351,000
OCPA Regulated	Yes			Staff Employed	237
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	7M 4F U, 1 V	Member	Non-Ministerial	5M 1F EX-O

Office for Fair Access (OFFA)					
Executive NDPB					
Address	Northavon House Coldharbour Lane, Bristol, BS16 1QD				
Tel	01179 317 171	Fax	01179 317 479	Multiple Bodies	0
Email	enquiries@offa.org.uk			Regulatory Function	Yes
Website	www.offa.org.uk				
Terms Of Reference	<p>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.</p>				
Notes	<p>Established 2004. http://www.offa.org.uk/pubs/2005/anrep05.pdf</p>				
Public Bodies Statistics 2005-2006					
Chair	Sir Martin Harris			Remuneration	£50,000 per annum
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	External Reviewer	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£500,000	Total Gross Expenditure	£450,459
OCPA Regulated	Yes			Staff Employed	4
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	-			

DEPARTMENT FOR EDUCATION AND SKILLS

Partnerships for Schools					
Executive NDPB					
Address	8-10 Great George Street, London SW1P 3AE				
Tel	020 7273 0001	Fax	020 7273 0002	Multiple Bodies	0
Email	info@p4s.org.uk			Regulatory Function	No
Website	www.p4s.org.uk				
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 part 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 which commenced in 2005-6.				
Notes	Established March 2004.				
Public Bodies Statistics 2005-2006					
Chair	Mike Grabiner			Remuneration	£25,000 per annum
Chief Exec/Secretary	Richard Bowker			Remuneration	£200,000 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	-
Audit Arrangements	PKF	Gov't Funding	£4,483,000	Total Gross Expenditure	£8,800,000
OCPA Regulated	Yes			Staff Employed	56
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	4M 3F P			

Qualifications and Curriculum Authority					
Executive NDPB					
Address	83 Piccadilly, London, W1J 8QA				
Tel	020 7509 5555	Fax	020 7509 6944	Multiple Bodies	0
Email	info@qca.org.uk			Regulatory Function	Yes
Website	www.qca.org.uk				
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.				
Notes	Established 1 October 1997. http://www.qca.org.uk/14290.html				
Public Bodies Statistics 2005-2006					
Chair	Sir Anthony Greener			Remuneration	0
Chief Exec/Secretary	Dr Ken Boston			Remuneration	£273,000 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2002
Audit Arrangements	NAO	Gov't Funding	£133,893,000	Total Gross Expenditure	£151,452,000
OCPA Regulated	Yes			Staff Employed	579
Chair	Ministerial	1M U			
Deputy	Ministerial	1M U			
Member	Ministerial	10M 3F U			

DEPARTMENT FOR EDUCATION AND SKILLS

School Food Trust (SFT)					
Executive NDPB					
Address	Caxton House, 6-12 Tothill Street, London, SW1H 9NA				
Tel	020 7273 5205	Fax	020 7273 4995	Multiple Bodies	0
Email	info@sft.gsi.gov.uk			Regulatory Function	No
Website	www.schoolfoodtrust.org.uk				
Terms Of Reference	To improve the education and health of children and young people by improving the quality of food supplied and consumed in schools.				
Notes	Board in place November 2005; SFT operational 1 April 2006. Therefore no expenditure for 05/06 period.				
Public Bodies Statistics 2005-2006					
Chair	Dame Suzi Leather			Remuneration	£12,400
Chief Exec/Secretary	Ms Judy Hargadon			Remuneration	£85,000 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	10
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	9M 7F U			

School Teachers Review Body					
Advisory NDPB					
Address	Office of Manpower Economics, 6th Floor, Kingsgate House, 66 - 74 Victoria Street, London SW1E 6SW				
Tel	0207 467 7217	Fax	020 7469 7208	Multiple Bodies	0
Email	Helen.Kelman@dti.gsi.gov.uk			Regulatory Function	No
Website	www.ome.uk.com/stp_review.cfm				
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.				
Notes	Established September 1991. http://www.teachernet.gov.uk/docbank/index.cfm?id=8220 Secretariat staffing for this and 7 other pay review bodies involves 30 staff at a cost of £1.9m.				
Public Bodies Statistics 2005-2006					
Chair	Mr Bill Cockburn CBE TD			Remuneration	£350 per meeting
Chief Exec/Secretary	Miss Helen Kelman			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2005	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	6M 3F P			

DEPARTMENT FOR EDUCATION AND SKILLS

Sector Skills Development Agency					
Executive NDPB					
Address	3 Callflex Business Park, Golden Smithies Lane, Wath-upon-Deerne, South Yorkshire, S63 7ER				
Tel	01709 765444	Fax	01709 465181/2	Multiple Bodies	0
Email	info@ssda.org.uk			Regulatory Function	No
Website	http://www.ssda.org.uk/				
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.				
Notes	Established April 2002. The Govt Funding included £201,600 from the Scottish Executive for projects in Scotland. http://www.ssda.org.uk/ssda/PDF/050930%20D%20SSDA%20Annual%20Report%20English.pdf				
Public Bodies Statistics 2005-2006					
Chair	Margaret Salmon			Remuneration	£42,886
Chief Exec/Secretary	Mark Fisher			Remuneration	£115,000
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2003
Audit Arrangements	Grant Thornton Ltd	Gov't Funding	£68,345,720	Total Gross Expenditure	£68,311,110
OCPA Regulated	Yes			Staff Employed	99
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	10M 3F P, 1 V			

Special Educational Needs and Disability Tribunal (SENDIST)					
Tribunal NDPB					
Address	SENDIST, Procession House, UGW, 55 Ludgate Hill, London, EC4M 7JW				
Tel	0870 241 2555	Fax	0870 600 6926	Multiple Bodies	0
Email	sendistqueries@tribunals.gsi.gov.uk			Regulatory Function	No
Website	www.sendist.gov.uk				
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	SENDIST was established in September 2004. On 1 April 2006 it transferred to the Tribunal Service which comes under the Dept for Constitutional Affairs.				
Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	0
Chief Exec/Secretary	Kevin Mullany			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2004/05	Last Review	2000
Audit Arrangements	-	Gov't Funding	£4,900,000	Total Gross Expenditure	£4,900,000
OCPA Regulated	Yes			Staff Employed	62
Chair	Ministerial	27M 40F P			
Deputy	Ministerial	-			
Member	Ministerial	56M 77F P			

DEPARTMENT FOR EDUCATION AND SKILLS

Student Loans Company Ltd					
Executive NDPB					
Address	100 Bothwell Street, Glasgow, G2 7JD				
Tel	0141 306 2000	Fax	0141 306 2005	Multiple Bodies	0
Email				Regulatory Function	No
Website	www.slc.co.uk				
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.				
Notes	Established 1989 approx. http://www.slc.co.uk/pdf/annualreportL2005.pdf				
Public Bodies Statistics 2005-2006					
Chair	Mr Keith Bedell-Pearce			Remuneration	£68,000 per annum
Chief Exec/Secretary	Mr Ralph Seymour-Jackson			Remuneration	£139,800 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004/05	Last Review	2000
Audit Arrangements	KPMG	Gov't Funding	£56,850,000	Total Gross Expenditure	£61,380,000
OCPA Regulated	Yes			Staff Employed	984
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	2M 3F P			

Teachers' TV					
Advisory NDPB					
Address	Caxton House, 6-12 Tothill Street, London SW1H 9NA				
Tel	0207 273 5273	Fax		Multiple Bodies	0
Email	info@ttvboard.org			Regulatory Function	No
Website	www.ttvboard.org				
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.				
Notes	Established January 2005. 2005 Annual Report at: http://www.ttvboard.org/pages/docportal/index.cfm?i_ID=11				
Public Bodies Statistics 2005-2006					
Chair	Sir Paul Judge			Remuneration	£55,000
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004/05	Last Review	-
Audit Arrangements	-	Gov't Funding	£50,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	2M 4F P			

Training and Development Agency for Schools (TDA) - previously Teacher Training Agency (TTA)

Executive NDPB					
Address	Portland House, Bressenden Place, London, SW1E 5TT				
Tel	0870 6060 323	Fax	020 7023 8401	Multiple Bodies	0
Email	publications@tda.gov.uk			Regulatory Function	No
Website	www.tda.gov.uk				
Terms Of Reference	TDA's purpose is to raise children's standards of achievement and promote their well-being by improving the training and development of the whole school workforce.				
Notes	Established 1994 approx. Representatives from GTCE, EO and CWDC have observer status on the board. http://www.tda.gov.uk/about/planspoliciesreports/reports/annualreport20042005.aspx?keywords=%22annual+report%22				

Public Bodies Statistics 2005-2006					
Chair	Professor Sir Brian Follett			Remuneration	£29,360 per annum
Chief Exec/Secretary	Helen Barnet			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	1999
Audit Arrangements	NAO	Gov't Funding	£666,912,000	Total Gross Expenditure	£669,609,000
OCPA Regulated	Yes			Staff Employed	300
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	7M 6F P			

Managing Information Across Partners Group (MIAP)

Ad-Hoc Advisory Group					
Date Established	April 2002	Date Reported/Due to Report		Report Details	
Date Wound Up					
Notes	The Group acts as a consultative and change development forum to support the drive to remove wasteful and unnecessary bureaucracy from post-14 learning and skills data collection, storage and sharing.				

Appointments Summary					
Ministers	0	Civil Servants	19	Wider Public Servants	41
Voluntary/ Charity Sector	1	Private Sector	7		
Chair	Susan Pember, Director, FE Learning and Skills Performance Group, DfES				

Music and Dance Scheme Advisory Group

Ad-Hoc Advisory Group					
Date Established	April 2000	Date Reported/Due to Report		Report Details	Summary of reports
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 www.dfes.gov.uk/mds/mds.shtml . The group was re-constituted from September 2004.				

Appointments Summary					
Ministers	0	Civil Servants	0	Wider Public Servants	7
Voluntary/ Charity Sector	3	Private Sector	3		
Chair	Tony Hall, CEO at the Royal Opera House				

DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS					
Address	Area 7E, 9 Millbank, c/o Nobel House, 17 Smith Square, SW1P 3JR				
Enquiries:	Bill Badger	Tel:	0207 238 6201		
Fax	0207 238 6497	Email	bill.badger@defra.gsi.gov.uk		
Website	www.defra.gov.uk				
Notes	-				
Departmental Appointments Summary					
Disabled	Ministerial Appts	4M/0F	Disabled	All Appts	4M/0F
Ethnic	Ministerial Appts	8M/4F	Ethnic	All Appts	8M/4F

Advisory Committee on Hazardous Substances (ACHS)					
Advisory NDPB					
Address	3/F7, Ashdown House, 123 Victoria Street, London, SW1E 6DE				
Tel	0207 082 8107	Fax	0207 082 8086	Multiple Bodies	0
Email	Andrew.mcwhir@defra.gsi.gov.uk			Regulatory Function	No
Website	www.defra.gov.uk/environment/chemicals/achs				
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.				
Notes	Established 1991 approximately.				
Public Bodies Statistics 2005-2006					
Chair	Prof Jane Plant CBE			Remuneration	£205 per day
Chief Exec/Secretary	Andrew McWhir			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	2005
Audit Arrangements	-	Gov't Funding	£55,695	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	6M 5F P			

Advisory Committee on Organic Standards					
Advisory NDPB					
Address	Area 4D, Nobel House, 17 Smith Square, London SW1P 3JR				
Tel	0207 238 5633	Fax	0207 238 6148	Multiple Bodies	0
Email	alex.dasi-sutton@defra.gsi.gov.uk			Regulatory Function	No
Website	www.defra.gov.uk/farm/organic/acos/index.htm				
Terms Of Reference	To advise Government on organic standards, approval of organic certifying bodies and R&D.				
Notes	Established November 2003.				
Public Bodies Statistics 2005-2006					
Chair	Andrew Jedwell			Remuneration	£209 per meeting
Chief Exec/Secretary	Alex Dasi-Sutton			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004	Last Review	-
Audit Arrangements	-	Gov't Funding	£55,703	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	10M 2F P			

Advisory Committee on Packaging (ACP)					
Advisory NDPB					
Address	Zone 6 F/5, Ashdown House, 123 Victoria Street, London, SW1E 6DE				
Tel	0207 082 8775	Fax	0207 082 8764	Multiple Bodies	0
Email	sheila.mckinley@defra.gsi.gov.uk			Regulatory Function	No
Website	www.defra.gov.uk/environment/waste/topics/packaging/index.htm				
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.				
Notes	Established 1996 approximately. Number of supporting staff 0.4 of a person.				
Public Bodies Statistics 2005-2006					
Chair	John Turner			Remuneration	0
Chief Exec/Secretary	Mrs Sheila McKinley			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2003	Last Review	2002
Audit Arrangements	-	Gov't Funding	£18,196	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	8M U			

Advisory Committee on Pesticides (ACP)					
Advisory NDPB					
Address	Mallard House, Kings Pool, 3 Peasholme Green, York, North Yorkshire, YO1 7PX				
Tel	01904 455702	Fax	01904 455722	Multiple Bodies	0
Email	a.c.p@psd.defra.gsi.gov.uk			Regulatory Function	No
Website	www.pesticides.gov.uk/acp				
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.				
Notes	Established 1986 approximately.				
Public Bodies Statistics 2005-2006					
Chair	Prof Jon G Ayres			Remuneration	£204 per meeting
Chief Exec/Secretary	Jayne Wilder			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004	Last Review	1996
Audit Arrangements	-	Gov't Funding	£253,896	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	13M 6F P			

Advisory Committee on Releases to the Environment (ACRE)					
Advisory NDPB					
Address	ACRE Secretariat, Zone 4/E6 Ashdown House, 123 Victoria Street, London, SW1E 6DE				
Tel	0207 082 8122	Fax	0207 082 8123	Multiple Bodies	0
Email	acre.secretariat@defra.gsi.gov.uk			Regulatory Function	No
Website	www.defra.gov.uk/environment/acre/index.htm				
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.				
Notes	Established February 1993.				
Public Bodies Statistics 2005-2006					
Chair	Prof Christopher Pollock			Remuneration	£203 per day
Chief Exec/Secretary	Dr Louise Ball & Dr Androulla Giliand			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2000
Audit Arrangements	-	Gov't Funding	£150,749	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	-
Member	Ministerial	8M 2F P	Member	Non-Ministerial	1M EX-O

Agricultural Land Tribunals (England) (ALT)					
Tribunal NDPB					
Address	Area 2D, Ergon House, Horseferry Road, London, SW1P 2AL				
Tel	020 7238 6461	Fax	020 7238 6553	Multiple Bodies	7
Email	Geoff.r.webdale@defra.gsi.gov.uk			Regulatory Function	No
Website	www.defra.gov.uk/rds/alt				
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.				
Notes	Established 1947 approximately.				
Public Bodies Statistics 2005-2006					
Chair	-			Remuneration	0
Chief Exec/Secretary	Geoff Pullinger			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	2001
Audit Arrangements	-	Gov't Funding	£244,456	Total Gross Expenditure	£0
OCPA Regulated	Neither			Staff Employed	4
Chair	Ministerial	7M P			
Deputy	Ministerial	8M 2F P			
Member	Ministerial	149M 5F P			

Agricultural Wages Board for England and Wales					
Executive NDPB					
Address	Area 3A , Ergon House, Horseferry Road, London, SW1P 2AL,				
Tel	0207 238 6523	Fax	0207 238 6553	Multiple Bodies	0
Email	dermot.mcinerney@defra.gsi.gov.uk			Regulatory Function	Yes
Website	-				
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.				
Notes	Established 1948 approximately.				
Public Bodies Statistics 2005-2006					
Chair	John Derek Evans			Remuneration	£254 per day
Chief Exec/Secretary	Dermot McInerney			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2002	Last Review	2000
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£295,000
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	3M 1F P			

Agricultural Wages Committee for England (AWC)					
Executive NDPB					
Address	Room 209, Defra Building, Electra Way, Crewe, Cheshire, CW1 6GJ				
Tel	01270 754208	Fax	01270 754260	Multiple Bodies	15
Email	Pat.a.donn@defra.gsi.gov.uk			Regulatory Function	Yes
Website	www.defra.gov.uk/rds/awc.htm				
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.				
Notes	Established 1948 approximately.				
Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	£121 per day
Chief Exec/Secretary	Linda Lloyd			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2002	Last Review	2003
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£110,032
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	6M 1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	1M 2F P	Deputy	Non-Ministerial	-
Member	Ministerial	14M P	Member	Non-Ministerial	123M 5F U

Agriculture Dwelling House Advisory Committees (ADHAC)					
Advisory NDPB					
Address	Room 209, Defra Building, Electra Way, Crewe, Cheshire, CW1 6GJ,				
Tel	01270 754208	Fax	01270 754260	Multiple Bodies	18
Email	Pat.a.donn@defra.gsi.gov.uk			Regulatory Function	No
Website	www.defra.gov.uk/rds/awc.htm				
Terms Of Reference	To assist the housing authority in considering the agricultural grounds and urgency, in respect of a farmer's application to re-house workers, living in a farm cottage needed for another agricultural worker.				
Notes	Established January 1977. ADHACs are convened on an ad hoc basis with the chair and members selected from the panel by the Agricultural Wages Committee Chairman for the appropriate area. Secretariats are based at Crewe and Bristol. The Lead Region is based at Crewe.				
Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	£121 per meeting
Chief Exec/Secretary	Linda Lloyd			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2002	Last Review	-
Audit Arrangements	-	Gov't Funding	£21,695	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	11M 4F P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	96M 2F U

Air Quality Expert Group (AQEG)					
Advisory NDPB					
Address	Air and Environmental Quality Division, Room 4/E14, Ashdown House, 123 Victoria Street, London, SW1E 6DE				
Tel	0207 082 8373	Fax	0207 082 8385	Multiple Bodies	0
Email	Sarah.honour@defra.gsi.gov.uk			Regulatory Function	No
Website	www.defra.gov.uk/environment/airquality/ageg				
Terms Of Reference	To provide independent scientific advice on air quality, in particular the air pollutants contained in the Air Quality Strategy (AQS) for the UK and those covered by the EU directive on Ambient Air Quality Assessment and Management (the Air Quality Framework Directive).				
Notes	Established 2001 approximately.				
Public Bodies Statistics 2005-2006					
Chair	Prof Mike Pilling			Remuneration	£199 per day
Chief Exec/Secretary	Sarah Honour			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report		Last Review	-
Audit Arrangements	-	Gov't Funding	£113,616	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	12M 1F P			

Animal Health and Welfare Strategy England Implementation Group					
Advisory NDPB					
Address	England Implementation Group, The Secretariat, Defra, Animal Health and Welfare Strategy Delivery Division, Room 701, 1A Page Street, London, SW1P 4PQ				
Tel	020 7904 8331	Fax	020 7904 8200	Multiple Bodies	0
Email	eig@defra.gsi.gov.uk			Regulatory Function	No
Website	www.defra.gov.uk/animalh/ahws/eig/index.htm				
Terms Of Reference	The England Implementation Group is an independent body established to drive forward delivery of the vision and strategic aims of the Animal Health and Welfare Strategy. In pursuit of that objective the Group will work with Government, the livestock and food industries, animal owners, the veterinary profession, consumers and other stakeholders to foster wide ownership of the Strategy and a shared commitment to its outcomes.				
Notes	Established June 2005.				
Public Bodies Statistics 2005-2006					
Chair	Helen Browning OBE			Remuneration	£500 per day
Chief Exec/Secretary	John Heffernan			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£344,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	5
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	10M 2F P			

DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS

British Potato Council					
Executive NDPB					
Address	4300 Nash Court, John Smith Drive, Oxford Business Park South, Oxford, OX4 2RT				
Tel	01865 714455	Fax	01865 782200	Multiple Bodies	0
Email	hpriestley@potato.org.uk			Regulatory Function	No
Website	www.potato.org.uk				
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.				
Notes	Established July 1997. BPC Financial year is 1 July - 30 June and figures are for 1 July 2004 - 30 June 2005.				
Public Bodies Statistics 2005-2006					
Chair	David Walker			Remuneration	£61,784 per annum
Chief Exec/Secretary	Helen Priestley			Remuneration	£85,110 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	2005
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£5,956,000
OCPA Regulated	Yes			Staff Employed	58
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	13M 1F P			

British Waterways Board					
Public Corporation					
Address	Willow Grange, Church Road, Watford, Herts, WD17 4QA				
Tel	01923 226422	Fax	01923 201400	Multiple Bodies	0
Email	enquiries.hq@britishwaterways.co.uk			Regulatory Function	Yes
Website	www.britishwaterways.co.uk				
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.				
Notes	Established 1962 approximately.				
Public Bodies Statistics 2005-2006					
Chair	Tony Hales			Remuneration	£51,000 per annum
Chief Exec/Secretary	Robin Evans			Remuneration	£241,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2004
Audit Arrangements	Pricewaterhouse Coopers	Gov't Funding	£76,100,000	Total Gross Expenditure	£190,100,000
OCPA Regulated	Yes			Staff Employed	1,926
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	5M 2F P			

Committee of Investigation for Great Britain					
Advisory NDPB					
Address	Room 247, Nobel House, 17 Smith Square, London, SW1P 3JR				
Tel	0207 238 3185	Fax	0207 238 3198	Multiple Bodies	0
Email	john.orourke@defra.gsi.gov.uk			Regulatory Function	No
Website	-				
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.				
Notes	Established 1958 approximately. The committee is in practice defunct. Defra is using the Natural England and Rural Communities Bill to formally abolish the committee.				
Public Bodies Statistics 2005-2006					
Chair	-			Remuneration	0
Chief Exec/Secretary	John O'Rourke			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	-	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	-

Committee on Agricultural Valuation					
Advisory NDPB					
Address	Area 2C, Ergon House, 17 Smith Square, London, SW1P 3JR				
Tel	0207 238 5677	Fax	0207 238 6553	Multiple Bodies	0
Email				Regulatory Function	No
Website	geoff.r.webdale@defra.gsi.gov.uk				
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.				
Notes	Established 1958 approximately. 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"				
Public Bodies Statistics 2005-2006					
Chair	-			Remuneration	0
Chief Exec/Secretary	Geoff Webdale			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	-	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	-

Committee on Products and Processes for Use in Public Water Supply					
Advisory NDPB					
Address	Drinking Water Inspectorate, Room G01, 55 Whitehall, London SW1A 2EY				
Tel	0207 082 8013/8015	Fax	0207 082 8012	Multiple Bodies	0
Email	cpp@defra.gsi.gov.uk			Regulatory Function	No
Website	www.dwi.gov.uk/cpp				
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.				
Notes	Established 2001 approximately. Minutes of meetings are published subject to commercial confidentiality				
Public Bodies Statistics 2005-2006					
Chair	Owen Hydes OBE			Remuneration	£237 per day
Chief Exec/Secretary	Ms Yamide Dagnet Sepho			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	OCA	Annual Report	2005	Last Review	2005
Audit Arrangements	-	Gov't Funding	£165,672	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	5M 1F P	Member	Non-Ministerial	2M EX-O

Committee on Radioactive Waste Management (CoRWM)					
Advisory NDPB					
Address	4/F7 , Ashdown House, 123 Victoria Street, London, SW1E 6DE				
Tel	0207 082 8491	Fax	0207 082 8495	Multiple Bodies	0
Email	contact@corwm.org.uk			Regulatory Function	No
Website	www.corwm.org.uk				
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.				
Notes	Established November 2003.				
Public Bodies Statistics 2005-2006					
Chair	Gordon MacKerron			Remuneration	£450 per day
Chief Exec/Secretary	Adam Scott			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	2004
Audit Arrangements	-	Gov't Funding	£2,021	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	5
Chair	Ministerial	1M P			
Deputy	Ministerial	1F P			
Member	Ministerial	8M 3F P			

DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS

Commons Commissioners					
Tribunal NDPB					
Address	Zone 1/14, Temple Quay House, 2 The Square, Temple Quay, Bristol, BS1 6EB				
Tel	0117 372 8875	Fax	0117 372 8534	Multiple Bodies	0
Email	commons.commissioners@defra.gsi.gov.uk			Regulatory Function	No
Website	www.defra.gov.uk/wildlife-countryside/issues/common/commiss/				
Terms Of Reference	To adjudicate on any disputes arising from the provisional registration of common land.				
Notes	Established January 1973.				
Public Bodies Statistics 2005-2006					
Chair	Edward Cousins			Remuneration	£435 per day
Chief Exec/Secretary	Nick Wilson			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	2003
Audit Arrangements	-	Gov't Funding	£25,430	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	1M P			

Consumer Council for Water					
Executive NDPB					
Address	First Floor, Victoria Square House, Victoria Square, Birmingham B2 4AJ				
Tel	0845 0392837	Fax	0121 345 1001	Multiple Bodies	0
Email	enquiries@ccwater.org.uk			Regulatory Function	No
Website	www.ccwater.org.uk				
Terms Of Reference	To represent water and sewerage consumers in England and Wales and to handle complaints about water and sewerage companies.				
Notes	Took over the functions of the WaterVoice Council and the WaterVoice Regional Committees on 1 October 2005. 2004-2005 gross expenditure represents comparative figures for WaterVoice as CCWater was established on 1 October 2005.				
Public Bodies Statistics 2005-2006					
Chair	Dame Yve Buckland			Remuneration	£45,000 per annum
Chief Exec/Secretary	Tony Smith			Remuneration	£85,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2006	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£5,152,000
OCPA Regulated	Yes			Staff Employed	64
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	7M 3F P			

Consumers' Committee for Great Britain under the Agriculture Marketing Act 1958

Advisory NDPB					
Address	Room 247, Nobel House, 17 Smith Square, London, SW1P 3JR				
Tel	0207 238 3185	Fax	0207 238 3198	Multiple Bodies	0
Email	john.orourke@defra.gsi.gov.uk			Regulatory Function	No
Website	-				
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	Established 1958 approximately. This committee no longer exists and was abolished by the Natural Environment and Rural Communities Act in April 2006				
Public Bodies Statistics 2005-2006					
Chair	-			Remuneration	0
Chief Exec/Secretary	John O'Rourke			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	-	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	-

Countryside Agency

Executive NDPB					
Address	John Dower House, Crescent Place, Cheltenham, Gloucestershire, GL50 3RA				
Tel	01242 521381	Fax	01242 584270	Multiple Bodies	0
Email	info@countryside.gov.uk			Regulatory Function	No
Website	www.countryside.gov.uk				
Terms Of Reference	The Agency aims to conserve and enhance the natural beauty of the countryside and secure public access to it for recreation; and promote the economic and social development of rural areas in England.				
Notes	April 1982 (the name was changed from the Countryside Commission on 1 April 1999). The Countryside Agency will be wound up on 1 October 2006. Much of the Agency's work will pass to two new NDPBs, Natural England and the Commission for Rural Communities.				
Public Bodies Statistics 2005-2006					
Chair	Dr Stuart Burgess			Remuneration	£66,254 per annum
Chief Exec/Secretary	Margaret Clark			Remuneration	£110,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£66,487,000	Total Gross Expenditure	£81,010,000
OCPA Regulated	Yes			Staff Employed	510
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	11M 5F P			

DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS

Covent Garden Market Authority					
Public Corporation					
Address	Covent House, New Covent Garden Market, London, SW8 5NX				
Tel	020 7720 2211	Fax	020 7720 5307	Multiple Bodies	0
Email	info@cgma.gov.uk			Regulatory Function	No
Website	www.cgma.gov.uk				
Terms Of Reference	The Authority owns and manages the New Covent Garden Market and is responsible for its operation and maintenance.				
Notes	Established 1961 approximately.				
Public Bodies Statistics 2005-2006					
Chair	Baroness Brenda Dean			Remuneration	£45,802 per annum
Chief Exec/Secretary	Mrs Jan Lloyd			Remuneration	£94,000 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004	Last Review	-
Audit Arrangements	Nexia Audit Ltd	Gov't Funding	£0	Total Gross Expenditure	£10,500,000
OCPA Regulated	Yes			Staff Employed	49
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	5M 2F P			

Dairy Produce Quota Tribunal					
Tribunal NDPB					
Address	Area 5D, 9 Millbank, c/o Nobel House, 17 Smith Square, London, SW1P 3JR				
Tel	020 7238 3089	Fax	020 7238 3114	Multiple Bodies	0
Email	keith.d.mitchell@defra.gsi.gsi.gov.uk			Regulatory Function	Yes
Website					
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.				
Notes	Established 1984 approximately. The tribunal has been dormant since June 1994. Ministers have agreed to abolish the Tribunal and use the Independent Agricultural Appeals Panel to hear any appeals that may come forward relating to the milk quota regime in the UK.				
Public Bodies Statistics 2005-2006					
Chair	-			Remuneration	0
Chief Exec/Secretary	Keith Mitchell			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	-	Last Review	1995
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	-	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	-

DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS

Darwin Advisory Committee					
Advisory NDPB					
Address	Room 4/C2, Ashdown House, 123 Victoria Street, London, SW1E 6DE				
Tel	0207 082 8946	Fax	0207 082 3436	Multiple Bodies	0
Email	madeleine.garlick@defra.gsi.gov.uk			Regulatory Function	No
Website	www.darwin.gov.uk				
Terms Of Reference	To use UK scientific and educational strengths in collaborative projects to help developing countries safeguard their biodiversity.				
Notes	Established 1990 approximately.				
Public Bodies Statistics 2005-2006					
Chair	Prof David McDonald			Remuneration	0
Chief Exec/Secretary	Glenys Parry			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2006	Last Review	1999
Audit Arrangements	-	Gov't Funding	£9,449	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	5M 5F U			

English Nature					
Executive NDPB					
Address	Northminster House, Peterborough, Cambridgeshire, PE1 1UA				
Tel	01733 455000	Fax	01733 568834	Multiple Bodies	0
Email	enquiries@english-nature.org.uk			Regulatory Function	No
Website	www.english-nature.org.uk				
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.				
Notes	Established 1990 approximately.				
Public Bodies Statistics 2005-2006					
Chair	Dr Michael Moser			Remuneration	£53,044 per annum
Chief Exec/Secretary	Dr Andrew Brown			Remuneration	£101,905 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	1997
Audit Arrangements	NAO	Gov't Funding	£73,139,000	Total Gross Expenditure	£87,504,000
OCPA Regulated	Yes			Staff Employed	917
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	8M 4F P			

DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS

Environment Agency					
Executive NDPB					
Address	Rio House, Waterside Drive, Aztec West, Almondsbury, Bristol, BS12 4UD				
Tel	08708 506506	Fax	01454 624409	Multiple Bodies	0
Email	enquiries@environment-agency.gov.uk			Regulatory Function	Yes
Website	www.environment-agency.gov.uk				
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	Established April 1996.				
Public Bodies Statistics 2005-2006					
Chair	Sir John Harman			Remuneration	£91,456 per annum
Chief Exec/Secretary	Baroness Young			Remuneration	£200,000 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2001
Audit Arrangements	NAO	Gov't Funding	£635,000,000	Total Gross Expenditure	£1,038,400,000
OCPA Regulated	Yes			Staff Employed	12000
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	-
Member	Ministerial	7M 4F P	Member	Non-Ministerial	1F EX-O

Expert Group on Cryptosporidium in Water Supplies					
Advisory NDPB					
Address	Drinking Water Inspectorate, Room 2/F5, Ashdown House, 123 Victoria Street, London, SW1E 6DE				
Tel	020 7082 8018	Fax	020 7082 8028	Multiple Bodies	0
Email	dwi.enquiries@defra.gsi.gov.uk			Regulatory Function	No
Website	www.dwi.gov.uk				
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.				
Notes	Joint Defra/Dept. of Health NDPB. The group is currently dormant and its future is under consideration.				
Public Bodies Statistics 2005-2006					
Chair	-			Remuneration	0
Chief Exec/Secretary	David Drury			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	-	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	-

Expert Panel on Air Quality Standards (EPAQS)					
Advisory NDPB					
Address	Air and Environmental Quality Division, Room 4/E14, Ashdown House, 123 Victoria Street, London, SW1E 6DE				
Tel	0207 082 8373	Fax	0207 082 8385	Multiple Bodies	0
Email	Sarah.honour@defra.gsi.gov.uk			Regulatory Function	No
Website	www.defra.gov.uk/environment/airquality/aqs				
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.				
Notes	Established 1991 approximately.				
Public Bodies Statistics 2005-2006					
Chair	Prof Stephen Holgate			Remuneration	£194 per day
Chief Exec/Secretary	Dr Sarah Honour			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2001	Last Review	2005
Audit Arrangements	-	Gov't Funding	£34,444	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	8M 2F P	Member	Non-Ministerial	2M EX-O

Farm Animal Welfare Council					
Advisory NDPB					
Address	Area 511, 1A Page Street, London, SW1P 4PQ				
Tel	0207 904 6534	Fax	0207 904 6993	Multiple Bodies	0
Email	Richard.n.aram@defra.gsi.gov.uk			Regulatory Function	No
Website	www.fawc.org.uk				
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.				
Notes	Established 1979 approximately.				
Public Bodies Statistics 2005-2006					
Chair	Prof Christopher Wathes			Remuneration	£209 per meeting
Chief Exec/Secretary	Richard Aram			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	2003
Audit Arrangements	-	Gov't Funding	£487,179	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	5
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	16M 7F P			

DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS

Food from Britain (FFB)					
Executive NDPB					
Address	4th Floor, Manning House, 22 Carlisle Place, London, SW1P 1JA				
Tel	020 7233 5111	Fax	020 7233 9515	Multiple Bodies	0
Email	info@foodfrombritain.com			Regulatory Function	No
Website	www.foodfrombritain.com				
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				
Notes	Established March 1983. FFB's Publication Scheme includes publishing minutes of meetings that exclude commercially sensitive information				
Public Bodies Statistics 2005-2006					
Chair	Lady (Sylvia) Jay			Remuneration	£50,730 per annum
Chief Exec/Secretary	David McNair			Remuneration	£130,188 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2003
Audit Arrangements	NAO	Gov't Funding	£6,368,000	Total Gross Expenditure	£8,617,940
OCPA Regulated	Yes			Staff Employed	29
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	8M 4F P			

Gangmasters Licensing Authority					
Executive NDPB					
Address	PO Box 8538, Nottingham NG8 9AF				
Tel	0845 602 5020	Fax	0115 900 8943	Multiple Bodies	0
Email	enquiries@gla.gsi.gov.uk			Regulatory Function	Yes
Website	www.gla.gov.uk				
Terms Of Reference	To licence Gangmasters in the agriculture, shellfish and food sectors				
Notes	Established April 2005.				
Public Bodies Statistics 2005-2006					
Chair	Paul Whitehouse			Remuneration	£300 per day
Chief Exec/Secretary	Mike Wilson			Remuneration	£70,000
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£5,152,000
OCPA Regulated	Yes			Staff Employed	40
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	15M 4F P, 6M 3F U			

Hill Farming Advisory Committee for England, Wales and Northern Ireland					
Advisory NDPB					
Address	Area 4D, Ergon House, Horseferry Road, London, SW1P 2AL				
Tel	020 7238 6344	Fax	020 7238 6414	Multiple Bodies	0
Email	Alex.Page@DEFRA.GSI.GOV.UK			Regulatory Function	No
Website					
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.				
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.				
Public Bodies Statistics 2005-2006					
Chair	-			Remuneration	0
Chief Exec/Secretary	Alex Page			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	1999	Last Review	1998
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	-	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	-

Home-Grown Cereals Authority (HGCA)					
Executive NDPB					
Address	Caledonia House, 223 Pentonville Road, London, N1 9HY				
Tel	020 7520 3904	Fax	020 7520 3954	Multiple Bodies	0
Email	ce@hgca.com			Regulatory Function	Yes
Website	www.hgca.com				
Terms Of Reference	To continuously 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.				
Notes	Established June 1965. HGCA has a 30 June year end, all figures quoted refer to the HGCA financial year 2005-06.				
Public Bodies Statistics 2005-2006					
Chair	John Page			Remuneration	£25,833 per annum
Chief Exec/Secretary	Jonathan Cowens			Remuneration	£108,086 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2005
Audit Arrangements	NAO	Gov't Funding	£383,000	Total Gross Expenditure	£10,107,000
OCPA Regulated	Yes			Staff Employed	60
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	14M P			

DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS

Horticulture Development Council (HDC)					
Executive NDPB					
Address	Bradbourne House, The Tithe Barn, East Malling, Kent, ME19 6DZ				
Tel	01732 848383	Fax	01732 848498	Multiple Bodies	0
Email	hdc@hdc.org.uk			Regulatory Function	No
Website	www.hdc.org.uk				
Terms Of Reference	A statutory levy body funding research and development on behalf of the horticultural industry (excluding Cider Apples, Perry Pears and hops).				
Notes	Established July 1986.				
Public Bodies Statistics 2005-2006					
Chair	Colin Harvey			Remuneration	£35,358 per annum
Chief Exec/Secretary	Martin Beckenham			Remuneration	£57,273 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	2004
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£5,706,551
OCPA Regulated	Yes			Staff Employed	15
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	13M 1F P			

Independent Agricultural Appeals Panel					
Advisory NDPB					
Address	Rural Payments Agency , 621 Kings House, Kings Road, Reading, Berkshire, RG1 3BU				
Tel	0118 953 1907	Fax	0118 939 3817	Multiple Bodies	0
Email	peter.crewe@rpa.gsi.gov.uk			Regulatory Function	No
Website	www.rpa.gov.uk				
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.				
Notes	<p>The Panel was originally established 1 April 2002 as the IACS Appeals Panel for England. The Panel has been re-named and had its remit extended under The Common Agricultural Policy Non IACS Support Schemes (England) Regulations 2004 and the Common Agricultural Policy Single Payment and Support Schemes (Appeals) (England) Regulations 2004. Panels are chosen to hear cases from the membership of the Independent Agricultural Appeals Panel and therefore there is not one overall chair of the body. Conflict of interest declarations are obtained from the Panel members for each individual case that they consider.</p> <p>*As part of the RPA Annual Report</p>				
Public Bodies Statistics 2005-2006					
Chair	-			Remuneration	0
Chief Exec/Secretary	Peter Crewe			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2006*	Last Review	-
Audit Arrangements	0	Gov't Funding	£80,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	-			
Deputy	Ministerial	-			
Member	Ministerial	29M 15F P			

DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS

Independent Scientific Group on Cattle TB					
Advisory NDPB					
Address	Area 106, 1A Page Street, London, SW1P 4PQ				
Tel	0207 904 6051	Fax	0207 904 6053	Multiple Bodies	0
Email	isgsecretariat@defra.gsi.gov.uk			Regulatory Function	No
Website	www.defra.gov.uk/animalh/tb/isg				
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.				
Notes	Established January 2002. For security reasons only summary minutes are available from closed meetings.				
Public Bodies Statistics 2005-2006					
Chair	John Bourne			Remuneration	£190 per day
Chief Exec/Secretary	Mike Summerskill			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2006	Last Review	2002
Audit Arrangements	-	Gov't Funding	£510,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	3
Chair	Ministerial	1M P			
Deputy	Ministerial	1F P			
Member	Ministerial	4M 1F P			

Inland Waterways Amenity Advisory Council (IWAAC)					
Advisory NDPB					
Address	City Road Lock, 38 Graham Street, London, N1 8JX				
Tel	0207 253 1745	Fax	0207 490 7656	Multiple Bodies	0
Email	iwaac@btinternet.com			Regulatory Function	No
Website	-				
Terms Of Reference	To provide strategic policy advice on waterway amenity.				
Notes	Established 1968 approximately.				
Public Bodies Statistics 2005-2006					
Chair	Lady Knollys			Remuneration	£203 per day
Chief Exec/Secretary	Jayne Redrup			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004	Last Review	2004
Audit Arrangements	-	Gov't Funding	£193,931	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1F P			
Deputy	Ministerial	1M U			
Member	Ministerial	7M 5F U			

DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS

Joint Nature Conservation Committee					
Executive NDPB					
Address	Monkstone House, City Road, Peterborough, Cambridgeshire, PE1 1JY				
Tel	01733 562626	Fax	01733 555948	Multiple Bodies	0
Email	comment@jncc.gov.uk			Regulatory Function	No
Website	www.jncc.gov.uk				
Terms Of Reference	JNCC is a committee of three conservation bodies - English Nature, Scottish Natural Heritage and the Countryside Council for Wales, through which their functions relating to nature conservation in Great Britain and internationally are jointly exercised.				
Notes	Established 1990 approximately. As part of a series of changes aimed at improving the organisation's efficiency and service delivery, the JNCC has established a Company Limited by Guarantee to execute its strategic and business plans. The company commenced operating on 1st April 2005 and is known as the JNCC Support Co. JNCC is funded from the grant-in-aid of English Nature, Scottish Natural Heritage and the Countryside Council for Wales.				
Public Bodies Statistics 2005-2006					
Chair	Adrian Darby OBE			Remuneration	£36,347 per annum
Chief Exec/Secretary	Deryck Steer			Remuneration	£68,088
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	2001
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£8,762,000
OCPA Regulated	Yes			Staff Employed	115
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	3M P	Member	Non-Ministerial	6M 3F U

Meat and Livestock Commission (MLC)					
Executive NDPB					
Address	PO Box 44, Winterhill House, Snowdon Drive, Milton Keynes, MK6 1AX				
Tel	01908 677577	Fax	01908 609221	Multiple Bodies	0
Email	contactus@mlc.org.uk			Regulatory Function	No
Website	www.mlc.org.uk				
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.				
Notes	MLC was set-up by the Agriculture Act 1967, but came into being in October 1968.				
Public Bodies Statistics 2005-2006					
Chair	Peter Barr			Remuneration	£81,417 per annum
Chief Exec/Secretary	Director General - Kevin Roberts			Remuneration	£206,726 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2006	Last Review	1999
Audit Arrangements	NAO	Gov't Funding	£3,118,000	Total Gross Expenditure	£44,498,000
OCPA Regulated	Yes			Staff Employed	380
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	8M 1F P			

DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS

Milk Development Council (MDC)					
Executive NDPB					
Address	Stroud Road, Cirencester, Gloucestershire, GL7 6JN				
Tel	01285 646500	Fax	01285 646501	Multiple Bodies	0
Email	info@mdc.org.uk			Regulatory Function	No
Website	www.mdc.org.uk				
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.				
Notes	Established 1995 approximately.				
Public Bodies Statistics 2005-2006					
Chair	Brian Peacock			Remuneration	£33,999 per annum
Chief Exec/Secretary	Kevin Bellamy			Remuneration	£96,733 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	2003
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£8,632,728
OCPA Regulated	Yes			Staff Employed	44
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	9M 1F P			

National Forest Company (NFC)					
Executive NDPB					
Address	Enterprise Glade, Bath Lane, Moira, Swadlincote, Derbyshire, DE12 6BD				
Tel	01283 551211	Fax	01283 552844	Multiple Bodies	0
Email	enquiries@nationalforest.org			Regulatory Function	No
Website	www.nationalforest.org				
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.				
Notes	Established April 1995. Board meeting held in private; NFC does hold some public meeting eg National Forest Forum.				
Public Bodies Statistics 2005-2006					
Chair	Dinah Nichols			Remuneration	£15,694 per annum
Chief Exec/Secretary	Sophie Churchill			Remuneration	£63,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2002
Audit Arrangements	Bentley Jennison	Gov't Funding	£4,200,000	Total Gross Expenditure	£4,400,000
OCPA Regulated	Yes			Staff Employed	16
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	4M 3F P			

DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS

Nirex CLG Ltd					
Public Corporation					
Address	Room 3/H25, 123 Victoria Street London SW1E 6DE				
Tel	020 7082 8493	Fax	020 7082 8495	Multiple Bodies	1
Email	rishi.pather@defra.gsi.gov.uk			Regulatory Function	No
Website					
Terms Of Reference	To ensure United Kingdom Nirex Limited fulfils its objects (as contained in the Memorandum of United Kingdom Nirex Limited) in support of, and adhering to stated Government policy at all times, ensuring no conflict or overlap with the work of the Committee on Radioactive Waste Management or the Nuclear Decommissioning Authority.				
Notes	Established 2005 Subsidiary company: UK Nirex Ltd				
Public Bodies Statistics 2005-2006					
Chair	David Slater			Remuneration	£450 per day
Chief Exec/Secretary	Rishi Pather			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2005	Last Review	-
Audit Arrangements	Deloittes	Gov't Funding	£0	Total Gross Expenditure	£75,000
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	2M EX-O

Pesticide Residues Committee (PRC)					
Advisory NDPB					
Address	PRC Secretariat, Room 308 Mallard House, Kings Pool, Peasholme Green, York, North Yorkshire, YO1 7PX				
Tel	01904 455751	Fax	01904 455733	Multiple Bodies	0
Email	prc@psd.defra.gsi.gov.uk			Regulatory Function	No
Website	www.pesticides.gov.uk/prc_home.asp				
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.				
Notes	Established January 2000.				
Public Bodies Statistics 2005-2006					
Chair	Dr Ian Brown			Remuneration	£163 per meeting
Chief Exec/Secretary	Lousie Rawlings			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004	Last Review	2000
Audit Arrangements	-	Gov't Funding	£81,027	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	4M 4F P			

DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS

Plant Varieties and Seeds Tribunals					
Tribunal NDPB					
Address	Plant Variety and Seeds Office, White House Lane, Huntingdon Road, Cambridge, CB3 0LF				
Tel	01223 342371	Fax	01223 342386	Multiple Bodies	0
Email	Mary.crowley@defra.gsi.gov.uk			Regulatory Function	No
Website					
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.				
Notes	Established 1964 approximately. 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. The Committee is effectively dormant but still requires a little maintenance – staff input is 0.1.				
Public Bodies Statistics 2005-2006					
Chair	-			Remuneration	0
Chief Exec/Secretary	Tony Collins (Defra) Jim O'Hare (DARDNI), Keith H Graham (The Scottish Land Court).			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	-	Last Review	2002
Audit Arrangements	-	Gov't Funding	£2,800	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	-			
Deputy	Ministerial	-			
Member	Ministerial	9M 1F P			

Royal Botanic Gardens, Kew					
Executive NDPB					
Address	Kew, Richmond, Surrey, TW9 3AB				
Tel	020 8332 5000	Fax	020 8332 5197	Multiple Bodies	0
Email	info@kew.org			Regulatory Function	No
Website	www.kew.org				
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.				
Notes	Established 1983 approximately.				
Public Bodies Statistics 2005-2006					
Chair	Lord Selbourne			Remuneration	0
Chief Exec/Secretary	Prof Peter R Crane FRS			Remuneration	£152,810 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2001
Audit Arrangements	NAO	Gov't Funding	£25,537,000	Total Gross Expenditure	£43,327,000
OCPA Regulated	Yes			Staff Employed	704
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	6M 4F U			

Royal Commission on Environmental Pollution (RCEP)					
Advisory NDPB					
Address	5-8 The Sanctuary, London, Westminster, London, SW1P 3JS				
Tel	020 7799 8970	Fax	020 7799 8971	Multiple Bodies	0
Email	enquiries@rcep.org.uk			Regulatory Function	No
Website	www.rcep.org.uk				
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.				
Notes	Established 1970 approximately.				
Public Bodies Statistics 2005-2006					
Chair	Sir John Lawton			Remuneration	£237 per day
Chief Exec/Secretary	Tom Eddy			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	No
Ombudsman	PCA	Annual Report	2005	Last Review	1999
Audit Arrangements	NAO	Gov't Funding	£1,184,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	9M 4F P			

Science Advisory Council (SAC)					
Advisory NDPB					
Address	Area 1B, Nobel House, 17 Smith Square, Westminster SW1P 3JR				
Tel	020 7238 1712	Fax	020 7238 3297	Multiple Bodies	0
Email	science.advisory.council@defra.gsi.gov.uk			Regulatory Function	No
Website	www.defra.gov.uk/science/how/advisory.htm				
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.				
Notes	Established February 2004.				
Public Bodies Statistics 2005-2006					
Chair	Prof John Beddington			Remuneration	£307.50 per meeting
Chief Exec/Secretary	Dr Tim Bradshaw			Remuneration	£44,839 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	-
Audit Arrangements	-	Gov't Funding	£259,805	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	4
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	9M 1F P			

Sea Fish Industry Authority					
Executive NDPB					
Address	18 Logie Mill, Logie Green Road, Edinburgh, EH7 4HS				
Tel	0131 558 3331	Fax	0131 558 1442	Multiple Bodies	0
Email	seafish@seafish.co.uk			Regulatory Function	No
Website	www.seafish.co.uk				
Terms Of Reference	From sea to plate, Seafish delivers expert knowledge; skills and support which help the UK industry secure a sustainable and profitable future.				
Notes	Established July 1981.				
Public Bodies Statistics 2005-2006					
Chair	Andrew Dewar-Durie			Remuneration	£27,475 per annum
Chief Exec/Secretary	John Rutherford			Remuneration	£88,050 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	1998
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£11,618,000
OCPA Regulated	Yes			Staff Employed	117
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	9M 1F P			

Spongiform Encephalopathy Advisory Committee (SEAC)					
Advisory NDPB					
Address	Area 108, 1A Page Street, London, SW1P 4PQ				
Tel	020 7904 6933	Fax	020 7904 6827	Multiple Bodies	0
Email	SEACsecretariat@seac.gsi.gov.uk			Regulatory Function	No
Website	www.seac.gov.uk				
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.				
Notes	Established April 1990. SEAC is jointly sponsored by Defra, Food Standards Agency and Department of Health and each department contributes towards the total sponsorship costs.				
Public Bodies Statistics 2005-2006					
Chair	Prof Christopher Higgins			Remuneration	£163 per day
Chief Exec/Secretary	Kate Richards			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	2002
Audit Arrangements	-	Gov't Funding	£203,798	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	7
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	7M 5F P			

Sustainable Development Commission					
Advisory NDPB					
Address	Sustainable Development Commission, Ergon House, Ground Floor, Horseferry Road, London, SW1P 2AL				
Tel	020 7238 4995	Fax	020 7238 4981	Multiple Bodies	0
Email	enquiries@sd-commission.org.uk			Regulatory Function	No
Website	www.sd-commission.gov.uk				
Terms Of Reference	To advise the Government on integrating sustainable development into policy making and to act as the Government's "watchdog" on sustainable development.				
Notes	Established 2000 approximately.				
Public Bodies Statistics 2005-2006					
Chair	Jonathan Porritt CBE			Remuneration	£15,000
Chief Exec/Secretary	Andrew Lee			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	2004
Audit Arrangements	NAO	Gov't Funding	£2,990,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	7M 6F P			

Veterinary Products Committee (VPC)					
Advisory NDPB					
Address	Veterinary Medicines Directorate, Woodham Lane, New Haw, Addlestone, Surrey, KT15 3LS				
Tel	01932 336911	Fax	01932 336618	Multiple Bodies	0
Email	vpc@vmd.defra.gov.uk			Regulatory Function	No
Website	www.vpc.gov.uk				
Terms Of Reference	The Veterinary Products Committee provides the Secretary of State with scientific advice on any aspect of veterinary medicinal products and specified feed additives; hears representations on decisions relating to the granting, refusal, variation, suspension or revocation of a marketing authorisation for a veterinary medicinal product and promotes the collection of information relating to suspected adverse reactions to veterinary medicines.				
Notes	Established 1970 approximately. * The sponsorship costs associated with the Committee are met wholly by industry and not Defra.				
Public Bodies Statistics 2005-2006					
Chair	David Skilton			Remuneration	£167 per meeting
Chief Exec/Secretary	Colin Bennett			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	1996
Audit Arrangements	-	Gov't Funding	£42,358 *	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	23M 4F P			

Veterinary Residues Committee (VRC)					
Advisory NDPB					
Address	Veterinary Residues Directorate, Woodham Lane, New Haw, Addlestone, Surrey, KT15 3LS				
Tel	01932 338327	Fax	01932 336618	Multiple Bodies	0
Email	secretariat@vet-residues-committee.gov.uk			Regulatory Function	No
Website	www.vet-residues-committee.gov.uk				
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.				
Notes	Established January 2001.				
Public Bodies Statistics 2005-2006					
Chair	Dorothy Craig			Remuneration	£204 per meeting
Chief Exec/Secretary	Eric Crutcher			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	9M 3F P			

Wine Standards Board					
Executive NDPB					
Address	C/o Defra, Area 3E, 3-8 Whitehall Place, London SW1A 2HH				
Tel	020 7270 8140	Fax	020 7930 2561	Multiple Bodies	0
Email	enquiries@wsb.org.uk			Regulatory Function	Yes
Website	www.wsb.org.uk				
Terms Of Reference	The Board is responsible for the enforcement of European Wine Regulations at all levels except retail.				
Notes	Established 1973 approximately.				
Public Bodies Statistics 2005-2006					
Chair	Christopher Roberts			Remuneration	£4,576 per annum
Chief Exec/Secretary	Dr Allan Curran			Remuneration	£59,568 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2001
Audit Arrangements	Coulthards MacKenzie	Gov't Funding	£476,078	Total Gross Expenditure	£631,188
OCPA Regulated	Yes			Staff Employed	10
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	1M 2F P	Member	Non-Ministerial	2M EX-O

DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS

Zoos Forum					
Advisory NDPB					
Address	Wildlife Species Conservation Division, 1/10 Temple Quay House, 2 The Square, Bristol, BS1 6EB				
Tel	0117 372 8686	Fax	0117 372 8688	Multiple Bodies	0
Email	Dave.wootton@defra.gsi.gov.uk			Regulatory Function	No
Website	www.defra.gov.uk/wildlife-countryside/gwd/zoosforum				
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.				
Notes	Established March 1999.				
Public Bodies Statistics 2005-2006					
Chair	Dr James Kirkwood			Remuneration	0
Chief Exec/Secretary	Dave Wootton			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	-
Audit Arrangements	-	Gov't Funding	£53,625	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M U			
Deputy	Ministerial	1M U			
Member	Ministerial	4M 4F U			

