



PUBLIC BODIES 2002



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WALES TOURIST BOARD | WELSH LANGUAGE BOARD | WOMEN'S NATIONAL COMMISSION | ZOOS FOR



**CABINET
OFFICE**

PUBLIC BODIES 2002

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COMMENTARY

Public Bodies 2002 is the latest in a series of annual publications providing information on public bodies sponsored by Government. This edition gives a snapshot as at 31 March 2002.

Public bodies carry out a wide range of functions on behalf of Government and between them, the main ones spend just over £20 billion of public money each year. As part of the Government's commitment to transparency and accountability, the Cabinet Office collects and publishes annually information about public bodies as a whole, to supplement information about individual bodies already contained in departmental Annual Reports.

The scope of this publication

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

Summary information about bodies sponsored by the Scottish Executive is at pages 153-4. Subject to parliamentary approval of the necessary legislative changes, appointments to those bodies will be separately monitored by the Commissioner for Public Appointments for Scotland from 2003.

Information about bodies sponsored by the Welsh Assembly Government and the Northern Ireland Assembly is contained at pages 155-162 and 123-151 respectively. It is proposed that appointments made by the Welsh Assembly Government be separately monitored by a Commissioner for Public Appointments for Wales from 2004. More information can be obtained directly from the Devolved Administrations.

What is a public body?

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

The term "public body" is a general one which includes: **Nationalised Industries**, such as the British Waterways Board; **Public Corporations**, such as the BBC; **NHS Bodies**, which comprise NHS Trusts and Special Health Authorities; and **Non-Departmental Public Bodies (NDPBs)**.

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

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

Numbers of bodies

There were 834 public bodies sponsored by UK Government departments as at 31 March 2002. This figure is made up of 3 Nationalised Industries, 11 Public Corporations, 23 NHS bodies and 797 NDPBs. The NDPB group is made up of 192 Executive NDPBs, 428 Advisory NDPBs, 36 Tribunal NDPBs (counted on the basis of tribunal systems rather than individual boards) and 141 Boards of Visitors.

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

Appointments to public bodies

Thousands of people from a wide range of backgrounds across the whole of the UK, with a variety of skills and experience, participate in public life through appointments to the public bodies listed in this book. You can find summary information about the 22,000 or so men and women serving on the boards of these public bodies on the following pages.

Appointment on merit continues to be the overriding principle for selecting people for an appointment. Alongside this principle, the Government has been working hard to open up public appointments to all suitable people and improving the diversity of the boards that run public bodies. The aim is that public appointments should broadly represent the composition of the population generally.

The overall UK Government target for 2005 is for an even balance of men and women on boards of public bodies; about 6-7% people from a minority ethnic background (to reflect the proportion of people from these communities in the economically active population as a whole); and to increase the number of appointments of people who identify themselves as having a disability from the 2001 figure of 1.5%. Each department has set itself its own target to achieve.

As at 31 March 2002, 34% of appointments made by UK Government departments were held by women; 6.2% by people from a minority ethnic background; and 3.3% by people who had identified themselves as having a disability.

The Government is pleased to see that progress has been good against the minority ethnic community and disability targets, but is disappointed that the proportion of women holding public appointments has remained static this year. Departments will continue to work to improve this.

Regulating the appointment process

The post of Commissioner for Public Appointments was established in November 1995 and the current Commissioner is Dame Rennie Fritchie. The Commissioner's role is to regulate, monitor and report on the way ministers make appointments to the boards of public bodies. The Commissioner's jurisdiction currently covers ministerial appointments to public bodies in Great Britain. There is a separate post of Commissioner for Appointments in Northern Ireland (also currently held by Dame Rennie Fritchie). As already mentioned, there are proposals to set up separate arrangements for Scotland and Wales from 2003 and 2004 respectively.

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

A key to this publication is contained in the back flap.

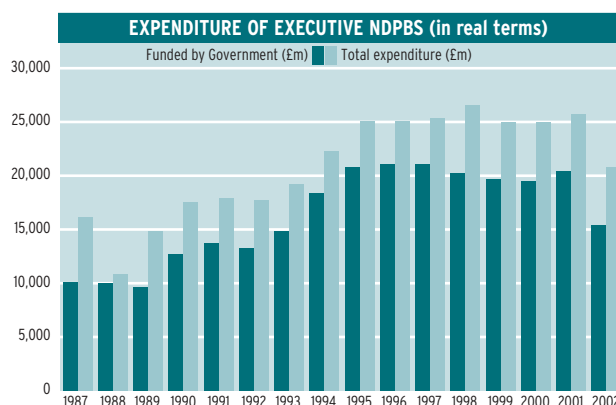
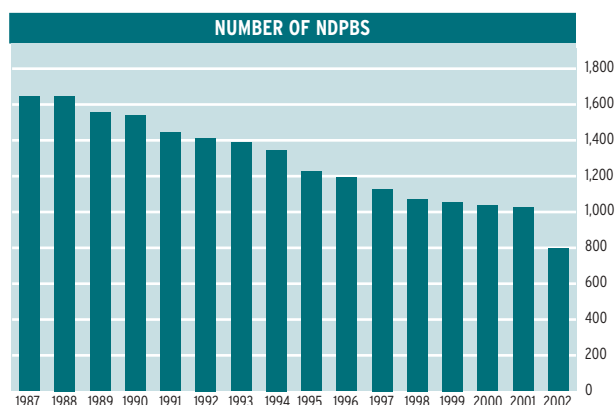
Public Bodies 2002
Statistical Tables

Table 1: Number and expenditure of Public Bodies, 2001/2002 by department

<i>Department</i>	<i>Executive NDPBs</i>	<i>Advisory NDPBs</i>	<i>Tribunal NDPBs</i>	<i>Boards of Visitor NDPBs</i>	<i>Public Corporations</i>	<i>Nationalised Industries</i>	<i>NHS Bodies</i>	<i>Expenditure by Dept</i>	<i>Total no.</i>
Cabinet Office	1	11	0	0	0	0	0	£1,721,082.00	12
Chancellor of the Duchy of Lancaster	0	17	0	0	0	0	0	£52,746.00	17
Department for Culture, Media and Sport	43	15	1	0	5	0	0	£2,924,084.00	64
Ministry of Defence	7	26	0	0	0	0	0	£621,490.00	33
Office of the Deputy Prime Minister	10	6	2	0	0	0	0	£17,631,179.00	18
Department for Education and Skills	11	1	3	0	0	0	0	£4,495,738.00	15
Department for Environment, Food and Rural Affairs	31	46	4	0	2	0	0	£7,267,423.00	83
Export Credits Guarantee Department	0	1	0	0	0	0	0	£10,000.00	1
Food Standards Agency	0	9	1	0	0	0	0	£598,490.00	10
Foreign and Commonwealth Office	6	3	1	0	1	0	0	£334,818.00	11
Department of Health	10	38	3	0	0	0	23	£181,006,815.00	74
Home Office	9	9	8	138	0	0	0	£8,312,523.00	164
Inland Revenue	0	0	1	0	0	0	0	£3,000.00	1
Department for International Development	0	3	0	0	0	0	0	£1,000.00	3
Lord Chancellor's Department	4	185	2	0	0	0	0	£9,397,896.00	191
Northern Ireland Court Service	0	12	0	0	0	0	0	£47,000.00	12
Northern Ireland Office	6	1	0	3	0	0	0	£2,863,031.00	10
Oftel (Office of Telecommunications)	0	6	0	0	0	0	0	-	6
OFWAT (Office of Water Services)	10	1	0	0	0	0	0	£300,000.00	11
Royal Mint	0	1	0	0	0	0	0	£3,000.00	1
Scotland Office	0	1	0	0	0	0	0	-	1
Department of Trade and Industry	26	27	7	0	1	3	0	£64,357,374.00	64
Department for Transport	12	2	1	0	1	0	0	£14,049,120.00	16
HM Treasury	0	2	0	0	1	0	0	£567,000.00	3
Department for Work and Pensions	6	5	2	0	0	0	0	£60,662,540.00	13
TOTALS	192	428	36	141	11	3	23	£377,227,349.00	834

Table 2: Staffing and expenditure of Executive NDPBs, 2001/2002

Department	Executive NDPBs	No. of Staff	Expenditure 2001/2002	Funded by Government
Cabinet Office	1	126	£9,661,850.00	£8,845,350.00
Chancellor of the Duchy of Lancaster	0	-	-	-
Department for Culture, Media and Sport	43	17,408	£3,176,731,446.00	£870,624,115.00
Ministry of Defence	7	382	£17,062,469.00	£13,298,000.00
Office of the Deputy Prime Minister	10	3,590	£1,589,301,000.00	£1,245,272,492.00
Department for Education and Skills	11	7,859	£5,327,861,152.00	£5,351,441,717.00
Department for Environment, Food and Rural Affairs	31	14,269	£1,022,794,466.00	£368,061,241.00
Export Credits Guarantee Department	0	-	-	-
Food Standards Agency	0	-	-	-
Foreign and Commonwealth Office	6	7,402	£445,382,385.00	£156,421,318.00
Department of Health	10	4,157	£253,888,600.00	£226,758,216.00
Home Office	9	1,547	£741,265,896.00	£735,203,671.00
Inland Revenue	0	-	-	-
Department for International Development	0	-	-	-
Lord Chancellor's Department	4	3,441	£1,799,326,000.00	£1,403,944,000.00
Northern Ireland Court Service	0	-	-	-
Northern Ireland Office	6	834	£36,999,388.00	£37,502,031.00
Oftel (Office of Telecommunications)	0	-	-	-
OFWAT (Office of Water Services)	10	45	£2,266,910.00	£2,266,910.00
Royal Mint	0	-	-	-
Scotland Office	0	-	-	-
Department of Trade and Industry	26	18,003	£3,629,191,009.00	£3,018,770,700.00
Department for Transport	12	1,321	£2,193,426,425.00	£1,677,801,425.00
HM Treasury	0	-	-	-
Department for Work and Pensions	6	15,861	£531,550,643.00	£315,262,643.00
TOTALS	192	96,245	£20,776,709,639.00	£15,431,473,829.00



2002 total does not include Devolved Administrations

Table 3: Women appointed to Public Bodies, as at 31 March 2002

Department	Male	Female	% Female
Cabinet Office	70	61	47
Chancellor of the Duchy of Lancaster	103	97	45
Department for Culture, Media and Sport	412	193	32
Ministry of Defence	351	86	20
Office of the Deputy Prime Minister	1,760	601	25
Department for Education and Skills	201	118	37
Department for Environment, Food and Rural Affairs	499	163	25
Export Credits Guarantee Department	8	2	20
Food Standards Agency	74	41	35
Foreign and Commonwealth Office	85	34	26
Department of Health	2,331	1,851	44
Home Office	1,266	952	43
Inland Revenue	8	2	20
Department for International Development	16	5	24
Lord Chancellor's Department	3,180	1,153	27
Northern Ireland Court Service	46	30	39
Northern Ireland Office	70	51	42
Ofcom (Office of Telecommunications)	35	9	20
OFWAT (Office of Water Services)	84	57	40
Royal Mint	2	1	33
Scotland Office	1	1	50
Department of Trade and Industry	2,345	979	29
Department for Transport	149	55	37
HM Treasury	18	8	31
Department for Work and Pensions	1,396	841	38
Total	14,510	7,391	34

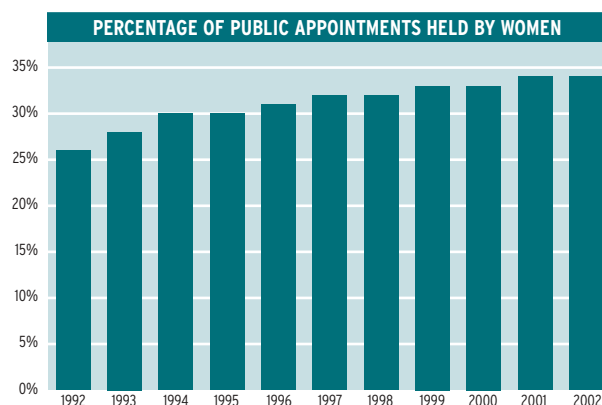
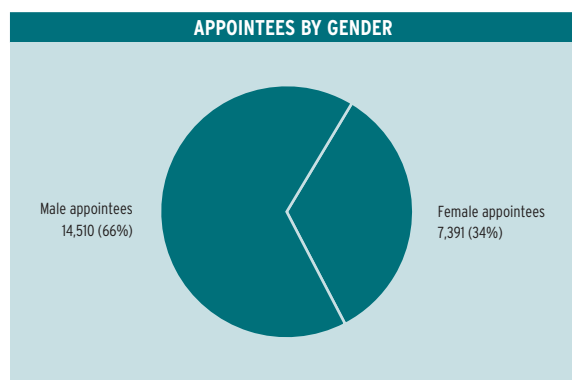


Table 4: Public appointments held by people from minority ethnic backgrounds, as at 31 March 2002

Department	Total appointees	Minority ethnic appointees	% Minority ethnic
Cabinet Office	131	10	8
Chancellor of the Duchy of Lancaster	200	11	6
Department for Culture, Media and Sport	605	43	7
Ministry of Defence	437	1	0
Office of the Deputy Prime Minister	2,361	58	2
Department for Education and Skills	319	14	4
Department for Environment, Food and Rural Affairs	662	22	3
Export Credits Guarantee Department	10	1	10
Food Standards Agency	115	9	8
Foreign and Commonwealth Office	119	10	8
Department of Health	4,182	440	11
Home Office	2,218	171	8
Inland Revenue	10	1	10
Department for International Development	21	2	10
Lord Chancellor's Department	4,333	123	3
Northern Ireland Court Service	76	0	0
Northern Ireland Office	121	4	3
Oftel (Office of Telecommunications)	44	1	2
OFWAT (Office of Water Services)	141	13	9
Royal Mint	3	0	0
Scotland Office	2	0	0
Department of Trade and Industry	3,324	217	7
Department for Transport	204	9	4
HM Treasury	26	0	0
Department for Work and Pensions	2,237	202	9
	21,901	1,362	6.2

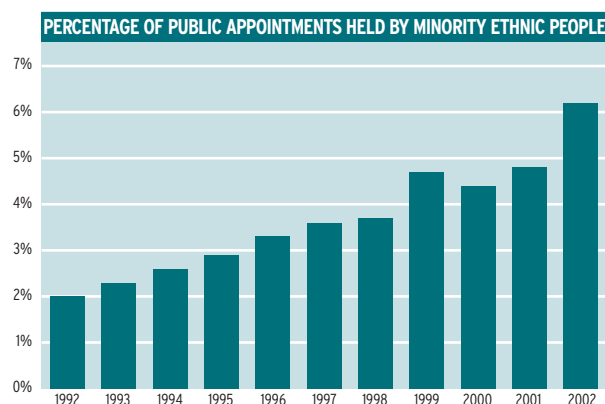
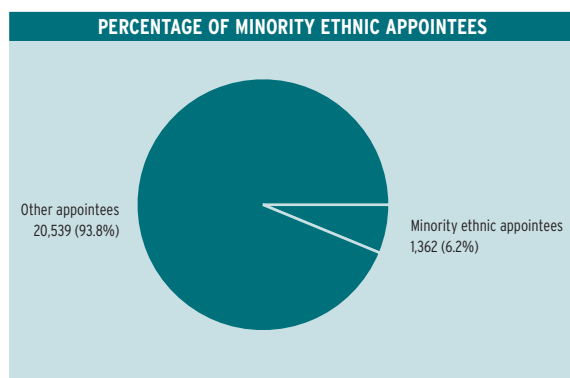
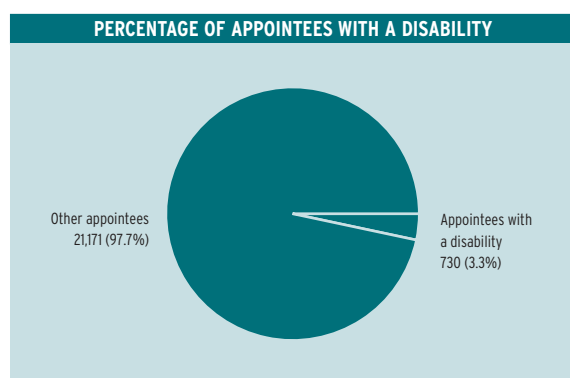


Table 5: Public appointments held by people with a disability, as at 31 March 2002

<i>Department</i>	<i>Total appointees</i>	<i>Disabled appointees</i>	<i>% Disabled</i>
Cabinet Office	131	2	2
Chancellor of the Duchy of Lancaster	200	6	3
Department for Culture, Media and Sport	605	14	2
Ministry of Defence	437	5	1
Office of the Deputy Prime Minister	2,361	11	0
Department for Education and Skills	319	15	5
Department for Environment, Food and Rural Affairs	662	3	0
Export Credits Guarantee Department	10	1	10
Food Standards Agency	115	4	3
Foreign and Commonwealth Office	119	1	1
Department of Health	4,182	349	8
Home Office	2,218	20	1
Inland Revenue	10	0	0
Department for International Development	21	1	5
Lord Chancellor's Department	4,333	25	1
Northern Ireland Court Service	76	0	0
Northern Ireland Office	121	5	4
Oftel (Office of Telecommunications)	44	3	7
OFWAT (Office of Water Services)	141	1	1
Royal Mint	3	0	0
Scotland Office	2	0	0
Department of Trade and Industry	3,324	129	4
Department for Transport	204	25	12
HM Treasury	26	0	0
Department for Work and Pensions	2,237	110	5
	21,901	730	3.3



TASK FORCES

As well as the data on public bodies, we have also this year included a section listing the Government's task forces, ad hoc advisory groups and reviews. Previously these were reported on separately, and to a different timetable. Including this data in one publication gives a more complete picture of the extended bodies and groups working to deliver government objectives.

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

Some examples of task forces

To illustrate the various roles that task forces and similar bodies can play, here are some examples of groups set up in 2002:

The **Lord Chancellor's Department** has set up an advisory group to help improve enforcement performance by Magistrates' Courts Committees.

The **Department for Education and Skills** has set up an advisory group which is currently reviewing and monitoring DfES advice to schools on the handling of education staff and misconduct issues.

The **Department of Health** has set up a task force to examine the options for achieving successful statutory self-regulation of the herbal medicine profession as a whole.

The **Department for Work and Pensions** has set up an advisory group to develop, implement, oversee and evaluate the strategy for the programme of activity in the European Year of Disabled People 2003.

Reporting on task forces

The report lists all the task forces, ad hoc advisory groups and reviews in existence between 1 April 2001 and 31 March 2002. Each individual entry sets out:

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

The report shows that, during 2001/02, there were 47 task forces, 172 ad hoc advisory groups and 45 reviews in existence. 58 of these have now been wound up. At the end of the period therefore there were:

Task Forces	Ad hoc Advisory Groups	Reviews
41	133	32

Compared with the previous year-end figures, the number of task forces has reduced by 7; ad hoc advisory groups by 107 and reviews by 39.

Public Bodies 2002
By Sponsor Departments



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E-mail	mike.lewis@cabinet-office.x.gsi.gov.uk
Website	www.cabinet-office.gov.uk

Cabinet Office

Executive NDPB

Equal Opportunities Commission (EOC)
Arndale House Arndale Centre Manchester M4 3EQ
TEL 0845 601 5901
FAX 0161 838 1733
info@eoc.org.uk
www.eoc.org.uk
TERMS OF REFERENCE To work towards the elimination of sex and marriage discrimination and promote equality of opportunity between men and women.
CHAIR Ms Julie Mellor £66,241.00
CHIEF EXECUTIVE Ms Caroline Slocock see note
STAFF EMPLOYED 126

Advisory NDPBs

Advisory Committee on Advertising	Advisory Committee on Business Appointments
10 Great George Street London SW1P 3AE	Cabinet Office Room 3.4 35 Great Smith Street London SW1P 3BQ
TEL 020 7276 5090	TEL 020 7276 2610
FAX 020 7276 5183	FAX 020 7276 2607
sue.jenkins@cabinet-office.x.gsi.gov.uk	tony.nichols@cabinet-office.x.gsi.gov.uk
TERMS OF REFERENCE To advise on the nomination of suitable advertising agencies for government work and cost-effective working methods, including ways of selecting and buying.	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.
CHAIR Mr Derek Dear NP	CHAIR The Rt Hon The Lord Mayhew of Twysden QC DL NP
SECRETARY Mrs Ira MacMull	SECRETARY Mr Tony Nichols
STAFF EMPLOYED -	STAFF EMPLOYED -

OPENNESS AND ACCOUNTABILITY

Equal Opportunities Commission (EOC)	Advisory Committee on Advertising	Advisory Committee on Business Appointments
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT -

EXPENDITURE FOR 2001/2002

Equal Opportunities Commission (EOC)	Advisory Committee on Advertising	Advisory Committee on Business Appointments
AUDIT ARRANGEMENTS Comptroller & Auditor General of the NAO	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING £8,845,350.00	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT £59,000.00
TOTAL GROSS EXPENDITURE £9,661,850.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 1998	LAST REVIEW -	LAST REVIEW -

APPOINTMENTS AND REMUNERATION AS AT 31.03.02

Equal Opportunities Commission (EOC)	Advisory Committee on Advertising	Advisory Committee on Business Appointments
CHAIR 1F P	CHAIR 1M	CHAIR 1M NP
DEPUTY 1F P	DEPUTY -	DEPUTY 1M NP
COMMISSIONERS 11F, 3M P	MEMBERS 4F, 8M	MEMBERS 3F, 2M NP, 1 Vacancy
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES

NOTES

Transferred to the Department of Trade and Industry 29.05.02.
Salary for the new Chief Executive has not yet been agreed.

Government review in hand.

Advisory NDPBs

Better Regulation Task Force	Civil Service Appeal Board	Committee on Standards in Public Life	Honours Scrutiny Committee	House of Lords Appointments Commission
Cabinet Office 2nd Floor 2 Little Smith Street London SW1P 3DH	11 Belgrave Road London SW1V 1RB	35 Great Smith Street London SW1P 3BQ	Ceremonial Secretariat Ashley House 2 Monck Street London SW1P 2BQ	35 Great Smith Street London SW1P 3BQ
TEL 020 7276 2141	TEL 020 7273 6500	TEL 020 7276 2595	TEL 020 7276 2770	TEL 020 7276 2315
FAX 020 7276 2042	FAX 020 7273 6503	FAX 020 7276 2585	FAX 020 7276 2766	FAX 020 7276 2109
taskforce@cabinet-office.x.gsi.gov.uk	alison.khan@cabinet-office.x.gsi.gov.uk	nigel.wicks@gtnet.gov.uk	gay.catto@cabinet-office.x.gsi.gov.uk	lordsappointments@gtnet.gov.uk
www.cabinet-office.gov.uk/regulation/taskforce/index.htm	www.civilserviceappealboard.gov.uk	www.public-standards.gov.uk	www.cabinet-office.gov.uk/ceremonial	www.houseoflordsappointmentscommission.gov.uk
TERMS OF REFERENCE To advise government on action to ensure that regulation and its enforcement accord with the five Principles of Good Regulation.	TERMS OF REFERENCE To consider appeals from civil servants against: refusal to allow participation in political activities; forfeiture of superannuation; dismissal and compulsory early retirement; and non-payment or the amount of compensation paid on dismissal on inefficiency.	TERMS OF REFERENCE To examine current concerns about standards of conduct of all holders of public office, including arrangements relating to financial and commercial activities, and make recommendations as to any changes in present arrangements which might be required to ensure the highest standards of propriety in public life.	TERMS OF REFERENCE To scrutinise recommendations for honours for political services to ensure recipients are fit and proper persons to receive such honours and to report to the Prime Minister on whether they are satisfied that political donations have played no part in other recommendations for high level honours.	TERMS OF REFERENCE To make recommendations on the appointment of non-party political peers and to vet for suitability all recommendations for peerages.
CHAIR Lord Haskins* NP	CHAIR Mr John Davies £310.00 pd	CHAIR Sir Nigel Wicks, GCB CVO CBE £380.00 pd	CHAIR The Rt Hon Lord Thomson NP	CHAIR Lord Stevenson £5,000.00
SECRETARY Mr Daniel Greaves	SECRETARY Ms Alison Khan	SECRETARY Mrs Sarah Tyerman	SECRETARY Mrs P G Catto	SECRETARY Mr Jim Barron
STAFF EMPLOYED 8	STAFF EMPLOYED 4	STAFF EMPLOYED 8	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £419,582.00	EXP BY DEPT £374,000.00	EXP BY DEPT £449,000.00	EXP BY DEPT -	EXP BY DEPT £143,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW 1998	LAST REVIEW 2000	LAST REVIEW 1997	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M NP	CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP	CHAIR 1M P
DEPUTY 1F NP	DEPUTY 2M P	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 6F, 8M NP	MEMBERS 5F, 14M P, 1 Vacancy	MEMBERS 1F, 1M NP, 4F, 3M P	MEMBERS 1F, 1M NP	COMMISSIONERS 4F, 2M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES

NOTES

*David Arculus as of 01.04.02.

Members are paid a preparation fee (0.5 day's fee for each full day a member is in attendance at a hearing).

This is a committee of Privy Counsellors.

No Quinquennial Review planned at present.

Advisory NDPBs

Security Commission	Security Vetting Appeals Panel	Senior Salaries Review Body	Women's National Commission
3rd Floor 2 Little Smith Street London SW1P 3DH	3rd Floor 2 Little Smith Street London SW1P 3DH	Office of Manpower Economics Oxford House 76 Oxford Street London W1N 9FD	Cabinet Office 35 Great Smith Street London SW1P 3BQ
TEL 020 7276 5642	TEL 020 7276 5645	TEL 020 7467 7244	TEL 020 7276 2555
FAX 020 7276 5651	FAX 020 7276 5651	FAX 020 7467 7248	FAX 020 7276 2563
			wnc@cabinet-office.x.gsi.gov.uk
			www.thewnc.org.uk
TERMS OF REFERENCE To investigate and report on the circumstances in which a breach of security has occurred in the public service and to advise whether any change in security arrangements is necessary or desirable.	TERMS OF REFERENCE To hear appeals against the withdrawal or refusal of security clearance and to make recommendations to the appropriate head of department.	TERMS OF REFERENCE To advise on the remuneration of holders of judicial office, senior civil servants, senior officers of the armed forces, and of certain other public appointments, in accordance with their terms of reference.	TERMS OF REFERENCE To ensure by all possible means that the informed opinion of women is given due weight in the deliberations of government.
CHAIR Dame Elizabeth Butler-Sloss NP	CHAIR Dame Janet Smith NP	CHAIR Sir Michael Perry NP	CHAIR Baroness Crawley £10,000.00
SECRETARY Mr Steve Reinstadtler	SECRETARY Mr Martin J Sterling	SECRETARY Mr Steve Palmer	DIRECTOR Ms Janet Veitch
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 8
OPENNESS AND ACCOUNTABILITY			
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2002
EXPENDITURE FOR 2001/2002			
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS DTI Internal Audit	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING £253,000.00
EXP BY DEPT £6,500.00	EXP BY DEPT £17,000.00	EXP BY DEPT -	EXP BY DEPT £253,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £786,000.00	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 1999
APPOINTMENTS AND REMUNERATION AS AT 31.03.02			
CHAIR 1F NP	CHAIR 1F NP	CHAIR 1M NP	CHAIR 1F P
DEPUTY 1M NP	DEPUTY 1M NP	DEPUTY -	DEPUTY -
MEMBERS 4M P, 1 Vacancy	MEMBERS 4M P	MEMBERS 3F, 7M NP	MEMBERS* 12F NP, 1F P, 2 Vacancies
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES

NOTES

Established 1997: not yet subject to Quinquennial Review.

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

Transferred to the Department of Trade and Industry – 29.05.02.

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



Chancellor of the Duchy of Lancaster

Advisory NDPB

CHANCELLOR OF THE DUCHY OF LANCASTER	
Address	Lancaster Place London WC2E 7ED
Enquiries	Mrs L M Addison
Telephone	020 7836 8277
GTN	
Fax	020 7836 3098
E-mail	
Website	

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

Duchy of Lancaster Office
1 Lancaster Place
The Strand
London WC2E 7ED

TEL 020 7836 8277

FAX 020 7836 3098

TERMS OF REFERENCE

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

CHAIR
MULTIPLE

SECRETARY
Mrs Lindsay M Addison

STAFF EMPLOYED
2

OPENNESS AND ACCOUNTABILITY

PUBLIC MEETINGS
-

PUBLIC MINUTES
-

PUBLIC INTERESTS
-

OMBUDSMAN
-

ANNUAL REPORT
-

EXPENDITURE FOR 2001/2002

AUDIT ARRANGEMENTS
-

GOV FUNDING
-

EXP BY DEPT
£52,746.00

TOTAL GROSS EXPENDITURE
-

LAST REVIEW
2000

APPOINTMENTS AND REMUNERATION AS AT 31.03.02

CHAIRS
6F, 15M NP

DEPUTY
-

MEMBERS
91F, 88M NP

OCPA REGULATED
YES

NOTES

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

There are 17 Advisory Committees.



Public Corporations

DEPARTMENT FOR CULTURE, MEDIA AND SPORT	
Address	2-4 Cockspur Street, London SW1Y 5DH
Enquiries	Peter Karpinski
Telephone	020 7211 6501
GTN	211 6501
Fax	020 72116227
E-mail	enquiries@culture.gov.uk
Website	www.culture.gov.uk

British Broadcasting Corporation	Channel Four Television Corporation	Independent Television Commission
Broadcasting House London W1A 1AA	124 Horseferry Road London SW1P 2TX	33 Foley Street London W1W 7TL
TEL 020 8743 8000	TEL 020 7396 4444	TEL 020 7255 3000
FAX 020 7580 7725	FAX 020 7396 8347	FAX 020 7306 7800
vlc@bbc.co.uk	dot4@channel4.com	publicaffairs@itc.org.uk
www.bbc.co.uk	www.channel4.com	www.itc.org.uk
TERMS OF REFERENCE The BBC operates two national television channels, five radio stations, separate radio stations for Northern Ireland, Scotland and Wales and 39 local radio stations. It operates six digital TV channels (News 24, Parliament, BBC Choice, BBC4, CBBC, Cbeebies) and five digital radio stations (some to be launched); also BBC Online and the World Service.	TERMS OF REFERENCE Established in 1982, the Channel Four Television Corporation produces public service broadcasting for the fourth channel, except in Wales.	TERMS OF REFERENCE The Independent Television Corporation (ITC) is the public body responsible for licensing and regulating commercially funded television services provided in and from the United Kingdom.
CHAIR Mr Gavyn Davies £77,590.00	CHAIR Mr Vanni Treves £64,000.00	CHAIR Sir Robin Biggam £77,590.00
DIRECTOR GENERAL Mr Greg Dyke £469,000.00	CHIEF EXECUTIVE Mr Mark Thompson (appointed 4/3/02)	CHIEF EXECUTIVE Ms Patricia Hodgson CBE £195,000.00
STAFF EMPLOYED 25,568	STAFF EMPLOYED 1,040	STAFF EMPLOYED 166
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS KPMG	AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS Smith Williamson
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £3,574,895,400.00	TOTAL GROSS EXPENDITURE £762,000,000.00	TOTAL GROSS EXPENDITURE -
LAST REVIEW 1999	LAST REVIEW 2001	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY 1M	DEPUTY 1M P	DEPUTY 1F P
MEMBERS 2F, 7M P, 1 Vacancy	MEMBERS 1F, 5M P	MEMBERS 4F, 5M P
OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED YES
NOTES		

Channel Four also has six executive members including the Chief Executive. None of the Channel Four members are government appointees. Appointments are made by the ITC.

Public Corporations

Executive NDPBs

Radio Authority	Sianel Pedwar Cymru (Welsh Fourth Channel Authority)	Alcohol Education and Research Council	Arts Council Of England	British Library
Holbrook House 14 Great Queen Street London WC2B 5DG	Parc Ty Glas Llanishen Cardiff F14 5DU	Room 520 Clive House Petty France London SW1H 9HD	14 Great Peter Street London SW1P 3NQ	96 Euston Road London NW1 2DB
TEL 020 7430 2724	TEL 029 2074 7444	TEL 020 7271 8379	TEL 020 7333 0100	TEL 020 7412 7000
FAX 020 7430 7062	FAX 029 2075 4444	FAX 020 7271 8877	FAX 020 7073 6590	FAX 020 7415 7268
info@radioauthority.org.uk	s4c@s4c.co.uk	len.hay@aerc.org.uk		press-and-pr@bl.uk
www.radioauthority.org.uk	www.s4c.co.uk	www.aerc.gov.uk	www.artscouncil.org.uk	www.bl.uk
TERMS OF REFERENCE To license and regulate independent radio (all non-BBC services). It is funded by the independent radio stations.	TERMS OF REFERENCE To provide high-quality television service in Wales, with a substantial proportion of programmes and the majority of programmes in peak hours in the Welsh language.	TERMS OF REFERENCE To increase awareness of alcohol issues, to facilitate a reduction in alcohol-related harm in society and to encourage best practice. The Council's aim is to make a positive difference to the ways in which society understands and uses alcohol.	TERMS OF REFERENCE The national funding body for the arts in England. It is responsible for fostering the arts through the distribution of public money from central government and revenue from the National Lottery.	TERMS OF REFERENCE The national library of the United Kingdom. The British Library Board is responsible for managing the library as a national centre for reference, study, bibliographical and information services.
CHAIR Mr Richard Hooper £58,180.00	CHAIR Ms Elan Stephens £44,480.00	CHAIR Mr Noel Olsen NP	CHAIR Mr Gerry Robinson NP	CHAIR Lord Eatwell £32,010.00
CHIEF EXECUTIVE Mr Tony Stoller £156,269.00	CHIEF EXECUTIVE Mr Huw Jones £140,081.00	SECRETARY Mr Leonard Hay £34,295.00	CHIEF EXECUTIVE Mr Peter Hewitt £130,000.00	CHIEF EXECUTIVE Ms Lynne Brindley £119,111.00
STAFF EMPLOYED 48	STAFF EMPLOYED 201	STAFF EMPLOYED 2	STAFF EMPLOYED 181	STAFF EMPLOYED 2,432
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001/02	ANNUAL REPORT 2001/02	ANNUAL REPORT 2002
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS Grant Thornton	AUDIT ARRANGEMENTS Grant Thornton	AUDIT ARRANGEMENTS Chantrey Vellacott DFK	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
GOV FUNDING -	GOV FUNDING £80,745,000.00	GOV FUNDING -	GOV FUNDING £252,205,000.00	GOV FUNDING £88,617,000.00
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT £4,000.00	EXP BY DEPT £141,450.00	EXP BY DEPT £40,975.00
TOTAL GROSS EXPENDITURE £4,405,560.00	TOTAL GROSS EXPENDITURE £99,830,000.00	TOTAL GROSS EXPENDITURE £804,553.00	TOTAL GROSS EXPENDITURE £249,435,000.00	TOTAL GROSS EXPENDITURE £108,845,000.00
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1F P	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M P
DEPUTY 1M P	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 3F, 4M P	MEMBERS 3F, 4M P	MEMBERS 6F, 8M NP	MEMBERS 4F, 5M NP, 5 Vacancies	MEMBERS 3F, 6M P, 4 Vacancies
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Executive NDPBs

British Museum	British Tourist Authority	Broadcasting Standards Commission	Commission for Architecture and the Built Environment	Community Fund
Great Russell Street London WC1B 3DG	Thames Tower Black's Road London W6 9EL	7 The Sanctuary London SW1P 3JS	The Tower Building 11 York Road London SE1 7NX	St Vincent House 16 Suffolk Street London SW1Y 4NL
TEL 020 7636 1555	TEL 020 8846 9000	TEL 020 7233 0544	TEL 020 7960 2400	TEL 020 7747 5300
FAX 020 7323 8118	FAX 020 8563 0302	FAX 020 7233 0397	FAX 020 7960 2444	FAX 020 7747 5214
pr-bm@british-museum.ac.uk		bsc@bsc.org.uk		enquiries@community-fund.org.uk
www.british-museum.ac.uk	www.visitbritain.com	www.bsc.org.uk	www.cabe.org.uk	www.community-fund.org.uk
TERMS OF REFERENCE To hold in trust for the nation, and in perpetuity, those parts of the national collections in its care, to ensure their accessibility and to promote knowledge of, and enjoyment in, the subject areas covered by their collections.	TERMS OF REFERENCE To promote all of Britain as a visitor destination worldwide, generating additional tourism revenue and spreading the benefits regionally and seasonally. To provide advice to government and others on tourism matters affecting Great Britain.	TERMS OF REFERENCE The statutory body for both standards and fairness in broadcasting. It is the only organisation within the regulatory framework of UK broadcasting to cover all television and radio.	TERMS OF REFERENCE To advise public bodies on questions of architectural design for projects of national importance, and to promote high architectural quality in new government buildings. To increase public understanding of contemporary architecture by education at all levels.	TERMS OF REFERENCE To distribute the proceeds of the National Lottery specifically allocated to charitable, philanthropic and benevolent organisations. Decisions are made by board members sitting on grant-making committees for England, Northern Ireland, Scotland, Wales and the UK as a whole.
CHAIR Mr Graham Greene NP	CHAIR Dr David Quarmby £43,190.00	CHAIR Lord Dubs £50,990.000	CHAIR Sir Stuart Lipton £30,000.00	CHAIR Lady Brittan
DIRECTOR Dr Robert Anderson £109,697.00	CHIEF EXECUTIVE Mr Jeff Hamblin £109,053.00	DIRECTOR Mr Paul Bolt £70,814.00	CHIEF EXECUTIVE Mr Jon Rouse £63,120.00	CHIEF EXECUTIVE Mr Richard Buxton £100,000.00
STAFF EMPLOYED 1,004	STAFF EMPLOYED 483	STAFF EMPLOYED 21	STAFF EMPLOYED 32	STAFF EMPLOYED 496
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN PCA
ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Pannell Kerr Forster	AUDIT ARRANGEMENTS NAO
GOV FUNDING £34,939,000.00	GOV FUNDING £49,700,000.00	GOV FUNDING £1,901,000.00	GOV FUNDING £1,538,116.00	GOV FUNDING -
EXP BY DEPT £40,975.00	EXP BY DEPT -	EXP BY DEPT £31,000.00	EXP BY DEPT £64,000.00	EXP BY DEPT £71,750.00
TOTAL GROSS EXPENDITURE £89,852,000.00	TOTAL GROSS EXPENDITURE £65,606,000.00	TOTAL GROSS EXPENDITURE £1,977,000.00	TOTAL GROSS EXPENDITURE £2,072,453.00	TOTAL GROSS EXPENDITURE £375,000,000.00
LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M NP	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1F P
DEPUTY 1 Vacancy	DEPUTY 1F P	DEPUTIES 1F P, 1 Vacancy	DEPUTY 1M P	DEPUTY -
MEMBERS 4F, 17M NP, 3 Vacancies	MEMBERS 1M NP, 2F, 2M P, 3M EX	MEMBERS 3F, 5M P, 1 Vacancy	MEMBERS 3F, 10M, 2 Vacancies	MEMBERS 3F, 2M NP, 2F, 6M P, 2 Vacancies
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED YES
NOTES				

Review planned for 2003-04.

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

Due for review in 2005-06.
The Chair does not claim his entitlement.

The Community Fund was known as the National Lottery Charities Board before 09.04.01.
496 staff overall. 415 are permanent, 81 are on fixed-term contracts. Public minutes are available on the Community Fund website.

Executive NDPBs

English Heritage (The Historic Buildings and Monuments Commission for England)	English Tourism Council	Film Council	Football Licensing Authority	Gaming Board for Great Britain
23 Savile Row London W1S 2ET	Thames Tower Black's Road London W6 9EL	10 Little Portland Street London W1W 7JG	27 Harcourt House 19 Cavendish Square London W1G 0PL	Berkshire House 168-173 High Holborn London WC1V 7AA
TEL 020 7973 3000	TEL 020 8563 3000	TEL 020 7861 7861	TEL 020 7491 7191	TEL 020 7306 6200
FAX 020 7973 3001	FAX 020 8563 3234	FAX 020 7861 7862	FAX 020 7491 1882	FAX 020 7306 6266
www.english-heritage.org.uk	comments@english tourism.org.uk	info@filmcouncil.org.uk	fla@flaweb.org.uk	www.gbbg.org.uk
TERMS OF REFERENCE To promote the preservation of ancient monuments, historic buildings and conservation areas, and to promote public understanding and enjoyment of the historic environment.	TERMS OF REFERENCE To act as the strategic national body for tourism in England. To drive forward the quality, competitiveness and wise growth of England's tourism, providing intelligence, setting standards, creating partnerships and ensuring cohesion. To advise Government on tourism matters affecting England.	TERMS OF REFERENCE To develop a sustainable UK film industry and to develop film culture in the UK by improving access to, and education about, the moving image.	TERMS OF REFERENCE Charged with ensuring the implementation of certain key recommendations of the Taylor Report concerning safety at football grounds.	TERMS OF REFERENCE The regulatory body for casinos, bingo clubs, gaming machines, and for larger lotteries (including all local authority lotteries) in Great Britain.
CHAIR Sir Neil Cossons £57,862.00	CHAIR Mr Alan Britten £40,680.00	CHAIR Mr Alan Parker NP	CHAIR Mr Clive Sherling NP	CHAIR Mr Peter Dean £41,020.00
CHIEF EXECUTIVE Ms Carole Souter* £108,000.00	CHIEF EXECUTIVE Ms Mary Lynch £78,672.00	CHIEF EXECUTIVE Mr John Woodward £135,430.00	CHIEF EXECUTIVE Mr John de Quidt £61,693.00	SECRETARY Mr Tom Kavanagh £88,465.00
STAFF EMPLOYED 1,740	STAFF EMPLOYED 46	STAFF EMPLOYED 80	STAFF EMPLOYED 16	STAFF EMPLOYED 78
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS PricewaterhouseCoopers/NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Ernst & Young/NAO	AUDIT ARRANGEMENTS Binder Hamlyn	AUDIT ARRANGEMENTS NAO
GOV FUNDING £110,397,000.00	GOV FUNDING £10,068,000.00	GOV FUNDING £21,760,000.00	GOV FUNDING £955,000.00	GOV FUNDING £3,680,000.00
EXP BY DEPT £186,000.00	EXP BY DEPT -	EXP BY DEPT £109,000.00	EXP BY DEPT £12,300.00	EXP BY DEPT £78,925.00
TOTAL GROSS EXPENDITURE £144,510.00	TOTAL GROSS EXPENDITURE £12,435,000.00	TOTAL GROSS EXPENDITURE £45,486,000.00	TOTAL GROSS EXPENDITURE £955,000.00	TOTAL GROSS EXPENDITURE £3,800,000.00
LAST REVIEW 2002	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2000
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M P
DEPUTY 1M P	DEPUTY -	DEPUTY 1M NP	DEPUTY -	DEPUTY -
MEMBERS 3F, 7M, 5 Vacancies	MEMBERS 2F, 3M P	MEMBERS 2F, 9M NP, 2F P	MEMBERS 2F, 4M NP	MEMBERS 1F, 3M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

* Acting Chief Executive from September 2001 to 31.03.02. The pay figure includes £48,000 which was paid in the year to the previous Chief Executive, Pam Alexander.

Chief Executive's salary includes benefits, bonus and pension. Consolidated Accounts are produced by Ernst & Young, Lottery Accounts by NAO. Review planned for 2005-06.

Members are now unpaid.

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

Executive NDPBs

Geffrye Museum	Historic Royal Palaces (HRP)	Historical Manuscripts Commission (The Royal Commission on Historical Manuscripts)	Horniman Museum and Gardens	Horserace Betting Levy Board
Kingsland Road London E2 8AE	Hampton Court Palace East Molesey Surrey KT8 9AU	Quality House Quality Court Chancery Lane London WC2A 1HP	100 London Road London SE23 3PQ	52 Grosvenor Gardens London SW1W 0AU
TEL 020 7739 9893	TEL 020 8781 9750	TEL 020 7242 1198	TEL 020 8699 1872	TEL 020 7333 0043
FAX 020 7729 5647	FAX 020 8781 9754	FAX 020 7831 3550	FAX 020 8699 5506	FAX 020 7333 0041
		nra@hmc.gov.uk	postmaster@horniman.demon.co.uk	hblb@hblb.org.uk
www.geffrye-museum.org.uk	www.hrp.org.uk	www.hmc.gov.uk	www.horniman.ac.uk	www.hblb.org.uk
TERMS OF REFERENCE To encourage people to learn from and enjoy the Museum's collections, building and gardens.	TERMS OF REFERENCE To care for, conserve and present to the public the unoccupied Royal Palaces: The Tower of London, Hampton Court Palace, Kensington Palace State Apartments, the Banqueting House in Whitehall, and Kew Palace with Queen Charlotte's Cottage.	TERMS OF REFERENCE To locate, report on and disseminate information about historical papers outside the Public Records and act as a central advisory body in the UK with regard to this part of the nation's written heritage.	TERMS OF REFERENCE To use its world-wide collections and gardens to encourage a wider appreciation of the world, its people and their cultures.	TERMS OF REFERENCE To assess and collect a levy on bets on horse racing; and to distribute it for the benefit of horse racing.
CHAIR Mr Richard Hunting NP	CHAIR Earl Airlie NP	CHAIR The Rt Hon Lord Bingham of Cornhill NP	CHAIR Mr Donald Kirkham CBE NP	CHAIR Mr Robert Hughes £49,600.00
DIRECTOR Mr David Dewing £49,434.00	CHIEF EXECUTIVE Mr Alan Coppin £104,666.00	SECRETARY Dr Christopher Kitching £60,867.00	DIRECTOR Ms Janet Vitmayer £52,950.00	CHIEF EXECUTIVE Mr Rodney Brack
STAFF EMPLOYED 32	STAFF EMPLOYED 551	STAFF EMPLOYED 23.5	STAFF EMPLOYED 85.5	STAFF EMPLOYED 25
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2002	ANNUAL REPORT 2001/02	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS Pannell Kerr Forster	AUDIT ARRANGEMENTS NAO; HRPE Ltd, Binder Hamlyn	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS BDO Stoy Hayward	AUDIT ARRANGEMENTS Pannell Kerr Forster
GOV FUNDING £1,174,000.00	GOV FUNDING -	GOV FUNDING £1,165,000.00	GOV FUNDING £3,106,000.00	GOV FUNDING -
EXP BY DEPT £40,975.00	EXP BY DEPT £43,075.00	EXP BY DEPT £40,975.00	EXP BY DEPT £40,975.00	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £1,631,731.00	TOTAL GROSS EXPENDITURE £38,778,000.00	TOTAL GROSS EXPENDITURE £1,165,000.00	TOTAL GROSS EXPENDITURE £3,379,490.00	TOTAL GROSS EXPENDITURE £74,926,000.00
LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW 2001	LAST REVIEW 1999
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M P
DEPUTY 1M NP	DEPUTY 1M NP	DEPUTY -	DEPUTY 1M NP	DEPUTY 1M P
MEMBERS 5F, 6M NP, 2 Vacancies	MEMBERS 2F, 4M NP, 1 Vacancy	MEMBERS 4F, 7M NP, 6 Vacancies	MEMBERS 2F, 4M NP, 4 Vacancies	MEMBERS 1M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Quinquennial Review ongoing.

Review planned for 2002-03.

Currently under review.

HRP is classed as a public corporation for accounting purposes.

Executive NDPBs

Horserace Totalisator Board (The Tote)	Imperial War Museum	Millennium Commission	Museum of London	Museum of Science and Industry in Manchester
Tote House 74 Upper Richmond Road Putney London SW15 2SU	Lambeth Road London SE1 6HZ	Portland House Stag Place London SW1E 5EZ	150 London Wall London EC2Y 5HN	Liverpool Road Castlefield Manchester M3 4FP
TEL 020 8874 6411	TEL 020 7416 5000	TEL 020 7880 2001	TEL 020 7600 3699	TEL 0161 832 2244
FAX 020 8874 6107	FAX 020 7416 5374	FAX 020 7880 2000	FAX 020 7600 1058	FAX 0161 606 0104
hbt@tote.co.uk	mail@iwm.org.uk	info@millennium.gov.uk	info@museumoflondon.org.uk	all@msim.org.uk
www.tote.co.uk	www.iwm.org.uk	www.millennium.gov.uk	www.museumoflondon.org.uk	www.msimsim.org.uk
TERMS OF REFERENCE A commercial betting operation whose aims are to provide a full betting service to its customers and financial support to racing. It has, by statute, the right to run pool betting on horse racing.	TERMS OF REFERENCE To illustrate and record all aspects of the two world wars and other military operations involving Britain and the Commonwealth since 1914.	TERMS OF REFERENCE Distributes Lottery proceeds in support of projects across the UK that mark the year 2000 and the beginning of the third millennium. The Commission provides support for capital projects and an Awards scheme, and also supported the Millennium Experience at Greenwich and the Millennium Festival. The Commission will continue its work until 2006.	TERMS OF REFERENCE To collect and display the social history of London from prehistoric times to the present. Its collections are open to the public at the Museum's buildings in the City of London.	TERMS OF REFERENCE To educate the public about aspects of Greater Manchester's scientific and industrial heritage, highlighting Manchester's unique status as the world's first industrial city.
CHAIR Mr Peter Jones £85,892.00	CHAIR Admiral Sir Jock Slater NP	CHAIR Rt Hon Tessa Jowell MP NP	CHAIR Mr Rupert Hambro NP	CHAIR Prof Laurie Wood NP
CHIEF EXECUTIVE Mr John Heaton £155,000.00	DIRECTOR GENERAL Mr Robert Crawford £99,090.00	DIRECTOR Mr Michael O'Conner £118,565.00	CHIEF EXECUTIVE Dr Simon Thurley £81,132.00	DIRECTOR Dr J Patrick Greene £97,713.00
STAFF EMPLOYED 2,460	STAFF EMPLOYED 502	STAFF EMPLOYED 74	STAFF EMPLOYED 303.5	STAFF EMPLOYED 109
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2002
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS BDO Stoy Hayward	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS Deloitte & Touche
GOV FUNDING -	GOV FUNDING £13,118,000.00	GOV FUNDING -	GOV FUNDING £4,951,000.00	GOV FUNDING £2,739,000.00
EXP BY DEPT -	EXP BY DEPT £40,975.00	EXP BY DEPT £71,750.00	EXP BY DEPT £40,975.00	EXP BY DEPT £40,975.00
TOTAL GROSS EXPENDITURE £67,000,000.00	TOTAL GROSS EXPENDITURE £45,241,000.00	TOTAL GROSS EXPENDITURE £43,500,000.00	TOTAL GROSS EXPENDITURE £15,985,000.00	TOTAL GROSS EXPENDITURE £5,416,000.00
LAST REVIEW 1999	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M NP	CHAIR 1F NP	CHAIR 1M NP	CHAIR 1F NP
DEPUTY -	DEPUTY 1M NP	DEPUTY -	DEPUTY -	DEPUTY 1 Vacancy
MEMBERS 1F, 7M P	MEMBERS 5F, 15M NP, 1 Vacancy	MEMBERS 4F, 4M NP	MEMBERS 4F, 13M NP, 1 Vacancy	MEMBERS 3F, 6M NP, 2 Vacancies
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
	Review planned for 2003-04. The Chair is appointed as a trustee by the Prime Minister and appointed as Chair by the trustees. Six male members of the Board and one female member are appointed by the respective Governments of Canada, South Africa, Pakistan, Sri Lanka, India, Australia and New Zealand.	All expenditure funded by the National Lottery. Chair of the Millennium Commission is the Secretary of State.	Classified as a public corporation for accounting purposes. The 2001 review is ongoing. Dr Thurley was Director until 01.04.02. Five male and four female members are appointed by Government. Seven male and one female members are appointed by the Corporation of London.	Stage 1 Quinquennial Review started in 2001-02. Expenditure figure is unaudited. Members who hold non-ministerial appointments are appointed by the trustees themselves.

Executive NDPBs

National Endowment for Science, Technology and the Arts (NESTA)	National Gallery	National Heritage Memorial Fund	National Lottery Commission	National Maritime Museum
Fishmonger's Chambers 110 Upper Thames Street London EC4R 3TJ	Trafalgar Square London WC2N 5DN	7 Holbein Place London SW1W 8NR	2nd Floor 101 Wigmore Street London W1U 1QU	Romney Road Greenwich London SE10 9NF
TEL 020 7645 9500	TEL 020 7747 2885	TEL 020 7591 6000	TEL 020 7016 3400	TEL 020 8858 4422
FAX 020 7645 9501	FAX 020 7747 1681	FAX 020 7591 6001	FAX 020 7016 3401	FAX 020 7312 6632
nesta@nesta.org.uk	information@ng-london.org.uk	www.hlf.org.uk	Publicaffairs@natlotcomm.gov.uk	www.nmm.ac.uk
www.nesta.org.uk	www.nationalgallery.org.uk	www.hlf.org.uk	www.natlotcomm.gov.uk	www.nmm.ac.uk
<p>TERMS OF REFERENCE</p> <p>A UK-wide body funded by the income from a £200m endowment from Lottery-sourced funds.</p> <p>It aims to support and promote talent, innovation and creativity in the fields of science, technology and the arts.</p>	<p>TERMS OF REFERENCE</p> <p>To care for, enhance, and study its national collection of 13th- to 19th-century western European paintings; to encourage the widest possible public access to the pictures for education and enjoyment, now and in the future.</p>	<p>TERMS OF REFERENCE</p> <p>An umbrella organisation consisting of two funds: the Heritage Lottery Fund and the Heritage Memorial Fund.</p>	<p>TERMS OF REFERENCE</p> <p>Responsible for the granting, varying and enforcing of licences to run the National Lottery. The Commission's duties are to ensure that the National Lottery is run with all due propriety, that players are protected, and, subject to these, to maximise the money raised for good causes.</p>	<p>TERMS OF REFERENCE</p> <p>One museum working to illustrate for everyone the importance of the sea, ships, time and the stars, and their relationship with people.</p>
<p>CHAIR</p> <p>Lord Puttnam £23,320.00</p>	<p>CHAIR</p> <p>Mr Peter Scott NP</p>	<p>CHAIR</p> <p>Ms Liz Forgan OBE £38,074.00</p>	<p>CHAIR</p> <p>Ms Harriet Spicer £33,026.000</p>	<p>CHAIR</p> <p>Sir David Hardy NP</p>
<p>CHIEF EXECUTIVE</p> <p>Mr Jeremy Newton £85,000.00</p>	<p>DIRECTOR</p> <p>Mr Neil MacGregor £150,402.00</p>	<p>DIRECTOR</p> <p>Mrs Anthea Case £110,432.00</p>	<p>CHIEF EXECUTIVE</p> <p>Mr Mark Harris £97,111.00</p>	<p>DIRECTOR</p> <p>Mr Roy Clare £94,563.00</p>
<p>STAFF EMPLOYED</p> <p>51</p>	<p>STAFF EMPLOYED</p> <p>452</p>	<p>STAFF EMPLOYED</p> <p>165</p>	<p>STAFF EMPLOYED</p> <p>33</p>	<p>STAFF EMPLOYED</p> <p>425</p>
OPENNESS AND ACCOUNTABILITY				
<p>PUBLIC MEETINGS</p> <p>-</p>	<p>PUBLIC MEETINGS</p> <p>-</p>	<p>PUBLIC MEETINGS</p> <p>-</p>	<p>PUBLIC MEETINGS</p> <p>-</p>	<p>PUBLIC MEETINGS</p> <p>-</p>
<p>PUBLIC MINUTES</p> <p>-</p>	<p>PUBLIC MINUTES</p> <p>-</p>	<p>PUBLIC MINUTES</p> <p>-</p>	<p>PUBLIC MINUTES</p> <p>-</p>	<p>PUBLIC MINUTES</p> <p>-</p>
<p>PUBLIC INTERESTS</p> <p>YES</p>	<p>PUBLIC INTERESTS</p> <p>YES</p>	<p>PUBLIC INTERESTS</p> <p>YES</p>	<p>PUBLIC INTERESTS</p> <p>YES</p>	<p>PUBLIC INTERESTS</p> <p>YES</p>
<p>OMBUDSMAN</p> <p>PCA</p>	<p>OMBUDSMAN</p> <p>PCA</p>	<p>OMBUDSMAN</p> <p>-</p>	<p>OMBUDSMAN</p> <p>PCA</p>	<p>OMBUDSMAN</p> <p>PCA</p>
<p>ANNUAL REPORT</p> <p>2002</p>	<p>ANNUAL REPORT</p> <p>2001</p>	<p>ANNUAL REPORT</p> <p>-</p>	<p>ANNUAL REPORT</p> <p>2001</p>	<p>ANNUAL REPORT</p> <p>2001</p>
EXPENDITURE FOR 2001/2002				
<p>AUDIT ARRANGEMENTS</p> <p>NAO</p>	<p>AUDIT ARRANGEMENTS</p> <p>NAO</p>	<p>AUDIT ARRANGEMENTS</p> <p>NAO</p>	<p>AUDIT ARRANGEMENTS</p> <p>NAO</p>	<p>AUDIT ARRANGEMENTS</p> <p>NAO</p>
<p>GOV FUNDING</p> <p>-</p>	<p>GOV FUNDING</p> <p>£19,949,000.00</p>	<p>GOV FUNDING</p> <p>£5,000,000.00</p>	<p>GOV FUNDING</p> <p>£5,016,000.00</p>	<p>GOV FUNDING</p> <p>£12,588,000.00</p>
<p>EXP BY DEPT</p> <p>£29,725.00</p>	<p>EXP BY DEPT</p> <p>£40,975.00</p>	<p>EXP BY DEPT</p> <p>£55,000.00</p>	<p>EXP BY DEPT</p> <p>£60,000.00</p>	<p>EXP BY DEPT</p> <p>£40,975.00</p>
<p>TOTAL GROSS EXPENDITURE</p> <p>£12,831,000.00</p>	<p>TOTAL GROSS EXPENDITURE</p> <p>£30,913,000.00</p>	<p>TOTAL GROSS EXPENDITURE</p> <p>£298,641,000.00</p>	<p>TOTAL GROSS EXPENDITURE</p> <p>£4,965,000.00</p>	<p>TOTAL GROSS EXPENDITURE</p> <p>£19,359,000.00</p>
<p>LAST REVIEW</p> <p>-</p>	<p>LAST REVIEW</p> <p>2001</p>	<p>LAST REVIEW</p> <p>-</p>	<p>LAST REVIEW</p> <p>-</p>	<p>LAST REVIEW</p> <p>-</p>
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
<p>CHAIR</p> <p>1M P</p>	<p>CHAIR</p> <p>1M NP</p>	<p>CHAIR</p> <p>1F P</p>	<p>CHAIR</p> <p>1F P</p>	<p>CHAIR</p> <p>1M NP</p>
<p>DEPUTY</p> <p>-</p>	<p>DEPUTY</p> <p>-</p>	<p>DEPUTY</p> <p>-</p>	<p>DEPUTY</p> <p>-</p>	<p>DEPUTY</p> <p>-</p>
<p>MEMBERS</p> <p>7F, 6M P</p>	<p>MEMBERS</p> <p>3F, 9M NP, 1 Vacancy</p>	<p>MEMBERS</p> <p>3F, 9M P, 2 Vacancies</p>	<p>MEMBERS</p> <p>2F, 2M P</p>	<p>MEMBERS</p> <p>4F, 11M NP</p>
<p>OCPA REGULATED</p> <p>YES</p>	<p>OCPA REGULATED</p> <p>YES</p>	<p>OCPA REGULATED</p> <p>YES</p>	<p>OCPA REGULATED</p> <p>-</p>	<p>OCPA REGULATED</p> <p>YES</p>
NOTES				

Review planned for 2004-05.

Funding and expenditure figures, Director's salary and number of staff are unaudited figures. Funding and expenditure figures are cash-based.

Review is due for publication in November 2002.

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

Review commenced in 2002.

Executive NDPBs

National Museum of Science and Industry	National Museums and Galleries on Merseyside	National Portrait Gallery	Natural History Museum	New Millennium Experience Company Ltd
South Kensington London SW7 2DD	127 Dale Street Liverpool L69 3LA	St Martin's Place London WC2H 0HE	Cromwell Road London SW7 5BD	c/o KPMG 8 Salisbury Square London EC4Y 8BB
TEL 020 7942 4000	TEL 0151 207 0001	TEL 020 7306 0055	TEL 020 7942 5000	
FAX 020 7942 4302	FAX 0151 478 4321	FAX 020 7306 0056	FAX 020 7942 5095	
r.cole-hamilton@nmsi.ac.uk	press@nmgm.orgg	hsutherland@npg.org.uk	direct@nhm.ac.uk	
www.nmsi.ac.uk	www.nmgm.org.uk	www.npg.org.uk	www.nhm.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.	TERMS OF REFERENCE To promote the public enjoyment and understanding of art history and science.	TERMS OF REFERENCE To promote through the medium of portraits the appreciation and understanding of the men and women who have made and are making British history and culture, and portraiture in all media.	TERMS OF REFERENCE To maintain and develop its collections, and to use them to promote the discovery, understanding, responsible use and enjoyment of the natural world.	
CHAIR Sir Peter Williams NP	CHAIR Mr David McDonnell NP	CHAIR Sir David Scholey CBE NP	CHAIR Lord Oxburgh KBE NP	CHAIR Mr David James NP
CHIEF EXECUTIVE Dr Lindsay Sharp £147,207.00	DIRECTOR Dr David Fleming OBE £44,437.00	DIRECTOR Dr Charles Saumarez Smith £89,182.00	DIRECTOR Sir Neil Chalmers £132,838.00	SECRETARY -
STAFF EMPLOYED 981	STAFF EMPLOYED 517	STAFF EMPLOYED 163	STAFF EMPLOYED 785	STAFF EMPLOYED 4
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Ernst & Young
GOV FUNDING £26,679,000.00	GOV FUNDING £15,468,000.00	GOV FUNDING £5,462,000.00	GOV FUNDING £32,377,000.00	GOV FUNDING -
EXP BY DEPT £40,975.00	EXP BY DEPT £39,975.00	EXP BY DEPT £40,975.00	EXP BY DEPT £40,975.00	EXP BY DEPT £71,750.00
TOTAL GROSS EXPENDITURE £51,922,000.00	TOTAL GROSS EXPENDITURE £27,553,000.00	TOTAL GROSS EXPENDITURE £9,938,000.00	TOTAL GROSS EXPENDITURE £42,781,000.00	TOTAL GROSS EXPENDITURE £21,000,000.00
LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW 2002	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY 1F NP	DEPUTY -	DEPUTY 1M NP
MEMBERS 5F, 9M NP, 5 Vacancies	MEMBERS 7F, 8M NP, 4 Vacancies	MEMBERS 5F, 8M NP, 1 Vacancy	MEMBERS 5F, 6M NP	MEMBERS 2M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
	Director's pay for part year only (started on 01.10.01).	Chair appointed as a trustee by the Prime Minister. Appointed as Chair by trustees.	Chair appointed as a trustee by the Prime Minister; appointed as Chair by the trustees. Review planned for 2003-04.	Lord Falconer of Thornton QC is the company shareholder on behalf of government and is accountable to Parliament. NMEC Ltd is classified as a public corporation for accounting purposes. NMEC was placed in voluntary (solvent) liquidation on 18.12.01.

Executive NDPBs

New Opportunities Fund (NOF)	Public Lending Right and Public Lending Right Advisory Committee ^(M)	Re:Source The Council for Museums, Archives and Libraries	Royal Armouries Museum	Sir John Soane's Museum
1 Plough Place London EC4A 1DE	Richard House Sorbonne Close Stockton-on-Tees TS17 6DA	16 Queen Anne's Gate London SW1H 9AA	Armouries Drive Leeds LS10 1LT	13 Lincoln's Inn Fields London WC2A 2BP
TEL 020 7211 1800	TEL 01642 604699	TEL 020 7273 1444	TEL 0113 220 1995	TEL 020 7405 2107
FAX 020 7211 1750	FAX 01642 615641	FAX 020 7273 1404	FAX 0113 220 1934	FAX 020 7831 3957
www.nof.org.uk	Registrar@plr.uk.com	info@resource.gov.uk	www.armouries.org.uk	www.soane.org
<p>TERMS OF REFERENCE A National Lottery Distribution fund established to make grants to health, education and environment projects under initiatives specified by the Government.</p>	<p>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.</p>	<p>TERMS OF REFERENCE To advise the Government on the ways in which museums, archives and libraries can work together so that they contribute to people's enjoyment and inspiration, their cultural values, their learning potential, their economic prosperity and social equity.</p>	<p>TERMS OF REFERENCE To promote the understanding of arms and armour, by exhibiting the collection to the public and making it available for study; to maintain a record of the Tower of London.</p>	<p>TERMS OF REFERENCE This is the House, Museum and Collection of the architect Sir John Soane, who died in 1897. The Collection comprises works of art, paintings, books, manuscripts and architectural and decorative drawings.</p>
<p>CHAIR Lady Pitkeathley £24,133.00</p>	<p>CHAIR Clare Francis NP</p>	<p>CHAIR Lord Evans £31,800.00</p>	<p>CHAIR Viscount Younger NP</p>	<p>CHAIR Mr Richard Griffiths NP</p>
<p>CHIEF EXECUTIVE Mr Stephen Dunmore £124,887.00</p>	<p>REGISTRAR Dr James Parker £54,682.00</p>	<p>ACTING CHIEF EXECUTIVE Mr Chris Batt £16,667.00</p>	<p>MASTER OF THE ARMOURIES Mr Guy Wilson £71,127.00</p>	<p>CURATOR Mrs Margaret Richardson £38,367.00</p>
<p>STAFF EMPLOYED 255</p>	<p>STAFF EMPLOYED 12</p>	<p>STAFF EMPLOYED 54</p>	<p>STAFF EMPLOYED 185</p>	<p>STAFF EMPLOYED 21</p>
OPENNESS AND ACCOUNTABILITY				
<p>PUBLIC MEETINGS YES</p>	<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS -</p>
<p>PUBLIC MINUTES YES</p>	<p>PUBLIC MINUTES -</p>	<p>PUBLIC MINUTES YES</p>	<p>PUBLIC MINUTES -</p>	<p>PUBLIC MINUTES -</p>
<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS YES</p>
<p>OMBUDSMAN PCA</p>	<p>OMBUDSMAN PCA</p>	<p>OMBUDSMAN PCA</p>	<p>OMBUDSMAN PCA</p>	<p>OMBUDSMAN PCA</p>
<p>ANNUAL REPORT -</p>	<p>ANNUAL REPORT 2002</p>	<p>ANNUAL REPORT 2002</p>	<p>ANNUAL REPORT 2001</p>	<p>ANNUAL REPORT 2001</p>
EXPENDITURE FOR 2001/2002				
<p>AUDIT ARRANGEMENTS NAO</p>	<p>AUDIT ARRANGEMENTS NAO</p>	<p>AUDIT ARRANGEMENTS Baker Tilly</p>	<p>AUDIT ARRANGEMENTS NAO</p>	<p>AUDIT ARRANGEMENTS Pannell Kerr Forster</p>
<p>GOV FUNDING -</p>	<p>GOV FUNDING £5,201,000.00</p>	<p>GOV FUNDING £12,210,000.00</p>	<p>GOV FUNDING £5,945,000.00</p>	<p>GOV FUNDING £699,000.00</p>
<p>EXP BY DEPT £29,725.00</p>	<p>EXP BY DEPT £40,975.00</p>	<p>EXP BY DEPT £22,550.00</p>	<p>EXP BY DEPT £40,975.00</p>	<p>EXP BY DEPT £40,975.00</p>
<p>TOTAL GROSS EXPENDITURE £870,200,000.00</p>	<p>TOTAL GROSS EXPENDITURE £5,201,000.00</p>	<p>TOTAL GROSS EXPENDITURE £14,240,000.00</p>	<p>TOTAL GROSS EXPENDITURE £7,880,000.00</p>	<p>TOTAL GROSS EXPENDITURE £880,687.00</p>
<p>LAST REVIEW -</p>	<p>LAST REVIEW -</p>	<p>LAST REVIEW -</p>	<p>LAST REVIEW -</p>	<p>LAST REVIEW -</p>
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
<p>CHAIR 1F P</p>	<p>CHAIR 1F NP</p>	<p>CHAIR 1M P</p>	<p>CHAIR 1M NP</p>	<p>CHAIR 1M NP</p>
<p>DEPUTY -</p>	<p>DEPUTY -</p>	<p>DEPUTY -</p>	<p>DEPUTY 1F NP</p>	<p>DEPUTY -</p>
<p>MEMBERS 4F, 7M P, 1 Vacancy</p>	<p>MEMBERS 5F, 2M NP</p>	<p>MEMBERS 4F, 10M NP</p>	<p>MEMBERS 2F, 6M NP, 1 Vacancy</p>	<p>MEMBERS 1F, 6M NP, 1 Vacancy</p>
<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED -</p>
NOTES				

Expenditure includes grant commitments (£16.608m excluding grant commitments). Public Meeting Minutes are available on the NOF website.

