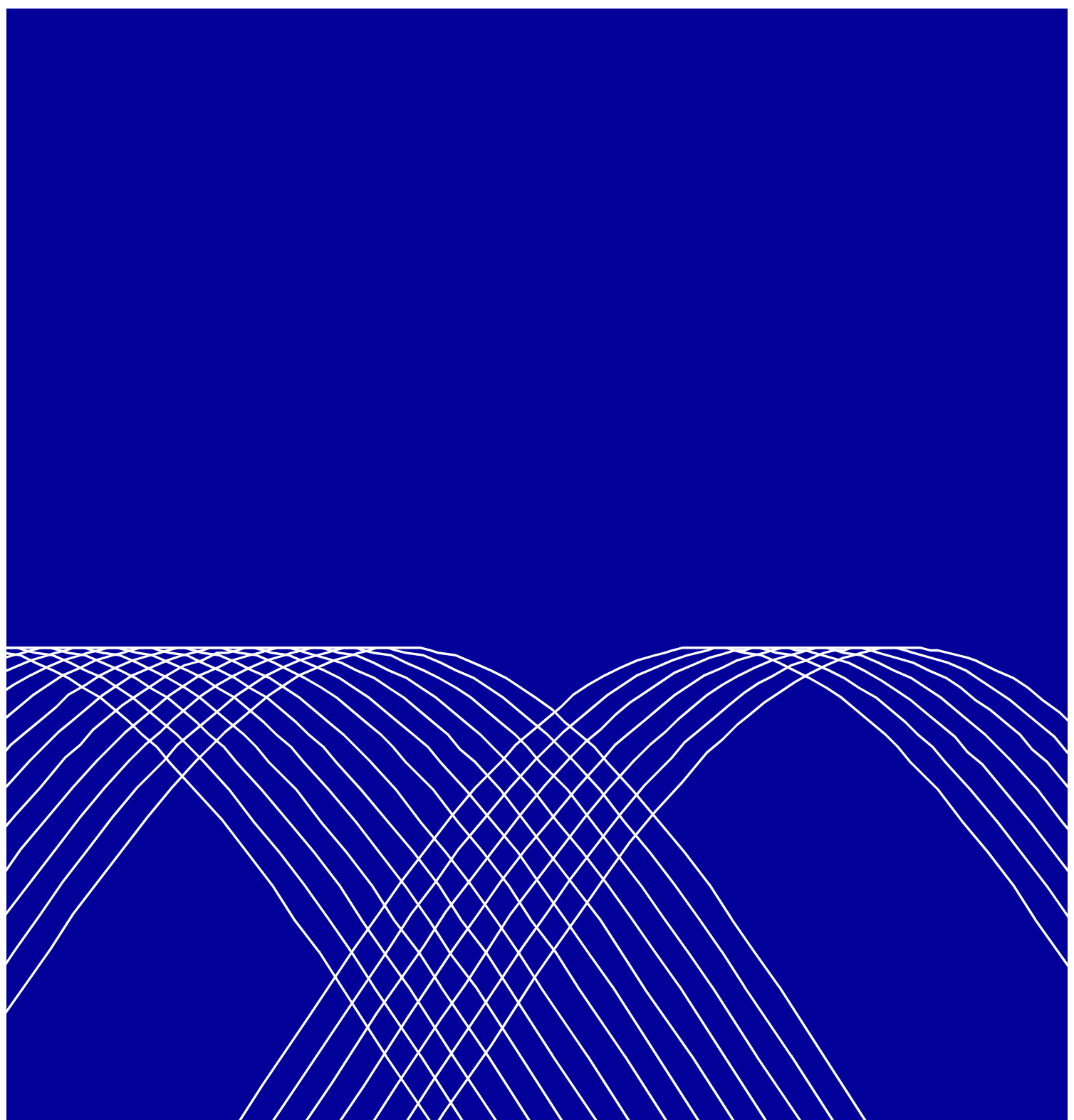




Agencies and Public Bodies Team

# **Public Bodies 2004**

(Material from the Public Bodies on-line Directory)



# Public Bodies 2004

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

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

showing the position at 31 March 2004 (financial information is audited information for the 2002-03 financial year)

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

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Agencies and Public Bodies Team Web Pages:

[http://www.civilservice.gov.uk/improving\\_services/agencies\\_and\\_public\\_bodies/index.asp](http://www.civilservice.gov.uk/improving_services/agencies_and_public_bodies/index.asp)

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# Public Bodies 2004

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## Public Bodies Database

Welcome to the new Public Bodies database, the successor to the annual Public Bodies publications, providing information on public bodies sponsored by the UK Government. The database currently gives a snapshot as at 31 March 2004.

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

### The scope of the database

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

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

Scotland: <http://www.scotland.gov.uk/government/publicbodies/direct.asp>

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

## What is a Public Body?

A public body is not part of a government department, but carries out its function to a greater or lesser extent at arm's length from central government. This is the reason for non-Ministerial departments and executive agencies being excluded from this database, as they are departments or part of one. Information about those bodies can be found in a sister database at:

<http://www.knowledgenetwork.gov.uk/elmr/minister.nsf/HOME?OpenFrameSet>

Ministers are ultimately responsible to Parliament for the activities of the bodies sponsored by their department and in almost all cases (except, for example, where there is separate statutory provision) ministers make the appointments to their boards. Departments are responsible for funding and ensuring good governance of their public bodies. In this publication, each body is allocated to the government department that is its sponsor.

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

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

- **Executive NDPBs** - established in statute and carrying out administrative, regulatory and commercial functions, they employ their own staff and are allocated their own budgets.

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

## Numbers of Bodies

There were 839 public bodies sponsored by UK Government departments as at 31 March 2004. This figure is made up of 2 Nationalised Industries, 9 Public Corporations, the Bank of England, 24 NHS Bodies and 803 NDPBs. The NDPB group is made up of 210 Executive NDPBs, 407 Advisory NDPBs, 34 Tribunal NDPBs (counted on the basis of tribunal systems rather than individual boards) and 152 Independent Monitoring Boards.

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

## Appointments to Public Bodies

More than 19,500 people from a wide range of backgrounds across the UK currently participate in public life by being members of the boards of the public bodies listed in this publication.

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

As at 31 March 2004, 37.5% of appointments to public bodies were held by women, 6.5% by people with a minority ethnic background and 4.1% by disabled people.

In line with these government commitments, each central government department produces plans, including specific time-based targets, for increasing and improving diversity, and reports annually on progress to date. The latest plans were contained in [Delivering Diversity in Public Appointments 2004](#),

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

which was published on 16 December 2004.

## Regulating the appointment process

The post of [Commissioner for Public Appointments](http://www.ocpa.gov.uk/index2.htm) <http://www.ocpa.gov.uk/index2.htm> 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 ministerial appointments to health bodies, non-departmental public bodies, public corporations, nationalised industries and the appointments of the utility regulators. The Commissioner's jurisdiction on 31 March 2004 covered ministerial appointments to public bodies in Great Britain. The Commissioner is appointed by HM The Queen (on the advice of the Prime Minister) by Order in Council and is independent of the Government. Dame Rennie is also, by a separate Order in Council, Commissioner for Public Appointments in Northern Ireland. <http://www.ocpa.gov.uk/pages/walesni.htm>

Scotland now has its own Commissioner for Public Appointments (CPAS). <http://www.scotland.gov.uk/government/publicbodies/commissioner.asp>

Ms Karen Carlton officially took up post as the first CPAS on 1 June 2004.

Around 10,000 public appointments fall within the Commissioner's remit. Departments, however, seek to follow the [Code of Practice](http://www.ocpa.gov.uk/pages/downloads/pdf/codeofpractice.pdf) <http://www.ocpa.gov.uk/pages/downloads/pdf/codeofpractice.pdf>

established by the Commissioner as good practice for all public appointments wherever possible. All public bodies falling within the Commissioner's jurisdiction are shown in the database as 'OCPA regulated'. Most of the appointments that are not regulated by OCPA are appointments to tribunals.

## Task Forces

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

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

## Some Examples of Task Forces, Ad hoc Advisory Groups and Reviews

To illustrate the various roles that these bodies can play, here are some examples of groups set up in 2003/4:

The Prime Minister set up the Commission for Africa, <http://213.225.140.43/english.htm> an ad hoc advisory group supported by the Department for International Development. The Commission is taking a fresh look at the challenges Africa faces in the context of the global forces in play in the 21st Century.

The Department for Culture, Media and Sport established a Digital Television Consumer Expert Group (ad hoc advisory group), to make detailed recommendations in a report on the steps that need to be taken to ensure the public is ready for digital switchover.

The Department for Work and Pensions created an Employers' Task Force on Pensions, created to help increase and extend occupational and private pension provision.

The Department of Health has set up an A&E Task Force to assist in delivering the target that no patient will spend more than 4 hours in an emergency (i.e. A&E) department.

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

The database lists 21 Task Forces, 100 Ad hoc Advisory Groups and 7 Reviews still active at the end of the period, on 31 March 2004. Compared with previous year-end figures, the numbers have reduced by 16 Task Forces, 15 Ad hoc Advisory Groups and 14 Reviews.

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

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

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



## Closed Bodies

Public Bodies, Task Forces, Ad-Hoc Advisory Groups and Reviews which appeared in 'Public Bodies 2003' but do not appear in the 2004 database (apart from those for which a closure date was shown in 'Public Bodies 2003').

Department (in Public Bodies 2003):	Name of Body	Classification of body (ENDPB, ad-hoc advisory group etc)	Date of closure	Reason for closure, name of any successor body etc
Cabinet Office	Public Sector Employer's Forum (PSAF)	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
Cabinet Office	Review of Government Communications	Review	Sep 03	Review completed.
DCMS	Working Group on Human Remains	ANDPB	Nov 03	Report issued and work complete
DCMS	Broadcasting Standards Commission	ENDPB	Dec 03	Functions transferred to OFCOM (DTI Public Corporation)
DCMS	English Tourism Council	ENDPB	April 03	Merged with British Tourist Authority to become England Marketing Advisory Board
DCMS	Historical Manuscripts Commission (The Royal Commission on Historical Manuscripts)	ENDPB	April 03	Merged with Public Records Office to form the National Archives (a DCA-sponsored Executive Agency)
DCMS	Independent Television Commission	Public Corporation	Dec 03	Functions transferred to OFCOM (DTI Public Corporation)
DCMS	Radio Authority	Public Corporation	Dec 03	Functions transferred to OFCOM (DTI Public Corporation)
DCMS	Independent review of BBC News 24	Review	Dec 02	Report made and work complete
Defra	Corn Returns Working Group	Ad Hoc Ad Gp	March 03	Work completed
Defra	FMD Stakeholders' Group	Ad Hoc Ad Gp	2003	Report complete
Defra	Advisory Committee on Business and the Environment	ANDPB	Sept 03	No longer needed in its existing format
Defra	Radioactive Waste Management Advisory Committee	ANDPB	March 04	Effectively replaced by Committee on Radioactive Waste Management. May be re-established after CoRWM reports.
Defra	United Kingdom Register of Organic Food Standards	ENDPB	July 03	Partly replaced by Advisory Committee on Organic Standards
Defra	Commons Commissioners	Review	-	Double entry in 2003 – should only have been in TNDPB section
Defra	E-business forum	Review	-	Wrongly classified in 2003
Defra	Review of Controls over Demolition in the light of the "Shimizu" Judgement	Review	July 02	Review concluded
Defra	Review of Funding Mechanisms for Flood and Coastal Defence	Review	March 03	Review concluded
Defra	Review of Non-native Species Policy	Review	March 03	Review concluded

<b>Department (in Public Bodies 2003):</b>	<b>Name of Body</b>	<b>Classification of body (ENDPB, ad-hoc advisory group etc)</b>	<b>Date of closure</b>	<b>Reason for closure, name of any successor body etc</b>
Defra	Review of the London Wholesale Markets	Review	Feb 03	Review concluded
Defra	Milk Task Force	Task Force	Jan 02	Review concluded
DfES	Registered Nursery Education Inspectors Appeal Tribunal (omitted in error from Public Bodies 2003. Last appearance in Public Bodies 2002.)	Tribunal NDPB	April 03	role subsumed into Dept of Health's Care Standards Tribunal.
DfT	Congestion Benchmarks Working Group	Ad Hoc Ad Gp	-	re-classified as an internal committee
DoH	Generic Medicines Management Steering Group for the Diabetes, Renal and Long-Term Conditions NSFs	Ad Hoc Ad Gp	May 03	Wound up
DoH	Inter-departmental Group on Health Impact Assessment (HIA)	Ad Hoc Ad Gp	-	re-classified as an internal committee
DoH	Management of Medicines Renal NSF Group	Ad Hoc Ad Gp	Jan 04	Abolished
DoH	Nursing and Midwifery Modernisation Board	Ad Hoc Ad Gp	Oct 03	Wound up
DoH	Advisory Board on Registration of Homeopathic Products	ANDPB		Replaced by/renamed Advisory Board on Registration of Homeopathic Medicines
DoH	Advisory Committee on Distinction Awards	ANDPB		Replaced by/renamed Advisory Committee on Clinical Excellence Awards
DoH	Advisory Committee on Hepatitis	ANDPB		Replaced by/renamed Advisory Group on Hepatitis
DoH	Independent Advisory Group on Teenage Pregnancy	ANDPB		Transferred to DFES June 2003
DoH	Independent Review Panel on the Classification of Borderline Medicines	ANDPB		Replaced by/renamed Independent Review Panel for Borderline Products
DoH	Nurses, Midwives, Health Visitors & Professions Allied to Medicine Pay Review Body	ANDPB		Replaced by/renamed Nurses and other Health Professions Review Body
DoH	Wider Health Working Group	ANDPB	in effect, 1997	Has not met since 1997
DoH	Commission for Healthcare Improvement	ENDPB		Replaced by/renamed Healthcare Commission (CHAI)
DoH	Microbiological Research Authority	NHS Body	March 03	Abolished
DoH	Access Task Force	Task Force	Dec 03	Wound up
DoH	Herbal Medicines Statutory Regulation Working Group	Task Force	Sept 03	Wound up
DoH	Older People Task Force	Task Force	Dec 03	Wound up
DoH	Strategic Commissioning Group	Task Force	Jan 04	Disbanded

<b>Department (in Public Bodies 2003):</b>	<b>Name of Body</b>	<b>Classification of body (ENDPB, ad-hoc advisory group etc)</b>	<b>Date of closure</b>	<b>Reason for closure, name of any successor body etc</b>
DoH	Registered Homes Tribunal	TNDPB	March 02	Wound up. "Residual cases were dealt with by the Care Standards Tribunal
DTI	Africa & Middle East Advisory Group	Ad Hoc Ad Gp	Dec 02	Change of policy in UKTI, from a country-based strategy to a sector based strategy.
DTI	Asia Pacific Advisory Group	Ad Hoc Ad Gp	Dec 02	Change of policy in UKTI, from a country-based strategy to a sector based strategy.
DTI	Business Advisory Panel	Ad Hoc Ad Gp	July 03	Closed due to restructuring within UKTI.
DTI	Education & Training Export Group	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
DTI	Europe Advisory Group	Ad Hoc Ad Gp	July 03	Change of policy in UKTI, from a country-based strategy to a sector based strategy.
DTI	International Oil & Gas Business Advisory Board	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
DTI	Motorsport Competitiveness Panel	Ad Hoc Ad Gp	July 03	Closed - report published.
DTI	Power Sector Working Group	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
DTI	Regional Advisers Group	Ad Hoc Ad Gp	July 03	Closed due to restructuring within UKTI.
DTI	Sector Analysis Strategy Committee	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
DTI	UK Railway Sector Group	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
DTI	Water Sector Working Group	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
DTI	Advisory Committee on Cleaner Coal Technology	ANDPB	June 03	Task completed. Replaced by Advisory Committee on Carbon Abatement Technologies (November 2003.)
DTI	Advisory Group on Basic Technologies Programme	ANDPB	Feb 04	Closed following the Innovation Report and introduction of the new Technology Programme.
DTI	Fuel Cells Advisory Panel	ANDPB	June 03	Closed due to rationalisation of the arrangements for technical assessors in the field of new and renewable energy.
DTI	Partnership Fund Assessment Panel	ANDPB	Dec 03	Scheme closed.

<b>Department (in Public Bodies 2003):</b>	<b>Name of Body</b>	<b>Classification of body (ENDPB, ad-hoc advisory group etc)</b>	<b>Date of closure</b>	<b>Reason for closure, name of any successor body etc</b>
DTI	Spectrum Management Advisory Group	ANDPB	Dec 03	Subsumed within OFCOM (DTI/DCMS Public Corporation)
DTI	British Coal Corporation	Nationalised Industry	Mar 04	Wound up.
DTI	Fuel Poverty Monitoring & Technical Group	Review	-	Status changed to informal stakeholder group.
DWP	Ad Hoc Forums and Consultation meetings	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
DWP	CSA Standards Committee	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
DWP	Customer Champion Liaison meeting	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
DWP	DWP Decision Making Standards Comm consultative group	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
DWP	DWP Decision Making Standards Committee	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
DWP	Jobcentre Plus Access Group	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
DWP	Jobcentre Plus Learning and Development Group (was Jobcentre \Plus Training Group)	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
DWP	Jobcentre Plus Services Group	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
DWP	Modern Service Working Group	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
DWP	National Customer Representative Forum	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
DWP	Partnership Against Poverty England and Wales	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
DWP	Partnership Against Poverty Scotland	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
DWP	Pensions on Divorce Consultation Group (was Pensions Sharing Consultation Panel)	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
DWP	Race Education & Employment FORUM (REEF)	ANDPB	Apr 03	Wound up
FCO	Britain-Russia Centre	ENDPB	March 03	FCO link and funding ceased
Food Standards Agency	Expert Group on Vitamins and Minerals (EVM)	ANDPB	May 03	EVM published its final report in April/May 2003 and was dissolved a few weeks later

<b>Department (in Public Bodies 2003):</b>	<b>Name of Body</b>	<b>Classification of body (ENDPB, ad-hoc advisory group etc)</b>	<b>Date of closure</b>	<b>Reason for closure, name of any successor body etc</b>
HM Treasury	Review of Business / University collaboration	Review	-	Status changed to informal stakeholder group.
Home Office	Criminal Records Bureau Consultative Panel	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
Home Office	Criminal Records Bureau Ministerial Advisory Board	Ad Hoc Ad Gp	-	Internal departmental body that does not meet criteria for inclusion in 'Public Bodies'
Home Office	Holocaust Memorial Day Project	Ad Hoc Ad Gp	2003	Reported
Home Office	Ministerial Advisory Group on Retail Crime	Ad Hoc Ad Gp	2003	In abeyance since 2001
Home Office	Advisory Board on Restricted Patients	ANDPB	March 03	In abeyance since 2001
Home Office	Firearms Consultative Committee	ANDPB	Jan 04	Was allowed to lapse
Home Office	Poisons Board	ANDPB	-	In abeyance since 1993
Home Office	Fundamental Review of the Coroners System	Review	July 03	Wound up
Home Office	Review of the Law Relating to Bribery & Corruption	Review	2000	in abeyance since 2000
Home Office	National Crime Reduction Task Force	Task Force	Aug 00	in abeyance since 2000
LCD (now DCA)	Lord Chancellor's Advisory committee on Judicial case management in children act cases	Ad Hoc Ad Gp	March 03	Wound up
LCD (now DCA)	Payments in satisfaction working group	Ad Hoc Ad Gp	June 02	Wound up
LCD (now DCA)	Peach report implementation project board	Ad Hoc Ad Gp	March 03	Wound up
LCD (now DCA)	Quality mark steering group	Ad Hoc Ad Gp	April 02	Wound up
LCD (now DCA)	Quality mark steering group for the bar	Ad Hoc Ad Gp	Dec 02	Wound up
LCD (now DCA)	Advisory Council on Public records	ANDPB	-	Now Advisory Council on National Records and Archives
LCD (now DCA)	Advisory Group on Enforcement delivery service	ANDPB	Nov 03	Wound up
LCD (now DCA)	Review of procedures consequent on the decision to transfer or commit fraud trials (criminal)	review	March 02	Wound up
ODPM	Cross -government Network on Mental Health	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
ODPM	Housing Revenue Account Group	Ad Hoc Ad Gp	-	Status changed to informal stakeholder group.
ODPM	Supporting People Practitioners Group	Ad Hoc Ad Gp	Jan 04	Work complete.
ODPM	Public Advisory Committee	ANDPB	July 03	Wound up
ODPM	End to End Review of the Planning Inspectorate	Review	Oct 03	Report published. Review complete.

<b>Department (in Public Bodies 2003):</b>	<b>Name of Body</b>	<b>Classification of body (ENDPB, ad-hoc advisory group etc)</b>	<b>Date of closure</b>	<b>Reason for closure, name of any successor body etc</b>
ODPM	Review of the Needs Indices Used in the Allocation of Housing Capital Resources to Local Authorities and Registered Social Landlords	Review	-	lapsed
ODPM	Home Ownership Task Force	Task Force	Nov 03	Report published - work complete
ODPM	London Youth Crime Task Force	Task Force	Nov 03	Task Force dissolved
Oftel	Advisory Committee on Telecommunications for Disabled and Elderly People Communications for Business Consumer Communications for England Northern Ireland Advisory Committee on Telecommunications Scottish Advisory Committee on Telecommunications Welsh Advisory Committee on Telecommunications	6 ANDPBs	Dec 03	Oftel has been replaced by Ofcom, (DTI Public Corporation - listed in the directory). These 'first order' public bodies have been replaced by 'second order' successor bodies of Ofcom.

## Reports

Table 1: [Number of Public Bodies, 2003/2004 by department as at March 31st 2004.](#)

Table 2: [Staffing of Executive NDPBs 2004 as at March 31st 2004.](#)

Table 3: [Women appointed to Public Bodies as at March 31st 2004.](#)

Table 4: [Public appointments held by people from minority ethnic backgrounds as at March 31st 2004.](#)

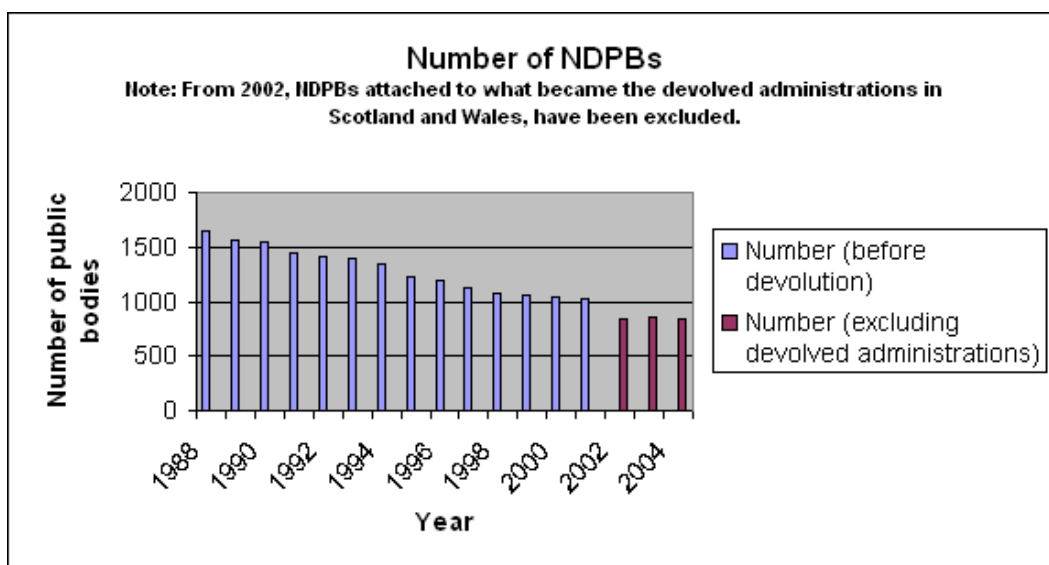
Table 5: [Public appointments held by people with a disability as at March 31st 2004.](#)

Table 6: [Public Bodies' Expenditure for 2002-2003](#)

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

**Table 1: Number of Public Bodies 2003/4 by department as at March 31st 2004**

Department	Executive NDPBs	Advisory NDPBs	Tribunal NDPBs	Public Corporations	Nationalised Industries	NHS Bodies	Central Bank	Independent Monitoring Board NDPBs	Total No
Cabinet Office	0	11	0	0	0	0	0	0	11
Chancellor of the Duchy of Lancaster	0	17	0	0	0	0	0	0	17
Department for Constitutional Affairs	3	173	2	0	0	0	0	0	178
Department for Culture, Media and Sport	40	16	1	3	0	0	0	0	60
Department for Education and Skills	13	2	2	0	0	0	0	0	17
Department for Environment, Food & Rural Affairs	41	48	4	2	0	0	0	0	95
Department for International Development	2	1	0	0	0	0	0	0	3
Department for Transport	12	2	1	1	0	0	0	0	16
Department for Work and Pensions	6	5	2	0	0	0	0	0	13
Department of Health	11	37	3	0	0	24	0	0	75
Department of Trade and Industry	30	25	8	2	2	0	0	0	67
Export Credits Guarantee Department	0	1	0	0	0	0	0	0	1
Food Standards Agency	0	7	1	0	0	0	0	0	8
Foreign and Commonwealth Office	5	3	1	1	0	0	0	0	10
HM Treasury	0	2	0	0	0	0	1	0	3
Home Office	14	10	5	0	0	0	0	147	176
Inland Revenue	0	0	1	0	0	0	0	0	1
Ministry of Defence	7	24	0	0	0	0	0	1	32
Northern Ireland Court Service	1	12	0	0	0	0	0	0	13
Northern Ireland Office	6	3	1	0	0	0	0	4	14
Office of the Deputy Prime Minister	9	6	2	0	0	0	0	0	17
Office of Water Services	10	1	0	0	0	0	0	0	11
Royal Mint	0	1	0	0	0	0	0	0	1
<b>TOTALS</b>	<b>210</b>	<b>407</b>	<b>34</b>	<b>9</b>	<b>2</b>	<b>24</b>	<b>1</b>	<b>152</b>	<b>839</b>





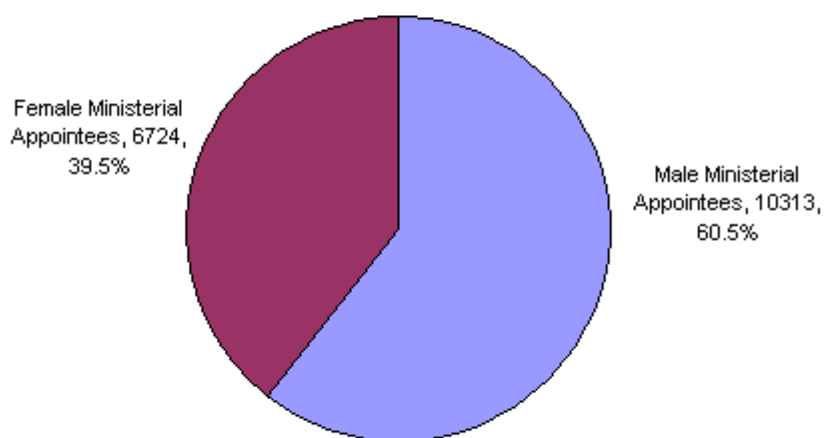
**Table 2: Staffing of Executive NDPBs 2004 as at March 31st 2004**

<b>Department</b>	<b>Executive NDPBs</b>	<b>No. of staff of all Public Bodies</b>	<b>No. of staff of all Executive NDPBs</b>
Cabinet Office	0	0	0
Chancellor of the Duchy of Lancaster	0	2	0
Department for Constitutional Affairs	3	1928	1860
Department for Culture, Media and Sport	40	47152	18313
Department for Education and Skills	13	10532	10470
Department for Environment, Food & Rural Affairs	41	17789	15515
Department for International Development	2	0	0
Department for Transport	12	2339	1301
Department for Work and Pensions	6	13252	13218
Department of Health	11	865797	9498
Department of Trade and Industry	30	245045	18447
Export Credits Guarantee Department	0	0	0
Food Standards Agency	0	3	0
Foreign and Commonwealth Office	5	9791	7567
HM Treasury	0	1943	0
Home Office	14	6207	6083
Inland Revenue	0	0	0
Ministry of Defence	7	408	408
Northern Ireland Court Service	1	110	110
Northern Ireland Office	6	686	669
Office of the Deputy Prime Minister	9	3852	3625
Office of Water Services	10	0	0
Royal Mint	0	0	0
<b>TOTALS</b>	<b>210</b>	<b>1226836</b>	<b>107084</b>

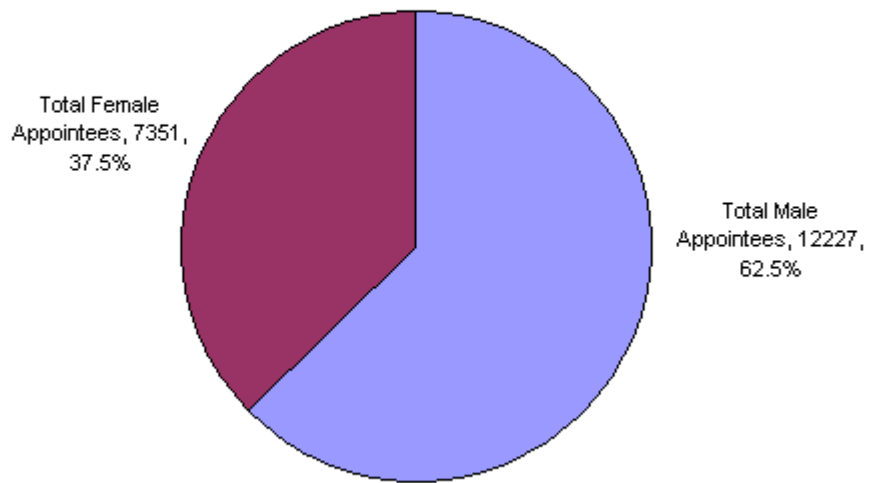
**Table 3: Women appointed to public bodies as at March 31st 2004**

Department	Male Ministerial Appointees	Female Ministerial Appointees	% Female Ministerial Appointees	Total Male Appointees	Total Female Appointees	% Total Female Appointees
Cabinet Office	80	36	31.0	80	36	31.0
Chancellor of the Duchy of Lancaster	103	91	46.9	103	91	46.9
Department for Constitutional Affairs	1202	720	37.5	1209	720	37.3
Department for Culture, Media and Sport	334	168	33.5	466	226	32.7
Department for Education and Skills	218	194	47.1	218	194	47.1
Department for Environment, Food & Rural Affairs	499	171	25.5	523	177	25.3
Department for International Development	16	6	27.3	16	6	27.3
Department for Transport	53	20	27.4	161	72	30.9
Department for Work and Pensions	1197	975	44.9	1204	980	44.9
Department of Health	2566	1967	43.4	2626	1993	43.1
Department of Trade and Industry	1848	969	34.4	2031	1008	33.2
Export Credits Guarantee Department	7	1	12.5	7	1	12.5
Food Standards Agency	0	0	0.0	57	33	36.7
Foreign and Commonwealth Office	38	14	26.9	72	29	28.7
HM Treasury	18	10	35.7	28	11	28.2
Home Office	1380	1069	43.7	1389	1071	43.5
Inland Revenue	0	0	0.0	8	2	20.0
Ministry of Defence	280	76	21.3	317	80	20.2
Northern Ireland Court Service	15	6	28.6	58	33	36.3
Northern Ireland Office	79	55	41.0	79	55	41.0
Office of the Deputy Prime Minister	373	173	31.7	1475	475	24.4
Office of Water Services	0	0	0.0	93	55	37.2
Royal Mint	7	3	30.0	7	3	30.0
	10313	6724	39.5	12227	7351	37.5

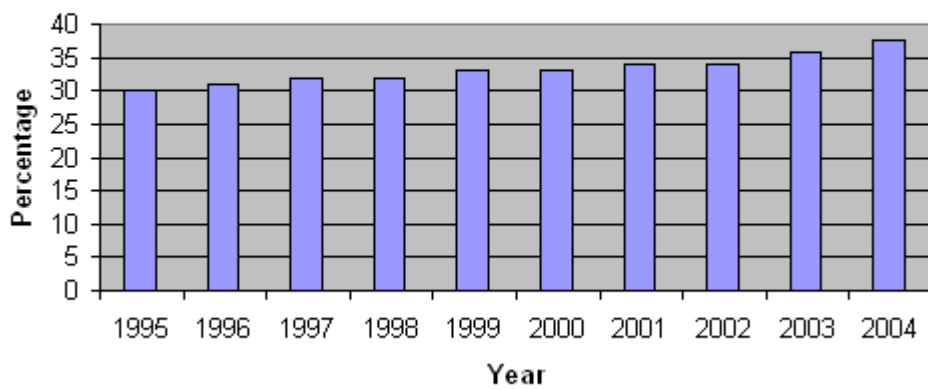
**Number and Percentage of Male/Female Ministerial Appointees at 31 March 2004**



### Number and Percentage of All Male/Female Appointees at 31 March 2004

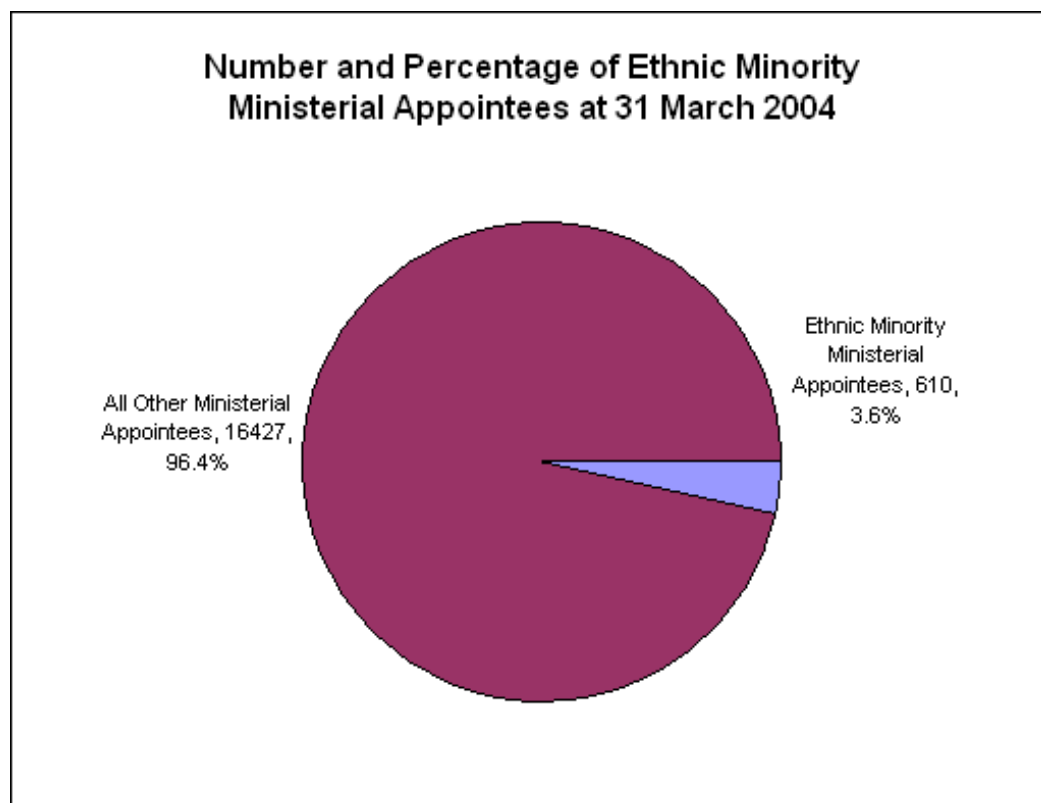


### Percentage of Public Body Appointments held by Women

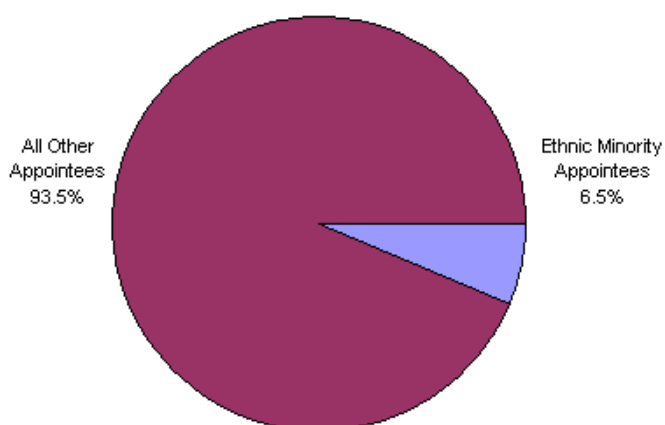


**Table 4: Public appointments held by people from minority ethnic backgrounds as at March 31st 2004**

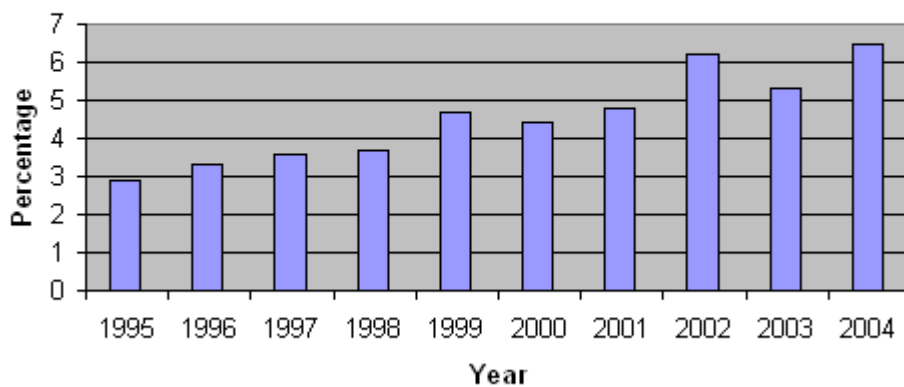
Department	Total Male Ministerial Appointments			Ethnic Minority Male Ministerial Appointees			Total Female Ministerial Appointments			Ethnic Minority Female Ministerial Appointees			Total Ministerial Appointments			Total Ethnic Minority Ministerial Appointments		
	Number	% Ethnic Minority	% Male	Number	% Ethnic Minority	% Male	Number	% Ethnic Minority	% Female	Number	% Ethnic Minority	% Female	Number	% Ethnic Minority	% Total	Number	% Ethnic Minority	% Total
Cabinet Office	80	1	1.3	36	3	8.3	116	4	3.4	80	1	1.3	36	3	8.3	116	4	3.4
Chancellor of the Duchy of Lancaster	103	6	5.8	91	6	6.6	194	12	6.2	103	6	5.8	91	6	6.6	194	12	6.2
Department for Constitutional Affairs	1202	51	4.2	720	36	5.0	1922	87	4.5	1209	51	4.2	720	36	5.0	1929	87	4.5
Department for Culture, Media and Sport	334	24	7.2	168	22	13.1	502	46	9.2	466	25	5.4	226	24	10.6	692	49	7.1
Department for Education and Skills	218	10	4.6	194	15	7.7	412	25	6.1	218	10	4.6	194	15	7.7	412	25	6.1
Department for Environment, Food & Rural Affairs	499	8	1.6	171	8	4.7	670	16	2.4	523	8	1.5	177	8	4.5	700	16	2.3
Department for International Development	16	1	6.3	6	0	0.0	22	1	4.5	16	1	6.3	6	0	0.0	22	1	4.5
Department for Transport	53	12	22.6	20	3	15.0	73	15	20.5	161	12	7.5	72	3	4.2	233	15	6.4
Department for Work and Pensions	1197	17	1.4	975	58	5.9	2172	75	3.5	1204	17	1.4	980	58	5.9	2184	75	3.4
Department of Health	2566	0	0.0	1967	0	0.0	4533	0	0.0	2626	234	8.9	1993	231	11.6	4619	465	10.1
Department of Trade and Industry	1848	124	6.7	969	67	6.9	2817	191	6.8	2031	124	6.1	1008	67	6.6	3039	191	6.3
Export Credits Guarantee Department	7	1	14.3	1	0	0.0	8	1	12.5	7	1	14.3	1	0	0.0	8	1	12.5
Food Standards Agency	0	0	0.0	0	0	0.0	0	0	0.0	57	3	5.3	33	2	6.1	90	5	5.6
Foreign and Commonwealth Office	38	3	7.9	14	0	0.0	52	3	5.8	72	3	4.2	29	0	0.0	101	3	3.0
HM Treasury	18	2	11.1	10	2	20.0	28	4	14.3	28	2	7.1	11	2	18.2	39	4	10.3
Home Office	1380	63	4.6	1069	21	2.0	2449	84	3.4	1389	108	7.8	1071	146	13.6	2460	254	10.3
Inland Revenue	0	0	0.0	0	0	0.0	0	0	0.0	8	0	0.0	2	1	50.0	10	1	10.0
Ministry of Defence	280	2	0.7	76	0	0.0	356	2	0.6	317	3	0.9	80	0	0.0	397	3	0.8
Northern Ireland Court Service	15	0	0.0	6	0	0.0	21	0	0.0	58	0	0.0	33	0	0.0	91	0	0.0
Northern Ireland Office	79	1	1.3	55	1	1.8	134	2	1.5	79	1	1.3	55	1	1.8	134	2	1.5
Office of the Deputy Prime Minister	373	24	6.4	173	18	10.4	546	42	7.7	1475	24	1.6	475	18	3.8	1950	42	2.2
Office of Water Services	0	0	0.0	0	0	0.0	0	0	0.0	93	9	9.7	55	3	5.5	148	12	8.1
Royal Mint	7	0	0.0	3	0	0.0	10	0	0.0	7	0	0.0	3	0	0.0	10	0	0.0
<b>TOTALS</b>	<b>10313</b>	<b>350</b>	<b>3.4</b>	<b>6724</b>	<b>260</b>	<b>3.9</b>	<b>17037</b>	<b>610</b>	<b>3.6</b>	<b>12227</b>	<b>643</b>	<b>5.3</b>	<b>7351</b>	<b>624</b>	<b>8.5</b>	<b>19578</b>	<b>1267</b>	<b>6.5</b>



**Number and Percentage of All Ethnic Minority Appointees at 31 March 2004**

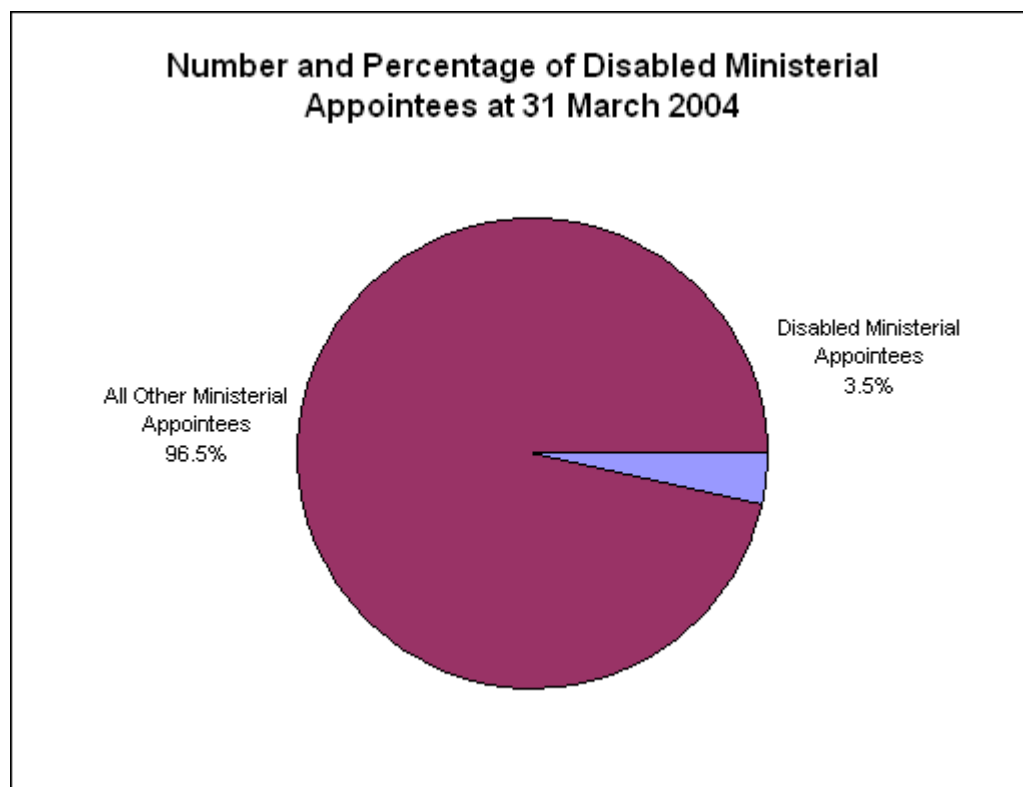


**Percentage of appointments held by people from a minority ethnic background**

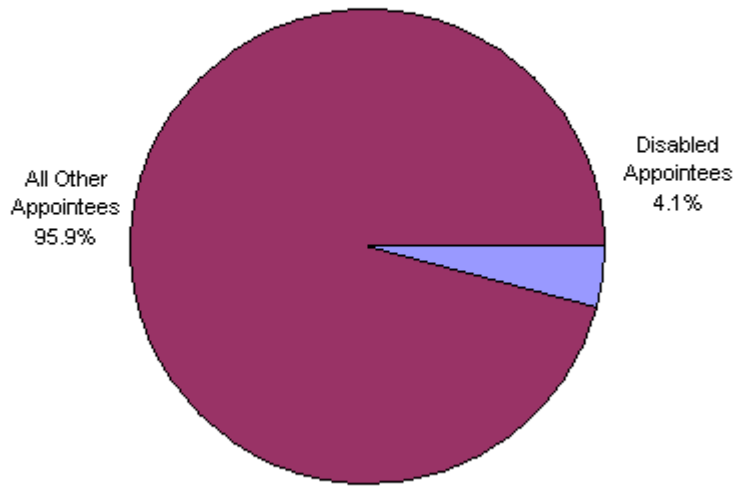


**Table 5: Public appointments held by people with a disability as at March 31st 2004**

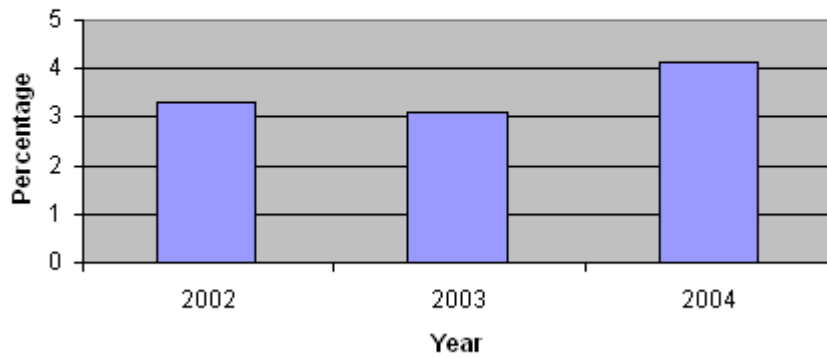
Department	Total Male Ministerial Appointments			Disabled Male Ministerial Appointees			Total Female Ministerial Appointments			Disabled Female Ministerial Appointees			Total Ministerial Appointments			Total Disabled Ministerial Appointees		
	Number	%	%	Number	%	%	Number	%	%	Number	%	%	Number	%	%	Number	%	%
Cabinet Office	80	1	1.3	36	0	0.0	116	1	0.9	80	1	1.3	36	0	0.0	116	1	0.9
Chancellor of the Duchy of Lancaster	103	3	2.9	91	1	1.1	194	4	2.1	103	3	2.9	91	1	1.1	194	4	2.1
Department for Constitutional Affairs	1202	9	0.7	720	19	2.6	1922	28	1.5	1209	9	0.7	720	19	2.6	1929	28	1.5
Department for Culture, Media and Sport	334	10	3.0	168	5	3.0	502	15	3.0	466	11	2.4	226	5	2.2	692	16	2.3
Department for Education and Skills	218	6	2.8	194	5	2.6	412	11	2.7	218	6	2.8	194	5	2.6	412	11	2.7
Department for Environment, Food & Rural Affairs	499	4	0.8	171	0	0.0	670	4	0.6	523	5	1.0	177	0	0.0	700	5	0.7
Department for International Development	16	1	6.3	6	0	0.0	22	1	4.5	16	1	6.3	6	0	0.0	22	1	4.5
Department for Transport	53	17	32.1	20	15	75.0	73	32	43.8	161	17	10.6	72	15	20.8	233	32	13.7
Department for Work and Pensions	1197	117	9.8	975	143	14.7	2172	260	12.0	1204	117	9.7	980	143	14.6	2184	260	11.9
Department of Health	2566	0	0.0	1967	0	0.0	4533	0	0.0	2626	95	3.6	1993	89	4.5	4619	184	4.0
Department of Trade and Industry	1848	108	5.8	969	57	5.9	2817	165	5.9	2031	108	5.3	1008	57	5.7	3039	165	5.4
Export Credits Guarantee Department	7	0	0.0	1	0	0.0	8	0	0.0	7	0	0.0	1	0	0.0	8	0	0.0
Food Standards Agency	0	0	0.0	0	0	0.0	0	0	0.0	57	2	3.5	33	0	0.0	90	2	2.2
Foreign and Commonwealth Office	38	0	0.0	14	0	0.0	52	0	0.0	72	0	0.0	29	0	0.0	101	0	0.0
HM Treasury	18	0	0.0	10	0	0.0	28	0	0.0	28	0	0.0	11	0	0.0	39	0	0.0
Home Office	1380	16	1.2	1069	4	0.4	2449	20	0.8	1389	30	2.2	1071	8	0.7	2460	38	1.5
Inland Revenue	0	0	0.0	0	0	0.0	0	0	0.0	8	0	0.0	2	0	0.0	10	0	0.0
Ministry of Defence	280	28	10.0	76	8	10.5	356	36	10.1	317	28	8.8	80	8	10.0	397	36	9.1
Northern Ireland Court Service	15	1	6.7	6	0	0.0	21	1	4.8	58	1	1.7	33	0	0.0	91	1	1.1
Northern Ireland Office	79	2	2.5	55	1	1.8	134	3	2.2	79	2	2.5	55	1	1.8	134	3	2.2
Office of the Deputy Prime Minister	373	8	2.1	173	4	2.3	546	12	2.2	1475	8	0.5	475	4	0.8	1950	12	0.6
Office of Water Services	0	0	0.0	0	0	0.0	0	0	0.0	93	8	8.6	55	4	7.3	148	12	8.1
Royal Mint	7	0	0.0	3	0	0.0	10	0	0.0	7	0	0.0	3	0	0.0	10	0	0.0
<b>TOTALS</b>	<b>10313</b>	<b>331</b>	<b>3.2</b>	<b>6724</b>	<b>262</b>	<b>3.9</b>	<b>17037</b>	<b>593</b>	<b>3.5</b>	<b>12227</b>	<b>452</b>	<b>3.7</b>	<b>7351</b>	<b>359</b>	<b>4.9</b>	<b>19578</b>	<b>811</b>	<b>4.1</b>



### Number and Percentage of All Disabled Appointees at 31 March 2004

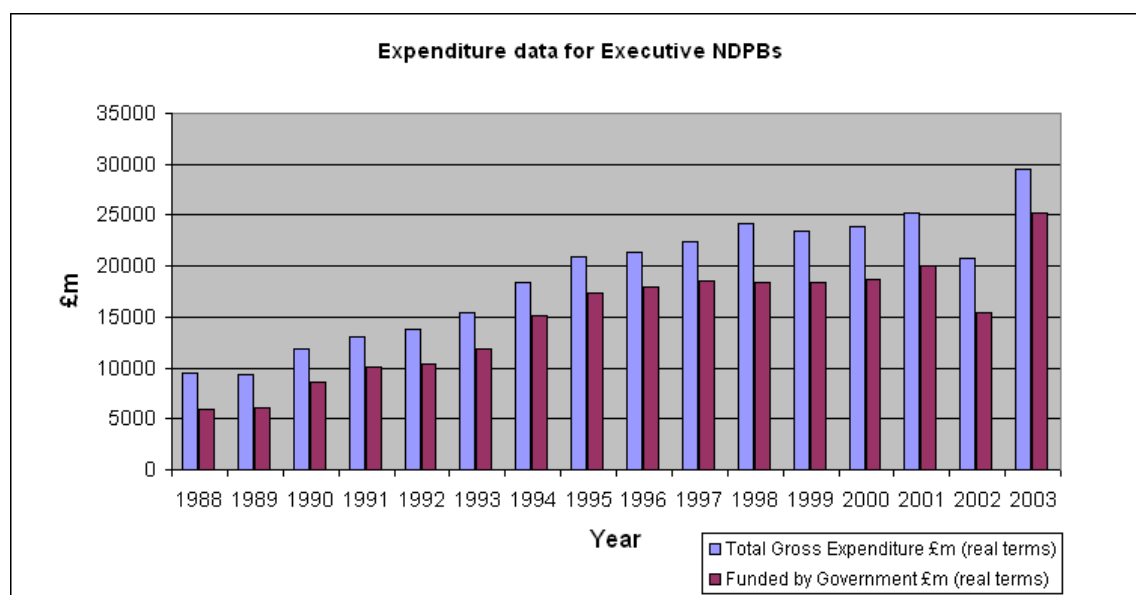


### Percentage of appointments held by people with a declared disability



## Table 6: Public Bodies' Expenditure for 2002-2003

Department	All Public Bodies			Executive NDPBs only		
	Government Funding	Total Gross Expenditure	Expenditure by Department on Sponsorship	Government Funding	Total Gross Expenditure	Expenditure by Department on Sponsorship
Cabinet Office	0	0	1,827,828	0	0	0
Chancellor of the Duchy of Lancaster	0	0	33,058	0	0	0
Department for Constitutional Affairs	81,668,622	82,228,236	1,513,237	81,668,622	82,228,236	0
Department for Culture, Media and Sport	3,345,806,329	7,185,235,956	2,647,432	985,173,329	2,381,141,456	2,034,270
Department for Education and Skills	14,070,613,015	14,412,924,851	2,168,357	14,064,669,015	14,407,724,851	2,057,357
Department for Environment, Food & Rural Affairs	591,589,931	1,442,083,395	15,561,071	505,753,931	1,221,499,573	13,426,356
Department for International Development	13,500,000	13,500,000	1,000	13,500,000	13,500,000	0
Department for Transport	2,278,959,228	2,490,959,228	1,310,999	2,278,959,228	2,324,859,228	928,221
Department for Work and Pensions	351,103,000	558,278,944	67,099,698	351,103,000	558,278,944	821,858
Department of Health	85,034,972,600	93,149,580,191	11,792,065	256,056,000	445,649,580	10,741,880
Department of Trade and Industry	3,428,443,000	15,689,723,368	6,685,654	3,397,471,000	4,165,474,268	4,786,600
Export Credits Guarantee Department	0	0	0	0	0	0
Food Standards Agency	0	0	316,000	0	0	0
Foreign and Commonwealth Office	359,927,199	680,634,380	493,971	158,927,199	464,334,380	404,095
HM Treasury	1,331,392	1,323,946	0	0	0	0
Home Office	1,117,301,000	1,146,663,839	200,640,926	1,117,301,000	1,146,663,839	143,765,680
Inland Revenue	0	0	8,157	0	0	0
Ministry of Defence	13,420,000	18,655,000	0	13,420,000	18,655,000	0
Northern Ireland Court Service	0	0	1,496	0	0	0
Northern Ireland Office	33,558,134	35,811,361	502,875	32,813,071	34,718,892	147,000
Office of the Deputy Prime Minister	2,014,341,000	2,212,369,000	1,549,161	2,014,341,000	2,212,369,000	970,240
Office of Water Services	2,336,614	2,336,614	434,320	2,336,614	2,336,614	434,320
Royal Mint	0	0	5,000	0	0	0
<b>TOTAL</b>	<b>112,738,871,064</b>	<b>139,122,308,309</b>	<b>314,592,305</b>	<b>25,273,493,009</b>	<b>29,479,433,861</b>	<b>180,517,877</b>





# Key to Database Fields

## Public Bodies

### Public Body Contact Record

<b>Public Body Classification</b>	See the <a href="#">Public Bodies</a> pages.
<b>Multiple Bodies</b>	Multiple Tribunal NDPBs (e.g. Employment Tribunals) and NHS Bodies (e.g. NHS Trusts) are each treated as a single 'system' with several 'branches' and count as '1' in the statistical tables. In these cases, the number of 'branches' is included in the 'notes' section for the body.

### Public Body Return

<b>Chair (or equivalent title)</b>	Shows the name of the Chair as at 31 March 2004. In the case of a multiple body and multiple Chairs, MULTIPLE will appear.
<b>Chair's Remuneration</b>	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 or per meeting. An entry of zero may mean that the post is unpaid, or that the post holder does not claim the remuneration (aside from normal expenses) to which he or she is entitled.
<b>Chief Executive (or equivalent title)</b>	Shows the name of the Chief Executive as at 31 March 2004. In the case of a multiple body with multiple Chief Executives, MULTIPLE will appear.
<b>Chief Executive's Remuneration</b>	Not shown if the Chief Executive is a civil servant. Chief Executive remuneration totals comprise the basic salary plus: <ul style="list-style-type: none"><li>• geographical allowances such as London Weighting;</li><li>• performance related bonuses;</li><li>• any employer's contributions paid in respect of the Chief Executive under the pension scheme;</li><li>• the estimated monetary value of any other benefits receivable by the Chief Executive otherwise than in cash; and</li><li>• any agreed sum on taking up appointment.</li></ul> Otherwise, as for 'Chair's Remuneration' (above)
<b>Staff employed</b>	Shows the full-time equivalent number of employees (rounded to the nearest whole number) as at 31 March 2004. This figure does not include staff of the parent department providing a secretariat for the body (likely to be the case for most Advisory NDPBs), but does include civil servants temporarily seconded into the body itself, and paid for from the body's funds.
<b>Public meetings</b>	This does not necessarily relate specifically to public access to the body's board meetings.
<b>Public minutes</b>	Whether minutes or summary reports of board meetings and other meetings are made publicly available
<b>Name of Ombudsman</b>	'PCA' is the Parliamentary Commissioner for Administration (the Parliamentary Ombudsman). Advisory and Tribunal NDPBs do not usually fall within an Ombudsman's jurisdiction.
<b>Annual Report</b>	Shows the year of the body's latest published Annual Report. For smaller bodies, the Annual Report may be included as part of a Departmental Annual Report.
<b>Last Review</b>	Shows the year in which the body was last reviewed.
<b>Audit arrangements</b>	Shows the audit arrangements for Executive NDPBs, Nationalised Industries and Public Corporations only. NAO is the National Audit Office. Under an agreement between the Comptroller and Auditor General (C&AG) and Her Majesty's Treasury, the NAO is either the auditor of, or has inspection rights to, all Executive NDPBs. The C&AG (Northern Ireland) operates under similar agreements in respect of Executive NDPBs sponsored by the Northern Ireland Executive.

### Appointments and Remuneration:

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

Shows details as at 31 March 2004. Post holders who do not claim the remuneration (aside from normal expenses) to which they are entitled are shown as not paid.

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

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

**Date reported / due to report** Shows the month and year when the group issued its final report or is due to issue its final report (if known). Not all groups will produce a final report, but will provide advice on an ongoing basis.

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

# Public Bodies (as at 31 March 2004)

## CABINET OFFICE

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

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

### ADVISORY NDPB

ADVISORY COMMITTEE ON ADVERTISING (ACA)			
Multiple Bodies :	No		
Telephone :	020 7276 2704	Fax Number :	020 7276 2720
Email Address :	atula.gor@cabinet-office.x.gsi.gov.uk	Website :	
Address :	67 Tufton Street, London, SW1P 3QS		
Terms of Reference :	To provide independent validation that government advertising is conducted in an effective, transparent and efficient manner.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr Dick Emery
Remuneration :	0
Secretary :	Ms Atula Gor
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	4000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 6M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

#### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Cabinet Office Advisory NDPBs

<b>ADVISORY COMMITTEE ON BUSINESS APPOINTMENTS (ACOBA)</b>			
Multiple Bodies :	No		
Telephone :	020 7276 2610	Fax Number :	020 7276 2607
Email Address :	tony.nichols@cabinet-office.x.gsi.gov.uk	Website :	
Address :	Cabinet Office, Room 3.4, 35 Great Smith Street, London, SW1P 3BQ		
Terms of Reference :	To consider applications under the business appointments rules from senior Crown servants. To make recommendations to the Prime Minister (or other Ministers as appropriate). To provide advice, under published guidelines, to former Ministers on the acceptance of appointments or employment outside Government after leaving office.		
Notes :	Government review in hand.		

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	The Rt Hon The Lord Mayhew of Twysden QC DL
Remuneration :	0
Secretary :	Mr Tony Nichols
Remuneration :	civil servant
Staff Employed :	0

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	61000
Total Gross Expenditure £	

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 5M/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Government review in hand.

<b>ADVISORY PANEL ON CROWN COPYRIGHT * (APCC)</b>			
Multiple Bodies :	No		
Telephone :	020 7276 5216	Fax Number :	020 7276 5207
Email Address :	advisory.panel@cabinet-office.x.gsi.gov.uk	Website :	www.hms.o.gov.uk/apcc
Address :	HMSO, 1.35 Admiralty Arch, The Mall, London, SW1A 2WH		
Terms of Reference :	To advise Ministers on how to encourage and create opportunities in the information industry for greater reuse of Government information; To advise the Controller of Her Majesty's Stationery Office about changes and opportunities in the information industry, so that the licensing of Crown copyright information is aligned with current and emerging developments; To advise on the impact of the complaints procedures under the Information Fair Trader Scheme.		
Notes :	Established April 2003 * From June 2004 renamed "The Advisory Panel on Public Sector Information".		

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Professor Richard Susskind OBE
Remuneration :	3000 per annum
Secretary :	Mr Thomas Papworth
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	63000
Total Gross Expenditure £	

## Cabinet Office Advisory NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 17M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Established April 2003.

BETTER REGULATION TASK FORCE (BRTF)			
Multiple Bodies :	No		
Telephone :	020 7276 2141	Fax Number :	020 7276 2042
Email Address :	taskforce@cabinet-office.x.gsi.gov.uk	Website :	www.brta.gov.uk
Address :	Cabinet Office, 5th Floor, 22 Whitehall, London, SW1A 2WH		
Terms of Reference :	To advise government on action to ensure that regulation and its enforcement accord with the five Principles of Good Regulation		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr David Arculus
Remuneration :	0
Secretary :	Miss Sara Mason
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	517000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/1F NP, OV	OM/OF P, 6M/8F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

CIVIL SERVICE APPEAL BOARD (CSAB)			
Multiple Bodies :	No		
Telephone :	020 7276 3832	Fax Number :	020 7276 3836
Email Address :	keith.wright@cabinet-office.x.gsi.gov.uk	Website :	www.civilserviceappealboard.gov.uk
Address :	7 St James Square, London, SW1Y 4JH		
Terms of Reference :	To consider appeals from civil servants against: refusal to allow participation in political activities; forfeiture of superannuation; dismissal and compulsory early retirement; and non-payment or the amount of compensation paid on dismissal on inefficiency grounds.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Cabinet Office Advisory NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	-
Chair :	Mr John Davies	Public Minutes :	No	Gov Funding £	
Remuneration :	330 per day	Public Interests :	No	Exp By Dept £	393377
Secretary :	Mr Keith Wright	Ombudsman :	-	Total Gross Expenditure £	
Remuneration :	CIVIL SERVANT	Annual Report :	2003		
Staff Employed :	0	Last Review :	2003		

### Appointments and Remuneration as at 31 March 2004

Appointments and Remuneration as at 31 March 2004			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	2M/OF P, 0M/OF NP, 0V	13M/5F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

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

### COMMITTEE ON STANDARDS IN PUBLIC LIFE (CSPL)

Multiple Bodies :	No		
Telephone :	020 7276 2595	Fax Number :	020 7276 2585
Email Address :	standards.evidence@gtnet.gov.uk	Website :	www.public-standards.gov.uk
Address :	35 Great Smith Street, London, SW1P 3BQ		
Terms of Reference :	To examine current concerns about standards of conduct of all holders of public office, including arrangements relating to financial and commercial activities, and make recommendations as to any changes in present arrangements which might be required to ensure the highest standards of propriety in public life.		
Notes :	The Committee holds public hearings when taking evidence for its reports. Sir Alistair Graham was appointed as the new Chair on 26 April 2004.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	-
Chair :	Sir Nigel Wicks GCB CVO CBE*	Public Minutes :	Yes	Gov Funding £	
Remuneration :	380 per day	Public Interests :	Yes	Exp By Dept £	638451
Secretary :	Mr Robert Behrens	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	CIVIL SERVANT	Annual Report :	2003		
Staff Employed :	0	Last Review :	2000		

### Appointments and Remuneration as at 31 March 2004

Appointments and Remuneration as at 31 March 2004			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	2M/5F P, 1M/1F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : \* Sir Alistair Graham was appointed Chair on 26 April 2004. The Committee holds public hearings when taking evidence for its reports.

## Cabinet Office Advisory NDPBs

<b>HONOURS SCRUTINY COMMITTEE (HSC)</b>			
Multiple Bodies :	No		
Telephone :	020 7276 2770	Fax Number :	020 7276 2766
Email Address :	gay.catto@cabinet-office.x.gsi.gov.uk	Website :	www.cabinet-office.gov.uk/ceremonial
Address :	Ceremonial Secretariat, 35 Great Smith Street, London, SW1P 3BQ		
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.		
Notes :	The HSC is a committee of Privy Counsellors.		

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	The Rt Hon Lord Thomson of Monifieth KT
Remuneration :	0
Secretary :	Mrs Gay Catto
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 1M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	No review planned at present. Minimal expenditure on sponsorship not separately identified, but subsumed within overall running costs of Cabinet Office's Ceremonial Secretariat.
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<b>HOUSE OF LORDS APPOINTMENTS COMMISSION (HOLAC)</b>			
Multiple Bodies :	No		
Telephone :	020 7276 2005	Fax Number :	020 7276 2109
Email Address :	lordsappointments@gtnet.gov.uk	Website :	www.lordsappointments.gov.uk
Address :	35 Great Smith Street, London, SW1P 3BQ		
Terms of Reference :	To make recommendations on the appointment of non-party-political peers and to vet for suitability all recommendations for peerages.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Lord Stevenson of Coddensham CBE
Remuneration :	5000
Secretary :	Mr Jim Barron
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	120000
Total Gross Expenditure £	

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Cabinet Office Advisory NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

SECURITY COMMISSION			
Multiple Bodies :	No		
Telephone :	020 7276 5642	Fax Number :	020 7276 5651
Email Address :	steve.reinstadtler@cabinet-office.x.gsi.gov.uk	Website :	
Address :	3rd Floor, 2 Little Smith Street, London, SW1P 3DH		
Terms of Reference :	To investigate and report on the circumstances in which a breach of security has occurred in the public service and to advise whether any change in security arrangements is necessary or desirable.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Dame Elizabeth Butler-Sloss
Remuneration :	0
Secretary :	Mr Steve Reinstadtler
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	7000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, 1M/OF NP, OV	4M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

SECURITY VETTING APPEALS PANEL (SVAP)			
Multiple Bodies :	No		
Telephone :	020 7276 5645	Fax Number :	020 7276 5651
Email Address :	martin.sterling@cabinet-office.x.gsi.gov.uk	Website :	
Address :	3rd Floor, 2 Little Smith Street, London, SW1P 3DH		
Terms of Reference :	To hear appeals against the withdrawal or refusal of security clearance and to make recommendations to the appropriate head of department.		
Notes :			



## Cabinet Office Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Dame Janet Smith
Remuneration :	0
Secretary :	Mr Martin Sterling
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	24000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, 1M/OF NP, OV	4M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

SENIOR SALARIES REVIEW BODY (SSRB)			
Multiple Bodies :	No		
Telephone :	020 7467 7244	Fax Number :	020 7467 7248
Email Address :		Website :	
Address :	Office of Manpower Economics, Oxford House, 76 Oxford Street, London, W1N 9FD		
Terms of Reference :	To advise on the remuneration of holders of judicial office, senior civil servants, senior officers of the armed forces, and of certain other public appointments, in accordance with their terms of reference.		
Notes :	Secretariat provided by the Office of Manpower Economics (OME), part of the Department for Trade and Industry (DTI). The costs of the OME are borne by the DTI.		

NDPB STATISTICS	
Year :	2004
Director :	Mr John Baker
Remuneration :	350 per day
Secretary :	Mr Nigel Pearce
Remuneration :	CIVIL SERVANT
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	2000

Expenditure for 2002/2003	
Audit Arrangements :	DTI Internal Audit
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31.03.04			
OCPA Regulated :	Regulated		
	Director	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

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

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Cabinet Office Short Term Bodies

### CABINET OFFICE

#### AD HOC ADVISORY GROUP

##### PRIME MINISTER'S DELIVERY UNIT ASSOCIATES

Date Established :	February 2002
Date Reported / Due to Report :	-
Report Details :	-
Date Wound Up :	-
Notes :	The Associates are a group of people working with the Prime Minister's Delivery Unit and Stakeholder Departments on a range of 'delivery' issues.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	1
Number of Wider Public Servants :	4
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	16
Chair :	- (see notes)

##### SCIENTIFIC ADVISORY PANEL FOR EMERGENCY RESPONSE (SAPER)

Date Established :	March 2003
Date Reported / Due to Report :	-
Report Details :	
Date Wound Up :	-
Notes :	The group will provide interim reports and advice on subjects as necessary. The work of the group, including reports and advice, will be classified and not made public except in exceptional circumstances.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	20
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	71
Chair :	Professor Sir David King (Chief Scientific Adviser)

#### TASK FORCE

##### CHINA TASKFORCE

Date Established :	September 2003
Date Reported / Due to Report :	May 2004
Report Details :	"Taskforce Report" issued May 2004.
Date Wound Up :	2004
Notes :	The Taskforce reported before the visit of Chinese Premier Wen Jiabao in May. The Taskforce was set up to develop proposals for how the UK can increase its engagement with China in the areas of Trade and Investment, Science and Technology, Education, and the Environment. After a post-visit 'wash-up' meeting, the Taskforce will be wound up.