Air Quality Forum					
Ad-Hoc Advisory Group					
Date Established	March 1998	Date Reported/Due to Report	-	Report Details	No formal reports
Date Wound Up	-				
Notes	-				
Appointments Summary					
Ministers	0	Civil Servants	8	Wider Public Servants	5
Voluntary/ Charity Sector	14	Private Sector	10		
Chair	Defra				
Expenditure and Food Survey Family Food Committee					
Ad-Hoc Advisory Group					
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					
Ministers	0	Civil Servants	7	Wider Public Servants	4
Voluntary/ Charity Sector	1	Private Sector	8		
Chair	Peter Helm, Defra				

Independent Review of Livestock Movement					
Review Group					
Date Established	February 2006	Date Reported/Due to Report	End of June 2006	Report Details	The review should address the risks being managed by the controls, the benefits of the controls, the administration burden created by them, and the way in which they have influenced farmer behaviour, including the levels of compliance with them, and make recommendations
Date Wound Up					
Notes	To review and make recommendations on the degree to which current rules in England and Wales on the movement of cattle, sheep and deer deliver a sufficiently reduced risk of disease, taking into account of the need to support the sustainability of the livestock industry.				
Appointments Summary					
Ministers	0	Civil Servants	0	Wider Public Servants	0
Voluntary/ Charity Sector	0	Private Sector	0		
Chair	Bill Madders				
National Steering Committee for Farm Animals Genetic Resources					
Ad-Hoc Advisory Group					
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					
Ministers	0	Civil Servants	1	Wider Public Servants	3
Voluntary/ Charity Sector	7	Private Sector	6		
Chair	Geoff Simm				
NSP Semen Archive Management Group					
Ad-Hoc Advisory Group					
Date Established	September 2003	Date Reported/Due to Report	-	Report Details	-
Date Wound Up	-				
Notes	-				
Appointments Summary					
Ministers	0	Civil Servants	6	Wider Public Servants	0
Voluntary/ Charity Sector	7	Private Sector	0		
Chair	Peter Baber				

DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS

Organic Action Plan Group					
Ad-Hoc Advisory Group					
Date Established	January 2002	Date Reported/Due to Report	August 2004	Report Details	Action plan to develop organic food and farming in England (2002) and Action Plan to develop organic food and farming in England – Two years on (2004).
Date Wound Up	-				
Notes	Continuing to monitor progress with plan.				
Appointments Summary					
Ministers	0	Civil Servants	10	Wider Public Servants	0
Voluntary/ Charity Sector	4	Private Sector	12		
Chair	Brian Harding, Defra.				
Sustainable Development Task Force					
Task Force					
Date Established	April 2003	Date Reported/Due to Report	-	Report Details	-
Date Wound Up	-				
Notes	-				
Appointments Summary					
Ministers	1	Civil Servants	0	Wider Public Servants	6
Voluntary/ Charity Sector	2	Private Sector	6		
Chair	Secretary of State for Environment, Food and Rural Affairs.				
Sustainable Farming and Food Implementation Group					
Ad-Hoc Advisory Group					
Date Established	October 2002	Date Reported/Due to Report	Summer 2006	Report Details	-
Date Wound Up	-				
Notes	Group wound up in April 06 and replaced by smaller delivery group.				
Appointments Summary					
Ministers	0	Civil Servants	0	Wider Public Servants	2
Voluntary/ Charity Sector	1	Private Sector	7		
Chair	Sir Don Curry				
Sustainable Farming and Food Research Priorities Group					
Ad-Hoc Advisory Group					
Date Established	October 2003	Date Reported/Due to Report	October 2006	Report Details	-
Date Wound Up	-				
Notes	-				
Appointments Summary					
Ministers	0	Civil Servants	0	Wider Public Servants	2
Voluntary/ Charity Sector	0	Private Sector	7		
Chair	Professor Chris Pollock				

DEPARTMENT FOR INTERNATIONAL DEVELOPMENT

DEPARTMENT FOR INTERNATIONAL DEVELOPMENT					
Address	1 Palace Street, London, SW1E 5HE				
Enquiries:	Anne Nicole	Tel:	0207 023 0883		
Fax	0207 023 0686	Email	am-nicole@dfid.gov.uk		
Website	www.dfid.gov.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	1M/0F	Disabled	All Appts	1M/0F
Ethnic	Ministerial Appts	1M/0F	Ethnic	All Appts	1M/0F

Commonwealth Scholarship Commission in the UK					
Executive NDPB					
Address	John Foster House, 36 Gordon Square, London, WC1H 0PF				
Tel	0207 387 8572	Fax	0207 387 2655	Multiple Bodies	0
Email	awards@acu.ac.uk			Regulatory Function	No
Website	www.acu.ac.uk				
Terms Of Reference	The Commission was set up under the Commonwealth Scholarship Act 1959 as the body responsible for the United Kingdom's participation in the Commonwealth Scholarship and Fellowship Plan.				
Notes	Established 1959. £12m funding provided by DFID and £2m by FCO. These funds are administered by the Association of Commonwealth Universities and the British Council. A very small percentage is used to run the Commission but is not separately identified in DFID's accounts.				
Public Bodies Statistics 2005-2006					
Chair	Professor Trudy Harpham			Remuneration	£5,000 p.a.
Chief Exec/Secretary	Dorothy Kirkwood			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	-	Last Review	2001
Audit Arrangements	Kingston Smith	Gov't Funding	£14,000,000	Total Gross Expenditure	£14,000,000
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	11M 3F U			

DEPARTMENT FOR INTERNATIONAL DEVELOPMENT

Crown Agents Holding & Realisation Board					
Executive NDPB					
Address	St Nicholas House, St Nicholas Road, Sutton, Surrey, SM1 1EL				
Tel	0208 643 3311	Fax	0208 643 6518	Multiple Bodies	0
Email				Regulatory Function	No
Website					
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.				
Notes	Established 1979. There are no costs to DFID associated with the running of this body – the minimal costs are met by the Crown Agents.				
Public Bodies Statistics 2005-2006					
Chair	Mr D H Probert			Remuneration	0
Chief Exec/Secretary	Mr Lynn Hale			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman		Annual Report	-	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	1M U			

DEPARTMENT FOR TRANSPORT

DEPARTMENT FOR TRANSPORT					
Address	26/4 Great Minster House, 76 Marsham Street, SW1P 4DR				
Enquiries:	Jackie Coare	Tel:	0207 944 5901		
Fax	020 7944 4385	Email	marion.butler@dft.gsi.gov.uk		
Website	www.dft.gov.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	8M/6F	Disabled	All Appts	16M/11F
Ethnic	Ministerial Appts	4M/1F	Ethnic	All Appts	7M/3F

British Transport Police Authority (BTPA)					
Executive NDPB					
Address	The Forum, 5th Floor North, 74-80 Camden Street, London NW1 0EG				
Tel	020 7383 0259	Fax	020 7383 2655	Multiple Bodies	0
Email	laverne.bryant@btp.pnn.police.uk			Regulatory Function	No
Website	www.btp.police.uk/polcomm/default.htm				
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				
Notes	Established 1 July 2004. Annual Report 2003/04 is on the internet at http://www.btp.police.uk/publications.htm . Register of interests still to be added to web site. Staff employed total includes police officers and support staff for the Force. The Total Gross Expenditure for 2005-06 is subject to audit. Government funding of £26.1m includes: £12.5m - capital grant-in-aid; £10m - funding facility to be repaid during 2007-08 and 2008-09; and £3.6m - contribution to the funding of the additional costs incurred by the BTP in their response to the bombings in London on 7 July 2005. 95% of the British Transport Police's annual budget is funded by the rail industry, primarily the train operating companies, Network Rail and London Underground.				
Public Bodies Statistics 2005-2006					
Chair	Sir Alistair Graham			Remuneration	£25,800 per annum
Chief Exec/Secretary	CE and Clerk - Richard Hemmings			Remuneration	£103,388 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Independent Police Complaints Commission	Annual Report	yes	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£26,100,000	Total Gross Expenditure	£218,816,000
OCPA Regulated	Yes			Staff Employed	3,978
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	7M 3F P			

DEPARTMENT FOR TRANSPORT

Civil Aviation Authority (CAA)					
Public Corporation					
Address	CAA House, 45-49 Kingsway, London, WC2B 6TE				
Tel	020 7379 7311	Fax		Multiple Bodies	0
Email	press.office@caa.co.uk			Regulatory Function	Yes
Website	www.caa.co.uk				
Terms Of Reference	Responsible for the regulation of civil aviation in the United Kingdom and specific responsibility for aviation safety, economic regulation, airspace policy and consumer protection with regard to civil aviation.				
Notes	CAA has two subsidiary companies - Air Safety Support International Limited, based in the UK's Overseas Territories and CAA Facilities Limited currently dormant. Both incorporated in England and Wales. Staff Employed: additional 24 staff employed by subsidiary company Air Safety Services International in the UK's Overseas Territories; The latest CAA Annual Report can be viewed at: www.caa.co.uk/docs/286//CAA_Annualreport_2005.pdf www.ombudsman.org.uk/pdfs/ar_05.pdf .				
Public Bodies Statistics 2005-2006					
Chair	Sir Roy McNulty			Remuneration	£124,649
Chief Exec/Secretary	Director, Finance and Corporate Services - Miss Chris Jesnick			Remuneration	£134,000 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	No
Ombudsman	PCA	Annual Report	*2004/05	Last Review	-
Audit Arrangements	Pricewaterhouse Coopers LLP	Gov't Funding	£0	Total Gross Expenditure	£186,697,000
OCPA Regulated	Yes			Staff Employed	1,061
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	7M 2F P, 1M U			

Commission for Integrated Transport (CFIT)					
Advisory NDPB					
Address	Zone 1/F16, Ashdown House, 123 Victoria Street, London, SW1E 6DE				
Tel	020 7944 8131	Fax	020 7944 8643	Multiple Bodies	0
Email	cfit@dft.gsi.gov.uk			Regulatory Function	No
Website	www.cfit.gov.uk				
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.				
Notes	Commission was first established in July 1999. For financial purposes CfIT are part of the DfT balance sheet and are subject to the same procedures and checks as DfT. Expenditure comprises £421,971 Programme expenditure and £31,254 Non-Pay. *Mr Hendy chooses to receive £5,431 per annum instead of £30,000.				
Public Bodies Statistics 2005-2006					
Chair	Peter Hendy			Remuneration	*£5,431
Chief Exec/Secretary	Chris Watts			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2003
Audit Arrangements	Budget Lines are audited as part of DfT Audit	Gov't Funding	£1,500,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	6
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	-
Member	Ministerial	7M 3F P	Member	Non-Ministerial	5M EX-O

Disabled Persons Transport Advisory Committee (DPTAC)					
Advisory NDPB					
Address	4/24, Great Minster House, 76 Marsham Street, London, SW1P 4DR				
Tel	020 7944 8012	Fax	020 7944 6998	Multiple Bodies	0
Email	dptac@dft.gsi.gov.uk			Regulatory Function	No
Website	www.dptac.gov.uk				
Terms Of Reference	To advise government on transport needs of disabled people. It also offers advice and guidance to industry and local authorities.				
Notes	Established 1986.				
Public Bodies Statistics 2005-2006					
Chair	Neil Betteridge			Remuneration	0
Chief Exec/Secretary	Andy Kirby			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2003-04 www.dptac.gov.uk	Last Review	2002
Audit Arrangements	-	Gov't Funding	£364,172	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	5
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	12M 8F U			

Northern Lighthouse Board (NLB)					
Public Corporation					
Address	84 George Street, Edinburgh, EH2 3DA				
Tel	0131 473 3100	Fax	0131 220 2093	Multiple Bodies	0
Email	nlb@org.uk			Regulatory Function	No
Website	www.nlb.org.uk				
Terms Of Reference	Responsible for the provision and maintenance of aids to navigation for Scotland and the Isle of Man.				
Notes	All information from 2004-05: 2005-06 data not supplied. 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.)				
Public Bodies Statistics 2005-2006					
Chair	Sheriff Principal Edward F Bowen TD QC			Remuneration	0
Chief Exec/Secretary	Captain James Taylor			Remuneration	£83,500 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	General Lighthouse Fund Review and Accounts	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£20,478,000
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	-	Chair	Non-Ministerial	1M U
Deputy	Ministerial	-	Deputy	Non-Ministerial	1M P
Member	Ministerial	1M U	Member	Non-Ministerial	5M P, 8M 4F U

Passenger Focus (operating name for the Rail Passengers Council)					
Executive NDPB					
Address	Whittles House, 14 Pentonville Road, London N1 9HF				
Tel	0870 336 6000	Fax	020 7713 2729	Multiple Bodies	0
Email	contact@passengerfocus.org.uk			Regulatory Function	No
Website	www.passengerfocus.org.uk				
Terms Of Reference	Passenger Focus is a Great Britain wide, body corporate, Executive NDPB, representing the interests of rail passengers. Their vision is to ensure that the rail industry and government are always 'putting rail passengers first' and PF work to get the best deal for rail passengers. The organisation's establishment and duties are detailed in the Railways Act 2005 and the Railways Act 1993 (as amended by the Transport Act 2000).				
Notes	<p>The re-constituted Rail Passengers Council (RPC) came into being on 24th July 2005. Since January 2006, it has operated as Passenger Focus, however, its legal name remains the Rail Passengers Council. As at 31st March, due to the transition and re-branding, PF had had a limited number of public meetings (e.g. station events) but summaries of these are posted on their website where possible. The first public Board meeting was held in April 2006 and summary documents of proceedings were made available afterwards. [The PF Chair and Member remuneration figures increased by 2% from 1st April 2006 in line with the Cabinet Office recommendation for an annual increase for statutory office holders. Since 31st March 2006, a review of the Chair's remuneration and time commitment has been carried out and the latter has increased to 2.5 days per week, on average, across the year so the remuneration level has been re-set to £38,000 per annum.]</p> <p>The Railways Act 2005 provides for the RPC to consist of a chairman and up to 12 members appointed by the Secretary of State, a member appointed by the Scottish Ministers, a member appointed by the National Assembly for Wales (NAW), and a member appointed by the London Assembly from members of London Travel Watch, The Ministerial appointment figures include the appointment made by Scottish Ministers. The NAW appointment to PF was not made at 31st March 2006 but has since been made. The Non-Ministerial appointment to PF is the London Assembly appointment.</p>				
Public Bodies Statistics 2005-2006					
Chair	Colin Foxall CBE			Remuneration	£25,000
Chief Exec/Secretary	Anthony Smith			Remuneration	£80,000 - £85,000
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	July 2006	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£4,100,000	Total Gross Expenditure	£3,942,000
OCPA Regulated	Yes			Staff Employed	42
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	8M 4F P	Member	Non-Ministerial	1M P

Railway Heritage Committee					
Executive NDPB					
Address	Zone 1/20, Temple Quay House, 2 The Square, Temple Quay, Bristol BS1 6EB				
Tel	0117 372 8545	Fax	0117 372 8193	Multiple Bodies	0
Email	Rhcommittee@aol.com			Regulatory Function	No
Website	http://www.rhc.gov.uk				
Terms Of Reference	The role of the RHC is set out in the Railway Heritage Act 1996 (as amended by the Railways Act 2005). It identifies railway records and artefacts of future value to the nation, in the general interest of the public, for research and scholarship and ensures that they reside in good condition, in appropriate locations. Once identified, the RHC has the function of designating those records and artefacts (or classes of record or artefact) which are historically significant and should be permanently preserved. Once designated, the owner of artefacts and records may only dispose of them once they have sought permission from the RHC				
Notes	<p>Sponsorship of the RHC transferred to the Department for Transport (DfT) on 21st November 2005 from the Strategic Rail Authority, when the RHC became an executive Non-Departmental Public Body directly accountable to the Secretary of State for Transport. Although the RHC is an executive NDPB, the specialist nature of its work means that its organisational set up is very similar to many advisory NDPBs. The DfT provides funding for the RHC - for administrative and secretarial expenses only. Government Funding is for the period of 21 November 05 to 31 March 06. The RHC Secretary is employed by British Railway Board (Residuary) BRB(R) and is not a civil servant. His remuneration figure is as at 31st March when he worked 4 days a week. [As of 1st April 2006, he is now full time and his salary has been adjusted accordingly.] The RHC are not a body corporate and do not employ any staff themselves.</p> <p>- RHC expenditure is accounted for within the expenditure for DfT's Rail Group. Prior to DfT Sponsorship of the RHC, costs were met by the Strategic Rail Authority/BRB(R).</p> <p>- Appointment figures relate to appointments to the main body, that is, the RHC. In addition to the main Committee, there are 3 sub-committees which include non-RHC members that are invited by the Committee to assist with proceedings. These members are also unpaid but like RHC members are reimbursed for any out-of-pocket expenses duly incurred in the performance of their functions.</p>				
Public Bodies Statistics 2005-2006					
Chair	Lord Faulkner of Worcester			Remuneration	Expenses only
Chief Exec/Secretary	Neil Butters			Remuneration	£37,700
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	2005
Audit Arrangements	-	Gov't Funding	£39,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	10M 1F U	Member	Non-Ministerial	-

DEPARTMENT FOR TRANSPORT

Strategic Rail Authority (SRA)					
Executive NDPB					
Address	Whittles House, 14 Pentonville Road, London, N1 9HF				
Tel	020 7904 5027	Fax	020 7904 5114	Multiple Bodies	0
Email				Regulatory Function	No
Website	www.sra.gov.uk				
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	Considerable progress has been made during the reporting period towards achieving the White Paper recommendation of winding up the SRA. Relevant provisions of the Railways Act 2005 have now been brought into operation which have the effect of transferring most of the Authority's function to the Secretary of State, the Scottish Ministers and other successor bodies. The SRA has been reduced to a few key staff to discharge its remaining responsibilities until such time as it is formally wound up. 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.				
Public Bodies Statistics 2005-2006					
Chair	David Quarmby			Remuneration	£110,000 per annum
Chief Exec/Secretary	Nick Newton			Remuneration	£190,000 per annum
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	July 2004
Audit Arrangements	NAO	Gov't Funding	£2,549,500,000	Total Gross Expenditure	£2,430,800,000
OCPA Regulated	Yes			Staff Employed	437
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	7M 2F P	Member	Non-Ministerial	1M EX-O

Traffic Commissioners					
Tribunal NDPB					
Address	Logistics Policy Division, Department for Transport, Zone 2/23, Great Minster House, 76 Marsham Street, London, SW1P 4DR				
Tel	020 7944 2123	Fax	020 7944 2928	Multiple Bodies	1
Email	David.Meredith@dft.gsi.gov.uk			Regulatory Function	Yes
Website	020 7944 2928				
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	Traffic Commissioners were established in 1931. 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. 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.				
Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	£84,135 per annum
Chief Exec/Secretary	Mr Philip Brown			Remuneration	£93,483
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2004/05	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	5M 2F P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	11M 2F P
Member	Ministerial	-	Member	Non-Ministerial	-

Trinity House Lighthouse Service					
Executive NDPB					
Address	Trinity House, Tower Hill, London, EC3N 4DH				
Tel	020 7481 6900	Fax	020 7481 7662	Multiple Bodies	0
Email				Regulatory Function	Yes
Website	www.trinityhouse.co.uk				
Terms Of Reference	Responsible for the provision and maintenance of marine aids to navigation for England, Wales and the Channel Islands.				
Notes	All information from 2004-05: 2005-06 data not supplied. 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).				
Public Bodies Statistics 2005-2006					
Chair	Rear Admiral Jeremy De Halpert			Remuneration	£97,695 per annum
Chief Exec/Secretary	see Chair			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2003/04	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£36,598,000
OCPA Regulated	Yes			Staff Employed	389
			Chair	Non-Ministerial	1M P
			Deputy	Non-Ministerial	-
			Member	Non-Ministerial	-

Aviation Health Working Group					
Ad-Hoc Advisory 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					
Ministers	0	Civil Servants	8	Wider Public Servants	13
Voluntary/ Charity Sector	0	Private Sector	5		
Chair	Sandra Webber, Department for Transport				
Compliance Stakeholder Group					
Ad-Hoc Advisory 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					
Ministers	0	Civil Servants	10	Wider Public Servants	1
Voluntary/ Charity Sector	0	Private Sector	7		
Chair	Stephen Hickey, Department for Transport				

Disruptive Passengers Working Group					
Ad-Hoc Advisory 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					
Ministers	0	Civil Servants	9	Wider Public Servants	13
Voluntary/ Charity Sector	0	Private Sector	5		
Chair	Sandra Webber, Department for Transport				
Low Carbon Vehicle Partnership					
Ad-Hoc Advisory Group					
Date Established	January 2003	Date Reported/Due to Report		Report Details	
Date Wound Up					
Notes	The Partnership's mission is to accelerate a sustainable shift to low carbon vehicles and fuels in the UK and therefore stimulate opportunities for the UK. It achieves this mission by: facilitating membership initiatives; providing policy support to Government Departments and others; and undertaking research to improve understanding.				
Appointments Summary					
Ministers	0	Civil Servants	0	Wider Public Servants	0
Voluntary/ Charity Sector	0	Private Sector	5		
Chair	Graham Smith, MD Toyota (GB) Ltd				
Road Safety Advisory Panel					
Ad-Hoc Advisory Group					
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 in 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					
Ministers	1	Civil Servants	16	Wider Public Servants	5
Voluntary/ Charity Sector	11	Private Sector	3		
Chair	Minister (Stephen Ladyman)				

DEPARTMENT FOR WORK AND PENSIONS

DEPARTMENT FOR WORK AND PENSIONS					
Address	GW33, Quarry House, Quarry Hill, Leeds, North Yorkshire, LS2 7AU				
Enquiries:	Martin Hatfield	Tel:	0113 232 4967		
Fax	0113 232 7696	Email	Martin.hatfield@dwp.gsi.gov.uk		
Website	www.dwp.gov.uk				
Notes	-				
Departmental Appointments Summary					
Disabled	Ministerial Appts	154M/157F	Disabled	All Appts	154M/157F
Ethnic	Ministerial Appts	62M/13F	Ethnic	All Appts	62M/13F

Appeals Service (AS)					
Tribunal NDPB					
Address	The President's Office, 5th Floor, Fox Court, 14 Gray's Inn Road, London, WC1X 8HN				
Tel	0207 712 2600	Fax	0207 712 2651	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.appeals-service.gov.uk				
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	<p>Date body established: April 2000.</p> <p>Although the Appeals Service was administered by the Department for Work and Pensions, all appointments to the tribunals are made by the Lord Chancellor (Department for Constitutional Affairs). As from 1st April 2006 the Appeals Service transferred to the Department of Constitutional Affairs to become part of the new Tribunals Service. Members appointments break down into the following categories: 614 Legally Qualified: male 379, female 235. 646 Medically Qualified: male 506, female 140. 18 Financially Qualified: male 15, female 3. 495 Disability Qualified: male 133, female 362.</p>				
Public Bodies Statistics 2005-2006					
Chair	President - His Honour Judge Michael Harris			Remuneration	£125,803 per annum
Chief Exec/Secretary	Christina Townsend			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2005	Last Review	2002
Audit Arrangements	NAO & DWP Internal Assurance Services	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	927
Chair	Ministerial	1M P			
Deputy	Ministerial	42M 28F P			
Member	Ministerial	1033M 740F P			

Disability Employment Advisory Committee (DEAC)					
Advisory NDPB					
Address	DEAC Secretariat, Room W10, Moorfoot, Sheffield, S1 4PQ				
Tel	0114 267 7242	Fax	0114 267 7215	Multiple Bodies	0
Email	pat.farrar@dwp.gsi.gov.uk			Regulatory Function	No
Website	www.deac.org.uk				
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	Date body established: August 2002. DEAC is an advisory committee working closely with Ministers, in confidence, on disability employment. Summary of minutes available on website www.deac.org.uk. Second annual report available from January 2006. At the beginning of DEAC's second 3 year term, 6 new Members were appointed from January 2006, to cover 4 vacant posts, and include ethnic minority and disability representation. The number of civil servants working on secretarial duties cannot be separately identified from the civil service duties. Complete expenditure by department for 2005-06 not available as it cannot be separately identified within the Department's accounts.				
Public Bodies Statistics 2005-2006					
Chair	Sally Witcher			Remuneration	0
Chief Exec/Secretary	Arthur Blacklock			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	see notes	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1F U			
Deputy	Ministerial	-			
Member	Ministerial	6M 8F U			

Disability Living Allowance Advisory Board (DLAAB)					
Advisory NDPB					
Address	The Adelphi, 6th Floor, 1-11 John Adam Street, London, WC2N 6HT				
Tel	0207 962 8982	Fax	0207 712 2507	Multiple Bodies	0
Email	dlaab-consultation@dwp.gsi.gov.uk			Regulatory Function	No
Website	www.dlaab.org.uk				
Terms Of Reference	To advise the Secretary of State and medical services doctors on matters relating to the Disability Living Allowance and Attendance Allowance. To present an Annual Report on its activities over the year to the Secretary of State (Last published 2005)				
Notes	Date body established: September 1991. 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. Expenditure by Department cannot be separately identified in DWP accounts.				
Public Bodies Statistics 2005-2006					
Chair	Mrs Anne Spaight MBE			Remuneration	£280 per day
Chief Exec/Secretary	Lynne Bell			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	2000
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	3
Chair	Ministerial	1F P			
Deputy	Ministerial	1M P			
Member	Ministerial	6M 10F P			

DEPARTMENT FOR WORK AND PENSIONS

Disability Rights Commission (DRC)					
Executive NDPB					
Address	2nd Floor, Arndale House, The Arndale Centre, Manchester, Greater Manchester, M4 3AQ				
Tel	08457 622 633	Fax	08457 778 878	Multiple Bodies	0
Email	enquiry@drc-gb.org			Regulatory Function	Yes
Website	www.drc.org.uk				
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	Date body established: April 2000. DRC also has offices in London, Cardiff and Edinburgh. *The Chief Executive's remuneration is an estimated figure, as his bonus has not yet been confirmed. The DRC's Annual Report for 2004-2005 is available at www.drc-gb.org/whatwedo/annual.asp 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. ** NAO (external), Bentley Jennison (internal)				
Public Bodies Statistics 2005-2006					
Chair	Mr Bert Massie CBE			Remuneration	£117,475 per annum
Chief Exec/Secretary	Mr Bob Niven			Remuneration	£135,539* per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004-05	Last Review	Summer 2001
Audit Arrangements	**NAO & Bentley Jennison	Gov't Funding	£21,641,000	Total Gross Expenditure	£22,024,000
OCPA Regulated	Yes			Staff Employed	185
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	6M 6F P, 1 V			

Health and Safety Commission (HSC)					
Executive NDPB					
Address	Rose Court, 2 Southwark Bridge, London, SE1 9HS				
Tel	0207 717 6000	Fax	0207 717 6616	Multiple Bodies	0
Email	chairman@hse.gsi.gov.uk			Regulatory Function	No
Website	www.hse.gov.uk				
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	Date body established: October 1974. 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. For salary purposes, the Chair of HSC is regarded as equivalent to grade 1 in the Senior Civil Service - (0.8 full time equivalent staff). 5.5 staff employed at 31/03/06 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 www.hse.gov.uk. Government funding and total gross expenditure are based on schedule 2 of HSC's accounts.				
Public Bodies Statistics 2005-2006					
Chair	Bill Callaghan			Remuneration	£126,594 per annum
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005/06 joint with HSE	Last Review	1997
Audit Arrangements	NAO	Gov't Funding	£848,000	Total Gross Expenditure	£848,000
OCPA Regulated	Yes			Staff Employed	6
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	4M 5F P			

Health and Safety Executive (HSE)					
Executive NDPB					
Address	Rose Court, 2 Southwark Bridge, London, SE1 9HS				
Tel	0207 717 6000	Fax	0207 717 6717	Multiple Bodies	0
Email	geoffrey.podger@hse.gsi.gov.uk			Regulatory Function	Yes
Website	www.hse.gov.uk				
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	Date body established: October 1974. Executive NDPB with Crown status. NB* HSC, whilst not a regulatory body, provides the Strategy for and oversight of the work of HSE. The staffing figure of 3,811 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 www.hse.gov.uk. The figures for Government Funding and Total Gross Expenditure cover both HSE and HSL and are based on schedule 2 of HSE's accounts.				
Public Bodies Statistics 2005-2006					
Chair	-			Remuneration	0
Chief Exec/Secretary	Geoffrey Podger			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005/06 joint with HSC	Last Review	1997
Audit Arrangements	NAO	Gov't Funding	£244,276,000	Total Gross Expenditure	£303,834,000
OCPA Regulated	Yes			Staff Employed	3,811

Independent Living Funds (ILF)					
Executive NDPB					
Address	PO Box 7525, Nottingham, NG2 4ZT				
Tel	0845 6011 8815	Fax	0115 945 0948	Multiple Bodies	0
Email	funds@ilf.org.uk			Regulatory Function	No
Website	www.ilf.org.uk				
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 (1993) Fund has been in existence since April 1993. The Independent Living (Extension) Fund was established in 1988. It is also a registered Charity. Registered Charity No. 1019080. ILFs are fully funded by Grant-in-Aid. The Chair and Deputy of ILFs were appointed as members and then nominated by board members as Chair/Deputy.				
Public Bodies Statistics 2005-2006					
Chair	Margaret Cooper			Remuneration	0
Chief Exec/Secretary	Elaine Morton			Remuneration	£71,294 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	2001
Audit Arrangements	NAO	Gov't Funding	£239,112,000	Total Gross Expenditure	£236,854,000
OCPA Regulated	Yes			Staff Employed	173
Chair	Ministerial	1F U			
Deputy	Ministerial	1M U			
Member	Ministerial	4M 1F U			

Industrial Injuries Advisory Council (IIAC)					
Advisory NDPB					
Address	6th Floor, The Adelphi, 1-11 John Adam Street, London, WC2N 6HT				
Tel	0207 962 8066	Fax	0207 962 2255	Multiple Bodies	0
Email	iiac@dwp.gsi.gov.uk			Regulatory Function	No
Website	www.iiac.org.uk				
Terms Of Reference	To advise the Secretary of State on: The prescription of industrial diseases, regulations under the Social Security Administration Act 1992 and the Contributions and Benefits Act 1992, and The Industrial Injuries Benefit Scheme itself.				
Notes	Date body established: 4 July 1948. Expenditure by department does not include staffing costs, as these cannot be separately identified in DWP accounts.				
Public Bodies Statistics 2005-2006					
Chair	Professor Anthony Newman Taylor			Remuneration	£246 per meeting
Chief Exec/Secretary	Dr Paul Stidolph			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004/05	Last Review	1997
Audit Arrangements	-	Gov't Funding	£67,773	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	4
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	8M 5F P			

DEPARTMENT FOR WORK AND PENSIONS

National Employment Panel (NEP)					
Advisory NDPB					
Address	Level 5a, Caxton House, 6-12 Tothill Street, London, SW1H 9NA				
Tel	0207 340 4231	Fax	0207 340 4202	Multiple Bodies	0
Email	nep@dwp.gsi.gov.uk			Regulatory Function	No
Website	www.nationalemploymentpanel.gov.uk				
Terms Of Reference	The principal objective of the National Employment Panel (NEP) is to help disadvantaged people move from poverty into jobs that contribute to business productivity and growth. As an employer-led organisation, we achieve this objective by advising Government on practical ways to improve labour market policies and programmes. The NEP provide independent advice to Ministers in three Government Departments: the Treasury, the Department for Work and Pensions, and the Department for Education and Skills.				
Notes	Date body established: October 2001. NEP has 2 Ex-Officials on their board *Staff Employed:FTE, this figure represents the total number of staff employed by the body and civil servants either seconded to the body or working on the secretariat team.. Gross expenditure shown, of which £461,781 is running costs.				
Public Bodies Statistics 2005-2006					
Chair	The Lord Leitch of Oakley			Remuneration	0
Chief Exec/Secretary	Jill Hogger			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2004	Last Review	-
Audit Arrangements	-	Gov't Funding	£2,029,781	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	35*
Chair	Ministerial	1M U			
Deputy	Ministerial	3M U			
Member	Ministerial	13M 3F U, 2 V			

DEPARTMENT FOR WORK AND PENSIONS

Pension Protection Fund (PPF)					
Public Corporation					
Address	Knollys House, 17 Addiscombe Road, Croydon, Surrey, CRO 6SR				
Tel	0845 600 2541	Fax	0208 633 4903	Multiple Bodies	0
Email	information@ppf.gsi.gov.uk			Regulatory Function	Yes
Website	www.pensionprotectionfund.org.uk				
Terms Of Reference	The Pension Protection Fund was established to pay compensation to members of eligible defined benefit pension schemes, when there is a qualifying insolvency event in relation to the employer and where there are insufficient assets in the pension scheme to cover Pension Protection Fund levels of compensation.				
Notes	Date body established: 6th April 2005. PPF published an annual report for 2004/05, but this did not contain any financial data due to the establishment date of 06th April 2005. Financial information for 2005-06 remains un-audited and therefore is not currently available for publication. A full annual report and account will be published later in 2006.				
Public Bodies Statistics 2005-2006					
Chair	Lawrence Churchill			Remuneration	£84,050 per annum
Chief Exec/Secretary	Myra Kinghorn			Remuneration	£140,000
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	Pension Protection Fund Ombudsman	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	67
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	4M 1F P			

Pension Protection Fund Ombudsman (PPFO)					
Tribunal NDPB					
Address	6th Floor, 11 Belgrave Road, London, SW1V 1RB				
Tel	0207 834 9144	Fax	0207 821 0065	Multiple Bodies	0
Email	enquiries@pensions-ombudsman.org.uk			Regulatory Function	No
Website	www.pensions-ombudsman.org.uk				
Terms Of Reference	PPFO: To investigate and decide on complaints about the way cases have been handled by the Pension Protection Fund Board.				
Notes	Date body established: 6 April 2005. Costs for 2005-06 were met from the Pensions Ombudsman's budget – see PO entry.				
Public Bodies Statistics 2005-2006					
Chair	Ombudsman - Mr David Laverick			Remuneration	See PO entry
Chief Exec/Secretary	Mr Charlie Gordon			Remuneration	See PO entry
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	-	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	7
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	-			

DEPARTMENT FOR WORK AND PENSIONS

Pensions Ombudsman (PO)					
Tribunal NDPB					
Address	6th Floor, 11 Belgrave Road, London, SW1V 1RB				
Tel	0207 834 9144	Fax	0207 821 0065	Multiple Bodies	0
Email	enquiries@pensions-ombudsman.org.uk			Regulatory Function	No
Website	www.pensions-ombudsman.org.uk				
Terms Of Reference	To investigate and decide on complaints and disputes concerning occupational & personal pension schemes. The Ombudsman is completely independent and acts as an impartial adjudicator.				
Notes	Date body established: 2 April 1991. 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 01/04/05 the Deputy PO / Deputy PPFO & Casework Director (Charles Gordon) was appointed to the Pensions Ombudsman's Office.				
Public Bodies Statistics 2005-2006					
Chair	Ombudsman - Mr David Laverick			Remuneration	£109,576 per annum
Chief Exec/Secretary	Cae Work Director - Mr Charlie Gordon			Remuneration	£83,000 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2004/05	Last Review	2000
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	37
Chair	Ministerial	1M P			-
Deputy	Ministerial	1M P			-
Member	Ministerial	-			-

REMPLOY Ltd (Remploy)					
Public Corporation					
Address	Stonecourt, Siskin Drive, Coventry, CV3 4FJ				
Tel	0247 651 5804	Fax	0247 651 5861	Multiple Bodies	0
Email	Info@remploy.co.uk			Regulatory Function	No
Website	www.remploy.co.uk				
Terms Of Reference	To expand the opportunities for disabled people in sustainable employment within Remploy and the community it serves.				
Notes	Date body established: 1 April 1945. Chief Executive's remuneration £125,500 with potential bonus earnings to a maximum salary of £169,425. Staff employed included 2,844 support placements (Interwork).				
Public Bodies Statistics 2005-2006					
Chair	Mr Alan Pedder			Remuneration	£38,634 per annum
Chief Exec/Secretary	Mr Bob Warner			Remuneration	£125,500 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	2002
Audit Arrangements	Deloitte & Touche	Gov't Funding	£119,300,000	Total Gross Expenditure	£301,093,000
OCPA Regulated	Yes			Staff Employed	8,384
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	3M 2F P, 2 V			

Social Security Advisory Committee (SSAC)					
Advisory NDPB					
Address	New Court, Carey Street, London, WC2A 2LS				
Tel	0207 412 1509	Fax	0207 412 1570	Multiple Bodies	0
Email	ssac@dwp.gsi.gov.uk			Regulatory Function	No
Website	www.ssac.org.uk				
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.				
Notes	Date body established: 1980 approx. Expenditure by department on sponsorship includes expenses and costs of SSAC but excludes staffing costs etc, which are not separately identified in DWP accounts.				
Public Bodies Statistics 2005-2006					
Chair	Sir Richard Tilt			Remuneration	£20,500 per annum
Chief Exec/Secretary	Ms Gill Saunders			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	2003/04
Audit Arrangements	-	Gov't Funding	£99,137	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	5
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	8M 5F P			

The Pensions Regulator (TPR)					
Executive NDPB					
Address	Napier House, Trafalgar Place, Brighton, East Sussex, BN1 4DW				
Tel	01273 811800	Fax	0870 2411144	Multiple Bodies	0
Email	customersupport@thepensionsregulator.gov.uk			Regulatory Function	Yes
Website	http://www.thepensionsregulator.gov.uk/				
Terms Of Reference	<p>The Pensions Act 2004 gives the Pensions Regulator a set of specific objectives:</p> <ul style="list-style-type: none"> • to protect the benefits of members of work-based pension schemes; • to promote good administration of work-based pension schemes; and • to reduce the risk of situations arising that may lead to claims for compensation from the Pension Protection Fund. 				
Notes	Date body established: April 2005. Annual Report is available via: http://www.thepensionsregulator.gov.uk/aboutus/annualreport/index.aspx				
Public Bodies Statistics 2005-2006					
Chair	David Norgrove			Remuneration	£100,000 per annum
Chief Exec/Secretary	Tony Hobman			Remuneration	£145,000 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	Pensions Ombudsman	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£29,462,000	Total Gross Expenditure	£27,382,000
OCPA Regulated	Yes			Staff Employed	271
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	4M 1F P			

DEPARTMENT FOR WORK AND PENSIONS

Ethnic Minority Employment Task Force					
Task Force					
Date Established	September 2003	Date Reported/Due to Report	October 2004/February 2006	Report Details	Reports can be found at: www.emetaskforce.gov.uk under Publications, Reports
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. Re-classification as an NDPB is not appropriate as this cross government task force, led by the DWP, is due to be formally reviewed in the next six months, it is not yet clear if it will be wound up, but the future of the group will be under consideration.				
Appointments Summary					
Ministers	5	Civil Servants	0	Wider Public Servants	1
Voluntary/ Charity Sector	0	Private Sector	4		
Chair	Jim Murphy MP (DWP)				

DEPARTMENT FOR WORK AND PENSIONS

Pension Commission					
Ad-Hoc Advisory Group					
Date Established	December 2002	Date Reported/Due to Report	Oct 2004/November 2005/4 April 2006	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, "A New Pension Settlement for the Twenty-First Century" sets out the Pension Commission's conclusions on the likely evolution of the UK pension system if policy is unchanged, and their recommendations for a new policy direction. The Final report, "Implementing an integrated package of pension reforms," responds to specific issues, which have arisen in the debate since the Commission published its recommendations.
Date Wound Up	April 2006				
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 and the levels of other saving:- financial assets, for example individual savings accounts, housing, businesses, savings, and other assets of partners.				
Appointments Summary					
Ministers	0	Civil Servants	10	Wider Public Servants	1
Voluntary/ Charity Sector	1	Private Sector	1		
Chair	Lord Turner of Ecchinswell, Vice Chair of Merrill Lynch Holdings Ltd, and a director of United Business Media plc				

Work and Pensions Longitudinal Study (WPLS) Ethics Committee					
Ad-Hoc Advisory Group					
Date Established	August 2004	Date Reported/Due to Report	December 2005	Report Details	The report is available at: www.dwp.gov.uk/asd/longitudinal_study/ic_longitudinal_study.asp
Date Wound Up	-				
Notes	The WPLS Ethics Committee provides advice to the Department for Work and Pensions on any ethical 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: www.dwp.gov.uk/asd/longitudinal_study/ic_longitudinal_study_safeguards.asp				
Appointments Summary					
Ministers	0	Civil Servants	6	Wider Public Servants	0
Voluntary/ Charity Sector	0	Private Sector	6		
Chair	David Frazer, Director of Information Directorate, DWP				

DEPARTMENT OF HEALTH

DEPARTMENT OF HEALTH					
Address	NHS Appointments Commission, Blenheim House, Duncombe Street, Leeds, LS1 4PL				
Enquiries:	Christine Hope	Tel:	0113 394 2952		
Fax	0113 394 2955	Email	christine.hope@apcomm.nhs.uk		
Website	www.appointments.org.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	144M/137F	Disabled	All Appts	144M/137F
Ethnic	Ministerial Appts	266M/199F	Ethnic	All Appts	266M/199F

Administration of Radioactive Substances Advisory Committee					
Advisory NDPB					
Address	ARSAC Secretariat, Centre for Radiation, Chemical and Environmental Hazards, Health Protection Agency, Chilton, Didcot, Oxon, OX11 0RQ				
Tel	01235 822 887	Fax	01235 834 925	Multiple Bodies	0
Email	arsac@hpa-rp.org.uk			Regulatory Function	No
Website	www.arsac.org.uk				
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.				
Notes	Established in 1979.				
Public Bodies Statistics 2005-2006					
Chair	Dr Thomas Nunan			Remuneration	0
Chief Exec/Secretary	Mr Steve Ebdon-Jackson			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	1993
Audit Arrangements	-	Gov't Funding	£4,730	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	14M 7F U			

Advisory Board on Registration of Homoeopathic Medicines (ABRH)

Advisory NDPB					
Address	Market Towers, 1 Nine Elms Lane, London, SW8 5NQ				
Tel	0207 084 2451	Fax	0207 084 2493	Multiple Bodies	0
Email	leslie.whitbread@mhra.gsi.gov.uk			Regulatory Function	No
Website	www.mhra.gov.uk				
Terms Of Reference	To give advice with respect to safety and quality in relation to any Homeopathic medicinal product for human use in respect of which a certificate of registration could be granted, or Homoeopathic veterinary product which satisfies the conditions set out in Article 7 of the Veterinary Homoeopathic Directive (92/74/EEC).				
Notes	Established in 1994.				

Public Bodies Statistics 2005-2006					
Chair	Dr Timothy L Chambers			Remuneration	£400 per meeting
Chief Exec/Secretary	Leslie Whitbread			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	2005
Audit Arrangements	-	Gov't Funding	£5,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	9M 5F P			

Advisory Committee on Borderline Substances (ACBS)

Advisory NDPB					
Address	Advisory Committee on Borderline Substances, National Institute for Health and Clinical Excellence, MidCity Place, 71 High Holborn, London, WC1V 6NA				
Tel	0207 067 5813	Fax	0207 061 9713	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.nice.org.uk				
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 1 and 2 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.				
Notes	Established in 1971. Staffing and budgets are not separately identified in the DH accounts.				

Public Bodies Statistics 2005-2006					
Chair	Dr Ian White			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	5M 2F U, 4 V			

Advisory Committee on Clinical Excellence Awards (ACCEA)

Advisory NDPB					
Address	Secretariat, Room LG04, Wellington House, 133 - 155 Waterloo Road, London, SE1 8UG				
Tel	0207 972 1021	Fax	0207 972 4556	Multiple Bodies	0
Email	Richard.Griffiths@dh.gsi.gov.uk			Regulatory Function	No
Website	www.advisorybodies.doh.gov.uk/accea				
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	Established in October 2003.				

Public Bodies Statistics 2005-2006

Chair	Prof Jonathan Montgomery			Remuneration	£50,000 per annum
Chief Exec/Secretary	Mary Holt			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	-	Gov't Funding	£579,600	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	11
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	1M 2F P, 4M 1F U, 3M EX-O, 1 V

Advisory Committee on Dangerous Pathogens (ACDP)

Advisory NDPB					
Address	Expert Advice Support Office, Health Protection Agency, 61 Colindale Avenue, London, NW9 5EQ				
Tel	0208 327 7946	Fax	0208 327 6008/6009	Multiple Bodies	0
Email	easo@hpa.org.uk			Regulatory Function	No
Website	www.advisorybodies.doh.gov.uk/acdp/index.htm				
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.				
Notes	Established in 1981. The secretariat is provided by the Health Protection Agency. Expenditure is not separately identified in DH accounts.				

Public Bodies Statistics 2005-2006

Chair	Professor George Griffin			Remuneration	0
Chief Exec/Secretary	Dr Angela Clarke			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	9M 1F U, 8 V			

Advisory Group on Hepatitis (AGH)					
Advisory NDPB					
Address	Expert Advice Support Office, Health Protection Agency, 61 Colindale Avenue, London, NW9 5EQ				
Tel	0208 327 6688	Fax	0207 327 6008	Multiple Bodies	0
Email	easo@hpa.org.uk			Regulatory Function	No
Website	www.advisorybodies.doh.gov.uk/agh/index.htm				
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.				
Notes	Established in 1980. Expenditure is not separately identified in the DH accounts. The Secretariat is provided by the Health Protection Agency.				
Public Bodies Statistics 2005-2006					
Chair	Prof Howard Thomas			Remuneration	0
Chief Exec/Secretary	Claire Swales			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2001/02	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	1M U			
Member	Ministerial	9M 2F U			

British Pharmacopoeia Commission (BCP)					
Advisory NDPB					
Address	Market Towers, 1 Nine Elms Lane, London, SW8 5NQ				
Tel	0207 084 2568	Fax	0207 084 2566	Multiple Bodies	0
Email	bpcomm@mhra.gsi.gov.uk			Regulatory Function	No
Website	www.pharmacopoeia.org.uk				
Terms Of Reference	To publish any new editions of and/or amendments to the British Pharmacopoeia and British Pharmacopoeia (Veterinary), together with the establishment and publication of British Approved Names.				
Notes	Established in Sept 1970. Website for Annual Report is www.mhra.gov.uk. Membership includes 2 lay members.				
Public Bodies Statistics 2005-2006					
Chair	Prof David Woolfson			Remuneration	£400 per meeting
Chief Exec/Secretary	Dr Gerard Lee			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	-
Audit Arrangements	-	Gov't Funding	£32,141	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	11M 4F P			

Care Standards Tribunal (CST)					
Tribunal NDPB					
Address	18 Pocock Street, London, SE1 0BW				
Tel	020 7960 0660	Fax	020 7960 0661/2	Multiple Bodies	0
Email	cst@cst.gsi.gov.uk			Regulatory Function	No
Website	www.carestandardtribunal.gov.uk				
Terms Of Reference	CST is an independent judicial body set up under statute to consider appeals from certain individuals and services providers prevented from working with children or vulnerable adults or providing certain services by the regulatory authority on the basis that they are considered unsuitable.				
Notes	Established in April 2002.				
Public Bodies Statistics 2005-2006					
Chair	His Honour, Judge David Pearl			Remuneration	£122,000 per annum
Chief Exec/Secretary	Barbara Erne			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2004/05	Last Review	-
Audit Arrangements	Internal Audit	Gov't Funding	£1,205,000	Total Gross Expenditure	£921,000
OCPA Regulated	Yes			Staff Employed	6
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	47M 45F P			

Commission for Patient and Public Involvement in Health (CPPIH)					
Executive NDPB					
Address	National Centre, 7th Floor, 120 Edmund Street, Birmingham, B3 2ES				
Tel	0121 222 4500	Fax	0121 222 4511	Multiple Bodies	0
Email	hr@cppih.org			Regulatory Function	No
Website	www.cppih.org				
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.				
Notes	Established 1 January 2003.				
Public Bodies Statistics 2005-2006					
Chair	Sharon Grant			Remuneration	£26,790 per annum
Chief Exec/Secretary	Steve Lowden			Remuneration	£105 - 110,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004-05	Last Review	2004-05
Audit Arrangements	C&AG-NAO	Gov't Funding	£31,680,000	Total Gross Expenditure	£31,555,000
OCPA Regulated	Yes			Staff Employed	111
Chair	Ministerial	1F P			
Deputy	Ministerial	1F P			
Member	Ministerial	4M 3F P, 4 V			

Commission for Social Care Inspection (CSCI)					
Executive NDPB					
Address	33 Greycoat Street, London, SW1P 2QF				
Tel	020 7979 2000	Fax	020 7979 2111	Multiple Bodies	0
Email	enquiries@csci.gsi.gov.uk			Regulatory Function	Yes
Website	www.csci.org.uk				
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. 2005-06 financial information not yet available – figures shown are 2004-05.				
Notes	Established in April 2004.				
Public Bodies Statistics 2005-2006					
Chair	Dame Denise Platt DBE			Remuneration	£84,456 per annum
Chief Exec/Secretary	David Behan CBE			Remuneration	£164,904 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Parliamentary & Health	Annual Report	2004/05	Last Review	2004
Audit Arrangements	NAO	Gov't Funding	£106,700,000	Total Gross Expenditure	£161,100,000
OCPA Regulated	Yes			Staff Employed	2378
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	4M 1F P			

Commission on Human Medicines (CHM)					
Advisory NDPB					
Address	Market Towers, 1 Nine Elms Lane, London, SW8 5NQ				
Tel	0207 084 2451	Fax	0207 084 2493	Multiple Bodies	0
Email	Leslie.whitbread@mhra.gsi.gov.uk			Regulatory Function	No
Website	www.mhra.gsi.gov.uk				
Terms Of Reference	The functions of the Commission on Human Medicines are- to advise the Health Ministers and the Licensing authority (LA) on matters relating to human medicinal products (except those matters that fall under the remit of ABRH and HMAc), including giving advice in relation to the safety, quality and efficacy of human medicinal products, where either the Commission think it appropriate or where they are asked to do so; to consider those applications that lead to LA action as appropriate (i.e. where the LA has a statutory duty to refer or chooses to do so) ; to consider representations made (either in writing or at a hearing) by an applicant or by a licence or marketing authorisation holder in certain circumstances; and to promote the collection and investigation of information relating to adverse reactions for human medicines for the purposes of enabling such advice to be given.				
Notes	Established in Nov 2005. CHM was previously the Committee on Safety of Medicines (CSM) until November 2005.				
Public Bodies Statistics 2005-2006					
Chair	Prof Gordon W Duff			Remuneration	£400 per meeting
Chief Exec/Secretary	Leslie Whitbread			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	2005
Audit Arrangements	-	Gov't Funding	£46,253	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	12M 8F P			

Committee on Carcinogenicity of Chemicals in Food, Consumer Products and the Environment (COC)					
Advisory NDPB					
Address	COC Secretariat, Room 523 Wellington House, 133 - 155 Waterloo Road, London, SE1 8UG				
Tel	0207 972 4946	Fax	0207 972 1001	Multiple Bodies	0
Email	khandu.mistry@dh.gsi.gov.uk			Regulatory Function	No
Website	www.advisorybodies.doh.gov.uk/coc/index.htm				
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.				
Notes	Established in 1978. From 01/04/2006 chair is Professor David H Phillips. URL may change due to transfer to HPA. The Secretariat is provided by the Health Protection Agency. Expenditure on sponsorship is not separately identified in the DH accounts.				
Public Bodies Statistics 2005-2006					
Chair	Prof Peter G Blain CBE			Remuneration	£157 per meeting
Chief Exec/Secretary	Khandu Mistry			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	2003
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	1 V			
Member	Ministerial	8M 6F P			

Committee on Medical Aspects of Radiation in the Environment					
Advisory NDPB					
Address	COMARE Secretariat, c/o Health Protection Agency, Radiation Protection Division, Chilton, Didcot, Oxon, OX11 0RQ				
Tel	01235 822 629	Fax	01235 822 630	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.comare.org.uk				
Terms Of Reference	To assess and advise Government and the devolved administrations 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.				
Notes	Established in 1985. Expenditure on sponsorship is not separately identified in DH accounts.				
Public Bodies Statistics 2005-2006					
Chair	Prof Alex Elliott			Remuneration	£170 per meeting
Chief Exec/Secretary	Dr Roy Hamlet			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	2003
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	10M 3F P, 4 V			

Committee on Mutagenicity of Chemicals in Food, Consumer Products and the Environment (COM)

Advisory NDPB					
Address	COM Secretariat, Room 523 Wellington House, 133 - 155 Waterloo Road, London, SE1 8UG				
Tel	0207 972 4946	Fax	0207 972 1001	Multiple Bodies	0
Email	Khandu.Mistry@dh.gsi.gov.uk			Regulatory Function	No
Website	www.advisorybodies.doh.gov.uk/com/index.htm				
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.				
Notes	Established in 1978. URL may change due to transfer to HPA. The Secretariat is provided by the Health Protection Agency. Expenditure on sponsorship is not separately identified in DH accounts.				

Public Bodies Statistics 2005-2006

Chair	Prof Peter B Farmer			Remuneration	£157 per meeting
Chief Exec/Secretary	Khandu Mistry			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	2003
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	1 V			
Member	Ministerial	5M 5F P			

Committee on the Medical Effects of Air Pollutants (COMEAP)

Advisory NDPB					
Address	Committee on the Medical Effects of Air Pollutants, Department of Health, 518 Wellington House, 133-155 Waterloo Road, London, SE1 8UG				
Tel	0207 972 4072	Fax	0207 972 1241	Multiple Bodies	0
Email	Isabella.myers@dh.gsi.dov.uk			Regulatory Function	No
Website	www.advisorybodies.doh.gov.uk/comeap/				
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.				
Notes	Established in May 1992. Contact details will change in July 2006. The Secretariat is provided by the Health Protection Agency.				