Review under way 2001-02.

Review planned for 2005-06. Chris Batt took over as Acting Chief Executive on 01.02.02, so his salary represents his first 2 months in post.

Review planned for 2004-05. Gross expenditure figure is unaudited.

Executive NDPBs

Sport England	Tate Gallery	UK Sport	Victoria and Albert Museum	Wallace Collection
16 Upper Woburn Place London WC1H 0QP	Millbank London SW1P 4RG	40 Bernard Street London WC1N 1ST	South Kensington London SW7 2RL	Hertford House Manchester Square London W1U 3BN
TEL 020 7273 1500	TEL 020 7887 8000	TEL 020 7211 5100	TEL 020 7942 2000	TEL 020 7563 9500
FAX 020 7273 5740	FAX 020 7887 8007	FAX 020 7211 5246	FAX 020 7942 2266	FAX 020 7224 2155
info@sportengland.org	information@tate.org.uk	info@uksport.gov.uk	infodome@vam.ac.uk	admin@the-wallace-collection.org.uk
www.sportengland.org	www.tate.org.uk	www.uksport.gov.uk	www.vam.ac.uk	www.the-wallace-collection.org.uk
TERMS OF REFERENCE Sport England aims to lead the development of sport in England by influencing and serving the public, private and voluntary sectors. Its aim is more people involved in sport, more places to play sport and more medals through higher standards of performance.	TERMS OF REFERENCE The overall aim for the Tate, as expressed in the Museums and Galleries Act 1992 is to increase public awareness, understanding and appreciation of British art from the 16th century to the present day and of modern and contemporary art from around the world.	TERMS OF REFERENCE To foster, support and encourage the development of sport and physical recreation and the achievement of excellence in the UK.	TERMS OF REFERENCE To enable people to enjoy, learn from and be inspired by the V&A's collections, knowledge and expertise.	TERMS OF REFERENCE To maintain and display the art collection bequeathed to the nation by Lady Wallace.
CHAIR Mr Trevor Brooking £25,205.00	CHAIR Mr David Verey NP	CHAIR Sir Rodney Walker £36,705.00	CHAIR Mrs Paula Ridley NP	CHAIR Mr John Lewis NP
CHIEF EXECUTIVE Mr David Moffett £136,527.00	DIRECTOR Sir Nicholas Serota £119,600.00	CHIEF EXECUTIVE Mr Richard Callicott £85,590.00	DIRECTOR Mr Mark Jones £151,739.00	DIRECTOR Ms Rosalind Saville CBE £75,925.00
STAFF EMPLOYED 459.5	STAFF EMPLOYED 1,120	STAFF EMPLOYED 79.5	STAFF EMPLOYED 791	STAFF EMPLOYED 78
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
GOV FUNDING £43,162,000.00	GOV FUNDING £26,755,000.00	GOV FUNDING £17,599,999.00	GOV FUNDING £32,337,000.00	GOV FUNDING £2,163,000.00
EXP BY DEPT £110,000.00	EXP BY DEPT £40,975.00	EXP BY DEPT £344,400.00	EXP BY DEPT £40,975.00	EXP BY DEPT £40,975.00
TOTAL GROSS EXPENDITURE £350,295,000.00	TOTAL GROSS EXPENDITURE £55,642,000.00	TOTAL GROSS EXPENDITURE £44,759,022.00	TOTAL GROSS EXPENDITURE £51,570,000.00	TOTAL GROSS EXPENDITURE £2,726,000.00
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M NP	CHAIR 1M P	CHAIR 1F NP	CHAIR 1M NP
DEPUTIES 1F, 1M P	DEPUTY -	DEPUTY 1M P	DEPUTY 1M NP	DEPUTY -
MEMBERS 4F, 9M P, 3 Vacancies	MEMBERS 4F, 7M NP	MEMBERS 3F, 6M	MEMBERS 4F, 7M NP, 7 Vacancies	MEMBERS 2F, 4M NP, 1 Vacancy
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Quinquennial Review currently in progress.

Gross expenditure includes National Lottery.

Total gross expenditure includes National Lottery : £18,660,577.00 plus £26,098,445.00 (lottery).

Members cannot receive more than 12 payments per year.

Review planned for 2003-04.

Advisory NDPBs

Advisory Committee on Historic Wreck Sites	Advisory Committee on the Government Art Collection	Advisory Council on Libraries	Culture North East (North East Cultural Consortium)	East Midlands Cultural Consortium
2-4 Cockspur Street London SW1Y 5DH	2-4 Cockspur Street London SW1Y 5DH	Secretariat Libraries, Local, Regional and International Division 2-4 Cockspur Street London SW1Y 5DH	c/o Wellbar House Gallowgate Newcastle upon Tyne NE1 4TD	c/o Belgrave Centre Stanley Place Talbot Street Nottingham NG1 5GG
TEL 020 7211 6927	TEL 020 7211 6200	TEL 020 7211 6128	TEL 0191 202 3878	TEL 0115 971 2766
FAX 020 7211 6962		FAX 020 7211 6130	FAX 0191 202 3830	FAX 0115 971 2547
enquiries@culture.gov.uk www.culture.gov.uk	enquiries@culture.gov.uk		www.culturenortheast.org	
TERMS OF REFERENCE To advise the Government on the suitability of wreck sites to be designated for protection on the grounds of historical, archaeological or artistic interest.	TERMS OF REFERENCE To advise on the purchase and commission of works of art and on matters regarding the stewardship of the Government Art Collection, in order to meet the objectives of the Department for Culture, Media and Sport.	TERMS OF REFERENCE To advise the Secretary of State upon matters connected with the provision or use of library facilities under the Public Libraries and Museums Act 1964.	TERMS OF REFERENCE To provide a single voice to promote and speak for all cultural and creative interests in the region. To advise and inform central and local government National Lottery distributors and regional partners, in particular when drawing up a cultural strategy.	TERMS OF REFERENCE To provide a single voice to promote and speak for all cultural and creative interests in the region. To advise and inform central and local government National Lottery distributors and regional partners, in particular when drawing up a cultural strategy.
CHAIR -	CHAIR Mr John Tusa NP	CHAIR Mr John Hicks NP	CHAIR Mr George Gill NP	CHAIR -
SECRETARY Mr Chris Smith	SECRETARY Mr Malcolm Steer	SECRETARY Mr Andrew Birleson	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING £50,000.00	GOV FUNDING £50,000.00
EXP BY DEPT £3,500.00	EXP BY DEPT £14,350.00	EXP BY DEPT £19,950.00	EXP BY DEPT £64,497.00	EXP BY DEPT £57,925.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR -	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR -
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 3F, 8M NP	MEMBERS 1F, 2M NP	MEMBERS -	MEMBERS 10F, 8M NP	MEMBERS 5F, 15M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES				

Following the successful passage of the National Heritage Act 2002, English Heritage will assume secretariat responsibilities for the ACHWS during 2002.

Following the Quinquennial Review, two new regional members are being sought. The Directors of the National Gallery, Tate Gallery and National Portrait Gallery are ex-officio members.

The long-term future of the Council, its composition and membership are currently under review. During this time it has operated with 18 temporary members co-opted by the Chair. A decision has now been made that the Council should be formally reconstituted and this will happen by April 2003.

Review planned for 2002-03.

Review planned for 2002-03.

Advisory NDPBs

Living East (East of England Cultural Consortium)	North West Cultural Consortium	Reviewing Committee on the Export of Works of Art	South East England Cultural Consortium	South West Regional Cultural Consortium
Building A Westbrook Centre Milton Road Cambridge CB4 1YG	Sunley Tower Piccadilly Plaza Manchester M1 4BE	Cultural Property Unit 2-4 Cockspur Street London SW1Y 5DH	c/o Bridge House 1 Walnut Tree House Guildford GU1 4GA	2 Rivergate Temple Quay Bristol BS1 2PB
TEL 01233 346748	TEL 0161 952 4341	TEL 020 7211 6160	TEL 01483 882281	TEL 0117 900 1839
FAX 01233 346705	FAX 0161 952 4365	FAX 020 7211 6170	FAX 01483 882469	FAX 0117 900 1917
www.livingeast.org.uk	www.culturenorthwest.org.uk	www.culture.gov.uk	www.culturesoutheast.org.uk	www.culturesouthwest.org.uk
TERMS OF REFERENCE To provide a single voice to promote and speak for all cultural and creative interests in the region. To advise and inform central and local government National Lottery distributors and regional partners, in particular when drawing up a cultural strategy.	TERMS OF REFERENCE To provide a single voice to promote and speak for all cultural and creative interests in the region. To advise and inform central and local government National Lottery distributors and regional partners, in particular when drawing up a cultural strategy.	TERMS OF REFERENCE To advise on the principles governing the export of works of art and antiques under the Import, Export and Customs Powers (Defence) Act 1939; to supervise the operation of the export control system generally; and to consider and advise on specific cases.	TERMS OF REFERENCE To provide a single voice to promote and speak for all cultural and creative interests in the region. To advise and inform central and local government National Lottery distributors and regional partners, in particular when drawing up a cultural strategy.	TERMS OF REFERENCE To provide a single voice to promote and speak for all cultural and creative interests in the region. To advise and inform central and local government National Lottery distributors and regional partners, in particular when drawing up a cultural strategy.
CHAIR Mr Graham Creelman NP	CHAIR Ms Felicity Goodey NP	CHAIR Sir John Guinness CB NP	CHAIR Sir David Watson NP	CHAIR Mr Adrian Vinken NP
CHIEF EXECUTIVE -	SECRETARY -	SECRETARY Ms Elizabeth Foxell	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING £50,000.00	GOV FUNDING £50,000.00	GOV FUNDING -	GOV FUNDING £50,000.00	GOV FUNDING £50,000.00
EXP BY DEPT £50,020.00	EXP BY DEPT £45,100.00	EXP BY DEPT £20,000.00	EXP BY DEPT £86,715.00	EXP BY DEPT £73,800.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M NP	CHAIR 1F NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 7F, 7M NP	MEMBERS 5F, 16M NP	MEMBERS 2F, 5M NP	MEMBERS 6F, 9M NP	MEMBERS 8F, 7M NP
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -
NOTES				

Review planned for 2002-03.

Review planned for 2002-03.

Review planned for 2002-03

Review planned for 2002-03.

Advisory NDPBs

Spoliation Advisory Panel	The Theatres Trust	Treasure Valuation Committee	West Midlands Life Cultural Consortium	Yorkshire Cultural Consortium
2-4 Cockspur Street London SW1Y 5DH	Doric House 22 Charing Cross Road London WC2H 0QL	2-4 Cockspur Street London SW1Y 5DH	c/o 77 Paradise Circus Queensway Birmingham B1 2DT	City House PO Box 213 New Station Street Leeds LS1 4US
TEL 020 7211 6158	TEL 020 7836 8591	TEL 020 7211 6181	TEL 0121 212 5343	TEL 0113 283 5452
FAX 020 7211 6170	FAX 020 7836 3302	FAX 020 7211 6170	FAX 0121 212 5454	FAX 0113 283 5303
	www.theatrust.org.uk		www.westmidlandslife.org.uk	www.goyh.gov.uk/culture
TERMS OF REFERENCE The Panel was formed in April 2000 to help resolve claims made for cultural objects that may have been looted during the Nazi era between 1933 and 1945.	TERMS OF REFERENCE The Trust was set up as a statutory consultee on planning applications that affect land on which there is a theatre and to promote the protection of theatres for the benefit of the nation. Its remit covers the whole of the United Kingdom.	TERMS OF REFERENCE To recommend to the Secretary of State a fair market value for the items of treasure brought before it and to provide advice to the Secretary of State in cases where there are grounds for the payment of a reduced award or no amount. The Committee's remit covers finds from England, Wales and Northern Ireland.	TERMS OF REFERENCE To provide a single voice to promote and speak for all cultural and creative interests in the region. To advise and inform central and local government National Lottery distributors and regional partners, in particular when drawing up a cultural strategy.	TERMS OF REFERENCE To provide a single voice to promote and speak for all cultural and creative interests in the region. To advise and inform central and local government National Lottery distributors and regional partners, in particular when drawing up a cultural strategy.
CHAIR Sir David Hirst*	CHAIR Mr Rupert Rhymes OBE NP	CHAIR Prof Norman Palmer NP	CHAIR Baroness Crawley NP	CHAIR Mr Clive Leach CBE NP
SECRETARY Ms Hillary Bauer	DIRECTOR Mr Peter Longman	SECRETARY Mr Mark Greenwood	CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED 5	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT YES	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Nyman Libson Paul	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING £55,000.00	GOV FUNDING -	GOV FUNDING £50,000.00	GOV FUNDING £50,000.00
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT £1,000.00	EXP BY DEPT £54,427.00	EXP BY DEPT £77,900.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £383,000.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1F NP	CHAIR 1M NP
DEPUTY -	DEPUTY 1M NP	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 3F, 7M P	MEMBERS 4F, 6M NP, 3 Vacancies	MEMBERS 1F, 4M NP	MEMBERS 5F, 17M NP	MEMBERS 5F, 12M NP
OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -
NOTES				

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

Review planned for 2002-03

Review planned for 2002-03.

Tribunal NDPB

Horserace Betting Levy Tribunal
c/o Tavistock House South Tavistock Square London WC1H 9LS
TEL 020 7383 7111
FAX 020 7383 7117
law@lockharts.co.uk
TERMS OF REFERENCE To hear appeals from bookmakers regarding the amount of levy payable to the Horserace Betting Levy Board.
CHAIR Mr Thomas Brundell QC £265,00*
SECRETARY Mr Andrew Lockhart-Mirams
STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY
PUBLIC MEETINGS -
PUBLIC MINUTES -
PUBLIC INTERESTS -
OMBUDSMAN PCA
ANNUAL REPORT -
EXPENDITURE FOR 2001/2002
AUDIT ARRANGEMENTS -
GOV FUNDING -
EXP BY DEPT -
TOTAL GROSS EXPENDITURE -
LAST REVIEW 1999
APPOINTMENTS AND REMUNERATION AS AT 31.03.02
CHAIR 1M P
DEPUTY -
MEMBERS 1F, 1M P
OCPA REGULATED -
NOTES

*This amount is payable each time the Tribunal sits.



MINISTRY OF DEFENCE

MINISTRY OF DEFENCE	
Address	Room 344, St Giles Court 1-13 St Giles High Street, London WC2H 8LD
Enquiries	Andrew Bluck
Telephone	020 7218 9143
GTN	2188 4796
Fax	020 7218 9034
E-mail	cppol-aisad@defence.mod.uk
Website	www.mod.uk

Ministry of Defence

Executive NDPBs

Fleet Air Arm Museum	National Army Museum	Oil and Pipelines Agency
Box D6 RNAS Yeovilton Ilchester Somerset BA22 8HT	Royal Hospital Road London SW3 4HT	35-38 Portman Square London W1H 0EU
TEL 01935 840565	TEL 020 7730 0717	TEL 020 7935 2585
FAX 01935 842630	FAX 020 7823 6573	FAX 020 7935 3510
info@fleetairarm.com	info@national-army-museum.ac.uk	
www.fleetairarm.com	www.national-army-museum.ac.uk	
TERMS OF REFERENCE To provide an effective and accessible repository, both now and in the future, for the heritage of the Navy and to raise public awareness of naval aviation.	TERMS OF REFERENCE The Museum collects, conserves and displays objects relating to the story of Britain's land forces from the 15th century to the present, including the Indian Army up to independence in 1947.	TERMS OF REFERENCE To manage the Government Pipeline and Storage System on behalf of the Ministry of Defence.
CHAIR Rear-Admiral Scott Lidbetter CBE NP	CHAIR General Sir J Waltes GCB CBE JP NP	CHAIR Dr John Hastie £9,800.00
CHIEF EXECUTIVE Mr C G Mottram MA CEng, MIM £49,757.00	CHIEF EXECUTIVE Mr I G Robertson MA FMA £68,758.00	CHIEF EXECUTIVE Dr J D C Vardon £85,000.00
STAFF EMPLOYED 65	STAFF EMPLOYED 85	STAFF EMPLOYED 21
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS KPMG
GOV FUNDING £529,000.00	GOV FUNDING £4,684,000.00	GOV FUNDING -
EXP BY DEPT £8,150.00	EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £1,673,982.00	TOTAL GROSS EXPENDITURE £4,514,000.00	TOTAL GROSS EXPENDITURE £1,660,040.00
LAST REVIEW 1997	LAST REVIEW 1997	LAST REVIEW 1998
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 8M NP	MEMBERS 1F, 6M NP	MEMBERS 1M P
OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Figures were unaudited at time of going to press.

The Chair and Deputy are ex officio.

Members are appointed by the museum board.

Figures were unaudited at time of going to press.

Chair is ex officio. Deputy appointed by the Army Board of the Defence Council.

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

Classified as a Public Corporation for national accounts purposes.

Executive NDPBs

Advisory NDPBs

Royal Air Force Museum	Royal Marines Museum	Royal Naval Museum	Royal Navy Submarine Museum	Advisory Committee On Conscientious Objectors
Grahame Park Way Hendon London NW9 5LL	Eastney Southsea Hampshire PO4 9PX	HM Naval Base PP66 Portsmouth PO1 3NH	Haslar Jetty Road Gosport Hampshire PO12 2AS	Room 606 St Giles Court 1-13 St Giles High Street London WC2H 8LD
TEL 020 8205 2266	TEL 023 9281 9385	TEL 023 9272 7562	TEL 023 9251 0354/9252 9217	TEL 020 7218 0509
FAX 020 8200 1751	FAX 023 9283 8420	FAX 023 9272 7575	FAX 023 9251 1349	FAX 020 7218 0844
info@rafmuseum.com	info@royalmarinesmuseum.co.uk	information@ royalnavalmuseum.org	rnsubs@rnsusbmus.co.uk	
www.rafmuseum.com	www.royalmarinesmuseum.co.uk	www.royalnavalmuseum.org	www.rnsusbmus.co.uk	www.mod.uk
TERMS OF REFERENCE The Museum was founded in 1963 and exists to promote the public's understanding of the history and traditions of the Royal Air Force and aviation generally. It has a duty to preserve, conserve, and exhibit its collections for present and future generations. It does this through the integrated use of exhibitions, collections and the knowledge and expertise of its staff.	TERMS OF REFERENCE The preservation and presentation of all aspects of the Royal Marines' history through the acquisition, conservation, recording of and research into documents, pictures, books, medals, uniforms, weapons and other artefacts.	TERMS OF REFERENCE To provide an effective and accessible repository, both now and in the future, for the heritage of the Royal Navy, to raise public awareness of the Royal Navy and to encourage scholarship and research into the history of the Royal Navy.	TERMS OF REFERENCE To promote an understanding of the role that the Royal Navy submarine branch has played in the nation's history through the centuries, using its important and valued collection for exhibition, education and research.	TERMS OF REFERENCE To provide advice on appeals by officers and men of the Armed Forces whose applications for permission to retire or resign their commissions on grounds of conscience have been refused by the Service authorities.
CHAIR Air Chief Marshal Sir Richard Johns NP	CHAIR Lieutenant General Sir Henry Beverley KCB OBE NP	CHAIR Vice-Admiral Sir Barry Wilson KCB NP	CHAIR Vice-Admiral Sir Roy Newman NP	CHAIR Vacancy
CHIEF EXECUTIVE Dr M A Fopp MA FMA £86,126.00	CHIEF EXECUTIVE Mr C J Newbery BA FMA £42,897.00	CHIEF EXECUTIVE Dr H C McMurray MSC BA £65,729.00	CHIEF EXECUTIVE Commander J J Tall OBE RN (retired) £41,006.00	SECRETARY Mr Richard Chandler
STAFF EMPLOYED 132	STAFF EMPLOYED 21	STAFF EMPLOYED 40	STAFF EMPLOYED 18	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -
GOV FUNDING £6,067,000.00	GOV FUNDING £655,000.00	GOV FUNDING £878,000.00	GOV FUNDING £485,000.00	GOV FUNDING -
EXP BY DEPT £36,500.00	EXP BY DEPT £8,150.00	EXP BY DEPT £8,150.00	EXP BY DEPT £8,150.00	EXP BY DEPT £1,000.00
TOTAL GROSS EXPENDITURE £6,460,000.00	TOTAL GROSS EXPENDITURE £654,000.00	TOTAL GROSS EXPENDITURE £1,346,044.00	TOTAL GROSS EXPENDITURE £754,403.00	TOTAL GROSS EXPENDITURE -
LAST REVIEW 1997	LAST REVIEW 1998	LAST REVIEW 1997	LAST REVIEW 1997	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1 Vacancy
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M P
MEMBERS 2F, 12M NP	MEMBERS 1F, 6M NP	MEMBERS 1F, 8M NP	MEMBERS 6M NP	MEMBERS 1F, 3M P
OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED YES
NOTES				
Chair and members are appointed by the museum board.	Chair and members are appointed by the museum board.	Chair and members are appointed by the museum board.	Chair and members are appointed by the museum board.	The Advisory Committee on Conscientious Objectors did not meet during the 2001-02 period. Chair, Deputy and members are appointed by the Lord Chancellor. All attendees are paid on a daily basis, only when they are required to attend hearings.

Advisory NDPBs

Advisory Group on Medical Countermeasures	Animal Welfare Advisory Committee	Armed Forces Pay Review Body	Central Advisory Committee on War Pensions	Dartmoor Steering Group
AGMC Secretary Room 740, St Giles Court 1-13 St Giles High Street London WC2H 8LD	Defence Scientific & Technology Laboratory Room 26, Building A1 Fort Halstead, Sevenoaks Kent TN14 7BP	Office of Manpower Economics Oxford House 76 Oxford Street London W1N 9FD	Veterans Agency Room 6/406 Norcross Blackpool FY5 3WP	Commandant ATE SW Building 7 Wyvern Barracks, Exeter Devon EX2 6AE
TEL 020 7807 8780	TEL 01959 892808	TEL 020 7467 7214	TEL 01253 330448	TEL 01392 492462
FAX 020 7807 8777	FAX 01959 892500	FAX 020 7467 7248	FAX 01253 332219	
sgd-secl@defence.mod.uk			samantha.bustin@wpa.gsi.gov.uk	
www.mod.uk	www.mod.uk	www.mod.uk		www.mod.uk
TERMS OF REFERENCE The AGMC provides the Ministry of Defence with independent advice on medical countermeasures for the future protection of Service and associated civilian personnel in all likely biological and chemical environments.	TERMS OF REFERENCE The Animal Welfare Advisory Committee consults, inspects and makes all necessary enquiries into all aspects of animal care and their use in defence research at DSTL establishments and QintetiQ plc (formerly DERA) at their Alverstoke site. It advises Sectoral Directors and reports directly to the Chief Scientific Adviser at the Ministry of Defence.	TERMS OF REFERENCE To advise on the remuneration and charges for members of the Naval, Military and Air Forces of the Crown, in accordance with their terms of reference.	TERMS OF REFERENCE To advise the Ministry of Defence minister(s) on War Pension matters.	TERMS OF REFERENCE The Dartmoor Steering Group seeks to reconcile the interests of military training in Dartmoor National Park with conservation and public access, and to review progress in considering the recommendations contained in the Sharp Report of 1976.
CHAIR Refer to Department £265.00 pd	CHAIR Refer to Department £250.00 pd	CHAIR The Rt Hon The Baroness Dean of Thornton-le-Fylde NP	CHAIR Dr Lewis Moonie MP	CHAIR Mr James Woolcombe NP
SECRETARY -	SECRETARY -	SECRETARY Mrs Christine Haworth	SECRETARY Mrs Sandra Lloyd	SECRETARY Dr Nick Atkinson
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT £4,000.00	EXP BY DEPT £5,000.00	EXP BY DEPT £5,000.00	EXP BY DEPT -
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 1998	LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW 2002	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M P	CHAIR 1F NP	CHAIR 1M EX	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2F, 5M P	MEMBERS 1F, 2M P	MEMBERS 2F, 7M NP	MEMBERS 3F, 11M NP	MEMBERS 14M EX
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Chair is minister with responsibility for war pensions as Under-Secretary of State.

Joint MoD/Defra sponsored group.

Advisory NDPBs

Defence Nuclear Safety Committee	Defence Scientific Advisory Council	Independent Board of Visitors for Military Corrective Training Centre	National Employer Advisory Board	Nuclear Research Advisory Council
D Strat Tech (Sec-a) Room 5/23 Metropole Building Northumberland Avenue London WC2N 5BP	Room 513 Metropole Building Northumberland Avenue London WC2N 5BP	c/o Adjutant Military Corrective Training Centre Berechurch Hall Road Colchester Essex CO2 9NU	Duke of York's Headquarters Chelsea London SW3 4SS (Until 16 December 2002)	D Strat Tech (Sec-a) Room 5/23 Metropole Building Northumberland Avenue London WC2N 5BP
TEL 020 7218 9433	TEL 020 7218 0333	TEL 01206 783471	TEL 020 7218 5625	TEL 020 7218 9433
FAX 020 7218 1769	FAX 020 7218 4066	FAX 01206 783503	FAX 020 7218 4888	FAX 020 7218 1769
www.mod.uk	www.mod.uk	www.mod.uk	www.sabre.mod.uk	
TERMS OF REFERENCE To advise the Secretary of State for Defence, the Services and interested Ministry of Defence authorities on all safety matters pertaining to nuclear weapon systems, including related issues of design, development, manufacture, storage, in-service support, handling, transport, operational training and support facilities and capabilities.	TERMS OF REFERENCE To advise the Secretary of State for Defence on matters of concern to the Ministry of Defence in the fields of science, engineering and technology.	TERMS OF REFERENCE The board inspects relevant military premises in order to ensure that the state of the premises, their administration and the treatment of detainees are satisfactory.	TERMS OF REFERENCE To advise ministers on ways to win and maintain the support of employers for those who wish to serve in the Reserves of the Armed Forces and to improve retention of volunteers by countering work-related difficulties.	TERMS OF REFERENCE To review the Atomic Weapons Establishment's nuclear research capability programme, in particular to assess its adequacy, completeness and quality.
CHAIR Dr Samuel Harbison £315.00 pd	CHAIR Prof Anthony Ledwith £315.00 pd	CHAIR Mr Robert Jacklin NP	CHAIR Mr John Bridgeman NP	CHAIR Dr Derek Robinson FRS £315 pd
SECRETARY -	SECRETARY Dr A Churchill	SECRETARY -	SECRETARY Lieutenant Colonel Tim Corry	SECRETARY Mr R G Stahl
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT YES	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £25,000.00	EXP BY DEPT £215,000.00	EXP BY DEPT -	EXP BY DEPT £4,000.00	EXP BY DEPT £12,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 1998	LAST REVIEW 1997	LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY 1M NP	DEPUTY -	DEPUTY -
MEMBERS 2F, 8M P	MEMBERS 1F, 8M P	MEMBERS 4F, 8M NP	MEMBERS 4F, 7M NP	MEMBERS 7M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

The Board was reviewed during the examination of UK Reserve Forces which formed part of the Strategic Defence Review 1998.

The Chair is unpaid but claims minimal expenses.

Members are appointed by the Chair.

Advisory NDPBs

Review Board for Government Contracts	Royal Military College of Science Advisory Council	War Pensions Committees ^(M)
Andersen 1 Surrey Street London WC2R 2PS	Shrivenham Swindon Wiltshire SN6 8LA	c/o War Pensions Agency Room 6/421 Norcross Blackpool FY5 3WP
TEL 020 7438 3000	TEL 01793 785426	TEL 01253 330448
FAX 020 7489 6291	FAX 01793 785677	FAX 01253 332219
	e.happe.hq@ defenceacademy.mod.uk	samantha.bustin@ wpa.gsi.gov.uk
	www.rmcs.cranfield.ac.uk	
TERMS OF REFERENCE To review periodically (normally at three-yearly intervals) the operation of the profit formula used in pricing non-competitive Government contracts.	TERMS OF REFERENCE To advise on matters of policy concerning the RMCS, which acts as the centre for Higher Education in Science, Technology and Management; and to act as a focus for scientific thought and development applied to defence.	TERMS OF REFERENCE War Pensions Committees' main functions are consultation, awareness of War Pensions and the Welfare Service, Welfare and advising and representing individual claimants with problems or complaints.
CHAIR Mr George Staple £10,992.00	CHAIR Mr Peter Gershon CBE FREng FCIPS NP	CHAIR MULTIPLE
SECRETARY Mr Pommy Sarwal	SECRETARY Lieutenant Colonel E G Happé	SECRETARY -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £92,390.00	EXP BY DEPT £2,000.00	EXP BY DEPT £187,000.00
TOTAL GROSS EXPENDITURE £133,662.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M P	CHAIR 1M NP	CHAIRS 3F, 10M NP
DEPUTY -	DEPUTY -	DEPUTIES 3F, 10M NP
MEMBERS 4M P	MEMBERS 1F, 5M P	MEMBERS 53F, 176M NP
OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED YES
NOTES		

The Advisory Council is in abeyance pending transfer to become the Defence Academy Advisory Board.



**OFFICE OF THE
DEPUTY PRIME MINISTER**

OFFICE OF THE DEPUTY PRIME MINISTER	
Address	9 D11, Ashdown House, 123 Victoria Street London SW1E 6DE
Enquiries	Tracey Heyworth
Telephone	020 7944 6796
GTN	3533 6796
Fax	020 7944 6879
E-mail	tracey.heyworth@odpm-dft.gsi.gov.uk
Website	www.odpm.gov.uk

Office of the Deputy Prime Minister

Executive NDPBs

Audit Commission for Local Authorities and the National Health Service in England and Wales	Castle Vale Housing Action Trust	Commission for the New Towns
1 Vincent Square London SW1P 2PN	Castle Vale School Farnborough Road Birmingham B35 7NL	110 Buckingham Palace Road London SW1W 9SB
TEL 020 7828 1212	TEL 0121 776 6784	TEL 020 7881 1600
FAX 020 7828 6187	FAX 0121 776 6786	FAX 020 7730 9162
x-x@audit-commission.gov.uk	cvhat@cvhat.org.uk	www.englishpartnerships.co.uk
www.audit-commission.gov.uk	www.cvhat.org.uk	
TERMS OF REFERENCE The Audit Commission promotes the best use of public money by ensuring the proper stewardship of public finances. It appoints auditors to all local government and NHS bodies in England and Wales. It undertakes Best Value Inspections of certain local government services and functions.	TERMS OF REFERENCE Castle Vale Housing Action Trust was established in June 1993 to regenerate a 195-hectare estate of mixed houses and flats in north-east Birmingham. The Trust is working with residents to build a sustainable community living in high-quality homes in a pleasant and safe environment.	TERMS OF REFERENCE Operates as part of English Partnerships, which is the merged body for the Urban Regeneration Agency and the Commission for the New Towns.
CHAIR Mrs Adrienne Fresko £35,755.00	CHAIR Mr Richard Temple Cox £32,680.00	CHAIR Mrs Margaret Ford NP
CONTROLLER OF AUDIT Sir Andrew Foster £158,068.00	CHIEF EXECUTIVE Mr Angus Kennedy £73,605.00	ACTING CHIEF EXECUTIVE Mr John Walker
STAFF EMPLOYED 2,271	STAFF EMPLOYED 108	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN Local Government Ombudsman	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS HLB Kidsons	AUDIT ARRANGEMENTS Arthur Andersen
GOV FUNDING £19,778,000.00	GOV FUNDING £27,000,000.00	GOV FUNDING -
EXP BY DEPT £50,000.00	EXP BY DEPT £100,000.00	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £178,524,000.00	TOTAL GROSS EXPENDITURE £30,800,000.00	TOTAL GROSS EXPENDITURE £144,000,000.00
LAST REVIEW 2001	LAST REVIEW 1997	LAST REVIEW Under way
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1F P	CHAIR 1M P	CHAIR 1F NP
DEPUTY -	DEPUTY 1 Vacancy	DEPUTY 1M NP
MEMBERS 5F, 10M P	MEMBERS 5F, 5M P	MEMBERS 1F, 6M NP, 1F EX
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

The Chair works for 6 days per month, the Deputy Chair works for 4 days per month and the members work for 2 days per month. The ODPM grants the Audit Commission £18,065,000.00, the National Assembly for Wales grants it £1,713,000.00 and the Home Office contribution is nil.

For further information see the entry for English Partnerships.

Executive NDPBs

English Partnerships	Housing Corporation	Liverpool Housing Action Trust	Standards Board for England	Stonebridge Housing Action Trust
110 Buckingham Palace Road London SW1W 9SB	149 Tottenham Court Road London W1T 7BN	2nd Floor Cunard Building Water Street Liverpool L3 1EG	PO Box 36656 London SE1 0WN	Kassinga House 37-41 Winchelsea Road London NW10 8UN
TEL 020 7881 1600	TEL 020 7393 2000	TEL 0151 227 1099	TEL 0845 078 8181	TEL 020 8961 0278
FAX 020 7730 9162	FAX 020 7393 2111	FAX 0151 236 5263	FAX 020 7378 5001	FAX 020 8961 0291
www.englishpartnerships.co.uk	www.housingcorp.gov.uk	www.liverpoolhat.org.uk	www.standardsboard.co.uk	www.stonebridgehat.org.uk
TERMS OF REFERENCE A national body for regeneration and development bringing together the Urban Regeneration Agency and the Commission for the New Towns. The two bodies exist legally, but EP is a single operational entity.	TERMS OF REFERENCE The Corporation regulates, funds and promotes the proper performance of registered social landlords. These are non-profit making bodies run by voluntary committees.	TERMS OF REFERENCE The Trust took over 5,337 properties in 1993 from Liverpool City Council. There were 67 tower and 10 low-rise blocks on 35 sites scattered throughout the city. Some blocks are being refurbished and others demolished to be replaced with traditional housing.	TERMS OF REFERENCE The Standards Board for England promotes and maintains high standards of conduct by members and co-opted members of relevant authorities.	TERMS OF REFERENCE Stonebridge Housing Action Trust is regenerating a single estate in the London Borough of Brent. Properties are a mixture of high- and medium-rise flats and town houses which the Trust is replacing. The Trust also has an extensive programme of health, training and other community initiatives.
CHAIR Mrs Margaret Ford £44,671.00	CHAIR Baroness Dean of Thornton-Le-Fylde £44,290.00	CHAIR Mrs Paula Ridley OBE £32,680.00	CHAIR Mr J Anthony Holland £50,000.00	CHAIR Ms Caroline Pickering £32,680.00
CHIEF EXECUTIVE	CHIEF EXECUTIVE Dr Norman Perry £118,450.00	CHIEF EXECUTIVE Mr David Green £79,435.00	CHIEF EXECUTIVE Mr Allan Cairns £80,000.00	CHIEF EXECUTIVE Mr Ian McDermott £72,339.00
STAFF EMPLOYED 386	STAFF EMPLOYED 593	STAFF EMPLOYED 96	STAFF EMPLOYED 43	STAFF EMPLOYED 65
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN Local Government Ombudsman	OMBUDSMAN Parliamentary Commission	OMBUDSMAN Local Government Ombudsman
ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS Arthur Andersen	AUDIT ARRANGEMENTS Arthur Andersen	AUDIT ARRANGEMENTS Arthur Andersen	AUDIT ARRANGEMENTS Littlejohn Fraser	AUDIT ARRANGEMENTS Arthur Andersen
GOV FUNDING £114,000,000.00	GOV FUNDING £1,004,198,000.00	GOV FUNDING £20,600,000.00	GOV FUNDING £2,646,492.00	GOV FUNDING £23,000,000.00
EXP BY DEPT £148,000.00	EXP BY DEPT £149,000.00	EXP BY DEPT £114,000.00	EXP BY DEPT £28,179.00	EXP BY DEPT £135,000.00
TOTAL GROSS EXPENDITURE £150,000,000.00	TOTAL GROSS EXPENDITURE £1,010,286,000.00	TOTAL GROSS EXPENDITURE £23,300,000.00	TOTAL GROSS EXPENDITURE £2,393,000.00	TOTAL GROSS EXPENDITURE £2,798,000.00
LAST REVIEW -	LAST REVIEW 2000	LAST REVIEW 1997	LAST REVIEW -	LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1F P	CHAIR 1F P	CHAIR 1F P	CHAIR 1M P	CHAIR 1F P
DEPUTY 1M P	DEPUTY 1M P	DEPUTY 1M P	DEPUTY 1F P	DEPUTY 1F P
MEMBERS 1F, 6M P, 1M, 1F EX	MEMBERS 4F, 6M P, 1M EX	MEMBERS 5F, 4M P	MEMBERS 2F, 5M P	MEMBERS 3F, 5M P, 2 Vacancies
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Review under way.

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

Executive NDPBs

Advisory NDPBs

Tower Hamlets Housing Action Trust	Waltham Forest Housing Action Trust	Advisory Panel on Standards for the Planning Inspectorate	Building Regulations Advisory Committee	Community Forum
542-544 Roman Road London E3 5ES		Floor 4/H1 Eland House Bressenden Place London SW1E 5DU	Room 3/D1 Eland House Bressenden Place London SW1E 5DU	Zone 3/A5 Eland House Bressenden Place London SW1E 5DU
TEL 020 8983 5280		TEL 020 7944 3925	TEL 020 7944 5738	TEL 020 7944 8306
FAX 020 8983 5281		FAX 020 7944 3949	FAX 020 7944 5739	FAX 020 7944 5286
			alec.custerson@odpm.gsi.gov.uk	catherine.armstrong@odpm.gsi.gov.uk
www.thhat.co.uk	www.wfhat.co.uk		www.safety.odpm.gov.uk/bregs/brac/brac01	www.neighbourhood.gov.uk
<p>TERMS OF REFERENCE In 1993 Tower Hamlets Housing Action Trust took over three estates of 1,667 flats in Bow. It is replacing them with new homes, in partnership with Old Ford Housing Association. The Trust also runs training and employment schemes and community facilities.</p>	<p>TERMS OF REFERENCE Waltham Forest Housing Action Trust completed its regeneration of 4 estates in East London and was dissolved in April 2002. Most tenants chose Waltham Forest Community-Based Housing Association as their new landlord. O-Regen, a community development trust, now provides community facilities and services.</p>	<p>TERMS OF REFERENCE To advise the Deputy Prime Minister and the First Minister of the National Assembly for Wales on the maintenance and enhancement of professional standards within the Planning Inspectorate.</p>	<p>TERMS OF REFERENCE To advise the Deputy Prime Minister on the exercise of his powers to make building regulations and on other subjects connected with building regulations.</p>	<p>TERMS OF REFERENCE The Community Forum will advise the NRU on how communities' priorities and needs can be met in neighbourhood renewal, by improving community participation. It will act as a sounding board and refining tool for policy ideas and a source of information and experience about developments on the ground in deprived areas.</p>
<p>CHAIR Ms Sheila Drew Smith £32,680.00</p>	<p>CHAIR Mr John Chumrow OBE £32,680.00</p>	<p>CHAIR Ms Corinne Swain OBE NP</p>	<p>CHAIR Mr Michael Finn NP</p>	<p>CHAIR Mr Joe Montgomery NP</p>
<p>CHIEF EXECUTIVE Ms Jackie Odunoye £74,249.00</p>	<p>CHIEF EXECUTIVE Mr Mike Wilson £88,643.00</p>	<p>CHIEF EXECUTIVE -</p>	<p>SECRETARY Mr Alec Custerson</p>	<p>SECRETARY Ms Tricia Zipfel</p>
<p>STAFF EMPLOYED 15</p>	<p>STAFF EMPLOYED 13</p>	<p>STAFF EMPLOYED -</p>	<p>STAFF EMPLOYED -</p>	<p>STAFF EMPLOYED -</p>
OPENNESS AND ACCOUNTABILITY				
<p>PUBLIC MEETINGS YES</p>	<p>PUBLIC MEETINGS YES</p>	<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS -</p>
<p>PUBLIC MINUTES YES</p>	<p>PUBLIC MINUTES YES</p>	<p>PUBLIC MINUTES -</p>	<p>PUBLIC MINUTES -</p>	<p>PUBLIC MINUTES -</p>
<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS -</p>	<p>PUBLIC INTERESTS -</p>	<p>PUBLIC INTERESTS -</p>
<p>OMBUDSMAN Local Government Ombudsman</p>	<p>OMBUDSMAN Local Government Ombudsman</p>	<p>OMBUDSMAN -</p>	<p>OMBUDSMAN -</p>	<p>OMBUDSMAN -</p>
<p>ANNUAL REPORT 2001</p>	<p>ANNUAL REPORT 2001</p>	<p>ANNUAL REPORT -</p>	<p>ANNUAL REPORT 2000</p>	<p>ANNUAL REPORT -</p>
EXPENDITURE FOR 2001/2002				
<p>AUDIT ARRANGEMENTS Littlejohn Frazer</p>	<p>AUDIT ARRANGEMENTS RSM Robson Rhodes</p>	<p>AUDIT ARRANGEMENTS -</p>	<p>AUDIT ARRANGEMENTS -</p>	<p>AUDIT ARRANGEMENTS -</p>
<p>GOV FUNDING £11,150,000.00</p>	<p>GOV FUNDING £22,900,000.00</p>	<p>GOV FUNDING -</p>	<p>GOV FUNDING -</p>	<p>GOV FUNDING -</p>
<p>EXP BY DEPT £80,000.00</p>	<p>EXP BY DEPT £105,000.00</p>	<p>EXP BY DEPT -</p>	<p>EXP BY DEPT £90,000.00</p>	<p>EXP BY DEPT -</p>
<p>TOTAL GROSS EXPENDITURE £13,100,000.00</p>	<p>TOTAL GROSS EXPENDITURE £34,100,000.00</p>	<p>TOTAL GROSS EXPENDITURE -</p>	<p>TOTAL GROSS EXPENDITURE -</p>	<p>TOTAL GROSS EXPENDITURE £150,000.00</p>
<p>LAST REVIEW 1997</p>	<p>LAST REVIEW 1997</p>	<p>LAST REVIEW 1996</p>	<p>LAST REVIEW 1996</p>	<p>LAST REVIEW -</p>
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
<p>CHAIR 1F P</p>	<p>CHAIR 1M P</p>	<p>CHAIR 1F NP</p>	<p>CHAIR 1M NP</p>	<p>CHAIR 1EX</p>
<p>DEPUTY 1M P</p>	<p>DEPUTY 1M P</p>	<p>DEPUTY -</p>	<p>DEPUTY -</p>	<p>DEPUTY -</p>
<p>MEMBERS 4F, 5M P</p>	<p>MEMBERS 5F, 4M P</p>	<p>MEMBERS 3F, 3M NP</p>	<p>MEMBERS 7F, 17M NP</p>	<p>MEMBERS 11F, 9M P</p>
<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>
NOTES				

The Community Forum was established in January 2002 and has not therefore published an annual report. The total gross expenditure figure above is an estimate.

Advisory NDPBs

Tribunal NDPBs

Parliamentary Boundary Commission for England	Parliamentary Boundary Commission for Wales	Property Advisory Group	Rent Assessment Panels ^(M)	Valuation Tribunals ^(M)
1 Drummond Gate London SW1V 2QQ	1 Drummond Gate London SW1V 2QQ	Zone 3/G10 Eland House Bressenden Place London SW1E 5DU	RPTS Corporate Unit 1st Floor, Whittington House 10 Alfred Place London WC1E 7LR	5/J3 Eland House Bressenden Place London SW1E 5DU
TEL 020 7533 5177	TEL 020 7533 5177	TEL 020 7944 5567	TEL 020 7446 7756	TEL 020 7944 4193
FAX 020 7533 5176	FAX 020 7533 5176	FAX 020 7944 5539	FAX 020 7580 5684	FAX 020 7944 4209
bcomm.England@ons.gov.uk	bcomm.wales@lgbc-wales.gov.uk	pag@odpm.gov.uk		joe.ismail@odpm.gsi.gov.uk
www.statistics.gov.uk/pbc	www.lgbc-wales.gov.uk/bcindex	www.urban.odpm.gov.uk/ property/pag/index.htm		www.valuation-tribunals.gov.uk
TERMS OF REFERENCE To keep under continuous review the representation of England in the House of Commons and to submit to the Deputy Prime Minister reports with recommendations for constituencies.	TERMS OF REFERENCE To keep under continuous review the representation of Wales in the House of Commons and to submit to the Deputy Prime Minister reports with recommendations for constituencies and for representation of the regions in the Welsh Assembly.	TERMS OF REFERENCE To keep under review changes in the land and property market, advise on matters concerning the development process, and advise the Office generally on property issues having regard to the goals of sustainable development.	TERMS OF REFERENCE To provide members to sit on Rent Assessment Committees and Leasehold Valuation Tribunals.	TERMS OF REFERENCE To list, hear and determine appeals concerning valuations for non-domestic rating purposes and for Council Tax, and also concerning liability for Council Tax.
CHAIR Rt Hon Michael Martin MP NP	CHAIR Rt Hon Michael Martin MP NP	CHAIR Mr Robin Broadhurst NP	CHAIR MULTIPLE	CHAIR MULTIPLE
JOINT SECRETARIES Mr Robert Farrance and Mr Mark Barnett	JOINT SECRETARIES Mr Edward Lewis and Mr Mark Barnett	SECRETARY Mr Patrick Martin	OPERATIONS DIRECTOR Mr Mike Ross	NATIONAL OFFICER Mr Bryan Massen £37,000.00
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 71	STAFF EMPLOYED 163
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN PCA
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £797,000.00	EXP BY DEPT £39,000.00	EXP BY DEPT £47,000.00	EXP BY DEPT £6,249,000.00	EXP BY DEPT £9,500,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 1996	LAST REVIEW 1996	LAST REVIEW 1999	LAST REVIEW 2000	LAST REVIEW 1999
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M EX	CHAIR 1M EX	CHAIR 1M NP	CHAIR 1F, 4M P	CHAIR 5F, 51M
DEPUTY 1M NP	DEPUTY 1M NP	DEPUTY -	DEPUTY 2F, 4M P	DEPUTY 80F, 297M
MEMBERS 2M P	MEMBERS 1F, 1M P	MEMBERS 6F, 11M NP	MEMBERS 104F, 258M P	MEMBERS 334F, 1,029M
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -
NOTES				
		Public has access to the Register of Public Interests via the Secretariat.	There are 5 Rent Assessment Panels (RAPs). Rent Assessment Committees, Rent Tribunals and Leasehold Valuation Tribunals are drawn from the RAPs.	There are 56 Valuation Tribunals. Appointments are made jointly by local authorities and the Valuation Tribunals.

department for
education and skills

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

Executive NDPBs

Adult Learning Inspectorate	British Educational Communications and Technology Agency (BECTA)	Construction Industry Training Board
Spring Place Coventry Business Park Herald Avenue Coventry CV5 6UD	Milburn Hill Road Science Park Coventry CV4 7JJ	Bircham Newton Near King's Lynn Norfolk PE31 6RH
TEL 0870 240 7744	TEL 024 7641 6994	TEL 01485 577577
FAX 0870 242 1444	FAX 024 7641 1418	FAX 01485 577689
www.ali.gov.uk	www.becta.org.uk	informationcentre@citb.co.uk www.citb.co.uk
TERMS OF REFERENCE The ALI reports, both to the Secretary of State for Education and Skills and to the public, on the quality of education and training received by adult learners and young people in England.	TERMS OF REFERENCE To promote the use of information and communications technology (ICT) to improve and transform learning, teaching and leadership in schools and colleges.	TERMS OF REFERENCE The Board was established to help employers by ensuring that there are, and will be in the future, enough trained people to meet the needs of construction industry employers.
CHAIR Mr Richard Handover £9,000.00	CHAIR Mr John Taylor NP	CHAIR Mr Hugh Try £30,175.00
CHIEF INSPECTOR Mr David Sherlock £130,529.00	CHIEF EXECUTIVE Mr Owen Lynch £120,477.00	CHIEF EXECUTIVE Mr Peter Lobban £170,942.00
STAFF EMPLOYED 175	STAFF EMPLOYED 177	STAFF EMPLOYED 1,213
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN Parliamentary Ombudsman	OMBUDSMAN Parliamentary Ombudsman	OMBUDSMAN Parliamentary Ombudsman
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Baker Tilley	AUDIT ARRANGEMENTS BDO Stoy Hayward
GOV FUNDING £17,869,370.00	GOV FUNDING £17,098,000.00	GOV FUNDING £2,583,000.00
EXP BY DEPT £148,300.00	EXP BY DEPT £65,102.00	EXP BY DEPT £57,665.00
TOTAL GROSS EXPENDITURE £18,364,370.00	TOTAL GROSS EXPENDITURE £21,367,000.00	TOTAL GROSS EXPENDITURE £135,504.00
LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW 1998
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M P	CHAIR 1M NP	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY 1M P
MEMBERS 2F, 3M NP	MEMBERS 2F, 4M NP	MEMBERS 1F, 13M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Members as at 31.03.02.
Financial year ended 31.12.01.
Chair and Chief Executive's salaries as at 31.12.01.

Executive NDPBs

Engineering Construction Industry Training Board	Higher Education Funding Council for England (HEFCE)	Investors in People UK (IIP UK)	Learning and Skills Council	National College for School Leadership
Blue Court Church Lane King's Langley Herts WD4 8JP	Northavon House Coldharbour Lane Bristol BS19 1QD	3rd Floor 7-10 Chandos Street London W1G 9DQ	Cheylesmore House Quinton Road Coventry CV1 2WT	Jubilee Campus University of Nottingham Wollaton Road Nottingham NG8 1BB
TEL 01923 260000	TEL 0117 931 7317	TEL 020 7467 1900	TEL 0845 019 4170	TEL 08701 601604
FAX 01923 270969	FAX 0117 931 7203	FAX 020 7636 2386	FAX 024 7649 3600	FAX 0115 846 6952
ecitb@ecitb.org.uk	hefce@hefce.ac.uk	information@iipuk.co.uk	info@lsc.gov.uk	ncsl-office@ncsl.org.uk
www.ecitb.org.uk	www.hefce.ac.uk	www.investorsinpeople.co.uk	www.lsc.gov.uk	www.ncsl.org.uk
TERMS OF REFERENCE The Board was established to help employers by ensuring that there are, and will be in the future, enough trained people to meet the needs of engineering construction industry employers.	TERMS OF REFERENCE To advise the Secretary of State for Education and Skills on the funding needs of higher education; and to distribute available funds.	TERMS OF REFERENCE To provide business leadership and development for the Investors in People Standard and to lead and undertake national promotion of the Standard.	TERMS OF REFERENCE The Learning and Skills Council is responsible for funding, planning and raising the standards of post-16 education and training in England (up to higher education level).	TERMS OF REFERENCE To develop and oversee a coherent national training and development framework for heads, deputies, and others in leadership positions in schools, offering them high-quality practical and professional support at all stages of their careers.
CHAIR Mr Jim Rowland £20,116.00	CHAIR Mr David Young £4,000.00	CHAIR Mr Tim Melville-Ross NP	CHAIR Mr Bryan Sanderson £41,200.00	CHAIR Mr Richard Greenhalgh NP
CHIEF EXECUTIVE Mr David Edwards £87,011.00	CHIEF EXECUTIVE Sir Howard Newby £133,142.00	CHIEF EXECUTIVE Ms Ruth Spellman £102,008.00	CHIEF EXECUTIVE Mr John Harwood £129,366.00	CHIEF EXECUTIVE/DIRECTOR Ms Heather Du Quesnay £132,600.00
STAFF EMPLOYED 41.5	STAFF EMPLOYED 219	STAFF EMPLOYED 38	STAFF EMPLOYED 4,635	STAFF EMPLOYED 77
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN Parliamentary Ombudsman	OMBUDSMAN Parliamentary Ombudsman	OMBUDSMAN Parliamentary Ombudsman	OMBUDSMAN Parliamentary Ombudsman	OMBUDSMAN Parliamentary Ombudsman
ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS BDO Stoy Hayward	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Grant Thornton Ltd	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS KPMG
GOV FUNDING -	GOV FUNDING £4,776,396,000.00	GOV FUNDING £1,680,347.00	GOV FUNDING £5,367,000.00	GOV FUNDING £29,224,000.00
EXP BY DEPT £33,122.00	EXP BY DEPT £100,000.00	EXP BY DEPT £1,616,823.00	EXP BY DEPT £1,302,826.00	EXP BY DEPT £71,600.00
TOTAL GROSS EXPENDITURE £11,580,028.00	TOTAL GROSS EXPENDITURE £4,713,858,000.00	TOTAL GROSS EXPENDITURE £6,142,634.00	TOTAL GROSS EXPENDITURE £5,539,900.00	TOTAL GROSS EXPENDITURE £27,197,716.00
LAST REVIEW 1998	LAST REVIEW 1999	LAST REVIEW 1999	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP	CHAIR 1M P	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2F, 13M NP	MEMBERS 3F, 9M P	MEMBERS 3F, 10M NP	MEMBERS National Council 6F, 8M NP*	MEMBERS 4F, 8M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Chair as at 31.12.01.
Staff employed as at 31.03.02.
Financial year ended 31.12.01.

See notes to HEFCE's accounts 2001-02.
Chief Executive's salary is an aggregate figure for two post-holders during the financial year.

First LSC annual report due by end of 2002 and résumé of minutes published on website.

Financial Management Review due September 2002.

*Local Chairs 8F, 39M NP

Executive NDPBs

Advisory NDPB

Tribunal NDPBs

Qualifications and Curriculum Authority	Student Loans Company Ltd	Teacher Training Agency (TTA)	School Teachers' Review Body	Registered Inspectors of Schools Appeals Tribunal
83 Piccadilly London W1J 8QA	100 Bothwell Street Glasgow G2 7JD	Portland House Stag Place London SW1E 5TT	Office of Manpower Economics Oxford House 76 Oxford Street London W1N 9FD	Sanctuary Buildings Great Smith Street London SW1P 3BT
TEL 020 7509 5555	TEL 0141 306 2000	TEL 020 7925 3700	TEL 020 7467 7215	TEL 020 7925 5332/5814
FAX 020 7509 6944	FAX 0141 306 2005	FAX 020 7925 3792	FAX 020 7469 7208	FAX 020 7925 5116
info@qca.org.uk		tta@gnat.gov.uk	ricky.holyomes@dti.gsi.gov.uk	
www.qca.org.uk	www.slc.co.uk	www.canteach.gov.uk	www.ome.uk.com/ stp_review.cfm	
TERMS OF REFERENCE To work with and assist the Secretary of State for Education and Skills to ensure that the curriculum and qualifications available to young people and adults are high quality, coherent and flexible.	TERMS OF REFERENCE To administer the student loans scheme within the policy context set by the Government and the legislative framework of the Education (Student Loans) Act 1990 and the Education (Student Loans) (Northern Ireland) Order 1990 and associated regulations.	TERMS OF REFERENCE To boost recruitment to the teaching profession, to fund the provision of teacher training in England and to improve the quality of teacher training.	TERMS OF REFERENCE To examine and report on matters relating to the statutory conditions and employment of school teachers in England and Wales as may from time to time be referred to it by the Secretary of State for Education and Skills.	TERMS OF REFERENCE To hear appeals from individuals who have been removed from the Register of Schools Inspectors by the Office for Standards in Education (OFSTED).
CHAIR Sir William Stubbs £47,940.00	CHAIR Mr Keith Bedell-Pearce £54,478.00	CHAIR Prof Clive Booth £17,771.00	CHAIR Mr Tony Vineall NP	CHAIR -
CHIEF OFFICER Ms Beverley Evans £143,781.00	CHIEF EXECUTIVE Mr Colin Ward £108,096	CHIEF EXECUTIVE Mr Ralph Tabberer £108,955.00	SECRETARY Ms Pat Carty	SECRETARY Mr Graham Kirkpatrick
STAFF EMPLOYED 524	STAFF EMPLOYED 597	STAFF EMPLOYED 162	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN Parliamentary Ombudsman	OMBUDSMAN -	OMBUDSMAN Parliamentary Ombudsman	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT 2000	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS KPMG	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING £71,173,000.00	GOV FUNDING £31,139,000.00	GOV FUNDING £398,912,000.00	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £137,000.00	EXP BY DEPT £390,000.00	EXP BY DEPT £71,300.00	EXP BY DEPT £500,000.00	EXP BY DEPT £2,000.00
TOTAL GROSS EXPENDITURE £81,014,000.00	TOTAL GROSS EXPENDITURE £41,946,000.00	TOTAL GROSS EXPENDITURE £400,716,000.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW 2000	LAST REVIEW 1999	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP	CHAIR -
DEPUTY 1M NP	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 4F, 7M NP	MEMBERS 3M P	MEMBERS 5F, 4M NP	MEMBERS 4F, 4M NP	MEMBERS -
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -
NOTES				

Review under way – stage 1 completed June 2002.

Members are Non-Executive Directors.

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

Tribunal NDPBs

Registered Nursery Education Inspectors Appeals Tribunal	Special Educational Needs Tribunal
Level 2 Caxton House 6-12 Tothill Street London SW1H 9NA	Windsor House (7th Floor) 50 Victoria Street London SW1H 0NW
TEL 020 7273 5716	TEL 020 7925 6902
FAX 020 7273 5745	FAX 020 7925 6926
	tribunalenquiries@sent.gsi.gov.uk
	www.sentribunal.gov.uk
TERMS OF REFERENCE To hear registered nursery education inspectors' appeals against any decision by Her Majesty's Chief Inspector of Schools to remove their names from the register of inspectors, either during or at the end of a period of registration, or to vary their conditions of registration.	TERMS OF REFERENCE To hear and adjudicate on appeals made by parents against Local Education Authority decisions about their children's special educational needs.
CHAIR -	CHAIR -
SECRETARY Mr Russel Ewens	SECRETARY Mr Kevin Mullany
STAFF EMPLOYED -	STAFF EMPLOYED 48
OPENNESS AND ACCOUNTABILITY	
PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002	
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING £3,792,500.00
EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £3,792,500.00
LAST REVIEW -	LAST REVIEW 2000
APPOINTMENTS AND REMUNERATION AS AT 31.03.02	
CHAIR -	CHAIR 37F, 26M P
DEPUTY -	DEPUTY -
MEMBERS -	MEMBERS 74F, 63M P
OCPA REGULATED -	OCPA REGULATED -
NOTES	

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

Defra
Department for
**Environment,
Food & Rural Affairs**

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

Public Corporations

Executive NDPBs

British Waterways Board	Covent Garden Market Authority	Agricultural Wages Board for England and Wales
Willow Grange Church Road Watford Herts WD17 4QA	Covent House New Covent Garden Market London SW8 5NX	Area 2C Ergon House Horseferry Road London SW1P 2AL
TEL 01923 226422	TEL 020 7720 2211	TEL 020 7238 5704
FAX 01923 201400	FAX 020 7622 5307	FAX 020 7238 6553
www.britishwaterways.co.uk	www.cgma.gov.uk	www.defra.gov.uk
TERMS OF REFERENCE To manage and operate Britain's inland waterways system efficiently for the increasing benefit of the economy, particularly from leisure and tourism.	TERMS OF REFERENCE The Authority owns and manages the New Covent Garden Market. It is responsible for its operation and maintenance.	TERMS OF REFERENCE The Agricultural Wages Board is an independent body with a statutory obligation to fix minimum wages for agricultural workers in England and Wales. It also has discretionary powers to decide other terms, e.g. holiday and sick pay.
CHAIR Dr George Greener £65,000.00	CHAIR Mr Leif Mills CBE £41,800.000	CHAIR Prof John Andrews £209.00 pm
CHIEF EXECUTIVE Dr David Fletcher £160,000.00	GENERAL MANAGER Dr Michael Liggins £82,868.00	SECRETARY Miss Helen Baker (Civil Servant)
STAFF EMPLOYED 1,929	STAFF EMPLOYED 39	STAFF EMPLOYED 1.8
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN Mr Michael Buckley
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2000
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS Arthur Andersen	AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS -
GOV FUNDING £62,055,000.00	GOV FUNDING -	GOV FUNDING £223,000.00
EXP BY DEPT £68,000.00	EXP BY DEPT £65,000.00	EXP BY DEPT £6,000.00
TOTAL GROSS EXPENDITURE £191,296,000.00	TOTAL GROSS EXPENDITURE £6,633,502.00	TOTAL GROSS EXPENDITURE £223,000.00
LAST REVIEW 1999	LAST REVIEW -	LAST REVIEW 2000
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY 1M P	DEPUTY -	DEPUTY -
MEMBERS 4F, 5M P	MEMBERS 2F, 4M P	MEMBERS 1F, 1M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		
Reviews not provided for in legislation. General Manager's salary includes contribution to pension plan. 1 member is nominated by the Secretary of State for Transport, Local Government and the Regions.	This Board is supported by staff from within the sponsoring department. Accounts for Defra are audited by the Comptroller and Auditor General. Expenditure forms part of the total Defra expenditure.	

Executive NDPBs

Agricultural Wages Committees for England ^(M)	Apple and Pear Research Council (APRC)	British Potato Council	Countryside Agency	English Nature
Local Committees Area 2C Ergon House Horseferry Road London SW1P 2AL	Bradbourne House, Stable Block, East Malling Research Station, East Malling Kent ME19 6DZ	4300 Nash Court John Smith Drive Oxford Business Park South Oxford OX4 2RT	John Dower House Crescent Place Cheltenham Gloucestershire GL50 3RA	Northminster House Peterborough PE1 1UA
TEL 020 7238 5755	TEL 01732 845115	TEL 01865 714455	TEL 01242 521381	TEL 01733 455000
FAX 020 7238 6553	FAX 01732 844828	FAX 01865 782200	FAX 01242 584270	FAX 01733 568834
	chiefexecutive@aprc.org.uk		info@countryside.gov.uk	enquiries@english-nature.org.uk
	www.theaprc.org	www.potato.org.uk	www.countryside.gov.uk	www.english-nature.org.uk
<p>TERMS OF REFERENCE The Agricultural Wages Committees (AWCs) have powers to grant permits of exemption, to issue certificates regarding premium arrangements between employers and learners or apprentices, to re-value farmworkers' houses and issue craft certificates.</p>	<p>TERMS OF REFERENCE A statutory levy body funding research and development on behalf of growers of apples and pears.</p>	<p>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.</p>	<p>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.</p>	<p>TERMS OF REFERENCE English Nature is the Government's adviser on nature conservation in England and promotes the conservation of English wildlife. Amongst its activities are the notification of Sites of Special Scientific Interest and the declaration of National Nature Reserves.</p>
<p>CHAIR MULTIPLE</p>	<p>CHAIR Prof Ian Swingland £20,889.00</p>	<p>CHAIR Mr David Francis Walker £54,743.00</p>	<p>CHAIR Mr Ewen J H Cameron £45,347.00</p>	<p>CHAIR Sir Martin Doughty £45,342.00</p>
<p>CONTACT Mr G R Webdale (Civil Servant)</p>	<p>CHIEF EXECUTIVE Dr Susan Woodhead £16,926.00</p>	<p>CHIEF EXECUTIVE Mr Nigel Jupe £61,308.00</p>	<p>CHIEF EXECUTIVE Mr Richard Wakeford £87,550.00</p>	<p>CHIEF EXECUTIVE Mr David Arnold-Foster OBE £77,250.00</p>
<p>STAFF EMPLOYED 1.6</p>	<p>STAFF EMPLOYED 1</p>	<p>STAFF EMPLOYED 63</p>	<p>STAFF EMPLOYED 631.5</p>	<p>STAFF EMPLOYED 825</p>
OPENNESS AND ACCOUNTABILITY				
<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS YES</p>	<p>PUBLIC MEETINGS YES</p>
<p>PUBLIC MINUTES -</p>	<p>PUBLIC MINUTES -</p>	<p>PUBLIC MINUTES -</p>	<p>PUBLIC MINUTES YES</p>	<p>PUBLIC MINUTES YES</p>
<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS YES</p>
<p>OMBUDSMAN Mr Michael Buckley</p>	<p>OMBUDSMAN Mr Michael Buckley</p>	<p>OMBUDSMAN Mr Michael Buckley</p>	<p>OMBUDSMAN Mr Michael Buckley</p>	<p>OMBUDSMAN Mr Michael Buckley</p>
<p>ANNUAL REPORT 2000</p>	<p>ANNUAL REPORT 2002</p>	<p>ANNUAL REPORT 2001</p>	<p>ANNUAL REPORT 2001</p>	<p>ANNUAL REPORT 2001</p>
EXPENDITURE FOR 2001/2002				
<p>AUDIT ARRANGEMENTS -</p>	<p>AUDIT ARRANGEMENTS Day, Smith and Hunter</p>	<p>AUDIT ARRANGEMENTS KPMG</p>	<p>AUDIT ARRANGEMENTS NAO</p>	<p>AUDIT ARRANGEMENTS NAO</p>
<p>GOV FUNDING £23,000.00</p>	<p>GOV FUNDING -</p>	<p>GOV FUNDING -</p>	<p>GOV FUNDING £72,507,000.00</p>	<p>GOV FUNDING £57,840,000.00</p>
<p>EXP BY DEPT -</p>	<p>EXP BY DEPT £58,600.00</p>	<p>EXP BY DEPT £74,690.00</p>	<p>EXP BY DEPT £115,000.00</p>	<p>EXP BY DEPT £118,000.00</p>
<p>TOTAL GROSS EXPENDITURE £23,000.00</p>	<p>TOTAL GROSS EXPENDITURE £262,000.00</p>	<p>TOTAL GROSS EXPENDITURE £6,047,000.00</p>	<p>TOTAL GROSS EXPENDITURE £73,956,000.00</p>	<p>TOTAL GROSS EXPENDITURE £78,391,000.00</p>
<p>LAST REVIEW 2000</p>	<p>LAST REVIEW 1997</p>	<p>LAST REVIEW 2001</p>	<p>LAST REVIEW -</p>	<p>LAST REVIEW 1997</p>
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
<p>CHAIRS 1F, 2M P</p>	<p>CHAIR 1M P</p>	<p>CHAIR 1M P</p>	<p>CHAIR 1M P</p>	<p>CHAIR 1M P</p>
<p>DEPUTY -</p>	<p>DEPUTY -</p>	<p>DEPUTY -</p>	<p>DEPUTY 1F P</p>	<p>DEPUTY -</p>
<p>MEMBERS 6F, 11M P</p>	<p>MEMBERS 2F, 6M NP</p>	<p>MEMBERS 1F, 14M NP</p>	<p>MEMBERS 7F, 5M P</p>	<p>MEMBERS 4F, 8M P</p>
<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>
NOTES				

Supported by staff from within the Department.

Accounts for Defra are audited by the Comptroller and Auditor General. Expenditure forms part of the Defra expenditure.

Chairs and Deputies are appointed by Committees from the independent membership.

BPC financial year runs from July to June.

Expenditure figures are in Resource Accounting terms.