Appointments Summary	
Year :	2004
Number of Ministers :	2
Number of Civil Servants :	4
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	5
Chair :	Rt Hon John Prescott MP, Deputy Prime Minister

# CHANCELLOR OF THE DUCHY OF LANCASTER

DEPARTMENT DETAILS			
Address :	1 Lancaster Place, Strand, London, WC2E 7ED		
Enquiries :	Mr P R Clarke, Chief Executive & Clerk of the Council		
Telephone :	020 7269 1700	GTN :	Fax : 020 7269 1711
E-mail :	info@duchyoflancaster.co.uk	Website :	www.duchyoflancaster.co.uk
Notes :			

DEPARTMENTAL APPOINTMENT SUMMARY	
Disabled :	3M/1F Ministerial Appointments, 3M/1F All Appointments
Ethnic Minority :	6M/6F Ministerial Appointments, 6M/6F All Appointments

## ADVISORY NDPB

ADVISORY COMMITTEE ON JUSTICES OF THE PEACE IN LANCASHIRE, GREATER MANCHESTER AND MERSEYSIDE			
Multiple Bodies :	Yes (17)		
Telephone :	020 7269 1700	Fax Number :	020 7269 1711
Email Address :	info@duchyoflancaster.co.uk	Website :	http://www.duchyoflancaster.co.uk/output/page43.asp
Address :	Duchy of Lancaster Office, 1 Lancaster Place, Strand, London, WC2E 7ED		
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		
Notes :	Advisory Committee for Lancashire consists of 5 sub-committees. Responsibility for the appointment of magistrates in Lancashire, Greater Manchester and Merseyside will transfer to the Department for Constitutional Affairs from 1 April 2005.		

NDPB STATISTICS	
Year :	2004
Chair :	MULTIPLE
Remuneration :	0
Secretary :	Mr P R Clarke (and see 'notes' below)
Remuneration :	Duchy employee
Staff Employed :	2

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	33058
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 14M/7F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 89M/84F NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : For secretaries of the individual advisory committees, see <http://www.duchyoflancaster.co.uk/output/page43.asp>

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# DEPARTMENT FOR CONSTITUTIONAL AFFAIRS

## DEPARTMENT DETAILS

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

## DEPARTMENTAL APPOINTMENT SUMMARY

Disabled :	9M/19F Ministerial Appointments, 9M/19F All Appointments	Ethnic Minority :	51M/36F Ministerial Appointments, 51M/36F All Appointments
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## ADVISORY NDPB

### ADVISORY COMMITTEES ON GENERAL COMMISSIONERS OF INCOME TAX

Multiple Bodies :	Yes (75)		
Telephone :	020 7210 8990	Fax Number :	020 7210 0660
Email Address :		Website :	
Address :	Selborne House, 54-60 Victoria Street, London, SW1E 6QW		
Terms of Reference :	To select for the Lord Chancellor's consideration candidates with the qualities necessary for appointment as a General Commissioner of Income Tax covering England and Wales.		
Notes :			

### NDPB STATISTICS

Year :	2004
Chair :	MULTIPLE
Remuneration :	0
Secretary :	-
Remuneration :	
Staff Employed :	0

### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	-
Annual Report :	2003/04
Last Review :	1997

### Expenditure for 2002-2003

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

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 42M/12F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 226M/102F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	ACs on GCITs are effectively dormant since a moratorium was imposed on appointments of new GCITs in June 2001. **Not all ACs submitted an Annual Report as some had done no work and not met. There are 75 ACs on GCITs.
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### ADVISORY COMMITTEES ON JUSTICES OF THE PEACE IN ENGLAND AND WALES

Multiple Bodies :	Yes (86)		
Telephone :	020 7210 8990	Fax Number :	020 7210 0660
Email Address :		Website :	
Address :	Selborne House, 54-60 Victoria Street, London, SW1E 6QW		
Terms of Reference :	To advise the Lord Chancellor on the appointment of Justices of the Peace in England and Wales. There are 86 Advisory Committees on Justices of the Peace in England and Wales.		
Notes :			

## Department of Constitutional Affairs' Advisory NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	-
Chair :	Multiple	Public Minutes :	No	Gov Funding £	
Remuneration :	0	Public Interests :	No	Exp By Dept £	
Secretary :	-	Ombudsman :	-	Total Gross Expenditure £	
Remuneration :	0	Annual Report :	2003/04		
Staff Employed :	0	Last Review :	1997		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 56M/23F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 480M/420F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DCA on sponsorship not separately identifiable in DCA Accounts.

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

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	-
Chair :	The Rt Hon Lord Phillips of Worth Matravers	Public Minutes :	No	Gov Funding £	
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	13000
Secretary :	Mr Tim Padfield	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	Civil Servant	Annual Report :	2004		
Staff Employed :	0	Last Review :	1998		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 13M/8F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, 1M/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

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

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Constitutional Affairs' Advisory NDPBs

<b>BOUNDARY COMMISSION FOR SCOTLAND</b>			
Multiple Bodies :	No		
Telephone :	0131 244 9008	Fax Number :	0131 244 9021
Email Address :	ewan.macleam@scotland.gsi.gov.uk	Website :	www.scottishsecretary.gov.uk
Address :	1 Melville Crescent, Edinburgh, EH3 7HW		
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.		
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. Departmental expenditure on sponsorship not separately identifiable in DCA accounts.		

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Rt Hon Michael Martin MP
Remuneration :	
Secretary :	Mr Bob Smith
Remuneration :	
Staff Employed :	3.8

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA GB
Annual Report :	1999
Last Review :	1997

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Commissioners	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	1M/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

<b>CIVIL JUSTICE COUNCIL</b>			
Multiple Bodies :	No		
Telephone :	020 7947 6670	Fax Number :	020 7947 7475
Email Address :	cjc@courtservice.gov.uk	Website :	www.civiljusticecouncil.gov.uk
Address :	Room E214, Royal Courts of Justice, Strand, London, WC2A 2LL		
Terms of Reference :	To keep the Civil Justice System under review; to consider how to make the system more accessible, fair and efficient and to make recommendations.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Lord Phillips
Remuneration :	0
Secretary :	Mr Robert Musgrove
Remuneration :	Civil Servant
Staff Employed :	0

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	205000
Total Gross Expenditure £	

## Department of Constitutional Affairs' Advisory NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 12M/7F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

CIVIL PROCEDURE RULE COMMITTEE			
Multiple Bodies :	No		
Telephone :	020 7210 0759	Fax Number :	020 7210 1988
Email Address :		Website :	
Address :	Southside, 105 Victoria Street, London, SW1E 6QT		
Terms of Reference :	To make rules of procedure for the civil division of the Court of appeal, the High Court and County Courts.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	-
Remuneration :	
Secretary :	Mr Declan Hickey
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	1098
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 12M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

COUNCIL ON TRIBUNALS			
Multiple Bodies :	No		
Telephone :	020 7855 5200	Fax Number :	020 7855 5201
Email Address :	enquiries@cot.gsi.gov.uk	Website :	www.council-on-tribunals.gov.uk
Address :	81 Chancery Lane, London, WC2A 1BQ		
Terms of Reference :	To advise on and keep under review the constitution and working of administrative tribunals, as well as to consider and report on administrative procedures involving statutory inquiries.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Constitutional Affairs' Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	The Rt Hon Lord Newton of Braintree OBE
Remuneration :	49069
Acting Secretary :	Mr Ray Burningham
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	-
Annual Report :	2003/04
Last Review :	1998

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	1056411
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	2M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	7M/12F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Includes Scottish Committee of Council. \*One is Chair of Scottish Committee.

CROWN COURT RULE COMMITTEE			
Multiple Bodies :	No		
Telephone :	020 7210 8536	Fax Number :	
Email Address :		Website :	www.courtservice.gov.uk
Address :	Selborne House, 54-60 Victoria Street, London, SW1E 6QW		
Terms of Reference :	To make rule of court in relation to the Crown Court and the Criminal Division of the Court of Appeal.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	-
Remuneration :	
Secretaries :	Mr Michael Logan/Ms Amanda Kempton
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	-
Annual Report :	2003
Last Review :	1998

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	520
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 7M/2F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

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



## Department of Constitutional Affairs' Advisory NDPBs

FAMILY PROCEEDINGS RULE COMMITTEE			
Multiple Bodies :	No		
Telephone :	020 7210 8651	Fax Number :	020 7210 8681
Email Address :		Website :	
Address :	Selborne House, 54-60 Victoria Street, London, SW1E 6QW		
Terms of Reference :	To make rules of court for the purpose of family proceedings, in the High Court or county courts.		
Notes :	No accounts prepared for this Committee as Rules are considered and approved by correspondence.		

NDPB STATISTICS	
Year :	2004
Chair :	-
Remuneration :	-
Secretary :	Mr Philip Dear
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	0
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 5M/3F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	No accounts are prepared for the Family Proceedings Rules Committee. It has no staff and no independent budget and does not conduct any meetings. Rules are considered and approved exclusively by correspondence.
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INSOLVENCY RULES COMMITTEE			
Multiple Bodies :	No		
Telephone :	020 7291 6747	Fax Number :	020 7291 6746
Email Address :		Website :	
Address :	PO Box 203, 21 Bloomsbury Street, London, WC1B 3QW		
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).		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr Justice Evans-Lombe
Remuneration :	0
Secretary :	Mr Steve Quick
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	-
Annual Report :	2003
Last Review :	1997

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	8683
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 9M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Constitutional Affairs' Advisory NDPBs

LAND REGISTRATION RULE COMMITTEE			
Multiple Bodies :	No		
Telephone :	020 7917 8888 x 4421	Fax Number :	020 7955 0110
Email Address :		Website :	
Address :	HM Land Registry, Lincoln Inn Fields, London, WC2A 3PH		
Terms of Reference :	To give advice and assistance to the Lord Chancellor on the making of new or revised rules for the various purposes referred to in sections 102 and 127 of the Land Registration Act 2002.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir William Blackburne
Remuneration :	0
Secretary :	Christine Adam
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	19000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 7M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	*The Committee was reconstituted in 2002 under the Land Registration Act 2002. Although the Committee does not publish an annual report, it is mentioned in the Land Registry annual report. There is no audited financial information for the committee.
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LAW COMMISSION			
Multiple Bodies :	No		
Telephone :	020 7453 1220	Fax Number :	020 7453 1297
Email Address :	chief.executive@law.commission.gsi.gov.uk	Website :	www.lawcom.gov.uk
Address :	Conquest House, 37-38 John Street, Theobalds Road, London, WC1N 2BQ		
Terms of Reference :	To keep the law under review and to make recommendations for reform (Law Commissions Act 1965).		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir Roger Toulson
Remuneration :	0
Secretary :	Mr Steve Humphreys
Remuneration :	Civil Servant
Staff Employed :	64

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	5119
Total Gross Expenditure £	

## Department of Constitutional Affairs' Advisory NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Commissioners	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	4M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Chair draws his judicial salary but receives no additional remuneration for his role chairing this Commission. Chair is a High court Judge; one Commissioner is a Circuit Judge
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LEGAL SERVICES CONSULTATIVE PANEL			
Multiple Bodies :	No		
Telephone :	020 7210 8816/8677	Fax Number :	020 7210 0613
Email Address :		Website :	
Address :	Selborne House, 54 Victoria Street, London, SW1E 6QW		
Terms of Reference :	The panel assists in the maintenance and development of standards in the education, training and conduct of persons offering legal services and advises the Secretary of State on the provision of legal services.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	-
Chair :	The Rt Hon Lord Justice Potter	Public Minutes :	Yes	Gov Funding £	
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	8250
Secretary :	Mr Mark Cooper	Ombudsman :	-	Total Gross Expenditure £	
Remuneration :	Civil Servant	Annual Report :	2003		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 13M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	*Chair is a Court of Appeal Judge
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STRATEGIC INVESTMENT BOARD			
Multiple Bodies :	No		
Telephone :	020 7947 7873	Fax Number :	020 7947 7497
Email Address :	alan.palmer@courtservice.gsi.gov.uk	Website :	
Address :	22 Kingsway, London, WC2B 6LE		
Terms of Reference :	Advises on the appointment of external managers to invest the client monies under the care of the Public Guardianship Office, the Official Solicitor and Public Trustee Office and the Court Service. Monitors performance against established industry benchmarks.		
Notes :			

Appointments and Remuneration Key:

M = male

P = paid

F = female

NP = not paid

V = vacancy

EX = ex-officio

## Department of Constitutional Affairs' Advisory NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	-
Chair :	Dr Colin Price	Public Minutes :	No	Gov Funding £	
Remuneration :	15000	Public Interests :	Yes	Exp By Dept £	94490
Secretary :	Mr Alan Palmer	Ombudsman :	-	Total Gross Expenditure £	
Remuneration :	Civil Servant	Annual Report :	2003/04		
Staff Employed :	0	Last Review :	-		

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	5M/1F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

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

### EXECUTIVE NDPB

#### AUTHORISED CONVEYANCING PRACTITIONERS BOARD

Multiple Bodies :	No		
Telephone :	0	Fax Number :	
Email Address :		Website :	
Address :	None,		
Terms of Reference :	The Board was established by the Courts and Legal Services Act 1990 to operate the 'authorised practitioner' scheme.		
Notes :	The Lord Chancellor is awaiting the outcome of the independent review of legal services (headed by Sir David Clements). The board is effectively moribund.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	-
Chair :	-	Public Minutes :	No	Gov Funding £	0
Remuneration :	-	Public Interests :	No	Exp By Dept £	0
Chief Executive :	-	Ombudsman :	-	Total Gross Expenditure £	0
Remuneration :	-	Annual Report :	-		
Staff Employed :	0	Last Review :	-		

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : The Lord Chancellor is awaiting the outcome of the independent review of legal services (headed by Sir David Clements). The board is effectively moribund.

## Department of Constitutional Affairs' Executive NDPBs

LEGAL SERVICES COMMISSION			
Multiple Bodies :	No		
Telephone :	020 7759 0000	Fax Number :	
Email Address :		Website :	www.legalservices.gov.uk
Address :	85 Gray's Inn Road, London, WC1X 8TX		
Terms of Reference :	To establish, maintain and develop the Community Legal Service (promoting the availability of and access to civil legal and advice services and civil representation) and the Criminal Defence Service (ensuring access to advice, assistance and representation for individuals involved in criminal investigations or proceedings).		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr Philip Ely
Remuneration :	50000
Chief Executive :	Ms Clare Dodgson
Remuneration :	132000
Staff Employed :	1663

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	73422000
Exp By Dept £	
Total Gross Expenditure £	74038000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

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

OFFICE OF THE INFORMATION COMMISSIONER			
Multiple Bodies :	No		
Telephone :	01625 545700	Fax Number :	01625 524 510
Email Address :	mail@ico.gsi.gov.uk	Website :	www.informationcommissioner.gov.uk
Address :	Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF		
Terms of Reference :	To supervise and enforce the Data Protection Act 1998 and the Freedom of Information Act 2000.		
Notes :	Grant-in-aid is partially offset by income generated through data protection notification fees.		

NDPB STATISTICS	
Year :	2004
Commissioner :	Mr Richard Thomas
Remuneration :	89739
Chief Executive :	-
Remuneration :	-
Staff Employed :	197

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	8246622
Exp By Dept £	
Total Gross Expenditure £	8190236

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Constitutional Affairs Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Commissioner	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	2M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

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

### TRIBUNAL NDPB

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

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	-	Public Minutes :	No	Gov Funding £	
Remuneration :	-	Public Interests :	No	Exp By Dept £	82600
Secretary :	-	Ombudsman :	-	Total Gross Expenditure £	
Remuneration :	-	Annual Report :			
Staff Employed :	0	Last Review :			

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 42M/12F NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 226M/102F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

INFORMATION TRIBUNAL			
Multiple Bodies :	No		
Telephone :	020 7654 3465	Fax Number :	020 7654 3586
Email Address :	anita.izzard-implah@dca.gsi.gov.uk	Website :	
Address :	4th Floor, MWB Business Exchange, 10 Greycoat Place, London, SW1P 1SB		
Terms of Reference :	Established in 1985 under the Data Protection Act 1984, and renamed by the Freedom of Information Act 2000. To determine appeals against enforcement and information notices issued by the Information Commissioner under the Data Protection Act 1998, and the Freedom of Information Act 2000 (in relation to the Publication Scheme Provisions only).		
Notes :			

## Department of Constitutional Affairs' Tribunal NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Mr David Marks
Remuneration :	502 per day
Secretary :	Anita Izzard-Imlah
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	19066
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	16M/7F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	6M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

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

### AD HOC ADVISORY GROUP

#### ADVISORY GROUP ON IMPLEMENTATION OF THE FREEDOM OF INFORMATION ACT

Date Established :	January 2002
Date Reported / Due to Report :	November 2004
Report Details :	Minutes available on website <a href="http://www.dca.gov.uk/foi/agimpfoia.htm">www.dca.gov.uk/foi/agimpfoia.htm</a>
Date Wound Up :	
Notes :	The purpose of the Group is to provide advice to the Lord Chancellor to assist him in preparing his annual report to Parliament on progress with implementing the FOI Act.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	3
Number of Wider Public Servants :	7
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	6
Joint Chairs :	Lord Filkin/Mr Richard Thomas

#### ADVISORY GROUP ON MARRIAGE AND RELATIONSHIP SUPPORT

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

Appointments Summary	
Year :	2004
Number of Ministers :	1
Number of Civil Servants :	5
Number of Wider Public Servants :	8
Number of Voluntary / Charity Sector :	3
Number of Private Sector :	4
Chair :	Mr Richard Thomas

#### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Constitutional Affairs Short Term Bodies

### COURTS AND DIVERSITY ADVISORY GROUP

Date Established :	July 2000	<b>Appointments Summary</b>	
Date Reported / Due to Report :		Year :	2004
Report Details :	-	Number of Ministers :	0
Date Wound Up :		Number of Civil Servants :	12
Notes :		Number of Wider Public Servants :	4
		Number of Voluntary / Charity Sector :	0
		Number of Private Sector :	2
		Chair :	Mr Jonathan Spencer, Director-General, Clients and Policy, DCA.

### CRIMINAL ENFORCEMENT POLICY ADVISORY GROUP

Date Established :	July 2002	<b>Appointments Summary</b>	
Date Reported / Due to Report :		Year :	2004
Report Details :	-	Number of Ministers :	0
Date Wound Up :		Number of Civil Servants :	9
Notes :		Number of Wider Public Servants :	7
		Number of Voluntary / Charity Sector :	1
		Number of Private Sector :	0
		Chair :	Paul McGladrigan (DCA)

### DCA MINISTERIAL/NGO FORUM ON HUMAN RIGHTS

Date Established :	June 2002	<b>Appointments Summary</b>	
Date Reported / Due to Report :	March 2003	Year :	2004
Report Details :	-	Number of Ministers :	1
Date Wound Up :		Number of Civil Servants :	4
Notes :		Number of Wider Public Servants :	0
		Number of Voluntary / Charity Sector :	15
		Number of Private Sector :	0
		Chair :	David Lammy MP, Parliamentary Secretary, DCA

### DOMESTIC VIOLENCE ADVISORY GROUP

Date Established :	July 2002	<b>Appointments Summary</b>	
Date Reported / Due to Report :		Year :	2004
Report Details :	-	Number of Ministers :	1
Date Wound Up :		Number of Civil Servants :	28
Notes :	No funds.	Number of Wider Public Servants :	26
		Number of Voluntary / Charity Sector :	17
		Number of Private Sector :	1
		Chair :	Colin Myerscough, DCA, Head of Inquiries & Domestic Violence Division



## Department of Constitutional Affairs' Short Term Bodies

### FAMILY APPEALS REVIEW GROUP (FARG)

Date Established :	January 1998
Date Reported / Due to Report :	
Report Details :	-
Date Wound Up :	June 2004
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	6
Number of Wider Public Servants :	2
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	0
Chair :	Lord Justice Thorpe

### MAGISTRATES' COURTS COMMITTEES GRANT ALLOCATION REVIEW DEVELOPMENT GROUP

Date Established :	January 2001
Date Reported / Due to Report :	November 2001
Report Details :	-
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	4
Number of Wider Public Servants :	12
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	0
Chair :	Mr Moses Kavuma DCA

### UNIFIED COURTS ADMINISTRATION TRANSITIONAL MANAGEMENT GROUP

Date Established :	March 2003
Date Reported / Due to Report :	
Report Details :	-
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	12
Number of Wider Public Servants :	7
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	0
Chair :	Mr Jonathan Lane, HMCS.

### REVIEW

### MAGISTRATES' COURTS COMMITTEES GRANT ALLOCATION REVIEW PROJECT BOARD

Date Established :	March 2001
Date Reported / Due to Report :	November 2001
Report Details :	-
Date Wound Up :	May 2004
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	8
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	0
Chair :	Mr Kevin Sadler, CSHQ, DCA.

## Department for Culture, Media and Sport Advisory NDPBs

### DEPARTMENT FOR CULTURE, MEDIA AND SPORT

DEPARTMENT DETAILS			
Address :	2-4 Cockspur Street, London, SW1Y 5DH		
Enquiries :	William McDermott		
Telephone :	020 7211 6336	GTN :	Fax : 020 7211 6227
E-mail :	enquiries@culture.gov.uk	Website :	www.culture.gov.uk
Notes :			

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	10M/5F Ministerial Appointments, 11M/5F All Appointments	Ethnic Minority :	24M/22F Ministerial Appointments, 25M/24F All Appointments

#### ADVISORY NDPB

ADVISORY COMMITTEE ON THE GOVERNMENT ART COLLECTION			
Multiple Bodies :	No		
Telephone :	020 7580 9147	Fax Number :	
Email Address :	enquiries@culture.gov.uk	Website :	www.gac.culture.gov.uk
Address :	2-4 Cockspur Street, London, SW1Y 5DH		
Terms of Reference :	To advise on the purchase and commission of works of art and on matters regarding the stewardship of the Government Art Collection, in order to meet the objectives of the Department for Culture, Media and Sport.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Julia Somerville
Remuneration :	0
Secretary :	Mr Malcolm Steer
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	10297
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 1M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 4M/1F EX, OV

Notes :	The Advisory Committee meets just 3 times a year - administration costs are minimal. Members are either Ex-officio or unpaid Public Appointments. The ex-officio members are the Directors of the National Gallery, Tate Gallery and National Portrait Gallery, the DCMS Director of Arts and Culture and the Director of the Government Art Collection.
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## Department for Culture, Media and Sport Advisory NDPBs

<b>ADVISORY COMMITTEE ON THE HISTORIC WRECK SITES (ACHWS)</b>			
Multiple Bodies :	No		
Telephone :	020 7973 3257	Fax Number :	020 7973 3208
Email Address :	mary.gandy@english-heritage.org.uk	Website :	
Address :	ACHWS Committee Secretary, c/o Commission Secretariat, English Heritage, 23 Savile Row, London, W1S 2ET		
Terms of Reference :	To advise on the suitability of wreck sites to be designated under the Protection of Wrecks Act 1973 on the grounds of historical, archaeological, or artistic interest; To advise on the issue of licences under that Act; To receive reports about designated wreck sites; To advise on other general underwater archaeology issues affecting historic wrecks in UK territorial waters.		
Notes :	The ACHWS is a non-statutory advisory body set up to advise Government in accordance with the terms of the Protection of Wrecks Act 1973. It is a Cross-Border Public Authority under The Scotland Act 1998. Following the enactment of the National Heritage Act 2002, responsibility for the administration of the Committee was transferred to English Heritage. A Memorandum of Understanding (MOU), issued in March 2003 and revised in February 2004, sets out in more detail the arrangements in relation to underwater archaeology between: English Heritage (EH); DCMS; Scottish Ministers/Historic Scotland (HS); Cadw; Welsh Historic Monuments, as part of the Welsh Assembly; Department of the Environment, Northern Ireland (DOE); the archaeological diving contractor, which until April 2003 was the Archaeological Diving Unit. After April 2003 Wessex Archaeology became the diving contractor; and ACHWS ACHWS has no designated website. However mention is made on the English Heritage site - www.english-heritage.org.uk and the DCMS site - www.culture.gov.uk		

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Tom Hassel O.B.E
Remuneration :	0
Chief Executive :	
Remuneration :	0
Staff Employed :	0

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	19023
Total Gross Expenditure £	

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 6M/4F NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

<b>ADVISORY COUNCIL ON LIBRARIES</b>			
Multiple Bodies :	No		
Telephone :	020 7211 6287	Fax Number :	020 7211 6130
Email Address :	enquiries@culture.gov.uk	Website :	www.culture.gov.uk
Address :	Secretariat, Libraries and Communities Division, 2-4 Cockspur Street, London, SW1Y 5DH		
Terms of Reference :	To advise the Secretary of State upon matters connected with the provision or use of library facilities under the Public Libraries and Museums Act 1964.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	William MacNaught
Remuneration :	0
Secretary :	Dempster Marples
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	23398
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 3M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

CULTURE EAST MIDLANDS			
Multiple Bodies :	No		
Telephone :	0115 950 2797	Fax Number :	
Email Address :	sukhyjohal@culture-em.org.uk	Website :	
Address :	11 East Circus Street, Nottingham, NG1 5AF		
Terms of Reference :	To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Edward Cassidy
Remuneration :	194 per day
Executive Director :	Sukhy Johal
Remuneration :	40000
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	18000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 7M/4F NP, OM/OF EX, OV

Notes : Chair has a remuneration allowance of £194 per day up to a maximum of £5000 in any twelve month period Culture East Midlands is in the process of transforming from an Advisory NDPB into an Executive NDPB (Nov. 2004)

## Department for Culture, Media and Sport Advisory NDPBs

<b>CULTURE NORTH EAST (NORTH EAST CULTURAL CONSORTIUM)</b>			
Multiple Bodies :	No		
Telephone :	0191 202 3917	Fax Number :	
Email Address :	www.culturenortheast.org/emailform.htm	Website :	www.culturenortheast.org
Address :	c/o Wellbar House, Gallowgate, Newcastle upon Tyne, NE1 4TD		
Terms of Reference :	To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Ms. Olivia Grant OBE
Remuneration :	194 per day
Executive Director :	Pauline Beaumont
Remuneration :	21986
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	No
Ombudsman :	-
Annual Report :	
Last Review :	2002

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	18000
Total Gross Expenditure £	

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 11M/6F NP, OM/OF EX, OV

Notes :	Chair's remuneration allowance is £194 per day up to a maximum of £5,000 in any 12 month period. Executive Director's remuneration covers period Nov. 2003 to March 2004. There was no Executive Director before then. Culture North East is in the process of transforming from an Advisory NDPB into an Executive NDPB. (Nov. 2004)
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<b>CULTURE NORTH WEST (NORTH WEST CULTURAL CONSORTIUM)</b>			
Multiple Bodies :	No		
Telephone :	0161 817 7421	Fax Number :	
Email Address :	libby.raper@nwda.co.uk	Website :	www.culturenorthwest.org.uk
Address :	Giants Basin, Potato Wharf, Castlefield, Manchester, M3 4ND		
Terms of Reference :	To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Vacant
Remuneration :	0
Executive Director :	Ms. Libby Raper
Remuneration :	54527
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	No
Ombudsman :	-
Annual Report :	
Last Review :	2002

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	18000
Total Gross Expenditure £	

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Advisory NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, 1V	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 8M/5F NP, OM/OF EX, OV

Notes : Felicity Goodey resigned as Chair in February 2004. Loyd Grossman OBE succeeded her on 01/06/2004. Culture North West is in the process of transforming from an Advisory NDPB into an Executive NDPB.

CULTURE SOUTH WEST (SOUTH WEST REGIONAL CULTURAL CONSORTIUM)			
Multiple Bodies :	No		
Telephone :	01392 229 587	Fax Number :	01392 229 395
Email Address :	sue.kay@southwestrda.org.uk	Website :	www.culturesouthwest.org.uk
Address :	Sterling House, Dix's Field, Exeter, Devon, EX1 1QA		
Terms of Reference :	To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.		
Notes :	Also known as South West Regional Cultural Consortium.		

NDPB STATISTICS	
Year :	2004
Chair :	Mr Adrian Vinken
Remuneration :	194 per day
Executive Director :	Sue Kay
Remuneration :	38718
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	18000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 8M/3F NP, OM/OF EX, OV

Notes : Maximum remuneration that can be received by Chair in any 12 month period is £5,000. Culture South West is in the process of transforming from an Advisory NDPB into an Executive NDPB.

ENGLAND MARKETING ADVISORY BOARD (EMAB)			
Multiple Bodies :	No		
Telephone :	020 8846 9000	Fax Number :	020 8563 0302
Email Address :		Website :	www.visitbritain.com
Address :	VisitBritain, Thames Tower, Black's Road, London, W6 9EL		
Terms of Reference :	EMAB is responsible for overseeing the creation, development, promotion and implementation of a Marketing Strategy for England. EMAB's objective is to ensure this strategy engages all England's stakeholders, national and regional, in both private and public sectors, so it can act as a framework for their own strategic marketing plans where related to the marketing and e-tourism of England. EMAB must furthermore ensure that England's positioning, priorities and brand values are fully and accurately reflected in VisitBritain's International marketing activities.		
Notes :	When the British Tourist Authority (BTA) merged with the English Tourism Council (ETC) on 1 April 2003, EMAB took over the responsibilities formerly held by the ETC.		

## Department for Culture, Media and Sport Advisory NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	Hugh Taylor	Public Minutes :	Yes	Gov Funding £	
Remuneration :	20750	Public Interests :	Yes	Exp By Dept £	29344
Chief Executive :		Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	0	Annual Report :			
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

LIVING EAST (EAST OF ENGLAND REGIONAL CULTURAL CONSORTIUM)			
Multiple Bodies :	No		
Telephone :	01223 372 610	Fax Number :	01223 372 860
Email Address :	jedwards.go-east@go-regions.gsi.gov.uk	Website :	www.livingeast.org.uk
Address :	Eastbrook, Shaftesbury Road, Cambridge, CB2 2DF		
Terms of Reference :	To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	Mr. Graham Creelman	Public Minutes :	Yes	Gov Funding £	
Remuneration :	194 per day	Public Interests :	No	Exp By Dept £	18000
Executive Director :	Jane Edwards	Ombudsman :	-	Total Gross Expenditure £	
Remuneration :	0	Annual Report :			
Staff Employed :	0	Last Review :	2002		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 7M/6F NP, OM/OF EX, OV

Notes : Maximum remuneration that can be received by Chair in any 12 month period is £5,000. As at 31/03/04, Jane Edwards worked for Living East on a freelance, self-employed basis. Since 04/05/04, she has been employed by them formally. Her salary is £35,000. Living East is in the process of transforming from an Advisory NDPB into an Executive NDPB.

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Advisory NDPBs

<b>REVIEWING COMMITTEE ON THE EXPORT OF WORKS OF ART (RCEWA)</b>			
Multiple Bodies :	No		
Telephone :	020 7211 6160	Fax Number :	020 7211 6170
Email Address :	rcewa@culture.gsi.gov.uk	Website :	www.culture.gov.uk
Address :	Cultural Property Unit, 2-4 Cockspur Street, London, SW1Y 5DH, SW1Y 5DH		
Terms of Reference :	i) to advise on the principles which should govern the control of the export of works of art and antiques under the Import, Export and Customs Powers (Defence) Act 1939; ii) to consider all cases where refusal of an export licence for a work of art or antique is suggested on grounds of national importance; iii) to advise in cases where a special Exchequer grant is needed towards the purchase of an object that would otherwise be exported; iv) to supervise the operation of the export control system generally.		
Notes :			

<b>NDPB STATISTICS</b>		<b>OPENNESS AND ACCOUNTABILITY</b>		<b>Expenditure for 2002-2003</b>	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	Lord Inglewood	Public Minutes :	No	Gov Funding £	
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	135000
Secretary :	Nicki Fox and Helen Loughlin	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	CIVIL SERVANTS	Annual Report :	2003		
Staff Employed :	0	Last Review :	2001		

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 3M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Members are not paid. Travel and Subsistence costs are covered for travel to and from the meetings.

<b>SOUTH EAST ENGLAND CULTURE CONSORTIUM (SOUTH EAST ENGLAND REGIONAL CULTURAL CONSORTIUM)</b>			
Multiple Bodies :	No		
Telephone :	01483 882281	Fax Number :	
Email Address :	c.freeman@culturesoutheast.org.uk	Website :	www.culturesoutheast.org.uk
Address :	c/o Bridge House, 1 Walnut Tree House, Guildford, GU1 4GA		
Terms of Reference :	To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.		
Notes :			

<b>NDPB STATISTICS</b>		<b>OPENNESS AND ACCOUNTABILITY</b>		<b>Expenditure for 2002-2003</b>	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	Mr Kalwant Ajimal	Public Minutes :	Yes	Gov Funding £	
Remuneration :	194 per day	Public Interests :	No	Exp By Dept £	18000
Executive Director :	Mr Charles Freeman	Ombudsman :	-	Total Gross Expenditure £	
Remuneration :	42000	Annual Report :			
Staff Employed :	0	Last Review :	2002		



## Department for Culture, Media and Sport Advisory NDPBs

Appointments and Remuneration as at 31 March 2004			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 8M/7F NP, OM/OF EX, OV

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

NDPB STATISTICS	
Year :	2004
Chair :	Sir David Hirst
Remuneration :	318 per day
Secretary :	Ms Hillary Bauer
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	26711
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Chair is paid per 8 hour day.
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THE THEATRES TRUST (TT)			
Multiple Bodies :	No		
Telephone :	020 7836 8591	Fax Number :	020 7836 3302
Email Address :	info@theatrestrust.org.uk	Website :	www.theatrestrust.org.uk
Address :	Doric House, 22 Charing Cross Road, London, WC2H 0QL		
Terms of Reference :	The Trust was set up as a statutory consultee on planning applications that affect land on which there is a theatre and to promote the protection of theatres for the benefit of the nation. Its remit covers the whole of the United Kingdom.		
Notes :			

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Mr Rupert Rhymes OBE
Remuneration :	0
Director :	Mr Peter Longman
Remuneration :	0
Staff Employed :	5

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

Expenditure for 2002-2003	
Audit Arrangements :	Nyman Libson Paul
Gov Funding £	55000
Exp By Dept £	7477
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 8M/5F NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Govt. funding is via English Heritage.

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

NDPB STATISTICS	
Year :	2004
Chair :	Professor Sir Norman Palmer
Remuneration :	0
Secretary :	Caity Marsh
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	46304
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 4M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

## Department for Culture, Media and Sport Advisory NDPBs

<b>WEST MIDLANDS LIFE (WEST MIDLANDS REGIONAL CULTURAL CONSORTIUM)</b>			
Multiple Bodies :	No		
Telephone :	0121 245 0150	Fax Number :	
Email Address :	s.trow@westmidlandslife.org.uk	Website :	www.westmidlandslife.org.uk
Address :	c/o 77 Paradise Circus, Queensway, Birmingham, B1 2DT		
Terms of Reference :	To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Mr Brian Woods-Scawan
Remuneration :	194 per day
Executive Director :	Steve Trow
Remuneration :	37655
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	No
Ombudsman :	-
Annual Report :	
Last Review :	2002

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	18000
Total Gross Expenditure £	

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 7M/5F NP, OM/OF EX, OV

Notes :	Chair's maximum remuneration in any 12 month period is £5,000 West Midlands Life is in the process of transforming from an Advisory NDPB into an Executive NDPB.
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<b>YORKSHIRE CULTURE (YORKSHIRE AND HUMBER REGIONAL CULTURAL CONSORTIUM)</b>			
Multiple Bodies :	No		
Telephone :	0870 420 2484	Fax Number :	0870 420 2485
Email Address :	gtopp@yorkshire-culture.co.uk	Website :	www.yorkshire-culture.co.uk
Address :	Yorkshire Culture, The Round Foundry Media Centre, Foundry Street, Leeds, Yorkshire, LS11 5QP		
Terms of Reference :	To champion the whole spectrum of cultural and creative interests in the region, including tourism and sport. The consortium has responsibility for implementing their regional cultural strategy and has a role in central policy making, regional data collection and research.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Mr Clive Leach CBE
Remuneration :	194 per day
Executive Director :	Gary Topp
Remuneration :	54000
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	No
Ombudsman :	-
Annual Report :	
Last Review :	2002

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	18000
Total Gross Expenditure £	

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Advisory NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 9M/4F NP, 0M/OF EX, 0V

Notes :	Maximum remuneration allowance for Chair is £5,000 in any 12 month period. Yorkshire Culture is in the process of transforming from an Advisory NDPB into an Executive NDPB.
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### EXECUTIVE NDPB

ALCOHOL EDUCATION AND RESEARCH COUNCIL (AERC)			
Multiple Bodies :	No		
Telephone :	020 7217 8028	Fax Number :	020 7217 8847
Email Address :	andrea.tilouche@aerc.org.uk	Website :	www.aerc.org.uk
Address :	Room 408, Horseferry House, Dean Ryle Street, London, SW1P 2AW		
Terms of Reference :	To increase awareness of alcohol issues, to facilitate a reduction in alcohol-related harm in society and to encourage best practice. The Council's aim is to make a positive difference to the ways in which society understands and uses alcohol.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Dr Noel Olsen
Remuneration :	0
Chief Executive :	
Remuneration :	0
Staff Employed :	1

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

Expenditure for 2002-2003	
Audit Arrangements :	Saffery Champness & Co
Gov Funding £	0
Exp By Dept £	4573
Total Gross Expenditure £	422916

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 1M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 8M/6F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

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

## Department for Culture, Media and Sport Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Sir Christopher Frayling	Public Minutes :	Yes	Gov Funding £	295405000
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	213586
Chief Executive :	Mr Peter Hewitt	Ombudsman :	PCA	Total Gross Expenditure £	431628000
Remuneration :	151958	Annual Report :	2003		
Staff Employed :	697	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/3F P, 2M/2F NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : "Government Funding" figure above excludes £178,331,000 of Lottery funding. "Total Gross Expenditure" includes £142,223,000 expenditure of Lottery funds.

BRITISH LIBRARY			
Multiple Bodies :	No		
Telephone :	0870 4441500	Fax Number :	020 7412 7168
Email Address :	press-and-pr@bl.uk	Website :	www.bl.uk
Address :	96 Euston Road, London, NW1 2DB		
Terms of Reference :	The national library of the United Kingdom. The British Library Board is responsible for managing the library as a national centre for reference, study, bibliographical and information services, in relation both to scientific and technological matters and the humanities.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Lord Eatwell	Public Minutes :	Yes	Gov Funding £	85187000
Remuneration :	33550	Public Interests :	Yes	Exp By Dept £	137223
Chief Executive :	Ms Lynne Brindley	Ombudsman :	PCA	Total Gross Expenditure £	110140000
Remuneration :	142513	Annual Report :	2003/4		
Staff Employed :	2246	Last Review :	2001		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/3F P, OM/OF NP, 3V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

<b>BRITISH MUSEUM</b>			
Multiple Bodies :	No		
Telephone :	020 7323 8000	Fax Number :	
Email Address :	information@thebritishmuseum.ac.uk	Website :	www.thebritishmuseum.ac.uk
Address :	Great Russell Street, London, WC1B 3DG		
Terms of Reference :	The British Museum holds in trust for the nation, and in perpetuity, those parts of the national collections in its care, to ensure their accessibility, and to promote knowledge of, and enjoyment in, the subject areas covered by their collections.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Sir John Boyd KCMG
Remuneration :	0
Director :	Mr Neil MacGregor
Remuneration :	94800
Staff Employed :	1142

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	36469000
Exp By Dept £	46600
Total Gross Expenditure £	62057000

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/3F NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 6M/2F NP, OM/OF EX, 2V

Notes :

<b>COMMISSION FOR ARCHITECTURE AND THE BUILT ENVIRONMENT (CABE)</b>			
Multiple Bodies :	No		
Telephone :	020 7960 2400	Fax Number :	020 7960 2444
Email Address :	enquiries@cabe.org.uk	Website :	www.cabe.org.uk
Address :	The Tower Building, 11 York Road, London, SE1 7NX		
Terms of Reference :	To advise public bodies on questions of architectural design for projects of national importance, and to promote high architectural quality in new government buildings. To increase public understanding of contemporary architecture by education at all levels.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Sir Stuart Lipton
Remuneration :	0
Chief Executive :	Mr Jon Rouse
Remuneration :	100989
Staff Employed :	65

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	PKF
Gov Funding £	3160499
Exp By Dept £	55100
Total Gross Expenditure £	4443554

## Department for Culture, Media and Sport Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	1M/OF P, OM/OF NP, OV	11M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

COMMUNITY FUND (CF)			
Multiple Bodies :	No		
Telephone :	020 7211 1800	Fax Number :	020 7211 1750
Email Address :	general.enquiries@biglotteryfund.org.uk	Website :	www.community-fund.org.uk
Address :	1 Plough Place, London, EC4A 1DE		
Terms of Reference :	The Community Fund - the operating name of the National Lottery Charities Board was created by the National Lottery etc Act 1993 and was established on 1 August 1994. The principal activity of the Community Fund is to give grants mainly to help meet the needs of those at greatest disadvantage in society and to improve the quality of life in the community. Monies distributed by CF are to be for charitable, benevolent or philanthropic purposes.		
Notes :	New website address www.biglotteryfund.org.uk The Community Fund and the New Opportunities Fund have undergone an administrative merger and are now operating as the Big Lottery Fund. We intend to bring forward legislation to legally merge these bodies to create the new body having responsibility for handing out half the money from good causes from the National Lottery. A public consultation is currently taking place which will be used to help determine the direction and future funding policy of the Big Lottery Fund.		

NDPB STATISTICS	
Year :	2004
Chair :	Diana Brittain
Remuneration :	25000 to 30000
Chief Executive :	Richard Buxton
Remuneration :	15000 to 20000
Staff Employed :	609

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	20817
Total Gross Expenditure £	257625000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	8M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Register of members' interests is available by writing to the Director of Resources. Under the National Lottery etc Act 1993, the Community Fund is required to have its annual financial statements examined and certified by the Comptroller and Auditor General. CF had difficulty providing staff figures for 31 March. Figures provided are correct as at 30 April 2004.

ENGLISH HERITAGE (THE HISTORIC BUILDINGS AND MONUMENTS COMMISSION FOR ENGLAND) (English Heritage)			
Multiple Bodies :	No		
Telephone :	020 7973 3000	Fax Number :	020 7973 3001
Email Address :	customers@english-heritage.org.uk	Website :	www.english-heritage.org.uk
Address :	23 Savile Row, London, W1S 2ET		
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.		

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

Notes :	
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NDPB STATISTICS	
Year :	2004
Chair :	Sir Neil Cossons
Remuneration :	74173
Chief Executive :	Dr Simon Thurley
Remuneration :	138363
Staff Employed :	1942

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

Expenditure for 2002-2003	
Audit Arrangements :	Price Waterhouse Coopers/NAO
Gov Funding £	115200000
Exp By Dept £	198223
Total Gross Expenditure £	153600000

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	10M/5F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

### FOOTBALL LICENSING AUTHORITY (FLA)

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

NDPB STATISTICS	
Year :	2004
Chair :	Mr Anthony Speed
Remuneration :	16244
Chief Executive :	Mr John de Quidt
Remuneration :	67048
Staff Employed :	15

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	955000
Exp By Dept £	3738
Total Gross Expenditure £	956749

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	4M/2F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :



## Department for Culture, Media and Sport Executive NDPBs

<b>GAMING BOARD FOR GREAT BRITAIN</b>			
Multiple Bodies :	No		
Telephone :	020 7306 6200	Fax Number :	020 7306 6266
Email Address :		Website :	www.gbgb.org.uk
Address :	Berkshire House, 168-173 High Holborn, London, WC1V 7AA		
Terms of Reference :	The regulatory body for casinos, bingo clubs, gaming machines, and for the larger society lotteries (including all local authority lotteries) in Great Britain.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Mr Peter Dean CBE
Remuneration :	57328
Secretary :	Thomas J Kavanagh
Remuneration :	79326
Staff Employed :	76

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2000

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	3900000
Exp By Dept £	59877
Total Gross Expenditure £	3855110

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	5M/2F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

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

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Mr Richard Hunting
Remuneration :	0
Director :	Mr David Dewing
Remuneration :	59165
Staff Employed :	35

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2001

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	PKF
Gov Funding £	1274000
Exp By Dept £	11855
Total Gross Expenditure £	1567906

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 1M/OF NP, 0V	0M/OF P, 1M/OF NP, 0V	0M/OF P, 1M/2F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 3M/3F NP, 0M/OF EX, 1V

Notes :

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

<b>HISTORIC ROYAL PALACES (HRP)</b>			
Multiple Bodies :	No		
Telephone :	020 8781 9872	Fax Number :	020 8781 9754
Email Address :	alyson.lawton@hrp.org.uk	Website :	www.hrp.org.uk
Address :	Hampton Court Palace, East Molesey, Surrey, KT8 9AU		
Terms of Reference :	To care for, conserve and present to the public the unoccupied Royal Palaces: The Tower of London, Hampton Court, Kensington Palace State Apartments, the Banqueting House in Whitehall, and Kew Palace with Queen Charlotte's Cottage.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Sir Nigel Mobbs
Remuneration :	0
Chief Executive :	Mr Michael Day
Remuneration :	89087
Staff Employed :	567

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	-

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	45007
Total Gross Expenditure £	43089000

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 2M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, 2M/OF NP, OM/OF EX, OV

Notes : Aggregate emoluments of new Chief Executive, £89,087.

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

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Mr Timothy Hornsby
Remuneration :	0
Director :	Ms Janet Vitmayer
Remuneration :	65430
Staff Employed :	97

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2002

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	B D O Stoy Hayward
Gov Funding £	3377830
Exp By Dept £	15277
Total Gross Expenditure £	3747695

## Department for Culture, Media and Sport Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, 1V	OM/OF P, OM/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, 2V	OM/OF P, 2M/2F NP, OM/OF EX, 2V

Notes :

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

NDPB STATISTICS	
Year :	2004
Chair :	Mr Robert Hughes
Remuneration :	69912
Chief Executive :	Mr Rodney Brack
Remuneration :	0
Staff Employed :	25

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

Expenditure for 2002-2003	
Audit Arrangements :	Pannell Kerr Foster
Gov Funding £	0
Exp By Dept £	20482
Total Gross Expenditure £	84555000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

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

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	Ernst & Young
Chair :	Mr Peter Jones	Public Minutes :	No	Gov Funding £	0
Remuneration :	100000	Public Interests :	Yes	Exp By Dept £	20482
Chief Executive :	Vacant	Ombudsman :	PCA	Total Gross Expenditure £	93329000
Remuneration :	0	Annual Report :	2004		
Staff Employed :	2738	Last Review :	1999		

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	5M/1F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

### IMPERIAL WAR MUSEUM (IWM)

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

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Admiral Sir Jock Slater	Public Minutes :	Yes	Gov Funding £	16350000
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	29402
Director General :	Mr Robert Crawford CBE	Ombudsman :	Public Accounts Committee	Total Gross Expenditure £	33092000
Remuneration :	99900	Annual Report :	2003		
Staff Employed :	630	Last Review :	2003		

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 0M/OF NP, 0V	0M/OF P, 1M/OF NP, 0V	0M/OF P, 7M/3F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 1M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 8M/1F NP, 0M/OF EX, 0V

Notes :

## Department for Culture, Media and Sport Executive NDPBs

<b>MILLENNIUM COMMISSION</b>			
Multiple Bodies :	No		
Telephone :	020 7880 2001	Fax Number :	020 7880 2000
Email Address :	info@millennium.gov.uk	Website :	www.millennium.gov.uk
Address :	Portland House, Stag Place, London, SW1E 5EZ		
Terms of Reference :	Distributes Lottery proceeds in support of projects across the UK that mark the year 2000 and the beginning of the third millennium. The Commission provides supports for capital projects and an Awards scheme, and also supported the Millennium		
Notes :	All expenditure funded by the National Lottery. Chair of the Millennium Commission is the Secretary of State.		

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Rt Hon Tessa Jowell MP
Remuneration :	0
Director :	Mr Michael O'Connor CBE
Remuneration :	132926
Staff Employed :	63

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	74017
Total Gross Expenditure £	6100000

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 4M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

<b>MUSEUM OF LONDON (MOL)</b>			
Multiple Bodies :	No		
Telephone :	0870 444 3852	Fax Number :	0870 444 3853
Email Address :	info@museumoflondon.org.uk	Website :	www.museumoflondon.org.uk
Address :	150 London Wall, London, EC2Y 5HN		
Terms of Reference :	To collect and display the social history of London from prehistoric times to the present. Its collections are open to the public at the Museum's buildings in the City of London.		
Notes :	Classified as a public corporation for accounting purposes. The Museum of London is jointly funded by DCMS and the Corporation of London.		

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Mr Rupert Hambro
Remuneration :	0
Chief Executive :	Prof. Jack Lohman
Remuneration :	114992
Staff Employed :	354

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2001

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	Price Waterhouse Cooper
Gov Funding £	6293000
Exp By Dept £	36186
Total Gross Expenditure £	14796000

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 6M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 6M/OF NP, OM/OF EX, OV

Notes :

MUSEUM OF SCIENCE AND INDUSTRY IN MANCHESTER			
Multiple Bodies :	No		
Telephone :	0161 832 2244	Fax Number :	0161 606 0104
Email Address :	marketing@msim.org.uk	Website :	www.msim.org.uk
Address :	Liverpool Road, Castlefield, Manchester, M3 4FP		
Terms of Reference :	To educate the public about aspects of Greater Manchester's scientific and industrial heritage, highlighting Manchester's unique status as the world's first industrial city.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Prof. Laurie Wood
Remuneration :	0
Director :	Mr. Bob Scott
Remuneration :	82400
Staff Employed :	117

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2002/03
Last Review :	-

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	3406000
Exp By Dept £	17082
Total Gross Expenditure £	5742668

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 6M/3F NP, OM/OF EX, OV

Notes : Dr I. P. Griffin was appointed Director from 01/04/2004. His remuneration is £80,000 Staff numbers include temporary and contract staff. Members who hold non-ministerial appointments are appointed by the trustees themselves.

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

## Department for Culture, Media and Sport Executive NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Mr Chris Powell
Remuneration :	23850
Chief Executive :	Mr Jeremy Newton
Remuneration :	92700
Staff Employed :	96

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Parliamentary & Health Service Ombudsman
Annual Report :	2002/3
Last Review :	2004

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	3572000
Exp By Dept £	64782
Total Gross Expenditure £	17823000

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, OV	0M/OF P, 0M/OF NP, OV	7M/6F P, 0M/OF NP, OV
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, OV	0M/OF P, 0M/OF NP, 0M/OF EX, OV	0M/OF P, 0M/OF NP, 0M/OF EX, OV

Notes :	Last Review was a NAO Value for Money Audit published Feb 2004. Govt. funding excludes income generated from the NESTA endowment in accordance with the National Lottery Act 1998. Total Gross Expenditure is total expenditure before notional costs and exceptional items.
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### NATIONAL GALLERY

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

NDPB STATISTICS	
Year :	2004
Chair :	Mr Peter Scott
Remuneration :	0
Director :	Dr Charles Saumarez Smith
Remuneration :	111720
Staff Employed :	430

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	20449000
Exp By Dept £	16968
Total Gross Expenditure £	25011000

### Appointments and Remuneration as at 31 March 2004

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

Notes :

#### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

<b>NATIONAL HERITAGE MEMORIAL FUND (NHMF)</b>			
Multiple Bodies :	No		
Telephone :	020 7591 6000	Fax Number :	020 7591 6001
Email Address :	enquire@hlf.org.uk	Website :	www.hlf.org.uk
Address :	7 Holbein Place, London, SW1W 8NR		
Terms of Reference :	An umbrella organisation consisting of two funds: the Heritage Lottery Fund and the Heritage Memorial Fund.		
Notes :			

<b>NDPB STATISTICS</b>		<b>OPENNESS AND ACCOUNTABILITY</b>		<b>Expenditure for 2002-2003</b>	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Ms Liz Forgan OBE	Public Minutes :	No	Gov Funding £	5000000
Remuneration :	40-45000	Public Interests :	Yes	Exp By Dept £	42031
Director :	Ms Carole Souter	Ombudsman :	PCA	Total Gross Expenditure £	409848
Remuneration :	100-125000	Annual Report :	2002/3		
Staff Employed :	238	Last Review :	2001/2		

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	2M/1F P, OM/OF NP, OV	8M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

<b>NATIONAL LOTTERY COMMISSION (NLC)</b>			
Multiple Bodies :	No		
Telephone :	020 7016 3400	Fax Number :	020 7016 3401
Email Address :	m.lewis@natlotcomm.gov.uk	Website :	www.natlotcomm.gov.uk
Address :	2nd Floor, 101 Wigmore Street, London, W1U 1QU		
Terms of Reference :	Responsible for the granting, varying and enforcing of licences to run the National Lottery. The Commission's duties are to ensure that the National Lottery is run with all due propriety, that players' interests are protected, and, subject to these, to maximise the money raised for good causes.		
Notes :			

<b>NDPB STATISTICS</b>		<b>OPENNESS AND ACCOUNTABILITY</b>		<b>Expenditure for 2002-2003</b>	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Moira Black CBE	Public Minutes :	No	Gov Funding £	3182000
Remuneration :	33852	Public Interests :	Yes	Exp By Dept £	63358
Chief Executive :	Mr. Mark Harris	Ombudsman :	-	Total Gross Expenditure £	3335000
Remuneration :	110606	Annual Report :	2004		
Staff Employed :	41	Last Review :	-		



## Department for Culture, Media and Sport Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The Chair of the National Lottery Commission rotates on an annual basis. Although all Members of the Commission are appointed by the Secretary of State, the Members of the Commission select one of their number to be the Chair. This is why the Chair has been treated as a non-ministerial appointment.
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NATIONAL MARITIME MUSEUM (NMM)			
Multiple Bodies :	No		
Telephone :	020 8858 4422	Fax Number :	020 8312 6632
Email Address :		Website :	www.nmm.ac.uk
Address :	Romney Road, Greenwich, London, SE10 9NF		
Terms of Reference :	To illustrate for everyone the importance of the sea, ships, time and the stars, and their relationship with people.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	C&AG
Chair :	Sir David Hardy	Public Minutes :	Yes	Gov Funding £	13681000
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	26330
Director :	Rear Admiral Roy Clare	Ombudsman :	PCA	Total Gross Expenditure £	17728000
Remuneration :	111300	Annual Report :	2003-4		
Staff Employed :	410	Last Review :	2002		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

NATIONAL MUSEUM OF SCIENCE AND INDUSTRY (NMSI)			
Multiple Bodies :	No		
Telephone :	0870 870 4868	Fax Number :	020 7942 4447
Email Address :	sciencemuseum@nmsi.ac.uk	Website :	www.nmsi.ac.uk
Address :	Exhibition Road, South Kensington, London, SW7 2DD		
Terms of Reference :	To care for, preserve and add to the objects in the collections, to secure that the objects are exhibited to the public and to promote the public's enjoyment and understanding of science and technology.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Rt. Hon. Lord Waldegrave	Public Minutes :	No	Gov Funding £	31248000
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	35660
Chief Executive :	Dr. Lindsay Sharp	Ombudsman :	PCA	Total Gross Expenditure £	58010000
Remuneration :	159135	Annual Report :	2002/03		
Staff Employed :	996	Last Review :	2002		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 12M/4F NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

NATIONAL MUSEUMS LIVERPOOL (NML)			
Multiple Bodies :	No		
Telephone :	0151 207 0001	Fax Number :	0151 478 4790
Email Address :		Website :	www.liverpoolmuseums.org.uk
Address :	127 Dale Street, Liverpool, L69 3LA		
Terms of Reference :	To promote the public enjoyment and understanding of art history and science.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Mr David McDonnell	Public Minutes :	Yes	Gov Funding £	16569000
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	23502
Director :	Dr David Fleming OBE	Ombudsman :	PCA	Total Gross Expenditure £	20071000
Remuneration :	94589	Annual Report :	2003		
Staff Employed :	530	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/7F NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

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

## Department for Culture, Media and Sport Executive NDPBs

Notes :	
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NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Sir David Scholey CBE	Public Minutes :	No	Gov Funding £	5732000
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	26330
Director :	Mr Sandy Nairne	Ombudsman :	NAO	Total Gross Expenditure £	10700000
Remuneration :	99800	Annual Report :	2002/3		
Staff Employed :	202	Last Review :	2001/2		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 8M/6F NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/1F EX, OV

Notes :
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NATURAL HISTORY MUSEUM (NHM)			
Multiple Bodies :	No		
Telephone :	020 7942 5000	Fax Number :	020 7942 5095
Email Address :	direct@nhm.ac.uk	Website :	www.nhm.ac.uk
Address :	Cromwell Road, London, SW7 5BD		
Terms of Reference :	To maintain and develop its collections, and to use them to promote the discovery, understanding, responsible use and enjoyment of the natural world.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Professor Sir Keith O'Nions FRS	Public Minutes :	Yes	Gov Funding £	38085000
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	38732
Director :	Sir Neil Chalmers	Ombudsman :	PCA	Total Gross Expenditure £	52619000
Remuneration :	149096	Annual Report :	2003		
Staff Employed :	896	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 5M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 1M/2F NP, OM/OF EX, OV

Notes :	Total Gross Expenditure includes depreciation and is subject to final audit adjustments.
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Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

NEW OPPORTUNITIES FUND (NOF)			
Multiple Bodies :	No		
Telephone :	020 7211 1800	Fax Number :	020 7211 1750
Email Address :	general.enquiries@biglotteryfund.org.uk	Website :	www.nof.org.uk
Address :	1 Plough Place, London, EC4A 1DE		
Terms of Reference :	The New Opportunities Fund was established as a Lottery Distributor to make grants to education, health, environment grant schemes under initiatives to be specified by the Government.		
Notes :	Alternative website www.biglotteryfund.org.uk The New Opportunities Fund and the Community Fund have undergone an administrative merger and are now operating as the Big Lottery Fund. We intend to bring forward legislation to legally merge these bodies to create the new body having responsibility for handing out half the money from good causes from the National Lottery. A public consultation is currently taking place which will be used to help determine the direction and future funding policy of the Big Lottery Fund.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Baroness Jill Pitkeathley	Public Minutes :	No	Gov Funding £	0
Remuneration :	25000 to 30000	Public Interests :	Yes	Exp By Dept £	20817
Chief Executive :	Stephen Dunmore	Ombudsman :	-	Total Gross Expenditure £	462000000
Remuneration :	90000 to 95000	Annual Report :	2003		
Staff Employed :	342	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	7M/5F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	From 1 December 2003, the Chief Executive took on the role of the joint Chief Executive of the Community Fund and the New Opportunities Fund. His remuneration for the part of his service contract with the Community Fund is disclosed in that organisation's accounts. Pension entitlement disclosures are based on his total remuneration package. The Chief Executive's contract expires one day after appointment of the Chief Executive of the Big Lottery Fund. The Chief Executive is subject to the Fund's standard terms and conditions of employment. NOF had difficulty providing staff figures for 31 March. Figures are accurate as at 30 April 2004.
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PUBLIC LENDING RIGHT AND PUBLIC LENDING RIGHT ADVISORY COMMITTEE (PLR)			
Multiple Bodies :	Yes (2)		
Telephone :	01642 604699	Fax Number :	01642 615641
Email Address :	jim.parker@plr.uk.com	Website :	www.plr.uk.com
Address :	Richard House, Sorbonne Close, Stockton-on-Tees, TS17 6DA		
Terms of Reference :	The Registrar and his staff administer the Public Lending Right Scheme. The PLR Advisory Committee provides expert advice to the Secretary of State for Culture, Media and Sport and to the Registrar of Public Lending Right on the operation of the Public Lending Right Scheme.		
Notes :	The Public Lending Right and Public Lending Right Advisory Committee are separate bodies.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Mr. Simon Brett	Public Minutes :	No	Gov Funding £	7001000
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	26135
Registrar :	Dr. James Parker OBE	Ombudsman :	PCA	Total Gross Expenditure £	7001000
Remuneration :	59609	Annual Report :	2003		
Staff Employed :	15	Last Review :	2002		

## Department for Culture, Media and Sport Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 3M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Annual Report available at [www.plr.uk.com](http://www.plr.uk.com)

ROYAL ARMOURIES MUSEUM			
Multiple Bodies :	No		
Telephone :	0113 220 1916	Fax Number :	0113 220 1934
Email Address :	<a href="mailto:enquiries@armouries.org.uk">enquiries@armouries.org.uk</a>	Website :	<a href="http://www.armouries.org.uk">www.armouries.org.uk</a>
Address :	Armouries Drive, Leeds, LS10 1LT		
Terms of Reference :	Maintaining and exhibiting a national collection of arms, armour, and associated objects, and of maintaining a record relating to arms and armour and to the Tower of London.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mrs Anne Green
Remuneration :	0
Chief Executive :	Mr Paul Evans
Remuneration :	75000
Staff Employed :	205

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	6157000
Exp By Dept £	26330
Total Gross Expenditure £	6887000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 4M/OF NP, 4V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 2M/OF NP, OM/OF EX, OV

Notes :

SIR JOHN SOANE'S MUSEUM			
Multiple Bodies :	No		
Telephone :	020 7405 2107	Fax Number :	020 7831 3957
Email Address :		Website :	<a href="http://www.soane.org">www.soane.org</a>
Address :	13 Lincoln's Inn Fields, London, WC2A 2BP		
Terms of Reference :	This is the House, Museum and Collection of the architect Sir John Soane, who died in 1837. The Collection comprises works of art, paintings, books, manuscripts and architectural and decorative drawings.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Mr Richard Griffiths	Public Minutes :	No	Gov Funding £	699000
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	24478
Curator :	Mrs Margaret Richardson	Ombudsman :	PCA	Total Gross Expenditure £	1093845
Remuneration :	41100	Annual Report :	2003		
Staff Employed :	23	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 1M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 7M/1F NP, 0M/0F EX, 0V

Notes :

SPORT ENGLAND			
Multiple Bodies :	No		
Telephone :	020 7273 1500	Fax Number :	020 7273 5740
Email Address :	info@sportengland.org	Website :	www.sportengland.org
Address :	16 Upper Woburn Place, London, London, WC1H 0QP		
Terms of Reference :	Sport England provides the strategic lead for sport in England and is responsible for delivering the Government's sporting objectives to create opportunities for people to start in sport, stay in sport and succeed in sport.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Mr Patrick Carter	Public Minutes :	Yes	Gov Funding £	79613000
Remuneration :	26420	Public Interests :	Yes	Exp By Dept £	60324
Chief Executive :	Mr Roger Draper	Ombudsman :	PCA	Total Gross Expenditure £	103661000
Remuneration :	133451	Annual Report :	2002/3		
Staff Employed :	284	Last Review :	2001		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/0F P, 0M/0F NP, 0V	0M/1F P, 0M/0F NP, 0V	7M/1F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Notes : "Total Gross Expenditure" excludes lottery funds expenditure.

## Department for Culture, Media and Sport Executive NDPBs

<b>TATE GALLERY (Tate)</b>			
Multiple Bodies :	No		
Telephone :	020 7887 8000	Fax Number :	020 7887 8010
Email Address :	information@tate.org.uk	Website :	www.tate.org.uk
Address :	Millbank, London, SW1P 4RG		
Terms of Reference :	The overall aim for the Tate, as expressed in the Museums and Galleries Act 1992, is to increase public awareness, understanding and appreciation of British art from the 16th century to the present day and of modern and contemporary art from around the world.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Paul Myners CBE
Remuneration :	0
Executive Director :	Sir Nicholas Serota
Remuneration :	162575
Staff Employed :	719

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	2002
Last Review :	-

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	27779000
Exp By Dept £	27354
Total Gross Expenditure £	45372000

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 5M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 1M/OF NP, OM/OF EX, OV

Notes : Total Gross Expenditure excludes costs of trading company.

<b>THE MUSEUMS, LIBRARIES AND ARCHIVES COUNCIL (MLA)</b>			
Multiple Bodies :	No		
Telephone :	020 7273 1444	Fax Number :	020 7273 1404
Email Address :	info@mla.gov.uk	Website :	www.mla.gov.uk
Address :	16 Queen Anne's Gate, London, SW1H 9AA		
Terms of Reference :	To advise the Government on the ways in which museums, archives and libraries can work together so that they contribute to people's enjoyment and inspiration, their cultural values, their learning potential, their economic prosperity and social equity.		
Notes :	MLA was formerly known as Re:Source.		

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Mark Wood
Remuneration :	32000
Chief Executive :	Chris Batt
Remuneration :	108237
Staff Employed :	74

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	Baker Tilly
Gov Funding £	23800000
Exp By Dept £	15681
Total Gross Expenditure £	25829000

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 12M/3F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Annual Report available at [www.mla.gov.uk](http://www.mla.gov.uk)

UK FILM COUNCIL			
Multiple Bodies :	No		
Telephone :	020 7861 7861	Fax Number :	020 7861 7862
Email Address :	<a href="mailto:info@ukfilmcouncil.org.uk">info@ukfilmcouncil.org.uk</a>	Website :	<a href="http://www.ukfilmcouncil.org.uk">www.ukfilmcouncil.org.uk</a>
Address :	10 Little Portland Street, London, W1W 7JG		
Terms of Reference :	The UK Film Council is the Government backed strategic agency for film in the UK. Its main aim is to stimulate a competitive, successful and vibrant British Film Industry and culture, and to promote the widest possible enjoyment and understanding of cinema throughout the nations and regions of the UK.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir Alan Parker CBE
Remuneration :	0
Chief Executive :	Mr John Woodward
Remuneration :	156210
Staff Employed :	93

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

Expenditure for 2002-2003	
Audit Arrangements :	Ernst & Young/NAO
Gov Funding £	24110000
Exp By Dept £	149001
Total Gross Expenditure £	56149000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 1M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	9M/4F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Sir Alan Parker did not take any remuneration. He was succeeded as Chair at the end of July 2004 by Stewart Till.