Public Bodies Statistics 2005-2006

Chair	Prof Jon Ayres			Remuneration	£153.50 per meeting
Chief Exec/Secretary	Dr Bob Maynard			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004 in press	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	1M U	Deputy	Non-Ministerial	-
Member	Ministerial	8M 1F U	Member	Non-Ministerial	2M EX-O

Committee on the Safety of Devices (CSD)					
Advisory NDPB					
Address	MHRA, 5th Floor North, Market Towers, 1 Nine Elms Lane, London, SW8 5NQ				
Tel	0207 084 3123	Fax	0207 084 3111	Multiple Bodies	0
Email	Susanne.ludgate@mhra.gsi.gov.uk			Regulatory Function	No
Website	www.mhra.gov.uk				
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.				
Notes	Established in April 2001.				
Public Bodies Statistics 2005-2006					
Chair	Mr John Williams			Remuneration	£211.50 per meeting
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2003/04	Last Review	2003/04
Audit Arrangements	-	Gov't Funding	£34,532	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	18M 7F P			

Dental Practice Board (DPB)					
NHS Body					
Address	Compton Place Road, Eastbourne, East Sussex, BN20 8AD				
Tel	01323 433 550	Fax	01323 433 517	Multiple Bodies	0
Email	Helpdesk@dpb.nhs.uk			Regulatory Function	No
Website	www.dpb.nhs.uk				
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	Established in 1948. The organisation has been dissolved as at 31st March 2006 and its functions transferred to the NHS Business Services Authority on 1st April 2006.				
Public Bodies Statistics 2005-2006					
Chair	Mary Wyllie			Remuneration	£31,881 per annum
Chief Exec/Secretary	John Taylor			Remuneration	£119,980 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Health Service	Annual Report	2004-05	Last Review	2001
Audit Arrangements	NAO	Gov't Funding	£23,800,000	Total Gross Expenditure	£27,600,000
OCPA Regulated	Yes			Staff Employed	145
Chair	Ministerial	1F P			
Deputy	Ministerial	1M P			
Member	Ministerial	4M 2F P, 1 V			

Dental Vocational Training Authority (DVTA)					
NHS Body					
Address	Masters House, Temple Grove, Compton Place Road, Eastbourne, Sussex, BN20 8AD				
Tel	01323 431 189	Fax	01323 433 432	Multiple Bodies	0
Email	DVTA1@dph.nhs.uk			Regulatory Function	No
Website	http://www.dvta.nhs.uk				
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.				
Notes	Established in April 1992. The DVTA was abolished on 31 March 2006.				
Public Bodies Statistics 2005-2006					
Chair	Rasikkumar Ladwa			Remuneration	£6,000 per annum
Chief Exec/Secretary	Trevor Homewood			Remuneration	£30,000 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	Health Service	Annual Report	2006	Last Review	2005
Audit Arrangements	NAO	Gov't Funding	£272,000	Total Gross Expenditure	£272,000
OCPA Regulated	Yes			Staff Employed	3
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	30M 6F P, 4 V			

Dental Vocational Training Authority Appeal Body					
NHS Body					
Address	7th Floor, New Kings Beam House, 22 Upper Ground, London, SE1 8BW				
Tel	02027 633 7179	Fax	02027 633 7665	Multiple Bodies	0
Email	Sarah.Rigby@dh.gsi.gov.uk			Regulatory Function	No
Website	-				
Terms Of Reference	To hear appeals against decisions of the Dental Vocational Training Authority				
Notes	Established April 1992. No fixed budget: fees and expenses paid to tribunal members for their attendance at rates set by HM Treasury.				
Public Bodies Statistics 2005-2006					
Chair	Margaret Astbury			Remuneration	£400 per day
Chief Exec/Secretary	Sarah Rigby			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	Health Service	Annual Report	-	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£30,000
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	9M 1F P			

Doctors and Dentists Review Body (DDRB)					
Advisory NDPB					
Address	Office of Manpower Economics, 6th Floor, Kingsgate House, 66-74 Victoria Street, London, SW1E 6SW.				
Tel	0207 215 8407	Fax	0207 215 4445	Multiple Bodies	0
Email	cliff.wilkes@dti.gsi.gov.uk			Regulatory Function	No
Website	www.ome.uk.com				
Terms Of Reference	The Review Body 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 doctors and dentists taking any part in the National Health Service. In reaching its recommendations, the Review Body is to have the 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.				
Notes	The DDRB was first appointed in 1962 following the Government's acceptance of the recommendations of the Royal Commission on Doctors' and Dentists' Remuneration. The Review Body resigned in 1970 after the government of the day referred its recommendations to the National Board for Prices and Incomes. Following a change of Government, a new Review Body was appointed in 1971. Secretariat staffing for this and 7 other pay review bodies involves 30 staff at a cost of £1.9m.				
Public Bodies Statistics 2005-2006					
Chair	Michael Blair QC			Remuneration	£350 per day
Chief Exec/Secretary	Maureen Foggo			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2006	Last Review	2006/07
Audit Arrangements	-	Gov't Funding	£110,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	6M 1F P, 1 V			

Expert Advisory Group on Aids (EAGA)					
Advisory NDPB					
Address	Expert Advice Support Office, Health Protection Agency, 61 Colindale Avenue, London, NW9 5EQ				
Tel	0208 327 6057	Fax	0208 327 6008/9	Multiple Bodies	0
Email	easo@hpa.org.uk			Regulatory Function	No
Website	www.advisorybodies.doh.gov.uk/eaga/index.htm				
Terms Of Reference	To provide advice on such matters relating to HIV/AIDS as may be referred to it by the Chief Medical Officers of the Health Departments of the United Kingdom.				
Notes	Established in 1985. Website for annual report is www.advisorybodies.doh.gov.uk/eaga/publications.htm The Secretariat is provided by the Health Protection Agency. The Expenditure is not separately identified in DH accounts.				
Public Bodies Statistics 2005-2006					
Chair	Prof Brian G Gazzard			Remuneration	0
Chief Exec/Secretary	Dr Linda Lazarus			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	1M U			
Member	Ministerial	9M 2F U, 5 V			

Family Health Services Appeal Authority (FHSAA)					
Tribunal NDPB					
Address	30 Victoria Avenue, Harrogate, North Yorkshire, HG1 5PR				
Tel	01423 530 280	Fax	01423 522 034	Multiple Bodies	0
Email	mail@fhsaa.nhs.uk			Regulatory Function	No
Website	www.fhsaa.org.uk				
Terms Of Reference	The FHSAA aims to provide an accessible, modern and professional service leading to a timely and independent determination of the application or decision under appeal.				
Notes	Government Funding is not identified in DH accounts				
Public Bodies Statistics 2005-2006					
Chair	President - Mr P Kelly			Remuneration	£525 per day
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register Of Interests	No
Ombudsman	Health Service	Annual Report	2004/05	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£200,000
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	46M 27F P			

Gene Therapy Advisory Committee (GTAC)					
Advisory NDPB					
Address	GTAC Secretariat, 6th Floor North, Wellington House, 135-155 Waterloo Road, London, SE1 8UG				
Tel	0207 972 1255	Fax	0207 972 4300	Multiple Bodies	0
Email	GTAC@dh.gsi.gov.uk			Regulatory Function	No
Website	www.advisorybodies.doh.gov.uk/genetics/gtac/index.htm				
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.				
Notes	Established in 1993. Expenditure is not separately identified in the DH accounts.				
Public Bodies Statistics 2005-2006					
Chair	Prof Norman C Nevin OBE			Remuneration	£181 per meeting
Chief Exec/Secretary	Dr Monika Preuss			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	1998
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	14M 3F P, 4 V			

General Social Care Council (GSCC)					
Executive NDPB					
Address	GSCC , Goldings House, 2 Hays Lane, London, SE1 2HB				
Tel	020 7397 5100	Fax	020 7397 5101	Multiple Bodies	0
Email	info@gsc.org.uk			Regulatory Function	Yes
Website	www.gsc.org.uk				
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.				
Notes	Established in October 2001. Number of staff employed excludes temporary staff.				
Public Bodies Statistics 2005-2006					
Chair	Rodney Brooke CBE DL			Remuneration	£23,732 per annum
Chief Exec/Secretary	Lynne Berry			Remuneration	£134,315per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004-05	Last Review	2004-05
Audit Arrangements	NAO	Gov't Funding	£61,338,000	Total Gross Expenditure	£73,147,000
OCPA Regulated	Yes			Staff Employed	134
Chair	Ministerial	1M P			
Deputy	Ministerial	1F P 1F U			
Member	Ministerial	5M 6F P			

Genetics and Insurance Committee (GAIC)					
Advisory NDPB					
Address	GAIC Secretariat, 6th Floor North, Wellington House, 135-155 Waterloo Road, London, SE1 8UG				
Tel	0207 972 4151	Fax	0207 972 4300	Multiple Bodies	0
Email	MB-GAIC@dh.gsi.gov.uk			Regulatory Function	No
Website	www.advisorybodies.doh.gov.uk/genetics/gaic/index.htm				
Terms Of Reference	To develop criteria for the evaluation of predictive 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.				
Notes	Established in April 1999. Expenditure is not separately identified in the DH accounts.				
Public Bodies Statistics 2005-2006					
Chair	Prof David J Johns			Remuneration	£181 per meeting
Chief Exec/Secretary	Daniel Gooch			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	9M 4F P			

Health and Social Care Information Centre (HSCIC)					
NHS Body					
Address	1 Trevelyan Square, Boar Lane, Leeds, LS1 6AE.				
Tel	0113 254 7000	Fax	0113 254 7299	Multiple Bodies	0
Email	enquiries@ic.nhs.uk			Regulatory Function	No
Website	www.ic.nhs.uk				
Terms Of Reference	Details being finalised. Overall function is to rationalise and co-ordinate information collections across the health system in England through: carrying out data collection on behalf of the Department of Health and its Arm's Length Bodies; reducing the burden of data collection; making information more accessible and acting as a central resource for information seekers; strengthening the capacity for informed decision making; and supporting the use of new technologies to streamline data gathering.				
Notes	Established in April 2005. Information regarding 2005-06 funding from draft accounts.				
Public Bodies Statistics 2005-2006					
Chair	Michael Ramsden			Remuneration	£60,000 per annum
Chief Exec/Secretary	Denise Levesley			Remuneration	£130,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Health Service	Annual Report	2005/06	Last Review	2006
Audit Arrangements	NAO	Gov't Funding	£43,941,000	Total Gross Expenditure	£44,316,000
OCPA Regulated	Yes			Staff Employed	301
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	4M 1F P			

Health Protection Agency (HPA)					
Executive NDPB					
Address	7th Floor, Holborn Gate, 330 High Holborn, London, WC1V 7PP				
Tel	0207 759 2700	Fax	0207 759 2733	Multiple Bodies	0
Email	webteam@hpa.org.uk			Regulatory Function	No
Website	www.hpa.org.uk				
Terms Of Reference	HPA Act 2004				
Notes	Established 1st April 2005				
Public Bodies Statistics 2005-2006					
Chair	Sir William Stewart			Remuneration	£69,000 per annum
Chief Exec/Secretary	Professor Pat Troop			Remuneration	£165 - 170,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004-05	Last Review	2005
Audit Arrangements	NAO	Gov't Funding	£146,892,641	Total Gross Expenditure	£237,076,044
OCPA Regulated	Yes			Staff Employed	2,611
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	-
Member	Ministerial	11M 1F P	Member	Non-Ministerial	3M 1F P

Healthcare Commission (Commission for Healthcare Audit and Inspection)					
Executive NDPB					
Address	Finsbury Tower, 103-105 Bunhill Row, London, EC1Y 8TG				
Tel	020 7448 9200	Fax	020 7448 9292	Multiple Bodies	0
Email	feedback@healthcarecommission.org.uk			Regulatory Function	Yes
Website	www.healthcarecommission.org.uk				
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. The Commission receives fee income from the independent healthcare providers it registers and inspects.				
Public Bodies Statistics 2005-2006					
Chair	Professor Sir Ian Kennedy			Remuneration	£155,404 per annum
Chief Exec/Secretary	Anna Walker			Remuneration	£166,720 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004-05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£68,851,000	Total Gross Expenditure	£78,337,000
OCPA Regulated	Yes			Staff Employed	815
Chair	Ministerial	1M P			
Deputy	Ministerial	1M 1F P			
Member	Ministerial	10M 4F P, 1 V			

Herbal Medicines Advisory Committee (HMAC)					
Advisory NDPB					
Address	Market Towers, 1 Nine Elms Lane, London, SW8 5Nq				
Tel	0207 084 2451	Fax	0207 084 2493	Multiple Bodies	0
Email	Leslie.whitbread@mhra.gsi.gov.uk			Regulatory Function	No
Website	www.mhra.gsi.gov.uk				
Terms Of Reference	The Herbal Medicines Advisory Committee advises on the safety, quality and efficacy, in relation to human use, of- herbal medicinal products eligible for registration under the simplified traditional use registration procedure established under European Directive 2004/27 EC and unlicensed herbal medicinal products (unless it is subject to an application for a marketing authorisation, product licence or a homoeopathic certificate of registration).				
Notes	Established in February 2006.				
Public Bodies Statistics 2005-2006					
Chair	Prof Phillip A Routledge			Remuneration	£400 per meeting
Chief Exec/Secretary	Leslie Whitebread			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£17,700	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	8M 6F P			

Human Fertilisation & Embryology Authority (HFEA)					
Executive NDPB					
Address	The Human Fertilisation and Embryology Authority, 21 Bloomsbury Street, London, WC1B 3HF				
Tel	020 7291 8200	Fax	020 7291 8201	Multiple Bodies	0
Email	admin@hfea.gov.uk			Regulatory Function	Yes
Website	www.hfea.gov.uk				
Terms Of Reference	Established 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.				
Notes	Established in August 1991.				
Public Bodies Statistics 2005-2006					
Chair	Dame Suzi Leather			Remuneration	£36,954 per annum
Chief Exec/Secretary	Ms Angela McNab			Remuneration	£112,866 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2005
Audit Arrangements	NAO	Gov't Funding	£6,198,000	Total Gross Expenditure	£11,336,611
OCPA Regulated	Yes			Staff Employed	188
Chair	Ministerial	1F P			
Deputy	Ministerial	1F P			
Member	Ministerial	9M 8F P			

Human Genetics Commission (HGC)					
Advisory NDPB					
Address	Area 605, Wellington House, 133 - 155 Waterloo Road, London, SE1 8UG				
Tel	0207 972 4351	Fax	0207 972 4300	Multiple Bodies	0
Email	HGC@dh.gsi.gov.uk			Regulatory Function	No
Website	www.hgc.gov.uk				
Terms Of Reference	<ul style="list-style-type: none"> • To analyse current and potential developments in human genetics and advise Ministers on: - their likely impact on human health and healthcare; - their social, ethical, legal and economic implications. • To advise on strategic priorities in the delivery of genetic services by the NHS; • To advise on strategic priorities for research; • To develop and implement a strategy to involve and consult the public and other stakeholders and encourage debate on the development and use of human genetic technologies and advise on ways of increasing public knowledge and understanding; • To co-ordinate and exchange information with relevant bodies in order to: <ul style="list-style-type: none"> - identify and advise on the effectiveness of existing guidance and of the regulatory and advisory framework as a whole, taking account of European and global dimensions; - look at the lessons learnt from individual cases requiring regulatory decision to build up a wider picture; • To consider specific issues related to human genetics and related technologies as requested by Ministers; and • To operate in accordance with best practice for public bodies with regard to openness, transparency, accessibility, timeliness and exchange of information. 				
Notes	Established in December 1999. Expenditure is not separately identified in the DH accounts.				
Public Bodies Statistics 2005-2006					
Chair	Baroness Helena Kennedy			Remuneration	£180.40 per meeting
Chief Exec/Secretary	Gwen Nightingale			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2003
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	3
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	-
Member	Ministerial	8M 11F P	Member	Non-Ministerial	1M 2F P, 1M U 1F EX-O

Human Tissue Authority (HTA)					
Executive NDPB					
Address	Finlaison House, 15-17 Furnival Street, London, EC4A 1AB				
Tel	020 7211 3400	Fax	020 7211 3430	Multiple Bodies	0
Email	enquiries@hta.gov.uk			Regulatory Function	Yes
Website	www.hta.gov.uk				
Terms Of Reference	The Human Tissue Authority was set up to regulate the removal, storage, use and disposal of human bodies, organs and tissue for a number of health related purposes and public display.				
Notes	Established 1st April 2005. The HTA has spent the past year in start-up mode. It will commence work as a regulator on 1 April 2006.				
Public Bodies Statistics 2005-2006					
Chair	Baroness Helene Hayman			Remuneration	£30,000 per annum
Chief Exec/Secretary	Mr Adrian McNeil			Remuneration	£75,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£1,223,956	Total Gross Expenditure	£1,200,641
OCPA Regulated	Yes			Staff Employed	18
Chair	Ministerial	1F P			
Deputy	Ministerial	1M P			
Member	Ministerial	8M 9F P			

Independent Advisory Group on Sexual Health and HIV (IAG)					
Advisory NDPB					
Address	Wellington House, 133-155 Waterloo Road, London, SE1 8UG				
Tel	0207 972 3981	Fax	0207 972 4700	Multiple Bodies	0
Email	Linda.Johnson-Laird@dh.gsi.gov.uk			Regulatory Function	No
Website	http://www.dh.gov.uk/PolicyAndGuidance/HealthAndSocialCareTopics/SexualHealth/				
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.				
Notes	Established in March 2003. Expenditure is not separately identified in the DH accounts.				
Public Bodies Statistics 2005-2006					
Chair	Baroness Joyce Gould of Potternewton			Remuneration	£18,360 per annum
Chief Exec/Secretary	Linda Johnson-Laird			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1F P			
Deputy	Ministerial	1M 1F U			
Member	Ministerial	12M 16F U, 2 V			

Independent Reconfiguration Panel (IRP)					
Advisory NDPB					
Address	Kierran Cross, 11 Strand, London, WC2N 5HR				
Tel	0207 389 8045	Fax	0207 389 8001	Multiple Bodies	0
Email	irpinfo@dh.gsi.gov.uk			Regulatory Function	No
Website	www.irpanel.org.uk				
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.				
Notes	Established in March 2003. Expenditure is not separately identified in the DH accounts.				
Public Bodies Statistics 2005-2006					
Chair	Dr Peter Barrett			Remuneration	£23,052 per annum
Chief Exec/Secretary	Martin Houghton			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2005
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	6M 2F P, 1 V			

Independent Review Panel for Borderline Products (IRPBP)					
Advisory NDPB					
Address	Market Towers, 1 Nine Elms Lane, London, SW8 5NQ				
Tel	0207 084 2878	Fax	0207 084 2121	Multiple Bodies	0
Email	sean.fletcher@mhra.gsi.gov.uk			Regulatory Function	No
Website	www.mhra.gsi.gov.uk				
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	Established in December 2000. As of 1 April 2006 Mr Leslie Whitbread will be the contact for this panel (Room 10-110 Market Towers)				
Public Bodies Statistics 2005-2006					
Chair	Mr James Watt			Remuneration	£164 per meeting
Chief Exec/Secretary	Sean Fletcher			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	2003
Audit Arrangements	-	Gov't Funding	£750	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	13M 3F P			

Independent Review Panel for the Advertising of Medicines (IRPAM)

Advisory NDPB					
Address	Market Towers, 1 Nine Elms Lane, London, SW8 5NQ				
Tel	0207 084 2878	Fax	0207 084 2121	Multiple Bodies	0
Email	sean.fletcher@mhra.gsi.gov.uk			Regulatory Function	No
Website	www.mhra.gsi.gov.uk				
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.				
Notes	Established in 1999. As of 1 April 2006, Mr Leslie Whitbread will be the contact for this panel (Room 10-110 Market Towers).				

Public Bodies Statistics 2005-2006					
Chair	Mr James Watt			Remuneration	£164 per meeting
Chief Exec/Secretary	Sean Fletcher			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	2006
Audit Arrangements	-	Gov't Funding	£750	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	4M 2F P, 2 V			

Joint Committee on Vaccination and Immunisation (JCVI)

Advisory NDPB					
Address	Department of Health, Wellington House, 133-155 Waterloo Road, London, SE1 8UG				
Tel	0207 972 1229	Fax	0207 972 4075	Multiple Bodies	0
Email	daniel.eghan@dh.gsi.gov.uk			Regulatory Function	No
Website	http://www.advisorybodies.doh.gov.uk/jcvi/				
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.				
Notes	Established 1 January 1963. Expenditure not separately identified in DH accounts.				

Public Bodies Statistics 2005-2006					
Chair	Prof Andrew Hall			Remuneration	0
Chief Exec/Secretary	Dr David Salisbury			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	2006
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	9
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	1M U	Deputy	Non-Ministerial	-
Member	Ministerial	12M 2F U, 1 V	Member	Non-Ministerial	3M 1F EX-O

Mental Health Act Commission (MHAC)					
NHS Body					
Address	Maid Marian House, 56 Hounds Gate, Nottingham, NG1 6BG				
Tel	0115 943 7100	Fax	0115 943 7101	Multiple Bodies	0
Email	chiefexec@mhac.org.uk			Regulatory Function	Yes
Website	www.mhac.org.uk				
Terms Of Reference	To safeguard the interests of people detained under the Mental Health Act				
Notes	Established in 1983. Defined as a 'regulator' because of its inspection function. However, it would normally be called a monitoring body rather than a regulator. The website for the annual report is http://www.mhac.org.uk/Pages/publications.html				
Public Bodies Statistics 2005-2006					
Chair	Professor Kamlesh Patel OBE			Remuneration	£98,000 per annum
Chief Exec/Secretary	Prof Chris Heginbotham			Remuneration	£38,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Health Service	Annual Report	2004/05	Last Review	2004/05
Audit Arrangements	NAO	Gov't Funding	£5,310,000	Total Gross Expenditure	£5,713,000
OCPA Regulated	Yes			Staff Employed	41
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1F P	Deputy	Non-Ministerial	-
Member	Ministerial	2M 1F P, 1 V	Member	Non-Ministerial	1F P, 2M EX-O, 1 V

Mental Health Review Tribunal (MHRT)					
Tribunal NDPB					
Address	5th Floor, 11 Belgrave Road, London, SW1V 1RS				
Tel	0207 592 1053	Fax	0207 592 1084	Multiple Bodies	0
Email	Forename.surname@tribunals.gsi.gov.uk			Regulatory Function	No
Website	www.mhrt.org.uk				
Terms Of Reference	Mental Health Act 1983				
Notes	Originally established under the 1959 Mental Health Act. Members are appointed by the Department for Constitutional Affairs (DCA). The MHRT transferred to DCA on 3 April 2006				
Public Bodies Statistics 2005-2006					
Chair	Professor Jeremy Cooper & Mr John Wright			Remuneration	£100,000 per annum
Chief Exec/Secretary	Jack Fargher			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2005	Last Review	2005
Audit Arrangements	-	Gov't Funding	£21,565,000	Total Gross Expenditure	£21,565,000
OCPA Regulated	Yes			Staff Employed	80
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	-			

Monitor - Independent Regulator of NHS Foundation Trusts					
Executive NDPB					
Address	4 Matthew Parker Street, London, SW1H 9NL				
Tel	020 7340 2400	Fax	020 7340 2401	Multiple Bodies	0
Email	enquiries@monitor-nhsft.gov.uk			Regulatory Function	Yes
Website	www.monitor-nhsft.gov.uk				
Terms Of Reference	<p>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.</p>				
Notes	Established in January 2004. Monitor regulates NHS foundation trusts, making sure they are well managed and financially strong so that they can deliver excellent healthcare for patients.				
Public Bodies Statistics 2005-2006					
Chair	Dr William Moyes			Remuneration	£200,000 per annum
Chief Exec/Secretary	Stephen Hay (COO)			Remuneration	£145,000 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	Health ALB ongoing
Audit Arrangements	NAO	Gov't Funding	£16,200,000	Total Gross Expenditure	£16,165,000
OCPA Regulated	Yes			Staff Employed	69
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	2M 3F P			

National Biological Standards Board (NBSB)					
Executive NDPB					
Address	NIBSC, Blanche Lane, South Mimms, Hertfordshire, EN6 3QG				
Tel	01707 641000	Fax	01707 641050	Multiple Bodies	0
Email	enquiries@nibsc.ac.uk			Regulatory Function	No
Website	www.nibsc.ac.uk				
Terms Of Reference	To safeguard and enhance public health through the standardisation and control of biologicals used in medicine.				
Notes	Established in 1975. NIBSC will put reports and accounts for 2003/04 and 2004/05 on their website shortly.				
Public Bodies Statistics 2005-2006					
Chair	Professor Gordon W Duff			Remuneration	£15,420 per annum
Chief Exec/Secretary	Dr Stephen C Inglis			Remuneration	£150,824 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	1996
Audit Arrangements	NAO	Gov't Funding	£12,399,000	Total Gross Expenditure	£22,695,000
OCPA Regulated	Yes			Staff Employed	301
Chair	Ministerial	1M P			
Deputy	Ministerial	1F P			
Member	Ministerial	10M 4F P			

National Institute for Health and Clinical Excellence (NICE)					
NHS Body					
Address	MidCity Place, 71 High Holborn, London, WC1V 6NA				
Tel	020 7067 5800	Fax	020 7067 5801	Multiple Bodies	0
Email	nice@nice.nhs.uk			Regulatory Function	Yes
Website	www.nice.org.uk				
Terms Of Reference	NICE is responsible for providing national guidance on promoting good health and preventing an treating ill health.				
Notes	Established in February 1999.				
Public Bodies Statistics 2005-2006					
Chair	Sir Michael Rawlins			Remuneration	£24,416 per annum
Chief Exec/Secretary	Andrew Dillon			Remuneration	£157,093 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	No
Ombudsman	Health Service	Annual Report	2004/05	Last Review	2005
Audit Arrangements	NAO	Gov't Funding	£29,276,000	Total Gross Expenditure	£26,727,000
OCPA Regulated	Yes			Staff Employed	199
Chair	Ministerial	1M P			
Deputy	Ministerial	1F P			
Member	Ministerial	8M 4F P			

National Joint Registry Steering Committee (NJR)					
Advisory NDPB					
Address	Room 423, Wellington House, 135-155 Waterloo Road, London, SE1 8UG				
Tel	0207 972 4174	Fax	0207 972 4790	Multiple Bodies	0
Email	ramila.mistry@dh.gsi.gov.uk			Regulatory Function	No
Website	www.njrcentre.org.uk				
Terms Of Reference	<p>The National Joint Registry Steering Committee (NJRSC) has a responsibility to: Set the work programme for the National Joint Registry Centre with the Department of Health; Ensure that appropriate stakeholders are involved in and consulted on the work of the National Joint Registry Centre as appropriate; Recommend any significant changes to the contract between the Contractor (responsible for the National Joint Registry Centre) and the Department of Health including consideration of value for money; Monitor the codes of conduct applied to the Contractor in their relationship with other key stakeholders (orthopaedic units within NHS and independent healthcare organisations and with the orthopaedic implant industry); Monitor the delivery and quality of the work of the National Joint Registry Centre against the contract in association with the Department of Health; Monitor the inclusion, closure and performance of orthopaedic units contributing data to the National Joint Registry; Provide advice about the performance of prostheses and best surgical practice to Ministers, Department of Health, National Assembly for Wales, providers of orthopaedic services and, in the future, Northern Ireland Department of Health Social Services & Public; Review the NJR levy on an annual basis with the Department of Health and make recommendations to Ministers on the amount at which it should be set; Provide an annual report to Ministers on the work of the National Joint Registry and, with Ministerial agreement, to make the report available in both the English and Welsh languages; Facilitate, where appropriate, the use of NJR data for research purposes. Adhere to the terms of the Code of Practice for National Joint Registry Steering Committee Members and the Code of Practice – Register of Interests.</p>				
Notes	Established in Oct 2002.				
Public Bodies Statistics 2005-2006					
Chair	Dr William Darling			Remuneration	0
Chief Exec/Secretary	Ramilla Mistry			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	No
Ombudsman	PCA	Annual Report	2004	Last Review	-
Audit Arrangements	-	Gov't Funding	£13,522	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M U			
Deputy	Ministerial	1M U			
Member	Ministerial	6M 3F U, 3 V			

National Patient Safety Agency (NPSA)					
NHS Body					
Address	4-8 Maple Street, London, W1T 5HD				
Tel	020 7927 9500	Fax	020 7927 9501	Multiple Bodies	0
Email	enquiries@npsa.nhs.uk			Regulatory Function	No
Website	www.npsa.nhs.uk				
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. Since 1 April 2005 the NPSA has taken on additional responsibilities. It now incorporates the National Clinical Assessment Service (formerly the National Clinical Assessment Authority), the Central Office for Research Ethics Committees (COREC), the safety aspects of hospital design, cleanliness and food plus management of contracts for three confidential enquiries.				
Notes	Established July 2001. The NPSA took on additional responsibilities as a result of the review of arms length bodies. The financial data for 2005-06 reflects the expanded NPSA.				
Public Bodies Statistics 2005-2006					
Chair	Lord Naren Patel			Remuneration	£60,000 per annum
Chief Exec/Secretary	Joint - Sue Osborn/Susan Williams			Remuneration	£92,902 per annum each
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Health Service	Annual Report	2004/05	Last Review	2005
Audit Arrangements	NAO	Gov't Funding	£32,935,000	Total Gross Expenditure	£31,270,000
OCPA Regulated	Yes			Staff Employed	316
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	6M P, 3 V			

National Treatment Agency (NTA)					
NHS Body					
Address	Hercules House, Hercules Road, London, SE1 7DU.				
Tel	020 7261 8971	Fax		Multiple Bodies	0
Email	nta.enquiries@nta-nhs.org.uk			Regulatory Function	No
Website	www.nta.nhs.uk				
Terms Of Reference	To improve the effectiveness and availability of drug treatment.				
Notes	Established 1 April 2001. Information regarding 2005-06 funding and expenditure was not provided.				
Public Bodies Statistics 2005-2006					
Chair	Baroness Doreen Massey			Remuneration	£23,546 per annum
Chief Exec/Secretary	Paul Hayes			Remuneration	£122,537 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Health Service	Annual Report	2004/05	Last Review	2005/06
Audit Arrangements	NAO	Gov't Funding	£10,436,000	Total Gross Expenditure	£10,518,000
OCPA Regulated	Yes			Staff Employed	132
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	5M 2F P, 1 V	Member	Non-Ministerial	3M 2F EX-O

NHS Appointments Commission					
NHS Body					
Address	1st Floor, Cheapside House, 138 Cheapside, London, EC2V 6BB				
Tel	020 7615 9300	Fax	020 7615 9328	Multiple Bodies	0
Email	info@apcomm.nhs.uk			Regulatory Function	No
Website	www.appointments.org.uk				
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.				
Notes					
Public Bodies Statistics 2005-2006					
Chair	Sir William Wells			Remuneration	£27,000 per annum
Chief Exec/Secretary	Dr Roger Moore			Remuneration	£86,500 per annum
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	Health Service	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£4,156,000	Total Gross Expenditure	£5,527,000
OCPA Regulated	Yes			Staff Employed	57
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	-
Member	Ministerial	2M 4F P, 1 V	Member	Non-Ministerial	1M EX-O

NHS Blood and Transplant Authority (BTA)					
NHS Body					
Address	Oak House, Reeds Crescent, Watford, Herts, WD24 4QN				
Tel	01923 486800	Fax	01923 486801	Multiple Bodies	0
Email				Regulatory Function	No
Website	www.nhsbt.nhs.uk				
Terms Of Reference	To manage and operate the Blood Service, Bio-Products Laboratories and their UK Organ Transplantation Services in England and North Wales.				
Notes	Established 1st October 2005.				
Public Bodies Statistics 2005-2006					
Chair	Bill Fullager			Remuneration	£60,000 per annum
Chief Exec/Secretary	Martin Gorham			Remuneration	£170,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Health Service	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£24,287,000	Total Gross Expenditure	£221,417,000
OCPA Regulated	Yes			Staff Employed	6,035
Chair	Ministerial	1M P			
Deputy	Ministerial	1 V			
Member	Ministerial	4M 3F P			

NHS Business Services Authority (BSA)					
NHS Body					
Address	Bridge House, 152 Pilgrim St., Newcastle-Upon-Tyne, NE1 6SN				
Tel	0191 232 5371	Fax	0191 203 5498	Multiple Bodies	0
Email	Information@nhsbsa.nhs.uk			Regulatory Function	No
Website	www.nhsbsa.nhs.uk				
Terms Of Reference	To perform all the functions previously carried out by the NHS Counter Fraud & Security Management Service, Dental Practice Board, NHS Logistics Authority, NHS Pensions Agency and the Prescriptions Pricing Authority.				
Notes	Established in April 2006. This organisation was created in October 2005 in shadow form to take on the functions of the Counter Fraud & Security Management Services, the Dental Practice Board, NHS Logistics Authority, NHS Pensions Agency and the Prescriptions Pricing Authority which were dissolved in April 2006.				
Public Bodies Statistics 2005-2006					
Chair	Paul Rich			Remuneration	£60,000 per annum
Chief Exec/Secretary	Nick Scholte			Remuneration	£140,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Health Service Pensions	Annual Report	-	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	6805
Chair	Ministerial	1M P			
Deputy	Ministerial	1 V			
Member	Ministerial	5M 1F P			

NHS Counter Fraud and Security Management Service (CFSMS)					
NHS Body					
Address	NHS Counter Fraud and Security Management Service, Weston House, 246 High Holborn, London, WC1V 7EX				
Tel	0207 895 4500	Fax	0207 895 4600	Multiple Bodies	0
Email	generalenquiries@cfsms.nhs.uk			Regulatory Function	No
Website	www.cfsms.nhs.uk				
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.				
Notes	Established 1 January 2003. With effect from 1 April 2006 CFSMS will no longer be a Special Health Authority and will become a semi-autonomous, independent division within the Business Services Authority (BSA)				
Public Bodies Statistics 2005-2006					
Chair	William Darling CBE			Remuneration	£18,066 per annum
Chief Exec/Secretary	Jim Gee			Remuneration	£49,500
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Health Service	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£16,938,000	Total Gross Expenditure	£18,941,000
OCPA Regulated	Yes			Staff Employed	236
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	2M 1F P, 1 V			

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NHS Direct					
NHS Body					
Address	7th Floor, 207 Old Street, London, EC1V 9NR				
Tel	020 7599 4211	Fax	020 7599 4299	Multiple Bodies	0
Email	Bernard.Quinn@nhsdirect.nhs.uk			Regulatory Function	No
Website	www.nhsdirect.nhs.uk				
Terms Of Reference	Health related information and advices by telephone, email, post, fax, internet, digital TV, information kiosks and other means not defined above.				
Notes	Established in April 2004. In 2004-05 the Department's funding to NHS Direct included £15 million for Enhanced Services Out-of-Hours. In 2005-06 this became part of PCT unified allocations.				
Public Bodies Statistics 2005-2006					
Chair	David Edmonds			Remuneration	£22,376 per annum
Chief Exec/Secretary	Ed Lester			Remuneration	£159,831 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Health Service	Annual Report	2004/05	Last Review	2005
Audit Arrangements	NAO	Gov't Funding	£7,296,000	Total Gross Expenditure	£151,316,000
OCPA Regulated	Yes			Staff Employed	2,832
Chair	Ministerial	1M P			
Deputy	Ministerial	1F P			
Member	Ministerial	4M 1F P			

NHS Institute for Innovation and Improvement (NHSII)					
NHS Body					
Address	NHS Institute for Innovation and Improvement, Coventry House, University of Warwick Campus, Coventry, CV4 7AL.				
Tel	0800 555 550	Fax		Multiple Bodies	0
Email	enquiries@institute.nhs.uk			Regulatory Function	No
Website	www.institute@nhs.uk				
Terms Of Reference	The mission of the NHS Institute for Innovation and Improvement is to improve health outcomes and raise the quality of delivery in the NHS by accelerating the uptake of proven innovation and improvements in healthcare delivery models and processes, medical products and devices and healthcare leadership.				
Notes	Established in July 2005. * Covers salary and benefits from start date of 1 July 2005 to 31 March 2006. ** Covers salary, benefits & employers pension from start date of 1 July 2005 to 31 March 2006. *** Staff Employed: The headcount is based on figures as at 31 March, not an average.				
Public Bodies Statistics 2005-2006					
Chair	Dame Yve Buckland			Remuneration	£45,000*
Chief Exec/Secretary	Professor Bernard Crump			Remuneration	£116,131**
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Health Service	Annual Report	-	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£61,912,000	Total Gross Expenditure	£42,450,000
OCPA Regulated	No			Staff Employed	131
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	-
Member	Ministerial	5M 1F P	Member	Non-Ministerial	3M 3F EX-O

NHS Litigation Authority					
NHS Body					
Address	Napier House, 24 High Holborn, London, WC1V 6AZ				
Tel	0207 430 8700	Fax	0207 405 4286	Multiple Bodies	0
Email	generalenquiries@nhsla.com			Regulatory Function	No
Website	www.nhsla.com				
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.				
Notes	Established in November 1995. Government funds a centrally-funded clinical negligence scheme for claims prior to April 1995 and the admin costs for that scheme. NHSLA also receives funding from NHS which funds other negligence schemes and their admin. The Total Gross Expenditure figure is inclusive of all claims expenditure and £13,445,000 admin for all schemes.				
Public Bodies Statistics 2005-2006					
Chair	Ron S Bradshaw			Remuneration	£24,095 per annum
Chief Exec/Secretary	Steve Walker			Remuneration	£183,398 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Health Service	Annual Report	2005	Last Review	2005
Audit Arrangements	NAO	Gov't Funding	£159,222,000	Total Gross Expenditure	£1,667,553,000
OCPA Regulated	Yes			Staff Employed	164
Chair	Ministerial	1M P			
Deputy	Ministerial	1 V			
Member	Ministerial	1M 3F P, 1 V			

NHS Logistics Authority					
NHS Body					
Address	West Way, Cotes Park Industrial Estate, Alfreton, Derbyshire, DE55 4QJ				
Tel	01173 724 000	Fax	01773 724 225	Multiple Bodies	0
Email	Corporate.services@logistics.nhs.uk			Regulatory Function	No
Website	www.logistics.nhs.uk				
Terms Of Reference	To provide the main supply channel for consumable healthcare products to the English NHS and provide a range of modern supply chain services to support the delivery of quality healthcare.				
Notes	<p>Established in April 2000. The NHS Logistics Authority was abolished on 31 March 2006 and responsibilities transferred to the NHS Business Services Authority. All members' terms of office ended on the 31st March 2006.</p> <p>*Procurement and Supply Chain Review conducted by the DH Commercial Directorate in Autumn 2003.</p> <p>** Gov't Funding: nil grant in aid, capital funding £800,000</p> <p>***Being broadly self-funding, the NHS Logistics Authority funds its operational activity through a margin applied to product sales and through fee income. Costs comprise Cost of Sales of £704,716,014 and Expenses including one-off costs of £76,905,269.</p>				
Public Bodies Statistics 2005-2006					
Chair	Phillip Champ			Remuneration	£21,882 per annum
Chief Exec/Secretary	Barry Mellor			Remuneration	£114,433
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Parliamentary & Health Service	Annual Report	2004/05	Last Review	2003*
Audit Arrangements	NAO	Gov't Funding	£800,000	Total Gross Expenditure	£781,621,283
OCPA Regulated	Yes			Staff Employed	1,532
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1F P	Deputy	Non-Ministerial	-
Member	Ministerial	3M 3F P	Member	Non-Ministerial	3M 2F EX-O

NHS Pensions Agency (NHSPA)					
NHS Body					
Address	Hesketh House, 200-220 Broadway, Fleetwood, Lancashire, FY7 8LG				
Tel	01253 774774	Fax	01253 774412	Multiple Bodies	0
Email	via website			Regulatory Function	No
Website	www.nhspa.gov.uk				
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				
Notes	Established 1 April 2004. The NHS Pensions Agency ceased to exist as a Special Health Authority in its own right on 31 March 2006. From 1 April 2006 it became the Pensions Division, part of the NHS Business Services Authority.				
Public Bodies Statistics 2005-2006					
Chair	Mr Basil Jeuda			Remuneration	£26,138 per annum
Chief Exec/Secretary	Mr David Addy (acting)			Remuneration	£85,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Pensions	Annual Report	2004/05	Last Review	2004/05
Audit Arrangements	NAO	Gov't Funding	£27,046,000	Total Gross Expenditure	£27,500,000
OCPA Regulated	Yes			Staff Employed	412
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	2M 2F P			

DEPARTMENT OF HEALTH

NHS Professionals (NHSP)					
NHS Body					
Address	Riverside House, 2a Southwark Bridge Road, London, SE1 9HA.				
Tel	0845 373 3434	Fax	0207 539 1833	Multiple Bodies	0
Email	firstname.lastname@nhsprofessionals.nhs.uk			Regulatory Function	No
Website	http://www.nhsprofessionals.nhs.uk/				
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.				
Notes	Established in January 2004. Operational from 1 April 2004. Total Gross Expenditure includes nurses' pay				
Public Bodies Statistics 2005-2006					
Chair	Richard Martin			Remuneration	£52,275 (not WTE)
Chief Exec/Secretary	Carmel Flatley			Remuneration	£159,832 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	Health Service	Annual Report	2004/05	Last Review	2004/05
Audit Arrangements	NAO	Gov't Funding	£48,000,000	Total Gross Expenditure	£295,970,175
OCPA Regulated	Yes			Staff Employed	750
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1F P	Deputy	Non-Ministerial	-
Member	Ministerial	5M 4F P	Member	Non-Ministerial	1M 1F EX-O

DEPARTMENT OF HEALTH

NHS Trusts					
NHS Body					
Address	Addresses throughout England,				
Tel	-	Fax	-	Multiple Bodies	1
Email	-			Regulatory Function	No
Website	-				
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, local people and other agencies to deliver integrated health care services to meet national and local needs.				
Notes	<p>There are 259 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. Prior to 2004-05, NHS Trust' government funding was interpreted as only direct funding from DH. From 2004-05 it includes all government funding received from DH and funding via other bodies. This will result in a degree of double counting of government funding being reported between sectors (principally between PCTs and NHS Trusts). Includes double counting owing to intra sector expenditure within the NHS hence total expenditure reported may be considerably higher than the relevant government funding. Data is not received by DH from NHS Foundation Trusts (established from 1 April 2004) therefore figures only include NHS Trusts. Total government funding is not separately identified in the accounts of the NHS bodies therefore figured may contain a degree of estimation.</p> <p>The figure for staff employed is from a non-medical work force census at 30.09.05. Excludes agency staff. Financial information taken from audited NHS Trust summarisation schedules 2004-05. NHS Trusts do not normally receive funding direct from DH but receive income for service provision largely from Primary Care Trusts. Government Funding and Total Gross Expenditure for 2005-06 not yet available.</p>				
Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Health Service	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£33,094,543,000	Total Gross Expenditure	£36,033,813,000
OCPA Regulated	Yes			Staff Employed	775,641
Chair	Ministerial	147M 83F P, 12 V			
Deputy	Ministerial	-			
Member	Ministerial	688M 508F P, 73 V			

Nurses and Other Health Professions Review Body (NOHPRB)

Advisory NDPB					
Address	Office of Manpower Economics, 6th Floor, Kingsgate House, 66-74 Victoria Street, London, SW1E 6SW.				
Tel	0207 215 8387	Fax	0207 215 4445	Multiple Bodies	0
Email	Maureen.foggo@dti.gsi.gov.uk			Regulatory Function	No
Website	www.ome.uk.com				
Terms Of Reference	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				
Notes	The Review Body for Nursing Staff, Midwives, Health Visitors and the Professions Allied to Medicine (NAPRB) as it was known then, was established in 1983. Its name changed to NOHPRB in 2003. Secretariat staffing for this and 7 other pay review bodies involves 30 staff and a total cost of £1.9m.				

Public Bodies Statistics 2005-2006					
Chair	Gillian Morris			Remuneration	£350 per day
Chief Exec/Secretary	Maureen Foggo			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2006	Last Review	2006/07
Audit Arrangements	-	Gov't Funding	£92,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	2M 5F P, 1 V			

Patient Information Advisory Group					
Advisory NDPB					
Address	2nd Floor West Princes Exchange, Princes Square, Leeds, LS1 4HY.				
Tel	0113 280 6709	Fax	0113 280 6089	Multiple Bodies	0
Email	PIAG@dh.gsi.gov.uk			Regulatory Function	Yes
Website	www.advisorybodies.doh.gov.uk/PIAG				
Terms Of Reference	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.				
Notes	Established in December 2001 under section 61 of the Health & Social Care Act. Expenditure figures 2005-06 are not yet available.				
Public Bodies Statistics 2005-2006					
Chair	Prof Joan Higgins			Remuneration	0
Chief Exec/Secretary	Head of Operations - Ms Karen Thomson			Remuneration	£44,969 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2004
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	4
Chair	Ministerial	1F U	Chair	Non-Ministerial	1F U
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	5M 6F U, 2 V	Member	Non-Ministerial	-

Plasma Resources UK Ltd (PRUK)					
NHS Body					
Address	Greenwood House, 4/7 Salisbury Court, London, EC4Y 8BT				
Tel		Fax		Multiple Bodies	0
Email	Richard.lawes@dh.gsi.gov.uk			Regulatory Function	No
Website					
Terms Of Reference	The Department of Health has owned a US plasma collection company, DCI Biologicals Inc, (www.dciplasma.com/index.html) 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 DH's shareholding in DCI Biologicals Inc.				
Notes	Established in December 2002. **Accounts for financial year end 31 December 2005 filed with Companies House.				
Public Bodies Statistics 2005-2006					
Chair	Richard Douglas - Civil Servant - DH Director of Finance & Investment			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	** see notes	Last Review	-
Audit Arrangements	MacIntyre Hudson	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	-	Chair	Non-Ministerial	1M U, 1M EX-O
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	-
Member	Ministerial	1M P	Member	Non-Ministerial	1M EX-O

Prescription Pricing Authority (PPA)					
NHS Body					
Address	Bridge House, 152 Pilgrim Street, Newcastle-Upon-Tyne, NE1 6SN				
Tel	0191 232 5371	Fax	0191 203 5498	Multiple Bodies	0
Email	info@ppa.nhs.uk			Regulatory Function	No
Website	www.ppa.org.uk				
Terms Of Reference	Calculates amount due to pharmacists, appliance contractors and general practitioners for drugs and appliances supplied under the NHS. Pays pharmacists, appliance contractors; produces prescribing information and administers the NHS Low Income Scheme. Produces the Drug Tariff and is responsible for the prepayment certificate and medical and maternity exemption schemes and the production of exemption certificates relating to tax credits. Responsible for the administration of the European Health Insurance Card.				
Notes	Established 17 September 1990. The PPA became part of the NHS Business Services Authority from 1st April 2006. The terms of offices for PPA board members (including the Chair) ended on 31st March 2006. There will no longer be a Chief Executive for the PPA. Information regarding funding and expenditure from 2004-05: data for 2005-06 was not provided.				
Public Bodies Statistics 2005-2006					
Chair	Anne Galbraith			Remuneration	£17,163 per annum
Chief Exec/Secretary	Nick Scholte			Remuneration	£104,043 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Health Service	Annual Report	2004/05	Last Review	2004/05
Audit Arrangements	NAO	Gov't Funding	£75,384,000	Total Gross Expenditure	£76,260,000
OCPA Regulated	Yes			Staff Employed	2919
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	4M 1F P			

DEPARTMENT OF HEALTH

Primary Care Trusts (PCT)					
NHS Body					
Address	Addresses throughout England				
Tel	-	Fax	-	Multiple Bodies	1
Email	-			Regulatory Function	No
Website	*www.nhs.uk/England/AuthoritiesTrusts/Pct/Default.aspx				
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	<p>There are 303 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. Prior to 2004-05, NHS Trust' government funding was interpreted as only direct funding from DH. In 2004-05 it includes all government funding received from DH and funding via other bodies. This will result in a degree of double counting of government funding being reported between sectors (principally between PCTs and NHS Trusts). Total expenditure includes double counting owing to intra sector expenditure within the NHS hence total expenditure reported may be considerably higher than the relevant government funding. Total government funding is not separately identified in the accounts of the NHS bodies therefore figured may contain a degree of estimation.</p> <p>The figure for staff employed is from a non-medical work force census at 30.09.05. Excludes agency staff. Financial information taken from audited PCT summarisation schedules 2004-05. Government Funding and Total Gross Expenditure for 2005-06 is not yet available.</p>				
Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Health Service	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£50,682,221,000	Total Gross Expenditure	£67,989,189,000
OCPA Regulated	Yes			Staff Employed	293,822
Chair	Ministerial	162M 120F P, 11 V			
Deputy	Ministerial	-			
Member	Ministerial	849M 769F P, 176 V			

Scientific Advisory Committee on Nutrition (SACN)					
Advisory NDPB					
Address	Room 704, Wellington House, 133-155 Waterloo Road, London, SE1 8UG				
Tel	0207 972 1365	Fax	0207 972 1381	Multiple Bodies	0
Email	Sheela.Reddy@dh.gsi.gov.uk			Regulatory Function	No
Website	www.sacn.gov.uk				
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.				
Notes	Established in January 2001. The Department of Health and the Food Standards Agency have a joint secretariat responsibility for SACN. The staffing figures are not separately identified.				
Public Bodies Statistics 2005-2006					
Chair	Prof Alan Jackson			Remuneration	£193 per meeting
Chief Exec/Secretary	Sheela Reddy (DH) Alison Tedstone (FSA)			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	-
Audit Arrangements	-	Gov't Funding	£33,731	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	9M 7F P			

Specialist Advisory Committee on Antimicrobial Resistance (SACAR)					
Advisory NDPB					
Address	SACAR , Expert Advice Support Office, Health Protection Agency, 61 Colindale Avenue, London, NW9 5EQ.				
Tel	0208 327 6921	Fax	0208 327 6008/9	Multiple Bodies	0
Email	easo@hpa.org.uk			Regulatory Function	No
Website	www.advisorybodies.doh.gov.uk/sacar/index.htm				
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.				
Notes	Established in 2001. The secretariat is provided by the Health Protection Agency. Expenditure is not separately identified in the DH accounts.				
Public Bodies Statistics 2005-2006					
Chair	Prof Richard Wise			Remuneration	0
Chief Exec/Secretary	Dr Isobel Rosenstein			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	1M U	Deputy	Non-Ministerial	-
Member	Ministerial	11M 2F U, 8 V	Member	Non-Ministerial	1M 1F EX-O

Standing Dental Advisory Committee (SDAC)					
Advisory NDPB					
Address	11th Floor New Kings Beam House, 22 Upper Ground, London, SE1 8BW.				
Tel	020 7633 4132	Fax	020 7633 7665	Multiple Bodies	0
Email	Jerry.Read@dh.gsi.gov.uk			Regulatory Function	No
Website	http://www.advisorybodies.doh.gov.uk/sdac/				
Terms Of Reference	To advise the Secretary of State for Health on dental matters and to respond to any questions referred to him.				
Notes	Established in 1977.				
Public Bodies Statistics 2005-2006					
Chair	Prof John Lowry			Remuneration	0
Chief Exec/Secretary	Jerry Read			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	No
Ombudsman	PCA	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£10,500	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	4M 4F U			

Steering Committee on Pharmacy Postgraduate Education (SCPPE)					
Advisory NDPB					
Address	School of Pharmacy and Pharmaceutical Sciences, University of Manchester, Oxford Road, Manchester, M13 9PL				
Tel	0161 778 4000	Fax	0141 778 4030	Multiple Bodies	0
Email	cppe@man.ac.uk			Regulatory Function	No
Website	http://www.cppe.man.ac.uk				
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.				
Notes	Established in 1991. The committee has no members and is no longer active.				
Public Bodies Statistics 2005-2006					
Chair	Vacant			Remuneration	0
Chief Exec/Secretary	Clare Hallam			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	-	Last Review	1998
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1 V	Chair	Non-Ministerial	-
Deputy	Ministerial	1 V	Deputy	Non-Ministerial	-
Member	Ministerial	10 V	Member	Non-Ministerial	3 V

Strategic Health Authorities					
NHS Body					
Address	Address throughout England				
Tel	-	Fax	-	Multiple Bodies	1
Email	-			Regulatory Function	No
Website	*www.nhs.uk/England/AuthoritiesTrusts/Sha/Default.aspx				
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'. Prior to 2004-05, NHS Trust' government funding was interpreted as only direct funding from DH. From 2004-05 it includes all government funding received from DH and funding via other bodies. This will result in a degree of double counting of government funding being reported between sectors (principally between PCTs and NHS Trusts). Total expenditure includes double counting owing to intra sector expenditure within the NHS hence total expenditure reported may be considerably higher than the relevant government funding. Total government funding is not separately identified in the accounts of the NHS bodies therefore figured may contain a degree of estimation. The figure for staff employed is from a non-medical work force census at 30.09.05. excludes agency staff. Financial information taken from audited SHA summarisation forms 2004-05. Government Funding and Total Gross Expenditure for 2005-06 is not yet available.				
Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Health Service	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£3,640,180,000	Total Gross Expenditure	£4,159,573,000
OCPA Regulated	Yes			Staff Employed	4,152
Chair	Ministerial	14M 13F P, 1 V			
Deputy	Ministerial	-			
Member	Ministerial	91M 69F P, 24 V			

UK Xenotransplantation Interim Regulatory Authority (UKXIRA)					
Advisory NDPB					
Address	UKXIRA Secretariat, Wellington House, 133-135 Waterloo Road, London, SE1 8UG				
Tel	020 7972 4169	Fax	020 7972 4790	Multiple Bodies	0
Email	dhmail@dh.gsi.gov.uk			Regulatory Function	Yes
Website	www.advisorybodies.doh.gov.uk/ukxira/freedom.htm				
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.				
Notes	Established in May 1997. Website for annual report is www.advisorybodies.doh.gov.uk/ukxira/fifthannualreport04.pdf.				
Public Bodies Statistics 2005-2006					
Chair	Dr Jeremy Wright			Remuneration	£180 per meeting
Chief Exec/Secretary	Dr Helen Lovell			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	-	Gov't Funding	£2,704	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	3M 1F P			

Unrelated Live Transplant Regulatory Authority (ULTRA)					
Advisory NDPB					
Address	ULTRA Secretariat, Wellington House, 135-155 Waterloo Road, London, SE1 8UG				
Tel	020 7972 4812	Fax	020 7972 4790	Multiple Bodies	0
Email	dhmail@dh.gsi.gov.uk			Regulatory Function	No
Website	www.advisorybodies.doh.gov.uk/ultra/index.htm				
Terms Of Reference	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. Specifically ULTRA examines each case to determine whether there is evidence or suggestion of payment for organs or of inducement, coercion or pressure to donate.				
Notes	Established 1990. Website for the annual report is www.advisorybodies.doh.gov.uk/ultra/publications.htm.				
Public Bodies Statistics 2005-2006					
Chair	Professor Sir Roddy MacSween			Remuneration	0
Chief Exec/Secretary	Ms Daphne Johnson			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	-
Audit Arrangements	-	Gov't Funding	£1,237	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	5M 5F U			

Advisory Committee for Topic Selection					
Ad-Hoc Advisory Group					
Date Established	December 2002	Date Reported/Due to Report	-	Report Details	ACTS meetings occur quarterly, the minutes are recorded by the secretariat from the NCCHTA. All available on the NCCHTA website- http://www.hta.nhsweb.nhs.uk/
Date Wound Up	-				
Notes	One civil servant from the Welsh Assembly Government is included in the total number of members.				
Appointments Summary					
Ministers	0	Civil Servants	9	Wider Public Servants	13
Voluntary/Charity Sector	4	Private Sector	2		
Chair	Dr Felicity Harvey				
Advisory Group for Genetics Research					
Ad-Hoc Advisory Group					
Date Established	March 2003	Date Reported/Due to Report	-	Report Details	-
Date Wound Up	-				
Notes	Intended abolition date is April 2007				
Appointments Summary					
Ministers	0	Civil Servants	4	Wider Public Servants	2
Voluntary/Charity Sector	3	Private Sector	8		
Chair	Professor Trevor Jones ABPI				
Evaluation of the New Social Work Degree Advisory Group					
Ad-Hoc Advisory Group					
Date Established	May 2003	Date Reported/Due to Report	July 2007	Report Details	Research team progress reports providing data on early indications of students' experiences and expectations.
Date Wound Up	-				
Notes	-				
Appointments Summary					
Ministers	0	Civil Servants	2	Wider Public Servants	6
Voluntary/Charity Sector	4	Private Sector	0		
Chair	Dr Carol Lupton				

Learning Disability Research Advisory Group					
Ad-Hoc Advisory Group					
Date Established	November 2002	Date Reported/Due to Report	-	Report Details	-
Date Wound Up	-				
Notes	-				
Appointments Summary					
Ministers	0	Civil Servants	3	Wider Public Servants	3
Voluntary/ Charity Sector	7	Private Sector	0		
Chair	Dr Carol Lupton				
Learning Disability Task Force					
Task Force					
Date Established	December 2001	Date Reported/Due to Report	June 2006	Report Details	Making things happen- Jan 03 Annual report. Rights Independence, choice and inclusion- Jan 2004 annual report. Challenging Listening helping improve lives 2004- annual report. (all found on www.dh.gov.uk in pdf format)
Date Wound Up	-				
Notes	Membership is currently under review. The review should be completed by May 06.				
Appointments Summary					
Ministers	0	Civil Servants	2	Wider Public Servants	5
Voluntary/ Charity Sector	16	Private Sector	1		
Chair	Rob Greig/Michelle Chinery				
Long Term Conditions Expert (LTC) Reference Group					
Ad-Hoc Advisory Group					
Date Established	September 2005	Date Reported/Due to Report	-	Report Details	-
Date Wound Up					
Notes	1st Workshop held September 2005. The outcome of the meetings will be reported to the DH LTC Programme Board and will inform the National SHA Leads Network Meetings. Each meeting will focus on one area and result in a forward of action. Next workshop scheduled for 25th May 2006. Members will be flexible depending upon the issues to be discussed, but will generally include: DH policy leads, LTC policy team, SHA/PCT & Social Services Directorates, Primary & Acute Sectors, Local Authority members as appropriate.				
Appointments Summary					
Ministers	0	Civil Servants	0	Wider Public Servants	0
Voluntary/ Charity Sector	0	Private Sector	0		
Chair	David Colin-Thome, National Clinical Director for Primary Care.				