Executive NDPBs

Environment Agency	Food from Britain	Home-Grown Cereals Authority	Horticultural Development Council (HDC)	Horticulture Research International
Rio House Waterside Drive Aztec West, Almondsbury Bristol BS32 4UD	123 Buckingham Palace Road London SW1W 9SA	Caledonia House 223 Pentonville Road London N1 9HY	Bradbourne House Stable Block East Malling Kent ME19 6DZ	Wellesbourne Warwick CV35 9EF
TEL 01454 624400	TEL 020 7233 5111	TEL 020 7520 3904	TEL 01732 848383	TEL 01789 470382
FAX 01454 624409	FAX 020 7233 9515	FAX 020 7520 3954	FAX 01732 848498	FAX 01789 470552
enquiries@environment-agency.gov.uk	info@foodfrombritain.com	ce@hgca.com	hdc@hdc.org.uk	
www.environment-agency.gov.uk	www.foodfrombritain.com	www.hgca.com	www.hdc.org.uk	www.hri.ac.uk
TERMS OF REFERENCE To protect and improve the environment in England and Wales by managing and regulating of the water environment, and for controlling pollution and wastes.	TERMS OF REFERENCE To develop and promote the marketing of British food and drink abroad, and promotion within the UK and elsewhere of the UK regional speciality food and drink sector.	TERMS OF REFERENCE The authority's remit is to improve the production and marketing of United Kingdom cereals and oilseeds.	TERMS OF REFERENCE A statutory levy body, funding research and development on behalf of the horticultural industry (excluding apples, pears and hops).	TERMS OF REFERENCE To innovate and communicate for the benefit of producers and consumers of horticultural and other plant-based products.
CHAIR Sir John Harman £83,460.00	CHAIR Mr Gordon Caleb Summerfield £44,950.00	CHAIR Mr Antony George Pike £23,576.00	CHAIR Mr Colin J Harvey £31,329.00	CHAIR Mr Peter Siddall £25,820.00
CHIEF EXECUTIVE Baroness Young £133,900.00	CHIEF EXECUTIVE Mr David McNair £116,725.00	CHIEF EXECUTIVE Dr Paul Biscoe £76,000.00	CHIEF EXECUTIVE Mr Martin Beckenham £52,000.00	CHIEF EXECUTIVE Prof Michael A Wilson FRSE £89,194.00
STAFF EMPLOYED 10,595	STAFF EMPLOYED 26	STAFF EMPLOYED 47.3	STAFF EMPLOYED 13.5	STAFF EMPLOYED 502.5
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN Mr Michael Buckley	OMBUDSMAN Mr Michael Buckley	OMBUDSMAN Mr Michael Buckley	OMBUDSMAN Mr Michael Buckley	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2000	ANNUAL REPORT 2001	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS A G N Shipleys	AUDIT ARRANGEMENTS Deloitte & Touche (Cambridge)	AUDIT ARRANGEMENTS Barter, Durgan and Muir	AUDIT ARRANGEMENTS RSM Robson Rhodes
GOV FUNDING £187,098,000.00	GOV FUNDING £7,868,000.00	GOV FUNDING £110,000.00	GOV FUNDING -	GOV FUNDING £14,068,000.00
EXP BY DEPT -	EXP BY DEPT £1,104,000.00	EXP BY DEPT £60,000.00	EXP BY DEPT £60,700.00	EXP BY DEPT £120,000.00
TOTAL GROSS EXPENDITURE £705,263,000.00	TOTAL GROSS EXPENDITURE £12,587,000.00	TOTAL GROSS EXPENDITURE £10,236,000.00	TOTAL GROSS EXPENDITURE £4,810,000.00	TOTAL GROSS EXPENDITURE £22,718,000.00
LAST REVIEW 2001	LAST REVIEW 1998	LAST REVIEW 1998	LAST REVIEW 1999	LAST REVIEW 2002
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY 1M P	DEPUTY -	DEPUTY -
MEMBERS 3F, 9M P	MEMBERS 3F, 10M P	MEMBERS 14M P	MEMBERS 2F, 12M NP	MEMBERS 5M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

First review was completed October 2001.

1 member is from the National Assembly for Wales.

Executive NDPBs

Joint Nature Conservation Committee (JNCC)	Meat and Livestock Commission (MLC)	Milk Development Council (MDC)	National Forest Company	Regional Flood Defence Committees ^(M)
Monkstone House City Road Peterborough PE1 1JY	PO Box 44 Winterhill House Snowdon Drive Milton Keynes MK6 1AX	Stroud Road Cirencester Gloucestershire GL7 6JN	Enterprise Glade Bath Lane, Moira Swadlincote Derbyshire DE12 6BD	Addresses throughout England
TEL 01733 562626	TEL 01908 677577	TEL 01285 646500	TEL 01283 551211	
FAX 01733 555948	FAX 01908 609221	FAX 01285 646501	FAX 01283 552844	
www.jncc.gov.uk	contactus@mlc.org.uk www.mlc.org.uk	info@mdc.org.uk www.mdc.org.uk	enquiries@nationalforest.org www.nationalforest.org	
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.	TERMS OF REFERENCE Promotes greater efficiency in the livestock and livestock products industry. Advises the industry on meat marketing, collecting and disseminating information and promotes meat as an important part of a balanced diet.	TERMS OF REFERENCE To promote or undertake scientific research into the production, marketing, distribution and consumption of milk products, and to promote milk products to the public.	TERMS OF REFERENCE The creation of the National Forest over an area of approximately 200 square miles of the English Midlands.	TERMS OF REFERENCE Regional Flood Defence Committees of the Environment Agency carry out most of the Agency's flood defence function in England and Wales.
CHAIR Sir Angus Stirling £30,228.00	CHAIR Mr Peter Barr £69,394.00	CHAIR Mr Brian David Peacock £30,612.00	CHAIR Mr Viv Astling £14,306.00	CHAIR MULTIPLE
MANAGING DIRECTOR Mr Deryck Steer	DIRECTOR GENERAL Mr Gwyn Howells £115,000.00	CHIEF EXECUTIVE Mr Kevin Bellamy £57,750.00	CHIEF EXECUTIVE Ms Susan Bell OBE £74,157.00	SECRETARY –
STAFF EMPLOYED 100	STAFF EMPLOYED 666	STAFF EMPLOYED 14	STAFF EMPLOYED 17	STAFF EMPLOYED –
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –
PUBLIC MINUTES YES	PUBLIC MINUTES –	PUBLIC MINUTES –	PUBLIC MINUTES –	PUBLIC MINUTES –
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN Mr Michael Buckley	OMBUDSMAN Mr Michael Buckley	OMBUDSMAN Mr Michael Buckley	OMBUDSMAN Mr Michael Buckley	OMBUDSMAN Mr Michael Buckley
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2000	ANNUAL REPORT 2001	ANNUAL REPORT –
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS Grant Thornton	AUDIT ARRANGEMENTS HLD Kidsons	AUDIT ARRANGEMENTS –
GOV FUNDING £4,650,000.00	GOV FUNDING –	GOV FUNDING –	GOV FUNDING £3,566,241.00	GOV FUNDING –
EXP BY DEPT £41,000.00	EXP BY DEPT £290,000.00	EXP BY DEPT £20,000.00	EXP BY DEPT £25,000.00	EXP BY DEPT –
TOTAL GROSS EXPENDITURE £5,434,000.00	TOTAL GROSS EXPENDITURE £53,004,000.00	TOTAL GROSS EXPENDITURE £5,563,395.00	TOTAL GROSS EXPENDITURE £3,511,071.00	TOTAL GROSS EXPENDITURE –
LAST REVIEW 2001	LAST REVIEW 1999	LAST REVIEW 1997	LAST REVIEW 2002	LAST REVIEW –
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIRS 3F, 6M P
DEPUTY –	DEPUTY –	DEPUTY –	DEPUTY –	DEPUTY –
MEMBERS 3M P	MEMBERS 2F, 11M P	MEMBERS 1F, 9M P	MEMBERS 5F, 2M P	MEMBERS 6F, 42M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

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

The NFC Board comprises a Chair, remunerated on the basis of working an average of one day per week, seven non-executive Directors remunerated on the basis of working an average one day per month and the Chief Executive who also holds a non-executive directorship.

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

Executive NDPBs

Advisory NDPBs

Royal Botanic Gardens Kew	Sea Fish Industry Authority	United Kingdom Register of Organic Food Standards	Wine Standards Board	Advisory Committee on Business and the Environment
Kew Richmond Surrey TW9 3AB	18 Logie Mill Logie Green Road Edinburgh EH7 4HG	Area F 5th Floor Ergon House Horseferry Road London SW1P 2AL	Five Kings House 1 Queen Street Place London EC4R 1QS	Room 6/E8 Ashdown House 123 Victoria Street London SW1E 6DE
TEL 020 8332 5000	TEL 0131 558 3331	TEL 020 7238 5605	TEL 020 7236 9512	TEL 020 7944 6278
FAX 020 8332 5197	FAX 0131 558 1442	FAX 020 7238 6148	FAX 020 7236 7908	FAX 020 7944 6559
www.kew.org	seafish@seafish.co.uk www.seafish.co.uk	peter.crofts@defra.gsi.gov.uk		acbe@defra.gsi.gov.uk www.defra.gov.uk/environment/acbe/
TERMS OF REFERENCE The mission of the Royal Botanic Gardens Kew is to enable better management of the earth's environment by increasing knowledge and understanding of the plant and fungal kingdoms – the basis of life on earth.	TERMS OF REFERENCE To promote efficiency of the sea fish industry and serve the best interests of that industry and the consumers of sea fish and sea fish products.	TERMS OF REFERENCE To ensure that the standards for production of organic food are properly applied in the United Kingdom; and to maintain a register of all organic producers, processors and importers.	TERMS OF REFERENCE The Board is responsible for the enforcement of European Wine Regulations at all levels except retail.	TERMS OF REFERENCE Provides dialogue between Government and business on environmental issues. Liaises with other organisations, to mobilise the business community in demonstrating good environmental practice and management. Provides links on international business initiatives on the environment.
CHAIR Viscount Blakenham NP	CHAIR Mr Eric Davey £28,212.00	CHAIR Prof Roy Charles Ward £148.00 pd	CHAIR Mr Christopher William Roberts £4,054.00	CHAIR Dr Chris Fay NP
DIRECTOR Prof Peter R Crane FRS £92,000.00	CHIEF EXECUTIVE Mr John Rutherford £78,666.00	SECRETARY Mr Peter Crofts (Civil Servant)	CHIEF EXECUTIVE Mrs Anne Kynaston £42,243.00	SECRETARY Miss Anna Beaumont (Civil Servant)
STAFF EMPLOYED 601	STAFF EMPLOYED 145	STAFF EMPLOYED 7	STAFF EMPLOYED 10.5	STAFF EMPLOYED –
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –
PUBLIC MINUTES –	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES –	PUBLIC MINUTES –
PUBLIC INTERESTS YES	PUBLIC INTERESTS –	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN Mr Michael Buckley	OMBUDSMAN Mr Michael Buckley	OMBUDSMAN Mr Michael Buckley	OMBUDSMAN Mr Michael Buckley	OMBUDSMAN Mr Michael Buckley
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2002
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Coulthards MacKenzie	AUDIT ARRANGEMENTS –
GOV FUNDING £19,729,000.00	GOV FUNDING –	GOV FUNDING –	GOV FUNDING £379,000.00	GOV FUNDING –
EXP BY DEPT £110,000.00	EXP BY DEPT £269,616.00	EXP BY DEPT £410,000.00	EXP BY DEPT £56,000.00	EXP BY DEPT £650,000.00
TOTAL GROSS EXPENDITURE £29,334,000.00	TOTAL GROSS EXPENDITURE £10,899,000.00	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE £533,000.00	TOTAL GROSS EXPENDITURE –
LAST REVIEW 2001	LAST REVIEW 1998	LAST REVIEW –	LAST REVIEW 2001	LAST REVIEW –
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M NP	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP
DEPUTY –	DEPUTY 1M P	DEPUTY –	DEPUTY –	DEPUTY –
MEMBERS 3F, 7M NP	MEMBERS 2F, 9M P	MEMBERS 2F, 5M P	MEMBERS 1F, 2M P	MEMBERS 2F, 18M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Currently under review.

Summary minutes, publications and annual report on website. Chair and members are unpaid. Due for review end 2002. Secretariat provided jointly by Defra and DTI. Contact details for DTI: Tel. 020 7215 1644, email: Karen.Hetherington@dti.gsi.gov.uk

Advisory NDPBs

Advisory Committee on Consumer Products and the Environment	Advisory Committee on Hazardous Substances	Advisory Committee on Pesticides	Advisory Committee on Releases to the Environment	Agricultural Dwelling House Advisory Committees (ADHAC) ^(M)
Room 6/D12 Ashdown House 123 Victoria Street London SW1E 6DE	Room 3/E3 Ashdown House 123 Victoria Street London SW1E 6DE	Mallard House 3 Peasholme Green York YO1 7PX	GM Policy and Regulation Unit Zone 3/H11 Ashdown House 123 Victoria Street London SW1E 6DE	Local Committees Area 2C Ergon House Horseferry Road London SW1P 2AL
TEL 020 7944 6583	TEL 020 7944 5267	TEL 01904 455704	TEL 020 7944 5285	TEL 020 7238 5755
FAX 020 7944 6559	FAX 020 7944 5229	FAX 01904 455722	FAX 020 7944 5259	FAX 020 7238 6553
consumer.products@defra.gsi.gov.uk	chemicals.strategy@defra.gsi.gov.uk	a.c.p@psd.defra.gsi.gov.uk	biotech@defra.gsi.gov.uk	
www.defra.gov.uk	www.defra.gov.uk/environment/chemistrat/achs/index.htm	www.pesticides.gov.uk	www.defra.gov.uk/environment/acre/index.htm	
TERMS OF REFERENCE To advise on the development of policies to reduce the environmental impacts associated with the production and consumption of goods and services and the priority areas for research and future action.	TERMS OF REFERENCE To advise ministers on the exercise of powers under sections 140 and 142 of the Environmental Protection Act. To advise the Chemical Stakeholders Forum, as appropriate, on hazardous substances.	TERMS OF REFERENCE To advise ministers in the regulatory Departments and the Food Standards Agency on all matters relating to the safe and effective control of pests and, in particular, the measures needed to protect people and the environment from the risk of adverse effects of pesticides.	TERMS OF REFERENCE To advise UK and Scottish ministers, and the National Assembly for Wales, on the exercise of their powers under Part VI of the Environmental Protection Act 1990 and in particular on the risks to the environment and human health from releases of genetically modified organisms into the environment.	TERMS OF REFERENCE To assist the housing authority in considering the agricultural grounds and urgency, in respect of a farmer's application to rehouse workers, or former workers, living in a farm cottage needed for another agricultural worker.
CHAIR Dr Alan P Knight NP	CHAIR Prof Jane Plant £188.00 pd	CHAIR Prof David N M Coggon £185.00 pm	CHAIR Prof Alan Gray £188.00 pd	CHAIR MULTIPLE
SECRETARY Ms Lindsay Coombs (Civil Servant)	SECRETARY Ms Kathryn Packer (Civil Servant)	SECRETARY Mrs Jayne Wilder (Civil Servant)	SECRETARY Dr Steven Hill (Civil Servant)	CONTACT Mr G R Webdale (Civil Servant)
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 1.3
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN Mr Michael Buckley	OMBUDSMAN -	OMBUDSMAN Mr Michael Buckley	OMBUDSMAN Mr Michael Buckley
ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT 2000	ANNUAL REPORT 2001	ANNUAL REPORT 2000
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING £25,000.00
EXP BY DEPT £40,000.00	EXP BY DEPT £25,000.00	EXP BY DEPT £86,817.00	EXP BY DEPT £40,000.00	EXP BY DEPT £46,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £25,000.00
LAST REVIEW -	LAST REVIEW -	LAST REVIEW 1996	LAST REVIEW 2000	LAST REVIEW 1995
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M NP	CHAIR 1F P	CHAIR 1M P	CHAIR 1M P	CHAIRS 8F, 22M P
DEPUTY 1F NP	DEPUTY -	DEPUTY -	DEPUTY 1M P	DEPUTY -
MEMBERS 7F, 10M NP	MEMBERS 3F, 6M P	MEMBERS 3F, 12M P	MEMBERS 3F, 7M P	MEMBERS 2F, 6M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
The Chair receives £148.00 per meeting and a preparation fee of £37.00. Members receive £116.00 per meeting and a preparation fee of £29.00 per meeting.			There are 18 Committees. Convened on an ad hoc basis. Chair and members for each ADHAC are selected from a panel.	

Advisory NDPBs

Air Quality Expert Group	Committee of Investigating for Great Britain	Committee on Agricultural Valuation	Committee on Products and Processes for Use in Public Water Supply	Consumers' Committee for Great Britain under the Agriculture Marketing Act 1958
Air and Environmental Quality Division Room 4/E14 Ashdown House 123 Victoria Street London SW1E 6DE	Room 225 Nobel House 17 Smith Square London SW1P 3JR	Room 105 Nobel House 17 Smith Square London SW1P 3JR	Drinking Water Inspectorate Floor 2/E5 Ashdown House 123 Victoria Street London SW1E 6DE	Room 255 Nobel House 17 Smith Square London SW1P 3JR
	TEL 020 7270 8822	TEL 020 7238 5677	TEL 020 7944 5996	TEL 020 7270 8822
	FAX 020 7270 8826	FAX 020 7238 5671	FAX 020 7944 5979	FAX 020 7270 8826
	jim.howell@defra.gsi.gov.uk		dwi.enquiries@defra.gsi.gov.uk www.dwi.gov.uk	jim.howell@defra.gsi.gov.uk
TERMS OF REFERENCE To provide independent scientific advice on air quality, in particular the air pollutants contained in the Air Quality Strategy (AQS) for the UK and those covered by the EU Directive on Ambient Air Quality Assessment and Management (the Air Quality Framework Directive).	TERMS OF REFERENCE To consider and relate reports by the Consumers' Committee for Great Britain, and act on any complaints regarding the operation of the schemes, which could not be considered by the Consumers' Committee.	TERMS OF REFERENCE The function of the CAV is to advise the minister and the Secretary of State for Wales on the provisions to be included in any regulations that might be made under the Agricultural Holdings Act 1986 prescribing methods of calculating compensation for improvements or tenant-right matters specified in the 1986 Act.	TERMS OF REFERENCE The committee advises the Secretary of State on approvals issues under the Water Supply (Water Quality) Regulations 1989.	TERMS OF REFERENCE Reports to the minister on the effect of any product marketing scheme approved by the minister, which is for the time being in force, on consumers of the regulated product.
CHAIR Prof Mike J Pilling £188.00 pd	CHAIR -	CHAIR -	CHAIR Mr Owen Hydes £220.00 pd	CHAIR -
SECRETARY -	SECRETARY Mr Jim Howell (Civil Servant)	SECRETARY -	TECHNICAL SECRETARY Dr Toks Ogunbiyi (Civil Servant)	SECRETARY Mr Jim Howell (Civil Servant)
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN Mr Michael Buckley	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN Mr Michael Buckley
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT £13,000.00	EXP BY DEPT -
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £87,101.00	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR -	CHAIR -	CHAIR 1M P	CHAIR -
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS -	MEMBERS -	MEMBERS -	MEMBERS 1F, 4M P	MEMBERS -
OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

This is a newly established NDPB. The Chair was appointed in July 2001 to take part in the recruitment of members. This is currently under way.

No financial data or Quinquennial Review dates. This Committee is in practice defunct. Defra is seeking to abolish it via a Regulatory Reform Bill.

The Committee has not met since 1992 (the 12th Committee's term expired in February 1993). There are no plans to appoint a 13th Committee.

Due for first review in 2003.

No financial data or quinquennial review dates. This committee is in practice defunct. Defra is seeking to abolish it via a Regulatory Reform Bill.

Advisory NDPBs

Darwin Advisory Committee	Expert Group on Cryptosporidium in Water Supplies	Expert Panel on Air Quality Standards	Farm Animal Welfare Council	Government-Industry Forum on Non-food Uses of Crops
Room 4/A2 Ashdown House 123 Victoria Street London SW1E 6DE	Drinking Water Inspectorate Floor 2/E1 Ashdown House 123 Victoria Street London SW1E 6DE	Air and Environmental Quality Division Room 4/E14 Ashdown House 123 Victoria Street London SW1E 6DE	Area 511 1A Page Street London SW1P 4PQ	Secretariat Area 5/A Ergon House Horseferry Road London SW1P 2AL
TEL 020 7944 6205	TEL 020 7944 5976	TEL 020 7944 6292	TEL 020 7904 6534	TEL 020 7238 6103
FAX 020 7944 6239	FAX 020 7944 5969	FAX 020 7944 6290	FAX 020 7904 6993	FAX 020 7238 6166
sarah.collins@defra.gsi.gov.uk	dwi.enquiries@defra.gsi.gov.uk			gifnfc.secretary@defra.gsi.gov.uk
	www.dwi.gov.uk	www.defra.gov.uk/environment/airquality/aqs/index.htm	www.fawc.org.uk	www.defra.gov.uk/farm/gifnfc
TERMS OF REFERENCE To use UK scientific and educational strengths in collaborative projects to help developing countries safeguard their biodiversity.	TERMS OF REFERENCE To consider developments and research since 1998; to consider if further advice to the water industry or others is appropriate in the light of these developments; and to identify if further research is required.	TERMS OF REFERENCE To advise ministers on non-occupational ambient air quality standards with particular reference to the levels of airborne pollutants at which no or minimal effects on human health are likely to occur.	TERMS OF REFERENCE To advise government on all issues affecting the welfare of farm animals. The council can also discuss issues within the European Union and correspond with the European Commission.	TERMS OF REFERENCE To provide strategic advice to Government and industry on the development of non-food uses of crops, review technological and market opportunities, and make recommendations on policy and R&D priorities.
CHAIR Prof David Ingram NP	CHAIR Prof Ian Bouchier £220.00 pd	CHAIR -	CHAIR Mrs Judy MacArthur Clark £185.00 pd	CHAIR Mr Robert Margetts CBE £185.00 pd
SECRETARY Ms Glenys Parry (Civil Servant)	SECRETARY Mr David Drury (Civil Servant)	SECRETARY Dr Martin Meadows (Civil Servant)	SECRETARY Miss Kumu Adhietty (Civil Servant)	SECRETARY Mrs Sarah Hugo (Civil Servant)
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 4	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £3,000.00	EXP BY DEPT -	EXP BY DEPT £61,000.00	EXP BY DEPT £357,000.00	EXP BY DEPT £40,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £3,500.00	TOTAL GROSS EXPENDITURE £660,000.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 1999	LAST REVIEW -	LAST REVIEW 1998	LAST REVIEW 1995	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M NP	CHAIR 1M P	CHAIR -	CHAIR 1F P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 4F, 4M NP	MEMBERS 1F P, 3F, 8M NP	MEMBERS 1F, 5M P	MEMBERS 4F, 9M P	MEMBERS 2F, 6M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
		Other expenditure by Department comprises the secretariat and running costs.	Annual Open Meeting.	First review will be in 2004. Expenditure by Department includes cost of maintaining forum website, estimated costs associated with quarterly meetings such as members' fees, commissioning studies on behalf of the Forum and expenses and staff cost for full-time secretary provided.

Advisory NDPBs

Hill Farming Advisory Committee for England, Wales and Northern Ireland (HFAC)	Independent Scientific Group on Cattle TB	Inland Waterways Amenity Advisory Council	Pesticides Residue Committee	Radioactive Waste Management Advisory Committee
Area 4F Ergon House Horseferry Road London SW1P 2AL	Area 105 1A Page Street London SW1P 4PQ	City Road Lock 38 Graham Street Islington London N1 8JX	Pesticides Safety Directorate Mallard House 3 Peasholme Green York YO1 7PX	Room 4/F4 Ashdown House 123 Victoria Street London SW1E 6DE
TEL 020 7238 6340	TEL 020 7904 6058	TEL 020 7253 1745	TEL 01904 455751	TEL 020 7944 6260
FAX 020 7238 6414	FAX 020 7904 6053	FAX 020 7490 7656	FAX 01904 455733	FAX 020 7944 6319
mary.jeavans@defra.gsi.gov.uk	joe.w.pitchford@defra.gsi.gov.uk	iwaac@btinternet.com	melanie.riley@psd.defra.gsi.gov.uk	robert.jackson@defra.gsi.gov.uk
	www.defra.gov.uk/animalh/tb/default.htm		www.pesticides.gov.uk	www.defra.gov.uk/rwmac/index.htm
TERMS OF REFERENCE The Committee's remit is to advise the Minister for Agriculture, Fisheries and Food and the Secretary of State for Wales on the exercise of their powers under the Hill Farming Act 1946.	TERMS OF REFERENCE To advise ministers on bovine TB including overseeing the badger field trial, monitoring non-trial areas and related issues, including an extensive research programme to underpin future control strategies.	TERMS OF REFERENCE To advise the Government (Defra), the Scottish Executive and British Waterways (BW) on strategic policy for the use and development of the 2,000 miles of inland waterways managed by BW.	TERMS OF REFERENCE Advises on the planning of surveillance programmes for pesticide residues in the UK food supply and the evaluation of the results; procedures for sampling, sample processing, new methods of analysis, the assessment of variability of pesticide residues in food and related issues.	TERMS OF REFERENCE To advise Defra and the Devolved Administrations on the technical and environmental implications of major issues concerning the development and implementation of an overall policy for all aspects of the management of civil radioactive waste.
CHAIR -	CHAIR Mr John Bourne £185.00 pm	CHAIR Lady Knollys £188.00 pd	CHAIR Dr Ian Brown £151.00 pm	CHAIR -
SECRETARY Ms Mary Jeavans (Civil Servant)	CONTACT Mr Joe Pitchford (Civil Servant)	CONTACT Mrs Bridget Beney	SECRETARY Mrs Melanie Riley (Civil Servant)	SECRETARY Dr Robert Jackson (Civil Servant)
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 3	STAFF EMPLOYED -	STAFF EMPLOYED 3
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN Mr Michael Buckley	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 1999	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT £355,000.00	EXP BY DEPT £3,000.00	EXP BY DEPT £12,000.00	EXP BY DEPT £165,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £138,000.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 1998	LAST REVIEW -	LAST REVIEW 2000	LAST REVIEW 2001	LAST REVIEW 1999
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR -	CHAIR 1M P	CHAIR 1F P	CHAIR 1M P	CHAIR -
DEPUTY -	DEPUTY 1F P	DEPUTY 1M NP	DEPUTY -	DEPUTY -
MEMBERS -	MEMBERS 1F, 4M P	MEMBERS 6F, 9M NP	MEMBERS 3F, 3M P	MEMBERS 1F, 1M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

This public body is in practice now defunct.

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

The Chair receives remuneration in the form of a daily allowance up to a maximum of 100 days a year. All members other than the Chair are unpaid, but can claim from BW actual out-of-pocket expenses and allowances for loss of remunerative time.

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

Advisory NDPBs

Royal Commission on Environmental Pollution	Spongiform Encephalopathy Advisory Committee	Sustainable Development Commission	Sustainable Development Education Panel	Veterinary Products Committee
5-7 The Sanctuary London SW1P 3JS	1A Page Street London SW1P 4PQ	5th Floor Romney House Tufton Street London SW1P 3RA	Defra: Zone 6/G9 Ashdown House 123 Victoria Street London SW1E 6DE	Veterinary Medicines Directorate Woodham Lane, New Haw Aldershot, Surrey KT15 3LS
TEL 020 7799 8970	TEL 020 7904 6257	TEL 020 7944 4964	TEL 020 7944 6694	TEL 01932 336911
FAX 020 7799 8971	FAX 020 7904 6827	FAX 020 7944 4959	FAX 020 7944 6599	FAX 01932 336618
enquiries@rcep.org.uk	samuel.a.donkor@ defra.gsi.gov.uk	sd.commission@defra.gsi.gov.uk	richard.mabbitt@ defra.gsi.gov.uk	vpc@vmd.defra.gov.uk
www.rcep.org.uk	www.defra.gov.uk/animalh/ bse/index.htm	www.sd-commission.gov.uk	www.defra.gov.uk/ environment/sustainable/ educpanel/index.htm	www.vpc.gov.uk
TERMS OF REFERENCE To advise the Crown, Government, Parliament and the public on matters, both national and international, concerning pollution of the environment; on the adequacy of research in this field; and on the future possibilities of danger to the environment.	TERMS OF REFERENCE To provide scientifically based advice to Defra, the Department of Health, their counterparts in Northern Ireland and Devolved Administrations, and the FSA on matters relating to spongiform encephalopathies, taking account of the remits of other bodies with related responsibilities.	TERMS OF REFERENCE To advocate sustainable development across all sectors in the UK, review progress towards it, and build consensus on the actions needed if further progress is to be achieved.	TERMS OF REFERENCE To work together to identify gaps, opportunities, priorities and partnerships for action in providing sustainable development education in England, and to highlight good practice.	TERMS OF REFERENCE To give advice to the Licensing Authority with regard to the safety, quality and efficacy in relation to the veterinary use of any substance or article (not being an instrument, apparatus or appliance) to which any provision of the Medicines Act 1968 is applicable.
CHAIR Sir Tom Blundell £220.00 pd	CHAIR Prof Peter George Smith NP	CHAIR Mr Jonathon Porritt £10,000.00	CHAIR Sir Geoffrey Holland NP	CHAIR Prof Ian Douglas Aitken £210.00 pd
SECRETARY Dr Peter Hinchcliffe (Civil Servant)	SECRETARY Dr Mandy Bailey (Civil Servant)	SECRETARY Mr Scott Ghagan (Civil Servant)	SECRETARY Mr Richard Mabbitt (Civil Servant)	SECRETARY Mrs Stella Jones (Civil Servant)
STAFF EMPLOYED 11	STAFF EMPLOYED -	STAFF EMPLOYED 11	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2000	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Internal Audit	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING £680,000.00	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £1,036,000.00	EXP BY DEPT £411,000.00	EXP BY DEPT £611,000.00	EXP BY DEPT £10,000.00	EXP BY DEPT £166,000.00
TOTAL GROSS EXPENDITURE £1,029,542.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £657,000.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £135,000.00
LAST REVIEW 1999	LAST REVIEW 1997	LAST REVIEW -	LAST REVIEW 2002	LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M NP	CHAIR 1M P	CHAIR 1M NP	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 4F, 10M P	MEMBERS 2F, 11M P	MEMBERS 11F, 13M P	MEMBERS 9F, 12M NP	MEMBERS 4F, 21M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

First review due 2005.

Currently under review. Expenditure is a maximum figure. The Panel spans Defra and the DfES. The contact details for the DfES side are:
Tel: 020 7273 5193
Fax: 020 7273 5004
Email: cheryl.chamberlin@dfes.gsi.gov.uk

An extra preparation fee of £60.00 is paid on each additional item on which a member is asked to lead.

Advisory NDPBs

Tribunal NDPBs

Veterinary Residues Committee	Water Regulations Advisory Committee	Zoos Forum	Agricultural Land Tribunals (England)	Commons Commissioners
Veterinary Medicines Directorate Woodham Lane, New Haw Aldershot, Surrey KT15 3LS	Room 3/H22 Ashdown House 123 Victoria Street London SW1E 6DE	Global Wildlife Division Temple Quay House 2 The Square Bristol BS1 6EB	Room 105 Nobel House 17 Smith Square London SW1P 3JR	Zone 1/05 Temple Quay House 2 The Square Bristol BS1 6EB
TEL 01932 336911	TEL 020 7944 5395	TEL 0117 372 8686	TEL 020 7238 5677	TEL 0117 372 8928
FAX 01932 336618	FAX 020 7944 5398	FAX 0117 372 8373	FAX 020 7238 5671	FAX 0117 372 8969
secretariat@vet-residues-committee.gov.uk		andy.williams@defra.gsi.gov.uk		
www.vet-residues-committee.gov.uk	www.defra.gov.uk/environment/wsregs99/waterfit/report2000/index.htm	www.defra.gov.uk/wildlife-countryside/gwd/zoosforum/index.htm		
TERMS OF REFERENCE To advise the Chief Executives of the Veterinary Medicines Directorate and the Food Standards Agency on the formulation of the residues surveillance programmes and on the significance of the results in terms of consumer safety.	TERMS OF REFERENCE To advise the Government on the requirements for plumbing installations and fittings to be included in the Water Regulations and on other related technical matters. To report to the Government on enforcement of the Regulations.	TERMS OF REFERENCE To keep under review the operation and implementation of the zoo licensing system in England, Scotland and Wales.	TERMS OF REFERENCE To determine disputes between agricultural landlords and tenants (other than through the courts or arbitration) as provided for in the Agricultural Holdings Act 1986; and between agricultural neighbours as provided for in the Land Drainage Act 1991.	TERMS OF REFERENCE To adjudicate on any disputes arising from the provisional registration of common land.
CHAIR Prof James W Bridges £148.00 pm	CHAIR Prof John Swaffield NP	CHAIR Mrs Jemima Parry-Jones NP	CHAIR -	CHAIR Mr Edward Cousins £393.00 pd
SECRETARY Mr David Webb (Civil Servant)	SECRETARY Mr Peter Jiggins (Civil Servant)	SECRETARY Mr Andrew Williams (Civil Servant)	SECRETARY -	-
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 0.5
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN Mr Michael Buckley	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2000	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £17,000.00	EXP BY DEPT £5,000.00	EXP BY DEPT £4,000.00	EXP BY DEPT £26,000.00	EXP BY DEPT £12,000.00
TOTAL GROSS EXPENDITURE £17,000.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW 1989
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M NP	CHAIR 1F NP	CHAIR -	CHAIR 1M P
DEPUTY 1F P	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2F, 9M P	MEMBERS 1F, 10M NP	MEMBERS 4F, 11M NP	MEMBERS -	MEMBERS 1M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -
NOTES				

The Chair salary includes an attendance fee, £148.00pm, and a preparation fee, £37.00pm. The member salary includes an attendance fee, £116.00pm, and a preparation fee, £29.00pm. The Veterinary Residues Committee was established in 2001. It is normal practice for new bodies to be reviewed after the first three years and five years thereafter.

Due for review in 2004. The Chair, Deputy and members receive no fees. They are reimbursed for travel and subsistence costs.

Chair: pro rata 1 day per week at £19,175.00.

Tribunal NDPBs

Dairy Produce Quota Tribunal	Plant Varieties and Seeds Tribunals
Room FL5, Area D 9 Millbank c/o 17 Smith Square London SW1P 3JR	Block B Government Buildings Brooklands Avenue Cambridge CB2 2DR
TEL 020 7238 3089	TEL 01223 455720
FAX 020 7238 3114	FAX 01223 455649
jill.powis@defra.gov.uk www.defra.gov.uk	jane.m.barr@defra.gsi.gov.uk
TERMS OF REFERENCE The tribunal was set up in 1984 following the introduction of milk quotas, to consider applications from milk producers for additional quotas. The Tribunal has been dormant since June 1994.	TERMS OF REFERENCE To hear appeals against the decision of the Controller of Plant Variety Rights on Plant Breeder's Rights matters; against decisions of the agricultural ministers on National List and seeds matters; and against decisions of the Forestry Commissioners on matters concerning forest reproductive materials.
CHAIR -	CHAIR -
SECRETARY Ms Jill Powis (Civil Servant)	SECRETARY Ms Jane M Barr (Civil Servant)
STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY	
PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002	
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT £1,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 1995	LAST REVIEW 1999
APPOINTMENTS AND REMUNERATION AS AT 31.03.02	
CHAIR -	CHAIR -
DEPUTY -	DEPUTY -
MEMBERS -	MEMBERS 2F, 21M P
OCPA REGULATED -	OCPA REGULATED -
NOTES	



Export Credits Guarantee Department

Advisory NDPBs

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

Export Guarantees Advisory Council
2 Exchange Tower Harbour Exchange Square London E14 9GS
TEL 020 7512 7208
FAX 020 7512 7021
gwaterhouse@ecgd.gov.uk
www.ecgd.gov.uk
TERMS OF REFERENCE To advise on the underlying policies and principles which ECGD needs to follow in order to achieve its mission. In particular, how ECGD should take account of the developmental benefits of ECGD-supported projects, their environmental and other impacts, and the needs of smaller exporters.
CHAIR Ms Liz Airey NP
SECRETARY Mr Gareth Waterhouse
STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY
PUBLIC MEETINGS -
PUBLIC MINUTES YES
PUBLIC INTERESTS YES
OMBUDSMAN -
ANNUAL REPORT 2001/2
EXPENDITURE FOR 2001/2002
AUDIT ARRANGEMENTS -
GOV FUNDING -
EXP BY DEPT £10,000.00
TOTAL GROSS EXPENDITURE -
LAST REVIEW 2000
APPOINTMENTS AND REMUNERATION AS AT 31.03.02
CHAIR 1F NP
DEPUTY -
MEMBERS 1F, 8M NP
OCPA REGULATED -
NOTES

Advisory NDPBs

FOOD STANDARDS AGENCY	
Address	Room 615B, Aviation House, 125 Kingsway London WC2B 6NH
Enquiries	Alison Asquith
Telephone	020 7276 8637
GTN	276 8637
Fax	020 7276 8004
E-mail	Alison.Asquith@foodstandards.gsi.gov.uk
Website	www.foodstandards.gov.uk

Advisory Committee on Animal Feedingstuffs	Advisory Committee on Novel Foods and Processes	Advisory Committee on Research
Room 415B Aviation House 125 Kingsway London WC2B 6NH TEL 020 7276 8472 FAX 020 7276 8478	Room 515B Aviation House 125 Kingsway London WC2B 6NH EL 020 7276 8595 FAX 020 7276 8564 acnfp@foodstandards. gsi.gov.uk	Room 203C Aviation House 125 Kingsway London WC2B 6NH TEL 020 7276 8785 FAX 020 7276 8235 andrew.j.dunn@ foodstandards.gsi.gov.uk
www.food.gov.uk/science/ouradvisors/animalfeedingstuffs.htm	www.food.gov.uk/science/ouradvisors/novelfood/	www.food.gov.uk/committees
TERMS OF REFERENCE To advise the Food Standards Agency and ministers on the safety and use of animal feeds and feeding practices, with particular emphasis on protecting human health and with reference to new technical developments. To carry out its functions and liaise with other relevant advisory committees as appropriate.	TERMS OF REFERENCE To advise the central authorities responsible in England, Scotland, Wales and Northern Ireland respectively on any matters relating to novel foods and processes including food irradiation, having regard, where appropriate, to the views of relevant expert bodies.	TERMS OF REFERENCE To keep under review and advise the Board on the Agency's research, survey and scientific strategy. To also advise on policy in relation to EU collaborators.
CHAIR Dr Chitra Bharucha £180.00 pm	CHAIR Prof Janet Bainbridge £180.00 pm	CHAIR Prof Michael Lean £114.00 pd
PRINCIPAL SECRETARY Mr Keith Millar	SECRETARY Mrs Sue Hattersley	SECRETARY Dr Richard Burt
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 1
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN PCA GB	OMBUDSMAN PCA GB	OMBUDSMAN PCA GB
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £30,000.00	EXP BY DEPT -	EXP BY DEPT £20,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1F P	CHAIR 1F P	CHAIR 1M P
DEPUTY -	DEPUTY 1M P	DEPUTY -
MEMBERS 3F, 9M P	MEMBERS 3F, 9M P, 2 EX	MEMBERS 3F, 7M P
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES		

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

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

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

Advisory NDPBs

Advisory Committee on the Microbiological Safety of Food	Beef Assurance Scheme Membership Panel	Committee on Toxicity of Chemicals in Food, Consumer Products and the Environment	Consumer Committee	Expert Group on Vitamins and Minerals
Room 808C Aviation House 125 Kingsway London WC2B 6NH	Room 315B Aviation House 125 Kingsway London WC2B 6NH	Room 511C Aviation House 125 Kingsway London WC2B 6NH	Room 615B Aviation House 125 Kingsway WC2B 6NH	Room 808C Aviation House 125 Kingsway London WC2B 6NH
TEL 020 7276 8946/7	TEL 020 7276 8384	TEL 020 7276 8522	TEL 020 7276 8641	TEL 020 7276 8938
FAX 020 7276 8907	FAX 020 7276 8311	FAX 020 7276 8513	FAX 020 7276 8004	FAX 020 7276 8906
acmsf@foodstandards.gsi.gov.uk		keithbutler@foodstandards.gov.uk	jacqui.webster@foodstandards.gsi.gov.uk	nick.constantine@foodstandards.gsi.gov.uk
www.food.gov.uk/science/ouradvisors/microbiologsafety		www.food.co.uk/science/committees	www.food.gov.uk	www.food.gov.uk/committees/evm/summary.htm
TERMS OF REFERENCE To assess the risk to humans from micro-organisms which are used, or occur, in or on food; and to advise the Food Standards Agency on any matters relating to the microbiological safety of food.	TERMS OF REFERENCE The Beef Assurance Scheme Membership Panel was set up to advise the Government on requests for review of its decisions to revoke membership of the Beef Assurance Scheme.	TERMS OF REFERENCE To assess and advise the Food Standards Agency and the Chief Medical Officer on matters relating to the toxic risk of chemicals in food, consumer products and the environment.	TERMS OF REFERENCE To alert the Agency to key issues of current or emerging consumer concern; comment on the Agency's strategic objectives and forward plan; advise on consultation methodologies; and provide the Agency with feedback on the effectiveness of its policies in responding to consumer concerns.	TERMS OF REFERENCE To set principles on which controls for ensuring the safety of vitamins and mineral supplements sold under food law can be based. To review the levels of individual vitamins and minerals associated with adverse effects. To recommend maximum levels of intakes of vitamins and minerals from supplements if appropriate.
CHAIR Prof Douglas Georgala £135.00 pd	CHAIR Miss Claire Andrews £321.00 pd	CHAIR Prof Frank Woods £190.00 pm	CHAIR Mrs Nancy Robson £135.00 pd	CHAIR Prof Michael Langman £84.00 pm
ADMINISTRATIVE SECRETARY Mr Colin Mylchreest	SECRETARY Mr David Walker	SECRETARY Mr K Butler	SECRETARY Ms Jacqui Webster	SCIENTIFIC SECRETARY Dr D Benford
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 4	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN PCA GB	OMBUDSMAN PCA GB	OMBUDSMAN PCA GB	OMBUDSMAN PCA GB	OMBUDSMAN PCA GB
ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £138,490.00	EXP BY DEPT -	EXP BY DEPT £240,000.00	EXP BY DEPT £28,000.00	EXP BY DEPT £110,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1F P	CHAIR 1M P	CHAIR 1F P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY 1M P	DEPUTY 1F P	DEPUTY 1M P
MEMBERS 6F, 11M P	MEMBERS 1F, 2M P	MEMBERS 2F, 14M P	MEMBERS 8F, 4M P	MEMBERS 6F, 10M P
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES				

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

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

Prof Frank Woods was Chair until 31.03.02. Prof Ieuan Hughes took up the position on 01.04.02.
Statutory Committee under Section 5(3) of Food Standards Act 1999.

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

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

Working Group of Committee on Toxicity of Chemicals in Food, Consumer Products and the Environment.

Advisory NDPBs

Tribunal NDPB

Meat Hygiene Advisory Committee	Meat Hygiene Appeals Tribunal for England and Wales
Aviation House 125 Kingsway London WC2B 8NH	Room 315B Aviation House 125 Kingsway London WC2B 6NH
TEL 020 7276 8320	TEL 020 7276 8384
FAX 020 7276 8312	FAX 020 7276 8311
mhac@foodstandards. gsi.gov.uk	
www.food.gov.uk	
TERMS OF REFERENCE To take strategic oversight of the Meat Hygiene Service and its efficient and effective operation and to advise the Board. To consider, review and advise the Board on the direction of meat hygiene policy (including BSE) within the framework set by the FSA Board. To report on its deliberations to the FSA Board after each meeting.	TERMS OF REFERENCE To consider appeals against a decision to refuse, revoke or suspend a licence or to impose conditions on a licence, for premises to engage in the slaughter, cutting and storage of red meat, white meat and game meat (both farmed and wild).
CHAIR Ms Suzi Leather NP	CHAIR -
CHIEF EXECUTIVE -	SECRETARY Mr David Walker
STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY	
PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN PCA GB	OMBUDSMAN PCA GB
ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002	
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £27,000.00	EXP BY DEPT £5,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02	
CHAIR 1 EX	CHAIR 1 Vacancy
DEPUTY -	DEPUTY 1 Vacancy
MEMBERS 1M NP, 3F P, 8 EX	MEMBERS -
OCPA REGULATED -	OCPA REGULATED -
NOTES	

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

Currently under review.
No members currently appointed.
Statutory Committee under Section 5(3) of Food Standards Act 1999.



Foreign &
Commonwealth Office
London

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

Foreign and Commonwealth Office

Public Corporation

Executive NDPBs

BBC World Service (Including BBC Monitoring)	Britain–Russia Centre	British Association for Central and Eastern Europe
Bush House Strand London WC2B 4PH	1 Nine Elms Lane London SW8 5NQ	10 Westminster Palace Gardens Artillery Row London SW1P 1RL
EL 020 7240 3456	TEL 020 7498 6640	TEL 020 7976 0766
FAX 020 7557 1254	FAX 020 7498 4660	FAX 020 7976 8831
www.bbc.co.uk/worldservice	mail@briteastwest.org.uk	bacee@bacee.org.uk
TERMS OF REFERENCE The BBC World Service broadcasts to overseas audiences in English and 42 other languages. BBC Monitoring monitors foreign open media sources in languages of origin for the benefit of official customers.	TERMS OF REFERENCE The Britain–Russia Centre incorporating the British East–West Centre promotes high-level contacts with Russia and other republics of the former Soviet Union, and furthers the development of democratic institutions through visits, seminars and training workshops.	TERMS OF REFERENCE The Association promotes better understanding between Britain and the countries of Eastern Europe through a programme of exchanges, conferences, seminars and training workshops.
CHAIR –	PRESIDENT Baroness Williams NP	CHAIR Rt Hon Lord Radice NP
DIRECTOR Mr Mark Byford £294,000.00	DIRECTOR Mr Godfrey Cromwell £45,077.00	DIRECTOR Sir John Birch £52,417.00
STAFF EMPLOYED 1,853	STAFF EMPLOYED 3.5	STAFF EMPLOYED 5
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –
PUBLIC MINUTES –	PUBLIC MINUTES –	PUBLIC MINUTES –
PUBLIC INTERESTS –	PUBLIC INTERESTS –	PUBLIC INTERESTS –
OMBUDSMAN –	OMBUDSMAN –	OMBUDSMAN –
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS KPMG	AUDIT ARRANGEMENTS NAO, Kingston Smith	AUDIT ARRANGEMENTS Keith Vaudrey & Co
GOV FUNDING £203,500,000.00	GOV FUNDING £222,625.00	GOV FUNDING £244,693.00
EXP BY DEPT –	EXP BY DEPT £10,000.00	EXP BY DEPT £4,750.00
TOTAL GROSS EXPENDITURE £211,400,000.00	TOTAL GROSS EXPENDITURE £535,062.00	TOTAL GROSS EXPENDITURE £608,323.00
LAST REVIEW –	LAST REVIEW 1999	LAST REVIEW 1999
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR –	PRESIDENT 1F NP	CHAIR 1M NP
DEPUTY –	CHAIR 1M NP	DEPUTY 1M NP
MEMBERS –	MEMBERS 1F, 7M NP	MEMBERS 6F, 9M NP, 1M EX
OCPA REGULATED –	OCPA REGULATED –	OCPA REGULATED –
NOTES		

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

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

Executive NDPBs

Advisory NDPBs

Marshall Aid Commemoration Commission	The British Council	The Great Britain–China Centre	The Westminster Foundation for Democracy	Diplomatic Service Appeal Board
Association of Commonwealth Universities 36 Gordon Square London WC1H 0PF TEL 020 7387 8572 FAX 020 7387 2655 macc@acu.ac.uk www.acu.ac.uk/marshall	10 Spring Gardens London SW1A 2BN TEL 020 7930 8466 FAX 020 7839 6347 general.enquiries@britishcouncil.org www.britishcouncil.org	14–15 Belgrave Square London SW1X 8PS TEL 020 7235 6696 FAX 020 7245 6885 contact@gbcc.org.uk www.gbcc.org.uk	2nd Floor 125 Pall Mall London SW1Y 5EA TEL 020 7930 0408 FAX 020 7930 0449 wfd@wfd.org.uk www.wfd.org	Room 2/81 Old Admiralty Building London SW1A 2PA TEL 020 7008 1455 FAX 020 7008 1456 diana.lees@fco.gov.uk
TERMS OF REFERENCE The Marshall Aid Commemoration Commission has responsibility for the British Marshall Scholarships.	TERMS OF REFERENCE The British Council wins recognition abroad for UK values, ideas and achievements, and nurtures lasting and mutually beneficial relationships with other nations. It operates in 109 countries and its work includes teaching English; promoting British education and training; running information centres; supporting good governance and human rights; and demonstrating the creativity and excellence of British science, arts, literature and design.	TERMS OF REFERENCE To promote closer economic, professional, cultural and academic relations between Britain and China; and to encourage mutual knowledge and understanding.	TERMS OF REFERENCE To assist the development of pluralistic democratic institutions overseas. Priority regions are Central/Eastern Europe, the former Soviet Union and anglophone Africa.	TERMS OF REFERENCE To advise the Secretary of State for Foreign and Commonwealth Affairs whether premature retirement, or termination of an appointment on grounds of failed probation, or on dismissal grounds is fair.
CHAIR Mr Jonathon Taylor NP	CHAIR Baroness Kennedy £35,000.00	CHAIR Mr David Brewer NP	CHAIR Mr Ernie Ross NP	CHAIR Sir Franklin Berman NP
EXECUTIVE SECRETARY Prof Michael Gibbons £5,000.00	DIRECTOR GENERAL Mr David Green £121,668.00	DIRECTOR Ms Katie Lee £43,987.00	CHIEF EXECUTIVE Mr Trefor Williams £82,000.00	SECRETARY Miss Diana Lees Civil Servant
STAFF EMPLOYED 2.5	STAFF EMPLOYED 7,379	STAFF EMPLOYED 6	STAFF EMPLOYED 11	STAFF EMPLOYED –
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –
PUBLIC MINUTES YES	PUBLIC MINUTES –	PUBLIC MINUTES –	PUBLIC MINUTES –	PUBLIC MINUTES –
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS –
OMBUDSMAN –	OMBUDSMAN –	OMBUDSMAN –	OMBUDSMAN –	OMBUDSMAN –
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT –
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS –
GOV FUNDING £1,960,000.00	GOV FUNDING £149,300,000.00	GOV FUNDING £288,000.00	GOV FUNDING £4,406,000.00	GOV FUNDING –
EXP BY DEPT £10,000.00	EXP BY DEPT £276,000.00	EXP BY DEPT –	EXP BY DEPT £15,000.00	EXP BY DEPT £2,068.00
TOTAL GROSS EXPENDITURE £1,960,000.00	TOTAL GROSS EXPENDITURE £437,180,000.00	TOTAL GROSS EXPENDITURE £623,000.00	TOTAL GROSS EXPENDITURE £4,476,000.00	TOTAL GROSS EXPENDITURE –
LAST REVIEW 1998	LAST REVIEW 1999	LAST REVIEW 2001	LAST REVIEW 1998	LAST REVIEW –
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M NP	CHAIR 1F P	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M P
DEPUTY 1F NP	DEPUTY 1M NP	DEPUTY 3M NP	DEPUTY 1M NP	DEPUTY 1M P
MEMBERS 2F, 5M NP	MEMBERS 5F, 9M NP, 1 EX	MEMBERS 3F, 13M NP, 1 EX, 2 Vacancies	MEMBERS 6F, 6M NP	MEMBERS 4F, 2M P
OCPA REGULATED YES	OCPA REGULATED –	OCPA REGULATED –	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
	Chair, Deputy Chair and 2 Vice-Chairs are elected by the Board having previously been approved by the Secretary of State for Foreign and Commonwealth Affairs.	The Chair is elected by the Executive Committee, with the approval of the Secretary of State for Foreign and Commonwealth Affairs. All new members of the Executive Committee are elected by the Executive Committee.	Government funding is by FCO Grant-in-aid and DfID grant. Other expenditure is from special purpose grants.	Remuneration is only paid when the Board meets.

Advisory NDPBs

Tribunal NDPB

The Government Hospitality Advisory Committee for the Purchase of Wine	Wilton Park Academic Council	Foreign Compensation Commission
Lancaster House Stable Yard London SW1A 1BB	c/o Wilton Park Section Foreign and Commonwealth Office King Charles Street London SW1A 2AH	Old Admiralty Building Whitehall London SW1A 2PA
TEL 020 7008 8196	TEL 020 7270 5993	TEL 020 7008 1321
FAX 020 7210 4301	FAX 020 7270 6013	FAX 020 7008 0160
robert.alexander@cvg.gov.uk	www.wiltonpark.org.uk	Joanne.Dove@fco.gov.uk
TERMS OF REFERENCE To advise on the purchasing of wine for government hospitality.	TERMS OF REFERENCE The Council aims to ensure that Wilton Park retains its full academic independence; it oversees Wilton Park's programme with this objective.	TERMS OF REFERENCE The Commission primarily distributes funds received from other governments or international organisations in accordance with agreements to pay compensation for expropriated British property and other losses sustained by British nationals.
CHAIR Sir Ewen Fergusson NP	CHAIR Lady Warner NP	CHAIR –
SECRETARY Mr Robert Alexander Civil Servant	CHIEF EXECUTIVE –	SECRETARY Mr Alex Grant £13,500.00
STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –
PUBLIC MINUTES –	PUBLIC MINUTES –	PUBLIC MINUTES –
PUBLIC INTERESTS –	PUBLIC INTERESTS –	PUBLIC INTERESTS –
OMBUDSMAN –	OMBUDSMAN –	OMBUDSMAN –
ANNUAL REPORT 2001	ANNUAL REPORT –	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
GOV FUNDING –	GOV FUNDING –	GOV FUNDING –
EXP BY DEPT £1,000.00	EXP BY DEPT £1,000.00	EXP BY DEPT £15,000.00
TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –
LAST REVIEW –	LAST REVIEW 2000	LAST REVIEW –
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M NP	CHAIR 1F NP	CHAIR 1 Vacancy
DEPUTY –	DEPUTY –	DEPUTY –
MEMBERS 1F, 3M NP	MEMBERS 1F, 10M NP, 4M EX	MEMBERS –
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED –
NOTES		

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

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

Chair is appointed by the Lord Chancellor.

Executive NDPBs

DEPARTMENT OF HEALTH	
Address	Quarry House, Quarry Hill, Leeds LS2 7UE
Enquiries	Chris Hope
Telephone	0113 254 6348
GTN	5134 6348
Fax	0113 254 5795
E-mail	christine.l.hope@doh.gsi.gov.uk
Website	www.doh.gov.uk

Central Council for Education & Training in Social Work (UK)	Commission for Health Improvement	English National Board for Nursing, Midwifery and Health Visiting
Derbyshire House St Chad's Street London WC1H 8AD	10th Floor Finsbury Tower 103-105 Bunhill Row London EC1Y 8TG	Victory House 170 Tottenham Court Road London W1T 7HA
TEL 020 7278 2455	TEL 020 7448 9200	TEL 020 7388 3131
FAX 020 7278 2934	FAX 020 7448 9222	FAX 020 7383 4031
zulma.wickenden@ccetsw.org.uk	information@chi.nhs.uk	link@enb.org.uk
www.ccetsw.org.uk	www.chi.nhs.uk	www.enb.org.uk
TERMS OF REFERENCE The promotion and development of training; the regulation of professional training; the awarding of qualifications; and the funding of students undertaking training.	TERMS OF REFERENCE CHI works at a local and a national level to help the NHS guarantee, monitor and improve clinical care throughout England and Wales. CHI works in collaboration with the NHS as well as with other bodies such as the Royal Colleges, professional organisations and regulatory and voluntary bodies.	TERMS OF REFERENCE The ENB was set up under the Nurses, Midwives, and Health Visitors Act 1979. The board's core aim is to ensure that the institution and education programmes it approves and the advice given to Local Supervising Authorities concerning the supervision of midwifery practice meet the standards of the UKCC.
CHAIR Ms Ingrid Alexander £17,625.00	CHAIR Dame Deirdre Hine £29,648.00	CHAIR Prof Ron Dewitt £17,625.00
CHIEF EXECUTIVE Ms Jennifer Bernard £82,555.00	CHIEF EXECUTIVE Dr Peter Homa CBE £125,473.00	CHIEF EXECUTIVE -
STAFF EMPLOYED 142	STAFF EMPLOYED 275	STAFF EMPLOYED 102
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary
ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
GOV FUNDING £35,869,000.00	GOV FUNDING £25,656,000.00	GOV FUNDING £5,904,000.00
EXP BY DEPT £106.00	EXP BY DEPT £200,000.00	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £34,697,000.00	TOTAL GROSS EXPENDITURE £22,587,000.00	TOTAL GROSS EXPENDITURE £7,809,000.00
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1F P	CHAIR 1F P	CHAIR 1M P
DEPUTY 1F P	DEPUTY 1M P	DEPUTY -
MEMBERS 2F, 12M P	MEMBERS 3F, 9M P	MEMBERS 5F, 1M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

The Deputy is paid as a chair of a committee.
Committee chairs paid £5,140.00 pa. A member can chair more than one committee. This body ceased to exist as from 01.04.02.

Total Gross Expenditure is an unaudited figure on an Income and Expenditure basis.
Amount funded by Government is on a cash basis and includes contribution of £1,490,000.00 from the National Assembly for Wales.

This body ceased to exist on 31.03.02.

Executive NDPBs

General Social Care Council	Human Fertilisation and Embryology Authority	Medical Practices Committee	National Biological Standards Board	National Care Standards Commission
Golding's House 2 Hay's Lane London SE1 2HB	Paxton House 30 Artillery Lane London E1 7LS	Room 116 Eileen House 80-94 Newington Causeway London SE1 6EF	National Institute for Biological Standards and Control, Blanche Lane South Mimms Potters Bar Herts EN6 3QG	St Nicholas' Buildings St Nicholas' Street Newcastle NE1 1NB
TEL 020 7397 5100	TEL 020 7377 5077	TEL 020 7972 2930	TEL 01707 654753	TEL 0191 233 3535
FAX 020 7397 5101	FAX 020 7377 1871	FAX 020 7972 2985	FAX 01707 646730	FAX 0191 233 3569
name.surname@gsc.org.uk	admin@hfea.gov.uk	www.open.gov.uk/doh/mpc/ mpch.htm	nibsc@nibsc.ac.uk	enquiries@ncsc.gsi.gov.uk
www.gsc.org.uk	www.hfea.gov.uk		www.nibsc.ac.uk	www.carestandards.org.uk
TERMS OF REFERENCE The GSCC is established under S54 of the Care Standards Act 2000. The GSCC has two major regulatory functions: 1) Regulation of education and training at professional and post qualifying levels 2) Regulation of the practice of social care worker	TERMS OF REFERENCE To control and monitor licensed centres providing infertility treatment involving IVF, AID, egg, sperm and embryo donation; and human embryo research.	TERMS OF REFERENCE To ensure the number of general practitioners (GPs) in all areas of England and Wales is adequate and to ensure GPs are distributed equitably, in accordance with the health care needs of the populations of different areas.	TERMS OF REFERENCE To safeguard and enhance public health through the standardisation and control of biologicals used in medicine.	TERMS OF REFERENCE From April 2002, to register, inspect and regulate social care and independent health care services; to investigate complaints and to provide information to the public and to government.
CHAIR Mr Rodney Brooke CBE £21,500.00	CHAIR Ms Suzi Leather £20,000.00	CHAIR -	CHAIR -	CHAIR Ms Anne Parker £22,145.00
CHIEF EXECUTIVE Ms Lynne Berry £97,000.00	CHIEF EXECUTIVE Dr Maureen Dalziel £67,796.00	CHIEF EXECUTIVE -	DIRECTOR Dr Geoffrey Schild	CHIEF EXECUTIVE Mr Ron Kerr CBE
STAFF EMPLOYED 85	STAFF EMPLOYED 40	STAFF EMPLOYED 12	STAFF EMPLOYED 236	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN Parliamentary	OMBUDSMAN Health Service	OMBUDSMAN -	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary
ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
GOV FUNDING £17,216.00	GOV FUNDING £1,544,000.00	GOV FUNDING £477,000.00	GOV FUNDING £13,434,000.00	GOV FUNDING -
EXP BY DEPT £864,914.00	EXP BY DEPT £20,000.00	EXP BY DEPT £40,000.00	EXP BY DEPT £46,000.00	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £16,626,600.00	TOTAL GROSS EXPENDITURE £2,889,000.00	TOTAL GROSS EXPENDITURE £477,000.00	TOTAL GROSS EXPENDITURE £13,434,000.00	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW 1995	LAST REVIEW 1996	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1F P	CHAIRS 2F P	CHAIR -	CHAIR 1F P
DEPUTY -	DEPUTY 1F P	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 10F, 6M P	MEMBERS 8F, 11M P	MEMBERS 3F, 4M P	MEMBERS 1F, 9M P, 1 Vacancy	MEMBERS 4F, 10M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
The Council's first annual report is not due until March 2003. The reported Gross Expenditure figure is a provisional one.		This body was dissolved on 31.03.02. Functions have been transferred to PCTs.		No financial data is shown as the Commission is in its first year of operation.

Executive NDPBs

Advisory NDPBs

National Radiological Protection Board	Public Health Laboratory Service Board	Administration of Radioactive Substances Advisory Committee	Advisory Board on Registration of Homoeopathic Products	Advisory Committee on Borderline Substances
Chilton Didcot Oxon OX11 0RQ	61 Colindale Avenue London NW9 5DF	ARSAC Secretariat Area 402, Wellington House 133-135 Waterloo Road London SE1 8UG	c/o Market Towers 1 Nine Elms Lane London SW8 5NQ	Department of Health Room 6E43, Quarry House Quarry Hill Leeds LS2 7UE
TEL 01235 831600	TEL 020 8200 1295	TEL 020 7972 4802	TEL 020 7273 0451	TEL 0113 254 6601
FAX 01235 833891	FAX 020 8200 8130	FAX 020 7972 4800	FAX 020 7273 0453	FAX 0113 254 6342
nrpb@nrpb.org	webmaster@phls.co.uk			janet.smith@doh.gsi.gov.uk
www.nrpb.org	www.phls.co.uk			
TERMS OF REFERENCE To provide scientific advice to the government, as well as to a range of public and private sector organisations and professional bodies, on matters relating to radiation hazards.	TERMS OF REFERENCE To protect the population from infection through detection, diagnosis, surveillance, prevention and control of infections and communicable diseases in the UK and worldwide on the sources and control of infection.	TERMS OF REFERENCE To advise health ministers with respect to the grant renewal, suspension, revocation and variation of certificates to administer radioactive substances to humans.	TERMS OF REFERENCE To give advice on safety and quality in relation to any homoeopathic medicinal product for human use, in respect of which a Certificate of Registration could be granted.	TERMS OF REFERENCE To advise whether any particular substances, preparations or items should not be treated as drugs under the NHS (General Medical Services) Regulations 1992, and to ensure that substances, preparations or items which have a therapeutic use in the treatment of disease in the community can be provided as economically as possible under the NHS.
CHAIR Sir Walter Bodmer £15,420.00	CHAIR Prof Sir Leslie Turnberg £19,825.00	CHAIR Prof James McKillop NP	CHAIR Prof Brian Kirby £212.00 pm	CHAIR Dr Ian White £165.00 pm
DIRECTOR Prof Rodger Clarke £100,530.00	DIRECTOR Dr Diana Walford	SECRETARY Ms Patricia Brown	SECRETARY Mr Leslie Whitbread	SECRETARY Mrs Janet Smith
STAFF EMPLOYED 318	STAFF EMPLOYED 2,947	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary
ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Internal	AUDIT ARRANGEMENTS -
GOV FUNDING £7,357,000.00*	GOV FUNDING £136,500,000.00	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £51,420.00	EXP BY DEPT £54,000.00	EXP BY DEPT £19,000.00	EXP BY DEPT -	EXP BY DEPT £44,000.00
TOTAL GROSS EXPENDITURE £16,569,000.00	TOTAL GROSS EXPENDITURE £138,800,000.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £6,613.00	TOTAL GROSS EXPENDITURE -
LAST REVIEW 1993	LAST REVIEW 1996	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY 1M P	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 3F, 7M P	MEMBERS 2F, 13M P	MEMBERS 1F, 8M NP	MEMBERS 5F, 7M P	MEMBERS 3F, 8M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

*£7,047,000.00 (DH)
£310,000.00 (Scottish Executive)

Summary minutes on
www.mca.gov.uk

Advisory NDPBs

Advisory Committee on Dangerous Pathogens	Advisory Committee on Distinction Awards	Advisory Committee on Hepatitis	British Pharmacopoeia Commission	Committee on Carcinogenicity of Chemicals in Food, Consumer Products and the Environment
Department of Health Room 673B Skipton House 80 London Road London SE1 6LW	Area 531B Skipton House 80 London Road London SE1 6LH	Room 631B Skipton House 80 London Road London SE1 6LH	c/o Market Towers 1 Nine Elms Lane London SW8 5NQ	Skipton House 80 London Road London SE1 6LH
TEL 020 7972 5349	TEL 020 7972 5049	TEL 020 7972 6061	TEL 020 7273 0559	TEL 020 7972 5020
FAX 020 7972 5155	FAX 020 7972 5793	FAX 020 7972 5726	FAX 020 7273 0566	FAX 020 7972 5156
acdp.secretariat@hse.gov.uk	www.doh.gov.uk/acda/index.htm	helen.christmas@doh.gsi.gov.uk	www.pharmacopoeia.org.uk	khandu.mistry@doh.gsi.gov.uk www.doh.gov.uk/coc/coc.htm
TERMS OF REFERENCE To advise the Health and Safety Commission, the Health and Safety Executive and Health and Agriculture ministers, and their counterparts under devolution in Scotland, Wales and Northern Ireland, as required on the risks to workers and others from exposure to dangerous pathogens.	TERMS OF REFERENCE To consider recommendations for distinction awards for NHS consultants and to act on behalf of ministers in England and Wales, in deciding which consultants should receive awards.	TERMS OF REFERENCE To advise the Chief Medical Officers of the Health Departments of England, Wales, Scotland and Northern Ireland on appropriate policies for the prevention and control of viral hepatitis in the community and in health care settings, but excluding advice on the microbiological safety of blood and tissues for transplantation, and of health care equipment.	TERMS OF REFERENCE To publish any compendium or new edition of and/or amendment to the British Pharmacopoeia, and the British Pharmacopoeia (Veterinary), together with the establishment and publication of British Approved Names. This provides publicly available specifications and standards that apply to any medical product, at any time during its shelf life.	TERMS OF REFERENCE To advise the Chief Medical Officer and the Chairman of the Food Standards Agency on carcinogenicity of chemicals in food, consumer products and the environment.
CHAIR Prof Roger Whittenbury NP	CHAIR Lady Vallance £22,145.00	CHAIR Prof Howard Thomas NP	CHAIR Prof Derek Calam £205.00 pm	CHAIR Prof Peter Blain £143.00 pm
SECRETARY Miss Kim Norman	SECRETARY Mr Julian Oliver	SECRETARY Dr Hugh Nicholas	SECRETARY Dr Ged Lee	SECRETARY Mr Khandu Mistry
STAFF EMPLOYED -	STAFF EMPLOYED 6	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT YES	ANNUAL REPORT 2001	ANNUAL REPORT 2000
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Internal	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING £131,900,000.00	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £15,000.00	EXP BY DEPT £278,000.00	EXP BY DEPT £10,000.00	EXP BY DEPT -	EXP BY DEPT £43,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £131,900,000.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £28,034.00	TOTAL GROSS EXPENDITURE -
LAST REVIEW 2002	LAST REVIEW 1999	LAST REVIEW 1998	LAST REVIEW -	LAST REVIEW 2000
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M NP	CHAIR 1F P	CHAIR 1M NP	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M P	DEPUTY -
MEMBERS 5F, 7M NP	MEMBERS 3F, 8M NP	MEMBERS 2F, 9M NP	MEMBERS 2F, 11M P	MEMBERS 4F, 8M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES

NOTES

Dr J Nielson (HSE) is also a Secretary.

Deputy is ex-officio – Chair/Vice-Chair of the Medical Royal Colleges.