UK SPORT			
Multiple Bodies :	No		
Telephone :	020 7211 5100	Fax Number :	020 7211 5246
Email Address :	<a href="mailto:info@uksport.gov.uk">info@uksport.gov.uk</a>	Website :	<a href="http://www.uksport.gov.uk">www.uksport.gov.uk</a>
Address :	40 Bernard Street, London, WC1N 1ST		
Terms of Reference :	Working in partnership to lead sport in the UK to world-class successes. Royal Charter - To foster, support and encourage the development of sport and physical recreation and the achievement of excellence in the UK.		
Notes :			



## Department for Culture, Media and Sport Executive NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Sue Campbell
Remuneration :	25835
Chief Executive Officer :	Liz Nicholl
Remuneration :	69875
Staff Employed :	74

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	16321000
Exp By Dept £	18129
Total Gross Expenditure £	18929000

### Appointments and Remuneration as at 31 March 2004

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

Notes :

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

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

NDPB STATISTICS	
Year :	2004
Chair :	Mrs. Paula Ridley OBE
Remuneration :	0
Director :	Mr. Mark Jones
Remuneration :	144379
Staff Employed :	664

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	34771000
Exp By Dept £	38732
Total Gross Expenditure £	58787792

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 6M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/OF EX, OV

Notes :

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Executive NDPBs

<b>VISITBRITAIN</b>			
Multiple Bodies :	No		
Telephone :	020 8846 9000	Fax Number :	020 8563 0302
Email Address :		Website :	www.visitbritain.com
Address :	Thames Tower, Black's Road, Hammersmith, London, W6 9EL		
Terms of Reference :	VisitBritain markets Britain to the rest of the world and England to the British, building the value of tourism throughout Britain and throughout the year by creating world-class destination brands and marketing campaigns. It also builds partnerships with - and provides insights to - other organisations that have a stake in British and English Tourism		
Notes :	VisitBritain was formerly the British Tourist Authority. There are two websites: www.visitbritain.com (tourist information) www.tourismtrade.org.uk (travel trade)		

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Sir Michael Lickiss
Remuneration :	45155
Chief Executive :	Mr Tom Wright
Remuneration :	171630
Staff Employed :	484

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	53820000
Exp By Dept £	264091
Total Gross Expenditure £	75229000

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	4M/1F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	VisitBritain came into existence on 1 April 2003 as a result of the merger of the British Tourist Authority and English Tourism Council. Expenditure figures above are for the British Tourist Authority group. Sponsorship costs include the costs of reorganisation, including setting up the subsidiary body, England Marketing Advisory Board.
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<b>WALLACE COLLECTION</b>			
Multiple Bodies :	No		
Telephone :	020 7563 9500	Fax Number :	020 7224 2155
Email Address :	admin@wallacecollection.org	Website :	www.wallacecollection.org
Address :	Hertford House, Manchester Square, London, W1U 3BN		
Terms of Reference :	To maintain and display the art collection bequeathed to the nation by Lady Wallace.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Mr John Lewis
Remuneration :	0
Director :	Ms Rosalind Savill
Remuneration :	100642
Staff Employed :	78

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	2607000
Exp By Dept £	15978
Total Gross Expenditure £	3748373

## Department for Culture, Media and Sport Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 7M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

### PUBLIC CORPORATION

BRITISH BROADCASTING CORPORATION (BBC)			
Multiple Bodies :	No		
Telephone :	020 8743 8000	Fax Number :	020 7580 7725
Email Address :	vlc@bbc.co.uk	Website :	www.bbc.co.uk
Address :	Broadcasting House, London, W1A 1AA		
Terms of Reference :	The BBC operates two national television channels, five radio stations, separate radio stations for Northern Ireland, Scotland and Wales and 39 local radio stations. It operates six digital TV channels (News 24, Parliament, BBC3, BBC4, CBBC, Cbeebies) and five digital radio stations, also BBCi Online and the World Service.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	KPMG
Chair :	Vacant	Public Minutes :	Yes	Gov Funding £	2280361000
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	153000
Director General :	Vacant	Ombudsman :	-	Total Gross Expenditure £	3938600000
Remuneration :	0	Annual Report :	2003		
Staff Employed :	27632	Last Review :	1999		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, 1V	1M/OF P, OM/OF NP, OV	5M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Charter Review is currently in progress. In addition to its grant, the BBC also received £370.9 million from the Dept. for Work and Pensions for free licences for over-75s. Total Gross expenditure figure includes £215.8 million on BBC World Service. The new Chair, Michael Grade, was appointed on 2 April 2004, remuneration 81320. The new Chief Executive, Mark Thompson took up his post on 22 June 2004, remuneration 321000.
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CHANNEL FOUR TELEVISION CORPORATION (Channel 4)			
Multiple Bodies :	No		
Telephone :	020 7396 4444	Fax Number :	020 7396 8347
Email Address :	dot4@channel4.com	Website :	www.channel4.com
Address :	124 Horseferry Road, London, SW1P 2TX		
Terms of Reference :	Established in 1982, the Channel Four Television Corporation produces public service broadcasting for the fourth channel, except in Wales.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Culture, Media and Sport Public Corporations

NDPB STATISTICS	
Year :	2004
Chair :	Luke Johnson
Remuneration :	67530
Chief Executive :	Mark Thompson
Remuneration :	350000
Staff Employed :	997

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

Expenditure for 2002-2003	
Audit Arrangements :	Price Waterhouse Coopers
Gov Funding £	0
Exp By Dept £	8000
Total Gross Expenditure £	769500000

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	1M/0F P, 0M/0F NP, 0M/0F EX, 0V	1M/0F P, 0M/0F NP, 0M/0F EX, 0V	5M/1F P, 0M/0F NP, 0M/0F EX, 0V

Notes :	Channel 4 also has six executive members including the Chief Executive. None of the Channel 4 members are government appointees. Appointments are made by Ofcom. The Chief Executive's remuneration is his basic salary. Mark Thompson was succeeded as Chief Executive by Andy Duncan on July 19 2004. The gross expenditure figure is total turnover for calendar year 2002.
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### SIANEL PEDWAR CYMRU (WELSH FOURTH CHANNEL AUTHORITY) (S4C)

Multiple Bodies :	No		
Telephone :	029 2074 7444	Fax Number :	029 2075 4444
Email Address :	s4c@s4c.co.uk	Website :	www.s4c.co.uk
Address :	Parc Ty Glas, Llanishen, Cardiff, F14 5DU		
Terms of Reference :	To provide a high quality television service in Wales, with a substantial proportion of programmes and the majority of programmes in peak hours in the Welsh language.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Prof Elan Closs Stephens CBE
Remuneration :	54949
Chief Executive :	Mr Huw Jones
Remuneration :	152707
Staff Employed :	204

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

Expenditure for 2002-2003	
Audit Arrangements :	Grant Thornton
Gov Funding £	80217000
Exp By Dept £	10000
Total Gross Expenditure £	95993000

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	5M/3F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Notes :	Total gross expenditure figure is group turnover for calendar year 2002.
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## Department for Culture, Media and Sport Tribunal NDPB

### TRIBUNAL NDPB

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

NDPB STATISTICS	
Year :	2004
Chair :	Mr Thomas Brudenell QC
Remuneration :	0
Secretary :	Mr Andrew Lockhart-Miramis
Remuneration :	0
Staff Employed :	1

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	608
Total Gross Expenditure £	1500

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The Chair receives £265 whenever the Tribunal sits. It hasn't had a hearing since 2001. The one staff member is the secretary. Gross expenditure is admin costs.
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## DEPARTMENT FOR CULTURE, MEDIA AND SPORT

### AD HOC ADVISORY GROUP

#### DIGITAL TELEVISION CONSUMER EXPERT GROUP

Date Established :	June 2003
Date Reported / Due to Report :	March 2004
Report Details :	
Date Wound Up :	
Notes :	Report was due in March 2004, but has been delayed. Draft report is being finalised

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	12
Number of Private Sector :	0
Chair :	Mr Allan Williams

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

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

### ILLICIT TRADE ADVISORY PANEL

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

Appointments Summary	
Year :	2004
Number of Ministers :	1
Number of Civil Servants :	0
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	3
Chair :	Prof. Norman Palmer, University College, London

### LIVE MUSIC FORUM

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

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	1
Number of Wider Public Servants :	6
Number of Voluntary / Charity Sector :	7
Number of Private Sector :	6
Chair :	Feargal Sharkey

### MUSIC INDUSTRY FORUM

Date Established :	January 1998
Date Reported / Due to Report :	-
Report Details :	-
Date Wound Up :	
Notes :	The Music Industry Forum was established by Chris Smith in 1998, with a remit to consider key issues for the music industry where the Government might be able to give its assistance, and to give advice to Ministers on these matters. It is not a formal decision making body, and has no fixed membership, with individuals invited on a meeting by meeting basis according to their expertise relating to the issues under discussion. The Forum's work has been taken forward by a number of sub groups including the Music Exports Group. Much of the work of the Music Industry Forum has now been superseded by a more effective dialogue between industry and DCMS through regular meetings at official and Ministerial level with representatives from the industry's Music Business Forum set up in September 2002. Although the Music Industry Forum does not meet regularly, Ministers have the opportunity to call the broader Forum constituents together when required.

Appointments Summary	
Year :	2004
Number of Ministers :	1
Number of Civil Servants :	0
Number of Wider Public Servants :	4
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	17
Chair :	Secretary of State, DCMS

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

### VIEWERS' PANEL

Date Established :	September 2000
Date Reported / Due to Report :	November 2001
Report Details :	Report published in December 2001.
Date Wound Up :	
Notes :	The Group was set up to give Government a consumer's view of progress towards the switchover to digital television. Members are from a wide range of consumer groups. DCMS provide administrative support. The Panel has not met or undertaken any further work since it reported in December 2001. It has not been wound up formally. It has been superseded by the Digital Television Consumer Expert Group.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	1
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	31
Number of Private Sector :	0
Chair :	-

### TASK FORCE

#### CREATIVE INDUSTRIES HIGHER AND FURTHER EDUCATION FORUM

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

Appointments Summary	
Year :	2004
Number of Ministers :	1
Number of Civil Servants :	7
Number of Wider Public Servants :	11
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	3
Chair :	Rt. Hon. Estelle Morris MP

### TOBACCO TASK FORCE

Date Established :	December 1998
Date Reported / Due to Report :	October 1999
Report Details :	
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	1
Number of Civil Servants :	0
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	7
Chair :	Minister for Sport, DCMS

# DEPARTMENT FOR EDUCATION AND SKILLS

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

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	6M/5F Ministerial Appointments, 6M/5F All Appointments	Ethnic Minority :	10M/15F Ministerial Appointments, 10M/15F All Appointments

## ADVISORY NDPB

INDEPENDENT ADVISORY GROUP ON TEENAGE PREGNANCY (IAGTP)			
Multiple Bodies :	No		
Telephone :	020 7273 4919	Fax Number :	0207 273 5657
Email Address :		Website :	www.teenagepregnancyunit.gov.uk
Address :	Ground Floor, Caxton house, Tothill Street, London, SW1H 9NA		
Terms of Reference :	To provide advice to Government and monitor the success of its strategy towards achieving the goals of: reducing the rate of teenage conceptions, with the specific aim of halving the rate of conceptions among under 18s by 2010, and getting more teenage parents into education, training or employment, to reduce risk of their long term social exclusion		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Lady Winifred Tumim CBE, OBE
Remuneration :	7500
Secretary :	Michelle Warne
Remuneration :	Civil servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	25000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/0F NP, 0V	0M/1F P, 0M/0F NP, 0V	5M/20F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Notes :	Link to 2002/03 annual report: <a href="http://www.dfes.gov.uk/teenagepregnancy/dsp_showDoc.cfm?FileName=2nd%20IAG%20DAR%2Epdf">http://www.dfes.gov.uk/teenagepregnancy/dsp_showDoc.cfm?FileName=2nd%20IAG%20DAR%2Epdf</a>
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## Department for Education and Skills Advisory NDPBs

SCHOOL TEACHERS REVIEW BODY			
Multiple Bodies :	No		
Telephone :	020 7467 7215	Fax Number :	020 7469 7208
Email Address :	Ricky.Holyomes@dti.gsi.gov.uk	Website :	www.ome.uk.com/stp_review.cfm
Address :	Office of Manpower Economics, Oxford House, 76 Oxford Street, London, W1N 9FD		
Terms of Reference :	To examine and report on matters relating to the statutory conditions and employment of school teachers in England and Wales as may from time to time be referred to it by the Secretary of State for Education and Skills.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr Bill Cockburn CBE TD
Remuneration :	350 per meeting
Secretary :	Ms Pat Carty
Remuneration :	Civil servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	DTI Internal Audit
Gov Funding £	
Exp By Dept £	75000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : [Link to 2004 thirteenth report: http://www.ome.uk.com/downloads/12\\_3\\_04%20STRBcomplete.pdf](http://www.ome.uk.com/downloads/12_3_04%20STRBcomplete.pdf)

### EXECUTIVE NDPB

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

NDPB STATISTICS	
Year :	2004
Chair :	Mr Richard Handover
Remuneration :	9756
Chief Executive :	Mr David Sherlock
Remuneration :	137294
Staff Employed :	258

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	24080000
Exp By Dept £	54000
Total Gross Expenditure £	24311000

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Education and Skills Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 5M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : [Link to 2002/3 Annual Report and Accounts: http://docs.ali.gov.uk/publications/ALIANrepaccowebversion2002.3.pdf](http://docs.ali.gov.uk/publications/ALIANrepaccowebversion2002.3.pdf)

BRITISH EDUCATIONAL COMMUNICATIONS AND TECHNOLOGY AGENCY (BECTA)			
Multiple Bodies :	No		
Telephone :	024 7641 6994	Fax Number :	024 7641 1418
Email Address :		Website :	www.becta.org.uk
Address :	Milburn Hill Road, Science Park, Coventry, CV4 7JJ		
Terms of Reference :	To promote the use of information and communications technology (ICT) to improve and transform learning, teaching, and leadership in schools and colleges.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Prof David Hargreaves
Remuneration :	11758
Chief Executive :	Mr Owen Lynch
Remuneration :	137861
Staff Employed :	209

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2002/2003
Last Review :	2001

Expenditure for 2002-2003	
Audit Arrangements :	Baker Tilley
Gov Funding £	33294000
Exp By Dept £	77712
Total Gross Expenditure £	32650000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 5M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

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

## Department for Education and Skills Executive NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Baroness Pitkeathley
Remuneration :	500 per day
Chief Executive :	Jonathan Tross
Remuneration :	124000
Staff Employed :	1954

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003/4
Last Review :	2003

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	97900000
Exp By Dept £	172000
Total Gross Expenditure £	98600000

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	3M/6F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : [Link to 2003/4 Annual Report: http://www.cafcass.gov.uk/English/Publications/reports/AnnualReport0304amended.pdf](http://www.cafcass.gov.uk/English/Publications/reports/AnnualReport0304amended.pdf)

### CONSTRUCTION INDUSTRY TRAINING BOARD (CITB)

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

NDPB STATISTICS	
Year :	2004
Chair :	Sir Michael Latham
Remuneration :	20569
Chief Executive :	Mr Peter Lobban
Remuneration :	258702
Staff Employed :	1321

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	3162682
Exp By Dept £	86160
Total Gross Expenditure £	186289000

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 18M/1F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : [Link to 2002/03 Annual Report: http://www.citb.org.uk/about\\_us/reports/2003-annual-report.asp#TopOfPage](http://www.citb.org.uk/about_us/reports/2003-annual-report.asp#TopOfPage)

#### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Education and Skills Executive NDPBs

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

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Mr Jim Rowland CBE	Public Minutes :	Yes	Gov Funding £	376104
Remuneration :	20890	Public Interests :	Yes	Exp By Dept £	68000
Chief Executive :	Mr David Edwards	Ombudsman :	PCA	Total Gross Expenditure £	13744063
Remuneration :	101599	Annual Report :	2003		
Staff Employed :	48	Last Review :	2003		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : [Link to 2003 Annual Report: http://www.ecitb.org.uk/resources/annual\\_report\\_2003.cfm](http://www.ecitb.org.uk/resources/annual_report_2003.cfm)

HIGHER EDUCATION FUNDING COUNCIL FOR ENGLAND (HEFCE)			
Multiple Bodies :	No		
Telephone :	0117 931 7317	Fax Number :	0117 931 7203
Email Address :	hefce@hefce.ac.uk	Website :	www.hefce.ac.uk
Address :	Northavon House, Coldharbour Lane, Bristol, BS19 1QD		
Terms of Reference :	To advise the Secretary of State for Education and Skills on the funding needs of higher education; and to distribute available funds.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Mr David Young	Public Minutes :	Yes	Gov Funding £	5717685000
Remuneration :	41932	Public Interests :	Yes	Exp By Dept £	60485
Chief Executive :	Sir Howard Newby	Ombudsman :	PCA	Total Gross Expenditure £	5718006000
Remuneration :	125768	Annual Report :	2003		
Staff Employed :	260	Last Review :	1999		

## Department for Education and Skills Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	10M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : [link to 2002/2003 Annual Report: http://www.hefce.ac.uk/goodprac/audit/annrep/2002\\_03/](http://www.hefce.ac.uk/goodprac/audit/annrep/2002_03/)

INVESTORS IN PEOPLE UK (IIP UK)			
Multiple Bodies :	No		
Telephone :	020 7467 1900	Fax Number :	020 7636 2386
Email Address :	information@iipuk.co.uk	Website :	www.investorsinpeople.co.uk
Address :	3rd Floor, 7-10 Chandos Street, London, W1G 9DQ		
Terms of Reference :	To provide business leadership and development for the Investors in People Standard and to lead and undertake national promotion of the standard.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr Tim Melville Ross
Remuneration :	0
Chief Executive :	Ms Ruth Spellman
Remuneration :	106784
Staff Employed :	38

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

Expenditure for 2002-2003	
Audit Arrangements :	Grant Thornton Ltd
Gov Funding £	5200000
Exp By Dept £	35000
Total Gross Expenditure £	6500000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 11M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : [Link to 2003 Annual Report: http://www.iipuk.co.uk/NR/rdonlyres/eoflythea3eh6ajbx637sjdwlzh2fibtmx3ujlbz5r4xwcv654t52z3pkosx6ks7sfinm236d4ybklyr2nd3qf/iip+Annual+Report.pdf](http://www.iipuk.co.uk/NR/rdonlyres/eoflythea3eh6ajbx637sjdwlzh2fibtmx3ujlbz5r4xwcv654t52z3pkosx6ks7sfinm236d4ybklyr2nd3qf/iip+Annual+Report.pdf)

LEARNING AND SKILLS COUNCIL			
Multiple Bodies :	No		
Telephone :	0845 019 4170	Fax Number :	024 7649 3600
Email Address :	info@lsc.gov.uk	Website :	www.lsc.gov.uk
Address :	Cheylesmore House, Quinton Road, Coventry, CV1 2WT		
Terms of Reference :	The Learning and Skills Council is responsible for funding, planning and raising the standards of post 16 education and training in England (up to higher education level).		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Education and Skills Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Mr Bryan Sanderson	Public Minutes :	No	Gov Funding £	7473126000
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	995000
Chief Executive :	Mr Mark Haysom	Ombudsman :	PCA	Total Gross Expenditure £	7593445000
Remuneration :	190000	Annual Report :	2002/2003		
Staff Employed :	4436	Last Review :	2002/2003		

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	1M/OF P, OM/OF NP, OV	11M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : [Link to 2002/3 Annual Report and Accounts: http://www.lsc.gov.uk/annualreport/redirect.asp](http://www.lsc.gov.uk/annualreport/redirect.asp)

### NATIONAL COLLEGE FOR SCHOOL LEADERSHIP

Multiple Bodies :	No		
Telephone :	0870 160 1604	Fax Number :	0115 846 6952
Email Address :	ncsl-office@ncsl.org.uk	Website :	www.ncsl.org.uk
Address :	Jubilee Campus, University of Nottingham, Wollaton Road, Nottingham, NG8 1BB		
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.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	KPMG
Chair :	Mr Richard Greenhalgh	Public Minutes :	No	Gov Funding £	59774007
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	73000
Chief Executive :	Ms Heather Du Quesnay	Ombudsman :	External Reviewer	Total Gross Expenditure £	65214168
Remuneration :	161732	Annual Report :	2003		
Staff Employed :	224	Last Review :	2004		

### Appointments and Remuneration as at 31 March 2004

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

Notes : [Link to 2003 Annual Report: http://www.ncsl.org.uk/mediastore/image2/school-leadership-2004.pdf](http://www.ncsl.org.uk/mediastore/image2/school-leadership-2004.pdf)

## Department for Education and Skills Executive NDPBs

QUALIFICATIONS AND CURRICULUM AUTHORITY			
Multiple Bodies :	No		
Telephone :	020 7509 5555	Fax Number :	020 7509 6944
Email Address :	info@qca.org.uk	Website :	www.qca.org.uk
Address :	83 Piccadilly, London, W1J 8QA		
Terms of Reference :	To work with and assist the Secretary of State for Education and Skills to ensure that the curriculum and qualifications available to young people and adults are high quality, coherent and flexible.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir Anthony Greener
Remuneration :	0
Chief Executive :	Dr Ken Boston
Remuneration :	223011
Staff Employed :	509

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	77815000
Exp By Dept £	197000
Total Gross Expenditure £	89574000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 7M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : [Link to 2001/2 Annual Report: http://www.qca.org.uk/about/corporate/3988.html](http://www.qca.org.uk/about/corporate/3988.html)

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

NDPB STATISTICS	
Year :	2004
Chair :	Margaret Salmon
Remuneration :	43336
Chief Executive :	Christopher Duff
Remuneration :	115331
Staff Employed :	78

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

Expenditure for 2002-2003	
Audit Arrangements :	Grant Thornton Ltd
Gov Funding £	15806222
Exp By Dept £	56000
Total Gross Expenditure £	15954620

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Education and Skills Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	9M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : [Link to 2002/03 Annual Report: http://www.ssda.org.uk/ssda/pdf/ssda\\_annual\\_report\\_2.pdf](http://www.ssda.org.uk/ssda/pdf/ssda_annual_report_2.pdf)

STUDENT LOANS COMPANY LTD			
Multiple Bodies :	No		
Telephone :	0141 306 2000	Fax Number :	0141 306 2005
Email Address :		Website :	www.slc.co.uk
Address :	100 Bothwell Street, Glasgow, G2 7JD		
Terms of Reference :	To administer the student loans scheme within the policy context set by the Government and the legislative framework of the Education (Student Loans) Act 1990 and the Education (Student Loans) (Northern Ireland) Order 1990 and associated regulations.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	KPMG
Chair :	Mr Keith Bedell-Pearce	Public Minutes :	Yes	Gov Funding £	42152000
Remuneration :	68000	Public Interests :	Yes	Exp By Dept £	110000
Chief Executive :	Mr Ralph Seymour-Jackson	Ombudsman :	-	Total Gross Expenditure £	49216000
Remuneration :	134400	Annual Report :	2002/2003		
Staff Employed :	898	Last Review :	2000		

Appointments and Remuneration as at 31 March 2004			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	2M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : [Link to 2003 Annual Report: http://www.slc.co.uk/frames/corpinfo/fset.html](http://www.slc.co.uk/frames/corpinfo/fset.html)

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



## Department for Education and Skills Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Professor Sir Brian Follett	Public Minutes :	Yes	Gov Funding £	514298000
Remuneration :	20000	Public Interests :	Yes	Exp By Dept £	73000
Chief Executive :	Ralph Tabberer	Ombudsman :	PCA	Total Gross Expenditure £	514221000
Remuneration :	133262	Annual Report :	2004		
Staff Employed :	237	Last Review :	1999		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 6M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The 2003-2004 annual report can be downloaded from: <a href="http://www.tta.gov.uk/php/read.php?sectionid=21&amp;articleid=1986">http://www.tta.gov.uk/php/read.php?sectionid=21&amp;articleid=1986</a>
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### TRIBUNAL NDPB

REGISTERED INSPECTORS OF SCHOOLS APPEALS TRIBUNAL			
Multiple Bodies :	No		
Telephone :	020 7925 5332	Fax Number :	
Email Address :		Website :	
Address :	DfES, Area 3N, Sanctuary Buildings, Great Smith Street, London, SW1P 3BT		
Terms of Reference :	To hear appeals from individuals who have been removed from the Register of Schools Inspectors by the Office for Standards in Education (OFSTED).		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	
Chair :		Public Minutes :	No	Gov Funding £	
Remuneration :		Public Interests :	No	Exp By Dept £	1000
Chief Executive :		Ombudsman :		Total Gross Expenditure £	
Remuneration :		Annual Report :			
Staff Employed :		Last Review :			

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Appointments are made only when required and on an ad hoc basis. Lay Members are appointed by the Secretary of State for Education and Skills, Chairs are appointed by the Lord Chancellor. Chairs and Lay Members receive a daily fee.
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#### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Education and Skills Tribunal NDPBs

SPECIAL EDUCATIONAL NEEDS AND DISABILITY TRIBUNAL			
Multiple Bodies :	No		
Telephone :	0870 241 2555	Fax Number :	020 7029 9726
Email Address :	tribunalqueries@sendist.gsi.gov.uk	Website :	www.sendist.gov.uk
Address :	SENDIST , Procession House, 55 Ludgate Hill, London, EC4M 7JW		
Terms of Reference :	To hear and adjudicate on appeals made by parents against Local Education Authority decisions about their children's special educational needs and on Disability Discrimination claims by parents against Responsible Bodies.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	multiple
Remuneration :	
Secretary :	Kevin Mullany
Remuneration :	Civil servant
Staff Employed :	62

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	
Annual Report :	2002-03
Last Review :	2000

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	5944000
Exp By Dept £	10000
Total Gross Expenditure £	5200000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	26M/37F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	60M/84F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

## DEPARTMENT FOR EDUCATION AND SKILLS

### AD HOC ADVISORY GROUP LITERACY AND NUMERACY REFERENCE GROUP

Date Established :	October 2002
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The future of the Group is under consideration now that the Primary National Strategy is established.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	4
Number of Wider Public Servants :	15
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	1
Chair :	Professor David Hopkins, DfES

## Department for Education and Skills Short Term Bodies

### MI ACROSS PARTNERS GROUP

Date Established :	April 2002
Date Reported / Due to Report :	November 2002
Report Details :	Mapping Post-16 Education and Learning Management Information Arrangements was released in November 2002. The report suggested several long-term projects. As a result, a number of feasibility studies have been undertaken. This has led to a forward programme which is currently underway. This is expected to deliver benefits throughout 2005 and 2006.
Date Wound Up :	
Notes :	The Group will support the drive to deliver quality and value for money, whilst helping to remove wasteful and unnecessary bureaucracy from post-16 learning. It will develop and operate within an agreed set of principles.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	21
Number of Wider Public Servants :	10
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	14
Chair :	Mr Peter Lauener, DfES

### MUSIC AND DANCE ADVISORY GROUP

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

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	8
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	5
Chair :	Mr Roger Lewis, Managing Director and Programme Controller, Classic FM

### NATIONAL STEERING GROUP FOR SPECIAL EDUCATIONAL NEEDS REGIONAL CO-ORDINATION PROJECTS

Date Established :	April 1999
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	7
Number of Wider Public Servants :	18
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	0
Chair :	Ann Gross/Martin Howarth, DfES

## Department for Education and Skills Short Term Bodies

### SCHOOL LIBRARIES WORKING GROUP

Date Established :	June 2001
Date Reported / Due to Report :	September 2003
Report Details :	
Date Wound Up :	April 2004
Notes :	

<b>Appointments Summary</b>	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	7
Number of Wider Public Servants :	8
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	0
Chair :	Mela Watts, DfES

# DEPARTMENT FOR ENVIRONMENT, FOOD & RURAL AFFAIRS

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

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	4M/OF Ministerial Appointments, 5M/OF All Appointments	Ethnic Minority :	8M/8F Ministerial Appointments, 8M/8F All Appointments

## ADVISORY NDPB

ADVISORY COMMITTEE ON CONSUMER PRODUCTS AND THE ENVIRONMENT (ACCPE)			
Multiple Bodies :	No		
Telephone :	020 7082 8657	Fax Number :	020 7082 8698
Email Address :	consumer.products@defra.gsi.gov.uk	Website :	www.defra.gov.uk/environment/consumerprod/accpe
Address :	Ashdown House, Zone 6/E9, 123 Victoria Street, London, SW1E 6DE		
Terms of Reference :	To advise on the development and co-ordination of policies to reduce the environmental impacts associated with the production and consumption of goods and services, and the priority areas for research and future action in these areas.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Dr Alan Knight
Remuneration :	0
Secretary :	Dr Andy Davey
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	46000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/1F NP, OV	OM/OF P, 9M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

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

ADVISORY COMMITTEE ON HAZARDOUS SUBSTANCES (ACHS)			
Multiple Bodies :	No		
Telephone :	0207 082 8107	Fax Number :	0207 082 8086
Email Address :	john.garrod@defra.gsi.gov.uk	Website :	www.defra.gov.uk/environment/chemicals/achs/index.htm
Address :	3/F4, Ashdown House, 123 Victoria Street, London, SW1E 6DE		
Terms of Reference :	The Advisory Committee on Hazardous Substances (ACHS) was originally established in 1991 under Section 140(5) of the Environmental Protection Act 1990 (EPA 1990) and was reconstituted in 2001 to act primarily as a scientific advisory body to the UK Chemicals Stakeholder Forum.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Prof Jane Plant CBE
Remuneration :	193 per day
Secretary :	Dr John Garrod
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2000

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	16114
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

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

NDPB STATISTICS	
Year :	2004
Chair :	Andrew Jedwell
Remuneration :	239 per meeting
Secretary :	Alex Dasi-Sutton
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	34644
Total Gross Expenditure £	

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

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	11M/4F P, 0M/OF NP, 0M/OF EX, 0V

Notes :

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

NDPB STATISTICS	
Year :	2004
Chair :	John Turner
Remuneration :	0
Secretary :	Mrs Shelia McKinley
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	50000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 1M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 8M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

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

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

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

NDPB STATISTICS	
Year :	2004
Chair :	Prof David Coggon
Remuneration :	199 per meeting
Secretary :	Jayne Wilder
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	104000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	14M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : One public meeting is held each year.

ADVISORY COMMITTEE ON RELEASES TO THE ENVIRONMENT (ACRE)			
Multiple Bodies :	No		
Telephone :	0207 082 8117	Fax Number :	0207 082 8123
Email Address :	acre.secretariat@defra.gsi.gov.uk	Website :	www.defra.gov.uk/environment/acre/index.htm
Address :	ACRE Secretariat, Zone 3/H10 Ashdown House, 123 Victoria Street, London, SW1E 6DE		
Terms of Reference :	To advise UK and Scottish Ministers, and the National Assembly for Wales, on the exercise of their powers under Part VI of the Environmental Protection Act 1990 and in particular on the risks to the environment and human health from releases of genetically modified organisms into the environment.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Prof Christopher Pollock
Remuneration :	193 per day
Secretary :	Dr Steven Hill
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	95000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	8M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/OF EX, OV

Notes : Held two open meeting in 2003.



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

AGRICULTURAL DWELLING HOUSE ADVISORY COMMITTEES (ADHAC)			
Multiple Bodies :	Yes (18)		
Telephone :	01270 754237	Fax Number :	01270 754260
Email Address :	michael.baker@defra.gsi.gov.uk	Website :	
Address :	18 Room 234, Defra Building, Electra Way, Crewe, Cheshire, CW1 6GJ,		
Terms of Reference :	To assist the housing authority in considering the agricultural grounds and urgency, in respect of a farmers application to rehouse workers, living in a farm cottage needed for another agricultural worker.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Multiple
Remuneration :	114 per day
Secretary :	Mike Baker
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	110145
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	34M/15F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	ADHACs are convened on an ad hoc basis with the chair and members selected from the panel. The expenditure by department on sponsorship includes sponsorship of the Agricultural Wages Committees.
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AIR QUALITY EXPERT GROUP (AQEG)			
Multiple Bodies :	No		
Telephone :	020 7082 8372	Fax Number :	020 7082 8385
Email Address :	janet.dixon@defra.gsi.gov.uk	Website :	www.defra.gov.uk/environment/airquality/aqeg
Address :	Air and Environmental Quality Division, Room 4/E14, Ashdown House, 123 Victoria Street, London, SW1E 6DE		
Terms of Reference :	To provide independent scientific advice on air quality, in particular the air pollutants contained in the Air Quality Strategy (AQS) for the UK and those covered by the EU directive on Ambient Air Quality Assessment and Management (The Air Quality Framework Directive).		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Prof Mike Pilling
Remuneration :	193 per day
Secretary :	Dr Janet Dixon
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	74000
Total Gross Expenditure £	

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

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

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	12M/1F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

### COMMITTEE OF INVESTIGATION FOR GREAT BRITAIN

Multiple Bodies :	No		
Telephone :	020 7238 3178	Fax Number :	020 7238 3198
Email Address :	jim.howell@defra.gsi.gov.uk	Website :	
Address :	Room 255, Nobel House, 17 Smith Square, London, SW1P 3JR		
Terms of Reference :	To consider and relate reports by the Consumer's Committee of Great Britain, and act on any complaints regarding the operation of the schemes, which could not be considered by the Consumer's Committee.		
Notes :			

#### NDPB STATISTICS

Year :	2004
Chair :	
Remuneration :	
Secretary :	Jim Howell
Remuneration :	Civil Servant
Staff Employed :	0

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	
Last Review :	

#### Expenditure for 2002-2003

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

### Appointments and Remuneration as at 31 March 2004

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

Notes : The committee is in practice defunct. Defra is seeking to identify an appropriate piece of primary legislation in order to abolish the committee

### COMMITTEE ON AGRICULTURAL VALUATION

Multiple Bodies :	No		
Telephone :	020 7238 5677	Fax Number :	020 7238 6553
Email Address :		Website :	geoff.r.webdale@defra.gsi.gov.uk
Address :	Area 2C, Ergon House, 17 Smith Square, London, SW1P 3JR		
Terms of Reference :	To advise the Secretary of State and the First Minister of the National Assembly for Wales on the provisions to be included in any regulations that might be made under the Agricultural Holding Act 1986 prescribing methods of calculating compensation for improvements or tenant-right matters specified in the 1986 Act.		
Notes :			

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

NDPB STATISTICS	
Year :	2004
Chair :	
Remuneration :	
Secretary :	Geoff Webdale
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The committee has not met since 1992 (the last appointee's terms expired in 1993). Ministers agreed some years ago that the committee could "wither on the vine"
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COMMITTEE ON PRODUCTS AND PROCESSES FOR USE IN PUBLIC WATER SUPPLY			
Multiple Bodies :	No		
Telephone :	020 7082 8013 & 8015	Fax Number :	020 7082 8012
Email Address :	cpp@defra.gsi.gov.uk	Website :	www.dwi.gov.uk/cpp
Address :	Drinking Water Inspectorate, Floor 2/E5, Ashdown House, 123 Victoria Street, London, SW1E 6DE		
Terms of Reference :	The Committee advises the Secretary of State on the approval of drinking water construction products under the Water Supply (Water Quality) Regulations 2000.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Owen Hydes OBE
Remuneration :	230 per day
Technical Secretary :	John Ashworth
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	107500
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 2M/OF EX, OV

Notes :	
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### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

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

### COMMITTEE ON RADIOACTIVE WASTE MANAGEMENT (CoRWM)

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

#### NDPB STATISTICS

Year :	2004
Chair :	Gordon Mackerron
Remuneration :	450 per day
Secretary :	Adam Scott
Remuneration :	Civil Servant
Staff Employed :	0

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	
Annual Report :	
Last Review :	

#### Expenditure for 2002-2003

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

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	8M/3F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

### CONSUMERS' COMMITTEE FOR GREAT BRITAIN UNDER THE AGRICULTURE MARKETING ACT 1958

Multiple Bodies :	No		
Telephone :	020 7238 3178	Fax Number :	020 7238 3198
Email Address :	jim.howell@defra.gsi.gov.uk	Website :	
Address :	Room 255, Nobel House, 17 Smith Square, London, SW1P 3JR		
Terms of Reference :	Reports to the Secretary of State on the effect of any product marketing scheme approved by the Secretary of State, which is for the time being in force, on consumers of the regulated product.		
Notes :			

#### NDPB STATISTICS

Year :	2004
Chair :	
Remuneration :	
Secretary :	Jim Howell
Remuneration :	Civil Servant
Staff Employed :	0

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	
Last Review :	

#### Expenditure for 2002-2003

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

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

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The committee is in practice defunct. Defra is seeking to identify an appropriate piece of primary legislation in order to abolish the committee
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DARWIN ADVISORY COMMITTEE			
Multiple Bodies :	No		
Telephone :	020 7082 8062	Fax Number :	020 7082 3436
Email Address :	jane.samuels@defra.gsi.gov.uk	Website :	www.darwin.gov.uk
Address :	Room 4/C2, Ashdown House, 123 Victoria Street, London, SW1E 6DE		
Terms of Reference :	To use UK scientific and educational strengths in collaborative projects to help developing countries safeguard their biodiversity.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Prof David Ingram
Remuneration :	0
Secretary :	Glenys Parry
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	
Annual Report :	2003
Last Review :	1999

Expenditure for 2002/2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	3712
Total Gross Expenditure £	

Appointments and Remuneration as at 31.03.04			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 5M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

EXPERT GROUP ON CRYPTOSPORIDIUM IN WATER SUPPLIES			
Multiple Bodies :	No		
Telephone :	020 7082 8018	Fax Number :	020 7082 8028
Email Address :	dwi.enquiries@defra.gsi.gov.uk	Website :	www.dwi.gov.uk
Address :	Drinking Water Inspectorate, Room 2/F5, Ashdown House, 123 Victoria Street, London, SW1E 6DE		
Terms of Reference :	To consider developments and research since 1998; to consider if further advice to the water industry or others is appropriate in the light of these developments; and to identify if further research is required.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

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

NDPB STATISTICS	
Year :	2004
Chair :	Prof Ian Bouchier
Remuneration :	0
Secretary :	David Drury
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 8M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Joint Defra/DoH NDPB. The group has gone through a period of inactivity, hence no money has been spent on sponsorship recently.

EXPERT PANEL ON AIR QUALITY STANDARDS (EPAQS)			
Multiple Bodies :	No		
Telephone :	020 7082 8402	Fax Number :	020 7082 8385
Email Address :	martin.meadows@defra.gsi.gov.uk	Website :	www.defra.gov.uk/environment/airquality/aqs/index.htm
Address :	Air and Environmental Quality Division, Room 4/E14, Ashdown House, 123 Victoria Street, London, SW1E 6DE		
Terms of Reference :	To advise ministers on non-occupational ambient air quality standards with particular reference to the levels of airborne pollutants at which no or minimal effects on human health are likely to occur.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Prof Stephen Holgate
Remuneration :	193.64 per day
Secretary :	Dr Martin Meadows
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	
Annual Report :	2001
Last Review :	1998

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	17000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 2M/OF EX, OV

Notes :

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

FARM ANIMAL WELFARE COUNCIL (FAWC)			
Multiple Bodies :	No		
Telephone :	020 7904 6534	Fax Number :	020 7904 6993
Email Address :		Website :	www.fawc.org.uk
Address :	Area 511, 1A Page Street, London, SW1P 4PQ		
Terms of Reference :	To advise government on all issues affecting the welfare of farm animals. The council can also discuss issues within the European Union and correspond with the European Commission.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Dr Judy Macarthur Clark CBE
Remuneration :	199 per meeting
Secretary :	Kumu Adhihetty
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	
Annual Report :	2001
Last Review :	1995

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	412654
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	16M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Holds an annual open meeting.

GOVERNMENT-INDUSTRY FORUM ON NON-FOOD USES OF CROPS			
Multiple Bodies :	No		
Telephone :	020 7238 6103	Fax Number :	020 7238 6166
Email Address :	gifnfc.secretary@defra.gsi.gov.uk	Website :	www.defra.gov.uk/farm
Address :	Area 5/A, Ergon House, Horseferry Road, London, SW1P 2AL		
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.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Robert Margetts
Remuneration :	199 per meeting
Secretary :	Nick Starkey
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	76522
Total Gross Expenditure £	

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

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

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	4M/2F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

### HILL FARMING ADVISORY COMMITTEE FOR ENGLAND, WALES AND NORTHERN IRELAND (HFAC)

Multiple Bodies :	No		
Telephone :	020 7238 6340	Fax Number :	020 7238 6414
Email Address :	Alex.Page@DEFRA.GSI.GOV.UK	Website :	
Address :	Area 4D, Ergon House, Horseferry Road, London, SW1P 2AL		
Terms of Reference :	To advise the Secretary of State and the First Minister of the National Assembly for Wales on the exercise of their powers under the Hill Farming Act 1946.		
Notes :			

#### NDPB STATISTICS

Year :	2004
Chair :	
Remuneration :	
Secretary :	Alex Page
Remuneration :	Civil Servant
Staff Employed :	0

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	1999
Last Review :	1998

#### Expenditure for 2002-2003

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

### Appointments and Remuneration as at 31 March 2004

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

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

### INDEPENDENT SCIENTIFIC GROUP ON CATTLE TB (ISG)

Multiple Bodies :	No		
Telephone :	020 7904 6051	Fax Number :	020 7904 6053
Email Address :	isgsecretariat@defra.gsi.gov.uk	Website :	www.defra.gov.uk/animalh/tb/default.htm
Address :	Area 105, 1A Page Street, London, SW1P 4PQ		
Terms of Reference :	To advise ministers on bovine TB including overseeing the badger field trial, monitoring non-trial areas and related issues, including an extensive research programme to underpin future control strategies.		
Notes :			



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

NDPB STATISTICS	
Year :	2004
Chair :	John Bourne
Remuneration :	185 per day
Secretary :	Alexia Flowerday
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	
Annual Report :	2001
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	200000
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

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

Notes : For security reasons only summary minutes are available from closed meetings.

### INLAND WATERWAYS AMENITY ADVISORY COUNCIL (IWAAC)

Multiple Bodies :	No		
Telephone :	020 7253 1745	Fax Number :	020 7490 7656
Email Address :	iwaac@btinternet.com	Website :	
Address :	Zone 3/B5, Ashdown House, 123 Victoria Street, London, SW1E 6DE		
Terms of Reference :	To provide strategic policy advice on waterway amenity.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Lady Knollys
Remuneration :	197.25 per day
Contact :	Jayne Redrup
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	50000
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/OF NP, 0V	0M/OF P, 1M/OF NP, 0V	0M/OF P, 9M/6F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

#### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

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

INTEGRATED ADMINISTRATION AND CONTROL SYSTEM SYSTEM APPEALS PANEL (IACS Appeals Panel)			
Multiple Bodies :	No		
Telephone :	0118 953 1907	Fax Number :	0118 939 3817
Email Address :	peter.crewe@rpa.gsi.gov.uk	Website :	www.rpa.gov.uk
Address :	Rural Payments Agency , 621 Kings House, Kings Road, Reading, Berkshire, BG1 3BU		
Terms of Reference :	The IACS Appeals Panel for England has been set up under the Common Agricultural Policy Support Schemes (Appeals) Regulations 2002 to consider appeals against decisions taken on IACS applications or related scheme claims. This includes the Single Payment Scheme introduced in 2005 as part of CAP reform.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	-	Public Minutes :	No	Gov Funding £	
Remuneration :		Public Interests :	Yes	Exp By Dept £	
Secretary :	Peter Crewe	Ombudsman :		Total Gross Expenditure £	
Remuneration :	Civil Servant	Annual Report :			
Staff Employed :	0	Last Review :			

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	9M/7F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Panels are chosen to hear cases from the membership of the IACS Panel and therefore there is not one overall chair of the body. Conflict of interest declarations are obtained from the IACS Panel members for each individual case that they consider.
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PESTICIDE RESIDUES COMMITTEE			
Multiple Bodies :	No		
Telephone :	01904 455751	Fax Number :	01904 455733
Email Address :	tracey.ware@psd.defra.gsi.gov.uk	Website :	www.prc-uk.org
Address :	PRC Secretariat, Room 308 Mallard House, Kings Pool, 3 Peasholme Green, York, North Yorkshire, YO1 7PX		
Terms of Reference :	The PRC is an independent Committee that advises the Government on a nationwide programme of pesticide residues surveillance in food and drink. The programme is administered and carried out by officials from the Pesticides Safety Directorate (PSD), who in liaison with other Government Departments are responsible for the regulation of pesticides in the UK.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	
Chair :	Dr Ian Brown	Public Minutes :	Yes	Gov Funding £	2000000
Remuneration :	159 per meeting	Public Interests :	Yes	Exp By Dept £	65000
Chief Executive :	Tracey Ware	Ombudsman :		Total Gross Expenditure £	
Remuneration :	Civil Servant	Annual Report :	2002		
Staff Employed :	0	Last Review :	2000		

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

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

ROYAL COMMISSION ON ENVIRONMENTAL POLLUTION (RCEP)			
Multiple Bodies :	No		
Telephone :	020 7799 8970	Fax Number :	020 7799 8971
Email Address :	enquiries@rcep.org.uk	Website :	www.rcep.org.uk
Address :	5-8 The Sanctuary, London, Westminster, London, SW1P 3JS		
Terms of Reference :	The Royal Commission on Environmental Pollution is an independent standing body established in 1970 to advise the Queen, the Government, Parliament and the public on environmental issues.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir Tom Blundell
Remuneration :	230 per day
Secretary :	Tom Eddy
Remuneration :	Civil Servant
Staff Employed :	12

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	972000
Exp By Dept £	49393.4
Total Gross Expenditure £	972000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	9M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

SCIENCE ADVISORY COUNCIL (SAC)			
Multiple Bodies :	No		
Telephone :	020 7238 1712	Fax Number :	020 7238 1590
Email Address :	science.advisory.council@defra.gsi.gov.uk	Website :	www.defra.gov.uk/science/SAC/default.asp
Address :	Room 405 Cromwell House, Dean Stanley Street, London, SW1P 3JH		
Terms of Reference :	The Science Advisory Council (SAC) will help to ensure the quality appropriateness of Defra's various scientific activities and use of science, by providing strategic advice on all of Defra's science activities and their relationship with both Defra's policy goals and the wider UK and international science base and horizons		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

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

NDPB STATISTICS	
Year :	2004
Chair :	Prof Roy Anderson
Remuneration :	300 per meeting
Independent Secretary / Secretariat :	Dr Tim Bradshaw / Dr Joanne Wallace
Remuneration :	37375 / Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	9M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : This is a newly established body and therefore there are no sponsorship costs for the period in question.

SPONGIFORM ENCEPHALOPATHY ADVISORY COMMITTEE (SEAC)			
Multiple Bodies :	No		
Telephone :	020 7904 6256	Fax Number :	020 7904 6827
Email Address :	SEACsecretariat@seac.gsi.gov.uk	Website :	www.seac.gov.uk
Address :	1A Page Street, London, SW1P 4PQ		
Terms of Reference :	To provide scientifically based advice to Defra, the Department of Health, Devolved Administrations, and the FSA on matters relating to spongiform encephalopathies, taking account of the remits of other bodies with related responsibilities.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Prof Peter Smith
Remuneration :	151 per day
Secretary :	Dr Catherine Boyle
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	
Annual Report :	2001
Last Review :	2002

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	362000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	11M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

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

SUSTAINABLE DEVELOPMENT COMMISSION			
Multiple Bodies :	No		
Telephone :	020 7238 4999	Fax Number :	020 7238 4980
Email Address :	sd.commission@defra.gsi.gov.uk	Website :	www.sd-commission.gov.uk
Address :	Ergon House, Ground Floor, Horseferry Road, London, SW1P 2AL		
Terms of Reference :	The Commission's remit is to advocate sustainable development across all sectors of the UK, particularly within government (including the Devolved Administrations) and build consensus on the actions needed if further progress is to be achieved.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir Jonathon Porritt CBE
Remuneration :	15000
Secretary :	Scott Ghagan
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	
Annual Report :	2003
Last Review :	2001

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	864000
Exp By Dept £	93200
Total Gross Expenditure £	804000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	11M/8F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

VETERINARY PRODUCTS COMMITTEE (VPC)			
Multiple Bodies :	No		
Telephone :	01932 336911	Fax Number :	01932 336618
Email Address :	vpc@vmd.defra.gov.uk	Website :	www.vpc.gov.uk
Address :	Veterinary Medicines Directorate, Woodham Lane, New Haw, Addlestone, Surrey, KT15 3LS		
Terms of Reference :	To give advice on safety, quality and efficacy in relation to the veterinary use of any substance or article (not being an instrument, apparatus or appliance) to which any provision of the Medicines Act 1968 applies. To promote the collection of information relating to suspected adverse reactions to veterinary medicines.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	David Skilton
Remuneration :	159 per meeting
Secretary :	Colin Bennett
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

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

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	21M/6F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : 1 open forum is held each year. The sponsorship costs associated with the Committee are met wholly by industry and not Defra.

### VETERINARY RESIDUES COMMITTEE (VRC)

Multiple Bodies :	No		
Telephone :	01932 338327	Fax Number :	01932 336618
Email Address :	secretariat@vet-residues-committee.gov.uk	Website :	www.vet-residues-committee.gov.uk
Address :	Veterinary Residues Directorate, Woodham Lane, New Haw, Addlestone, Surrey, KT15 3LS		
Terms of Reference :	To advise the Chief Executives of the Veterinary Medicines Directorate (VDM) and the Food Standards Agency (FSA) on the formulating residues surveillance programmes, and on the significance of the results in terms of consumer safety.		
Notes :			

#### NDPB STATISTICS

Year :	2004
Acting Chair :	Dorothy Craig
Remuneration :	151 per meeting
Secretary :	Eric Crutcher
Remuneration :	Civil Servant
Staff Employed :	0

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	
Annual Report :	2003
Last Review :	

#### Expenditure for 2002-2003

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

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 0M/OF NP, 1V	0M/1F P, 0M/OF NP, 0V	8M/2F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

### WATER REGULATIONS ADVISORY COMMITTEE (WRAC)

Multiple Bodies :	No		
Telephone :	020 7082 8336	Fax Number :	020 7082 8343
Email Address :	wrac@defra.gsi.gov.uk	Website :	www.defra.gov.uk/environment/water/industry/wrac
Address :	Room 3/H22, Ashdown House, 123 Victoria Street, London, SW1E 6DE		
Terms of Reference :	To advise the Government on the requirements for plumbing installations and fittings to be included in the Water Regulations and on other related technical matters. To report to the Government on enforcement of the Regulations.		
Notes :			

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

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :		Public Minutes :	Yes	Gov Funding £	
Remuneration :		Public Interests :	Yes	Exp By Dept £	3000
Civil Servant :	Peter Jiggins	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	Civil Servant	Annual Report :	2000		
Staff Employed :	0	Last Review :	2003		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Following submission of its final report in 2003, The Minister of State (Environment) decided not to appoint a further Committee at the present time.
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ZOOS FORUM	
Multiple Bodies :	No
Telephone :	0117 372 8686
Fax Number :	0117 372 8373
Email Address :	duncan.williams@defra.gsi.gov.uk
Website :	www.defra.gov.uk/wildlife-countryside/gwd/zoosforum
Address :	Global Wildlife Division, 1/16 Temple Quay House, 2 The Square, Bristol, BS1 6EB
Terms of Reference :	To encourage the role of zoos in conservation, education and scientific research; to keep under review the operation and implementation of the zoo licensing system in the UK and to advise or make recommendations to Ministers of any legislative or other changes that may be necessary.
Notes :	

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	
Chair :		Public Minutes :	Yes	Gov Funding £	
Remuneration :		Public Interests :	Yes	Exp By Dept £	15240
Secretary :	Duncan Williams	Ombudsman :		Total Gross Expenditure £	
Remuneration :	Civil Servant	Annual Report :	2003		
Staff Employed :	0	Last Review :			

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, 1V	OM/OF P, 1M/OF NP, OV	OM/OF P, 7M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	1 annual open meeting.
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### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Department for Environment, Food and Rural Affairs Executive NDPBs

## EXECUTIVE NDPB

AGRICULTURAL WAGES BOARD FOR ENGLAND AND WALES			
Multiple Bodies :	No		
Telephone :	0207 238 6523	Fax Number :	0207 238 6553
Email Address :	dermot.mcinerney@defra.gsi.gov.uk	Website :	
Address :	Area 2C , Ergon House, Horseferry Road, London, SW1P 2AL,		
Terms of Reference :	The Agricultural Wages Board is an independent body with a statutory obligation to fix minimum wages for agricultural workers in England and Wales. It also has discretionary powers to decide other terms e.g. holiday and sick pay.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	John Derek Evans
Remuneration :	242 per day
Secretary :	Dermot McInerney
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	223000
Exp By Dept £	6000
Total Gross Expenditure £	223000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	1M/1F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

AGRICULTURAL WAGES COMMITTEES FOR ENGLAND			
Multiple Bodies :	Yes (15)		
Telephone :	01270 754237	Fax Number :	01270 754260
Email Address :	michael.baker@defra.gsi.gov.uk	Website :	
Address :	Room 234, Defra Building, Electra Way, Crewe, Cheshire, CW1 6GJ		
Terms of Reference :	The Agricultural Wages Committees 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.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Multiple
Remuneration :	193 per day
Secretary :	Mike Baker
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	23000
Exp By Dept £	110145
Total Gross Expenditure £	23000



## Department for Environment, Food and Rural Affairs Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	12M/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The expenditure by department on sponsorship includes sponsorship of the Agricultural Dwelling House Advisory Committees.
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BRITISH POTATO COUNCIL (BPC)			
Multiple Bodies :	No		
Telephone :	01865 714455	Fax Number :	01865 782200
Email Address :	hpriestley@potato.org.uk	Website :	www.potato.org.uk
Address :	4300 Nash Court, John Smith Drive, Oxford Business Park South, Oxford, OX4 2RT		
Terms of Reference :	A statutory levy body funding research and development, collection and dissemination of market information, and promotion of home and overseas markets on behalf of the potato industry.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	David Walker	Public Minutes :	Yes	Gov Funding £	
Remuneration :	59095	Public Interests :	Yes	Exp By Dept £	
Chief Executive :	Helen Priestley	Ombudsman :	PCA	Total Gross Expenditure £	6553000
Remuneration :	80028	Annual Report :	2003		
Staff Employed :	57	Last Review :	2000		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	14M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : BPC Financial year is 1 July - 30 June and all figures are for 1 July 02 - 30 June 03.

COUNTRYSIDE AGENCY			
Multiple Bodies :	No		
Telephone :	01242 521381	Fax Number :	01242 584270
Email Address :	info@countryside.gov.uk	Website :	www.countryside.gov.uk
Address :	John Dower House, Crescent Place, Cheltenham, Gloucestershire, GL50 3RA		
Terms of Reference :	The Agency aims to conserve and enhance the natural beauty of the countryside and secure public access to it for recreation; and promote the economic and social development of rural areas in England.		
Notes :			

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Environment, Food and Rural Affairs Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Sir Ewen Cameron	Public Minutes :	Yes	Gov Funding £	98502000
Remuneration :	47527	Public Interests :	Yes	Exp By Dept £	
Chief Executive :	Richard Wakeford	Ombudsman :	PCA	Total Gross Expenditure £	108745000
Remuneration :	104041	Annual Report :	2002		
Staff Employed :	662	Last Review :			

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	7M/6F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

ENGLISH NATURE			
Multiple Bodies :	No		
Telephone :	01733 455000	Fax Number :	01733 568834
Email Address :	enquiries@english-nature.org.uk	Website :	www.english-nature.org.uk
Address :	Northminster House, Peterborough, Cambridgeshire, PE1 1UA		
Terms of Reference :	English Nature is the Government's adviser on nature conservation of English wildlife. Amongst its activities are the notification of Sites of Special Scientific Interest and the declaration of National Nature Reserves.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002/2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Sir Martin Doughty	Public Minutes :	Yes	Gov Funding £	156901000
Remuneration :	47522	Public Interests :	Yes	Exp By Dept £	125142
Chief Executive :	Dr Andrew Brown	Ombudsman :	PCA	Total Gross Expenditure £	168863000
Remuneration :	99434	Annual Report :	2003		
Staff Employed :	1054	Last Review :	1997		

Appointments and Remuneration as at 31.03.04			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	8M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Government funding figure includes £91,100,000 for Bulk Pension Transfer.

## Department for Environment, Food and Rural Affairs Executive NDPBs

ENVIRONMENT AGENCY			
Multiple Bodies :	No		
Telephone :	08708 506506	Fax Number :	01454 624409
Email Address :	enquiries@environment-agency.gov.uk	Website :	www.environment-agency.gov.uk
Address :	Rio House, Waterside Drive, Aztec West, Almondsbury, Bristol, BS12 4UD		
Terms of Reference :	To protect and improve the environment in England and Wales by managing and regulating the water environment, and for controlling pollution and wastes.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir John Harman
Remuneration :	87475
Chief Executive :	Baroness Young
Remuneration :	174478
Staff Employed :	11714

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2001

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	206300000
Exp By Dept £	369200
Total Gross Expenditure £	779700000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	10M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/1F EX, OV

Notes :

FOOD FROM BRITAIN (FFB)			
Multiple Bodies :	No		
Telephone :	020 7233 5111	Fax Number :	020 7233 9515
Email Address :	info@foodfrombritain.com	Website :	www.foodfrombritain.com
Address :	4th Floor, Manning House, 22 Carlisle Place, London, SW1P 1JA		
Terms of Reference :	To work with UK Trade and Investment and industry organisations to promote the export of food and drink in world markets and to support the UK regional food and drink sector.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr Gordon Summerfield CBE
Remuneration :	48523
Chief Executive :	David McNair
Remuneration :	128003
Staff Employed :	27

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

Expenditure for 2002/2003	
Audit Arrangements :	NAO
Gov Funding £	5868000
Exp By Dept £	70129
Total Gross Expenditure £	10835858

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Environment, Food and Rural Affairs Executive NDPBs

Appointments and Remuneration as at 31.03.04			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	9M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

HOME - GROWN CEREALS AUTHORITY (HGCA)			
Multiple Bodies :	No		
Telephone :	020 7520 3904	Fax Number :	020 7520 3954
Email Address :	ce@hgca.com	Website :	www.hgca.com
Address :	Caledonia House, 223 Pentonville Road, London, N1 9HY		
Terms of Reference :	To improve the production, wholesomeness and marketing of UK cereals and oilseeds so as to increase their competitiveness in the UK and overseas markets in a sustainable manner, whilst taking account of both consumer and environmental requirements.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr Antony Pike CBE
Remuneration :	24709
Chief Executive :	Dr Paul Biscoe
Remuneration :	98,191
Staff Employed :	58

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	322000
Exp By Dept £	32486
Total Gross Expenditure £	10405000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	12M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : HGCA has a 30 June year end, all figures quoted refer to the HGCA financial year 2002/3

HORTICULTURE DEVELOPMENT COUNCIL (HDC)			
Multiple Bodies :	No		
Telephone :	01732 848383	Fax Number :	01732 848498
Email Address :	hdc@hdc.org.uk	Website :	www.hdc.org.uk
Address :	Bradbourne House, The Tithe Barn, East Malling, Kent, ME19 6DZ		
Terms of Reference :	A statutory levy body funding research and development on behalf of the horticultural industry (excluding Cider Apples, Perry Pears and hops).		
Notes :			

## Department for Environment, Food and Rural Affairs Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Colin Harvey	Public Minutes :	No	Gov Funding £	
Remuneration :	33820	Public Interests :	Yes	Exp By Dept £	
Chief Executive :	Martin Beckenham	Ombudsman :		Total Gross Expenditure £	1299632
Remuneration :	53720	Annual Report :	2004		
Staff Employed :	13	Last Review :	1999		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	13M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Accounting year was changed from 1 Oct - 30 Sept to regular accounting year. The figures shown are from 1 Oct 02 - 31 Mar 03.
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HORTICULTURE RESEARCH INTERNATIONAL(HRI)			
Multiple Bodies :	No		
Telephone :	01789 470382	Fax Number :	01789 470552
Email Address :	enquiry.hri@hri.ac.uk	Website :	www2.hri.ac.uk
Address :	Wellesbourne, Warwick, CV35 9EF		
Terms of Reference :	To innovate and communicate for the benefit of producers and consumers of horticultural and other plant-based products.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Peter Siddall	Public Minutes :	No	Gov Funding £	15033000
Remuneration :	27873	Public Interests :	No	Exp By Dept £	11962000
Chief Executive Officer :	Prof Michael A Wilson FRSE	Ombudsman :		Total Gross Expenditure £	26051000
Remuneration :	98075	Annual Report :	2003		
Staff Employed :	477	Last Review :	2002		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	HRI was privatised on 1/4/04 and its assets transferred to University of Warwick and East Malling Research.
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### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Environment, Food and Rural Affairs Executive NDPBs

JOINT NATURE CONSERVATION COMMITTEE (JNCC)			
Multiple Bodies :	No		
Telephone :	01733 562626	Fax Number :	01733 555948
Email Address :	feedback@jncc.gov.uk	Website :	www.jncc.gov.uk
Address :	Monkstone House, City Road, Peterborough, Cambridgeshire, PE1 1JY		
Terms of Reference :	JNCC is a committee of three conservation bodies - English Nature, Scottish Natural Heritage and the Countryside Council for Wales, through which their functions relating to nature conservation in Great Britain and internationally are jointly exercised.		
Notes :			

NDPB STATISTICS	
Year :	2004
Acting Chair :	Prof David Ingram OBE
Remuneration :	8536
Managing Director :	Deryck Steer
Remuneration :	59048
Staff Employed :	117

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	
Exp By Dept £	40284
Total Gross Expenditure £	6539000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	2M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 8M/1F EX, 0V

Notes :	JNCC is funded from the GIA of English Nature, Scottish Natural Heritage and the Countryside Council for Wales. Staff are employed by one or other of these agencies and seconded to JNCC. Expenditure by department = Defra 29,829, SE 6, 134 and NAW 4,321.
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MEAT AND LIVESTOCK COMMISSION (MLC)			
Multiple Bodies :	No		
Telephone :	01908 677577	Fax Number :	01908 609221
Email Address :	contactus@mlc.org.uk	Website :	www.mlc.org.uk
Address :	PO Box 44, Winterhill House, Snowdon Drive, Milton Keynes, MK6 1AX		
Terms of Reference :	To promote efficiency and improve the competitive position in the red meat livestock and livestock products (except milk) industry while having regard to consumer interests.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Peter Barr
Remuneration :	70960
Director General :	Kevin Roberts
Remuneration :	125000
Staff Employed :	492

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	1999

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	2080000
Exp By Dept £	277385
Total Gross Expenditure £	53304000

## Department for Environment, Food and Rural Affairs Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	8M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

MILK DEVELOPMENT COUNCIL (MDC)			
Multiple Bodies :	No		
Telephone :	01285 646500	Fax Number :	01285 646501
Email Address :	info@mdc.org.uk	Website :	www.mdc.org.uk
Address :	Stroud Road, Cirencester, Gloucestershire, GL7 6JN		
Terms of Reference :	To promote or undertake scientific research into the production, marketing, distribution and consumption of milk products, and to promote milk products to the public.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Brian Peacock
Remuneration :	33333
Chief Executive :	Kevin Bellamy
Remuneration :	66541
Staff Employed :	17

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	
Exp By Dept £	10000
Total Gross Expenditure £	4243980

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	9M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

NATIONAL FOREST COMPANY (NFC)			
Multiple Bodies :	No		
Telephone :	01283 551211	Fax Number :	01283 552844
Email Address :	enquiries@nationalforest.org	Website :	www.nationalforest.org
Address :	Enterprise Glade, Bath Lane, Moira, Swadlincote, Derbyshire, DE12 6BD		
Terms of Reference :	Creating, through partnerships and with community participation, a new 200 square mile multi-purpose forest for the nation in the Heart of England.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Environment, Food and Rural Affairs Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	Bentley Jennison
Chair :	Viv Astling	Public Minutes :	Yes	Gov Funding £	3442931
Remuneration :	15011	Public Interests :	Yes	Exp By Dept £	56000
Chief Executive :	Susan Bell OBE	Ombudsman :	PCA	Total Gross Expenditure £	3958867
Remuneration :	82060	Annual Report :	2003		
Staff Employed :	24	Last Review :	2002		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	2M/4F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Board meeting held in private; NFC does hold some public meeting eg National Forest Forum.

REGIONAL FLOOD DEFENCE COMMITTEES (RFDC)		
Multiple Bodies :	Yes (10)	
Telephone :	Fax Number :	
Email Address :	Website :	<a href="http://www.defra.gov.uk/environ/fcd/policy/opauths.htm">http://www.defra.gov.uk/environ/fcd/policy/opauths.htm</a>
Address :	Addresses throughout England,	
Terms of Reference :	Regional Flood Defence Committees of the Environment Agency carry out most of the Agency's flood defence functions in England and Wales.	
Notes :		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	
Chair :	MULTIPLE	Public Minutes :	Yes	Gov Funding £	
Remuneration :	15190	Public Interests :	Yes	Exp By Dept £	45000
Chief Executive :		Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :		Annual Report :			
Staff Employed :		Last Review :			

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	8M/1F P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 38M/9F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : 9 in England, 1 in Wales (covered by the Welsh Assembly). RFDCs are not audited as such; the Environment Agency is audited by PriceWaterhouseCoopers.



## Department for Environment, Food and Rural Affairs Executive NDPBs

ROYAL BOTANIC GARDENS, KEW			
Multiple Bodies :	No		
Telephone :	020 8332 5000	Fax Number :	020 8332 5197
Email Address :		Website :	www.kew.org
Address :	Kew, Richmond, Surrey, TW9 3AB		
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.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Lord Selbourne
Remuneration :	0
Director :	Prof Sir Peter R Crane FRS
Remuneration :	148000
Staff Employed :	657

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	16629000
Exp By Dept £	29035
Total Gross Expenditure £	29383000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 7M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

SEA FISH INDUSTRY AUTHORITY			
Multiple Bodies :	No		
Telephone :	0131 558 3331	Fax Number :	0131 558 1442
Email Address :	seafish@seafish.co.uk	Website :	www.seafish.co.uk
Address :	18 Logie Mill, Logie Green Road, Edinburgh, EH7 4HG		
Terms of Reference :	To promote efficiency of the sea fish industry and serve the best interests of that industry and the consumers of sea fish and sea fish products.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Andrew Dewar-Durie
Remuneration :	26936
Chief Executive :	John Rutherford
Remuneration :	74687
Staff Employed :	136

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	1998

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	
Exp By Dept £	256620
Total Gross Expenditure £	10854000

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Environment, Food and Rural Affairs Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	9M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

WINE STANDARDS BOARD			
Multiple Bodies :	No		
Telephone :	020 7236 9512	Fax Number :	020 7236 7908
Email Address :	enquiries@wsb.org.uk	Website :	www.wsb.org.uk
Address :	Five Kings House, 1 Queen Street Place, London, EC4R 1QS		
Terms of Reference :	The Board is responsible for the enforcement of European Wine Regulations at all levels except retail.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Christopher Roberts
Remuneration :	4376
Chief Executive :	Dr Allan Curran
Remuneration :	54306
Staff Employed :	10

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2001

Expenditure for 2002-2003	
Audit Arrangements :	Coulthards MacKenzie
Gov Funding £	430000
Exp By Dept £	36930
Total Gross Expenditure £	518236

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	1M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

### PUBLIC CORPORATION

BRITISH WATERWAYS BOARD			
Multiple Bodies :	No		
Telephone :	01923 226422	Fax Number :	01923 201400
Email Address :		Website :	www.britishwaterways.co.uk
Address :	Willow Grange, Church Road, Watford, Herts, WD17 4QA		
Terms of Reference :	To manage and operate Britain's inland waterways system efficiently for increasing benefit of the economy, particularly from leisure and tourism.		
Notes :			

## Department of the Environment, Food and Rural Affairs Public Corporations

NDPB STATISTICS	
Year :	2004
Chair :	Dr George Greener
Remuneration :	68514
Chief Executive :	Robin Evans
Remuneration :	206775
Staff Employed :	2214

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2002
Last Review :	1999

Expenditure for 2002/2003	
Audit Arrangements :	PriceWaterhouseCoopers
Gov Funding £	81970000
Exp By Dept £	85000
Total Gross Expenditure £	211046000

Appointments and Remuneration as at 31.03.03			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	5M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

COVENT GARDEN MARKET AUTHORITY			
Multiple Bodies :	No		
Telephone :	020 7720 2211	Fax Number :	020 7622 5307
Email Address :	info@cgm.gov.uk	Website :	www.cgm.gov.uk
Address :	Covent House, New Covent Garden Market, London, SW8 5NX		
Terms of Reference :	The Authority owns and manages the New Covent Garden Market and is responsible for its operation and maintenance.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr Leif Mills CBE
Remuneration :	43809
General Manager :	Dr Michael Liggins
Remuneration :	92292
Staff Employed :	48

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

Expenditure for 2002-2003	
Audit Arrangements :	Nexia Audit Ltd
Gov Funding £	
Exp By Dept £	57591
Total Gross Expenditure £	7732716

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Department for Environment, Food and Rural Affairs Tribunals NDPBs

## TRIBUNAL NDPB

AGRICULTURAL LAND TRIBUNALS (ENGLAND)			
Multiple Bodies :	No		
Telephone :	020 7238 5677	Fax Number :	020 7238 6553
Email Address :		Website :	
Address :	Area 2C, Ergon House, Horseferry Road, London, SW1P 2AL		
Terms of Reference :	To determine disputes between agricultural landlords and tenants (other than through the courts or arbitration) as provided for in the Agricultural Holdings Act 1986; and between agricultural neighbours as provided for in the Land Drainage Act 1991.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	
Remuneration :	
Contact :	Geoff Webdale
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : This committee is dormant at present.

COMMONS COMMISSIONERS			
Multiple Bodies :	No		
Telephone :	0117 372 8875	Fax Number :	0117 372 8250
Email Address :	commons.commissioners@defra.gsi.gov.uk	Website :	
Address :	Zone 1/05, Temple Quay House, 2 The Square, Temple Quay, Bristol, BS1 6EB		
Terms of Reference :	To adjudicate on any disputes arising from the provisional registration of common land.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Edward Cousins
Remuneration :	435 per day
Secretary :	Nick Wilson
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	30000
Exp By Dept £	
Total Gross Expenditure £	29106

## Department of the Environment, Food and Rural Affairs Tribunals NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

DAIRY PRODUCE QUOTA TRIBUNAL			
Multiple Bodies :	No		
Telephone :	020 7238 3089	Fax Number :	020 7238 3114
Email Address :	jill.powis@defra.gov.uk	Website :	www.defra.gov.uk
Address :	Room FL5: Area D, 9 Millbank, c/o Nobel House, 17 Smith Square, London, SW1P 3JR		
Terms of Reference :	The tribunal was set up in 1984 following the introduction of milk quotas, to consider applications from milk producers for additional quotas.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	
Remuneration :	
Secretary :	Jill Powis
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	
Annual Report :	
Last Review :	1995

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The tribunal has been dormant since June 1994.