Mental Health Bill: Implementation Advisory Group					
Ad-Hoc Advisory Group					
Date Established	January 2005	Date Reported/Due to Report	-	Report Details	-
Date Wound Up	-				
Notes	12 men & 8 women				
Appointments Summary					
Ministers	0	Civil Servants	4	Wider Public Servants	13
Voluntary/ Charity Sector	2	Private Sector	1		
Chair	Sandy Taylor				
Modernisation of Adult Social Care Research Advisory Group					
Ad-Hoc Advisory Group					
Date Established	October 2003	Date Reported/Due to Report	-	Report Details	-
Date Wound Up	-				
Notes	-				
Appointments Summary					
Ministers	0	Civil Servants	4	Wider Public Servants	1
Voluntary/ Charity Sector	6	Private Sector	0		
Chair	Dr Carol Upton				
National Partnership Group for Palliative Care					
Ad-Hoc Advisory Group					
Date Established	December 2002	Date Reported/Due to Report	-	Report Details	No formal report for Group, but has published the following documents: "Report on the implications of Agenda for Change on voluntary sector hospices"; "Information for the palliative care sector: Healthcare Resource Groups; Payment by Results; HM Treasury's Cross Cutting Review (full cost recovery)". All available on DH website
Date Wound Up	-				
Notes	-				
Appointments Summary					
Ministers	0	Civil Servants	6	Wider Public Servants	19
Voluntary/ Charity Sector	13	Private Sector	0		
Chair	Prof Mike Richards				

National Strategic Partnership Forum (NSPF)					
Ad-Hoc Advisory Group					
Date Established	February 2005	Date Reported/Due to Report	-	Report Details	-
Date Wound Up	-				
Notes	-				
Appointments Summary					
Ministers	0	Civil Servants	5	Wider Public Servants	11
Voluntary/Charity Sector	20	Private Sector	0		
Chair	Melinda Letts				
NGO Forum					
Ad-Hoc Advisory Group					
Date Established	January 2000	Date Reported/Due to Report	-	Report Details	-
Date Wound Up	-				
Notes	The information is based on the 2005 Directory. Information for the 2006 Directory was not returned. 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					
Ministers	0	Civil Servants	4	Wider Public Servants	0
Voluntary/Charity Sector	120	Private Sector	0		
Chair	Dr Fiona Adshead/Ian Gray				
Research Governance in Social Care Advisory Group					
Ad-Hoc Advisory Group					
Date Established	September 2003	Date Reported/Due to Report	-	Report Details	-
Date Wound Up	-				
Notes	-				
Appointments Summary					
Ministers	0	Civil Servants	2	Wider Public Servants	7
Voluntary/Charity Sector	0	Private Sector	0		
Chair	Dr Carol Lupton				
Sir Nigel Crisp's Leadership and Race Equality Action Plan Independent Panel					
Ad-Hoc Advisory Group					
Date Established	February 2004	Date Reported/Due to Report	June 2006	Report Details	LREAP 2006
Date Wound Up	-				
Notes	The Panel will continue for the foreseeable future				
Appointments Summary					
Ministers	0	Civil Servants	0	Wider Public Servants	0
Voluntary/Charity Sector	4	Private Sector	1		
Chair	Trevor Phillips				

Third Sector Commissioning Task Force

Task Force					
Date Established	July 2005	Date Reported/Due to Report	July 2006	Report Details	Third Sector Commissioning Task Force-Final Report. Location of report on publication still in negotiation but DH website likely.
Date Wound Up	July 2006				
Notes	*Task Force announced by Liam Byrne, then PS(CS)) Ivan Lewis, the new PS(CS) is now co-chairing this group with Jo Williams. There are a number of offshoot groups relating to this Task Force, including 3 working groups and a reference group (the NSPF). Including these additional groups the total membership is in excess of 100. PS(CS) stands for Parliamentary under Secretary of State for Care Services.				

Appointments Summary					
Ministers	1	Civil Servants	6	Wider Public Servants	1
Voluntary/ Charity Sector	6	Private Sector	0		
Chair	Liam Byrne- PS(CS) (at 31 March 2006) and Jo Williams (CE of Mencap)				

UK National Screening Committee

Ad-Hoc Advisory Group

Date Established	October 1996	Date Reported/Due to Report	October 1998	Report Details	First report available from: http://www.nsc.nhs.uk/pdfs/nsc_firstreport.pdf Second report available from: http://www.nsc.nhs.uk/pdfs/secondreport.pdf NSC Directors Reports from Autumn 2000 to Spring 2005 www.nelh.nhs.uk/screening
Date Wound Up	-				
Notes	1 Vacancy in the Voluntary/Charity Sector				

Appointments Summary					
Ministers	0	Civil Servants	6	Wider Public Servants	14
Voluntary/ Charity Sector	0	Private Sector	0		
Chair	Dr Harry Burns, Chief Medical Officer for Scotland				

DEPARTMENT OF TRADE AND INDUSTRY

DEPARTMENT OF TRADE AND INDUSTRY					
Address	1 Victoria Street, London, SW1H 0ET				
Enquiries:	Barry Walker	Tel:	020 7215 3930		
Fax	020 7215 5760	Email	barry.walker@dti.gsi.gov.uk		
Website	www.dti.gov.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	131M/77F	Disabled	All Appts	131M/77F
Ethnic	Ministerial Appts	128M/92F	Ethnic	All Appts	129M/92F

Advantage West Midlands					
Executive NDPB					
Address	3 Priestley Wharf, Holt Street, Aston Science Park, Birmingham, B7 4BN				
Tel	0121 380 3500	Fax	0121 380 3501	Multiple Bodies	0
Email	info@advantagewm.co.uk			Regulatory Function	No
Website	www.advantagewm.co.uk				
Terms Of Reference	To produce a regional economic strategy for West Midlands; to undertake various programmes aimed at producing regeneration & improving skills and competitiveness in the region.				
Notes	Established in 1999.				
Public Bodies Statistics 2005-2006					
Chair	Nick Paul			Remuneration	£76,875 per annum
Chief Exec/Secretary	John Edwards			Remuneration	£188,240 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£288,700,000	Total Gross Expenditure	£338,700,000
OCPA Regulated	Yes			Staff Employed	341
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	10M 3F P			

Advisory Committee on Carbon Abatement Technologies					
Advisory NDPB					
Address	Bay 242, 1 Victoria Street, London, SW1H 0ET				
Tel	020 7215 6110	Fax	020 7215 0139	Multiple Bodies	0
Email	brian.morris@dti.gsi.gov.uk			Regulatory Function	No
Website	-				
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	Established October 2003. Annual report details included in the DTI's Cleaner Fossils Fuels Unit annual report.				
Public Bodies Statistics 2005-2006					
Chair	Nick Otter			Remuneration	0
Chief Exec/Secretary	Nick Beale			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£20,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	12M 1F U	Member	Non-Ministerial	8M 1F EX-O

Advisory, Conciliation and Arbitration Service (ACAS)					
Executive NDPB					
Address	Brandon House, 180 Borough High Street, London, SE1 1LW				
Tel	020 7210 3613	Fax	020 7210 3645	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.acas.org.uk				
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.				
Notes	Established in 1975.				
Public Bodies Statistics 2005-2006					
Chair	Ms Rita Donaghy			Remuneration	£80,958 per annum
Chief Exec/Secretary	John Taylor			Remuneration	£152,573 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2006
Audit Arrangements	NAO	Gov't Funding	£48,410,000	Total Gross Expenditure	£49,100,000
OCPA Regulated	Yes			Staff Employed	796
Chair	Ministerial	1 F P			
Deputy	Ministerial	-			
Member	Ministerial	7M 4F P			

Arts & Humanities Research Council (AHRC)					
Executive NDPB					
Address	Whitefriars, Lewins Mead, Bristol BS1 2AE				
Tel	0117 987 6500	Fax	0117 987 6600	Multiple Bodies	0
Email	Refer to contact page on website			Regulatory Function	No
Website	www.ahrc.ac.uk				
Terms Of Reference	The Arts and Humanities Research Council supports research and postgraduate training in humanities subjects, such as history, modern languages and English literature, and in the creative and performing arts, and promotes the outcomes of this research for the economic, social, cultural and public policy benefit of the UK.				
Notes	Founded 1 April 2005. Professor Philip Esler took up post as Chief Executive on 1 September 2005.				
Public Bodies Statistics 2005-2006					
Chair	Professor Sir Brian Follett			Remuneration	£23,090 per annum
Chief Exec/Secretary	Professor Philip Esler			Remuneration	£72,733 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£65,266,000	Total Gross Expenditure	£83,702,000
OCPA Regulated	Yes			Staff Employed	96
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	8M 5F P			

Biotechnology and Biological Sciences Research Council (BBSRC)					
Executive NDPB					
Address	Central Office, Polaris House, North Star Avenue, Swindon, SN2 1UH				
Tel	01793 413200	Fax	01793 413201	Multiple Bodies	0
Email	Refer to contacts page on website			Regulatory Function	No
Website	www.bbsrc.ac.uk				
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.				
Notes	Founded 1 April 1994. Under the Royal Charter the Council shall have not less than eighteen members not including the Chair and Chief Executive. The remuneration for the Chair was for 20 days per year.				
Public Bodies Statistics 2005-2006					
Chair	Peter Ringrose			Remuneration	£15,100 per annum
Chief Exec/Secretary	Prof Julia Goodfellow CBE			Remuneration	£145,987
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2001
Audit Arrangements	NAO	Gov't Funding	£327,341,000	Total Gross Expenditure	£330,329,000
OCPA Regulated	Yes			Staff Employed	2,681
Chair	Ministerial	1M P			
Deputy	Ministerial	1F P			
Member	Ministerial	9M 3F P, 1M 1F U			

British Hallmarking Council					
Executive NDPB					
Address	1 Colmore Square, Birmingham, B4 6AA				
Tel	0870 763 1414	Fax	0870 763 1814	Multiple Bodies	0
Email	david.gwyther@martjohn.com			Regulatory Function	Yes
Website	www.britishhallmarkingcouncil.gov.uk				
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.				
Notes	Established in 1974.				
Public Bodies Statistics 2005-2006					
Chair	Tom Murray			Remuneration	£14,000 per annum
Chief Exec/Secretary	David Gwyther			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£69,882
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	-	Chair	Non-Ministerial	1M P
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	8M 2F U	Member	Non-Ministerial	-

DEPARTMENT OF TRADE AND INDUSTRY

British Nuclear Fuels Plc (BNFL)					
Public Corporation					
Address	1100 Daresbury Park, Warrington, WA4 6GB				
Tel	01925 832000	Fax	01925 822711	Multiple Bodies	0
Email	john.m.forshaw@bnfl.com			Regulatory Function	No
Website	www.bnfl.com				
Terms Of Reference	BNFL is a nuclear business with four principal activities: UK clean-up; fuel manufacture and nuclear reactor design; research and development; and uranium enrichment.				
Notes	Established in 1971. Replacements for departed Board members have not been deemed necessary due to divestments taking place in the BNFL Group. Funding and expenditure information relates to 2004-05.				
Public Bodies Statistics 2005-2006					
Chair	Gordon Campbell			Remuneration	£165,000 per annum
Chief Exec/Secretary	Michael Parker			Remuneration	£635,751 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2005	Last Review	2003
Audit Arrangements	Ernst & Young	Gov't Funding	£0	Total Gross Expenditure	£2,833,000,000
OCPA Regulated	Yes			Staff Employed	22,996
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	3M P			

British Shipbuilders					
Public Corporation					
Address	Central Square South, Orchard Street, Newcastle upon Tyne, NE1 3XX				
Tel	0191 241 6050	Fax	0191 241 6499	Multiple Bodies	0
Email	robert.holkham@dti.gsi.gov.uk			Regulatory Function	No
Website					
Terms Of Reference	The Corporation is involved in residual activities - litigation, insurance claims and other contractual matters.				
Notes	Established in 1977. Funding and expenditure information relates to 2004-05.				
Public Bodies Statistics 2005-2006					
Chair	Ann Taylor			Remuneration	0
Chief Exec/Secretary	John Murray			Remuneration	£11,000 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2004	Last Review	2004
Audit Arrangements	Pricewaterhouse Coopers	Gov't Funding	£0	Total Gross Expenditure	£9,226,000
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	-	Chair	Non-Ministerial	1F EX-O
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	1M P	Member	Non-Ministerial	2M EX-O

Central Arbitration Committee (CAC)					
Tribunal NDPB					
Address	PO Box 51547, London, SE1 1ZG				
Tel	020 7904 2300	Fax	020 7904 2301	Multiple Bodies	0
Email	enquiries@cac.gov.uk			Regulatory Function	No
Website	www.cac.gov.uk				
Terms Of Reference	The Committee's main role is concerned with requests for trade union recognition and de-recognition under the statutory procedures of Schedule A1 of the Employment Rights Act 1999. It also determines disclosure of information complaints under the Trade Union and Labour Relations (Consolidation) Act 1992 (Section 183); considers applications and complaints under the Information and Consultation of Employees Regulations 2004 and performs a similar role in relation to European Works Councils and European Companies; and provides arbitration in trade disputes.				
Notes	Established on 1 February 1996. Funding is included in ACAS funding.				
Public Bodies Statistics 2005-2006					
Chair	Sir Michael Burton			Remuneration	£425 per day
Chief Exec/Secretary	Graeme Charles			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005/06	Last Review	1999
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	11
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	7M 4F P	Deputy	Non-Ministerial	-
Member	Ministerial	42M 15F P	Member	Non-Ministerial	-

Civil Nuclear Police Authority					
Executive NDPB					
Address	C/o Civil Nuclear Constabulary Culham Science Centre, Abingdon, Oxfordshire, OX14 3DB				
Tel	01235 466927	Fax	01235 466637	Multiple Bodies	0
Email	Fraser.sampson@cnpa.police.uk			Regulatory Function	No
Website	http://www.cnpa.police.uk				
Terms Of Reference	Laid out in Energy Act 2004				
Notes	Established 1 April 2005. Government funding includes a one-off working capital grant of £6m.				
Public Bodies Statistics 2005-2006					
Chair	Melvyn Smith			Remuneration	£25,000 per annum
Chief Exec/Secretary	Mr W Pryke Chief Constable			Remuneration	£108,901 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	IPCC	Annual Report	Imminent	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£6,000,000	Total Gross Expenditure	£35,651,000
OCPA Regulated	Yes			Staff Employed	752
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	1M 1F P	Member	Non-Ministerial	4M EX-O

DEPARTMENT OF TRADE AND INDUSTRY

Coal Authority					
Executive NDPB					
Address	200 Lichfield Lane, Mansfield, Nottinghamshire, NG18 4RG				
Tel	01623 637000	Fax	01623 622072	Multiple Bodies	0
Email	johndelaney@coal.gov.uk			Regulatory Function	Yes
Website	www.coal.gov.uk				
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.				
Notes	The Authority assumed its functions on 31 October 1994. The board currently includes four non-executive members, the other three members sit on the board by virtue of their posts as executive employees of the Authority and they resign as board members when they no longer hold their posts at the Authority.				
Public Bodies Statistics 2005-2006					
Chair	John Harris			Remuneration	£40,742 per annum
Chief Exec/Secretary	Albert Schofield OBE			Remuneration	£149,100 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2002
Audit Arrangements	NAO	Gov't Funding	£27,169,000	Total Gross Expenditure	£47,525,000
OCPA Regulated	Yes			Staff Employed	164
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	5M 1F P			

Competition Appeal Tribunal					
Tribunal NDPB					
Address	Victoria House, Bloomsbury Place, London, WC1A 2EB				
Tel	020 7979 7979	Fax	020 7979 7978	Multiple Bodies	0
Email				Regulatory Function	No
Website	www.catribunal.org.uk				
Terms Of Reference	Hearing of appeals in respect of various competition related matters.				
Notes	Established 1 April 2003. Administration for the Competition Appeal Tribunal is provided by the Competition Service as an Executive NDPB.				
Public Bodies Statistics 2005-2006					
Chair	Sir Christopher Bellamy QC			Remuneration	£170,945 per annum
Chief Exec/Secretary	Charles Dhanowa			Remuneration	£77,987
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	1M 1F P, 1 V			
Member	Ministerial	14M 4F P			

Competition Commission					
Executive NDPB					
Address	Victoria House, Southampton Row, London, WC1B 4AD				
Tel	020 7271 0100	Fax	020 7271 0177	Multiple Bodies	0
Email	info@competition-commission.gsi.gov.uk			Regulatory Function	Yes
Website	www.competition-commission.org.uk				
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.				
Notes	Established 1 April 1999. Members include 2 non-executive directors who serve on the Commission's governing council. They do not sit on inquiry panels.				
Public Bodies Statistics 2005-2006					
Chair	Peter Freeman			Remuneration	£155,000 per annum
Chief Exec/Secretary	Martin Stanley			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2005	Last Review	1993
Audit Arrangements	NAO	Gov't Funding	£24,866,000	Total Gross Expenditure	£26,388,000
OCPA Regulated	Yes			Staff Employed	135
Chair	Ministerial	1M P			
Deputy	Ministerial	1M 1F P, 1 V			
Member	Ministerial	46M 10F P			

Competition Service					
Executive NDPB					
Address	Victoria House, Bloomsbury Place, London, WC1A 2EB				
Tel	020 7979 7979	Fax	020 7979 7978	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.catribunal.org.uk				
Terms Of Reference	To fund and provide support services to the Competition Appeal Tribunal.				
Notes	Established 1 April 2003. 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.				
Public Bodies Statistics 2005-2006					
Chair	Sir Christopher Bellamy QC			Remuneration	£170,945 per annum
Chief Exec/Secretary	Charles Dhanowa			Remuneration	£77,987 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£2,711,000	Total Gross Expenditure	£2,954,000
OCPA Regulated	Yes			Staff Employed	18
Chair	Ministerial	-			
Deputy	Ministerial	-			
Member	Ministerial	1F P			

Consumer Council for Postal Services (CCPS, known as Postwatch)					
Executive NDPB					
Address	28-30 Grosvenor Gardens, London, SW1W 0TT				
Tel	08456 013265	Fax	020 7730 3394	Multiple Bodies	0
Email	info@postwatch.co.uk			Regulatory Function	No
Website	www.postwatch.co.uk				
Terms Of Reference	To protect, promote and develop the interests of all consumers of UK postal services.				
Notes	Established on 1 January 2001				
Public Bodies Statistics 2005-2006					
Chair	Millie Bannerjee			Remuneration	£46,000 per annum
Chief Exec/Secretary	Gregor McGregor			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2004
Audit Arrangements	NAO	Gov't Funding	£9,902,000	Total Gross Expenditure	£10,201,000
OCPA Regulated	Yes			Staff Employed	110
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	7M 6F P			

Copyright Tribunal					
Tribunal NDPB					
Address	Copyright Tribunal, Room 2G31, Concept House, Cardiff Road, Newport NP10 8QQ				
Tel	01633 811035	Fax		Multiple Bodies	0
Email	copyright.tribunal@patent.gov.uk			Regulatory Function	No
Website	www.patent.gov.uk/copy/tribunal/index.htm				
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.				
Notes	Established in 1989.				
Public Bodies Statistics 2005-2006					
Chair	Judge Fysh			Remuneration	0
Chief Exec/Secretary	Sally Howls			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	2M P	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	3M P, 2 V

Council for Central Laboratory of Research Councils					
Executive NDPB					
Address	Rutherford Appleton Laboratory, Didcot, Oxfordshire, OX11 0QX				
Tel	01235 445000	Fax	01235 445808	Multiple Bodies	0
Email	enquiries@cclrc.ac.uk			Regulatory Function	No
Website	www.cclrc.ac.uk				
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.				
Notes	Founded 1 April 1995. Under CCLR's Royal Charter the Council shall have not less than four and not more than fifteen members not including the Chair and the Chief Executive. The remuneration for the Chair was for 40 days per year.				
Public Bodies Statistics 2005-2006					
Chair	Sir Graeme Davies			Remuneration	£21,489 per annum
Chief Exec/Secretary	Prof John Wood			Remuneration	£133,871 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2001
Audit Arrangements	NAO	Gov't Funding	£85,251,000	Total Gross Expenditure	£199,788,000
OCPA Regulated	Yes			Staff Employed	1745
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	10M 1F P			

Council for Science & Technology					
Advisory NDPB					
Address	Office of Science and Innovation, Bay 307, 1 Victoria Street, London, SW1H 0ET				
Tel	020 7215 6518	Fax	020 7215 0313	Multiple Bodies	0
Email	cstinfo@dti.gsi.gov.uk			Regulatory Function	No
Website	www.cst.gov.uk				
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.				
Notes	CST re-launched with current terms of reference in March 2004. The Government's White Paper 'Realising our potential: a strategy for science, engineering and technology' (1993) initially established the CST.				
Public Bodies Statistics 2005-2006					
Chair	Sir David King and Sir Keith Peters (co-chairs)			Remuneration	0
Chief Exec/Secretary	Dr Peter Brookes			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2003
Audit Arrangements	-	Gov't Funding	£200,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	3
Chair	Ministerial	2M U			
Deputy	Ministerial	-			
Member	Ministerial	11M 4F U			

Design Council					
Executive NDPB					
Address	34 Bow Street, London, WC2E 7DL				
Tel	020 7420 5200	Fax	020 7420 5300	Multiple Bodies	0
Email	kim.dauids@designcouncil.org.uk			Regulatory Function	No
Website	www.designcouncil.org.uk				
Terms Of Reference	The Design Council is the UK's national strategic body for design.				
Notes	The Design Council was established in 1944, and received its Royal Charter in 1976. Sponsored jointly by DTI and DCMS.				
Public Bodies Statistics 2005-2006					
Chair	Sir George Cox			Remuneration	0
Chief Exec/Secretary	David Kester			Remuneration	£158,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	2004
Audit Arrangements	NAO	Gov't Funding	£6,605,000	Total Gross Expenditure	£9,026,000
OCPA Regulated	Yes			Staff Employed	70
Chair	Ministerial	1M U			
Deputy	Ministerial	1M U			
Member	Ministerial	11M 3F U			

East Midlands Development Agency (EMDA)					
Executive NDPB					
Address	Apex Court, City Link, Nottingham, NG2 4LA				
Tel	0115 988 8300	Fax	0115 853 3666	Multiple Bodies	0
Email	info@emd.org.uk			Regulatory Function	No
Website	www.emda.org.uk				
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.				
Notes	Established in 1999.				
Public Bodies Statistics 2005-2006					
Chair	Dr Bryan Jackson			Remuneration	£76,875
Chief Exec/Secretary	Jeff Moore			Remuneration	£152,099 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£166,010,000	Total Gross Expenditure	£178,412,000
OCPA Regulated	Yes			Staff Employed	235
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	9M 3F P, 1 V			

East of England Development Agency (EEDA)					
Executive NDPB					
Address	The Business Centre, Station Road, Histon, Cambridge, CB4 9LQ				
Tel	01223 713 900	Fax	01223 713 940	Multiple Bodies	0
Email	knowledge@eeda.org.uk			Regulatory Function	No
Website	www.eeda.org.uk				
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.				
Notes	Established in 1999.				
Public Bodies Statistics 2005-2006					
Chair	Richard Ellis			Remuneration	£76,875 per annum
Chief Exec/Secretary	David Marlow			Remuneration	£170,659 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£131,360,000	Total Gross Expenditure	£139,360,000
OCPA Regulated	Yes			Staff Employed	181
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	7M 6F P			

Economic and Social Research Council (ESRC)					
Executive NDPB					
Address	Polaris House, North Star Avenue, Swindon, Wiltshire, SN2 1UJ				
Tel	01793 413000	Fax	01793 413001	Multiple Bodies	0
Email	Refer to contact page on website			Regulatory Function	No
Website	www.esrc.ac.uk				
Terms Of Reference	Supports research and postgraduate training in the social sciences that will contribute to economic competitiveness, the quality of life and the effectiveness of public services and policy.				
Notes	Founded 1965. Under the Royal Charter the Council shall have not less than eighteen members not including the Chair and Chief Executive. The remuneration for the Chair was for 20 days per year.				
Public Bodies Statistics 2005-2006					
Chair	Ms Frances Cairncross			Remuneration	£15,100
Chief Exec/Secretary	Prof Ian Diamond			Remuneration	£127,498
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2001
Audit Arrangements	NAO	Gov't Funding	£118,796,000	Total Gross Expenditure	£135,522,000
OCPA Regulated	Yes			Staff Employed	123
Chair	Ministerial	1F P			
Deputy	Ministerial	1M P			
Member	Ministerial	5M 6F P, 1M U			

Employment Appeal Tribunal (EAT)					
Tribunal NDPB					
Address	Audit House, 58 Victoria Embankment, London, EC4Y 0DS				
Tel	020 7273 1044	Fax	020 7273 1045	Multiple Bodies	0
Email				Regulatory Function	No
Website	www.employmentappeals.gov.uk				
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.				
Notes	Established in 1975. Transferred to DCA on 1 April 2006.				
Public Bodies Statistics 2005-2006					
Chair	Hon Sir Patrick Elias			Remuneration	0
Chief Exec/Secretary	Pauline Donleavy			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	Yes	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	46
			Chair	Non-Ministerial	-
			Deputy	Non-Ministerial	-
			Member	Non-Ministerial	46M 24F P

Employment Tribunals					
Tribunal NDPB					
Address	Montague Court, 101 London Road, Croydon, CR0 2RF				
Tel	0845 795 9775	Fax	020 7273 8670	Multiple Bodies	1
Email				Regulatory Function	No
Website	www.employmenttribunals.gov.uk				
Terms Of Reference	Employment Tribunals are independent judicial bodies which determine employment disputes relating mainly to individual employment rights established in British Law.				
Notes	The Tribunals were established in 1964. 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. Transferred to DCA on 1 April 2006. In addition to 133 full time Chairs there are 219 male and 82 female part time chairs. The full time Chairs and Presidents receive a salary.				
Public Bodies Statistics 2005-2006					
Chair	President - Multiple			Remuneration	0
Chief Exec/Secretary	Multiple			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	426
Chair	Ministerial	105M 28F P			
Deputy	Ministerial	-			
Member	Ministerial	1161M 774F P			

Engineering & Physical Sciences Research Council (EPSRC)					
Executive NDPB					
Address	Polaris House, North Star Avenue, Swindon, Wiltshire, SN2 1ET				
Tel	01793 444000	Fax	01793 44401	Multiple Bodies	0
Email	infoline@epsrc.ac.uk			Regulatory Function	No
Website	www.epsrc.ac.uk				
Terms Of Reference	Promotes and supports high-quality basic, strategic and applied research and related post-graduate training in the engineering and the physical sciences.				
Notes	Founded 1 April 1994. Under the Royal Charter the Council shall have not less than eighteen members not including the Chair and Chief Executive. The remuneration for the Chair was for 20 days per year.				
Public Bodies Statistics 2005-2006					
Chair	Prof Dame Julia Higgins			Remuneration	£15,100
Chief Exec/Secretary	Prof John O'Reilly			Remuneration	£158,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2001
Audit Arrangements	NAO	Gov't Funding	£553,795,000	Total Gross Expenditure	£573,424,000
OCPA Regulated	Yes			Staff Employed	307
Chair	Ministerial	1F P			
Deputy	Ministerial	1M P			
Member	Ministerial	7M 4F P, 2M U			

Equal Opportunities Commission (EOC)					
Executive NDPB					
Address	Arndale House, Arndale Centre, Manchester, M4 3EQ				
Tel	0845 601 5901	Fax	0161 838 8312	Multiple Bodies	0
Email	info@eoc.org.uk			Regulatory Function	No
Website	www.eoc.org.uk				
Terms Of Reference	To eliminate sex discrimination in 21st century Britain.				
Notes	Established in 1975. There is a type talk number 18001 0845 601 5901. Transferred to DCLG in May 2006.				
Public Bodies Statistics 2005-2006					
Chair	Ms Jenny Watson			Remuneration	£96,000 per annum
Chief Exec/Secretary	Caroline Slocock			Remuneration	£91,454 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2006
Audit Arrangements	NAO	Gov't Funding	£9,960,000	Total Gross Expenditure	£10,539,000
OCPA Regulated	Yes			Staff Employed	170
Chair	Ministerial	1F P			
Deputy	Ministerial	1F P			
Member	Ministerial	4M 8F P			

Ethnic Minority Business Forum (EMBF)					
Advisory NDPB					
Address	Bay 110, Small Business Service, 1 Victoria Street, London, SW1H 0ET				
Tel	020 7215 6103	Fax	020 7215 2840	Multiple Bodies	0
Email	embf@sbs.gsi.gov.uk			Regulatory Function	No
Website	www.ethnicbusiness.org				
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.				
Notes	Established in 2000. Funding and expenditure not separately identified in DTI accounts.				
Public Bodies Statistics 2005-2006					
Chair	Adeeba Malik			Remuneration	£4,800 per annum
Chief Exec/Secretary	Pete Dilloway			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2002	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	10M 7F P			

Fuel Poverty Advisory Group					
Advisory NDPB					
Address	1 Victoria Street, London, SW1H 0ET				
Tel	020 7215 6520	Fax	020 7215 2723	Multiple Bodies	0
Email	fuelpoverty@dti.gsi.gov.uk			Regulatory Function	No
Website	Fuel Poverty				
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	Established in 2002. Jointly sponsored by DTI and DEFRA.				
Public Bodies Statistics 2005-2006					
Chair	Peter Lehmann			Remuneration	0
Chief Exec/Secretary	Ross Armstrong, Defra and Marilyn Booth DTI			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	2004
Audit Arrangements	-	Gov't Funding	£10,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	1M EX-O
Member	Ministerial	-	Member	Non-Ministerial	11M 4F EX-O

Gas & Electricity Consumer Council (GESS) (Energy Watch)					
Executive NDPB					
Address	4th Floor, Artillery House, Artillery Row, London, SW1P 1RT				
Tel	020 7799 8340	Fax	020 7799 8341	Multiple Bodies	0
Email	enquiries@energywatch.org.uk			Regulatory Function	No
Website	www.energywatch.org.uk				
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	Established in November 2000. Consumer helpline 0845 906 0708.				
Public Bodies Statistics 2005-2006					
Chair	Edward Gallagher			Remuneration	£39,075 per annum
Chief Exec/Secretary	Allan Asher			Remuneration	£96,855 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2006
Audit Arrangements	NAO	Gov't Funding	£12,984,000	Total Gross Expenditure	£12,984,000
OCPA Regulated	Yes			Staff Employed	225
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	7M 1F P			

Hearing Aid Council (HAC)					
Executive NDPB					
Address	70 St Mary Axe, London, EC3A 8BD				
Tel	020 3102 4030	Fax	020 3102 4476	Multiple Bodies	0
Email	hac@thehearingaidcouncil.org.uk council.org.uk			Regulatory Function	Yes
Website	www.thehearingaidcouncil.org.uk				
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	Established in 1968.				
Public Bodies Statistics 2005-2006					
Chair	Christopher Hughes			Remuneration	£190 per day
Chief Exec/Secretary	Sandra Verkuyten			Remuneration	£55,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2001
Audit Arrangements	NAO	Gov't Funding	£40,000	Total Gross Expenditure	£795,000
OCPA Regulated	Yes			Staff Employed	6
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	7M 3F P			

Industrial Development Advisory Board					
Advisory NDPB					
Address	Regional Assistance Directorate, 1 Victoria Street, London, SW1H 0ET				
Tel	020 7215 2564	Fax	020 7215 5579	Multiple Bodies	0
Email	paul.dean@dti.gsi.gov.uk			Regulatory Function	No
Website	www.dti.gov.uk/regional/regional-development/indus-dev-advis-board/page19312.html				
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				
Notes	Established in 1972.				
Public Bodies Statistics 2005-2006					
Chair	Gordon Page CBE			Remuneration	0
Chief Exec/Secretary	Mike Keoghan			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	1995
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	3
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	7M 3F U			

Insolvency Practitioners Tribunal					
Tribunal NDPB					
Address	PO Box 203, Area 5.1, 21 Bloomsbury Street, London, WC1B 3QW				
Tel	020 7637 6568	Fax	020 7291 6731	Multiple Bodies	0
Email	David.Swarts@insolvency.gsi.gov.uk			Regulatory Function	No
Website	-				
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.				
Notes	Established in 1986.				
Public Bodies Statistics 2005-2006					
Chair	Revolving Chair			Remuneration	£316 per day
Chief Exec/Secretary	David Swarts			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	2000
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
			Chair	Non-Ministerial	6M P
			Deputy	Non-Ministerial	-
			Member	Non-Ministerial	13M P

Low Pay Commission (LPC)					
Advisory NDPB					
Address	6th Floor, Kingsgate House, 66-74 Victoria Road, London, SW1E 6SW				
Tel	020 7215 8459	Fax	020 7215 5216	Multiple Bodies	0
Email	lpc@lowpay.gov.uk			Regulatory Function	No
Website	www.lowpay.gov.uk				
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.				
Notes	Established July 1997.				
Public Bodies Statistics 2005-2006					
Chair	Paul Myners			Remuneration	£493 per day
Chief Exec/Secretary	Chris Dee			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£500,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	9
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	3M 1F P 3M 1F U			

Measurement Advisory Committee					
Advisory NDPB					
Address	Science and Innovation Group/National Measurement System, 151 Buckingham Palace Road, London, SW1W 9SS				
Tel	020 7215 1405	Fax	020 7215 1350	Multiple Bodies	0
Email	alastair.hooley@dti.gsi.gov.uk			Regulatory Function	No
Website	www.dti.gov.uk/nms				
Terms Of Reference	Advises the DTI on the effectiveness of its programmes of expenditure in support of the National Measurement System (NMS).				
Notes	Established in 1994.				
Public Bodies Statistics 2005-2006					
Chair	Professor Les Barclay OBE			Remuneration	0
Chief Exec/Secretary	Alastair Hooley			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	1999
Audit Arrangements	-	Gov't Funding	£100,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	12M 3F U
Member	Ministerial	-	Member	Non-Ministerial	-

Medical Research Council (MRC)					
Executive NDPB					
Address	20 Park Crescent, London, W1B 1AL				
Tel	020 7636 5422	Fax	020 7636 6179	Multiple Bodies	0
Email	corporate@headoffice.mrc.ac.uk			Regulatory Function	No
Website	www.mrc.ac.uk				
Terms Of Reference	To encourage and support high-quality research with the aim of improving human health; to produce skilled researchers, and to advance and disseminate knowledge and technology to improve the quality of life and economic competitiveness in the UK and to promote dialogue with the public about medical research.				
Notes	The Medical Research Council was founded in 1913 to tackle the public health menace of tuberculosis. The first Royal Charter was granted in 1920 to formally constitute the MRC to promote and support research into the medical and related sciences. Under the Royal Charter the Council shall have not less than eighteen members not including the Chair and Chief Executive. The remuneration for the Chair was for 20 days per year.				
Public Bodies Statistics 2005-2006					
Chair	Sir Anthony Cleaver			Remuneration	£15,100
Chief Exec/Secretary	Prof John Blakemore			Remuneration	£142,984
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2001
Audit Arrangements	NAO	Gov't Funding	£437,506,000	Total Gross Expenditure	£542,633,000
OCPA Regulated	Yes			Staff Employed	3407
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	10M 3F P, 1M 2F U			

National Consumer Council (NCC)					
Executive NDPB					
Address	20 Grosvenor Gardens, London, SW1W 0DH				
Tel	020 7730 3469	Fax	020 7730 0191	Multiple Bodies	3
Email	info@ncc.org.uk			Regulatory Function	No
Website	www.ncc.org.uk				
Terms Of Reference	A consumer policy, research and advocacy organisation with a special focus on the needs of disadvantaged consumers.				
Notes	The Chairs receive remuneration between £6,902 and £32,000. The lower figures are due to reduced time commitment.				
Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	See notes
Chief Exec/Secretary	Ed Mayo			Remuneration	£107,692 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	1999
Audit Arrangements	Kingston Smith LLP	Gov't Funding	£3,907,000	Total Gross Expenditure	£5,882,000
OCPA Regulated	Yes			Staff Employed	58
Chair	Ministerial	2M 1F P			
Deputy	Ministerial	1M 1F P			
Member	Ministerial	16M 11F P, 2 V			

Natural Environment Research Council (NERC)					
Executive NDPB					
Address	Polaris House, North Star Avenue, Swindon, Wiltshire, SN2 1EU				
Tel	01793 411500	Fax	01793 411501	Multiple Bodies	0
Email	Refer to contact page on website			Regulatory Function	No
Website	www.nerc.ac.uk				
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	Founded in 1965. Under the Royal Charter the Council shall have not less than eighteen members not including the Chair and Chief Executive. The remuneration for the Chair was for 20 days per year.				
Public Bodies Statistics 2005-2006					
Chair	Rob Margetts CBE			Remuneration	£15,100
Chief Exec/Secretary	Professor Alan Thorpe			Remuneration	£114,771
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2001
Audit Arrangements	NAO	Gov't Funding	£296,576,000	Total Gross Expenditure	£364,223,000
OCPA Regulated	Yes			Staff Employed	2,633
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	9M 4F P, 3M U			

North West Development Agency (NWDA)					
Executive NDPB					
Address	PO Box 37, Renaissance House, Centre Park, Warrington, Cheshire WA1 1XB				
Tel	01925 400 100	Fax	01925 400 400	Multiple Bodies	0
Email	info@nwda.co.uk			Regulatory Function	No
Website	www.nwda.co.uk				
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.				
Notes	Established in 1999.				
Public Bodies Statistics 2005-2006					
Chair	Bryan Gray			Remuneration	£76,875 per annum
Chief Exec/Secretary	Steven Broomhead			Remuneration	£178,525 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£383,945,000	Total Gross Expenditure	£427,078,000
OCPA Regulated	Yes			Staff Employed	399
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	8M 4F P, 1 V			

Nuclear Decommissioning Authority (NDA)					
Executive NDPB					
Address	Herdus House, Moor Lane Westlake Science and Technology Park Cumbria CA 24 3HU				
Tel	01925 802020	Fax	01925 802014	Multiple Bodies	0
Email	ian.roxburgh@nda.gov.uk			Regulatory Function	No
Website	www.nda.gov.uk				
Terms Of Reference	The NDA's purpose is to provide strategic oversight of 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. The NDA became operational on 1 April 2005.				
Public Bodies Statistics 2005-2006					
Chair	Sir Anthony Cleaver			Remuneration	£80,000 per annum
Chief Exec/Secretary	Dr Ian Roxburgh			Remuneration	£180,000 per annum
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	Yes	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£14,000,000	Total Gross Expenditure	£14,098,500
OCPA Regulated	Yes			Staff Employed	194
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	5M 1F P			

Nuclear Liabilities Fund (NLF)					
Executive NDPB					
Address	c/o PKF, Farringdon Place, 20 Farringdon Road, London , EC1M 3AP				
Tel	020 7065 0000	Fax	020 7065 0650	Multiple Bodies	0
Email	david.venus@uk.pkf.com			Regulatory Function	No
Website	www.ngdf.info				
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. Established in 2004. Funding and expenditure information relates to 2004-05.				
Public Bodies Statistics 2005-2006					
Chair	Lady Balfour of Burleigh			Remuneration	£33,078 per annum
Chief Exec/Secretary	David Venus			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	Deloitte & Touche	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	2M P	Member	Non-Ministerial	2M P

Office of Communications (OFCOM)					
Public Corporation					
Address	Riverside House, Southwark, London, SE1 9HA				
Tel	020 7981 3000	Fax	020 7981 3333	Multiple Bodies	0
Email	graham.howell@ofcom.org.uk			Regulatory Function	Yes
Website	www.ofcom.org.uk				
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.				
Notes	Ofcom assumed its full powers as the communications regulator on 29 December 2003.				
Public Bodies Statistics 2005-2006					
Chair	Lord David Currie			Remuneration	£178,443 per annum
Chief Exec/Secretary				Remuneration	
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2005
Audit Arrangements	NAO	Gov't Funding	£92,517,000	Total Gross Expenditure	£124,406,000
OCPA Regulated	Yes			Staff Employed	753
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	1M 3F P			

One North East					
Executive NDPB					
Address	Stella House, Goldcrest Way, Newburn Riverside, Newcastle Upon Tyne, NE15 8NY				
Tel	0191 229 6200	Fax	0191 229 6201	Multiple Bodies	0
Email	enquiries@onenortheast.co.uk			Regulatory Function	No
Website	www.onenortheast.co.uk				
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.				
Notes	Established in 1999.				
Public Bodies Statistics 2005-2006					
Chair	Margaret Fay			Remuneration	£76,875 per annum
Chief Exec/Secretary	Alan Clarke			Remuneration	£176,988 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£246,777,000	Total Gross Expenditure	£279,197,000
OCPA Regulated	Yes			Staff Employed	382
Chair	Ministerial	1F P			
Deputy	Ministerial	1F P			
Member	Ministerial	9M 4F P			

Particle Physics & Astronomy Research Council (PPARC)					
Executive NDPB					
Address	Polaris House, North Star Avenue, Swindon, Wiltshire, SN2 1SZ				
Tel	01793 442000	Fax	01793 442002	Multiple Bodies	0
Email	Refer to contacts page on website			Regulatory Function	No
Website	www.pparc.ac.uk				
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.				
Notes	Founded 1 April 1994. Professor Mason took up post as Chief Executive on 1 August 2005. Under the Royal Charter the Council shall have not less than eighteen members not including the Chair and Chief Executive. The remuneration for the Chair was for 20 days per year.				
Public Bodies Statistics 2005-2006					
Chair	Peter Warry			Remuneration	£15,100 pa
Chief Exec/Secretary	Prof Keith Mason			Remuneration	£61,540
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2001
Audit Arrangements	NAO	Gov't Funding	£317,735,000	Total Gross Expenditure	£337,771,000
OCPA Regulated	Yes			Staff Employed	317
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	10M 2F P, 1M U			

Persons Hearing Consumer Credit Licensing Appeals					
Tribunal NDPB					
Address	Appeals Secretariat, Department of Trade and Industry, 1 Victoria Street, SW1H 0ET				
Tel	020 7215 3089	Fax	020 7215 3466	Multiple Bodies	0
Email	consumercredit.appeals@dti.gsi.gov.uk			Regulatory Function	No
Website	www.dti.gov.uk				
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.				
Notes	Established in 1976. The Chair is appointed in respect of each appeal that is received by the Secretary of State.				
Public Bodies Statistics 2005-2006					
Chair	Multiple Chairs			Remuneration	£510 per day
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	4M P			
Deputy	Ministerial	-			
Member	Ministerial	6M 5F P			

Persons Hearing Estate Agent Appeals					
Tribunal NDPB					
Address	Appeals Secretariat, Department of Trade and Industry, 1 Victoria Street, London, SW1H 0ET				
Tel	020 7215 3089	Fax	020 7215 3466	Multiple Bodies	0
Email	estateagents.appeals@dti.gsi.gov.uk			Regulatory Function	No
Website	www.dti.gov.uk				
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.				
Notes	Established in 1982. The body has multiple chairs who are appointed in respect of each appeal.				
Public Bodies Statistics 2005-2006					
Chair	Multiple Chairs			Remuneration	£510 per day
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	4M P			
Deputy	Ministerial	-			
Member	Ministerial	7M 5F P			

Regional Industrial Development Boards (RIDB)					
Advisory NDPB					
Address	Regional Assistance Directorate, 1 Victoria Street, London, SW1H 0ET				
Tel	020 7215 2564	Fax	020 7215 5579	Multiple Bodies	7
Email	paul.dean@dti.gsi.gov.uk			Regulatory Function	No
Website	-				
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 were established in 1972 and 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.				
Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	0
Chief Exec/Secretary	Multiple			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	2003
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	7M U			
Deputy	Ministerial	-			
Member	Ministerial	59M 23F U			

Renewables Advisory Board					
Advisory NDPB					
Address	DTI, Atholl House, 86-88 Guild Street, Aberdeen, AB11 6AR				
Tel	01224 254087	Fax	01224 212521	Multiple Bodies	0
Email	lesley.hull@dti.gsi.gov.uk			Regulatory Function	No
Website	www.dti.gov.uk/energy/renewables/renew_2.8.htm				
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				
Notes	Established in 2003.				
Public Bodies Statistics 2005-2006					
Chair	Malcolm Wicks Energy Minister			Remuneration	0
Chief Exec/Secretary	Lesley Hull			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	-
Audit Arrangements	-	Gov't Funding	£11,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	19M U	Member	Non-Ministerial	13M 9F EX-O

Royal Mail Holdings Plc					
Public Corporation					
Address	148 Old Street, London, EC1V 9HQ				
Tel	020 7250 2888	Fax	020 7250 2729	Multiple Bodies	0
Email				Regulatory Function	No
Website	www.royalmailgroup.com				
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.				
Notes	The Chair is a Ministerial appointment: the appointment of members requires the consent of the Minister, and includes 5 Executive appointments.				
Public Bodies Statistics 2005-2006					
Chair	Allan Leighton			Remuneration	£330,000 per annum
Chief Exec/Secretary	Adam Crozier			Remuneration	£812,697 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005/06	Last Review	-
Audit Arrangements	Ernst & Young LLP	Gov't Funding	£19,344,000	Total Gross Expenditure	£8,995,000,000
OCPA Regulated	Yes			Staff Employed	193,000
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	1M P
Member	Ministerial	-	Member	Non-Ministerial	9M 2F P

SITPRO Limited (SITPRO)					
Executive NDPB					
Address	Kingsgate House, 7th Floor, 66-74 Victoria Street, London SW1E 6SW				
Tel	020 7215 8150	Fax	020 7215 4242	Multiple Bodies	0
Email	info@sitpro.org.uk			Regulatory Function	No
Website	www.sitpro.org.uk				
Terms Of Reference	SITPRO Ltd deals with the practical aspects of working to simplify international trade procedures.				
Notes	Established in 1970				
Public Bodies Statistics 2005-2006					
Chair	Norman Rose			Remuneration	£8,400 per annum
Chief Exec/Secretary	Malcolm McKinnon			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2004
Audit Arrangements	Helmores	Gov't Funding	£1,009,000	Total Gross Expenditure	£1,344,000
OCPA Regulated	Yes			Staff Employed	9
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	-
Member	Ministerial	3M U	Member	Non-Ministerial	2M EX-O

Small Business Council					
Advisory NDPB					
Address	Bay 106, 1 Victoria Street, London, SW1H OET				
Tel	020 7215 5906	Fax	020 7215 2840	Multiple Bodies	0
Email	sbcsecretariat@sbs.gsi.gov.uk			Regulatory Function	No
Website	http://www.smallbusinesscouncil.org/				
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.				
Notes	Established in 2000. Funding and expenditure not separately identified in DTI accounts.				
Public Bodies Statistics 2005-2006					
Chair	Julie Kenny			Remuneration	£4,800 per annum
Chief Exec/Secretary	Catherine Capon			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	2006
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1F U			
Deputy	Ministerial	-			
Member	Ministerial	12M 7F P 1F U, 3 V			

Small Business Investment Taskforce					
Advisory NDPB					
Address	St Mary's House, 9-11 London Road, Sheffield, S2 4LA				
Tel	0114 279 4393	Fax	0114 279 4316	Multiple Bodies	0
Email	taskforce@sbs.gsi.gov.uk			Regulatory Function	No
Website	www.sbs.gov.uk/sbit				
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.				
Notes	Established in October 2000. Funding and expenditure not separately identified in DTI accounts.				
Public Bodies Statistics 2005-2006					
Chair	Ray Perman			Remuneration	£4,800 per annum
Chief Exec/Secretary	Jan Fairclough			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	7M 1F P 2M U, 4 V			

South East England Development Agency (SEEDA)					
Executive NDPB					
Address	SEEDA Headquarters, Cross Lanes, Guildford, GU1 1YA				
Tel	01483 484200	Fax	01483 484247	Multiple Bodies	0
Email	seeda@seeda.co.uk			Regulatory Function	No
Website	www.seeda.co.uk				
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.				
Notes	Established in 1999.				
Public Bodies Statistics 2005-2006					
Chair	Jim Braithwaite			Remuneration	£76,875 per annum
Chief Exec/Secretary	Pam Alexander			Remuneration	£159,375 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£166,131,000	Total Gross Expenditure	£185,838,000
OCPA Regulated	Yes			Staff Employed	316
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	9M 3F P			

South West of England Regional Development Agency					
Executive NDPB					
Address	Sterling House, Dix's Field, Exeter, Devon EX1 1QA				
Tel	01392 214747	Fax	01392 214848	Multiple Bodies	0
Email	enquiries@southwestrda.org.uk			Regulatory Function	No
Website	www.southwestrda.org.uk				
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.				
Notes	Established in 1999.				
Public Bodies Statistics 2005-2006					
Chair	Juliet Williams			Remuneration	£76,875 per annum
Chief Exec/Secretary	Geoffrey Wilkinson			Remuneration	£176,916 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£151,161,000	Total Gross Expenditure	£175,661,000
OCPA Regulated	Yes			Staff Employed	309
Chair	Ministerial	1F P			
Deputy	Ministerial	1M P			
Member	Ministerial	9M 4F P			

Sustainable Energy Policy Advisory Board (SEPAB)					
Advisory NDPB					
Address	1 Victoria Street, London, SW1H 0ET				
Tel	020 7215 3999	Fax	020 7215 2890	Multiple Bodies	0
Email	kanta.varsani@dti.gsi.gov.uk			Regulatory Function	No
Website	www.dti.gov.uk/energy/sepn/structure.shtml/advisory				
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.				
Notes	Established December 2003. Funding and expenditure not separately identified in DTI accounts.				
Public Bodies Statistics 2005-2006					
Chair	Sir John Collins			Remuneration	£450 per day
Chief Exec/Secretary	Kanta Varsani			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	2004
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	6M 2F P			