Advisory NDPBs

Committee on Medical Aspects of Radiation in the Environment	Committee on Mutagenicity of Chemicals in Food, Consumer Products and the Environment	Committee on the Medical Effects of Air Pollutants	Committee on the Safety of Medicines	Doctors and Dentists Review Body
c/o National Radiological Protection Board Chilton Didcot, Oxon OX11 0RQ	Skipton House 80 London Road London SE1 6LH	Room 693D, Skipton House 80 London Road London SE1 6LH	Market Towers 1 Nine Elms Lane London SW8 5NQ	Office of Manpower Economics, Oxford House 76 Oxford Street London W1D 1BS
TEL 01235 822629	TEL 020 7972 5020	TEL 020 7972 5002	TEL 020 7273 0451	TEL 020 7467 7229
FAX 01235 822630	FAX 020 7972 5156	FAX 020 7972 5167	FAX 020 7273 0453	FAX 020 7467 7248
		emma.hellingsworth@doh.gsi.gov.uk	lesliewhitbread@mca.gsi.gov.uk	cliff.wilkes@dti.gsi.gov.uk
www.open.gov.uk/doh/comare.htm	khandu.mistry@doh.gsi.gov.uk		www.mca.gov.uk	www.ome.uk.com
TERMS OF REFERENCE	TERMS OF REFERENCE	TERMS OF REFERENCE	TERMS OF REFERENCE	TERMS OF REFERENCE
To assess and advise government and the devolved executives on the health effects of man-made radiation in the environment; and to assess the adequacy of the available data and the need for further research.	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.	To assess and advise government on the effects upon health of air pollutants, both in indoor and outdoor air; to assess the adequacy of the available data and the need for further research; to co-ordinate with other bodies concerned with the assessment of the effects of exposure to air pollutants and the associated risks to health; and to advise on new scientific discoveries relevant to the effects of air pollutants on health.	To give advice on the safety, quality and efficacy in relation to human use of any substance or article to which any provision of the Medicines Act 1968 is applicable.	To advise on the remuneration of doctors and dentists taking any part in the NHS, in accordance with their terms of reference.
CHAIR	CHAIR	CHAIR	CHAIR	CHAIR
Prof Bryn Bridges	Prof Peter Brownlee Farmer	Prof Jon Ayres	Prof Alasdair Breckenridge	Mr Michael Blair
£164.00 pm	£143.00 pm	£114.00 pm	£212.00 pm	NP
SECRETARY	SECRETARY	SECRETARY	SECRETARY	SECRETARY
Dr Roy Hamlet/ Miss Julie Kedward	Mr Khandu Mistry	Ms Emma Hellingsworth	Mr Leslie Whitbread	Ms Maureen Foggo
STAFF EMPLOYED	STAFF EMPLOYED	STAFF EMPLOYED	STAFF EMPLOYED	STAFF EMPLOYED
-	-	-	-	-
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS	PUBLIC MEETINGS	PUBLIC MEETINGS	PUBLIC MEETINGS	PUBLIC MEETINGS
-	-	-	-	-
PUBLIC MINUTES	PUBLIC MINUTES	PUBLIC MINUTES	PUBLIC MINUTES	PUBLIC MINUTES
-	YES	-	YES	-
PUBLIC INTERESTS	PUBLIC INTERESTS	PUBLIC INTERESTS	PUBLIC INTERESTS	PUBLIC INTERESTS
YES	YES	YES	YES	-
OMBUDSMAN	OMBUDSMAN	OMBUDSMAN	OMBUDSMAN	OMBUDSMAN
Parliamentary	Parliamentary	Parliamentary	Parliamentary	Parliamentary
ANNUAL REPORT	ANNUAL REPORT	ANNUAL REPORT	ANNUAL REPORT	ANNUAL REPORT
-	2000	1998	2001	-
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS	AUDIT ARRANGEMENTS	AUDIT ARRANGEMENTS	AUDIT ARRANGEMENTS	AUDIT ARRANGEMENTS
-	-	-	Internal	-
GOV FUNDING	GOV FUNDING	GOV FUNDING	GOV FUNDING	GOV FUNDING
-	-	-	-	-
EXP BY DEPT	EXP BY DEPT	EXP BY DEPT	EXP BY DEPT	EXP BY DEPT
£24,000.00	£43,000.00	£30,000.00	-	£500,000.00
TOTAL GROSS EXPENDITURE	TOTAL GROSS EXPENDITURE	TOTAL GROSS EXPENDITURE	TOTAL GROSS EXPENDITURE	TOTAL GROSS EXPENDITURE
-	-	-	£163,649.00	-
LAST REVIEW	LAST REVIEW	LAST REVIEW	LAST REVIEW	LAST REVIEW
1996	2000	2002	-	-
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR	CHAIR	CHAIR	CHAIR	CHAIR
1M P	1M P	1M P	1M P	1M NP
DEPUTY	DEPUTY	DEPUTY	DEPUTY	DEPUTY
-	-	-	-	-
MEMBERS	MEMBERS	MEMBERS	MEMBERS	MEMBERS
5F, 12M P	2F, 6M P, 2 Vacancies	2F, 14M P	12F, 25M P	1F, 6M
OCPA REGULATED	OCPA REGULATED	OCPA REGULATED	OCPA REGULATED	OCPA REGULATED
YES	YES	YES	YES	YES
NOTES				
This body is to be reviewed in the next 12 months.			Summary minutes of meetings available on www.mca.gov.uk	

Advisory NDPBs

Expert Advisory Group on AIDS	Gene Therapy Advisory Committee	Genetics and Insurance Committee	Human Genetics Commission	Independent Advisory Group on Teenage Pregnancy
PH6.6 Room 631B, Skipton House 80 London Road London SE1 6LH	CQEG Skipton House 80 London Road London SE1 6LH	CQEG Skipton House 80 London Road London SE1 6LH	CQEG Skipton House 80 London Road London SE1 6LH	c/o Secretariat, Room 580D Skipton House 80 London Road London SE1 6LW
TEL 020 7972 6506	TEL 020 7972 1518	TEL 020 7972 1518	TEL 020 7972 1518	TEL 020 7972 1330
FAX 020 7972 5726	FAX 020 7972 1717	FAX 020 7972 1717	FAX 020 7972 1717	FAX 020 7972 1388
www.doh.gov.uk/eaga	margaret.straughan@doh.gsi.gov.uk www.doh.gov.uk/genetics/gtac.htm	www.doh.gov.uk/genetics/gaic.htm	hgc@doh.gsi.gov.uk www.hgc.gov.uk	www.teenagepregnancyunit.gov.uk
TERMS OF REFERENCE To provide advice on such matters relating to AIDS as may be referred to it by the Chief Medical Officers of the Health Departments of the United Kingdom.	TERMS OF REFERENCE To consider proposals for gene therapy research on ethical grounds, and to advise ministers on their acceptability, taking account of their scientific merits and of the potential benefits and risks involved.	TERMS OF REFERENCE To develop criteria for the evaluation of scientific genetic tests and their relevance to types of insurance and to report to ministers on proposals received from insurance providers and level of compliance by industry.	TERMS OF REFERENCE To provide ministers with strategic advice on the 'big picture' of human genetics, with a particular focus on social and ethical issues.	TERMS OF REFERENCE To provide advice to government and monitor the success of its strategy towards achieving the goals of: reducing the rate of teenage conceptions, with the specific aim of halving the rate of conceptions among under 18's by 2010, and getting more teenage parents into education, training or employment, to reduce risk of their long-term social exclusion.
CHAIR Dr Pat Troop	CHAIR Prof Norman C Nevin £173.00 pm	CHAIR Prof David Johns £173.00 pm	CHAIR Baroness Helena Kennedy £173.00 pd	CHAIR Lady Tumim £7,500.00
MEDICAL SECRETARY Dr Linda Lazarus	SECRETARY Dr Jayne Spink	SECRETARY Dr Jayne Spink	SECRETARY Dr Mark Bale	SECRETARY Mr Rob Greig
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary
ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £14,000.00	EXP BY DEPT £125,390.00	EXP BY DEPT £92,249.00	EXP BY DEPT £353,825.00	EXP BY DEPT £31,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW 1998	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1F	CHAIR 1M P	CHAIR 1M P	CHAIR 1F P	CHAIR 1F P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M P	DEPUTY 1F P
MEMBERS 6F, 15M NP	MEMBERS 3F, 11M P	MEMBERS 1M P, 12 Vacancies	MEMBERS 6F, 9M P, 1 Vacancy	MEMBERS 22F, 4M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
		The GAIC is a new body and has therefore not undergone a review.	The HGC has not undergone a review.	

Advisory NDPBs

Independent Review Body for the Advertising of Medicines	Independent Review Panel on the Classification of Borderline Medicines	Joint Committee on Vaccination and Immunisation	Medical Workforce Standing Advisory Committee	Medicines Commission
Market Towers 1 Nine Elms Lane London SW8 5NQ	c/o Market Towers 1 Nine Elms Lane London SW8 5NQ	Room 607A, Skipton House 80 London Road London SE1 6LH	c/o Room 2N35B Quarry House Quarry Hill Leeds LS2 7UE	c/o Market Towers 1 Nine Elms Lane London SW8 5NQ
TEL 020 7273 0878	TEL 020 7273 0878	TEL 020 7972 1519	TEL 0113 254 5866	TEL 020 7273 0652
FAX 020 7273 0121	FAX 020 7273 0121	FAX 020 7972 5758	FAX 0113 254 6350	FAX 020 7273 0121
sean.fletcher@mca.gsi.gov.uk	sean.fletcher@mca.gsi.gov.uk		lmallett@doh.gsi.gov.uk	suejones@mca.gov.uk
www.mca.gov.uk	www.mca.gov.uk			www.mca.gov.uk
TERMS OF REFERENCE To review decisions made by the Medicines Control Agency on the advertising of medicines.	TERMS OF REFERENCE To review provisional determinations issued by the Borderline Section of the Medicines Control Agency.	TERMS OF REFERENCE To advise the Secretary of State for Health, the Scottish ministers, the Northern Ireland ministers responsible for health and the National Assembly for Wales on matters relating to communicable diseases, preventable and potentially preventable through immunisation.	TERMS OF REFERENCE To advise the Secretary of State for Health on future developments in the balance of medical workforce supply and demand in the United Kingdom.	TERMS OF REFERENCE To advise Health and Agriculture ministers on general policy or matters relating to the Medicines Act.
CHAIR Mr James Watt £152.00 pm	CHAIR Mr Robert Forrester £211.00 pm	CHAIR Prof Michael Langman NP	CHAIR -	CHAIR Prof Parveen Kumar £212.00 pm
SECRETARY Mr Sean Fletcher	SECRETARY Mr Sean Fletcher	MEDICAL SECRETARY* Dr David Salisbury	SECRETARY -	SECRETARY Mrs Sue Jones
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS Internal	AUDIT ARRANGEMENTS Internal	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Internal
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT £45,000.00	EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £3,275.00	TOTAL GROSS EXPENDITURE £22,480.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £22,248.00
LAST REVIEW -	LAST REVIEW -	LAST REVIEW 1996	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP	CHAIR -	CHAIR 1F P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 4F, 6M P	MEMBERS 5F, 10M P	MEMBERS 2F, 11M NP	MEMBERS -	MEMBERS 8F, 14M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

* Administrative Secretary is Dr Dorian Kennedy.

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

Summary minutes on www.mca.gov.uk

Advisory NDPBs

Nurses, Midwives, Health Visitors & Professions Allied to Medicine Pay Review Body	Patient Information Advisory Group	Pharmacists Review Panel	Scientific Advisory Committee on Nutrition	Scientific Committee on Tobacco and Health
Office of Manpower Economics, Oxford House 76 Oxford Street London W1D 1BS	Room 1N35A Quarry House Quarry Hill Leeds LS2 7UE	Office of Manpower Economics, Oxford House 76 Oxford Street London W1D 1BS	Room 529 Wellington House 133-155 Waterloo Road London SE1 8UG	Room 429 Wellington House 135-155 Waterloo Road London SE1 8UG
TEL 020 7467 7240	TEL 0113 254 6019	TEL 020 7467 7240	TEL 020 7972 1365	TEL 020 7972 4026
FAX 020 7467 7248	FAX 0113 254 6045	FAX 020 7467 7248	FAX 020 7972 1375	FAX 020 7972 4965
anna.bonham@dti.gsi.gov.uk	www.doh.gov.uk/ipu/confiden/act/index1.htm	anna.bonham@dti.gsi.gov.uk	Sheela.Reddy@doh.gsi.gov.uk www.SACN.gov.uk	
www.ome.uk.com				
TERMS OF REFERENCE To advise on the remuneration of nurses, midwives, and health visitors employed in the NHS; and physiotherapists, radiographers, occupational therapists, dieticians and related grades employed in the NHS, in accordance with their terms of reference.	TERMS OF REFERENCE To advise the Secretary of State for Health on use of powers provided by Section 60 of the Health and Social Care Act 2001, and in particular on: - applications and proposals for use of these powers; - draft regulations made under s60(1) of the Act; and - proposals to vary or revoke such regulations following the Secretary of State's required annual review of existing provisions. *	TERMS OF REFERENCE To advise the Secretary of State for Health on any aspect relating to the gross remuneration of chemist contractors providing services under Part II of the National Health Service Act.	TERMS OF REFERENCE To advise the CMOs and/or the FSA, and thus, through the CMOs or FSA, the Government on scientific aspects of nutrition and health with specific reference to: Nutrition content of individual foods; definition of a balanced diet; nutritional status of people; monitoring and surveillance of the above; nutritional issues affecting wider public health policy issues; vulnerable groups and inequality issues; research requirements of the above.	TERMS OF REFERENCE To provide advice to the Chief Medical Officer on scientific matters concerning tobacco and health; and to report the advice of the Technical Advisory Group.
CHAIR Prof Clive Booth NP	CHAIR Prof Joan Higgins NP	CHAIR -	CHAIR Prof Alan Jackson £143,000 pm	CHAIR Prof James Friend £1,489,000
SECRETARY Ms Gwyneth Edwards	SECRETARY -	SECRETARY Mr Steve Palmer	SECRETARY Dr Sheela Reddy	MEDICAL SECRETARY Dr Hilarie Williams £34,000.00
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 5	STAFF EMPLOYED 1
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary
ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2000	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Internal	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Internal
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING £30,000.00	GOV FUNDING -
EXP BY DEPT £500,000.00	EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £31,000.00	TOTAL GROSS EXPENDITURE £10,000.00
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 1999	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M NP	CHAIR 1F NP	CHAIR -	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 3F, 4M	MEMBERS 7F, 6M NP	MEMBERS -	MEMBERS 8F, 6M P	MEMBERS 3F, 1M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

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

At least one meeting per year is held in public.

Advisory NDPBs

Specialist Advisory Committee on Antimicrobial Resistance	Standing Dental Advisory Committee	Standing Medical Advisory Committee	Standing Nursing and Midwifery Advisory Committee	Standing Pharmaceutical Advisory Committee
Room 434B Skipton House 80 London Road London SE1 6LH	Wellington House 133-155 Waterloo Road London SE1 8UG	Area 423 Wellington House 133-155 Waterloo Road London SE1 8UG	Room 527 Richmond House 79 Whitehall London SW1A 2NS	Room 160 Richmond House 79 Whitehall London SW1A 2NS
TEL 020 7972 5145	TEL 020 7972 3996	TEL 020 7972 4198	TEL 020 7210 4868	TEL 020 7210 5755
FAX 020 7972 5714	FAX 020 7972 3999	FAX 020 7972 4324	FAX 020 7210 5709	FAX 020 7210 5483
sally.wellsted@doh.gsi.gov.uk		melissa.naylor@doh.gsi.gov.uk www.doh.gov.uk/smac.htm	ann.towner@doh.gsi.gov.uk www.doh.gov.uk/snamc.htm	diana.kenworthy@doh.gsi.gov.uk
TERMS OF REFERENCE To provide scientific advice to the Government on its strategy to minimise morbidity and mortality due to antimicrobial resistant infections, and maintain the effectiveness of antimicrobial agents in the treatment and prevention of microbial infections in man and animals.	TERMS OF REFERENCE To advise the Secretary of State for Health on dental matters and to respond to any question referred to the Committee by him.	TERMS OF REFERENCE To advise the Secretary of State for Health on matters relating to medical services; and to respond to any question referred to the Committee by him.	TERMS OF REFERENCE To advise the Secretary of State for Health on such matters relating to nursing and midwifery services as they think fit and any such questions referred to them by the Secretary of State.	TERMS OF REFERENCE To advise the Secretary of State for Health on matters relating to the provision of pharmaceutical services and to respond to any questions referred to the committee by him.
CHAIR Prof Richard Wise £15,550.00	CHAIR Mr John Loury NP	CHAIR Dr Deirdre Cunningham NP	CHAIR Mr Anthony Bell NP	CHAIR -
SECRETARY Ms Sally Wellsted	SECRETARY Mr Steve Collins	SECRETARY Mrs Melissa Naylor	SECRETARY Ms Ann Towner	SECRETARY Mrs Diana Kenworthy
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 0.2	STAFF EMPLOYED 0.5	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT £4,000.00	EXP BY DEPT -	EXP BY DEPT £25,000.00	EXP BY DEPT £1,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW 1994	LAST REVIEW 1999	LAST REVIEW 1999	LAST REVIEW 1993
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M NP	CHAIR 1F NP	CHAIR 1M NP	CHAIR -
DEPUTY -	DEPUTY -	DEPUTY 1F NP	DEPUTY -	DEPUTY -
MEMBERS 3F, 18M P	MEMBERS 5F, 15M P	MEMBERS 5F, 9M NP	MEMBERS 17F, 4M NP, 2 EX	MEMBERS -
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
The Department of Health provides administrative support for this Committee. Members are not paid fees but are reimbursed reasonable travel costs and associated expenses.				

Advisory NDPBs

Steering Committee on Pharmacy Postgraduate Education	UK Advisory Panel for Health Care Workers Infected with Bloodborne Viruses	UK Xenotransplantation Interim Regulatory Authority	Unrelated Live Transplant Regulatory Authority	Wider Health Working Group
School of Pharmacy and Pharmaceutical Sciences University of Manchester Oxford Road Manchester M13 9PL	Room 631B Skipton House 80 London Road London SE1 6LH	Room 339 Wellington House 133-135 Waterloo Road London SE1 8UG	Room 339 Wellington House 133-135 Waterloo Road London SE1 8UG	Room 534/5 Wellington House 133-135 Waterloo Road London SE1 8UG
TEL 0161 778 4000	TEL 020 7972 5684	TEL 020 7972 4921/4824	TEL 020 7972 4473	TEL 020 7972 4123
FAX 0141 778 4030	FAX 020 7972 5726	FAX 020 7972 4852	FAX 020 7972 4852	FAX 020 7972 4469
cppe@man.ac.uk	kelley.chittick@doh.gsi.gov.uk	www.doh.gov.uk/ukxira.htm	www.daphne.johnson@doh.gsi.gov.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.	TERMS OF REFERENCE To establish and update criteria for local advice on modifying working practices. To provide supplementary specialist occupational advice and to advise directors of public health on patient notification.	TERMS OF REFERENCE To advise the Government on the action necessary to regulate xenotransplantation.	TERMS OF REFERENCE To consider all cases where it is proposed to transplant organs between living persons who are not related.	TERMS OF REFERENCE To implement and take forward the wider dimensions of the 'Health of the Nation' strategy in England as set out in the 1992 White Paper.
CHAIR -	CHAIR Lady Tumim NP	CHAIR Lord Habgood of Calverton £168.00 pm	CHAIR Prof Sir Roddy Macsween NP	CHAIR -
SECRETARY Dr Peter Wilson	SECRETARY* Miss Kelley Chittick	SECRETARY Ms Jennie Mullins	SECRETARY Mr Eddie Scarlett	SECRETARY -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT YES	ANNUAL REPORT 1998	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £1,000.00	EXP BY DEPT £20,000.00	EXP BY DEPT £138,000.00	EXP BY DEPT £40,000.00	EXP BY DEPT -
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 1998	LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW 1999	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR -	CHAIR 1F NP	CHAIR 1M P	CHAIR 1M NP	CHAIR -
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS -	MEMBERS 7F, 10M NP	MEMBERS 4F, 3M P	MEMBERS 5F, 6M NP	MEMBERS -
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

The last review was internal.

* The Medical Secretary is Dr Hugh Nicholas.

The group has not met since 1997.

NHS Bodies

Appeal Body (Dental Vocational Training Authority)	Ashworth Hospital Authority	Dental Practice Board	Dental Vocational Training Authority	Family Health Services Appeal Authority Special Health Authority
Room 311 Richmond House 79 Whitehall London SW1A 2NS TEL 020 7210 5853 FAX 020 7210 5913	1-4 Parkbourn Maghull Merseyside L31 1HW TEL 0151 473 0303 FAX 0151 526 6603	Compton Place Road Eastbourne East Sussex BN20 8AD TEL 01323 417000 FAX 01323 433517 helpdesk@dpb.nhs.uk www.dpb.nhs.uk	Masters House Temple Grove, Compton Place Eastbourne East Sussex BN20 8AD TEL 01323 431189 FAX 01323 433432	30 Victoria Avenue Harrogate North Yorkshire HG1 5PR TEL 01423 530280 FAX 01423 522034 mail@fhsaa.nhs.uk www.fhsaa.nhs.uk
TERMS OF REFERENCE To hear appeals against decisions of the Dental Vocational Training Authority.	TERMS OF REFERENCE One of three special hospitals which provide psychiatric services for the whole of England and Wales, for patients who require treatment under conditions of high security.	TERMS OF REFERENCE The Dental Practice Board is an independent statutory body whose main tasks are to handle payment claims and remunerate dentists providing General Dental Services and Personal Dental Services under the NHS. It provides an important check to detect and prevent potential fraud or abuse of the dental payments system. It also manages the Dental Reference Service, which provides independent professional dental patient examinations.	TERMS OF REFERENCE To adjudicate applications for dental vocational training numbers on behalf of primary care trusts in England and Wales.	TERMS OF REFERENCE To deal with appeals against decisions of Health Authorities under the NHS (Pharmaceutical) Regulations, the NHS (Service Committee) Regulations, and the NHS (General Medical Services) Regulations. To support the President of the Family Health Services Appeal Authority (a judicial non-departmental public body).
CHAIR Mrs Margaret Astbury £602.00 pd	CHAIR Mrs Abdy Richardson £17,625.00	CHAIR Mrs Mary Wyllie £28,840.00	CHAIR Mr Ralph Davies £415.00 pd	CHAIR Mr Alan Henderson Crute £11,679.00
SECRETARY Miss Claire Housego	CHIEF EXECUTIVE Mrs L Boswell £99,000.00	CHIEF EXECUTIVE Mr John Taylor £78,982.00	SECRETARY Ms Andrea Goring	CHIEF EXECUTIVE Vacancy
STAFF EMPLOYED -	STAFF EMPLOYED 1,476	STAFF EMPLOYED 356	STAFF EMPLOYED 2	STAFF EMPLOYED 14
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN Health Service	OMBUDSMAN -	OMBUDSMAN Parliamentary	OMBUDSMAN Health Service	OMBUDSMAN Health Service
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT YES	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS District Audit
GOV FUNDING -	GOV FUNDING £61,000.00	GOV FUNDING £24,000,000.00	GOV FUNDING £125,000.00	GOV FUNDING £774,000.00
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT £50,000.00	EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £61,000.00	TOTAL GROSS EXPENDITURE £24,900,000.00	TOTAL GROSS EXPENDITURE £122,000.00	TOTAL GROSS EXPENDITURE £774,000.00
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1F P	CHAIR 1F P	CHAIR 1F P	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 3F, 7M P	MEMBERS 2F, 3M P	MEMBERS 2F, 3M P	MEMBERS 8F, 21M P	MEMBERS 1F, 1M P, 1 Vacancy
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES

NOTES

Chief Executive's salary includes benefits and pension contributions.

Public access to board meetings. Access to interests register and board minutes on request.

NHS Bodies

Health Authorities	Health Development Agency	Mental Health Act Commission	Microbiological Research Authority	National Blood Authority
(M)				
Addresses throughout England	Holborn Gate 330 High Holborn London WC1V 7BA	Maid Marion House 56 Hounds Gate Nottingham NG1 6BG	Centre for Applied Microbiology and Research Porton Down, Salisbury Wilts SP4 0JG	Oak House Reeds Crescent Watford Herts WD24 4QN
	TEL 020 7430 0850	TEL 0115 943 7100	TEL 01980 612100	TEL 01923 486800
	FAX 020 7061 3390	FAX 0115 943 7101	FAX 01980 610166	FAX 01923 486801
	communications@hda-online.org.uk	ChiefExec@mhac.trent.nhs.uk	bdd@camr.org.uk	submissions@nbs.nhs.uk
	www.hda-online.org.uk	www.mhac.trent.nhs.uk	www.camr.org.uk	www.blood.co.uk
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.	TERMS OF REFERENCE Establish and maintain an evidence base of what works in public health practice; provide advice on developing and setting standards; develop the capacity and capability of the public health workforce.	TERMS OF REFERENCE To protect the interests of patients detained under the Mental Health Act in England and Wales.	TERMS OF REFERENCE To conduct research on specified microbiological hazards, with the view to the development and production of effective diagnostic prophylactic and therapeutic products.	TERMS OF REFERENCE The Authority's principal task is to provide appropriately safe blood, blood components, tissues and related services to current quality standards. The Authority aims to ensure high standards of safety, quality and cost efficiency.
CHAIR MULTIPLE	CHAIR Ms Yvonne Buckland £22,155.00	CHAIR Miss Margaret Clayton £15,550.00	CHAIR Sir William Stewart £19,825.00	CHAIR Mr Michael Fogden £19,825.00
CHIEF EXECUTIVE -	CHIEF EXECUTIVE Mr Richard Parish £102,672.00	CHIEF EXECUTIVE Mr Paul Hampshire £63,860.00	CHIEF EXECUTIVE Mr Roger Gilmour £120,000.00	CHIEF EXECUTIVE Mr Martin Gorham £107,000.00
STAFF EMPLOYED 18,453	STAFF EMPLOYED 123	STAFF EMPLOYED 35	STAFF EMPLOYED 381	STAFF EMPLOYED 5,880
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN Health Service	OMBUDSMAN Health Service	OMBUDSMAN Health Service	OMBUDSMAN Health Service	OMBUDSMAN Health Service
ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT 2002
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS District Audit	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS District Audit
GOV FUNDING £37,704,000.00	GOV FUNDING £12,261,000.00	GOV FUNDING £3,275,000.00	GOV FUNDING £25,200,000.00	GOV FUNDING £26,953,000.00
EXP BY DEPT -	EXP BY DEPT £51,000.00	EXP BY DEPT -	EXP BY DEPT £93,000.00	EXP BY DEPT £80,000.00
TOTAL GROSS EXPENDITURE £38,929,000.00	TOTAL GROSS EXPENDITURE £13,698,313.00	TOTAL GROSS EXPENDITURE £3,275,000.00	TOTAL GROSS EXPENDITURE £26,300,000.00	TOTAL GROSS EXPENDITURE £321,264,000.00
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 1999	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIRS 14F, 14M P	CHAIR 1F P	CHAIR 1F P	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY 1M P	DEPUTY 1M P	DEPUTY -
MEMBERS 50F, 70M P	MEMBERS 3F, 6M P	MEMBERS 47F, 87M P	MEMBERS 5M P	MEMBERS 2F, 5M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

There are 95 Health Authorities in England.
Financial figures are a summarisation from 2000-01.
Staff employed excludes medical and agency staff. Source: non-medical workforce census Sept 2001.
Authorities are performance managed by regional offices and are therefore under continual review.

This is a new body. Due for review 2005-06.

Quinquennial Review is not appropriate because of the ongoing review of the Mental Health Act 1983.

NHS Bodies

National Clinical Assessment Authority	National Health Service Appointments Commission	National Health Service Information Authority	National Health Service Litigation Authority	National Health Service Logistics Authority
9th Floor Market Towers 1 Nine Elms Lane London SW8 5NQ	Cheapside House 138 Cheapside London EC2V 6BB	Aqueos II Aston Cross Rocky Lane Birmingham B6 5RQ	Napier House 24 High Holborn London WC1V 6AZ	West Way Cotes Park Industrial Estate, Alfreton Derbyshire DE55 4QJ
TEL 020 7273 0850	TEL 020 7615 9300	TEL 0121 333 0333	TEL 020 7430 8700	TEL 01773 724000
FAX 020 7273 0851	FAX 0113 394 2950	FAX 0121 333 0334	FAX 020 7430 4286	FAX 01773 724225
ncaa@ncaa.nhs.uk			Steve.Walker@nhsia.com	
www.ncaa.nhs.uk		www.nhsia.nhs.uk	www.nhsia.com	www.logistics.nhs.uk
TERMS OF REFERENCE Provides support to health authorities and NHS employers faced with concerns over the performance of an individual doctor. The NCAA will provide advice, take referrals and carry out targeted assessments.	TERMS OF REFERENCE To provide independent recruitment, selection and appointment of chairs and non-executive members of local NHS boards, and to ensure that once appointed, they are properly trained and supported and that their performance is regularly reviewed.	TERMS OF REFERENCE The Authority is responsible for developing national products and standards to support local implementation of the information strategy for the NHS 'Information for Health'. The Authority was established on 1 April 1999.	TERMS OF REFERENCE The Authority's principal task is to administer schemes set up under Section 21 of the National Health Service and Community Care Act 1990, to handle claims for clinical negligence and other risks to NHS bodies.	TERMS OF REFERENCE The Authority's principal role is to provide supplies of healthcare products to NHS Trusts and other health bodies in England. The Authority will bring supply chain management expertise to the current supply channels into the NHS and create and develop the integrated supply chain of the NHS.
CHAIR Mrs Jane Wesson £21,510.00	CHAIR Sir William Wells £25,096.00	CHAIR Prof Alastair Bellingham £22,000.00	CHAIR Mr Ronald Bradshaw £19,285.00	CHAIR Mr Philip Champ £12,589.00
CHIEF EXECUTIVE Dr Alistair Scotland £122,784.00*	CHIEF EXECUTIVE Dr Roger Moore* £70,000.00	CHIEF EXECUTIVE Dr Gwyn Thomas £107,000.00*	CHIEF EXECUTIVE Mr Stephen Walker £97,840.00	CHIEF EXECUTIVE Mr Ian Bradshaw £118,000.00
STAFF EMPLOYED 26	STAFF EMPLOYED 44	STAFF EMPLOYED 542	STAFF EMPLOYED 145	STAFF EMPLOYED 1,498
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES**	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN Health Service	OMBUDSMAN OCPA	OMBUDSMAN Health Service	OMBUDSMAN Health Service	OMBUDSMAN Health Service
ANNUAL REPORT 2001	ANNUAL REPORT 2001/02	ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS District Audit	AUDIT ARRANGEMENTS District Audit	AUDIT ARRANGEMENTS District Audit	AUDIT ARRANGEMENTS District Audit	AUDIT ARRANGEMENTS District Audit
GOV FUNDING £4,110,000.00	GOV FUNDING £1,200,000.00	GOV FUNDING £71,267,000.00	GOV FUNDING £665,103,000.00	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £2,771,000.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £75,363,000.00	TOTAL GROSS EXPENDITURE £2,963,262.00	TOTAL GROSS EXPENDITURE £567,481,000.00*
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1F P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY 1F P	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 7F, 6M P	MEMBERS 4F, 4M P	MEMBERS 2F, 2M P	MEMBERS 1F, 1M P	MEMBERS 1F, 6M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

* Includes a medical distinction award of £29,323.00.

This was the first year of operation. Additional costs were met by the Department of Health.

* Includes benefits of £4,000.00, and pension contributions of £5,000.00.

Review due 2005.

* Includes £504,037,000.00 cost of sales and £63,444,000.00 staff costs.

* With effect from 01.01.02.

** Annual general meeting.

NHS Bodies

National Health Service Trusts	National Institute for Clinical Excellence (NICE)	National Patient Safety Agency	National Treatment Agency	Prescription Pricing Authority
(M)				
Addresses throughout England	11 Strand London WC2N 5HR	Marble Arch Tower 55 Bryanston Street London W1H 7AJ	5th Floor, Hannibal House Elephant & Castle London SE1 6TE	Bridge House 152 Pilgrim Street Newcastle-Upon-Tyne NE1 6SN
	TEL 020 7766 9191	TEL 020 7868 2203	TEL 020 7972 2214	TEL 0191 232 5371
	FAX 020 7766 9123	FAX 020 7868 8818	FAX 020 7972 2248	FAX 0191 232 2480
	nice@nice.nhs.uk	enquiries@npsa.org.uk		www.ppa.org.uk
	www.nice.org.uk	www.npsa.org.uk		
TERMS OF REFERENCE Responsible for providing health care services to patients, either in hospitals, clinics, in the community or as ambulance services. Work with the Health Authorities, PCTs, local people and other agencies to deliver integrated health care services to meet national and local needs.	TERMS OF REFERENCE To appraise new and existing drugs and treatments, produce guidance for the management of certain diseases or conditions and disseminate it to the NHS and health professionals to assess the care they give against established clinical standards.	TERMS OF REFERENCE To help reduce risk and improve the safety of NHS patient care by promoting a culture of reporting and learning from adverse events and near misses, and to manage a national reporting and learning system to support this function.	TERMS OF REFERENCE To report to and advise the Secretary of State and develop and disseminate guidance on substance misuse treatment methods and services. To provide advice and non-financial assistance to individual service providers and commissioners. To identify ways of ensuring greater access to services by people in need of treatment. To work with service providers to improve the overall quality of substance misuse treatment methods.	TERMS OF REFERENCE 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. Administers the Pharmacy Award Scheme; produces the Drug Tariff; counters prescription charge evasion.
CHAIR MULTIPLE	CHAIR Prof Sir Michael Rawlins £22,040.00	CHAIR Prof Rory Shaw £22,145.00	CHAIR Baroness Doreen Massey £23,000.00	CHAIR Mrs Anne Galbraith £16,017.00
CHIEF EXECUTIVE -	CHIEF EXECUTIVE Mr Andrew Dillon £126,515.00	JOINT CHIEF EXECUTIVES Sue Osborn/ Susan Williams - total joint salary £115,000.00	CHIEF EXECUTIVE Paul Hayes £95,000.00	CHIEF EXECUTIVE Mr Nick Scholte £88,083.00
STAFF EMPLOYED 850,888	STAFF EMPLOYED 42	STAFF EMPLOYED 11	STAFF EMPLOYED 40	STAFF EMPLOYED 2,771
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN Health Service	OMBUDSMAN Health Service	OMBUDSMAN -*	OMBUDSMAN Health Service	OMBUDSMAN Health Service
ANNUAL REPORT -	ANNUAL REPORT 2001/02	ANNUAL REPORT -	ANNUAL REPORT 2001/02	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Internal - KPMG*	AUDIT ARRANGEMENTS District Audit	AUDIT ARRANGEMENTS District Audit	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING £12,613,000.00	GOV FUNDING £1,763,000.00	GOV FUNDING £195,700,000.00	GOV FUNDING £62,825,000.00
EXP BY DEPT -	EXP BY DEPT £290,034.00	EXP BY DEPT £761,877.50	EXP BY DEPT £175,700,000.00*	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £31,186,000,000.00*	TOTAL GROSS EXPENDITURE £12,636,000.00	TOTAL GROSS EXPENDITURE £1,763,000.00	TOTAL GROSS EXPENDITURE £195,700,000.00	TOTAL GROSS EXPENDITURE £66,022,000.00
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2002	LAST REVIEW 1996
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 86F, 163M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1F P	CHAIR 1F P
DEPUTY -	DEPUTY 1M P	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 577F, 567M P	MEMBERS 4F, 2M P	MEMBERS 5F, 7M P	MEMBERS 1F, 3M P, 1F, 3M EX	MEMBERS 1F, 5M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

This is a multiple body. There are 318 NHS trusts in England. They are classified as public corporations for national accounts purposes. The figure for staff employed is from a non-medical workforce census (at 30.09.01). Excludes agency staff.
* Source: 2000-01 summarisation accounts.

Amount funded by government includes £590,000.00 from the National Assembly for Wales.
* External - District Audit.

* It had been thought that NPSA came under the health service ombudsman, but it was recently discovered that the necessary changes to regulations have not yet been made - the ombudsman's office is aware of this.

* Home Office - £20,000,000.00.

NHS Bodies

Tribunal NDPBs

Primary Care Trusts	Retained Organs Commission	United Kingdom Transplant	Mental Health Review Tribunal	National Health Service Tribunal
(M)			(M)	
Addresses throughout England	PO Box 32794 London SE1 6WA	Fox Den Road Stoke Gifford Bristol BS34 8RR	MHRT Secretariat LG2 Wellington House 133-135 Waterloo Road London SE1 8UG	380 Rayleigh Road Thundersley Essex SS9 3TA
	TEL 0800 092 0203	TEL 0117 975 7575	TEL 020 7972 4577	TEL 01444 881345
	FAX 020 7972 2017	FAX 0117 975 7577	FAX 020 7972 4884	FAX 01444 881342
	Retained-Organs-Commission@doh.gsi.gov.uk www.nhs.uk/retainedorgans//index.htm	chief.executive@uktransplant.nhs.uk www.uktransplant.org.uk		info@nhstribunal.gov.uk
TERMS OF REFERENCE PCTs are responsible for assessing the health needs of their local community and preparing plans for health improvement, reflecting the diversity of local needs. Their three main functions are: improving the health of the community; securing the provision of services; and integrating health and social care in the local community.	TERMS OF REFERENCE The Retained Organs Commission was set up by the Secretary of State for Health, as recommended by the Chief Medical Officer in his advice to government on the taking and retention of organs and tissue at post-mortem examinations.	TERMS OF REFERENCE To provide support for NHS transplant services in the UK and Republic of Ireland: to ensure equitable allocation of available donor organs.	TERMS OF REFERENCE The Mental Health Review Tribunal is an independent judicial body established under the 1959 Mental Health Act. The Tribunal's role is to consider the necessity for continued compulsory detention in hospital under the Mental Health Act 1983.	TERMS OF REFERENCE To protect NHS family services by ensuring they are not brought into disrepute by the continued practice of FHS practitioners who prejudice their efficiency.
CHAIR MULTIPLE	CHAIR Prof Margaret Brazier £21,000.00	CHAIR Mrs Gwynneth Flower	CHAIR MULTIPLE	CHAIR -
CHIEF EXECUTIVE -	CHIEF EXECUTIVE Mr Steve Catling £75,000.00	CHIEF EXECUTIVE Mrs Sue Sutherland £77,090.00	HEAD OF THE SECRETARIAT Ms Margaret Burn	SECRETARY -
STAFF EMPLOYED 75,400*	STAFF EMPLOYED 16	STAFF EMPLOYED 120	STAFF EMPLOYED 65	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN Health Service	OMBUDSMAN Health Service	OMBUDSMAN Health Service	OMBUDSMAN Parliamentary	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT YES	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS District Audit	AUDIT ARRANGEMENTS District Audit	AUDIT ARRANGEMENTS Internal	AUDIT ARRANGEMENTS -
GOV FUNDING £2,284,000,000.00**	GOV FUNDING £981,280.00	GOV FUNDING £9,493,000.00	GOV FUNDING £13,665,000.00	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT £16,000.00	EXP BY DEPT -	EXP BY DEPT £92,000.00
TOTAL GROSS EXPENDITURE £2,259,000,000.00**	TOTAL GROSS EXPENDITURE £1,023,088.00	TOTAL GROSS EXPENDITURE £9,493,000.00	TOTAL GROSS EXPENDITURE £13,665,000.00	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 132F, 166M P	CHAIR 1F P	CHAIR 1F P	CHAIRS 1F, 3M P	CHAIR -
DEPUTY -	DEPUTY 1M P	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 628F, 660M P	MEMBERS 4F, 4M P	MEMBERS 1F, 6M P	MEMBERS -	MEMBERS -
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

There are 164 Primary Care Trusts throughout England.

* Source: non-medical workforce census September 2001.

** Source: 2001-01 summarisation schedules.

The Commission responds to those families who have asked for organs and tissue from a family member to be returned. It also responds to the deep concerns set out in the Report (led by Michael Redfern QC) of the Inquiry into the Royal Children's Hospital.

Gross Expenditure for 2001-02 has not yet been finalised.

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

A total annual retainer of £37,752.00 is paid to the Chairs, plus additional days.

Members are paid a daily rate plus travel and subsistence.

The NHS Tribunal was abolished in England on 14.12.01 by the Health and Social Care Act 2001, except for ongoing cases, for which transitional arrangements were made, and cases concerning pharmaceutical contractors.

Tribunal NDPBs

Registered Homes Tribunal
CST Secretariat 18 Pocock Street London SE1 0BW
TEL 020 7960 0660
FAX 020 7960 0661/2
www.doh.gov.uk/rht
TERMS OF REFERENCE To hear appeals under the Registered Homes Act 1984 and the Children's Act 1989.
CHAIR MULTIPLE
SECRETARY Ms Barbara Erne*
STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY
PUBLIC MEETINGS -
PUBLIC MINUTES -
PUBLIC INTERESTS -
OMBUDSMAN Parliamentary
ANNUAL REPORT -
EXPENDITURE FOR 2001/2002
AUDIT ARRANGEMENTS Internal
GOV FUNDING -
EXP BY DEPT £200,000.00
TOTAL GROSS EXPENDITURE £200,000.00
LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02
CHAIR -
DEPUTY -
MEMBERS -
OCPA REGULATED YES
NOTES

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

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

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

Home Office

Executive NDPBs

Commission for Racial Equality	Community Development Foundation	Criminal Cases Review Commission
Elliot House 10-12 Allington Street London SW1E 5EH	60 Highbury Grove London N2 2AG	21st Floor Alpha Tower Suffolk Street Birmingham B1 1TT
TEL 020 7828 7022	TEL 020 7226 5375	TEL 0121 633 1800
FAX 020 7828 7605	FAX 020 7704 0313	FAX 0121 633 1823/1804
www.cre.gov.uk	admin@cfid.org.uk www.cfd.org.uk	ccrc@gtnet.gov.uk www.ccrc.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.	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.	TERMS OF REFERENCE To investigate suspected miscarriages of justice in England, Wales and Northern Ireland, and refer appropriate cases to the courts.
CHAIR Mr Gurbux Singh £111,755.00	CHAIR Mr Eddie O'Hara MP NP	CHAIR Sir Frederick W Crawford £112,713.00
CHIEF EXECUTIVE Mr Daniel Silverstone £86,000.00	CHIEF EXECUTIVE Ms Alison West £49,704.00	CHIEF EXECUTIVE Mr Jacky Courtney £63,000.00
STAFF EMPLOYED 206	STAFF EMPLOYED 22.5	STAFF EMPLOYED 112.5
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN Parliamentary Commissioner	OMBUDSMAN Parliamentary Commissioner	OMBUDSMAN -
ANNUAL REPORT 2000	ANNUAL REPORT -	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS KPMG	AUDIT ARRANGEMENTS NAO
GOV FUNDING £19,602,000.00	GOV FUNDING £993,650.00	GOV FUNDING £652,500.00
EXP BY DEPT £332,000.00	EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £19,602,000.00	TOTAL GROSS EXPENDITURE £1,200,000.00	TOTAL GROSS EXPENDITURE £5,415,000.00
LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW 1999
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M P	CHAIR 1M NP	CHAIR 1M P
DEPUTIES 1F, 1M P	DEPUTY 1M NP	DEPUTY -
MEMBERS 4F, 5M P	MEMBERS 3F, 5M NP	MEMBERS 12M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

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

Executive NDPBs

Criminal Injuries Compensation Authority (CICA)	Office of the Immigration Services Commissioner	Parole Board	Police Complaints Authority	Police Information Technology Organisation (PITO)
Morley House 26-30 Holborn Viaduct London EC1A 1JQ	6th Floor Fleetbank House 2-6 Salisbury Square London EC4 8JX	Abell House John Islip Street London SW1P 4LH	10 Great George Street London SW1P 3AE	New King Beams House 22 Upper Ground London SE1 9QY
TEL 020 7842 4800	TEL 020 7211 1500	TEL 020 7217 5314	TEL 020 7273 6450	TEL 020 8358 5678
FAX 020 7842 0804	FAX 020 7211 1553	FAX 020 7217 5793	FAX 020 7273 6401	FAX 020 8358 5534
	info@oisc.gov.uk	info@paroleboard.gov.uk		anna.richards@pito.org.uk
	www.oisc.gov.uk	www.paroleboard.gov.uk	www.pca.gov.uk	www.pito.org.uk
TERMS OF REFERENCE To determine payment to victims of crimes of violence and to persons injured while attempting to apprehend an offender, attempting to prevent the committing of an offence, or assisting the police in one of the foregoing.	TERMS OF REFERENCE To regulate those who provide immigration advice and services by promoting good practice and investigating complaints.	TERMS OF REFERENCE To advise the Home Secretary on the release of both determinate and life sentence prisoners and on the recall to prison of anyone so released coming to adverse notice while on license. In addition the Board may direct the release of a discretionary life sentence prisoner, and take decisions on the granting of parole to prisoners serving for between 4 and 15 years.	TERMS OF REFERENCE The Police Complaints Authority is the independent body established to oversee public complaints against police officers.	TERMS OF REFERENCE To develop, procure and manage the delivery of national information technology and communication systems in support of the police, to co-ordinate the development of local IT systems and provide a procurement service to police forces across a wide range of goods and services.
CHAIR -	CHAIR -	CHAIR Mr David E Hatch CBE £55,000.00	CHAIR Sir Alistair Graham £83,742.00	CHAIR Lieutenant General Sir Edmund F Burton KBE £120,000.00
CHIEF EXECUTIVE Mr Howard Webber £58,270.00	COMMISSIONER Mr John Scampion £91,670.00	CHIEF EXECUTIVE Ms Christine Glenn £53,000.00	SECRETARY -	CHIEF EXECUTIVE Mr Philip Webb £100,000.00
STAFF EMPLOYED 527	STAFF EMPLOYED 49	STAFF EMPLOYED 45	STAFF EMPLOYED 67	STAFF EMPLOYED 373
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN Parliamentary Commissioner	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT 2002
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
GOV FUNDING £307,916,521.00	GOV FUNDING £2,400,000.00	GOV FUNDING £2,800,000.00	GOV FUNDING £4,418,000.00	GOV FUNDING £100,121,000.00
EXP BY DEPT £100,000.00	EXP BY DEPT £74,000.00	EXP BY DEPT £612,000.00	EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £307,916,521.00	TOTAL GROSS EXPENDITURE £3,017,817.00	TOTAL GROSS EXPENDITURE £2,838,000.00	TOTAL GROSS EXPENDITURE £4,704,558.00	TOTAL GROSS EXPENDITURE £100,272,000.00
LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW 1996	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR -	CHAIR -	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY 1F P	DEPUTIES 1F, 1M P	DEPUTY -
MEMBERS -*	MEMBERS 1F, 1M P	MEMBERS 42F, 66M P	MEMBERS 11F, 3M P	MEMBERS 1F, 8M NP
OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

*No public appointments.

Due for review 2005.
Surplus in funding retained by OISC.
There is no board.

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

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

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

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

Executive NDPBs

Advisory NDPBs

Youth Justice Board for England and Wales	Advisory Board on Restricted Patients	Advisory Council on the Misuse of Drugs	Animal Procedures Committee	Correctional Services Accreditation Panel
11 Carteret Street London SW1H 9DL	Mental Health Unit Home Office 50 Queen Anne's Gate London SW1H 9AT	Room 243 50 Queen Anne's Gate London SW1H 9AT	50 Queen Anne's Gate London SW1H 9AT	Abell House Room 717 John Islip Street London SW1P 4LH
TEL 020 7271 3033	TEL 020 7273 4153	TEL 020 7273 2994	TEL 020 7273 2915/2770/2640	TEL 020 7217 5193
FAX 020 7271 3030	FAX 020 7973 2172	FAX 020 7273 2671	FAX 020 7273 2029	FAX 020 7217 5750
enquiries@yjb.gsi.gov.uk			apc@homeoffice.gsi.gov.uk	mark.may@prisons.smg.demon.co.uk
www.youth-justice-board.gov.uk		www.homeoffice.gov.uk	www.apc.gov.uk	
<p>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.</p>	<p>TERMS OF REFERENCE To provide the Home Office with independent advice to assist with decisions about the discharge or transfer between hospitals of those patients who are subject to special restrictions and whose potential risk to public safety is thought to be particularly difficult to assess.</p>	<p>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.</p>	<p>TERMS OF REFERENCE To advise the Secretaries of State for the Home Office and Northern Ireland Offices on their duties under the terms of the Animals (Scientific Procedures) Act 1986 involving the use of living animals in scientific procedures which may cause those animals pain, suffering, distress or lasting harm.</p>	<p>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 programmes against criteria which reflect current evidence of 'what works'.</p>
<p>CHAIR Lord Warner £59,000.00</p>	<p>CHAIR Her Honour Judge Fisher NP</p>	<p>CHAIR Sir Michael Rawlins NP</p>	<p>CHAIR Reverend Prof Michael Banner £206.00 pd</p>	<p>CHAIR Sir Duncan Nichol £500.00 pd</p>
<p>CHIEF EXECUTIVE Mr Mark Perfect £61,872.00</p>	<p>CHIEF EXECUTIVE -</p>	<p>SECRETARY Mr Simon Hewett</p>	<p>SECRETARY Mr Richard West</p>	<p>SECRETARY Mr Mark May</p>
<p>STAFF EMPLOYED 145</p>	<p>STAFF EMPLOYED -</p>	<p>STAFF EMPLOYED -</p>	<p>STAFF EMPLOYED -</p>	<p>STAFF EMPLOYED -</p>
OPENNESS AND ACCOUNTABILITY				
<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS -</p>
<p>PUBLIC MINUTES -</p>	<p>PUBLIC MINUTES -</p>	<p>PUBLIC MINUTES -</p>	<p>PUBLIC MINUTES -</p>	<p>PUBLIC MINUTES -</p>
<p>PUBLIC INTERESTS -</p>	<p>PUBLIC INTERESTS -</p>	<p>PUBLIC INTERESTS -</p>	<p>PUBLIC INTERESTS -</p>	<p>PUBLIC INTERESTS -</p>
<p>OMBUDSMAN Parliamentary Commissioner</p>	<p>OMBUDSMAN -</p>	<p>OMBUDSMAN -</p>	<p>OMBUDSMAN -</p>	<p>OMBUDSMAN -</p>
<p>ANNUAL REPORT 2001</p>	<p>ANNUAL REPORT -</p>	<p>ANNUAL REPORT -</p>	<p>ANNUAL REPORT 2000</p>	<p>ANNUAL REPORT 2001</p>
EXPENDITURE FOR 2001/2002				
<p>AUDIT ARRANGEMENTS NAO</p>	<p>AUDIT ARRANGEMENTS -</p>	<p>AUDIT ARRANGEMENTS -</p>	<p>AUDIT ARRANGEMENTS -</p>	<p>AUDIT ARRANGEMENTS -</p>
<p>GOV FUNDING £296,300,000.00</p>	<p>GOV FUNDING -</p>	<p>GOV FUNDING -</p>	<p>GOV FUNDING -</p>	<p>GOV FUNDING £269,000.00</p>
<p>EXP BY DEPT -</p>	<p>EXP BY DEPT £38,000.00</p>	<p>EXP BY DEPT £23,000.00</p>	<p>EXP BY DEPT £132,000.00</p>	<p>EXP BY DEPT £62,000.00</p>
<p>TOTAL GROSS EXPENDITURE £296,300,000.00</p>	<p>TOTAL GROSS EXPENDITURE -</p>	<p>TOTAL GROSS EXPENDITURE -</p>	<p>TOTAL GROSS EXPENDITURE -</p>	<p>TOTAL GROSS EXPENDITURE £203,000.00</p>
<p>LAST REVIEW -</p>	<p>LAST REVIEW 2002</p>	<p>LAST REVIEW 1999</p>	<p>LAST REVIEW 2000</p>	<p>LAST REVIEW -</p>
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
<p>CHAIR 1M P</p>	<p>CHAIR 1F NP</p>	<p>CHAIR 1M NP</p>	<p>CHAIR 1M P</p>	<p>CHAIR 1M P</p>
<p>DEPUTY -</p>	<p>DEPUTY -</p>	<p>DEPUTY -</p>	<p>DEPUTY -</p>	<p>DEPUTY -</p>
<p>MEMBERS 3F, 8M P</p>	<p>MEMBERS 5F P</p>	<p>MEMBERS 13F 23M</p>	<p>MEMBERS 3F, 18M NP</p>	<p>MEMBERS 1M NP, 3F, 8M P</p>
<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED YES</p>
NOTES				

First Quinquennial Review due 2003-04.

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

Members are also entitled to £225.00 per hospital visit.

Advisory NDPBs

Firearms Consultative Committee	Poisons Board	Police Advisory Board for England and Wales	Police Negotiating Board	Sentencing Advisory Panel
5th Floor 50 Queen Anne's Gate London SW1H 9AT	50 Queen Anne's Gate London SW1H 9AT	Office of Manpower Economics, Oxford House 76 Oxford Street London W1D 1BS	Office of Manpower Economics, Oxford House 76 Oxford Street London W1D 1BS	Room 471 Queen Anne's Gate London SW1H 9AT
TEL 020 7273 2184	TEL 020 7273 3126	TEL 020 7467 7218/7209	TEL 020 7467 7209	TEL 020 7273 3046
FAX 020 7273 4028				FAX 020 7273 2969
Tom.Dooley@ homeoffice.gsi.gov.uk				sap-secretariat@beeb.net
TERMS OF REFERENCE To provide the Home Office with independent advice on the administration of the firearms acts. To report its findings in an annual report.	TERMS OF REFERENCE To advise the Home Secretary on matters relating to non-medicinal poisons.	TERMS OF REFERENCE To consider general questions affecting the police service in England and Wales.	TERMS OF REFERENCE The PNB is the statutory negotiating body for police and conditions for the whole of the United Kingdom. While final decisions rest with the Home Secretary, Scottish Minister and the Secretary of State for Northern Ireland, they must take into account any recommendation made by the PNB.	TERMS OF REFERENCE The Sentencing Advisory Panel is an independent advisory and consultative body set up to provide fully researched, objective advice to the Court of Appeal, to assist the Court when it frames or revises sentencing guidelines. The aim of the panel is to promote greater consistency in sentencing.
CHAIR Mr David J Penn NP	CHAIR -	CHAIR Prof Jon Clark NP	CHAIR Prof Jon Clark £227.00 pd	CHAIR Prof Martin Wasik £250.00 pd
SECRETARY Mr Tom Dooley	SECRETARY Vacancy	SECRETARY -	SECRETARY -	SECRETARY -
STAFF EMPLOYED 0.5	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN Parliamentary Commissioner
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING £10,000.00	GOV FUNDING -	GOV FUNDING -	GOV FUNDING *£472,320.00	GOV FUNDING -
EXP BY DEPT £10,000.00	EXP BY DEPT -	EXP BY DEPT £60,000.00	EXP BY DEPT -	EXP BY DEPT £126,000.00
TOTAL GROSS EXPENDITURE £10,000.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE *£449,905.00	TOTAL GROSS EXPENDITURE -
LAST REVIEW 2002	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M NP	CHAIR -	CHAIR 1M NP	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY 1M NP	DEPUTY 1M P	DEPUTY -
MEMBERS 11M NP	MEMBERS -	MEMBERS -	MEMBERS -	MEMBERS 4F, 8M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES				

There are no members at present. Currently under review. Members are entitled to expenses.

Board in abeyance.

Expenditure is for independent secretariat.
Chair and Deputy salaries include fees for PAB work.

*Joint expenditure with Police Advisory Board.

Review due July 2004.

Tribunal NDPBs

Criminal Injuries Compensation Appeals Panel (CICAP)	Investigatory Powers Tribunal	Misuse of Drugs Advisory Board	Misuse of Drugs Professional Panel	Misuse of Drugs Tribunal
11th Floor Cardinal Tower 12 Farringdon Road London EC1M 3HS	PO Box 33220 London SW1H 9AT	Home Office 50 Queen Anne's Gate London SW1H 9AT	50 Queen Anne's Gate London SW1H 9AT	50 Queen Anne's Gate London SW1H 9AT
TEL 020 7549 4600	TEL 020 7273 4514	TEL 020 7273 3302	TEL 020 7273 3302	TEL 020 7273 3302
FAX 020 7549 4643				
info@cicap.gov.uk				
www.cicap.gov.uk				
TERMS OF REFERENCE To determine appeals by applicants for criminal injuries compensation. The panel is concerned only with appeals from applicants to the Criminal Injuries Compensation Authority which were received on and after 1 April 1996.	TERMS OF REFERENCE To consider proceedings brought under Section 7 of the Human Rights Act 1998 against the intelligence agencies and in respect of their investigatory powers covered by RIPA by all public authorities; and to consider complaints against the intelligence agencies and all complaints against public authorities in respect of the powers of this Act.	TERMS OF REFERENCE To hear representations made by practitioners against proposed directions prohibiting them from prescribing a particular controlled drug or drugs; and to advise the Home Secretary.	TERMS OF REFERENCE To consider cases against practitioners who are suspected of irresponsible prescribing.	TERMS OF REFERENCE To consider cases against practitioners who are suspected of contravening the regulations relating to controlled drugs or of prescribing irresponsibly.
CHAIR Mr Michael Lewer QC £57,728.00	CHAIR Lord Justice Mummery NP	CHAIR Miss Jean Southworth £363,00 pd	CHAIR -	CHAIR Mrs Helen Sarkany £452.00 pd
SECRETARY Miss Valerie Johnson	SECRETARY Mr David Payne	SECRETARY Vacancy	SECRETARY Vacancy	SECRETARY Vacancy
STAFF EMPLOYED 66.5	STAFF EMPLOYED 4	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN Parliamentary Ombudsman	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING £5,121,000.00	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT £20,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M NP	CHAIR 1F P	CHAIR -	CHAIR 1F P
DEPUTY -	DEPUTY 1M NP	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS -	MEMBERS 7M P	MEMBERS -	MEMBERS -	MEMBERS -
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES				
Chair is paid expenses only.	Not active. Members are drawn from a pool of 39 doctors.	Not active. Chair is chosen from the respondent's profession.	Not active. Chair is chosen from the respondent's profession. Recommendations included in the clinical guidelines propose that a Doctor Licensing System be introduced. If this goes ahead the need for Tribunals etc will be negated. Therefore there is to be no Quinquennial Review.	Not active. Members are drawn from a pool of 39 doctors.

Tribunal NDPBs

Other NDPB

Office of Surveillance Commissioners	Police Arbitration Tribunal	Police Discipline Appeals Tribunals ^(M)	Boards of Visitors to Penal Establishments ^(M)
PO Box 29105 London SW1V 1ZU	Brandon House 180 Borough High Street London SE1 1LW	Police Personnel and Training Unit Room 637 50 Queen Anne's Gate London SW1H 9AT	3rd Floor Horseferry House Dean Ryle Street London SW1P 2AW
TEL 020 7828 3421	TEL 020 7210 3625	TEL 020 7273 3317	TEL 020 7217 8536
FAX 020 7828 3434	FAX 020 7210 3919	FAX 020 7273 2501	FAX 020 7217 8596
www.surveillance commissioners.gov.uk		rick.sturgeon@homeoffice. gsi.gov.uk	www.homeoffice.gov.uk/ bov.htm
TERMS OF REFERENCE To provide effective and efficient oversight and scrutiny of covert surveillance by public authorities in accordance with Part III of the Police Act 1997, Parts II and III of the Regulation of Investigatory Powers Act 2000 and the Regulation of Investigatory Powers (Scotland) Act 2000.	TERMS OF REFERENCE The Police Arbitration Tribunal meets only when the Police Negotiating Board has failed to agree on a recommendation and where any attempt at conciliation has not resulted in an agreed recommendation between the Staff Side and the Official Side.	TERMS OF REFERENCE To enquire and report on any appeal in respect of police conduct against an officer.	TERMS OF REFERENCE Boards of Visitors are appointed by the Home Secretary under Section 6 of the Prison Act 1952 and act as independent 'watchdogs' of the prison system. Their duty is to satisfy themselves as to the state of the prison premises, the administration of the prison and the treatment of prisoners.
CHAIR -	CHAIR Sir John Wood £227,000 pd	CHAIR MULTIPLE	CHAIR MULTIPLE
SECRETARY Mr Jim Nicholson	SECRETARY ACAS	SECRETARY -	CIVIL SERVANT Mr Peter Curwen
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 14
OPENNESS AND ACCOUNTABILITY			
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2002
EXPENDITURE FOR 2001/2002			
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £405,000.00	EXP BY DEPT £1,000.00	EXP BY DEPT -	EXP BY DEPT £1,672,965.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW 1994	LAST REVIEW -	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.02			
CHAIR -	CHAIR 1M P	CHAIRS 2F, 8M P	CHAIR -
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 9M P	MEMBERS 2M P	MEMBERS 26M P	MEMBERS 817F, 912M NP
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES			

Member salaries range from
£23,042.00.

Convened on an ad hoc basis.

Multiple body. There are 138
Boards of Visitors.



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

Inland Revenue

Tribunal NDPB

Section 706 Tribunal
Finance and Tax Tribunals 15-19 Bedford Avenue London WC1B 3AS
TEL 020 7323 9156
FAX 020 7436 4151
TERMS OF REFERENCE To hear appeals arising under section 706 of the Income and Corporation Taxes Act 1988.
CHAIR His Honour Stephen Oliver QC NP
SECRETARY Mr Geraint Jones OBE
STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY
PUBLIC MEETINGS -
PUBLIC MINUTES -
PUBLIC INTERESTS -
OMBUDSMAN -
ANNUAL REPORT -
EXPENDITURE FOR 2001/2002
AUDIT ARRANGEMENTS -
GOV FUNDING -
EXP BY DEPT £3,000.00
TOTAL GROSS EXPENDITURE -
LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02
CHAIR 1M NP
DEPUTY 1M P
MEMBERS 2F, 6M P
OCPA REGULATED -
NOTES

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

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

Advisory NDPBs

Commonwealth Scholarship Commission in the UK	Crown Agents Holding and Realisation Board	Overseas Service Pensions Scheme Advisory Board
John Foster House 36 Gordon Square London WC1H 0PF	St Nicholas House St Nicholas Road Sutton Surrey SM1 1EL	Ambercrombie House Eaglesham Road East Kilbride Glasgow G75 8EA
TEL 020 7387 8572	TEL 020 8643 3311	TEL 01355 843562
FAX 020 7387 2655	FAX 020 8643 6518	FAX 01355 843636
awards@acu.ac.uk		s-duff@dfid.gov.uk
www.acu.ac.uk		
TERMS OF REFERENCE The Commission was set up under the Commonwealth Scholarship Act 1959 as the body responsible for the United Kingdom's participation in the Commonwealth Scholarship and Fellowship Plan.	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.	TERMS OF REFERENCE To advise the Parliamentary Under-Secretary of State for International Development on the administration of the Overseas Service Pensions Scheme 1985 and to represent the interests of members.
CHAIR Prof Trudy Harpham £5,000.00	CHAIR Mr D H Probert NP	CHAIR -
SECRETARY Mr John Moye	SECRETARY Mrs Heather Kent	SECRETARY Mrs Sheona Duff
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN Public appointments	OMBUDSMAN Public appointments	OMBUDSMAN Public appointments
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS Kingston Smith	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -
GOV FUNDING £10,000,000.00	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT £1,000.00
TOTAL GROSS EXPENDITURE £10,000,000.00	TOTAL GROSS EXPENDITURE £3,000.00	TOTAL GROSS EXPENDITURE -
LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1F P	CHAIR 1M NP	CHAIR -
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 3F, 12M NP	MEMBERS 1M NP	MEMBERS 1F, 3M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Review planned for 2002.



Lord Chancellor's Department

Executive NDPBs

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

Authorised Conveyancing Practitioners Board	Children and Family Court Advisory and Support Service	Legal Services Commission
	13th Floor Archway Tower 2 Junction Road London N19 5HQ	85 Gray's Inn Road London WC1X 8TX
	TEL 020 7210 4400	TEL 020 7759 0000
	FAX 020 7210 4422	
	www.cafcass.gov.uk	www.legalservices.gov.uk
TERMS OF REFERENCE The Board was established by the Courts and Legal Services Act 1990 to operate the 'authorised practitioner' scheme.	TERMS OF REFERENCE In family proceedings, to: safeguard and promote the welfare of the children involved; give advice to any court about any application made to it in such proceedings; make provision for children to be represented; and provide advice and support for the children and their families.	TERMS OF REFERENCE To establish, maintain and develop the Community Legal Service (promoting the availability of and access to civil legal and advice services and civil representation) and the Criminal Defence Service (ensuring access to advice, assistance and representation for individuals involved in criminal investigations or proceedings).
CHAIR -	CHAIR Mr Anthony Hewson £400,000 pd	CHAIR Mr Peter Birch £37,062.00
SECRETARY -	ACTING CHIEF EXECUTIVE Mr Jonathan Tross £105,887.00	CHIEF EXECUTIVE Mr Steve Orchard CBE £137,000.00
STAFF EMPLOYED -	STAFF EMPLOYED 1,800	STAFF EMPLOYED 1,483
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN Parliamentary	OMBUDSMAN YES
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2002
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Internal - Deloitte and Touche	AUDIT ARRANGEMENTS NAO
GOV FUNDING -	GOV FUNDING £80,900,000.00	GOV FUNDING £1,314,818,000.00
EXP BY DEPT -	EXP BY DEPT £154,000.00	EXP BY DEPT -
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £80,900,000.00	TOTAL GROSS EXPENDITURE £1,710,200,000.00
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR -	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY 1F	DEPUTY -
MEMBERS -	MEMBERS 6F, 2M P, 1 Vacancy	MEMBERS 4F, 4M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Implementation of the scheme was postponed in 1992, and the Board was disestablished. The Lord Chancellor has said that he will consult on the re-establishment of the Board in summer 2002.

Launched 01.04.01. First Annual Report on 2001-02 will be published later this year.

Figures do not include funding and expenditure on publicly funded legal services in the higher criminal courts.

Executive NDPBs

Advisory NDPBs

Office of the Information Commissioner	Advisory Board on Family Law	Advisory Committees on General Commissioners of Income Tax ^(M)	Advisory Committees on Justices of the Peace in England and Wales ^(M)	Advisory Council on Public Records
Wycliffe House Water Lane Wilmslow Cheshire SK9 5AF	Southside 105 Victoria Street London SW1E 6QT	Selborne House 54-60 Victoria Street London SW1E 6QW	Selborne House 54-60 Victoria Street London SW1E 6QW	Public Records Office Kew Richmond Surrey TW9 4DU
TEL 01625 545700	TEL 020 7210 1242	TEL 020 7210 8990	TEL 020 7210 8990	TEL 020 8392 5381
FAX 01625 524510		FAX 020 7210 0660	FAX 020 7210 0660	FAX 020 8392 5295
mail@information.commissioner.gov.uk	www.lcd.gov.uk			tim.padfield@pro.gov.uk
www.information.commissioner.gov.uk				www.pro.gov.uk/ advisorycouncil
TERMS OF REFERENCE To supervise and enforce the Data Protection Act 1998 and the Freedom of Information Act 2000.	TERMS OF REFERENCE To monitor the implementation of the Family Law Act 1996; and to advise the Lord Chancellor on matters arising from its implementation. The Board also maintains an overview of the working of the policies contained in the Children Act 1989 within the family court system.	TERMS OF REFERENCE To select, for the Lord Chancellor's consideration, candidates with the qualities necessary for appointment as a General Commissioner of Income Tax covering England and Wales.	TERMS OF REFERENCE To advise the Lord Chancellor on the appointment of Justices of the Peace in England and Wales. There are 96 Advisory Committees on Justices of the Peace in England and Wales.	TERMS OF REFERENCE To advise the Lord Chancellor on matters concerning public records in general and, in particular, on those aspects of the work of the Public Records Office which affect members of the public who make use of the facilities.
COMMISSIONER Mrs Elizabeth France £87,550.00	CHAIR Sir Thomas Boyd-Carpenter	CHAIR MULTIPLE	CHAIR MULTIPLE	CHAIR The Rt Hon Lord Phillips of Worth Matravers NP
CHIEF EXECUTIVE -	SECRETARY -	SECRETARY -	SECRETARY -	SECRETARY Mr Tim Padfield
STAFF EMPLOYED 158	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -*	PUBLIC INTERESTS -*	PUBLIC INTERESTS YES
OMBUDSMAN Parliamentary	OMBUDSMAN YES	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN Ombudsman
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001/02**	ANNUAL REPORT 2001/02	ANNUAL REPORT 2002
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING £8,226,000.00	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT £40,000.00	EXP BY DEPT £6,000.00	EXP BY DEPT £736,000.00	EXP BY DEPT £15,000.00
TOTAL GROSS EXPENDITURE £8,226,000.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 1996	LAST REVIEW -	LAST REVIEW 1997	LAST REVIEW 1997	LAST REVIEW 1998
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
COMMISSIONER 1F P	CHAIR 1M P	CHAIRS 11F, 50M NP	CHAIRS 20F, 66M NP	CHAIR 1M EX
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS -	MEMBERS 6F, 5M NP	MEMBERS 111F, 276M NP	MEMBERS 422F, 484M NP	MEMBERS 6F, 10M NP
OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

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

The Board was disbanded with effect from 01.04.02.

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

* There is no register of interests yet but one will be introduced with the revision of the Lord Chancellor's Directions for ACs on JPs, which is due to be issued around the end of the year.