PLANT VARIETIES AND SEEDS TRIBUNALS			
Multiple Bodies :	No		
Telephone :	01223 533508	Fax Number :	01223 533531
Email Address :	jane.m.barr@defra.gsi.gov.uk	Website :	
Address :	Room 0/81, Eastbrook, Shaftesbury Road, Cambridge, CB2 2DR		
Terms of Reference :	To hear appeals against the decision of the Controller of Plant Variety Rights on Plant Breeder's Rights matters; against decisions of the agricultural Ministers on National List and seeds matters; and against decisions of the Forestry Commissioners on matters concerning forest reproductive materials.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Environment, Food and Rural Affairs Tribunal NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :		Public Minutes :	No	Gov Funding £	
Remuneration :		Public Interests :	Yes	Exp By Dept £	7000
Secretary :	Jane Barr	Ombudsman :		Total Gross Expenditure £	
Remuneration :	Civil Servant	Annual Report :			
Staff Employed :	0	Last Review :	1999		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	11M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

## DEPARTMENT FOR ENVIRONMENT, FOOD & RURAL AFFAIRS

### AD HOC ADVISORY GROUP AIR QUALITY FORUM

Date Established :	March 1998
Date Reported / Due to Report :	
Report Details :	No formal reports
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	8
Number of Wider Public Servants :	5
Number of Voluntary / Charity Sector :	14
Number of Private Sector :	10
Chair :	Defra

### EXPENDITURE AND FOOD SURVEY FAMILY FOOD COMMITTEE

Date Established :	January 2002
Date Reported / Due to Report :	
Report Details :	Contribution to the Annual Report which publishes detailed results from the survey
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	10
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	8
Chair :	David Thompson

## Department for Environment, Food and Rural Affairs Short Term Bodies

### INDEPENDENT SCIENTIFIC REVIEW OF THE RANDOMISED BADGER CULLING TRIAL

Date Established :	April 2003
Date Reported / Due to Report :	April 2004
Report Details :	<a href="http://www.defra.gov.uk/science/publications/2004/GodfreyReport_BovineTBEpidemiology.pdf">www.defra.gov.uk/science/publications/2004/GodfreyReport_BovineTBEpidemiology.pdf</a>
Date Wound Up :	April 2004
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	2
Number of Wider Public Servants :	6
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	0
Chair :	Professor H Charles J Godfray

### NSP SEMEN ARCHIVE MANAGEMENT BOARD

Date Established :	October 2004
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	6
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	7
Number of Private Sector :	0
Chair :	Peter Baber

### ORGANIC ACTION PLAN GROUP

Date Established :	January 2002
Date Reported / Due to Report :	July 2002
Report Details :	Action plan to develop organic food and farming in England
Date Wound Up :	
Notes :	Continuing to monitor progress with plan

Appointments Summary	
Year :	2004
Number of Ministers :	1
Number of Civil Servants :	7
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	4
Number of Private Sector :	9
Chair :	Ben Bradshaw

### RURAL AFFAIRS FORUM FOR ENGLAND

Date Established :	January 2002
Date Reported / Due to Report :	
Report Details :	Ad hoc reports to main Forum by sub-groups
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	2
Number of Civil Servants :	1
Number of Wider Public Servants :	12
Number of Voluntary / Charity Sector :	15
Number of Private Sector :	12
Chair :	The Rt. Hon. Alun Michael MP

## Department for Environment, Food and Rural Affairs Short Term Bodies

### SUSTAINABLE FARMING AND FOOD IMPLEMENTATION GROUP

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

Appointments Summary	
Last Updated :	04/01/2005 11:24:06
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	2
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	7
Chair :	Sir Don Curry

### SUSTAINABLE FARMING AND FOOD RESEARCH PRIORITIES GROUP

Date Established :	October 2003
Date Reported / Due to Report :	October 2006
Report Details :	
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	7
Chair :	Professor Chris Pollock

### URBAN GULL LEAFLET STEERING GROUP

Date Established :	September 2003
Date Reported / Due to Report :	September 2004
Report Details :	Leaflet produced on urban gulls
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	2
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	3
Number of Private Sector :	5
Chair :	Julian Hughes (RSPB)

## REVIEW

### NATIONAL STATISTICS QUALITY REVIEW ON SUSTAINABLE FARMING AND FOOD

Date Established :	March 2003
Date Reported / Due to Report :	February 2004
Report Details :	Report makes 15 recommendations covering indicators, information sources & survey developments, survey priorities & user consultation, quality developments and organisation.
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	9
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	1
Chair :	David Thompson



## Department for Environment, Food and Rural Affairs Short Term Bodies

### REVIEW OF FISHING VESSEL LICENSING

Date Established :	February 1999
Date Reported / Due to Report :	2004
Report Details :	
Date Wound Up :	
Notes :	

Appointments Summary	
Last Updated :	04/01/2005 11:24:06
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	6
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	13
Chair :	Barry Edwards

### REVIEW OF MARINE NATURE CONSERVATION WORKING GROUP

Date Established :	September 1999
Date Reported / Due to Report :	June 2004
Report Details :	An examination of how effectively the system for protecting nature conservation in the marine environment is working and to develop practical and proportionate proposals for improving it.
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	15
Number of Wider Public Servants :	12
Number of Voluntary / Charity Sector :	7
Number of Private Sector :	8
Chair :	Martin Capstick (Defra)

### TASK FORCE SUSTAINABLE DEVELOPMENT TASK FORCE

Date Established :	April 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	8
Number of Civil Servants :	0
Number of Wider Public Servants :	2
Number of Voluntary / Charity Sector :	3
Number of Private Sector :	3
Chair :	The Rt. Hon. Margaret Beckett MP

# DEPARTMENT FOR INTERNATIONAL DEVELOPMENT

DEPARTMENT DETAILS			
Address :	1 Palace Street, London, SW1E 5HE		
Enquiries :	Anne Nicole		
Telephone :	020 7023 0883	GTN :	3535 0883 Fax : 020 7023 0836
E-mail :	AM-Nicole@dfid.gov.uk	Website :	http://www.dfid.gov.uk/
Notes :			

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

## ADVISORY NDPB

OVERSEAS SERVICE PENSIONS SCHEME ADVISORY BOARD			
Multiple Bodies :	No		
Telephone :	01355 843562	Fax Number :	01355 843636
Email Address :	s-duff@dfid.gov.uk	Website :	
Address :	Ambercrombie House, Eaglesham Road, East Kilbride, Glasgow, G75 8EA		
Terms of Reference :	To advise the Parliamentary Under - Secretary of State for International Development on the administration of the Overseas Service Pensions Scheme 1985 and to represent the interests of members.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Peter Brough
Remuneration :	Civil Servant
Secretary :	Sheona Duff
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	1000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 3M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :
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## Department for International Development Executive NDPBs

### EXECUTIVE NDPB

COMMONWEALTH SCHOLARSHIP COMMISSION IN THE UK			
Multiple Bodies :	No		
Telephone :	020 7387 8572	Fax Number :	020 7387 2655
Email Address :	awards@acu.ac.uk	Website :	www.acu.ac.uk
Address :	John Foster House, 36 Gordon Square, London, WC1H 0PF		
Terms of Reference :	The Commission was set up under the Commonwealth Scholarship Act 1959 as the body responsible for the United Kingdom's participation in the Commonwealth Scholarship and Fellowship Plan.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	Kingston Smith
Chair :	Professor Trudy Harpham	Public Minutes :	Yes	Gov Funding £	13500000
Remuneration :	5000	Public Interests :	Yes	Exp By Dept £	
Secretary :	Dorothy Kirkwood	Ombudsman :		Total Gross Expenditure £	13500000
Remuneration :	Civil Servant	Annual Report :			
Staff Employed :	0	Last Review :	2001		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	£11.5 million funding is provided by the Department for International Development and £2 million by the Foreign and Commonwealth Office. These funds are administered by the Association of Commonwealth Universities and the British Council. A very small percentage of the funding is used to run the Commission and the amount is not separately identified in DFID's accounts.
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CROWN AGENTS HOLDING & REALISATION BOARD			
Multiple Bodies :	No		
Telephone :	020 8643 3311	Fax Number :	020 8643 6518
Email Address :		Website :	
Address :	St Nicholas House, St Nicholas Road, Sutton, Surrey, SM1 1EL		
Terms of Reference :	The Board is a statutory corporation established under the Crown Agents Act 1979 to manage the orderly rundown of certain own-account activities of the Crown Agents prior to their incorporation.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Mr D H Probert	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Public Interests :	No	Exp By Dept £	0
Chief Executive :	-	Ombudsman :		Total Gross Expenditure £	0
Remuneration :	0	Annual Report :	0		
Staff Employed :	0	Last Review :	0		

#### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for International Development Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	There are no costs to DFID associated with the running of the Crown Agents Holding and Realisation Board - the minimal costs are met by the Crown Agents.
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## DEPARTMENT FOR INTERNATIONAL DEVELOPMENT

### AD HOC ADVISORY GROUP COMMISSION FOR AFRICA

Date Established :	February 2004
Date Reported / Due to Report :	April 2005
Report Details :	The Commission will be taking a fresh look at the challenges Africa faces in the context of the global forces in play in the 21st Century. The Commission aims to generate increased support for the G8 Africa Action Plan and the New Partnership for African Development (NePAD)
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	2
Number of Civil Servants :	0
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	14
Chair :	Prime Minister

# DEPARTMENT FOR TRANSPORT

DEPARTMENT DETAILS				
Address :	26/4 Great Minster House, 76 Marsham Street, SW1P 4DR			
Enquiries :	Marion Butler			
Telephone :	0207 944 3974	GTN :	3533 3974	Fax : 020 7944 2216
E-mail :	marion.butler@dft.gsi.gov.uk	Website :	www.dft.gov.uk	
Notes :	Marion Butler works on Wednesday to Friday each week. The contact in her absence is Chris Byrne, Head of DFT Recruitment 020 7944 3348. chris.byrne@dft.gsi.gov.uk			

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	17M/15F Ministerial Appointments, 17M/15F All Appointments	Ethnic Minority :	12M/3F Ministerial Appointments, 12M/3F All Appointments

## ADVISORY NDPB

COMMISSION FOR INTEGRATED TRANSPORT (CFIT)			
Multiple Bodies :	No		
Telephone :	020 7944 8669	Fax Number :	020 7944 8643
Email Address :		Website :	www.cfit.gov.uk
Address :	Zone F16, Ashdown House, 123 Victoria Street, London, SW1E 6DE		
Terms of Reference :	The Commission is an advisory non-departmental body with the remit to provide independent advice to Government on transport policy issues. The Commission will advise on: a. Future policy options (blue-sky thinking) on strategic issues; b. Policy issues touching on transport objectives that span departmental boundaries; c. Identification of best practice amongst local authorities and other delivery agencies to identify barriers to deliver and improve performance; d. Comparisons with European/ International policy initiatives and best practice; e. The impact of new technology; f. Stakeholder input to inform the policy making process; g. Specific Policy Reviews as agreed by the Governance Board.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Professor David Begg
Remuneration :	30000
Secretary :	Andrew Braithwaite
Remuneration :	civil servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	8M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 5M/OF EX, OV

Notes :	For financial purposes CFIT are part of the DfT balance sheet and are subject to the same procedures and checks as DfT.
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### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

**DISABLED PERSONS TRANSPORT ADVISORY COMMITTEE (DPTAC)**

Multiple Bodies :	No		
Telephone :	020 7944 8012	Fax Number :	020 7944 6998
Email Address :	dptac@dft.gsi.gov.uk	Website :	www.dptac.gov.uk
Address :	Great Minster House, 76 Marsham Street, London, SW1P 4DR		
Terms of Reference :	To advise government on transport issues and (on a non - statutory basis) built environment needs of disabled people. It also offers advice and guidance to industry and local authorities.		
Notes :			

**NDPB STATISTICS**

Year :	2004
Chair :	Neil Betteridge
Remuneration :	0
Secretary :	Andy Kirby
Remuneration :	Civil Servant
Staff Employed :	0

**OPENNESS AND ACCOUNTABILITY**

Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003-04 www.dptac.gov.uk
Last Review :	2002

**Expenditure for 2002-2003**

Audit Arrangements :	
Gov Funding £	
Exp By Dept £	309650
Total Gross Expenditure £	

**Appointments and Remuneration as at 31 March 2004**

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 11M/9F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

**EXECUTIVE NDPB****NORTHERN LIGHTHOUSE BOARD (NLB)**

Multiple Bodies :	No		
Telephone :	0131 473 3100	Fax Number :	0131 220 2093
Email Address :	nlb@org.uk	Website :	www.nlb.org.uk
Address :	84 George Street, Edinburgh, EH2 3DA		
Terms of Reference :	Responsible for the provision and maintenance of aids to navigation for Scotland and the Isle of Man.		
Notes :			

**NDPB STATISTICS**

Year :	2004
Chair :	Sheriff Principal Edward F Bowen TD QC
Remuneration :	0
Chief Executive :	Captain James Taylor
Remuneration :	78142
Staff Employed :	357

**OPENNESS AND ACCOUNTABILITY**

Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	-
Annual Report :	2002/03 (www.dft.gov.uk)
Last Review :	-

**Expenditure for 2002-2003**

Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	19900000

## Department for Transport Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	1M/OF P, OM/OF NP, OM/OF EX, OV	5M/OF P, 8M/4F NP, OM/OF EX, OV

Notes :	Classified as a public corporation for national accounts purposes. Of the 19 Board members only one is appointed with the approval of the Secretary of State (Commissioner from the Isle of Man).
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RAIL PASSENGERS COMMITTEE EASTERN ENGLAND			
Multiple Bodies :	No		
Telephone :	0870 336 6065	Fax Number :	01733 891286
Email Address :	info@railpassengers.org.uk	Website :	www.railpassengers.org.uk/eastern
Address :	3rd Floor, Stuart House, City Road, Peterborough, Cambs, PE1 1QF		
Terms of Reference :	The RPC Eastern England is one of six regional Rail Passengers Committees. There are also Committees for Scotland and Wales.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Dr Derek Langslow
Remuneration :	17860.63
Chief Executive :	Guy Dangerfield
Remuneration :	44634-62460
Staff Employed :	6

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Parliamentary + Health Service Ombudsman
Annual Report :	Yes
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	314151
Exp By Dept £	85941
Total Gross Expenditure £	314151

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	10M/6F P, OM/OF NP, OM/OF EX, OV

Notes :	
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RAIL PASSENGERS COMMITTEE MIDLANDS			
Multiple Bodies :	No		
Telephone :	0870 336 6075	Fax Number :	0121 236 6945
Email Address :	info@railpassengers.org.uk	Website :	www.railpassengers.org.uk/midlands
Address :	6th Floor, The McLaren Building, 35 Dale End, Birmingham, B4 7LN		
Terms of Reference :	The RPC Midlands is one of eight Rail Passengers Committees.		
Notes :			

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Transport Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	
Chair :	Phil Davis	Public Minutes :	Yes	Gov Funding £	330057
Remuneration :	17860.63	Public Interests :	Yes	Exp By Dept £	89853
Chief Executive :	Paul Fullwood	Ombudsman :	Parliamentary + Health Service Ombudsman	Total Gross Expenditure £	330057
Remuneration :	44634-62460	Annual Report :	Yes		
Staff Employed :	5	Last Review :			

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	10M/5F P, OM/OF NP, OM/OF EX, OV

Notes :

RAIL PASSENGERS COMMITTEE NORTH EASTERN ENGLAND			
Multiple Bodies :	No		
Telephone :	0870 336 6085	Fax Number :	01904 643026
Email Address :	info@railpassengers.org.uk	Website :	www.railpassengers.org.uk/northern
Address :	Ground Floor, Unit 2, Holgate Park, Poppleton Road, York, Yorkshire, YO26 4GB		
Terms of Reference :	The RPC North Eastern England is one of eight regional Rail Passengers Committees.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	
Chair :	Christine Knights	Public Minutes :	Yes	Gov Funding £	353948
Remuneration :	17860	Public Interests :	Yes	Exp By Dept £	85356
Chief Executive :	Clive Gossop	Ombudsman :	Parliamentary + Health Service Ombudsman	Total Gross Expenditure £	353948
Remuneration :	44634-62460	Annual Report :	Yes		
Staff Employed :	6	Last Review :			

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	5M/7F P, OM/OF NP, OM/OF EX, OV

Notes :



## Department for Transport Executive NDPBs

RAIL PASSENGERS COMMITTEE NORTH WESTERN ENGLAND			
Multiple Bodies :	No		
Telephone :	0870 336 6095	Fax Number :	0161 244 5981
Email Address :	info@railpassengers.org.uk	Website :	www.railpassengers.org.uk/northwestern
Address :	9th Floor, Rail House, Store Street, Manchester, M1 2RP		
Terms of Reference :	The RPC North Western England is one of eight Rail Passengers Committees.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Brendan O'Friel
Remuneration :	17860
Chief Executive :	John Mooney
Remuneration :	44634-62460
Staff Employed :	6

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Parliamentary + Health Service Ombudsman
Annual Report :	Yes
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	314442
Exp By Dept £	93528
Total Gross Expenditure £	314442

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	9M/6F P, 0M/OF NP, 0M/OF EX, 0V

Notes :

RAIL PASSENGERS COMMITTEE SCOTLAND			
Multiple Bodies :	No		
Telephone :	0870 336 6105	Fax Number :	0141 221 3393
Email Address :	info@railpassengers.org.uk	Website :	www.railpassengers.org.uk/scotland
Address :	5th Floor, Corunna House, 29 Cadogan Street, Glasgow, G2 7AB		
Terms of Reference :	The RPC Scotland is one of the eight regional Rail Passengers Committees.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mike Lunan
Remuneration :	17860
Chief Executive :	Robert Samson
Remuneration :	44634-62460
Staff Employed :	5

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Parliamentary + Health Service Ombudsman
Annual Report :	Yes
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	339956
Exp By Dept £	110854
Total Gross Expenditure £	339956

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Transport Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	10M/7F P, OM/OF NP, OM/OF EX, OV

Notes :

RAIL PASSENGERS COMMITTEE SOUTHERN ENGLAND			
Multiple Bodies :	No		
Telephone :	0870 336 6115	Fax Number :	020 7240 8923
Email Address :	info@railpassengers.org.uk	Website :	www.railpassengers.org.uk/southern
Address :	3rd Floor, Centric House, 390 - 391 Strand, London, WC2R 0LT		
Terms of Reference :	The RPC Southern England is one of eight Rail Passengers Committees.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Tim Nicholson
Remuneration :	17860
Chief Executive :	Mark Woodbridge
Remuneration :	44634-62460
Staff Employed :	6

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Parliamentary + Health Services Ombudsman
Annual Report :	Yes
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	381577
Exp By Dept £	118486
Total Gross Expenditure £	381577

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	11M/4F P, OM/OF NP, OM/OF EX, OV

Notes :

RAIL PASSENGERS COMMITTEE WALES			
Multiple Bodies :	No		
Telephone :	0870 336 6125	Fax Number :	029 2022 3992
Email Address :	info@railpassengers.org.uk	Website :	www.railpassengers.org.uk/wales
Address :	St David's House, East Wing, Wood Street, Cardiff, CF10 1ES		
Terms of Reference :	The RPC Wales is one of the eight Rail Passengers Committees.		
Notes :			

## Department for Transport Executive NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Acting Chairman - Andrew Goodwin
Remuneration :	17860
Chief Executive :	Clive Williams
Remuneration :	44634-62460
Staff Employed :	5

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Parliamentary + Health Service Ombudsman
Annual Report :	Yes
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	321820
Exp By Dept £	89583
Total Gross Expenditure £	321820

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	6M/4F P, OM/OF NP, OM/OF EX, OV

Notes :	On 31 March 2004, Andrew Goodwin was Acting Chairman, whilst an open competition was progressing to find a permanent Chairman. That process appointed Colin Foxall from 15/05/04.
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RAIL PASSENGERS COMMITTEE WESTERN ENGLAND			
Multiple Bodies :	No		
Telephone :	0870 336 6135	Fax Number :	01179 294140
Email Address :	info@railpassengers.org.uk	Website :	www.railpassengers.org.uk/western
Address :	10th Floor, Tower House, Fairfax Street, Bristol, BS1 3BN		
Terms of Reference :	The RPC Western England is one of the eight Rail Passengers Committees.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Christopher Irwin
Remuneration :	17860
Chief Executive :	Mike Greedy
Remuneration :	44630-72316
Staff Employed :	6

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Parliamentary and Health Service Ombudsman
Annual Report :	Yes
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	375067
Exp By Dept £	100248
Total Gross Expenditure £	375067

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	11M/6F P, OM/OF NP, OM/OF EX, OV

Notes :	
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### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Transport Executive NDPBs

<b>RAIL PASSENGERS COUNCIL</b>			
Multiple Bodies :	No		
Telephone :	0870 336 6000	Fax Number :	020 7713 2729
Email Address :	info@railpassengers.org.uk	Website :	www.railpassengers.org.uk
Address :	Whittles House, 14 Pentonville Road, London, N1 9HF		
Terms of Reference :	Deals with issues affecting rail users nationally and co-ordinates the work of the regional RPCs.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Stewart Francis
Remuneration :	23601.65
Chief Executive :	Anthony Smith
Remuneration :	72316-151969
Staff Employed :	21

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Parliamentary + Health Service Ombudsman
Annual Report :	Yes
Last Review :	

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	2228210
Exp By Dept £	154372
Total Gross Expenditure £	2228210

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	4M/2F P, 0M/OF NP, 0M/OF EX, 0V

Notes :

<b>STRATEGIC RAIL AUTHORITY (SRA)</b>			
Multiple Bodies :	No		
Telephone :	020 7654 6000	Fax Number :	020 7654 6010
Email Address :		Website :	www.sra.gov.uk
Address :	55 Victoria Street, London, SW1E 0EU		
Terms of Reference :	To promote the railway for the carriage of passengers and goods, to secure the development of an integrated system of transport.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair and Chief Executive :	Richard Bowker
Remuneration :	305994
Chief Executive :	(see Chair)
Remuneration :	
Staff Employed :	457

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2002-03
Last Review :	(Government review of Rail Industry published July 2004)

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	2274000000
Exp By Dept £	
Total Gross Expenditure £	2274000000

## Department for Transport Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	6M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	In September 2004, David Quarmby CBE was appointed as Chair to oversee the transition of the SRA into the new rail industry structure, following the Secretary of State's review of the railways in July 2004. Expenditure by DfT on sponsorship of SRA not separately identified in DfT Accounts.
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TRINITY HOUSE LIGHTHOUSE SERVICE			
Multiple Bodies :	No		
Telephone :	020 7481 6900	Fax Number :	020 7481 7662
Email Address :		Website :	www.trinityhouse.co.uk
Address :	Trinity House, Tower Hill, London, EC3N 4DH		
Terms of Reference :	Responsible for the provision and maintenance of marine aids to navigation for England, Wales and the Channel Islands.		
Notes :			

NDPB STATISTICS	
Year :	2004
Executive Chair :	Rear Admiral Jeremy De Halpert
Remuneration :	87007
Chief Executive :	(see Chair)
Remuneration :	-
Staff Employed :	421

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	-
Annual Report :	2002 - 03 (www.dft.gov.uk)
Last Review :	-

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	26000000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Executive Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	1M/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	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). Further details not provided by Department for Transport.
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### PUBLIC CORPORATION

CIVIL AVIATION AUTHORITY (CAA)			
Multiple Bodies :	No		
Telephone :	020 7379 7311	Fax Number :	
Email Address :	press.office@caa.co.uk	Website :	www.caa.co.uk
Address :	CAA House, 45-49 Kingsway, London, WC2B 6TE		
Terms of Reference :	Responsible for the regulation of civil aviation in the United Kingdom and specific responsibility for aviation safety, economic regulation, airspace policy and consumer protection with regard to civil aviation.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Transport Executive NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Sir Roy McNulty
Remuneration :	119900
Director, Finance and Corporate Services :	Chris Jesnick
Remuneration :	115640
Staff Employed :	1038

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	2003-04 <a href="http://www.ombudsman.org.uk/pca/document/paro4">www.ombudsman.org.uk/pca/document/paro4</a>
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	Pricewaterhouse Coopers LLP
Gov Funding £	0
Exp By Dept £	73128
Total Gross Expenditure £	166100000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/2F P, 1M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

### TRIBUNAL NDPB

TRAFFIC COMMISSIONERS			
Multiple Bodies :	Yes (1)		
Telephone :	020 7944 2120	Fax Number :	020 7944 2109
Email Address :		Website :	
Address :	VOSA, Zone 5/17, Southside, 105 Victoria Street, London, SW1E 3DT		
Terms of Reference :	Responsible for the licensing of operators and drivers of heavy goods and passenger service vehicles in the eight traffic areas covering England, Scotland and Wales.		
Notes :	There are 7 Traffic Commissioners covering the following regions: Scotland, North Western, Western, Welsh/West Midlands, South Eastern and Metropolitan, North Eastern, Eastern		

NDPB STATISTICS	
Year :	2004
Chair :	Multiple
Remuneration :	75485 to 83255
Senior Traffic Commissioner :	Mr Philip Brown
Remuneration :	83255
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	-
Annual Report :	2002/03
Last Review :	-

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	5M/2F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	11M/1F P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The Traffic Commissioners are appointed by the Secretary of State individually and in their own right. The Deputy Commissioners are civil servants employed by the department. All Traffic Commissioner costs are recovered through fees to the industry.

# DEPARTMENT FOR TRANSPORT

## AD HOC ADVISORY GROUP A52 MULTI-MODAL STUDY PROJECT MANAGEMENT GROUP

Date Established :	March 2002
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	<a href="http://www.go-em.gov.uk/transport/mmr-b-studies/a52.php">http://www.go-em.gov.uk/transport/mmr-b-studies/a52.php</a> No other information provided by Department for Transport

## ADVISORY GROUP ON MOTORCYCLING

Date Established :	May 1999
Date Reported / Due to Report :	August 2004
Report Details :	Advisory Group on Motorcycling: Final Report to Government
Date Wound Up :	
Notes :	

### Appointments Summary

Year :	2004
Number of Ministers :	1
Number of Civil Servants :	9
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	8
Chair :	Parliamentary Under Secretary of State, DfT

## AVIATION HEALTH WORKING GROUP

Date Established :	March 2001
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	No other information provided by Department for Transport

## DISRUPTIVE PASSENGERS WORKING GROUP

Date Established :	February 1999
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	Group set up to advise Ministers on measures to minimise the frequency and potential impact of disruptive behaviour on board aircraft. Group's work is ongoing and includes annual reports on the level of disruptive behaviour on board UK aircraft. No other information provided by Department for Transport

## Department for Transport Short Term Bodies

### RAIL ACCIDENT INVESTIGATION BRANCH (IMPLEMENTATION GROUP)

Date Established :	August 2002
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	Group established to provide informal rail industry advice on the establishment of the Rail Accident Investigation Branch (RAIB). No other information provided by Department for Transport

### ROAD HAULAGE FORUM

Date Established :	April 1999
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
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. No other information provided by Department for Transport

### ROAD SAFETY ADVISORY PANEL

Date Established :	July 2000
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Panel is unlikely to be disbanded until 2011, as it advises on casualty reduction targets to be delivered by 2010. Representation on it will be reviewed every three years. Group membership is more akin to an internal committee than an external body. No other information provided by Department for Transport.

### WEST MIDLANDS TO EAST MIDLANDS (TRANCHE 2) MULTI-MODAL STUDY PROJECT MANAGEMENT GROUP

Date Established :	February 2001
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	<a href="http://www.go-em.gov.uk/transport/mmr-b-studies/west_eastmms.php">http://www.go-em.gov.uk/transport/mmr-b-studies/west_eastmms.php</a> No other information provided by Department for Transport

### TASK FORCE

#### SHIPPING TASK FORCE

Date Established :	December 1998
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
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. No other information provided by Department for Transport.



# DEPARTMENT FOR WORK AND PENSIONS

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

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	117M/143F Ministerial Appointments, 117M/143F All Appointments	Ethnic Minority :	17M/58F Ministerial Appointments, 17M/58F All Appointments

## ADVISORY NDPB

DISABILITY EMPLOYMENT ADVISORY COMMITTEE (DEAC)			
Multiple Bodies :	No		
Telephone :	0114 267 7242	Fax Number :	0114 267 7244
Email Address :	pat.farrar@dwp.gsi.gov.uk	Website :	www.deac.org.uk
Address :	DEAC Secretariat, Room N809, Moorfoot, Sheffield, S1 4PQ		
Terms of Reference :	To offer Ministers and officials strategic advice on the employment of disabled people; to advise on the labour market barriers across Great Britain that disabled people face; to develop recommendations on the support required to overcome these barriers; and to provide advice in confidence on the effectiveness of labour market policies.		
Notes :	DEAC is an advisory committee working closely with Ministers, in confidence, on disability employment.		

NDPB STATISTICS	
Year :	2004
Chair :	Sally Witcher
Remuneration :	0
Secretary :	Arthur Blacklock
Remuneration :	civil servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 7M/5F NP, OM/OF EX, OV

Notes :	Summary of minutes available on website www.deac.org.uk First annual report due July 2004 6 ethnic advisers were appointed to assist in capacity building in January 2004 Complete "expenditure by department on sponsorship" for 2002/03 not available as body only formed in August 2002.
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DISABILITY LIVING ALLOWANCE ADVISORY BOARD (DLAAB)			
Multiple Bodies :	No		
Telephone :	020 7962 8982	Fax Number :	020 7712 2507
Email Address :		Website :	www.dlaab.org.uk
Address :	The Adelphi, 1-11 John Adam Street, London, WC2N 6HT		
Terms of Reference :	To advise the Secretary of State and medical services doctors on matters relating to the Disability Living Allowance and Attendance Allowance.		
Notes :			

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Work and Pensions Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Mrs Anne Spaight
Remuneration :	280 per day
Secretary :	Ian Garland
Remuneration :	civil servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	-
Annual Report :	2003
Last Review :	2000

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	53546
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/9F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Medical Secretary: Dr Roger Thomas

### INDUSTRIAL INJURIES ADVISORY COUNCIL (IIAC)

Multiple Bodies :	No		
Telephone :	020 7962 8066	Fax Number :	020 7962 2255
Email Address :	iiac@dial.pipex.com	Website :	www.iiac.org.uk
Address :	6th Floor, The Adelphi, 1-11 John Adam Street, London, WC2N 6HT		
Terms of Reference :	To advise the Secretary of State on: The prescription of industrial diseases regulations under the Social Security Administration Act 1992 and the Contributions and Benefits Act 1992, and The Industrial Injuries Benefit Scheme itself.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Professor Anthony Newman Taylor
Remuneration :	240 per meeting
Head of the Secretariat :	Dr Paul Stidolph
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Public Interests :	No
Ombudsman :	-
Annual Report :	2003/04
Last Review :	1997

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	61033
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

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

Notes : A review is currently being considered. Expenditure by department on sponsorship includes expenses and costs of IIAC, but excludes staffing costs etc, which are not separately identified in DWP departmental accounts

## Department for Work and Pensions Advisory NDPBs

NATIONAL EMPLOYMENT PANEL (NEP)			
Multiple Bodies :	No		
Telephone :	020 7340 4232	Fax Number :	020 7340 4202
Email Address :	nep@dwp.gsi.gov.uk	Website :	www.nationalemploymentpanel.gov.uk
Address :	Level 5a, Caxton House, 6-12 Tothill Street, London, SW1H 9NA		
Terms of Reference :	The Panel is an employer-led body, which provides independent advice to Ministers on the design, delivery and performance of the UK Government's labour market policies and programmes. Its remit encompasses all the New Deals and other Welfare to Work activities delivered by the DWP, Jobcentre Plus and partner organisations at national and local levels.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr Sandy Leitch
Remuneration :	0
Secretary :	Jill Hogger
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	1325761
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/1F NP, OV	OM/OF P, 15M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

SOCIAL SECURITY ADVISORY COMMITTEE (SSAC)			
Multiple Bodies :	No		
Telephone :	020 7412 1509	Fax Number :	020 7412 1570
Email Address :	ssac@dwp.gsi.gov.uk	Website :	www.ssac.org.uk
Address :	New Court, Carey Street, London, WC2A 2LS		
Terms of Reference :	Advises on Social Security matters generally; may report on regulations referred by the Secretary of State for Work and Pensions or the Northern Ireland Department responsible for Social Security.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir Thomas Boyd-Carpenter
Remuneration :	290 per day
Secretary :	Ms Gill Saunders
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	221500
Total Gross Expenditure £	

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Work and Pensions Advisory NDPBs

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	7M/6F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

### EXECUTIVE NDPB

#### DISABILITY RIGHTS COMMISSION (DRC)

Multiple Bodies :	No		
Telephone :	08457 622 633	Fax Number :	08457 778 878
Email Address :	enquiry@drc-gb.org	Website :	www.drc.org.uk
Address :	2nd Floor, Arndale House, The Arndale Centre, Manchester, M4 3AQ		
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.		
Notes :	DRC's head office address is given. DRC also have offices in London, Cardiff and Edinburgh.		

#### NDPB STATISTICS

Year :	2004
Chair :	Mr Bert Massie, CBE
Remuneration :	97788
Chief Executive :	Mr Bob Niven
Remuneration :	106342
Staff Employed :	178

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Parliamentary Commissioner for Administration
Annual Report :	2003
Last Review :	-

#### Expenditure for 2002-2003

Audit Arrangements :	NAO & Bentley Jennison
Gov Funding £	13691000
Exp By Dept £	
Total Gross Expenditure £	14313000

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	6M/7F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Remuneration of chair £97,788 consists of £72871 basic pay + £17124 pension contribution + £7793 national insurance payment. Remuneration of Chief Executive is estimated at £106,342 (includes bonus, pension and lodging allowance). The audit arrangements are for NAO to be external and Bentley Jennison internal auditors. Due to the way in which the sponsorship function operates for this body, it is not possible to disaggregate sponsorship costs for DRC from the overall costs of the Directorate. Light Touch review due in 2005.
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## Department for Work and Pensions Executive NDPBs

<b>HEALTH AND SAFETY COMMISSION (HSC)</b>			
Multiple Bodies :	No		
Telephone :	020 7717 6000	Fax Number :	020 7717 6717
Email Address :	chairmans.office.hsc@hse.gsi.gov.uk	Website :	www.hse.gov.uk
Address :	Rose Court, 2 Southwark Bridge, London, SE1 9HS		
Terms of Reference :	HSC's mission (with the Health and Safety Executive:HSE) is to protect people's health and safety by ensuring that risks in the changing workplace are properly controlled. HSE, working with Local Authorities, is the means by which the mission is carried out.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Bill Callaghan
Remuneration :	95000 to 100000
Chief Executive :	-
Remuneration :	-
Staff Employed :	4.5

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Office of the Parliamentary Commissioner for Administration
Annual Report :	2003/04 joint with HSE
Last Review :	1997

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	643000
Exp By Dept £	339239
Total Gross Expenditure £	643000

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	For salary purposes, the Chair of HSC is regarded as equivalent to grade 1 in the Senior Civil Service. 4.5 staff employed represents full time equivalent employees who support HSC business. Only one of these posts is funded directly by HSC, others funded by HSE. Minutes available at <a href="http://www.hse.gov.uk">www.hse.gov.uk</a> . Government funding and total gross expenditure are based on schedule 2 of HSC's 2002/03 accounts.
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<b>HEALTH AND SAFETY EXECUTIVE (HSE)</b>			
Multiple Bodies :	No		
Telephone :	020 7717 6000	Fax Number :	020 7717 6717
Email Address :		Website :	www.hse.gov.uk
Address :	Rose Court, 2 Southwark Bridge, London, SE1 9HS		
Terms of Reference :	The mission for HSE (and Health and Safety Commission: HSC) is to protect people's health and safety by ensuring that risks in the changing workplace are properly controlled.		
Notes :			

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Work and Pensions Executive NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	-
Remuneration :	-
Director General :	Timothy Walker
Remuneration :	Civil Servant
Staff Employed :	4019

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Office of the Parliamentary Commissioner for Administration
Annual Report :	2003/04 (joint with HSC)
Last Review :	1997

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	201633000
Exp By Dept £	339239
Total Gross Expenditure £	255488000

### Appointments and Remuneration as at 31 March 2004

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

Notes :	The staffing figure of 4019 represents full time equivalent employees employed by the Health and Safety Laboratory (HSL) which is an in-house agency of HSE. Although staff are directly employed by HSE and HSL, they are civil servants. Minutes at <a href="http://www.hse.gov.uk">www.hse.gov.uk</a> . The figures for expenditure by department and total gross expenditure cover both HSE and HSL; and are based on schedule 2 of HSE's 2002/03 accounts.
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### OCCUPATIONAL PENSIONS REGULATORY AUTHORITY (OPRA)

Multiple Bodies :	No		
Telephone :	01273 627600	Fax Number :	01273 627888
Email Address :	<a href="mailto:paul.mclaren@dwp.gsi.gov.uk">paul.mclaren@dwp.gsi.gov.uk</a>	Website :	<a href="http://www.opra.gov.uk">www.opra.gov.uk</a>
Address :	Invicta House, Trafalgar Place, Brighton, BN1 4DW		
Terms of Reference :	To make pensions more secure; and to give members of Occupational Pension Schemes added confidence that money put aside for their retirement is safe.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mrs Harriet Maunsell OBE
Remuneration :	69232
Acting Chief Executive :	Mr Tony Hobman
Remuneration :	110248
Staff Employed :	256

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	-
Annual Report :	2002/2003
Last Review :	2002

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	15974000
Exp By Dept £	
Total Gross Expenditure £	15712000

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/6F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Figures for staff employed includes 60 staff at the Pension Schemes Registry, Newcastle. Due to the way in which the sponsorship function operates for this body, it is not possible to disaggregate sponsorship costs for Opra from the overall costs of the Directorate.
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## Department for Work and Pensions Executive NDPBs

<b>PENSIONS COMPENSATION BOARD (PCB)</b>			
Multiple Bodies :	No		
Telephone :	020 7712 2335	Fax Number :	020 7962 8676
Email Address :	sue.barbosa@dwp.gsi.gov.uk	Website :	
Address :	Room 501, 11 Belgrave Road, London, SW1V 1RB		
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.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Sir Brian Carsberg
Remuneration :	361 per day
Secretary :	Mr Mike Lydon
Remuneration :	Civil Servant
Staff Employed :	.3

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	-
Annual Report :	2002/03
Last Review :	-

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	69944

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	1M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : PCB is funded by a levy on the pension schemes.

<b>REMPLOY LIMITED</b>			
Multiple Bodies :	No		
Telephone :	0247 651 5804	Fax Number :	0247 651 5861
Email Address :		Website :	www.remploy.co.uk
Address :	Stonecourt, Siskin Drive, Coventry, CV3 4FJ		
Terms of Reference :	To expand the opportunities for disabled people in sustainable employment within Remploy and the community it serves.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Mr Alan Pedder
Remuneration :	38634
Chief Executive :	Mr Bob Warner
Remuneration :	120000
Staff Employed :	8760

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	-
Annual Report :	2003
Last Review :	2002

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	Deloitte & Touche
Gov Funding £	119162000
Exp By Dept £	143380
Total Gross Expenditure £	272053000

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Work and Pensions Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Chief Executive's remuneration £120,000 with potential bonus earnings to a maximum salary of £162,000. Staff employed includes 3,226 support placements (Interwork). No audited figures for Government funding, figures calculated using departmental costing guide.
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### TRIBUNAL NDPB

APPEALS SERVICE (AS)			
Multiple Bodies :	No		
Telephone :	020 7712 2600	Fax Number :	020 7712 2651
Email Address :		Website :	www.appeals-service.gov.uk
Address :	The President's Office, 5th floor, Fox Court, 14 Gray's Inn Road , London, WC1X 8HN		
Terms of Reference :	The Appeals Service arranges independent hearings for appeals relating to decisions on social security, vaccine damage, tax credits and compensation recovery.		
Notes :	Although the Appeals Service is administered by the Department for Work and Pensions, all appointments to the tribunals are made by the Lord Chancellor (Department for Constitutional Affairs). The Appeals Service has previously been classed as having multiple bodies. The Appeals Service however, has one panel to draw from, with appeals being heard in one approximately 140 venues. The tribunals are chaired by any of the 660 fee-paid legal members or by one of the 65 salary paid chairs.		

NDPB STATISTICS	
Year :	2004
Chair :	Multiple
Remuneration :	*
Chief Executive :	Christina Townsend
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO & DWP IAS
Gov Funding £	
Exp By Dept £	63152000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Chairs	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	42M/23F P, OM/OF NP, OV	1089M/901F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Members appointments break down into the following categories: 660 Legally Qualified: male 420, female 240. 777 Medically Qualified: male 219, female 558. 20 Financially Qualified: male 17, female 3. 533 Disability Qualified: male 433, female 100 (gender pro-rata breakdown based on 2003 information). * Chairs remuneration is dependent on who chairs the tribunal: chair is paid either approximately £88,546 annually or £352 per day if chaired by fee paid legal member.
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PENSIONS OMBUDSMAN (PO)			
Multiple Bodies :	No		
Telephone :	020 7712 2335	Fax Number :	020 7962 8676
Email Address :	sue.barbosa@dwp.gsi.gov.uk	Website :	www.pensions-ombudsman.org.uk
Address :	6th Floor, 11 Belgrave Road, London, SW1V 1RB		
Terms of Reference :	To investigate and decide on complaints and disputes concerning occupational pension schemes. The Ombudsman is completely independent and acts as an impartial adjudicator.		



## Department for Work and Pensions Tribunal NDPBs

Notes :	
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NDPB STATISTICS	
Year :	2004
Chair :	Mr David Laverick
Remuneration :	104806
Administrator :	Mr Mike Lydon
Remuneration :	Civil Servant
Staff Employed :	34

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	-
Annual Report :	2002/03
Last Review :	2000

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	
Exp By Dept £	1464000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :
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## DEPARTMENT FOR WORK AND PENSIONS

### AD HOC ADVISORY GROUP

#### ACTIVITIES FOR MANAGING LIFE WORKING GROUP

Date Established :	July 1998
Date Reported / Due to Report :	
Report Details :	No reports have been published. Minutes of meetings are produced
Date Wound Up :	April 2004
Notes :	The working group is considering possible options for change 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. This is an informal advisory group that does not produce reports. The future of the group will be kept under review.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	6
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	6
Number of Private Sector :	0
Chair :	Mr John Hughes, DWP

#### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department for Work and Pensions Short Term Bodies

### AGE PARTNERSHIP GROUP (APG)

Date Established :	November 2002
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	Purpose: A three-year strategy to provide information and guidance to all employers on age positive practices through high profile national guidance campaigns. This campaign, in association with external partners will be designed to raise employers' awareness of, and ability to adopt, flexible employment and retirement opportunities in order to increase the recruitment, retention and training of older workers.

Appointments Summary	
Last Updated :	04/01/2005 11:24:07
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	4
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	12
Chair :	Christine Ashdown, DWP

### CONSULTATION PANEL FOR THE REPLACEMENT OF THE MINIMUM FUNDING REQUIREMENT

Date Established :	September 2001
Date Reported / Due to Report :	
Report Details :	No formal report planned
Date Wound Up :	
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 primary legislation is contained in the Pensions Bill 2004. The Consultation Panel continues to assist in developing the secondary legislation. The panel consists of expert representatives from the pensions industry, customer organisations, employers and trade unions. The group is an informal group with a limited lifespan, its future will be kept under regular review.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	8
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	12
Chair :	Mr Charles Ramsden, DWP

### EMPLOYERS TASK FORCE ON PENSIONS ADVISORY GROUP

Date Established :	July 2003
Date Reported / Due to Report :	
Report Details :	No formal reports planned
Date Wound Up :	
Notes :	The role of the Advisory Group is to provide the Employers Task Force with access to experience and expertise from key organisations with an interest in pensions.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	15
Chair :	Sir Peter Davis, J Sainsbury plc

## Department for Work and Pensions Short Term Bodies

### EUROPEAN YEAR OF DISABLED PEOPLE NATIONAL CO-ORDINATING COMMITTEE

Date Established :	January 2002
Date Reported / Due to Report :	June 2004
Report Details :	Independent UK EYDP Evaluation report and Final Management Report posted on <a href="http://www.disability.gov.uk/euro.html">http://www.disability.gov.uk/euro.html</a>
Date Wound Up :	June 2004
Notes :	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.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	2
Number of Wider Public Servants :	4
Number of Voluntary / Charity Sector :	8
Number of Private Sector :	3
Chair :	Ms Liz Tillett, DWP

### JOINT DWP/DH WORKING GROUP ON LEARNING DISABILITIES AND EMPLOYMENT

Date Established :	June 2002
Date Reported / Due to Report :	2004
Report Details :	Prepare a paper for DWP and DH Ministers, and also the Learning Disabilities Task Force. The report will outline options to try and improve employment rates for people with learning disabilities, as part of DH's Valuing People White Paper
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	3
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	4
Number of Private Sector :	1
Chair :	Ian Berry, DH Disability Branch

### PENSION COMMISSION

Date Established :	December 2002
Date Reported / Due to Report :	
Report Details :	Interim report planned for September 2004. First report including preliminary recommendations anticipated to be completed by mid 2005. The report will describe in detail the present private pension and long-term saving situation in the UK, the trends in place and the challenges to be met.
Date Wound Up :	
Notes :	The Pension Commission's specific terms of reference, set out in the December 2002 Pensions Green Paper, is: "To keep under review the regime for UK private pensions and long-term savings, taking into account the proposals in the Green Paper, assessing the information needed to monitor progress and looking in particular at current and projected trends in: the level of occupational pension provision: - trends in employer and employee contributions; - trends in coverage of occupational pension; - the level of personal pension savings, including: - take-up of stakeholder and personal pensions; - contributions to stakeholder and personal pensions; and- the levels of other saving: - financial assets, for example Individual Savings Accounts, housing, businesses, savings, and other assets of partners. On the basis of this assessment of how effectively the current voluntarist approach is developing over time, to make recommendations to the Secretary of State for Work and Pensions on whether there is a case for moving beyond the current voluntarist approach".

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	8
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	1
Chair :	Adair Turner, Vice Chair of Merrill Lynch Holdings Ltd, and Chair of the Low Pay Commission

## Department for Work and Pensions Short Term Bodies

### TASK FORCE

#### EMPLOYERS TASK FORCE ON PENSIONS

Date Established :	June 2003
Date Reported / Due to Report :	
Report Details :	Due to report to the Secretary of State Autumn 2004
Date Wound Up :	
Notes :	- to develop and promote employers' role in pension provision and encourage employees to save, with particular emphasis on: increasing employees' access to high quality pension schemes; improving advice available to enable employees to make informed choices; encouraging employees to take up pension provision; identifying the needs of specific sectors to develop targeted pensions solutions. act as a catalyst in the development and promulgation of best practice; to advise the Secretary of State on the role of the employer in the pensions partnership.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	15
Chair :	Sir Peter Davis, J Sainsburys plc.

#### ETHNIC MINORITY EMPLOYMENT TASK FORCE

Date Established :	September 2003
Date Reported / Due to Report :	
Report Details :	First report due September 2004; subsequently September 2005 and final report September 2006. Reports to Cabinet Committee on Economic Affairs, Productivity and Competitiveness via Secretary of State for Work and Pensions
Date Wound Up :	
Notes :	The Ethnic Minority Employment Task Force was set up to ensure that the 28 recommendations of the Prime Minister's Strategy Unit's report on ethnic minorities in the labour market are fully implement, and embedded into a coherent cross-government ethnic minority strategy.

Appointments Summary	
Year :	2004
Number of Ministers :	5
Number of Civil Servants :	8
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	3
Chair :	Jane Kennedy MP, DWP

# DEPARTMENT OF HEALTH

DEPARTMENT DETAILS			
Address :	NHS Appointments Commission, Blenheim House, Duncombe Street, West One, LEEDS LS1 4PL		
Enquiries :	christine.hope@apcomm.nhs.uk		
Telephone :	0113 394 2952	GTN :	Fax : 0113 394 2955
E-mail :	christine.hope@apcomm.nhs.uk	Website :	www.dh.gov.uk
Notes :			

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	OM/OF Ministerial Appointments, 95M/89F All Appointments	Ethnic Minority :	OM/OF Ministerial Appointments, 234M/231F All Appointments

## ADVISORY NDPB

ADMINISTRATION OF RADIOACTIVE SUBSTANCES ADVISORY COMMITTEE (ARSAC)			
Multiple Bodies :	No		
Telephone :	020 7972 3891	Fax Number :	020 7972 6089
Email Address :	patricia.brown@dh.gsi.gov.uk	Website :	www.dh.gov.uk/arsac
Address :	ARSAC Secretariat, Room 688D, Skipton House, 80 London Road, London, SE1 6LH		
Terms of Reference :	The Administration of Radioactive Substances Advisory Committee (ARSAC) was set up under the Medicines (Administration of Radioactive Substances) Regulations 1978 to: advise Health Ministers with respect to the grant, renewal, suspension, revocation and variation of certificates and generally in connection with the system of prior authorisation required by Article 5(a) of Council Directive 76/579/Euratom.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Professor J H McKillop
Remuneration :	0
Administrative Secretary :	P M Brown
Remuneration :	CIVIL SERVANT
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2001
Last Review :	1993

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 12M/7F NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Last published report is available on request. Expenditure by DH on sponsorship not separately identified in DH accounts.
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ADVISORY BOARD ON REGISTRATION OF HOMOEOPATHIC MEDICINES (ABRHM)			
Multiple Bodies :	No		
Telephone :	020 7084 2451	Fax Number :	020 7084 2498
Email Address :	leslie.whitbread@mhra.gsi.gov.uk	Website :	www.mhra.gov.uk
Address :	Medicines and Healthcare products Regulatory Agency, 1 Nine Elms Lane, Vauxhall, London, SW8 5NQ		
Terms of Reference :	To give advice with respect to safety and quality in relation to any homoeopathic medicine for human use.		
Notes :	Previously the Advisory Board on Registration of Homeopathic Products		

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Dr. Timothy Chambers
Remuneration :	205 per meeting
Secretary :	Leslie Whitbread
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 9M/6F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

ADVISORY COMMITTEE ON BORDERLINE SUBSTANCES (ACBS)			
Multiple Bodies :	No		
Telephone :	020 7067 5830	Fax Number :	020 7061 9703
Email Address :	Helen.Musson@nice.nhs.uk	Website :	www.nice.org.uk
Address :	Advisory Committee on Borderline Substances, National Institute for Clinical Excellence, Midcity Place, 71 High Holborn, London, WC1V 6NA		
Terms of Reference :	To advise the UK Health Ministers as to whether particular substances, preparations or items should not be treated as drugs for the purposes of the GMS Regulations; and to advise on the appropriate amendments to Schedules 10 and 11 to the NHS (General Medical Services) Regulations 1992, and the corresponding Schedules in the regulations in Scotland and Northern Ireland, accordingly. In considering whether a particular substance, preparation or item should be included in such Schedules, the committee will have regard to the need to ensure that substances, preparations or items which have a therapeutic use in the treatment of disease in the community can be provided as economically as possible under the NHS.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Dr. Ian White
Remuneration :	0
Secretary :	Helen Musson
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 6M/2F NP, 4V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

## Department of Health Advisory NDPBs

ADVISORY COMMITTEE ON CLINICAL EXCELLENCE AWARDS (ACCEA)			
Multiple Bodies :	No		
Telephone :	020 7972 5064	Fax Number :	020 7972 5793
Email Address :	Mary.Holt@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/accea
Address :	Secretariat, Room 531B, Skipton House, 80 London Road, London, SE1 6LH		
Terms of Reference :	To consider recommendations for Clinical Excellence Awards for NHS consultants and to act on behalf of ministers in England and Wales, in deciding which consultants should receive awards.		
Notes :	Formerly the Advisory Committee on Distinction Awards		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	Lady Elizabeth Vallance	Public Minutes :	No	Gov Funding £	
Remuneration :	22709	Public Interests :	No	Exp By Dept £	
Medical Director :	Sir Netar Mallick	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	22709	Annual Report :	2002		
Staff Employed :	7	Last Review :	2001		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Medical Director	Members
Ministerial Appointments :	0M/1F P, 0M/0F NP, 0V	1M/0F P, 0M/0F NP, 0V	0M/0F P, 8M/5F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 4M/0F EX, 0V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

ADVISORY COMMITTEE ON DANGEROUS PATHOGENS (ACDP)			
Multiple Bodies :	No		
Telephone :	020 7972 5159	Fax Number :	020 7972 5155
Email Address :	acdpc.secretariat@hse.gov.uk	Website :	www.advisorybodies.doh.gov.uk/acdp
Address :	Advisory Committee on Dangerous Pathogens, Room 601A, Skipton House, 80 London Road, London, SE1 6LW		
Terms of Reference :	To advise the Health and Safety Commission, the Health and Safety Executive, Health and Agriculture Ministers and their counterparts under devolution in Scotland, Wales and Northern Ireland, as required, on all aspects of hazards and risks to workers and other from exposure to pathogens.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	Professor George Griffin	Public Minutes :	No	Gov Funding £	
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	
Secretary :	Sarah Senior	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	CIVIL SERVANT	Annual Report :	2004		
Staff Employed :	0	Last Review :	2004		

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

### ADVISORY GROUP ON HEPATITIS (AGH)

Multiple Bodies :	No		
Telephone :	020 7972 6061	Fax Number :	020 7972 5726
Email Address :	helen.hamlet@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/agh/
Address :	Room 631B, Skipton House, 80 London Road, London, SE1 6LH		
Terms of Reference :	To advise the Chief Medical Officers in England, Scotland, Wales and Northern Ireland on appropriate policies for the prevention and control of viral hepatitis in the community and in health care settings, but excluding advice on the microbiological safety of blood and tissues for transplantation, and of health care equipment.		
Notes :			

#### NDPB STATISTICS

Year :	2004
Chair :	Professor Howard Thomas
Remuneration :	0
Secretary :	Helen Hamlet
Remuneration :	CIVIL SERVANT
Staff Employed :	0

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2001
Last Review :	1998

#### Expenditure for 2002-2003

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

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 8M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

### BRITISH PHARMACOPOEIA COMMISSION (BPC)

Multiple Bodies :	No		
Telephone :	020 7084 2561	Fax Number :	020 7084 2566
Email Address :	bpcomm@mhra.gsi.gov.uk	Website :	www.pharmacopoeia.org.uk
Address :	BPC Secretariat, c/o Medicines and Healthcare products Regulatory Agency, 1 Nine Elms Lane, Vauxhall, London, SW8 5NQ		
Terms of Reference :	The British Pharmacopoeia Commission, appointed under Section 4 of the Medicines Act 1968, is responsible for preparing new editions of the British Pharmacopoeia and the British Pharmacopoeia (Veterinary) and for keeping them up to date. It also provides advice to the United Kingdom delegation to the European Pharmacopoeia Commission. It also selects and devises names to be used at the head of monographs, which are subsequently published as British Approved Names.		
Notes :			



## Department of Health Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Professor Derek Calam
Remuneration :	217 per meeting
Secretary :	Dr. M G Lee
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	OM/OF P, 12M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

COMMITTEE ON CARCINOGENICITY OF CHEMICALS IN FOOD, CONSUMER PRODUCTS AND THE ENVIRONMENT (COC)			
Multiple Bodies :	No		
Telephone :	020 7972 5020	Fax Number :	020 7972 5156
Email Address :	khandu.mistry@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/coc/
Address :	COC Secretariat, Room 692D, Skipton House, 80 London Road, London, SE1 6LH		
Terms of Reference :	To advise the Chief Medical Officer and the Chairman of the Food Standards Agency on carcinogenicity of chemicals in food, consumer products and the environment.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Professor Peter G Blain CBE
Remuneration :	154 per meeting
Administrative Secretary :	Khandu Mistry
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/7F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts. Appointments are made by the Chief Medical Officer and the Chair of the Foods Standards Agency, on behalf of Ministers.

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

COMMITTEE ON MEDICAL ASPECTS OF RADIATION IN THE ENVIRONMENT (COMARE)			
Multiple Bodies :	No		
Telephone :	01235 822 629	Fax Number :	01235 822 630
Email Address :	comare@nrpb.org	Website :	www.comare.org.uk
Address :	COMARE Secretariat, c/o National Radiological Protection Board, Chilton, Didcot, Oxon, OX11 0RQ		
Terms of Reference :	To assess and advise government and the devolved authorities on the health effects of natural and man-made radiation in the environment and to assess the adequacy of the available data and the need for further research.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	Professor B Bridges	Public Minutes :	No	Gov Funding £	
Remuneration :	170 per meeting	Public Interests :	Yes	Exp By Dept £	26185
Secretary :	Julie Kedward	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	CIVIL SERVANT	Annual Report :	-		
Staff Employed :	0	Last Review :	2003		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	13M/6F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

COMMITTEE ON MUTAGENICITY OF CHEMICALS IN FOOD, CONSUMER PRODUCTS AND THE ENVIRONMENT (COM)			
Multiple Bodies :	No		
Telephone :	020 7972 5020	Fax Number :	020 7972 5156
Email Address :	Khandu.Mistry@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/com/index.htm
Address :	COM Secretariat, Room 629D, Skipton House, 80 London Road, London, SE1 6LH		
Terms of Reference :	To advise the Chief Medical Officer and the Chairman of the Food Standards Agency on the mutagenicity of chemicals in food, consumer products and the environment.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	
Chair :	Professor Peter B Farmer	Public Minutes :	Yes	Gov Funding £	
Remuneration :	154 per meeting	Public Interests :	Yes	Exp By Dept £	
Administrative Secretary :	Khandu Mistry	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	CIVIL SERVANT	Annual Report :	2003		
Staff Employed :	0	Last Review :	2003		

## Department of Health Advisory NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	5M/6F P, 0M/OF NP, 8V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Expenditure by DH sponsorship not separately identified in DH accounts. Appointments are made by the CMO and the Chair of the Foods Standards Agency.
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COMMITTEE ON THE MEDICAL EFFECTS OF AIR POLLUTANTS (COMEAP)			
Multiple Bodies :	No		
Telephone :	020 7972 5028	Fax Number :	020 7972 5167
Email Address :	shahneela.haider@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/comeap/
Address :	Committee on the Medical Effects of Air Pollutants, Room 692D, Skipton House, 80 London Road, London, SE1 6LH		
Terms of Reference :	To advise the UK Health Departments on the effects on health of both outdoor and indoor air pollutants on the basis of data currently available; to assess the need for further research; and to liaise as necessary with other Government bodies to assess the effects of exposure and associated risks to human health.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Professor Jon Ayres
Remuneration :	154 per meeting
Secretary :	Shahneela Haider
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	11M/3F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 9M/OF EX, 0V

Notes :	Last annual report available at: <a href="http://www.advisorybodies.doh.gov.uk/comeap/pdfs/comeap2001annrep.pdf">http://www.advisorybodies.doh.gov.uk/comeap/pdfs/comeap2001annrep.pdf</a> . Expenditure by DH on sponsorship not separately identified in DH accounts.
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COMMITTEE ON THE SAFETY OF DEVICES			
Multiple Bodies :	No		
Telephone :	0207 972 8123	Fax Number :	0207 972 8111
Email Address :	susanne.ludgate@mhra.gsi.gov.uk	Website :	www.mhra.gov.uk
Address :	Committee on the Safety of Devices, Room 1110 , Hannibal House, Elephant and Castle, London, SE1 6TQ		
Terms of Reference :	To Give advice on a wide range of device related initiatives in order to support the work of Ministers and the Medicines and Healthcare products Regulatory Agency and, in particular, the Agency's objectives in helping healthcare professionals deliver standards of care to patients in relations to medical devices.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Mr. John Williams
Remuneration :	0
Secretary :	Lynne Hedley
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 14M/6F NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 2M/OF EX, OV

Notes :	As from November 2004 an attendance fee of £132 plus a preparation fee of £63.50 will be paid to the chair. Members will receive an attendance fee of £105.50 plus preparation fee of £79. Expenditure by DH on sponsorship not separately identified in DH accounts.
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COMMITTEE ON THE SAFETY OF MEDICINES			
Multiple Bodies :	No		
Telephone :	020 7084 2451	Fax Number :	020 7084 2493
Email Address :	lesli whitbread@mhra.gsi.gov.uk	Website :	www.mhra.gov.uk
Address :	Market Towers, 1 Nine Elms Lane, London, SW8 5NQ		
Terms of Reference :	To give advice with respect to safety, quality and efficacy in relation to human use of any medicines and to promote the collection and investigation of information relating to adverse reactions for the purpose of enabling such advice to be given.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Professor Gordon W. Duff
Remuneration :	217 per meeting
Secretary :	Leslie Whitbread
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	OM/OF P, 24M/12F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts.
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## Department of Health Advisory NDPBs

DOCTORS AND DENTISTS REVIEW BODY (DDRb)			
Multiple Bodies :	No		
Telephone :	020 7467 7229	Fax Number :	020 7467 7248
Email Address :	cliff.wilkes@dti.gsi.gov.uk	Website :	www.ome.uk.com
Address :	Office of Manpower Economics, Oxford House, 76 Oxford Street, London, W1D 1BS		
Terms of Reference :	To advise on the remuneration of doctors and dentists taking any part in the NHS, in accordance with their terms of reference.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Michael Blair QC
Remuneration :	350 per meeting
Secretary :	Maureen Foggo
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/1F P, OM/OF NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts. Last Annual Report available from: <a href="http://www.ome.uk.com">http://www.ome.uk.com</a>
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EXPERT ADVISORY GROUP ON AIDS (EAGA)			
Multiple Bodies :	No		
Telephone :	020 7972 6506	Fax Number :	020 7972 5726
Email Address :	bill.mcdowall@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/eaga/
Address :	PH6.6, Room 631B, Skipton House, 80 London Road, London, SE1 6LH		
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.		
Notes :			

NDPB STATISTICS	
Year :	2004
Acting Chair :	Professor Donald Jeffries
Remuneration :	0
Secretary :	Dr. Linda Lazarus
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 13M/6F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

### GENE THERAPY ADVISORY COMMITTEE (GTAC)

Multiple Bodies :	No		
Telephone :	020 7972 1518	Fax Number :	020 7972 1717
Email Address :	GTAC@dh.gsi.gov.uk	Website :	<a href="http://www.advisorybodies.doh.gov.uk/genetics/gtac">http://www.advisorybodies.doh.gov.uk/genetics/gtac</a>
Address :	GTAC Secretariat, Area 652C, Skipton House, 80 London Road, London, SE1 6LH		
Terms of Reference :	To consider proposals for gene therapy research on ethical grounds, and to advise ministers on their acceptability, taking account of their scientific merits and of the potential benefits and risks involved.		
Notes :			

#### NDPB STATISTICS

Year :	2004
Chair :	Professor Norman C Nevin OBE
Remuneration :	181 per meeting
Secretary :	Dr. Monika Preuss
Remuneration :	CIVIL SERVANT
Staff Employed :	0

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	1998

#### Expenditure for 2002-2003

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

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	14M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts. Last Annual Report available from: <http://www.advisorybodies.doh.gov.uk/genetics/gtac/10threport.htm>

### GENETICS AND INSURANCE COMMITTEE (GAIC)

Multiple Bodies :	No		
Telephone :	020 7972 1518	Fax Number :	020 7972 1717
Email Address :	MB-GAIC@dh.gsi.gov.uk	Website :	<a href="http://www.advisorybodies.doh.gov.uk/genetics/gaic/">http://www.advisorybodies.doh.gov.uk/genetics/gaic/</a>
Address :	GAIC Secretariat, Area 652C, Skipton House, 80 London Road, London, SE1 6LH		
Terms of Reference :	To develop criteria for the evaluation of scientific genetic tests and their relevance to types of insurance and to report to ministers on proposals received from insurance providers and level of compliance by industry.		
Notes :			

## Department of Health Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Professor David J Johns
Remuneration :	181 per meeting
Secretary :	Daniel Gooch
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	95000
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

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

Notes : Last annual report available from: <http://www.advisorybodies.doh.gov.uk/genetics/gaic/gaicsecondreport.pdf>

### HUMAN GENETICS COMMISSION (HGC)

Multiple Bodies :	No		
Telephone :	020 7972 1518	Fax Number :	020 7972 1717
Email Address :	hgc@dh.gsi.gov.uk	Website :	www.hgc.gov.uk
Address :	HGC Secretariat, Area 652C, Skipton House, 80 London Road, London, SE1 6LH		
Terms of Reference :	To provide Ministers with the "big picture" of human genetics a particular focus on social and ethical issues.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Baroness Helena Kennedy QC
Remuneration :	181 per meeting
Secretary :	vacant
Remuneration :	
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	11M/7F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 5M/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts. Last annual review available at: [http://www.hgc.gov.uk/UploadDocs/DocPub/Document/annualreport\\_second.pdf](http://www.hgc.gov.uk/UploadDocs/DocPub/Document/annualreport_second.pdf)

#### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

INDEPENDENT ADVISORY GROUP ON SEXUAL HEALTH AND HIV (IAG)			
Multiple Bodies :	No		
Telephone :	020 7972 1417	Fax Number :	020 7972 6196
Email Address :	geoff.rayment@dh.gsi.gov.uk	Website :	http://www.dh.gov.uk/PolicyAndGuidance/HealthAndSocialCareTopics/SexualHealth/
Address :	IAG Secretariat, Room 579D, Skipton House, 80 London Road, London, SE1 6LH		
Terms of Reference :	Provide advice to the Government and monitor progress on the implementation of the National Strategy for Sexual Health and HIV, including any further action necessary to achieve the strategy's aims of: Reducing the transmission of HIV and STIs; Reducing the prevalence of undiagnosed HIV and STIs; Reducing unintended pregnancy rates; Improving the health and social care for people living with HIV and STIs; And reducing the stigma associated with HIV and STIs.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	Baroness Joyce Gould	Public Minutes :	No	Gov Funding £	
Remuneration :	18360	Public Interests :	Yes	Exp By Dept £	
Secretary :	Geoff Rayment	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	CIVIL SERVANT	Annual Report :	2004		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Vice Chairs	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	1M/1F P, OM/OF NP, OV	12M/13F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

INDEPENDENT RECONFIGURATION PANEL (IRP)			
Multiple Bodies :	No		
Telephone :	020 7389 8045/8048	Fax Number :	020 7389 8001
Email Address :	irpinfo@dh.gsi.gov.uk	Website :	http://www.irpanel.org.uk
Address :	Kierran Cross, First Floor, 11 Strand, London, WC2N 5HR		
Terms of Reference :	To advise the Secretary of State for Health on contentious proposals for changes to NHS services.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	Dr. Peter Barrett	Public Minutes :	No	Gov Funding £	
Remuneration :	23304	Public Interests :	Yes	Exp By Dept £	
Chief Executive :	Tony Shaw	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	47587	Annual Report :	2003		
Staff Employed :	0	Last Review :	2003		



## Department of Health Advisory NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts. Last Annual Report available from: <a href="http://www.irpanel.org.uk">http://www.irpanel.org.uk</a>
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INDEPENDENT REVIEW PANEL FOR BORDERLINE PRODUCTS			
Multiple Bodies :	No		
Telephone :	020 7084 2878	Fax Number :	020 7084 2121
Email Address :	sean.fletcher@mhra.gsi.gov.uk	Website :	www.mhra.gov.uk
Address :	Secretariat, Room 16-160, Market Towers, 1 Nine Elms Lane, London, SW8 5NQ		
Terms of Reference :	To objectively review the provisional determinations issued by the Borderline Section of the Medicines and Healthcare Products Regulatory Agency that a product is a medicinal product within the definition set out in Article 1 of Directive 2001/83/EEC and therefore a relevant medicinal product. The review should be made having regard to that definition, to the criteria set out in Guidance Note 8 'A guide to what is a medicinal product', any legal precedent and the information provided by the manufacturer or marketer of the product; To advise the Licensing Authority whether or not they believe that a product, which has been the subject of the provisional determination, is a relevant medicinal product; To assist the Licensing Authority in its regulatory role by advising, when requested, whether, in respect of a product which is not yet on the market, any presentational material or ingredient would bring the said product within the definition of a medicinal product in Article 1 of Directive 2001/83/EEC.		
Notes :	This body was formerly known as the Independent Review Panel on the Classification of Borderline Medicines.		

NDPB STATISTICS	
Year :	2004
Chair :	Robert Downey
Remuneration :	160 per meeting
Secretary :	Sean Fletcher
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	4000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	13M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts.
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INDEPENDENT REVIEW PANEL FOR THE ADVERTISING OF MEDICINES			
Multiple Bodies :	No		
Telephone :	020 7084 2878	Fax Number :	020 7084 2121
Email Address :	sean.fletcher@mhra.gsi.gov.uk	Website :	www.mhra.gov.uk
Address :	Secretariat, Room 16-160, Market Towers, 1 Nine Elms Lane, London, SW8 5NQ		
Terms of Reference :	To consider written and oral representations from pharmaceutical companies as to the conformity of their advertising and promotional material with the Advertising Regulations; To advise Health Ministers on the conformity of advertising and promotional material with the Advertising Regulations before a final decision is made by Health Ministers.		
Notes :			

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	James Watt	Public Minutes :	No	Gov Funding £	
Remuneration :	160 per meeting	Public Interests :	Yes	Exp By Dept £	
Secretary :	Sean Fletcher	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	CIVIL SERVANT	Annual Report :	2003		
Staff Employed :	0	Last Review :	2002		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

JOINT COMMITTEE ON VACCINATION AND IMMUNISATION (JCVI)			
Multiple Bodies :	No		
Telephone :	020 7972 3888	Fax Number :	020 7972 5771
Email Address :	dorian.kennedy@dh.gsi.gov.uk	Website :	
Address :	Room 602A, Skipton House, 80 London Road, London, SE1 6LH		
Terms of Reference :	To advise the Secretaries of State for Health, Scotland, Wales and Northern Ireland on matters relating to communicable diseases, preventable and potentially preventable through immunisation.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	Professor Michael Langman	Public Minutes :	Yes	Gov Funding £	
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	
Administrative Secretary :	Dr Dorian Kennedy	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	CIVIL SERVANT	Annual Report :	2003		
Staff Employed :	0	Last Review :	2003		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/3F NP, 3V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 5M/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

## Department of Health Advisory NDPBs

MEDICINES COMMISSION (MC)			
Multiple Bodies :	No		
Telephone :	020 7084 2652	Fax Number :	020 7084 2121
Email Address :	sue.jones@mhra.gsi.gov.uk	Website :	www.mhra.gov.uk
Address :	Market Towers, 1 Nine Elms Lane, London, SW8 5NQ		
Terms of Reference :	To advise UK Health and Agriculture Ministers on matters relating to the execution of the Medicines Act 1968. To consider representations when the licensing authority is minded to refuse, suspend, revoke or vary a licence, authorisation or certificate.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	-
Chair :	Professor Parveen Kumar	Public Minutes :	Yes	Gov Funding £	
Remuneration :	217 per meeting	Public Interests :	Yes	Exp By Dept £	
Secretary :	Sue Jones	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	Civil Servant	Annual Report :	2003		
Staff Employed :	0	Last Review :	2004		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 16M/9F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

NURSES AND OTHER HEALTH PROFESSIONS REVIEW BODY (NOHPRB)			
Multiple Bodies :	No		
Telephone :	020 7467 7240	Fax Number :	020 7467 7248
Email Address :	sunita.marwaha@dti.gsi.gov.uk	Website :	www.ome.uk.com
Address :	Office of Manpower Economics, Oxford House, 76 Oxford Street, London, W1D 1BS		
Terms of Reference :	To advise on remuneration of NHS employed nurses, midwives, health visitors, allied health professionals, pharmacists, optometrists, applied psychologists and psychotherapists, clinical support workers and technicians supporting these groups in accordance with their terms of reference.		
Notes :	Formerly the Nurses, Midwives, Health Visitors & Professions Allied to Medicine Pay Review Body		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	-
Chair :	Professor Sir Clive Booth	Public Minutes :	No	Gov Funding £	
Remuneration :	350 per meeting	Public Interests :	Yes	Exp By Dept £	
Secretary :	Mr M Penny	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	Civil Servant	Annual Report :	2003		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	4M/3F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

PATIENT INFORMATION ADVISORY GROUP (PIAG)			
Multiple Bodies :	No		
Telephone :	0113 254 5273	Fax Number :	0113 254 6015
Email Address :	piag@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/piag
Address :	Room 1N 35C, Quarry House, Quarry Hill, Leeds, West Yorkshire, LS2 7UE		
Terms of Reference :	To advise the Secretary of State on use of powers provided by section 60 of the Health and Social Care Act 2001, and in particular on: applications and proposals for use of these powers; draft regulations made under s60(1) of the Act; and proposals to vary or revoke such regulations following the Secretary of State's required annual review of existing provisions; and to advise the Secretary of State on key issues, particularly those of national significance, relating to the processing of patient information.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	Professor Joan Higgins	Public Minutes :	No	Gov Funding £	
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	
Secretary :	Sean Kirwan	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	CIVIL SERVANT	Annual Report :	2003		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/1F NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 6M/8F NP, 0M/OF EX, 0V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

PHARMACISTS' REVIEW PANEL (PRP)			
Multiple Bodies :	No		
Telephone :	020 7467 7240	Fax Number :	020 7467 7248
Email Address :	sunita.marwaha@dti.gsi.gov.uk	Website :	-
Address :	Office of Manpower Economics, Oxford House, 76 Oxford Street, London, W1D 1BS		
Terms of Reference :	To advise the Secretary of State for Health on any aspect relating to the gross remuneration of chemist contractors providing services under Part II of the National Health Service Act.		
Notes :	The Pharmacists' Review Panel has not met since 1994.		