Technology Strategy Board (TSB)					
Advisory NDPB					
Address	DTI, Bay 219, 151 Buckingham Palace Road, London, SW1W 9SS				
Tel	020 7215 1758	Fax	020 7215 1547	Multiple Bodies	0
Email	david.golding@dti.gsi.gov.uk			Regulatory Function	No
Website	www.dti.gov.uk/technologystategy				
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	Established October 2004.				
Public Bodies Statistics 2005-2006					
Chair	Graham Spittle			Remuneration	0
Chief Exec/Secretary	David Golding			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2006	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	7M 4F U	Member	Non-Ministerial	5M 2F EX-O

UK Chemical Weapons Convention National Authority Advisory Committee					
Advisory NDPB					
Address	Bay 210, Kingsgate House, 66-74 Victoria Street, London, SW1E 6SW				
Tel	020 7215 8030	Fax	020 7215 4248	Multiple Bodies	0
Email	alastair.east@dti.gsi.gov.uk			Regulatory Function	No
Website	www.dti.gov.uk/non-proliferation/naac/				
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.				
Notes	Established in 1997. Funding and expenditure not separately identified in DTI accounts.				
Public Bodies Statistics 2005-2006					
Chair	Dr Tony Bastock OBE			Remuneration	0
Chief Exec/Secretary	Alistair East			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	6M U	Member	Non-Ministerial	6M EX-O

Union Modernisation Fund Supervisory Board					
Advisory NDPB					
Address	DTI, Bay 3124, 1 Victoria Street, London, SW1H 0ET				
Tel	0207 215 5000	Fax		Multiple Bodies	0
Email	Umf.application@dti.gov.uk			Regulatory Function	No
Website	www.dti.gov.uk/er/union_mod_fund.htm				
Terms Of Reference	The Union Modernisation Fund (UMF) is a Government grant scheme established by the Department of Trade and Industry (DTI) to provide financial assistance to independent trade unions and their federations in support of innovative projects, which contribute to, or explore the potential for, a transformational change in the organisational effectiveness or efficiency of a union or unions, in the light of the changing needs, aspirations and behaviour of workers and employers in the changing UK labour market.				
Notes	Established 15 July 2005.				
Public Bodies Statistics 2005-2006					
Chair	Sir Bill Connor			Remuneration	£250 per day
Chief Exec/Secretary	Sunil Shahaney			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	4M 1F P, 1 V			

United Kingdom Atomic Energy Authority (UKAEA)					
Executive NDPB					
Address	Marshall Building, Harwell, Didcot, Oxon, OX11 0RA				
Tel	01235 820220	Fax	01235 436401	Multiple Bodies	0
Email	Beth.Taylor@UKAEA.org.uk			Regulatory Function	No
Website	www.ukaea.org.uk				
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.				
Notes	Established: 1954.				
Public Bodies Statistics 2005-2006					
Chair	Barbara Thomas Judge			Remuneration	£60,000 per annum
Chief Exec/Secretary	Dipesh J Shah			Remuneration	£264,964 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2005
Audit Arrangements	NAO	Gov't Funding	£9,700,000	Total Gross Expenditure	£363,200,000
OCPA Regulated	Yes			Staff Employed	2,987
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	4M 1F P, 1 V			

Women's National Commission (WNC)					
Advisory NDPB					
Address	Website: 1 Victoria Street, London, SW1H 0ET				
Tel	020 7215 6933	Fax	020 7276 2480	Multiple Bodies	0
Email	wnc@dti.gsi.gov.uk			Regulatory Function	No
Website	www.thewnc.org.uk				
Terms Of Reference	To ensure that women's views are taken into account by the Government and are heard in public debate.				
Notes	Established in 1969. Transferred to DCLG May 2006.				
Public Bodies Statistics 2005-2006					
Chair	Baroness Prosser OBE			Remuneration	£10,000 per annum
Chief Exec/Secretary	Janet Veitch			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	1999
Audit Arrangements	-	Gov't Funding	£330,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	8
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	9F U, 2 V			

Yorkshire Forward					
Executive NDPB					
Address	Victoria House, Victoria Place, Leeds, LS11 5AE				
Tel	0113 394 9600	Fax	0113 243 1088	Multiple Bodies	0
Email	vpreception@yorkshire-forward.com			Regulatory Function	No
Website	www.yorkshire-forward.com				
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.				
Notes	Established in 1999.				
Public Bodies Statistics 2005-2006					
Chair	Terry Hodgkinson			Remuneration	£76,875 per annum
Chief Exec/Secretary	Tom Riordan			Remuneration	£22,940 (from 1 February 2006)
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£293,733,000	Total Gross Expenditure	£309,133,000
OCPA Regulated	Yes			Staff Employed	322
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	7M 6F P			

Advisory Panel on Management & Leadership					
Ad-Hoc Advisory Group					
Date Established	July 2005	Date Reported/Due to Report	-	Report Details	-
Date Wound Up					
Notes	The purpose of the Panel is to: 1. Offer strategic advice to Government Ministers, the Boards of Non-Departmental Public Bodies and other major agencies on the ways and means to improve leadership and management across the private, public and voluntary sectors in the UK; 2. Act as "ambassadors" in promoting the importance of improved leadership and management performance to a broad audience; and The panel will provide an annual assessment of the progress being made to improve the UK's leadership and management capability and its impact on organisational and economic performance to the Secretaries of State for Educational and Skills and for Trade and Industry and to the First Ministers of the Devolved Administrations. The need for the Panel will be reviewed in 2007.				
Appointments Summary					
Ministers	0	Civil Servants	0	Wider Public Servants	5
Voluntary/ Charity Sector	1	Private Sector	9		
Chair	Ian Smith Senior Vice President and MD, Oracle UK, Ireland and South Africa				
Aerospace Innovation & Growth Leadership Council					
Ad-Hoc Advisory Group					
Date Established	7 November 2005	Date Reported/Due to Report	No plans for any formal report	Report Details	-
Date Wound Up					
Notes	Key role is to supervise the implementation agenda arising from the Aerospace Innovation & Growth Team report. The Secretary of State for Trade & Industry has agreed to meet the Council once a year to discuss progress and any particular issues that the aerospace industry wants to raise. A meeting is planned for the Farnborough International air show on 17 July 2006. The Council will meet twice a year. Secretariat provided jointly by DTI and the Society of British Aerospace Companies.				
Appointments Summary					
Ministers	1	Civil Servants	8	Wider Public Servants	1
Voluntary/ Charity Sector	0	Private Sector	8		
Chair	Joint: Margaret Hodge, DTI, Minister for Industry & the Regions Mike Turner: CEO BAE Systems				
Age Advisory Group					
Ad-Hoc 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's role is to advise Ministers on matters to do with the implementation of the age strand of the European Employment Directive. The Regulations will come into force on 1 October 2006. The Minister, who chairs the Group, has already advised it, that its role is nearly at an end, and that it will be dissolved after one further meeting later this year.				
Appointments Summary					
Ministers	1	Civil Servants	3	Wider Public Servants	1
Voluntary/ Charity Sector	3	Private Sector	7		
Chair	Jim Fitzpatrick, DTI Minister for Employment Relations				

Capital for Enterprise Advisory Board					
Ad-Hoc Advisory Group					
Date Established	12 May 2006	Date Reported/Due to Report	-	Report Details	-
Date Wound Up	-				
Notes	<p>The Capital for Enterprise Advisory Board will provide business-focussed advice and leadership and oversee the activities of the Investment Fund Management Directorate of the Small Business Service (SBS). The advisory board's initial role will include advising the SBS on its delivery of the pathfinder round of Enterprise Capital Funds and on implementing changes to the Small Firms Loan Guarantee programme arising from the Graham Review.</p>				
Appointments Summary					
Ministers	0	Civil Servants	0	Wider Public Servants	0
Voluntary/ Charity Sector	0	Private Sector	3		
Chair	David Quysner, Abingworth Management Ltd				
Construction Act Sounding Board					
Ad-Hoc Advisory Group					
Date Established	17 January 2006	Date Reported/Due to Report	-	Report Details	-
Date Wound Up	-				
Notes	<p>The sounding board is tasked with commenting on the DTI's proposed amendments to the Construction Act and subordinate legislation during their detailed development. It advises on options and their potential effects on the work of the construction industry and its clients. There is no planned formal report from the Sounding Board. It acts in an ongoing advisory capacity with final decisions on the form of proposed amendments to be taken by the Government. Following completion of the work of the Sounding Board, the package of amendments will be subject to clearance for introduction as a Regulatory Reform Order by Treasury Solicitor, followed by public consultation. Draft legislative clauses will also be subject to clearance by Parliamentary Counsel prior to publication.</p>				
Appointments Summary					
Ministers	0	Civil Servants	1	Wider Public Servants	0
Voluntary/ Charity Sector	0	Private Sector	6		
Chair	Elizabeth Whatmore, DTI Head of Construction Sector Unit,				
Electronics Leadership Council					
Ad-Hoc Advisory Group					
Date Established	26 October 2005	Date Reported/Due to Report	October 2006	Report Details	-
Date Wound Up	-				
Notes	<p>The Council will provide DTI Ministers with a report on their first year of activities and a look ahead to their second year. We would expect a similar report at the end of the second year and this would include any arguments for their winding up or possible continuation in a different form.</p>				
Appointments Summary					
Ministers	0	Civil Servants	3	Wider Public Servants	0
Voluntary/ Charity Sector	0	Private Sector	13		
Chair	Harry Tee, Chair, Dialight plc				

Environmental Innovations Advisory Group					
Ad-Hoc 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 was completed in December 2005 and Ministers agreed the Group should continue until March 2008. ANDPB status is not considered appropriate for this project.				
Appointments Summary					
Ministers	2	Civil Servants	0	Wider Public Servants	1
Voluntary/ Charity Sector	1	Private Sector	12		
Chair	Jack Frost, Director, Johnson Matthey Fuel Cells				
Manufacturing Forum					
Ad-Hoc Advisory Group					
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. The Forum provides an ongoing advisory role from manufacturing stakeholders (such as the CBI, TUC and the Engineering Employers Federation) 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/				
Appointments Summary					
Ministers	1	Civil Servants	6	Wider Public Servants	2
Voluntary/ Charity Sector	0	Private Sector	14		
Chair	Margaret Hodge, DTI Minister for Industry Regions (joint chair) Kevin Smith CBE, Chief Executive, GKN plc (joint chair)				
Motorsport Development UK (MDUK) Advisory Board					
Ad-Hoc Advisory Group					
Date Established	November 2003	Date Reported/Due to Report		Report Details	MDUK produces Annual Report to stakeholders – first produced March 2006
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. As reported previously renamed Motorsport Development UK in 2005.				
Appointments Summary					
Ministers	0	Civil Servants	0	Wider Public Servants	1
Voluntary/ Charity Sector	0	Private Sector	9		
Chair	Bob Gilbert - retired. Former partner of Wragge & Co Solicitors				

Pilot - The Right Course for Oil and Gas Success					
Ad-Hoc Advisory Group					
Date Established	January 2000	Date Reported/Due to Report	2010	Report Details	Annual Reports available at www.pilottaskforce.co.uk
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					
Ministers	3	Civil Servants	8	Wider Public Servants	0
Voluntary/ Charity Sector	0	Private Sector	18		
Chair	Malcolm Wicks, DTI Minister of State for Energy				
UK Energy Research Partnership (UKERP)					
Ad-Hoc Advisory Group					
Date Established	25 January 2006	Date Reported/Due to Report	-	Report Details	-
Date Wound Up	-				
Notes	UKERP is a forum for dialogue and a sounding board for generating and bouncing ideas. It is a jointly owned partnership between Government, the research community and industry. It does not have a formal advisory role. Its mission is to give strategic direction to UK energy research, promoting a more coherent approach to addressing UK energy challenges, set within an international context.				
Appointments Summary					
Ministers	0	Civil Servants	12	Wider Public Servants	6
Voluntary/ Charity Sector	0	Private Sector	13		
Chair	Sir David King and Paul Golby (EON UK LTD)				
Women in Set Implementation Group					
Ad-Hoc Advisory Group					
Date Established	January 2004	Date Reported/Due to Report	-	Report Details	Produce annual reports on progress against the seven key initiatives and any future action.
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.				
Appointments Summary					
Ministers	0	Civil Servants	0	Wider Public Servants	0
Voluntary/ Charity Sector	0	Private Sector	10		
Chair	Professor Lynne Frostick, University of Hull				

EXPORT CREDITS GUARANTEE DEPARTMENT

EXPORT CREDITS GUARANTEE DEPARTMENT					
Address	PO Box 2200, 2 Exchange Tower, Harbour Exchange Square, London, E14 9GS				
Enquiries:	Steve Crosley	Tel:	020 7512 7027		
Fax	020 7512 7903	Email	steve.crosley@ecgd.gsi.gov.uk		
Website	www.ecgd.gov.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	1M/0F	Ethnic	All Appts	1M/0F

Export Guarantees Advisory Council (EGAC)					
Advisory NDPB					
Address	PO Box 2200, 2 Exchange Tower, Harbour Exchange Square, London, E14 9GS				
Tel	020 7512 7095	Fax	020 7512 7271	Multiple Bodies	0
Email	stephen.head@ecgd.gsi.gov.uk			Regulatory Function	No
Website	www.ecgd.gov.uk				
Terms Of Reference	To advise on the underlying policies and principles which ECGD needs to follow in order to achieve its mission. In particular, how ECGD should take account of the developmental benefits of ECGD-supported projects, their environmental and other impacts, and the needs of smaller exporters. Full terms of reference are available on ECGD's website.				
Notes	Established 1919. Annual Report is available as part of ECGD's Annual Review and can be found at www.ecgd.gov.uk. ECGD appointed a new Chairman to the Advisory Council on 1 July 2005. Expenditure and Government Funding not identifiable within the ECGD's accounts.				
Public Bodies Statistics 2005-2006					
Chair	John Elkington			Remuneration	0
Chief Exec/Secretary	Stephen Head			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004/05	Last Review	2002
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	7M U			

FOOD STANDARDS AGENCY					
Address	Room 615C, Aviation House, 125 Kingsway, WC2B 6NH				
Enquiries:	Alison Asquith	Tel:	0207 276 8637		
Fax	0207 276 8114	Email	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 Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	1M/2F

Advisory Committee on Animal Feedstuffs					
Advisory NDPB					
Address	Room 415b, Aviation House, 125 Kingsway, London, WC2B 6NH				
Tel	0207 276 8083	Fax	0207 276 8083	Multiple Bodies	0
Email	Acaf@foodstandards.gsi.gov.uk			Regulatory Function	No
Website	www.food.gov.uk/science/ouradvisors/animalfeedingstuffs				
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.				
Notes	The committee was established in June 1999. A financial year budget of £40k is currently allocated.				
Public Bodies Statistics 2005-2006					
Chair	Dr Chitra Bharucha			Remuneration	£192 per meeting
Chief Exec/Secretary	Keith Millar			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2001
Audit Arrangements	-	Gov't Funding	£40,000	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
			Chair	Non-Ministerial	1F P
			Deputy	Non-Ministerial	-
			Member	Non-Ministerial	10M 3F P

Advisory Committee on Novel Foods and Processes					
Advisory NDPB					
Address	Food Standards Agency, Room 515B, Aviation House, 125 Kingsway, London, WC2B 6NH				
Tel	0207 276 8595	Fax	0207 276 8564	Multiple Bodies	0
Email	acnfp@foodstandards.gsi.gov.uk			Regulatory Function	No
Website	www.acnfp.gov.uk				
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.				
Notes	Established in October 1988				
Public Bodies Statistics 2005-2006					
Chair	Prof Mike Gasson			Remuneration	£192 per meeting
Chief Exec/Secretary	Dr Sandy Lawrie			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	-
Audit Arrangements	-	Gov't Funding	£40,000	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
			Chair	Non-Ministerial	1M P
			Deputy	Non-Ministerial	1M P, 1 V
			Member	Non-Ministerial	9M 3F P, 2M EX-O

Advisory Committee on Research (ACR)					
Advisory NDPB					
Address	Room 203c, Aviation House, 125 Kingsway, London, WC2B 6NH				
Tel	0207 276 8277	Fax	0207 276 8289	Multiple Bodies	0
Email	acr@foodstandards.gsi.gov.uk			Regulatory Function	No
Website	www.food.gov.uk/science/ouradvisors/ACR				
Terms Of Reference	To advise the Agency's Board on the Agency's research and survey policy and strategy, and collaboration with EU and other research funders				
Notes	Established February 2002				
Public Bodies Statistics 2005-2006					
Chair	Prof Michael Lean			Remuneration	£154 per day
Chief Exec/Secretary	Mr Derrick Jones			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	-	Gov't Funding	£34,000	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
			Chair	Non-Ministerial	1M P
			Deputy	Non-Ministerial	-
			Member	Non-Ministerial	6M 3F P, 2 V

Advisory Committee on the Microbiological Safety of Food					
Advisory NDPB					
Address	Aviation House, 125 Kingsway, London, WC2B 6NH				
Tel	0207 276 8946	Fax	0207 276 8907	Multiple Bodies	0
Email	Acmsf@foodstandards.gsi.gov.uk			Regulatory Function	No
Website	www.food.gov.uk/science/ouradvisors/microbiogsafety				
Terms Of Reference	To assess the risk to humans from microorganisms 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.				
Notes	The committee was established in December 1990.				
Public Bodies Statistics 2005-2006					
Chair	Vacant			Remuneration	£193 per meeting
Chief Exec/Secretary	Dr Lucy Foster			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004 - published 2005	Last Review	-
Audit Arrangements	-	Gov't Funding	£50,000	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	2
Chair	Ministerial	1 V	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	11M 6F P

Committee on Toxicity of Chemicals in Food, Consumer Products and the Environment					
Advisory NDPB					
Address	Room 511C, Aviation House, 125 Kingsway, London, WC2B 6NH				
Tel	0217 276 8522	Fax	0207 276 8513	Multiple Bodies	0
Email	Julie.Shroff@foodstandards.gsi.gov.uk			Regulatory Function	No
Website	Www.food.gov.uk/science/ouradvisors/toxicity				
Terms Of Reference	<p>To assess and advise on the toxic risk to man of substances which are:</p> <p>(a) 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;</p> <p>(b) used or proposed to be used or manufactured or produced in industry, agriculture, food storage or any other workplace;</p> <p>(c) used or proposed to be used as household goods or toilet goods and preparations;</p> <p>(d) used or proposed to be used as drugs, when advice is requested by the Medicines and Healthcare Products Regulatory Agency;</p> <p>(e) used or proposed to be used or disposed of in such a way as to result in pollution of the environment.</p> <p>To advise on important general principles or new scientific discoveries in connection with toxic risks, to co-ordinate with other bodies concerned with the assessment of toxic risks and to present recommendations for toxicity testing.</p>				
Notes	Established 1978.				
Public Bodies Statistics 2005-2006					
Chair	Prof Ieuan Hughes			Remuneration	£192 per meeting
Chief Exec/Secretary	Dr Diane Benford			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004 issued (2005 being prepared)	Last Review	-
Audit Arrangements	-	Gov't Funding	£80,000	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
			Chair	Non-Ministerial	1M P
			Deputy	Non-Ministerial	1M P
			Member	Non-Ministerial	8M 7F P, 2 V

FOREIGN AND COMMONWEALTH OFFICE

FOREIGN AND COMMONWEALTH OFFICE					
Address	Old Admiralty Buildings, 1/102, London, SW1A 2PA				
Enquiries:	Hafisi Kadiri	Tel:	020 7008 1054		
Fax	020 7008 1076	Email	Hafisi.Kadiri@fco.gov.uk		
Website	www.fco.gov.uk				
Notes	Alternative contact is Amy Smith 020 7008 0760 amy.smith@fco.gov.uk				
Departmental Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	3M/0F	Ethnic	All Appts	4M/0F

BBC World Service (including BBC Monitoring) BBCWS					
Public Corporation					
Address	Bush House, Strand, London, WC2H 4PH				
Tel	0207 240 3456	Fax	0207 557 1258	Multiple Bodies	0
Email	worldservice@bbc.co.uk			Regulatory Function	No
Website	www.bbc.co.uk/worldservice				
Terms Of Reference	The BBC World Service broadcasts to overseas audiences in English and 32 other languages. BBC Monitoring monitors foreign open media sources in languages of origin for the benefit of official customers.				
Notes	The BBC was established in 1922 and the World Service (then the Empire Service) was established in 1932. Chair, Deputy and members are the same as those for the BBC, and are listed only under that body (DCMS body) to avoid double-counting. The total gross expenditure figure shown above is gross expenditure from WS accounts + BBCM accounts.				
Public Bodies Statistics 2005-2006					
Chair	Director BBCWS - Nigel Chapman			Remuneration	£228,000 per annum
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	No	Annual Report	July 2005	Last Review	-
Audit Arrangements	KPMG LLP	Gov't Funding	£244,200,000	Total Gross Expenditure	£288,900,000
OCPA Regulated	Yes			Staff Employed	2,347
Chair	Ministerial	-	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	-

British Association for Central and Eastern Europe					
Executive NDPB					
Address	10 Westminster Palace Gardens, Artillery Row, London, SW1P 1RL				
Tel	0207 976 0766	Fax	0207 976 8831	Multiple Bodies	0
Email	bacee@bacee.org.uk			Regulatory Function	No
Website	www.bacee.org.uk				
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				
Notes	Established 1967. Will cease to be an NDPB in 2007-08. 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. The 2005-06 Gross Expenditure figure is unaudited.				
Public Bodies Statistics 2005-2006					
Chair	The Rt Hon Lord Radice			Remuneration	0
Chief Exec/Secretary	Nicholas Jarrold			Remuneration	£48,000 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	No
Ombudsman	PCA	Annual Report	2004	Last Review	2004
Audit Arrangements	Keith, Vaudrey & Co	Gov't Funding	£276,000	Total Gross Expenditure	£548,840
OCPA Regulated	Yes			Staff Employed	5
			Chair	Non-Ministerial	1M U
			Deputy	Non-Ministerial	-
			Member	Non-Ministerial	10M 5F U

British Council (The)					
Executive NDPB					
Address	10 Spring Gardens, London, SW1A 2BN				
Tel	0207 930 8466	Fax	0207 389 6347	Multiple Bodies	0
Email	general.enquiries@britishcouncil.org			Regulatory Function	No
Website	www.britishcouncil.org				
Terms Of Reference	The British Council connects people worldwide with learning opportunities and creative ideas from the UK and builds lasting relationships between the UK and other countries. It operates in 109 countries and achieves its objective through the teaching of English and administering of UK examinations; the promotion of British education and training; knowledge and information, the arts, science, sports and governance.				
Notes	Established in 1934. NDPB, incorporated by Royal Charter and registered as a charity in England No.209131. Summarised Minutes of Board meetings available on request.				
Public Bodies Statistics 2005-2006					
Chair	Lord Kinnock			Remuneration	0
Chief Exec/Secretary	Sir David Green			Remuneration	£154,471
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	2005
Audit Arrangements	NAO	Gov't Funding	£195,352,000	Total Gross Expenditure	£512,683,000
OCPA Regulated	Yes			Staff Employed	7543
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	1M U	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	5M 4F U, 1M EX-O

Diplomatic Service Appeal Board					
Advisory NDPB					
Address	Room 2/76, Old Admiralty Building, Westminster, London, SW1A 2PA				
Tel	0207 008 1360	Fax	0207 008 1456	Multiple Bodies	0
Email	gill.morrissey@fco.gov.uk			Regulatory Function	No
Website	-				
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.				
Notes	Two Boards established in 1972 then amalgamated into one in 1996. Remuneration is only paid when the Board meets. The Board last sat in 2004.				
Public Bodies Statistics 2005-2006					
Chair	Vacant			Remuneration	0
Chief Exec/Secretary	Diana Ratzer			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	none	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1 V			
Deputy	Ministerial	1F U			
Member	Ministerial	4M 2F U			

Foreign Compensation Commission (FCC)					
Tribunal NDPB					
Address	Old Admiralty Building, Whitehall, London, SW1A 2PA				
Tel	0207 008 1321	Fax	0207 008 0160	Multiple Bodies	0
Email	Barrie.England@fco.gov.uk			Regulatory Function	No
Website	www.fco.gov.uk				
Terms Of Reference	As in the Foreign Compensation Act, 1950, as amended.				
Notes	Established July 1950. 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.				
Public Bodies Statistics 2005-2006					
Chair	Dr John Barker (part-time)			Remuneration	£20,000 fee paid on daily basis. Budget is £20k
Chief Exec/Secretary	Mr Barrie England (part-time)			Remuneration	£11,200 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2005	Last Review	1996
Audit Arrangements	FCO	Gov't Funding	£52,000	Total Gross Expenditure	£33,811
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	-			

Government Hospitality Advisory Committee for the Purchase of Wine The

Advisory NDPB					
Address	Lancaster House, Stable Yard, London, SW1A 1BB				
Tel	0207 008 8517	Fax	0207 008 8526	Multiple Bodies	0
Email	robert.alexander@fco.gov.uk			Regulatory Function	No
Website	-				
Terms Of Reference	To advise on the purchasing of wine for government hospitality				
Notes	Established in 1922. Meetings are held as and when required. This body does not have any staff working for them, and no budgets set aside.				
Public Bodies Statistics 2005-2006					
Chair	Sir David Wright			Remuneration	0
Chief Exec/Secretary	Robert Alexander			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register Of Interests	No
Ombudsman	-	Annual Report	2005	Last Review	-
Audit Arrangements	None	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	3M 1F U			

Great Britain-China Centre (The)

Executive NDPB					
Address	14-15 Belgrave Square, London, SW1X 8PS				
Tel	0207 235 6696	Fax	0207 245 6885	Multiple Bodies	0
Email	contact@gbcc.org.uk			Regulatory Function	No
Website	www.gbcc				
Terms Of Reference	To promote closer economic professional, cultural and academic relations between Britain and China; and to encourage mutual knowledge and understanding.				
Notes	Established 1974. Incorporated under the Companies Acts 1948 10 January 1975. 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.				
Public Bodies Statistics 2005-2006					
Chair	Peter Batey OBE			Remuneration	0
Chief Exec/Secretary	Katie Lee			Remuneration	£55,315 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2003-2004	Last Review	2005
Audit Arrangements	Keith, Vaudrey & Co	Gov't Funding	£300,000	Total Gross Expenditure	£846,078
OCPA Regulated	Yes			Staff Employed	6
			Chair	Non-Ministerial	1M U
			Deputy	Non-Ministerial	-
			Member	Non-Ministerial	10M 4F U

Marshall Aid Commemoration Commission					
Executive NDPB					
Address	John Foster House, 36 Gordon Square, London, WC1H 0PF				
Tel	0207 380 6700	Fax	0207 387 2655	Multiple Bodies	0
Email	macc@acu.ac.uk			Regulatory Function	No
Website	www.marshallscholarship.org				
Terms Of Reference	The Marshall Aid Commission has responsibility for the Marshall Scholarships.				
Notes	Established by Act of Parliament 1953. The Gross Expenditure includes estimates of amounts remaining to be spent.				
Public Bodies Statistics 2005-2006					
Chair	Jonathan Taylor			Remuneration	0
Chief Exec/Secretary	Dr John Kirkland			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	No	Annual Report	2005	Last Review	2003
Audit Arrangements	NAO	Gov't Funding	£2,178,500	Total Gross Expenditure	£2,138,168
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	1M U			
Member	Ministerial	5M 3F U			

Westminster Foundation for Democracy (The)					
Executive NDPB					
Address	2nd Floor, 125 Pall Mall, London, SW1Y 5EA				
Tel	0207 930 0408	Fax	0207 930 0449	Multiple Bodies	0
Email	wfd@wfd.org.uk			Regulatory Function	No
Website	www.wfd.org				
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.				
Notes	Established March 1992. Government funding is by FCO grant-in-aid. Other expenditure is from special purpose grants.				
Public Bodies Statistics 2005-2006					
Chair	Hugh Bayley MP			Remuneration	0
Chief Exec/Secretary	Mr David French			Remuneration	£99,066 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	No	Annual Report	2005	Last Review	2006
Audit Arrangements	Baker Tilley	Gov't Funding	£4,100,000	Total Gross Expenditure	£4,246,743
OCPA Regulated	Yes			Staff Employed	12
Chair	Ministerial	1M U			
Deputy	Ministerial	2M U			
Member	Ministerial	5M 5F U			

Wilton Park Academic Council (WPAC)					
Advisory NDPB					
Address	c/o Grant aided Public Bodies and Scholarships Team, Foreign and Commonwealth Office, King Charles Street, London, SW1A 2AH				
Tel	0207 0086518	Fax	0207 0086518	Multiple Bodies	0
Email				Regulatory Function	No
Website	www.wiltonpark.org.uk				
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.				
Notes	Established in 1949. WPAC oversees 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. This body does not have any staff working for them, and no budgets set aside.				
Public Bodies Statistics 2005-2006					
Chair	Dr Farhan Nizami			Remuneration	0
Chief Exec/Secretary	Jane Rawbone			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register Of Interests	No
Ombudsman	-	Annual Report	2004/05 on website	Last Review	-
Audit Arrangements	None	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	14M 3F U	Member	Non-Ministerial	6M EX-O

Caribbean Board					
Ad-Hoc Advisory Group					
Date Established	November 2002	Date Reported/Due to Report	-	Report Details	-
Date Wound Up	-				
Notes	The Caribbean Board provides advice and runs projects				
Appointments Summary					
Ministers	0	Civil Servants	1	Wider Public Servants	0
Voluntary/ Charity Sector	0	Private Sector	9		
Chair	Colleen Harris & Pat Ramsey/Marilla Logan				
Consular Strategy Board					
Ad-Hoc Advisory Group					
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 Consular Strategy:In Partnership, to investigate and debate the key challenges identified in that Strategy and the NAO Report on Consular Services, and to help Consular Directorate identify emerging trends and advise on potential difficulties of any proposed policies.				
Appointments Summary					
Ministers	0	Civil Servants	2	Wider Public Servants	1
Voluntary/ Charity Sector	7	Private Sector	10		
Chair	Paul Sizeland, Director of Consular Services				

Public Diplomacy Board					
Ad-Hoc Advisory Group					
Date Established	30 March 2006	Date Reported/Due to Report	-	Report Details	-
Date Wound Up	-				
Notes	The aim of the Public Diplomacy Board is to improve public diplomacy effectiveness by: <ul style="list-style-type: none"> - Setting the strategic direction of UK public diplomacy - Monitoring and evaluating the outcomes - Making recommendations on resource allocation 				
Appointments Summary					
Ministers	1	Civil Servants	1	Wider Public Servants	2
Voluntary/ Charity Sector	0	Private Sector	2		
Chair	Lord Triesman				
Travel Advice Review Group (TARG)					
Ad-Hoc Advisory 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					
Ministers	0	Civil Servants	8	Wider Public Servants	0
Voluntary/ Charity Sector	2	Private Sector	19		
Chair	Paul Sizeland, Director of Consular Services				
UK India Round Table					
Ad-Hoc Advisory Group					
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					
Ministers	0	Civil Servants	5	Wider Public Servants	1
Voluntary/ Charity Sector	0	Private Sector	13		
Chair	The Rt Hon Lord Patten of Barnes CH				

FORESTRY COMMISSION

FORESTRY COMMISSION					
Address	National Office for England, Great Eastern House, Tenison Road, Cambridge, CB1 2DU				
Enquiries:	nationaloffice.fce@forestry.gsi.gov.uk	Tel:	01223 314546		
Fax	01223 460699	Email	fc.nat.off@forestry.gsi.gov.uk		
Website	www.forestry.gov.uk/england				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/0F

Reference Committee					
Advisory NDPB					
Address	England National Office, Great Eastern House, Tenison Road, Cambridge, CB1 2DU				
Tel	01223 314546	Fax	01223 460699	Multiple Bodies	3
Email	pauline.marchington@forestry.gsi.gov.uk			Regulatory Function	No
Website	www.forestry.gov.uk				
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). A new panel, from which reference committees are appointed for each case, was constituted during 2005.				
Public Bodies Statistics 2005-2006					
Chair	Appointed by SoS when meeting is necessary.			Remuneration	£250.00 per day
Chief Exec/Secretary	-			Remuneration	0-
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	-			
Deputy	Ministerial	-			
Member	Ministerial	24M U			

Regional Advisory Committee (RAC)					
Advisory NDPB					
Address	National Office for England, Great Eastern House, Tenison Road, Cambridge, CB1 2DU				
Tel	01223 346018	Fax	01223 460699	Multiple Bodies	9
Email	barry.sidaway@forestry.gsi.gov.uk			Regulatory Function	No
Website	www.forestry.gov.uk				
Terms Of Reference	<p>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;</p> <p>b. to advise the Forestry Commissioners on such other functions as the Forestry Commissioners may from time to time determine.</p> <p>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.</p>				
Notes	The Committees are appointed by the Forestry Commissioners under Sections 37 and 38 of the Forestry Act 1967.				
Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	£2,000 per annum
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
			Chair	Non-Ministerial	5M 4F P
			Deputy	Non-Ministerial	-
			Member	Non-Ministerial	60M 12F U

HM REVENUE AND CUSTOMS

HM REVENUE AND CUSTOMS					
Address	Inland Revenue Solicitor's Office, East Wing, Somerset House, Strand, WC2R 1LB				
Enquiries:	Sean Chance	Tel:	0207 438 6571		
Fax	0207 438 6601	Email			
Website	www.hmrc.gov.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/1F

Section 706 Tribunal					
Tribunal NDPB					
Address	Geraint Jones OBE (Registrar), 3 Chestnut Drive, Abergavenny, Monmouthshire NP7 5JZ				
Tel	01873 851 351	Fax	01873 851 351	Multiple Bodies	0
Email	geraintjones@clare.co.uk			Regulatory Function	No
Website	-				
Terms Of Reference	To hear appeals arising under section 706 of the Income and Corporation Taxes Act.				
Notes	Last review was included in Sir Andrew Leggat's Report of the Review of Tribunals published in August 2001.				
Public Bodies Statistics 2005-2006					
Chair	His Honour Stephen Oliver QC			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	2001
Audit Arrangements	-	Gov't Funding	£6,602	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	9
			Chair	Non-Ministerial	1M U
			Deputy	Non-Ministerial	1M P
			Member	Non-Ministerial	6M 2F P

HM TREASURY

HM TREASURY					
Address	Assistant Private Secretary to the Permanent Secretary, 1 Horse Guards Road, London, SW1A 2HQ				
Enquiries:	Simon Hodges	Tel:	020 7270 5243		
Fax	020 7270 4834	Email	Simon.hodges@hm-treasury.x.gsi.gov.uk		
Website	www.hm-treasury.gov.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	2M/1F	Ethnic	All Appts	2M/1F

Bank of England					
Central Bank					
Address	Threadneedle Street, London, EC2R 8AH				
Tel	020 7601 4444	Fax	020 7601 4444	Multiple Bodies	0
Email	enquiries@bankofengland.co.uk			Regulatory Function	No
Website	www.bankofengland.co.uk				
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.				
Notes	Established 1694 - reclassified as a Central Bank 1998. *Rachel Lomax is paid £229,475 per annum; Sir John Gieve took over from Sir Andrew Large as Deputy Governor for Financial Stability from 16 January 2006, and was paid £38,321 in 2005-06. Sir Andrew Large was paid £200,404 per annum.				
Public Bodies Statistics 2005-2006					
Chair	Mervyn King (Governor)			Remuneration	£275,340 per annum
Chief Exec/Secretary	*Rachel Lomax & Sir John Gieve (Deputy Governors)			Remuneration	See above
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	Yes	Last Review	-
Audit Arrangements	Pricewaterhouse Coopers	Gov't Funding	£0	Total Gross Expenditure	£231,300,000
OCPA Regulated	Yes			Staff Employed	1,913
Chair	Ministerial	1M P			
Deputy	Ministerial	1M 1F P			
Member	Ministerial	10M 6F P			

Public Services Productivity Panel (PSPP)					
Advisory NDPB					
Address	HM Treasury, 1 Horse Guards Road, London, SW1A 2HQ				
Tel	020 7270 4882	Fax	020 7270 7603	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.hm-treasury.gov.uk/pspp				
Terms Of Reference	To advise on ways of improving the productivity and efficiency of public services.				
Notes	Established 1998.				
Public Bodies Statistics 2005-2006					
Chair	Chief Secretary to the Treasury			Remuneration	0
Chief Exec/Secretary	Kate Kelly			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	-	Last Review	Summer 2004
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	1M U			
Member	Ministerial	11M 1F U			

Statistics Commission					
Advisory NDPB					
Address	Artillery House, 11-19 Artillery Row, London, SW1P 1RT				
Tel	020 7273 8008	Fax	020 7273 8019	Multiple Bodies	0
Email	statscom@statscom.org.uk			Regulatory Function	No
Website	www.statscom.org.uk				
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.				
Notes	Established 2000. In Feb 2006 Joly Dixon was appointed as Commissioner.				
Public Bodies Statistics 2005-2006					
Chair	David Rhind			Remuneration	£28,000 per annum
Chief Exec/Secretary	Richard Aldritt			Remuneration	£70,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£1,342,496	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	11
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	4M 2F P			

Apprenticeships Task Force					
Task Force					
Date Established	April 2003	Date Reported/Due to Report	July 2005	Report Details	-
Date Wound Up	July 2005				
Notes	Formerly titled "National Modern Apprenticeships Task Force". Renamed 2004/05.				
Appointments Summary					
Ministers	0	Civil Servants	4	Wider Public Servants	8
Voluntary/Charity Sector	14	Private Sector	0		
Chair	Sir Roy Gardner, Chief Executive, Centrica				
Business Advisory Group on Economic and Monetary Union					
Ad-Hoc Advisory Group					
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					
Ministers	2	Civil Servants	1	Wider Public Servants	1
Voluntary/Charity Sector	0	Private Sector	17		
Chair	Financial Secretary, HM Treasury; Minister of State for Trade, Department of Trade and Industry				
Financial Inclusion Task Force					
Task Force					
Date Established	February 2005	Date Reported/Due to Report	March 2006	Report Details	Annually to the 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					
Ministers	0	Civil Servants	6	Wider Public Servants	0
Voluntary/Charity Sector	7	Private Sector	5		
Chair	Brian Pomeroy CBE				
Financial Reporting Advisory Board					
Ad-Hoc Advisory Group					
Date Established	June 1996	Date Reported/Due to Report	-	Report Details	Annual Report
Date Wound Up	Reclassified 31 March 2006				
Notes	Website at:- www.frab.gov.uk Body reclassified.				
Appointments Summary					
Ministers	0	Civil Servants	6	Wider Public Servants	7
Voluntary/Charity Sector	0	Private Sector	4		
Chair	Elwyn Eilledge CBE				

Standing Committee on Euro Preparations					
Ad-Hoc Advisory Group					
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					
Ministers	5	Civil Servants	2	Wider Public Servants	3
Voluntary/ Charity Sector	2	Private Sector	4		
Chair	Chancellor of the Exchequer				

HOME OFFICE					
Address	3rd Floor Seacole, 2 Marsham Street, London, SW1P 4DF				
Enquiries:	Ann Houssein	Tel:	0207 035 1687		
Fax	0870 336 9109	Email	ann.houssein@homeoffice.gsi.gov.uk		
Website	www.homeoffice.gov.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	6M/2F	Disabled	All Appts	30M/20F
Ethnic	Ministerial Appts	62M/43F	Ethnic	All Appts	139M/99F

Advisory Board on Naturalisation and Integration (ABNI)					
Advisory NDPB					
Address	4th Floor SE, Peel Building, Home Office, 2 Marsham Street, London, SW1P 4DF				
Tel	0207 035 0951	Fax		Multiple Bodies	0
Email	imran.khan@homeoffice.gsi.gov.uk			Regulatory Function	No
Website	www.abni.org.uk				
Terms Of Reference	<p>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:</p> <ol style="list-style-type: none"> 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. 				
Notes	Set up with effect from 19 November 2004. Sir Bernard Crick – retired 11 May 2005, Mary Coussey Acting as Chair pending recruitment of permanent replacement. Financial figures can not be separately identified in the HO accounts.				
Public Bodies Statistics 2005-2006					
Chair	Sir Bernard Crick / Mary Coussey see note			Remuneration	£500 per day
Chief Exec/Secretary	Dinah Kiwan & Imran Khan			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M P			
Deputy	Ministerial	1F P			
Member	Ministerial	5M 11F U			

Advisory Council on the Misuse of Drugs (ACMD)					
Advisory NDPB					
Address	6th Floor, Peel Building, 2 Marsham Street, London, SW1P 4DF				
Tel	0207 035 0454	Fax	0870 3369126	Multiple Bodies	0
Email	ACMD@homeoffice.gsi.gov.uk			Regulatory Function	No
Website	www.drugs.gov.uk/drugs-laws/acmd/				
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.				
Notes	Started 1971.				
Public Bodies Statistics 2005-2006					
Chair	Sir Michael Rawlins			Remuneration	0
Chief Exec/Secretary	Mr Stuart Harwood			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004/05	Last Review	1999
Audit Arrangements	-	Gov't Funding	£142,233	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	3
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	3M 1F U			

Advisory Panel on Country Information (APCI)					
Advisory NDPB					
Address	APCI, PO Box 1539, Croydon, Surrey, CR9 3WR				
Tel	0208 760 8108	Fax		Multiple Bodies	0
Email	APCI@homeoffice.gsi.gov.uk			Regulatory Function	No
Website	www.apci.org.uk				
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.				
Notes	First met 1 September 2003 and was designated as a NDPB on 29 June 2004. Departmental sponsorship costs are not separately identifiable in Home Office accounts.				
Public Bodies Statistics 2005-2006					
Chair	Professor Stephen Castles			Remuneration	0
Chief Exec/Secretary	Nick Swift			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£42,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	5M U	Member	Non-Ministerial	8M EX-O

Animal Procedures Committee (APC)					
Advisory NDPB					
Address	Room 518, Horseferry House, Dean Ryle Street, London, SW1P 2AW				
Tel	0207 035 4788/4777/4776	Fax	0207 035 4775	Multiple Bodies	0
Email	apc.secretariat@homeoffice.gsi.gov.uk			Regulatory Function	No
Website	www.apc.gov.uk				
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.				
Notes	Established on 1 April 1987.				
Public Bodies Statistics 2005-2006					
Chair	Ms Sara Nathan			Remuneration	£220 per day
Chief Exec/Secretary	Mr Richard West			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004	Last Review	2000
Audit Arrangements	-	Gov't Funding	£304,188	Total Gross Expenditure	£139,000
OCPA Regulated	Yes			Staff Employed	3
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	16M 4F U			

Asylum Support Adjudicators (ASA)					
Tribunal NDPB					
Address	Christopher Wren House, 113 High Street, Croydon, Surrey, CRO 1QG				
Tel	0208 688 3977	Fax	0208 688 6075	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.asylum-support-adjudicators.org.uk				
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.				
Notes	Started 1 April 2000. The ASA also uses the services of 6 sessional adjudicators. They are paid at a daily rate and can claim travel and subsistence expenses. The appointments are broken down by Chair - Chief Adjudicator, Deputy - Deputy Chief Adjudicator, and Members - Adjudicators.				
Public Bodies Statistics 2005-2006					
Chair	Sehba Haroon Storey			Remuneration	£116,515 per annum
Chief Exec/Secretary	Mick Robins			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2003-04	Last Review	-
Audit Arrangements	Internal HO Compliance Audit	Gov't Funding	£1,500,000	Total Gross Expenditure	£990,000
OCPA Regulated	No			Staff Employed	14
Chair	Ministerial	1F P			
Deputy	Ministerial	1F P			
Member	Ministerial	2M 1F P			

Central Police Training & Development Authority (CENTREX)					
Executive NDPB					
Address	Bramshill House, Bramshill, Hook, Hampshire, RG27 0JW				
Tel	01256 602100	Fax	01256 602223	Multiple Bodies	0
Email	erica.west@centrex.pnn.police.uk			Regulatory Function	No
Website	www.centrex.police.uk				
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 assured learning and development programmes. Centrex helps to develop policing by identifying good practice and sharing this knowledge nationally and internationally.				
Notes	Formed on 1 April 2002.				
Public Bodies Statistics 2005-2006					
Chair	Sir Clive Booth			Remuneration	£30,000
Chief Exec/Secretary	Norman Bettison			Remuneration	£140,000 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2002/03	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£103,200,000	Total Gross Expenditure	£103,200,000
OCPA Regulated	Yes			Staff Employed	1,350
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	4M 5F P, 3M 1F U			

Commission for Racial Equality (CRE)					
Executive NDPB					
Address	St Dunstan's House, 201-211 Borough High Street, London, SE1 1GZ				
Tel	0207 939 0000	Fax	0207 939 0001	Multiple Bodies	0
Email	-			Regulatory Function	Yes
Website	www.cre.gov.uk				
Terms Of Reference	Working towards the elimination of racial discrimination and promoting equality of opportunity and good relations between people of different ethnic groups.				
Notes	Established in June 1977 with duties and powers laid down in the Race Relations Act 1976. Commissioners are appointed on the basis of a minimum of 20 days per annum with a remuneration rate of £160 per day (currently under review).				
Public Bodies Statistics 2005-2006					
Chair	Mr Trevor Phillips			Remuneration	£125,000 per annum
Chief Exec/Secretary	vacant			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2004	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£19,100,000	Total Gross Expenditure	£19,627,051
OCPA Regulated	Yes			Staff Employed	213
Chair	Ministerial	1M P			
Deputy	Ministerial	1F P			
Member	Ministerial	6M 4F P			

Community Development Foundation (CDF)					
Executive NDPB					
Address	Unit 5, Angel Gate, 320-326 City Road, London, EC1V 2PT				
Tel	0207 833 1772	Fax	0207 704 0313	Multiple Bodies	0
Email	admin@cdf.org.uk			Regulatory Function	No
Website	www.cdf.org.uk				
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.				
Notes	Date body established - 1967.				
Public Bodies Statistics 2005-2006					
Chair	Mr Tom Levitt MP			Remuneration	0
Chief Exec/Secretary	Ms Sarah Benioff			Remuneration	£53,250 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2004/05	Last Review	2001
Audit Arrangements	NAO	Gov't Funding	£1,520,000	Total Gross Expenditure	£7,756,765
OCPA Regulated	Yes			Staff Employed	58
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	10M 4F U			

Correctional Services Accreditation Panel (CSAP)					
Advisory NDPB					
Address	3rd Floor, Fry Building, 2 Marsham Street, London, SW1P 4DF				
Tel	0207 035 0332/0368	Fax	0870 336 9180	Multiple Bodies	0
Email	Sue.rex2@homeoffice.gsi.gov.uk *(or) carole.wham@homeoffice.gsi.gov.uk			Regulatory Function	No
Website	-				
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 work's'?				
Notes	Established July 1999.				
Public Bodies Statistics 2005-2006					
Chair	Sir Duncan Nichol			Remuneration	£500 per day
Chief Exec/Secretary	Mr Mark May			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2003/04	Last Review	-
Audit Arrangements	-	Gov't Funding	£256,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	9M 4F P, 1M U			

Criminal Cases Review Commission (CCRC)					
Executive NDPB					
Address	21st Floor, Alpha Tower, Suffolk Street, Birmingham, B1 1TT				
Tel	0121 633 1800	Fax	0121 633 1823/1804	Multiple Bodies	0
Email	ccrc@gtnet.gov.uk			Regulatory Function	No
Website	www.ccrc.gov.uk				
Terms Of Reference	To investigate suspected miscarriages of justice in England, Wales and Northern Ireland, and refer appropriate cases to the courts.				
Notes	Started 31 March 1997. The CCRC is not a regulatory body but they do refer cases to the Appeal Courts with non-binding advice.				
Public Bodies Statistics 2005-2006					
Chair	Professor Graham Zellick			Remuneration	£150,878 per annum
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2004	Last Review	1999
Audit Arrangements	NAO	Gov't Funding	£7,858,000	Total Gross Expenditure	£8,080,000
OCPA Regulated	Yes			Staff Employed	92
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	14M 1F P			

Criminal Injuries Compensation Appeals Panel (CICAP)					
Tribunal NDPB					
Address	11th Floor, Cardinal Tower, 12 Farringdon Road, London, EC1M 3HS				
Tel	0207 549 4600	Fax	0207 549 4643	Multiple Bodies	0
Email	info@cicap.gsi.gov.uk			Regulatory Function	No
Website	www.cicap.gov.uk				
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.				
Notes	Started 1 April 1996.				
Public Bodies Statistics 2005-2006					
Chair	Mr Roger Goodier			Remuneration	£73,283
Chief Exec/Secretary	Ms Jeanette Martin			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2004-05	Last Review	2005
Audit Arrangements	NAO	Gov't Funding	£4,467,000	Total Gross Expenditure	£4,705,598
OCPA Regulated	No			Staff Employed	74
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	72M 28F P			

Criminal Injuries Compensation Authority (CICA)					
Executive NDPB					
Address	Morley House, 26-30 Holborn Viaduct, London, EC1A 2JQ				
Tel	0207 842 6800	Fax	0207 842 0804	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.cica.gov.uk				
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	Started 1 April 1996. There are no public appointments. The financial figures are for 2004 - 05. The differences between funding and expenditure figures are due to a change in the accounting method - it is now done on an accruals basis.				
Public Bodies Statistics 2005-2006					
Chair	0			Remuneration	0
Chief Exec/Secretary	Mr Howard Webber			Remuneration	£74,000 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2002/03	Last Review	2000
Audit Arrangements	NAO	Gov't Funding	£204,114,000	Total Gross Expenditure	£250,663,000
OCPA Regulated	Yes			Staff Employed	468

Forensic Science Service Ltd					
Public Corporation					
Address	Trident Court, 2920 Solihull Parkway, Birmingham Business Park, Birmingham, B37 7YN				
Tel	0121 329 5200	Fax	0121 788 3470	Multiple Bodies	0
Email				Regulatory Function	No
Website	www.forensic.gov.uk				
Terms Of Reference	The Forensic Science Service provides scientific support in the investigation of crime primarily to the 43 police forces of England and Wales, the Crown Prosecution Service, HM Customs and Excise, HM Coroners and other agencies.				
Notes	Established December 2005 as a Government-owned company – formerly an Executive Agency of the Home Office. Financial figures for 2005 06 are un-audited.				
Public Bodies Statistics 2005-2006					
Chair	Bill Griffiths			Remuneration	£52,000
Chief Exec/Secretary	Dr David Werrat BSc PhD			Remuneration	£110k - £115k (+ bonus)
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	March 2006	Last Review	-
Audit Arrangements	KPMG LLP	Gov't Funding	£0	Total Gross Expenditure	£152,900,000
OCPA Regulated	Yes			Staff Employed	2,600
Chair	Ministerial	1M / 0F P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	7M P 1V

Futurebuilders Advisory Panel (FAP)					
Advisory NDPB					
Address	1st Floor, Peel Building, 2 Marsham Street, London, SW1P 4DF				
Tel	0207 035 0442	Fax		Multiple Bodies	0
Email	Stephen.bourne@homeoffice.gsi.gov.uk - Futurebuilders.advisorypanel@homeoffice.gsi.gov.uk			Regulatory Function	No
Website	www.futurebuilders-england.org.uk				
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	Established March 2005. www.homeoffice.gov.uk/comrace/active/funding/futurebuilders.html				
Public Bodies Statistics 2005-2006					
Chair	Baroness Jill Pitkeathley			Remuneration	£400 per day
Chief Exec/Secretary	Stephen Bourne			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£92,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	4M 3F P 1F U	Member	Non-Ministerial	1M 4F EX-O

Immigration & Nationality Directorate Complaints Audit Committee (CAC)					
Advisory NDPB					
Address	11th Floor West, C Block, Whitgift Centre, Wellesley Road, Croydon, CR9 1AT				
Tel	0208 760 3243	Fax	0208 760 4310	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	-				
Terms Of Reference	The IND Complaints Audit Committee will satisfy itself as to the effectiveness of procedures for investigating complaints. It is involved in the investigation of systems and procedures used in dealing with complaints, but does not take part in individual decisions. It has 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 CAC will be provided with a copy of the complainant's letter as soon as possible after receipt and 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.				
Notes	Established January 2004. Current CAC were appointed wef 1 June 2005 for a three year term.				
Public Bodies Statistics 2005-2006					
Chair	Dr Anne Barker			Remuneration	£361 per day
Chief Exec/Secretary	Debra Poulier			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2004/05	Last Review	-
Audit Arrangements	-	Gov't Funding	£18,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	2M P			

Independent Monitoring Boards of Prisons and Immigration Removal Centres (IMB)

Independent Monitoring Boards					
Address	2nd Floor, Ashley House, 2 Monck Street, London, SW1P 2BQ				
Tel	0207 035 2249	Fax	0207 035 2250	Multiple Bodies	145
Email	imb@homeoffice.gsi.gov.uk			Regulatory Function	No
Website	www.homeoffice.gov.uk/imb				
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. Independent Monitoring Boards for Immigration Removal Centres (legally known as Visiting Committees) are appointed by the Home Secretary under section 152 of the Immigration and Asylum Act 1999. Their role is to satisfy themselves as to the state of the Detention Centre premises, the administration of the Detention Centre and the treatment of the detained person.				
Notes	Established 1999. *Note: reports available at www.homeoffice.gov.uk/justice/prisons/imb/library.html .				
Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman		Annual Report	2005*	Last Review	2001
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	
Chair	Ministerial	82M 63F U			
Deputy	Ministerial	80M 61F U, 2 V			
Member	Ministerial	925M 870F U, 190 V			

Independent Police Complaints Commission (IPCC)

Executive NDPB					
Address	90 High Holborn, London, WC1V 6BH				
Tel	08453 002 002	Fax	0207 404 0430	Multiple Bodies	0
Email	enquiries@ipcc.gsi.gov.uk			Regulatory Function	No
Website	www.ipcc.gov.uk				
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.				
Notes	The IPCC become operational on 1 April 2004. *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.				
Public Bodies Statistics 2005-2006					
Chair	Nicholas Hardwick			Remuneration	£97,200
Chief Exec/Secretary	Susan Atkins			Remuneration	£85,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	* see notes	Annual Report	-	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	155
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	9M 6F P			