** Not all ACs submitted an Annual Report as some had done no work and not met.

Advisory NDPBs

Advisory Group on Enforcement Service Delivery	Civil Justice Council	Civil Procedure Rule Committee	Council on Tribunals	Crown Court Rule Committee
Selborne House 54-60 Victoria Street London SW1E 6QW	Room E214 Royal Courts of Justice Strand London WC2A 2LL	Southside 105 Victoria Street London SW1E 6QT	22 Kingsway London WC2B 6LE	Selborne House 54-60 Victoria Street London SW1E 6QW
TEL 020 7210 1439	TEL 020 7947 6670	TEL 020 7210 0729	TEL 020 7947 7045	TEL 020 7210 8536
FAX 020 7210 8559	FAX 020 7947 7475	FAX 020 7210 0725	FAX 020 7947 7044	
lbrosnan@lcdhq.gsi.gov.uk	cjc@courtservice.gov.uk		enquiries@cot.gsi.gov.uk	
www.lcd.gov.uk/enforcement. enfadgp/index.htm	www.civiljusticecouncil. gov.uk		www.council-on- tribunals.gov.uk	www.courtservice.gov.uk
TERMS OF REFERENCE To advise the Lord Chancellor on the impact on the enforcement services market of the regulations regime proposed in "Towards Effective Enforcement", and go on to advise him on the structures within which these services should be delivered within such a regime, and on allied matters.	TERMS OF REFERENCE To keep the Civil Justice System under review; to consider how to make the system more accessible, fair and efficient; and to make recommendations.	TERMS OF REFERENCE To make rules of procedure for the civil division of the Court of Appeal, the High Court and County Courts.	TERMS OF REFERENCE To advise on and keep under review the constitution and working of administrative tribunals, as well as to consider and report on administrative procedures involving statutory inquiries.	TERMS OF REFERENCE To make rule of court in relation to the Crown Court and the Criminal Division of the Court of Appeal.
CHAIR Mr John Tanner NP	CHAIR Lord Phillips NP	CHAIR -	CHAIR The Rt Hon Lord Newton of Braintree OBE £43,140.00	CHAIR -
SECRETARY -	SECRETARY Mr Robert Musgrove	SECRETARY Mr Michael Collon	SECRETARY Mrs Pat Fairbairn	SECRETARIES Ms Nilou Raman/ Ms Nichola Samuel
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2002
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £8,858.00	EXP BY DEPT -	EXP BY DEPT £90,000.00	EXP BY DEPT £791,000.00	EXP BY DEPT £1,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 1998	LAST REVIEW 1998
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M EX	CHAIR 1M NP	CHAIR -	CHAIRS 2M P*	CHAIR -
DEPUTY 1M EX	DEPUTY 1M NP	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2F, 7M NP, 2 EX	MEMBERS 3F, 9M NP	MEMBERS 2F, 10M NP	MEMBERS 7F, 10M P, 1 EX	MEMBERS 3F, 6M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Includes Scottish Committee of Council.

*One is Chair of Scottish Committee.

Advisory NDPBs

Family Proceedings Rule Committee	Insolvency Rules Committee	Land Registration Rule Committee	Law Commission	Legal Services Consultative Panel
Southside 105 Victoria Street London SW1E 6QT	PO Box 203 21 Bloomsbury Street London WC1B 3QW	HM Land Registry Lincolns Inn Fields London WC2A 3PH	Conquest House 37-38 John Street Theobalds Road London WC1N 2BQ	Selborne House 54-60 Victoria Street London SW1E 6QW
TEL 020 7210 0729	TEL 020 7291 6747	TEL 020 7917 8888 x4421	TEL 020 7453 1220	TEL 020 7210 8816/8677
FAX 020 7210 0725	FAX 020 7291 6746	FAX 020 7955 0110	FAX 020 7453 1297	FAX 020 7210 0613
			secretary@lawcommission. gsi.gov.uk	
			www.lawcom.gov.uk	
TERMS OF REFERENCE To make rules of court for the purpose of family proceedings, in the High Court or county courts.	TERMS OF REFERENCE Section 413 of the Insolvency Act requires the Lord Chancellor to consult the Committee before making any rules under Section 411 (Company insolvency rules) or section 412 (Individual insolvency rules).	TERMS OF REFERENCE To give advice and assistance to the Lord Chancellor on the making of new or revised rules for the various purposes referred to in section 127 of the Land Registration Act 2002.	TERMS OF REFERENCE To keep the law under review and to make recommendations for reform (Law Commissions Act 1965).	TERMS OF REFERENCE The panel assists in the maintenance and development of standards in the education, training and conduct of persons offering legal services and advises the Lord Chancellor on the provision of legal services.
CHAIR -	CHAIR Mr Justice Evans-Lombe	CHAIR -	CHAIR Sir Robert Carnwath £149,897.00	CHAIR The Rt Hon Lord Justice Potter
SECRETARY Mr Michael Collon	SECRETARY Mr Eamon Murphy	SECRETARY -	SECRETARY Mr Michael Sayers	SECRETARY Mr Nigel Reeder
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 67	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £1,000.00	EXP BY DEPT £2,000.00	EXP BY DEPT £2,000.00	EXP BY DEPT £3,931,038.00	EXP BY DEPT £38,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW 1997	LAST REVIEW 1997	LAST REVIEW 1997	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR -	CHAIR -	CHAIR -	CHAIR 1M *	CHAIR 1M
DEPUTY -	DEPUTY -	DEPUTY -	COMMISSIONERS 4M P	DEPUTY -
MEMBERS 3F, 6M NP	MEMBERS 1F, 6M NP	MEMBERS 2F, 3M NP	MEMBERS -	MEMBERS 4F, 10M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
	Serviced by the Insolvency Service.	Although the Committee does not publish an annual report, it is mentioned in the Land Registry annual report.	* Draws his judicial salary. Chair is a Lord Justice of Appeal; one Commissioner is a Circuit Judge.	

Advisory NDPBs

Tribunal NDPBs

Strategic Investment Board	General Commissioners of Income Tax (GCIT)	Information Tribunal
Public Guardianship Office Archway Tower 2 Junction Road London N19 5SZ	54-60 Victoria Street London SW1E 6QW	Selborne House 54-60 Victoria Street London SW1E 6QW
TEL 020 7664 7127	TEL 020 7210 8990	TEL 020 7210 0614
FAX 020 7664 7437		FAX 020 7210 1415
alan.palmer@guardianship.gsi.gov.uk		
TERMS OF REFERENCE Advises on the appointment of external managers to invest the client monies under the care of the Public Guardianship Office, the Official Solicitor and Public Trustee Office and the Court Service. Monitors performance against established industry benchmarks.	TERMS OF REFERENCE To determine, postpone or adjourn appeals against tax assessments in relation to Income Tax, Corporation Tax, Capital Gains Tax and certain matters concerning National Insurance contributions, and to determine appeals against penalties and surcharges arising from self-assessment.	TERMS OF REFERENCE Established in 1985 under the Data Protection Act 1984, as amended by the Freedom of Information Act 2000. To determine appeals against the enforcement decisions of the Information Commissioner.
CHAIR Dr Colin Price	CHAIR -	CHAIR Vacancy
SECRETARY Mr Alan Palmer	SECRETARY -	SECRETARY Ms Charlotte Mercer (Civil Servant)
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £175,000.00	EXP BY DEPT £3,270,000.00	EXP BY DEPT £20,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M P	CHAIR -	CHAIR 1 Vacancy
DEPUTY -	DEPUTY -	DEPUTY 1M P
MEMBERS 1F, 4M P	MEMBERS 532F, 2,178M NP	MEMBERS 5F, 19M P
OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -
NOTES		

New body.

Chair and Deputy appointed by the Lord Chancellor's Department.

Advisory NDPBs

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

Advisory Committees on General Commissioners of Income Tax (NI) (M)	Advisory Committees on Justices of the Peace (NI) (M)	Legal Aid Advisory Committee (NI)
2nd Floor Headline Building 10-14 Victoria Street Belfast BT1 3CG TEL 028 9032 8594 FAX 028 9072 8704	2nd Floor Headline Building 10-14 Victoria Street Belfast BT1 3CG TEL 028 9032 8594 FAX 028 9072 8704	2nd Floor Headline Building 10-14 Victoria Street Belfast BT1 3CG TEL 028 9032 8594 FAX 028 9072 8704
TERMS OF REFERENCE To select for the Lord Chancellor's consideration, candidates with the qualities necessary for appointment as a General Commissioner of Income Tax. There are two Advisory Committees on General Commissioners of Income Tax covering Northern Ireland.	TERMS OF REFERENCE To advise the Lord Chancellor on the appointment of Justices of the Peace in Northern Ireland. There are eight Advisory Committees on Justices of the Peace in Northern Ireland.	TERMS OF REFERENCE To receive the Annual Report of the Law Society of Northern Ireland on the operation and finance of legal aid in Northern Ireland and to comment and advise the Lord Chancellor.
CHAIR MULTIPLE	CHAIR MULTIPLE	CHAIR His Honour Judge David Smyth QC NP
SECRETARY -	SECRETARY -	SECRETARY -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £2,000.00	EXP BY DEPT £17,000.00	EXP BY DEPT £21,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 1997	LAST REVIEW 1997	LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIRS 1F, 1M NP	CHAIRS 1F, 6M NP	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 3F, 9M NP	MEMBERS 22F, 24M NP	MEMBERS 2F, 7M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Advisory NDPBs

Youth and Family Courts Lay Panel Advisory Committee (NI)
2nd Floor Headline Building 10-14 Victoria Street Belfast BT1 3CG
TEL 028 9032 8594
FAX 028 9072 8704
TERMS OF REFERENCE To select for the Lord Chancellor's consideration candidates with the necessary judicial qualities for appointment as Juvenile Court lay panel members.
CHAIR -
SECRETARY -
STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY
PUBLIC MEETINGS -
PUBLIC MINUTES -
PUBLIC INTERESTS -
OMBUDSMAN -
ANNUAL REPORT -
EXPENDITURE FOR 2001/2002
AUDIT ARRANGEMENTS -
GOV FUNDING -
EXP BY DEPT £7,000.00
TOTAL GROSS EXPENDITURE -
LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.02
CHAIR 1M NP
DEPUTY -
MEMBERS 3F, 4M NP
OCPA REGULATED YES
NOTES



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

Executive NDPBs

Equality Commission for Northern Ireland	Juvenile Justice Board	Northern Ireland Human Rights Commission
Equality House 7-9 Shaftesbury Square Belfast BT2 7DP	Drumfad Road Millisle Co Down BT22 2JQ	Temple Court 39 North Street Belfast BT1 1NA
TEL 028 9050 0600	TEL 028 9186 1846	TEL 028 9024 3987
FAX 028 9033 1544	FAX 028 9127 1579	FAX 028 9024 7844
information@equalityni.org	lisnevin@jjbni-lisnevin.org	nihrc@belfast.org.uk
www.equalityni.org		www.nihrc.org
TERMS OF REFERENCE To promote respect for diversity, eliminate unlawful discrimination and achieve equality of opportunity for all.	TERMS OF REFERENCE To provide residential accommodation at Rathgael and Lisnevin Juvenile Justice Centres for children found guilty of offences and given custodial sentences. It is also responsible for community provision at Whitefield House.	TERMS OF REFERENCE To promote and protect the human rights of everyone in Northern Ireland.
CHAIR Mrs Joan Harbison £62,789.00	CHAIR Ms Elizabeth Martin £4,140.00	CHAIR Prof Sidney Brice Dickson £60,004.00
CHIEF EXECUTIVE Ms Evelyn Collins £54,810.00	SECRETARY Miss Jill Brown £26,000.00	CHIEF EXECUTIVE Ms Paddy Sloan £38,000.00
STAFF EMPLOYED 143	STAFF EMPLOYED 182	STAFF EMPLOYED 14
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN PCA NI	OMBUDSMAN -	OMBUDSMAN PCA GB
ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS NIAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NIAO
GOV FUNDING £7,359,000.00	GOV FUNDING £7,269,000.00	GOV FUNDING £1,200,000.00
EXP BY DEPT -	EXP BY DEPT £130,000.00	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £7,364,357.00	TOTAL GROSS EXPENDITURE £7,269,000.00	TOTAL GROSS EXPENDITURE £1,200,000.00
LAST REVIEW -	LAST REVIEW 2000	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1F P	CHAIR 1F P	CHAIR 1M P
DEPUTY 1F P	DEPUTY -	DEPUTY -
COMMISSIONERS 6F, 11M P	MEMBERS 1F, 4M P	COMMISSIONERS 5F, 7M P
OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED YES
NOTES		
This body was created in 1999. It will be reviewed in 2004. Gross expenditure is an estimate.	It is planned that this body will become an executive agency under PCA GB.	This body was created in 1999. It will be reviewed in 2004.

Executive NDPBs

Advisory NDPB

Other NDPB

Northern Ireland Policing Board	Probation Board for Northern Ireland	The Office of the Police Ombudsman for Northern Ireland	Boundary Commission for Northern Ireland	Boards of Visitors and Visiting Committees ^(M)
Waterside Tower 31 Clarendon Road Clarendon Dock Laganside, Belfast BT1 3BG	80-90 North Street Belfast Co Antrim BT1 1LD	New Cathedral Buildings St Anne's Square 11 Church Street Belfast BT1 1PG	11 Millbank London SW1P 4QE	NI Prison Service Room 308, Dundonald House Upper Newtownards Road Belfast BT4 3SU
TEL 028 9040 8500	TEL 028 9026 2400	TEL 028 9082 8600	TEL 020 7210 6569	TEL 028 9052 5477
FAX 028 9040 8525	FAX 028 9026 2436	FAX 028 9082 8615	FAX 020 7210 6537	FAX 028 9052 4843
information@nipolicingboard.org.uk	pbni@nics.gov.uk	info@policeombudsman.org	peter.hawthorne@nio.x.gsi.gov.uk	orla.wiegleb@nio.x.gsi.gov.uk
www.nipolicingboard.org.uk	www.nics.gov.uk/pbni/index.htm	www.policeombudsman.org		
TERMS OF REFERENCE The overriding purpose is to hold the Chief Constable to account for the service delivered by him and his staff.	TERMS OF REFERENCE To provide an adequate and efficient probation service in Northern Ireland.	TERMS OF REFERENCE The police ombudsman will provide an efficient, effective, independent and impartial human rights-based police complaints system which has the confidence of the people and the police of Northern Ireland.	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.	TERMS OF REFERENCE To visit prisons and the Young Offenders Centre regularly and report to the Secretary of State on the conditions of imprisonment and the treatment of prisoners.
CHAIR Prof Desmond Rea £45,000.00	CHAIR Mr Brian Rowntree £25,860.00	OMBUDSMAN Mrs Nuala O'Loan £80,342.00	CHAIR Rt Hon Michael Martin MP	CHAIR MULTIPLE
INTERIM CHIEF EXECUTIVE Mr Ivan Wilson	CHIEF EXECUTIVE Mr Oliver Brannigan £64,605.00	CHIEF EXECUTIVE Mr S D Pollock £60,000.00	SECRETARY -	SECRETARY -
STAFF EMPLOYED 59	STAFF EMPLOYED 332	STAFF EMPLOYED 104	STAFF EMPLOYED 3	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN PCA GB	OMBUDSMAN PCA GB	OMBUDSMAN SoS NI adjudicates	OMBUDSMAN PCA GB	OMBUDSMAN PCA GB
ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
GOV FUNDING -	GOV FUNDING £13,356,000.00	GOV FUNDING £5,700,000.00	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £2,618,031.00	EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT £115,000.00
TOTAL GROSS EXPENDITURE £2,618,031.00	TOTAL GROSS EXPENDITURE £12,848,000.00	TOTAL GROSS EXPENDITURE £5,700,000.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW 1997	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M P	OMBUDSMAN 1F P	CHAIR 1 EX	CHAIR 1F, 2M NP
DEPUTY 1M P	DEPUTY 1M P	DEPUTY -	DEPUTY 1M P	DEPUTY 1F, 2M NP
MEMBERS 2F, 5M P	MEMBERS 8F, 8M P	MEMBERS -	MEMBERS 1F P, 1 Vacancy	MEMBERS 22F, 24M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -
NOTES				

The Interim Chief Executive is paid £500.00 per day plus expenses. The expenditure is made up of £1,204,039.00 attributable to the Police Authority for NI (PANI) and £1,413,991.00 attributable to the Board. This body was created in November 2001, replacing PANI. Review in 2005.

Expenditure is a best estimate.

A new body created in 2000; review in 2005. A Code of Practice/Register of Interests is under development.

This body meets infrequently – the last time was 1994. It will be in session from 2002 to 2004. Its 3 staff are NIO employees.

Expenditure is a best estimate. Serviced by NIO staff.

Advisory NDPBs

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

Advisory Committee on Telecommunications for Disabled and Elderly People	Communications for Business	Consumer Communications for England
50 Ludgate Hill London EC4M 7JJ	50 Ludgate Hill London EC4M 7JJ	50 Ludgate Hill London EC4M 7JJ
TEL 020 7634 8773	TEL 020 7634 8773	TEL 020 7634 8774
FAX 020 7634 8924	FAX 020 7673 8924	FAX 020 7634 8924
diel@acts.org.uk	cfb@acts.org.uk	cce@acts.org.uk
www.acts.org.uk	www.acts.org.uk	www.acts.org.uk
TERMS OF REFERENCE To advise the Director General of Telecommunications on any matter considered relevant; to report to the Director General on its activities during the year and to be an independent voice representing and promoting the needs of consumers.	TERMS OF REFERENCE To advise the Director General of Telecommunications on any matter considered relevant; to report to the Director General on its activities during the year and to be an independent voice representing and promoting the needs of consumers.	TERMS OF REFERENCE To advise the Director General of Telecommunications on any matter considered relevant; to report to the Director General on its activities during the year and to be an independent voice representing and promoting the needs of consumers.
CHAIR Mr Bob Twitchin £150.00 pd	CHAIR Mr Peter Sayers £150.00 pd	CHAIR Miss Moira Black £150.00 pd
SECRETARY -	SECRETARY -	SECRETARY -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2000	ANNUAL REPORT 2000	ANNUAL REPORT 2000
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING £505,000.00	GOV FUNDING £505,000.00	GOV FUNDING £505,000.00
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £517,913.00	TOTAL GROSS EXPENDITURE £517,913.00	TOTAL GROSS EXPENDITURE £517,913.00
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M P	CHAIR 1M P	CHAIR 1F P
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2F, 5M P	MEMBERS 4M P	MEMBERS 1F, 7M P
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED YES
NOTES		

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

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

The total budget of £505,000.00 is shared amongst the secretariats for the six Advisory Committees on Telecommunications.

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

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

The total budget of £505,000.00 is shared amongst the secretariats for the six Advisory Committees on Telecommunications.

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

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

The total budget of £505,000.00 is shared amongst the secretariats for the six Advisory Committees on Telecommunications.

Advisory NDPBs

Northern Ireland Advisory Committee on Telecommunications	Scottish Advisory Committee on Telecommunications	Welsh Advisory Committee on Telecommunications
22 Great Victoria Street Belfast BT2 7QA	28 Thistle Street Edinburgh EH2 1EN	4 The Science Park Aberystwyth Ceredigion SY23 3AH
TEL 028 9024 4113	TEL 0131 226 7270	TEL 01970 636413
FAX 028 9024 7024	FAX 0131 226 4181	FAX 01970 636414
niact@acts.org.uk	sacot@acts.org.uk	wact@acts.org.uk
www.acts.org.uk	www.acts.org.uk	www.acts.org.uk
TERMS OF REFERENCE To advise the Director General of Telecommunications on any matter considered relevant; to report to the Director General on its activities during the year and to be an independent voice representing and promoting the needs of consumers.	TERMS OF REFERENCE To advise the Director General of Telecommunications on any matter considered relevant; to report to the Director General on its activities during the year and to be an independent voice representing and promoting the needs of consumers.	TERMS OF REFERENCE To advise the Director General of Telecommunications on any matter considered relevant; to report to the Director General on its activities during the year and to be an independent voice representing and promoting the needs of consumers.
CHAIR Mr Courtenay Thompson £150.00 pd	CHAIR Mr Jeremy Mitchell £150.00 pd	CHAIR Prof Mike Tedd £150.00 pd
SECRETARY –	SECRETARY –	SECRETARY –
STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN –	OMBUDSMAN –	OMBUDSMAN –
ANNUAL REPORT 2000	ANNUAL REPORT 2000	ANNUAL REPORT 2000
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
GOV FUNDING £505,000.00	GOV FUNDING £505,000.00	GOV FUNDING £505,000.00
EXP BY DEPT –	EXP BY DEPT –	EXP BY DEPT –
TOTAL GROSS EXPENDITURE £517,913.00	TOTAL GROSS EXPENDITURE £517,913.00	TOTAL GROSS EXPENDITURE £517,913.00
LAST REVIEW –	LAST REVIEW –	LAST REVIEW –
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY –	DEPUTY –	DEPUTY –
MEMBERS 2F, 5M P	MEMBERS 1F, 6M P	MEMBERS 3F, 4M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

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

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

The total budget of £505,000.00 is shared amongst the secretariats for the six Advisory Committees on Telecommunications.

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

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

The total budget of £505,000.00 is shared amongst the secretariats for the six Advisory Committees on Telecommunications.

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

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

The total budget of £505,000.00 is shared amongst the secretariats for the six Advisory Committees on Telecommunications.



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

OFWAT

Executive NDPB

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

Advisory NDPB

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

OPENNESS AND ACCOUNTABILITY

PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT 2002

EXPENDITURE FOR 2001/2002

AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
GOV FUNDING £2,266,910.00	GOV FUNDING -
EXP BY DEPT £300,000.00	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £2,266,910.00	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW -

APPOINTMENTS AND REMUNERATION AS AT 31.03.02

CHAIR 3F, 7M P	CHAIR 1M
DEPUTY -	DEPUTY -
MEMBERS 54F, 77M NP	MEMBERS 3F, 6M NP
OCPA REGULATED -	OCPA REGULATED -

NOTES

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

Formerly the OFWAT National Customer Council.



**ROYAL
MINT**

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

Royal Mint

Advisory NDPB

<p>Royal Mint Advisory Committee on the Design of Coins, Medals, Seals and Decorations</p> <p>Royal Mint Llantrisant Pontyclun CF72 8YT</p> <p>TEL 01443 623004 FAX 01443 623190 graham.dyer@royalmint.gov.uk www.royalmint.com</p> <p>TERMS OF REFERENCE To consider new designs for United Kingdom coins and official medals.</p> <p>CHAIR Prof Sir Christopher Frayling NP</p> <p>SECRETARY Mr Graham P Dyer</p> <p>STAFF EMPLOYED -</p>
OPENNESS AND ACCOUNTABILITY
PUBLIC MEETINGS -
PUBLIC MINUTES -
PUBLIC INTERESTS -
OMBUDSMAN -
ANNUAL REPORT 2002
EXPENDITURE FOR 2001/2002
AUDIT ARRANGEMENTS -
GOV FUNDING -
EXP BY DEPT £3,000.00
TOTAL GROSS EXPENDITURE -
LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02
CHAIR 1M NP
DEPUTY 1 EX
MEMBERS 7M NP
OCPA REGULATED YES
NOTES



Scotland Office

Advisory NDPB

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

Boundary Commission for Scotland

3 Drumsheugh Gardens
Edinburgh EH3 7QJ

TEL 0131 538 7200

FAX 0131 538 7240

secretariat@bcomm-
scotland.gov.uk

www.bcomm-scotland.gov.uk

TERMS OF REFERENCE

To keep under review the Boundaries of Parliamentary Constituencies in Scotland. To conduct a periodical general review established under the Parliamentary Constituencies Act 1986 as amended. To review the regional boundaries for the election to the Scottish Parliament of additional members as required by the Scotland Act 1998.

CHAIR

Rt Hon Michael Martin MP

SECRETARY

Mr Bob Smith

STAFF EMPLOYED

4.8

OPENNESS AND ACCOUNTABILITY

PUBLIC MEETINGS

-

PUBLIC MINUTES

-

PUBLIC INTERESTS

YES

OMBUDSMAN

PCA GB

ANNUAL REPORT

1999

EXPENDITURE FOR 2001/2002

AUDIT ARRANGEMENTS

NAO

GOV FUNDING

£234,000.00

EXP BY DEPT

-

TOTAL GROSS EXPENDITURE

£234,000.00

LAST REVIEW

1997

APPOINTMENTS AND REMUNERATION AS AT 31.03.02

COMMISSIONERS

1F, 1M P

DEPUTY

1F NP

MEMBERS

-

OCPA REGULATED

YES

NOTES

The Commission had a Subject of Efficiency Unit Review in 1996. The Deputy Chair is a judge of the court of session, appointed by the Lord President of the Court of Session.



Department of Trade and Industry

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

Public Corporation

Executive NDPBs

Consignia Holdings Plc	Advantage West Midlands	Advisory, Conciliation and Arbitration Service (ACAS)
148 Old Street London EC1V 9HQ	3 Priestley Park Holt Street Aston Science Park Birmingham B7 4BN	Brandon House 180 Borough High Street London SE1 1LW
TEL 020 7250 2888	TEL 0121 380 3500	TEL 020 7210 3613
FAX 020 7250 2960	FAX 0121 380 3501	FAX 020 7210 3645
www.consignia.com	info@advantagewm.co.uk www.advantagewm.co.uk	www.acas.gov.uk
TERMS OF REFERENCE Consignia Holdings plc is a company of which the government is the sole shareholder. Consignia plc – wholly-owned subsidiary of Consignia Holdings, which provides the Royal Mail, Parcelforce and the Post Office Counter Services – is licensed by the Postal Services Commission to provide a universal postal service in the UK.	TERMS OF REFERENCE To produce a regional economic strategy for the West Midlands and to undertake various programmes aimed at producing regeneration and improving skills and competitiveness in the region.	TERMS OF REFERENCE ACAS aims to improve organisations and working life through better employment relations.
CHAIR Mr Allan Leighton £20,000.00	CHAIR Mr Alex Stephenson £46,634.00	CHAIR Ms Rita Donaghy £55,801.00
CHIEF EXECUTIVE Mr John Roberts £211,560.00	CHIEF EXECUTIVE Mr John Edwards £126,000.00	CHIEF EXECUTIVE Mr John Taylor £91,263.00
STAFF EMPLOYED 221,810	STAFF EMPLOYED 178	STAFF EMPLOYED 856
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS –	PUBLIC MEETINGS YES	PUBLIC MEETINGS –
PUBLIC MINUTES –	PUBLIC MINUTES –	PUBLIC MINUTES –
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN –	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001/02
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS Ernst & Young	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
GOV FUNDING –	GOV FUNDING £136,884,591.00	GOV FUNDING £36,970,000.00
EXP BY DEPT £865,048.00	EXP BY DEPT £135,000.00	EXP BY DEPT £29,500.00
TOTAL GROSS EXPENDITURE £8,475,000,000.00	TOTAL GROSS EXPENDITURE £170,544,000.00	TOTAL GROSS EXPENDITURE £38,442,000.00
LAST REVIEW –	LAST REVIEW –	LAST REVIEW 1999
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M P	CHAIR 1M P	CHAIR 1F P
DEPUTY –	DEPUTY 1F P	DEPUTY –
MEMBERS 2F, 4M P	MEMBERS 3F, 10M P	MEMBERS 3F, 7M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

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

The Chief Executive is entitled to a bonus of 50% basic salary subject to performance. No bonus was paid.

The Chair works for 2 days per week. The Deputy works for 4 days per month. The members work for 2 days per month.

The Chair works 3 days per week. Staff are civil servants.

Members are entitled to a lump sum of £1,408.00 and then £143.00 for each day worked.

Executive NDPBs

Biotechnology & Biological Sciences Research Council	British Hallmarking Council	Coal Authority	Competition Commission	Consumer Council for Postal Services (CCPS, known as Postwatch)
Central Office Polaris House North Star Avenue Swindon SN2 1UH	St Philips House St Philips Place Birmingham B3 2PP	200 Lichfield Lane Mansfield Nottinghamshire NG18 4RG	New Court 48 Carey Street London WC2A 2JT	28-30 Grosvenor Gardens London SW1W 0TT
TEL 01793 413200	TEL 0121 200 3300	TEL 01623 427162	TEL 020 7271 0100	TEL 020 7259 1238
FAX 01793 413201	FAX 0121 200 3330	FAX 01623 622072	FAX 020 7271 0367	FAX 020 7730 3044
Refer to contacts page on website www.bbsrc.ac.uk	david.gwyther@martjohn.com www.britishhallmarkingcouncil.gov.uk	john.delaney.webmaster@coal.gov.uk www.coal.gov.uk	info@competition-commission.gsi.gov.uk www.competition-commission.org.uk	info@postwatch.co.uk www.postwatch.co.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.	TERMS OF REFERENCE The British Hallmarking Council oversees the operations of the Assay Offices and advises the government on the operation of the Hallmarking Act 1973.	TERMS OF REFERENCE To license all coal mining operations, provide information on past and present mining to land owners and property purchasers, and settle subsidence claims arising from past mining. The authority also manages the environmental legacy created by the coal mining industry.	TERMS OF REFERENCE To investigate and report on matters referred to it relating to mergers, monopolies and anti-competitive practices, and the regulation of utilities. To hear appeals against decisions made by the Director General of Fair Trading and the sectoral regulators.	TERMS OF REFERENCE To protect, promote and develop the interests of all consumers of UK postal services.
CHAIR Mr Peter Doyle £13,700.00	CHAIR Rt Hon Sir Adam Bulter £12,000.00	CHAIR Mr John Harris £25,000.00	CHAIR -	CHAIR Mr Peter Carr £39,515.00
CHIEF EXECUTIVE Prof Julia Goodfellow CBE £118,794.00	SECRETARY Mr David Gwyther	CHIEF EXECUTIVE Dr Ian Roxburgh £101,800.00	SECRETARY Mr Robert Foster £105,368.00	CHIEF EXECUTIVE Mr Gregor McGregor £97,071.00
STAFF EMPLOYED 3,475	STAFF EMPLOYED -	STAFF EMPLOYED 98	STAFF EMPLOYED 97	STAFF EMPLOYED 60
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2001	ANNUAL REPORT 2000	ANNUAL REPORT 2001/02	ANNUAL REPORT 2001/02	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Deloitte & Touche	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
GOV FUNDING £213,874,000.00	GOV FUNDING -	GOV FUNDING £19,760,000.00	GOV FUNDING £9,862,000.00	GOV FUNDING £9,764,009.00
EXP BY DEPT £480,000.00	EXP BY DEPT -	EXP BY DEPT £70,961.00	EXP BY DEPT £215,000.00	EXP BY DEPT £53,299.00
TOTAL GROSS EXPENDITURE £248,700,000.00	TOTAL GROSS EXPENDITURE £29,000.00	TOTAL GROSS EXPENDITURE £32,816,000.00	TOTAL GROSS EXPENDITURE £9,862,000.00	TOTAL GROSS EXPENDITURE £9,764,009.00
LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW 1993	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR -	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTIES 1F, 1M P	DEPUTY -
MEMBERS 2M NP, 3F, 8M P	MEMBERS 2F, 13M NP, 2 Vacancies	MEMBERS 2M NP, 2M P	MEMBERS 17F, 73M P	MEMBERS 5F, 7M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES

NOTES

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

The CCPS was created on 01.01.01; its first Annual Accounts covered the period 01.01.01-31.03.02. The figures relate to that 15-month period. On 15.01.01 Jan Scoones was appointed Joint Chief Executive and Accounting Officer; on 17.10.01 she became Principal Officer and Accounting Officer. From 01.04.01 to 31.03.02 she was paid £56,908.00.

Executive NDPBs

Council for Central Laboratory of Research Councils	Design Council	East Midlands Development Agency	East of England Development Agency	Economic and Social Research Council
Rutherford Appleton Laboratory Didcot Oxfordshire OX11 0QX	34 Bow Street London WC2E 7DL	Apex Court City Link Nottingham NG2 4LA	The Business Centre Station Road Histon Cambridge CB4 9LQ	Polaris House North Star Avenue Swindon SN2 1UJ
TEL 01235 821900	TEL 020 7420 5200	TEL 0115 988 8300	TEL 01223 713900	TEL 01793 413000
FAX 01235 446665	FAX 020 7420 5300	FAX 0115 853 3666	FAX 01223 713940	FAX 01793 413001
a.g.buckley@dl.ac.uk	andrews@designcouncil.org.uk	info@emda.org.uk	knowledge@eeda.org.uk	exrel@esrc.ac.uk
www.cclrc.ac.uk	www.design-council.org.uk	www.emda.org.uk	www.eeda.org.uk	www.esrc.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.	TERMS OF REFERENCE To inspire best use of design by the UK, in the world context, to improve prosperity and well-being.	TERMS OF REFERENCE To produce a regional economic strategy for the East Midlands and to undertake various programmes aimed at producing regeneration and improving skills and competitiveness in the region.	TERMS OF REFERENCE To produce a regional economic strategy for the East of England and to undertake various programmes aimed at producing regeneration and improving skills and competitiveness in the region.	TERMS OF REFERENCE Supports high-quality research and postgraduate training that will contribute to economic competitiveness, the quality of life and the effectiveness of public services and policy.
CHAIR Sir Graeme Davies £26,600.00	CHAIR Prof Sir Christopher Frayling NP	CHAIR Mr Derek Mapp £46,634.00	CHAIR Mr Vincent Watts £46,634.00	CHAIR Ms Frances Cairncross £13,700.00
CHIEF EXECUTIVE Prof John Wood FREng £102,582.00	CHIEF EXECUTIVE Mr Andrew Summers £98,000.00	CHIEF EXECUTIVE Mr Martin Briggs £111,000.00	CHIEF EXECUTIVE Mr Bill Samuel £137,000.00	CHIEF EXECUTIVE AND DEPUTY CHAIR Dr Gordon Marshall £96,717.00
STAFF EMPLOYED 1,711	STAFF EMPLOYED 50	STAFF EMPLOYED 141	STAFF EMPLOYED 103	STAFF EMPLOYED 104
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
GOV FUNDING £9,181,000.00	GOV FUNDING £8,895,000.00	GOV FUNDING £88,556,000.00	GOV FUNDING £59,206,000.00	GOV FUNDING £73,647,000.00
EXP BY DEPT £480,000.00	EXP BY DEPT £60,000.00	EXP BY DEPT £135,000.00	EXP BY DEPT £135,000.00	EXP BY DEPT £480,000.00
TOTAL GROSS EXPENDITURE £145,700,000.00	TOTAL GROSS EXPENDITURE £8,895,000.00	TOTAL GROSS EXPENDITURE £98,265,000.00	TOTAL GROSS EXPENDITURE £62,566,000.00	TOTAL GROSS EXPENDITURE £82,549,000.00
LAST REVIEW 2001	LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M NP	CHAIR 1M P	CHAIR 1M P	CHAIR 1F P
DEPUTY 1M P	DEPUTY -	DEPUTIES 1F, 1M P	DEPUTIES 1F, 1M P	DEPUTY -
MEMBERS 1F, 6M NP, 4M P	MEMBERS 2F, 13M NP	MEMBERS 6F, 6M P	MEMBERS 3F, 8M P	MEMBERS 5F, 8M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
		Chair works for 2 days per week. Deputy works for 4 days per month. Members work for 2 days per month.	Chair works for 2 days per week. Deputy works for 4 days per month. Members work for 2 days per month.	

Executive NDPBs

Engineering & Physical Sciences Research Council	Gas & Electricity Consumer Council (GECC)	Medical Research Council	National Consumer Council ^(M)	Natural Environment Research Council
Polaris House North Star Avenue Swindon SN2 1ET	4th Floor Artillery House Artillery Row London SW1P 1RT	20 Park Crescent London W1B 1AL	20 Grosvenor Gardens London SW1W 0DH	Polaris House North Star Avenue Swindon SN2 1EU
TEL 01793 444000	TEL 020 7799 8340	TEL 020 7636 5422	TEL 020 7730 3469	TEL 01793 411500
FAX 01793 444001	FAX 020 7799 8341	FAX 020 7636 6179	FAX 020 7730 0191	FAX 01793 411501
infoline@epsrc.ac.uk		corporate@headoffice.mrc.ac.uk	info@ncc.org.uk	requests@nerc.ac.uk
www.epsrc.ac.uk	www.energywatch.org.uk	www.mrc.ac.uk	www.ncc.org.uk	www.nerc.ac.uk
TERMS OF REFERENCE Promotes and supports high-quality basic, strategic and applied research and related post-graduate training of engineering and the physical sciences.	TERMS OF REFERENCE The responsibilities of the GECC are set out in the Utilities Act 2000.	TERMS OF REFERENCE The Council's principal objectives are to promote the balanced development of medical and related biological research, with the aim of maintaining and improving human health.	TERMS OF REFERENCE A consumer policy and research organisation with a special focus on the needs of disadvantaged consumers.	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.
CHAIR Prof Anthony Ledwith £13,300.00	CHAIR Mrs Ann Robinson £60,000.00	CHAIR Sir Anthony Cleaver £13,700.00	CHAIR MULTIPLE	CHAIR Mr Robert Margetts £13,700.00
CHIEF EXECUTIVE AND DEPUTY CHAIR Prof John O'Reilly £116,949.00	CHIEF EXECUTIVE Mr Stephen Reid £72,000.00	CHIEF EXECUTIVE AND DEPUTY CHAIR Prof Sir George Radda CBE FRS £102,785.00	DIRECTOR Ms Anna Bradley £60,632.00	CHIEF EXECUTIVE AND DEPUTY CHAIR Prof John Lawton CBE FRS £105,186.00
STAFF EMPLOYED 304	STAFF EMPLOYED 259	STAFF EMPLOYED 3,934	STAFF EMPLOYED 75	STAFF EMPLOYED 2,581
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2001	ANNUAL REPORT 2002	ANNUAL REPORT 2001	ANNUAL REPORT 2001/02	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Kingston Smith	AUDIT ARRANGEMENTS NAO
GOV FUNDING £444,023,000.00	GOV FUNDING £10,800,000.00	GOV FUNDING £345,300,000.00	GOV FUNDING £3,740,000.00	GOV FUNDING £187,671,000.00
EXP BY DEPT £480,000.00	EXP BY DEPT -	EXP BY DEPT £480,000.00	EXP BY DEPT £34,000.00	EXP BY DEPT £480,000.00
TOTAL GROSS EXPENDITURE £487,000,000.00	TOTAL GROSS EXPENDITURE £10,800,000.00	TOTAL GROSS EXPENDITURE £405,400,000.00	TOTAL GROSS EXPENDITURE £4,534,000.00	TOTAL GROSS EXPENDITURE £267,000,000.00
LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW 1999	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1F P	CHAIR 1M P	CHAIRS 2F, 1M P	CHAIR 1M P
DEPUTY 1M P	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 3M NP, 4F, 7M P	MEMBERS 1F, 5M P, 1 Vacancy	MEMBERS 1F, 2M NP, 3F, 10M P	MEMBERS 5F, 7M P, 11F, 10M NP	MEMBERS 3F, 8M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
	The GECC was established on 07.11.00. First review due 2005.	Chief Executive's salary includes bonus. No pension contribution was paid due to a contribution holiday.	Multiple body comprising National, Scottish and Welsh Consumer Councils. WCC and SCC chairs are also NCC Board members. Deirdre Hutton, NCC Chair is paid £30,900.00. Graeme Millar, SCC chair is paid £23,225.00. Barbara Hick, WCC chair is paid £14,500.00. The General Consumer Council for Northern Ireland is a separate affiliated body.	Chief Executive's salary includes bonus and pension.

Executive NDPBs

North West Development Agency	One North East	Particle Physics and Astronomy Research Council	SITPRO Limited	South East England Development Agency
PO Box 37 Renaissance House Centre Park Warrington WA1 1XB	Great North House Sandyford Road Newcastle Upon Tyne NE1 8ND	Polaris House North Star Avenue Swindon SN2 1SZ	Oxford House 8th Floor 76 Oxford Street London W1D 1BS	SEEDA Headquarters Cross Lanes Guildford GU1 1YA
TEL 01925 400100	TEL 0191 261 2000	TEL 01973 442000	TEL 020 7467 7280	TEL 01483 484200
FAX 01925 400400	FAX 0191 232 9069	FAX 01973 442106	FAX 020 7467 7295	FAX 01483 484247
information@nwda.co.uk		Refer to contacts page on website	David.arathoon@sitpro.org.uk	info@seeda.co.uk
www.nwda.co.uk	www.onenortheast.co.uk	www.pparc.ac.uk	www.sitpro.org.uk	www.seeda.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.	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.	TERMS OF REFERENCE Pursues a programme of high-quality basic research in astronomy, planetary science and particle physics which furthers understanding of fundamental questions, and trains high-quality scientists and engineers.	TERMS OF REFERENCE SITPRO Ltd deals with the practical aspects of trade facilitation as set out in its Memorandum of Association, working to simplify international trade procedures.	TERMS OF REFERENCE To produce a regional economic strategy for the South East and to undertake various programmes aimed at producing regeneration and improving skills and competitiveness in the region.
CHAIR Lord Thomas of Macclesfield £46,634.00	CHAIR Dr John Bridge £46,634.00	CHAIR Mr Peter Warry £13,700.00	CHAIR Lord Bhatia OBE NP	CHAIR Mr Allan Willett £46,634.00
CHIEF EXECUTIVE Mr Mike Shields £101,000.00	CHIEF EXECUTIVE Mr Michael Collier £123,000.00	CHIEF EXECUTIVE AND DEPUTY CHAIR Prof Ian Halliday FRSE £105,473.00	CHIEF EXECUTIVE Mr David Wakeford MBE £81,495.00	CHIEF EXECUTIVE Mr Anthony Dunnett £149,000.00
STAFF EMPLOYED 263	STAFF EMPLOYED 240	STAFF EMPLOYED 291	STAFF EMPLOYED 10	STAFF EMPLOYED 136
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Helmores	AUDIT ARRANGEMENTS NAO
GOV FUNDING £269,109,000.00	GOV FUNDING £161,404,000.00	GOV FUNDING £210,282,000.00	GOV FUNDING £835,000.00	GOV FUNDING £103,434,000.00
EXP BY DEPT £135,000.00	EXP BY DEPT £135,000.00	EXP BY DEPT £480,000.00	EXP BY DEPT £408,000.00	EXP BY DEPT £135,000.00
TOTAL GROSS EXPENDITURE £295,032,000.00	TOTAL GROSS EXPENDITURE £190,145,000.00	TOTAL GROSS EXPENDITURE £233,869,000.00	TOTAL GROSS EXPENDITURE £871,000.00	TOTAL GROSS EXPENDITURE £110,580,000.00
LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW 1995	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP	CHAIR 1M P
DEPUTY 1M P	DEPUTY 1M P	DEPUTY 1M P	DEPUTY 1M NP	DEPUTIES 2M P
MEMBERS 4F, 9M P	MEMBERS 5F, 8M P	MEMBERS 1F, 1M NP, 1F, 10M P	MEMBERS 2F, 5M NP, 1M P	MEMBERS 6F, 6M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Mr Bryan Gray appointed as Chair from 01.04.02.

Chair works for 2 days per week. Deputy works for 4 days per month. Members work for 2 days per month.

Chair works for 2 days per week. Deputy works for 4 days per month. Members work for 2 days per month.

Review due in 2003-04.

Departmental expenditure includes exceptional costs for setting up SITPRO as an NDPB and a company limited by guarantee.

Chair works for 2 days per week. Deputy works for 4 days per month. Members work for 2 days per month.

Executive NDPBs

Advisory NDPBs

South West of England Regional Development Agency	United Kingdom Atomic Energy Authority	Yorkshire Forward	Advisory Committee on Cleaner Coal Technology	Advisory Group on Basic Technologies Programme
Sterling House Dix's Field Exeter EX1 1QA	Marshall Building Harwell Didcot Oxon OX11 0RA	Victoria House Victoria Place Leeds LS11 5AE	1 Victoria Street London SW1H 0ET	151 Buckingham Palace Road London SW1W 9SS
TEL 01392 214747	TEL 01235 436900	TEL 0113 394 9600	TEL 020 7215 2669	TEL 020 7215 1434
FAX 01392 214848	FAX 01235 436899	FAX 0113 394 9787	FAX 020 7215 2674	FAX 020 7215 1547
enquiries@southwestrda.org.uk			charles.pearce@dti.gsi.gov.uk	
www.southwestengland.org.uk	www.ukaea.org.uk	www.yorkshire-forward.com	www.dti.gov.uk/cct/acct	www.basictechnologies.gov.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.	TERMS OF REFERENCE UKAEA's primary task is the safe environmental restoration of its sites. It is also responsible for the UK's contribution to fusion research within the European and World programme.	TERMS OF REFERENCE To produce a regional economic strategy for Yorkshire and Humberside and to undertake various programmes aimed at producing regeneration and improving skills and competitiveness in region.	TERMS OF REFERENCE The Committee advises the DTI on its Cleaner Coal Technology Programme.	TERMS OF REFERENCE To develop a long-term view of, and advise on, basic technologies with widespread applications in UK industry; identify sectors with greatest potential; advise on publicity; and monitor and evaluate the programme.
CHAIR Sir Michael Lickiss £46,634.00	CHAIR Admiral Sir Kenneth Eaton £30,000.00	CHAIR Mr Graham Hall £46,634.00	CHAIR Mr Brian Morris NP	CHAIR Prof Jeremy Watson NP
CHIEF EXECUTIVE Mr Geoffrey Wilkinson £36,633.00	CHIEF EXECUTIVE Dr John McKeown £171,323.00	CHIEF EXECUTIVE Mr Martin Havenhand £118,000.00	SECRETARY Mr Charles Pearce	SECRETARY -
STAFF EMPLOYED 197	STAFF EMPLOYED 2,614	STAFF EMPLOYED 226	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT *	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING £102,945,000.00	GOV FUNDING £315,700,000.00	GOV FUNDING £196,928,100.00	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £135,000.00	EXP BY DEPT £220,000.00	EXP BY DEPT £135,000.00	EXP BY DEPT £7,000.00	EXP BY DEPT £2,000.00
TOTAL GROSS EXPENDITURE £129,127,000.00	TOTAL GROSS EXPENDITURE £373,300,000.00	TOTAL GROSS EXPENDITURE £213,401,000.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW 1999	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP	CHAIR 1M NP
DEPUTY 1M P	DEPUTY -	DEPUTY 1M P	DEPUTY -	DEPUTY 1M NP
MEMBERS 2F, 9M P	MEMBERS 1F NP, 1F, 7M P	MEMBERS 6F, 7M P	MEMBERS 11M NP	MEMBERS 2F, 9M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES

NOTES

Chair works for 2 days per week. Deputy works for 4 days per month. Members work for 2 days per month.

There are 5 male Executive Members.

Chair works for 2 days per week. Deputy works for 4 days per month.

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

New body. No Annual Report.

Chief Executive appointed December 2001. Salary figure for December 2001 to 31.03.02.

Advisory NDPBs

Aerospace Committee	Agriculture and Environment Biotechnology Commission	Business Incubation Fund Investment Panel	Council for Science & Technology	Distributed Generation Co-ordination Group ^(M)
151 Buckingham Palace Road London SW1W 9SS	Bay 479 1 Victoria Street London SW1H 0ET	Bay 604 Kingsgate House 66-74 Victoria Street London SW1E 6SW	Office of Science and Technology, Bay 482 1 Victoria Street London SW1H 0ET	1 Victoria Street London SW1H 0ET
TEL 020 7215 0968	TEL 020 7215 6508	TEL 020 7215 8024	TEL 020 7215 5671	TEL 020 7215 2675
FAX 020 7215 1304	FAX 020 7215 0313	FAX 020 7215 8206	FAX 020 7215 0394	FAX 020 7215 2674
bob.insley@dti.gsi.gov.uk	aebc.contact@dti.gsi.gov.uk www.aebc.gov.uk	patricia.murphy@sbs.gsi.gov.uk	sheila.lawrence@ost.dti.gov.uk www.cst.gov.uk	
TERMS OF REFERENCE To provide a forum so that the United Kingdom aerospace industry can consider with ministers and officials in the DTI issues of strategic importance to its continuing development.	TERMS OF REFERENCE To offer strategic advice to the UK Government and devolved administrations on biotechnology issues which impact on agriculture and the environment.	TERMS OF REFERENCE To provide recommendations to the SBS Chief Executive on loan applications from the Business Incubation Fund and to advise on the loan portfolio and development of the fund.	TERMS OF REFERENCE To advise the Prime Minister on strategic policies and framework for Science and Technology (S&T) in the UK with the overarching aim of sustaining and developing UK S&T and maximising their contribution to the nation's sustainable wealth creation and quality of life.	TERMS OF REFERENCE To monitor the implementation of the Embedded Working Group Recommendations, to advise the DTI and Ofgem of progress, advise on priorities for action and identify the need for additional work.
CHAIR Mr Colin Green NP	CHAIR Prof Malcolm Grant £188.00 pd	CHAIR Mr John Bridge NP	CHAIR see note	CHAIR MULTIPLE
SECRETARY Mr Robert W Insley	SECRETARY Mr Richard Abel	SECRETARY Ms Trish Murphy	SECRETARY Ms Lynne Edwards	SECRETARIES Mr Philip Baker/ Mr Arthur Cook
STAFF EMPLOYED -	STAFF EMPLOYED 5.5	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2001/02	ANNUAL REPORT -	ANNUAL REPORT 2001/02	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING £343,425.00	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £12,000.00	EXP BY DEPT £217,757.00	EXP BY DEPT £24,000.00	EXP BY DEPT £130,000.00	EXP BY DEPT £10,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 1999	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2002	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M NP	CHAIR 1M P	CHAIR 1M NP	CHAIR -	CHAIRS 2M NP
DEPUTY -	DEPUTY 1F P	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 1F, 20M NP	MEMBERS 7F, 11M P	MEMBERS 7M NP	MEMBERS 2F, 12M NP	MEMBERS 14M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

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

Chair is the Secretary of State.

Established October 2001.

Advisory NDPBs

Energy Advisory Panel	Ethnic Minority Business Forum	Fuel Cells Advisory Panel	Fuel Poverty Advisory Group	Import Parity Price Panel
1 Victoria Street London SW1H 0ET	Bay 663 Small Business Service 66-74 Victoria Street London SW1E 6SW	1 Victoria Street London SW1H 0ET	1 Victoria Street London SW1H 0ET	Coal Industry Branch Room 295 1 Victoria Street London SW1H 0ET
TEL 020 7215 3999	TEL 020 7215 8540	TEL 020 7215 2652	TEL 020 7215 6531	TEL 020 7215 5116
FAX 020 7215 2890	FAX 020 7215 8111	FAX 020 7215 2674	FAX 020 7215 2723	FAX 020 7215 2753
kanta.varsani@dti.gov.uk	embf@sbs.gsi.gov.uk	james.marsh@dti.gov.uk	fuelpoverty@dti.gsi.gov.uk	
www.dti.gov.uk/energy/eap/index.htm	www.ethnicbusiness.org		www.dti.gov.uk/energy/consumers/fuel_poverty/index.shtml	
TERMS OF REFERENCE The Energy Advisory Panel provides advice to government on a wide range of energy issues on request, and may also offer other such advice to government as it considers appropriate.	TERMS OF REFERENCE EMBF advises government on the needs of ethnic minority businesses, represents their interests and assists in tailoring government policies to ensure more ethnic minority businesses succeed and grow.	TERMS OF REFERENCE The committee advises the DTI on its Advanced Fuel Cells R&D programme.	TERMS OF REFERENCE The Group's primary task is to report on the progress on delivery of the Government's Fuel Poverty Strategy for England and to propose and implement improvements to regional or local mechanisms for its delivery.	TERMS OF REFERENCE To advise the Secretary of State on contracts submitted under the UK Coal Operating Aid Scheme.
CHAIR Sir John Collins £450.00 pm	CHAIR Ms Yvonne Thompson NP	CHAIR Mr Ray Eaton NP	CHAIR Mr Peter Lehmann NP	CHAIR Mr Andrew Horsler £375.00 pd
SECRETARY Miss Kanta Varsani	SECRETARY Ms Lorraine Philips	SECRETARY Ms Margaret Coombes	SECRETARY -	SECRETARY -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £80,000.00	EXP BY DEPT £36,000.00	EXP BY DEPT £25,000.00	EXP BY DEPT £2,500.00	EXP BY DEPT £100,565.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £36,000.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1F NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 1F, 14M P	MEMBERS 5F, 12M NP	MEMBERS 7M NP	MEMBERS -	MEMBERS 2M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES

NOTES

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

EMBF was set up in July 2000. The first Quinquennial Review is due in 2005.

Established on 12.03.02.

Chair receives a fee of £5,000.00 per annum. Charge rates: £375.00 per day or £50.00 per hour. The charge rates also apply to the members.

Advisory NDPBs

Industrial Development Advisory Board	Intellectual Property Advisory Committee (IPAC)	Low Pay Commission	Measurement Advisory Committee	Partnership Fund Assessment Panel
REG A DTI 1 Victoria Street London SW1H 0ET	The Patent Office Room 3B38 Concept House Cardiff Road, Newport South Wales NP10 8QQ	2nd Floor Elizabeth House 39 York Road London SE1 7NQ	Innovation Group/National Measurement System 151 Buckingham Palace Road London SW1W 9SS	Employment Relations Directorate Upper Ground Floor 1 Victoria Street London SW1H 0ET
TEL 020 7215 5580	TEL 01633 814389	TEL 020 7855 4552	TEL 020 7215 1405	TEL 020 7215 6252
FAX 020 7215 0009	FAX 01633 814922	FAX 020 7855 4556	FAX 020 7215 1978	FAX 020 7215 5050
	barbara.squires@patent.gov.uk	mark.sanders@lowpay.gov.uk	alastair.hooley@dti.gsi.gov.uk	partnership@dti.gsi.gov.uk
www.intellectual-property.gov.uk/ipac	www.intellectual-property.gov.uk/ipac	www.lowpay.gov.uk	www.dti.gov.uk/nms	
TERMS OF REFERENCE To advise the Secretary of State on the exercise of functions under Sections 7 and 8 of the Industrial Development Act 1982, which involves advising on applications for Regional Selective Assistance over £2m.	TERMS OF REFERENCE To give high level independent advice to government on intellectual property matters.	TERMS OF REFERENCE To advise the Government on the National Minimum Wage.	TERMS OF REFERENCE Advises the DTI on the effectiveness of its programmes of expenditure in support of the National Measurement System (NMS).	TERMS OF REFERENCE Champions the role of good employment relations and partnerships at work. Assesses bids received under the Partnership Fund against agreed criteria. Advises ministers and officials on the suitability of projects for support and how to develop the Partnership Fund in the context of the department's broader partnership agenda.
CHAIR Sir Victor Blank NP	CHAIR Mr Ian Harvey £1,500	CHAIR Prof George Bain £450.00 pm	CHAIR Mr William Goldfinch OBE NP	CHAIR Mr William Coupar NP
SECRETARY Mr Andrew Steele	SECRETARY Mr Robin Webb	SECRETARY Ms Kate Harre	SECRETARY Mr Alastair Hooley	SECRETARY -
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 12	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 1998	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING £531,710.00	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £70,000.00	EXP BY DEPT £10,000.00	EXP BY DEPT £59,271.00	EXP BY DEPT £50,000.00	EXP BY DEPT -
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 1995	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 1999	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M NP	CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2F, 9M NP	MEMBERS 5F, 7M P	MEMBERS 2F, 6M P	MEMBERS 1F, 13M NP	MEMBERS 3F, 5M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
Committee made up of individuals representing varying areas of IP – professional, large corporations, SMEs etc.	Review due in 2003. LPC is included within DTI Accounting/Audit arrangements.		New Chair appointed on 01.04.02. Expenditure includes funding to support 17 MAC Working Groups. Members are appointed by ministers. Little activity occurred whilst membership was under review. Next annual report January 2002.	

Advisory NDPBs

Tribunal NDPBs

Regional Industrial Development Boards ^(M)	Small Business Council	Small Business Investment Taskforce	Spectrum Management Advisory Group	Central Arbitration Committee
REG A DTI 1 Victoria Street London SW1H 0ET	Kingsgate House 66-74 Victoria Street London SW1E 6SW	Level 2 St Mary's House c/o Moorfoot Sheffield S1 4PQ	Radiocommunications Agency 11B/22F Wyndham House 189 Marsh Wall London E14 9SX	3rd Floor Discovery House 28-42 Banner Street London EC1Y 8QE
TEL 020 7215 5580	TEL 020 7215 8519	TEL 0114 259 5197	TEL 020 7211 0073	TEL 020 7251 9747
FAX 020 7215 0009	FAX 020 7215 8111	FAX 0114 259 7316	FAX 020 7211 0123	FAX 020 7251 3114
	sbcsecretariat@sbs.gsi.gov.uk	jane.fairclough@sbs.gsi.gov.uk	karen.scott@ra.gsi.gov.uk	www.cac.gov.uk
			www.smag.radio.gov.uk	
TERMS OF REFERENCE Regional Industrial Development Boards are established in those English Regions with substantial assisted areas, and advise on applications for Regional Selective Assistance between £250k and £2m.	TERMS OF REFERENCE To report to the Secretary of State for Trade and Industry and to the Chief Executive of the Small Business Service on the needs of existing and potential small businesses.	TERMS OF REFERENCE To advise on the progress made to help create an environment where all enterprises with growth potential, wherever they are located, can access the finance they need to realise their potential.	TERMS OF REFERENCE Provides independent strategic advice to the relevant DTI minister and the Radiocommunications Agency on the management of the radio spectrum.	TERMS OF REFERENCE The Central Arbitration Committee's main function is to adjudicate on applications relating to the statutory recognition and derecognition of Trade Unions for collective bargaining purposes, where such recognition or derecognition cannot be agreed voluntarily.
CHAIR MULTIPLE	CHAIR Mr William Sargent NP	CHAIR Sir David Cooksey NP	CHAIR Dr John Forrest CBE NP	CHAIR Sir Michael Burton NP
SECRETARY -	SECRETARY -	SECRETARY Ms Jane Fairclough	SECRETARY Ms Karen Scott	CHIEF EXECUTIVE Ms Katharine Elliot Civil Servant
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 16
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN PCA	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING £1,133,000.00
EXP BY DEPT £107,000.00	EXP BY DEPT £430,000.00	EXP BY DEPT £39,000.00	EXP BY DEPT £150,927.00	EXP BY DEPT £3,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £1,133,000.00
LAST REVIEW 1995	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW 1999
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIRS 3F, 4M NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTIES 3F, 7M P
MEMBERS 23F, 70M NP	MEMBERS 7F, 12M NP	MEMBERS 2F, 15M NP	MEMBERS 1F, 9M NP	MEMBERS 4F, 28M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -
NOTES				

There are 7 RIDBs.

First Annual Report due November 2002.

Chair is paid as a high court judge. The CAC contributes one fifth of his annual salary.

Tribunal NDPBs

Copyright Tribunal	Employment Appeal Tribunal	Employment Tribunals ^(M)	Insolvency Practitioners Tribunal	Persons Hearing Consumer Credit Licensing Appeals
Harmsworth House 13-15 Bouverie Street London EC4Y 8DP	Audit House 58 Victoria Embankment London EC4Y 0DS	Head Office 7th Floor 19-29 Woburn Place London WC1H 0LU	The Insolvency Service PO Box 203, Area 5.1 5th Floor, 21 Bloomsbury Street London WC1B 3QW	Appeals Secretariat Legal Services Department of Trade and Industry Room 231 10 Victoria Street London SW1H 0NN
TEL 020 7596 6510	TEL 020 7273 1044	TEL 0845 795 9775	TEL 020 7291 6896	TEL 020 7215 3089
FAX 020 7596 6526	FAX 020 7273 1045	FAX 020 7273 8670	FAX 020 7291 6731	FAX 020 7215 3242
copyright.tribunal@ patent.gov.uk	www.employmentappeals. gov.uk			consumercredit.appeals@dti. gsi.gov.uk
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.	TERMS OF REFERENCE To deal with appeals on points of law from the Employment Tribunals and Certification Officer.	TERMS OF REFERENCE Employment Tribunals are independent judicial bodies which determine disputes relating mainly to individual employment rights established in British and European Union Law (England and Wales only).	TERMS OF REFERENCE To hear referrals from individuals, and insolvency practitioners authorised to act by the Secretary of State in respect of refusal to grant, or the intention to withdraw, a license to act.	TERMS OF REFERENCE To hear appeals to the Secretary of State under the Consumer Credit Act 1974 from licensing decisions of the Director General of Fair Trading.
CHAIR Mr Christopher Tootal £316.00 pd	PRESIDENT Hon Mr Justice Lindsay £137,377.00	CHAIR MULTIPLE	CHAIR MULTIPLE £316.00 pd	CHAIR MULTIPLE £365.00 pd
SECRETARY Ms Jill Durdin	CHIEF EXECUTIVE Dr Roger Heathcote £86,160.00	CHIEF EXECUTIVE His Hon Judge John Prophet (E&W)/Colin Milne (Scotland) £111,210.00	SECRETARY -	SECRETARY -
STAFF EMPLOYED -	STAFF EMPLOYED -	CHIEF EXECUTIVE Dr Roger Heathcote £86,160.00	STAFF EMPLOYED -	STAFF EMPLOYED -
		STAFF EMPLOYED 691		
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2000	ANNUAL REPORT 2001/02	ANNUAL REPORT 2001/02	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £86,000.00	EXP BY DEPT -	EXP BY DEPT £55,052,000.00	EXP BY DEPT £42,246.00	EXP BY DEPT £98,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 1997	LAST REVIEW 2002	LAST REVIEW 2002	LAST REVIEW 2000	LAST REVIEW 1994
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M P	CHAIRS 73F, 300M P	CHAIRS 1F, 6M P	CHAIRS 8M P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 3F, 4M P	MEMBERS 22F, 41M P	MEMBERS 676F, 1290M P	MEMBERS 13M P	MEMBERS 5F, 10M P
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES				

The Tribunal does not issue its own Annual Report, but has an entry in the Patent Office Annual Report. Hearings are held in public, and evidence is open to public inspection.

For Scotland: 52 Melville Street, Edinburgh EH3 7HS. Tel: 0131 225 3963. Fax: 0131 220 6694.

Costs are included in the Employment Tribunals.

Chief Executive's salary covers his appointment for Employment Tribunals and Employment Appeal Tribunal.

Expenditure includes Employment Appeal Tribunal costs. There are 25 ETs.

Chair is appointed from a panel of Chairs, and members from a panel of members.

For each appeal a Chair is appointed from a panel of 8 Chairs, and members appointed from a panel of 15 members.

Tribunal NDPBs

Nationalised Industries

Persons Hearing Estate Agent Appeals	British Coal Corporation	British Nuclear Fuels plc	British Shipbuilders
Appeals Secretariat Legal Services Department of Trade and Industry Room 231 10 Victoria Street London SW1H 0NN TEL 020 7215 3089 FAX 020 7215 3240 estateagents.appeals@dti. gsi.gov.uk	Nuclear and Coal Liabilities Unit Room 2100 1 Victoria Street London SW1H 0ET TEL 020 7215 6257 FAX 020 7215 2728 richard.lowe@dti.gsi.gov.uk	Hinton House Risley Warrington WA3 6AS TEL 01925 832000 FAX 01925 822711 www.bnfl.com	Central Square South Orchard Street Newcastle upon Tyne NE1 3XX TEL 0191 241 6050 FAX 0191 241 6499
TERMS OF REFERENCE To hear appeals to the Secretary of State under the Estate Agents Act 1979 from warning or prohibition orders of the Director General of Fair Trading.	TERMS OF REFERENCE The British Coal Corporation continues as a residual body within the DTI after the vast majority of its activities, assets and liabilities have either been managed down, sold or transferred to other appropriate authorities.	TERMS OF REFERENCE BNFL is an international business whose principal activities are the conversion of uranium; manufacture and supply of uranium- and plutonium-based fuels; reactor design and servicing; providing spent fuel management capabilities; decommissioning nuclear power plants and chemical facilities; and clean-up of the nuclear legacy.	TERMS OF REFERENCE The corporation is involved in residual activities - litigation, insurance claim and other contractual matters.
CHAIR MULTIPLE £365.00 pd	CHAIR Mr Peter Mason NP	CHAIR Mr Hugh Collum £150,000.00	CHAIR Ms Sue Bishop NP
SECRETARY -	SECRETARY Mr Richard Lowe	CHIEF EXECUTIVE Mr Norman Askew £542,400.00	CORPORATION SECRETARY Mr John Murray £200.00 pd
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 22,248	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY			
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT 2001/02	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002			
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Ernst & Young LLP	AUDIT ARRANGEMENTS Ernst & Young	AUDIT ARRANGEMENTS PricewaterhouseCoopers
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £9,000.00	EXP BY DEPT £70,000.00	EXP BY DEPT £998,300.00	EXP BY DEPT £40,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £4,995,000,000.00	TOTAL GROSS EXPENDITURE £2,853,000,000.00	TOTAL GROSS EXPENDITURE £11,210,000.00
LAST REVIEW 1994	LAST REVIEW 1997	LAST REVIEW 2002	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02			
CHAIRS 3M P	CHAIR 1M NP	CHAIR 1M P	CHAIR 1F NP
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2F, 7M P	MEMBERS 1F 3M NP	MEMBERS 1F, 6M P	MEMBERS 2M P
OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -

NOTES

For each appeal a Chair is appointed from a panel of 3 Chairs, and members from a panel of 9 members.

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

Chair works for 2 days per week. The Chief Executive and 3 executive directors have available a performance-related bonus of 40% of their salary.

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

Department for Transport

DEPARTMENT FOR TRANSPORT	
Address	9 D11, Ashdown House, 123 Victoria Street London SW1E 6DE
Enquiries	Roy Phillips
Telephone	020 7944 6797
GTN	7 3533 6797
Fax	020 7944 6879
E-mail	roy.phillips@odpm-dft.gsi.gov.uk
Website	www.dft.gov.uk

Department for Transport

Public Corporation

Civil Aviation Authority
CAA House 45-49 Kingsway London WC2B 6TE
TEL 020 7379 7311
FAX 020 7240 1154
www.caa.co.uk
TERMS OF REFERENCE Responsible for the regulation of civil aviation in the United Kingdom and specific responsibility for aviation safety, economic regulation, airspace policy and consumer protection with regard to civil aviation.
CHAIR Sir Roy McNulty £120,854.00
CHIEF EXECUTIVE -
STAFF EMPLOYED 1,082
PUBLIC MEETINGS -
PUBLIC MINUTES -
PUBLIC INTERESTS -
OMBUDSMAN -
ANNUAL REPORT -
AUDIT ARRANGEMENTS Deloitte & Touche
GOV FUNDING -
EXP BY DEPT £260,000.00
TOTAL GROSS EXPENDITURE £152,692.00
LAST REVIEW -
CHAIR 1M P
DEPUTY -
MEMBERS 2F, 7M P, 1 EX
OCPA REGULATED YES

Executive NDPBs

Northern Lighthouse Board	Rail Passengers Committee Eastern England
84 George Street Edinburgh EH2 3DA	3rd Floor Stuart House, City Road Peterborough Cams PE1 1QF
TEL 0131 473 3100	TEL 01733 312188
FAX 0131 220 2093	FAX 01733 891286
www.nlb.org.uk	www.railpassengers.org.uk
TERMS OF REFERENCE Responsible for the provision and maintenance of aids to navigation for Scotland and the Isle of Man.	TERMS OF REFERENCE The RPC Eastern England is one of the eight regional Rail Passengers Committees.
CHAIR -	CHAIR Dr Derek Langslow £17,000.00
CHIEF EXECUTIVE Captain James Taylor £70,824.00	SECRETARY Mr Guy Dangerfield £30,960.00
STAFF EMPLOYED 358 (incl 157 part-time)	STAFF EMPLOYED 5
OPENNESS AND ACCOUNTABILITY	
PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN Parliamentary
ANNUAL REPORT -	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002	
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £22,985,000.00	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02	
CHAIR -	CHAIR 1M P
DEPUTY -	DEPUTY -
MEMBERS -	MEMBERS 3F, 9M P
OCPA REGULATED YES	OCPA REGULATED -
NOTES	

Classified as a public corporation for national accounts purposes.