## Department of Health Advisory NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	-	Public Minutes :	No	Gov Funding £	
Remuneration :	-	Public Interests :	No	Exp By Dept £	
Secretary :	Michael Penny	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	CIVIL SERVANT	Annual Report :	-		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The Pharmacists' Review Panel has not met since 1994 and there are not any plans at present for it to meet in the future. The Panel does not currently have a Chair or Members.
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SCIENTIFIC ADVISORY COMMITTEE ON NUTRITION (SACN)			
Multiple Bodies :	No		
Telephone :	020 7972 1365	Fax Number :	020 7972 4877
Email Address :	Sheela.Reddy@dh.gsi.gov.uk	Website :	www.SACN.gov.uk
Address :	Room 704, Wellington House, 133-155 Waterloo Road, London, SE1 8UG		
Terms of Reference :	SACN is a UK wide advisory committee set up to replace the committee on Medical Aspects of Food and Nutrition Policy (COMA). It advises the UK Health Departments as well as the Food Standards Agency and is supported by a joint DH/FSA secretariat. Its advice will cover scientific aspects of nutrition and health with specific reference to: Nutrient content of individual foods and advice on diet as a whole including the definition of a balanced diet, and the nutritional status of people; Monitoring and surveillance of the above; Nutritional issues which affect wider public health policy issues including conditions where nutritional status is one of a number of risk factors (e.g. cardiovascular disease, cancer, osteoporosis and/or obesity); Nutrition of vulnerable groups (e.g. infants and the elderly) and health inequality issues; Research requirements for the above.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	
Chair :	Professor Alan Jackson	Public Minutes :	Yes	Gov Funding £	
Remuneration :	188 per meeting	Public Interests :	Yes	Exp By Dept £	
Secretary :	Dr. Sheila Reddy	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	CIVIL SERVANT	Annual Report :	2003		
Staff Employed :	0	Last Review :	1999		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/7F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts.
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### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

SCIENTIFIC COMMITTEE ON TOBACCO AND HEALTH (SCOTH)			
Multiple Bodies :	No		
Telephone :	020 7972 4872	Fax Number :	020 7972 4965
Email Address :	nick.adkin@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/scoth/
Address :	Department of Health, Health Improvement and Prevention, Room 711, Wellington House, 133-155 Waterloo Road, London, SE1 8UG		
Terms of Reference :	The Committee is appointed to provide advice to the Chief Medical Officers of the United Kingdom on scientific matters concerning tobacco and health, in particular: to review scientific and medical evidence on such areas relating to tobacco and health, including behavioural aspects of tobacco use, as may be agreed between the Committee and the Health Departments of the United Kingdom and in the light of these reviews; to advise on research priorities on tobacco and health, including behavioural aspects of tobacco; to report the advice of the Technical Advisory Group.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Professor James Friend
Remuneration :	0
Secretary :	Nick Adkin
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	34000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 1M/0F NP, 0V	1M/0F P, 0M/0F NP, 0V	9M/4F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Notes :

SPECIALIST ADVISORY COMMITTEE ON ANTIMICROBIAL RESISTANCE (SACAR)			
Multiple Bodies :	No		
Telephone :	020 7972 5145	Fax Number :	020 7972 5714
Email Address :	sally.wellsted@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/sacar/
Address :	SACAR Secretariat, Room 636B, Skipton House, 80 London Road, London, SE1 6LH		
Terms of Reference :	To provide scientific advice to the Government on its strategy to minimise morbidity and mortality due to antimicrobial resistant infection, and maintain the effectiveness of antimicrobial agents in the treatment and prevention of microbial infections in man and animals.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Professor Richard Wise
Remuneration :	0
Secretary :	Sally Wellsted
Remuneration :	CIVIL SERVANT
Staff Employed :	

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

## Department of Health Advisory NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 16M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/OF EX, 1V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

STANDING DENTAL ADVISORY COMMITTEE (SDAC)			
Multiple Bodies :	No		
Telephone :	020 7972 3985	Fax Number :	020 7972 3999
Email Address :	Jerry.Read@dh.gsi.gov.uk	Website :	http://www.advisorybodies.doh.gov.uk/sdac/
Address :	SDAC Secretariat, Room 330, Wellington House, 133-155 London Road, London, SE1 8UG		
Terms of Reference :	To advise the Secretary of State for Health on dental matters and to respond to any questions referred to him.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	John Lowry CBE
Remuneration :	0
Secretary :	Jerry Read
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 15M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

STANDING MEDICAL ADVISORY COMMITTEE (SMAC)			
Multiple Bodies :	No		
Telephone :	020 7972 4198	Fax Number :	020 7972 4324
Email Address :	melissa.naylor@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/smac/
Address :	Area 423, Wellington House, 133-155 Waterloo Road, London, SE1 8UG		
Terms of Reference :	To advise the Secretary of State: (a) upon such matters (medical) relating to the services with which the committee are concerned as they see fit, and (b) upon any questions (medical) referred to them by the Secretary of State relating to those services.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Dr. Deirdre Cunningham
Remuneration :	0
Secretary :	Melissa Naylor
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 8M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts. The Chair post is currently vacant, as Dr. Deirdre Cunningham's term expired on 31/03/04.
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STANDING NURSING AND MIDWIFERY ADVISORY COMMITTEE (SNMAC)			
Multiple Bodies :	No		
Telephone :	020 7210 4868	Fax Number :	020 7210 5709
Email Address :	ann.towner@doh.gsi.gov.uk	Website :	<a href="http://www.advisorybodies.doh.gov.uk/snmac/">http://www.advisorybodies.doh.gov.uk/snmac/</a>
Address :	SNMAC Secretariat, Room 527, Richmond House, 79 Whitehall, London, SW1A 2NS		
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.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Victoria Bailey
Remuneration :	0
Secretary :	Ann Towner
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, OM/1F NP, OV	OM/OF P, 4M/14F NP, 3V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/2F EX, OV

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts. A short summary of minutes available from <a href="http://www.advisorybodies.doh.gov.uk/snmac/">http://www.advisorybodies.doh.gov.uk/snmac/</a>
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## Department of Health Advisory NDPBs

STANDING PHARMACEUTICAL ADVISORY COMMITTEE (SPAC)			
Multiple Bodies :	No		
Telephone :	020 7972 2820	Fax Number :	020 7972 1186
Email Address :	diana.kenworthy@dh.gsi.gov.uk	Website :	-
Address :	SPAC Secretariat, Room 520, Eileen House, 80-94 Newington Causeway, London, SE1 6EF		
Terms of Reference :	To advise the Secretary of State for Health on such matters relating to the provision of pharmaceutical services and to respond to any questions referred to the committee by him.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	vacant
Remuneration :	
Secretary :	Diana Kenworthy
Remuneration :	CIVIL SERVANT
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	-
Last Review :	1993

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, 1V	OM/OF P, OM/OF NP, 1V	OM/OF P, OM/OF NP, 10V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

STEERING COMMITTEE ON PHARMACY POSTGRADUATE EDUCATION (SCPPE)			
Multiple Bodies :	No		
Telephone :	0161 778 4000	Fax Number :	0141 778 4030
Email Address :	cppe@man.ac.uk	Website :	http://www.cppe.man.ac.uk
Address :	School of Pharmacy and Pharmaceutical Sciences, University of Manchester, Oxford Road, Manchester, M13 9PL		
Terms of Reference :	To advise the Department of Health on continuing education and vocational training needs of hospital and community pharmacists who provide NHS pharmaceutical services.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	vacant
Remuneration :	
Secretary :	Clare Hallam
Remuneration :	CIVIL SERVANT
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	-
Last Review :	1998

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Advisory NDPBs

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, 1V	OM/OF P, OM/OF NP, 1V	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, 10V	OM/OF P, OM/OF NP, OM/OF EX, 3V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

### UK XENOTRANSPLANTATION INTERIM REGULATORY AUTHORITY (UKXIRA)

Multiple Bodies :	No		
Telephone :	020 7972 4672/4011	Fax Number :	020 7972 4852
Email Address :	dhmail@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/ukxira.htm
Address :	UKXIRA Secretariat, Area 324, Wellington House, 133-135 Waterloo Road, London, SE1 8UG		
Terms of Reference :	To advise the Secretary of State for Health in England, Northern Ireland, Scotland and Wales on the action necessary to regulate xenotransplantation, taking into account the principles outlined in "Animal Tissues into Humans", and worldwide developments in xenotransplantation. In particular to advise: (a) on safety, efficacy and considerations of animal welfare in liaison with the Home Office, and any other pre-conditions for xenotransplantation for human use, and whether these have been met; (b) on research required to assess safety and efficacy factors in xenotransplantation procedures; (c) on the acceptability of specific applications to proceed with xenotransplantation in humans; and (d) to provide a focal point on xenotransplantation issues within Government.		
Notes :			

#### NDPB STATISTICS

Year :	2004
Interim Chair :	Dr. Janet Dewdney
Remuneration :	187 per day
Chief Executive :	vacant
Remuneration :	-
Staff Employed :	0

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	Yes
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	-

#### Expenditure for 2002-2003

Audit Arrangements :	
Gov Funding £	
Exp By Dept £	75000
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

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

Notes :

### UNRELATED LIVE TRANSPLANT REGULATORY AUTHORITY (ULTRA)

Multiple Bodies :	No		
Telephone :	020 7972 4812	Fax Number :	020 7972 4790
Email Address :	dhmail@dh.gsi.gov.uk	Website :	www.advisorybodies.doh.gov.uk/ultra.htm
Address :	ULTRA Secretariat, Room 423, Wellington House, 135-155 Waterloo Road, London, SE1 8UG		
Terms of Reference :	The Unrelated Live Transplant Regulatory Authority (ULTRA) was established from 1 April 1990 (3 December 1990 in Northern Ireland) to consider applications made by registered practitioners seeking approval to transplant an organ between two living unrelated persons in the UK; and to establish that the conditions set out in the Regulations governing transplants between living genetically unrelated persons are satisfied.		
Notes :			

## Department of Health Advisory NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	Professor Sir Roddy MacSween	Public Minutes :	Yes	Gov Funding £	
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	
Secretary :	vacant	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	0	Annual Report :	2002		
Staff Employed :	0	Last Review :	2000		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 7M/5F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts. Last annual report available at <http://www.advisorybodies.doh.gov.uk/ultra/ultrareport99-2002.htm>

### EXECUTIVE NDPB

COMMISSION FOR PATIENT AND PUBLIC INVOLVEMENT IN HEALTH (CPPIH)			
Multiple Bodies :	No		
Telephone :	0121 222 4500	Fax Number :	
Email Address :	communications@cppih.org	Website :	www.cppih.org
Address :	120 Edmund Street, Birmingham, B3 2ES		
Terms of Reference :	The Commission was established under section 20 of the National Health Service (NHS) Reform and Health Care Professions Act 2002 to enhance accountability to patients and the public and secure sustained national improvements in patients' experience as measured by independent surveys.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Sharon Grant	Public Minutes :	Yes	Gov Funding £	33313000
Remuneration :	25000	Public Interests :	Yes	Exp By Dept £	55380
Chief Executive :	Laura McMurtrie	Ombudsman :	PCA	Total Gross Expenditure £	33313000
Remuneration :	100000	Annual Report :	-		
Staff Employed :	150	Last Review :	2004		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	6M/6F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : CPPI was established mid-2003 therefore financial information for 2002-2003 is not applicable.

#### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Executive NDPBs

<b>COMMISSION FOR SOCIAL CARE INSPECTION (CSCI)</b>			
Multiple Bodies :	No		
Telephone :	020 7979 2000	Fax Number :	020 7979 2111
Email Address :	enquiries@csci.gsi.gov.uk	Website :	www.csci.org.uk
Address :	33 Greycoat Street, London, SW1P 2QF		
Terms of Reference :	To regulate public, private and voluntary sector provision of social care services, assess the performance of local authorities in commissioning and delivering social care services, and encourage improvement in the quality of those services in England.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Dame Denise Platt DBE
Remuneration :	844560
Chief Inspector :	David Behan
Remuneration :	145000
Staff Employed :	2499

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004-05
Last Review :	2003-04

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	4M/1F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts. Expenditure for 2002-2003 not applicable as body was only created in 2003.
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<b>GENERAL SOCIAL CARE COUNCIL (GSCC)</b>			
Multiple Bodies :	No		
Telephone :	020 7397 5100	Fax Number :	020 7397 5101
Email Address :	info@gsc.org.uk	Website :	www.gsc.org.uk
Address :	GSCC Secretariat, Goldings House, 2 Hay's Lane, London, SE1 2HB		
Terms of Reference :	To establish a comprehensive and up-to-date register of qualifying social care workers, establish transparent and fair rules for achieving and retaining registration, develop and enforce professional standards of conduct and practice and ensure high levels of training for social workers.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Rodney Brooke CBE DL
Remuneration :	23252
Chief Executive :	Lynne Berry
Remuneration :	104760
Staff Employed :	146

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	51482000
Exp By Dept £	58500
Total Gross Expenditure £	53087000

## Department for Health Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	6M/6F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

HEALTH PROTECTION AGENCY (HPA)			
Multiple Bodies :	No		
Telephone :	020 7339 1300	Fax Number :	020 7339 1302
Email Address :	webteam@hpa.org.uk	Website :	www.hpa.org.uk
Address :	Central Office, Level 11, East Wing, Adelphi, 1-11 John Adam Street, London, WC2N 6HT		
Terms of Reference :	The protection of the community (or any part of the community) against infectious disease and other dangers to health.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir William Stewart
Remuneration :	36080
Chief Executive :	Professor Pat Troop
Remuneration :	135000
Staff Employed :	2518

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	10M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The Health Protection Agency was established on 1 April 2003 therefore financial information for 2002/03 is not appropriate.

HEALTHCARE COMMISSION (COMMISSION FOR HEALTHCARE AUDIT AND INSPECTION)			
Multiple Bodies :	No		
Telephone :	020 7448 9200	Fax Number :	020 7448 9292
Email Address :	feedback@healthcarecommission.org.uk	Website :	www.healthcarecommission.org.uk
Address :	Finsbury Tower, 103-105 Bunhill Row, London, EC1Y 8TG		
Terms of Reference :	Statutory body.		
Notes :	The Healthcare Commission was established on 8 January 2004 under the Health and Social Care (Community Health and Standards) Act 2003. The legal name of the body is 'Commission for Healthcare Audit and Inspection'.		

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Professor Sir Ian Kennedy	Public Minutes :	Yes	Gov Funding £	
Remuneration :	138000	Public Interests :	Yes	Exp By Dept £	
Chief Executive :	Anna Walker	Ombudsman :	-	Total Gross Expenditure £	
Remuneration :	160000	Annual Report :	-		
Staff Employed :	771	Last Review :	-		

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Joint Deputies	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/1F P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	8M/4F P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Financial information for 2002-03 not applicable, as the Healthcare Commission was not launched until April 2004.

### HUMAN FERTILISATION & EMBRYOLOGY AUTHORITY (HFEA)

Multiple Bodies :	No		
Telephone :	020 7291 8200	Fax Number :	020 7291 8201
Email Address :	admin@hfea.gov.uk	Website :	www.hfea.gov.uk
Address :	The Human Fertilisation and Embryology Authority, 21 Bloomsbury Street, London, WC1B 3HF		
Terms of Reference :	Established in August 1991 under the Human Fertilisation and Embryology Act 1990 to: Licence and monitor clinics carrying out fertility treatment involving in vitro fertilisation and use of donor gametes and embryos; Licence and monitor centres undertaking human embryo research; Regulate storage of gametes and embryos.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Suzi Leather	Public Minutes :	Yes	Gov Funding £	4211000
Remuneration :	30750	Public Interests :	Yes	Exp By Dept £	
Chief Executive :	Angela McNab	Ombudsman :	PCA	Total Gross Expenditure £	7444580
Remuneration :	94500	Annual Report :	2003		
Staff Employed :	106	Last Review :	2004		

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	8M/8F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

## Department for Health Executive NDPBs

<b>MONITOR - INDEPENDENT REGULATOR OF NHS FOUNDATION TRUSTS (Monitor)</b>			
Multiple Bodies :	No		
Telephone :	020 7340 2423	Fax Number :	020 7340 2401
Email Address :	alex.sienkiewicz@monitor-nhsft.gov.uk	Website :	www.monitor-nhsft.gov.uk
Address :	4 Matthew Parker Street, London, SW1H 9NL		
Terms of Reference :	Monitor (whose statutory name is the Independent Regulator of NHS Foundation Trusts) is an independent corporate body established under the Health and Social Care (Community Health and Standards) Act 2004. It is responsible for authorising, monitoring and regulating NHS Foundation Trusts. Monitor has authorised 20 NHS Foundation Trusts to date. Monitor has powers to intervene in the running of NHS Foundation Trusts in the event of failings in their healthcare standards or other aspects of their activities, which amount to a significant breach in the terms of their authorisation. Monitor is accountable to Parliament for the economy, efficiency and effectiveness with which it operates and for the performance of certain specific duties placed on it by legislation, including: - Controlling the borrowing of NHSFTs; - Limiting the proportion of income generated by NHSFTs from the care of private patients; - Preventing the disposal of property required for the provision of those healthcare and education services which an NHSFT is required in its authorisation to provide; - Requiring that an NHSFT has a representative membership in its patients; and public constituencies; - Specifying for NHSFTs the form of accounts and annual accounts, accounting standards and practices and the form of audit; and - Maintaining a public register of NHSFTs.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Executive Chairman :	Dr. William Moyes
Remuneration :	195000
Secretary :	Alex Sienkiewicz
Remuneration :	CIVIL SERVANT
Staff Employed :	33

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	1M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Monitor was established in 2004, therefore financial information for 2002-03 is not applicable.

<b>NATIONAL BIOLOGICAL STANDARDS BOARD (NBSB)</b>			
Multiple Bodies :	No		
Telephone :	01707 641000	Fax Number :	01707 646730
Email Address :	enquiries@nibsc.ac.uk	Website :	www.nibsc.ac.uk
Address :	NIBSC, Blanche Lane, South Mimms, Hertfordshire, EN6 3QG		
Terms of Reference :	To safeguard and enhance public health through the standardisation and control of biologicals used in medicine.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Professor Gordon W. Duff
Remuneration :	15420
Director :	Dr. Stephen C Inglis
Remuneration :	140840
Staff Employed :	305

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	1996

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	9970000
Exp By Dept £	10628000
Total Gross Expenditure £	19253000

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	11M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

NATIONAL CARE STANDARDS COMMISSION (NCSC)			
Multiple Bodies :	No		
Telephone :	0191 233 3600	Fax Number :	0191 233 3569
Email Address :	enquiries@ncsc.gsi.gov.uk	Website :	www.carestandards.org.uk
Address :	St Nicholas House, St Nicholas Building, Newcastle-Upon-Tyne, NE1 1NB		
Terms of Reference :	To regulate social care and private and voluntary healthcare services in England and encourage improvement in the quality of those services.		
Notes :	Ceased to exist on 1 April 2004. Replaced by the Healthcare Commission.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Anne Parker CBE	Public Minutes :	Yes	Gov Funding £	87826000
Remuneration :	23253	Public Interests :	Yes	Exp By Dept £	
Chief Executive :	Ron Kerr	Ombudsman :	PCA	Total Gross Expenditure £	152666000
Remuneration :	130000	Annual Report :	2003-04		
Staff Employed :	2586	Last Review :	2003-04		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	9M/4F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : NCSC responsibilities were taken over by the Commission for Social Care Inspection and the Commission for Healthcare Audit and Inspection on 1 April 2004. Expenditure by DH on sponsorship not separately identified in DH accounts.

NATIONAL CLINICAL ASSESSMENT AUTHORITY (NCAA)			
Multiple Bodies :	No		
Telephone :	020 7084 3850	Fax Number :	020 7084 3851
Email Address :	ncaa@ncaa.nhs.uk	Website :	www.ncaa.nhs.uk
Address :	NCAA, Market Towers, 1 Nine Elms Lane, London, SW8 5NQ		
Terms of Reference :	The NCAA provides a service to support the NHS in managing doctors and dentists whose performance gives cause for concern. We provide advice about the local handling of cases, offer ongoing support to local processes, and where necessary carry out clinical performance assessments to clarify areas of concern and make recommendations on how difficulties may be resolved.		
Notes :			



## Department for Health Executive NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Bob Nicholls CBE
Remuneration :	23162
Medical Director :	Professor Alastair Scotland
Remuneration :	124520
Staff Employed :	98

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2003
Last Review :	2004

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	10842000
Exp By Dept £	
Total Gross Expenditure £	10842000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	6M/4F P, OM/OF NP, 4V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

NATIONAL RADIOLOGICAL PROTECTION BOARD (NRPB)			
Multiple Bodies :	No		
Telephone :	0123 583 1600	Fax Number :	0123 583 3891
Email Address :	nrbp@nrbp.org	Website :	www.nrbp.org
Address :	National Radiological Protection Board , Chilton, Didcot, Oxon, OX11 0RQ		
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.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir William Stewart
Remuneration :	15420
Director :	Dr. R Cox
Remuneration :	83280
Staff Employed :	315

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	1996

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	6385000
Exp By Dept £	
Total Gross Expenditure £	16348000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts. Last Annual Report available from: [http://www.nrbp.org/publications/corporate\\_documents/annual/annual\\_report\\_2004.pdf](http://www.nrbp.org/publications/corporate_documents/annual/annual_report_2004.pdf)

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Executive NDPBs

PUBLIC HEALTH LABORATORY SERVICE (PHLS)			
Multiple Bodies :	No		
Telephone :	0208 327 6420	Fax Number :	0208 327 6007
Email Address :	tony.sillis@phls.org.uk	Website :	www.phls.org.uk
Address :	61 Colindale Avenue, London, NW9 5DF		
Terms of Reference :	To protect the population from infection through detection, diagnosis, surveillance prevention and control of infections and communicable diseases in the UK and worldwide on the sources and control of infection.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Roger Tabor	Public Minutes :	Yes	Gov Funding £	62869000
Remuneration :	11000	Public Interests :	Yes	Exp By Dept £	
Chief Executive :	Keith Saunders	Ombudsman :	PCA	Total Gross Expenditure £	163538000
Remuneration :	183000	Annual Report :	2003/2004		
Staff Employed :	69	Last Review :	1996		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	13M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

### NHS BODY

DENTAL PRACTICE BOARD (DPB)			
Multiple Bodies :	No		
Telephone :	01323 433 550	Fax Number :	01323 433 517
Email Address :	Helpdesk@dpb.nhs.uk	Website :	www.dpb.nhs.uk
Address :	Compton Place Road, Eastbourne, East Sussex, BN20 8AD		
Terms of Reference :	The Dental Practice Board is an independent statutory body whose main tasks are to handle payment claims and remunerate dentists providing NHS General Dental Services and Personal Dental Services under the NHS. It provides an important check to detect and prevent fraud or abuse of the dental payments system. It also manages the Dental Reference Service, which provides independent professional dental patient examinations.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Mary Wyllie	Public Minutes :	Yes	Gov Funding £	23790000
Remuneration :	31077	Public Interests :	Yes	Exp By Dept £	
Chief Executive :	John Taylor	Ombudsman :	PCA	Total Gross Expenditure £	349000
Remuneration :	91053	Annual Report :	2003-04		
Staff Employed :	325	Last Review :	2004		

## Department of Health NHS Bodies

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	3M/1F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The Health and Social Care (Community Health and Standards) Act 2003 provides for the abolition of the Dental Practice Board. The Secretary of State for Health has announced the completion of the initial stage of the review of the Department of Health's arm's length bodies (ALB's). A new NHS Business Services Authority will be created to replace the Dental Practice Board and three other ALBs. Expenditure by DH on sponsorship not separately identifiable in DH accounts.
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DENTAL VOCATIONAL TRAINING AUTHORITY (DVTA)			
Multiple Bodies :	No		
Telephone :	01323 431 189	Fax Number :	01323 433 432
Email Address :	DVTA1@dpb.nhs.uk	Website :	http://www.dvta.nha.uk
Address :	Masters House, Temple Grove, Compton Place, Eastbourne, Sussex, BN20 8AD		
Terms of Reference :	The Dental Vocational Training Authority (DVTA) is a Special Health Authority which adjudicates applications for dental vocational training numbers on behalf of Primary Care Trusts in England and Wales. The DVTA is also responsible for the vocational training curriculum and quality of assurance of vocational training schemes in England and for running the clearing house system for VTs in the UK as well as issuing advice and guidance.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Rasikkumar Ladwa
Remuneration :	6000
Chief Executive :	Sarah Caldwell
Remuneration :	30000
Staff Employed :	3

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	Health Service
Annual Report :	2004
Last Review :	2003

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	240000
Exp By Dept £	
Total Gross Expenditure £	240000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3OM/6F P, OM/OF NP, 4V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts.
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Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health NHS Bodies

DENTAL VOCATIONAL TRAINING AUTHORITY APPEAL BODY			
Multiple Bodies :	No		
Telephone :	020 7210 5853	Fax Number :	020 7210 5913
Email Address :	Sarah.Lowney@dh.gsi.gov.uk	Website :	
Address :	Room 330A, Wellington House, 133-155 Waterloo Road, London, SE1 8UG		
Terms of Reference :	To hear appeals against decisions of the Dental Vocational Training Authority.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	-
Chair :	Margaret Astbury	Public Minutes :	No	Gov Funding £	
Remuneration :	720 per day	Public Interests :	No	Exp By Dept £	
Secretary :	Sarah Lowney	Ombudsman :	Health Service	Total Gross Expenditure £	
Remuneration :	CIVIL SERVANT	Annual Report :	-		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	8M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	No fixed budget, fee and expenses paid to tribunal members for their attendance at rates set by HM Treasury. Expenditure by DH on sponsorship not separately identified in DH accounts.
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FAMILY HEALTH SERVICES APPEAL AUTHORITY SPECIAL HEALTH AUTHORITY (FHSAA (SHA))			
Multiple Bodies :	No		
Telephone :	01423 530280	Fax Number :	01423 522034
Email Address :	mail@fhsaa.nhs.uk	Website :	www.fhsaa.nhs.uk
Address :	30 Victoria Avenue, Harrogate, North Yorkshire, HG1 5PR		
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).		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Alan Crute	Public Minutes :	Yes	Gov Funding £	870000
Remuneration :	11219	Public Interests :	Yes	Exp By Dept £	
Chief Executive :	Paul Burns	Ombudsman :	Health Service	Total Gross Expenditure £	955000
Remuneration :	64000	Annual Report :	2003		
Staff Employed :	13	Last Review :	2004		

## Department of Health NHS Bodies

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	1M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

HEALTH DEVELOPMENT AGENCY (HDA)			
Multiple Bodies :	No		
Telephone :	020 7430 0850	Fax Number :	020 7061 3390
Email Address :	david.viles@hda-online.org.uk	Website :	www.hda.nhs.uk
Address :	Health Development Agency, Holborn Gate, 330 High Holborn, London, WC1V 7BA		
Terms of Reference :	Establish and maintain an evidence base of what works in public health practice; provide advice on developing and setting standards; develop the capacity and capability of the public health workforce.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Dame Yve Buckland
Remuneration :	22708
Chief Executive :	Paul Streets OBE
Remuneration :	115726
Staff Employed :	166

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2003
Last Review :	-

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	11015000
Exp By Dept £	
Total Gross Expenditure £	13304000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputies	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	2M/1F P, OM/OF NP, OV	4M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	1M/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

MENTAL HEALTH ACT COMMISSION (MHAC)			
Multiple Bodies :	No		
Telephone :	0115 943 7100	Fax Number :	0115 943 7101
Email Address :	ChiefExec@mhac.trent.nhs.uk	Website :	www.mhac.trent.nhs.uk
Address :	Maid Marion House, 56 Hounds Gate, Nottingham, NG1 6BG		
Terms of Reference :	Safeguarding the interests of all people detained under the Mental Health Act.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health NHS Bodies

NDPB STATISTICS	
Year :	2004
Chair :	Professor Kamlesh Patel OBE
Remuneration :	22500
Chief Executive :	Chris Heginbotham
Remuneration :	99000
Staff Employed :	35

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	3917000
Exp By Dept £	
Total Gross Expenditure £	3917000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	2M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/2F P, OM/OF NP, 2M/1F EX, OV

Notes : Expenditure by DH on sponsorship not separately identifiable in DH accounts.

NATIONAL BLOOD AUTHORITY (NBA)			
Multiple Bodies :	No		
Telephone :	01923 486 800	Fax Number :	01923 486 801
Email Address :	customer.services@nbs.nhs.uk	Website :	www.blood.co.uk
Address :	NBA Secretariat, Oak House, Reeds Crescent, Watford, Hertfordshire, WD24 4QN		
Terms of Reference :	The Authority's principal task is to provide appropriately safe blood, blood components, tissues and related services to current quality standards. The authority aims to ensure high standards of safety, quality and cost efficiency.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mike Fogden
Remuneration :	22709
Chief Executive :	Martin Gorham
Remuneration :	110859
Staff Employed :	6316

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	40759000
Exp By Dept £	
Total Gross Expenditure £	39190800

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	6M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

## Department of Health NHS Bodies

<b>NATIONAL INSTITUTE FOR CLINICAL EXCELLENCE (NICE)</b>			
Multiple Bodies :	No		
Telephone :	020 7067 5800	Fax Number :	020 7067 5801
Email Address :	nice@nice.nhs.uk	Website :	www.nice.org.uk
Address :	MidCity Place, 71 High Holborn, London, WC1V 6NA		
Terms of Reference :	To appraise new and existing drugs and treatments, produce guidance for the management of certain diseases or conditions and disseminate it to the NHS and health professionals to assess the care they give against established clinical standards.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Sir Michael Rawlins
Remuneration :	26265
Chief Executive :	Andrew Dillon CBE - CE
Remuneration :	139353
Staff Employed :	100

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	No
Ombudsman :	Health Service
Annual Report :	2003
Last Review :	-

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	18144000
Exp By Dept £	
Total Gross Expenditure £	18144000

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Vice Chair	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	4M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

<b>NATIONAL PATIENT SAFETY AGENCY (NPSA)</b>			
Multiple Bodies :	No		
Telephone :	020 7927 9500	Fax Number :	020 7927 9501
Email Address :	enquiries@npsa.nhs.uk	Website :	www.npsa.nhs.uk
Address :	4-8 Maple Street, London, W1T 5HD		
Terms of Reference :	To help reduce risk and improve the safety of NHS patient care by promoting a culture of reporting and learning from adverse events and near misses, and to manage a national reporting and learning system to support this function.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Lord Philip Hunt
Remuneration :	58000
Chief Executives :	Sue Osborn / Susan Williams
Remuneration :	76169
Staff Employed :	173

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2003/4
Last Review :	2003

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	National Audit Office
Gov Funding £	12000000
Exp By Dept £	
Total Gross Expenditure £	12188000

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health NHS Bodies

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/OF P, OM/OF NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by department on sponsorship not separately identified in DH accounts

NATIONAL TREATMENT AGENCY (NTA)			
Multiple Bodies :	No		
Telephone :	020 7972 2214	Fax Number :	020 7972 2248
Email Address :	nta.enquiries@nta-nhs.org.uk	Website :	www.nta.nhs.uk
Address :	National Treatment Agency, 5th Floor, Hannibal House, Elephant and Castle, London, SE1 6TE		
Terms of Reference :	To increase the availability and quality of drug treatment services in England.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Baroness Massey of Darwen
Remuneration :	23545
Chief Executive :	Paul Hayes
Remuneration :	115000
Staff Employed :	130

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2003
Last Review :	2004

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	243600
Exp By Dept £	70000
Total Gross Expenditure £	6168000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	2M/2F P, OM/OF NP, OM/OF EX, OV

Notes : Last annual report available from: <http://www.nta.nhs.uk/publications/annualreport0203/annualreport.htm>

NHS APPOINTMENTS COMMISSION			
Multiple Bodies :	No		
Telephone :	020 7615 9300	Fax Number :	020 7615 9328
Email Address :	info@apcomm.nhs.uk	Website :	www.appointments.org.uk
Address :	1st Floor, Cheapside House, 138 Cheapside, London, EC2V 6BB		
Terms of Reference :	To provide independent recruitment, selection and appointment of chairs and non-executive members of NHS boards and health-related boards, and to ensure that once appointed, they are properly trained and supported and that their performance is regularly reviewed.		
Notes :			



## Department of Health NHS Bodies

NDPB STATISTICS	
Year :	2004
Chair :	Sir William Wells
Remuneration :	27157
Chief Executive :	Dr. Roger Moore
Remuneration :	80000
Staff Employed :	52

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2001-02
Last Review :	-

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	3630000
Exp By Dept £	
Total Gross Expenditure £	4223811

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	3M/5F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 1M/OF EX, 0V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

NHS COUNTER FRAUD AND SECURITY MANAGEMENT SERVICE (CFSMS)			
Multiple Bodies :	No		
Telephone :	0207 895 4500	Fax Number :	0207 895 4600
Email Address :	ExecOffice@cfsms.nhs.uk	Website :	www.cfsms.nhs.uk
Address :	NHS Counter Fraud and Security Management Service, Weston House, 246 High Holborn, London, WC1V 7EX		
Terms of Reference :	CFSMS has the responsibility for all policy and operational matters relating to the prevention, detection and investigation of fraud and corruption and the management of security in the NHS, and performs these functions in connection with countering fraud and corruption and management of security and such other functions as the Secretary of State may direct.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	William Darling CBE
Remuneration :	13753
Chief Executive :	Jim Gee
Remuneration :	36000
Staff Employed :	333

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2003/04
Last Review :	-

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	12315000
Exp By Dept £	
Total Gross Expenditure £	15460000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	2M/1F P, 0M/OF NP, 1V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health NHS Bodies

<b>NHS INFORMATION AUTHORITY (NHSIA)</b>			
Multiple Bodies :	No		
Telephone :	0121 333 0333	Fax Number :	0121 333 0334
Email Address :	Information@nhsia.nhs.uk	Website :	www.nhsia.nhs.uk
Address :	Aqueous II, Aston Cross, Rocky Lane, Birmingham, B6 5RQ		
Terms of Reference :	The Authority is responsible for developing national products and standards to support local implementations of the information strategy for the NHS "Information for Health".		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Professor Alastair Bellingham CBE
Remuneration :	22049
Chief Executive :	Dr. Gwyn Thomas
Remuneration :	142000
Staff Employed :	847

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2003/04
Last Review :	2004

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	253022000
Exp By Dept £	
Total Gross Expenditure £	257344000

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	2M/2F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

<b>NHS LITIGATION AUTHORITY (NHSLA)</b>			
Multiple Bodies :	No		
Telephone :	020 7430 8700	Fax Number :	020 7430 4286
Email Address :	Steve.Walker@nhsia.com	Website :	www.nhsia.com
Address :	Napier House, 24 High Holborn, London, WC1V 6AZ		
Terms of Reference :	The NHS Litigation Authority shall perform on behalf of the Secretary of State such of his functions in connection with the establishment and administration of a scheme under section 21 of the National Health Service and Community Care Act 1990© (scheme for meeting liabilities of health service bodies), and such other functions, as the Secretary of State may direct the Authority to perform on his behalf.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	R S Bradshaw
Remuneration :	19863
Chief Executive :	S Walker
Remuneration :	120000
Staff Employed :	182

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2004
Last Review :	2002

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	320000000
Exp By Dept £	
Total Gross Expenditure £	320023000

## Department of Health NHS Bodies

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	1M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts. Last annual report available from: <a href="http://www.nhs.uk/NR/rdonlyres/7C589362-0A6D-4385-BDD6-F37AB128D803/0/NHSLAAnnualReport2004.pdf">http://www.nhs.uk/NR/rdonlyres/7C589362-0A6D-4385-BDD6-F37AB128D803/0/NHSLAAnnualReport2004.pdf</a>
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NHS LOGISTICS AUTHORITY			
Multiple Bodies :	No		
Telephone :	01773 724 000	Fax Number :	01773 724 225
Email Address :	barry.mellor@logistics.nhs.uk	Website :	www.logistics.nhs.uk
Address :	West Way, Cotes Park Industrial Estate, Alfreton, Derbyshire, Derbs, DE55 4QJ		
Terms of Reference :	The Authority's principle 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.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Philip J Champ
Remuneration :	20910
Chief Executive :	Barry Mellor
Remuneration :	95964
Staff Employed :	1377

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	Health Service
Annual Report :	2003
Last Review :	-

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	68300000
Exp By Dept £	
Total Gross Expenditure £	68300000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Vice Chair	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	2M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts. Last annual report available from: <a href="http://www.logistics.nhs.uk/logisticsnet_content/documents/upload/doclists/CorpDocs1092737741906.pdf">http://www.logistics.nhs.uk/logisticsnet_content/documents/upload/doclists/CorpDocs1092737741906.pdf</a>
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NHS PROFESSIONALS (NHSP)			
Multiple Bodies :	No		
Telephone :	020 7887 7171	Fax Number :	020 7887 7126
Email Address :	carmel.flatley@nhsprofessionals.nhs.uk	Website :	www.nhsprofessionals.nhs.uk
Address :	Executive Office, Regents Place, 1st Floor, 338 Euston Road, London, NW1 3BT		
Terms of Reference :	Authority shall perform - (a) such functions in connection with the management of matters relating to the recruitment and use of temporary staff in the health service; and (b) such other functions, as the Secretary of State may direct. Statutory Instrument 2003 No. 3059 The NHS Professionals Special Health Authority (Establishment and Constitution) Order 2003.		
Notes :			

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health NHS Bodies

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	Richard Martin	Public Minutes :	No	Gov Funding £	
Remuneration :	50000	Public Interests :	Yes	Exp By Dept £	
Chief Executive :	Carmel Flatley	Ombudsman :	Health Service	Total Gross Expenditure £	
Remuneration :	150000	Annual Report :	-		
Staff Employed :	719	Last Review :	-		

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	5M/4F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 1M/1F EX, 0V

Notes : The NHS Professionals Special Health Authority was established on 1 January 2004, becoming fully operational on 1 April 2004. Financial information for 2002-03 is therefore not applicable.

### NHS TRUSTS

Multiple Bodies :	Yes (see below)		
Telephone :		Fax Number :	
Email Address :		Website :	
Address :	Addresses throughout England,		
Terms of Reference :	Responsible for providing health care services to patients, either in hospitals, clinics, in the community or as ambulance services. Work with the Health Authorities, PCTs, local people and other agencies to deliver integrated health care services to meet national and local needs.		
Notes :	This is a multiple body. There are 272 NHS Trusts in England. They are classified as public corporations for national accounts purposes.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	-
Chair :	MULTIPLE	Public Minutes :	No	Gov Funding £	33100000000
Remuneration :		Public Interests :	No	Exp By Dept £	
Chief Executive :	-	Ombudsman :	Health Service	Total Gross Expenditure £	33091246000
Remuneration :		Annual Report :	-		
Staff Employed :	669781	Last Review :	-		

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	138M/87F P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	628M/524F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : The figure for staff employed is from a non-medical work force census at (30.09.03). Excludes agency staff. Financial information taken from audited NHS Trust summarisation schedules 2002-03. NHS Trusts do not normally receive funding direct from DH but receive income for service provision largely from Primary Care Trusts. Expenditure by DH on sponsorship not separately identified in DH accounts.

## Department of Health NHS Bodies

NHSU			
Multiple Bodies :	No		
Telephone :	020 8528 1400	Fax Number :	020 8528 1301
Email Address :	enquiries@nhsu.org.uk	Website :	www.nhsu.nhs.uk
Address :	88 Wood Street, London, EC2V 7RS		
Terms of Reference :	NHSU is a new organisation that aims to improve patient care by enabling the provision of learning and development opportunities for everyone working in health and social care.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Barbara Stephens OBE
Remuneration :	22000
Chief Executive :	Professor Bob Fryer CBE
Remuneration :	115000
Staff Employed :	234

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, 1V	6M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	10M/4F P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure for 2002-2003 not applicable as body was only created in December 2003.

PRESCRIPTION PRICING AUTHORITY (PPA)			
Multiple Bodies :	No		
Telephone :	0191 232 5371	Fax Number :	0191 203 5498
Email Address :		Website :	www.ppa.org.uk
Address :	Bridge House, 152 Pilgrim Street, Newcastle-Upon-Tyne, NE1 6SN		
Terms of Reference :	Calculates amount due to pharmacists, appliance contractors and general practitioners for drugs and appliances supplied under the NHS. Pays pharmacists, appliance contractors; produces prescribing information and administers the NHS Low Income Scheme. Produces the Drug Tariff and is responsible for the prepayment certificate and medical and maternity exemption schemes.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Anne Galbraith
Remuneration :	16827
Chief Executive :	Nick Scholte
Remuneration :	104043
Staff Employed :	2919

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2003/2004
Last Review :	2003

Expenditure for 2002-2003	
Audit Arrangements :	National Audit Office
Gov Funding £	66187000
Exp By Dept £	
Total Gross Expenditure £	67662000

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health NHS Bodies

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by DH on sponsorship not separately identified in DH accounts.

PRIMARY CARE TRUSTS			
Multiple Bodies :	Yes (1)		
Telephone :		Fax Number :	
Email Address :		Website :	
Address :	Addresses throughout England,		
Terms of Reference :	PCTs are responsible for assessing the health needs of their local community and preparing plans for health improvement, reflecting the diversity of local needs. Their three main functions are: improving the health of the community; securing the provision of services; and integrating health and social care in the local community.		
Notes :	There are 302 Primary Care Trusts throughout England.		

NDPB STATISTICS	
Year :	2004
Chair :	MULTIPLE
Remuneration :	
Chief Executive :	-
Remuneration :	
Staff Employed :	169188

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	Health Service
Annual Report :	-
Last Review :	-

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	46278002000
Exp By Dept £	
Total Gross Expenditure £	53777535000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	160M/119F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	851M/784F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The figure for staff employed is from a non-medical work force census at (30.09.03). Excludes agency staff. Financial information taken from audited PCT summarisation schedules 2002-03. Expenditure by DH on sponsorship not separately identified in DH accounts.

RETAINED ORGANS COMMISSION (ROC)			
Multiple Bodies :	No		
Telephone :	0800 092 0203	Fax Number :	020 2972 2017
Email Address :	Retained-Organs-Commission@dh.gsi.gov.uk	Website :	www.nhs.uk/retainedorgans/
Address :	PO Box 32794, London, SE1 6WA		
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.		
Notes :			

## Department of Health NHS Bodies

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Professor Margaret Brazier	Public Minutes :	Yes	Gov Funding £	1165000
Remuneration :	22500	Public Interests :	Yes	Exp By Dept £	
Chief Executive :	Steve Catling	Ombudsman :	Health Service	Total Gross Expenditure £	1155000
Remuneration :	90000	Annual Report :	2003/4		
Staff Employed :	25	Last Review :	2003/4		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	4M/4F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 2V

Notes :

STRATEGIC HEALTH AUTHORITIES	
Multiple Bodies :	Yes (see below)
Telephone :	Fax Number :
Email Address :	Website :
Address :	Addresses throughout England,
Terms of Reference :	Responsible for implementing national policy on public health and health care within the area served by the authority. They work with PCTs, hospital and community services, local people and other agencies to meet national and local priorities for health and health care.
Notes :	There are 28 Strategic Health Authorities in England, which replaced the former Health Authorities in April 2002.

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	-
Chair :	MULTIPLE	Public Minutes :	No	Gov Funding £	4544480000
Remuneration :		Public Interests :	No	Exp By Dept £	
Chief Executive :	-	Ombudsman :	Health Service	Total Gross Expenditure £	4983677000
Remuneration :		Annual Report :	-		
Staff Employed :	3154	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	15M/12F P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	102M/73F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : The figure for staff employed is from a non-medical work force census at (30.09.03). Excludes agency staff. Financial information taken from audited SHA summarisation forms 2002-03. Expenditure by DH on sponsorship not separately identified in DH accounts.

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health NHS Bodies

UNITED KINGDOM TRANSPLANT (UKT)			
Multiple Bodies :	No		
Telephone :	0117 975 7575	Fax Number :	0117 975 7577
Email Address :	enquiries@uktransplant.nhs.uk	Website :	www.uktransplant.org.uk
Address :	UKT, Fox Den Road, Stoke Gifford, Bristol, BS34 8RR		
Terms of Reference :	To provide support for NHS transplant services in the UK and the Republic of Ireland; to ensure equitable allocation of available organ donor organs; and to increase the number of organs available for transplantation.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Gwyneth Flower
Remuneration :	18608
Chief Executive :	Sue Sutherland
Remuneration :	92902
Staff Employed :	122

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Health Service
Annual Report :	2004
Last Review :	2000

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	7495000
Exp By Dept £	
Total Gross Expenditure £	9503000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 2M/1F EX, OV

Notes :	Expenditure by DH on sponsorship not separately identified in DH accounts. Last Annual Report available from: <a href="http://www.uktransplant.org.uk/ukt/about_us/annual_report/annual_report.jsp">http://www.uktransplant.org.uk/ukt/about_us/annual_report/annual_report.jsp</a>
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### TRIBUNAL NDPB

CARE STANDARDS TRIBUNAL			
Multiple Bodies :	No		
Telephone :	020 7960 0660	Fax Number :	020 7960 0661
Email Address :	cst@cst.gsi.gov.uk	Website :	www.carestandardstribunal.gov.uk
Address :	18 Pocock Street, London, SE1 0BW		
Terms of Reference :	To hear appeals from individuals.		
Notes :			

NDPB STATISTICS	
Year :	2004
President :	His Honour, Judge David Pearl
Remuneration :	122139
Secretary :	Barbara Erne
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	750000
Total Gross Expenditure £	



## Department of Health Tribunal NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Monitored		
	President	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	42M/49F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Tribunal members are appointed by the Lord Chancellor. The CST is a non-executive judicial body established under the Protection of Children Act 1999 but which has since had additional jurisdictions conferred on it.
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FAMILY HEALTH SERVICES APPEAL AUTHORITY (FHSAA)			
Multiple Bodies :	No		
Telephone :	01423 530 280	Fax Number :	01423 522 034
Email Address :	mail@fhsaa.nhs.uk	Website :	www.fhsaa.nhs.uk
Address :	c/o FHSAA (SHA), 30 Victoria Avenue, Harrogate, North Yorkshire, HG1 5PR		
Terms of Reference :	The FHSAA's President and members are appointed by the Lord Chancellor. It works to procedural rules issued by the Lord Chancellor after consulting the Council on Tribunals. The President will allocate appeals and applications to panels normally consisting of a legal chairman, a professional member, and a lay member. The panels will hold oral hearings into the matters referred to them unless the Appellant or Applicant says that they do not want one. Panels may give their decisions at the end of the hearing or they may reserve their determination.		
Notes :			

NDPB STATISTICS	
Year :	2004
President :	Mr. P Kelly
Remuneration :	525 per day
Chief Executive :	
Remuneration :	
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	President	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	47M/27F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The FHSAA does not have a Chief Executive or Secretary, and is administered to by the FHSAA (SHA). Expenditure by DH on sponsorship not separately identified in DH accounts. The President and Members are appointed by the Department of Constitutional Affairs.
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MENTAL HEALTH REVIEW TRIBUNAL (MHRT)			
Multiple Bodies :	No		
Telephone :	020 7972 4577	Fax Number :	020 7972 4884
Email Address :	MBMHRTWellington@dh.gov.uk	Website :	www.mhrt.org.uk
Address :	MHRT Secretariat, LG2 Wellington House, 133-155 Waterloo Road, London, SE1 8UG		
Terms of Reference :	The Mental Health Review Tribunal was established under the 1959 Mental Health Act to provide an independent review of a patient's liability to detention under the Act.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Health Tribunal NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	John Wright/Professor Jeremy Cooper
Remuneration :	90300
Head of Secretariat :	Margaret Burn
Remuneration :	CIVIL SERVANT
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	Internal
Gov Funding £	2500000
Exp By Dept £	
Total Gross Expenditure £	2500000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	2M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	The MHRT has restructured and is no longer classified as a multiple body. Expenditure by DH on sponsorship not separately identified in DH accounts. Members of the MHRT are appointed by the Department of Constitutional Affairs.
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## DEPARTMENT OF HEALTH

### AD HOC ADVISORY GROUP ADVISORY COMMITTEE FOR TOPIC SELECTION

Date Established :	December 2002
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	Recommendations are made to Ministers, who determine topics to be referred to National Institute for Clinical Excellence. No other information provided by Department for Health.

### ADVISORY GROUP ON GENETICS RESEARCH

Date Established :	March 2003
Date Reported / Due to Report :	-
Report Details :	-
Date Wound Up :	
Notes :	TERMS OF REFERENCE: To provide a strategic oversight of the programmes of genetics research funded by the Department of Health; To monitor and co-ordinate the work of the Genetics Knowledge Parks and to undertake the mid-term and quinquennial reviews of the same; To advise the Department of Health's Portfolio Director of Genetics Research on areas where additional research may be required to address the needs of the National Health Service and wider Department of Health.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	4
Number of Wider Public Servants :	9
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	3
Chair :	Prof. Trevor Jones

## Department of Health Short Term Bodies

### AGENDA FOR CHANGE CENTRAL NEGOTIATING GROUP

Date Established :	February 1999
Date Reported / Due to Report :	
Report Details :	Information provided by DoH in March 2003 "Negotiations on a new pay system for 1 million NHS non-medical staff were completed in November 2002. The NHS trade unions are now consulting on the proposed new package of pay and conditions. If accepted, the new system will be tested in 12 ?early implementation? sites before it is implemented in the rest of the NHS in October 2004."
Date Wound Up :	
Notes :	No other information provided by DoH Timetable for reaching agreement on pay modernisation is heavily dependent on the work of the National Job Evaluation Working Party that has been conducting testing to ensure system fairness. Membership includes representatives of four UK Health Departments.

### CHILDREN'S NATIONAL SERVICE FRAMEWORK (NSF) STRATEGY GROUP

Date Established :	December 2001
Date Reported / Due to Report :	
Report Details :	The Group will report to the Children's Task Force, which will in turn report to the Minister of State for Community
Date Wound Up :	
Notes :	The NSF Strategy Group reports to the Children's Task Force. There are a number of external working groups and underpinning groups that report to the Strategy Group. No other information provided by Department for Health.

### EVALUATION OF THE NEW SOCIAL WORK DEGREE ADVISORY GROUP

Date Established :	May 2003	<b>Appointments Summary</b>	
Date Reported / Due to Report :	-	Year :	2004
Report Details :	-	Number of Ministers :	0
Date Wound Up :		Number of Civil Servants :	2
Notes :		Number of Wider Public Servants :	6
		Number of Voluntary / Charity Sector :	4
		Number of Private Sector :	0
		Chair :	Dr. Carol Lupton

### EXPERT GROUP ON BLOCKED ANAESTHETIC TUBING

Date Established :	July 2002	<b>Appointments Summary</b>	
Date Reported / Due to Report :	May 2004	Year :	2004
Report Details :	"Protecting the breathing circuit in anaesthesia"	Number of Ministers :	0
Date Wound Up :	May 2004	Number of Civil Servants :	
Notes :	Expert Group set up by the CMO to examine 13 incidents of blocked anaesthetic tubing, following the end of the linked police operation (Operation Orcadian), and to establish whether there are any lessons for the NHS to learn.	Number of Wider Public Servants :	
		Number of Voluntary / Charity Sector :	
		Number of Private Sector :	
		Chair :	Professor Kent Woods, NHS Health Technology Assessment Programme (until 31 December 2003, now Medicines and Healthcare products Regulatory Agency)

## Department of Health Short Term Bodies

### EXPERT GROUP ON MENTAL HEALTH IN PRISONS

Date Established :	November 2001
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	No other information provided by Department of Health

### EXTERNAL REFERENCE GROUP - LONG TERM CONDITIONS

Date Established :	November 2002
Date Reported / Due to Report :	May 2004
Report Details :	Group made recommendations for improving services for people with neurological conditions through the National Service Framework for Long Term Conditions.
Date Wound Up :	May 2004
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	
Number of Civil Servants :	2
Number of Wider Public Servants :	17
Number of Voluntary / Charity Sector :	6
Number of Private Sector :	1
Chair :	Diana Whitworth, Chief Executive, Carers' UK

### FOOD IN SCHOOLS MANAGEMENT GROUP

Date Established :	March 2003
Date Reported / Due to Report :	-
Report Details :	Regular oral updates at meetings.
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	6
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	0
Chair :	Rachel Clements

### FOOD IN SCHOOLS STEERING GROUP

Date Established :	May 2003
Date Reported / Due to Report :	-
Report Details :	Regular oral updates at meetings.
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	7
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	5
Number of Private Sector :	2
Chair :	Danila Armstrong

## Department of Health Short Term Bodies

### FORENSIC PSYCHIATRISTS' WORKING GROUP

Date Established :	March 2001
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	No other information provided by Department of Health

### IMPLEMENTATION BOARD: MODERNISING NHS HOSPITAL MEDICINES MANUFACTURING

Date Established :	May 2002
Date Reported / Due to Report :	July 2003
Report Details :	Implementation Plan: web-based guidance linking allocation of modernisation funding to clinical governance and future shape of the service.
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	
Number of Civil Servants :	3
Number of Wider Public Servants :	8
Number of Voluntary / Charity Sector :	
Number of Private Sector :	
Chair :	Professor Sir Ronald De Witt, Chief Executive, North West London Health Authority

### INTER-FAITH FORUM ON TEENAGE PREGNANCY

Date Established :	April 2002
Date Reported / Due to Report :	-
Report Details :	The Forum reports to the Independent Advisory Group on Teenage Pregnancy (IAGTPU) on a regular basis.
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	2
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	40
Number of Private Sector :	0
Chair :	Karen Turner

### LEARNING DISABILITY RESEARCH ADVISORY GROUP

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

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	3
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	7
Number of Private Sector :	0
Chair :	Dr. Carol Lupton

## Department of Health Short Term Bodies

### LOCAL PHARMACEUTICAL SERVICES (LPS) AREA PANELS

Date Established :	May 2001
Date Reported / Due to Report :	-
Report Details :	Panels report after each meeting.
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	2
Number of Wider Public Servants :	8
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	0
Chair :	Dr. Diana Ratzler

### MICROBIOLOGICAL SAFETY OF BLOOD AND TISSUES FOR TRANSPLANTATION

Date Established :	January 1993
Date Reported / Due to Report :	-
Report Details :	-
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	
Number of Civil Servants :	16
Number of Wider Public Servants :	11
Number of Voluntary / Charity Sector :	
Number of Private Sector :	
Chair :	Dr. Lindsey Davies, Trent Regional Office

### MODERNISATION OF ADULT SOCIAL CARE RESEARCH ADVISORY GROUP

Date Established :	October 2003
Date Reported / Due to Report :	-
Report Details :	-
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	4
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	6
Number of Private Sector :	0
Chair :	Dr. Carol Lupton

## Department of Health Short Term Bodies

### NATIONAL NETWORK OF BREASTFEEDING CO-ORDINATORS

Date Established :	December 1995
Date Reported / Due to Report :	-
Report Details :	-
Date Wound Up :	
Notes :	The Department established the National Network of Breastfeeding Co-ordinators (NNBC) as part of its activities on promoting breastfeeding. The role of Breastfeeding Regional Co-ordinators is to stimulate and sustain action at a local level with the aim of increasing breastfeeding rates amongst those who are least likely to breastfeed. It was decided that a non-decision making body was needed to add weight to the Government statement that it was serious in its intention of supporting breastfeeding. In 1995, the National Network of Breastfeeding Co-ordinators (NNBC) was established. The NNBC was made up from a nominated representative from each of the health regions and representatives from each of the professional and voluntary organisation and observers from the Baby Friendly Initiative, Scottish, Northern Ireland and Welsh Health Departments. No specific task was given to this group but the terms of reference were described as 'to build on the work of the National Breastfeeding Working Group in the promotion and protection of breastfeeding by stimulating and sustaining action at a local level and sharing ideas nationally, with the aim of increasing both the number of mothers who breastfeed and the length of time they continue to breastfeed.'

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	3
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	4
Number of Private Sector :	0
Chair :	Christine Carson

### NATIONAL ORTHOPAEDICS PROJECT: SHA REFERENCE GROUP

Date Established :	February 2004
Date Reported / Due to Report :	-
Report Details :	-
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	
Number of Civil Servants :	4
Number of Wider Public Servants :	17
Number of Voluntary / Charity Sector :	
Number of Private Sector :	
Chair :	Matthew Kershaw

### NATIONAL SPECIALIST COMMISSIONING ADVISORY GROUP

Date Established :	October 1999
Date Reported / Due to Report :	October 2004
Report Details :	Annual reports are available from: <a href="http://www.advisorybodies.doh.gov.uk/NSCAG/reports.htm">http://www.advisorybodies.doh.gov.uk/NSCAG/reports.htm</a>
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	
Number of Civil Servants :	
Number of Wider Public Servants :	17
Number of Voluntary / Charity Sector :	
Number of Private Sector :	
Chair :	Dr Michael Gill, Regional Director of Public Health, South East Regional Office

## Department of Health Short Term Bodies

### NATIONAL USERS PANEL OF THE COMMUNITY EQUIPMENT SERVICES EXTERNAL REFERENCE GROUP

Date Established :	February 2002
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	No other information provided by Department of Health

### NATIONAL WORKFORCE DEVELOPMENT BOARD

Date Established :	November 2002
Date Reported / Due to Report :	-
Report Details :	-
Date Wound Up :	
Notes :	This high level group meets 4 times a year as an external stakeholder group to DH Workforce Directorate. The Group discusses workforce policy and has a remit of horizon scanning for future workforce issues that may arise. The group seeks presentations from various groups and after consideration provides advice to DH.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	6
Number of Wider Public Servants :	36
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	1
Chair :	John Bacon DH Director of Delivery

### NHS FOUNDATION TRUSTS - EXTERNAL REFERENCE GROUP FOR GOVERNANCE

Date Established :	April 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	Providing theoretical and practical support to Trusts applying for NHSFT status. No other information provided by Department of Health

### NHS MODERNISATION BOARD

Date Established :	October 2000
Date Reported / Due to Report :	May 2004
Report Details :	Previous reports published in January 2002 and March 2003. Each report describes the progress and implementation of the NHS Plan.
Date Wound Up :	-
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	1
Number of Civil Servants :	1
Number of Wider Public Servants :	24
Number of Voluntary / Charity Sector :	10
Number of Private Sector :	1
Chair :	Sir Nigel Crisp



## Department of Health Short Term Bodies

### ORTHOPAEDIC STANDARDS WORKING GROUP

Date Established :	February 2004
Date Reported / Due to Report :	December 2004
Report Details :	Part of Musculo-Skeletal Framework
Date Wound Up :	September 2004
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	1
Number of Wider Public Servants :	13
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	2
Chair :	Dr. Sheena Parker

### ORTHOPAEDICS PROJECT: CO-ORDINATING GROUP

Date Established :	February 2004
Date Reported / Due to Report :	-
Report Details :	-
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	
Number of Civil Servants :	19
Number of Wider Public Servants :	18
Number of Voluntary / Charity Sector :	
Number of Private Sector :	
Chair :	Matthew Kershaw

### PATIENT CHOICE TRUSTEES

Date Established :	July 2002
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The purpose of this group is to provide independent external oversight of the choice scheme for heart surgery, to ensure that the local and national delivery of the initiative works in the patient-centred spirit intended. No other information provided by Department of Health

### PHORUM

Date Established :	January 2000
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	Phorum aims to: - host open seminars and conferences; - establish a 'Phorum online' service (as part of the Public Health electronic Library); and - produce a wide range of discussion papers on key issues, exploring NGOs' contribution towards the public health and health inequalities agenda. No other information provided by Department of Health

### RESEARCH GOVERNANCE IN SOCIAL CARE ADVISORY GROUP

Date Established :	September 2003
Date Reported / Due to Report :	-
Report Details :	-
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	2
Number of Wider Public Servants :	7
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	0
Chair :	Dr. Carol Lupton

## Department of Health Short Term Bodies

### SCOTH/ACMD WORKING GROUP ON CANNABIS AND TOBACCO SMOKING

Date Established :	June 2002
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	Report to be produced reviewing the harms associated with cannabis and tobacco smoking for SoS for Health, and Home Secretary. No other information provided by Department of Health

### SIR NIGEL CRISP'S LEADERSHIP AND RACE EQUALITY ACTION PLAN INDEPENDANT PANEL

Date Established :	February 2004
Date Reported / Due to Report :	-
Report Details :	-
Date Wound Up :	-
Notes :	The role of the Panel is to review progress and contribute to achievement by: Providing challenge to NHS leaders on the progress they are making in taking forward the Action Plan; Working together as a sounding board and critical friend with Sir Nigel Crisp, to support him in his leadership of the Plan; Assisting him in mobilising NHS leaders and leading partners to take action that will have real impact, both in the short and the long term; Sponsoring ideas and innovative action for wider take up across the service.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	3
Number of Private Sector :	1
Chair :	Trevor Phillips, Chair CRE

### SOCIAL PARTNERSHIP FORUM

Date Established :	December 2003
Date Reported / Due to Report :	-
Report Details :	-
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	7
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	0
co-Chairs :	Andrew Foster, DH, Director of Workforce & Karen Jennings, UNISON

### STAKEHOLDER NETWORK

Date Established :	April 2001
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	No other information provided by Department of Health

## Department of Health Short Term Bodies

### STANDING ADVISORY GROUP ON SOCIAL CARE WORKFORCE RESEARCH

Date Established :	July 2003	<b>Appointments Summary</b>	
Date Reported / Due to Report :	-		
Report Details :	-	Year :	2004
Date Wound Up :		Number of Ministers :	0
Notes :		Number of Civil Servants :	5
		Number of Wider Public Servants :	6
		Number of Voluntary / Charity Sector :	0
		Number of Private Sector :	0
		Chair :	Dr. Carol Lupton

### UK NATIONAL SCREENING COMMITTEE

Date Established :	October 1996	<b>Appointments Summary</b>	
Date Reported / Due to Report :	October 1998		
Report Details :	First report available from: <a href="http://www.nsc.nhs.uk/pdfs/nsc_firstreport.pdf">http://www.nsc.nhs.uk/pdfs/nsc_firstreport.pdf</a>	Year :	2004
Date Wound Up :		Number of Ministers :	
Notes :		Number of Civil Servants :	10
		Number of Wider Public Servants :	12
		Number of Voluntary / Charity Sector :	2
		Number of Private Sector :	
		Chair :	Dr. Henrietta Campbell, Chief Medical Officer for Northern Ireland

### WORKFORCE PROGRAMME BOARD

Date Established :	December 2003	<b>Appointments Summary</b>	
Date Reported / Due to Report :	-		
Report Details :	-	Year :	2004
Date Wound Up :		Number of Ministers :	0
Notes :		Number of Civil Servants :	7
		Number of Wider Public Servants :	8
		Number of Voluntary / Charity Sector :	0
		Number of Private Sector :	0
		Chair :	Andrew Foster

### REVIEW

#### INTERAGENCY WORKING GROUP TO DEVELOP A MEMORANDUM OF UNDERSTANDING BETWEEN DH, THE POLICE AND THE HEALTH & SAFETY EXECUTIVE

Date Established :	July 2002
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	No other information provided by Department of Health The aim of the MOU will be to provide guidance to the NHS about identifying incidents which require, or may require, referral to the police, HSE or other agencies, and the procedure to be followed to ensure effective co-operative working.

## Department of Health Short Term Bodies

### PRIMARY CARE WORKFORCE REVIEW EXTERNAL REFERENCE GROUP

Date Established :	October 2000
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	No other information provided by Department of Health Ministers decided in autumn 2001 not to publish the Primary Care Workforce Review. Most of the work on the Review was completed by April 2001. The general election in June 2001 delayed consideration by Ministers, until they decided not to publish.

### REVIEW OF EVIDENCE RELATING TO SILICONE BREAST IMPLANTS

Date Established :	July 1997
Date Reported / Due to Report :	July 1998
Report Details :	Silicone Gel Breast Implants:
Date Wound Up :	
Notes :	The Review Group continued to meet to review any ongoing evidence. No other information provided by Department of Health

### REVIEW OF NHS REVENUE RESOURCE ALLOCATION

Date Established :	November 1998
Date Reported / Due to Report :	July 1999
Report Details :	Report of the Advisory Committee on Resource Allocation 1998, published July 1999. Review due to report again after work on
Date Wound Up :	
Notes :	No other information provided by Department of Health

### TASK FORCE A&E TASK FORCE

Date Established :	January 2004
Date Reported / Due to Report :	Weekly
Report Details :	Weekly ongoing report of actions needed to deliver 4 hour A&E target.
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	
Number of Civil Servants :	6
Number of Wider Public Servants :	5
Number of Voluntary / Charity Sector :	
Number of Private Sector :	
Chair :	Margaret Edwards, Director of Access

## Department of Health Short Term Bodies

### ADOPTION & PERMANENCE TASK FORCE

Date Established :	October 2000
Date Reported / Due to Report :	March 2004
Report Details :	Final Annual Report (2003-04) <a href="http://www.dfes.gov.uk/adoption/pdfs/5408-Dfes-AdoptionPermanence.pdf">http://www.dfes.gov.uk/adoption/pdfs/5408-Dfes-AdoptionPermanence.pdf</a>
Date Wound Up :	March 2004
Notes :	No further information provided by Department of Health. Policy responsibility now transferred to DfES. This Taskforce to be replaced by a new DfES 'Looked After Children Taskforce' The purpose of the Adoption & Permanence Task Force was 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.

### AMBULANCE REVIEW

Date Established :	May 2004
Date Reported / Due to Report :	May 2005
Report Details :	-
Date Wound Up :	
Notes :	

<b>Appointments Summary</b>	
Year :	2004
Number of Ministers :	
Number of Civil Servants :	1
Number of Wider Public Servants :	22
Number of Voluntary / Charity Sector :	
Number of Private Sector :	
Chair :	Peter Bradley, National Ambulance

### CANCER TASK FORCE

Date Established :	September 2000
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The purpose of the Task Force is to oversee implementation of the aspects of the NHS Plan relating to cancer services. No other information provided by Department of Health.

## Department of Health Short Term Bodies

### CHILDREN'S TASKFORCE

Date Established :	November 2000
Date Reported / Due to Report :	-
Report Details :	Hospital standard - April 2003.
Date Wound Up :	
Notes :	The purpose of the Task Force is to oversee implementation of the aspects of the NHS Plan relating to children's services.

Appointments Summary	
Year :	2004
Number of Ministers :	
Number of Civil Servants :	17
Number of Wider Public Servants :	14
Number of Voluntary / Charity Sector :	3
Number of Private Sector :	
Chair :	Professor Al Aynsley-Green, National Clinical Director for Children and Child Health; Institute of Child Health, Great Ormond Street, London

### CORONARY HEART DISEASE TASKFORCE

Date Established :	March 2000
Date Reported / Due to Report :	-
Report Details :	-
Date Wound Up :	
Notes :	The purpose of the Task Force is to oversee implementation of the aspects of the NHS Plan relating to coronary heart disease and the National Service Framework for Coronary Heart Disease.

Appointments Summary	
Year :	2004
Number of Ministers :	
Number of Civil Servants :	7
Number of Wider Public Servants :	15
Number of Voluntary / Charity Sector :	5
Number of Private Sector :	
Chair :	Dr Roger Boyle

### CROSS TASK FORCE PREVENTION GROUP

Date Established :	November 2001
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	No other information provided by Department of Health.

## Department of Health Short Term Bodies

### HEALTHCARE INDUSTRIES TASK FORCE

Date Established :	October 2003
Date Reported / Due to Report :	November 2004
Report Details :	"Better healthcare through partnership: a programme for action"
Date Wound Up :	November 2004
Notes :	Terms of Reference: - The Healthcare Industries Task Force (HITF) will bring together government and industry leaders to identify steps to develop, stimulate the growth and performance of the UK healthcare industry and maximise the benefit to patients from healthcare products, in particular to : - increase healthcare professionals' and patients' access to appropriate and innovative medical technology across all healthcare services - foster and facilitate an improved environment for product research, development, clinical evaluation and related manufacturing investment - provide a clear framework of regulation and information that serves patients - promote international trade in products in this sector

Appointments Summary	
Year :	2004
Number of Ministers :	3
Number of Civil Servants :	10
Number of Wider Public Servants :	
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	11
Joint Chairs :	Lord Warner, Under Secretary of State for Health, and Sir Christopher O'Donnell, Chief Executive of Smith & Nephew

### LEARNING DISABILITY TASK FORCE

Date Established :	December 2001
Date Reported / Due to Report :	January 2004
Report Details :	Rights, independence, choice and inclusion - Report, January 2004
Date Wound Up :	
Notes :	Task Force web page <a href="http://www.dh.gov.uk/PolicyAndGuidance/HealthAndSocialCareTopics/LearningDisabilities/LearningDisabilitiesTaskforce/">http://www.dh.gov.uk/PolicyAndGuidance/HealthAndSocialCareTopics/LearningDisabilities/LearningDisabilitiesTaskforce/</a>

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	8
Number of Wider Public Servants :	8
Number of Voluntary / Charity Sector :	16
Number of Private Sector :	5
Co-Chairs :	Michelle Chinery and Mary Ney

### MAKING A DIFFERENCE - REDUCING BURDENS IN HOSPITALS - TASK FORCE

Date Established :	January 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	No other information provided by Department of Health. This Task Force is responsible for overseeing the effective implementation of the "Making A Difference: Reducing Burdens in Hospitals" report outcomes by: - monitoring progress on the implementation of outcomes; - contributing to strategies for redressing shortfalls in implementing agreed outcomes where appropriate; and - providing expert advice on specialist areas. The Task Force also offers advice and support in promoting outcomes as part of an ongoing Communications Strategy, and provides guidance on effective strategies for undertaking evaluation of the project.