Investigatory Powers Tribunal					
Tribunal NDPB					
Address	PO Box 33220, London, SW1H 9QZ				
Tel	0207 035 3711	Fax	-	Multiple Bodies	0
Email	info@ipt-uk.com			Regulatory Function	No
Website	www.ipt-uk.com				
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.				
Notes	Formerly the Interception Tribunal, the Security Services Tribunal and Intelligence Services Tribunal which were combined into the Investigatory Powers Tribunal by the Regulation of Investigatory Powers Act 2000 section 65. Chair is paid expenses only. Departmental sponsorship costs are not separately identifiable in Home Office accounts.				
Public Bodies Statistics 2005-2006					
Chair	Lord Justice Mummery			Remuneration	0
Chief Exec/Secretary	David Payne			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	4
Chair	Ministerial	1M U			
Deputy	Ministerial	10M P, 1M U			
Member	Ministerial	5M 1F P, 1M U			

National Crime Squad (NCS)					
Executive NDPB					
Address	PO Box 2500, London, SW1 2WF				
Tel	0207 238 2510	Fax	0207 238 2511	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.nationalcrimesquad.police.uk				
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.				
Public Bodies Statistics 2005-2006					
Chair	Paul Lever (held together with NCIS)			Remuneration	£56,238 per annum
Chief Exec/Secretary	Bill Hughes			Remuneration	£150,000 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£163,500,000	Total Gross Expenditure	£162,273,000
OCPA Regulated	Yes			Staff Employed	1,700
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	2F U	Member	Non-Ministerial	2M P, 3M U

National Criminal Intelligence Service (NCIS)					
Executive NDPB					
Address	PO Box 8000, London, SE11 5EN				
Tel	0207 238 8000	Fax	-	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.ncis.gov.uk				
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.				
Public Bodies Statistics 2005-2006					
Chair	Paul Lever (held together with chairmanship of National Crime Squad)			Remuneration	£56,238 per annum
Chief Exec/Secretary	Director General - Peter Hampson			Remuneration	£150,000 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£81,800,000	Total Gross Expenditure	£94,051,000
OCPA Regulated	Yes			Staff Employed	900
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	2F U			

National Victims Advisory Panel (NVAP)					
Advisory NDPB					
Address	Victims & Confidence Unit, 1st Floor, Fry Building, 2 Marsham Street, London, SW1P 4DF				
Tel	0207 035 8427/8429	Fax	-	Multiple Bodies	0
Email	Christine.daines@homeoffice.gsi.gov.uk or Denise.herman@homeoffice.gsi.gov.uk			Regulatory Function	No
Website	-				
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.				
Notes	Started March 2003. Public Minutes will be available on HO Website soon. (Not retrospective)				
Public Bodies Statistics 2005-2006					
Chair	Fiona Mactaggart			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	www.homeoffice.gov.uk/justice/victims/index.html	Last Review	-
Audit Arrangements	-	Gov't Funding	£30,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	-			
Deputy	Ministerial	-			
Member	Ministerial	2M 8F U			

Office of Surveillance Commissioners					
Tribunal NDPB					
Address	PO Box 29105, London, SW1V 1ZU				
Tel	0207 828 3421	Fax	0207 592 1788	Multiple Bodies	0
Email	oscmmailbox@osc.gsi.gov.uk			Regulatory Function	Yes
Website	www.surveillancecommissioners.gov.uk				
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				
Notes					
Public Bodies Statistics 2005-2006					
Chair	The Rt Hon Sir Andrew Leggatt			Remuneration	0
Chief Exec/Secretary	Jennifer Riach			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	No	Annual Report	2004-05	Last Review	-
Audit Arrangements	-	Gov't Funding	£1,286,344	Total Gross Expenditure	£1,286,344
OCPA Regulated	No			Staff Employed	17
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	9M P	Member	Non-Ministerial	11M 6F P, 1 V

Office of the Immigration Services Commissioner (OISC)					
Executive NDPB					
Address	5th Floor, Counting House, 53 Tooley Street, London, SE1 2QN				
Tel	0207 211 1500	Fax	0207 211 1553	Multiple Bodies	0
Email	info@oisc.gov.uk			Regulatory Function	Yes
Website	www.oisc.gov.uk				
Terms Of Reference	To regulate those who provide immigration advice and services by promoting good practice and investigating complaints.				
Notes	Established May 2000. There is no Board. A new full time Commissioner was appointed on 5 September 2005. The OISC is to be reviewed in 2006.				
Public Bodies Statistics 2005-2006					
Chair	Mrs Suzanne McCarthy			Remuneration	£121,440 per annum
Chief Exec/Secretary	Mrs Linda Allan			Remuneration	£73,927 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2004/05	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£4,313,000	Total Gross Expenditure	£4,010,000
OCPA Regulated	Yes			Staff Employed	67
Chair	Ministerial	1F P			
Deputy	Ministerial	1F P			
Member	Ministerial	-			

Parole Board (PB)					
Executive NDPB					
Address	Grenadier House, 99-105 Horseferry Road, London, SW1P 2DD				
Tel	0870 420 3505	Fax	0870 420 3506	Multiple Bodies	0
Email	info@paroleboard.gov.uk			Regulatory Function	No
Website	www.paroleboard.gov.uk				
Terms Of Reference	To advise the Home Secretary on the release of both determinate and life sentence prisoners and on the recall to prison of anyone so released coming to adverse notice while on license. In addition the Board may direct the release of a discretionary life sentence prisoner, and take decisions on the granting of parole to prisoners serving for between 4 and 15 years.				
Notes	Established in 1968 under the Criminal Justice Act 1967. Became an independent Executive NDPB on 1 July 1996 under the Criminal Justice and Public Order Act 1994. Currently 161 members comprised of Judges, Criminologists, Psychiatrists, Psychologists, Probation Offices and Independent (lay) members. There are 3 full-time members and 158 part-time members. The Chief Executive is supported by approximately 65 staff. Chief Executive is entitled to an extra £3000 London weighting, Chair is part-time; Vice-chair is a serving High Court Judge and therefore receives no remuneration. 3 full-time members are salaried; fees for part-time members vary depending on category of membership and type of panel. All members receive reimbursement of travel and subsistence costs.				
Public Bodies Statistics 2005-2006					
Chair	Sir Duncan Kirkbride Nichol			Remuneration	£80,184 per annum
Chief Exec/Secretary	Ms Christine Glenn			Remuneration	£71,515 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004/05	Last Review	2003
Audit Arrangements	NAO	Gov't Funding	£4,235,000	Total Gross Expenditure	£4,235,000
OCPA Regulated	Yes			Staff Employed	65
Chair	Ministerial	1M P			
Deputy	Ministerial	1M U			
Member	Ministerial	74M 51F P			

Police Advisory Board for England and Wales (PABEW)					
Advisory NDPB					
Address	Office of Manpower Economics, 6th Floor, Kingsgate House, 66-74 Victoria Street, London, SW1E 6SW				
Tel	0207 215 8101/8326	Fax	0207 215 4445	Multiple Bodies	0
Email	SarahAye.moung@homeoffice.gsi.gov.uk			Regulatory Function	No
Website					
Terms Of Reference	To consider general questions affecting the police service in England and Wales.				
Notes	Established 1996. 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. Secretariat staffing for this and 7 other pay review bodies involves 30 staff and a cost of £1.9m.				
Public Bodies Statistics 2005-2006					
Chair	John Randall			Remuneration	0
Chief Exec/Secretary	M Gilligan			Remuneration	0 Civil Service
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2003/04	Last Review	-
Audit Arrangements	-	Gov't Funding	£6,112,000	Total Gross Expenditure	£6,112,000
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	1M U			
Member	Ministerial	-			

Police Appeals Tribunals					
Tribunal NDPB					
Address	Police Appeals Tribunals, Police Leadership and Powers Unit, 2nd Floor, Allington Towers, 19 Allington Street, London, SW1E 5EB				
Tel	0207 035 0848/0843	Fax	0207 035 5099	Multiple Bodies	0
Email	winston.heppolette@homeoffice.gsi.gov.uk or trevor.link@homeoffice.gsi.gov.uk			Regulatory Function	No
Website	-				
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	Originally created when the Metropolitan Police was created in 1929. Since then it has been reorganised by various Acts. The current organisation is based on the Police Act 1996, Schedule 6. 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.				
Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	9M 1F P			
Deputy	Ministerial	-			
Member	Ministerial	19M 2F P			

Police Arbitration Tribunal					
Tribunal NDPB					
Address	Brandon House, 180 Borough High Street, London, SE1 1LW				
Tel	0207 210 3742	Fax	0207 210 3919	Multiple Bodies	0
Email	arbitration@acas.org.uk			Regulatory Function	No
Website	-				
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.				
Notes	The PAT derives its existence from the constitution of the Police Negotiating Board which started in 1978 with its first meeting in 1979.				
Public Bodies Statistics 2005-2006					
Chair	Professor John Goodman CBE			Remuneration	£279 per day
Chief Exec/Secretary	provided by ACAS			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	1994
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	2M P			

Police Information Technology Organisation (PITO)					
Executive NDPB					
Address	New Kings Beam Street, 22 Upper Ground, London, SE1 9QY				
Tel	0208 358 5678	Fax	0208 358 5354	Multiple Bodies	0
Email	anna.richards@pito.org.uk			Regulatory Function	No
Website	www.pito.org.uk				
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 procurement service to police forces across a wide range of goods and services.				
Notes	Started as part of the Home Office Policing Policy Directorate 1 April 1996. Became an NDPB through the Police Act 1998, Schedule 8, section 109 on 1 April 1998.				
Public Bodies Statistics 2005-2006					
Chair	Mr Chris Earnshaw			Remuneration	£62,500 per annum
Chief Exec/Secretary	Mr Phillip Webb			Remuneration	£110,000 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2004	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£220,610,000	Total Gross Expenditure	£367,000,000
OCPA Regulated	Yes			Staff Employed	715
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	12M 2F U			

Police Negotiating Board (PNB)					
Advisory NDPB					
Address	Office of Manpower Economics, 6th Floor, Kingsgate House, 66-74 Victoria Street, London, SW1E 6SW				
Tel	0207 215 8101/8326	Fax	0207 215 4445	Multiple Bodies	0
Email	SarahAye.moung@homeoffice.gsi.gov.uk			Regulatory Function	No
Website	-				
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.				
Notes	Started in 1978 with its first meeting in 1979. 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. Secretariat staffing for this and 7 other pay review bodies involves 30 staff at a cost of £1.9m.				
Public Bodies Statistics 2005-2006					
Chair	John Randall			Remuneration	£378 per day
Chief Exec/Secretary	M Gilligan			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2002	Last Review	-
Audit Arrangements	-	Gov't Funding	£61,120	Total Gross Expenditure	£61,120
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	-			

Prison Service Pay Review Body (PSPRB)					
Advisory NDPB					
Address	Office of Manpower Economics, 6th floor, Kingsgate House, 66-74 Victoria Street, London, SW1E 6SW				
Tel	0207 215 8503	Fax	0207 215 4445	Multiple Bodies	0
Email	sunita.marwaha@dti.gsi.gov.uk			Regulatory Function	No
Website	-				
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.				
Notes	Under the Criminal Justice and Public Order Act 1994, the Home Secretary exercised his powers to set up this review body with the Statutory Instrument "Prison Service (Pay Review Body) Regulations 2001, reference no. 1161. PSPRB started in 2001. Secretariat staffing for this and 7 other pay review bodies involves 30 staff at a cost of £1.9m.				
Public Bodies Statistics 2005-2006					
Chair	Jerry Cope			Remuneration	£350 per day
Chief Exec/Secretary	Christine Haworth			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2005	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	5M 2F P, 1F U			

Security Industry Authority (SIA)					
Executive NDPB					
Address	The Security Industry Authority, 4th Floor, 50 Broadway, London, SW1H 0SA				
Tel	0207 227 3600	Fax	0207 227 3601	Multiple Bodies	0
Email	Kaye.Law@the-sia.org.uk			Regulatory Function	Yes
Website	www.the-sia.org.uk				
Terms Of Reference	<p>The SIA was established in April 2003 under the Private Security Industry Act 2001 to regulate the Private Security Industry (PSI).</p> <ul style="list-style-type: none"> - 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. 				
Notes	Established in 2003. *2003-04 http://www.the-sia.org.uk/pdf/annual-report-2003-04.pdf				
Public Bodies Statistics 2005-2006					
Chair	Peter Hermitage			Remuneration	£55,000 per annum
Chief Exec/Secretary	John Saunders OBE			Remuneration	£102,344 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	*2003-04	Last Review	May 2005
Audit Arrangements	NAO	Gov't Funding	£25,995,000	Total Gross Expenditure	£22,923,149
OCPA Regulated	Yes			Staff Employed	92
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	4M 1F P			

Sentencing Advisory Panel (SAP)					
Advisory NDPB					
Address	85 Buckingham Gate, London, SW1E 6PD				
Tel	0207 411 5551	Fax	0207 411 5571	Multiple Bodies	0
Email	info@sentencing-guidelines.gsi.gov.uk			Regulatory Function	No
Website	www.sentencing-guidelines.gov.uk				
Terms Of Reference	<p>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.</p>				
Notes	Started 5 March 2004.				
Public Bodies Statistics 2005-2006					
Chair	Prof Martin Wasik			Remuneration	£334 per day
Chief Exec/Secretary	Lesley Dix			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	*2002/03	Last Review	-
Audit Arrangements	-	Gov't Funding	£1,021,600	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	6M 3F P, 3M 1F U			

Sentencing Guidelines Council (SGC)					
Advisory NDPB					
Address	85 Buckingham Gate, London, SW1E 6PD				
Tel	0207 411 5551	Fax	0207 411 5571	Multiple Bodies	0
Email	info@sentencing-guidelines.gsi.gov.uk			Regulatory Function	No
Website	www.sentencing-guidelines.gov.uk				
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.				
Notes	Started: 5 March 2004. While there is no Ombudsman, there is a complaints procedure as set out in the Freedom of Information Publications scheme. The SGC have produced a joint Summary Report with SAP of work for April 2003-July 2004.				
Public Bodies Statistics 2005-2006					
Chair	Lord Chief Justice, Lord Woolf			Remuneration	0
Chief Exec/Secretary	Joanne Savage			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	-	Chair	Non-Ministerial	1M EX-O
Deputy	Ministerial	1M U	Deputy	Non-Ministerial	-
Member	Ministerial	1M 2F P, 7M U	Member	Non-Ministerial	-

Technical Advisory Board (for the Regulation of Investigatory Powers Act 2000) (TAB)					
Advisory NDPB					
Address	PO Box 38542, London, SW1H 9YE				
Tel	-	Fax	-	Multiple Bodies	0
Email	TAB@homeoffice.gsi.gov.uk			Regulatory Function	No
Website	www.technicaladvisoryboard.org.uk				
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.				
Notes	The TAB was established May 2002.				
Public Bodies Statistics 2005-2006					
Chair	Mr Peter Walker			Remuneration	£400 per day
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2004/05	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	1
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	8M 2F U, 2 V			

Youth Justice Board for England and Wales (YJB)					
Executive NDPB					
Address	11 Carteret Street, London, SW1H 9DL				
Tel	0207 271 3033	Fax	0207 271 3030	Multiple Bodies	0
Email	enquiries@yjb.gsi.gov.uk			Regulatory Function	No
Website	www.youth-justice-board.gov.uk				
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.				
Notes	Established 30 September 1998 under the Crime and Disorder Act 1998. Professor Rod Morgan became Chair in April 2004				
Public Bodies Statistics 2005-2006					
Chair	Rod Morgan			Remuneration	£85,000 per annum
Chief Exec/Secretary	Ellie Roy			Remuneration	£97,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	No
Ombudsman	PCA	Annual Report	Nov 2005	Last Review	Sept 2003
Audit Arrangements	NAO	Gov't Funding	£372,843,000	Total Gross Expenditure	£372,891,591
OCPA Regulated	Yes			Staff Employed	212
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	8M 3F P			

Civil Renewal Practitioners Group					
Ad-Hoc Advisory Group					
Date Established	March 2000	Date Reported/Due to Report	-	Report Details	Small Grants Action Plan March 2002.
Date Wound Up	-				
Notes	Civil Renewal Unit (Home Office).				
Appointments Summary					
Ministers	0	Civil Servants	0	Wider Public Servants	0
Voluntary/ Charity Sector	0	Private Sector	0		
Chair					
Insurance Cover Working Group					
Ad-Hoc Advisory Group					
Date Established	July 2002	Date Reported/Due to Report	December 2003	Report Details	Paper for Ministers (Dec 2002). Research into insurance cover for VCS in England (May 2003). Programme of Action (Jul 2004)
Date Wound Up	-				
Notes	-				
Appointments Summary					
Ministers	0	Civil Servants	16	Wider Public Servants	1
Voluntary/ Charity Sector	11	Private Sector	3		
Chair	Mr Stephen Bourne (ACU, Home Office)				

Steering Group on the Lawrence Inquiry Action Plan					
Ad-Hoc Advisory Group					
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					
Ministers	3	Civil Servants	8	Wider Public Servants	9
Voluntary/ Charity Sector	2	Private Sector	8		
Chair	Home Secretary				

MINISTRY OF DEFENCE					
Address	06.M.43, Main Building, Whitehall, London, SW1A 2HB				
Enquiries:	Linda Gore	Tel:	020 7218 2448		
Fax	020 7218 1956	Email	linda.gore764@mod.uk		
Website	www.mod.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	16M/2F	Disabled	All Appts	16M/2F
Ethnic	Ministerial Appts	1M/0F	Ethnic	All Appts	1M/0F

Advisory Committee on Conscientious Objectors					
Advisory NDPB					
Address	07.C.19, Main Building, Whitehall, London, SW1A 2HB				
Tel	020 7218 1231	Fax	020 7218 0844	Multiple Bodies	0
Email				Regulatory Function	No
Website	www.mod.uk				
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.				
Notes	Established 1970. Expenditure by Department on sponsorship not separately identifiable in MOD accounts.				
Public Bodies Statistics 2005-2006					
Chair	His Honour Judge Michael Harris			Remuneration	£350 per day
Chief Exec/Secretary	Yvonne Moore			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2003	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	3M 1F P			

Advisory Group on Medical Countermeasures					
Advisory NDPB					
Address	AGMC Secretary, 07.G.17, Main Building, Whitehall, London, , SW1A 2HB				
Tel	020 7807 0386	Fax	020 7807 1447	Multiple Bodies	0
Email	DMSD_Med_Op_Cap-Int_CBRN_SO1@mod.uk			Regulatory Function	No
Website	Under Construction				
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.				
Notes	Established 1998.				
Public Bodies Statistics 2005-2006					
Chair	Refer to Department			Remuneration	£265 per day
Chief Exec/Secretary	Refer to Department			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2004	Last Review	2000
Audit Arrangements	-	Gov't Funding	£186,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	4M 4F P			

Animal Welfare Advisory Committee (AWAC)					
Advisory NDPB					
Address	DSTL Corporate Affairs, Portsdown, West Portsdown Hill Road, Fareham, Hampshire, PO17 6AD				
Tel	01959 892808	Fax	01959 892500	Multiple Bodies	0
Email				Regulatory Function	No
Website	www.mod.uk				
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.				
Notes	Established 1996. Expenditure on sponsorship not separately identifiable in MOD accounts.				
Public Bodies Statistics 2005-2006					
Chair	Refer to Department			Remuneration	£250 per day
Chief Exec/Secretary	Refer to Department			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2004	Last Review	2000
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	3M P			

Armed Forces Pay Review Body					
Advisory NDPB					
Address	Office of Manpower Economics, 6th Floor, Kingsgate House, 66-74 Victoria Street, London SW1E 6SW				
Tel	020 7215 8534	Fax	020 7215 4445	Multiple Bodies	0
Email	Paul.bush@dti.gsi.gov.uk			Regulatory Function	No
Website	www.ome.uk.com				
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.				
Notes	Established 1971. Annual report:- www.ome.uk.com Secretariat staffing for this and 7 other pay review bodies involves 30 staff at a cost of £1.9m.				
Public Bodies Statistics 2005-2006					
Chair	Professor David Greenway			Remuneration	£350 per day
Chief Exec/Secretary	Mrs Christine Haworth			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2006	Last Review	1998
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	6M 2F P			

Central Advisory Committee on War Pensions (CAC)					
Advisory NDPB					
Address	Veterans Agency, Room 6406, Norcross, Blackpool, FY5 3WP				
Tel	01253 332886	Fax	01253 330437	Multiple Bodies	0
Email	katie.horsfield@veteransagency.gsi.gov.uk			Regulatory Function	No
Website					
Terms Of Reference	To advise the Ministry of Defence Minister(s) on War Pension matters.				
Notes	Established 1921. Expenditure by Dept on sponsorship not separately identifiable in MOD accounts.				
Public Bodies Statistics 2005-2006					
Chair	Don Touhig MP			Remuneration	0
Chief Exec/Secretary	Ms K Horsfield			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2004	Last Review	2002
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	-	Chair	Non-Ministerial	1M U
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	7M 5F P	Member	Non-Ministerial	-

Dartmoor Steering Group					
Advisory NDPB					
Address	Commandant DTE SW, Building 7, Wyvern Barracks, Exeter, Devon, EX2 6AE				
Tel	01392 492 462	Fax	01392 492 470	Multiple Bodies	0
Email				Regulatory Function	No
Website	www.mod.uk				
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 1975.				
Notes	Established 1976. The next Annual Report will cover both 04-05 and 05-06, and will be published in Jan 07. It is not published to a website but placed in the House of Commons Library. Expenditure on sponsorship not separately identifiable in MOD accounts.				
Public Bodies Statistics 2005-2006					
Chair	Richard Thomas			Remuneration	0
Chief Exec/Secretary	Dr N Atkinson & Lt Colonel J Porter			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2004	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	-			

Defence Nuclear Safety Committee (DNSC)					
Advisory NDPB					
Address	D Strat Tech Pol(a), 01.L.02, Main Building, Whitehall, London, SW1A 2HB				
Tel	020 7218 2442	Fax	020 7218 1769	Multiple Bodies	0
Email				Regulatory Function	No
Website	www.mod.uk				
Terms Of Reference	To advise the Secretary of State for Defence, the Services and interested Ministry of Defence authorities on all safety matters pertaining to the construction, operation and maintenance of nuclear powered warships and the design, manufacture, transport, storage, handling and operational training related to nuclear weapon systems.				
Notes	Established 1999. Expenditure on sponsorship not separately identifiable in MOD accounts.				
Public Bodies Statistics 2005-2006					
Chair	Dr Samuel Harbison			Remuneration	£315 per day
Chief Exec/Secretary	Colin Waters			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2005	Last Review	1998
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	6M 2F P, 3 V			

Defence Scientific Advisory Council					
Advisory NDPB					
Address	SIT-ISTA, 01.J.06, Main Building, Whitehall, London, SW1A 2HB				
Tel	020 7218 6122	Fax	020 7218 6481	Multiple Bodies	0
Email	SIT-DSAC-Office@mod.uk			Regulatory Function	No
Website	www.mod.uk				
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.				
Notes	Established 1969. Expenditure on sponsorship not separately identifiable in MOD accounts.				
Public Bodies Statistics 2005-2006					
Chair	Dr Julia King			Remuneration	£315 per day
Chief Exec/Secretary	Mr I A Hall			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2003	Last Review	1997
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	10M 1F P, 4 V	Member	Non-Ministerial	9M EX-O

Fleet Air Arm Museum					
Executive NDPB					
Address	Box D6, RNAS Yeovilton, Ilchester, Somerset, BA22 8HT				
Tel	01935 840 565	Fax	01935 842 630	Multiple Bodies	0
Email	info@fleetairarm.com			Regulatory Function	No
Website	www.fleetairarm.com				
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.				
Notes	Established 28 May 1964.				
Public Bodies Statistics 2005-2006					
Chair	Rear Admiral Terry Loughran CB			Remuneration	0
Chief Exec/Secretary	C G Mottram MA CEng MIM			Remuneration	£49,757 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	2005/06
Audit Arrangements	NAO	Gov't Funding	£580,000	Total Gross Expenditure	£2,230,000
OCPA Regulated	Yes			Staff Employed	60
			Chair	Non-Ministerial	1M U
			Deputy	Non-Ministerial	1M EX-O
			Member	Non-Ministerial	6M U, 4M EX-O, 3 V

Independent Board of Visitors for Military Corrective Training Centre (IBOV)

Independent Monitoring Boards					
Address	c/o Adjutant, Military Corrective Training Centre, Berechurch Hall Road, Colchester, Essex, CO2 9NU				
Tel	01206 783471	Fax	01206 783503	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.mod.uk				
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	Established 1979. Expenditure on sponsorship not separately identifiable in MOD accounts.				

Public Bodies Statistics 2005-2006					
Chair	Jim Bond			Remuneration	0
Chief Exec/Secretary	Various			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2001
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U	Chair	Non-Ministerial	1M U
Deputy	Ministerial	1M U	Deputy	Non-Ministerial	-
Member	Ministerial	6M 3F U	Member	Non-Ministerial	7M 1F U, 3 V

National Army Museum (NAM)

Executive NDPB					
Address	Royal Hospital Road, London, SW3 4HT				
Tel	020 7730 0717	Fax	020 7823 6573	Multiple Bodies	0
Email	info@national-army-museum.ac.uk			Regulatory Function	No
Website	www.national-army-museum.ac.uk				
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.				
Notes	Established 1960. Funding includes £0.45M uplift for commercial insurance and unforeseen expenditure of £0.017M on salary bill through Pay and Personnel Agency, deducted from 2006-07 Funding from Defence Budget.				

Public Bodies Statistics 2005-2006					
Chair	General Sir Jack Deverell KCB OBE			Remuneration	0
Chief Exec/Secretary	Dr Alan Guy MA DPhil FRHistS FRAS FSA			Remuneration	£77,258 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2004
Audit Arrangements	NAO	Gov't Funding	£4,870,000	Total Gross Expenditure	£5,990,000
OCPA Regulated	Yes			Staff Employed	85
			Chair	Non-Ministerial	1M U
			Deputy	Non-Ministerial	-
			Member	Non-Ministerial	6M 1F U, 1 V

National Employer Advisory Board					
Advisory NDPB					
Address	1st Floor, Zone D, St George's Court, 2-12 Bloomsbury Way, London, WC1A 2SH				
Tel	020 7305 3178	Fax	020 7305 3288	Multiple Bodies	0
Email	info@sabre.mod.uk			Regulatory Function	No
Website	www.sabre.mod.uk				
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.				
Notes	Established 2002. Expenditure on sponsorship not separately identifiable in MOD accounts.				
Public Bodies Statistics 2005-2006					
Chair	Rt Hon The Lord Simon Glenarthur			Remuneration	0
Chief Exec/Secretary	Mr T Corry			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2004	Last Review	1986
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	11M 4F U			

Nuclear Research Advisory Council					
Advisory NDPB					
Address	D Strat Tech (Nuc)b, 01.L.12, Main Building, Whitehall, London, SW1A 2HB				
Tel	020 7218 7606	Fax	020 7218 1769	Multiple Bodies	0
Email				Regulatory Function	No
Website	www.mod.uk				
Terms Of Reference	To review the Atomic Weapons Establishment's nuclear research capability programme, in particular to assess its adequacy, completeness and quality.				
Notes	Established 2001. Expenditure on sponsorship not separately identifiable in MOD accounts.				
Public Bodies Statistics 2005-2006					
Chair	Vacant			Remuneration	0
Chief Exec/Secretary	Mr Steve Laws			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2005	Last Review	1998
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1 V	Chair	Non-Ministerial	1 V
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	7M P	Member	Non-Ministerial	-

Oil and Pipelines Agency (OPA)					
Public Corporation					
Address	York House, 23 Kingsway, London, WC2B 6UJ				
Tel	020 7420 1670	Fax	020 7935 3510	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	-				
Terms Of Reference	To manage the Government Pipeline and Storage System on behalf of the Ministry of Defence.				
Notes	Established 1985. OPA Fee taken from GPSS Income.				
Public Bodies Statistics 2005-2006					
Chair	Mr F Dobbyn			Remuneration	£15,000 per annum
Chief Exec/Secretary	Dr John Vardon			Remuneration	£94,000 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2005	Last Review	2004
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£1,690,000
OCPA Regulated	Yes			Staff Employed	19
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	2M P, 1M U			

Review Board for Government Contracts					
Advisory NDPB					
Address	Deloitte & Touche, Athene Place, 66 Shoe Lane, London, EC4A 3BQ				
Tel	020 7438 3000	Fax	020 7489 6291	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	-				
Terms Of Reference	To review periodically (normally at three yearly intervals) the operation of the profit formula used in pricing non - competitive Government Contracts.				
Notes	Established 1968. Expenditure on sponsorship not separately identifiable in MOD accounts.				
Public Bodies Statistics 2005-2006					
Chair	George Staple CB QC			Remuneration	£11,750 per annum
Chief Exec/Secretary	Mr P Sarwal			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2005	Last Review	2003
Audit Arrangements	-	Gov't Funding	£43,050	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	4M P			

Royal Air Force Museum					
Executive NDPB					
Address	Grahame Park Way, Hendon, London, NW9 5LL				
Tel	020 8205 2266	Fax	020 8200 1751	Multiple Bodies	0
Email	info@rafmuseum.com			Regulatory Function	No
Website	www.rafmuseum.com				
Terms Of Reference	The Museum was founded in 1963 and exists to educate and inform the public and members of the Royal Air Force about the history and traditions of the Royal Air Force and its role in relation to the armed forces of the realm, other air forces and aviation generally.				
Notes	Established 1963. Annual Report:- http://www.rafmuseum.org/london/policy-performance/reports.cfm				
Public Bodies Statistics 2005-2006					
Chair	Air Chief Marshal Richard Johns GCB CBE LVO FRAeS RAF(Retd)			Remuneration	0
Chief Exec/Secretary	Dr M A Fopp MA PhD FMA FRAeS			Remuneration	£113,465 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2005	Last Review	2004
Audit Arrangements	NAO	Gov't Funding	£7,100,000	Total Gross Expenditure	£11,170,000
OCPA Regulated	Yes			Staff Employed	168
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	12M 2F U			

Royal Marines Museum					
Executive NDPB					
Address	Eastney, Esplanade, Southsea, Hampshire, PO4 9PX				
Tel	023 9281 9385	Fax	023 9283 8420	Multiple Bodies	0
Email	info@royalmarinesmuseum.co.uk			Regulatory Function	No
Website	www.royalmarinesmuseum.co.uk				
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.				
Notes	Established 1958.				
Public Bodies Statistics 2005-2006					
Chair	Lieutenant General Sir Henry Beverley KCB OBE			Remuneration	0
Chief Exec/Secretary	Director - C J Newbery BA FMA			Remuneration	£48,431 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	2003
Audit Arrangements	NAO	Gov't Funding	£780,000	Total Gross Expenditure	£830,000
OCPA Regulated	Yes			Staff Employed	22
			Chair	Non-Ministerial	1M U
			Deputy	Non-Ministerial	1M U
			Member	Non-Ministerial	5M 3F U, 6M EX-O

Royal Naval Museum					
Executive NDPB					
Address	HM Naval Base PP66, Portsmouth, Hampshire, PO1 3NH				
Tel	023 9272 7562	Fax	023 9272 7575	Multiple Bodies	0
Email	information@royalnavalmuseum.org			Regulatory Function	No
Website	www.royalnavalmuseum.org				
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.				
Notes	Established 1911 as The Dockyard Museum. Public Minutes are available on request. Register of Interests are under review.				
Public Bodies Statistics 2005-2006					
Chair	Admiral Sir Peter Abbott GBE KCB			Remuneration	0
Chief Exec/Secretary	Director - Dr H C McMurray OBE MSC BA			Remuneration	£79,314 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2005
Audit Arrangements	NAO	Gov't Funding	£1,020,000	Total Gross Expenditure	£1,430,000
OCPA Regulated	Yes			Staff Employed	40
			Chair	Non-Ministerial	1M U
			Deputy	Non-Ministerial	1M U
			Member	Non-Ministerial	9M 2F U, 2M EX-O

Royal Navy Submarine Museum					
Executive NDPB					
Address	Haslar Jetty Road, Gosport, Hampshire, PO12 2AS				
Tel	023 9251 0354/9252 9217	Fax	023 9251 1349	Multiple Bodies	0
Email	rnsubs@rsubmus.co.uk			Regulatory Function	No
Website	www.rsubmus.co.uk				
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.				
Notes	Established 1963. Public Minutes on request. Register of Interests on request.				
Public Bodies Statistics 2005-2006					
Chair	Rear Admiral R Lane-Nott CB			Remuneration	0
Chief Exec/Secretary	Commander J J Tall OBE RN Rtd			Remuneration	£43,500 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2004
Audit Arrangements	NAO	Gov't Funding	£550,000	Total Gross Expenditure	£740,000
OCPA Regulated	Yes			Staff Employed	23
			Chair	Non-Ministerial	1M U
			Deputy	Non-Ministerial	-
			Member	Non-Ministerial	9M U

War Pensions Committees					
Advisory NDPB					
Address	Veterans Agency, Room 6406, Norcross, Blackpool, FY5 3WP				
Tel	01253 333886	Fax	01253 330437	Multiple Bodies	13
Email	-			Regulatory Function	No
Website	http://www.veteransagency.mod.uk				
Terms Of Reference	War Pensions Committees' main functions are consultation, awareness of War Pensions and the Welfare Service, Welfare and Advising and representing individual claimants with problems or complaints.				
Notes	Expenditure on sponsorship not separately identifiable in MOD accounts.				
Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	0
Chief Exec/Secretary	Multiple			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2005	Last Review	2005
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	12M 1F U			
Deputy	Ministerial	11M 2F U			
Member	Ministerial	143M 41F U			

Depleted Uranium Oversight Board					
Task Force					
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					
Ministers	0	Civil Servants	3	Wider Public Servants	8
Voluntary/ Charity Sector	6	Private Sector	0		
Chair	Professor David Coggon, Medical Research Council, Environmental Epidemiology Unit, Southampton General Hospital, Tremona Road, Southampton, SO16 6YD				

NIE DEPARTMENT FOR EMPLOYMENT AND LEARNING

NIE DEPARTMENT FOR EMPLOYMENT AND LEARNING					
Address	Adelaide House, 39-49 Adelaide Street, Belfast, BT2 8FD				
Enquiries:	Patricia Duffy	Tel:	028 9025 7837		
Fax	028 9025 7919	Email	patricia.duffy@delni.gov.uk		
Website	www.delni.gov.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/0F

Construction Industry Training Board (CITB) Northern Ireland					
Executive NDPB					
Address	Nutts Corner Training Centre, 17 Dundrod Road, Crumlin, Co Antrim, BT29 4SR				
Tel	028 9082 5466	Fax	028 9082 5569	Multiple Bodies	0
Email	chiefexec@citbni.org.uk			Regulatory Function	Yes
Website	www.citbni.org				
Terms Of Reference	To encourage the adequate training of people employed in, or intending to be employed in, the construction industry.				
Notes	Established 1964.				
Public Bodies Statistics 2005-2006					
Chair	Mr S Campbell			Remuneration	£17,500 oer annum
Chief Exec/Secretary	Mr Allan McMullan			Remuneration	£55,348 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2004	Last Review	2005
Audit Arrangements	N. Ireland Office	Gov't Funding	£129,080	Total Gross Expenditure	£5,400,655
OCPA Regulated	Yes			Staff Employed	58
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	13M 2F P			

Enterprise Ulster (EU)					
Executive NDPB					
Address	The Close, Ravenhill Reach, Belfast, Co. Antrim, BT6 8RB				
Tel	028 9073 6400	Fax	028 9073 6404	Multiple Bodies	0
Email	hq@eulster.globalnet.co.uk			Regulatory Function	No
Website	www.enterpriseulster.co.uk				
Terms Of Reference	To provide quality training for employment in Northern Ireland.				
Notes	On 15 December 1972 Mr David Howell, the then Parliamentary Under Secretary announced that the Urban and Rural Improvement campaign (URIC) and Enterprise Young Ulster (EYU) were being merged into one new direct labour organisation to be known as Enterprise Ulster. Chair is part-time. The Gross Expenditure figure for 2005-06 includes a full provision of the cost of closure of the body by 31 March 2007.				
Public Bodies Statistics 2005-2006					
Chair	Mr Joe Cowan			Remuneration	£17,080 per annum
Chief Exec/Secretary	Mr Joe Eagleson			Remuneration	£57,509 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2004/05	Last Review	2004
Audit Arrangements	Northern Ireland Audit Office	Gov't Funding	£3,710,420	Total Gross Expenditure	£13,920,094
OCPA Regulated	Yes			Staff Employed	74
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	3M 3F P, 1 V			

Fair Employment Tribunal					
Tribunal NDPB					
Address	Long Bridge House, 20-24 Waring Street, Belfast, Co. Antrim, BT1 2EB				
Tel	028 9032 7666	Fax	028 9032 0184	Multiple Bodies	0
Email	oitfetmailbox@delni.gov.uk			Regulatory Function	No
Website	www.industrialfairemploymenttribunalsni.gov.uk				
Terms Of Reference	To hear employment disputes and resolve employment matters, on the grounds of religious belief or political opinion.				
Notes	Established 1 January 1990. 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 to the Industrial Tribunals under the Industrial Tribunals (Constitution and Rules of Procedure) Regulations (Northern Ireland) 2005. Please note the figures included in "Expenditure for 2005-06" represent combined figures for the Industrial Tribunal and Fair Employment Tribunals as they can not be broken down by tribunal.				
Public Bodies Statistics 2005-2006					
Chair	President - Ms E McBride			Remuneration	£116,515 per annum
Chief Exec/Secretary	Vice President - Mrs M Percival-Price			Remuneration	£116,515 per annum
Public Meetings	Yes	Public Minutes	No	Register Of Interests	No
Ombudsman	NI Ombudsman	Annual Report	-	Last Review	2005
Audit Arrangements	NI Audit Office	Gov't Funding	£3,155,000	Total Gross Expenditure	£3,213,996
OCPA Regulated	No			Staff Employed	65
Chair	Ministerial	15M 17F P, 1 V			
Deputy	Ministerial	-			
Member	Ministerial	41M 19F P			

Labour Relations Agency (LRA)					
Executive NDPB					
Address	2-8 Gordon Street, Belfast, Co. Antrim, BT1 2LG				
Tel	028 9032 1442	Fax	028 9032 0827	Multiple Bodies	0
Email	info@lra.org.uk			Regulatory Function	No
Website	www.lra.org.uk				
Terms Of Reference	To promote the improvement of employment relations in Northern Ireland.				
Notes	Established 1976. Audited accounts also examined by the Northern Ireland Audit Office. One public meeting per year.				
Public Bodies Statistics 2005-2006					
Chair	Mr P A McCartan			Remuneration	£22,128 per annum
Chief Exec/Secretary	Mr William Patterson			Remuneration	£91,959 per annum
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2004/2005	Last Review	2005
Audit Arrangements	NI Audit Office	Gov't Funding	£2,965,000	Total Gross Expenditure	£3,027,826
OCPA Regulated	Yes			Staff Employed	62
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	6M 3F P			

Northern Ireland Industrial Court					
Tribunal NDPB					
Address	Adelaide House, 39-49 Adelaide Street, Belfast Co Antrim, BT2 8FD				
Tel	028 9025 7599	Fax	028 9025 7555	Multiple Bodies	0
Email	enquiries@industrialcourt.gov.uk			Regulatory Function	Yes
Website	www.industrialcourt.gov.uk				
Terms Of Reference	To adjudicate on issues relating to trade union recognition for collective bargaining purposes to enforce the rights of trade union access to information from employers relevant to collective bargaining and to resolve disputes about employee information and consultation arrangements.				
Notes	Industrial Court established in 1919 and reconstituted in March 2001. Court is staffed on part-time basis by civil servants. The Deputy Chair Professor Barry Fitzpatrick is paid £61.00 per hour.				
Public Bodies Statistics 2005-2006					
Chair	Vacant			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	OCPA	Annual Report	2005	Last Review	2006
Audit Arrangements	NI Audit Office	Gov't Funding	£19,708	Total Gross Expenditure	£19,708
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	-			
Deputy	Ministerial	1M P			
Member	Ministerial	8M 2F P			

Northern Ireland Industrial Tribunals					
Tribunal NDPB					
Address	Long Bridge House, 20-24 Waring Street, Belfast, Co. Antrim, BT1 2EB				
Tel	028 9032 7666	Fax	028 9032 0184	Multiple Bodies	0
Email	oitfetmailbox@delni.gov.uk			Regulatory Function	No
Website	www.industrialfairemploymenttribunalsni.gov.uk				
Terms Of Reference	To hear employment disputes and resolve employment matters.				
Notes	Established 1964. 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 to the Industrial Tribunal under the Industrial Tribunals (Constitution and Rules of Procedure) Regulations (Northern Ireland) 2005. Full-time and Part-time chairmen are now co-jointly appointed to both Fair Employment and Industrial Tribunals. Please note Expenditure for 2005-06 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.				
Public Bodies Statistics 2005-2006					
Chair	President - Mrs E McBride			Remuneration	£116,515 per annum
Chief Exec/Secretary	Vice President - Mrs M Percival-Price			Remuneration	£116,515 per annum
Public Meetings	Yes	Public Minutes	No	Register Of Interests	No
Ombudsman	NI Ombudsman	Annual Report		Last Review	2005
Audit Arrangements	NI Audit Office	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	65
Chair	Ministerial	16M 17F P, 1 V			
Deputy	Ministerial	-			
Member	Ministerial	98M 46F P			

Ulster Supported Employment Ltd (USEL)					
Executive NDPB					
Address	182-188 Cambrai Street, Belfast, BT13 3JH				
Tel	028 9035 6600	Fax	028 9035 6611	Multiple Bodies	0
Email	info@usel.co.uk			Regulatory Function	No
Website	www.usel.co.uk				
Terms Of Reference	The company was incorporated in 1962 under section 15 of the Disabled Persons (NI) Act 1945 with the principal objective of providing training and productive employment for people with severe disabilities.				
Notes	USEL first came into existence on 16 March 1962. Chair is part-time. Audited accounts also examined by the Northern Ireland Audit Office.				
Public Bodies Statistics 2005-2006					
Chair	Mr David Russell			Remuneration	£220 per meeting
Chief Exec/Secretary	Mr Sam Humphries			Remuneration	£53,964 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2000
Audit Arrangements	Pricewaterhouse Coopers	Gov't Funding	£598,250	Total Gross Expenditure	£607,520
OCPA Regulated	Yes			Staff Employed	105
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	3M 2F P			

NIE DEPARTMENT FOR REGIONAL DEVELOPMENT

NIE DEPARTMENT FOR REGIONAL DEVELOPMENT					
Address	Central Management Branch, Department for Regional Development, Clarence Court, 10-18 Adelaide Street, Belfast, BT2 8GB				
Enquiries:	Margaret Langhammer	Tel:	028 9054 0938		
Fax	028 9054 0064	Email	margaret.langhammer@drdni.gov.uk		
Website	www.drdni.gov.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/0F

Northern Ireland Transport Holding Company (NITHC)					
Public Corporation					
Address	Chamber of Commerce House, 22 Great Victoria Street, Belfast, Antrim, BT2 7LX				
Tel	028 9024 3456	Fax	028 9043 8717	Multiple Bodies	0
Email	property@nithc.fsnet.co.uk			Regulatory Function	No
Website	www.translink.co.uk/nithco.asp				
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.				
Notes	The Northern Ireland Transport Holding Company (NITHCo) was established in 1967 under the Transport Act (Northern Ireland 1967) which came into force 14 December 1967. 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.				
Public Bodies Statistics 2005-2006					
Chair	Veronica Palmer OBE			Remuneration	£37,000
Chief Exec/Secretary	Mr J Aiken and Keith Moffatt – Executive Directors			Remuneration	0
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004/05	Last Review	2004
Audit Arrangements	Ernst & Young	Gov't Funding	£754,738	Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	35
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	4M 1F P, 2M 1F U			

NIE DEPARTMENT FOR REGIONAL DEVELOPMENT

Northern Ireland Water Council					
Advisory NDPB					
Address	3rd Floor, Lancashire House, 5 Limehall Street, Belfast, BT2 8AA				
Tel	028 9054 2934	Fax	028 9054 7875	Multiple Bodies	0
Email	billy.mccullough@drdni.gov.uk			Regulatory Function	No
Website	www.watercouncilni.org				
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.				
Notes	Established in 1972. A review of the Council was carried out in 2002 and while the review recognized the value of the Council, the Minister has agreed that it should be abolished from 31 March 2007 on the basis that its role would be covered by the devolved Executive Committees that were in place at the time of the review and the emerging regulatory and customer representation arrangements under the Water Reform programme. The DRD set aside a notional budget for the running of the NIWC.				
Public Bodies Statistics 2005-2006					
Chair	Mr JD W Moore			Remuneration	0
Chief Exec/Secretary	Stephen Creagh & Alison McQueen			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	No
Ombudsman	-	Annual Report	1999-2002	Last Review	2002
Audit Arrangements	-	Gov't Funding	£10,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	
Chair	Ministerial	1M U			
Deputy	Ministerial	1M U			
Member	Ministerial	12M 1F U			

NIE DEPARTMENT FOR SOCIAL DEVELOPMENT

NIE DEPARTMENT FOR SOCIAL DEVELOPMENT					
Address	5th Floor, Lighthouse Building, Gasworks Business Park, 1 Cromac Park, Ormeau Road Belfast, BT7 2JB				
Enquiries:	Billy Crawford	Tel:	028 9082 9030		
Fax	028 9082 9557	Email	billy.crawford@dndni.gov.uk		
Website	www.dndni.gov.uk				
Notes	Established 1 December 1999				
Departmental Appointments Summary					
Disabled	Ministerial Appts	2M/2F	Disabled	All Appts	2M/2F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/0F

Charities Advisory Committee (CAC)					
Advisory NDPB					
Address	Lighthouse Building, 1 Cromac Place, Gasworks Business Park, Ormeau Road, Belfast, BT7 2JB				
Tel	028 9082 9513	Fax	028 9082 9515	Multiple Bodies	0
Email	Ian.McDonald@dndni.gov.uk		Regulatory Function	No	
Website	www.dndni.gov.uk				
Terms Of Reference	To advise the Department on investment issues relating to the Northern Ireland Central Investment Fund for Charities				
Notes	Established April 1965. Annual Report on Northern Ireland Central Investment Fund for Charities published by DSD. 2004/05 report due to be published summer 2006. Whilst the Charities Advisory Committee is listed above as a non-regulated NDPB, some of its appointment processes may be run under the auspices of the OCPANI Monitored Kitemark. It is not possible to apportion the cost of DSD staff carrying out a sponsorship role for CAC.				
Public Bodies Statistics 2005-2006					
Chair	Mr Maurice Butler			Remuneration	0
Chief Exec/Secretary	Ian McDonald			Remuneration	0 Civil Service
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004/05	Last Review	1997 quinquennial review
Audit Arrangements	NI Audit Office	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	3M 1F U			

Disability Living Allowance Advisory Board for Northern Ireland (DLAAB)

Advisory NDPB					
Address	Room 432, Castle Court, Royal Avenue, Belfast, Co. Antrim, BT1 1DF				
Tel	028 9033 6916	Fax	028 9054 2112	Multiple Bodies	0
Email	martin.donnely@dwp.gsi.gov.uk			Regulatory Function	No
Website	www.dsdni.gov.uk/dlaab				
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.				
Notes	Established 1 January 1992. Annual Report available at www.dsdni.gov.uk/dlaab Whilst DLAAB is listed above as a non-regulated NDPB, some of its appointment processes may be run under the auspices of the OCPANI Monitored Kitemark.				

Public Bodies Statistics 2005-2006					
Chair	Stanley Millar MBE JP			Remuneration	£140 per meeting
Chief Exec/Secretary	Dr Martin Donnelly			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	No
Ombudsman	-	Annual Report	2004/05	Last Review	2006
Audit Arrangements	-	Gov't Funding	£66,758	Total Gross Expenditure	£0
OCPA Regulated	Yes (see above)			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	5M 6F P, 4 V			

Laganside Corporation

Executive NDPB					
Address	Clarendon Building, 15 Clarendon Road, Belfast BT1 3BG				
Tel	028 9032 8507	Fax	028 90332141	Multiple Bodies	0
Email	info@laganside.com			Regulatory Function	Yes
Website	www.laganside.com				
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.				
Notes	Established May 1989.				