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

Executive NDPBs

Rail Passengers Committee North Eastern England	Rail Passengers Committee Midlands	Rail Passengers Committee North Western England	Rail Passengers Committee Scotland	Rail Passengers Committee Southern England
Hilary House 16 St Saviour's Place York YO1 7PJ	6th Floor The McLaren Building 35 Dale End Birmingham B4 7LN	9th Floor Rail House Store Street Manchester M1 2RP	5th Floor Corunna House 29 Cadogan Street Glasgow G2 7AB	3rd Floor Centric House 390-391 Strand London WC2R 0LT
TEL 01904 625615	TEL 0121 212 2133	TEL 0161 244 5982	TEL 0141 221 7760	TEL 020 7240 5308
FAX 01904 643026	FAX 0121 236 6945	FAX 0161 244 5981	FAX 0141 221 3393	FAX 020 7240 8923
secretary@rpc-ne. fsbusiness.co.uk	secretary@mids- railusers.com	rpc_nw@hotmail.com	scottishrailusers@supanet.com	rpc@rpc-southern. fsnet.co.uk
www.railpassengers.org.uk	www.railpassengers.org.uk	www.railpassengers.org.uk	www.railpassengers.org.uk	www.railpassengers.org.uk
TERMS OF REFERENCE The RPC North Eastern England is one of the eight regional Rail Passengers Committees.	TERMS OF REFERENCE The RPC Midlands is one of the eight regional Rail Passengers Committees.	TERMS OF REFERENCE The RPC North Western England is one of the eight regional Rail Passengers Committees.	TERMS OF REFERENCE The RPC Scotland is one of the eight regional Rail Passengers Committees.	TERMS OF REFERENCE The RPC Southern England is one of the eight regional Rail Passengers Committees.
CHAIR Mr Jim Beale £17,000.00	CHAIR Mr Philip Davis £17,000.00	CHAIR Mr Brendan Friel £17,000.00	CHAIR Mr Mike Lunan £17,000.00	CHAIR Ms Wendy Toms £17,000.00
SECRETARY Mr Ernie Preston £30,960.00	SECRETARY Mr Paul Fullwood £30,780.00	SECRETARY Mr John Moorhouse £30,780.00	SECRETARY Mr Bill Ure £30,960.00	SECRETARY Mr Mike Hewitson £31,441.00
STAFF EMPLOYED 5	STAFF EMPLOYED 5	STAFF EMPLOYED 5	STAFF EMPLOYED 5	STAFF EMPLOYED 5
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1F P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 1M NP, 6F, 9M P	MEMBERS 5F, 11M P	MEMBERS 3F, 12M P	MEMBERS 4F, 7M P	MEMBERS 1M NP, 4F, 11M P
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES				

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

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

Executive NDPBs

Rail Passengers Committee Wales	Rail Passengers Committee Western England	Rail Passengers Council	Strategic Rail Authority	Trinity House Lighthouse Service
St David's House East Wing Wood Street Cardiff CF10 1ES	10th Floor Tower House Fairfax Street Bristol BS1 3BN	Whittles House 14 Pentonville Road London N1 9HF	55 Victoria Street London SW1E 0EU	Trinity Square Tower Hill London EC3N 4DH
TEL 029 2022 7247	TEL 01179 265703	TEL 020 7713 2700	TEL 020 7654 6000	TEL 020 7481 6900
FAX 029 2022 3992	FAX 01179 294140	FAX 020 7713 2729	FAX 020 7654 6010	FAX 020 7481 7662
walesrailusers@netscapeonline.co.uk	rpc@rpcwest.fsnet.co.uk			
www.railpassengers.org.uk	www.railpassengers.org.uk	www.railpassengers.org.uk		www.trinityhouse.co.uk
TERMS OF REFERENCE The RPC Wales is one of the eight regional Rail Passengers Committees.	TERMS OF REFERENCE The RPC Western England is one of the eight regional Rail Passengers Committees.	TERMS OF REFERENCE Deals with issues affecting rail users nationally and co-ordinates the work of the regional RPCs.	TERMS OF REFERENCE To promote the railway for the carriage of passengers and goods, to secure the development of an integrated system of transport.	TERMS OF REFERENCE Responsible for the provision and maintenance of marine aids to navigation for England, Wales and the Channel Islands.
CHAIR Mr Paul Harley £17,000.00	CHAIR Mr Christopher Irwin £17,000.00	CHAIR Mr Stewart Francis £22,500.00	CHAIR Mr Richard Bowker £250,000.00	CHAIR -
SECRETARY Mr Clive Williams £30,960.00	SECRETARY Mr Sean O'Neill £30,780.00	NATIONAL DIRECTOR Mr Anthony Smith £70,000.00	CHIEF EXECUTIVE Same as Chair	SECRETARY -
STAFF EMPLOYED 5	STAFF EMPLOYED 5	STAFF EMPLOYED 21	STAFF EMPLOYED 463	STAFF EMPLOYED 439
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN Parliamentary	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
GOV FUNDING -	GOV FUNDING -	GOV FUNDING £4,501,425.00	GOV FUNDING £1,673,300,000.00	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT £1,956,712.00	EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £4,501,425.00	TOTAL GROSS EXPENDITURE £2,133,700,000.00	TOTAL GROSS EXPENDITURE £32,240,000.00
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR -
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 5F, 11M P	MEMBERS 2F, 8M P	MEMBERS 2F, 4M P	MEMBERS 7M P, 3 Vacancies	MEMBERS -
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED YES
NOTES				

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

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

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

Staff employment breaks down as follows: 354 in central SRA; 52 in BRB (Residuary) Ltd; and 57 in the Rail Passengers Council. The SRA inherited its functions regarding the British Transport Police (BTP) from the British Railways Board in the Transport Act 2000: as BTP does not form part of the SRA's core activities, its staffing figures are not included.

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

Advisory NDPBs

Tribunal NDPB

Commission for Integrated Transport	Disabled Persons Transport Advisory Committee	Traffic Commissioners
5th Floor Romney House Tufton Street London SW1P 4DR	Great Minster House 76 Marsham Street London SW1P 4DR	Traffic Area Network Unit Zone 2/21, Great Minster House 76 Marsham Street London SW1P 4DR
TEL 020 7944 4101/4813	TEL 020 7944 3238	TEL 020 7944 2120
FAX 020 7944 2191	FAX 020 7944 6998	FAX 020 7944 2109
www.cfit.gov.uk	www.dptac.gov.uk	www.tan.gov.uk
TERMS OF REFERENCE To provide independent advice on the implementation of integrated transport policy; to monitor developments across transport, environment, health and other sectors; and to review progress towards meeting government's objectives for transport.	TERMS OF REFERENCE To advise government on transport issues and (on a non-statutory basis) built environment needs of disabled people. It also offers advice and guidance to industry and local authorities.	TERMS OF REFERENCE Responsible for the licensing of operators and drivers of heavy goods and passenger service vehicles in the eight traffic areas covering England, Scotland and Wales.
CHAIR Prof David Begg £30,000.00	CHAIR Ms Jane Wilmot NP	CHAIR MULTIPLE
SECRETARY Mr Andrew Braithwaite	SECRETARY Mr John Nicholls	SENIOR TRAFFIC COMMISSIONER Mr Michael Betts
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £326,408.00	EXP BY DEPT -	EXP BY DEPT £11,506,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £265,000.00	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW 1999	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M P	CHAIR 1F NP	CHAIRS 1F, 6M P
DEPUTY 1M P	DEPUTY -	DEPUTIES 6F, 15M P
MEMBERS 4F, 7M P, 4 EX	MEMBERS 7F, 12M NP	MEMBERS -
OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED -
NOTES		
Staff employed are part of DfT's complement. Staff are civil servants, not employed directly by DPTAC. The staff costs are included in the gross expenditure figure given above.	Expenditure is recouped through fees. The figure includes the cost of 7 Traffic Area Offices directly funded by the Department.	



HM TREASURY

HM TREASURY	
Address	1 Horse Guards Road London SW1A 2HQ
Enquiries	Sue Warrington
Telephone	020 7270 1539
GTN	270 1539
Fax	020 7270 1353
E-mail	sue.warrington@hm-treasury.gov.uk
Website	www.hm-treasury.gov.uk

HM Treasury

Public Corporation

Advisory NDPBs

Bank of England	Public Services Productivity Panel Unit	Statistics Commission
Threadneedle Street London EC2R 8AH	Treasury Chambers Parliament Street London SW1P 3AG	10 Great George Street London SW1P 3AE
TEL 020 7601 4444	TEL 020 7270 4849	TEL 020 7273 8008
FAX 020 7601 5460	FAX 020 7451 7603	FAX 020 7273 8019
enquiries@ bankofengland.co.uk		statscom@statscom.org.uk
www.bankofengland.co.uk	www.hm-treasury.gov.uk/pspp	www.statscom.org.uk
TERMS OF REFERENCE To maintain the integrity and value of the currency, maintain the stability of the financial system, both domestic and international, and seek to ensure the effectiveness of the UK's financial services.	TERMS OF REFERENCE To advise on ways of improving the productivity and efficiency of public services.	TERMS OF REFERENCE To advise on the quality assurance and priority setting for National Statistics and on the procedures designed to deliver statistical integrity, to help ensure National Statistics are trustworthy and responsive to public needs.
CHAIR Sir Edward George £248,530.00	CHAIR Chief Secretary to the Treasury	CHAIR Sir John Kingman £28,000.00
SECRETARY Mr Peter Rodgers	SECRETARY Mr Peter Brook	CHIEF EXECUTIVE Ms Gill Eastbrook
STAFF EMPLOYED 2,242	STAFF EMPLOYED -	STAFF EMPLOYED 7
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT 2002
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS NAO
GOV FUNDING -	GOV FUNDING -	GOV FUNDING £1,350,000.00*
EXP BY DEPT -	EXP BY DEPT £567,000.00	EXP BY DEPT -
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £923,712.00
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTIES 2M P	DEPUTIES 2M P	DEPUTY -
COMMISSIONERS 5F, 11M P	MEMBERS 5F, 10M P, 1 EX	MEMBERS 3F, 4M NP
OCPA REGULATED -	OCPA REGULATED YES	OCPA REGULATED -
NOTES		

Following the review of the initial programme it was extended in September 2000 from 1998, and there will be a further review in 2002.

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

*Budgeted amount.

DEPARTMENT FOR WORK AND PENSIONS	
Address	NDPB Liaison, Room 507H, Norcross Blackpool FY5 3TA
Enquiries	Janet Riley
Telephone	01253 332894
GTN	421 62894
Fax	01253 333405
E-mail	janet.riley@dwp.gsi.gov.uk
Website	www.dwp.gov.uk

Executive NDPBs

Disability Rights Commission	Health and Safety Commission	Health and Safety Executive
2nd Floor Arndale House The Arndale Centre Manchester M4 3AQ	Rose Court 2 Southwark Bridge London SE1 9HS	Rose Court 2 Southwark Bridge London SE1 9HS
TEL 08457 622633	TEL 020 7717 6000	TEL 020 7717 6000
FAX 08457 778878	FAX 020 7717 6717	FAX 020 7717 6717
enquiry@drc-gb.org		
www.drc-gb.org		www.open.gov.uk/hse
TERMS OF REFERENCE To work towards the elimination of discrimination against disabled people; to promote equal opportunities; to encourage good practice in the treatment of disabled people; and to keep the Disability Discrimination Act under review.	TERMS OF REFERENCE The Health and Safety Commission's function is to ensure that risks to people's health and safety from work activities are properly controlled. The Health and Safety Executive is the means whereby this is carried out.	TERMS OF REFERENCE The Health and Safety Commission's function is to ensure that risks to people's health and safety from work activities are properly controlled. The Health and Safety Executive is the means whereby this is carried out.
CHAIR Mr Bert Massie, CBE £69,528.00	CHAIR Mr Bill Callaghan £95,347.00	CHAIR -
CHIEF EXECUTIVE Mr Bob Niven £106,408.00	CHIEF EXECUTIVE -	DIRECTOR GENERAL Mr Timothy Walker £122,000-£125,000
STAFF EMPLOYED 143	STAFF EMPLOYED 4	STAFF EMPLOYED 3,888
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2001 (joint with HSE)	ANNUAL REPORT 2001 (joint with HSC)
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS SEE NOTES	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO
GOV FUNDING £12,099,643.00	GOV FUNDING £611,000.00	GOV FUNDING £188,789,000.00
EXP BY DEPT -	EXP BY DEPT £375,000.00	EXP BY DEPT £375,000.00
TOTAL GROSS EXPENDITURE £12,099,643.00	TOTAL GROSS EXPENDITURE £611,000.00	TOTAL GROSS EXPENDITURE £241,564,000.00
LAST REVIEW -	LAST REVIEW 1997	LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M P	CHAIR 1M P	CHAIR -
DEPUTY 1M P	DEPUTY -	DEPUTY -
MEMBERS 6F, 7M P	MEMBERS 4F, 5M P	MEMBERS -
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -
NOTES		

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

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

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

Executive NDPBs

Advisory NDPBs

Occupational Pensions Regulatory Authority (Opra)	Pensions Compensation Board	Remploy Limited	Disability Living Allowance Advisory Board	Industrial Injuries Advisory Council
Invicta House Trafalgar Place Brighton BN1 4DW	Room 501 11 Belgrave Road London SW1V 1RB	Stonecourt Siskin Drive Coventry CV3 4FJ	The Adelphi 1-11 John Adam Street London WC2N 6HT	6th Floor The Adelphi 1-11 John Adam Street London WC2N 6HT
TEL 01273 627600	TEL 020 7828 9794	TEL 0247 651 5804	TEL 020 7962 8982	TEL 020 7962 8066
FAX 01273 627888	FAX 020 7931 7239	FAX 0247 651 5861	FAX 020 7712 2507	FAX 020 7962 2255
tony.gater@dwp.gsi.gov.uk	tony.gater@dwp.gsi.gov.uk			iiac@dial.pipex.com
www.opra.gov.uk		www.rempoy.co.uk	www.dlaab.org.uk	www.iiac.org.uk
TERMS OF REFERENCE To make pensions more secure; and to give members of Occupational Pension Schemes added confidence that money put aside for their retirement is safe.	TERMS OF REFERENCE To administer the Pensions Compensation Scheme, which provides help to Occupational Pension Schemes which have suffered a reduction in the value of their assets as a result of dishonesty and where a specific employer is insolvent.	TERMS OF REFERENCE To expand the opportunities for disabled people in sustainable employment within Remploy and the community it serves.	TERMS OF REFERENCE To advise the Secretary of State for Work and Pensions and medical services doctors on matters relating to the Disability Living Allowance and Attendance Allowance.	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.
CHAIR Mrs Harriet Maunsell OBE £78,000.00	CHAIR Sir Bryan Carsberg £343.00 pd	CHAIR Mr Alan Pedder £51,500.00	CHAIR Prof Rodney Graham £280.00 pd	CHAIR Prof Anthony Newman Taylor £234.00 pm
ACTING CHIEF EXECUTIVE Mr Phil Butlin £104,008.00	SECRETARY Mr Mike Lydon	CHIEF EXECUTIVE Roger Paffard £139,050.00	SECRETARY Ian Garland	MEDICAL AND SCIENTIFIC SECRETARY Dr Paul Stidolph
STAFF EMPLOYED 254	STAFF EMPLOYED 0.3	STAFF EMPLOYED 11,572	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2000
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Deloitte & Touche	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING £13,102,000.00	GOV FUNDING -	GOV FUNDING £100,661,000.00	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT £130,000.00	EXP BY DEPT £56,000.00	EXP BY DEPT £141,540.00
TOTAL GROSS EXPENDITURE £13,102,000.00	TOTAL GROSS EXPENDITURE £47,000.00	TOTAL GROSS EXPENDITURE £264,127,000.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW 2000	LAST REVIEW 2000	LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1F P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1F, 2M P	DEPUTY -
MEMBERS 3F, 6M P	MEMBERS 1F, 1M P	MEMBERS 5F, 7M P	MEMBERS 9F, 7M P	MEMBERS 5F, 11M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

A Quinquennial Review is due for 2001/02. Figure for staff employed includes 62 staff at the Pension Schemes Registry, Newcastle.

PCB is funded by a levy on pension schemes.

Classified as a public corporation. Figure for staff employed includes 10,423 disabled people. 3M and 2F are Executive Directors. 3M and 2F are Non-Executive Directors.

Medical Secretary: Dr Roger Thomas.

A review is currently being considered.

Advisory NDPBs

Tribunal NDPBs

National Employment Panel	Race Education & Employment Forum	Social Security Advisory Committee	Appeals Service ^(M)	Pensions Ombudsman
Level 5a Caxton House 6-12 Tothill Street London SW1H 9NA	Caxton House 6-12 Tothill Street London SW1H 9NA	New Court Carey Street London WC2A 2LS	The President's Office Whittington House 19-30 Alfred Place London WC1 7LW	6th Floor 11 Belgrave Road London SW1V 1RB
TEL 020 7340 4232	TEL 020 7340 4194	TEL 020 7412 1509	TEL 020 7712 2600	TEL 020 7834 9144
FAX 020 7340 4202	FAX 020 7340 4265	FAX 020 7412 1570	FAX 020 7712 2651	FAX 020 7821 0065
nep@dwp.gsi.gov.uk		ssac@dwp.gsi.gov.uk		tony.gater@dwp.gsi.gov.uk
www.nationalemploymentpanel.gov.uk		www.saac.org.uk	www.appeals-service.gov.uk	www.pensions-ombudsman.org.uk
TERMS OF REFERENCE The Panel is an employer-led body, which provides independent advice to ministers on the design, delivery and performance of the UK government's labour market policies and programmes. Its remit encompasses all the New Deals and other Welfare to Work activities delivered by the DWP, Jobcentre Plus and partner organisations at national and local levels.	TERMS OF REFERENCE To consider and advise ministers on matters relating to the progress of ethnic minorities in education, employment and training.	TERMS OF REFERENCE Advises on Social Security including information products; may report on regulations referred by the Secretary of State for Work and Pensions or the Northern Ireland Department responsible for Social Security.	TERMS OF REFERENCE The Appeals Service provides an independent forum for the administration and hearing of appeals on social security, child support, council tax and housing benefit. It also deals with reviews of vaccine damage payments.	TERMS OF REFERENCE To investigate and decide on complaints and disputes concerning occupational pension schemes. The Ombudsman is completely independent and acts as an impartial adjudicator.
CHAIR Mr Sandy Leitch NP	SECRETARIAT Mr Ian Roberts	CHAIR Sir Thomas Boyd-Carpenter £284,00 pd	CHAIR MULTIPLE	OMBUDSMAN Mr David Laverick £100,000.00
SECRETARY Ms Jill Hogger	SECRETARY -	SECRETARY Ms Gill Saunders	CHIEF EXECUTIVE Mr Neil Ward	ADMINISTRATOR Mr Mike Lydon
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 24.2
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS National Audit Office & DWP IAS	AUDIT ARRANGEMENTS NAO
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £603,000.00	EXP BY DEPT £11,000.00	EXP BY DEPT £197,000.00	EXP BY DEPT £57,269,000.00	EXP BY DEPT £1,505,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW 1998	LAST REVIEW 2002	LAST REVIEW 2000
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M NP	CHAIR -	CHAIR 1M P	CHAIRS 23F, 43M P	OMBUDSMAN 1M P
DEPUTY 1F NP	DEPUTY -	DEPUTY -	PRESIDENT 1M P	DEPUTY -
MEMBERS 7F, 14M NP	MEMBERS 10F, 8M NP	MEMBERS 6F, 6M P	MEMBERS 759F, 1269M P	MEMBERS -
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -
NOTES				

A Quinquennial Review is due for 2004.

The members break down into the following categories:

234F, 439M (Legal)
157F, 680M (Medical)
3F, 7M (Finance)
364F, 141M (Disability Case)
1F, 2M (Lay).

NORTHERN IRELAND ASSEMBLY	
OFFICE OF THE FIRST MINISTER	
AND DEPUTY FIRST MINISTER	
Address	Central Management Unit, Castle Buildings Stormont Estate, Belfast BT4 3SG
Enquiries	Michael Ferguson
Telephone	028 9052 2830
GTN	-
Fax	028 9052 2933
E-mail	michael.ferguson@ofmdfmi.gov.uk
Website	www.ofmdfmi.gov.uk

Advisory NDPB

Statute Law Committee for Northern Ireland
Statutory Publications Office Room 238 Parliament Buildings Belfast BT4 3SW
TEL 028 9052 1209 FAX 028 9052 1225
lyn.mcculloch@ofmdfmi.gov.uk
TERMS OF REFERENCE To oversee the publication of the annual volumes and indices of the Statute Law of Northern Ireland and make recommendations with respect to its consolidation and revision.
CHAIR The Rt Hon Sir Robert Carswell
SECRETARY Ms Lyn McCulloch
STAFF EMPLOYED -

Tribunal NDPBs

Planning Appeals Commission	Water Appeals Commission
Park House 87-91 Great Victoria Street Belfast BT2 7AG	Park House 87-91 Great Victoria Street Belfast BT2 7AG
TEL 028 9024 4710 FAX 028 9031 2536	TEL 028 9024 4710 FAX 028 9031 2536
www.pacni.gov.uk	
TERMS OF REFERENCE The Commission has a dual role in the field of land use planning and related activities: (1) to make the decision on all appeals against departmental decisions on a wide range of matters, including planning applications, enforcement notices, listed buildings and advertised consents. (2) See below.	TERMS OF REFERENCE The conduct of appeals, independent inquiries and hearings relating to departmental decisions and proposals on a wide range of matters including trade effluent discharges, discharges to waterways/underground strata, provision of water/sewerage services, water abstraction proposals, plumbing defects, fish culture licences, shell fishery licences, construction of fish passes and draining schemes.
CHIEF COMMISSIONER Mr John Warke £75,532.00	CHIEF COMMISSIONER Mr John Warke £75,532.00
CHIEF ADMINISTRATIVE OFFICER Mrs Linda McAllister Civil Servant	CHIEF ADMINISTRATIVE OFFICER Mrs Linda McAllister Civil Servant
STAFF EMPLOYED -	STAFF EMPLOYED -

OPENNESS AND ACCOUNTABILITY

PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT 2001

EXPENDITURE FOR 2001/2002

AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT £1,167,930.00	EXP BY DEPT £1,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW -	LAST REVIEW -

APPOINTMENTS AND REMUNERATION AS AT 31.03.02

CHAIR 1M NP	CHIEF COMMISSIONER 1M P	CHIEF COMMISSIONER 1M P
DEPUTY -	DEPUTY 1F P	DEPUTY 1F P
MEMBERS 4F, 5M NP	MEMBERS 4F, 6M P	MEMBERS 1F, 1M P
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -

NOTES

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

The Chief Commissioner post is a joint post of both the Planning and Water Appeals Commissions. The Deputy Chief Commissioner and 2 Commissioners also hear water appeals. The Commissions have 15 administrative staff who are civil servants provided by OFMDFM.
A Quinquennial Review commenced in February 2002.

The Chief Commissioner post is a joint post of both the Planning and Water Appeals Commissions.
A Quinquennial Review commenced in February 2002.

Executive NDPBs

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

Agricultural Research Institute of Northern Ireland	Agricultural Wages Board	Livestock and Meat Commission for Northern Ireland
Large Park Hillsborough Co Down BT26 6DR	Dundonald House Upper Newtownards Road Belfast BT4 3SB	Lissie House 31 Ballinderry Road Lisburn Co Antrim BT28 2SL
TEL 028 9268 2484	TEL 028 9052 0813	TEL 028 9263 3000
FAX 028 9268 9594	FAX 028 9052 4266	FAX 028 9263 3001
arini@dardni.gov.uk		info@lmcni.com
www.arini.ac.uk	www.nics.gov.uk/dardni/ awb.htm	www.lmcni.com
TERMS OF REFERENCE Conducts reasearch into animals and crops.	TERMS OF REFERENCE To set the minimum rate of wages and certain other related entitlements, such as holiday and sick pay, for agricultural workers.	TERMS OF REFERENCE To provide information and other services to the NI beef and sheep meat industries. To provide promotion and marketing support in the main markets served and to assist the strategic development of the sector.
CHAIR Mr W G Smyth NP	CHAIR Mr W F Gillespie OBE £222.00 pm	CHAIR Mr G Lowe £14,440.00
DIRECTOR Prof F J Gordon	ACTING SECRETARY Mr E Weatherall	CHIEF EXECUTIVE Mr D Rutledge £77,064.00
STAFF EMPLOYED 91	STAFF EMPLOYED -	STAFF EMPLOYED 76
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2000	ANNUAL REPORT 2001	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS Johnston, Graham & Co.	AUDIT ARRANGEMENTS *	AUDIT ARRANGEMENTS PricewaterhouseCoopers
GOV FUNDING £2,743,000.00	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT £7,500.00	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £4,458,490.00	TOTAL GROSS EXPENDITURE £7,500.00	TOTAL GROSS EXPENDITURE £3,507,438.00
LAST REVIEW 1997	LAST REVIEW 2000	LAST REVIEW 1998
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M NP	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 1F, 7M NP	MEMBERS 5F, 10M P	MEMBERS 1F, 5M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Chair and members appointed by Department of Agriculture and Rural Development, Ulster Farmers' Union, Ulster Agricultural Organisation Society, Queen's University, Belfast and NI Agricultural Producers' Association.

Members (including the Chair) are appointed by DARD, the Ulster Farmers' Union and the Amalgamated Transport and General Workers' Union. Expenditure forms part of the total DARD expenditure.

* Accounts for DARD are audited by the Comptroller and Auditor General for Northern Ireland.

NIA: Department of Agriculture and Rural Development

Executive NDPBs

Advisory NDPB

Northern Ireland Fishery Harbour Authority	Pig Production Development Committee	Drainage Council for Northern Ireland
3 St Patrick's Avenue Downpatrick Co Down BT30 6DW	14 Kirby's Lane Antrim BT41 4PP	c/o Rivers Agency Hydebank 4 Hospital Road Belfast BT8 8JP
TEL 028 4461 3844	TEL 028 9446 4137	TEL 028 9025 3357
FAX 028 4461 7128	FAX 028 9446 0471	FAX 028 9025 3455
Mccaughey@nifha. freeserve.co.uk	p.l.g@netmatters.co.uk	enquiry.rivers@dardni.gov.uk
www.nifha.fsnet.co.uk		www.dardni.gov.uk/ core/dard0350.htm
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.	TERMS OF REFERENCE To provide services and facilities for the benefit of persons engaged in the production of pigs in Northern Ireland.	TERMS OF REFERENCE To decide which watercourses and sea defences should be maintained by the Rivers Agency at public expense and to consider the Department's proposals in relation to drainage schemes.
CHAIR Mr R T Ferris £5,395.00	CHAIR Mr G Anderson NP	CHAIR Dr R Myers NP
CHIEF EXECUTIVE Mr Chris Warnock £35,430.00	SECRETARY -	SECRETARY -
STAFF EMPLOYED 22	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2000	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS Deloitte & Touche	AUDIT ARRANGEMENTS -
GOV FUNDING £477,784.00	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT £25,000.00
TOTAL GROSS EXPENDITURE £1,312,607.00	TOTAL GROSS EXPENDITURE £265,000.00	TOTAL GROSS EXPENDITURE -
LAST REVIEW 1997	LAST REVIEW 1999	LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M P	CHAIR 1M NP	CHAIR 1F NP
DEPUTY -	DEPUTY -	DEPUTY 1M NP
MEMBERS 2F, 4M P	MEMBERS 7M NP	MEMBERS 2F, 14M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -
NOTES		

Executive NDPBs

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

Arts Council for Northern Ireland	Fisheries Conservancy Board for Northern Ireland	National Museums and Galleries of Northern Ireland
MacNeice House 77 Malone Road Belfast BT9 6AQ	1 Mahon Road Portadown Craigavon Co Armagh BT62 3EE	Botanic Gardens Belfast BT9 5AB
TEL 028 9038 5200	TEL 028 3833 4666	TEL 028 9038 3000
FAX 028 9066 1715	FAX 028 3833 8912	FAX 028 9038 3003
creativearts@ artscouncil-ni.org		
www.artscouncil-ni.org		
TERMS OF REFERENCE To develop and improve the knowledge, appreciation and practice of the arts, and to increase public access to and participation in the arts.	TERMS OF REFERENCE The conservation and protection of salmon and inland fisheries of Northern Ireland (apart from the fisheries in the Londonderry and Newry areas).	TERMS OF REFERENCE Through its collections, its key functions are to promote the awareness, appreciation and understanding of i) art, history and science, ii) the culture and way of life of the people of Northern Ireland and iii) the migration and settlement of its people.
CHAIR Prof B M Walker £8,000.00	CHAIR Dr D Roberts £3,715.00	CHAIR Mrs M Elliot £8,000.00
CHIEF EXECUTIVE Roisin McDonough £50,297.00	CHIEF EXECUTIVE Mrs Karen Simpson £41,178.00	CHIEF EXECUTIVE Mr Michael Houlihan £96,607.00
STAFF EMPLOYED 45	STAFF EMPLOYED 29	STAFF EMPLOYED 323
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 1999/2000	ANNUAL REPORT 2001	ANNUAL REPORT 1998/99
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS Northern Ireland Audit Office	AUDIT ARRANGEMENTS Moore Stephens	AUDIT ARRANGEMENTS KPMG
GOV FUNDING £8,053,000.00	GOV FUNDING -	GOV FUNDING £10,968,400.00
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT £64,000.00
TOTAL GROSS EXPENDITURE £8,719,123.00	TOTAL GROSS EXPENDITURE £1,056,000.00	TOTAL GROSS EXPENDITURE £12,505,000.00
LAST REVIEW 1995	LAST REVIEW 1996	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M P	CHAIR 1M P	CHAIR 1F P
DEPUTY 1F P	DEPUTY 1M P	DEPUTY 1M NP
MEMBERS 6F, 7M NP	MEMBERS 2F, 16M NP	MEMBERS 2F, 10M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Executive NDPBs

Northern Ireland Museums Council	Sports Council for Northern Ireland
66 Donegall Pass Belfast BT7 1BU	House of Sport Upper Malone Road Belfast BT9 5LA
TEL 028 9055 0215	TEL 028 9038 1222
FAX 028 9055 0216	FAX 028 9068 2757
info@nimc.co.uk	info@sportscouncil-ni.org.uk
www.nimc.co.uk	www.sportni.com
TERMS OF REFERENCE To support and advise regional and local museums in Northern Ireland in improving their standards of collections care, and in making their collections as accessible as possible.	TERMS OF REFERENCE To further sport and recreational facilities in Northern Ireland.
CHAIR Prof T Fraser NP	CHAIR Prof E D Saunders £10,000.00
DIRECTOR Mr Chris Bailey £35,000.00	CHIEF EXECUTIVE Mr Eamonn McCartan £63,830.00
STAFF EMPLOYED 4	STAFF EMPLOYED 72
OPENNESS AND ACCOUNTABILITY	
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001/02	ANNUAL REPORT 1999/2000
EXPENDITURE FOR 2001/2002	
AUDIT ARRANGEMENTS McClure Watters	AUDIT ARRANGEMENTS Northern Ireland Audit Office
GOV FUNDING £231,000.00	GOV FUNDING £3,495,575.00
EXP BY DEPT -	EXP BY DEPT £142,500.00
TOTAL GROSS EXPENDITURE £270,523.00	TOTAL GROSS EXPENDITURE £5,578,761.00
LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02	
CHAIR 1M NP	CHAIR 1M P
DEPUTY 1M NP	DEPUTY 1M P
MEMBERS 5F, 8M NP	MEMBERS 4F, 8M NP
OCPA REGULATED YES	OCPA REGULATED YES
NOTES	

Chair receives no remuneration, travel expenses only.

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

The figure for Total Gross Expenditure is unaudited.

Executive NDPBs

NORTHERN IRELAND ASSEMBLY	
DEPARTMENT OF EDUCATION	
Address	Rathgael House, Balloo Road Bangor, BT19 7PR
Enquiries	Trevor Brant
Telephone	028 9127 0580
GTN	-
Fax	028 9127 9248
E-mail	trevor.brant@deni.gov.uk
Website	www.deni.gov.uk

Council for Catholic Maintained Schools	Northern Ireland Council for the Curriculum, Examinations and Assessment	Youth Council for Northern Ireland
160 High Street Holywood Co Down BT18 9HT	Clarendon Dock 29 Clarendon Road Belfast BT1 3BG	Forestview Purdy's Lane Belfast BT8 7AR
TEL 028 9042 6972	TEL 028 9026 1200	TEL 028 9064 3882
FAX 028 9042 4255	FAX 028 9026 1234	FAX 028 9064 3874
info.ccms@nics.gov.uk	info@ccea.org.uk	info@youthcouncil-ni.org.uk
www.ccea.org.uk	www.ccea.org.uk	www.youthcouncil-ni.org.uk
TERMS OF REFERENCE To promote effective management in the Catholic Maintained Sector through the provision of advice and information. To help raise and sustain education standards in the sector, and to provide a focus and unified voice for the Catholic maintained sector in all matters relating to education policy and procedure.	TERMS OF REFERENCE To keep all aspects of the curriculum, examinations and assessment under review, to publish and disseminate curriculum, examinations and assessment materials, and to conduct examinations and assessment.	TERMS OF REFERENCE To take action on issues affecting young people and to develop and enhance the quality of youth work practice in Northern Ireland. Assessment and payment of grants to headquarters voluntary youth organisations.
CHAIR Most Rev J McAreevey DD £5,583.00	CHAIR Dr A C R Lennon £11,782.00	CHAIR Mrs M Young £12,215.00
CHIEF EXECUTIVE Mr D Flanagan £69,909.00	CHIEF EXECUTIVE Mr Gavin Boyd £60,219.00	CHIEF EXECUTIVE Mr David Guilfoyle £54,091.00
STAFF EMPLOYED 62	STAFF EMPLOYED 228	STAFF EMPLOYED 19
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN NI Commissioner for Complaints	OMBUDSMAN -	OMBUDSMAN NI Assembly Ombudsman
ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS Muir and Addy	AUDIT ARRANGEMENTS Northern Ireland Audit Office	AUDIT ARRANGEMENTS Northern Ireland Audit Office
GOV FUNDING £2,163,000.00	GOV FUNDING £12,006,000.00	GOV FUNDING £2,532,000.00
EXP BY DEPT £54,000.00	EXP BY DEPT £64,000.00	EXP BY DEPT £49,000.00
TOTAL GROSS EXPENDITURE £2,166,290.00	TOTAL GROSS EXPENDITURE £17,424,000.00	TOTAL GROSS EXPENDITURE £2,746,000.00
LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M P	CHAIR 1M P	CHAIR 1F P
DEPUTY 1F NP	DEPUTY -	DEPUTY 1M P
MEMBERS 2F, 6M NP	MEMBERS 4F, 13M NP	MEMBERS 5F, 8M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Number of staff employed includes 19 staff on fixed-term contracts, 18 staff on secondments and 27 full-time temporary staff.

Other Bodies

Belfast Education and Library Board	North Eastern Education and Library Board	South Eastern Education and Library Board	Southern Education and Library Board	Staff Commission for Education and Library Boards
40 Academy Street Belfast BT1 2NQ	182 Galgorm Road Ballymena Co Antrim BT42 1HN	Grahamsbridge Road Dundonald Belfast BT16 OHS	3 Charlemont Place The Mall Armagh City Co Armagh BT61 9AX	Forest View Purdy's Lane Belfast BT8 7AR
TEL 028 9056 4000	TEL 028 2565 3333	TEL 028 9056 6200	TEL 028 3751 2200	TEL 028 9049 1461
FAX 028 9033 1714	FAX 028 2564 6071	FAX 028 9056 6266/7	FAX 028 3751 2490	FAX 028 9049 1744
TERMS OF REFERENCE The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.	TERMS OF REFERENCE The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.	TERMS OF REFERENCE The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.	TERMS OF REFERENCE The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.	TERMS OF REFERENCE To oversee matters connected with recruitment training and terms and conditions of employment of officers of the education and library boards.
CHAIR Miss C McKinney £5,583.00	CHAIR Cllr J Currie £5,583.00	CHAIR Rev D Watts £5,583.00	CHAIR Mrs M Alexander £5,583.00	CHAIR Prof Bernard Cullen £5,583.00
CHIEF EXECUTIVE Mr D Cargo £69,036.00	CHIEF EXECUTIVE Mr G Topping £81,532.00	CHIEF EXECUTIVE Mr J B Fitzsimons £73,551.00	CHIEF EXECUTIVE Mrs H M McClenaghan £66,000.00	STAFF COMMISSION SECRETARY Mrs P Weir £43,171.00
STAFF EMPLOYED 2,159	STAFF EMPLOYED 3,394	STAFF EMPLOYED 3,258	STAFF EMPLOYED 4,142	STAFF EMPLOYED 5
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN NI Commissioner for Complaints	OMBUDSMAN NI Commissioner for Complaints	OMBUDSMAN NI Commissioner for Complaints	OMBUDSMAN NI Commissioner for Complaints	OMBUDSMAN NI Commissioner for Complaints
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS Northern Ireland Audit Office	AUDIT ARRANGEMENTS Northern Ireland Audit Office	AUDIT ARRANGEMENTS Northern Ireland Audit Office	AUDIT ARRANGEMENTS Northern Ireland Audit Office	AUDIT ARRANGEMENTS Northern Ireland Audit Office
GOV FUNDING £198,429,000.00	GOV FUNDING £232,222,000.00	GOV FUNDING £209,329,000.00	GOV FUNDING £241,634,000.00	GOV FUNDING £233,000,000.00
EXP BY DEPT £411,000.00	EXP BY DEPT £411,000.00	EXP BY DEPT £411,000.00	EXP BY DEPT £411,000.00	EXP BY DEPT £9,000.00
TOTAL GROSS EXPENDITURE £230,850,000.00	TOTAL GROSS EXPENDITURE £264,735,000.00	TOTAL GROSS EXPENDITURE £246,118,000.00	TOTAL GROSS EXPENDITURE £266,264,000.00	TOTAL GROSS EXPENDITURE £234,000,000.00
LAST REVIEW 1998	LAST REVIEW 1998	LAST REVIEW 1998	LAST REVIEW 1998	LAST REVIEW 1996
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1F P	CHAIR 1M P	CHAIR 1M P	CHAIR 1F P	CHAIR 1M P
DEPUTY 1M NP	DEPUTY 1F NP	DEPUTY 1M NP	DEPUTY 1M NP	DEPUTY 1M NP
MEMBERS 8F, 24M NP	MEMBERS 10F, 23M NP	MEMBERS 11F, 22M NP	MEMBERS 7F, 26M NP	MEMBERS 3F, 8M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Please note total gross expenditure and government funding figures for the 5 Boards are unaudited; the financial figures relate to DE, DCAL, DEL and DHSSPS; and the total gross expenditure includes notional costs and depreciation.

Other Bodies

Western Education and Library Board
1 Hospital Road Omagh Co Tyrone BT79 0AW
TEL 028 8241 1411
FAX 028 8211 1400
TERMS OF REFERENCE The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.
CHAIR Mr Herbert Faulkner £5,583.00
CHIEF EXECUTIVE Mr P J Martin £79,496.00
STAFF EMPLOYED 3,578
OPENNESS AND ACCOUNTABILITY
PUBLIC MEETINGS -
PUBLIC MINUTES -
PUBLIC INTERESTS -
OMBUDSMAN NI Commissioner for Complaints
ANNUAL REPORT -
EXPENDITURE FOR 2001/2002
AUDIT ARRANGEMENTS Northern Ireland Audit Office
GOV FUNDING £233,938,000.00
EXP BY DEPT £411,000.00
TOTAL GROSS EXPENDITURE £244,397,000.00
LAST REVIEW 1998
APPOINTMENTS AND REMUNERATION AS AT 31.03.02
CHAIR 1M P
DEPUTY 1M NP
MEMBERS 11F, 22M NP
OCPA REGULATED YES
NOTES

See note on previous page concerning financial figures.

Executive NDPBs

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

Construction Industry Training Board	Enterprise Ulster	Labour Relations Agency
Nutts Corner Training Centre 17 Dundrod Road Crumlin Co Antrim BT29 4SR	The Close Ravenhill Reach Belfast BT6 8RB	2-8 Gordon Street Belfast BT1 2LG
TEL 028 9082 5466	TEL 028 9073 6400	TEL 028 9032 1442
FAX 028 9082 5569	FAX 028 9073 6404	FAX 028 9032 0287
chiefexec@citbni.org.uk	hq@eulster.global.co.uk	lra@dnet.org.uk
www.citbni.org	www.enterpriseulster.co.uk	www.lra.org.uk
TERMS OF REFERENCE To encourage the adequate training of people employed in, or intending to be employed in, the construction industry.	TERMS OF REFERENCE To provide quality training for employment in Northern Ireland.	TERMS OF REFERENCE To promote the improvement of employment relations in Northern Ireland.
CHAIR Mr S Campbell	CHAIR Mr J Cowan	CHAIR Mr P A McCartan
CHIEF EXECUTIVE Mr Allan McMullen £49,361.00	CHIEF EXECUTIVE Mr Joe Eagleson £49,624.00	CHIEF EXECUTIVE Mr William Patterson £76,387.00
STAFF EMPLOYED 63	STAFF EMPLOYED 161	STAFF EMPLOYED 49
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES*
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN NI Ombudsman	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS Jones Peters	AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS Deloitte & Touche
GOV FUNDING £105,110.00	GOV FUNDING £5,285,000.00	GOV FUNDING £2,100,000.00
EXP BY DEPT £22,147.00	EXP BY DEPT £46,600.00	EXP BY DEPT £25,000.00
TOTAL GROSS EXPENDITURE £3,856,259.00	TOTAL GROSS EXPENDITURE £7,621,000.00	TOTAL GROSS EXPENDITURE £2,100,000.00
LAST REVIEW 1998	LAST REVIEW 1998	LAST REVIEW 2002
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 1F, 14M P	MEMBERS 3F, 4M P	MEMBERS 4F, 5M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Chair is part-time.
Review planned for 2003.

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

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

Executive NDPBs

Tribunal NDPBs

Ulster Supported Employment Ltd	Fair Employment Tribunal	Northern Ireland Industrial Court	Northern Ireland Industrial Tribunals
182-188 Cambrai Street Belfast BT13 3JH	Long Bridge House 20-24 Waring Street Belfast BT1 2EB	Adelaide House 39-49 Adelaide Street Belfast BT2 8FD	Long Bridge House 20-24 Waring Street Belfast BT1 2EB
TEL 028 9035 6600	TEL 028 9032 7666	TEL 028 9025 7687	TEL 028 9032 7666
FAX 028 9035 6611	FAX 028 9032 0184	FAX 028 9025 7555	FAX 028 9032 0184
info@usel.co.uk			
www.usel.co.uk			
TERMS OF REFERENCE The company was incorporated in 1962 under section 15 of the Disabled Persons (NI) Act 1945 with the principal objective of providing training and productive employment for people with severe disabilities.	TERMS OF REFERENCE To hear employment disputes and resolve employment matters, on the grounds of religious belief of political opinion.	TERMS OF REFERENCE To adjudicate on trade union issues relating to trade union recognition and collective bargaining issues and to enforce the rights of trade union access to information from employers relevant to collective bargaining.	TERMS OF REFERENCE To hear employment disputes and resolve employment matters.
CHAIR Mr D Russell	PRESIDENT Mr J E Maguire	CHAIR Mr R Steele	PRESIDENT Mr J E Maguire
CHIEF EXECUTIVE Mr Mitchell Wylie £44,918.00	SECRETARY Ms Ann Loney	SECRETARY Mr Tim Devine	SECRETARY Ms Ann Loney
STAFF EMPLOYED 104	STAFF EMPLOYED -	STAFF EMPLOYED 7	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY			
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN YES	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT YES	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002			
AUDIT ARRANGEMENTS PricewaterhouseCoopers	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Northern Ireland Audit Office	AUDIT ARRANGEMENTS -
GOV FUNDING £3,209,011.00	GOV FUNDING -	GOV FUNDING £70,000.00	GOV FUNDING -
EXP BY DEPT £450,000.00	EXP BY DEPT -	EXP BY DEPT £56,510.00	EXP BY DEPT £2,224,402.00
TOTAL GROSS EXPENDITURE £6,162,000.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £56,510.00	TOTAL GROSS EXPENDITURE -
LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02			
CHAIR 1M P	CHAIRS 3F P	CHAIR 1M P	CHAIRS 3F P
DEPUTY -	DEPUTY -	DEPUTY 1M P	DEPUTY -
MEMBERS 4F, 1M P	MEMBERS 22F, 45M P	MEMBERS 4F, 8M P	MEMBERS 53F, 124M P
OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -

NOTES

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

President is also President of the Industrial Tribunals. Vice-President and Chairs also serve on Industrial Tribunals. Costs are included in the figure for Industrial Tribunals.

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

Executive NDPBs

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

General Consumer Council for Northern Ireland	Health and Safety Executive for Northern Ireland	Local Enterprise Development Unit
Elizabeth House 116 Holywood Road Belfast BT4 1NY	83 Ladas Drive Belfast BT6 9FR	LEDU House Upper Galwally Belfast BT8 6TB
TEL 028 9067 2488	TEL 028 9024 3249	TEL 028 9049 1031
FAX 028 9065 7701	FAX 028 9023 5383	FAX 028 9049 1432
info@gccni.org.uk	hseni@detini.gov.uk	ledu@ledu-ni.gov.uk
www.gccni.org.uk	www.hseni.gov.uk	www.ledni-ni.gov.uk
TERMS OF REFERENCE To promote and safeguard the interests of consumers; and to campaign for the best possible standards of service and protection.	TERMS OF REFERENCE To see that the risks to people's health and safety arising from work activities are effectively controlled, thereby contributing to the overall economic and social well-being of our community.	TERMS OF REFERENCE To assist in the profitable growth of client businesses and to increase the number of business start-ups, with particular emphasis on those with export growth potential.
CHAIR Mrs J Whiteside	CHAIR Mr L McBrinn	CHAIR Mr E McElroy
DIRECTOR Mrs Maeve Bell £48,416.00	CHIEF EXECUTIVE Mr Jim Keyes £64,160.00	CHIEF EXECUTIVE Mr Chris Buckland £81,276.00
STAFF EMPLOYED 10.5	STAFF EMPLOYED 73	STAFF EMPLOYED 197
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2000	ANNUAL REPORT 2002	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS Wilkinson Hegarty	AUDIT ARRANGEMENTS McClure Watters	AUDIT ARRANGEMENTS Deloitte & Touche
GOV FUNDING £596,000.00	GOV FUNDING £3,118,000.00	GOV FUNDING £31,008,901.00
EXP BY DEPT £34,000.00	EXP BY DEPT £26,000.00	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £634,000.00	TOTAL GROSS EXPENDITURE £3,118,000.00	TOTAL GROSS EXPENDITURE £31,008,901.00
LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1F P	CHAIR 1M P	CHAIR 1M P
DEPUTY 1M P	DEPUTY 1M P	DEPUTY 1F P
MEMBERS 5F, 6M P	MEMBERS 3F, 5M P	MEMBERS 1F, 8M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

Audited statement of accounts also examined by NIAO.

HSENI has crown status.

Staff are civil servants.

Audited statement of accounts also examined by NIAO.

Due for first review in 2004.

Executive NDPBs

Advisory NDPBs

Northern Ireland Tourist Board	Industrial Development Board for Northern Ireland	Industrial Research and Technology Unit (Advisory Board)
St Anne's Court 59 North Street Belfast BT1 1NB	IDB House 64 Chichester Street Belfast BT1 4JX	17 Antrim Road Lisburn Co Antrim BT28 3AL
TEL 028 9023 1221	TEL 028 9023 3233	TEL 028 9262 3000
FAX 028 9023 0960	FAX 028 9054 5000	FAX 028 9267 6054
info@nitb.com	idb@nics.gov.uk	bernie.ohare@irtu.detini.gov.uk
www.nitb.com	www.idbni.co.uk	www.irtu-ni.gov.uk
<p>TERMS OF REFERENCE To optimise the tourism industry's potential as a significant creator of sustainable wealth and jobs by marketing and developing Northern Ireland as a high-quality, competitive tourist destination through proactive partnerships.</p>	<p>TERMS OF REFERENCE To attract new inward investment and encourage the development of internationally competitive companies in the manufacturing and tradable service sectors.</p>	<p>TERMS OF REFERENCE To provide advice on policy and delivery of programmes and services, in furtherance of the Unit's objective of improving the competitiveness of NI industry through innovation and R&D; and to link the Unit with industry and academia.</p>
<p>CHAIR Mr R E Bailie</p>	<p>CHAIR Dr A Gillespie</p>	<p>CHAIR Prof F Monds</p>
<p>CHIEF EXECUTIVE Mr Alan Clarke £67,500.00</p>	<p>ACTING CHIEF EXECUTIVE Mr Leslie Ross</p>	<p>CHIEF EXECUTIVE Mr Jim Wolstencroft £70,000.00</p>
<p>STAFF EMPLOYED 118</p>	<p>STAFF EMPLOYED 355</p>	<p>STAFF EMPLOYED 150</p>
OPENNESS AND ACCOUNTABILITY		
<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS -</p>	<p>PUBLIC MEETINGS -</p>
<p>PUBLIC MINUTES -</p>	<p>PUBLIC MINUTES -</p>	<p>PUBLIC MINUTES -</p>
<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS YES</p>	<p>PUBLIC INTERESTS -</p>
<p>OMBUDSMAN -</p>	<p>OMBUDSMAN -</p>	<p>OMBUDSMAN -</p>
<p>ANNUAL REPORT 2001</p>	<p>ANNUAL REPORT 2001</p>	<p>ANNUAL REPORT 2001</p>
EXPENDITURE FOR 2001/2002		
<p>AUDIT ARRANGEMENTS Northern Ireland Audit Office</p>	<p>AUDIT ARRANGEMENTS -</p>	<p>AUDIT ARRANGEMENTS Northern Ireland Audit Office</p>
<p>GOV FUNDING £13,134,000.00</p>	<p>GOV FUNDING £120,908,000.00</p>	<p>GOV FUNDING £26,971,000.00</p>
<p>EXP BY DEPT £38,666.00</p>	<p>EXP BY DEPT -</p>	<p>EXP BY DEPT -</p>
<p>TOTAL GROSS EXPENDITURE £11,667,000.00</p>	<p>TOTAL GROSS EXPENDITURE £120,908,000.00</p>	<p>TOTAL GROSS EXPENDITURE £26,971,000.00</p>
<p>LAST REVIEW 1998</p>	<p>LAST REVIEW -</p>	<p>LAST REVIEW -</p>
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
<p>CHAIR 1M P</p>	<p>CHAIR 1M P</p>	<p>CHAIR 1M P</p>
<p>DEPUTY 1F P</p>	<p>DEPUTY -</p>	<p>DEPUTY -</p>
<p>MEMBERS 3F, 4M P</p>	<p>MEMBERS 3F, 8M P</p>	<p>MEMBERS 1F, 9M P</p>
<p>OCPA REGULATED YES</p>	<p>OCPA REGULATED -</p>	<p>OCPA REGULATED -</p>
NOTES		

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

Executive NDPB

Advisory NDPBs

Northern Ireland Local Government Officers' Superannuation Committee	Council for Nature Conservation and the Countryside	Historic Buildings Council
Templeton House 411 Holywood Road Belfast BT4 2LP	5-33 Hill Street Belfast BT1 2LA	5-33 Hill Street Belfast BT1 2LA
TEL 028 9076 8025	TEL 028 9054 3050/3076	TEL 028 9054 6050/3076
FAX 028 9076 8790	FAX 028 9054 3076	FAX 028 9054 3076
info@nilgosc.org.uk	secretariat- hillstreet@doeni.gov.uk	secretariat- hillstreet@doeni.gov.uk
www.nilgosc.org.uk		
TERMS OF REFERENCE To administer a pension scheme for local authorities and admitted bodies, and to manage and maintain a fund out of which the benefits of the scheme are met.	TERMS OF REFERENCE To advise the Department on the exercise of its nature conservation and countryside responsibilities under the Nature Conservation and Amenity Lands (Amendment)(Northern Ireland) Order 1989.	TERMS OF REFERENCE To advise the Department on the exercise of its powers under the Planning (Northern Ireland) Order 1991.
CHAIR Mr J Galbraith	CHAIR Dr Lucinda Blakiston Houston £8,375.00	CHAIR Mr Philip Mowat NP
SECRETARY Mr Deane Morrice £53,970.00	SECRETARY -	SECRETARY -
STAFF EMPLOYED 33	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 1999	ANNUAL REPORT 2000
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS Local Government Audit Office	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT £44,246.00	EXP BY DEPT £26,454.00
TOTAL GROSS EXPENDITURE £1,288,131.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 1998	LAST REVIEW 1997	LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M P	CHAIR 1F P	CHAIR 1M NP
DEPUTY -	DEPUTY 1M P	DEPUTY -
MEMBERS 3F, 5M NP	MEMBERS 4F, 9M NP	MEMBERS 5F, 9M NP
OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -
NOTES		

Deputy and members are paid expenses only.

Members are paid expenses only.

Chair and members are paid expenses.

Advisory NDPBs

Other Body

Historic Monuments Council	Waste Management Advisory Board	Local Government Staff Commission
5-33 Hill Street Belfast BT1 2LA	4-6 Thomas Street Portadown BT62 3NP	Commission House 18-22 Gordon Street Belfast BT1 2LG
TEL 028 9054 3050/3076	TEL 028 3835 1747	TEL 028 9031 3200
FAX 028 9054 3076	FAX 028 3835 1747	FAX 028 9031 3151
secretariat- hillstreet@doeni.gov.uk	wmabni@utvinternet.com www.wmabni.co.uk	info@lgsc.org.uk www.lgsc.org.uk
TERMS OF REFERENCE To advise the Department on the exercise of its powers under the Historic Monuments and Archaeological Objects (Northern Ireland) Order 1995.	TERMS OF REFERENCE To guide and monitor implementation of the Northern Ireland Waste Management Strategy during its initial phase.	TERMS OF REFERENCE To exercise general oversight of matters connected with the recruitment, training and terms and conditions of employment of officers of councils and the Northern Ireland Housing Executive (NIHE); and to make recommendations to councils and the NIHE on such matters.
CHAIR Mr Campbell Tweed NP	CHAIR Dr Deborah Boyd £5,150.00	CHAIR Mr S McDowell
SECRETARY -	SECRETARY -	CHIEF EXECUTIVE Mr Adrian Kerr £66,000.00
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 10.5
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Local Government Audit Office
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £16,291.00	EXP BY DEPT £11,482.00	EXP BY DEPT -
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £17,632.00	TOTAL GROSS EXPENDITURE £518,000.00
LAST REVIEW 1997	LAST REVIEW -	LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M NP	CHAIR 1F P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 4F, 10M NP	MEMBERS 4F, 12M NP	MEMBERS 14M NP
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED YES
NOTES		

Chair and members are paid expenses.

Members are paid expenses only.

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

Members are paid expenses only.

Advisory NDPBs

NORTHERN IRELAND ASSEMBLY	
DEPARTMENT OF FINANCE AND PERSONNEL	
Address	Room P1, New Building, Rathgael House Balloo Road, Bangor BT19 7NA
Enquiries	Karen McCready
Telephone	028 9185 8034
GTN	–
Fax	028 9127 7647
E-mail	karen.mccready@dfpni.gov.uk
Website	www.dfpni.gov.uk

Law Reform Advisory Committee for Northern Ireland	Northern Ireland Building Regulations Advisory Committee
Lancashire House 5 Linenhall Street Belfast BT2 8AA	Churchill House Victoria Square Belfast BT1 4QW
TEL 028 9054 2900	TEL 028 9025 0055
FAX 028 9054 2909	FAX 028 9025 0225
claire.irvine@dfpni.gov.uk	
TERMS OF REFERENCE To keep the civil law of Northern Ireland under review and make recommendations for its reform.	TERMS OF REFERENCE To advise the Department of Finance and Personnel on the amendment of building regulations; and on any other matter arising out of or connected with the operation of building regulations.
CHAIR The Hon Mr Justice P Girvan NP	CHAIR Prof T Woolley NP
CHIEF EXECUTIVE –	CHIEF EXECUTIVE –
STAFF EMPLOYED –	STAFF EMPLOYED –
OPENNESS AND ACCOUNTABILITY	
PUBLIC MEETINGS –	PUBLIC MEETINGS –
PUBLIC MINUTES –	PUBLIC MINUTES –
PUBLIC INTERESTS –	PUBLIC INTERESTS –
OMBUDSMAN –	OMBUDSMAN –
ANNUAL REPORT –	ANNUAL REPORT –
EXPENDITURE FOR 2001/2002	
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
GOV FUNDING £23,000.00	GOV FUNDING –
EXP BY DEPT –	EXP BY DEPT –
TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE £3,000.00
LAST REVIEW –	LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.02	
CHAIR 1M NP	CHAIR 1M NP
DEPUTY 1M NP	DEPUTY –
MEMBERS 4F, 1M P	MEMBERS 3F, 13M NP
OCPA REGULATED –	OCPA REGULATED –
NOTES	

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

Executive NDPBs

NORTHERN IRELAND ASSEMBLY	
DEPARTMENT OF HEALTH, SOCIAL SERVICES AND PUBLIC SAFETY	
Address	Castle Buildings, Stormont Estate Belfast BT4 3SR
Enquiries	Cathy Cooper
Telephone	028 9052 5023
GTN	-
Fax	028 9052 4369
E-mail	cathy.cooper@dhsspsni.gov.uk
Website	www.dhsspsni.gov.uk

Mental Health Commission for Northern Ireland	Northern Ireland Council for Postgraduate Medical and Dental Education	The Northern Ireland Social Care Council
Elizabeth House 118 Hollywood Road Belfast BT4 1NY	5 Annadale Avenue Belfast BT7 3JH	7th Floor Millennium House Great Victoria Street Belfast BT2 7AQ
TEL 028 9065 1157	TEL 028 9049 2731	TEL 028 9041 7600
FAX 028 9065 1180	FAX 028 9064 2279	FAX 028 9041 7601
mhc@dhsspsni.gov.uk	joyce.cairns@dhsspsni.gov.uk	
TERMS OF REFERENCE To monitor the care and treatment of mentally disordered people.	TERMS OF REFERENCE To facilitate the provision and development of high-quality postgraduate and continuing medical and dental education within Northern Ireland, through ensuring that the education and training available within approved training posts is of high quality and conforms to agreed educational standards; to research and develop methods of *	TERMS OF REFERENCE To increase the protection of users of service, their carers and the public, by regulating the social care workforce, developing codes of conduct and practice for social care workers and their employers, and to raise standards of social care practice. To strengthen the professionalism of the workforce by improving professional social work education, training and development, and promoting education and training in social care.
CHAIR Ms Marion O'Neill £12,420.00	CHAIR Dr D A J Keegan NP	CHAIR Dr Jeremy Harbison £15,000.00
CHIEF EXECUTIVE Mr Francis Walsh	CHIEF EXECUTIVE Dr J R M'Cluggage £69,089.00	CHIEF OFFICER Mr Brendan Johnston £55,000.00
STAFF EMPLOYED 8	STAFF EMPLOYED 35	STAFF EMPLOYED 16
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN Parliamentary	OMBUDSMAN -	OMBUDSMAN NI Assembly Ombudsman
ANNUAL REPORT 2002	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS KPMG	AUDIT ARRANGEMENTS KPMG	AUDIT ARRANGEMENTS Beeches Management Centre
GOV FUNDING £342,000.00	GOV FUNDING £26,000,000.00	GOV FUNDING £699,542.00
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £395,000.00	TOTAL GROSS EXPENDITURE £24,273,000.00	TOTAL GROSS EXPENDITURE £692,678.00
LAST REVIEW 2000	LAST REVIEW 1997	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1F P	CHAIR 1M NP	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 8F, 6M P	MEMBERS -	MEMBERS 9F, 14M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES		

* identifying educational 'best practice', with particular emphasis on needs assessment, delivery and education; to enhance the provision and uptake of educational and developmental learning opportunities for all medical and dental practitioners; to promote the use of audit as a form of educational needs assessment; to implement national policies on postgraduate medical and dental education.

Advisory NDPBs

Tribunal NDPBs

Distinction and Meritorious Service Awards Committee	Poisons Board	Registered Homes Tribunal	Tribunal Under Schedule 11 to the Health and Personal Social Services (NI) Order 1972
Room 4A Dundonald House Upper Newtownards Road Belfast BT4 3SF	Castle Buildings Stormont Belfast BT4 3SJ	Room 116 Dundonald House Upper Newtownards Road Belfast BT4 3SF	Room 425 Dundonald House Upper Newtownards Road Belfast BT4 3SF
TEL 028 9052 4355	TEL 028 9052 2111	TEL 028 9052 4750	TEL 028 9052 4980
FAX 028 9052 4437	FAX 028 9052 3270	FAX 028 9052 4733	FAX 028 9052 4863
john.nesbitt@dhsspsni.gov.uk	michael.kelly2@dhsspsni.gov.uk	stuart.baxter@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 professional distinction, having regard to the number of awards available for allocation.	TERMS OF REFERENCE To advise the Department of Health, Social Services and Public Safety on substances which are to be treated as non-medicinal poisons and on matters concerning the sale, supply and storage of non-medicinal poisons.	TERMS OF REFERENCE To consider appeals against the decision of a Health and Social Services Board cancelling the registration of a person in respect of a home or varying or imposing an additional condition in respect of a home.	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.
CHAIR The Hon Mr Justice Kerr £2,400.00	CHAIR -	CHAIRS Mr JAK Irvine/Mr H Black £276.00 pd	CHAIR Mr A Comerton £287.00 pd
MEDICAL DIRECTOR Dr Donal Keegan NP	SECRETARY Mr Michael Kelly Civil Servant	SECRETARY Mr Stuart Baxter Civil Servant	CLERK TO THE TRIBUNAL Vacancy
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY			
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002			
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02			
CHAIR 1M P	CHAIR -	CHAIRS 2M P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1F P
MEMBERS 3F, 4M P	MEMBERS 1M NP	MEMBERS 15F, 12M P	MEMBERS 3F, 9M P
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES			
	Board in abeyance.	Appointment of Chair is made by the Lord Chancellor's Department. The Department appoints the members.	Chair and Deputy Chair are appointed by the Lord Chief Justice.

Health and Personal Social Services NDPBs

Eastern Health and Social Services Board	Eastern Health and Social Services Council	Health and Social Services Trusts ^(M)	Northern Health and Social Services Board	Northern Health and Social Services Council
Champion House 12-22 Linenhall Street Belfast BT2 8BS	19 Bedford Street Belfast BT2 7EJ	Dundonald House Upper Newtownards Road Belfast BT4 3SF	County Hall 182 Galgorn Road Ballymena BT42 1QB	8 Broadway Avenue Ballymena BT43 7AA
TEL 028 9032 1313	TEL 028 9032 1230	TEL 028 9052 0500	TEL 028 2565 3333	TEL 028 2565 5777
FAX 028 9032 3681	FAX 028 9032 1750		FAX 028 2564 3094	FAX 028 2565 5112
enquiry@ehssb.n-i.nhs.uk	ecouncil@ehssv.n-i.nhs.uk		pr@nhssb.n-i.nhs.uk	info@nhssc.n-i.nhs.uk
TERMS OF REFERENCE Planning and commissioning health and personal services for its resident population.	TERMS OF REFERENCE Representing the interests of the public in health and social services in its Health and Social Services Board Area; and providing an independent oversight of the activities of the board.	TERMS OF REFERENCE To own, manage and/or provide hospitals or other establishments or facilities formerly provided by the Health and Social Services Boards, for the purpose of providing health and social services, and in some cases to exercise statutory functions on behalf of the Health and Social Services Boards.	TERMS OF REFERENCE Planning and commissioning health and personal services for its resident population.	TERMS OF REFERENCE Representing the interests of the public in health and social services in its Health and Social Services Board Area; and providing an independent oversight of the activities of the board.
CHAIR Mr David Russell £23,294.00	CHAIR Mr B Coulter NP	CHAIR MULTIPLE	CHAIR Mr M Wood £15,250.00	ACTING CHAIR Mr J McFadden NP
CHIEF EXECUTIVE Dr Paula Kilbane £99,000.00	CHIEF OFFICER Mrs Jane Graham	CHIEF EXECUTIVE MULTIPLE	CHIEF EXECUTIVE Mr Stuart MacDonnell £89,548.00	CHIEF OFFICER Mr Noel Graham
STAFF EMPLOYED 269	STAFF EMPLOYED 8	STAFF EMPLOYED 42,109	STAFF EMPLOYED 226	STAFF EMPLOYED 6
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT MULTIPLE	ANNUAL REPORT 2001	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING £750,317,000.00	GOV FUNDING £297,000.00	GOV FUNDING -	GOV FUNDING £416,834,000.00	GOV FUNDING £164,000.00
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £762,391,000.00	TOTAL GROSS EXPENDITURE £297,000.00	TOTAL GROSS EXPENDITURE £1,792,905,000.00	TOTAL GROSS EXPENDITURE £417,657,000.00	TOTAL GROSS EXPENDITURE £164,000.00
LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW 2000	LAST REVIEW 2000	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M NP	CHAIRS 4F, 13M P	CHAIR 1M P	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2F, 4M P	MEMBERS 13F, 16M NP	MEMBERS 38F, 55M P	MEMBERS 3F, 3M P	MEMBERS 14F, 8M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
	Chair is elected from members. Expenditure and funding for each of the four Health and Social Services Councils is also included in the expenditure figures for each of the four Health and Social Services Boards.	HSS Trusts are required to include in their published Annual Report details of their Chief Executive's remuneration. Not directly funded. Funding via a service level agreement with commissioners.		Chair is elected from members. Expenditure and funding for each of the four Health and Social Services Councils is also included in the expenditure figures for each of the four Health and Social Services Boards.

Health and Personal Social Services NDPBs

Northern Ireland Blood Transfusion Agency	Northern Ireland Central Services Agency	Northern Ireland Guardian Ad Litem Agency	Northern Ireland Health Promotion Agency	Northern Ireland Regional Medical Physics Agency
Belfast City Hospital Complex Lisburn Road Belfast BT9 7TS	27 Adelaide Street Belfast BT2 8SH	Centre House Chichester Street Belfast BT1 4JE	18 Ormeau Avenue Belfast BT2 8HS	Musgrave & Clark House Royal Hospital Site Grosvenor Road Belfast BT12 6BA
TEL 028 9032 1414	TEL 028 9053 5621	TEL 028 9031 6550	TEL 028 9031 1611	TEL 028 9034 6488
FAX 028 9043 9017	FAX 028 9053 5656	FAX 028 9031 9811	FAX 028 9031 1711	FAX 028 9031 3040
chiefexec@nibts.n-i.nhs.uk	chiefexec@csa.n-i.nhs.uk	ann@nigala.n-i.nhs.uk	info@hpani.org.uk	peter.smith@nirmpa.n-i.nhs.uk
TERMS OF REFERENCE To supply blood and blood products to all hospitals and clinical units in Northern Ireland.	TERMS OF REFERENCE To administer certain services for the HPSS, which are provided most effectively on a regional basis. The services include legal advice; regional supplies; general medical, ophthalmic, dental and pharmaceutical services.	TERMS OF REFERENCE To recruit and manage a panel of persons from whom courts in Northern Ireland shall appoint Guardians ad litem for the purposes of specified proceedings under the Children (Northern Ireland) Order 1995 and adoption proceedings under the Adoption (Northern Ireland) Order 1987.	TERMS OF REFERENCE To advise the Department of Health, Social Services and Public Safety on matters relating to health promotion.	TERMS OF REFERENCE The provision, support and development of the application of physics, technology and engineering to the healthcare of the people of Northern Ireland.
CHAIR Dr L Blakiston Houston £6,168.00	CHAIR Mr B Carlin £12,336.00	CHAIR Ms M E Connolly £6,168.00	CHAIR Miss A Quinn £7,422.00	CHAIR Prof D G Walmsley £6,168.00
MEDICAL DIRECTOR Dr W M McClelland £107,620.00	CHIEF EXECUTIVE Mr Stephen Hodkinson £90,574.00	EXECUTIVE DIRECTOR Mr Ronnie Williamson £44,157.00	CHIEF EXECUTIVE Dr Brian Gaffney £73,355.00	CHIEF EXECUTIVE Prof Peter Smith £63,700.00
STAFF EMPLOYED 198	STAFF EMPLOYED 612	STAFF EMPLOYED 45	STAFF EMPLOYED 36	STAFF EMPLOYED 83
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT 2002
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING £9,809,000.00	GOV FUNDING £1,902,000.00	GOV FUNDING £2,205,000.00	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £14,651,000.00	TOTAL GROSS EXPENDITURE £52,585,000.00	TOTAL GROSS EXPENDITURE £310,640,000.00	TOTAL GROSS EXPENDITURE £2,603,000.00	TOTAL GROSS EXPENDITURE £3,348,000.00
LAST REVIEW 2000	LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW 2000	LAST REVIEW 2000
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1F P	CHAIR 1M P	CHAIR 1F P	CHAIR 1F P	CHAIR 1M P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 2M P	MEMBERS 4M P	MEMBERS 1F, 1M P	MEMBERS 5F, 3M NP	MEMBERS 1M P
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

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

Balance of expenditure is funded via commissioners.