## Department of Health Short Term Bodies

### MAKING A DIFFERENCE - REDUCING BURDENS ON GPs - TASK FORCE

Date Established :	January 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	No other information provided by Department of Health

### MENTAL HEALTH TASK FORCE

Date Established :	September 2000
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	No other information provided by Department of Health. The purpose of the Task Force is to oversee implementation of the aspects of the NHS Plan relating to mental health services.

### NATIONAL CANCER TASKFORCE

Date Established :	September 2000
Date Reported / Due to Report :	-
Report Details :	-
Date Wound Up :	-
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	6
Number of Wider Public Servants :	21
Number of Voluntary / Charity Sector :	3
Number of Private Sector :	0
Chair :	Prof. Mike Richards

### PATIENT ENVIRONMENT STEERING GROUP

Date Established :	November 2001
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	No further information provided by Department of Health

### PRACTICE LEARNING TASKFORCE

Date Established :	September 2002
Date Reported / Due to Report :	January 2005
Report Details :	First annual report is available from: <a href="http://www.practicelearning.org.uk/docs/publications/pltfirstannualreport.doc">http://www.practicelearning.org.uk/docs/publications/pltfirstannualreport.doc</a>
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	
Number of Civil Servants :	
Number of Wider Public Servants :	13
Number of Voluntary / Charity Sector :	
Number of Private Sector :	
Director :	Michael Leadbetter



## Department of Health Short Term Bodies

### QUALITY TASK FORCE

Date Established :	September 2000
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	No other information provided by Department of Health

### REFORM OF SOCIAL WORK EDUCATION AND TRAINING - FUNDING PROJECT GROUP

Date Established :	November 2001
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	No other information provided by Department of Health 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.

### REFORM OF SOCIAL WORK EDUCATION AND TRAINING - PRACTICE LEARNING PROJECT GROUP

Date Established :	October 2001
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	No other information provided by Department of Health 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.

### REFORM OF SOCIAL WORK EDUCATION AND TRAINING - REGISTRATION, POST-QUALIFYING (PQ), CONTINUOUS PROFESSIONAL DEVELOPMENT (CPD) PROJECT GROUP

Date Established :	November 2001
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	No other information provided by Department of Health Working on links from the new degree to professional registration with the General Social Care Council (GSCC) and reviewing postqualifying training and continuous professional development.

### REFORM OF SOCIAL WORK EDUCATION AND TRAINING - EXTERNAL PROJECT BOARD

Date Established :	July 2001
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	No other information provided by Department of Health Working on strategic matters to introduce a three-year level qualification in social work to be introduced in England from September 2003.

## Department of Health Short Term Bodies

### REFORM OF SOCIAL WORK EDUCATION AND TRAINING - QUALIFICATION DEVELOPMENT PROJECT GROUP

Date Established :	October 2001
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	No other information provided by Department of Health Developing the new curriculum for the degree-level qualification in social work to be introduced in England in September 2003.

### WORKFORCE TASK FORCE

Date Established :	September 2000
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	No other information provided by Department of Health The purpose of the Task Force is to oversee implementation of the aspects of the NHS Plan relating to workforce issues.

# DEPARTMENT OF TRADE AND INDUSTRY

DEPARTMENT DETAILS			
Address :	1 Victoria Street, London, SW1H 0ET		
Enquiries :	Michael Ordish		
Telephone :	020 7215 6088	GTN :	215 6088 Fax : 020 7215 5760
E-mail :	michael.ordish@dti.gov.uk	Website :	www.dti.gov.uk
Notes :			

DEPARTMENTAL APPOINTMENT SUMMARY	
Disabled :	108M/57F Ministerial Appointments, 108M/57F All Appointments
Ethnic Minority :	124M/67F Ministerial Appointments, 124M/67F All Appointments

## ADVISORY NDPB

ADVISORY COMMITTEE ON CARBON ABATEMENT TECHNOLOGIES			
Multiple Bodies :	No		
Telephone :	020 7215 2669	Fax Number :	020 7215 2840
Email Address :	charles.pearce@dti.gsi.gov.uk	Website :	-
Address :	Bay 166 , 1 Victoria Street, London, SW1H 0ET		
Terms of Reference :	To provide expert independent advice to DTI on matters concerning technologies for reducing carbon dioxide emissions from fossil fuel power generation. First meeting October 2003		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Nick Otter
Remuneration :	0
Secretary :	Charles Pearce
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	3000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 2M/OF NP, OV	OM/OF P, 9M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, 0M/OF NP, 0M/OF EX, OV	OM/OF P, 0M/OF NP, 0M/OF EX, OV	OM/OF P, 0M/OF NP, 0M/OF EX, OV

Notes : Annual report related details are included in the DTI's Cleaner Fossils Fuels Unit annual report.

AEROSPACE COMMITTEE			
Multiple Bodies :	No		
Telephone :	020 7215 1960	Fax Number :	020 7215 1304
Email Address :	Martin.Hand@dti.gsi.gov.uk	Website :	
Address :	Martin Hand, Aerospace Committee Secretariat, DTI/Aerospace and Defence Bay 450, 151 Buckingham Palace Road, London, SW1W 9SS		
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.		
Notes :			

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Advisory NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	n/a
Chair :	Colin Green	Public Minutes :	No	Gov Funding £	
Remuneration :	0	Public Interests :	No	Exp By Dept £	14100
Secretary :	Peter Joyce	Ombudsman :		Total Gross Expenditure £	14100
Remuneration :	Civil Servant	Annual Report :	2002/2003		
Staff Employed :	0	Last Review :	1999		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 14M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 3M/OF EX, OV

Notes :

AGRICULTURE & ENVIRONMENT BIOTECHNOLOGY COMMISSION (AEBE)			
Multiple Bodies :	No		
Telephone :	020 7215 6508	Fax Number :	020 7215 0313
Email Address :	aebe.contact@dti.gsi.gov.uk	Website :	www.aebe.gov.uk
Address :	Bay 444, 1 Victoria Street, London, SW1H 0ET		
Terms of Reference :	To offer strategic advice to UK Government and devolved administrations on biotechnology issues which impact on agriculture and the environment.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	
Chair :	Prof Malcolm Grant	Public Minutes :	Yes	Gov Funding £	
Remuneration :	188 per day	Public Interests :	Yes	Exp By Dept £	221918
Secretary :	Dr Paul van Heyningen	Ombudsman :	-	Total Gross Expenditure £	
Remuneration :	Civil Servant	Annual Report :	2003		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	10M/8F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : This body is jointly funded by DTI, DEFRA and the devolved administrations. There is a departmental secretariat of 5 people.

## Department of Trade and Industry Advisory NDPBs

<b>BUSINESS INCUBATION FUND INVESTMENT PANEL</b>			
Multiple Bodies :	No		
Telephone :	020 7215 8210	Fax Number :	020 7215 8206
Email Address :	Frank.d'cruze@sbs.gsi.gov.uk	Website :	www.sbs.gov.uk
Address :	Kingsgate House, 66-74 Victoria Street, London, SW1E 6SW		
Terms of Reference :	To determine successful applicants for SBS Feasibility studies grant. The panel was formed to vet applications for the £75m business incubation fund but due to state aid rules the fund had to be closed as of 5th November 2003. However the Government has made available £500k for feasibility studies for business incubation. The panel, therefore, continued to be used to take this process forward. There are no more proposed meetings. The advisory body has been kept standing until March 2005 in case of further discussions.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Paul Bradstock
Remuneration :	0
Secretary :	
Remuneration :	
Staff Employed :	

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	0
Total Gross Expenditure £	

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 4M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The Business Incubation Fund is a voluntary body. The Members are not paid. There were only two meetings last year and the sponsorship costs incurred by the DTI were therefore effectively zero.
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<b>COUNCIL FOR SCIENCE &amp; TECHNOLOGY</b>			
Multiple Bodies :	No		
Telephone :	020 7215 6518	Fax Number :	020 7215 0394
Email Address :	cstinfo@dti.gsi.gov.uk	Website :	www.cst.gov.uk
Address :	Office of Science and Technology, Bay 482, 1 Victoria Street, London, SW1H 0ET		
Terms of Reference :	To advise the Prime Minister and the First Ministers of Wales and Scotland on the strategic policies and framework for sustaining and developing science, engineering and technology in the UK and promoting international cooperation.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Sir David King and Sir Keith Peters (co-chairs)
Remuneration :	188 per day for Sir Keith Peters only
Secretary :	Ms Lynne Edwards
Remuneration :	Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	-
Annual Report :	2003
Last Review :	2003

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	141000
Total Gross Expenditure £	

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Advisory NDPBs

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 2M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 11M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The Remuneration of £188 per day for the Chair only applies to the independent Chair Sir Keith Peters. Sir David King is already paid by Government in his role as Chief Scientific Advisor. Although Sir Keith Peters is entitled to £188 per day he does not draw any payment.
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### DISTRIBUTED GENERATION CO-ORDINATION GROUP

Multiple Bodies :	No		
Telephone :	020 7215 2675	Fax Number :	020 7215 2674
Email Address :	philip.baker@dti.gsi.gov.uk	Website :	
Address :	1 Victoria Street, London, SW1H 0ET		
Terms of Reference :	To monitor the implementation of the Embedded Working Group recommendations, and to advise the DTI and Ofgem of progress and advise on priorities for action and identify the need for additional work.		
Notes :			

#### NDPB STATISTICS

Year :	2004
Chair :	Multiple
Remuneration :	0
Secretary :	Philip Baker
Remuneration :	Civil Servant
Staff Employed :	0

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	No
Ombudsman :	
Annual Report :	
Last Review :	

#### Expenditure for 2002-2003

Audit Arrangements :	
Gov Funding £	
Exp By Dept £	5000
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 12M/OF NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, 2M/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	There are two chairs who alternate between the DTI and Ofgem
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### ETHNIC MINORITY BUSINESS FORUM (EMBF)

Multiple Bodies :	No		
Telephone :	020 7215 8532	Fax Number :	020 7215 8111
Email Address :	embf@sbs.gsi.gov.uk	Website :	www.ethnicbusiness.org
Address :	Bay 664, Small Business Service, 66 - 74 Victoria Street, London, SW1E 6SW		
Terms of Reference :	The Ethnic Minority (EMBF) was specifically set up to strengthen the Government's dialogue with the black and minority ethnic (BME) business communities on policies and services which may impact on the ability of BME entrepreneurs to start and successfully grow their businesses.		
Notes :			

## Department of Trade and Industry Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Yvonne Thompson
Remuneration :	4800 honorarium
Secretary :	Sharon Batson
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	-
Annual Report :	2002
Last Review :	-

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	14640
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	10M/9F P, OM/OF NP, 4V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

FUEL POVERTY ADVISORY GROUP			
Multiple Bodies :	No		
Telephone :	020 7215 6532	Fax Number :	020 7215 2723
Email Address :	fuelpoverty@dti.gsi.gov.uk	Website :	www.dti.gov.uk/energy/consumers/fuel_poverty/index.shtml
Address :	1 Victoria Street, London, SW1H 0ET		
Terms of Reference :	The Group's primary task is to report on the progress of delivery of the Government's Fuel Poverty Strategy for England and to propose and implement improvements to regional or local mechanisms for its delivery.		
Notes :	Jointly sponsored by DTI and DEFRA		

NDPB STATISTICS	
Year :	2004
Chair :	Peter Lehmann
Remuneration :	0
Secretary :	John Mason Defra and Marilyn Booth DTI
Remuneration :	Civil Servants
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	20000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 13M/3F EX, OV

Notes : There is no register of interests of members of the advisory group. Organisations are invited to attend the group rather than individuals. The individuals who attend do so on behalf of the organisations.

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Advisory NDPBs

INDUSTRIAL DEVELOPMENT ADVISORY BOARD			
Multiple Bodies :	No		
Telephone :	020 7215 5526	Fax Number :	020 7215 3874
Email Address :	stephen.d'gava@dti.gsi.gov.uk	Website :	www.dti.gov.uk/regions
Address :	Regional Assistance Directorate, 1 Victoria Street, London, SW1H 0ET		
Terms of Reference :	To advise on the applications to the DTI for Selective Financial Assistance in England over £2m		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir Victor Blank
Remuneration :	0
Secretary :	Andrew Steele
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	-
Annual Report :	-
Last Review :	1995

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	38000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 1M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 7M/3F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

INTELLECTUAL PROPERTY ADVISORY COMMITTEE (IPAC)			
Multiple Bodies :	No		
Telephone :	01633 814 544	Fax Number :	01633 814 554
Email Address :	sally-ann.jones@patent.gov.uk	Website :	www.intellectual-property.gov.uk/ipac
Address :	The Patent Office, Room 3R44 Concept House, Cardiff Road, Newport, South Wales, NP10 8QQ		
Terms of Reference :	To give high level independent advice to government on intellectual property matters.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Ian Harvey
Remuneration :	1500
Secretary :	Duncan Wearmouth
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	67262
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	8M/3F P, 0M/OF NP, 1V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/1F EX, 0V

Notes :



## Department of Trade and Industry Advisory NDPBs

LOW PAY COMMISSION (LPC)			
Multiple Bodies :	No		
Telephone :	020 7215 5773	Fax Number :	020 7215 5216
Email Address :	jay.arjan@lowpay.gov.uk	Website :	www.lowpay.gov.uk
Address :	1 Victoria Street, London, SW1H 0ET		
Terms of Reference :	To provide advice to the Government on matters relating to the National Minimum Wage referred to it by the Secretary of State for Trade and Industry.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Adair Turner
Remuneration :	471 per meeting
Secretary :	Chris Dee
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	3000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, OV	0M/OF P, 0M/OF NP, OV	6M/2F P, 0M/OF NP, OV
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, OV	0M/OF P, 0M/OF NP, 0M/OF EX, OV	0M/OF P, 0M/OF NP, 0M/OF EX, OV

Notes : DTI employs 11 people who work for the Low Pay Commission.

MEASUREMENT ADVISORY COMMITTEE			
Multiple Bodies :	No		
Telephone :	020 7215 1405	Fax Number :	020 7215 1978
Email Address :	alastair.hooley@dti.gsi.gov.uk	Website :	www.dti.gov.uk/nms
Address :	Innovation Group/National Measurement System, 151 Buckingham Palace Road, London, SW1W 9SS		
Terms of Reference :	Advises the DTI on the effectiveness of its programmes of expenditure in support of the National Measurement System (NMS).		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Dr Colin Gaskell CBE
Remuneration :	0
Secretary :	Alastair Hooley
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	1999

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	66000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 1M/OF NP, OV	0M/OF P, 0M/OF NP, OV	0M/OF P, 13M/2F NP, OV
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, OV	0M/OF P, 0M/OF NP, 0M/OF EX, OV	0M/OF P, 0M/OF NP, 2M/OF EX, OV

Notes :

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Advisory NDPBs

### REGIONAL INDUSTRIAL DEVELOPMENT BOARDS (RIDB)

Multiple Bodies :	Yes (7)		
Telephone :	020 7215 5526	Fax Number :	020 7215 3874
Email Address :	stephen.d'gava@dti.gsi.gov.uk	Website :	www.dti.gov.uk/regions
Address :	Regional Assistance Directorate, 1 Victoria Street, London, SW1H 0ET		
Terms of Reference :	Regional Industrial Development Boards are established in those Regions with substantial assisted areas. They advise on applications for Regional Selective Assistance between £250k and £2m.		
Notes :	The RIDBs consist of the following 7 bodies. London and South East Eastern Region North East North West South West Yorkshire and the Humber and East Midlands West Midlands		

NDPB STATISTICS	
Year :	2004
Chair :	Multiple
Remuneration :	0
Secretary :	Multiple
Remuneration :	Civil Servants
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 4M/3F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 61M/21F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	There is no expenditure by the Department as the individual Government Offices are responsible for recruitment to the RIDB and the Regional Development Agencies are responsible for providing secretariat support. The Sponsorship costs for the individual Development Boards are as follows: - Yorkshire Forward for the Yorkshire and the Humber and East Midlands RIDB - £28,400 One North East for the North East RIDB - £9,000 North West Development Agency for the North West RIDB - £11,000 South West Regional Development Agency for the South West RIDB - £22,000 Advantage West Midlands for the West Midlands RIDB - £15,000 London Development Agency for the London and South East RIDB - £22,240
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### RENEWABLES ADVISORY BOARD

Multiple Bodies :	No		
Telephone :	01224 254087	Fax Number :	01224 212521
Email Address :	Chris.Kelly@dti.gsi.gov.uk	Website :	http://www.dti.gov.uk/energy/renewables/renewables_uk/renewables_advisory_board.shtml
Address :	DTI, Renewables UK, Atholl House, 86-88 Guild Street, Aberdeen, AB11 6AR		
Terms of Reference :	The Renewables Advisory Board brings together Government departments, the Renewables Industry and the unions to develop mutual understanding of the key issues for the industry both short term and over the next twenty years, including taking forward the renewables recommendations of the Energy White Paper		
Notes :			

## Department of Trade and Industry Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Stephen Timms Minister of State for Energy, e-Commerce and Postal Services
Remuneration :	0
Secretary :	Allan Taylor
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	21500
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 15M/1F NP, 3V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

SMALL BUSINESS COUNCIL			
Multiple Bodies :	No		
Telephone :	020 7215 8519	Fax Number :	020 7215 4369
Email Address :	phil.ashton@sbs.gsi.gov.uk	Website :	www.smallbusinesscouncil.org
Address :	Kingsgate House, Bay 642, 66 - 74 Victoria Street, London, SW1E 6SW		
Terms of Reference :	To report to the Secretary of State for Trade and Industry and to the Chief Executive of the Small Business Service on the needs of existing and potential small businesses in order to increase their opportunities for success and growth. It advises and reports on the effects on such businesses of the activities of government including the Small Business Service itself.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	William Sargent
Remuneration :	0
Secretary :	Catherine Capon
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	465200
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	12M/9F P, 1M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Advisory NDPBs

### SMALL BUSINESS INVESTMENT TASKFORCE

Multiple Bodies :	No		
Telephone :	0114 279 4378	Fax Number :	0114 279 4375
Email Address :	taskforce@sbs.gsi.gov.uk	Website :	-
Address :	Level 2, St Mary's House, c/o Moorfoot, Sheffield, S1 4PQ		
Terms of Reference :	To advise on the progress made to help create an environment where all enterprises with growth potential, wherever they are located, can access the finance they need to realise their potential.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir David Cooksey
Remuneration :	4800
Secretary :	Jane Fairclough
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	60000
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	6M/2F P, 4M/1F NP, 1V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

### SUSTAINABLE ENERGY POLICY ADVISORY BOARD

Multiple Bodies :	No		
Telephone :	020 7215 2672	Fax Number :	020 7215 2890
Email Address :	Marjories.Williams@dti.gsi.gov.uk	Website :	www.dti.gov.uk/energy.sepn
Address :	1 Victoria Street, London, SW1H 0ET		
Terms of Reference :	To provide the Ministerial Group with a source of well-informed independent advice on the implementation of the Energy White Paper and on the approach and the work of the sustainable Energy Policy Network as a whole.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir John Collins
Remuneration :	£450 for a full day's meeting or £225 for a half day meeting
Secretary :	Kanta Varsani
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	31000
Total Gross Expenditure £	

## Department of Trade and Industry Advisory NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	6M/2F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

UK CHEMICAL WEAPONS CONVENTION NATIONAL AUTHORITY ADVISORY COMMITTEE			
Multiple Bodies :	No		
Telephone :	020 7215 0691	Fax Number :	020 7215 0695
Email Address :	alastair.east@dti.gsi.gov.uk	Website :	www.dti.gov.uk/non-proliferation/naac/
Address :	4 Abbey Orchard Street, London, SW1P 2HT		
Terms of Reference :	To assist the Department of Trade and Industry with its task of ensuring that the Chemical-Weapons Convention and the Chemical Weapons Act 1996 are implemented effectively in the UK while taking account of cost and resource constraints and the need to avoid excessive regulation.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Dr Thomas D Inch OBE
Remuneration :	0
Secretary :	Alastair East
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	8900
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 1M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 6M/1F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 5M/OF EX, 0V

Notes :

WOMEN'S NATIONAL COMMISSION (WNC)			
Multiple Bodies :	No		
Telephone :	020 7276 2555	Fax Number :	020 7276 2563
Email Address :	wnc@cabinet-office.x.gsi.gov.uk	Website :	www.thewnc.org.uk
Address :	35 Great Smith Street, London, SW1P 3BQ		
Terms of Reference :	To ensure that women's views are taken into account by the Government and are heard in public debate.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Margaret Prosser OBE
Remuneration :	10000
Secretary :	Janet Veitch
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	8210
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

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

Notes : The DTI employs 7 people who work in the Womens National Commission.

### EXECUTIVE NDPB

#### ADVANTAGE WEST MIDLANDS

Multiple Bodies :	No		
Telephone :	0121 380 3500	Fax Number :	0121 380 3501
Email Address :	info@advantagewm.co.uk	Website :	www.advantagewm.co.uk
Address :	3 Priestley Wharf, Holt Street, Aston Science Park, Birmingham, B7 4BN		
Terms of Reference :	To produce a regional economic strategy for the West Midlands and to undertake various programmes aimed at producing regeneration, improving skills and competitiveness in the region.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Nick Paul
Remuneration :	73314 pa for 3 days per week
Chief Executive :	John Edwards
Remuneration :	141886
Staff Employed :	290

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	205156000
Exp By Dept £	165344
Total Gross Expenditure £	226970000

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	10M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

## Department of Trade and Industry Executive NDPBs

ADVISORY, CONCILIATION AND ARBITRATION SERVICE (ACAS)			
Multiple Bodies :	No		
Telephone :	020 7210 3613	Fax Number :	020 7210 3645
Email Address :		Website :	www.acas.gov.uk
Address :	Brandon House, 180 Borough High Street, London, SE1 1LW		
Terms of Reference :	ACAS has a general duty to promote the improvement of organisations and working life through better employment relations. ACAS must comply with the general duty to promote equality and good relations between different racial groups and to eliminate discrimination.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Ms Rita Donaghy
Remuneration :	73378
Chief Executive :	John Taylor
Remuneration :	134425
Staff Employed :	906

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	1999

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	38782000
Exp By Dept £	99300
Total Gross Expenditure £	40467000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/2F P, OM/OF NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

BIOTECHNOLOGY AND BIOLOGICAL SCIENCES RESEARCH COUNCIL (BBSRC)			
Multiple Bodies :	No		
Telephone :	01793 413200	Fax Number :	01793 413201
Email Address :	Refer to contacts page on website	Website :	www.bbsrc.ac.uk
Address :	Central Office, Polaris House, North Star Avenue, Swindon, SN2 1UH		
Terms of Reference :	To promote and support high-quality basic, strategic and applied research and related postgraduate training relating to the understanding and exploitation of biotechnology and biological systems.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Peter Ringrose
Remuneration :	14400 for 20 days per year
Chief Executive :	Prof Julia Goodfellow CBE
Remuneration :	121157
Staff Employed :	3171

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2001

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	241510000
Exp By Dept £	233000
Total Gross Expenditure £	275752000

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	11M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/2F EX, OV

Notes :

BRITISH HALLMARKING COUNCIL			
Multiple Bodies :	No		
Telephone :	0121 200 3300	Fax Number :	0121 633 7433
Email Address :	david.gwyther@martjohn.com	Website :	www.britishhallmarkingcouncil.gov.uk
Address :	St Philips House, St Philips Place, Birmingham, B3 2PP		
Terms of Reference :	The British Hallmarking Council oversees the operations of the Assay Offices and advises the Government on the operation of the Hallmarking Act 1973.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Tom Murray
Remuneration :	12000
Secretary :	David Gwyther
Remuneration :	0
Staff Employed :	1

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	66348
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 8M/2F NP, OV
Non-Ministerial Appointments :	1M/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 7M/1F NP, OM/OF EX, OV

Notes : There is only one member of staff and he is part time. The Secretary is a contractor paid by the Assay Offices. The Chair is appointed from the members. Six non ministerial appointments are made by Assay Offices and the Council may co-opt up to two further members.

COAL AUTHORITY			
Multiple Bodies :	No		
Telephone :	01623 427162	Fax Number :	01623 622072
Email Address :	johndelaney@coal.gov.uk	Website :	www.coal.gov.uk
Address :	200 Lichfield Lane, Mansfield, Nottinghamshire, NG18 4RG		
Terms of Reference :	To license all coal mining operations and granting rights to exploit the Nation's coal resource; handling coal mining subsidence claims which are not the responsibility of existing licensees; treating coal mine water pollution and dealing with other historic liabilities arising from coal mining; operating arrangements for giving the public access to mining information.		
Notes :			



## Department of Trade and Industry Executive NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	John Harris
Remuneration :	38855 pa for 2 days per week
Chief Executive :	Dr Ian Roxburgh
Remuneration :	133717
Staff Employed :	142

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	25800000
Exp By Dept £	119798
Total Gross Expenditure £	50700000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 4M/OF EX, OV

Notes :

COMPETITION COMMISSION			
Multiple Bodies :	No		
Telephone :	020 7271 0100	Fax Number :	020 7271 0177
Email Address :	info@competition-commission.gsi.gov.uk	Website :	www.competition-commission.org.uk
Address :	Victoria House, Southampton Row, London, WC1B 4AD		
Terms of Reference :	To investigate and report on matters referred to it relating to mergers, markets and anti-competitive practices, and the regulation of utilities.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir Derek Morris
Remuneration :	170000
Chief Executive :	Robert Foster
Remuneration :	Civil Servant
Staff Employed :	145

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	2003
Last Review :	1993

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	16293000
Exp By Dept £	233216
Total Gross Expenditure £	16293000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	2M/OF P, OM/OF NP, 1V	46M/12F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Although the body was last reviewed in 1993, the competition regime was reformed by the 1998 Competition Act and the Enterprise 2002 Act.

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Executive NDPBs

COMPETITION SERVICE			
Multiple Bodies :	No		
Telephone :	020 7979 7979	Fax Number :	020 7979 7978
Email Address :		Website :	www.catribunal.org.uk
Address :	Victoria House, Bloomsbury Place, London, WC1A 2EB		
Terms of Reference :	To fund and provide support services to the Competition Appeal Tribunal.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir Christopher Bellamy QC
Remuneration :	0
Registrar :	Charles Dhanowa
Remuneration :	87734
Staff Employed :	14

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	
Exp By Dept £	94984
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 2M/OF EX, OV

Notes :	The Competition Service came into existence on 1 April 2003. There are therefore no figures for expenditure or funding for 2002/3. Sir Christopher Bellamy's remuneration was £161,918 which he received as President of the Competition Appeal Tribunal. The Competition Service was formed as an NDPB to service the Competition Appeal Tribunal.
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CONSUMER COUNCIL FOR POSTAL SERVICES (CCPS, KNOWN AS POSTWATCH)			
Multiple Bodies :	No		
Telephone :	020 7259 1200	Fax Number :	020 7730 3044
Email Address :	info@postwatch.co.uk	Website :	www.postwatch.co.uk
Address :	28-30 Grosvenor Gardens, London, SW1W 0TT		
Terms of Reference :	To protect, promote and develop the interests of all consumers of UK postal services.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Peter Carr
Remuneration :	45000 pa for 4 days per week
Chief Executive :	Gregor McGregor
Remuneration :	Civil Servant
Staff Employed :	115

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	8190000
Exp By Dept £	154058
Total Gross Expenditure £	8229965

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/6F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

## Department of Trade and Industry Executive NDPBs

Notes :

<b>COUNCIL FOR CENTRAL LABORATORY OF RESEARCH COUNCILS (CCLRC)</b>			
Multiple Bodies :	No		
Telephone :	01235 445000	Fax Number :	01235 445808
Email Address :	enquiries@cclrc.ac.uk	Website :	www.cclrc.ac.uk
Address :	Rutherford Appleton Laboratory, Didcot, Oxfordshire, OX11 0QX		
Terms of Reference :	Provides advanced facilities including large-scale radiation sources, to support basic, strategic and applied research programmes being undertaken by the UK and international scientific community and by industry.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Sir Graeme Davis
Remuneration :	27878 for 40 days per year
Chief Executive :	Prof John Wood
Remuneration :	108649
Staff Employed :	1740

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2001

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	30899000
Exp By Dept £	373000
Total Gross Expenditure £	141741000

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	8M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 4M/OF EX, OV

Notes : In 2002/3 just over £30million of funding came directly from the DTI to CCLRC. Funding towards their expenditure also came from the other Research Councils.

<b>DESIGN COUNCIL</b>			
Multiple Bodies :	No		
Telephone :	020 7420 4200	Fax Number :	020 7420 5300
Email Address :	tobys@designcouncil.org.uk	Website :	www.designcouncil.org.uk
Address :	34 Bow Street, London, WC2E 7DL		
Terms of Reference :	To inspire and enable best use of design by the UK, in the world context, to improve prosperity and well-being.		
Notes :	Contact person for general enquires is Toby Scott		

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Sir Christopher Frayling
Remuneration :	0
Chief Executive :	David Kester
Remuneration :	135750
Staff Employed :	60

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2002/03
Last Review :	2001/02

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	6886000
Exp By Dept £	73000
Total Gross Expenditure £	7342000

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 11M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	David Kester was appointed in April 2003. His remuneration package also has a bonus element of up to an additional 15% of basic salary. The figure of £120,750 shown above represents basic salary and employers pension contributions.
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EAST MIDLANDS DEVELOPMENT AGENCY (EMDA)			
Multiple Bodies :	No		
Telephone :	0115 988 8300	Fax Number :	0115 853 3666
Email Address :	info@emd.org.uk	Website :	www.emda.org.uk
Address :	Apex Court, City Link, Nottingham, NG2 4LA		
Terms of Reference :	To produce a regional economic strategy for the East Midlands and to undertake various programmes aimed at producing regeneration improving skills and competitiveness in the region.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Derek Mapp
Remuneration :	48876 pa for two days per week
Chief Executive :	Martin Biggs
Remuneration :	140925
Staff Employed :	205

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	101713000
Exp By Dept £	165590
Total Gross Expenditure £	113955000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	7M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	
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EAST OF ENGLAND DEVELOPMENT AGENCY (EEDA)			
Multiple Bodies :	No		
Telephone :	01223 713 900	Fax Number :	01223 713 940
Email Address :	knowledge@eeda.org.uk	Website :	www.eeda.org.uk
Address :	The Business Centre, Station Road, Histon, Cambridge, CB4 9LQ		
Terms of Reference :	To produce a regional economic strategy for the East of England and to undertake various programmes aimed at producing regeneration improving skills and competitiveness in the region.		
Notes :			

## Department of Trade and Industry Executive NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Richard Ellis
Remuneration :	73314 pa for 3 days per week
Chief Executive :	David Marlow
Remuneration :	131350
Staff Employed :	135

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	89413000
Exp By Dept £	165344
Total Gross Expenditure £	92780000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	8M/4F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

ECONOMIC AND SOCIAL RESEARCH COUNCIL (ESRC)			
Multiple Bodies :	No		
Telephone :	01793 413000	Fax Number :	01793 413001
Email Address :	Refer to contact page on website	Website :	www.esrc.ac.uk
Address :	Polaris House, North Star Avenue, Swindon, Wiltshire, SN2 1UJ		
Terms of Reference :	Supports high-quality research and postgraduate training that will contribute to economic competitiveness, the quality of life and the effectiveness of public services and policy.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Ms Frances Cairncross
Remuneration :	14400 for 20 days per year
Chief Executive :	Prof Ian Diamond
Remuneration :	88576
Staff Employed :	103

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2001

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	82963000
Exp By Dept £	235000
Total Gross Expenditure £	87900000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	8M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/OF EX, OV

Notes :

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Executive NDPBs

<b>ENGINEERING &amp; PHYSICAL SCIENCES RESEARCH COUNCIL (EPSRC)</b>			
Multiple Bodies :	No		
Telephone :	01793 444000	Fax Number :	01793 444001
Email Address :	infoline@epsrc.ac.uk	Website :	www.epsrc.ac.uk
Address :	Polaris House, North Star Avenue, Swindon, Wiltshire, SN2 1ET		
Terms of Reference :	Promotes and supports high-quality basic, strategic and applied research and related post-graduate training of engineering and the physical sciences.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Prof Julia Higgs
Remuneration :	14400 for 20 days per year
Chief Executive :	Prof John O'Reilly
Remuneration :	110591
Staff Employed :	312

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2001

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	473534000
Exp By Dept £	258000
Total Gross Expenditure £	569384000

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	7M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 2M/OF EX, OV

Notes :

<b>EQUAL OPPORTUNITIES COMMISSION (EOC)</b>			
Multiple Bodies :	No		
Telephone :	0845 601 5901	Fax Number :	0161 838 8312
Email Address :	info@eoc.org.uk	Website :	www.eoc.org.uk
Address :	Arndale House, Arndale Centre, Manchester, M4 3EQ		
Terms of Reference :	To eliminate sex discrimination in 21st century Britain.		
Notes :	There is a type talk number 18001 0845 601 5901		

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Ms Julie Mellor
Remuneration :	106250
Chief Executive :	Caroline Slocock
Remuneration :	112635
Staff Employed :	139

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	1998

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	6887000
Exp By Dept £	105425
Total Gross Expenditure £	7845000

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Commissioners
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	4M/7F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

## Department of Trade and Industry Executive NDPBs

<b>GAS &amp; ELECTRICITY CONSUMER COUNCIL (GECC) (Energywatch)</b>			
Multiple Bodies :	No		
Telephone :	020 7799 8340	Fax Number :	020 7799 8341
Email Address :	enquires@energywatch.org.uk	Website :	www.energywatch.org.uk
Address :	4th Floor, Artillery House, Artillery Row, London, SW1P 1RT		
Terms of Reference :	Energywatch is the independent statutory body representing the interests of gas and electricity consumers. It provides advice on consumer matters to Government and to the industry regulator. Energywatch investigates complaints that consumers have been unable to resolve with their supplier and provides advice on a range of energy issues.		
Notes :	Consumer helpline 0845 906 0708		

<b>NDPB STATISTICS</b>	
Year :	2004
Acting Chair :	Andrew Horsler
Remuneration :	12496
Chief Executive :	Allan Asher
Remuneration :	76432
Staff Employed :	292

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	12292000
Exp By Dept £	83500
Total Gross Expenditure £	12292000

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, 1V	OM/OF P, OM/OF NP, OV	5M/1F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Andrew Horsler's remuneration is for 3 months to March 31 2004. Allan Asher's remuneration is for the period from 1 May 2003 to 31 March 2004 Vacancy for Chair due to post being filled on temporary promotion.
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<b>HEARING AID COUNCIL (HAC)</b>			
Multiple Bodies :	No		
Telephone :	01908 235700	Fax Number :	01908 233770
Email Address :	Chris@thehearingaidcouncil.org.uk	Website :	www.thehearingaidcouncil.org.uk
Address :	Witan Court, 305 Upper Fourth Street, Central Milton Keynes, MK9 1EH		
Terms of Reference :	The HAC was established to set and maintain professional standards of competence and conduct among registered Hearing Aid Dispensers and their employers.		
Notes :	General enquiries contact is Christopher Reid Registrar		

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Christopher Hughes
Remuneration :	£190 per day up to a maximum 50 days per year
Registrar :	Christopher Reid
Remuneration :	
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	-
Annual Report :	2003
Last Review :	2001

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	
Gov Funding £	50000
Exp By Dept £	81000
Total Gross Expenditure £	473303

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	8M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The HAC does not employ a Chief Executive. The most senior role is Registrar. The Council has contracted out this role and function to Christopher Reid who is not an employee of the Council. The administration and secretariat function is contracted out to Reid & Company Registrars Limited. Gross expenditure is for the period 1st January 2002 to 31st March 2003
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MEDICAL RESEARCH COUNCIL (MRC)			
Multiple Bodies :	No		
Telephone :	020 7636 5422	Fax Number :	020 7636 6179
Email Address :	corporate@headoffice.mrc.ac.uk	Website :	www.mrc.ac.uk
Address :	20 Park Crescent, London, W1B 1AL		
Terms of Reference :	The Council's principle objectives are to promote the balanced development of medical and related biological research with the aim of maintaining and improving human health.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir Anthony Cleaver
Remuneration :	14400 for 20 days per year
Chief Executive :	Prof Colin Blakemoore
Remuneration :	48952
Staff Employed :	3466

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2001

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	365136000
Exp By Dept £	233000
Total Gross Expenditure £	474348000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	10M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 2M/1F EX, OV

Notes :	
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NATIONAL CONSUMER COUNCIL (NCC)			
Multiple Bodies :	Yes (3)		
Telephone :	020 7730 3469	Fax Number :	020 7730 0191
Email Address :	E.diani@ncc.org.uk	Website :	www.ncc.org.uk
Address :	20 Grosvenor Gardens, London, SW1W 0DH		
Terms of Reference :	A consumer policy and research organisation with a special focus on the needs of disadvantaged consumers.		
Notes :			



## Department of Trade and Industry Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	Kingston Smith
Chair :	Multiple	Public Minutes :	Yes	Gov Funding £	3374000
Remuneration :	17383 minimum to 48567 maximum	Public Interests :	Yes	Exp By Dept £	157000
Chief Executive :	Ed Mayo	Ombudsman :	PCA	Total Gross Expenditure £	5104000
Remuneration :	80511	Annual Report :	2003		
Staff Employed :	51	Last Review :	1999		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/2F P, OM/OF NP, OV	2M/1F P, OM/OF NP, OV	14M/14F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

NATURAL ENVIRONMENT RESEARCH COUNCIL (NERC)			
Multiple Bodies :	No		
Telephone :	01793 411500	Fax Number :	01793 411501
Email Address :	Refer to contact page on website	Website :	www.nerc.ac.uk
Address :	Polaris House, North Star Avenue, Swindon, Wiltshire, SN2 1EU		
Terms of Reference :	The leading body in the UK for basic, strategic and applied research across the spectrum of the environmental sciences. It has a dual role as a provider and a customer of scientific research through its own centres, universities and other institutions.		
Notes :	To contact NERC by e-mail use the e-mail look-up page on their web site to find NERC staff addresses.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Rob Margetts CBE	Public Minutes :	Yes	Gov Funding £	205677000
Remuneration :	14400 for 20 days per year	Public Interests :	Yes	Exp By Dept £	235000
Chief Executive :	Professor John Lawton	Ombudsman :	PCA	Total Gross Expenditure £	291576000
Remuneration :	112848	Annual Report :	2003		
Staff Employed :	2599	Last Review :	2001		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	7M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 3M/OF EX, OV

Notes :

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Executive NDPBs

<b>NORTH WEST DEVELOPMENT AGENCY (nwda)</b>			
Multiple Bodies :	No		
Telephone :	01925 400 100	Fax Number :	01925 400 400
Email Address :	information@nwda.co.uk	Website :	www.nwda.co.uk
Address :	PO Box 37, Renaissance House, Centre Park, Warrington, WA1 1XB		
Terms of Reference :	To produce a regional economic strategy for the North West and to undertake various programmes aimed at producing regeneration improving skills and competitiveness in the region.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Bryan Gray
Remuneration :	73314 pa for 3 days per week
Chief Executive :	Steven Broomhead
Remuneration :	142275
Staff Employed :	367

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	-

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	274855000
Exp By Dept £	165344
Total Gross Expenditure £	311802000

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	9M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

<b>ONE NORTH EAST</b>			
Multiple Bodies :	No		
Telephone :	0191 229 6200	Fax Number :	0191 229 6201
Email Address :		Website :	www.onenortheast.co.uk
Address :	Stella House, Goldcrest Way, Newburn Riverside, Newcastle Upon Tyne, NE15 8NY		
Terms of Reference :	To produce a regional economic strategy for the North East and to undertake various programmes aimed at producing regeneration improving skills and competitiveness in the region.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Margaret Fay
Remuneration :	73314 pa for 3 days per week
Chief Executive :	Alan Clarke
Remuneration :	138701
Staff Employed :	225

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	-

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	192928000
Exp By Dept £	165344
Total Gross Expenditure £	221743000

## Department of Trade and Industry Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	1M/1F P, OM/OF NP, OV	8M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

PARTICLE PHYSICS & ASTRONOMY RESEARCH COUNCIL (PPARC)			
Multiple Bodies :	No		
Telephone :	01793 442000	Fax Number :	01793 442002
Email Address :	Refer to contacts page on website	Website :	www.pparc.ac.uk
Address :	Polaris House, North Star Avenue, Swindon, Wiltshire, SN2 1SZ		
Terms of Reference :	Pursues a programme of high quality basic research in astronomy, planetary science and particle physics which furthers understanding of fundamental questions, and trains high quality scientists and engineers.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Peter Warry
Remuneration :	14400 for 20 days per year
Chief Executive :	Prof Ian Halliday FRSE
Remuneration :	111940
Staff Employed :	294

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2001

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	235540000
Exp By Dept £	258000
Total Gross Expenditure £	270595000

Appointments and Remuneration as at 31 March 2004			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	8M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/OF EX, OV

Notes :

SITPRO LIMITED (SITPRO)			
Multiple Bodies :	No		
Telephone :	020 7467 7280	Fax Number :	020 7467 7295
Email Address :	info@sitpro.org	Website :	www.sitpro.org.uk
Address :	Oxford House, 8th Floor, 76 Oxford Street, London, W1D 1BS		
Terms of Reference :	SITPRO Ltd deals with the practical aspects of facilitations as set out in its Memorandum of Association, working to simplify international trade procedures.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Executive NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Lord Bhatia OBE
Remuneration :	0
Chief Executive :	David Wakeford MBE
Remuneration :	Civil Servant
Staff Employed :	13

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	1995

Expenditure for 2002-2003	
Audit Arrangements :	Helmores
Gov Funding £	1048000
Exp By Dept £	78973
Total Gross Expenditure £	1095000

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 4M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 2M/OF EX, OV

Notes :

### SOUTH EAST ENGLAND DEVELOPMENT AGENCY (SEEDA)

Multiple Bodies :	No		
Telephone :	01483 484200	Fax Number :	01483 484247
Email Address :	info@seeda.co.uk	Website :	www.seeda.co.uk
Address :	SEEDA Headquarters, Cross Lanes, Guildford, GU1 1YA		
Terms of Reference :	To produce a regional economic strategy for the South East and to undertake various programmes aimed at producing regeneration and improving skills and competitiveness in the region.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Jim Brathwaite
Remuneration :	73314 pa for 3 days per week
Chief Executive :	Pam Alexander
Remuneration :	148125
Staff Employed :	286

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	115034000
Exp By Dept £	165344
Total Gross Expenditure £	122223000

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	2M/OF P, OM/OF NP, OV	8M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

## Department of Trade and Industry Executive NDPBs

SOUTH WEST OF ENGLAND REGIONAL DEVELOPMENT AGENCY (SWERDA)			
Multiple Bodies :	No		
Telephone :	01392 214747	Fax Number :	01392 214848
Email Address :	enquiries@southwestrda.co.uk	Website :	www.southwestengland.org.uk
Address :	Sterling House, Dix's Field, Exeter, EX1 1QA		
Terms of Reference :	To produce a regional economic strategy for the South West and to undertake various programmes aimed at producing regeneration improving skills and competitiveness in the region.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Juliet Williams
Remuneration :	73314 pa for 3 days per week
Chief Executive :	Geoffrey Wilkinson
Remuneration :	137495
Staff Employed :	246

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	102858000
Exp By Dept £	165344
Total Gross Expenditure £	104623000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	2M/OF P, OM/OF NP, OV	9M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

UNITED KINGDOM ATOMIC ENERGY AUTHORITY (UKAEA)			
Multiple Bodies :	No		
Telephone :	01235 820220	Fax Number :	01235 436401
Email Address :	Beth.Taylor@UKAEA.org.uk	Website :	www.ukaea.org.uk
Address :	Marshall Building, Harwell, Didcot, Oxon, OX11 0RA		
Terms of Reference :	UKAEA's primary task is the safe environmental restoration of its sites. It is also responsible for the UK's contribution to fusion research within the European and World programme.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Dennis Tunnicliffe CBE
Remuneration :	60000 pa for 2 days per week
Chief Executive :	Dipesh j Shah
Remuneration :	178000
Staff Employed :	2802

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2001

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	349200000
Exp By Dept £	292000
Total Gross Expenditure £	415700000

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	8M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

YORKSHIRE FORWARD			
Multiple Bodies :	No		
Telephone :	0113 394 9600	Fax Number :	0113 394 9787
Email Address :	vpreception@yorkshire-forward.com	Website :	www.yorkshire-forward.com
Address :	Victoria House, Victoria Place, Leeds, LS11 5AE		
Terms of Reference :	To produce a regional economic strategy for Yorkshire and Humberside and to undertake various programmes aimed at producing regeneration improving skills and competitiveness in region.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Terry Hodginson
Remuneration :	48876 pa for 2 days per week
Chief Executive :	Martin Havenhand
Remuneration :	147536
Staff Employed :	328

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	211453000
Exp By Dept £	165344
Total Gross Expenditure £	294541000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	2M/OF P, OM/OF NP, OV	7M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

### NATIONALISED INDUSTRY

BRITISH NUCLEAR FUELS PLC (BNFL)			
Multiple Bodies :	No		
Telephone :	01925 832000	Fax Number :	01925 822711
Email Address :	john.m.forshaw@bnfl.com	Website :	www.bnfl.com
Address :	1100 Daresbury Park, Warrington, WA4 6GB		
Terms of Reference :	BNFL is an international nuclear business employing staff in 16 countries delivering world-class technology and expertise to nuclear utilities and governments.		
Notes :			

## Department of Trade and Industry Nationalised Industries

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	Ernst & Young
Chair :	Hugh Collum	Public Minutes :	No	Gov Funding £	
Remuneration :	181678	Public Interests :	No	Exp By Dept £	261845
Chief Executive :	Norman Askew	Ombudsman :	-	Total Gross Expenditure £	324200000
Remuneration :	504464	Annual Report :	2003		
Staff Employed :	23000	Last Review :	2003		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	6M/1F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 3M/OF EX, 0V

Notes :

BRITISH SHIPBUILDERS			
Multiple Bodies :	No		
Telephone :	0191 241 6050	Fax Number :	0191 241 6499
Email Address :	Jeremy.Cousins@dti.gsi.gov.uk	Website :	
Address :	Central Square South, Orchard Street, Newcastle upon Tyne, NE1 3XX		
Terms of Reference :	The Corporation is involved in residual activities - litigation, insurance claim and other contractual matters.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	PriceWaterhouseCoopers
Chair :	Ann Taylor	Public Minutes :	No	Gov Funding £	
Remuneration :	Civil Servant	Public Interests :	No	Exp By Dept £	23223
Secretary :	John Murray	Ombudsman :	-	Total Gross Expenditure £	497000
Remuneration :	Civil Servant	Annual Report :	2003		
Staff Employed :	0	Last Review :	2003		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/1F EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 2M/OF EX, 0V

Notes : Management of British Shipbuilders is the responsibility of DTI officials who have been appointed as Chair and Directors.

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

**PUBLIC CORPORATION**

<b>OFFICE OF COMMUNICATIONS (Ofcom)</b>			
Multiple Bodies :	No		
Telephone :	020 7981 3000	Fax Number :	020 7981 3333
Email Address :	graham.howell@ofcom.org.uk	Website :	www.ofcom.org.uk
Address :	Riverside House, Southwark, London, SE1 9HA		
Terms of Reference :	Established under the Communications Act 2003 to further the interests of citizens in relation to communications matters; it promotes competition, regulates the communications sector including telecoms and other electronic communications, the electromagnetic spectrum, broadcasting and other media. DTI and DCMS jointly sponsor Ofcom.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Lord David Currie
Remuneration :	133000
Chief Executive :	Stephen Carter
Remuneration :	250000
Staff Employed :	858

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	
Last Review :	2003

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	29303000
Exp By Dept £	72198
Total Gross Expenditure £	

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	3M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 2M/OF EX, OV

Notes :	DTI and DCMS jointly sponsor Ofcom. DTI recovered £28,356,000 (Spectrum Management) and £777,000 (Spectrum Efficiency) from Ofcom receipts for spectrum licences. There are no expenditure figures for 2002/3 as Ofcom was not in existence then.
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<b>ROYAL MAIL HOLDINGS PLC</b>			
Multiple Bodies :	No		
Telephone :	020 7250 2890	Fax Number :	020 7250 2729
Email Address :		Website :	www.royalmailgroup.com
Address :	148 Old Street, London, EC1V 9HQ		
Terms of Reference :	Royal Mail Holdings Plc is a company of which the government is the sole shareholder. Royal Mail Group Plc- wholly-owned subsidiary of Royal Mail Holdings, which provides the Royal Mail, Parcelforce and the Post Office Services- is licensed by Postal Services Commission to provide a universal postal service in the UK.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Allan Leighton
Remuneration :	186795
Chief Executive :	Adam Crozier
Remuneration :	884846
Staff Employed :	202300

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	Ernst & Young LLP
Gov Funding £	0
Exp By Dept £	154058
Total Gross Expenditure £	8280000000

**Appointments and Remuneration Key:**

M = male                      F = female                      V = vacancy  
P = paid                        NP = not paid                      EX = ex-officio



## Department of Trade and Industry Public Corporations

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	8M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

### TRIBUNAL NDPB

CENTRAL ARBITRATION COMMITTEE (CAC)			
Multiple Bodies :	No		
Telephone :	020 7251 9747	Fax Number :	020 7251 3114
Email Address :	enquiries@cac.gov.uk	Website :	www.cac.gov.uk
Address :	3rd Floor, Discovery House, 28-42 Banner Street, London, EC1Y 8QE		
Terms of Reference :	The Central Arbitration Committee's main function is to adjudicate on applications relating to the statutory recognition and derecognition of Trade Unions for collective bargaining purposes, where such recognition or derecognition cannot be agreed voluntarily.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir Michael Burton
Remuneration :	0
Chief Executive :	Graeme Charles
Remuneration :	Civil Servant
Staff Employed :	16

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	2003
Last Review :	1999

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	1669000
Exp By Dept £	0
Total Gross Expenditure £	1669000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	7M/4F P, OM/OF NP, OV	34M/12F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

COMPETITION APPEAL TRIBUNAL			
Multiple Bodies :	No		
Telephone :	020 7271 0395	Fax Number :	020 7271 0281
Email Address :		Website :	www.catribunal.org.uk
Address :	New Court, 48 Carey Street, London, WC2A 3BZ		
Terms of Reference :	Hearing of appeals in respect of various competition related matters.		
Notes :	Administration for the Competition Appeal Tribunal is provided by the Competition Service as an Executive NDPB.		

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Tribunal NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
President :	Sir Christopher Bellamy QC	Public Minutes :	No	Gov Funding £	
Remuneration :	161918	Public Interests :	No	Exp By Dept £	
Chief Executive :		Ombudsman :		Total Gross Expenditure £	
Remuneration :		Annual Report :			
Staff Employed :		Last Review :			

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chairman	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	15M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	1M/1F P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

COPYRIGHT TRIBUNAL			
Multiple Bodies :	No		
Telephone :	020 7596 6510	Fax Number :	020 7596 6526
Email Address :	copyright.tribunal@patent.gov.uk	Website :	www.patent.gov.uk/copy/tribunal/index.htm
Address :	Harmsworth House, 13-15 Bouverie Street, London, EC4Y 8DP		
Terms of Reference :	The main function of the Tribunal is to provide impartial settlement of disputes over copyright licences, usually those offered by collecting societies.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	-
Chair :	Christopher Tootal	Public Minutes :	No	Gov Funding £	0
Remuneration :	316 per day	Public Interests :	No	Exp By Dept £	69000
Secretary :	Jill Durdin	Ombudsman :	-	Total Gross Expenditure £	69000
Remuneration :	Civil Servant	Annual Report :	2003		
Staff Employed :	0	Last Review :	1997		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	1M/OF P, OM/OF NP, OM/OF EX, OV	OM/2F P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

## Department of Trade and Industry Tribunal NDPBs

<b>EMPLOYMENT APPEAL TRIBUNAL (EAT)</b>			
Multiple Bodies :	No		
Telephone :	020 7273 1044	Fax Number :	020 7273 1045
Email Address :		Website :	www.employmentappeals.gov.uk
Address :	Audit House, 58 Victoria Embankment, London, EC4Y 0DS		
Terms of Reference :	The Employment Appeal Tribunal (EAT) was created by the Employment Protection Act 1975. It is a Superior Court of Record dealing with appeals from the decisions of the Employment Tribunals, the Certification Officer and the Central Arbitration Committee. Prior to its creation, appeals were heard by a Judge of the High Court and, while it existed, the National Industrial Relations Court.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
President :	Hon Sir Michael Burton
Remuneration :	
Registrar :	
Remuneration :	
Staff Employed :	

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	48M/24F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

<b>EMPLOYMENT TRIBUNALS</b>			
Multiple Bodies :	Yes (1)		
Telephone :	0845 795 9775	Fax Number :	020 7273 8670
Email Address :	www.employmenttribunals.gov.uk	Website :	www.employmenttribunals.gov.uk
Address :	Montague Court, 101 London Road, Croydon, CR0 2RF		
Terms of Reference :	Employment Tribunals are independent judicial bodies which determine employment disputes relating mainly to individual employment rights established in British Law.		
Notes :	Scottish Office President of Employment Tribunal Scotland, Eagle Building, 215 Bothwell Street Glasgow G2 7TS. There are 25 constituent bodies.		

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Multiple
Remuneration :	
Presidents :	Multiple
Remuneration :	167754
Staff Employed :	424

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Tribunal NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	1167M/703F P, OM/OF NP, OV
Non-Ministerial Appointments :	100M/26F P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	In addition to the 126 full time chairs there are 228 male and 70 female part time chairs. The Presidents are His Honour Judge Meeran (England and Wales)/Colin Milne Scotland. Employment Tribunals are funded by the DTI but no separate sponsorship costs are available.
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INSOLVENCY PRACTITIONERS TRIBUNAL			
Multiple Bodies :	No		
Telephone :	020 7637 6568	Fax Number :	020 7291 6731
Email Address :	David.Swartz@insolvency.gsi.gov.uk	Website :	
Address :	PO Box 203, Area 5.1, 5th Floor, 21 Bloomsbury Street, London, WC1B 3QW		
Terms of Reference :	To hear referrals from individuals, and insolvency practitioners authorised to act by the Secretary of State in respect of refusal to grant, or the intention to withdraw, a license to act.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Revolving Chair
Remuneration :	316 per day
Secretary :	David Swartz
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	6M/1F P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	13M/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The Revolving Chair is nominated by the Secretary of State. The body is funded on a case by case basis. There was no expenditure by the department in 2003.
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PERSONS HEARING CONSUMER CREDIT LICENSING APPEALS			
Multiple Bodies :	No		
Telephone :	020 7215 3089	Fax Number :	020 7215 3242
Email Address :	consumercredit.appeals@dti.gsi.gov.uk	Website :	
Address :	Room 231, 10 Victoria Street, London, SW1H 0NN		
Terms of Reference :	To hear appeals to the Secretary of State under the Consumer Credit Act 1974 from licensing decisions of the Office of Fair Trading.		
Notes :			

## Department of Trade and Industry Tribunal NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	multiple Chairs
Remuneration :	400 per day
Chief Executive :	-
Remuneration :	-
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	87000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	5M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The Chair is appointed in respect of each appeal that is received by the Secretary of State

PERSONS HEARING ESTATE AGENT APPEALS			
Multiple Bodies :	No		
Telephone :	020 7215 3089	Fax Number :	020 7215 3240
Email Address :	estateagents.appeals@dti.gsi.gov.uk	Website :	
Address :	Room 231, 10 Victoria Street, London, SW1H 0NN		
Terms of Reference :	To hear appeals to the Secretary of State under the Estate Agents Act 1979 from warning or prohibition orders of the Office of Fair Trading.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	multiple chairs
Remuneration :	400 per day
Chief Executive :	
Remuneration :	
Staff Employed :	

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	43000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	6M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The body has multiple chairs who are appointed in respect of each appeal.

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# DEPARTMENT OF TRADE AND INDUSTRY

## AD HOC ADVISORY GROUP AGE ADVISORY GROUP

Date Established :	March 2001
Date Reported / Due to Report :	
Report Details :	The AAG Secretariat reports each time a meeting of the Group takes place
Date Wound Up :	
Notes :	The Group was originally established to run from March 2001 to May 2002 and was extended to run until December 2006. The Government will implement age legislation by December 2006 and has an ongoing requirement for the Group to provide support and advice.

Appointments Summary	
Year :	2004
Number of Ministers :	1
Number of Civil Servants :	3
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	5
Number of Private Sector :	6
Chair :	Jacqui Smith Minister of State for Industry and the Regions. Deputy Minister for Women and Equality

## BETTER PAYMENT PRACTICE GROUP

Date Established :	October 1997
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Group is an industry led body of organisations that have an interest in credit management/late payment. Its aim is to promote better payment culture in the UK. Members are selected by the group itself. It would therefore be inappropriate to classify the group as an ANDPB. Controls would be unsuitable. The future of the Group will be kept under regular review.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	2
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	19
Chair :	Rotating Chair

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Department of Trade and Industry Short Term Bodies

### BIOSCIENCE LEADERSHIP COUNCIL

Date Established :	January 2004
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	BLC monitors progress being made with the Bioscience Innovation and Growth Team's report published in November 2003. BLC will not be issuing a formal final report. The intended abolition date is January 2005.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	3
Number of Wider Public Servants :	2
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	11
Chair :	Sir Richard Sykes, Imperial College London

### BROADBAND STAKEHOLDER GROUP

Date Established :	April 2001
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Group was set up to advise the Government on a strategy for the UK to have the most extensive and competitive broadband market in the G7 by 2005. It is partially funded by the private sector and the membership encompasses broadband stakeholders across a wide range of public and private sector interests.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	2
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	0
Chair :	Keith Todd

### COMMISSION FOR EQUALITY AND HUMAN RIGHTS (CEHR) TASK FORCE

Date Established :	December 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Task Force advises Government on the role, functions, priorities and activities of the proposed Commission for Equality and Human Rights

Appointments Summary	
Year :	2004
Number of Ministers :	1
Number of Civil Servants :	1
Number of Wider Public Servants :	4
Number of Voluntary / Charity Sector :	15
Number of Private Sector :	3
Chair :	Jacqui Smith DTI Minister for Industry Regions and Deputy Minister for Women & Equality

## Department of Trade and Industry Short Term Bodies

### CSR SKILLS ACADEMY STEERING GROUP

Date Established :	September 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The CSR (Corporate Skills Responsibility) Academy Steering Group takes forward recommendations for developing CSR Skills and brings together representatives from business, trade unions, NGOs, voluntary and public sector and professional training and development bodies. CSR Academy products include a website, a competency framework and a training and development map. The group will be wound up in 2004-5. It will not produce an end report, but will advise on the implementation of the CSR Academy. While the group will be winding up, a Governing Council will be established to oversee the running of the Academy.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	3
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	7
Number of Private Sector :	11
Chair :	Clive Mather, Shell UK

### DATABASE MARKET STRATEGY GROUP (PATENT OFFICE)

Date Established :	November 1997
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Group was formed to identify developments in publishing in the library, academic and research environment and the impact of these developments on the market for databases. Its aim is also to ensure that UK database suppliers are well-placed to take advantage of new market opportunities in the UK and overseas. This group is due to be wound up on 31st December 2004

Appointments Summary	
Year :	2004
Number of Ministers :	1
Number of Civil Servants :	2
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	10
Chair :	Lord Sainsbury, DTI Minister for Science and Innovation



## Department of Trade and Industry Short Term Bodies

### EMPLOYMENT TRIBUNAL SYSTEM IMPLEMENTATION GROUP

Date Established :	March 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Taskforce will monitor progress on implementation of its recommendations, to support the Government's strategic objectives for an Employment Tribunal system that is cost-effective and efficient and reflects the needs of users.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	1
Number of Wider Public Servants :	2
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	3
Chair :	Janet Gaymer, Senior Partner, Simmons & Simmons

### ENVIRONMENTAL INNOVATIONS ADVISORY GROUP

Date Established :	July 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Group is advising on the follow-up to the Environmental Innovation and Growth Team. This is a time-limited work programme addressing specific barriers to the development and take-up of innovative environmental technologies, which will be reviewed in March 2006.

Appointments Summary	
Year :	2004
Number of Ministers :	2
Number of Civil Servants :	0
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	12
Chair :	Jack Frost, Director, Johnson Matthey Fuel Cells

### INFORMATION AGE PARTNERSHIP

Date Established :	May 1998
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Information Age Partnership (IAP) was created in March 1998 to help the UK achieve leadership in moving towards an e-economy. It was established to provide an effective and useful forum for dialogue between industry leaders and the Secretary of State for Trade and Industry on "Information Age" issues.

Appointments Summary	
Year :	2004
Number of Ministers :	2
Number of Civil Servants :	3
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	42
Chair :	Patricia Hewitt DTI Secretary of State

## Department of Trade and Industry Short Term Bodies

### INVESTMENT COMMITTEE

Date Established :	January 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The role of the Committee is to provide strategic guidance to the Secretary of State on the allocation of business support funds, review progress and consider evaluation and other evidence of the effectiveness of DTI support in raising UK productivity.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	7
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	5
Chair :	Fields Wicker-Miurin, External member of Departmental Board

### NATIONAL NETWORK FORUM

Date Established :	December 2002
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Forum comprises representatives from Centres of Expertise in Manufacturing, Regional Development Agencies, Regional Centres of Manufacturing Expertise and other organisations, such as trade and training bodies and trade unions. Its purpose is to meet and agree procedures for matters relating to the effective administration of the Manufacturing Advisory Service and the various organisations and partners represented.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	1
Number of Wider Public Servants :	5
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	10
Chair :	Brian Broadwith, Manufacturing Advisory Service

### NATIONAL POLICY FORUM FOR START-UPS

Date Established :	September 2002
Date Reported / Due to Report :	May 2004
Report Details :	
Date Wound Up :	
Notes :	The Forum was established as an ad hoc advisory group to help steer the development and delivery of its services for start-ups. It is helping the Government ensure that people starting a firm or becoming self-employed receive the encouragement and comprehensive range of help which they require to set-up, and grow successful businesses. In particular, the Forum seeks to provide government departments with the information and advice that they need, and to help ensure that their services are harmonised with those provided by the private sector operators. The future role of the Forum will be considered as part of the May 2004 report to Ministers.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	10
Number of Wider Public Servants :	5
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	11
Chair :	Martin Wyn Griffith, Chief Executive Small Business Service

## Department of Trade and Industry Short Term Bodies

### NATIONAL STRATEGY ADVISORY GROUP FOR THE UK MICRO & NANO TECHNOLOGIES MANUFACTURING INITIATIVE

Date Established :	June 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The purpose of the Group is to help the DTI to implement the £90m Micro and Nano Technologies Manufacturing Initiative announced by Lord Sainsbury on 2 July 2003. This initiative comprises of an applied collaborative research programme, and a network of applied research facilities which are being established in partnership with the UK Development Agencies. It is intended that the Group will be wound up by April 2005.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	1
Number of Wider Public Servants :	8
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	7
Chair :	Patrick McDonald, Director of Key Business Technologies Directorate DTI

### OVER-INDEBTEDNESS ADVISORY GROUP

Date Established :	February 2004
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The group provides interim advice on particular subjects relating to the over-indebtedness agenda

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	2
Number of Wider Public Servants :	4
Number of Voluntary / Charity Sector :	6
Number of Private Sector :	6
Chair :	Fiona Price, DTI (Joint Chair) Simon Judge DWP (Joint Chair)

### PILOT - THE RIGHT COURSE FOR OIL AND GAS SUCCESS

Date Established :	January 2000
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	PILOT replaced the Oil and Gas Task Force. PILOT's aim is to ensure that the UK oil and gas industry works in partnership with Government to deliver quicker, smarter and sustainable energy solutions for the new century. Group under review.

Appointments Summary	
Year :	2004
Number of Ministers :	3
Number of Civil Servants :	9
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	14
Chair :	Stephen Timms Minister of State for Energy, e-Commerce and Postal Services

## Department of Trade and Industry Short Term Bodies

### WOMEN IN SET IMPLEMENTATION GROUP

Date Established :	January 2004
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The role of the Implementation Group is to ensure that the 'Strategy for Women in Science, Engineering and Technology' (published by the Government in April 2003) is implemented effectively and to analyse the impact of the measures taken. Body will be wound up within 2 years.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	13
Chair :	Professor Lynne Frostick, University of Hull

# EXPORT CREDITS GUARANTEE DEPARTMENT

DEPARTMENT DETAILS			
Address :	2 Exchange Tower, Harbour Exchange Square, London, E14 9GS		
Enquiries :	Gareth Waterhouse		
Telephone :	020 7512 7208	GTN :	Fax : 020 7512 7021
E-mail :	gareth.waterhouse@ecgd.gsi.gov.uk	Website :	www.ecgd.gov.uk
Notes :			

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments	Ethnic Minority :	1M/OF Ministerial Appointments, 1M/OF All Appointments

## ADVISORY NDPB

EXPORT GUARANTEES ADVISORY COUNCIL (EGAC)			
Multiple Bodies :	No		
Telephone :	020 7512 7208	Fax Number :	020 7512 7271
Email Address :	gareth.waterhouse@ecgd.gsi.gov.uk	Website :	www.ecgd.gov.uk
Address :	2 Exchange Tower, Harbour Exchange Square, London, E14 9GS		
Terms of Reference :	To advise on the underlying policies and principles which ECGD needs to follow in order to achieve its mission. In particular, how ECGD should take account of the developmental benefits of ECGD-supported projects, their environmental and other impacts, and the needs of smaller exporters.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Liz Airey
Remuneration :	0
Chief Executive :	N/A
Remuneration :	0
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	-	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 7M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Annual Report is available as part of ECGD's Annual Review and can be found at [www.ecgd.gov.uk](http://www.ecgd.gov.uk)

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# FOOD STANDARDS AGENCY

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

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

## ADVISORY NDPB

ADVISORY COMMITTEE ON ANIMAL FEEDINGSTUFFS (ACAF)	
Multiple Bodies :	No
Telephone :	020 7276 8083
Fax Number :	020 7276 8478
Email Address :	acaf@foodstandards.gsi.gov.uk
Website :	www.food.gov.uk/science/ouradvisors/animalfeedingstuffs
Address :	Room 415B, Aviation House, 125 Kingsway, London , WC2B 6NH
Terms of Reference :	Advises the Food Standards Agency, the Secretary of State for Environment, Food and Rural Affairs, Ministers of the Scottish Executive, the National Assembly for Wales and the Minister for Agriculture and Rural Development Northern Ireland on the safety and use of animal feeds and feeding practices, with particular emphasis on protecting human health and with reference to new technical developments. In carrying out its functions, the Committee liaises with other relevant advisory committees as appropriate.
Notes :	

NDPB STATISTICS	
Year :	2004
Chair :	Dr Chitra Bharucha
Remuneration :	184 per meeting
Secretary :	Keith Millar
Remuneration :	Civil Servant
Staff Employed :	2

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	47000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/1F P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	10M/3F P, OM/OF NP, OM/OF EX, OV

Notes :

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Food Standards Agency Advisory NDPBs

ADVISORY COMMITTEE ON NOVEL FOODS AND PROCESSES (ACNFP)			
Multiple Bodies :	No		
Telephone :	0207 276 8595	Fax Number :	0207 276 8564
Email Address :	acnfp@foodstandards.gsi.gov.uk	Website :	www.food.gov.uk/science/ouradvisors/novelfood/
Address :	Room 515B, Aviation House, 125 Kingsway, London , WC2B 6NH		
Terms of Reference :	To advise the central authorities responsible, in England, Scotland, Wales and Northern Ireland respectively on any matters relating to novel foods and novel food processes including food irradiation, having regard, where appropriate, to the views of relevant expert bodies.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Prof Mike Gasson
Remuneration :	184 per day
Secretary :	Dr Sandy Lawrie
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	55000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	1M/OF P, OM/OF NP, OM/OF EX, OV	1M/OF P, OM/OF NP, OM/OF EX, OV	8M/3F P, OM/OF NP, 2M/OF EX, OV

Notes :

ADVISORY COMMITTEE ON RESEARCH (ACR)			
Multiple Bodies :	No		
Telephone :	020 7276 8785	Fax Number :	020 7276 8789
Email Address :	acr@foodstandards.gsi.gov.uk	Website :	www.food.gov.uk/science/ouradvisors/ACR
Address :	Room 203C, Aviation House, 125 Kingsway, London, WC2B 6NH		
Terms of Reference :	To advise the Board on the Agency's research, survey and scientific strategy. To also advise on policy in relation to EU and other research funders.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Prof Michael Lean
Remuneration :	147 per day
Secretary :	Dr Richard Burt
Remuneration :	Civil Servant
Staff Employed :	1

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	40000
Total Gross Expenditure £	

Appointments and Remuneration Key:  
M = male  
P = paid  
F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Food Standards Agency Advisory NDPBs

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	1M/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	7M/4F P, OM/OF NP, OM/OF EX, OV

Notes :

### ADVISORY COMMITTEE ON THE MICROBIOLOGICAL SAFETY OF FOOD (ACMSF)

Multiple Bodies :	No		
Telephone :	020 7276 8946/7	Fax Number :	020 7276 8907
Email Address :	acmsf@foodstandards.gsi.gov.uk	Website :	www.food.gov.uk/science/ouradvisors/microbiogsafety
Address :	Room 808C, Aviation House, 125 Kingsway, London , WC2B 6NH		
Terms of Reference :	To assess the risk to humans from micro-organisms which are used or occur in or on food; and to advise the Food Standards Agency on any matters relating to the microbiological safety of food.		
Notes :			

#### NDPB STATISTICS

Year :	2004
Chair :	Prof William Riley
Remuneration :	184 per meeting
Administrative Secretary :	Dr Lucy Foster
Remuneration :	Civil Servant
Staff Employed :	0

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	-

#### Expenditure for 2002-2003

Audit Arrangements :	
Gov Funding £	
Exp By Dept £	41000
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	1M/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	12M/4F P, OM/OF NP, OM/OF EX, OV

Notes :

### BEEF ASSURANCE SCHEME MEMBERSHIP PANEL (BAS)

Multiple Bodies :	No		
Telephone :	020 7276 8386	Fax Number :	020 7276 8311
Email Address :		Website :	
Address :	Room 315B, Aviation House, 125 Kingsway, London, WC2B 6NH		
Terms of Reference :	The Beef Assurance Scheme Membership Panel was set up to advise the Government on requests for review of its decisions to revoke membership of the Beef Assurance Scheme.		
Notes :	The scheme is currently under review.		