Public Bodies Statistics 2005-2006					
Chair	Tony Hopkins			Remuneration	£28,486 per annum
Chief Exec/Secretary	Kyle Alexander			Remuneration	£75,446 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2004/05	Last Review	2001 quinquennial review
Audit Arrangements	NI Audit Office	Gov't Funding	£5,400,000	Total Gross Expenditure	£9,824,247
OCPA Regulated	Yes			Staff Employed	20
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	6M 3F P			

Northern Ireland Housing Executive					
Executive NDPB					
Address	The Housing Centre, 2 Adelaide Street, Belfast, Co.Antrim BT2 8PB				
Tel	028 9024 0588	Fax	028 9024 8464	Multiple Bodies	0
Email	info@nihe.gov.uk			Regulatory Function	No
Website	www.nihe.gov.uk				
Terms Of Reference	To examine housing conditions and housing requirements on a regular basis.				
Notes	Established February 1971. Annual Report - available at www.nihe.gov.uk "Executive briefing", summary document of Board meetings published on NIHE website at www.nihe.gov.uk. Annual Report available at www.nihe.gov.uk/publications/reports/ar2005.asp. Meetings are held with the public on a range of NIHE's business. The NIHE fulfils functions carried out by local government in Great Britain.				
Public Bodies Statistics 2005-2006					
Chair	Brian Rowntree			Remuneration	£38,285 per annum
Chief Exec/Secretary	Paddy McIntyre			Remuneration	£120,044 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA - NI Ombudsman	Annual Report	2004/05	Last Review	-
Audit Arrangements	NI Audit Office	Gov't Funding	£159,936,000	Total Gross Expenditure	£627,671,000
OCPA Regulated	Yes			Staff Employed	3462
Chair	Ministerial	1M P			
Deputy	Ministerial	1F P			
Member	Ministerial	6M 1F P, 1 V			

Rent Assessment Panel (RAP) Northern Ireland					
Tribunal NDPB					
Address	Level 2, James House, 2-4 Cromac Avenue, Ormeau Road, Belfast, Co. Antrim, BT7 2JA				
Tel	028 9081 9509	Fax	028 9081 9515	Multiple Bodies	0
Email	rent.office@dndni.gov.uk			Regulatory Function	No
Website	www.dndni.gov.uk				
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.				
Notes	Established April 2001. Whilst the Rent Assessment Panel is listed as a Monitored NDPB, only some of its appointment processes may be run under the auspices of the OCPA Monitored Kitemark.				
Public Bodies Statistics 2005-2006					
Chair	Rent Officer - Mrs Joan L McCrum			Remuneration	£312 per day
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	No
Ombudsman	NI Ombudsman	Annual Report	2003/04	Last Review	-
Audit Arrangements	-	Gov't Funding	£41,000	Total Gross Expenditure	£0
OCPA Regulated	No (see above)			Staff Employed	0
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	8M 2F P			

NIE DEPARTMENT FOR SOCIAL DEVELOPMENT

Vaughan's Charity Trustees					
Other Bodies (NIE Only)					
Address	c/o Mr Brian Thomson, Clerk to the Trustees of Vaughan's Charity, Enniskillen Agricultural College, Co. Fermanagh, BT74 4GF				
Tel	028 6634 4802	Fax		Multiple Bodies	0
Email	Brian.thomson@dardni.gov.uk			Regulatory Function	No
Website					
Terms Of Reference	To promote the advancement of agriculture in County Fermanagh in accordance with the charitable intentions of the late George Vaughan.				
Notes	<p>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 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, only some of its appointment processes are run under the auspices of the OCPA Monitored Kitemark. It is not possible to apportion the cost of DSD staff carrying out a sponsorship role for Vaughan's.</p>				
Public Bodies Statistics 2005-2006					
Chair	Mrs Ann McKeown			Remuneration	0
Chief Exec/Secretary	Brian Thomson			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	by the comptroller and Auditor General	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No (see above)			Staff Employed	0
Chair	Ministerial	1F U			
Deputy	Ministerial	-			
Member	Ministerial	4M U			

Crumlin Road Gaol/Girdwood Park Advisory Group					
Ad-Hoc Advisory Group					
Date Established	March 2006	Date Reported/Due to Report	December 2006	Report Details	To Advise on the redevelopment of and regeneration of the Crumlin Road Gaol and Girdwood Park sites. To commission an international competition to appoint a masterplanning consultant .and to report to minister with recommendations by December 2006
Date Wound Up	-				
Notes	Membership of the Advisory Group is 17 in total, the balance being made up of 6 political representatives – 2 from the Democratic Unionist Party, 2 from Sinn Fein, and 1 each from the Social Democratic Labour Party and the Ulster Unionist Party.				
Appointments Summary					
Ministers	0	Civil Servants	1	Wider Public Servants	3
Voluntary/Charity Sector	6	Private Sector	1		
Chair	Roy Adams OBE, Executive Director, International Construction Company				
Joint Government Voluntary and Community Sector Forum					
Ad-Hoc Advisory Group					
Date Established	October 1998	Date Reported/Due to Report	annually	Report Details	April 2004 – March 2005 Annual Report available on website: http://www.communityni.org/index/cfm/section/article/page/Joint%20Forum
Date Wound Up	-				
Notes	The forum meets 3/4 times per year to discuss issues of common concern and where possible, to develop a shared approach. Minutes and other papers available on website: http://www.communityni.org/index/cfm/section/article/page/Joint%20Forum				
Appointments Summary					
Ministers	0	Civil Servants	20	Wider Public Servants	0
Voluntary/Charity Sector	15	Private Sector	0		
Chair	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 FOR SOCIAL DEVELOPMENT

Northern Ireland Fuel Poverty Advisory Group					
Ad-Hoc Advisory Group					
Date Established	April 2005	Date Reported/Due to Report	June 2006	Report Details	Fuel Poverty Advisory Group for Northern Ireland - First Annual Report
Date Wound Up	-				
Notes	The purpose of the Advisory Group is to allow the Private, Voluntary and Community Sector to discuss issues related to fuel poverty and advise the Department for Social Development accordingly. Comment on progress against goals defined by the Fuel Poverty Strategy.				
Appointments Summary					
Ministers	0	Civil Servants	0	Wider Public Servants	7
Voluntary/Charity Sector	6	Private Sector	5		
Chair	John McMullan, Executive Director, Northern Ireland Charity, Bryson House				

NIE DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT					
Address	Dundonald House Upper Newtownards Road Belfast BT4 3SB				
Enquiries:	Jim Ditchfield	Tel:	028 9052 4551		
Fax	028 9052 5092	Email	jim.ditchfield@dardni.gov.uk		
Website	www.dardni.gov.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	1M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/1F

Agricultural Research Institute of Northern Ireland					
Executive NDPB					
Address	Large Park, Hillsborough, Co. Down, BT26 6DR				
Tel	028 9268 2484	Fax	028 9268 9594	Multiple Bodies	0
Email	arini@dardni.gov.uk			Regulatory Function	No
Website	www.dardni.gov.uk				
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	Date established: 1927. Wound up on 31 March 2006. 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.				
Public Bodies Statistics 2005-2006					
Chair	Mr W G Smyth			Remuneration	0
Chief Exec/Secretary	Dr S Mayne			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	1997
Audit Arrangements	Johnston, Graham & Co	Gov't Funding	£2,357,000	Total Gross Expenditure	£5,089,000
OCPA Regulated	Yes			Staff Employed	90
			Chair	Non-Ministerial	1M U
			Deputy	Non-Ministerial	-
			Member	Non-Ministerial	6M 1F U

Agricultural Wages Board (AWB) Northern Ireland					
Executive NDPB					
Address	Room 910, Dundonald House, Upper Newtownards Road, Belfast, BT4 3SB				
Tel	028 9052 0813	Fax	028 9052 4266	Multiple Bodies	0
Email	Damien.Quinn@dardni.gov.uk			Regulatory Function	Yes
Website	www.dardni.gov.uk/enforcement-awb				
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.				
Notes	Date established 1939 approximately. 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.				
Public Bodies Statistics 2005-2006					
Chair	Mr W F Gillespie OBE			Remuneration	£244 per meeting
Chief Exec/Secretary	Mr D Millar			Remuneration	Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2004	Last Review	2000
Audit Arrangements	Comptroller and Auditor General	Gov't Funding	£0	Total Gross Expenditure	£0
OCA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	1M 1F P	Member	Non-Ministerial	10M 1F P 1F U

Drainage Council for Northern Ireland					
Advisory NDPB					
Address	c/o Rivers Agency, Hydebank, 4 Hospital Road, Belfast, BT8 8JP				
Tel	028 9025 3357	Fax	028 9025 3455	Multiple Bodies	0
Email	Rivers.registry@dardni.gov.uk			Regulatory Function	No
Website	www.riversagencyni.gov.uk				
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.				
Notes	First established: 1947. Entry on Drainage Council in Rivers Agency Annual Report				
Public Bodies Statistics 2005-2006					
Chair	Mr G Crawford			Remuneration	0
Chief Exec/Secretary	Mr Alan Morton			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	1997
Audit Arrangements	-	Gov't Funding	£3,663	Total Gross Expenditure	£0
OCA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	1M U			
Member	Ministerial	13M 3F U			

Livestock and Meat Commission for Northern Ireland (LMC)					
Executive NDPB					
Address	Lissie House,31 Ballinderry Road, Lisburn, Co. Antrim, BT28 2SL				
Tel	028 9263 3000	Fax	028 9263 3001	Multiple Bodies	0
Email	info@lmcni.com			Regulatory Function	No
Website	www.lmcni.com				
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.				
Notes	Date established 1 August 1967. Minutes and annual accounts published on website. Not funded by grants. Funded by levy and commercial revenue. Total gross expenditure figures include notional costs. *Chief Executive is exercising his right to withhold consent for disclosure of his remuneration.				
Public Bodies Statistics 2005-2006					
Chair	Mr O Brennan			Remuneration	£16,610 per annum
Chief Exec/Secretary	Mr D Rutledge			Remuneration	*see note above
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	1998
Audit Arrangements	Grant Thornton, Comptroller and Auditor General	Gov't Funding	£0	Total Gross Expenditure	£3,752,000
OCPA Regulated	Yes			Staff Employed	71
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	5M 1F P			

Northern Ireland Fishery Harbour Authority (NIFHA)					
Executive NDPB					
Address	3 St Patrick's Avenue, Downpatrick, Co. Down, BT30 6DW				
Tel	028 4461 3844	Fax	028 4461 7128	Multiple Bodies	0
Email	mccaughey@nifha.freeserve.co.uk			Regulatory Function	Yes
Website	www.nifha.fsnet.co.uk				
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.				
Notes	Date established: 1973.				
Public Bodies Statistics 2005-2006					
Chair	Ms Margaret Andrews			Remuneration	£5,530 per annum
Chief Exec/Secretary	Mr Chris Warnock			Remuneration	£45,411 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	No
Ombudsman	-	Annual Report	2005	Last Review	2003
Audit Arrangements	Pricewaterhouse Coopers	Gov't Funding	£63,259	Total Gross Expenditure	£2,344,655
OCPA Regulated	Yes			Staff Employed	31
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	4M 1F P	Member	Non-Ministerial	4M 1F P

Pig Production Development Committee (PPDC)					
Executive NDPB					
Address	14 Kirby's Lane, Antrim, Co. Antrim, BT41 4PP				
Tel	028 9446 4137	Fax	028 9446 0471	Multiple Bodies	0
Email	pigconi@aol.com			Regulatory Function	No
Website					
Terms Of Reference	To provide services and facilities for the benefit of persons engaged in the production of pigs in Northern Ireland.				
Notes	Date established: 1964/5 (by Pig Production Development Act (NI) 1964). Chair elected annually by members. Whilst last official review was carried out in 1999, the Review of Public Administration was carried out in 2005 and included PPDC.				
Public Bodies Statistics 2005-2006					
Chair	Dr V Beattie			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2003	Last Review	1999
Audit Arrangements	Baker Tilly Mooney Moore	Gov't Funding	£0	Total Gross Expenditure	£181,000
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1 F U			
Deputy	Ministerial	-			
Member	Ministerial	7M U			

Research and Education Advisory Panel (REAP)					
Advisory NDPB					
Address	c/o Mr William Webb, Research and Education Policy Branch, Room 357 Dundonald House, Upper Newtownards Road, Belfast, BT4 3SB				
Tel	028 9037 8543	Fax	028 9037 8532	Multiple Bodies	0
Email	William.webb@dardni.gov.uk			Regulatory Function	No
Website	-				
Terms Of Reference	REAP's role is to provide ongoing strategic advice to the Department of Agriculture and Rural Development (DARDNI) on education, research and development (R&D) and knowledge transfer policy. DARDNI will take account of the advice received from REAP and will provide draft education, R&D and knowledge transfer strategies to the Minister for approval.				
Notes	Date established: 11 October 2005.				
Public Bodies Statistics 2005-2006					
Chair	Dr Alan Lennon			Remuneration	£450 per meeting
Chief Exec/Secretary	Civil Servant			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2004/05	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	-	Chair	Non-Ministerial	1M P
Deputy	Ministerial	-	Deputy	Non-Ministerial	1M P
Member	Ministerial	-	Member	Non-Ministerial	7M 2F P, 1 V

Food Strategy Implementation Partnership					
Task Force					
Date Established	November 2004	Date Reported/Due to Report		Report Details	See Note below
Date Wound Up					
Notes	Set up for approximately two years. Reports annually to Minister on progress to date of implementation of the 'Fit to Market' recommendations. However, there will be no final report.				
Appointments Summary					
Ministers	0	Civil Servants	0	Wider Public Servants	0
Voluntary/ Charity Sector	0	Private Sector	8		
Chair	Mr Dan Flinter- Chair FSIP				

NIE DEPARTMENT OF CULTURE, ARTS AND LEISURE

NIE DEPARTMENT OF CULTURE, ARTS AND LEISURE					
Address	Department of Culture, Arts and Leisure, Interpoint, 20-24 York Street, Belfast, BT15 1AQ				
Enquiries:	Victor Douglas	Tel:	028 9025 4239		
Fax	028 9025 8831	Email	cm@dcalni.gov.uk		
Website	www.dcalni.gov.uk				
Notes	Alternative contact Rhonda J. Anderson on 028 9025 8908 or e-mail rhonda.anderson@dcalni.gov.uk				
Departmental Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/0F

Arts Council of Northern Ireland (ACNI)					
Executive NDPB					
Address	Arts Council of Northern Ireland, MacNeice House, 77 Malone Road, Belfast, BT9 6AQ				
Tel	028 9038 5200	Fax	028 9066 1715	Multiple Bodies	0
Email	chief@artscouncil-ni.org			Regulatory Function	No
Website	www.artscouncil-ni.org				
Terms Of Reference	To develop and improve the knowledge, appreciation and practice of the arts, and to increase public access to and participation in the arts.				
Notes	Date body established - June 1995. Note 1: Accounts 2004-05 scheduled to be laid before Parliament July 2006. Note 2: Audit arrangements NIAO. Note 3: The CEO's remuneration figures for 2005/2006 have not yet been agreed. These figures shown are as per last year's return until confirmation for 2006 is given. DCAL is not in a position to confirm financial details at this stage.				
Public Bodies Statistics 2005-2006					
Chair	Ms Rosemary Kelly			Remuneration	£8,000 per annum
Chief Exec/Secretary	Ms Roisin McDonough			Remuneration	£75,548 per annum see note 3 above
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman, Mr Tom Frawley	Annual Report	2004/05 see note 1 above	Last Review	1995
Audit Arrangements	See note 2 above	Gov't Funding	£11,143,116	Total Gross Expenditure	£12,143,116
OCPA Regulated	Yes			Staff Employed	44
Chair	Ministerial	1F P			
Deputy	Ministerial	1M P			
Member	Ministerial	7M 5F P, 1 V			

Fisheries Conservancy Board for Northern Ireland (FCB)					
Executive NDPB					
Address	Fisheries Conservancy Board for Northern Ireland, 1 Mahon Road, Portadown, Craigavon, County Armagh, BT62 3EE				
Tel	028 3833 4666	Fax	028 3833 8912	Multiple Bodies	0
Email	fiona@fcbni.org			Regulatory Function	Yes
Website	www.fcbni.org				
Terms Of Reference	The Board is responsible for the conservation and protection of salmon and inland fisheries of Northern Ireland (apart from the fisheries in the Londonderry and Newry areas).				
Notes	<p>The FCB first came into existence on 1st November 1966.</p> <p>Note 1: Scheduled to be laid before Parliament May 2006</p> <p>Note 2: Audit arrangements, External-KPMG, Internal-Beeches Management Centre. Last audited accounts are for 2004.</p> <p>Note 3: Under the Review of Public Administration in NI the FCB will be abolished in 2007 and its functions transferred to the sponsoring department. DCAL is not in position to confirm financial details for 2005-06.</p>				
Public Bodies Statistics 2005-2006					
Chair	Dr Robert Hanna			Remuneration	£4,600 per annum
Chief Exec/Secretary	Mrs Karen Simpson			Remuneration	£55,202 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman, Mr Tom Frawley	Annual Report	2004 see Note 1 above	Last Review	2002
Audit Arrangements	See Note 2 above	Gov't Funding	£276,870	Total Gross Expenditure	£1,368,696
OCPA Regulated	Yes			Staff Employed	28
Chair	Ministerial	1M P			
Deputy	Ministerial	1 V			
Member	Ministerial	16M 1F U, 3 V			

National Museums and Galleries of Northern Ireland (NMNI)					
Executive NDPB					
Address	National Museums and Galleries of Northern Ireland, Botanic Gardens, Belfast, BT9 5AB				
Tel	028 9038 3000	Fax	028 9038 3003	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	www.magni.org.uk/				
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.				
Notes	<p>Date established - 1 April 1998.</p> <p>Note 1: Audit arrangements, External-NIAO, Internal-KPMG.</p> <p>Note 2: Formerly this NDPB was known under the acronym MAGNI. DCAL is not in position to confirm financial details for 2005-06.</p>				
Public Bodies Statistics 2005-2006					
Chair	Mrs M Elliott			Remuneration	£8,770 per annum
Chief Exec/Secretary	Mr Tim Cooke			Remuneration	£115,082
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman, Mr Tom Frawley	Annual Report	2001/02	Last Review	-
Audit Arrangements	See Note 1 above	Gov't Funding	£11,538,000	Total Gross Expenditure	£16,102,460
OCPA Regulated	Yes			Staff Employed	348
Chair	Ministerial	1F P			
Deputy	Ministerial	1M U			
Member	Ministerial	6M 5F U			

Northern Ireland Museums Council (NIMC)					
Executive NDPB					
Address	Northern Ireland Museums Council, 6 Crescent Gardens, Belfast, BT7 1NS				
Tel	028 9055 0215	Fax	028 9055 0216	Multiple Bodies	0
Email	info@nimc.co.uk			Regulatory Function	Yes
Website	www.nimc.co.uk				
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.				
Notes	Date Established - December 1993 Note 1: Audit arrangements McClure Watters. Note 2: Under the Review of Public Administration in NI NIMC will be abolished in 2008 and its functions will be transferred to central and local government. DCAL is not in position to confirm financial details for 2005-06.				
Public Bodies Statistics 2005-2006					
Chair	Prof T G Fraser			Remuneration	0
Chief Exec/Secretary	Mr Chris Bailey			Remuneration	£47,572
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Assembly Ombudsman, Mr Tom Frawley	Annual Report	2004/05	Last Review	-
Audit Arrangements	See Note 1 above	Gov't Funding	£284,582	Total Gross Expenditure	£399,784
OCPA Regulated	Yes			Staff Employed	4
Chair	Ministerial	-	Chair	Non-Ministerial	1M U
Deputy	Ministerial	-	Deputy	Non-Ministerial	1M U
Member	Ministerial	2M 1F U	Member	Non-Ministerial	7M 3F U, 1 V

Sports Council for Northern Ireland (SCNI)					
Executive NDPB					
Address	Sports Council for Northern Ireland, House of Sport, Upper Malone Road, Belfast, BT9 5LA				
Tel	028 9038 1222	Fax	028 9068 2757	Multiple Bodies	0
Email	info@sportni.net			Regulatory Function	No
Website	www.sportni.net				
Terms Of Reference	To further sport and recreational facilities in Northern Ireland.				
Notes	Sports Council established in December 1973 Note 1: Accounts for 2003 – 2004 were laid before Parliament on 9 January 2006. 2004 – 2005 accounts are awaiting action from NIAO and are therefore unaudited. Note 2: Audit arrangements NIAO. DCAL is not in position to confirm financial details for 2005-06.				
Public Bodies Statistics 2005-2006					
Chair	Professor E D Saunders			Remuneration	£10,000 per annum
Chief Exec/Secretary	Mr Eamonn McCartan			Remuneration	£76,156 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman, Mr Tom Frawley	Annual Report	2003/04 See note 1 above	Last Review	-
Audit Arrangements	See Note 2 above	Gov't Funding	£5,940,896	Total Gross Expenditure	£7,489,633
OCPA Regulated	Yes			Staff Employed	78
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	8M 5F U			

NIE DEPARTMENT OF EDUCATION					
Address	Rathgael House, 43 Balloo Road, Bangor, BT19 7PR				
Enquiries:	Paul Price	Tel:	028 9127 9851		
Fax	028 9127 9226	Email	paul.price@deni.gov.uk		
Website	www.deni.gov.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	8M/2F	Disabled	All Appts	8M/2F
Ethnic	Ministerial Appts	0M/1F	Ethnic	All Appts	0M/1F

Belfast Education and Library Board (BELB)					
Executive NDPB					
Address	40 Academy Street, Belfast, Co. Antrim, BT1 2NQ				
Tel	028 9056 4000	Fax	028 9033 1714	Multiple Bodies	0
Email	info@belb.co.uk			Regulatory Function	No
Website	www.belb.org.uk				
Terms Of Reference	The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.				
Notes	Established October 1973.				
Public Bodies Statistics 2005-2006					
Chair	Cllr J Rodgers			Remuneration	£10,000 per annum
Chief Exec/Secretary	Mr D Cargo			Remuneration	£93,526 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Commissioner for Complaints	Annual Report	2004/05	Last Review	2005
Audit Arrangements	NI Audit Office	Gov't Funding	£228,000,135	Total Gross Expenditure	£255,850,841
OCPA Regulated	Yes			Staff Employed	2920
Chair	Ministerial	1M P			
Deputy	Ministerial	1M U			
Member	Ministerial	19M 14F U			

Council for Catholic Maintained Schools (CCMS)					
Executive NDPB					
Address	160 High Street, Holywood, Co. Down, BT18 9HT				
Tel	028 9042 6972	Fax	028 9042 4255	Multiple Bodies	0
Email	info.ccms@nics.gov.uk or see below			Regulatory Function	Yes
Website	www.onlineccms.com				
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.				
Notes	Established April 1989. JocelynWallace@ccmsschools.com				
Public Bodies Statistics 2005-2006					
Chair	Most Rev J McAreavey			Remuneration	£5,583 per annum
Chief Exec/Secretary	Mr Donal Flanagan			Remuneration	£77,141 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Commissioner for Complaints	Annual Report	2004/05	Last Review	2005
Audit Arrangements	NI Audit Office	Gov't Funding	£3,628,000	Total Gross Expenditure	£3,686,819
OCPA Regulated	Yes			Staff Employed	76
Chair	Ministerial	-	Chair	Non-Ministerial	1M P
Deputy	Ministerial	-	Deputy	Non-Ministerial	1F U
Member	Ministerial	6M 2F U	Member	Non-Ministerial	1 V

North Eastern Education and Library Board (NEELB)					
Executive NDPB					
Address	182 Galgorm Road, Ballymena, Co. Antrim, BT42 1HN				
Tel	028 2565 3333	Fax	028 2564 6071	Multiple Bodies	0
Email	info@neelb.org.uk			Regulatory Function	No
Website	www.neelb.org.uk				
Terms Of Reference	The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.				
Notes	Established October 1973. Board also provides support to schools and secures the provision of a library and youth service.				
Public Bodies Statistics 2005-2006					
Chair	Rev S D Graham			Remuneration	£10,000 per annum
Chief Exec/Secretary	Mr G Topping			Remuneration	£88,602 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Commissioner for Complaints	Annual Report	2004/05	Last Review	1998
Audit Arrangements	NI Audit Office	Gov't Funding	£291,411,000	Total Gross Expenditure	£320,276,000
OCPA Regulated	Yes			Staff Employed	3,496
Chair	Ministerial	1M P			
Deputy	Ministerial	1M U			
Member	Ministerial	23M 10F U			

Northern Ireland Council for the Curriculum Examinations and Assessment (CCEA)

Executive NDPB					
Address	Clarendon Dock, 29 Clarendon Road, Belfast, Co Antrim, BT1 3BG				
Tel	028 9026 1200	Fax	028 9026 1234	Multiple Bodies	0
Email	info@ccea.org.uk			Regulatory Function	Yes
Website	www.ccea.org.uk				
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.				
Notes	Date established 1 April 1994. The Government Funding and Total Gross Expenditure figures are for 2004-05. The figures for 2005-06 are not yet available.				
Public Bodies Statistics 2005-2006					
Chair	Dr A C R Lennon			Remuneration	£15,357 per annum
Chief Exec/Secretary	Mr Gavin Boyd			Remuneration	£93,779 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	No
Ombudsman	PCA	Annual Report	2004/05	Last Review	-
Audit Arrangements	NI Audit Office	Gov't Funding	£16,714,341	Total Gross Expenditure	£23,924,745
OCPA Regulated	Yes			Staff Employed	311
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	10M 5F U			

South Eastern Education and Library Board (SEELB)

Executive NDPB					
Address	Grahamsbridge Road, Dundonald, Belfast, Co. Down, BT16 0HS				
Tel	028 9056 6200	Fax	028 9056 6267	Multiple Bodies	0
Email	info@seelb.org.uk			Regulatory Function	No
Website	www.seelb.org.uk				
Terms Of Reference	The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.				
Notes	Established October 1973.				
Public Bodies Statistics 2005-2006					
Chair	Rev G Haire			Remuneration	£10,000 per annum
Chief Exec/Secretary	Mrs I Knox			Remuneration	£73,375 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Commissioner for Complaints	Annual Report	2004/05	Last Review	1998
Audit Arrangements	NI Audit Office	Gov't Funding	£264,528,000	Total Gross Expenditure	£298,958,000
OCPA Regulated	Yes			Staff Employed	3,254
Chair	Ministerial	1M P			
Deputy	Ministerial	1F U			
Member	Ministerial	23M 9F U, 1 V			

Southern Education and Library Board (SELB)					
Executive NDPB					
Address	3 Charlemont Place, The Mall Armagh City, Co. Armagh, BT61 9AX				
Tel	028 3751 2200	Fax	028 3751 2490	Multiple Bodies	0
Email	selb.hq@selb.org			Regulatory Function	No
Website	www.selb.org				
Terms Of Reference	The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.				
Notes	Established October 1973.				
Public Bodies Statistics 2005-2006					
Chair	Mrs E Donnell			Remuneration	£10,000 per annum
Chief Exec/Secretary	Mrs H M McClenaghan			Remuneration	£85,211 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Commissioner for Complaints	Annual Report	2004/05	Last Review	1998
Audit Arrangements	NI Audit Office	Gov't Funding	£300,097,000	Total Gross Expenditure	£322,486,000
OCA Regulated	Yes			Staff Employed	4,144
Chair	Ministerial	1F P			
Deputy	Ministerial	1M U			
Member	Ministerial	26M 7F U			

Staff Commission for Education and Library Boards					
Executive NDPB					
Address	Forest View, Purdy's Lane, Belfast, Co. Antrim, BT8 7AR				
Tel	028 9049 1461	Fax	028 9049 1744	Multiple Bodies	0
Email	info@staffcom.org.uk			Regulatory Function	No
Website	www.staffcom.org.uk				
Terms Of Reference	To oversee matters connected with recruitment, training and terms and conditions of employment of officers of the Education and Library Boards.				
Notes	Established 1973.				
Public Bodies Statistics 2005-2006					
Chair	Prof Bernard Cullen			Remuneration	£6,280 per annum
Chief Exec/Secretary	Mrs P Weir			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI commissioner for Complaints	Annual Report	2004/05	Last Review	1996
Audit Arrangements	1996	Gov't Funding	£342,769,000	Total Gross Expenditure	£351,031,000
OCA Regulated	Yes			Staff Employed	7
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	5M 6F U, 1 V			

Western Education and Library Board (WELB)					
Executive NDPB					
Address	Campsie House, 1 Hospital Road, Omagh, Co. Tyrone, BT79 0AW				
Tel	028 8241 1411	Fax	028 8241 1400	Multiple Bodies	0
Email	info@welbni.org			Regulatory Function	No
Website	www.welbni.org				
Terms Of Reference	The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.				
Notes	Established October 1973.				
Public Bodies Statistics 2005-2006					
Chair	Mr D McElholm			Remuneration	£10,000 per annum
Chief Exec/Secretary	Barry Mulholland			Remuneration	£81,980 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Commissioner for Complaints	Annual Report	2004/05	Last Review	1998
Audit Arrangements	NI Audit Office	Gov't Funding	£300,027,000	Total Gross Expenditure	£321,333,000
OCPA Regulated	Yes			Staff Employed	3,850
Chair	Ministerial	1M P			
Deputy	Ministerial	1M U			
Member	Ministerial	19M 12F U, 2 V			

Youth Council for Northern Ireland					
Executive NDPB					
Address	Forestview, Purdy's Lane, Belfast, Co. Antrim, BT8 7AR				
Tel	028 9064 3882	Fax	028 9064 3874	Multiple Bodies	0
Email	info@youthcouncil-ni.org.uk			Regulatory Function	Yes
Website	www.youthcouncil-ni.org.uk				
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.				
Notes	Established January 1990.				
Public Bodies Statistics 2005-2006					
Chair	Mrs M Young			Remuneration	£13,532 per annum
Chief Exec/Secretary	Mr David Guilfoyle			Remuneration	£61,849 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Assembly Ombudsman	Annual Report	2003/04	Last Review	-
Audit Arrangements	NI Audit Office	Gov't Funding	£3,600,000	Total Gross Expenditure	£3,652,000
OCPA Regulated	Yes			Staff Employed	17
Chair	Ministerial	-			
Deputy	Ministerial	-			
Member	Ministerial	10M 3F U			

NIE DEPARTMENT OF ENTERPRISE, TRADE AND INVESTMENT					
Address	Netherleigh, Massey Avenue Belfast BT4 2JP				
Enquiries:	David McCune	Tel:	028 9052 9422		
Fax	028 9052 9583	Email	david.mccune@detini.gov.uk		
Website	www.detini.gov.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	1M/1F	Disabled	All Appts	1M/1F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/0F

General Consumer Council for Northern Ireland (GCC NI)					
Executive NDPB					
Address	Elizabeth House, 116 Holywood Road, Belfast, BT4 1NY				
Tel	028 9067 2488	Fax	028 9065 7701	Multiple Bodies	0
Email	info@consumercouncil.org.uk			Regulatory Function	No
Website	www.consumercouncil.org.uk				
Terms Of Reference	To promote and safeguard the interests of consumers; and to campaign for the best possible standards of service and protection.				
Notes	Established December 1984.				
Public Bodies Statistics 2005-2006					
Chair	Mr Stephen Costello			Remuneration	£20,511 per annum
Chief Exec/Secretary	Mrs Eleanor Gill			Remuneration	£58,807 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman Mr Tom Frawley	Annual Report	2005	Last Review	2000
Audit Arrangements	NI Audit Office	Gov't Funding	£1,542,000	Total Gross Expenditure	£1,676,000
OCPA Regulated	Yes			Staff Employed	29
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	7M 7F P			

Health and Safety Executive for Northern Ireland (HSENI)					
Executive NDPB					
Address	83 Ladas Drive, Belfast, BT6 9FR				
Tel	028 9024 3249	Fax	028 9023 5383	Multiple Bodies	0
Email	hseini@detini.gov.uk			Regulatory Function	Yes
Website	www.hseini.gov.uk				
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	Established in April 1999. HSENI has crown status and staff are civil servants.				
Public Bodies Statistics 2005-2006					
Chair	Prof Peter McKie			Remuneration	£17,425 per annum
Chief Exec/Secretary	Mr Jim Keyes			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman Mr Tom Frawley	Annual Report	2005/06	Last Review	-
Audit Arrangements	NI Audit Office	Gov't Funding	£3,834,603	Total Gross Expenditure	£4,493,694
OCPA Regulated	Yes			Staff Employed	90
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	5M 3F P			

Invest Northern Ireland (Invest NI)					
Executive NDPB					
Address	Bedford Square, Bedford Street, Belfast, BT2 7ES				
Tel	028 9023 9090	Fax	028 9043 6536	Multiple Bodies	0
Email	info@investni.com			Regulatory Function	No
Website	www.investni.com				
Terms Of Reference	To accelerate economic development in Northern Ireland.				
Notes	Established April 2002. The 2005-06 financial figures are provisional subject to audit.				
Public Bodies Statistics 2005-2006					
Chair	Mr Stephen Kingon			Remuneration	£38,355 per annum
Chief Exec/Secretary	Mr Leslie Morrison			Remuneration	£160,449 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman Mr Tom Frawley	Annual Report	2004/05	Last Review	2003
Audit Arrangements	NI Audit Office	Gov't Funding	£159,319,000	Total Gross Expenditure	£154,161,000
OCPA Regulated	Yes			Staff Employed	578
Chair	Ministerial	1M P			
Deputy	Ministerial	1F P			
Member	Ministerial	5M 4F P			

Northern Ireland Tourist Board					
Executive NDPB					
Address	St Anne's Court, 59 North Street, Belfast, BT1 1NB				
Tel	028 9023 1221	Fax	028 9024 0960	Multiple Bodies	0
Email	info@nitb.com			Regulatory Function	No
Website	www.nitb.com				
Terms Of Reference	To ensure that tourism contributes to the creation of a dynamic, competitive economy.				
Notes	Established February 1948. The 2005-06 financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Mr Tom McGrath			Remuneration	£21,385 per annum
Chief Exec/Secretary	Mr Alan Clarke			Remuneration	£80,350 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2004	Last Review	1998
Audit Arrangements	NI Audit Office	Gov't Funding	£11,032,000	Total Gross Expenditure	£11,372,000
OCPA Regulated	Yes			Staff Employed	136
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	5M 3F P			

NIE DEPARTMENT OF FINANCE AND PERSONNEL

NIE DEPARTMENT OF FINANCE AND PERSONNEL					
Address	Room B6, Balloo Annexe, Rathgael House, Balloo Road, Bangor, BT19 7NA				
Enquiries:	Ann Torrens	Tel:	028 9185 8206		
Fax	028 9185 8048	Email	ann.torrens@dfpni.gov.uk		
Website	www.dfpni.gov.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/0F

Law Reform Advisory Committee (LRAC)					
Advisory NDPB					
Address	1st Floor, Lancashire House, 5 Linenhall Street, Belfast, BT2 8AA				
Tel	028 9054 2900	Fax	028 9054 2909	Multiple Bodies	0
Email	clare.irvine@dfpni.gov.uk			Regulatory Function	No
Website	www.olrni.gov.uk/advisorysite				
Terms Of Reference	To keep the civil law of Northern Ireland under review and make recommendations for its reform				
Notes	Established April 1989. The Funding figure does not include the proportionate salaries for staff, as in each case these are civil servants.				
Public Bodies Statistics 2005-2006					
Chair	The Hon Mr Justice Morgan			Remuneration	0
Chief Exec/Secretary	Clare Irvine			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	Yes	Last Review	-
Audit Arrangements	-	Gov't Funding	£23,375	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	1
Chair	Ministerial	1M U			
Deputy	Ministerial	1M U			
Member	Ministerial	3M 4F P			

Northern Ireland Building Regulations Advisory Committee (NIBRAC)					
Advisory NDPB					
Address	Properties Division, Building Regulations Unit, 10th Floor River House, 48 High Street, Belfast, BT1 2AW				
Tel	028 9051 8394	Fax	028 9051 8359	Multiple Bodies	0
Email	Gerry.mckibbin@dfpni.gov.uk			Regulatory Function	No
Website					
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.				
Notes	Established approx post September 1973. The Funding figure does not include the proportionate salaries for staff, as in each case these are civil servants.				
Public Bodies Statistics 2005-2006					
Chair	Mr Trevor Martin			Remuneration	0
Chief Exec/Secretary	Gerry McKibbin			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	1997
Audit Arrangements	-	Gov't Funding	£3,487	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	1
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	15M 2F U			

Northern Ireland Civil Service Appeal Board (CSAB)					
Advisory NDPB					
Address	Fourth Floor, Royston House, Upper Queen Street, Belfast, BT1 6FD				
Tel	028 9057 2353	Fax	028 9054 2044	Multiple Bodies	0
Email	sharon.miles@dfpni.gov.uk			Regulatory Function	No
Website	-				
Terms Of Reference	The Civil Service Appeal Board (CSAB) is an independent appellate 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	Established January 1974. 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 PCS(S)(NI); iv. To consider appeals against a Departmental decision not to pay compensation in cases of dismissal on grounds of inefficiency. The Department is undertaking a review of the Civil Service Appeal Board as part of a wider review of dispute resolution arrangements within the NICS. The Funding figure does not include the proportionate salaries for staff, as in each case these are civil servants.				
Public Bodies Statistics 2005-2006					
Chair	Mr F P Smyth			Remuneration	£312 per day
Chief Exec/Secretary	Sharon Miles			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	No	Annual Report	Yes	Last Review	Ongoing
Audit Arrangements	-	Gov't Funding	£9,976	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	1
			Chair	Non-Ministerial	1M P
			Deputy	Non-Ministerial	1M P
			Member	Non-Ministerial	9M 2F P

Statistics Advisory Committee (SAC)					
Advisory NDPB					
Address	NI Statistics & Research Agency, McAuley House, 2-14 Castle Street, Belfast, BT1 1SA				
Tel	028 9034 8115	Fax	028 9034 8117	Multiple Bodies	0
Email	info.nisra@dfpni.gov.uk			Regulatory Function	No
Website	www.nisra.gov.uk				
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.				
Notes	Established September 1989 – responsibility transferred from DETI to DFP in June 2001. The Committee was reconstituted in April 2005 and will be reviewed again in 2008. The Funding figure does not include the proportionate salaries for staff, as in each case these are civil servants.				
Public Bodies Statistics 2005-2006					
Chair	Mr Mike Stevenson			Remuneration	0
Chief Exec/Secretary	Elish Murtagh			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	2005
Audit Arrangements	-	Gov't Funding	£49	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	1
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	11M 4F U			

Legal Services Review Group					
Ad-Hoc Advisory Group					
Date Established	12 December 2005	Date Reported/Due to Report	31 October 2006	Report Details	"Regulation of Legal Services in Northern Ireland"
Date Wound Up	31 October 2006				
Notes	-				
Appointments Summary					
Ministers	0	Civil Servants	1	Wider Public Servants	2
Voluntary/ Charity Sector	2	Private Sector	4		
Chair	Professor Sir George Bain				

NIE DEPARTMENT OF HEALTH, SOCIAL SERVICES AND PUBLIC SAFETY					
Address	Room D1.4, Castle Buildings, Stormont Estate, Belfast, BT4 3SR				
Enquiries:	Julie Stewart	Tel:	028 9052 8345		
Fax	028 9052 3206	Email	julie.stewart@dhsspsni.gov.uk		
Website	www.dhsspsni.gov.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	9M/10F	Disabled	All Appts	9M/10F
Ethnic	Ministerial Appts	0M/2F	Ethnic	All Appts	0M/2F

Care Tribunal					
Tribunal NDPB					
Address	Room D2.4, Castle Buildings, Stormont Estate, Belfast, BT4 3SR				
Tel	028 9052 2235	Fax	028 9052 3206	Multiple Bodies	0
Email	Billy.baird@dhsspsni.gov.uk			Regulatory Function	No
Website	-				
Terms Of Reference	To consider appeals against decisions of (a) the Regulation and Quality Improvement Authority or a Justice of the Peace under the Health and Personal Social Services (Quality, Improvement and Regulation) (Northern Ireland) Order 2003 and the Children (NI) Order 1995; (b) appeals against disqualification from working with children and vulnerable adults under the Protection of Children and Vulnerable Adults Order 2003; (c) appeals against decisions by the Northern Ireland Social Care Council regarding the registration of social workers and social care workers.				
Notes	Established April 2005. Appointment of Chair is made by the Lord Chancellor's Department. DHSSPS appoints the members.				
Public Bodies Statistics 2005-2006					
Chair	Mr J A K Irvine/Mr H Black			Remuneration	£347 per day
Chief Exec/Secretary	Ad hoc			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
			Chair	Non-Ministerial	2M P
			Deputy	Non-Ministerial	-
			Member	Non-Ministerial	1M 5F P

Eastern Health and Social Services Board (EHSSB)					
Health and Personal Social Services NDPB					
Address	Champion House, 12-22 Linehall Street, Belfast, BT2 8BS				
Tel	028 9032 1313	Fax	028 9032 3681	Multiple Bodies	0
Email	enquiry@ehssb.n-i.nhs.uk			Regulatory Function	No
Website	www.ehssb.n-i.nhs.uk				
Terms Of Reference	Planning and commissioning health and personal services for its resident population.				
Notes	Established in 1991. Staff Employed: 46 staff are Advisors to Governance and Audit Committee and Non-Executive members of HSCGs. Government Funding: Includes funding for the Eastern Health & Social Services Council. 2005-06 Financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Mr David Russell			Remuneration	£23,876 per annum
Chief Exec/Secretary	Dr Paula Kilbane			Remuneration	£104,471
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2004/05	Last Review	2000
Audit Arrangements	NI Audit Office	Gov't Funding	£1,284,674,000	Total Gross Expenditure	£1,302,061,000
OCPA Regulated	Yes			Staff Employed	334
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	4M 2F P			

Eastern Health and Social Services Council (EHSSC)					
Health and Personal Social Services NDPB					
Address	First Floor McKelvey House, 25-27 Wellington Place, Belfast, BT1 6GQ				
Tel	028 9032 1230	Fax	028 9032 1750	Multiple Bodies	0
Email	ecouncil@ehssc.n-i.nhs.uk			Regulatory Function	No
Website	www.ehssc.org				
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.				
Notes	Established in 1991. Chair is elected from members. Funding for the Council is included in the Eastern Health and Social Services Board income. 2005-06 Financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Miss Patricia McMillan			Remuneration	0
Chief Exec/Secretary	Mr Richard Dixon			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2001	Last Review	-
Audit Arrangements	NI Audit Office	Gov't Funding	£0	Total Gross Expenditure	£320,000
OCPA Regulated	Yes			Staff Employed	8
Chair	Ministerial	1F U			
Deputy	Ministerial	-			
Member	Ministerial	14M 11F U, 4 V			

Fire Authority for Northern Ireland					
Other Bodies (NIE Only)					
Address	Northern Fire & Rescue, Service HQ, 1 Seymour Street, Lisburn, BT27 4SX				
Tel	028 9266 4221	Fax	028 9266 2544	Multiple Bodies	0
Email	doros.michail@nifb.org			Regulatory Function	Yes
Website	www.nifrs.org				
Terms Of Reference	To make provision for fire-fighting services and for the protection of fire.				
Notes	Established in October 1973. The Fire Authority for Northern Ireland fulfils functions carried out by local government in Great Britain. The statement of accounts is audited by the C&AG (NI). 2005-06 financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Mr William Gillespie			Remuneration	£22,709 per annum
Chief Exec/Secretary	Mr Colin Lammeey			Remuneration	£109,881 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2004/05	Last Review	2003
Audit Arrangements	NI Audit Office	Gov't Funding	£71,143,000	Total Gross Expenditure	£65,785,000
OCPA Regulated	Yes			Staff Employed	2,139
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	11M 4F U			

Health & Personal Social Service Regulation & Improvement Authority (RQIA)					
Executive NDPB					
Address	20 Adelaide Street, Belfast, BT2 8GB				
Tel	028 9051 7000	Fax	028 9051 7235	Multiple Bodies	0
Email	info@rqia.org.uk			Regulatory Function	Yes
Website	www.rqia.org.uk				
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.				
Notes	Established April 2005. 2005-06 Financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Dr Ian Carson			Remuneration	£15,928 per annum
Chief Exec/Secretary	Mrs Stella Burnside			Remuneration	£84,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	-	Last Review	-
Audit Arrangements	NI Audit Office	Gov't Funding	£3,362,000	Total Gross Expenditure	£3,867,552
OCPA Regulated	No			Staff Employed	96
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	6M 6F P			

Health and Social Services Trusts (NIE)					
Health and Personal Social Services NDPB					
Address	Castle Buildings, Stormont Estate, Belfast, BT4 3SR				
Tel	028 9052 0500	Fax	-	Multiple Bodies	19
Email	-			Regulatory Function	No
Website	-				
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.				
Notes	Established 1992 - 1998. 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). 2005-06 Financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	0
Chief Exec/Secretary	Multiple			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	Multiple	Last Review	2000
Audit Arrangements	NI Audit Office	Gov't Funding	£2,320,044,046	Total Gross Expenditure	£2,541,388,835
OCPA Regulated	Yes			Staff Employed	55,722
Chair	Ministerial	11M 8F P			
Deputy	Ministerial	-			
Member	Ministerial	53M 40F P, 2 V			

Mental Health Commission for Northern Ireland					
Executive NDPB					
Address	Elizabeth House, 118 Holywood Road, Belfast, BT4 1NY				
Tel	028 9065 1157	Fax	028 9047 1180	Multiple Bodies	0
Email	mhc@dhsspsni.gov.uk			Regulatory Function	Yes
Website	-				
Terms Of Reference	To monitor the care and treatment of mentally disordered people.				
Notes	Established 1 May 1986. The 2005-06 financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Ms Daphne Elliott			Remuneration	£14,040 per annum
Chief Exec/Secretary	Ms Joy Peden			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2004/05	Last Review	2000
Audit Arrangements	Grant Thornton	Gov't Funding	£509,060	Total Gross Expenditure	£468,036
OCPA Regulated	Yes			Staff Employed	9
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	10M 8F P			

Northern Health and Social Services Board (NHSSB)					
Health and Personal Social Services NDPB					
Address	County Hall, 182 Galgorm Road, Ballymena, BT42 1QB				
Tel	028 2531 1000	Fax	028 2531 1100	Multiple Bodies	0
Email	pr@nhssb.n-i.nhs.uk			Regulatory Function	No
Website	www.nhssb.n-i.nhs.uk				
Terms Of Reference	Planning and commissioning health and personal services for its resident population.				
Notes	Established in 1973. Includes funding for the Northern Health and Social Services Council. 2005-06 Financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Mr M Wood			Remuneration	£15,630 per annum
Chief Exec/Secretary	Mr Stuart MacDonnell			Remuneration	£92,725 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2004/05	Last Review	2000
Audit Arrangements	NI Audit Office	Gov't Funding	£718,677,000	Total Gross Expenditure	£728,756,000
OCPA Regulated	Yes			Staff Employed	250
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	4M 2F P			

Northern Health and Social Services Council (NHSSC)					
Health and Personal Social Services NDPB					
Address	8 Broadway Avenue, Ballymena, BT43 7AA				
Tel	028 2565 5777 or 0800 917 0222	Fax	028 2565 5112	Multiple Bodies	0
Email	info@nhssc.n-i.nhs.uk			Regulatory Function	No
Website	www.nhssc.org				
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.				
Notes	Established in 1991. Likely to relocate mid-2006 (see website for details). Chair is elected from members. Funding for Council is included in the Northern Health and Social Services Board income. 2005-06 Financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Mr Tom Creighton			Remuneration	0
Chief Exec/Secretary	Mr Noel Graham			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	No
Ombudsman	NI Ombudsman	Annual Report	2004/05	Last Review	-
Audit Arrangements	NI Audit Office	Gov't Funding	£0	Total Gross Expenditure	£161,000
OCPA Regulated	Yes			Staff Employed	4
Chair	Ministerial	1M U			
Deputy	Ministerial	1M U			
Member	Ministerial	12M 12F U			

Northern Ireland Blood Transfusion Service (NIBTS)					
Health and Personal Social Services NDPB					
Address	Belfast City Hospital Complex, Lisburn Road, Belfast, BT9 7TS				
Tel	028 9032 1414	Fax	028 9043 9017	Multiple Bodies	0
Email	chiefexec@nibts.n-i.nhs.uk			Regulatory Function	No
Website	www.nibts.org				
Terms Of Reference	To supply blood and blood products to all hospitals and clinical units in Northern Ireland				
Notes	Established in 1946. Medical Director's salary includes merit award, additional session and on-call allowance. 2005-06 Financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Mr Stephen Costello			Remuneration	£6,322 per annum
Chief Exec/Secretary	Medical Director - Dr W M McClelland			Remuneration	£160,174 per annum
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2004/05	Last Review	2000
Audit Arrangements	NI Audit Office	Gov't Funding	£19,385,876	Total Gross Expenditure	£19,400,255
OCPA Regulated	Yes			Staff Employed	220
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	2M P			

Northern Ireland Central Services Agency (CSA)					
Health and Personal Social Services NDPB					
Address	2 Franklin Street, Belfast, BT2 8DQ				
Tel	028 9032 4431	Fax	028 9053 5643	Multiple Bodies	0
Email	chiefexec@csa.n-i.nhs.uk			Regulatory Function	No
Website	www.centralservicesagency.n-i.nhs.uk				
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.				
Notes	Established in 1993. Most of income is from commissioners - Health Boards. 2005/06 Financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Prof Sean Fulton			Remuneration	£12,644 per annum
Chief Exec/Secretary	Mr Stephen Hockinson			Remuneration	£82,187 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2003	Last Review	Dec 2004
Audit Arrangements	NI Audit Office	Gov't Funding	£47,650,517	Total Gross Expenditure	£79,614,338
OCPA Regulated	Yes			Staff Employed	606
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	3M 2F P			

Northern Ireland Clinical and Excellence Awards Committee					
Advisory NDPB					
Address	Room D2.14, Castle Buildings, Stormont Estate, Belfast, BT4 3SR				
Tel	028 9052 2817	Fax	028 9052 2912	Multiple Bodies	0
Email	john.nesbitt@dhsspsni.gov.uk			Regulatory Function	No
Website	www.dhsspsni.gov.uk				
Terms Of Reference	To advise the Dept of Health, Social Services and Public Safety which medical and dental consultants should receive awards for exceptional personal contribution to the delivery of high quality care to patients and to the continuous improvement of HPSS services, having regard to the number of awards available for allocation.				
Notes	Established April 2005. Previously called the Distinction & Meritorious Service Awards Committee. Amount paid in awards is £5.7m. 2005-06 Financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Mr Pat Carville			Remuneration	£4,509 per annum
Chief Exec/Secretary	Mr John Nesbitt			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	No
Ombudsman	-	Annual Report	2005	Last Review	2006
Audit Arrangements	-	Gov't Funding	£6,006,864	Total Gross Expenditure	
OCPA Regulated	Yes			Staff Employed	11
Chair	Ministerial	1M P			
Deputy	Ministerial	1M U			
Member	Ministerial	1F P 3M 2F U, 1 V			

Northern Ireland Guardian Ad Litem Agency					
Health and Personal Social Services NDPB					
Address	Centre House, Chichester Street, Belfast, BT1 4JE				
Tel	028 9031 6550	Fax	028 9031 9811	Multiple Bodies	0
Email	ann.crawford@nigala.n-i.nhs.uk			Regulatory Function	No
Website	-				
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.				
Notes	Established 1 December 1975. 2005-06 Financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Mr J Currie			Remuneration	£6,322 per annum
Chief Exec/Secretary	Mr Ronnie Williamson			Remuneration	£50,678 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2004/05	Last Review	2005
Audit Arrangements	KPMG	Gov't Funding	£2,481,000	Total Gross Expenditure	£2,552,641
OCPA Regulated	Yes			Staff Employed	45
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	3M 1F P			

Northern Ireland Health Promotion Agency					
Health and Personal Social Services NDPB					
Address	18 Ormeau Avenue, Belfast, BT2 8HS				
Tel	028 9031 1611	Fax	028 9031 1711	Multiple Bodies	0
Email	info@hpani.org.uk			Regulatory Function	No
Website	www.healthpromotionagency.org.uk				
Terms Of Reference	To advise the Department of Health, Social Services and Public Safety on matters relating to health promotion.				
Notes	Established 1 October 1990. 2005-06 Financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Miss A Quinn			Remuneration	£7,608 per annum
Chief Exec/Secretary	Dr Brian Gaffney			Remuneration	£87,146 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2004/05	Last Review	2000
Audit Arrangements	NI Audit Office	Gov't Funding	£1,815,000	Total Gross Expenditure	£4,092,132
OCPA Regulated	Yes			Staff Employed	50
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	4M 4F U			

Northern Ireland Medical and Dental Training Agency (NIMDTA)					
Executive NDPB					
Address	Beechill House, 42 Beechill Road, Belfast, BT8 7RL				
Tel	028 9040 0000	Fax	028 9079 8312	Multiple Bodies	0
Email	diane.taylor@dhsspsni.gov.uk			Regulatory Function	No
Website	www.nimdta.com				
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	Established 1 April 2004. Previously called the Northern Ireland Council for Postgraduate Medical and Dental Education. 2005-06 Financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Dr Robert Henry MCGuigan			Remuneration	£12,644 per annum
Chief Exec/Secretary	Terry McMurray			Remuneration	£131,674 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2003/4	Last Review	2002
Audit Arrangements	Price Waterhouse Coopers	Gov't Funding	£40,258,999	Total Gross Expenditure	£40,448,269
OCPA Regulated	Yes			Staff Employed	60
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	3M 2F P			

Northern Ireland Practice and Education Council for Nursing and Midwifery					
Executive NDPB					
Address	Centre House, 79 Chichester Street, Belfast, BT1 4JE				
Tel	028 9023 8152	Fax	028 9033 3298	Multiple Bodies	0
Email	enquiries@nipec.n-i.nhs.uk			Regulatory Function	No
Website	www.nipec.n-i.nhs.uk				
Terms Of Reference	NIPEC aims to improve the quality of health and care by supporting the practice, education and performance of nurses and midwives.				
Notes	Established 7 October 2002. 2005-06 Financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Mrs Maureen Griffith			Remuneration	£11,647 per annum
Chief Exec/Secretary	Miss Paddie Blaney			Remuneration	£55,000
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2005/06	Last Review	2004
Audit Arrangements	NI Audit Office	Gov't Funding	£1,288,200	Total Gross Expenditure	£1,361,189
OCPA Regulated	Yes			Staff Employed	22
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	1F U	Deputy	Non-Ministerial	-
Member	Ministerial	2M 8F U	Member	Non-Ministerial	1F EX-O

Northern Ireland Regional Medical Physics Agency (NIRMPA)					
Health and Personal Social Services NDPB					
Address	Musgrave & Clark House, Royal Hospitals' Site, Grosvenor Road, Belfast, BT12 6BA				
Tel	028 9063 4430	Fax	023 9031 3040	Multiple Bodies	0
Email	office.administrator@mpa.n-i.nhs.uk			Regulatory Function	No
Website	www.medicalphysics.n-i.nhs.uk				
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.				
Notes	Established in 1994. 2005-06 Financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Prof D G Walmsley			Remuneration	£6,322 per annum
Chief Exec/Secretary	Prof Peter Jarritt			Remuneration	£65,607 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2004/05 on website	Last Review	-
Audit Arrangements	NI Audit Office	Gov't Funding	£5,522,374	Total Gross Expenditure	£6,108,988
OCPA Regulated	Yes			Staff Employed	109
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	1M 1F P			

Northern Ireland Social Care Council (The)					
Executive NDPB					
Address	7th Floor, Millennium House, 19-25 Great Victoria Street, Belfast, BT4 7AQ				
Tel	028 9041 7600	Fax	028 9041 7601	Multiple Bodies	0
Email	info@niscc.n-i.nhs.uk			Regulatory Function	Yes
Website	www.niscc.info				
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.				
Notes	Established 1 October 2001. 2005-06 Financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Dr Jeremy Harbison			Remuneration	£16,717 per annum
Chief Exec/Secretary	Mr Brendan Johnston			Remuneration	£78,166 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2004/05	Last Review	-
Audit Arrangements	NI Audit Office	Gov't Funding	£2,315,185	Total Gross Expenditure	£2,513,595
OCPA Regulated	Yes			Staff Employed	32
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	10M 6F U, 8 V			

Poisons Board					
Advisory NDPB					
Address	Castle Buildings, Stormont Castle, Belfast, BT4 3SR				
Tel	028 9052 2118	Fax	028 9052 8490	Multiple Bodies	0
Email	karen.savage@dhsspsni.gov.uk			Regulatory Function	No
Website	-				
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	Established in 1976. Board currently in abeyance.				
Public Bodies Statistics 2005-2006					
Chair	-			Remuneration	0
Chief Exec/Secretary	Ms Karen Savage			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	-	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	-	Member	Non-Ministerial	-

Southern Health and Social Services Board (SHSSB)					
Health and Personal Social Services NDPB					
Address	Tower Hill, Armagh, BT61 9DR				
Tel	028 3741 0041	Fax	028 3741 4550	Multiple Bodies	0
Email	info@shssb.n-i.nhs.uk			Regulatory Function	No
Website	shssb.org				
Terms Of Reference	Planning and commissioning health and personal services for its resident population.				
Notes	Established in 1973. Includes funding for the Southern Health and Social Services Council. 2005-06 Financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Mrs Fionnuala Cook			Remuneration	£15,630 per annum
Chief Exec/Secretary	Mr Colm Donaghy			Remuneration	£81,800 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2005	Last Review	2000
Audit Arrangements	NI Audit Office	Gov't Funding	£547,961,000	Total Gross Expenditure	£555,462,000
OCPA Regulated	Yes			Staff Employed	393
Chair	Ministerial	1 F P			
Deputy	Ministerial	-			
Member	Ministerial	2M 4F P			

Southern Health and Social Services Council (SHSSC)					
Health and Personal Social Services NDPB					
Address	Quaker Buildings, High Street, Lurgan, BT66 8BB				
Tel	028 3834 9900	Fax	028 3834 9858	Multiple Bodies	0
Email	ndownard@shssc.n-i.nhs.uk			Regulatory Function	No
Website	www.shsscouncil.net				
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.				
Notes	Established in 1991. Chair is elected from members. Funding for Council is included in the Southern Health and Social Services Board income. 2005-06 Financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Mrs Lynne Cairns			Remuneration	0
Chief Exec/Secretary	Mrs Sheila Cunningham			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2005	Last Review	-
Audit Arrangements	NI Audit Office	Gov't Funding	£0	Total Gross Expenditure	£231,000
OCPA Regulated	Yes			Staff Employed	6
Chair	Ministerial	1F U			
Deputy	Ministerial	1F U			
Member	Ministerial	15M 8F U			

Tribunal Under Schedule 11 to the Health and Personal Social Services (NI) Order

Other Bodies (NIE Only)					
Address	General Medical Services, Room D3.5, Castle Buildings, Stormont Estate, Belfast, BT4 3SR				
Tel	028 9052 0239	Fax	028 9076 5642	Multiple Bodies	0
Email	John.farrell@dhsspsni.gov.uk			Regulatory Function	Yes
Website					
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.				
Notes	Established October 1973. Chair and Deputy Chair are appointed by the Lord Chief Justice.				
Public Bodies Statistics 2005-2006					
Chair	Vacant			Remuneration	0
Chief Exec/Secretary	none			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
			Chair	Non-Ministerial	1 V
			Deputy	Non-Ministerial	1F P
			Member	Non-Ministerial	9M 3F P