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

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

Health and Personal Social Services NDPBs

Other NDPB

Southern Health and Social Services Board	Southern Health and Social Services Council	Western Health and Social Services Board	Western Health and Social Services Council	Fire Authority for Northern Ireland
Tower Hill Armagh BT61 9DR	Quaker Buildings High Street Lurgan, Craigavon Co Armagh BT66 8BB	15 Gransha Park Clooney Road Londonderry BT47 1TG	Hilltop Tyrone and Fermanagh Hospital Omagh BT79 ONS	Brigade HQ 1 Seymour Street Lisburn BT27 4SX
TEL 028 3741 0041	TEL 028 3834 9900	TEL 028 7186 0086	TEL 028 8225 2555	TEL 028 9266 4221
FAX 028 3741 4550	FAX 028 3834 9858	FAX 028 7186 0311	FAX 028 8225 2544	FAX 028 9266 2544
shirlemc@shssb.n-i.nhs.uk	nancydo@shssb.n-i.nhs.uk	gormleym@whssb.n-i.nhs.uk		jim.mcdermott@nifb.org
www.shssb.org				www.nifb.org
TERMS OF REFERENCE Planning and commissioning health and personal services for its resident population.	TERMS OF REFERENCE Representing the interests of the public in the health and social services in its Health and Social Services Board Area; and providing an independent oversight of the activities of the board.	TERMS OF REFERENCE Planning and commissioning health and personal services for its resident population.	TERMS OF REFERENCE Representing the interests of the public in the health and social services in its Health and Social Services Board Area; and providing an independent oversight of the activities of the board.	TERMS OF REFERENCE To make provision for fire-fighting services and for the protection of life and property in the case of fire.
CHAIR Mr W F Gillespie £15,250.00	CHAIR Ms Roisin Foster NP	CHAIR Mr John Bradley £15,250.00	CHAIR Mr Raymond Rogan NP	CHAIR Ms Ann McLaughlin £22,155.00
ACTING CHIEF EXECUTIVE Mr Colm Donaghy £105,795.00	CHIEF OFFICER Mrs Delia Van Der Lenden	CHIEF EXECUTIVE Mr Steven Lindsay £71,288.00	CHIEF OFFICER Mr Stanley Millar	CHIEF EXECUTIVE AND CHIEF FIRE OFFICER Mr J McClelland £87,096.00
STAFF EMPLOYED 142	STAFF EMPLOYED 6	STAFF EMPLOYED 166	STAFF EMPLOYED 3	STAFF EMPLOYED 2,016
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES YES	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS Local Government Audit Office
GOV FUNDING £354,719,000.00	GOV FUNDING £206,000.00	GOV FUNDING £320,331,000.00	GOV FUNDING £100,000.00	GOV FUNDING £52,275,000.00
EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £356,394,000.00	TOTAL GROSS EXPENDITURE £206,000.00	TOTAL GROSS EXPENDITURE £325,015,000.00	TOTAL GROSS EXPENDITURE £100,000.00	TOTAL GROSS EXPENDITURE £52,083,000.00
LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1F NP	CHAIR 1M P	CHAIR 1M NP	CHAIR 1F P
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY 1M P
MEMBERS 3F, 3M P	MEMBERS 7F, 14M NP	MEMBERS 3F, 3M P	MEMBERS 7F, 13M NP	MEMBERS 6F, 7M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				
	Chair is elected from members. Expenditure and funding for each of the four Health and Social Services Councils is also included in the expenditure figures for each of the four Health and Social Services Boards.		Chair is elected from members. Expenditure and funding for each of the four Health and Social Services Councils is also included in the expenditure figures for each of the four Health and Social Services Boards.	The Fire Authority for Northern Ireland fulfils functions carried out by local government in Great Britain. The audited statement of accounts is also examined by the C & AG (NI).

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

Public Corporation

Advisory NDPB

Northern Ireland Transport Holding Company	Northern Ireland Water Council
Chamber of Commerce House 22 Great Victoria Street Belfast BT2 7LX	Clarence Court 10-18 Adelaide Street Belfast BT2 8GB
TEL 028 9024 3456	TEL 028 9054 0540
FAX 028 9033 3845	FAX 028 9054 1156
	patricia.carey@drdni.gov.uk
	www.watercouncilni.org
TERMS OF REFERENCE The control and management of public transport within Northern Ireland. It is the parent company of all publicly owned bus and rail companies.	TERMS OF REFERENCE To advise the Department of Environment, the Department for Regional Development, the Department of Agriculture and Rural Development and the Department for Culture and Leisure on the exercise of their functions under the Water Act (NI) 1972, the Water and Sewerage Services (NI) Order 1973 and the Water (NI) Order 1999.
CHAIR Mrs J Smyth	CHAIR Mr J D W Moore NP
CHIEF EXECUTIVE -	CHIEF EXECUTIVE -
STAFF EMPLOYED 35	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY	
PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2000/01	ANNUAL REPORT 1999
EXPENDITURE FOR 2001/2002	
AUDIT ARRANGEMENTS Ernst & Young	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT £7,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.02	
CHAIR 1F P	CHAIR 1M NP
DEPUTY -	DEPUTY 1F NP
MEMBERS 1F, 4M P, 3M NP	MEMBERS 2F, 11M NP
OCPA REGULATED YES	OCPA REGULATED -
NOTES	

NORTHERN IRELAND ASSEMBLY	
DEPARTMENT FOR SOCIAL DEVELOPMENT	
Address	Office of the Permanent Secretary Churchill House, Victoria Square Belfast BT1 4SD
Enquiries	Karen Robinson
Telephone	028 9056 9210
GTN	-
Fax	028 9056 9240
E-mail	karen.robinson@dsdni.gov.uk
Website	www.dsdni.gov.uk

Executive NDPBs

Advisory NDPBs

Laganside Corporation	Northern Ireland Housing Executive	Charities Advisory Committee
Clarendon Building 15 Clarendon Road Belfast BT1 3BG	The Housing Centre 2 Adelaide Street Belfast BT2 4QW	Churchill House Victoria Square Belfast BT1 4QW
TEL 028 9032 8507	TEL 028 9024 0588	TEL 028 9056 9650
FAX 028 9033 2141	FAX 028 9024 0588	FAX 028 9056 9354
info@laganside.com		
www.laganside.com		www.dsdni.gov.uk
TERMS OF REFERENCE Regeneration of the Laganside area for the benefit and welfare of Belfast and Northern Ireland.	TERMS OF REFERENCE To examine housing conditions and housing requirements on a regular basis.	TERMS OF REFERENCE To advise the Department for Social Development on matters relating to investment.
CHAIR Mr A S Hopkins	CHAIR Mr S McDowell	CHAIR Mr F Ledwidge
CHIEF EXECUTIVE Mr Kyle Alexander	CHIEF EXECUTIVE Mr P McIntyre £83,553.00	CHIEF EXECUTIVE -
STAFF EMPLOYED 24	STAFF EMPLOYED 2,853	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS Ernst & Young*	AUDIT ARRANGEMENTS Local Government Auditor	AUDIT ARRANGEMENTS -
GOV FUNDING £6,781,000.00	GOV FUNDING £182,828,000.00	GOV FUNDING -
EXP BY DEPT £25,000.00	EXP BY DEPT £2,637,000.00	EXP BY DEPT £35,000.00
TOTAL GROSS EXPENDITURE £9,645,000.00	TOTAL GROSS EXPENDITURE £612,047,000.00	TOTAL GROSS EXPENDITURE -
LAST REVIEW 2001	LAST REVIEW 1996	LAST REVIEW 1998
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1M P	CHAIR 1M P	CHAIR 1M NP
DEPUTY -	DEPUTY 1M P	DEPUTY -
MEMBERS 3F, 4M P	MEMBERS 3F, 4M P	MEMBERS 2F, 2M NP
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES		

Chief Executive's salary to be decided.

* NIAO has access rights to accounts.

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

Advisory NDPBs

Tribunal NDPB

Disability Living Allowance Advisory Board for Northern Ireland	Rent Assessment Panel (RAP)
Castle Court Royal Avenue Belfast BT1 4SD	2nd Floor Andras House 60 Great Victoria Street Belfast BT2 7BB
TEL 028 9033 6916	TEL 028 9091 0050
FAX 028 9054 2112	FAX 028 9091 0060
TERMS OF REFERENCE To advise the Department for Social Development on matters relating to Disability Living Allowance, including on specific cases and questions referred to it.	TERMS OF REFERENCE To determine appropriate rents for private rented tenancies which are registered with the Department for Social Development.
CHAIR Dr A McKnight	CHAIR Mrs J McCrum
SECRETARY Dr Martin Donnelly	CHIEF EXECUTIVE -
STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY	
PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002	
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £50,000.00	EXP BY DEPT £70,000.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW -	LAST REVIEW 1998
APPOINTMENTS AND REMUNERATION AS AT 31.03.02	
CHAIR 1F P	CHAIR 1F P
DEPUTY -	DEPUTY -
MEMBERS 7F, 7M P	MEMBERS 3F, 9M P
OCPA REGULATED -	OCPA REGULATED -
NOTES	

Advisory NDPB

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

Northern Ireland Consumer Committee for Electricity
Brookmount Buildings 42 Fountain Street Belfast BT1 5EE
TEL 028 9031 1575 FAX 028 9031 1740
www.nicce.org
TERMS OF REFERENCE To pursue the interests of electricity consumers in Northern Ireland; and to consider how best the needs of customers are met.
CHAIR Mrs Felicity Huston £26,612.00
CHIEF EXECUTIVE -
STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY
PUBLIC MEETINGS -
PUBLIC MINUTES -
PUBLIC INTERESTS -
OMBUDSMAN -
ANNUAL REPORT -
EXPENDITURE FOR 2001/2002
AUDIT ARRANGEMENTS -
GOV FUNDING -
EXP BY DEPT £16,000.00
TOTAL GROSS EXPENDITURE -
LAST REVIEW *
APPOINTMENTS AND REMUNERATION AS AT 31.03.02
CHAIR 1F P
DEPUTY -
MEMBERS 3F, 3M NP
OCPA REGULATED -
NOTES

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

Members receive expenses and loss of earnings.



SCOTTISH EXECUTIVE

SCOTTISH EXECUTIVE	
Address	Public Body and Executive Agency Policy Unit F1 Spur, Saughton House Edinburgh EH11 3XD**
Enquiries	Mrs Pat Morrison
Telephone	0131 244 4376
GTN	772444376
Fax	0131 244 3875
E-mail	pat.morrison@scotland.gsi.gov.uk
Website	www.scotland.gov.uk/government/publicbodies

During 2001, the Scottish Executive carried out a major review of all public bodies within the legislative competence of the Scottish Parliament as part of its modernisation of democratic structures. The review considered the role public bodies should play in a devolved Scotland, together with how they should operate and be accountable to Scottish Ministers and the Parliament. The report *Public Bodies: Proposals For Change* (June 2001) announced significant changes to the status and continuation of a number of public bodies. A copy is available at www.scotland.gov.uk/library3/government/pbpreview.pdf

As of 30 September 2002 there were 151 public bodies in Scotland comprising:

39 Executive NDPBs
48 Advisory NDPBs
35 Tribunals*
2 Nationalised Industries
1 Public Corporation
26 NHS Bodies

This number is subject to change in line with the recommendations contained in the Scottish Executive publication *Proposals for Change*.

Further details of Scottish public bodies are available from the Scottish Executive website - www.scotland.gov.uk/government/publicbodies or from the Scottish Executive, Public Body and Executive Agency Policy Unit.

Information under the categories 'access to public meetings' and 'minutes of meetings' is not currently available.

PUBLIC APPOINTMENTS IN SCOTLAND

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

NDPB type	Chairs		Members		Total of chairs and members	People from minority ethnic communities	Disabled people
	MALE	FEMALE	MALE	FEMALE			
EXECUTIVE	28	7	218	125	378	8	6
ADVISORY	39	7	225	113	384	8	7
NATIONALISED INDUSTRIES	2	0	8	2	12	0	0
PUBLIC CORPORATIONS	1	0	5	1	7	0	0
NHS BODIES	38	17	174	106	335	8	8
GRAND TOTAL¹	108	31	630	347	1,116	24	21
% TOTAL	78	22	64	36		2.2	1.9

¹EXCLUDING VACANCIES

Provisions to establish an independent Scottish Commissioner for Public Appointments are included in the Public Appointments and Public Bodies Etc (Scotland) Bill, which was introduced to the Scottish Parliament on 17 June 2002.

*Appointments to Tribunal NDPBs do not come within the OCPA remit and are therefore not included in this table.

Information under the category 'Date of Birth' is not currently available.

**The Public Body and Executive Agency Policy Unit will be moving to Victoria Quay, Edinburgh EH6 6QQ with effect from 27 January 2003. Telephone contact details will remain the same.

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

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

A copy of the Members' Model Code of Conduct is available at www.scotland.gov.uk/library5/locgov/mcoc-00.asp. Further information on the Ethical Framework is available from the Standards Commission for Scotland who can be contacted at:

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

CONTROLLING OMBUDSMAN

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

Executive ASPBs

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

Agricultural Wages Committees	Arts Council of Wales	Care Council for Wales
(M)		
Crown Buildings Cathays Park Cardiff CF10 3NQ	9 Museum Place Cardiff CF10 3NX	6th Floor West Wing, Southgate House Wood Street Cardiff CF10 1EW
TEL 029 2082 3562	TEL 029 2037 6500	TEL 029 2022 6257
	FAX 029 2022 1447	FAX 029 2038 4764
peter.mcallen@wales.gsi.gov.uk	information@ccc-acw.org.uk	info@ccwales.org.uk
	www.artswales.org.uk www.celfcymru.org.uk	www.ccwales.org.uk
TERMS OF REFERENCE The Committees have powers which allow them to grant permits which exempt employers from paying the maximum rate to disabled workers; issue certificates approving premium arrangements between employers and learners; and revalue farm workers' houses for the purpose of counting the provision of accommodation against the minimum wage.	TERMS OF REFERENCE To develop and improve the knowledge, understanding and practice of the arts; and to increase the accessibility of the arts to the public. The Council also distributes the National Lottery funds for the arts in Wales.	TERMS OF REFERENCE To promote high standards of conduct and practice amongst social care workers and high standards in their training.
CHAIR MULTIPLE	CHAIR Ms Sybil Crouch NP	CHAIR Ms Rose Mutale Nyoni £17,555.00
CONTACT Mr Peter J McAllen	CHIEF EXECUTIVE Mr Peter Tyndall £57,000.00	CHIEF EXECUTIVE Ms Rhian Huws Williams £45,000.00
STAFF EMPLOYED -	STAFF EMPLOYED 85	STAFF EMPLOYED 15
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS NAO and external
GOV FUNDING -	GOV FUNDING £16,571,000.00	GOV FUNDING -
EXP BY DEPT £1,000.00	EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £31,971,000.00	TOTAL GROSS EXPENDITURE -
LAST REVIEW 2000	LAST REVIEW -	LAST REVIEW -
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 6	CHAIR 1F NP	CHAIR 1F P
DEPUTY -	DEPUTY 1M NP	DEPUTY -
MEMBERS 12	MEMBERS 5F, 6M NP	MEMBERS 9F, 10M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED -
NOTES		

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

Chairs appointed by various trade and farmers' unions.

Members are employers and workers in agriculture.

Set up on 01.10.01. Expenditure and funding are currently being audited, hence figures are not available.

Executive ASPBs

Countryside Council for Wales	Higher Education Funding Council for Wales	National Council for Education and Training for Wales	National Library of Wales	National Museums and Galleries of Wales
Maes-y-Ffynnon Penrhosgarnedd Bangor North Wales LL57 2DN	Linden Court The Orchards, Ilex Close Llanishen Cardiff CF14 5DZ	Linden Court The Orchards, Ilex Close Llanishen Cardiff CF14 5DZ	Aberystwyth Ceredigion SY23 3BU	Cathays Park Cardiff CF10 3NP
TEL 01248 385500	TEL 029 2076 1861	TEL 029 2076 1861	TEL 01970 623800	TEL 029 2039 7951
FAX 01248 355782	FAX 029 2076 3163	FAX 029 2076 3163	FAX 01970 615709	FAX 029 2037 3219
enquiries@ccw.gov.uk	info@elwa.org.uk	info@elwa.org.uk	holli@llgc.org.uk	
www.ccw.gov.uk	www.elwa.org.uk	www.elwa.org.uk	www.llgc.org.uk	www.nmgw.ac.uk
TERMS OF REFERENCE The Council is the statutory adviser in Wales to the National Assembly for Wales on wildlife, countryside and maritime conservation matters and acts as its main instrument of policy in these areas.	TERMS OF REFERENCE To administer funds made available by the National Assembly for Wales in support of the provision of education and the undertaking of research by the higher education institutions of Wales.	TERMS OF REFERENCE To ensure the provision of post-16 learning (other than Higher Education) in Wales. It administers funds made available by the National Assembly for Wales and others, and is required to secure a high-quality and cost-effective post-16 learning provision system, which plays its part in meeting the social, economic and cultural needs of Wales.	TERMS OF REFERENCE The collection, preservation and maintenance of manuscripts, printed matter, maps, photographs, visual and audiovisual material relating to Wales and the Celtic peoples; and of similar material which furthers the aims of higher education and of literary and scientific research.	TERMS OF REFERENCE The National Museums and Galleries of Wales were established by Royal Charter in 1907 as the National Museum of Wales and constitute Wales's premier heritage institution. They are supported by the National Assembly for Wales.
CHAIR Mr John Richard Lloyd Jones £34,742.00	CHAIR Prof Roger Williams £13,000.00	CHAIR Ms Enid Hafwen Rowlands £48,000.00	PRESIDENT Dr Brinley Jones NP	PRESIDENT Mr Mathew Prichard NP
CHIEF EXECUTIVE Mr Roger Thomas £65,500.00	CHIEF EXECUTIVE Mr Steve Martin £31,650.00	CHIEF EXECUTIVE Mr Steve Martin £64,000.00	LIBRARIAN Mr Andrew Green £55,657.00	DIRECTOR Ms Anna Southall £66,263.00
STAFF EMPLOYED 636	STAFF EMPLOYED 34	STAFF EMPLOYED 550	STAFF EMPLOYED 265	STAFF EMPLOYED 613
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS YES
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES YES	PUBLIC MINUTES YES
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2001	ANNUAL REPORT 2001
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS Auditor General for Wales
GOV FUNDING £36,387,000.00	GOV FUNDING £328,321,000.00	GOV FUNDING £354,563,000.00	GOV FUNDING £7,839,000.00	GOV FUNDING £17,029,000.00
EXP BY DEPT -	EXP BY DEPT £15,000.00	EXP BY DEPT £55,000.00	EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE £38,082,000.00	TOTAL GROSS EXPENDITURE £328,321,000.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £8,931,000.00	TOTAL GROSS EXPENDITURE £18,098,000.00
LAST REVIEW 2001	LAST REVIEW 1999	LAST REVIEW -	LAST REVIEW 1994	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 1M P	CHAIR 1F P	PRESIDENT 1M NP	PRESIDENT 1M NP
DEPUTY -	DEPUTY -	DEPUTY -	VICE-PRESIDENT 1M NP	VICE-PRESIDENT 1M NP
MEMBERS 4F, 6M P	MEMBERS 4F, 8M P	MEMBERS 3F, 8M P	MEMBERS 4F, 13M NP	MEMBERS 4F, 10M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

One member is the CCW representative on the Joint Nature Conservation Committee.

Body came into effect on 01.04.01.

Welsh Assembly Government appoints 4 members to the Court and 3 members to the Council.

Welsh Assembly Government appoints 4 members to the Council and 6 members to the Court of the National Museums and Galleries of Wales.

Executive ASPBs

Qualifications, Curriculum & Assessment Authority for Wales/Awdurdod Cymwysterau Cwricwlwm ac Aseu Cymru*	Royal Commission on the Ancient and Historic Monuments of Wales	Sports Council for Wales	Wales Tourist Board	Welsh Development Agency
Castle Buildings Womanby Street Cardiff CF10 1SX	Crown Building Plas Crug Aberystwyth Cardiganshire SY23 1NJ	Sophia Gardens Cardiff CF11 9SW	Brunel House 2 Fitzalan Road Cardiff CF24 0UY	Principality House The Friary Cardiff CF10 3FE
TEL 029 2037 5400	TEL 01970 621200	TEL 029 2030 0500	TEL 029 2049 9909	TEL 08457 775566
FAX 029 2034 3612	FAX 01970 627701	FAX 029 2030 0600	FAX 029 2048 5031	FAX 01443 845589
info@accac.org.uk	nmr.wales@rcahmw.org.uk		info@tourism.wales.gov.uk	enquiries@wda.co.uk
www.accac.org.uk	www.rcahmw.org.uk		www.visitwales.com	www.wda.co.uk
TERMS OF REFERENCE The purpose of the Authority is to advance education and training in Wales with a view to promoting quality and coherence.	TERMS OF REFERENCE The Commission records the historic buildings and monuments of Wales.	TERMS OF REFERENCE To encourage and help more people to take part in sport; to help sportsmen and women improve their performances and reach high standards; and to promote the best use of Wales's man-made and natural sports facilities.	TERMS OF REFERENCE To encourage people to visit Wales and people living in Wales to take their holidays in Wales; and to encourage the provision and improvement of tourist facilities in Wales.	TERMS OF REFERENCE To further the economic and social development of Wales or any part of Wales; and in that connection to provide, maintain or safeguard employment.
CHAIR Mr Anthony Brian Connolly £24,667.00	CHAIR -	CHAIR Mr William Gareth Davies £30,000.00	CHAIR Mr Phillip Evans £39,379.00	CHAIR Mr Roger Jones £82,452.00
SECRETARY -	CHIEF EXECUTIVE Mr Peter White £63,373.00	CHIEF EXECUTIVE Dr Huw Jones £58,641.00	CHIEF EXECUTIVE Mr Jonathan Jones £70,186.00	CHIEF EXECUTIVE Mr Graham Hewker £105,000.00
STAFF EMPLOYED 85.5	STAFF EMPLOYED 31	STAFF EMPLOYED 170	STAFF EMPLOYED 115	STAFF EMPLOYED 530.5
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS YES	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS Auditor General for Wales
GOV FUNDING £10,495,000.00	GOV FUNDING £1,323,000.00	GOV FUNDING £7,911,000.00	GOV FUNDING £24,566,000.00	GOV FUNDING £109,975,000.00
EXP BY DEPT -	EXP BY DEPT £10,000.00	EXP BY DEPT -	EXP BY DEPT -	EXP BY DEPT £222,000.00
TOTAL GROSS EXPENDITURE £10,495,000.00	TOTAL GROSS EXPENDITURE £1,353,000.00	TOTAL GROSS EXPENDITURE £10,449,000.00	TOTAL GROSS EXPENDITURE £25,281,000.00	TOTAL GROSS EXPENDITURE £146,587,000.00
LAST REVIEW 1999	LAST REVIEW 1994	LAST REVIEW 1999	LAST REVIEW 1993	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR -	CHAIR 1M P	CHAIR 1M P	CHAIR 1M P
DEPUTY 1M P	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 5F, 4M NP	MEMBERS 3M NP	MEMBERS 5F, 5M NP	MEMBERS 2F, 4M P	MEMBERS 3F, 9M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Chair works for 2 days per week.

Deputy works for 2 days per month.

* ACCAC

Executive ASPBs

Advisory ASPBs

Welsh Language Board	Agricultural Dwelling House Advisory Committees ^(M)	Ancient Monuments Board for Wales	Hill Farming Sub-Committee for Wales	Historic Buildings Council for Wales
Market Chambers 5-7 St Mary Street Cardiff CF10 1AT	Crown Buildings Cathays Park Cardiff CF10 3NQ	Crown Buildings Cathays Park Cardiff CF10 3NQ	Agriculture & Fisheries Policy Division Cathays Park Cardiff CF10 3NQ	Crown Buildings Cathays Park Cardiff CF10 3NQ
TEL 029 2087 8000	TEL 029 2082 3562	TEL 029 2082 3323	TEL 029 2082 5735	TEL 029 2082 5363
FAX 029 2087 8001/2		FAX 029 2082 6375	FAX 029 2085 5121	FAX 029 2082 6375
ymholiadau@bwrdd-y-iaith.org.uk	peter.mcallen@wales.gsi.gov.uk		cilla.thomas@wales.gsi.gov.uk	
www.bwrdd-y-iaith.org.uk				
TERMS OF REFERENCE To promote and facilitate the use of the Welsh language.	TERMS OF REFERENCE To advise housing authorities on the agricultural case when farmers or woodland owners ask those authorities to find alternative housing for their tenants as protected occupiers, so that the owner may re-allocate the house to another farm or forest worker.	TERMS OF REFERENCE To advise the National Assembly for Wales on its functions under the terms of the Ancient Monuments and Archaeological Areas Act 1979.	TERMS OF REFERENCE To advise the National Assembly for Wales on any matters relating to farming in the Less Favoured Areas of Wales, including the operation of hill farming support measures, animal health and general conditions and prospects for hill farming.	TERMS OF REFERENCE To advise the National Assembly for Wales on grant assistance for, and planning matters relating to, historic buildings.
CHAIR Mr Gruffydd Williams £24,373.00	CHAIR MULTIPLE	CHAIR Prof Robert Rees Davies NP	CHAIR -	CHAIR Mr Thomas Owen Saunders Lloyd £5,258.00
CHIEF EXECUTIVE Mr John Walter Jones £62,715.00	CONTACT Mr Peter J McAllen	SECRETARY Mrs Jean Booker	SECRETARY Miss Priscilla Thomas	SECRETARY Mrs Jean Booker
STAFF EMPLOYED 32	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS YES	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES YES	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT 2001	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT 2000	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING £7,213,000.00	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT -	EXP BY DEPT £1,000.00	EXP BY DEPT £17,000.00	EXP BY DEPT £7,100.00	EXP BY DEPT £35,000.00
TOTAL GROSS EXPENDITURE £7,566,000.00	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW 1998	LAST REVIEW 1998	LAST REVIEW 1997
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1M P	CHAIR 6	CHAIR 1M NP	CHAIR 1 Vacancy	CHAIR 1M NP
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 4F, 8M P	MEMBERS 12	MEMBERS 2F, 6M NP	MEMBERS -	MEMBERS 2F, 4M NP
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED YES
NOTES				

Advisory ASPBs

Library and Information Services Council (Wales)	Local Government Boundary Commission for Wales	Social Services Inspectorate for Wales Advisory Group	Welsh Committee for Professional Development of Pharmacy	Welsh Dental Committee
Crown Buildings Cathays Park Cardiff CF10 3NQ	Caradog House 1-6 St Andrew's Place Cardiff CF10 3BE	Crown Buildings Cathays Park Cardiff CF10 3NQ	Crown Buildings Cathays Park Cardiff CF10 3NQ	PH3 National Assembly for Wales Cathays Park Cardiff CF10 3NQ
TEL 029 2082 5440	TEL 029 2039 5031	TEL 029 2082 3197	TEL 029 2082 3091	TEL 029 2082 6735
FAX 029 2082 6112	FAX 029 2039 5250	FAX 029 2082 3417	FAX 029 2082 3221	FAX 029 2082 3430
	lgbc@lgbc-wales.gov.uk www.lgbc-wales.gov.uk	ssiw@wales.gsi.gov.uk www.wales.gov.uk		sharon.atkins@wales.gsi.gov.uk
TERMS OF REFERENCE To advise the National Assembly for Wales on library and information matters, and to provide guidance, advice and comment on library and information services for providers and users.	TERMS OF REFERENCE Responsible for the administration of boundaries in Wales, and has a duty to conduct electoral reviews of the unitary authorities.	TERMS OF REFERENCE To make the national inspection programme the mutual concern of central and local government and lay interests. To consider the proposals of the Social Services Inspectorate for inspection of local authority and allied personal social services; to review inspections which have taken place and the response to those inspections; and to consider from time to time the scope for future work.	TERMS OF REFERENCE To commission and monitor delivery of a programme of postgraduate pharmaceutical education and continuing professional development for the National Health Service in Wales – at all levels and in all specialities, including community practice.	TERMS OF REFERENCE To advise the National Assembly for Wales on the provision of dental services in Wales; and to consider and comment or advise on any matter referred to it by the Assembly.
CHAIR Ms Elizabeth Linda Tomos NP	CHAIR Mrs Susan Gwyneth Smith £8,964.00	CHAIR –	CHAIR –	CHAIR –
SECRETARY Miss Penny Hall	SECRETARY Mr Edward Lewis £21,012.00	SECRETARY Mr Richard Tebboth	SECRETARY Dr David Temple	SECRETARY Miss Sharon Atkins
STAFF EMPLOYED –	STAFF EMPLOYED 4	STAFF EMPLOYED –	STAFF EMPLOYED –	STAFF EMPLOYED –
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –	PUBLIC MEETINGS –
PUBLIC MINUTES –	PUBLIC MINUTES –	PUBLIC MINUTES –	PUBLIC MINUTES –	PUBLIC MINUTES –
PUBLIC INTERESTS –	PUBLIC INTERESTS –	PUBLIC INTERESTS –	PUBLIC INTERESTS –	PUBLIC INTERESTS –
OMBUDSMAN –	OMBUDSMAN –	OMBUDSMAN –	OMBUDSMAN –	OMBUDSMAN –
ANNUAL REPORT 2001	ANNUAL REPORT 2000	ANNUAL REPORT 2001	ANNUAL REPORT –	ANNUAL REPORT –
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS Auditor General for Wales	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –	AUDIT ARRANGEMENTS –
GOV FUNDING –	GOV FUNDING –	GOV FUNDING –	GOV FUNDING –	GOV FUNDING –
EXP BY DEPT £30,000.00	EXP BY DEPT £328,000.00	EXP BY DEPT £1,000.00	EXP BY DEPT £601,257.00	EXP BY DEPT £18,470.00
TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –	TOTAL GROSS EXPENDITURE –
LAST REVIEW 1997	LAST REVIEW 2000	LAST REVIEW 2001	LAST REVIEW 1997	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1F NP	CHAIR 1F P	CHAIR 1 Vacancy	CHAIR 1 Vacancy	CHAIR 1 Vacancy
DEPUTY –	DEPUTY –	DEPUTY –	DEPUTY –	DEPUTY –
MEMBERS 2F, 5M NP	MEMBERS 2M P	MEMBERS –	MEMBERS –	MEMBERS –
OCPA REGULATED YES	OCPA REGULATED YES	OCPA REGULATED –	OCPA REGULATED YES	OCPA REGULATED –
NOTES				
This body is currently under review. Members' terms have expired and discussions are under way with the new Care Standards Inspectorate regarding the group.			Various specialities from within the profession are represented on the Committee.	

Advisory ASPBs

Welsh Industrial Development Advisory Board	Welsh Medical Committee	Welsh Nursing and Midwifery Committee	Welsh Optometric Committee	Welsh Pharmaceutical Committee
Crown Buildings Cathays Park Cardiff CF10 3NQ	Crown Buildings Cathays Park Cardiff CF10 3NQ	Crown Buildings Cathays Park Cardiff CF10 3NQ	Crown Buildings Cathays Park Cardiff CF10 3NQ	Crown Buildings Cathays Park Cardiff CF10 3NQ
TEL 029 2082 3626	TEL 029 2082 5038	TEL 029 2082 5201	TEL 029 2082 6735	TEL 029 2082 6735
FAX 029 2082 5214	FAX 029 2082 3430	FAX 029 2082 3430	FAX 029 2082 3430	FAX 029 2082 3430
			sharon.atkins@wales.gsi.gov.uk	sharon.atkins@wales.gsi.gov.uk
TERMS OF REFERENCE To advise the National Assembly for Wales on applications for grants of over £250,000 under the Regional Selective Assistance Scheme, and on the operation of the scheme.	TERMS OF REFERENCE To advise the National Assembly for Wales on the provision of medical services in Wales; and to consider and comment or advise on any matter referred to it by the Assembly.	TERMS OF REFERENCE To advise the National Assembly for Wales on the provision of nursing, midwifery and health visiting services in Wales; and to consider and comment or advise on any matter referred to it by the Assembly.	TERMS OF REFERENCE To advise the National Assembly for Wales on the provision of optical services in Wales; and to consider and comment or advise on any matter referred to it by the Assembly.	TERMS OF REFERENCE To advise the National Assembly for Wales on the provision of pharmaceutical services in Wales; and to consider and comment or advise on any matter referred to it by the Assembly.
CHAIR Mrs Sheila Drury NP	CHAIR -	CHAIR -	CHAIR -	CHAIR -
SECRETARY Mr Nigel Cooke	SECRETARY Mr Kelvin Arthur	SECRETARY Miss Sarah Manley	SECRETARY Miss Sharon Atkins	SECRETARY Miss Sharon Atkins
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 3	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £64,000.00	EXP BY DEPT £37,717.00	EXP BY DEPT £23,506.00	EXP BY DEPT £14,422.00	EXP BY DEPT £25,511.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 2002	LAST REVIEW 2001	LAST REVIEW 2001	LAST REVIEW 2001	LAST REVIEW 2001
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1F NP	CHAIR 1 Vacancy	CHAIR 1 Vacancy	CHAIR 1 Vacancy	CHAIR 1 Vacancy
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS 7M NP	MEMBERS -	MEMBERS -	MEMBERS -	MEMBERS -
OCPA REGULATED YES	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES				
	Various specialities from within the profession are represented on the Committee.	Various specialities from within the profession are represented on the Committee.	Various specialities from within the profession are represented on the Committee.	Various specialities from within the profession are represented on the Committee.

Advisory ASPBs

Tribunal ASPBs

Welsh Scientific Advisory Committee	Agricultural Land Tribunal	Mental Health Review Programme for Wales	Registered Inspectors of Schools Appeals Tribunal for Wales	Rent Assessment Panel for Wales
Crown Buildings Cathays Park Cardiff CF10 3NQ	National Assembly for Wales Spa Road East Llandrindod Wells Powys LD1 5HA	4th Floor Crown Buildings Cathays Park Cardiff CF10 3NQ	Training and Education Department (SPD3) Cathays Park Cardiff CF10 3NQ	1st Floor Southgate House Wood Street Cardiff CF10 1EW
TEL 029 2082 5201	TEL 01597 823777	TEL 029 2082 5328	TEL 029 2082 6013	TEL 029 2023 1687
FAX 029 2082 3430	FAX 01597 828304	FAX 029 2082 6331	FAX 029 2082 6016	FAX 029 2023 6146
	altwales@wales.gsi.gov.uk			
TERMS OF REFERENCE To advise the National Assembly for Wales on the provision of scientific services in Wales; and to consider and comment or advise on any matter referred to it by the Assembly.	TERMS OF REFERENCE The Tribunal has jurisdiction to settle disputes and other issues between agricultural landlords and tenants under the Agricultural Holdings Act 1986. It also has jurisdiction under the Land Drainage Act 1991 to settle drainage disputes between neighbours.	TERMS OF REFERENCE To review, in individual cases, the need for continuing detention of patients who are subject to the Mental Health Act 1983.	TERMS OF REFERENCE Hears appeals against any decision by Her Majesty's Chief Inspector of Education and Training in Wales to remove the names of Registered Inspectors and enrolled members from the Register or vary their conditions of registration.	TERMS OF REFERENCE Deals with appeals over rent levels from landlords and tenants in the private rented sector and fixes the maximum rent. It also settles disputes between freeholders and leaseholders on a range of leasehold issues.
CHAIR -	CHAIR -	CHAIR -	CHAIR -	CHAIR -
SECRETARY Miss Sarah Manley	SECRETARY Mrs Catherine Davies	CLERK Mrs Caroline Thomas	SECRETARY Mrs Angela Powell	PRESIDENT Mr Gareth Morgan £48,864.00
STAFF EMPLOYED -	STAFF EMPLOYED -	STAFF EMPLOYED 12.5	STAFF EMPLOYED -	STAFF EMPLOYED -
OPENNESS AND ACCOUNTABILITY				
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS YES
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002				
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS NAO	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -	GOV FUNDING -
EXP BY DEPT £40,394.00	EXP BY DEPT £15,000.00	EXP BY DEPT £823,000.00	EXP BY DEPT -	EXP BY DEPT £207,383.00
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE -
LAST REVIEW 2001	LAST REVIEW -	LAST REVIEW 1997	LAST REVIEW -	LAST REVIEW 2002
APPOINTMENTS AND REMUNERATION AS AT 31.03.02				
CHAIR 1 Vacancy	CHAIR 1 Vacancy	CHAIR 1 Vacancy	CHAIR 1 Vacancy	CHAIRS 2F, 9M, 1 Vacancy
DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS -	MEMBERS -	MEMBERS -	MEMBERS 2	MEMBERS 6F, 15M*
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES				

Various specialities from within the field are represented on the Committee.

The ALT was last reviewed as part of the Lord Chancellor's Department review of tribunals. A full Quinquennial Review has been proposed for 2001-02.

Chair and Deputy are appointed by the Lord Chancellor.

Chair is entitled to an annual remuneration and an additional sum per day.

Chair is appointed by the Lord Chancellor only if an appeal is heard.

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

President is appointed by the National Assembly for Wales.

* Member listing:
professional members: 2F, 11M
lay members: 4F, 4M.

Tribunal ASPBs

NHS Bodies - Health Authorities & Trusts

Valuation Tribunals (Wales) ^(M)	Health Authorities (HA) ^(M)	National Health Service Trusts ^(M)
c/o North Wales Valuation Tribunal Dinerth Road, Rhos-on-Sea Colwyn Bay LL28 4UL TEL 01492 546610 FAX 01492 545935	85M1B Cathays Park Cardiff CF10 3NQ	85M1B Cathays Park Cardiff CF10 3NQ
TERMS OF REFERENCE To hear and determine appeals against council tax valuations and liability, and against non-domestic rating assessments (including land drainage rates).	TERMS OF REFERENCE Each HA is responsible for implementing national policy on public health care within the area served by it.	TERMS OF REFERENCE Each Trust is responsible for implementing national policy on public health care within the area served by it.
CHAIR MULTIPLE	CHAIR MULTIPLE	CHAIR MULTIPLE
SECRETARY Mr J C Owen	CHIEF EXECUTIVE MULTIPLE	CHIEF EXECUTIVE MULTIPLE
STAFF EMPLOYED 20	STAFF EMPLOYED 1,722	STAFF EMPLOYED 57,161
OPENNESS AND ACCOUNTABILITY		
PUBLIC MEETINGS -	PUBLIC MEETINGS -	PUBLIC MEETINGS -
PUBLIC MINUTES -	PUBLIC MINUTES -	PUBLIC MINUTES -
PUBLIC INTERESTS -	PUBLIC INTERESTS -	PUBLIC INTERESTS -
OMBUDSMAN -	OMBUDSMAN -	OMBUDSMAN -
ANNUAL REPORT -	ANNUAL REPORT -	ANNUAL REPORT -
EXPENDITURE FOR 2001/2002		
AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -	AUDIT ARRANGEMENTS -
GOV FUNDING -	GOV FUNDING £2,858,158,000.00	GOV FUNDING £6,000.00
EXP BY DEPT £895,000.00	EXP BY DEPT -	EXP BY DEPT -
TOTAL GROSS EXPENDITURE -	TOTAL GROSS EXPENDITURE £2,835,585,000.00	TOTAL GROSS EXPENDITURE £1,988,860,000.00
LAST REVIEW 1995	LAST REVIEW 2000	LAST REVIEW 2000
APPOINTMENTS AND REMUNERATION AS AT 31.03.02		
CHAIR 1F, 8M NP	CHAIR 3F, 2M P	CHAIR 5F, 10M P
DEPUTY -	DEPUTY -	DEPUTY -
MEMBERS -	MEMBERS 11F, 14M NP	MEMBERS 30F, 39M NP
OCPA REGULATED -	OCPA REGULATED -	OCPA REGULATED -
NOTES		

The review of Welsh Tribunals took place in 1995. However, a number of recommendations made during the 1999 review of British Tribunals have been taken on board. One member of each valuation tribunal is appointed by the National Assembly for Wales. All other appointments are made by Welsh County and County Borough Councils.

There are five Health Authorities. The average salary for each CEO is £101,000.00.

Amount funded by Government includes capital charges.

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

Chair salaries vary from £19,600.00 up to £22,040.00 depending on the size of the Trust. The average salary for each CEO is £108,000.00. Total salary for CEOs for all Trusts is £1,618,000,000.

Task Forces 2002

By Sponsor Departments

Task Forces

Ad Hoc Advisory Groups

Partnership Working Project Group	Quality Schemes Steering Group	Area Based Initiative (ABI) Advisory Panel	Broadband Stakeholder Group	Go East Midlands – BCC Response Group
DATE ESTABLISHED Oct 01	DATE ESTABLISHED Jun 00	DATE ESTABLISHED Mar 01	DATE ESTABLISHED Apr 01	DATE ESTABLISHED Sep 00
DATE REPORTED/ DUE TO REPORT Oct 02	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT Jun 02	DATE REPORTED/ DUE TO REPORT –
REPORT DETAILS A report/recommendations will be made to the Civil Service Management and Council of Civil Service Unions National Executive Committees in autumn 2002.	REPORT DETAILS –	REPORT DETAILS No report due.	REPORT DETAILS The Broadband Stakeholder Group (BSG) is Government's key industry advisory group on broadband. It provides advice on the government strategy to meet its target for the UK to have the most extensive and competitive broadband market in the G7 by 2005.	REPORT DETAILS To co-ordinate support for those affected by the closure of the Biwater plant in Clay Cross, Derbyshire.
DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP Oct 01
MINISTERS –	MINISTERS –	MINISTERS –	MINISTERS –	MINISTERS –
CIVIL SERVANTS 9	CIVIL SERVANTS 2	CIVIL SERVANTS 4	CIVIL SERVANTS –	CIVIL SERVANTS 6
WIDER PUBLIC SERVANTS –	WIDER PUBLIC SERVANTS –	WIDER PUBLIC SERVANTS 5	WIDER PUBLIC SERVANTS –	WIDER PUBLIC SERVANTS 7
VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR –
PRIVATE SECTOR 5	PRIVATE SECTOR 6	PRIVATE SECTOR 2	PRIVATE SECTOR –	PRIVATE SECTOR 6
CHAIR Ms Sally Hinkley, Director, Performance Management Directorate (CSCMR)	CHAIR Mr Martin Holt, Cabinet Office	CHAIR Mr Rob Smith, Regional Co-ordination Unit	CHAIR –	CHAIR Mr Roger Poole, Director, GOEM (Government Office for East Midlands)

NOTES

4 private sector members are Civil Service Union officials.

The Steering Group has not met for some time and its future role is currently being assessed in light of recent government initiatives. All members have been contacted about this.

In addition to the Steering Group there is a reference group for wider consultation consisting of about 60 public sector bodies. They have been informed about the current situation.

Ad hoc updates and reports to SoS DTI.

Ad Hoc Advisory Groups

Go North East – Corus Task Group	Interchange Steering Council	Ministerial Task Force on Fuel Supply	Modernising Government Project Board	Prime Minister's Delivery Unit Associates
DATE ESTABLISHED May 00	DATE ESTABLISHED Oct 97	DATE ESTABLISHED Sep 00	DATE ESTABLISHED Apr 99	DATE ESTABLISHED Feb 02
DATE REPORTED/ DUE TO REPORT Sep 01	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –
REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS Memorandum of Understanding signed 29 September 2000. Work ongoing on contingency arrangements.	REPORT DETAILS No formal report produced. The Board advises senior officials on implementation of the Modernising Government agenda.	REPORT DETAILS –
DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP Sep 01	DATE WOUND UP –
MINISTERS –	MINISTERS –	MINISTERS 6	MINISTERS –	MINISTERS –
CIVIL SERVANTS 2	CIVIL SERVANTS 4	CIVIL SERVANTS 1	CIVIL SERVANTS 13	CIVIL SERVANTS 1
WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS 4
VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR 2
PRIVATE SECTOR 3	PRIVATE SECTOR 5	PRIVATE SECTOR 10	PRIVATE SECTOR 1	PRIVATE SECTOR 14
CHAIR Dr John Bridge, One NorthEast	CHAIRS Sir Richard Wilson, Cabinet Office/ Sir Clive Thomson, Chair of Rentokil	CHAIR Mr Jonathan Sedgwick	CHAIR Permanent Secretary, Cabinet Office	CHAIR Prof Michael Barber, Cabinet Office

NOTES

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

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

The Board exists to oversee the Modernising Government Programme and monitor/drive through progress. Given the balance of membership, the Board is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Board as an ANDPB. The future of the Board, however, will be subject to regular review.

The Associates are a group of people working with the Prime Minister's Delivery Unit and Stakeholder Departments on a range of 'delivery' issues. The Group works in an ad hoc capacity and has no formal status.

Ad Hoc Advisory Groups

Public Sector Employers' Forum (PSEF)	Public Sector Leadership Development Forum	Regional Co-ordination Unit – Reference Group for RCU review of regeneration funding	Reducing Re-offending by Ex-prisoners – Inter-departmental Group	Reducing Re-offending by Ex-prisoners – External Advisory Group
DATE ESTABLISHED Jul 99	DATE ESTABLISHED Jun 99	DATE ESTABLISHED Jul 00	DATE ESTABLISHED Oct 00	DATE ESTABLISHED Apr 01
DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT Nov 01	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –
REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS The report recommended actions to improve the accessibility of regeneration and community funding to the voluntary and community sectors.	REPORT DETAILS –	REPORT DETAILS –
DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP Oct 01	DATE WOUND UP –	DATE WOUND UP –
MINISTERS –	MINISTERS –	MINISTERS –	MINISTERS –	MINISTERS –
CIVIL SERVANTS 5	CIVIL SERVANTS 10	CIVIL SERVANTS 15	CIVIL SERVANTS 40	CIVIL SERVANTS 3
WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 1
VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR 8
PRIVATE SECTOR –	PRIVATE SECTOR –	PRIVATE SECTOR 1	PRIVATE SECTOR –	PRIVATE SECTOR 6
CHAIR Mr John Barker, Cabinet Office	CHAIR Mr Robert Green, Cabinet Office	CHAIR Mr Amobi Modu, Head of Corporate Relations, RCU	CHAIR Mr Colin Harnett, HM Prison Service	CHAIR Mr Julian Corner, Social Exclusion Unit, Cabinet Office

NOTES

The group has no specific remit or reporting schedule. It was created in the light of the Modernising Government White Paper. It meets 2-3 times per year, with membership from the Civil Service, local government, police and health sectors. In 2000-01 it concentrated on progressing the Performance and Innovation Unit public sector leadership report. Since then it has worked closely with HMT's SR2002 cross-cutting review of the public sector labour market. Given the balance of membership, the Forum is more akin to an internal official committee than an external body.

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

Ongoing advice – no specific report.

Ongoing advice – no specific report.

Ad Hoc Advisory Groups

Service Action Team Steering Group	Young Runaways External Advisory Group
DATE ESTABLISHED May 99	DATE ESTABLISHED Jun 01
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Nov 01
REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP Sep 01	DATE WOUND UP -
MINISTERS -	MINISTERS -
CIVIL SERVANTS 11	CIVIL SERVANTS 16
WIDER PUBLIC SERVANTS 10	WIDER PUBLIC SERVANTS 8
VOLUNTARY/CHARITY SECTOR 4	VOLUNTARY/CHARITY SECTOR 23
PRIVATE SECTOR 1	PRIVATE SECTOR -
CHAIR Mr Jonathan Stephens, Cabinet Office	CHAIR Ms Louise Dominian, Social Exclusion Unit, Cabinet Office

NOTES

The Steering Group's remit is to devise and implement measures to deliver the government's commitments on the modernisation of public services. The Group has been supported by up to 5 Service Action Teams.

Task Forces

Ad Hoc Advisory Groups

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

NOTES

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

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

The future of the Task Force is currently under review.

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

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

Ad Hoc Advisory Groups

Review

The Audio-Visual Industries Training Group	Viewers' Panel	Working Group to consider need for a UK Standards Authority for Medicine and Safety in Sport	Independent Review of BBC News 24
DATE ESTABLISHED Sep 99	DATE ESTABLISHED Sep 00	DATE ESTABLISHED Mar 01	DATE ESTABLISHED Mar 02
DATE REPORTED/ DUE TO REPORT Sep 01	DATE REPORTED/ DUE TO REPORT Nov 01	DATE REPORTED/ DUE TO REPORT Sep 01	DATE REPORTED/ DUE TO REPORT Jul 02
<p>REPORT DETAILS</p> <p>The report made a series of recommendations to Government and industry on the training and education needs of the audio-visual sector.</p>	<p>REPORT DETAILS</p> <p>Report published in December 2001.</p>	<p>REPORT DETAILS</p> <p>Report presented to Sports Cabinet in October 2001. Ministers requested further review of key issues. This review was carried out by a consultant commissioned by UK Sport. The results of the review were presented at the Sports Cabinet in June 2002.</p>	<p>REPORT DETAILS</p> <p>Independent review of BBC News 24, commissioned by the Secretary of State, to ensure that BBC News 24 is meeting the terms of its original approval.</p>
DATE WOUND UP Sep 02	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 4	CIVIL SERVANTS 1	CIVIL SERVANTS 1	CIVIL SERVANTS -
WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 31	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 19	PRIVATE SECTOR -	PRIVATE SECTOR 4	PRIVATE SECTOR 1
<p>CHAIR</p> <p>Mr Roger Loughton, Bournemouth University</p>	<p>CHAIR</p> <p>Ms Diana Kahn, Head of Broadcasting Policy Division, DCMS</p>	<p>ACTING CHAIR</p> <p>Mr Peter Hamlyn (consultant neurosurgeon)</p>	<p>CHAIR</p> <p>Mr Richard Lambert</p>

NOTES

The Group is considering the current and future skills required in the audio-visual industries. The Group is an industry-led body and DCMS involvement will cease by September 2002.

The Group was set up to give Government a consumer's view of progress towards the switchover to digital television. Members are from a wide range of consumer groups. DCMS provides administrative support and meetings are chaired by Diana Kahn.

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

Task Force	Ad Hoc Adv Group
Service Families' Task Force	Independent Panel on Vaccines Interactions Research
DATE ESTABLISHED Jan 99	DATE ESTABLISHED Dec 97
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS The Service Families' Task Force reports to ministers during each Families' Forum meeting.	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -
MINISTERS 6	MINISTERS -
CIVIL SERVANTS 1	CIVIL SERVANTS -
WIDER PUBLIC SERVANTS 5*	WIDER PUBLIC SERVANTS 14
VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR 1
PRIVATE SECTOR -	PRIVATE SECTOR 2
CHAIR Minister of State for the Armed Forces	CHAIR Prof Donald Davies, Director of Clinical Pharmacology, Imperial College, London

NOTES

The Task Force comprises three elements – a Ministerial Group, a Families' Forum, which is chaired by the Minister (Armed Forces) and includes the Chairs of the three Service Family Associations, and a Working Group.

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

*All service personnel.

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

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

Task Force

Ad Hoc Advisory Groups

Task Group on Home Buying	Advisory Panel on Beacon Councils	Best Value in Housing Steering Group	Ethics Working Group	Homelessness and Allocation Policy Sounding Board
DATE ESTABLISHED Jul 97	DATE ESTABLISHED Aug 99	DATE ESTABLISHED Mar 98	DATE ESTABLISHED Aug 00	DATE ESTABLISHED Oct 99
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Apr 02	DATE REPORTED/ DUE TO REPORT Jan 00	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS <i>Recommendations to Ministers on Beacon Councils for Year 3 published April 2002.</i>	REPORT DETAILS <i>Best Value in Housing Framework for Local Authorities published January 2000.</i>	REPORT DETAILS No formal report due.	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Apr 02	DATE WOUND UP -	DATE WOUND UP -
MINISTERS 3	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 12	CIVIL SERVANTS 1	CIVIL SERVANTS 6	CIVIL SERVANTS 4	CIVIL SERVANTS 12
WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS 11	WIDER PUBLIC SERVANTS 8
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 4	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1
PRIVATE SECTOR 9	PRIVATE SECTOR 10	PRIVATE SECTOR 5	PRIVATE SECTOR -	PRIVATE SECTOR 3
CHAIR Minister for Housing and Planning, ODPM	CHAIR Lord Filkin	CHAIR Mr Duncan Campbell, DTLR	CHAIR Mr Paul Downie, ODPM	CHAIR Mr David Gleave, ODPM

NOTES

The Task Group on Home Buying comprises a Ministerial Group and an Advisory Group which replaced a Steering Group in March 1999. The status of the Task Group is under review.

Provides advice on the implementation of the New Ethical Framework for Local Government.

The Sounding Board considers the Government's proposals for the way forward on homelessness and the letting of social housing, particularly in the context of the Housing Green Paper, and addresses how changes to policy can contribute to those proposals.

Ad Hoc Advisory Groups

Housing Revenue Account Group	Supporting People Practitioners' Group	Youth Homelessness Action Partnership
DATE ESTABLISHED Dec 99	DATE ESTABLISHED Jan 00	DATE ESTABLISHED Jun 98
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 6	CIVIL SERVANTS 24	CIVIL SERVANTS 8
WIDER PUBLIC SERVANTS 7	WIDER PUBLIC SERVANTS 21	WIDER PUBLIC SERVANTS 6
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 8
PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR Mr Bert Provan, ODPM	CHAIR Mr Bert Provan, ODPM	CHAIR Ms Jan White, ODPM

Reviews

Revenue Grant Distribution Review Group	Review of the Needs Indices Used in the Allocation of Housing Capital Resources to Local Authorities and Registered Social Landlords
DATE ESTABLISHED Feb 99	DATE ESTABLISHED Nov 98
DATE REPORTED/ DUE TO REPORT Mar 00	DATE REPORTED/ DUE TO REPORT Jun 01
REPORT DETAILS Revenue Grant Distribution Review <i>Improving Grant Distribution to Local Authorities</i> , March 2000.	REPORT DETAILS Consultation papers published in July 1999 and August 2000. Further consultation June 2001.
DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -
CIVIL SERVANTS 22	CIVIL SERVANTS 13
WIDER PUBLIC SERVANTS 21	WIDER PUBLIC SERVANTS 5
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR 8
CHAIR Mr Mark Lambirth, ODPM and Mr Neil Kinghan, LGA	CHAIR Mr Neil McDonald, ODPM

NOTES

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

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

The remit of the Partnership is to feed into the wider policy agenda (eg work of the Social Exclusion Unit, Cabinet Office).

Following consideration of the report, ministers set out their proposals for modernising local government finance in a Green Paper published in September 2000. The future of the Group is being considered in light of the Green Paper commitments.

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

Ad Hoc Advisory Groups

Advisory Group on Music and Dance Scheme	Advisory Group to the Children and Young People's Unit	Age Advisory Group	Business Schools Small Firms Advisory Group	Chief Education Officers Reference Group
DATE ESTABLISHED Apr 00	DATE ESTABLISHED Feb 01	DATE ESTABLISHED Mar 01	DATE ESTABLISHED May 99	DATE ESTABLISHED May 99
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT May 00	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS The Group reported to the Council for Excellence in Management and Leadership in May 2000.	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP Apr 02	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS 1	MINISTERS -	MINISTERS -
CIVIL SERVANTS -	CIVIL SERVANTS 4	CIVIL SERVANTS 3	CIVIL SERVANTS 3	CIVIL SERVANTS 6
WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS 13	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS 4
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 10	VOLUNTARY/CHARITY SECTOR 4	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 7	PRIVATE SECTOR 1	PRIVATE SECTOR 7	PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR Mr Roger Lewis, Classic FM	CHAIR Minister for Children and Young People	CHAIR Minister of State, DfES	CHAIR Prof Andrew Locke, Manchester University	CHAIR Mr Chris Wormald, DfES

NOTES

Provides advice to ministers on issues relating to age, and consultation prior to the development of employment legislation on age.

Given the balance of membership, the Group is more akin to an internal Official Committee than an external body. It would therefore be inappropriate to classify the Group as an ANDPB. The Group is subject to regular review.

This Reference Group does not produce reports. It operates as a sounding board feeding back to DfES what is happening in Local Education Authorities, and acting as a critical friend on new policy proposals. The Group meets termly. Given the balance of membership, the Group is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Group as an NDPB.

Ad Hoc Advisory Groups

Citizenship Education Working Party	Connexions Service: Assessment Panel	Connexions Service: Ministerial Steering Group	Connexions Service: Education Welfare Group	Connexions Service: Equal Opportunities Advisory Group
DATE ESTABLISHED Oct 99	DATE ESTABLISHED May 00	DATE ESTABLISHED Jul 00	DATE ESTABLISHED Sep 00	DATE ESTABLISHED Mar 00
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Jul 01	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Nov 01
MINISTERS 1	MINISTERS -	MINISTERS 10	MINISTERS -	MINISTERS -
CIVIL SERVANTS -	CIVIL SERVANTS 6	CIVIL SERVANTS -	CIVIL SERVANTS 7	CIVIL SERVANTS 17
WIDER PUBLIC SERVANTS 12	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR 4	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 3	PRIVATE SECTOR 6	PRIVATE SECTOR -	PRIVATE SECTOR 6	PRIVATE SECTOR 13
CHAIR Parliamentary Under-Secretary of State for School Standards, DfES	CHAIR Mr Steve Geary, DfES	CHAIR Secretary of State, DfES	CHAIR Mr Barnaby Shaw, DfES	CHAIR Ms Shameen Malik, DfES

NOTES

The Working Party assists in supporting schools in the practical implementation of Citizenship education. The Working Party is under review.

Due to be wound up in 2003.

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

Ad Hoc Advisory Groups

Connexions Service: Transforming Youth Work (National Advisory Group)	Council for Excellence in Management and Leadership	Education Funding Strategy Group	Friends of Sure Start	Funders' Forum
DATE ESTABLISHED Feb 00	DATE ESTABLISHED Apr 00	DATE ESTABLISHED Feb 01	DATE ESTABLISHED Sep 98	DATE ESTABLISHED Sep 01
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT May 01	DATE REPORTED/ DUE TO REPORT Oct 02	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS March 2001: Consultation document "Transforming Youth Work".	REPORT DETAILS First report issued as a discussion document.	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP Aug 01	DATE WOUND UP Mar 02	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS *	MINISTERS -
CIVIL SERVANTS 6	CIVIL SERVANTS -	CIVIL SERVANTS 13	CIVIL SERVANTS *	CIVIL SERVANTS 1
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 14	WIDER PUBLIC SERVANTS *	WIDER PUBLIC SERVANTS 1
VOLUNTARY/CHARITY SECTOR 4	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 5	VOLUNTARY/CHARITY SECTOR *	VOLUNTARY/CHARITY SECTOR 1
PRIVATE SECTOR 10	PRIVATE SECTOR 7	PRIVATE SECTOR 12	PRIVATE SECTOR *	PRIVATE SECTOR 20
CHAIR Ms Jane Haywood, DfES	CHAIR Sir Anthony Cleaver, Chairman, AEA Technology	CHAIR Ms Helen Williams, DfES	CHAIR Ms Naomi Eisenstad, Head of Sure Start Unit, DfES	CHAIR Sir Brian Fender

NOTES

The Group considers the issues and implications for youth services' involvement in Connexions. The Group brings together representatives of all the national organisations involved in youth work including unions, management and employers.
Renamed from Youth Service Transition Working Group.

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

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

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

Ad Hoc Advisory Groups

Further Education College Managers' Focus Group	Gifted and Talented Advisory Group	Graduate Apprenticeship National Steering Group	Guidance for Schools Wanting to Provide Family and Community Services	Headteachers' Focus Groups for Excellence in Cities
DATE ESTABLISHED Dec 01	DATE ESTABLISHED Sep 98	DATE ESTABLISHED Mar 00	DATE ESTABLISHED Mar 02	DATE ESTABLISHED Mar 99
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS To Leadership Advisory Group.	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP May 02	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS 1
CIVIL SERVANTS 3	CIVIL SERVANTS 1	CIVIL SERVANTS 4	CIVIL SERVANTS 3	CIVIL SERVANTS 4
WIDER PUBLIC SERVANTS 12	WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS 10
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR 6	PRIVATE SECTOR 11	PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR Mr Derek Emmings, DfES	CHAIR Mr Tim Dracup, DfES	CHAIR Prof Derek Fraser, Vice-Chancellor, University of Teesside	CHAIR Ms Sarah Wainer, DfES	CHAIR Mr David Robins, DfES

NOTES

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

Due to be wound up in September 2003.

Standing advisory group that informed ongoing policy-making for gifted and talented children.

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

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

Ad Hoc Advisory Groups

Higher Education Focus Group	Investors in Children Development Group	Literacy and Numeracy Strategy Group	Local Education Authority New Models External Reference Group	MI Across Partners Working Group
DATE ESTABLISHED Dec 01	DATE ESTABLISHED Mar 01	DATE ESTABLISHED Mar 98	DATE ESTABLISHED Jan 01	DATE ESTABLISHED Apr 02
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Oct 02	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS To Leadership Advisory Group.	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 6	CIVIL SERVANTS 5	CIVIL SERVANTS 9	CIVIL SERVANTS 5	CIVIL SERVANTS 5
WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 16	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 14
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR 7	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR 1	PRIVATE SECTOR 1	PRIVATE SECTOR 1	PRIVATE SECTOR -
CHAIR Ms Deborah Persaud, DfES	CHAIR Mr Alan Cranston, DfES	CHAIR -	CHAIR -	CHAIR Mr Peter Lauener, DfES

NOTES

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

Develops proposals for Investors in Children.

The Group has advised the Standards and Effectiveness Unit on the coherent management of the National Literacy and Numeracy Strategies, and on progress towards the national targets for 2002. The Group will continue in existence at least until 2002. Given the balance of membership, the Group is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Group as an ANDPB.

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

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

Ad Hoc Advisory Groups

National Steering Group for Special Educational Needs Regional Co-ordination Projects	National Training Organisation UK Strategy Group	Post-16 E-learning Strategy Task Force	Print Sector Funding for Training Group	School Libraries Advisory Group
DATE ESTABLISHED Jun 00	DATE ESTABLISHED Mar 99	DATE ESTABLISHED Feb 01	DATE ESTABLISHED Jan 02	DATE ESTABLISHED Jun 01
DATE REPORTED/ DUE TO REPORT Mar 02	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Jun 02	DATE REPORTED/ DUE TO REPORT Dec 02	DATE REPORTED/ DUE TO REPORT Dec 01
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS <i>Recommendation to Increase the Uptake of E-learning by Post-16s.</i>	REPORT DETAILS <i>Business Case for Future Funding of Training in the Print Sector.</i>	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP Apr 02	DATE WOUND UP Jun 02	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS 4	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 3	CIVIL SERVANTS 1	CIVIL SERVANTS 2	CIVIL SERVANTS 2	CIVIL SERVANTS 7
WIDER PUBLIC SERVANTS 10	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 8
VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR 8	PRIVATE SECTOR 3	PRIVATE SECTOR 6	PRIVATE SECTOR -
CHAIRS Mr Chris Wells/ Mr Mike Diaper, DfES	CHAIR Mr Eric Galvin, DfES	CHAIR Mr Steve Morrison, Chief Executive, Granada Plus	CHAIR Mr Richard Beamish, Print Sector	CHAIR Ms Imogen Wilde, DfES

NOTES

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

Communication forum for DfES services in Scotland, Wales and Northern Ireland. The Group is currently in abeyance. If the Group continues in existence, it is likely to be formally classified as an ANDPB.

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

Ad Hoc Advisory Groups

School Sixth Form Funding External Partners Group	School Workforce Remodelling Working Party	Swimming Advisory Group	UK Countries Advisory Group on Workplace Learning	Work-Based Learning Focus Group
DATE ESTABLISHED Mar 00	DATE ESTABLISHED Jan 02	DATE ESTABLISHED Jan 01	DATE ESTABLISHED Jul 98	DATE ESTABLISHED Dec 01
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Dec 01	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS To Leadership Advisory Group.
DATE WOUND UP Jan 02	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS 1	MINISTERS -	MINISTERS -
CIVIL SERVANTS 10	CIVIL SERVANTS 2	CIVIL SERVANTS 5	CIVIL SERVANTS 7	CIVIL SERVANTS 3
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 13	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 9
VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR 8	VOLUNTARY/CHARITY SECTOR 8	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1
PRIVATE SECTOR 12	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR 2	PRIVATE SECTOR -
CHAIR Mr Stephen Hillier, DfES	CHAIR Mr Melvin Barker OBE, DfES	CHAIR Mr Gary McKenzie, DfES	CHAIR Ms Linda Ammon, DfES	CHAIR Ms Deborah Persaud, DfES

NOTES

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

The aim of the Group is to increase numbers of pupils who can swim by the end of Key Stage 2.

The work of this Group has been completed and it is expected to be formally wound up in the near future.

Working Group to discuss ongoing development of a National Framework of Individual Learning Accounts. Given the balance of membership, the Group is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Group as an ANDPB. The future of the Group will be subject to regular review.

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

Due to be wound up in September 2003.

Review

Dance and Drama Awards Annual Review Group
DATE ESTABLISHED Feb 99
DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS Provides biannual advice to ministers, the Higher Education Funding Council for England and the Learning and Skills Council when in operation.
DATE WOUND UP -
MINISTERS -
CIVIL SERVANTS 5
WIDER PUBLIC SERVANTS 5
VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 5
CHAIR Mr Trevor Fellowes, DfES

NOTES

Group under review.

Task Forces

Ad Hoc Advisory Groups

Hills Task Force	Milk Task Force	Air Quality Forum	Corn Returns Working Group	Expenditure and Food Survey Family Food Committee
DATE ESTABLISHED Nov 00	DATE ESTABLISHED Dec 00	DATE ESTABLISHED Mar 98	DATE ESTABLISHED Jun 99	DATE ESTABLISHED Jan 02
DATE REPORTED/ DUE TO REPORT May 01	DATE REPORTED/ DUE TO REPORT Apr 01	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS Hills Task Force report (published 9 May 2001 and available on the Defra website).	REPORT DETAILS -	REPORT DETAILS No formal reports.	REPORT DETAILS -	REPORT DETAILS Contribution to the Annual Report which publishes detailed results from the survey.
DATE WOUND UP Mar 02	DATE WOUND UP Jan 02	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS -	CIVIL SERVANTS -	CIVIL SERVANTS 22	CIVIL SERVANTS 7	CIVIL SERVANTS 10
WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 5	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 14	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 4	PRIVATE SECTOR 11	PRIVATE SECTOR 10	PRIVATE SECTOR 15	PRIVATE SECTOR 8
CHAIR Mr David Arnold-Foster, Chief Executive, English Nature	CHAIR Prof K Thomson, Professor of Agriculture and Economics, University of Aberdeen	CHAIR Dr Martin Williams	CHAIR Mr Steve Langton, Defra	CHAIR Mr David Thompson, Defra

NOTES

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

The Task Force is expected to be wound up by March 2002.

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

Working Group consulting with other interested parties, eg industry representatives, with a view to producing a report shortly.

The future of this Group is under departmental consideration.

Formerly the National Food Survey Committee.

Ad Hoc Advisory Groups

Reviews

FMD Stakeholders' Group	Food Chain Group	Departmental Review of the National Park Authorities and the Broads Authority	E-business Forum	Institution of Civil Engineers (ICE) Review of Technical Approaches to River Flood Risk Management
DATE ESTABLISHED Feb 01	DATE ESTABLISHED Feb 99	DATE ESTABLISHED Aug 01	DATE ESTABLISHED Jan 01	DATE ESTABLISHED Feb 01
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Nov 99	DATE REPORTED/ DUE TO REPORT Jul 02	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Dec 01
REPORT DETAILS -	REPORT DETAILS <i>Working Together for the Food Chain</i> , published November 1999.	REPORT DETAILS Review report was published on 13 July and made available on DEFRA website.	REPORT DETAILS Ongoing review of e-business strategy – presentations published on DEFRA website.	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP Mar 02	DATE WOUND UP Jul 02	DATE WOUND UP -	DATE WOUND UP Nov 01
MINISTERS 1	MINISTERS -	MINISTERS 2	MINISTERS -	MINISTERS -
CIVIL SERVANTS 20	CIVIL SERVANTS 2	CIVIL SERVANTS 3	CIVIL SERVANTS 50	CIVIL SERVANTS -
WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 20	WIDER PUBLIC SERVANTS 25	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR 15	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 7	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 30	PRIVATE SECTOR 4	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR Lord Whitty	CHAIR Mr Andy Lebrecht, Defra	CHAIR Mr Craig Jones	CHAIR Mr Alan Hill	CHAIR Prof George Fleming (former president, ICE)

NOTES

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

Several food chain initiatives launched as part of the Prime Minister's Agricultural Strategy (March 2000) are being taken forward in collaboration with the Group.