## Food Standards Agency Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	None
Remuneration :	0
Secretary :	Vanessa Charles
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The Scheme is currently under review

COMMITTEE ON TOXICITY OF CHEMICALS IN FOOD, CONSUMER PRODUCTS AND THE ENVIRONMENT (COT)			
Multiple Bodies :	No		
Telephone :	020 7276 8522	Fax Number :	020 7276 8513
Email Address :	keith.butler@foodstandards.gsi.gov.uk	Website :	www.food.gov.uk/science/ouradvisors/toxicity
Address :	Room 511C, Aviation House, 125 Kingsway, London WC2B 6NH, WC2B 6NH		
Terms of Reference :	To assess and advise the Food Standards Agency and the Chief Medical Officer on the toxic risk to man of substances which are: - used or proposed to be used as food additives, or used in such a way that they might contaminate food through their use or natural occurrence in agriculture, including horticulture and veterinary practice or in the distribution, storage, preparation, processing or packaging of food; used or proposed to be used or manufactured in industry, agriculture, food storage or any other workplace; used or proposed to be used as household goods or toilet goods and preparations; used or proposed to be used as drugs, when advice is requested by the Medicines and Healthcare Products Regulatory Agency; used or proposed to be used or disposed of in such a way as to result in pollution of the environment.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Prof Ieuan Hughes
Remuneration :	184 per meeting
Secretary :	Mr K Butler
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	125000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	1M/OF P, OM/OF NP, OM/OF EX, OV	1M/OF P, OM/OF NP, OM/OF EX, OV	9M/6F P, OM/OF NP, OM/OF EX, 1V

Notes :

Appointments and Remuneration Key:  
M = male  
P = paid  
F = female  
NP = not paid  
V = vacancy  
EX = ex-officio

## Food Standards Agency Advisory NDPBs

CONSUMER COMMITTEE			
Multiple Bodies :	No		
Telephone :	020 7276 8179	Fax Number :	020 7276 8004
Email Address :	jaswinder.bangar@foodstandards.gsi.gov.uk	Website :	www.food.gov.uk/aboutus/consumercommittee
Address :	Room 615B, Aviation House, 125 Kingsway, London, WC2B 6NH		
Terms of Reference :	To alert FSA to key issues of current or emerging consumer concern. To comment on the FSA's strategic objectives and methodologies and to provide FSA with feedback on the effectiveness of its policies in responding to consumer concerns.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Nancy Robson
Remuneration :	184 per meeting
Secretary :	Jaswinder Bangar
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	8000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/1F P, OM/OF NP, OM/OF EX, OV	OM/1F P, OM/OF NP, OM/OF EX, OV	2M/9F P, OM/OF NP, OM/OF EX, OV

Notes :

### TRIBUNAL NDPB

MEAT HYGIENE APPEALS TRIBUNAL (MHAT)			
Multiple Bodies :	No		
Telephone :	020 7276 8386	Fax Number :	020 7276 8311
Email Address :	vanessa.charles@foodstandards.gsi.gov.uk	Website :	-
Address :	Room 315B, Aviation House, 125 Kingsway, London, WC2B 8NH		
Terms of Reference :	To consider appeals against a decision to refuse, revoke or suspend or impose conditions on a licence, for premises to engage in the slaughter, cutting and storage of red meat, white meat and game meat (both farmed and wild).		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Rosy Amin-Mannion
Remuneration :	437 per day
Secretary :	Vanessa Charles
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	-
Last Review :	Currently under review

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

## Food Standards Agency Tribunal NDPB

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/1F P, 0M/0F NP, 0M/0F EX, 0V	1M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Notes :

# FOREIGN AND COMMONWEALTH OFFICE

DEPARTMENT DETAILS				
Address :	Old Admiralty Buildings, SW1A 2PA			
Enquiries :	John Hews			
Telephone :	020 7008 1084	GTN :	008 1084	Fax : 020 7008 1076
E-mail :	john.hews@fco.gov.uk	Website :	www.fco.gov.uk	
Notes :	Other contacts are Mary Brunton - 020 7008 0811 Carol Cullen - 020 7008 0801			

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments	Ethnic Minority :	3M/OF Ministerial Appointments, 3M/OF All Appointments

## ADVISORY NDPB

DIPLOMATIC SERVICE APPEAL BOARD			
Multiple Bodies :	No		
Telephone :	020 7008 1455	Fax Number :	020 7008 1456
Email Address :	craig.hannah@fco.gov.uk	Website :	
Address :	Room 2/81, Old Admiralty Building, Westminster, London, SW1A 2PA		
Terms of Reference :	To advise the Secretary of State whether premature retirement, or termination of an appointment on grounds of failed probation, or on dismissal grounds is fair.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir Franklin Berman
Remuneration :	0
Deputy Chair :	Diana Ratzer
Remuneration :	0
Staff Employed :	

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

Expenditure for 2002-2003	
Audit Arrangements :	none
Gov Funding £	0
Exp By Dept £	9000
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/1F NP, OV	OM/OF P, 4M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Remuneration is only paid when the Board meets.

THE GOVERNMENT HOSPITALITY ADVISORY COMMITTEE FOR THE PURCHASE OF WINE			
Multiple Bodies :	No		
Telephone :	020 7008 8517	Fax Number :	020 7210 4301
Email Address :	robert.alexander@fco.gov.uk	Website :	
Address :	Lancaster House, Stable Yard, London, SW1A 1BB		
Terms of Reference :	To advise on the purchasing of wine for government hospitality		
Notes :			

## Foreign and Commonwealth Office Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Sir David Wright
Remuneration :	0
Secretary :	Robert Alexander
Remuneration :	civil servant
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	
Annual Report :	2003
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	None
Gov Funding £	0
Exp By Dept £	10000
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2004

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

Notes :

### WILTON PARK ACADEMIC COUNCIL

Multiple Bodies :	No		
Telephone :	020 7008 6518	Fax Number :	020 7008 6518
Email Address :		Website :	www.wiltonpark.org.uk
Address :	c/o Wilton Park Section, Foreign and Commonwealth Office, King Charles Street, London, SW1A 2AH		
Terms of Reference :	The Council aims to ensure that Wilton Park retains its full academic independence; it oversees Wilton Park's programme with this objective.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Dr Farhan Nizami
Remuneration :	0
Chief Executive :	
Remuneration :	
Staff Employed :	

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

Expenditure for 2002-2003	
Audit Arrangements :	None
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 11M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 4M/OF EX, OV

Notes :

## Foreign and Commonwealth Office Executive NDPBs

### EXECUTIVE NDPB

BRITISH ASSOCIATION FOR CENTRAL AND EASTERN EUROPE			
Multiple Bodies :	No		
Telephone :	020 7976 0766	Fax Number :	020 7976 8831
Email Address :	bacee@bacee.org.uk	Website :	www.bacee.org.uk
Address :	10 Westminster Palace Gardens, Artillery Row, London, SW1P 1RL		
Terms of Reference :	The Association promotes better understanding between Britain and the countries of Eastern Europe through a programme of exchanges, conferences, seminars and training workshops.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	The Rt Hon Lord Radice
Remuneration :	0
Chief Executive :	Sir John Birch
Remuneration :	55038
Staff Employed :	5

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	
Annual Report :	2003
Last Review :	1999. Next review will take place in August 2004.

Expenditure for 2002-2003	
Audit Arrangements :	Keith, Vaudrey & Co
Gov Funding £	250000
Exp By Dept £	14913
Total Gross Expenditure £	355166

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, 9M/7F NP, OM/OF EX, OV

Notes :	The Chair is appointed by the British Association for Central and Eastern Europe with the approval of the Secretary of State for Foreign and Commonwealth Affairs.
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BRITISH COUNCIL (THE)			
Multiple Bodies :	No		
Telephone :	020 7930 8466	Fax Number :	020 7839 6347
Email Address :	general.enquiries@britishcouncil.org	Website :	www.britishcouncil.org
Address :	10 Spring Gardens, London, SW1A 2BN		
Terms of Reference :	The British Council wins recognition abroad for UK values, ideas and achievements, and nurtures lasting and mutually beneficial relationships with other nations. It operates in 109 countries and its work includes teaching English; promoting British education and training; running information centres; supporting good governance and human rights; and demonstrating the creativity and excellence of British science, arts, literature and design.		
Notes :			

NDPB STATISTICS	
Year :	2004
Acting Chair :	Gerard Lemos
Remuneration :	Nil
Chief Executive :	Sir David Green
Remuneration :	127000
Staff Employed :	7543

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	151500000
Exp By Dept £	160000
Total Gross Expenditure £	456700000

## Foreign and Commonwealth Office Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, 5M/4F NP, 1M/OF EX, OV

Notes :	Gerard Lemos is acting Chair until 1 November 2004. Neil Kinnock (to become Lord Kinnock) becomes Chair from 1 November 2004. Chair, Deputy Chair and 2 Vice Chairs are elected by the Board having previously been approved by the Secretary of State for Foreign and Commonwealth Affairs. Staff employed: 1,672 UK employed staff; 4,121 locally engaged national staff; and 1,750 teachers, some of whom are part time.
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GREAT BRITAIN-CHINA CENTRE (THE)			
Multiple Bodies :	No		
Telephone :	020 7235 6696	Fax Number :	020 7245 6885
Email Address :	contact@gbcc.org.uk	Website :	www.gbcc.org.uk
Address :	14-15 Belgrave Square, London, SW1X 8PS		
Terms of Reference :	To promote closer economic professional, cultural and academic relations between Britain and China; and to encourage mutual knowledge and understanding.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Alderman David Brewer
Remuneration :	0
Director :	Katie Lee
Remuneration :	43987
Staff Employed :	5

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

Expenditure for 2002-2003	
Audit Arrangements :	Keith, Vaudrey & Co
Gov Funding £	542082
Exp By Dept £	5307
Total Gross Expenditure £	633198

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 10M/4F NP, OM/OF EX, OV

Notes :	The Chair is elected by the Executive Committee, with the approval of the Secretary of State for Foreign and Commonwealth Affairs. All new members of the Executive Committee are elected by the Executive Committee.
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MARSHALL AID COMMEMORATION COMMISSION			
Multiple Bodies :	No		
Telephone :	020 7387 8572	Fax Number :	020 7387 2655
Email Address :	macc@acu.ac.uk	Website :	www.acu.ac.uk/marshall
Address :	Association of Commonwealth Universities, 36 Gordon Square, London, WC1H 0PF		
Terms of Reference :	The Marshall Aid Commission has responsibility for the British Marshall Scholarships.		
Notes :			

## Foreign and Commonwealth Office Executive NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Jonathan Taylor
Remuneration :	0
Chief Executive :	Prof Michael Gibbons
Remuneration :	5000
Staff Employed :	2.5

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	
Annual Report :	2001
Last Review :	1998

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	1927962
Exp By Dept £	176200
Total Gross Expenditure £	1876402

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/1F NP, OV	OM/OF P, 6M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

### WESTMINSTER FOUNDATION FOR DEMOCRACY (THE)

Multiple Bodies :	No		
Telephone :	020 7930 0408	Fax Number :	020 7930 0449
Email Address :	wfd@wfd.org.uk	Website :	www.wfd.org
Address :	2nd Floor, 125 Pall Mall, London, SW1Y 5EA		
Terms of Reference :	To assist the development of pluralistic democratic institutions overseas. Priority regions are Central/Eastern Europe, the former Soviet Union and anglophone Africa.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Michael Gapes
Remuneration :	0
Chief Executive :	Mr David French
Remuneration :	80000
Staff Employed :	11

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

Expenditure for 2002-2003	
Audit Arrangements :	Baker Tilley
Gov Funding £	4707155
Exp By Dept £	47675
Total Gross Expenditure £	4769614

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 9M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Government funding is by FCO Grant in Aid and Dfid grant. Other expenditure is from special purpose grants. Expenditure by department on sponsorship is not separately identifiable in FCO Accounts.



# Foreign and Commonwealth Office Public Corporation

## PUBLIC CORPORATION

BBC WORLD SERVICE (INCLUDING BBC MONITORING)			
Multiple Bodies :	No		
Telephone :	020 7240 3456	Fax Number :	020 7557 1258
Email Address :		Website :	www.bbc.co.uk/worldservice
Address :	Bush House, Strand, London, WC2B 4PH		
Terms of Reference :	The BBC World Service broadcasts to overseas audiences in English and 42 other languages. BBC Monitoring monitors foreign open media sources in languages of origin for the benefit of official customers.		
Notes :			

NDPB STATISTICS	
Year :	2004
Acting Director :	Nigel Chapman
Remuneration :	202000
Chairman :	
Remuneration :	
Staff Employed :	2224

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	
Annual Report :	July 2004
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	KPMG
Gov Funding £	201000000
Exp By Dept £	70876
Total Gross Expenditure £	216300000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

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

## TRIBUNAL NDPB

FOREIGN COMPENSATION COMMISSION			
Multiple Bodies :	No		
Telephone :	020 7008 1321	Fax Number :	020 7008 0160
Email Address :	Jon.Hews@fco.gov.uk	Website :	
Address :	Old Admiralty Building, Whitehall, London, SW1A 2PA		
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.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	vacant
Remuneration :	
Chief Executive :	
Remuneration :	
Staff Employed :	

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

## Foreign and Commonwealth Office Executive NDPBs

### Appointments and Remuneration as at 31 March 2004

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

Notes : Chair is paid by the FCO on an adhoc 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.

## FOREIGN AND COMMONWEALTH OFFICE

### AD HOC ADVISORY GROUP CARIBBEAN BOARD

Date Established :	November 2002
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Caribbean Board does not build to a specific final report. It provides advice and runs projects on a continuous basis.

Appointments Summary	
Year :	2004
Number of Ministers :	1
Number of Civil Servants :	5
Number of Wider Public Servants :	7
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	1
Chair :	Colleen Harris and John Drew

### UK INDIA ROUND TABLE

Date Established :	April 2000
Date Reported / Due to Report :	
Report Details :	No final report is planned.
Date Wound Up :	
Notes :	The Round Table has made and will make after each meeting recommendations for developing the bilateral relationship between the UK and India.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	1
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	25
Chair :	Lord Paul of Marylebone/ KC Pant, India Planning Commission

# HM TREASURY

DEPARTMENT DETAILS			
Address :	Permanent Secretary's Strategy Team, 1 Horse Guards Road, London, SW1A 2HQ		
Enquiries :	Stephen Wiles		
Telephone :	020 7270 5855	GTN :	270 5855 Fax : 020 7270 4834
E-mail :	stephen.wiles@hm-treasury.x.gsi.gov.uk	Website :	www.hm-treasury.gov.uk
Notes :			

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

## ADVISORY NDPB

PUBLIC SERVICES PRODUCTIVITY PANEL (PSPP)			
Multiple Bodies :	No		
Telephone :	020 7270 5978	Fax Number :	020 7270 7603
Email Address :		Website :	www.hm-treasury.gov.uk/pspp
Address :	HM Treasury, 1 Horse Guards Road, London, SW1A 2NQ		
Terms of Reference :	To advise on ways of improving the productivity and efficiency of public services.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Chief Secretary to the Treasury
Remuneration :	0
Secretary :	Sarah Mullen / Mridul Brivati
Remuneration :	-
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	None
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 10M/1F NP, OM/OF EX, OV

Notes :

STATISTICS COMMISSION			
Multiple Bodies :	No		
Telephone :	020 7273 8008	Fax Number :	020 7273 8019
Email Address :	statscom@statscom.org.uk	Website :	www.statscom.org.uk
Address :	10 Great George Street, London, SW1P 3AE		
Terms of Reference :	To advise on the quality assurance and priority setting for National Statistics and on the procedures designed to deliver statistical integrity, to help ensure National Statistics are trustworthy and responsive to public needs.		
Notes :			

Appointments and Remuneration Key:  
M = male F = female V = vacancy  
P = paid NP = not paid EX = ex-officio

## HM Treasury Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Sir John Kingman (to 30 April 2003); David Rhind (from 1 May 2003)
Remuneration :	28000
Chief Executive :	Gill Eastabrook (to 26 August 2003); Richard Alldritt (from 26 August 2003)
Remuneration :	25-30000 (Gill Eastabrook); 45-50000 (Richard Alldritt)
Staff Employed :	11

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	
Annual Report :	2004 Annual Report published on 8 July 2004
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	National Audit Office
Gov Funding £	1331392
Exp By Dept £	0
Total Gross Expenditure £	1323946

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Commissioners
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3M/3F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	David Rhind replaced Sir John Kingman as Chairman of the Commission on 1 May 2003. He receives the same remuneration (£28,000). On 8 July 2004 Sir Derek Wanless was appointed to the new position of Vice Chair of the Commission. On 8 July 2004 Ian Beesley was appointed as Commissioner. His appointment is in addition to the current Commissioners as at 31 March 2004.
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### CENTRAL BANK

BANK OF ENGLAND			
Multiple Bodies :	No		
Telephone :	020 7601 4444	Fax Number :	020 7601 5460
Email Address :	enquire@bankofengland.co.uk	Website :	www.bankofengland.co.uk
Address :	Threadneedle Street, London, EC2R 8AH		
Terms of Reference :	Bank: To maintain stable prices and confidence in the currency and to detect and reduce threats to the financial system as a whole. Court: To determine the Bank's objectives and strategy, to ensure the effective discharge of the Bank's functions and, subject to that, to ensure the most efficient use of the Bank's resources.		
Notes :			

NDPB STATISTICS	
Year :	2004
Governor :	Mervyn King
Remuneration :	248301
Deputy Governors :	Rachel Lomax and Sir Andrew Large
Remuneration :	144 951 and 217924 respectively
Staff Employed :	1932

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	
Annual Report :	Yes. 2004 report published on 17 June 2004
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	PriceWaterhouseCoopers
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

## HM Treasury Central Bank

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Governor	Two Deputy Governors	Non Executive Directors of Court
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/1F P, OM/OF NP, OV	10M/6F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

## HM TREASURY

### AD HOC ADVISORY GROUP

#### BUSINESS ADVISORY GROUP ON ECONOMIC AND MONETARY UNION

Date Established :	October 1997
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Group provides ongoing advice as required. Its remit is to examine practical implications of EMU for business. The future of the group will be subject to regular review.

### FINANCIAL REPORTING ADVISORY BOARD

Date Established :	June 1996
Date Reported / Due to Report :	
Report Details :	Annual Report
Date Wound Up :	
Notes :	Website at: - <a href="http://www.hm-treasury.gov.uk/Documents/Public_Spending_and_Services/audit_and_accounting/Resource_Accounting_and_Budgeting/pss_aud_rabindex.cfm">http://www.hm-treasury.gov.uk/Documents/Public_Spending_and_Services/audit_and_accounting/Resource_Accounting_and_Budgeting/pss_aud_rabindex.cfm</a>

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	6
Number of Wider Public Servants :	5
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	4
Chair :	Elwyn Eilledge CBE, Director, BG Group

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## HM Treasury Short Term Bodies

### FUTUREBUILDERS REFERENCE GROUP

Date Established :	October 2002
Date Reported / Due to Report :	July 2003
Report Details :	Consultation document published 30 April 2003
Date Wound Up :	December 2003
Notes :	This reference group designed the fund in partnership with government, working through the voluntary and community sector's Compact Working Group, and with support from government officials. The group was wound up when the design of the fund was complete and handed to Futurebuilders England, the consortium of organisations selected by government to manage the fund. The group may reconvene as a Home Office Advisory Group at a later date.

Appointments Summary	
Year :	2004
Number of Ministers :	1
Number of Civil Servants :	3
Number of Wider Public Servants :	2
Number of Voluntary / Charity Sector :	5
Number of Private Sector :	0
Chair :	Sir Kenneth Stowe

### ROYAL MINT SHAREHOLDER PANEL

Date Established :	March 2000
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	March 2004
Notes :	The Royal Mint has appointed a Chairman and Non Executive Directors, and as such the Shareholder Panel has ceased to meet.

Appointments Summary	
Year :	2004
Number of Ministers :	1
Number of Civil Servants :	1
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	3
Chair :	Mr John Kingman, HM Treasury

### STANDING COMMITTEE ON EURO PREPARATIONS

Date Established :	May 1998
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Committee provides ongoing advice. Its remit is to advise the Chancellor of the Exchequer on the practical aspects of Euro preparations. The future of the Committee will be subject to regular review.

Appointments Summary	
Year :	2004
Number of Ministers :	6
Number of Civil Servants :	2
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	3
Chair :	Chancellor of the Exchequer

## HM Treasury Short Term Bodies

### TASK FORCE

#### NATIONAL MODERN APPRENTICESHIP TASK FORCE

Date Established :	August 2004
Date Reported / Due to Report :	February 2005
Report Details :	
Date Wound Up :	
Notes :	

<b>Appointments Summary</b>	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	2
Number of Wider Public Servants :	5
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	18
Chair :	Sir Roy Gardner, Chief Executive, Centrica

# HOME OFFICE

## DEPARTMENT DETAILS

Address :	West Wing, 9th Floor Open Plan, 50 Queen Anne's Gate, SW1H 9AT			
Enquiries :	Ann Houssein			
Telephone :	020 7273 3208	GTN :	273 3208	Fax : 020 7273 2954
E-mail :	ann.houssein@homeoffice.gsi.gov.uk	Website :	www.homeoffice.gov.uk	
Notes :				

## DEPARTMENTAL APPOINTMENT SUMMARY

Disabled :	16M/4F Ministerial Appointments, 30M/8F All Appointments	Ethnic Minority :	63M/21F Ministerial Appointments, 108M/146F All Appointments
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## ADVISORY NDPB

### ADVISORY COUNCIL ON THE MISUSE OF DRUGS (ACMD)

Multiple Bodies :	No		
Telephone :	020 7273 4096	Fax Number :	020 7273 2671
Email Address :	ACMD@homeoffice.gsi.gov.uk	Website :	www.homeoffice.gov.uk/drugs/misuse/acmd/index.html
Address :	Room 125, 50 Queen Anne's Gate, London, SW1H 9AT		
Terms of Reference :	To keep under review the problems of drug misuse in the United Kingdom and to advise ministers on ways of dealing with them.		
Notes :			

### NDPB STATISTICS

Year :	2004
Chair :	Sir Michael Rawlins
Remuneration :	0
Chief Executive :	Mr Stuart Harwood
Remuneration :	CIVIL SERVANT
Staff Employed :	0

### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	
Annual Report :	2003
Last Review :	1999

### Expenditure for 2002-2003

Audit Arrangements :	
Gov Funding £	
Exp By Dept £	103328
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 22M/12F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :



## Home Office Advisory NDPBs

ADVISORY PANEL ON COUNTRY INFORMATION (APCI)			
Multiple Bodies :	No		
Telephone :	020 8760 8108	Fax Number :	
Email Address :	APCI@homeoffice.gsi.gov.uk	Website :	www.apci.org.uk
Address :	APCI, PO Box 1539, Croydon, Surrey, CR9 3WR		
Terms of Reference :	To review and provide advice about the content of country information material produced by the Home Office, to help ensure that this is as accurate, balanced, impartial and up to date as possible. To review and provide advice upon CIPU's sources, methods of research and quality control to help ensure that these support the production of country information material which is as accurate, balanced, impartial and up to date as possible. To review and provide advice about the relevance, format and "user-friendliness" CIPU's country information material.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Professor Stephen Castles
Remuneration :	0
Secretary :	Nick Swift
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 11M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Departmental sponsorship costs are not separately identifiable in Home Office accounts.

ANIMAL PROCEDURES COMMITTEE (APC)			
Multiple Bodies :	No		
Telephone :	020 7035 5567/5519/5566	Fax Number :	020 7035 5590
Email Address :	apc.secretariat@homeoffice.gsi.gov.uk	Website :	www.apc.gov.uk
Address :	Allington Towers, 19 Allington Street, London, SW1E 5EB		
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.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Reverend Prof Michael Banner
Remuneration :	216 per day
Chief Executive :	Mr Richard West
Remuneration :	CIVIL SERVANT
Staff Employed :	3

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	
Annual Report :	2002
Last Review :	2000

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	98500
Total Gross Expenditure £	

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Home Office Advisory NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 15M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

CORRECTIONAL SERVICES ACCREDITATION PANEL (CSAP)			
Multiple Bodies :	No		
Telephone :	020 7217 5193	Fax Number :	020 7217 5750
Email Address :	mark.may@hmps.gsi.gov.uk	Website :	
Address :	Abell House, Room 219, John Islip Street, London, SW1P 4LH		
Terms of Reference :	To ensure that the work of the Prison and Probation Services is effective in reducing reoffending, by the accreditation of design and delivery programmes against criteria which reflect current evidence of 'what works'.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir Duncan Nichol
Remuneration :	500 per day
Chief Executive :	Mr Mark May
Remuneration :	PUBLIC SERVANT
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	
Annual Report :	2002/03
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	9M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Departmental Sponsorship costs are not separately identifiable in Home Office accounts.

NATIONAL VICTIMS ADVISORY PANEL (NVAP)			
Multiple Bodies :	No		
Telephone :	020 7273 3805/4349	Fax Number :	
Email Address :	Laura Bloomfield@homeoffice.gsi.gov.uk or Rachel.Timson@homeoffice.gsi.gov.uk	Website :	
Address :	Victims Unit, Room 334, 50 Queen Anne's Gate, London, SW1H 9AT		
Terms of Reference :	To advise the Home Secretary, Lord Chancellor and the Attorney General (or their representatives) and, through them, other Cabinet Ministers, of the views of victims and witnesses of crime with particular reference to their interaction with the criminal justice system and its agencies (including compensation, criminal and civil legal aid), and their wider social, cultural and emotional needs, including health, housing, social security, employment and education; and to offer views and advice on the prevention of crime from a victim's perspective; and to generally contribute to developing and safeguarding rights for victims.		
Notes :			

## Home Office Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Baroness Scotland
Remuneration :	0
Secretary :	-
Remuneration :	-
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 2M/8F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Departmental Sponsorship costs are not separately identifiable in Home Office accounts.

### POLICE ADVISORY BOARD FOR ENGLAND AND WALES (PABEW)

Multiple Bodies :	No		
Telephone :	020 7467 7218/7227	Fax Number :	020 7467 7208
Email Address :		Website :	
Address :	Office of Manpower Economics, Oxford House, 76 Oxford Street, London, W1D 1BS		
Terms of Reference :	To consider general questions affecting the police service in England and Wales.		
Notes :	Chair and Deputy salaries include fees for PAB work.		

NDPB STATISTICS	
Year :	2004
Chair :	John Randall
Remuneration :	0
Secretary :	G Edwards
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

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

Notes : Chair and Deputy salaries include fees for PAB work. Department Sponsorship costs are not separately identifiable in Home Office accounts.

#### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Home Office Advisory NDPBs

<b>POLICE NEGOTIATING BOARD (PNB)</b>			
Multiple Bodies :	No		
Telephone :	020 7467 7218/7209	Fax Number :	
Email Address :		Website :	
Address :	Office of Manpower Economics, Oxford House, 76 Oxford Street, London, W1D 1BS		
Terms of Reference :	The PNB is the statutory negotiating body for police terms and conditions for the whole of the United Kingdom. While final decisions rest with the Home Secretary, Scottish Minister and the Secretary of State for Northern Ireland, they must take into account any recommendation made by the PNB.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	John Randall
Remuneration :	369.00 pd
Secretary :	G Edwards
Remuneration :	Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	
Annual Report :	2002
Last Review :	

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Departmental Sponsorship costs are not separately identifiable in Home Office accounts.

<b>SENTENCING ADVISORY PANEL (SAP)</b>			
Multiple Bodies :	No		
Telephone :	020 7035 5158	Fax Number :	020 7035 5159
Email Address :	info@sentencing-guidelines.gsi.gov.uk	Website :	www.sentencing-guidelines.gov.uk/about/index.htm
Address :	Room G11, Allington Towers, 19 Allington Street, London, SW1E 5EB		
Terms of Reference :	The Sentencing Advisory Panel is an independent advisory and consultative body which provides fully researched, objective advice to the Sentencing Guidelines Council, to assist the Council when it frames or revises sentencing guidelines. The aim of the Panel is to promote greater consistency in sentencing.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Prof. Martin Wasik
Remuneration :	278 per day
Secretary :	Lesley Dix
Remuneration :	CIVIL SERVANT
Staff Employed :	10

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	
Annual Report :	2002/03
Last Review :	

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

## Home Office Advisory NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	8M/4F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Departmental Sponsorship costs are not separately identifiable in Home Office accounts.

### SENTENCING GUIDELINES COUNCIL (SGC)

Multiple Bodies :	No		
Telephone :	020 7035 5158	Fax Number :	020 7035 5159
Email Address :	info@sentencing-guidelines.gsi.gov.uk	Website :	www.sentencing-guidelines.gov.uk
Address :	Room G11 Allington Towers, Allington Street, London, SW1E 5EB		
Terms of Reference :	To frame and revise sentencing and allocation guidelines having regard to the need to promote consistency, the actual sentences imposed by courts, the cost and effectiveness of different sentences, the need to promote public confidences in the CJS and the advice tendered by the Sentencing Advisory Panel.		
Notes :			

### NDPB STATISTICS

Year :	2004
Chair :	Lord Chief Justice, Lord Woolf
Remuneration :	0 (for this position)
Secretary :	Joanne Savage
Remuneration :	CIVIL SERVANT
Staff Employed :	14

### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	Yes
Public Interests :	No
Ombudsman :	No
Annual Report :	
Last Review :	

### Expenditure for 2002-2003

Audit Arrangements :	
Gov Funding £	
Exp By Dept £	439665
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 1M/OF NP, 0V	0M/OF P, 1M/OF NP, 0V	1M/2F P, 7M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : First met March 2004. Subject to Freedom of Information scheme being agreed. While there is no Ombudsman, there is a complaints procedure as set out in the freedom of Information scheme, yet to be published.

### TECHNICAL ADVISORY BOARD (FOR THE REGULATION OF INVESTIGATORY POWERS ACT 2000) (TAB)

Multiple Bodies :	No		
Telephone :		Fax Number :	
Email Address :	TAB@homeoffice.gsi.gov.uk	Website :	www.technicaladvisoryboard.org.uk
Address :	PO Box 38542, London, SW1H 9YE		
Terms of Reference :	To advise the Home Secretary on the reasonableness of obligations imposed upon communications service providers in order to ensure that they maintain a capability to intercept communications.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Home Office Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Mr Liam Strong
Remuneration :	400 per day
Chief Executive :	-
Remuneration :	-
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	12193
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 10M/2F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

### EXECUTIVE NDPB

#### CENTRAL POLICE TRAINING & DEVELOPMENT AUTHORITY (CENTREX)

Multiple Bodies :	No		
Telephone :	01256 602100	Fax Number :	01256 602223
Email Address :		Website :	www.centrex.police.uk
Address :	Bramshill House, Bramshill, Hook, Hampshire, RG27 0JW		
Terms of Reference :	Centrex, the Central Police Training & Development Authority, defines, develops and promotes excellence. It does so by providing a centre of policing excellence and support, and by creating and implementing the means to develop competence through policing careers. As an international centre of excellence, Centrex connects with the best in the world and shares collegiate learning.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir Clive Booth
Remuneration :	30,000
Chief Executive :	Paul Pugh - interim CE
Remuneration :	104,000
Staff Employed :	1350

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	
Annual Report :	2002-03
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	86674000
Exp By Dept £	10736200
Total Gross Expenditure £	99829000

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	2M/4F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 4M/2F EX, 0V

Notes :

## Home Office Executive NDPBs

<b>COMMISSION FOR RACIAL EQUALITY (CRE)</b>			
Multiple Bodies :	No		
Telephone :	020 7939 0000	Fax Number :	020 7939 0001
Email Address :		Website :	www.cre.gov.uk
Address :	St Dunstan's House, 201-211 Borough High Street, London, SE1 1GZ		
Terms of Reference :	Working towards the elimination of racial discrimination and promoting equality of opportunity and good relations between people of different ethnic groups.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Mr Trevor Phillips
Remuneration :	118000
Chief Executive :	vacant
Remuneration :	
Staff Employed :	191

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	2002
Last Review :	

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	19852000
Exp By Dept £	48335.85
Total Gross Expenditure £	25797798

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/2F P, OM/OF NP, OV	8M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Deputy Chairs: Kay Hampton and Sarah Spencer. Both £256 per day.

<b>COMMUNITY DEVELOPMENT FOUNDATION (CDF)</b>			
Multiple Bodies :	No		
Telephone :	020 7226 5375	Fax Number :	020 7704 0313
Email Address :	admin@cdf.org.uk	Website :	www.cdf.org.uk
Address :	60 Highbury Grove, London, N2 2AG		
Terms of Reference :	Develops and promotes informal activity in local communities and works to strengthen communities to enable effective participation by local people in civic and civil life.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Vacant
Remuneration :	0
Chief Executive :	Ms Sarah Benioff
Remuneration :	53250
Staff Employed :	54

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	2002-03
Last Review :	2001

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	16613000
Exp By Dept £	979608
Total Gross Expenditure £	15817837

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, 1V	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Home Office Executive NDPBs

Notes :

### CRIMINAL CASES REVIEW COMMISSION

Multiple Bodies :	No		
Telephone :	0121 633 1800	Fax Number :	0121 633 1823/1804
Email Address :	ccrc@gtnet.gov.uk	Website :	www.ccr.gov.uk
Address :	21st Floor, Alpha Tower, Suffolk Street, Birmingham, B1 1TT		
Terms of Reference :	To investigate suspected miscarriages of justice in England, Wales and Northern Ireland, and refer appropriate cases to the courts.		
Notes :			

#### NDPB STATISTICS

Year :	2004
Chair :	Professor Graham Zellick
Remuneration :	147198
Chief Executive :	Ms Jacky Courtney
Remuneration :	74000
Staff Employed :	97

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	
Annual Report :	2003
Last Review :	1999

#### Expenditure for 2002-2003

Audit Arrangements :	NAO
Gov Funding £	5718000
Exp By Dept £	4876123
Total Gross Expenditure £	7666010

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/1F P, 0M/OF NP, 0V	14M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

### CRIMINAL INJURIES COMPENSATION AUTHORITY (CICA)

Multiple Bodies :	No		
Telephone :	020 7842 6800	Fax Number :	020 7842 0804
Email Address :		Website :	www.cica.gov.uk
Address :	Morley House, 26-30 Holborn Viaduct, London, EC1A 1JQ		
Terms of Reference :	To determine payments of compensation to blameless victims of crimes of violence, and to persons injured whilst attempting to apprehend an offender, attempting to prevent crime, or assisting the police in one of the foregoing.		
Notes :	No public appointments		

#### NDPB STATISTICS

Year :	2004
Chair :	
Remuneration :	
Chief Executive :	Mr Howard Webber
Remuneration :	64,000
Staff Employed :	554

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	2002-03
Last Review :	2000

#### Expenditure for 2002-2003

Audit Arrangements :	
Gov Funding £	260036000
Exp By Dept £	11350430
Total Gross Expenditure £	184753000



## Home Office Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : No public appointments.

INDEPENDENT POLICE COMPLAINTS COMMISSION (IPCC)			
Multiple Bodies :	No		
Telephone :	08453 002 002	Fax Number :	020 7404 0430
Email Address :	enquiries@ipcc.gsi.gov.uk	Website :	www.ipcc.gov.uk
Address :	90 High Holborn, London, WC1V 6BH		
Terms of Reference :	The purpose of the Independent Police Complaints Commission (IPCC) is to ensure suitable arrangements are in place for dealing with complaints or allegations of misconduct against any person serving with the police in England or Wales		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Nicholas Hardwick	Public Minutes :	Yes	Gov Funding £	
Remuneration :	97200	Public Interests :	Yes	Exp By Dept £	
Chief Executive :	Susan Atkins	Ombudsman :	IPCC staff are subject to the IPCC (Staff Conduct) Regulations 2004. Commissioners are subject to the terms of paragraphs 1 & 2 of Sch 2 of the Police Reform Act 02. The complaints procedure for complaints against Commissioners is awaiting Home Office approval.	Total Gross Expenditure £	
Remuneration :	85000	Annual Report :	-		
Staff Employed :	155	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/1F P, OM/OF NP, OV	9M/6F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The IPCC become operational on 1 April 2004 so there are no financial figures for 02-03. Departmental sponsorship costs are not separately identifiable in Home Office accounts.

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Home Office Executive NDPBs

<b>NATIONAL CRIME SQUAD (NCS)</b>			
Multiple Bodies :	No		
Telephone :	020 7238 2510	Fax Number :	020 7238 2511
Email Address :		Website :	www.nationalcrimesquad.police.uk
Address :	PO Box 2500, London, SW1 2WF		
Terms of Reference :	NCS was formed in 1998 under the Police Act 1997, from an amalgamation of the Regional Crime Squads in England and Wales. Its aims are to bring to justice or disrupt those responsible for serious and organised crime, and to work in partnership with and provide support to police forces and other law enforcement agencies in the prevention and detection of serious and organised crime.		
Notes :	The Director General is responsible for the day-to-day management of NCS. From 1.4.02. until 30.10.03 David Lock £55,000. From 1.11.03 until 31.03.04. Paul Lever (temp. chair) From 1.4.04 Paul Lever £56,238. It is proposed in the Serious Organised Crime & Police Bill (2004/5 Parliamentary session) that this body will be abolished and its functions subsumed into the proposed new Serious Organised Crime Agency (eNDPB)		

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Paul Lever (held together with chairmanship of National Criminal Intelligence Service)
Remuneration :	56238
Director General :	Bill Hughes
Remuneration :	150000
Staff Employed :	1700

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	
Annual Report :	2001/02
Last Review :	

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	148540000
Exp By Dept £	7868400
Total Gross Expenditure £	151686000

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	0M/OF P, 3M/2F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	2M/OF P, 3M/OF NP, 0M/OF EX, 0V

Notes :	From 01.04.02 until 30.10.03 David Lock £55,000. From 01.11.03 until 31.03.04 Paul Lever (temp. chair) From 04.04.04 Paul Lever £56,238.
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<b>NATIONAL CRIMINAL INTELLIGENCE SERVICE (NCIS)</b>			
Multiple Bodies :	No		
Telephone :	020 7238 8000	Fax Number :	
Email Address :		Website :	www.ncis.gov.uk
Address :	PO Box 8000, London, SE11 5EN		
Terms of Reference :	NCIS was formed in April 1992 as part of the Home Office. Its role is to develop intelligence to combat serious and organised crime, providing both tactical and strategic intelligence and expertise for law enforcement, government and other relevant agencies at a national and international level.		
Notes :	The Director General is responsible for the day-to-day management of NCIS. It is proposed in the Serious Organised Crime & Police Bill (2004/5 Parliamentary session) that this body will be abolished and its functions subsumed into the proposed new Serious Organised Crime Agency (eNDPB)		

## Home Office Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	Paul Lever (held together with chairmanship of National Crime Squad)	Public Minutes :	No	Gov Funding £	65070000
Remuneration :	56238	Public Interests :	No	Exp By Dept £	7868400
Director General :	Peter Hampson	Ombudsman :		Total Gross Expenditure £	77215000
Remuneration :	150,000	Annual Report :	2001/02		
Staff Employed :	900	Last Review :			

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	OM/OF P, 2M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	From 1.4.02 until 30.10.03 David Lock £55,000 From 1.11.03 until 31.3.04 Paul Lever (temp. chair) From 1.4.04 Paul Lever £56,238.
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OFFICE OF THE IMMIGRATION SERVICES COMMISSIONER (OISC)			
Multiple Bodies :	No		
Telephone :	020 7211 1500	Fax Number :	020 7211 1553
Email Address :	info@oisc.gov.uk	Website :	www.oisc.gov.uk
Address :	5th Floor, Counting House, 53 Tooley Street, London, SE1 2QN		
Terms of Reference :	To regulate those who provide immigration advice and services by promoting good practice and investigating complaints.		
Notes :	Due for review 2005. Surplus in funding retained by OISC. There is no board.		

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Mr John Scampion	Public Minutes :	No	Gov Funding £	3606000
Remuneration :	66720	Public Interests :	No	Exp By Dept £	7112383
Chief Executive :	Mrs Linda Allan	Ombudsman :	PCA	Total Gross Expenditure £	3593089
Remuneration :	66765	Annual Report :	2002		
Staff Employed :	60	Last Review :			

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Due for review 2005. Surplus in funding retained by PISC There is no board.
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### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Home Office Executive NDPBs

<b>PAROLE BOARD (PB)</b>			
Multiple Bodies :	No		
Telephone :	020 7217 5314	Fax Number :	020 7217 5793
Email Address :	info@paroleboard.gov.uk	Website :	www.paroleboard.gov.uk
Address :	Abell House, John Islip Street, London, SW1P 4LH		
Terms of Reference :	To advise the Home Secretary on the release of both determinate and life sentence prisoners and on the recall to prison of anyone so released coming to adverse notice while on license. In addition the Board may direct the release of a discretionary life sentence prisoner, and take decisions on the granting of parole to prisoners serving for between 4 and 15 years.		
Notes :	Chief Executive is entitled to an extra £3,000 London weighting. Vice-Chair is a serving High Court Judge and therefore receives no remuneration. Fees for part-time members: psychiatrists receive up to £650.00 per case; rates vary depending on tasks undertaken.		

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Mr David E Hatch CBE - retired on 16.04.04. Sir Duncan Kirkbride Nichol from 16.4.04.
Remuneration :	55000 - Mr D Hatch 75000 - Sir Duncan Nichol
Chief Executive :	Ms Christine Glenn
Remuneration :	67000
Staff Employed :	51

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	3730000
Exp By Dept £	
Total Gross Expenditure £	4031691

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	74M/51F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Chief Executive is entitled to an extra £3000 London weighting. Vice-Chair is a serving High Court Judge and therefore receives no remuneration. Fees for part-time members: psychiatrists receive up to £650 per case; rates very depending on tasks undertaken. Departmental sponsorship costs are not separately identifiable in Home Office accounts.
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<b>POLICE COMPLAINTS AUTHORITY (PCA)</b>			
Multiple Bodies :	No		
Telephone :	020 7273 6450	Fax Number :	020 7273 6401
Email Address :		Website :	www.pca.gov.uk
Address :	10 Great George Street, London, SW1P 3AE		
Terms of Reference :	The Police Complaints Authority is the independent body established to oversee public complaints against police officers.		
Notes :	Wound up 31 March 2004. See separate entry for successor body 'Independent Police Complaints Authority' (also executive NDPB)		

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Sir Alistair Graham
Remuneration :	50245
Chief Executive :	
Remuneration :	
Staff Employed :	95

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	
Annual Report :	2002
Last Review :	2002

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	5204000
Exp By Dept £	397300
Total Gross Expenditure £	5211114

## Home Office Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/1F P, 0M/OF NP, 0V	5M/12F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Deputy Chairs' salary £59,696. Members salary £51,023. Wound up 31 March 2004.

POLICE INFORMATION TECHNOLOGY ORGANISATION (PITO)			
Multiple Bodies :	No		
Telephone :	020 8358 5678	Fax Number :	020 8358 5534
Email Address :	anna.richards@pito.org.uk	Website :	www.pito.org.uk
Address :	New Kings Beam House, 22 Upper Ground, London, SE1 9QY		
Terms of Reference :	To develop, procure and manage the delivery of IT and communication systems in support of the police and criminal justice organisations; to provide a procurement service to police forces across a wide range of goods and services.		
Notes :	End to End Review due 2004.		

NDPB STATISTICS	
Year :	2004
Chair :	Mr Chris Earnshaw
Remuneration :	62500
Chief Executive :	Mr Phillip Webb
Remuneration :	110000
Staff Employed :	625

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	
Annual Report :	2003
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	134061000
Exp By Dept £	82074200
Total Gross Expenditure £	139619000

Appointments and Remuneration as at 31 March 2004			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	0M/OF P, 12M/2F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : End to end review due 2004.

SECURITY INDUSTRY AUTHORITY (SIA)			
Multiple Bodies :	No		
Telephone :	020 7227 3600	Fax Number :	
Email Address :	Kaye.Law@the-sia.org.uk	Website :	www.the-sia.org.uk
Address :	The Security Industry Authority, 50 Broadway, London, SW1H 0SA		
Terms of Reference :	The SIA was established in April 2003 under the Private Security Industry Act 2001 to regulate the Private Security Industry (PSI). - To licence individuals in specific sectors and to approve companies. - To keep under general review the PSI and the operation of the legislative framework - To monitor the activities and effectiveness of those working in the PSI. - To conduct inspections. - To set and approve standards of conduct, training and supervision within the industry. - To make recommendations to improve standards.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Home Office Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Peter Hermitage	Public Minutes :	No	Gov Funding £	13250000
Remuneration :	55,000 3 days week	Public Interests :	Yes	Exp By Dept £	10454300
Chief Executive :	John Saunders OBE	Ombudsman :		Total Gross Expenditure £	72089300
Remuneration :	97470	Annual Report :	2003-04 <a href="http://www.the-sia.org.uk/pdf/annual-report-2003-04.pdf">http://www.the-sia.org.uk/pdf/annual-report-2003-04.pdf</a>		
Staff Employed :	70	Last Review :	- (new body 2003)		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3M/OF P, OM/OF NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

YOUTH JUSTICE BOARD FOR ENGLAND AND WALES (YJB)			
Multiple Bodies :	No		
Telephone :	020 7271 3033	Fax Number :	020 7271 3030
Email Address :	enquiries@yjb.gsi.gov.uk	Website :	www.youth-justice-board.gov.uk
Address :	11 Carteret Street, London, SW1H 9DL		
Terms of Reference :	To monitor, and advise the Home Secretary on the operation of the youth justice system and the delivery of its statutory principal aim of preventing offending by children and young people.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Sir Charles Pollard (acting)	Public Minutes :	Yes	Gov Funding £	354947000
Remuneration :	85000	Public Interests :	No	Exp By Dept £	
Chief Executive :	Mark Perfect	Ombudsman :	PCA	Total Gross Expenditure £	359355000
Remuneration :	92282.00	Annual Report :	July 2003		
Staff Employed :	181	Last Review :	September 2003		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Professor Rod Morgan became Chair in April 2004. Departmental sponsorship costs are not separately identifiable in Home Office accounts.

# Home Office Independent Monitoring Board NDPBs

## INDEPENDENT MONITORING BOARD NDPB

INDEPENDENT MONITORING BOARDS OF PRISONS AND IMMIGRATION REMOVAL CENTRES (IMB)			
Multiple Bodies :	Yes (147)		
Telephone :	020 7035 2249	Fax Number :	020 7035 2250
Email Address :	imb@homeoffice.gsi.gov.uk	Website :	www.homeoffice.gov.uk/imb
Address :	2nd Floor, Ashley House, 2 Monck Street, London, SW1P 2BQ		
Terms of Reference :	Independent Monitoring Boards (legally known as Boards of Visitors) are appointed by the Home Secretary under Section 6 of the Prisons Act 1952 and act as independent 'watchdogs' of the prison system. Their duty is to satisfy themselves as to the treatment of prisoners, the administration of the prison and the state of the prison premises.		
Notes :	Multiple body. There are 147 Boards of Visitors.		

NDPB STATISTICS	
Year :	2004
Chair :	multiple
Remuneration :	0
Chief Executive :	
Remuneration :	
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	
Annual Report :	2003
Last Review :	2001

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	56221560
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 73M/71F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 892M/833F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Multiple body. There are 147 Boards of Visitors.

## TRIBUNAL NDPB

CRIMINAL INJURIES COMPENSATION APPEALS PANEL (CICAP)			
Multiple Bodies :	No		
Telephone :	020 7549 4600	Fax Number :	020 7549 4643
Email Address :	info@cicap.gov.uk	Website :	www.cicap.gov.uk
Address :	11th Floor Cardinal Tower, 12 Farringdon Road, London, EC1M 3HS		
Terms of Reference :	To determine appeals by applicants for criminal injuries compensation. The panel is concerned only with appeals against decisions by the Criminal Injuries Compensation Authority which were received on or after 1 April 1996.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr Roger Goodier
Remuneration :	71496
Chief Executive :	Mr Roy Burke
Remuneration :	civil servant
Staff Employed :	78

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	2002-03
Last Review :	2000

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Home Office Tribunal NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	75M/28F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Departmental sponsorship costs are not separately identifiable in Home Office accounts.

INVESTIGATORY POWERS TRIBUNAL			
Multiple Bodies :	No		
Telephone :	020 7273 4514	Fax Number :	
Email Address :		Website :	
Address :	PO Box 33220, London, SW1H 9QZ		
Terms of Reference :	To consider proceedings brought under Section 7 of the Human Rights Act 1998 against the intelligence agencies and in respect of their investigatory powers covered by Regulation of Investigatory Powers Act by all public authorities; and to consider complaints against the intelligence agencies and all complaints against public authorities in respect of the powers of this Act.		
Notes :			

NDPB STATISTICS	
Year :	2004
President :	Lord Justice Mummery
Remuneration :	0
Secretary :	David Payne
Remuneration :	Civil Servant
Staff Employed :	4

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	
Annual Report :	2002-03
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/OF P, 1M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Chair is paid expenses only. Departmental sponsorship costs are not separately identifiable in the Home Office Accounts.

OFFICE OF SURVEILLANCE COMMISSIONERS			
Multiple Bodies :	No		
Telephone :	020 7828 3421	Fax Number :	020 7592 1788
Email Address :		Website :	www.surveillancecommissioners.gov.uk
Address :	PO Box 29105, London, SW1V 1ZU		
Terms of Reference :	To provide effective and efficient oversight and scrutiny of covert surveillance by public authorities in accordance with Part III of the Police Act 1997, Parts II and III of the Regulation of Investigatory Powers Act 2000 and the Regulation of Investigatory Powers (Scotland) Act 2000		
Notes :			



## Home Office Tribunal NDPBs

NDPB STATISTICS	
Year :	2004
Chief Commissioner :	Rt Hon Sir Andrew Leggatt
Remuneration :	0
Secretary :	Jennifer Riach
Remuneration :	public servant
Staff Employed :	15

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	
Annual Report :	2002-03
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chief Commissioner	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	7M/OF P, 2M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Departmental sponsorship costs are not separately identifiable in Home Office accounts.

POLICE APPEALS TRIBUNALS (PAT)			
Multiple Bodies :	Yes (1)		
Telephone :	020 7035 5035/5036	Fax Number :	020 7035 5099
Email Address :	rick.sturgeon@homeoffice.gsi.gov.uk; trevor.lin@homeoffice.gsi.gov.uk	Website :	
Address :	Police Appeals Tribunals , Police Leadership and Powers Unit, 2nd Floor Allington Towers, 19 Allington Street, London, SW1E 5EB		
Terms of Reference :	To consider appeals by police officers who have been found guilty of breaching the Code of Conduct, resulting in their dismissal, requirement to resign or reduction in rank.		
Notes :	Convened on an ad hoc basis.		

NDPB STATISTICS	
Year :	2004
Chair :	Multiple
Remuneration :	QC Chairs £446 full day £223 half day. Prep £64 per hour. Chairs non QC £348 full day £172 half day prep £50 per hour.
Secretary :	-
Remuneration :	-
Staff Employed :	

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	10M/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 42M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Convened on an ad hoc basis. Departmental sponsorship costs are not separately identifiable in Home Office accounts.

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Home Office Tribunal NDPBs

POLICE ARBITRATION TRIBUNAL			
Multiple Bodies :	No		
Telephone :	020 7210 3742	Fax Number :	020 7210 3919
Email Address :	arbitration@acas.org.uk	Website :	
Address :	Brandon House, 180 Borough High Street, London, SE1 1LW		
Terms of Reference :	The Police Arbitration Tribunal meets only when the Police Negotiating Board has failed to agree on a recommendation and where any attempt at conciliation has not resulted in an agreed recommendation between the Staff Side and the Official Side.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Professor John Goodman CBE
Remuneration :	279 per day
Secretary :	provided by ACAS
Remuneration :	-
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	
Annual Report :	
Last Review :	1994

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Departmental sponsorship costs are not separately identifiable in Home Office accounts.

## HOME OFFICE

### AD HOC ADVISORY GROUP CIVIL RENEWAL PRACTITIONERS GROUP

Date Established :	March 2000
Date Reported / Due to Report :	
Report Details :	Small Grants Action Plan March 2002.
Date Wound Up :	
Notes :	Civil Renewal Unit (Home Office).

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	37
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	8
Number of Private Sector :	0
Chair :	Henry Tam

## Home Office Short Term Bodies

### COMMUNITY CAPACITY BUILDING GROUP

Date Established :	September 1999
Date Reported / Due to Report :	June 2003
Report Details :	'Small Grants Action Plan' May 2002
Date Wound Up :	
Notes :	Membership is akin to an internal committee.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	30
Number of Wider Public Servants :	2
Number of Voluntary / Charity Sector :	5
Number of Private Sector :	0
Chair :	Helen Edwards, Active Community Unit, Home Office

### INSURANCE COVER WORKING GROUP

Date Established :	July 2002
Date Reported / Due to Report :	December 2003
Report Details :	Paper for Ministers (December 2002). Research into insurance cover for the VCS in England (May 2003).
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	16
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	11
Number of Private Sector :	3
Chair :	Mr Stephen Bourne (CRU Home Office)

### RACE EQUALITY ADVISORY PANEL

Date Established :	June 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The purpose of the Group is to be a source of advice on matters related to race equality. This will be achieved by helping the Home Office develop a strategy on race equality, advising on implementing and delivering existing policies/programmes, providing ad hoc advice on specific topics and providing a link to communities.

Appointments Summary	
Year :	2004
Number of Ministers :	2
Number of Civil Servants :	0
Number of Wider Public Servants :	11
Number of Voluntary / Charity Sector :	4
Number of Private Sector :	10
Chair :	

## Home Office Short Term Bodies

### STEERING GROUP ON THE LAWRENCE INQUIRY ACTION PLAN

Date Established :	May 1999
Date Reported / Due to Report :	February 2000
Report Details :	Stephen Lawrence Inquiry: Home Secretary's Action Plan: First Annual Report on Progress, February 2000. Second Annual Report on Progress, February 2001. Third Annual Report on Progress, June 2002. Fourth Annual Report on Progress, March 2003. Group reviewed summer 2003 - working practices changed to focus on some specific issues contained in the McPherson Report.
Date Wound Up :	
Notes :	The role of the Group is to oversee and audit implementation of the Action Plan published in March 1999 as the Government's response to the report of the Stephen Lawrence Inquiry. The Home Secretary reports annually to Parliament on progress against the Plan.

Appointments Summary	
Year :	2004
Number of Ministers :	3
Number of Civil Servants :	7
Number of Wider Public Servants :	8
Number of Voluntary / Charity Sector :	10
Number of Private Sector :	0
Chair :	Home Secretary

### VEHICLE CRIME REDUCTION ACTION TEAM

Date Established :	September 1998
Date Reported / Due to Report :	September 1999
Report Details :	Tackling Vehicle Crime: A Five Year Strategy.
Date Wound Up :	
Notes :	The Team has an ongoing remit to consider issues surrounding vehicle crime and report as appropriate. Group due to be wound up July 2005

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	9
Number of Wider Public Servants :	4
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	6
Chair :	Mr Mike Wear - Motability Operations

### TASK FORCE

#### TASK FORCE ON CHILD PROTECTION ON THE INTERNET

Date Established :	June 2001
Date Reported / Due to Report :	
Report Details :	No formal written report is planned though occasional PQs inform Parliament about its work.
Date Wound Up :	
Notes :	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.

Appointments Summary	
Year :	2004
Number of Ministers :	1
Number of Civil Servants :	21
Number of Wider Public Servants :	5
Number of Voluntary / Charity Sector :	4
Number of Private Sector :	29
Chair :	Mr Paul Goggins MP

# INLAND REVENUE

DEPARTMENT DETAILS			
Address :	Inland Revenue Solicitor's Office, East Wing, Somerset House, Strand, WC2R 1LB		
Enquiries :	Sue Wiles		
Telephone :	020 7438 6059	GTN :	Fax : 020 7438 6601
E-mail :		Website :	www.inlandrevenue.gov.uk
Notes :			

DEPARTMENTAL APPOINTMENT SUMMARY	
Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments
Ethnic Minority :	OM/OF Ministerial Appointments, OM/1F All Appointments

## TRIBUNAL NDPB

SECTION 706 TRIBUNAL			
Multiple Bodies :	No		
Telephone :	01873 851 351	Fax Number :	01873 851 351
Email Address :	geraintjones@clara.co.uk	Website :	
Address :	Geraint Jones OBE (Registrar), 3 Chestnut Drive, Abergavenny, Monmouthshire, NP7 5JZ		
Terms of Reference :	To hear appeals arising under section 706 of the Income and Corporation Taxes Act.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	His Honour Stephen Oliver QC
Remuneration :	0
Registrar :	Geraint Jones OBE
Remuneration :	2544
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	
Annual Report :	
Last Review :	included in Sir Andrew Leggatt's review of Tribunals August 2001

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	8157
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Registrar	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	1M/OF P, OM/OF NP, OM/OF EX, OV	6M/2F P, OM/OF NP, OM/OF EX, OV

Notes :

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# MINISTRY OF DEFENCE

DEPARTMENT DETAILS					
Address :	06.M.43, Main Building, Whitehall, London, SW1A 2HB				
Enquiries :	Linda Gore				
Telephone :	020 7218 2448	GTN :	2188 2448	Fax :	020 7218 1956
E-mail :	linda.gore764@.mod.uk	Website :	www.mod.uk		
Notes :					

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	28M/8F Ministerial Appointments, 28M/8F All Appointments	Ethnic Minority :	2M/OF Ministerial Appointments, 3M/OF All Appointments

## ADVISORY NDPB

ADVISORY COMMITTEE ON CONSCIENTIOUS OBJECTORS			
Multiple Bodies :	No		
Telephone :	020 7218 1231	Fax Number :	020 7218 0844
Email Address :		Website :	www.mod.uk
Address :	07.C.19, Main Building, Whitehall, London, SW1A 2HB		
Terms of Reference :	To provide advice on appeals by officers and men of the Armed Forces whose applications of permission to retire or resign their commissions on grounds of conscience have been refused by the Service authorities.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	His Honour Judge Michael Harris
Remuneration :	350 per day
Secretary :	Yvonne Moore
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	3M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by Department on sponsorship not separately identifiable in MOD accounts
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## Ministry of Defence Advisory NDPBs

ADVISORY GROUP ON MEDICAL COUNTERMEASURES			
Multiple Bodies :	No		
Telephone :	020 7807 8780	Fax Number :	020 7807 8777
Email Address :	sgd-secl@defence.mod.uk	Website :	www.mod.uk
Address :	AGMC Secretary, 07.G.17, Main Building, Whitehall, London, , SW1A 2HB		
Terms of Reference :	The AGMC provides MOD with independent advice on medical countermeasures for the future protection of Service and associated civilian personnel in all likely biological and chemical environments.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Refer to Department
Remuneration :	265 per day
Secretary :	Refer to Department
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2000

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

ANIMAL WELFARE ADVISORY COMMITTEE			
Multiple Bodies :	No		
Telephone :	01959 892808	Fax Number :	01959 892500
Email Address :		Website :	www.mod.uk
Address :	Defence Scientific & Technology Laboratory, Room 26, Building A1, Fort Halstead, Sevenoaks, Kent, Hampshire, TN14 7BP		
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 QinetiQ plc (formerly DERA). It advises Sectoral Directors and reports directly to the Chief Scientific Adviser at the Ministry of Defence.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Refer to Department
Remuneration :	250 per day
Secretary :	Refer to Department
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	2002
Last Review :	2000

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Ministry of Defence Advisory NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

ARMED FORCES PAY REVIEW BODY			
Multiple Bodies :	No		
Telephone :	020 7467 7214	Fax Number :	020 7467 7248
Email Address :		Website :	www.mod.uk
Address :	Office of Manpower Economics, Oxford House, 76 Oxford Street, London, W1N 9FD		
Terms of Reference :	To advise on the remuneration and charges for members of the Naval, Military and Air Forces of the Crown, in accordance with their terms of references.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Professor David Greenaway
Remuneration :	350 per day
Secretary :	Mrs Christine Haworth
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	2004
Last Review :	1998

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by Department on sponsorship not separately identifiable in MOD accounts

CENTRAL ADVISORY COMMITTEE ON WAR PENSIONS			
Multiple Bodies :	No		
Telephone :	01253 332219	Fax Number :	01253 332103
Email Address :	sandra.alloyd@veteransagency.gsi.gov.uk	Website :	
Address :	Veterans Agency, Room 8101, Norcross, Blackpool, FY5 3WP		
Terms of Reference :	To advise the Ministry of Defence Minister(s) on War Pension matters.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Ivor Caplin MP
Remuneration :	0
Secretary :	Miss K Horsfield
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	



## Ministry of Defence Advisory NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	9M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, 1M/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by Dept on sponsorship not separately identifiable in MOD accounts

DARTMOOR STEERING GROUP			
Multiple Bodies :	No		
Telephone :	01392 492 462	Fax Number :	
Email Address :		Website :	www.mod.uk
Address :	Commandant ATE SW, Building 7, Wyvern Barracks, Exeter, Devon, EX2 6AE		
Terms of Reference :	The Dartmoor Steering Group seeks to reconcile the interests of military training in Dartmoor National Park with conservation and public access, and to review progress in considering the recommendations contained in the Sharp Report of 1976		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	James Woolcombe	Public Minutes :	No	Gov Funding £	
Remuneration :	0	Public Interests :	No	Exp By Dept £	
Joint Secretaries :	Dr N Atkinson & Lt Colonel J Porter	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	Civil Servant	Annual Report :	2003		
Staff Employed :	0	Last Review :			

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

DEFENCE NUCLEAR SAFETY COMMITTEE			
Multiple Bodies :	No		
Telephone :	020 7218 2442	Fax Number :	020 7218 1769
Email Address :		Website :	www.mod.uk
Address :	D Strat Tech, 01.L.02, Main Building, Whitehall, London, SW1A 2HB		
Terms of Reference :	To advise the Secretary of State for Defence, the Services and interested Ministry of Defence authorities on all safety matters pertaining to nuclear weapons systems, including related issues of design, development, manufacture, storage, in-service support, handling, transport, operational training and support facilities and capabilities.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Ministry of Defence Advisory NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	Dr Samuel Harbison	Public Minutes :	No	Gov Funding £	
Remuneration :	315 per day	Public Interests :	No	Exp By Dept £	
Secretary :	Colin Walters	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	Civil Servant	Annual Report :	2003		
Staff Employed :	0	Last Review :	1998		

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	7M/2F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

### DEFENCE SCIENTIFIC ADVISORY COUNCIL

Multiple Bodies :	No		
Telephone :	020 7218 0333	Fax Number :	020 7218 4066
Email Address :		Website :	www.mod.uk
Address :	CST-ISTA, 01.J.06, Main Building, Whitehall, London, SW1A 2HB		
Terms of Reference :	To advise the Secretary of State on matters of concern to the Ministry of Defence in the fields of science, engineering and technology.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	Dr Julia King	Public Minutes :	No	Gov Funding £	
Remuneration :	315 per day	Public Interests :	No	Exp By Dept £	
Secretary :	Dr A Churchill	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	Civil Servant	Annual Report :	2003		
Staff Employed :	0	Last Review :	1997		

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	10M/2F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

### NATIONAL EMPLOYER ADVISORY BOARD

Multiple Bodies :	No		
Telephone :	020 7218 5625	Fax Number :	020 7218 4888
Email Address :	info@nelc.mod.uk	Website :	www.nelc.mod.uk
Address :	1st Floor, Zone D, St Georges Court, 2-12 Bloomsbury Way, London, WC1A 2SH		
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.		