Western Health and Social Services Board (WHSSB)

Health and Personal Social Services NDPB					
Address	15 Gransha Park, Clooney Road, Londonderry, BT47 6PN				
Tel	028 7186 0086	Fax	028 7186 0311	Multiple Bodies	0
Email	michael.gormley@whssb.n-i.nhs.uk			Regulatory Function	No
Website	www.whssb.org				
Terms Of Reference	Planning and commissioning health and personal services for its resident population				
Notes	Established in 1973. Includes funding for the Western Health and Social Services Council. 2005-06 Financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Ms Karen Meehan			Remuneration	£15,630 per annum
Chief Exec/Secretary	Mr Dominic Burke			Remuneration	£78,010 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2004/05	Last Review	2000
Audit Arrangements	NI Audit Office	Gov't Funding	£508,123,000	Total Gross Expenditure	£514,027,000
OCPA Regulated	Yes			Staff Employed	200
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	4M 2F P			

Western Health and Social Services Council (WHSSC)					
Health and Personal Social Services NDPB					
Address	Hilltop, Tyrone & Fermanagh Hospital, Omagh, BT9 0NS				
Tel	028 8225 2555	Fax	028 8225 2544	Multiple Bodies	0
Email	info@hilltop.n-i.nhs.uk			Regulatory Function	No
Website	www.westernhssc.org				
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.				
Notes	Established in 1991. Chair is elected from members. Funding for Council is included in the Western Health and Social Services Board income. 2005-06 Financial figures are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Mr Patrick McGowan			Remuneration	0
Chief Exec/Secretary	Ms Maggie Reilly			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2003	Last Review	-
Audit Arrangements	NI Audit Office	Gov't Funding	£0	Total Gross Expenditure	£132,000
OCPA Regulated	Yes			Staff Employed	4
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	15M 8F U			

Children Matter Task Force					
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					
Ministers	0	Civil Servants	10	Wider Public Servants	9
Voluntary/ Charity Sector	2	Private Sector	0		
Chair	Mr Fergal Bradley/Civil Servant/DHSSPS				

NIE DEPARTMENT OF THE ENVIRONMENT

NIE DEPARTMENT OF THE ENVIRONMENT					
Address	Clarence Court, 10-18 Adelaide Street, Belfast, BT2 8GB				
Enquiries:	Lynne McElhinney	Tel:	028 9054 1157		
Fax	028 9054 1169	Email	Lynne.mcelhinney@doeni.gov.uk		
Website	www.doeni.gov.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/0F

Council for Nature Conservation and the Countryside (CNCC)					
Advisory NDPB					
Address	Waterman House, 5-33 Hill Street, Belfast, BT1 2LA				
Tel	028 9054 3076	Fax	028 9054 3047	Multiple Bodies	0
Email	secretariat-hillstreet@doeni.gov.uk			Regulatory Function	No
Website	-				
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.				
Notes	Established June 1989. Members paid expenses only. The Department has a contract with a recruitment agency who employ the secretariat staff on behalf of the Department.				
Public Bodies Statistics 2005-2006					
Chair	Dr Lucinda Blakiston Houston			Remuneration	£9,180
Chief Exec/Secretary	Cyril Francy & Freda Woods			Remuneration	£16,000
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2006	Last Review	1997
Audit Arrangements	-	Gov't Funding	£68,000	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	1
Chair	Ministerial	1F P			
Deputy	Ministerial	1M P			
Member	Ministerial	16M 2F U			

Historic Buildings Council (HBC)					
Advisory NDPB					
Address	Waterman House, 5-33 Hill Street, Belfast, BT1 2LA				
Tel	028 9054 3076	Fax	028 9054 3047	Multiple Bodies	0
Email	secretariat-hillstreet@doeni.gov.uk			Regulatory Function	No
Website					
Terms Of Reference	To advise the Department on the exercise of its powers under the Planning (Northern Ireland) Order 1991.				
Notes	Established in 1973. Members are paid expenses only. The Department has a contract with a recruitment agency who employ the secretariat staff on behalf of the Department.				
Public Bodies Statistics 2005-2006					
Chair	Mr I B MCQuiston			Remuneration	0
Chief Exec/Secretary	Cyril Francy & Freda Woods			Remuneration	£16,000
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2004	Last Review	1997
Audit Arrangements	-	Gov't Funding	£36,000	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	1
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	12M 3F U			

Historic Monuments Council (HMC)					
Advisory NDPB					
Address	Waterman House, 5-33 Hill Street, Belfast, BT1 2LA				
Tel	028 9054 3076	Fax	0208 9054 3047	Multiple Bodies	0
Email	secretariat-hillstreet@doeni.gov.uk			Regulatory Function	No
Website	-				
Terms Of Reference	To advise the Department on the exercise of its powers under the Historic Monuments and Archaeological Objects (Northern Ireland) Order 1995.				
Notes	Established in 1971. Members are paid expenses only. The Department has a contract with a recruitment agency who employ the secretariat staff on behalf of the Department.				
Public Bodies Statistics 2005-2006					
Chair	Mr Richard Black			Remuneration	0
Chief Exec/Secretary	Cyril Francey & Freda Woods			Remuneration	£16,000
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	1997
Audit Arrangements		Gov't Funding	£36,000	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	1
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	9M 5F U, 1 V			

Local Government Staff Commission for NI (LGSC(NI))					
Executive NDPB					
Address	Commission House, 18-22 Gordon Street, Belfast, BT1 2LG				
Tel	028 9031 3200	Fax	028 9031 3151	Multiple Bodies	0
Email	info@lgsc.org.uk			Regulatory Function	Yes
Website	www.lgsc.org.uk				
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.				
Notes	Established in 1974. Members paid expenses only. Administration costs are funded by district councils and a minimal contribution is made by the DOE from time to time. Appointment of a Chairman and five new members on 1 December 2005.				
Public Bodies Statistics 2005-2006					
Chair	Mr B Hanna			Remuneration	£12,921
Chief Exec/Secretary	Adrian Kerr			Remuneration	£77,451
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004/2005	Last Review	1997
Audit Arrangements	Local Government Audit Office	Gov't Funding	£0	Total Gross Expenditure	£595,000
OCPA Regulated	Yes			Staff Employed	11
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	9M 5F U			

Northern Ireland Local Government Officer Superannuation Committee (NILGOSC)					
Executive NDPB					
Address	Templeton House, 411 Hollywood Road, Belfast, BT4 2LP				
Tel	028 9076 8025	Fax	028 9076 8790	Multiple Bodies	0
Email	info@nilgosc.org.uk			Regulatory Function	No
Website	www.nilgosc.org.uk				
Terms Of Reference	To administer a scheme and maintain a fund providing pension benefits for employees of local authorities and other admitted bodies.				
Notes	Established in 1950. Members paid travelling expenses only. Administration costs are met from contributions paid into the Superannuation Fund.				
Public Bodies Statistics 2005-2006					
Chair	John Galbraith			Remuneration	£10,825
Chief Exec/Secretary	Deane Morrice			Remuneration	£70,012
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2004/2005	Last Review	1998
Audit Arrangements	Local Government Audit Office	Gov't Funding	£0	Total Gross Expenditure	£1,771,000
OCPA Regulated	Yes			Staff Employed	44
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	9M 1F U			

NIE OFFICE OF THE FIRST MINISTER AND DEPUTY FIRST MINISTER					
Address	Central Management Unit, Block E4.15, Castle Buildings, Stormont Estate, Belfast BT4 3SR				
Enquiries:	Eileen Hehir	Tel:	028 9052 2075		
Fax	028 9076 7127	Email	eileen.hehir@ofmdfmi.gov.uk		
Website	www.ofmdfmi.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 Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/0F

Advisory Council on Infrastructure Investment (ACII)					
Advisory NDPB					
Address	E5.20, Castle Buildings, Stormont Estate, Belfast, BT4 3SR				
Tel	028 9052 2428	Fax	028 9052 2552	Multiple Bodies	0
Email	info@acil-ni.org			Regulatory Function	No
Website	www.acil-ni.org				
Terms Of Reference	To advise Ministers on the development and procurement of investment in renewing Northern Ireland's public service infrastructure.				
Notes	Established March 2004. The figures for Government Funding are unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Mr J Keanie			Remuneration	£300 per day
Chief Exec/Secretary	Heather Whitney			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	Yes	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£24,080	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	14M 4F U, 5 V			

Commissioner for Children and Young People (NICCY)					
Executive NDPB					
Address	Millennium House, 17-25 Great Victoria Street, Belfast, BT2 7BN				
Tel	028 9031 1616	Fax	028 9031 4545	Multiple Bodies	0
Email	info@niccy.org			Regulatory Function	No
Website	www.niccy.org				
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.				
Notes	Established October 2003. Nigel Williams, the first Commissioner, was appointed on 1 October 2003. He died on 28 March 2006. Figures shown for 2005-06 are not yet audited.				
Public Bodies Statistics 2005-2006					
Chair	Vacant			Remuneration	0
Chief Exec/Secretary	Mr Barney McNeany (Acting Commissioner)			Remuneration	£75,000 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	NI Ombudsman	Annual Report	2004	Last Review	-
Audit Arrangements	NI Audit Office	Gov't Funding	£1,897,000	Total Gross Expenditure	£1,897,000
OCPA Regulated	Yes			Staff Employed	27
Chair	Ministerial	1 V			
Deputy	Ministerial	-			
Member	Ministerial	-			

Economic Research Institute of Northern Ireland (ERINI)					
Executive NDPB					
Address	Floral Buildings, 2-14 East Bridge Street, Belfast, BT1 3NQ				
Tel	028 9072 7350	Fax	028 9031 9003	Multiple Bodies	0
Email				Regulatory Function	No
Website	www.erini.ac.uk				
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.				
Notes	Established on 23 June 2003. Became operational on 12 January 2004. Annual Report not yet published and Accounts for 2004-05 not yet audited, therefore, the gross figure below may be subject to change. The 2003-04 Accounts have just been audited and gross expenditure was £198,080 and the Government Funding was £186,095.				
Public Bodies Statistics 2005-2006					
Chair	Professor John Beath			Remuneration	£15,000 per annum
Chief Exec/Secretary	Director - Victor Hewitt			Remuneration	£83,000 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	NI Ombudsman	Annual Report		Last Review	-
Audit Arrangements	Helm	Gov't Funding	£1,480,000	Total Gross Expenditure	£1,497,060
OCPA Regulated	No			Staff Employed	17
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	10M 3F P, 1 V			

Ilex Urban Regeneration Company Ltd (Ilex URC)					
Executive NDPB					
Address	2nd Floor, Exchange House, Queens Quay, Londonderry, BT48 7AS				
Tel	028 7126 9226	Fax	028 7127 9669	Multiple Bodies	0
Email	info@ilex-urc.com			Regulatory Function	No
Website	www.ilex-urc.com				
Terms Of Reference	To stimulate social and economic regeneration for the city of Londonderry and the Derry City Council area in Northern Ireland.				
Notes	Established on 17 July 2003.				
Public Bodies Statistics 2005-2006					
Chair	Prof E.J. Friel			Remuneration	£28,512 per annum
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	NI Ombudsman	Annual Report	2004	Last Review	-
Audit Arrangements	Moore Stephens	Gov't Funding	£1,763,491	Total Gross Expenditure	£1,824,453
OCPA Regulated	No			Staff Employed	3
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	1M 1F P 3M U, 5 V			

Planning Appeals Commission (PAC)					
Tribunal NDPB					
Address	Park House, 87-91 Great Victoria Street, Belfast, BT2 7AG				
Tel	028 9024 4710	Fax	028 9031 2536	Multiple Bodies	0
Email	info@pacni.gov.uk			Regulatory Function	No
Website	www.pacni.gov.uk				
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	Established 1973. Annual Report can be accessed in the Publications section of www.pacni.gov.uk. Joint positions with the Water Appeals Commission.				
Public Bodies Statistics 2005-2006					
Chair	Mr John Warke			Remuneration	£93,483 per annum
Chief Exec/Secretary	Mr Fergal McCallion			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	2002
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	1F P			
Member	Ministerial	9M 6F P, 1 V			

Statute Law Committee for Northern Ireland					
Advisory NDPB					
Address	Statutory Publications Office, 2nd Floor, The Arches Centre, 11-13 Bloomfield Avenue, Belfast, BT5 5HD				
Tel	028 9052 6961	Fax	028 9052 6052	Multiple Bodies	0
Email	davidda.wilson@ofmdfmi.gov.uk			Regulatory Function	No
Website	-				
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.				
Notes	Established August 1974. The body has no staff and no budget i.e. there are no running costs.				
Public Bodies Statistics 2005-2006					
Chair	The Rt Hon Sir Brian Kerr			Remuneration	0
Chief Exec/Secretary	David Wilson			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	5M 4F U			

Strategic Investment Board (SIB) Northern Ireland					
Executive NDPB					
Address	Level 5, Block A, Castle Buildings, Stormont Estate, Belfast BT4 3SR				
Tel	028 9052 2779	Fax	028 9052 2432	Multiple Bodies	0
Email	contact.sib@sibni.org			Regulatory Function	No
Website	www.sibni.org				
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.				
Notes	Established 1 April 2003. Annual report can be accessed at www.sibni.org				
Public Bodies Statistics 2005-2006					
Chair	Tony Watson			Remuneration	£15,000 per annum
Chief Exec/Secretary	David Gavaghan			Remuneration	£150,000 per annum plus bonus
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	NI Ombudsman	Annual Report	2005	Last Review	-
Audit Arrangements	Deloitte & Touche	Gov't Funding	£8,704,523	Total Gross Expenditure	£8,704,523
OCPA Regulated	Yes			Staff Employed	8
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	2M P	Member	Non-Ministerial	2M U, 2M EX-O

Water Appeals Commission (WAC)					
Tribunal NDPB					
Address	Park House, 87-91 Great Victoria Street, Belfast, BT2 7AG				
Tel	028 9024 4710	Fax	028 9031 2536	Multiple Bodies	0
Email	info@pacni.gov.uk			Regulatory Function	No
Website	www.pacni.gov.uk				
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.				
Notes	Established 1973. Joint positions with the Planning Appeals Commission. Annual Report can be accessed in the Publications section of www.pacni.gov.uk				
Public Bodies Statistics 2005-2006					
Chair	Mr J Warke			Remuneration	£93,483 per annum
Chief Exec/Secretary	Mr Fergal McCallion			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	2002
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	1F P			
Member	Ministerial	9M 6F P, 1 V			

NORTHERN IRELAND COURT SERVICE

NORTHERN IRELAND COURT SERVICE					
Address	3rd Floor, Judicial Services Group, Windsor House, 9-15 Bedford Street, Belfast, BT2 7LT				
Enquiries:	Mrs Una Doyle	Tel:	028 9041 2239		
Fax	028 9032 1758	Email	unadoyle@courtsni.gov.uk		
Website	courtsni.gov.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	1M/0F	Disabled	All Appts	1M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/0F

Advisory Committee on Justices of the Peace (Northern Ireland)					
Advisory NDPB					
Address	c/o Judicial Services Group, Northern Ireland Court Service, Windsor House, 9-15 Bedford Street, Belfast, BT2 7LG				
Tel	028 9041 2239	Fax	028 9032 1758	Multiple Bodies	8
Email	unadoyle@courtsni.gov.uk			Regulatory Function	No
Website	-				
Terms Of Reference	To advise the Lord Chancellor on the appointment of Justices of the Peace in Northern Ireland.				
Notes	Established 1973. The cost is negligible. The members are not remunerated and there is no dedicated secretariat.				
Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	0
Chief Exec/Secretary	None			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	None	Annual Report	0	Last Review	June 1993
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	7M 1F U			
Deputy	Ministerial	-			
Member	Ministerial	22M 20F U			

Advisory Committees on General Commissioners of Income Tax (Northern Ireland)

Advisory NDPB					
Address	3rd Floor, Judicial Services Group, Windsor House, Bedford Street, Belfast, Co. Antrim, BT2 7LT				
Tel	028 9041 2239	Fax	028 9032 1758	Multiple Bodies	2
Email	unadoyle@courtsni.gov.uk			Regulatory Function	No
Website					
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.				
Notes	Established in 1989. The cost is negligible. The members are not remunerated and there is no dedicated secretariat.				

Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	0
Chief Exec/Secretary	none			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	1997
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M 1F U			
Deputy	Ministerial	-			
Member	Ministerial	10M 1F U			

Northern Ireland Judicial Appointments Commission

Executive NDPB					
Address	Headline Building, Victoria Building, Victoria Street, Belfast, BT1 3GG				
Tel	028 9072 8551	Fax	028 9072 8566	Multiple Bodies	0
Email	judicialappointments@nijac.org			Regulatory Function	No
Website	www.nijac.org				
Terms Of Reference	The Northern Ireland Judicial Appointments Commission is responsible for selecting and recommending to the Lord Chancellor those to be appointed to judicial office up to the level of High Court Judge and to conduct a programme of action to secure so far as is reasonably practicable that those appointed to judicial offices are such that those holding such offices are reflective of the community in Northern Ireland."				
Notes	The NIJAC was established on 15 June 2005. Expenditure figures for 2005-06 are not available.				

Public Bodies Statistics 2005-2006					
Chair	Sir Brian Kerr, Lord Chief Justice of NI			Remuneration	0
Chief Exec/Secretary	Alan Hunter			Remuneration	Not released
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	to be appointed	Annual Report	Yes	Last Review	-
Audit Arrangements	-	Gov't Funding	£0	Total Gross Expenditure	£0
OCA Regulated	Yes			Staff Employed	16
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	5M 3F P 2M 2F U			

NORTHERN IRELAND COURT SERVICE

Northern Ireland Legal Services Commission (NILSC)					
Executive NDPB					
Address	Northern Ireland Legal, Services Commission, Waterfront Plaza, 8 Laganbank Road, Mays Meadow, Belfast, BT1 3BN				
Tel	028 9040 8888	Fax	028 9040 8990	Multiple Bodies	0
Email	accesstojustice@nilsc.org.uk			Regulatory Function	No
Website	www.nilsc.org.uk				
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.				
Notes	Body established 1 November 2003.				
Public Bodies Statistics 2005-2006					
Chair	Sir Anthony Holland			Remuneration	£41,040 per annum
Chief Exec/Secretary	Gerry Crossan			Remuneration	£85,000 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	Parliamentary Commissioner for Administration	Annual Report	Yes	Last Review	-
Audit Arrangements	Statutory Audit by Northern Ireland Audit Office	Gov't Funding	£64,581,394	Total Gross Expenditure	£59,339,743
OCPA Regulated	Yes			Staff Employed	111
Chair	Ministerial	1M P			
Deputy	Ministerial	1F P			
Member	Ministerial	7M 3F P			

NORTHERN IRELAND OFFICE					
Address	Room B4.15, Castle Buildings, Stormont Estate, Belfast, BT4 3SG				
Enquiries:	Richard Steenson	Tel:	028 9052 2693		
Fax	028 9052 8195	Email	richard.steenson@nio.x.gsi.gov.uk		
Website	www.nio.gov.uk				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	2M/2F	Disabled	All Appts	2M/2F
Ethnic	Ministerial Appts	2M/1F	Ethnic	All Appts	3M/1F

Boundary Commission for Northern Ireland (BCNI)					
Advisory NDPB					
Address	Forestview, Purdy's Lane, Newtownbreda, Belfast, Co. Antrim, BT8 7AR				
Tel	028 9069 4800	Fax	028 9069 4810	Multiple Bodies	0
Email	bcni@belfast.org			Regulatory Function	No
Website	www.boundarycommission.org.uk				
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.				
Notes	Body established in 1986.				
Public Bodies Statistics 2005-2006					
Chair	The Rt Hon M Martin MP			Remuneration	0
Chief Exec/Secretary	Mr J Fisher			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£403,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	4
Chair	Ministerial	-	Chair	Non-Ministerial	1M EX-O
Deputy	Ministerial	-	Deputy	Non-Ministerial	1M EX-O
Member	Ministerial	1M 1F P	Member	Non-Ministerial	-

Criminal Injuries Compensation Appeals Panel for Northern Ireland (CICAPNI)

Tribunal NDPB					
Address	Corn Exchange Building, 2nd Floor, 31 Gordon Street, Belfast, Co. Antrim, BT1 2LG				
Tel	028 9092 4400	Fax	028 9092 4420	Multiple Bodies	0
Email	cicapni@nics.gov.uk			Regulatory Function	No
Website	www.cicapni.org.uk				
Terms Of Reference	To deal with appeals against decisions made by the Compensation Agency for Northern Ireland relating to claims for criminal injuries compensation.				
Notes	Body established in May 2002. The 2005-06 Total Gross Expenditure figure is unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Mr O Loughran			Remuneration	£424 per day
Chief Exec/Secretary	Mr W Gallagher			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2006	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£646,000	Total Gross Expenditure	£608,000
OCPA Regulated	Yes			Staff Employed	9
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	16M 5F P			

Equality Commission for Northern Ireland (ECNI)

Executive NDPB					
Address	Equality House, 7-9 Shaftesbury Square, Belfast, Co. Antrim, BT2 7DP				
Tel	028 9050 0600	Fax	028 9033 1544	Multiple Bodies	0
Email	information@equalityni.org			Regulatory Function	Yes
Website	www.equalityni.org				
Terms Of Reference	To promote respect for diversity, eliminate unlawful discrimination and achieve equality of opportunity for all.				
Notes	Body established in October 1999. The Total Gross Expenditure figure is unaudited.				
Public Bodies Statistics 2005-2006					
Chair	R Collins			Remuneration	£76,156 per annum
Chief Exec/Secretary	Ms E Collins			Remuneration	£67,564 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA NI	Annual Report	2005	Last Review	2005
Audit Arrangements	NIAO	Gov't Funding	£6,656,000	Total Gross Expenditure	£6,943,234
OCPA Regulated	Yes			Staff Employed	143
Chair	Ministerial	1M P			
Deputy	Ministerial	1F P			
Member	Ministerial	9M 7F P			

Independent Assessor for Military Complaints Procedures (IAMCP)					
Advisory NDPB					
Address	Hampton House, 47-53 High Street, Belfast, Co. Antrim, BT1 2QS				
Tel	02890 237822	Fax	02890 237211	Multiple Bodies	0
Email	-			Regulatory Function	No
Website	-				
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	This body was established in December 1992. 1. IAMCP can provide copies of its annual report on request. 2. A review of IAMCP is underway. 3. The amount set out for 2005-06 is the combined cost of the ICCTS, which was wound up on 30 September 2005, and IAMCP.				
Public Bodies Statistics 2005-2006					
Chair	J O McDonald LVO CBE JP DL			Remuneration	£13,465 per annum
Chief Exec/Secretary	Mr T French			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£163,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	-			

Independent Assessor for Police Service NI Recruitment Vetting					
Advisory NDPB					
Address	c/o Policing Reforms Division, Block B Castle Buildings, Stormont Estate, Belfast, Co. Antrim, BT4 3SG				
Tel	(028) 9052 3376	Fax	(028) 9052 0063	Multiple Bodies	0
Email	michael.hillis@nio.x.gsi.gov.uk			Regulatory Function	No
Website	-				
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.				
Notes	Body established in May 2001 and classified as an Advisory NDPB in February 2005. Remuneration is the sole cost of this office; in addition to annual salary, the Independent Assessor receives £530 per day (average of 20 days per year).				
Public Bodies Statistics 2005-2006					
Chair	His Honour R Chambers QC			Remuneration	£11,000 per annum
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£0	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	-			

Independent Monitoring Board (IMB)					
Independent Monitoring Boards					
Address	22nd Floor, Windsor House, Bedford Street, Belfast. Co Antrim BT2 7FT				
Tel	028 90443998	Fax	028 90443993	Multiple Bodies	3
Email	info@imb-ni.gov.uk			Regulatory Function	No
Website	www.imb-ni.gov.uk				
Terms Of Reference	To visit prisons and the Young Offenders' Centre regularly and report to the Secretary of State on the conditions of imprisonment and the treatment of prisoners.				
Notes	These bodies were established in October 2005. They were previously known as Boards of Visitors, and had been in existence since approximately 1900. The annual report is available at www.niprisonservice.gov.uk				
Public Bodies Statistics 2005-2006					
Chair	Multiple			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£60,000	Total Gross Expenditure	£85,741
OCPA Regulated	No			Staff Employed	0
Chair	Ministerial	3M U			
Deputy	Ministerial	1M 1F U			
Member	Ministerial	21M 19F U			

Northern Ireland Human Rights Commission (NIHRC)					
Executive NDPB					
Address	Temple Court, 39 North Street, Belfast, Co Antrim, BT1 1NA				
Tel	028 9024 3987	Fax	028 9024 7844	Multiple Bodies	0
Email	nihrc@belfast.org.uk			Regulatory Function	Yes
Website	www.nihrc.org				
Terms Of Reference	To promote and protect the human rights of everyone in Northern Ireland.				
Notes	Body established on March 1999. A review will commence in autumn 2006. The 2005-06 Total Gross Expenditure figure is unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Prof M McWilliams			Remuneration	£60,000 per annum
Chief Exec/Secretary	Ms P Sloan			Remuneration	£45,251 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£1,450,000	Total Gross Expenditure	£1,401,510
OCPA Regulated	Yes			Staff Employed	16
Chair	Ministerial	1F P			
Deputy	Ministerial	-			
Member	Ministerial	6M 3F P			

Northern Ireland Memorial Fund (NIMF)					
Executive NDPB					
Address	Room B4.14, Block B Castle Buildings, Stormont Estate, Belfast, Co. Down, BT4 3SG				
Tel	(028) 9052 0066	Fax	(028) 9052 0096	Multiple Bodies	0
Email	nimf@nics.gov.uk			Regulatory Function	No
Website	www.nimf.org.uk				
Terms Of Reference	To provide practical help and support to victims of "The Troubles" in Northern Ireland and to promote reconciliation.				
Notes	Body established in May 1999 and classified as an Executive NDPB in February 2005. Steps are being taken to upgrade its finances and administration, annual reporting etc. The 2005-06 Government Funding figure represents a top-up of monies carried over from 2004-05. The 2005-06 Total Gross Expenditure figure is unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Mr D Licence			Remuneration	0
Chief Exec/Secretary	Mrs C Mada			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	No
Ombudsman	-	Annual Report	-	Last Review	2005
Audit Arrangements	Ernst & Young LLP	Gov't Funding	£500,000	Total Gross Expenditure	£940,000
OCPA Regulated	Yes			Staff Employed	5
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	2M 2F U	Member	Non-Ministerial	7M 3F U

Northern Ireland Police Fund (NIPF)					
Executive NDPB					
Address	Maryfield Complex, 100 Belfast Road, Holywood, Co. Down, BT18 9QY				
Tel	(028) 9039 3556	Fax	(028) 9039 3555	Multiple Bodies	0
Email	admin@nipolicefund.org			Regulatory Function	No
Website	www.nipolicefund.org				
Terms Of Reference	To offer assistance and support to injured police officer's, injured retired officers and their families arising as a direct result of terrorism in Northern Ireland.				
Notes	Body established in November 2001 and classified as an Executive NDPB in February 2005. The 2005-06 Total Gross Expenditure figure is unaudited.				
Public Bodies Statistics 2005-2006					
Chair	D McClurg			Remuneration	0
Chief Exec/Secretary	Mr C Ashe			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2004
Audit Arrangements	NAO & HELM Corporation International	Gov't Funding	£2,080,000	Total Gross Expenditure	£2,078,201
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Member	Ministerial	3M 1F U	Member	Non-Ministerial	3M 1F U

Northern Ireland Policing Board (NIPB)					
Executive NDPB					
Address	Waterside Tower, 31 Clarendon Road, Clarendon Dock, Laganside, Belfast, Co. Antrim, BT1 3BG				
Tel	028 9040 8500	Fax	028 9040 8525	Multiple Bodies	0
Email	information@nipolicingboard.org.uk			Regulatory Function	No
Website	www.nipolicingboard.org.uk				
Terms Of Reference	The overriding purpose is to hold the Chief Constable to account for the service delivered by him and his staff.				
Notes	Body established in November 2001.				
Public Bodies Statistics 2005-2006					
Chair	Professor D Rea			Remuneration	£51,725 per annum
Chief Exec/Secretary	Mr T Reaney			Remuneration	£101,959 per annum
Public Meetings	Yes	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£8,502,000	Total Gross Expenditure	£7,847,628
OCPA Regulated	Yes			Staff Employed	59
Chair	Ministerial	1M P			
Deputy	Ministerial	1M P			
Member	Ministerial	6M 2F P			

Office of Chief Inspector of Criminal Justice in Northern Ireland (CICJNI)					
Executive NDPB					
Address	14 Great Victoria Street, Belfast, Co. Antrim, BT2 7BA				
Tel	02890 258 001	Fax	02890 523 689	Multiple Bodies	0
Email	info@cjini.gov.uk			Regulatory Function	No
Website	www.cjsni.gov.uk/chiefinspector.htm				
Terms Of Reference	To inspect or ensure the inspection of all aspects of the criminal justice system in Northern Ireland, other than the courts.				
Notes	Body established in October 2004. The 2005-06 Total Gross Expenditure figure is unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Mr K Chivers			Remuneration	£89,210 per annum
Chief Exec/Secretary	Mr B McGuigan			Remuneration	£60,000 per annum
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£1,800,000	Total Gross Expenditure	£1,350,000
OCPA Regulated	Yes			Staff Employed	15
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	-			

Office of Police Oversight Commissioner (OPOC)					
Advisory NDPB					
Address	Forestview, 8 Purdy's Lane, Newtownbreda, Belfast, Co. Antrim, BT8 4AX				
Tel	(028) 9050 8050	Fax	(028) 9050 8056	Multiple Bodies	0
Email	info@oversightcommissioner.org			Regulatory Function	No
Website	www.oversightcommissioner.org				
Terms Of Reference	To oversee the implementation of the changes in policing arrangements and structures recommended in the Patten Report.				
Notes	Body established in May 2000 and classified as an Advisory NDPB in February 2005. It is planned that this office will be wound up on 31 May 2007.				
Public Bodies Statistics 2005-2006					
Chair	A Hutchinson			Remuneration	£600 per day
Chief Exec/Secretary	Mr M Reber			Remuneration	£45,000 per annum
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	NIAO & Helm Corporation Ltd	Gov't Funding	£470,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	3
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	-			

Office of the Justice Oversight Commissioner (OJOC)					
Advisory NDPB					
Address	10 Cromac Place, Cromac Wood, Ormeau Road, Belfast, Co. Antrim, BT7 2JB				
Tel	02890 332 040	Fax	02890 431 997	Multiple Bodies	0
Email	cjoc@justiceoversight.com			Regulatory Function	No
Website	www.justiceoversight.com				
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.				
Notes	Established in June 2003. This body was wound up on 30 June 2006.				
Public Bodies Statistics 2005-2006					
Chair	The Right Hon. The Lord Clyde			Remuneration	£600 per day
Chief Exec/Secretary	Mr J Johnston			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£500,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	3
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	-			

Office of the Police Ombudsman for Northern Ireland (OPONI)					
Executive NDPB					
Address	New Cathedral Buildings, St Anne's Square, 11 Church Street, Belfast, Co. Antrim, BT1 1PG				
Tel	028 9082 8600	Fax	028 9082 8615	Multiple Bodies	0
Email	info@policeombudsman.org			Regulatory Function	Yes
Website	www.policeombudsman.org				
Terms Of Reference	To provide an efficient, effective, independent police complaints system that has the confidence of the people and the police of Northern Ireland.				
Notes	Body established in November 2000. A review of this office is now under way.				
Public Bodies Statistics 2005-2006					
Chair	Mrs N O'Loan			Remuneration	£116,515 per annum
Chief Exec/Secretary	Mr S D Pollock			Remuneration	£70-75,000 per annum
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	SoS for NI adjudicates	Annual Report	2005	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£7,636,000	Total Gross Expenditure	£8,432,476
OCPA Regulated	Yes			Staff Employed	128
Chair	Ministerial	1 F P			
Deputy	Ministerial	-			
Member	Ministerial	-			

Parades Commission for Northern Ireland (PCNI)					
Tribunal NDPB					
Address	Windsor House, Bedford Street, Belfast, Co Antrim, BT2 7EL				
Tel	(028) 9089 5900	Fax	(028) 9032 2988	Multiple Bodies	0
Email	info@paradescommissionni.org			Regulatory Function	Yes
Website	www.paradescommission.org				
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.				
Notes	Body established in February 1997. The 2005-06 Total Gross Expenditure figure is unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Mr R Poole			Remuneration	£53,000
Chief Exec/Secretary	Mr R Pedlow			Remuneration	0 Civil Servant
Public Meetings	Yes	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2003
Audit Arrangements	NAO	Gov't Funding	£1,355,000	Total Gross Expenditure	£1,273,000
OCPA Regulated	Yes			Staff Employed	11
Chair	Ministerial	1M P			
Deputy	Ministerial	-			
Member	Ministerial	3M 3F P			

Probation Board for Northern Ireland (PBNI)					
Executive NDPB					
Address	80-90 North Street, Belfast, Co Antrim, BT1 1LD				
Tel	028 9026 2400	Fax	028 9026 2436	Multiple Bodies	0
Email	info@pbni.org.uk			Regulatory Function	No
Website	www.pbni.org.uk				
Terms Of Reference	The aim of PBNI is to help reduce crime and the harm it does.				
Notes	Body established in December 1982. The 2005-06 Total Gross Expenditure figure is unaudited.				
Public Bodies Statistics 2005-2006					
Chair	Mr R Spence			Remuneration	£27,649 per annum
Chief Exec/Secretary	Mr N Rooney			Remuneration	£74,318 per annum
Public Meetings	No	Public Minutes	Yes	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	2004
Audit Arrangements	NAO	Gov't Funding	£16,519,575	Total Gross Expenditure	£16,892,300
OCPA Regulated	Yes			Staff Employed	363
Chair	Ministerial	1M P			
Deputy	Ministerial	1F P			
Member	Ministerial	6M 7F P			

Royal Ulster Constabulary George Cross Foundation (RUCGCF)					
Executive NDPB					
Address	RUC GC Foundation, Brooklyn, 65 Knock Road, Belfast, Co. Down, BT5 6LE				
Tel	(028) 9070 0116	Fax	(028) 9056 1516	Multiple Bodies	0
Email	rucgcfoundation@nics.gov.uk			Regulatory Function	No
Website	www.rucgcfoundation.org				
Terms Of Reference	To mark the sacrifices and honour the achievements of the Royal Ulster Constabulary.				
Notes	Body established in November 2001 and classified as an Executive NDPB in February 2005. A review will commence in November 2006. The 2005-06 Total Gross Expenditure figure is unaudited.				
Public Bodies Statistics 2005-2006					
Chair	J McDonald CBE LVO JP DL			Remuneration	0
Chief Exec/Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	AS Howarth	Gov't Funding	£163,000	Total Gross Expenditure	£163,000
OCPA Regulated	Yes			Staff Employed	2
Chair	Ministerial	1M U			
Deputy	Ministerial	-			
Member	Ministerial	2M 3F U			

ROYAL MINT					
Address	Llantrisant, Pontyclun, CF72 8YT				
Enquiries:	Dr Kevin Clancy	Tel:	01443 623005		
Fax		Email	kevin.clancy@royalmint.gov.uk		
Website	www.royalmint.com				
Notes					
Departmental Appointments Summary					
Disabled	Ministerial Appts	0M/0F	Disabled	All Appts	0M/0F
Ethnic	Ministerial Appts	0M/0F	Ethnic	All Appts	0M/0F

Royal Mint Advisory Committee on the Design of Coins, Medals, Seals and Decorations					
Advisory NDPB					
Address	Royal Mint, Llantrisant, Pontyclun, CF72 8YT				
Tel	01443 623005	Fax	01443 623148	Multiple Bodies	0
Email	kevin.clancy@royalmint.gov.uk			Regulatory Function	No
Website	www.royalmint.com				
Terms Of Reference	To consider new designs for United Kingdom coins and official medals.				
Notes	Date body established June 1922. 0.4 staff supporting the Advisory body.				
Public Bodies Statistics 2005-2006					
Chair	Prof Sir Christopher Frayling			Remuneration	0
Chief Exec/Secretary	Dr Kevin Clancy			Remuneration	0 Civil Servant
Public Meetings	No	Public Minutes	No	Register Of Interests	Yes
Ombudsman	-	Annual Report	2005-06	Last Review	2002
Audit Arrangements	-	Gov't Funding	£20,000	Total Gross Expenditure	£0
OCPA Regulated	Yes			Staff Employed	0
Chair	Ministerial	1M U			
Deputy	Ministerial	1M U			
Member	Ministerial	7M 4F U			

Closed Bodies

Public Bodies, Task Forces, Ad-Hoc Advisory Groups and Reviews which appeared in the directory in 2005 but which have not been carried forward to 2006, due to closure or other reasons are as follows:

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
Advisory Committee on Consumer Products and the Environment	Defra	ANDPB	September 2005	End of natural life.
Advisory Forum on the Impact of Employment Policies	DTI	Ad hoc advisory group	February 2006	Reclassified to an expert committee.
Advisory Group on Home Buying	DCLG previously ODPM	Task Force	June 2005	Wound up.
Aftercare Working Group	Northern Ireland Office	Review	June 2004	Wound up.
Agriculture & Environment Biotechnology Commission [AEBC]	DTI	ANDPB	30 April 2005	Work programme completed.
Beef Assurance Scheme (BAS)	Food Standards Agency	ANDPB	January 2006	BAS no longer has any functions following changes to the Over Thirty Month Rule.
Better Payment Practice Group	DTI	Ad hoc advisory group	September 2005	Reclassified to an industry group.
Bioscience Leadership Council	DTI	Ad hoc advisory group	January 2006	Completed its task.
BMES and Social Housing	DCLG previously ODPM	Ad Hoc advisory Group	September 2005	Wound up.
Boundary Commission for England	DCLG previously ODPM	ANDPB	May 2005	Transferred to DCA.
Boundary Commission for Wales	DCLG previously ODPM	ANDPB	May 2005	Transferred to DCA.
Broadband Stakeholder Group	DTI	Ad hoc advisory group	February 2006	Declassified by ONS to Private Non-Financial Corporations sub-sector for National Accounts.
Castle Vale Housing Action Trust	DCLG previously ODPM	ENDPB	March 2005	Wound up.
Commercial Advisory Board	DH	Ad Hoc Advisory Group	-	No return received.
Commission for Africa	DfID	Ad hoc Advisory Group	September 2005	Wound up.
Commission for Equality and Human Rights (CEHR) Taskforce	DTI	Ad hoc advisory group	30 March 2006	Completed its task.
Committee on the Safety of Medicines	DH	ANDPB	October 2005	Wound up – functions taken over by the Commission on Human Medicine.
Community Housing Task Force	DCLG previously ODPM	Task Force	May 2005	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
Consumer Committee	Food Standards Agency	ANDPB	January 2006	A review concluded there was no longer a need for the committee.
CSR Academy Governing Council	DTI	Ad hoc advisory group	31 March 2006	A successor body will be appointed.
Defra TSE Research Advisory Group	Defra	Ad Hoc advisory group	November 2005	Wound up.
Distinction and Meritorious Service Awards Committee	NIE Department of Health, Social Services and Public Safety	ANDPB	March 2005	Renamed as Northern Ireland clinical and Excellence Awards Committee.
Employment Tribunal Implementation Group	DTI	Ad hoc advisory group	30 March 2006	Closed completed its task. Employment Tribunals transferred to DCA 1 April 2006.
Expert Group on blocked Anaesthetic Tubing	DH	Ad Hoc Advisory Group	May 2005	Wound up.
Family Health Services Appeal Authority (SHA)	DH	NHS Body	March 2005	Wound up – functions taken over by the NHS Litigation Authority.
Forensic Science Steering Group	Northern Ireland Office	Ad Hoc Advisory Group	June 2005	Re-classified as an Internal Stakeholder Group.
Forestry Commissioners Advisory Panel (FCAP)	Forestry Commission	Advisory NDPB	March 06	Wound up.
Gaming Board for Great Britain	DCMS	Executive NDPB	1 October 2005	Superseded by the Gambling Commission.
GO North East – Corus Task Group	DCLG previously ODPM	Ad Hoc advisory Group	December 2005	Wound up.
Government Review of the Regulatory Reform Act 2001	Cabinet Office	Review	July 2005	Review concluded.
Health Development Agency	DH	NHS body	May 2005	Wound up – Functions taken over by NICE.
Honours Scrutiny Committee	Cabinet Office	Advisory NDPB	March 2005	Committee was wound up with effect 31 March 2005.
Illicit Trade Advisory Panel	DCMS	Ad Hoc Advisory Group	December 2005	Remit completed, no replacement body.
Independent Commissioner for Detained Terrorist Suspects	Northern Ireland Office	Independent Monitoring Board, IMB	September 2005	Wound up. Replaced by a system of lay visitors.
Independent Review of the Business Appointments	Cabinet Office	Review	March 2005	Review concluded.
Information Age Partnership	DTI	Ad hoc advisory group	January 2006	Reclassified to stakeholder advisory group.
Intellectual Property Advisory Committee [IPAC]	DTI	ANDPB	September 2005	Wound up following a review. Re-established as an expert committee.
Liverpool Housing Action Trust	DCLG previously ODPM	ENDPB	December 2005	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
Lord Chancellor's Legal Aid Advisory Committee	NI Court Service	ANDPB	March 2006	Since the establishment of the Legal Services Commission no longer a need for this Advisory Committee.
Materials Innovation and Growth Team	DTI	Ad hoc advisory group	8 March 2006	Report issued.
Meat Hygiene Appeals Tribunal (MHAT)	Food Standards Agency	Tribunal NDPB	January 2006	The functions of MHAT were taken on by the magistrate's courts.
Medicines Commission	DH	ANDPB	October 2005	Wound up – functions taken over by the Commission on Human Medicines.
National Blood Authority	DH	NHS Body	September 2005	Wound up – functions taken over by NHS Blood and Transplant.
National Cancer Task Force	DH	Task Force	March 2006	Re-classified 31/03/06. It is an internal stakeholder group.
National Clinical Assessment Authority	DH	NHS Body	March 2005	Wound up – Functions taken over by the National Patient safety Agency.
National Network Forum	DTI	Ad hoc advisory group	30 April 2005	Completed its task.
National Policy Forum for Start ups	DTI	Ad hoc advisory group	30 April 2005	Completed its task.
National Radiological Protection board	DH	ENDPB	March 2005	Wound up - Functions taken over by the Health Protection Agency.
National Specialist Commissioning Advisory Group (NSCAG)	DH	Ad hoc Advisory Group		Reclassified
National Strategy Advisory Group for the UK Micro and Nano Technologies Manufacturing Initiative	DTI	Ad hoc advisory group	30 April 2005	Superseded by the Technology Strategy Board set up as an ANDPB in November 2004.
National Workforce Development Forum	DH	Ad Hoc advisory Group	2005	Wound up.
NHS Information Authority	DH	NHS Body	March 2005	Wound up – functions taken over by the Health and social Care Information Centre.
NHSU	DH	NHS Body	July 2005	Wound up – functions taken over by NHS Institute for Innovation and Improvement.
Occupational Pensions Regulatory Authority (OPRA)	DWP	ENDPB	April 2005	Succeeded by The Pensions Regulator (TPR).
Organised Crime Task Force	Northern Ireland Office	Task Force	June 2005	Re-classified as an Internal Stakeholder Group.

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
Over-Indebtedness Advisory Group	DTI	Ad hoc advisory group	September 2005	Reclassified to stakeholder advisory group.
Overseas Service Pensions Scheme Advisory Board	DfID	ANDPB	February 2006	Disbanded.
Pension Compensation Board (PCB)	DWP	ENDPB	September 2005	Succeeded by the Pension Protection Fund (PPF).
Performing Arts International Group	DCMS	Task Force	February 2006	Wound up.
Pharmacists Review Panel	DH	ANDPB	March 2005	Wound Up
Public Diplomacy Strategy Board	FCO	Ad-Hoc Advisory	January 2006	Succeeded by the Public Diplomacy Board.
Public Health Laboratory Service	DH	ENDPB	March 2005	Wound up - Functions taken over by the Health Protection Agency.
Race Equality Advisory Panel	Home Office	Ad hoc advisory group	October 2005	Wound up.
Rail Passengers Committee Eastern England	DfT	ENDPB	July 2005	The RPC as was and the regional Committee network were abolished via provisions in the Railways Act 2005 which saw them re-constituted as a single, GB wide rail passenger consumer body - the 'new' Rail Passengers Council. Since January 2006, the new RPC operates as 'Passenger Focus'.
Rail Passengers Committee North Eastern England	DfT	ENDPB	July 2005	See above
Rail Passengers Committee North Western England	DfT	ENDPB	July 2005	See above
Rail Passengers Committee Scotland	DfT	ENDPB	July 2005	See above
Rail Passengers Committee Southern England	DfT	ENDPB	July 2005	See above
Rail Passengers Committee the Midlands	DfT	ENDPB	July 2005	See above
Rail Passengers Committee Wales	DfT	ENDPB	July 2005	See above
Rail Passengers Committee Western England	DfT	ENDPB	July 2005	See above
Rail Passengers Council	DfT	ENDPB	July 2005	The RPC as was and the regional Committee network were abolished via provisions in the Railways Act 2005 which saw them re-constituted as a single, GB wide rail passenger consumer body - the 'new' Rail Passengers Council. Since January 2006, the new RPC operates as 'Passenger Focus'.
Registered Inspectors of Schools Appeal Tribunal	DfES	Tribunal NDPB	September 2005	The 2005 Education Bill removed the provision to have a registered inspector.
Regulation Task Force	Defra	Review	April 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
Social Care HR Steering Group	DH	Ad Hoc Advisory Group	2005	Wound up.
Standing Advisory Group on Social Care Workforce Research	DH	Ad Hoc advisory Group	2005	Wound up.
Standing Medical Advisory Committee	DH	ANDPB	May 2005	Wound up.
Standing Nursing & Midwifery Advisory Committee	DH	ANDPB	May 2005	Wound up.
Standing Pharmaceutical Advisory committee	DH	ANDPB	May 2005	Wound up.
Tobacco Task force	DCMS	Task Force	August 2005	Wound up
Tower Hamlets Housing Action Trust	DCLG	ENDPB	June 2004	Formerly dissolved
UK Transplant	DH	NHS Body	September 2005	Wound up – functions taken over by NHS Blood and Transplant.
Victims, Vulnerable or Intimidated Witnesses Steering Group	Northern Ireland Office	Ad Hoc Advisory Group	June 2005	Re-classified as an Internal Stakeholder Group.
Waste Management Advisory Group	NIE Department for the Environment	Advisory Group	June 2005	Board came to an end – no successor.
Water Regulations Advisory Committee	Defra	ANDPB	March 2003	No longer required.
Watervoice Council	Defra	ANDPB	October 2005	Superseded by Consumer Council for Water.
Watervoice: Regional Committees	Defra	ENDPB	October 2005	Superseded by Consumer Council for Water.
Women and Work Commission	DTI	Ad hoc advisory group	27 February 2006	Reported to Prime Minister.
Women's Enterprise Panel	DTI	Ad hoc advisory group	16 December 2005	To be replaced by the Task Force on Women's Enterprise.
Work and Families: Human Resources Advisory Group	DTI	Ad hoc advisory group	30 March 2006	Completed its task.
Work Works Project Board	DWP	Ad Hoc Advisory Group	October 2005	Wound Up.

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 directory, 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
Agricultural Wages Board (AWB)	NIE Department of Agriculture and Rural Development	Executive NDPB
Agricultural Wages Board for England and Wales	Department for Environment, Food and Rural Affairs	Executive NDPB
Agricultural Wages Committee for England (AWC)	Department for Environment, Food and Rural Affairs	Executive NDPB
Architects Registration Board	Department for Communities and Local Government (formerly ODPM)	Public Corporation
Audit Commission for Local Authorities and the National Health Service in England and Wales	Department for Communities and Local Government (formerly ODPM)	Public Corporation
British Hallmarking Council	Department of Trade and Industry	Executive NDPB
British Waterways Board	Department for Environment, Food and Rural Affairs	Public Corporation
Civil Aviation Authority (CAA)	Department for Transport	Public Corporation
Coal Authority	Department of Trade and Industry	Executive NDPB
Commission for Racial Equality (CRE)	Home Office	Executive NDPB
Commission for Social Care Inspection (CSCI)	Department of Health	Executive NDPB
Competition Commission	Department of Trade and Industry	Executive NDPB
Construction Industry Training Board (CITB)	Department for Education and Skills	Executive NDPB
Council for Catholic Maintained Schools (CCMS)	NIE Department of Education	Executive NDPB
Dairy Produce Quota Tribunal	Department for Environment, Food and Rural Affairs	Tribunal NDPB
Disability Rights Commission (DRC)	Department for Work and Pensions	Executive NDPB
Engineering Construction Industry Training Board (ECITB)	Department for Education and Skills	Executive NDPB
English Heritage	Department for Culture, Media and Sport	Executive NDPB
Environment Agency	Department for Environment, Food and Rural Affairs	Executive NDPB
Equality Commission for Northern Ireland (ECNI)	Northern Ireland Office	Executive NDPB
Fire Authority for Northern Ireland	NIE Department of Health, Social Services and Public Safety	Other Bodies (NIE Only)
Fisheries Conservancy Board for Northern Ireland (FCB)	NIE Department of Culture, Arts and Leisure	Executive NDPB
Football Licensing Authority	Department for Culture, Media and Sport	Executive NDPB
Gambling Commission	Department for Culture, Media and Sport	Executive NDPB

Public Body	Department	Classification
Gangmasters Licensing Authority	Department for Environment, Food and Rural Affairs	Executive NDPB
General Social Care Council (GSCC)	Department of Health	Executive NDPB
General Teaching Council for England (GTCE)	Department for Education and Skills	Public Corporation
Health & Personal Social Service Regulation & Improvement Authority (RQIA)	NIE Department of Health, Social Services and Public Safety	Executive NDPB
Health and Safety Executive (HSE)	Department for Work and Pensions	Executive NDPB
Health and Safety Executive for Northern Ireland (HSENI)	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
Home-Grown Cereals Authority (HGCA)	Department for Environment, Food and Rural Affairs	Executive NDPB
Housing Corporation	Department for Communities and Local Government (formerly ODPM)	Executive NDPB
Human Fertilisation & Embryology Authority (HFEA)	Department of Health	Executive NDPB
Human Tissue Authority (HTA)	Department of Health	Executive NDPB
Laganside Corporation	NIE Department for Social Development	Executive NDPB
Learning and Skills Council	Department for Education and Skills	Executive NDPB
Local Government Staff Commission for NI (LGSC(NI))	NIE Department of the Environment	Executive NDPB
Mental Health Act Commission (MHAC)	Department of Health	NHS Bodies
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
Museums Libraries and Archives Council (MLA)	Department for Culture, Media and Sport	Executive NDPB
National Institute for Clinical Excellence (NICE)	Department of Health	NHS Bodies
National Lottery Commission	Department for Culture, Media and Sport	Executive NDPB
Construction Industry Training Board (CITB) Northern Ireland	NIE Department for Employment and Learning	Executive NDPB
Northern Ireland Council for the Curriculum Examinations and Assessment (CCEA)	NIE Department of Education	Executive NDPB
Northern Ireland Fishery Harbour Authority (NIFHA)	NIE Department of Agriculture and Rural Development	Executive NDPB
Northern Ireland Human Rights Commission (NIHRC)	Northern Ireland Office	Executive NDPB
Northern Ireland Industrial Court	NIE Department for Employment and Learning	Tribunal NDPB
Northern Ireland Museums Council (NIMC)	NIE Department of Culture, Arts and Leisure	Executive NDPB
Office for Fair Access (OFFA)	Department for Education and Skills	Executive NDPB
Office of Communications (OFCOM)	Department of Trade and Industry	Public Corporation
Office of Surveillance Commissioners	Home Office	Tribunal NDPB
Office of the Immigration Services Commissioner (OISC)	Home Office	Executive NDPB
Office of the Police Ombudsman for Northern Ireland (OPONI)	Northern Ireland Office	Executive NDPB
Parades Commission for Northern Ireland (PCNI)	Northern Ireland Office	Tribunal NDPB
Patient Information Advisory Group	Department of Health	Advisory NDPB
Pension Protection Fund (PPF)	Department for Work and Pensions	Public Corporation
Qualifications and Curriculum Authority	Department for Education and Skills	Executive NDPB

Public Body	Department	Classification
Security Industry Authority (SIA)	Home Office	Executive NDPB
Sport England	Department for Culture, Media and Sport	Executive NDPB
Standards Board for England	Department for Communities and Local Government (formerly ODPM)	Executive NDPB
The Adult Learning Inspectorate (the ALI)	Department for Education and Skills	Executive NDPB
The Northern Ireland Social Care Council	NIE Department of Health, Social Services and Public Safety	Executive NDPB
The Pensions Regulator (TPR)	Department for Work and Pensions	Executive NDPB
Traffic Commissioners	Department for Transport	Tribunal NDPB
Tribunal Under Schedule 11 to the Health and Personal Social Services (NI) Order	NIE Department of Health, Social Services and Public Safety	Tribunal NDPB
Trinity House Lighthouse Service	Department for Communities and Local Government (formerly ODPM)	Executive NDPB
UK Sport	Department for Culture, Media and Sport	Executive NDPB
UK Xenotransplantation Interim Regulatory Authority (UKXIRA)	Department of Health	Advisory NDPB
Wine Standards Board	Department for Environment, Food and Rural Affairs	Executive NDPB
Youth Council for Northern Ireland	NIE Department of Education	Executive NDPB

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