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

Reviews

Marine Nature Conservation Review Group	National Statistics Review Steering Group	Review Group of Non-native Species Policy	Review of Agricultural Labour Statistics	Review of Controls over Demolition in the Light of the 'Shimizu' Judgment
DATE ESTABLISHED Nov 99	DATE ESTABLISHED Jul 00	DATE ESTABLISHED Mar 01	DATE ESTABLISHED Jun 00	DATE ESTABLISHED Aug 97
DATE REPORTED/ DUE TO REPORT Aug 01	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Jan 02	DATE REPORTED/ DUE TO REPORT Jul 01	DATE REPORTED/ DUE TO REPORT Jun 00
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP Oct 01	DATE WOUND UP -	DATE WOUND UP Mar 02	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 18	CIVIL SERVANTS 3	CIVIL SERVANTS 6	CIVIL SERVANTS 5	CIVIL SERVANTS 8
WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 7	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 16
VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 6	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 7
PRIVATE SECTOR 9	PRIVATE SECTOR 3	PRIVATE SECTOR 1	PRIVATE SECTOR 2	PRIVATE SECTOR -
CHAIR Mr Roger Pritchard, Defra	CHAIR Mr Peter Helm, Defra	CHAIR Ms Christine Tucker	CHAIR Ms Lindsey Clothier, Defra	CHAIR Mr Christopher Bowden, Defra

NOTES

Transferred from DTLR following General Election 2001.

Future of Group under departmental consideration.

Transferred from DTLR following General Election 2001. Given the balance of membership, the Review is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Review as an ANDPB.

Future of Review under consideration.

Reviews

Review of Farm-Based Cereals Statistics	Review of Fishing Vessel Licensing	Review of Funding Mechanisms for Flood and Coastal Defence	Review of the Pesticides Usage Survey
DATE ESTABLISHED Mar 00	DATE ESTABLISHED Jun 98	DATE ESTABLISHED Jul 2000	DATE ESTABLISHED Jan 00
DATE REPORTED/ DUE TO REPORT Aug 01	DATE REPORTED/ DUE TO REPORT Mar 99	DATE REPORTED/ DUE TO REPORT Sep 01	DATE REPORTED/ DUE TO REPORT Oct 01
REPORT DETAILS -	REPORT DETAILS <i>Comprehensive Review of UK Fishing Vessel Licensing.</i> Further review of capacity penalties planned.	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP Mar 02	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 4	CIVIL SERVANTS 11	CIVIL SERVANTS 9	CIVIL SERVANTS 5
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 4	PRIVATE SECTOR 13	PRIVATE SECTOR -	PRIVATE SECTOR 3
CHAIR Mr Dave Fernall, Defra	CHAIR Mr B S Edwards, Defra	CHAIR Mr John Robbs, Defra	CHAIR Dr Sue Popple, Defra

NOTES

Future of Review under consideration.

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

Future of Review under consideration.

Future of Review under consideration.

Task Force

Ad Hoc Advisory Groups

Britain Abroad Task Force (BATF)	Caribbean Advisory Group	UK/India Round Table
DATE ESTABLISHED Nov 00	DATE ESTABLISHED Jun 98	DATE ESTABLISHED Apr 00
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS No final report is planned.
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS 7	MINISTERS -	MINISTERS -
CIVIL SERVANTS 2	CIVIL SERVANTS -	CIVIL SERVANTS 2
WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 1
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 1	PRIVATE SECTOR 14	PRIVATE SECTOR 24
CHAIRS Minister of State, FCO/ John Storrell, former Chair, Design Council	CHAIR Sir Herman Ouseley, former Chair, Commission for Racial Equality	CHAIRS Lord Paul of Marylebone/ K C Pant, India Planning Commission

NOTES

The BATF is devising a strategy based on a close partnership with the private sector to help improve the projection of the UK abroad. No formal report is planned. The BATF consists of 4 components: an interdepartmental Ministerial Steering Group; a Creative Strategy Group, bringing together leading figures from the private sector; a Management Group, representing the main public-sector partners; and a small Executive. The status of this Task Force is to be reviewed.

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

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

Task Forces

Access Task Force	Access Waiting Task Force	Adoption and Permanence Task Force	Cancer Task Force	Capital and Capacity Task Force
DATE ESTABLISHED Sep 00	DATE ESTABLISHED Sep 00	DATE ESTABLISHED Oct 00	DATE ESTABLISHED Sep 00	DATE ESTABLISHED Sep 00
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Oct 01	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS First Annual Report, October 2001. Available on www.doh.gov.uk/adoption/annualreport.htm	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS 1	MINISTERS -	MINISTERS -	MINISTERS 2
CIVIL SERVANTS 20	CIVIL SERVANTS 13	CIVIL SERVANTS 2	CIVIL SERVANTS 12	CIVIL SERVANTS 16
WIDER PUBLIC SERVANTS 12	WIDER PUBLIC SERVANTS 10	WIDER PUBLIC SERVANTS 17	WIDER PUBLIC SERVANTS 12	WIDER PUBLIC SERVANTS 9
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR 7	VOLUNTARY/CHARITY SECTOR 5	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 4	PRIVATE SECTOR 4	PRIVATE SECTOR 9	PRIVATE SECTOR 1	PRIVATE SECTOR 6
CHAIR Mr Neil McKay, DH	CHAIRS Mr Neil McKay/ Mr Alan Doran, DH	CHAIR Ms Denise Platt, Chief Inspector, Social Services Inspectorate	CHAIR Mr Mike Richards, St Thomas's Hospital NHS Trust/DH	CHAIR Mr Colin Reeves, DH

NOTES

Oversees implementation of the aspects of the NHS Plan relating to access to services.

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

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

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

Task Forces

Children's Task Force	Clinical Governance and Community Pharmacy: Reference Group Membership	Communications Task Force	Coronary Heart Disease Task Force	Cross Task Force Prevention Group
DATE ESTABLISHED Sep 00	DATE ESTABLISHED Sep 01	DATE ESTABLISHED Oct 00	DATE ESTABLISHED Sep 00	DATE ESTABLISHED Nov 01
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Dec 01	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS <i>Clinical Governance in Community Pharmacy: Guidelines on Good Practice for the NHS.</i>	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP Dec 01	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS 2	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 14	CIVIL SERVANTS 6	CIVIL SERVANTS 3	CIVIL SERVANTS 12	CIVIL SERVANTS 3
WIDER PUBLIC SERVANTS 10	WIDER PUBLIC SERVANTS 25	WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 11	WIDER PUBLIC SERVANTS 11
VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR 6	VOLUNTARY/CHARITY SECTOR 4	VOLUNTARY/CHARITY SECTOR 4	VOLUNTARY/CHARITY SECTOR 7
PRIVATE SECTOR 2	PRIVATE SECTOR 7	PRIVATE SECTOR 12	PRIVATE SECTOR 1	PRIVATE SECTOR -
CHAIR Prof Al Aynsley, Green Nuffield Professor of of Child Health, Institute of Child Health, Great Ormond Street	CHAIR Ms Jeannette Howe, DH	CHAIR Ms Helen McCallum, DH	CHAIR Dr Roger Boyle, DH	CHAIR Mr Mike Richards, DH

NOTES

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

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

Task Forces

Expert Patients' Task Force	Herbal Medicines Statutory Regulation Working Group	Inequalities and Public Health	Mental Health Task Force	Ministerial Task Force on the Government's Response to the Children's Safeguards Review
DATE ESTABLISHED Nov 99	DATE ESTABLISHED Feb 02	DATE ESTABLISHED Sep 00	DATE ESTABLISHED Sep 00	DATE ESTABLISHED Nov 97
DATE REPORTED/ DUE TO REPORT May 01	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Nov 98
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS The Tackling Health Inequalities consultation will consider the views of all with responsibility for or interest in delivering national health inequalities targets on infant mortality and life expectancy. It will feed into a cross-government delivery plan, to be published later this year.	REPORT DETAILS -	REPORT DETAILS <i>The Government's Response to the Children's Safeguards Review</i> , published November 1998. <i>Learning the Lessons – the Government's Response to the Waterhouse Report</i> , published June 2000.
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS 11
CIVIL SERVANTS 8	CIVIL SERVANTS -	CIVIL SERVANTS 7	CIVIL SERVANTS 14	CIVIL SERVANTS -
WIDER PUBLIC SERVANTS 9	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 7	WIDER PUBLIC SERVANTS 11	WIDER PUBLIC SERVANTS 4
VOLUNTARY/CHARITY SECTOR 13	VOLUNTARY/CHARITY SECTOR 6	VOLUNTARY/CHARITY SECTOR 6	VOLUNTARY/CHARITY SECTOR 7	VOLUNTARY/CHARITY SECTOR 1
PRIVATE SECTOR -	PRIVATE SECTOR 13	PRIVATE SECTOR 1	PRIVATE SECTOR -	PRIVATE SECTOR 1
CHAIR Prof Liam Donaldson, Chief Medical Officer, DH	CHAIR Prof Michael Pittilo, DH	CHAIR Prof Liam Donaldson, Chief Medical Officer, DH	CHAIR Prof Louis Appleby, National Director for Mental Health, DH	CHAIR Secretary of State for Health

NOTES

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

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

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

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

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

The Task Force reported in November 1998 but has remained in existence to monitor the implementation of its recommendations. It has also taken on some new work (such as work in relation to the report of the Waterhouse inquiry into child abuse in children's homes in north Wales). The Government response to Waterhouse was published in June 2000. Given the balance of membership, the Task Force is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Task Force as an ANDPB, although its future will be subject to regular review.

Task Forces

National Health Service Quality Task Force	Older People Task Force	Patient Environment Steering Group	Pharmaceutical Industry Competitiveness Task Force	Prison Health Task Force
DATE ESTABLISHED Sep 00	DATE ESTABLISHED Sep 00	DATE ESTABLISHED Nov 01	DATE ESTABLISHED Apr 00	DATE ESTABLISHED Apr 00
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Mar 01	DATE REPORTED/ DUE TO REPORT Jul 03
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS <i>The Pharmaceutical Industry Competitiveness Task Force Final Report, March 2001.</i>	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS 3	MINISTERS -	MINISTERS -	MINISTERS 5	MINISTERS -
CIVIL SERVANTS 16	CIVIL SERVANTS 16	CIVIL SERVANTS 8	CIVIL SERVANTS 1	CIVIL SERVANTS 10
WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS 14	WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 7
VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 3	PRIVATE SECTOR 3	PRIVATE SECTOR 7	PRIVATE SECTOR 6	PRIVATE SECTOR 1
CHAIRS Prof Liam Donaldson, Chief Medical Officer, DH/ Ms Sarah Mullally, DH	CHAIR Mr Ian Philip, DH	CHAIRS Mr Peter Wearmouth, Chief Executive, NHS Estates/ Ms Sarah Mullally, Chief Nursing Officer, DH	CHAIRS Parliamentary Under-Secretary of State, Department of Health (Lord Hunt of Kings Heath)/ Mr Tom McKillip, CEO, Astra-Zeneca	CHAIR Mr John Boyington, DH

NOTES

Group taking forward work on quality action within the National Health Service Plan.

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

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

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

Task Forces

Quality Task Force	Reform of Social Work Education and Training – External Project Board	Reform of Social Work Education and Training – Funding Project Group	Reform of Social Work Education and Training – Practice Learning Project Group	Reform of Social Work Education and Training – Qualification Development Project Group
DATE ESTABLISHED Sep 00	DATE ESTABLISHED Jul 01	DATE ESTABLISHED Nov 01	DATE ESTABLISHED Oct 01	DATE ESTABLISHED Oct 01
DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –
REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS –
DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP –
MINISTERS –	MINISTERS –	MINISTERS –	MINISTERS –	MINISTERS –
CIVIL SERVANTS 14	CIVIL SERVANTS 6	CIVIL SERVANTS 8	CIVIL SERVANTS 4	CIVIL SERVANTS 4
WIDER PUBLIC SERVANTS 11	WIDER PUBLIC SERVANTS 5	WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 5	WIDER PUBLIC SERVANTS 6
VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR 6	VOLUNTARY/CHARITY SECTOR 5	VOLUNTARY/CHARITY SECTOR 4	VOLUNTARY/CHARITY SECTOR 5
PRIVATE SECTOR 2	PRIVATE SECTOR 5	PRIVATE SECTOR 5	PRIVATE SECTOR 8	PRIVATE SECTOR 4
CHAIRS Mr Liam Donaldson, DH/ Ms Sarah Mullally, Chief Nursing Officer, DH	CHAIR Ms Denise Platt, Chief Inspector, DH	CHAIR Ms Anne Merc, DH	CHAIR Ms Anne Merc, DH	CHAIR Ms Anne Merc, DH

NOTES

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

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

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

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

Task Forces

Reform of Social Work Education and Training – Registration, Post-Qualifying (PQ), Continuous Professional Development (CPD) Project Group	Reform of Social Work Education and Training – Student Recruitment and Retention Project Group	Strategic Commissioning Group	Workforce Task Force
DATE ESTABLISHED Nov 01	DATE ESTABLISHED Nov 01	DATE ESTABLISHED Feb 02	DATE ESTABLISHED Sep 00
DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT Oct 02	DATE REPORTED/ DUE TO REPORT –
REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS <i>Building Capacity and Partnership: An Agreement between the Statutory and the Independent Social Care, Health Care and Housing Sectors.</i>	REPORT DETAILS –
DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP –
MINISTERS –	MINISTERS –	MINISTERS 1	MINISTERS 1
CIVIL SERVANTS 4	CIVIL SERVANTS 5	CIVIL SERVANTS 4	CIVIL SERVANTS 16
WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS 11
VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR –
PRIVATE SECTOR 3	PRIVATE SECTOR 4	PRIVATE SECTOR 4	PRIVATE SECTOR 4
CHAIR Ms Anne Merc, DH	CHAIR Ms Anne Merc, DH	CHAIR Ms Jacqui Smith, Minister responsible for Social Care	CHAIR Mr Hugh Taylor, DH

NOTES

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

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

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

Ad Hoc Advisory Groups

Adoption Support Stakeholder Group	Agenda for Change Negotiating Group	Chief Medical Officer Group on Senior House Officer Modernisation	Chronic Fatigue Syndrome/Myalgic Encephalomyelitis (CFS/ME) Working Group	Consultant Contract External Reference Group
DATE ESTABLISHED Oct 01	DATE ESTABLISHED Feb 99	DATE ESTABLISHED Jan 01	DATE ESTABLISHED Jan 99	DATE ESTABLISHED May 99
DATE REPORTED/ DUE TO REPORT Jun 02	DATE REPORTED/ DUE TO REPORT Nov 00	DATE REPORTED/ DUE TO REPORT Jul 01	DATE REPORTED/ DUE TO REPORT Jan 02	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS <i>Providing Effective Adoption Support: A Consultation Document</i>	REPORT DETAILS The final report/guidance will communicate a new system of pay and conditions of service in the NHS. Two interim reports have been published: <i>Agenda of Change</i> , February 1999 and <i>Joint Statement of Progress</i> , November 2000.	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Jul 01	DATE WOUND UP Jan 02	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 1	CIVIL SERVANTS 6	CIVIL SERVANTS 7	CIVIL SERVANTS 5	CIVIL SERVANTS 5
WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS 5*	WIDER PUBLIC SERVANTS 7*	WIDER PUBLIC SERVANTS 9	WIDER PUBLIC SERVANTS 20
VOLUNTARY/CHARITY SECTOR 10	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR 5	VOLUNTARY/CHARITY SECTOR 1
PRIVATE SECTOR -	PRIVATE SECTOR 10**	PRIVATE SECTOR 8**	PRIVATE SECTOR 2	PRIVATE SECTOR -
CHAIR Mr David Holmes, Branch Head, Adoption and Permanence Branch, DH	CHAIRS Mr Andrew Foster, NHS Confederation/ Mr Bob Abberley, UNISON	CHAIR Prof Liam Donaldson, Chief Medical Officer, DH	CHAIR Prof Allen Hutchinson, University of Sheffield	CHAIR Mr Andrew Foster, HR Director, DH

NOTES

Timetable for reaching agreement on pay modernisation is heavily dependent on the work of the National Job Evaluation Working Party that has been conducting testing to ensure system fairness. Membership includes representatives of 4 UK Health Departments.

*NHS employer representatives.

**Representatives of NHS Trade Unions.

*Including 3 from other UK Health Departments.

**Including NHS staff.

Two subgroups – the Children's and the Reference Group – reported to the CFS/ME Working Group. Given the balance of membership, the Working Group was more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Group as an ANDPB. The Group disbanded on completion of the work commissioned.

Provides expertise and advice to the Department on the development of a new consultant contract. No fixed end point and no report due. Given the balance of membership, the Group is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Group as an ANDPB. The future of the Group will, however, be subject to regular review.

Ad Hoc Advisory Groups

Consultants Working Group	Defibrillator Advisory Committee	Emergency Services Action Team	Expert Group on Child and Maternal Nutrition	Expert Group on Mental Health in Prisons
DATE ESTABLISHED May 00	DATE ESTABLISHED Sep 99	DATE ESTABLISHED May 97	DATE ESTABLISHED Dec 00	DATE ESTABLISHED Nov 01
DATE REPORTED/ DUE TO REPORT Feb 01	DATE REPORTED/ DUE TO REPORT Jan 01	DATE REPORTED/ DUE TO REPORT see below	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS No published report.	REPORT DETAILS An Executive Report was submitted in early 2001.	REPORT DETAILS <i>Emergency Services Action Team Reports 1997, 1998, 1999.</i>	REPORT DETAILS -	REPORT DETAILS Periodic reports to ministers (about once a year).
DATE WOUND UP Apr 01	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 2	CIVIL SERVANTS 2	CIVIL SERVANTS 13	CIVIL SERVANTS 7	CIVIL SERVANTS 5
WIDER PUBLIC SERVANTS 9	WIDER PUBLIC SERVANTS 9	WIDER PUBLIC SERVANTS 10	WIDER PUBLIC SERVANTS 10	WIDER PUBLIC SERVANTS 6
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 4	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1
PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR 2
CHAIR Prof Louis Appleby, National Director for Mental Health	CHAIR John Nelson, Chair, Tees, East and North Yorkshire Ambulance Service NHS Trust	CHAIR Dr Chris Bunch	CHAIR Mr Alan Jackson, University of Southampton	CHAIR Prof Louis Appleby, National Director for Mental Health

NOTES

The Group is looking at how to involve consultants in the implementation of the Mental Health National Service Framework and other service developments.

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

Team established in 1996, but reconstituted in May 1997. Given the balance of membership, the Team is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Team as an ANDPB. The future of the Team will, however, be subject to regular review.

Ad Hoc Advisory Groups

Expert Reference Group for the Diabetes National Service Framework	Forensic Psychiatrists' Working Group	Good Practice in Consent Advisory Group	Health Clearance for Serious Communicable Diseases Ad Hoc Risk Assessment Group	Hepatitis C Strategy Steering Group
DATE ESTABLISHED Dec 99	DATE ESTABLISHED Mar 01	DATE ESTABLISHED Oct 00	DATE ESTABLISHED Aug 01	DATE ESTABLISHED Mar 01
DATE REPORTED/ DUE TO REPORT Feb 01	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Oct 01	DATE REPORTED/ DUE TO REPORT Apr 02	DATE REPORTED/ DUE TO REPORT Aug 02
REPORT DETAILS Interim findings submitted to ministers in July 2000 and February 2001. Final advice submitted to ministers in February 2001.	REPORT DETAILS -	REPORT DETAILS Not producing a single report as such, but a number of publications on consent have been produced. So far a <i>Reference Guide to Consent for Examination or Treatment</i> and <i>Twelve Key Points on Consent: The Law in England</i> have been published.	REPORT DETAILS -	REPORT DETAILS The purpose of the Group is to produce a strategic consultation document on the Department's approach to the development of a hepatitis C strategy.
DATE WOUND UP Nov 01	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 1	CIVIL SERVANTS 1	CIVIL SERVANTS 7	CIVIL SERVANTS 1	CIVIL SERVANTS -
WIDER PUBLIC SERVANTS 11	WIDER PUBLIC SERVANTS 12	WIDER PUBLIC SERVANTS 7*	WIDER PUBLIC SERVANTS 10	WIDER PUBLIC SERVANTS 11
VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 4*	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 6
PRIVATE SECTOR 6	PRIVATE SECTOR -	PRIVATE SECTOR 9*	PRIVATE SECTOR 6	PRIVATE SECTOR 1
CHAIRS Prof Mike Pringles, Royal College of General Practitioners/Mr Peter Houghton, Eastern Regional Office, NHS Executive.	CHAIR Prof Louis Appleby, National Director for Mental Health	CHAIR Dr Sheila Adam, Health Services Director, DH	CHAIR Dr Mary O'Mahoney, DH	CHAIR Prof Howard Thomas, Imperial College School of Medicine, London

NOTES

*Professional associations/Royal Colleges etc.

Ad Hoc Advisory Groups

Improving Working Lives in Pharmacy Advisory Group	Integrated Sexual Health and HIV Strategy Steering Group	Inter-departmental Group on Health Impact Assessment (HIA)	Modernisation Board	National Assessment Working Group
DATE ESTABLISHED Dec 00	DATE ESTABLISHED May 00	DATE ESTABLISHED Jan 00	DATE ESTABLISHED Sep 00	DATE ESTABLISHED Apr 01
DATE REPORTED/ DUE TO REPORT Aug 01	DATE REPORTED/ DUE TO REPORT see below	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Jun 01
REPORT DETAILS Report published August 2001.	REPORT DETAILS <i>HIV Strategy: Emerging Findings</i> , published December 1999. Progress report <i>Developing an HIV/AIDS strategy</i> , published May 2000.	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS The report gives detailed guidance on how the single assessment process, announced in the NHS for Older People, should be implemented.
DATE WOUND UP Aug 01	DATE WOUND UP Sep 01	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS 1	MINISTERS -
CIVIL SERVANTS 2	CIVIL SERVANTS 13	CIVIL SERVANTS 17	CIVIL SERVANTS -	CIVIL SERVANTS 6
WIDER PUBLIC SERVANTS 9	WIDER PUBLIC SERVANTS 12	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 15	WIDER PUBLIC SERVANTS 16
VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR 6	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 7	VOLUNTARY/CHARITY SECTOR 2
PRIVATE SECTOR -	PRIVATE SECTOR 3	PRIVATE SECTOR 1	PRIVATE SECTOR 8	PRIVATE SECTOR 5
CHAIR Ms Jeanette Howe, Chief Pharmacist, DH	CHAIRS Dr Sheila Adam, Health Services Director, DH/ Prof M Adler, Mortimer Market Centre	CHAIR Prof Liam Donaldson, Chief Medical Officer, DH	CHAIR Secretary of State for Health	CHAIRS Mr Giles Denham, DH/ Dr Chris Dunstan, GP, West Byfleet Health Centre, Woking

NOTES

The Group developed an integrated sexual health/HIV strategy for England. It was established in May 2000 as a result of the merger of the HIV/AIDS Strategy Steering Group and the Sexual Health Strategy Reference Group.

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

The Board oversees implementation of the NHS Plan, and advises the Department of Health.

Subject to ministerial clearance, the report will be issued as DH Guidance to local NHS bodies and councils with social services responsibilities.

Ad Hoc Advisory Groups

National Forum of Non-governmental Public Health Organisations	Performance and Planning Working Group	Performance Information Working Group	Performance Working Group	Providing Consistent Leadership and Direction for the NHS
DATE ESTABLISHED Jan 00	DATE ESTABLISHED Oct 00	DATE ESTABLISHED Jul 00	DATE ESTABLISHED Oct 00	DATE ESTABLISHED Mar 01
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Dec 00	DATE REPORTED/ DUE TO REPORT Jun 01	DATE REPORTED/ DUE TO REPORT Apr 01
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS <i>Providing Consistent Leadership and Direction for the NHS.</i>
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 3	CIVIL SERVANTS 12	CIVIL SERVANTS 14	CIVIL SERVANTS 12	CIVIL SERVANTS 8
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 9	WIDER PUBLIC SERVANTS 4
VOLUNTARY/CHARITY SECTOR 15	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 120	PRIVATE SECTOR 2	PRIVATE SECTOR -	PRIVATE SECTOR 5	PRIVATE SECTOR 1
CHAIR Dr Pat Troop, Deputy Chief Medical Officer, DH	CHAIR Mr Alan Doran, DH	CHAIRS Mr Alan Doran/ Mr Neil McKay, Chief Operating Officer, DH	CHAIR Mr Neil McKay, Chief Operating Officer, DH	CHAIR Mr Nigel Crisp, NHS

NOTES

The Forum was established to provide expertise and advice to the Department on the contribution that non-governmental public health organisations can make to the development, implementation and delivery of 'Our Healthier Nation' and related health policies.

Forum under review.

The Group is working to take forward further developments in performance management policy and implementation, and tracking implementation of the new Performance Assessment Framework-based planning system in the NHS Plan.

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

The purpose of the Group is to advise on raising performance and standards across all priority areas.

Ad Hoc Advisory Groups

Reviews

Shifting the Balance of Power National Advisory Group	Stakeholder Group for the Fundamental Review of Adopter Assessment and Adoption Panels	The National Users Panel of the Community Equipment Services External Reference Group	Departmental Review Project Board on Better Support for Staff and Staff Involvement (Project 7)	Primary Care Workforce Review External Reference Group
DATE ESTABLISHED May 01	DATE ESTABLISHED Mar 02	DATE ESTABLISHED Feb 02	DATE ESTABLISHED Mar 01	DATE ESTABLISHED Oct 00
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Apr 01	DATE REPORTED/ DUE TO REPORT Apr 01
REPORT DETAILS -	REPORT DETAILS No formal report from the Stakeholder Group. The Group is advising DH on the scope of, and helping to develop proposals on, adopter assessment and adoption panels. DH will issue proposals for consultation later this year.	REPORT DETAILS -	REPORT DETAILS <i>Project Report on Better Support for Staff and Staff Involvement.</i>	REPORT DETAILS -
DATE WOUND UP Mar 02	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 14	CIVIL SERVANTS 13	CIVIL SERVANTS 1	CIVIL SERVANTS 6	CIVIL SERVANTS 13
WIDER PUBLIC SERVANTS 5	WIDER PUBLIC SERVANTS 9	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 10
VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR 13	VOLUNTARY/CHARITY SECTOR 8	VOLUNTARY/CHARITY SECTOR 1*	VOLUNTARY/CHARITY SECTOR 3
PRIVATE SECTOR -	PRIVATE SECTOR 2	PRIVATE SECTOR 1	PRIVATE SECTOR -	PRIVATE SECTOR 9
CHAIR Mr Neil McKay, Chief Operating Officer, DH	CHAIR Mr David Holmes, Head of Adoption and Permanence Branch, DH	CHAIR Ms Linda Seru, Royal National Institute for the Blind	CHAIR Mr Hugh Taylor, DH	CHAIR Mr Martin Staniforth, Deputy Director HR, DH

NOTES

*Trade Union representation.

Reviews

Review of Evidence Relating to Silicone Breast Implants	Review of NHS Revenue Resource Allocation	Review of Research Framework in North Staffordshire Health Services	Review of Welfare Foods
DATE ESTABLISHED Jul 97	DATE ESTABLISHED Nov 98	DATE ESTABLISHED Dec 98	DATE ESTABLISHED Oct 99
DATE REPORTED/ DUE TO REPORT Jul 98	DATE REPORTED/ DUE TO REPORT Jul 99	DATE REPORTED/ DUE TO REPORT Feb 01	DATE REPORTED/ DUE TO REPORT Mar 00
REPORT DETAILS <i>Silicone Gel Breast Implants: Report of Independent Review Group, July 1998.</i>	REPORT DETAILS <i>Report of the Advisory Committee on Resource Allocation 1998, published July 1999. Review due to report again after work on the review of the weighted capitation formula has been completed.</i>	REPORT DETAILS -	REPORT DETAILS Review recommendations under consideration by ministers. If changes are to be made to the scheme, there will be full consultation, and the report will be made available.
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS -	CIVIL SERVANTS 12	CIVIL SERVANTS -	CIVIL SERVANTS 14
WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS 20	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 1
VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR Prof Roger Sturrock, University of Glasgow	CHAIR Mr Stephen Day, Regional Director, West Midlands NHS Executive	CHAIR Prof R K Griffiths, Regional Director of Public Health, West Midlands	CHAIR Dr Pat Troop, Deputy Chief Medical Officer, DH

NOTES

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

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

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

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

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

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

Task Forces

National Crime Reduction Task Force	Task Force on Child Protection on the Internet
DATE ESTABLISHED Mar 00	DATE ESTABLISHED Mar 01
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Mar 02
REPORT DETAILS -	REPORT DETAILS Verbal Progress Report. No formal written report is planned at present and may not be appropriate.
DATE WOUND UP -	DATE WOUND UP -
MINISTERS 1	MINISTERS 1
CIVIL SERVANTS 7	CIVIL SERVANTS 5
WIDER PUBLIC SERVANTS 12	WIDER PUBLIC SERVANTS 2
VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR 5
PRIVATE SECTOR -	PRIVATE SECTOR 20
CHAIR Mr Gareth Hills	CHAIR Mr Hilary Benn MP

Ad Hoc Advisory Groups

Active Community Unit Research Forum	Criminal Records Bureau (CRB) – Customer Forum	Criminal Records Bureau (CRB) – Ministerial Advisory Board
DATE ESTABLISHED Sep 99	DATE ESTABLISHED Oct 99	DATE ESTABLISHED Mar 00
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS No formal report planned.	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS 1
CIVIL SERVANTS 8	CIVIL SERVANTS 6	CIVIL SERVANTS 15
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 4
VOLUNTARY/CHARITY SECTOR 10	VOLUNTARY/CHARITY SECTOR 10	VOLUNTARY/CHARITY SECTOR 1
PRIVATE SECTOR 1	PRIVATE SECTOR 1	PRIVATE SECTOR 2
CHAIR Ms Georgina Fletcher-Cooke, Home Office	CHAIR Mr Bernard Herdan, UKPA	CHAIR Mr John Lyon, Home Office

NOTES

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

The Task Force is concerned with delivery of action by its constituent members. This covers areas such as proposals to strengthen the criminal law, training for police and other agencies, public awareness and specific child protection issues.

Variable numbers. Members include representatives of the CPS and Office of Information Commissioner, the police, children's charities and Liberty, plus Members of Parliament, members from industry involved in the internet and others.

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

The Forum discusses issues of concern surrounding the implementation of the CRB, and advises the Programme Team about progress on implementation for subsequent wider dissemination. The Forum is under review.

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

Ad Hoc Advisory Groups

Group on Developing Capacity in the Voluntary and Community Sector	Holocaust Memorial Day Steering Group	Home Secretary's Mobile Phone Theft Group	Ministerial Advisory Group on Retail Crime	Property Crime Reduction Action Team
DATE ESTABLISHED Jan 00	DATE ESTABLISHED Jan 00	DATE ESTABLISHED Jan 01	DATE ESTABLISHED Nov 97	DATE ESTABLISHED Nov 99
DATE REPORTED/ DUE TO REPORT Mar 01	DATE REPORTED/ DUE TO REPORT Jan 01	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT May 01
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS No formal report planned.	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP Dec 01	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Dec 01
MINISTERS -	MINISTERS -	MINISTERS 2	MINISTERS 1	MINISTERS -
CIVIL SERVANTS 5	CIVIL SERVANTS 5	CIVIL SERVANTS 3	CIVIL SERVANTS 2	CIVIL SERVANTS 1
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 4
VOLUNTARY/CHARITY SECTOR 12	VOLUNTARY/CHARITY SECTOR 7	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR 15	PRIVATE SECTOR 2	PRIVATE SECTOR 15
CHAIR Ms Helen Horton, Home Office	CHAIR Mr Neil Frater, Home Office	CHAIR Ms Emily Miles	CHAIR Mr Gareth Hills	CHAIR Mr Tyson Hepple

NOTES

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

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

The Team focused in particular on better security standards in buildings and looked at the whole field of marking and tracking of goods which are particularly prone to theft.

Ad Hoc Advisory Groups

Steering Group on the Lawrence Inquiry Action Plan	Vehicle Crime Reduction Action Team	Working Group on Barriers to Volunteers	Working Group on Misuse of Public Office	Working Group on Police Performance and Best Value
DATE ESTABLISHED May 99	DATE ESTABLISHED Sep 98	DATE ESTABLISHED Jan 00	DATE ESTABLISHED Mar 98	DATE ESTABLISHED May 98
DATE REPORTED/ DUE TO REPORT see below	DATE REPORTED/ DUE TO REPORT Sep 99	DATE REPORTED/ DUE TO REPORT Sep 01	DATE REPORTED/ DUE TO REPORT Dec 99	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS <i>Stephen Lawrence Inquiry: Home Secretary's Action Plan: First Annual Report on Progress, February 2000. Second Annual Report on Progress, February 2001.</i>	REPORT DETAILS <i>Tackling Vehicle Crime: A Five Year Strategy.</i>	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Dec 01	DATE WOUND UP -	DATE WOUND UP -
MINISTERS 3	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS -	CIVIL SERVANTS 7	CIVIL SERVANTS 3	CIVIL SERVANTS 20	CIVIL SERVANTS 11
WIDER PUBLIC SERVANTS 12	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 10
VOLUNTARY/CHARITY SECTOR 8	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 6	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 1	PRIVATE SECTOR 6	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR Home Secretary	CHAIR Mr Colin Petter	CHAIR Ms Sally Richards, Home Office	CHAIR Ms Christine Stewart	CHAIR Mr Tyson Hepple

NOTES

The role of the Group is to oversee and audit implementation of the Action Plan published in March 1999 as the Government's response to the report of the Stephen Lawrence Inquiry. The Home Secretary reports annually to Parliament on progress against the Plan. Over the coming year, the Group will focus on evaluating progress in terms of practical outcomes. Group under review.

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

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

The Group acts as a forum for discussion, and provides ongoing advice to the Home Office. Given the balance of membership, the Group is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Group as an ANDPB, although its future will be subject to regular review.

Ad Hoc Adv Groups Reviews

Working Group on Resourcing Community Capacity Building	Fundamental review of the Coroner System	Review of Rehabilitation of Offenders Act	Review of the Law Relating to Bribery and Corruption	Review of the Law Relating to Criminal Memoirs
DATE ESTABLISHED Mar 00	DATE ESTABLISHED Jul 01	DATE ESTABLISHED Apr 01	DATE ESTABLISHED Mar 98	DATE ESTABLISHED Nov 98
DATE REPORTED/ DUE TO REPORT May 02	DATE REPORTED/ DUE TO REPORT Dec 02	DATE REPORTED/ DUE TO REPORT Jun 02	DATE REPORTED/ DUE TO REPORT Dec 99	DATE REPORTED/ DUE TO REPORT Oct 99
REPORT DETAILS <i>Small Grants Action Plan.</i>	REPORT DETAILS -	REPORT DETAILS Final report submitted to ministers on 10 June 2002.	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Jun 02	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 27	CIVIL SERVANTS -	CIVIL SERVANTS 31	CIVIL SERVANTS 20	CIVIL SERVANTS 19
WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 1
VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 12	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR 6	PRIVATE SECTOR 8	PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR Mr Charles Wood, Home Office	CHAIR Mr Tom Luce	CHAIR Ms Sue Jago, SOU, Home Office	CHAIR Ms Deborah Grice, Home Office	CHAIR Ms Betty Moxon, Home Office

NOTES

Membership is akin to an internal committee.

The review examined the scope and operation of the 1974 Act and produced recommendations for a better scheme to reduce crime by limiting disclosure of criminal records to provide for employment opportunities for ex-offenders.

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

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

Reviews

<p>Review of the Law Relating to Involuntary Manslaughter</p>
<p>DATE ESTABLISHED Jan 98</p>
<p>DATE REPORTED/ DUE TO REPORT Dec 99</p>
<p>REPORT DETAILS -</p>
<p>DATE WOUND UP -</p>
<p>MINISTERS -</p>
<p>CIVIL SERVANTS 15</p>
<p>WIDER PUBLIC SERVANTS 1</p>
<p>VOLUNTARY/CHARITY SECTOR -</p>
<p>PRIVATE SECTOR -</p>
<p>CHAIR Ms Christine Stewart</p>
<p>NOTES</p>

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

Department for International Development

Task Force

Ad Hoc Advisory Groups

Commission on Intellectual Property Rights	Renewable Natural Resources Research Strategy	Rural Enterprise Technology Facility (RETF) Working Group
DATE ESTABLISHED Apr 01	DATE ESTABLISHED May 01	DATE ESTABLISHED Jan 01
DATE REPORTED/ DUE TO REPORT Sep 02	DATE REPORTED/ DUE TO REPORT Dec 02	DATE REPORTED/ DUE TO REPORT Dec 01
REPORT DETAILS -	REPORT DETAILS Expanded concept note for approval on principle of new strategy.	REPORT DETAILS A scoping, feasibility and design study is being commissioned: work began in October 2001. The report of phase 1 of this study was presented in December 2001 and approval has now been given by the Secretary of State to commence phase 2.
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS -	CIVIL SERVANTS 10	CIVIL SERVANTS 10
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 8
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 2
PRIVATE SECTOR 6	PRIVATE SECTOR -	PRIVATE SECTOR 20
CHAIR Prof John Barton, Professor of Law, Stanford University, USA	CHAIR Mr M Wilson, Rural Livelihoods Dept, DFID	CHAIRS Mr Gavin McGillivray/ Mr Mike Wilson, DFID

NOTES

Members of this Task Force are international experts from different professions as opposed to the UK private sector.

Task Force

Ad Hoc Advisory Groups

Human Rights Task Force	Advisory Group on Implementation of the Freedom of Information Act	Advisory Group on Marriage and Relationship Support	Advisory Group on the Delivery of Enforcement Services	Civil Justice IT Strategy Development Group
DATE ESTABLISHED Jan 99	DATE ESTABLISHED Jan 02	DATE ESTABLISHED Nov 99	DATE ESTABLISHED Aug 01	DATE ESTABLISHED Apr 98
DATE REPORTED/ DUE TO REPORT	DATE REPORTED/ DUE TO REPORT	DATE REPORTED/ DUE TO REPORT Jun 01	DATE REPORTED/ DUE TO REPORT Jan 02	DATE REPORTED/ DUE TO REPORT Jun 00
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS An Interim Report from the Advisory Group. The report looks at the current arrangements for the enforcement of judgment debts, other than warrants and writs of execution, and makes a series of recommendations to the Lord Chancellor in order to inform policy.	REPORT DETAILS Consultation Paper: <i>Civil Justice</i> , published September 1998. Strategy Paper: <i>Civil Justice</i> , published June 2000.
DATE WOUND UP Mar 01	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Jul 01
MINISTERS 3	MINISTERS 1	MINISTERS -	MINISTERS -	MINISTERS 1
CIVIL SERVANTS 5	CIVIL SERVANTS 5	CIVIL SERVANTS 11	CIVIL SERVANTS 4	CIVIL SERVANTS 11
WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 2
VOLUNTARY/CHARITY SECTOR 6	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR 4	PRIVATE SECTOR -	PRIVATE SECTOR 5	PRIVATE SECTOR 1
CHAIR Minister of State, LCD	CHAIRS Mr Michael Wills, Parliamentary Secretary, LCD/Ms Elizabeth France, Information Commissioner	CHAIR Ms Amanda Finlay, Public and Private Rights Directorate, LCD	CHAIR Mr John Tanner, LCD	CHAIR Mr David Lock, Parliamentary Secretary, LCD

NOTES

The Task Force provided advice and guidance across the public sector on preparation for the implementation of the Human Rights Act which came into force in October 2000.

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

The Group is developing a strategy to inform ministerial decisions on the distribution of an increased allocation (rising to £5m pa in 2002-03) for marriage and relationship support. Given the balance of membership, the Group is more akin to an internal official committee than an external body.

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

The Group looked at how best to take forward the recommendations of the civil justice 2000 strategy paper. Given the balance of membership, the Group was more akin to an internal official committee than an external body. It would therefore be inappropriate to classify it as an ANDPB.

Ad Hoc Advisory Groups

Civil Procedures for Housing and Land Working Group	Community Legal Service Website Steering Group	Courts and Diversity Advisory Group	Criminal Enforcement Policy Advisory Group (CEPAG)	Judicial Review Pre-Action Protocol Working Group
DATE ESTABLISHED Oct 99	DATE ESTABLISHED Apr 00	DATE ESTABLISHED Jul 00	DATE ESTABLISHED Jul 02	DATE ESTABLISHED Oct 00
DATE REPORTED/ DUE TO REPORT Jul 00	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Jan 01
REPORT DETAILS Consultation Paper: <i>Access to Justice: Proposed New Procedures for Housing and Land Cases</i> , published July 2000.	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP Jul 01	DATE WOUND UP Sep 01	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Jul 01
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 5	CIVIL SERVANTS 3	CIVIL SERVANTS 11	CIVIL SERVANTS 6	CIVIL SERVANTS 9
WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS 7	WIDER PUBLIC SERVANTS 1
VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR 2
PRIVATE SECTOR 7	PRIVATE SECTOR 2	PRIVATE SECTOR 1	PRIVATE SECTOR -	PRIVATE SECTOR 4
CHAIR Mr Paul Docker, LCD	CHAIR Mr Derek Hill, Head of Public Legal Service Division, LCD	CHAIR Mr Jonathan Spencer, Director-General, Policy, LCD	CHAIR Mr Paul Stockton, LCD	CHAIR Mr Kevin Westall, Civil Justice Division, LCD

NOTES

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

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

Ad Hoc Advisory Groups

Modernising the Civil Courts Programme Board	Modernising the Civil Courts Project Board	Payments in Satisfaction Working Group	Peach Report Implementation Project Board	Project Team for Children and Family Court Advisory Service
DATE ESTABLISHED Mar 00	DATE ESTABLISHED Mar 00	DATE ESTABLISHED Nov 00	DATE ESTABLISHED Apr 00	DATE ESTABLISHED Jul 99
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Jun 01	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS Consultation paper: <i>Payments into Court in Satisfaction Claims.</i>	REPORT DETAILS -	REPORT DETAILS Reported to ministers in 1999-2000 session.
DATE WOUND UP Jun 01	DATE WOUND UP Mar 01	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Apr 01
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 6	CIVIL SERVANTS 14	CIVIL SERVANTS 11	CIVIL SERVANTS 12	CIVIL SERVANTS 5
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS 15
VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 2	PRIVATE SECTOR 3	PRIVATE SECTOR 4	PRIVATE SECTOR 1	PRIVATE SECTOR -
CHAIR Ms Bernadette Kenny, Director of Operational Policy, The Court Service, LCD	CHAIR Mr John Sills, Director of Civil and Family Business, The Court Service, LCD	CHAIR Mr John Tanner, LCD	CHAIR Ms Liz Grimsey, Director Judicial Group, LCD	CHAIR Mr David Lye, LCD

NOTES

The Group considered alternative arrangements for payments into court to support offers to settle legal claims. Expected to be wound up in June 2002.

The purpose of the Board is to steer, review and progress-check the actions of the Judicial Group in putting into place the recommendations in the Peach Report on judicial and Queen's Counsel appointment procedures; and to approve action within the Judicial Group and give advice to the Lord Chancellor on the recommendations contained in the report.

Ad Hoc Advisory Groups

Reviews

Quality Mark Steering Group	Quality Mark Steering Group for the Bar	Transfer of Warrant Execution Project Board	Warrant Execution Liaison Group	Criminal Courts Review
DATE ESTABLISHED Apr 00	DATE ESTABLISHED Jun 01	DATE ESTABLISHED Feb 00	DATE ESTABLISHED Jan 99	DATE ESTABLISHED Dec 99
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Oct 00	DATE REPORTED/ DUE TO REPORT Oct 01
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS Reported to ministers in 1999-2000 session. Report published in October 2001.
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP May 01	DATE WOUND UP May 01	DATE WOUND UP Oct 01
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 3	CIVIL SERVANTS 3	CIVIL SERVANTS 12	CIVIL SERVANTS 8	CIVIL SERVANTS -
WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS 7	WIDER PUBLIC SERVANTS 15	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 2	PRIVATE SECTOR 5	PRIVATE SECTOR 1	PRIVATE SECTOR 4	PRIVATE SECTOR 1
CHAIR Mr Peter Watson, LSC	CHAIR Mr Peter Watson, LSC	CHAIR Mr Paul Stockton, LCD	CHAIR Mr Paul Stockton, LCD	CHAIR Lord Justice Auld

NOTES

The Group meets on an ad hoc basis to consider and advise on issues of concern arising from the initiatives linked to the development of the Quality Mark.

The Quality Mark standard for barristers' chambers is expected to be published in summer 2002. The Group will continue to meet on an ad hoc basis (possibly twice a year) to advise on any issues of concern arising during the initial stages of the scheme.

The Board was established to oversee the transfer of lead responsibility for the execution of a range of warrants of arrest from the police to Magistrates' Courts Committees by April 2001.

The Group acted as an advisory body which was consulted on project proposals and secondary legislation.

The Review was supported by a team of 7-8 civil servants, and involved, informally and not as a body, a number of outsiders.

Reviews

Magistrates' Courts Committees Grant Allocation Review Project Board	Magistrates' Courts Committees Grant Allocation Review Working Group	Review of Procedures Consequent on the Decision to Transfer or Commit Fraud Trials (Criminal)	Review of the Tax Appeal System	Review Team to Evaluate Measures to Reduce Delay in the Magistrates' Court
DATE ESTABLISHED Mar 01	DATE ESTABLISHED Jan 01	DATE ESTABLISHED May 98	DATE ESTABLISHED Feb 98	DATE ESTABLISHED Aug 00
DATE REPORTED/ DUE TO REPORT Nov 01	DATE REPORTED/ DUE TO REPORT Nov 01	DATE REPORTED/ DUE TO REPORT Dec 99	DATE REPORTED/ DUE TO REPORT Dec 99	DATE REPORTED/ DUE TO REPORT Apr 01
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS Consultation exercise completed.	REPORT DETAILS <i>An Evaluation of Measures to Reduce Delay in the Magistrates' Court.</i> Relevant legislation may be found at Sections 46, 49 and 50 of the Crime and Disorder Act 1998.
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Apr 02	DATE WOUND UP Apr 01
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 5	CIVIL SERVANTS 8	CIVIL SERVANTS -	CIVIL SERVANTS -	CIVIL SERVANTS 6
WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 6	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 2
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR 2	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR 3
CHAIR Mr Nick Smedley, LCD	CHAIR Mr Michael Kron, LCD	CHAIR -	CHAIR -	CHAIR Ms Mary McKinney, LCD

NOTES

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

No formal membership. Review was undertaken by relevant policy area in light of response to consultation exercise.

The team has reported and a decision on publication is expected shortly.

Ad Hoc Adv Group Reviews

Vulnerable or Intimidated Witnesses Implementation Steering Group	Aftercare Working Group	Review of Parades Commission and the Legislation Under Which it was Established	Review of Pre-Sentence Reports	Review of Probation Officer Qualification Route
DATE ESTABLISHED Nov 99	DATE ESTABLISHED Mar 02	DATE ESTABLISHED Jan 02	DATE ESTABLISHED Jun 00	DATE ESTABLISHED Feb 00
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Mar 03	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Sep 01	DATE REPORTED/ DUE TO REPORT Jul 01
REPORT DETAILS No formal report.	REPORT DETAILS -	REPORT DETAILS Report due in autumn 2002.	REPORT DETAILS -	REPORT DETAILS <i>Review of the Qualification Framework for Probation Officers.</i>
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Mar 02	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 6	CIVIL SERVANTS 5	CIVIL SERVANTS 2	CIVIL SERVANTS 2	CIVIL SERVANTS 2
WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 1
VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR 1	PRIVATE SECTOR 1	PRIVATE SECTOR 3
CHAIR Mr Brian White, NIO	CHAIR Mr Derek van der Mees, NIO	CHAIR Sir George Quigley	CHAIR Ms Martine McKillop, NIO	CHAIR Ms Martine McKillop, NIO

NOTES

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

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

The Review resulted in the preparation and agreement of standards for pre-sentence reports and the introduction of an abbreviated form, to be known as a 'specific sentence report', for use in particular circumstances. The standards will be operational from June 2002.

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

Task Forces

Ad Hoc Adv Groups

Employment Tribunal System Task Force	Task Force on Tackling Overindebtedness	Work and Parents Task Force	Yugoslavia Task Force	Ad Hoc Advisory Group on Consumer Affairs
DATE ESTABLISHED Oct 01	DATE ESTABLISHED Nov 00	DATE ESTABLISHED Jun 01	DATE ESTABLISHED Jun 99	DATE ESTABLISHED Nov 99
DATE REPORTED/ DUE TO REPORT Jul 02	DATE REPORTED/ DUE TO REPORT Aug 02	DATE REPORTED/ DUE TO REPORT Nov 01	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS <i>About Time: Flexible Working.</i>	REPORT DETAILS No formal report.	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Nov 01	DATE WOUND UP Dec 01	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS 1
CIVIL SERVANTS -	CIVIL SERVANTS 1	CIVIL SERVANTS -	CIVIL SERVANTS 8	CIVIL SERVANTS 3
WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 4
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1
PRIVATE SECTOR 5	PRIVATE SECTOR 7	PRIVATE SECTOR 8	PRIVATE SECTOR 8	PRIVATE SECTOR 6
CHAIR Ms Janet Gaymer, Partner, Simmons and Simmons	CHAIR Ms F Price, Director, Consumer Affairs Directorate, DTI	CHAIR Prof Sir George Bain, Queen's University, Belfast	CHAIR Mr Nigel Thompson, Ove Arup	CHAIR Ms Melanie Johnson, Parliamentary Under- Secretary of State for Competition, Consumers and Markets, DTI

NOTES

Joint Task Force with the Lord Chancellor's Department.

Previously known as the Kosovo (Reconstruction Contracts) Task Force or the Serbia/Montenegro (Reconstruction Contracts) Task Force.

Group currently under review.

Ad Hoc Advisory Groups

Advisory Group on Nanotechnology	Age Advisory Group	Better Payment Practice Group	Clusters Policy Steering Group	Co-ordinating Group on Audit and Accounting Issues
DATE ESTABLISHED Apr 01	DATE ESTABLISHED Mar 01	DATE ESTABLISHED Oct 97	DATE ESTABLISHED Mar 00	DATE ESTABLISHED Apr 02
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS Advises ministers on the actions that need to be taken to improve the UK's capability in nanotechnology.	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS No formal report planned. Discussions are fed back by members to their organisations and to Whitehall via an official-level working group. Minutes of the meetings are made publicly available on the DTI website.	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP May 02	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS 1	MINISTERS -	MINISTERS 6	MINISTERS 2
CIVIL SERVANTS 2	CIVIL SERVANTS 6	CIVIL SERVANTS 2	CIVIL SERVANTS 7	CIVIL SERVANTS 6
WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 9	PRIVATE SECTOR -	PRIVATE SECTOR 17	PRIVATE SECTOR 8	PRIVATE SECTOR 15
CHAIR Dr J Taylor, DG of the Research Councils, Office of Science and Technology	CHAIR Ms Barbara Roche, Minister of State	CHAIR Rotating Chair	CHAIR Parliamentary Under-Secretary of State for Science and Innovation, DTI	CHAIRS Ms Melanie Johnson, Parliamentary Under-Secretary of State for Competition, Consumers and Markets, DTI/Ms Ruth Kelly, Financial Secretary, HM Treasury

NOTES

Now renamed the Ministerial Advisory Group on Nanotechnology Applications.

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

One subgroup reports to the Steering Group.

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

Ad Hoc Advisory Groups

Reviews

Database Market Strategy Group (Patent Office)	Information Age Partnership	PILOT – The Right Course for Oil and Gas Success	Chief Scientific Adviser's Energy Research Review Group	Fuel Poverty Monitoring and Technical Group
DATE ESTABLISHED Nov 97	DATE ESTABLISHED May 98	DATE ESTABLISHED Jan 00	DATE ESTABLISHED Sep 01	DATE ESTABLISHED Jun 00
DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT –	DATE REPORTED/ DUE TO REPORT Dec 02	DATE REPORTED/ DUE TO REPORT Feb 02	DATE REPORTED/ DUE TO REPORT –
REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS –	REPORT DETAILS <i>Chief Scientific Adviser's Energy Research Review Group: Report of the Group</i> published February 2002.	REPORT DETAILS Ongoing, but a report, Chapter 8 Annex E of the UK Fuel Poverty Strategy, was published by DTI/DEFRA in November 2001.
DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP –	DATE WOUND UP Dec 01	DATE WOUND UP –
MINISTERS 1	MINISTERS 2	MINISTERS 3	MINISTERS –	MINISTERS –
CIVIL SERVANTS 2	CIVIL SERVANTS 3	CIVIL SERVANTS 9	CIVIL SERVANTS 2	CIVIL SERVANTS 8
WIDER PUBLIC SERVANTS –	WIDER PUBLIC SERVANTS –	WIDER PUBLIC SERVANTS –	WIDER PUBLIC SERVANTS 5	WIDER PUBLIC SERVANTS 3
VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR –	VOLUNTARY/CHARITY SECTOR 3
PRIVATE SECTOR 10	PRIVATE SECTOR 45	PRIVATE SECTOR 14	PRIVATE SECTOR 7	PRIVATE SECTOR 3
CHAIR Ms Melanie Johnson, Parliamentary Under-Secretary of State for Competition, Consumers and Markets, DTI	CHAIR Secretary of State, DTI	CHAIR Minister for Energy and Construction, DTI	CHAIR Prof David King, Chief Scientific Adviser, OST	CHAIR Mr G White, Director of Energy Efficiency, Information and Statistics, DTI

NOTES

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

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

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

Reviews

Review of Enterprise and the Economy in Education
DATE ESTABLISHED Jun 01
DATE REPORTED/ DUE TO REPORT Feb 02
REPORT DETAILS <i>Review of Enterprise and the Economy in Education.</i>
DATE WOUND UP Feb 02
MINISTERS -
CIVIL SERVANTS 2
WIDER PUBLIC SERVANTS 2
VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 2
CHAIR Mr Howard Davies, Financial Services Authority

NOTES

Task Force

Ad Hoc Advisory Groups

Shipping Task Force	Advisory Group on Motorcycling	Aviation Health Working Group	Congestion Benchmarks Working Group	Disruptive Passengers Working Group
DATE ESTABLISHED Dec 98	DATE ESTABLISHED May 99	DATE ESTABLISHED Mar 01	DATE ESTABLISHED Nov 00	DATE ESTABLISHED Feb 99
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Apr 01	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Jun 01
REPORT DETAILS -	REPORT DETAILS Interim Report.	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS <i>Disruptive Behaviour On Board UK Aircraft, June 2001.</i>
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS 1	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 6	CIVIL SERVANTS 9	CIVIL SERVANTS 6	CIVIL SERVANTS 18	CIVIL SERVANTS 3
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 4	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 10	WIDER PUBLIC SERVANTS 3
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 6	PRIVATE SECTOR 8	PRIVATE SECTOR -	PRIVATE SECTOR -	PRIVATE SECTOR 6
CHAIR Mr Brian Wadsworth, DfT	CHAIR Parliamentary Under-Secretary of State, DfT	CHAIR Mr Michael Smethers, DfT	CHAIR Mr Paul Collins, DfT	CHAIR Mr Michael Smethers, DfT

NOTES

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

Task Force under review.

Group under review.

Group set up to establish standard definitions for reporting incidents involving violent and disruptive airline passengers. Group under review.

Ad Hoc Advisory Groups

London to Reading (Tranche 2) Multi-Modal Study Project Management Group	Risk to Rail Users by Road Vehicles	Road Haulage Forum	Road Safety Advisory Panel	West Midlands to East Midlands (Tranche 2) Multi-Modal Study Project Management Group
DATE ESTABLISHED Mar 01	DATE ESTABLISHED May 01	DATE ESTABLISHED Apr 99	DATE ESTABLISHED Jul 00	DATE ESTABLISHED Feb 01
DATE REPORTED/ DUE TO REPORT Aug 02	DATE REPORTED/ DUE TO REPORT Oct 01	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Apr 03
REPORT DETAILS -	REPORT DETAILS Report published February 2002.	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP Jan 02	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS 4	MINISTERS 1	MINISTERS -
CIVIL SERVANTS 6	CIVIL SERVANTS 3	CIVIL SERVANTS 4	CIVIL SERVANTS 9	CIVIL SERVANTS 7
WIDER PUBLIC SERVANTS 10	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 9	WIDER PUBLIC SERVANTS 11
VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR 3	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 6	VOLUNTARY/CHARITY SECTOR 3
PRIVATE SECTOR 2	PRIVATE SECTOR 2	PRIVATE SECTOR 9	PRIVATE SECTOR 8	PRIVATE SECTOR 4
CHAIR Mr Steven Burt, Government Office for the South East	CHAIR Mr Alan Cooksey	CHAIR see note	CHAIR Mr David Jamieson, Road Safety Minister, DfT	CHAIR Mr Steven Kennett, Government Office for the East Midlands

NOTES

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

Chaired by the Minister for Transport. Group under review.

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

Reviews

Review of Standards for Safety Barriers
DATE ESTABLISHED May 01
DATE REPORTED/ DUE TO REPORT Oct 01
REPORT DETAILS Results of the review and minister's decisions were published in February 2002.
DATE WOUND UP Feb 02
MINISTERS -
CIVIL SERVANTS 8
WIDER PUBLIC SERVANTS 3
VOLUNTARY/CHARITY SECTOR 1
PRIVATE SECTOR 1
CHAIR Ms Ginny Clarke, Highways Agency

NOTES

Ad Hoc Advisory Groups

Reviews

Business Advisory Group on Economic and Monetary Union	Construction Industry Scheme User Panel	Royal Mint Shareholder Panel	Standing Committee on Euro Preparations	Review of Inland Revenue Officers' Powers
DATE ESTABLISHED Oct 97	DATE ESTABLISHED Apr 00	DATE ESTABLISHED Mar 00	DATE ESTABLISHED May 98	DATE ESTABLISHED Oct 99
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Aug 00	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Jan 00
REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS -
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS 2	MINISTERS -	MINISTERS -	MINISTERS 6	MINISTERS -
CIVIL SERVANTS 2	CIVIL SERVANTS 4	CIVIL SERVANTS 2	CIVIL SERVANTS 2	CIVIL SERVANTS -
WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 21	PRIVATE SECTOR 8	PRIVATE SECTOR 3	PRIVATE SECTOR 5	PRIVATE SECTOR -
CHAIR Economic Secretary, HMT	CHAIR Mr Frank Dunbar, Inland Revenue	CHAIR Mr Harry Bush, HMT	CHAIR Chancellor of the Exchequer	CHAIR -

NOTES

The Group provides ongoing advice as required. Its remit is to examine practical implications of EMU for business. Status of Group under review.

The Panel's recommendations are under consideration and further discussions are taking place.

The Panel has met with the Economic Secretary to the Treasury on two occasions. On each occasion, the Economic Secretary has received advice from the Panel and chaired the discussion. The future of the Panel is to be reviewed.

The Committee provides ongoing advice. Its remit is to advise the Chancellor of the Exchequer on the practical aspects of Euro preparations.
Given the balance of membership, the Committee is more akin to an internal official committee than an external body. It would therefore be inappropriate to classify the Committee as an ANDPB. The future of the Committee will however be subject to regular review.

Review recommendations currently under consideration. Membership comprises representatives from employer bodies and the TUC, and officials from Inland Revenue and other government departments. As there is no defined membership, it would be inappropriate to classify the body as an ANDPB (as ANDPB controls would be unsuitable).

Reviews

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

NOTES

The report is under consideration. The report is under consideration.

Ad Hoc Advisory Groups

Activities for Managing Life Working Group	Benefits Agency Standards Committee	Jobcentre Plus Employers' Forum	Jobcentre Plus Stakeholders' Forum	Member-Nominated Trustee Working Group
DATE ESTABLISHED Jul 98	DATE ESTABLISHED Nov 99	DATE ESTABLISHED May 01	DATE ESTABLISHED May 01	DATE ESTABLISHED Jun 99
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT see below	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS No reports have been published. Minutes of meetings are produced.	REPORT DETAILS Annual reports published internally September 2000 and August 2001. The reports present the findings of the Committee on decision-making in the Benefits Agency using varying data, and highlight issues to be addressed, including the Committee's recommendations for improvement.	REPORT DETAILS No formal report planned.	REPORT DETAILS No formal report planned.	REPORT DETAILS Proposals in <i>Member-Nominated Trustees and Directors: A Consultation Document</i> , published October 1999, were developed from the Working Group discussions.
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP Feb 02	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 6	CIVIL SERVANTS 2	CIVIL SERVANTS 2	CIVIL SERVANTS 4	CIVIL SERVANTS 2
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS 2	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR 7	VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 18	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR -	PRIVATE SECTOR 3	PRIVATE SECTOR 8	PRIVATE SECTOR -	PRIVATE SECTOR 7
CHAIR Mr Charles Ramsden, DWP	CHAIR Dr Peter Lehmann, formerly Commercial Director, Centrica	CHAIR -	CHAIR Mr Leigh Lewis, CE of Jobcentre Plus	CHAIR Mr Geoff Judd, DWP

NOTES

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

Committee under review.

Jobcentre Plus Stakeholders' Forum is a consultative group that liaises with customer representatives and obtains feedback on proposed plans in the Jobcentre Plus area.

The Working Group considers and makes recommendations on the legislation concerning member-nominated trustees, in particular the proposals contained in the Green Paper.

The Group is expected to be wound up during 2002.

Ad Hoc Advisory Groups

Minimum Funding Requirement Consultation Panel	Modern Service Working Group	National Co-ordinating Committee	National Customer Forums	Partnerships Against Poverty
DATE ESTABLISHED Sep 01	DATE ESTABLISHED Dec 98	DATE ESTABLISHED Jan 02	DATE ESTABLISHED Jun 01	DATE ESTABLISHED Mar 01
DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT Sep 04	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS No formal report planned.	REPORT DETAILS No plans to produce a report.	REPORT DETAILS Evaluation report due September 2004.	REPORT DETAILS see note	REPORT DETAILS No report as such, provides feedback to DWP after each meeting.
DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS 8	CIVIL SERVANTS 5	CIVIL SERVANTS 2	CIVIL SERVANTS -	CIVIL SERVANTS 8
WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 3	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 5*
VOLUNTARY/CHARITY SECTOR 1	VOLUNTARY/CHARITY SECTOR 6	VOLUNTARY/CHARITY SECTOR 6	VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 10
PRIVATE SECTOR 12	PRIVATE SECTOR -	PRIVATE SECTOR 3	PRIVATE SECTOR -	PRIVATE SECTOR -
CHAIR Ms Janet Hill	CHAIR Ms Maureen Reid, DWP	CHAIR Ms Liz Tillet	CHAIR -	CHAIR Mr Mike Le Brun, DWP

NOTES

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

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

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

There is no fixed membership for the Forums - they are public events rather than private meetings. These events commenced in June 2001 and a summary report is produced within 3 months of the date of each Forum.

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

*Local authority and university staff.

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

Ad Hoc Advisory Groups

Pension Provision Group	Pension Sharing Consultation Panel	Pensions Service Early Warning Consultation Group	Scottish Partnership Against Poverty	Standards Committee Consultative Group
DATE ESTABLISHED Sep 97	DATE ESTABLISHED Nov 97	DATE ESTABLISHED Mar 01	DATE ESTABLISHED Nov 01	DATE ESTABLISHED Jun 01
DATE REPORTED/ DUE TO REPORT see below	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -	DATE REPORTED/ DUE TO REPORT -
REPORT DETAILS <i>We All Need Pensions – The Prospects for Pension Provision</i> , June 1998. <i>Response to the Pensions Green Paper</i> , March 1999. <i>A Commentary on the Pension Credit Proposals</i> , March 2001. <i>Pensions and the Labour Market and Pension Provision and Self-employment</i> , December 2001.	REPORT DETAILS -	REPORT DETAILS -	REPORT DETAILS No formal report planned.	REPORT DETAILS No formal report planned.
DATE WOUND UP Dec 01	DATE WOUND UP Jul 02	DATE WOUND UP -	DATE WOUND UP -	DATE WOUND UP -
MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -	MINISTERS -
CIVIL SERVANTS -	CIVIL SERVANTS -	CIVIL SERVANTS 3	CIVIL SERVANTS 11	CIVIL SERVANTS 3
WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS -	WIDER PUBLIC SERVANTS 8	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR 2	VOLUNTARY/CHARITY SECTOR 9	VOLUNTARY/CHARITY SECTOR 8	VOLUNTARY/CHARITY SECTOR 14
PRIVATE SECTOR 6	PRIVATE SECTOR 14	PRIVATE SECTOR -	PRIVATE SECTOR 2	PRIVATE SECTOR -
CHAIR Mr Tom Ross OBE, AON Consulting and Chair, Scottish Life	CHAIR Mr Chris Evans, DWP	CHAIR -	CHAIR Mr Mike Le Brun, DWP	CHAIR -

NOTES

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

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

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

Department for Work and Pensions

Ad Hoc Adv Groups Review

Ad Hoc Adv Groups	Review
Statutory Money Purchase Illustrations Working Party	Private Pensions Simplification Forum
DATE ESTABLISHED Apr 99	DATE ESTABLISHED Sep 01
DATE REPORTED/ DUE TO REPORT see below	DATE REPORTED/ DUE TO REPORT Jun 02
REPORT DETAILS <i>Illustrations of Money Purchase Pensions</i> , published September 2000. Consultation paper in summer 2001.	REPORT DETAILS -
DATE WOUND UP Feb 02	DATE WOUND UP -
MINISTERS -	MINISTERS 2
CIVIL SERVANTS 2	CIVIL SERVANTS 5
WIDER PUBLIC SERVANTS 1	WIDER PUBLIC SERVANTS -
VOLUNTARY/CHARITY SECTOR -	VOLUNTARY/CHARITY SECTOR -
PRIVATE SECTOR 3	PRIVATE SECTOR 5
CHAIR Mr Stewart Richie, Faculty of Institute of Actuaries	CHAIR Mr Alan Pickering

NOTES

Working Party set up to devise a methodology for calculating illustrations of future pension entitlement in money purchase schemes.

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

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Explanation of Row Headings and Abbreviations

(Lift out flap)

Key for *Public Bodies 2002*

CHAIR

Shows the Chair as at 31 March 2002 (unless there are multiple Chairs). Remuneration figures are rounded to the nearest pound and do not include normal expenses, such as travel and subsistence. The figure represents an annual payment, unless otherwise stated as being per day (PD) or per meeting (PM). NP means that the post is unpaid. (M) denotes that this body is a Multiple Body and has multiple Chairs.

CHIEF EXECUTIVE

Shows the Chief Executive as at 31 March 2002. Remuneration figures are rounded to the nearest pound and do not include normal expenses, such as travel and subsistence. The figure comprises basic salary, plus:

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

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

Shows the number of employees as at 31 March 2002. Part-time employees are counted proportionately. Among the Executive NDPBs, the Advisory, Conciliation and Arbitration Service and the Health and Safety Commission and Executive are unique in that their staff, while directly employed, have civil servant status.

OPENNESS AND ACCOUNTABILITY

It is noted whether the public body:

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

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

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

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

The C&AG (Northern Ireland), the Auditor General for Scotland and the Auditor General for Wales operate under similar agreements in respect of Executive NDPBs sponsored by the Northern Ireland Assembly, the Scottish Executive and the National Assembly for Wales.

GOVERNMENT FUNDING (PUBLIC CORPORATIONS, EXECUTIVE NDPBs, NATIONALISED INDUSTRIES AND NHS BODIES)

Shows the amount, rounded to the nearest pound, of the gross expenditure met by Government grant or grant-in-aid for 2001/02. Unless otherwise noted, this does not include repayable loans, or payments for goods or services made by Departments on a customer/supplier basis.

EXPENDITURE BY THE DEPARTMENT

Shows the net cost, rounded to the nearest pound, to that body's sponsoring Department in carrying out its sponsorship role for 2001/02.

The figure is principally made up of:

- staffing costs;
- accommodation and common services costs;
- fees and expenses.

The figure excludes:

- expenditure which is repaid by the body;
- loans to the body and repayments to it for services;
- the direct funding of the body;
- expenditure on associated policy work undertaken by the Department, which does not depend on the existence of the body.

TOTAL GROSS EXPENDITURE (PUBLIC CORPORATIONS, EXECUTIVE NDPBs, NATIONALISED INDUSTRIES AND NHS BODIES)

Shows the public body's total gross expenditure, rounded to the nearest pound, for 2001/02.

LAST REVIEW

Shows the year of the NDPB's last quinquennial (QQR) review. QQRs have now been abolished; however, all NDPBs will still undergo regular reviews in the future to ensure that they remain effective, and continue to deliver value for money.

APPOINTMENTS AND REMUNERATION

Shows the Chair's, Deputy Chair's and Board Members' details as at 31 March 2002.

M = male

F = female

P = paid

NP = unpaid

EX = ex-officio