## Ministry of Defence Advisory NDPBs

Notes :	
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NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	Right Honourable The Lord Simon Glenarthur	Public Minutes :	No	Gov Funding £	
Remuneration :	0	Public Interests :	No	Exp By Dept £	
Secretary :	Lt Colonel T Corry	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	Civil Servant	Annual Report :	2003		
Staff Employed :	0	Last Review :	1998		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 4M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

NUCLEAR RESEARCH ADVISORY COUNCIL			
Multiple Bodies :	No		
Telephone :	020 7218 7606	Fax Number :	020 7218 1769
Email Address :		Website :	www.mod.uk
Address :	D Strat Tech (Nuc)b, 01.L.12, Main Building, Whitehall, London, SW1A 2HB		
Terms of Reference :	To review the Atomic Weapons Establishment's nuclear research capability programme, in particular to assess its adequacy, completeness and quality.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chair :	Vacant	Public Minutes :	No	Gov Funding £	
Remuneration :		Public Interests :	No	Exp By Dept £	
Secretary :	Dr John Paddy	Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :	Civil Servant	Annual Report :	2004		
Staff Employed :	0	Last Review :	1998		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, 1V	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Ministry of Defence Advisory NDPBs

REVIEW BOARD FOR GOVERNMENT CONTRACTS			
Multiple Bodies :	No		
Telephone :	020 7438 3000	Fax Number :	020 7489 6291
Email Address :		Website :	
Address :	Deloitte & Touche, Athene Place, 66 Shoe Lane, London, EC4A 3BQ		
Terms of Reference :	To review periodically (normally at three yearly intervals) the operation of the profit formula used in pricing non - competitive Government Contracts.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	George Staple CB QC
Remuneration :	10990
Secretary :	Mr P Sarwal
Remuneration :	0
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	4M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

WAR PENSIONS COMMITTEES			
Multiple Bodies :	Yes (13)		
Telephone :	01253 332219	Fax Number :	01253 332103
Email Address :		Website :	
Address :	c/o War Pensions Agency, Room 8101, Norcross, Blackpool, FY5 3WP		
Terms of Reference :	War Pensions Committees' main functions are consultation, awareness of War Pensions and the Welfare Service, Welfare and Advising and representing individual claimants with problems or complaints.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	MULTIPLE
Remuneration :	0
Secretaries :	MULTIPLE
Remuneration :	Civil Servants
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2001

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

## Ministry of Defence Advisory NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 10M/3F NP, OV	OM/OF P, 10M/3F NP, OV	OM/OF P, 158M/49F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

### EXECUTIVE NDPB

FLEET AIR ARM MUSEUM			
Multiple Bodies :	No		
Telephone :	01935 840 565	Fax Number :	01935 842 630
Email Address :	info@fleetairarm.com	Website :	www.fleetairarm.com
Address :	Box D6, RNAS Yeovilton, Ilchester, Somerset, Somerset, BA22 8HT		
Terms of Reference :	To provide an effective and accessible repository, both now and in the future, for the heritage of the Navy and to raise public awareness of naval aviation.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Rear Admiral Scott Lidbetter	Public Minutes :	No	Gov Funding £	530000
Remuneration :	0	Public Interests :	No	Exp By Dept £	
Director :	C G Mottram MA CEng MIM	Ombudsman :	PCA	Total Gross Expenditure £	1910000
Remuneration :	49757	Annual Report :	2004		
Staff Employed :	65	Last Review :	2004		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 6M/OF NP, OM/OF EX, OV

Notes : Expenditure by Dept on sponsorship not separately identifiable in MOD accounts

NATIONAL ARMY MUSEUM			
Multiple Bodies :	No		
Telephone :	020 7730 0717	Fax Number :	020 7823 6573
Email Address :	info@national-army-museum.ac.uk	Website :	www.national-army-museum.ac.uk
Address :	Royal Hospital Road, London, SW3 4HT		
Terms of Reference :	The 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.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Ministry of Defence Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	General Sir John Waters	Public Minutes :	No	Gov Funding £	4800000
Remuneration :	0	Public Interests :	No	Exp By Dept £	
Chief Executive :	Dr Alan Guy	Ombudsman :	PCA	Total Gross Expenditure £	5230000
Remuneration :	72000	Annual Report :	2004		
Staff Employed :	86	Last Review :	2004		

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 1M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 1M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 7M/1F NP, 1M/OF EX, 0V

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

### OIL AND PIPELINES AGENCY

Multiple Bodies :	No		
Telephone :	020 7420 1670	Fax Number :	020 7935 3510
Email Address :		Website :	
Address :	York House, 23 Kingsway, London, WC2B 6UJ		
Terms of Reference :	To manage the Government Pipeline and Storage System on behalf of the Ministry of Defence.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Dr John Hastie	Public Minutes :	No	Gov Funding £	0
Remuneration :	9800 per annum	Public Interests :	No	Exp By Dept £	
Chief Executive :	Dr John Vardon	Ombudsman :	PCA	Total Gross Expenditure £	1660000
Remuneration :	93000	Annual Report :	2004		
Staff Employed :	21	Last Review :	2004		

### Appointments and Remuneration as at 31 March 2004

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

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

### ROYAL AIR FORCE MUSEUM

Multiple Bodies :	No		
Telephone :	020 8205 2266	Fax Number :	020 8200 1751
Email Address :	info@rafmuseum.com	Website :	www.rafmuseum.com
Address :	Grahame Park Way, Hendon, London, NW9 5LL		
Terms of Reference :	The Museum was founded in 1963 and exists to promote the public's understanding of the history and traditions of the Royal Air Force and aviation generally. It has a duty to preserve, conserve, and exhibit its collections for the present		

## Ministry of Defence Executive NDPBs

Notes :	
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NDPB STATISTICS	
Year :	2004
Chair :	Air Chief Marshall Richard Johns
Remuneration :	0
Director General :	Dr M A Fopp MA FMA FRAEN
Remuneration :	89014
Staff Employed :	140

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	6060000
Exp By Dept £	
Total Gross Expenditure £	7155000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 13M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

ROYAL MARINES MUSEUM			
Multiple Bodies :	No		
Telephone :	023 9281 9385	Fax Number :	023 9283 8420
Email Address :	info@royalmarinesmuseum.co.uk	Website :	www.royalmarinesmuseum.co.uk
Address :	Eastney, Southsea, Hampshire, PO4 9PX		
Terms of Reference :	The preservation and presentation of all aspects of the Royal Marines' history through the acquisition, conservation, recording of and research into documents, pictures, books, medals, uniforms, weapons and other artefacts.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Lieutenant General Henry Beverley KCB OBE
Remuneration :	0
Director :	C J Newbery BA FMA
Remuneration :	48431
Staff Employed :	38

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	670000
Exp By Dept £	
Total Gross Expenditure £	710000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 6M/2F NP, OM/OF EX, OV

Notes : Expenditure by Dept on sponsorship not separately identifiable from MOD accounts

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Ministry of Defence Executive NDPBs

ROYAL NAVAL MUSEUM			
Multiple Bodies :	No		
Telephone :	023 9272 7562	Fax Number :	023 9272 7575
Email Address :	information@royalnavalmuseum.org	Website :	www.royalnavalmuseum.org
Address :	HM Naval Base PP66, Portsmouth, PO1 3NH		
Terms of Reference :	To provide an effective and accessible repository, both now and in the future, for the heritage of the Navy and to raise public awareness of the Royal Navy and to encourage scholarship and research into the history of the Royal Navy.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Admiral Sir Peter Abbott GBE KCB
Remuneration :	0
Director :	Dr H C McMurray OBE MSC BA
Remuneration :	59000
Staff Employed :	36

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	880000
Exp By Dept £	
Total Gross Expenditure £	1300000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 0M/OF NP, 0M/OF EX, OV	OM/OF P, 0M/OF NP, 0M/OF EX, OV	OM/OF P, 7M/1F NP, 0M/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

ROYAL NAVY SUBMARINE MUSEUM			
Multiple Bodies :	No		
Telephone :	023 9251 0354/9252 9217	Fax Number :	023 9251 1349
Email Address :	rnsubs@rnsubmus.co.uk	Website :	www.rnsubmus.co.uk
Address :	Haslar Jetty Road, Gosport, Hampshire, PO12 2AS		
Terms of Reference :	To promote an understanding of the role that the Royal Navy submarine branch has played in the nation's history through the centuries, using its important and valued collection for exhibition, education and research.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Vice Admiral Sir Roy Newman KCB JP DL
Remuneration :	0
Chief Executive :	Commander J J Tall OBE RN Rtd
Remuneration :	43405
Staff Employed :	22

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	480000
Exp By Dept £	
Total Gross Expenditure £	690000



## Ministry of Defence Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 9M/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

### INDEPENDENT MONITORING BOARD NDPB

INDEPENDENT BOARD OF VISITORS FOR MILITARY CORRECTIVE TRAINING CENTRE			
Multiple Bodies :	No		
Telephone :	01206 783471	Fax Number :	01206 783503
Email Address :		Website :	www.mod.uk
Address :	c/o Adjutant, Military Corrective Training Centre, Berechurch Hall Road, Colchester, Essex, CO2 9NU		
Terms of Reference :	The board inspects relevant military premises in order to ensure that the state of the premises, their administration, and the treatment of detainees are satisfactory.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Jim Bond
Remuneration :	0
Secretary :	Various
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2001

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 7M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Ministry of Defence Short Term Bodies

### MINISTRY OF DEFENCE

#### AD HOC ADVISORY GROUP

#### INDEPENDENT PANEL ON VACCINES INTERACTIONS RESEARCH

Date Established :	December 1997
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	13
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	2
Chair :	Professor Donald Davies, Imperial College London and Director, ML Laboratories PLC

#### TASK FORCE

#### DEPLETED URANIUM OVERSIGHT BOARD

Date Established :	September 2001
Date Reported / Due to Report :	
Report Details :	www.duob.org.uk
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	3
Number of Wider Public Servants :	7
Number of Voluntary / Charity Sector :	7
Number of Private Sector :	0
Chair :	Professor David Coggen, Environmental Epidemiology Unit, Southampton General Hospital

# NORTHERN IRELAND COURT SERVICE

DEPARTMENT DETAILS			
Address :	Headline Building, 10-14 Victoria Street, Belfast, BT1 3GG		
Enquiries :	Mr Martin McMullan		
Telephone :	02890 728709	GTN :	Fax : 02890 728704
E-mail :	martinmcmullan@courtsni.gov.uk	Website :	courtsni.gov.uk
Notes :			

DEPARTMENTAL APPOINTMENT SUMMARY	
Disabled :	1M/OF Ministerial Appointments, 1M/OF All Appointments
Ethnic Minority :	OM/OF Ministerial Appointments, OM/OF All Appointments

## ADVISORY NDPB

ADVISORY COMMITTEES ON GENERAL COMMISSIONERS OF INCOME TAX (NORTHERN IRELAND) (GCITAC)			
Multiple Bodies :	Yes (2)		
Telephone :	028 9032 8594	Fax Number :	028 9072 8704
Email Address :	judicialappointments@courtsni.gov.uk	Website :	
Address :	2nd Floor, Headline Building, 10-14 Victoria Street, Belfast, Antrim, BT1 3GG		
Terms of Reference :	To select for the Lord Chancellor's consideration, candidates with the qualities necessary for appointment as a General Commissioner of Income Tax. There are two Advisory Committees on General Commissioners of Income Tax covering Northern Ireland.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Multiple
Remuneration :	0
Chief Executive :	None
Remuneration :	
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	None
Annual Report :	No
Last Review :	1997

Expenditure for 2002-2003	
Audit Arrangements :	0
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/1F NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 9M/2F NP, OM/OF EX, 1V

Notes : The cost is negligible. The members are not remunerated and there is no dedicated secretariat.

ADVISORY COMMITTEE ON THE APPOINTMENT OF YOUTH COURT AND FAMILY PROCEEDING COURT LAY PANEL MEMBERS			
Multiple Bodies :	No		
Telephone :	02890 728709	Fax Number :	02890 728704
Email Address :	judicialappointments@courtsni.gov.uk	Website :	
Address :	c/o Judicial Services Division, Northern Ireland Court Service, 2nd floor, Headline Building, 10-14 Victoria Street, Belfast, Antrim, BT1 3GG		
Terms of Reference :	To select for the Lord Chancellor's consideration candidates with the necessary judicial qualities for appointment as Youth Court & Family Proceedings Court Lay Panel members.		
Notes :	Previously titled 'Youth and Family Courts Lay Panel Advisory Committee (NI)'		

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Court Service Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Mr Bamford RM
Remuneration :	0
Chief Executive :	None
Remuneration :	
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	None
Annual Report :	None
Last Review :	1997

Expenditure for 2002-2003	
Audit Arrangements :	0
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2004

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

Notes : The expenditure is negligible. The members are not remunerated and there is no dedicated secretariat.

### ADVISORY COMMITTEES ON JUSTICES OF THE PEACE (NORTHERN IRELAND)

Multiple Bodies :	Yes (8)		
Telephone :	02890 728709	Fax Number :	02890 728704
Email Address :	judicialappointments@courtsni.gov.uk	Website :	
Address :	c/o Judicial Services Division, Northern Ireland Court Service, 2nd Floor, Headline Building, 10-14 Victoria Street, Belfast, Antrim, BT1 3GG		
Terms of Reference :	To advise the Lord Chancellor on the appointment of Justices of the Peace in Northern Ireland.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Multiple
Remuneration :	0
Chief Executive :	None
Remuneration :	
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	None
Annual Report :	Yes
Last Review :	June 1993

Expenditure for 2002-2003	
Audit Arrangements :	0
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 7M/1F NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 22M/20F NP, OM/OF EX, OV

Notes : The cost is negligible. The members are not remunerated and there is no dedicated secretariat.

## Northern Ireland Court Service Advisory NDPBs

LORD CHANCELLOR'S LEGAL AID ADVISORY COMMITTEE			
Multiple Bodies :	No		
Telephone :	02890 412261	Fax Number :	02890 321758
Email Address :	joycehenderson@courtsni.gov.uk	Website :	
Address :	c/o Joyce Henderson, Northern Ireland Court Service, 3rd Floor, Windsor House, 9-15 Bedford Street, Belfast, Antrim, BT2 7LT		
Terms of Reference :	To advise the Lord Chancellor on such questions relating to Part II of the Legal Aid, Advice and assistance (Northern Ireland) Order 1981 as he may from time to time refer to them and to make recommendations on such matters they consider appropriate. To consider the Law Society's Annual Report on the administration of legal aid in Northern Ireland and to advise and make recommendations to the Lord Chancellor on the operation and finance of legal aid. To lay before parliament a copy of any comments or recommendations made by the committee.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Judge Smyth QC
Remuneration :	0
Chief Executive :	None
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	None
Annual Report :	Yes
Last Review :	June 1993

Expenditure for 2002-2003	
Audit Arrangements :	0
Gov Funding £	
Exp By Dept £	1496
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/1F NP, OV	OM/OF P, 7M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

### EXECUTIVE NDPB

NORTHERN IRELAND LEGAL SERVICES COMMISSION (NILSC)			
Multiple Bodies :	No		
Telephone :	02890 246441	Fax Number :	02890 248995
Email Address :	accesstojustice@nilsc.org.uk	Website :	www.nilsc.org.uk
Address :	Northern Ireland Legal Services Commission, Waterfront Plaza, 8 Laganbank Road, Mays Meadow, Belfast, BT1 3BN		
Terms of Reference :	The Northern Ireland Legal Services Commission was established (under the Access to Justice Order 2003) to promote fair and equal access to justice by providing publicly funded legal services which target those in greatest need and demonstrate value for money.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Sir Anthony Holland
Remuneration :	41040
Chief Executive :	Gerry Crossan
Remuneration :	75000
Staff Employed :	110

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	None
Annual Report :	Yes
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	Statutory Audit by Northern Ireland Audit Office
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Courts Service Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	6M/3F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : NILSC was not in formal existence in 2002/03 so there was no expenditure.

# NORTHERN IRELAND OFFICE

DEPARTMENT DETAILS					
Address :	Room B4.15, Castle Buildings, Stormont Estate, Belfast, BT4 3SG				
Enquiries :	Richard Steenson				
Telephone :	028 9052 2693	GTN :	74 402 2693	Fax :	028 9052 8195
E-mail :	richard.steenson@nio.x.gsi.gov.uk	Website :	www.nio.gov.uk		
Notes :					

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

## ADVISORY NDPB

BOUNDARY COMMISSION FOR NORTHERN IRELAND (BCNI)			
Multiple Bodies :	No		
Telephone :	020 7210 6569	Fax Number :	020 7210 6537
Email Address :	bcni@belfast.org	Website :	
Address :	11 Millbank, London, SW1P 4QE		
Terms of Reference :	To keep under review the names, numbers and boundaries of the parliamentary constituencies into which Northern Ireland is divided and to make recommendations to the Secretary of State.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	The Rt Hon Michael Martin MP
Remuneration :	386 per day
Chief Executive :	Mr John Fisher
Remuneration :	Civil Servant
Staff Employed :	3

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	65000
Exp By Dept £	0
Total Gross Expenditure £	65000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	1M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Office Advisory NDPBs

<b>INDEPENDENT ASSESSOR FOR MILITARY COMPLAINTS PROCEDURES (IAMCP)</b>			
Multiple Bodies :	No		
Telephone :	02890 237822	Fax Number :	02890 237211
Email Address :		Website :	
Address :	Hampton House, 47-53 High Street, Belfast, Antrim, BT1 2QS		
Terms of Reference :	To provide assurance that non-criminal complaints against members of Her Majesty's Forces in Northern Ireland are investigated thoroughly and impartially. To also provide an independent audit of the operation of procedures for handling such complaints and to report to the Secretary of State at the end of each calendar year.		
Notes :	IAMCP shares a secretariat with the Independent Commissioner for Detained Terrorist Suspects (see Independent Monitoring Boards).		

<b>NDPB STATISTICS</b>	
Year :	2004
Independent Assessor :	J O McDonald LVO MBE JP DL
Remuneration :	12879
Secretary :	Mr Trevor French
Remuneration :	Civil Servant
Staff Employed :	2

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	165000
Exp By Dept £	0
Total Gross Expenditure £	160864

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	1. IAMCP can provide copies of its annual report on request. 2. Consideration is being given to bring it under the jurisdiction of the PCA. 3. The amounts set out at "Expenditure for 2002-2003" are the combined cost of IDCTS and IAMCP (see Independent Monitoring Board NDPBs).
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<b>OFFICE OF THE JUSTICE OVERSIGHT COMMISSIONER (OJOC)</b>			
Multiple Bodies :	No		
Telephone :	02890 332 040	Fax Number :	02890 431 997
Email Address :	cjoc@justiceoversight.com	Website :	www.justiceoversight.com
Address :	10 Cromac Place, Cromac Wood, Ormeau Road, Belfast, Antrim, BT7 2JB		
Terms of Reference :	To provide independent scrutiny of the implementation of the changes in criminal justice arrangements and structures flowing from the Government's decisions on the Review of Criminal Justice in NI (March 2000) and the provisions of the Justice (NI) Act 2002, as amended by the Justice (NI) Act 2004.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Justice Oversight Commissioner :	The Right Hon. The Lord Clyde
Remuneration :	£600 per day
Chief of Staff :	John Johnston
Remuneration :	51620
Staff Employed :	3

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	-
Annual Report :	2004
Last Review :	-

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	NAO
Gov Funding £	
Exp By Dept £	305875
Total Gross Expenditure £	300000



## Northern Ireland Office Advisory NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Justice Oversight Commissioner	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Lord Clyde was appointed Justice Oversight Commissioner on 18th June 2003 for an initial term of three years, at which point the continuing need for the office will be reviewed.
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### EXECUTIVE NDPB

EQUALITY COMMISSION FOR NORTHERN IRELAND (ECNI)			
Multiple Bodies :	No		
Telephone :	028 9050 0600	Fax Number :	028 9033 1544
Email Address :	information@equalityni.org	Website :	www.equalityni.org
Address :	Equality House, 7-9 Shaftesbury Square, Belfast, BT2 7DP		
Terms of Reference :	To promote respect for diversity, eliminate unlawful discrimination and achieve equality of opportunity for all.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chief Commissioner :	Dame Joan Harbison
Remuneration :	71242
Chief Executive :	Ms Evelyn Collins
Remuneration :	65533
Staff Employed :	143

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

Expenditure for 2002-2003	
Audit Arrangements :	NIAO
Gov Funding £	7512000
Exp By Dept £	77000
Total Gross Expenditure £	7561000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	9M/7F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	
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NORTHERN IRELAND HUMAN RIGHTS COMMISSION (NIHRC)			
Multiple Bodies :	No		
Telephone :	028 9024 3987	Fax Number :	028 9024 7844
Email Address :	nihrc@belfast.org.uk	Website :	www.nihrc.org
Address :	Temple Court, 39 North Street, Belfast, BT1 1NA		
Terms of Reference :	To promote and protect the human rights of everyone in Northern Ireland.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Office Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NIAO
Chair :	Prof Sidney Brice Dickson	Public Minutes :	Yes	Gov Funding £	1217000
Remuneration :	63604	Public Interests :	Yes	Exp By Dept £	0
Chief Executive :	Ms Paddy Sloan	Ombudsman :	PCA	Total Gross Expenditure £	1217000
Remuneration :	40090	Annual Report :	2003		
Staff Employed :	16	Last Review :			

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

NORTHERN IRELAND POLICING BOARD (NIPB)			
Multiple Bodies :	No		
Telephone :	028 9040 8500	Fax Number :	028 9040 8525
Email Address :	information@nipolicingboard.org.uk	Website :	www.nipolicingboard.org.uk
Address :	Waterside Tower, 31 Clarendon Road, Clarendon Dock, Laganside, Belfast, Antrim, BT1 3BG		
Terms of Reference :	The overriding purpose is to hold the Chief Constable to account for the service delivered by him and his staff.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Prof Desmond Rea	Public Minutes :	Yes	Gov Funding £	5170000
Remuneration :	51725	Public Interests :	Yes	Exp By Dept £	
Chief Executive :	Mr Trevor Reaney	Ombudsman :	PCA	Total Gross Expenditure £	5245043
Remuneration :	93000	Annual Report :	2003		
Staff Employed :	51	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	5M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by Department on sponsorship not separately identifiable

OFFICE OF CHIEF INSPECTOR OF CRIMINAL JUSTICE IN NORTHERN IRELAND (CICJNI)			
Multiple Bodies :	No		
Telephone :	02890 527 521	Fax Number :	02890 523 689
Email Address :		Website :	www.cjsni.gov.uk/chiefinspector.htm
Address :	c/o Massey House, Stormont Estate, Belfast, Antrim, BT4 3SX		
Terms of Reference :	To inspect or ensure the inspection of all aspects of the criminal justice system in Northern Ireland, other than the courts.		
Notes :			

## Northern Ireland Office Executive NDPBs

NDPB STATISTICS	
Year :	2004
Chief Inspector :	Mr Kit Chivers
Remuneration :	82365
Chief Executive :	To be appointed
Remuneration :	
Staff Employed :	3

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

Expenditure for 2002-2003	
Audit Arrangements :	NIAO
Gov Funding £	
Exp By Dept £	70000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chief Inspector	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, 1V	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	This new body is expected to become operational by Autumn 2004. Consideration is being given to bringing it under the PCA. The costs outlined at "Expenditure 2002-2003" are set up costs.
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OFFICE OF THE POLICE OMBUDSMAN FOR NORTHERN IRELAND (OPONI)			
Multiple Bodies :	No		
Telephone :	028 9082 8600	Fax Number :	028 9082 8615
Email Address :	info@policeombudsman.org	Website :	www.policeombudsman.org
Address :	New Cathedral Buildings, St Annes Square, 11 Church Street, Belfast, Antrim, BT1 1PG		
Terms of Reference :	To 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.		
Notes :			

NDPB STATISTICS	
Year :	2004
Ombudsman :	Mrs Nuala O'Loan
Remuneration :	89155
Chief Executive :	Mr S D Pollock
Remuneration :	69984
Staff Employed :	122

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	Secretary of State for Northern Ireland adjudicates
Annual Report :	2004
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	6643000
Exp By Dept £	
Total Gross Expenditure £	6848512

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Ombudsman	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by Department on sponsorship not separately identifiable in Departmental accounts.
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### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Office Executive NDPBs

PROBATION BOARD FOR NORTHERN IRELAND (PBNI)			
Multiple Bodies :	No		
Telephone :	028 9026 2400	Fax Number :	028 9026 2436
Email Address :	pbni.gov.uk	Website :	www.pbni.org.uk
Address :	80-90 North Street, Belfast, Co Antrim, BT1 1LD		
Terms of Reference :	The aim of PBNI is to help reduce crime (and the harm it does).		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr Brian Rowntree
Remuneration :	25860
Chief Executive :	Mr Noel Rooney
Remuneration :	69207
Staff Employed :	334

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	12271071
Exp By Dept £	
Total Gross Expenditure £	13847337

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	8M/8F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Expenditure by Department on sponsorship not separately identifiable in Departmental accounts.

### INDEPENDENT MONITORING BOARD NDPB

BOARDS OF VISITORS AND VISITING COMMITTEE (BOV/VC)			
Multiple Bodies :	Yes (3)		
Telephone :	028 9052 5477	Fax Number :	028 9052 4843
Email Address :	info@niprisonservice.gov.uk	Website :	www.niprisonservice.gov.uk
Address :	NI Prison Service, Room 305, Dundonald House, Upper Newtownards Road, Belfast, BT4 3SU		
Terms of Reference :	To visit prisons and the Young Offenders' Centre regularly and report to the Secretary of State on the conditions of imprisonment and the treatment of prisoners.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Multiple
Remuneration :	0
Chief Executive :	
Remuneration :	
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	
Exp By Dept £	50000
Total Gross Expenditure £	51600

## Northern Ireland Office Independent Monitoring Board NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 2M/1F NP, OV	OM/OF P, 2M/1F NP, OV	OM/OF P, 21M/23F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The annual report is available at <a href="http://www.niprisonsservice.gov.uk">www.niprisonsservice.gov.uk</a> Two Boards of Visitors and one Visiting Committee are serviced by NIO staff.
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INDEPENDENT COMMISSIONER FOR DETAINED TERRORIST SUSPECTS (ICDTS)			
Multiple Bodies :	No		
Telephone :	02890 237822	Fax Number :	02890 237211
Email Address :		Website :	
Address :	Hampton House, 47 - 53 High Street, Belfast, Antrim, BT1 2AB		
Terms of Reference :	To provide assurance and an annual report to the Secretary of State that persons detained as terrorist suspects are fairly treated and that both statutory and administrative safeguards are being properly applied.		
Notes :	Formerly known as "Independent Commissioner for the Holding Centres", the ICDTS shares a secretariat with the Independent Assessor for Military Complaints Procedure (see Advisory NDPBs).		

NDPB STATISTICS	
Year :	2004
Commissioner :	Dr W A Norris OBE
Remuneration :	37563
Secretary :	Mr Trevor French
Remuneration :	Civil Servant
Staff Employed :	2

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO/NIAO
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Commissioner	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	1. ICDTS can provide its annual report on request. 2. Expenditure for 2002-2003 for this body and the Independent Assessor of Military Complaints Procedures (IAMCP) is a combined figure, quoted in IAMCP's entry only (see Advisory NDPBs) to avoid double-counting
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### TRIBUNAL NDPB

CRIMINAL INJURIES COMPENSATION APPEALS PANEL FOR NORTHERN IRELAND (CICAPNI)			
Multiple Bodies :	No		
Telephone :	028 9092 4400	Fax Number :	028 9092 4420
Email Address :	cornexchange@nio.x.gsi.gov.uk	Website :	www.cicapni.org.uk
Address :	Corn Exchange Building, 2nd Floor, Gordon Street, Belfast, Antrim, BT1 2LG		
Terms of Reference :	To deal with appeals against decisions made by the Compensation Agency for Northern Ireland about compensation for criminal injuries.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Office Tribunal NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	NIAO
Chair :	Mr Oliver Loughran	Public Minutes :	No	Gov Funding £	515063
Remuneration :	332 per day	Public Interests :	Yes	Exp By Dept £	0
Chief Executive :	Mr Bill Gallagher	Ombudsman :	PCA	Total Gross Expenditure £	515005
Remuneration :	Civil Servant	Annual Report :	-		
Staff Employed :	7	Last Review :	-		

### Appointments and Remuneration as at 31 March 2004

OCA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	17M/5F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : CICAPNI plans to issue its first report in late 2004.

## NORTHERN IRELAND OFFICE

### AD HOC ADVISORY GROUP FORENSIC SCIENCE STEERING GROUP

Date Established :	February 2003
Date Reported / Due to Report :	June 2004
Report Details :	The Steering Group identified and put in place the mechanism to achieve Trading Fund status by April 2007 and reviewed the Forensic Science Agency NI's accommodation needs. Both are being taken forward as discrete projects.
Date Wound Up :	June 2004
Notes :	To oversee the Forensic Science NI move to Trading Fund status, and to take forward a review of the Agency's accommodation requirements.

### Appointments Summary

Year :	2004
Number of Ministers :	0
Number of Civil Servants :	6
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	2
Chair :	Mr Brian Grzymek, Northern Ireland Office

## Northern Ireland Office Short Term Bodies

### VICTIMS, VULNERABLE OR INTIMIDATED WITNESSES STEERING GROUP

Date Established :	September 2002
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The aim of the Group is to provide a focus for the consideration of victims' and witnesses' issues within the criminal justice system. Its objectives are to: 1. oversee the implementation of outstanding recommendations arising from the former Victims, Vulnerable and Intimidated Witnesses Working Group examination of the Home Office report "Speaking up for Justice" ; 2. oversee and assist in the co-ordination of the implementation of victims' and witnesses' recommendations arising from the Criminal Review; and 3. monitor and evaluate new arrangements and measures and provide advice to the Criminal Justice Board.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	6
Number of Wider Public Servants :	5
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	0
Chair :	Mr Adrian Arbuthnot, Northern Ireland Office

### REVIEW

#### AFTERCARE WORKING GROUP

Date Established :	March 2002
Date Reported / Due to Report :	June 2004
Report Details :	Following on from reports in December 2003 and June 2004, an Inter-Agency Strategy for the Resettlement of Offenders was launched in June 2004.
Date Wound Up :	June 2004
Notes :	The Group's terms of reference were 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 re-offending and encourage integration into the community.

### TASK FORCE

#### ORGANISED CRIME TASK FORCE

Date Established :	September 2000
Date Reported / Due to Report :	
Report Details :	Annual threat assessment and strategy for tackling the threat.
Date Wound Up :	
Notes :	The NI Organised Crime Task Force provides a medium to long-term strategic focus for the ongoing work of operational law enforcement agencies against paramilitary groups and organised criminals.

Appointments Summary	
Last Updated :	25/01/2005 11:06:16
Year :	2004
Number of Ministers :	1
Number of Civil Servants :	10
Number of Wider Public Servants :	15
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	0
Chair :	Mr Ian Pearson MP, Parliamentary Under Secretary of State for Northern Ireland

# OFFICE OF THE DEPUTY PRIME MINISTER

DEPARTMENT DETAILS			
Address :	EDU 3/B3, Eland House, Bressenden Place, London, SW1E 5DU		
Enquiries :	Patti Thomas		
Telephone :	020 7944 5403	GTN :	3533 5403 Fax : 020 7944 2460
E-mail :	patti.thomas@odpm.gsi.gov.uk	Website :	www.odpm.gov.uk
Notes :			

DEPARTMENTAL APPOINTMENT SUMMARY	
Disabled :	8M/4F Ministerial Appointments, 8M/4F All Appointments
Ethnic Minority :	24M/18F Ministerial Appointments, 24M/18F All Appointments

## ADVISORY NDPB

ADVISORY PANEL ON BEACON COUNCILS			
Multiple Bodies :	No		
Telephone :	020 7944 4759	Fax Number :	020 7944 4994
Email Address :	beaconpanel@odpm.gsi.gov.uk	Website :	www.local-regions.odpm.gov.uk/beacon
Address :	Zone 3/02, Eland House, Bressenden Place, London, SW1E 5DU		
Terms of Reference :	To provide independent advice to Ministers on the operation of the Beacon Council Scheme.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Marianne Hood
Remuneration :	203 per day
Chief Executive :	
Remuneration :	
Staff Employed :	

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	190000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

ADVISORY PANEL ON STANDARDS FOR PLANNING INSPECTORATE			
Multiple Bodies :	No		
Telephone :	020 7944 3459	Fax Number :	020 7944 3949
Email Address :		Website :	
Address :	Floor 4/E2, Eland House, Bressenden Place, London, SW1E 5DU		
Terms of Reference :	To advise the Deputy Prime Minister and, since July 1999, the First Minister of the Welsh Assembly Government on the maintenance and enhancement of professional standards within the Planning Inspectorate Executive Agency.		
Notes :			



## Office of the Deputy Prime Minister Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Corinne Swain OBE
Remuneration :	203 per day
Chief Executive :	
Remuneration :	
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	-
Annual Report :	2003
Last Review :	1996

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	55000
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

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

Notes :

### BOUNDARY COMMISSION FOR ENGLAND

Multiple Bodies :	No		
Telephone :	020 7533 5177	Fax Number :	020 7533 5176
Email Address :	bcomm.england@ons.gov.uk	Website :	www.statistics.gov.uk/pbc
Address :	1 Drummond Gate, London, SW1V 2QQ		
Terms of Reference :	The BCE is an advisory NDPB which keeps under continuous review the representation of England in the House of Commons and submits reports recommending constituencies to the Deputy Prime Minister.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Rt Hon Michael Martin MP
Remuneration :	0
Joint Secretaries :	Mr Robert Farrance and Mark Barnett
Remuneration :	Civil Servant
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	-
Annual Report :	2002
Last Review :	1996

Expenditure for 2002-2003	
Audit Arrangements :	KPMG
Gov Funding £	
Exp By Dept £	17817
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

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

Notes :

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Office of the Deputy Prime Minister Advisory NDPBs

BOUNDARY COMMISSION FOR WALES			
Multiple Bodies :	No		
Telephone :	029 2039 5031	Fax Number :	029 2039 5250
Email Address :	bcomm.wales@wales.gsi.gov.uk	Website :	www.bcomm-wales.gov.uk
Address :	Caradog House, 1-6 St Andrew's Place, Cardiff, CF10 3BE		
Terms of Reference :	To keep under continuous review the representation of Wales in the House of Commons and to submit to the Deputy Prime Minister reports with recommendations for constituencies and for representation of the regions in the Welsh Assembly.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	KPMG
Chair :	Rt Hon Michael Martin MP	Public Minutes :	No	Gov Funding £	
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	17817
Joint Secretaries :	Mr Edward Lewis and Mr Mark Barnett	Ombudsman :	-	Total Gross Expenditure £	
Remuneration :	Civil Servant	Annual Report :	-		
Staff Employed :	1	Last Review :	1996		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV	1M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, 1M/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

BUILDING REGULATIONS ADVISORY COMMITTEE			
Multiple Bodies :	No		
Telephone :	020 7944 5738	Fax Number :	020 7944 5739
Email Address :	brac@odpm.gsi.gov.uk	Website :	www.odpm.gov.uk/building-regulations
Address :	18B, Portland House, Stag Place, London, SW1E 5LP		
Terms of Reference :	To advise the Deputy Prime Minister on the exercise of his powers to make building regulations for England and Wales and on other subjects connected with building regulations.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	-
Chair :	Mr Michael Finn	Public Minutes :	Yes	Gov Funding £	
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	70000
Secretary :	Alec Custerson	Ombudsman :	-	Total Gross Expenditure £	
Remuneration :	Civil Servant	Annual Report :	2002		
Staff Employed :		Last Review :	1996		

## Office of the Deputy Prime Minister Advisory NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 13M/5F NP, 5V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

COMMUNITY FORUM			
Multiple Bodies :	No		
Telephone :	020 7944 8306	Fax Number :	020 7944 5286
Email Address :	catherine.armstrong@odpm.gsi.gov.uk	Website :	www.neighbourhood.gov.uk
Address :	Zone 6/H10, Eland House, Bressenden Place, London, SW1E 5DU		
Terms of Reference :	The Community Forum will advise the NRU on how communities' priorities can be met in neighbourhood renewal by improving community participation. It will act as a sounding board and refining tool for policy ideas, and a source of information and experience about developments on the ground in deprived areas.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr Joe Montgomery
Remuneration :	Civil Servant
Secretary :	Ms Tricia Zipfel
Remuneration :	Civil Servant
Staff Employed :	

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	120000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	9M/12F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, 1M/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Office of the Deputy Prime Minister Executive NDPBs

## EXECUTIVE NDPB

AUDIT COMMISSION FOR LOCAL AUTHORITIES AND THE NATIONAL HEALTH SERVICE IN ENGLAND AND WALES			
Multiple Bodies :	No		
Telephone :	020 7828 1212	Fax Number :	020 7828 6187
Email Address :		Website :	www.audit-commission.gov.uk
Address :	1 Vincent Square, London, SW1P 2PN		
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.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr James Strachan
Remuneration :	108000 (based on 4 days per wk)
Chief Executive :	Steve Bundred
Remuneration :	180950
Staff Employed :	2356

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	
Annual Report :	2002
Last Review :	2000

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	21876000
Exp By Dept £	157000
Total Gross Expenditure £	213695000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 1V	9M/4F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 1M/OF EX, 0V

Notes :

CASTLE VALE HOUSING ACTION TRUST			
Multiple Bodies :	No		
Telephone :	0121 776 6784	Fax Number :	0121 776 6786
Email Address :	cvhat@cvhat.org.uk	Website :	www.cvhat.org.uk
Address :	Castle Vale School, Farnborough Road, Birmingham, B35 7NL		
Terms of Reference :	Castle Vale Housing Action Trust was established in March 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.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr Richard Temple Cox
Remuneration :	39873
Chief Executive :	Mr Angus Kennedy
Remuneration :	86118
Staff Employed :	74

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Local Government Ombudsman
Annual Report :	2003
Last Review :	1997

Expenditure for 2002-2003	
Audit Arrangements :	Baker Tilly
Gov Funding £	32000000
Exp By Dept £	33836
Total Gross Expenditure £	29600000

## Office of the Deputy Prime Minister Executive NDPB

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	5M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The £32m Government Funding figure includes an advanced payment for 2003-04.

ENGLISH PARTNERSHIPS			
Multiple Bodies :	No		
Telephone :	020 7881 1600	Fax Number :	020 7730 9162
Email Address :		Website :	www.englishpartnerships.co.uk
Address :	110 Buckingham Palace Road, London, SW1W 9SB		
Terms of Reference :	A national body for regeneration and development bringing together the Urban Regeneration Agency (URA) and the Commission for the New Towns (CNT). The two bodies exist legally, but EP is a single operational entity.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	Deloitte Touche
Chair :	Mrs Margaret Ford	Public Minutes :	Yes	Gov Funding £	14000000
Remuneration :	44871	Public Interests :	Yes	Exp By Dept £	154000
Chief Executive :	David Higgins	Ombudsman :		Total Gross Expenditure £	136100000
Remuneration :	140000	Annual Report :	2003		
Staff Employed :	368	Last Review :	2002		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	4M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/1F P, OM/OF NP, 2M/OF EX, OV

Notes : English Partnerships reported 1 female ex-officio paid and 1 male ex-officio paid, both ministerial appointments. Cabinet Office instructed these to be entered under Non-ministerial paid appointments.

HOUSING CORPORATION			
Multiple Bodies :	No		
Telephone :	020 7393 2000	Fax Number :	020 7393 2111
Email Address :		Website :	www.housingcorp.gov.uk
Address :	149 Tottenham Court Road, London, W1T 7BN		
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.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Office of the Deputy Prime Minister Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	NAO
Chair :	Peter Dixon	Public Minutes :	Yes	Gov Funding £	1749290000
Remuneration :	45204	Public Interests :	Yes	Exp By Dept £	447860
Chief Executive :	Jon Rouse	Ombudsman :	PCA	Total Gross Expenditure £	1749290000
Remuneration :	135255	Annual Report :	2003		
Staff Employed :	574	Last Review :	2002		

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	5M/6F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 2M/OF EX, 0V

Notes :

### LIVERPOOL HOUSING ACTION TRUST

Multiple Bodies :	No		
Telephone :	0151 227 1099	Fax Number :	0151 236 5263
Email Address :		Website :	www.liverpoolhat.org.uk
Address :	2nd Floor, Cunard Building, Water Street, Liverpool, L3 1EG		
Terms of Reference :	The trust took over 5,337 properties in 1993 from Liverpool City Council. There were 67 tower blocks and 10 low-rise blocks on 35 sites scattered throughout the city. Some blocks are being refurbished and others demolished to be replaced with traditional housing.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	Baker Tilly
Chair :	Mrs Paula Ridley OBE	Public Minutes :	Yes	Gov Funding £	30400000
Remuneration :	34250	Public Interests :	Yes	Exp By Dept £	12595
Chief Executive :	Mr David Green	Ombudsman :	Local Government Ombudsman	Total Gross Expenditure £	32835000
Remuneration :	103850	Annual Report :	2003		
Staff Employed :	65	Last Review :	1997		

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	5M/4F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

## Office of the Deputy Prime Minister Executive NDPB

STANDARDS BOARD FOR ENGLAND			
Multiple Bodies :	No		
Telephone :	0845 078 8181	Fax Number :	020 7378 5001
Email Address :		Website :	www.standardsboard.co.uk
Address :	1st Floor, Cottons Centre, Cottons Lane, London, SE1 2QG		
Terms of Reference :	The Standards Board for England promotes and maintains high standards of conduct by members and co-opted members of relevant authorities.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr J Anthony Holland
Remuneration :	52400
Chief Executive :	Mr J Edwards (Acting CE)
Remuneration :	105000
Staff Employed :	109

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

Expenditure for 2002-2003	
Audit Arrangements :	Littlejohn Fraser
Gov Funding £	6514000
Exp By Dept £	140469
Total Gross Expenditure £	6266000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/1F P, 0M/OF NP, 0V	5M/2F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

STONEBRIDGE HOUSING ACTION TRUST			
Multiple Bodies :	No		
Telephone :	020 8961 0278	Fax Number :	020 8961 0291
Email Address :		Website :	www.stonebridgehat.org.uk
Address :	Kassinga House, 37-41 Winchelsea Road, Brent, London, NW10 8UN		
Terms of Reference :	Stonebridge Housing Action Trust is regenerating a single estate in the London Borough of Brent. Properties are a mixture of high- and medium- rise flats and town houses, which the trust is replacing. The Trust also has an extensive programme of health, training and other community initiatives.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Ms Caroline Pickering
Remuneration :	34250
Chief Executive :	Mr Ian McDermott
Remuneration :	75525
Staff Employed :	70

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Local Government Ombudsman
Annual Report :	2003
Last Review :	1997

Expenditure for 2002-2003	
Audit Arrangements :	Deloitte & Touche
Gov Funding £	17261000
Exp By Dept £	10817
Total Gross Expenditure £	25691000

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Office of the Deputy Prime Minister Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	6M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

THURROCK URBAN DEVELOPMENT CORPORATION			
Multiple Bodies :	No		
Telephone :	020 7944 4565	Fax Number :	
Email Address :		Website :	
Address :	c/o ODPM zone 17D, Portland House, Stag Place, London, SW1E 5LP		
Terms of Reference :			
Notes :	Thurrock Urban Development Corporation was established on 29 October 2003. The UDC's broad statutory objective is to secure the regeneration of its area through: bringing land and buildings into effective use; encouraging the development of existing and new industry and commerce; creating an attractive environment and ensuring the housing and social facilities are available to encourage people to live and work.		

NDPB STATISTICS	
Year :	2004
Chair :	William McKee
Remuneration :	44528
Chief Executive :	Tom Gardiner (Acting CE)
Remuneration :	Civil Servant
Staff Employed :	4

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	8M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

TOWER HAMLETS HOUSING ACTION TRUST			
Multiple Bodies :	No		
Telephone :	020 8983 4698	Fax Number :	020 89831556
Email Address :		Website :	www.that.co.uk
Address :	542-544 Roman Road, London, E3 5ES		
Terms of Reference :	In 1993 Tower Hamlets Housing Action Trust took over three estates of 1,667 flats in Bow. It replaced them with new homes, in partnership with Old Ford Housing Association. The HAT completed its work and was formally dissolved on 30 June 2004. The Trust also ran training schemes and community facilities and has left an endowment to continue these activities.		
Notes :	Formally dissolved on 30 June 2004		



## Office of the Deputy Prime Minister Executive NDPB

NDPB STATISTICS	
Year :	2004
Chair :	Ms Sheila Drew Smith
Remuneration :	34250
Chief Executive :	Ms Jackie Odunoye
Remuneration :	83269
Staff Employed :	5

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Local Government Ombudsman
Annual Report :	2003
Last Review :	1997

Expenditure for 2002-2003	
Audit Arrangements :	Littlejohn Frazer
Gov Funding £	17000000
Exp By Dept £	13663
Total Gross Expenditure £	18892000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	6M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

### TRIBUNAL NDPB

RESIDENTIAL PROPERTY TRIBUNAL SERVICE			
Multiple Bodies :	Yes (1)		
Telephone :	020 7446 7700	Fax Number :	020 7580 5684
Email Address :		Website :	www.rpts.gov.uk
Address :	RPTS Corporate Unit, 1st Floor, Whittington House, 10 Alfred Place, London, WC1E 7LR		
Terms of Reference :	To provide members to sit on Rent Assessment Committees and Leasehold Valuation Tribunals.		
Notes :	To provide an accessible, efficient and relatively informal tribunal service for the private rented housing market to leaseholders, tenants and their landlords. RPTS consists of a small Corporate Unit and five regional Rent Assessment Panels.		

NDPB STATISTICS	
Year :	2004
Senior President :	Ms Siobhan McGrath
Remuneration :	65172
Operations Director :	Michael Ross
Remuneration :	Civil Servant
Staff Employed :	83

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	
Exp By Dept £	35287
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	4M/1F P, OM/OF NP, OV	10M/3F P, OM/OF NP, OV	249M/103F P, 5M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The Rent Assessment Panels are Tribunals sponsored by ODPM although between 150 and 165 appointments are made solely by DCA (Department for Constitutional Affairs). These figures are included until all tribunals are transferred under DCA.

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Office of the Deputy Prime Minister Tribunal NDPBs

VALUATION TRIBUNALS			
Multiple Bodies :	Yes (1)		
Telephone :	020 7944 4913	Fax Number :	020 7944 4209
Email Address :	Wendy.mcgregor@odpm.gsi.gov.uk	Website :	www.valuation-tribunals.gov.uk
Address :	5/J2, Eland House, Bressenden Place, London, SW1E 5DU		
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.		
Notes :	There are 56 Valuation Tribunals. Appointments are made jointly by local authorities and valuation tribunals. From 1 April 2004 a new NDPB - the Valuation Tribunal Service (VTS) - has been established to provide administration services, guidance and strategic planning for Valuation Tribunals. The VTS can be contacted on ceo.office@vto.gov.uk		

NDPB STATISTICS	
Year :	2004
Chair :	Multiple
Remuneration :	0
National Officer :	Bryan Massen (left the post on 31/3/04)
Remuneration :	46000
Staff Employed :	143

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	PCA
Annual Report :	2003
Last Review :	1999

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	73000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Presidents	Chair	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 49M/7F NP, OM/OF EX, OV	OM/OF P, 264M/83F NP, OM/OF EX, OV	OM/OF P, 781M/211F NP, OM/OF EX, OV

Notes :

## OFFICE OF THE DEPUTY PRIME MINISTER

### AD HOC ADVISORY GROUP

#### CHESTER-LE-STREET HOUSING ADVISORY BOARD

Date Established :	February 2003
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	Set up by ODPM to advise and support Chester-le-Street District Council to address improvements necessary in its delivery of housing services.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	0
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	0
Chair :	Peter Kemp, retired Chief Executive of Tynedale District Council.

## Office of the Deputy Prime Minister Short Term Bodies

### GO NORTH EAST - CORUS TASK GROUP

Date Established :	May 2000
Date Reported / Due to Report :	September 2001
Report Details :	A report was produced but never published. No details are available.
Date Wound Up :	
Notes :	The group has been in existence for over three years. This was because another issue relating to the Corus plants in the area arose before the group was wound up. The group was in effect revived in 2003 with the same membership, but tackling a wider set of issues.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	2
Number of Wider Public Servants :	3
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	3
Chair :	Alan Clarke, One NorthEast

### REGIONAL HOUSING BOARD

Date Established :	March 2003
Date Reported / Due to Report :	
Report Details :	To provide ongoing advice to Ministers about the housing priorities in the region and the distribution of the regional pot for housing investment in order to support those priorities.
Date Wound Up :	
Notes :	There are nine Regional Housing Boards.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	26
Number of Wider Public Servants :	65
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	4
Chair :	9

### REVIEW

#### BALANCE OF FUNDING REVIEW

Date Established :	April 2003
Date Reported / Due to Report :	July 2004
Report Details :	
Date Wound Up :	July 2004
Notes :	Local authorities fund expenditure on services through a combination of council tax receipts and govt. grants (including redistributed business rates). The relative amounts received from these two sources is known as the balance of funding.

Appointments Summary	
Year :	2004
Number of Ministers :	3
Number of Civil Servants :	2
Number of Wider Public Servants :	10
Number of Voluntary / Charity Sector :	6
Number of Private Sector :	1
Chair :	Nick Raynsford MP

## Office of the Deputy Prime Minister Short Term Bodies

### REVIEW OF THE NEEDS INDICES USED IN THE ALLOCATION OF HOUSING CAPITAL RESOURCES TO LOCAL AUTHORITIES AND REGISTERED SOCIAL LANDLORDS

Date Established :	November 1998
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	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 NDPB. Its future, however, will be subject to regular review.

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	13
Number of Wider Public Servants :	5
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	8
Chair :	Wendy Jarvis, ODPM

### TASK FORCE ADVISORY GROUP ON HOME BUYING

Date Established :	July 1997
Date Reported / Due to Report :	
Report Details :	
Date Wound Up :	
Notes :	The Task Group on Home Buying comprises a Ministerial and an Advisory Group which replaced a Steering Group in March 1999. On going until 2006.

Appointments Summary	
Year :	2004
Number of Ministers :	3
Number of Civil Servants :	12
Number of Wider Public Servants :	1
Number of Voluntary / Charity Sector :	0
Number of Private Sector :	9
Chair :	Minister for Housing and Planning, ODPM

### COMMUNITY HOUSING TASK FORCE

Date Established :	May 2000
Date Reported / Due to Report :	2010
Report Details :	
Date Wound Up :	
Notes :	The Community Housing Task Force's remit was extended again in Jan 2003 as part of the ODPM's Communities Plan policies. This has meant that the Task Force has a greater responsibility to provide support and advice to all local authorities to meet their decent homes target: 2010.

Appointments Summary	
Year :	2004
Number of Ministers :	2
Number of Civil Servants :	14
Number of Wider Public Servants :	8
Number of Voluntary / Charity Sector :	2
Number of Private Sector :	3
Chair :	Head of the Community Housing Task Force, ODPM

# OFFICE OF WATER SERVICES (OFWAT)

DEPARTMENT DETAILS			
Address :	City Centre Tower, 7 Hill Street, Birmingham, B5 4UA		
Enquiries :	Andrew Spence		
Telephone :	0121 625 1434	GTN :	6176 1434 Fax : 0121 625 1444
E-mail :	Andrew.Spence@ofwat.gsi.gov.uk	Website :	www.ofwat.gov.uk
Notes :			

DEPARTMENTAL APPOINTMENT SUMMARY	
Disabled :	OM/OF Ministerial Appointments, 8M/4F All Appointments
Ethnic Minority :	OM/OF Ministerial Appointments, 9M/3F All Appointments

## ADVISORY NDPB

WATERVOICE: COUNCIL			
Multiple Bodies :	No		
Telephone :	0121 625 1301	Fax Number :	0121 625 1444
Email Address :	enquiries@watervoice.org.uk	Website :	www.watervoice.org.uk
Address :	Centre City Tower, 7 Hill Street, Birmingham, B5 4UA		
Terms of Reference :	To represent the interests of customers of the water and sewerage companies at national level.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr Maurice Terry
Remuneration :	30796*
Secretary :	Roy Wardle
Remuneration :	
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	NAO
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	1M/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 6M/3F NP, OM/OF EX, OV

Notes :	*Time Commitment twelve days per month includes eight days as WaterVoice North West Committee Chairman There is no register of interests because to avoid any potential conflicts WaterVoice Council Members are not permitted to trade in shares or have active financial interests in any of the water and sewerage companies allocated to the ten WaterVoice Committees. Staff employed - 15 staff provided by the sponsoring department, Ofwat, support the Council. A new Consumer Council for Water is due to replace the WaterVoice Council on 1 October 2005. The ten WaterVoice Regional Committee Chairmen form the WaterVoice Council.
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## EXECUTIVE NDPB

WATERVOICE: REGIONAL COMMITTEES			
Multiple Bodies :	Yes (10)		
Telephone :	0121 625 1367	Fax Number :	0121 625 1444
Email Address :	enquiries@watervoice.org.uk	Website :	www.watervoice.org.uk
Address :	Addresses throughout England, and one in Wales,		
Terms of Reference :	To represent the interests of customers of the water and sewerage companies in their areas; and to investigate complaints.		
Notes :	9 committees in England and 1 for Wales.		

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Office of Water Services (OFWAT) Executive NDPB

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	
Chair :	Multiple	Public Minutes :	Yes	Gov Funding £	2336614
Remuneration :	20531	Public Interests :	No	Exp By Dept £	434320
Chief Executive :		Ombudsman :		Total Gross Expenditure £	2336614
Remuneration :		Annual Report :	2004		
Staff Employed :		Last Review :			

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	7M/3F P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 83M/55F NP, OM/OF EX, OV

Notes :	There is no register of interests because to avoid any potential conflicts WaterVoice Committee Chairmen and Members are not permitted to trade in shares or have active financial interests in any of the water and sewerage companies allocated to the ten WaterVoice Committees. Note re: staff employed - 49 staff provided by the sponsoring department, Ofwat, support the Committees. A new Consumer Council for Water is due to replace WaterVoice regional Committees on 1 October 2005. The ten WaterVoice Regional Committee Chairmen form the WaterVoice Council.
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# ROYAL MINT

## DEPARTMENT DETAILS

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

## DEPARTMENTAL APPOINTMENT SUMMARY

Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments	Ethnic Minority :	OM/OF Ministerial Appointments, OM/OF All Appointments
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## ADVISORY NDPB

### ROYAL MINT ADVISORY COMMITTEE ON THE DESIGN OF COINS, MEDALS, SEALS AND DECORATIONS

Multiple Bodies :	No		
Telephone :	01443 623005	Fax Number :	01443 623148
Email Address :	kevin.clancy@royalmint.gov.uk	Website :	www.royalmint.com
Address :	Royal Mint, Llantrisant, Pontyclun, CF72 8YT		
Terms of Reference :	To consider new designs for United Kingdom coins and official medals.		
Notes :			

## NDPB STATISTICS

Year :	2004
Chair :	Prof Sir Christopher Frayling
Remuneration :	0
Secretary :	Dr Kevin Clancy
Remuneration :	civil servant
Staff Employed :	0

## OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	
Annual Report :	2003
Last Review :	

## Expenditure for 2002-2003

Audit Arrangements :	
Gov Funding £	
Exp By Dept £	5000
Total Gross Expenditure £	

## Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 5M/3F NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio





## **Northern Ireland Executive Public Bodies**

**Whilst devolution remains suspended in Northern Ireland, we have continued to list in the following section of the directory the public bodies attached to the Northern Ireland Executive. However, they are excluded from the summary statistics at the front of this publication and on the website.**



# NIE DEPARTMENT FOR EMPLOYMENT AND LEARNING

DEPARTMENT DETAILS			
Address :	Adelaide House, 39-49 Adelaide Street, BELFAST, BT2 8FD		
Enquiries :	Anne-Marie Totten		
Telephone :	028 90 257801	GTN :	Fax : 028 90 257919
E-mail :	annmarie.totten@delni.gov.uk	Website :	www.delni.gov.uk
Notes :			

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments	Ethnic Minority :	OM/OF Ministerial Appointments, OM/OF All Appointments

## EXECUTIVE NDPB

CONSTRUCTION INDUSTRY TRAINING BOARD (CITB)			
Multiple Bodies :	No		
Telephone :	028 9082 5466	Fax Number :	082 9082 5569
Email Address :	chiefexec@citbni.org.uk	Website :	www.citbni.org
Address :	Nutts Corner Training Centre, 17 Dundrod Road, Crumlin, Co. Antrim, BT29 4SR		
Terms of Reference :	To encourage the adequate training of people employed in, or intending to be employed in, the construction industry.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr S Campbell
Remuneration :	11072
Chief Executive :	Mr Alan McMullan
Remuneration :	52514
Staff Employed :	64

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2003
Last Review :	1998

Expenditure for 2002-2003	
Audit Arrangements :	Jones Peter
Gov Funding £	278234
Exp By Dept £	30000
Total Gross Expenditure £	4184140

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	14M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, 1M/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Chair is part-time. Review is being carried out in 2004.

ENTERPRISE ULSTER (EU)			
Multiple Bodies :	No		
Telephone :	028 9073 6400	Fax Number :	028 9073 6404
Email Address :	hq@eulster.globalnet.co.uk	Website :	www.enterpriseulster.co.uk
Address :	The Close, Ravenhill Reach, BELFAST, Co. Antrim, BT6 8RB		
Terms of Reference :	To provide quality training for employment in Northern Ireland.		
Notes :			

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Department for Employment and Learning Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	Northern Ireland Office
Chair :	Mr Joe Cowan	Public Minutes :	No	Gov Funding £	4860493
Remuneration :	17080	Public Interests :	Yes	Exp By Dept £	13025
Chief Executive :	Mr Joe Eagleson	Ombudsman :	NI Ombudsman	Total Gross Expenditure £	7091366
Remuneration :	53595	Annual Report :	2003/04		
Staff Employed :	144	Last Review :	1998		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Chair is part-time. Audited accounts also examined by the Northern Ireland Audit Office.

LABOUR RELATIONS AGENCY (LRA)			
Multiple Bodies :	No		
Telephone :	028 9032 1442	Fax Number :	028 9032 0827
Email Address :	info@lra.org.uk	Website :	www.lra.org.uk
Address :	2-8 Gordon Street, BELFAST, Co. Antrim, BT1 2LG		
Terms of Reference :	To promote the improvement of employment relations in Northern Ireland.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	Deloitte & Touche
Chair :	Mr P A McCartan	Public Minutes :	No	Gov Funding £	2152000
Remuneration :	21165	Public Interests :	Yes	Exp By Dept £	546000
Chief Executive :	Mr William Patterson	Ombudsman :	Northern Ireland Ombudsman	Total Gross Expenditure £	2700000
Remuneration :	79824	Annual Report :	2002/2003		
Staff Employed :	51	Last Review :	2002		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Audited accounts also examined by the Northern Ireland Audit Office. 1 public meeting per year.

## Northern Ireland Executive Department for Employment and Learning Executive NDPBs

ULSTER SUPPORTED EMPLOYMENT LTD. (USEL)			
Multiple Bodies :	No		
Telephone :	028 9035 6600	Fax Number :	028 9035 6611
Email Address :	info@usel.co.uk	Website :	www.usel.co.uk
Address :	182-188 Cambrai Street, BELFAST, BELFAST, BT13 3JH		
Terms of Reference :	The company was incorporated in 1962 under section 15 of the Disabled Persons (NI) Act 1945 with the principal objective of providing training and productive employment for people with severe disabilities.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr David Russell
Remuneration :	220 per meeting
Chief Executive :	Mr Mitchel Wylie
Remuneration :	55281
Staff Employed :	105

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	PCA
Annual Report :	2003
Last Review :	2000

Expenditure for 2002-2003	
Audit Arrangements :	PriceWaterhouse Coopers
Gov Funding £	461000
Exp By Dept £	8000
Total Gross Expenditure £	469000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Chair is part-time. Audited accounts also examined by the Northern Ireland Audit Office.

### TRIBUNAL NDPB

FAIR EMPLOYMENT TRIBUNAL			
Multiple Bodies :	No		
Telephone :	028 9032 7666	Fax Number :	028 9032 0184
Email Address :	oitfetmailbox@delni.gov.uk	Website :	www.industrialfairemploymenttribunalsni.gov.uk
Address :	Long Bridge House, 20-24 Waring Street, BELFAST, Co. Antrim, BT1 2EB		
Terms of Reference :	To hear employment disputes and resolve employment matters, on the grounds of religious belief or political opinion.		
Notes :	The President of the Fair Employment Tribunal is also President of the Industrial Tribunals and is appointed to both positions by the Lord Chancellor under the Fair Employment and Treatment (NI) Order 1998. The Vice President of the Fair Employment Tribunal is also the Vice President of the Industrial Tribunals and is appointed to both positions by the Lord Chancellor under the Fair Employment and Treatment (NI) Order 1998. Chairmen of the Fair Employment Tribunal are appointed by the Lord Chancellor under the Fair Employment and Treatment (NI) Order 1998 and are appointed Chairmen to the Industrial Tribunals by the Head of the Department for Employment and Learning under the Industrial Tribunals (Constitution and Rules of Procedure) Regulations (Northern Ireland) 2004.		

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Department for Employment and Learning Tribunal NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	Northern Ireland Audit Office
President :	Mr J E Maguire	Public Minutes :	No	Gov Funding £	2472000
Remuneration :	119160	Public Interests :	No	Exp By Dept £	549000
Vice President :	Mrs M Percival-Price	Ombudsman :	Northern Ireland Ombudsman	Total Gross Expenditure £	3021000
Remuneration :	113121	Annual Report :	-		
Staff Employed :	60	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCA Regulated :	Neither		
	President, Vice President and Chairs	Deputy	Members
Ministerial Appointments :	3M/5F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	45M/23F P, OM/OF NP, OM/OF EX, OV

Notes :	To date full-time Chairmen have been co-jointly appointed to both tribunals whereas part-time Chairmen have been appointed initially to the Industrial Tribunals. At present there is only one part-time Chairmen of both Tribunals. For the future it is intended that appointment of part-time Chairmen will be to both Tribunals. *Please note the 5 female Ministerial Appointments include 4 full-time chairs and 1 part-time chair. *Please note the figures included in "Expenditure for 2002/03" represent combined figures for the Industrial Tribunal and Fair Employment Tribunals as they cannot be broken down by Tribunal.
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NORTHERN IRELAND INDUSTRIAL COURT			
Multiple Bodies :	No		
Telephone :	028 9025 7599	Fax Number :	028 9025 7555
Email Address :	enquiries@industrialcourt.gov.uk	Website :	www.industrialcourt.gov.uk
Address :	Adelaide House, 39-49 Adelaide Street, BELFAST, Co. Antrim, BT2 8FD		
Terms of Reference :	To adjudicate on trade union issues relating to trade union recognition and collective bargaining issues and to enforce the rights of trade union access to information from employers relevant to collective bargaining.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	Northern Ireland Audit Office
Chair :	Mr R Steele	Public Minutes :	No	Gov Funding £	
Remuneration :	59 per hour	Public Interests :	Yes	Exp By Dept £	173206
Chief Executive :		Ombudsman :	PCA	Total Gross Expenditure £	
Remuneration :		Annual Report :	2003		
Staff Employed :		Last Review :			

## Northern Ireland Executive Department for Employment and Learning Tribunal NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	8M/3F P, OM/OF NP, OM/OF EX, OV

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

NORTHERN IRELAND INDUSTRIAL TRIBUNALS			
Multiple Bodies :	No		
Telephone :	028 9032 7666	Fax Number :	028 9032 0184
Email Address :	oitfetmailbox@delni.gov.uk	Website :	www.industrialfairemploymenttribunalsni.gov.uk
Address :	Long Bridge House, 20-24 Waring Street, BELFAST, Co. Antrim, BT1 2EB		
Terms of Reference :	To hear employment disputes and resolve employment matters.		
Notes :	The President of the Fair Employment Tribunal is also President of the Industrial Tribunals and is appointed to both positions by the Lord Chancellor under the Fair Employment and Treatment (NI) Order 1998. The Vice President of the Fair Employment Tribunal is also the Vice President of the Industrial Tribunals and is appointed to both positions by the Lord Chancellor under the Fair Employment and Treatment (NI) Order 1998. Chairmen of the Fair Employment Tribunal are appointed by the Lord Chancellor under the Fair Employment and Treatment (NI) Order 1998 and are appointed Chairmen to the Industrial Tribunals by the Head of the Department for Employment and Learning under the Industrial Tribunals (Constitution and Rules of Procedure) Regulations (Northern Ireland) 2004.		

NDPB STATISTICS	
Year :	2004
President :	Mr J E Maguire
Remuneration :	119160
Vice President :	Mrs M Percival-Price
Remuneration :	113121
Staff Employed :	60

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

Expenditure for 2002-2003	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	President, Vice President and Chairs	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	11M/9F P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	110M/51F P, OM/OF NP, OM/OF EX, OV

Notes : To date full-time Chairmen have been co-jointly appointed to both tribunals whereas part-time Chairmen have been appointed initially to the Industrial Tribunals. At present there is only one part-time Chairmen of both Tribunals. For the future it is intended that appointment of part-time Chairmen will be to both Tribunals. Please note the 11 Male Non-Ministerial Appointments include 3 full-time and 8 part-time chairmen. The 9 Female Non-Ministerial Appointments include 4 full-time and 5 part-time chairpersons. \*Please note that "Expenditure for 2002/03" for the Industrial Tribunal and Fair Employment Tribunals cannot be broken down by Tribunal. Figures are shown only in the data for the Fair Employment Tribunal to avoid double-counting.

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# NIE DEPARTMENT FOR REGIONAL DEVELOPMENT

## DEPARTMENT DETAILS

Address :	Central Management Branch, Department for Regional Development, Clarence Court, 10-18 Adelaide Street, Belfast, BT2 8GB		
Enquiries :	Alan Doherty		
Telephone :	02890 541140	GTN :	Fax : 02890 540064
E-mail :	alan.doherty@drdni.gov.uk	Website :	www.drdni.gov.uk
Notes :			

## DEPARTMENTAL APPOINTMENT SUMMARY

Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointees	Ethnic Minority :	OM/OF Ministerial Appointments, OM/OF All Appointees
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## ADVISORY NDPB

### NORTHERN IRELAND WATER COUNCIL (NIWC)

Multiple Bodies :	No		
Telephone :	028 90 244711	Fax Number :	028 90 357597
Email Address :	patricia.carey@drdni.gov.uk	Website :	www.watercouncilni.org
Address :	Strategic Policy Branch - Water Service, Northland House, Frederick Street, Belfast, Antrim, BT1 2NR		
Terms of Reference :	To advise the Dept of Environment, the Dept for Regional Development, the Dept of Agriculture and Rural Development and the Dept for Culture, Arts and Leisure on the exercise of their functions under the Water Act (NI) 1972, the Water and Sewerage Services (NI) Order 1973 and the Water (NI) Order 1999.		
Notes :			

### NDPB STATISTICS

Year :	2004
Chair :	MR J D W MOORE
Remuneration :	0
Chief Executive :	
Remuneration :	
Staff Employed :	0

### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	Yes
Public Interests :	No
Ombudsman :	-
Annual Report :	1999 -2002
Last Review :	2002

### Expenditure for 2002-2003

Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	10000
Total Gross Expenditure £	

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 13M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :



# Northern Ireland Executive Department for Regional Development Public Corporation

## PUBLIC CORPORATION

NORTHERN IRELAND TRANSPORT HOLDING COMPANY (NITHC)			
Multiple Bodies :	No		
Telephone :	02890 243456	Fax Number :	02890 438717
Email Address :	property@nithc.fsnet.co.uk	Website :	www.translink.co.uk/nithco.asp
Address :	Chamber of Commerce House, 22 Great Victoria Street, Belfast, Antrim, BT2 7LX		
Terms of Reference :	The control and management of public transport within Northern Ireland. It is the parent company of all publicly owned bus and rail companies.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Dr Joan Smyth CBE
Remuneration :	36000
Chief Executive :	Mr J Aiken
Remuneration :	Not Available
Staff Employed :	35

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	-
Annual Report :	2003/04
Last Review :	2004

Expenditure for 2002-2003	
Audit Arrangements :	Ernst & Young
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/1F P, 2M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	NOTE - Gross Expenditure - As permitted by Article 236 (7) of the Companies (NI) Order 1986 the P&L Account of the Company is not presented as part of the Annual Financial Statements.
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### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# NIE DEPARTMENT FOR SOCIAL DEVELOPMENT

DEPARTMENT DETAILS			
Address :	5th Floor Lighthouse Building, Gasworks Business Park, 2 Cromac Avenue, Ormeau Road, Belfast , BT7 2JB		
Enquiries :	Billy Crawford		
Telephone :	028 9082 9030	GTN :	Fax : 028 9082 9547
E-mail :	billy.crawford@dsdni.gov.uk	Website :	www.dsdni.gov.uk
Notes :			

DEPARTMENTAL APPOINTMENT SUMMARY	
Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments
Ethnic Minority :	OM/OF Ministerial Appointments, OM/OF All Appointments

## ADVISORY NDPB

CHARITIES ADVISORY COMMITTEE (CAC)			
Multiple Bodies :	No		
Telephone :	028 9082 9303	Fax Number :	
Email Address :	Ian.McDonald@dsdni.gov.uk	Website :	www.dsdni.gov.uk
Address :	Lighthouse Building, 1 Cromac Place, Gasworks Business Park, Ormeau Road, Belfast, Antrim, BT7 2JB		
Terms of Reference :	To advise the Department on issues relating to Charities		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Frank Ledwidge
Remuneration :	0
Chief Executive :	n/a
Remuneration :	
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	-
Annual Report :	2002/03
Last Review :	1997 quinquennial review

Expenditure for 2002-2003	
Audit Arrangements :	last audited September 2003
Gov Funding £	
Exp By Dept £	35000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 2M/2F NP, OM/OF EX, OV

Notes :

DISABILITY LIVING ALLOWANCE ADVISORY BOARD FOR NORTHERN IRELAND (DLAAB)			
Multiple Bodies :	No		
Telephone :	028 9033 6916	Fax Number :	028 9054 2112
Email Address :		Website :	
Address :	Castle Court, Royal Avenue, Belfast, Antrim, BT1 4SD		
Terms of Reference :	To advise the Department for Social Development on matters relating to Disability Living Allowance and Attendance Allowance on specific cases and questions referred to it.		
Notes :			

## Northern Ireland Executive Department for Social Development Advisory NDPB

NDPB STATISTICS	
Year :	2004
Chair :	Vacant
Remuneration :	280 per day
Secretary :	Dr Martin Donnelly
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	No
Ombudsman :	None
Annual Report :	2003
Last Review :	None

Expenditure for 2002-2003	
Audit Arrangements :	None
Gov Funding £	0
Exp By Dept £	42000
Total Gross Expenditure £	42000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, 1V	1M/OF P, OM/OF NP, OV	4M/7F P, OM/OF NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Agnes McKnight was Chair up to 31 December 2003, when her appointment ended. The position of Chair was vacant as of 31 March 2004, and was not filled until 3 May 2004.
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### EXECUTIVE NDPB

LAGANSIDE CORPORATION			
Multiple Bodies :	No		
Telephone :	028 9032 8507	Fax Number :	028 9033 2141
Email Address :	info@laganside.com	Website :	www.laganside.com
Address :	Clarendon Building, 15 Clarendon Road, Belfast, Antrim, BT1 3BG		
Terms of Reference :	Laganside Corporation was established by Government under the Laganside Development (NI) Order 1989. The Corporation's objective is to secure the physical, economic and social regeneration of its 'designated' area by bringing land and buildings into effective use and by encouraging public and private investment.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Tony Hopkins
Remuneration :	28487
Chief Executive :	Kyle Alexander
Remuneration :	57049
Staff Employed :	21

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2002/03
Last Review :	2001 Quinquennial Review

Expenditure for 2002-2003	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	6750000
Exp By Dept £	25000
Total Gross Expenditure £	6775000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	The figure of £25K for expenditure by Department is to cover administration costs for the salary for a DP.
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#### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Northern Ireland Executive Department for Social Development Executive NDPB

NORTHERN IRELAND HOUSING EXECUTIVE (NIHE)			
Multiple Bodies :	No		
Telephone :	028 9024 0588	Fax Number :	028 9031 8008
Email Address :	info@nihe.gov.uk	Website :	www.nihe.gov.uk
Address :	The Housing Centre, 2 Adelaide Street, Belfast, Antrim, BT2 8PB		
Terms of Reference :	To examine housing conditions and housing requirements on a regular basis.		
Notes :	The NIHE fulfils functions carried out by local government in Great Britain.		

NDPB STATISTICS	
Year :	2004
Chair :	Sid McDowell
Remuneration :	36620
Chief Executive :	Paddy McIntyre
Remuneration :	101547
Staff Employed :	3200

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	Commissioner for Complaints
Annual Report :	2002/03
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	Local Government Auditor
Gov Funding £	645000000
Exp By Dept £	
Total Gross Expenditure £	645000000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	6M/2F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : The 'expenditure by Dept on sponsorship' is not separately identified in DSDNI accounts.

## OTHER BODIES (NIE ONLY)

VAUGHAN'S CHARITY TRUSTEES			
Multiple Bodies :	No		
Telephone :	028 6632 3101	Fax Number :	
Email Address :		Website :	
Address :	C/o Mr Brian Thompson, Clerk to the Trustees of Vaughan's Charity, Enniskillen Agricultural College, Enniskillen, Co Fermanagh,		
Terms of Reference :	To promote the advancement of agriculture in County Fermanagh in accordance with the charitable intentions of the late George Vaughan.		
Notes :	Founded in 1780 under the Will of the late George Vaughan, Vaughan's Charity's purpose is to promote the advancement of agriculture in Co. Fermanagh, primarily by making grants to young farmers to study new agricultural practices, techniques and technology. It is a charity, and is bound by charity law to carry out the charitable aims of the late Mr Vaughan, not government policy. It has a charitable endowment bequeathed to it by the late Mr Vaughan, and receives no public money. It has no role in the processes of national government.		

NDPB STATISTICS	
Year :	2004
Chair :	Mr S Lytle
Remuneration :	0
Clerk (to the Trustees) :	Brian Thompson
Remuneration :	0
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	by the Comptroller and Auditor-General
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

## Northern Ireland Executive Department for Social Development Other Body

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 4M/OF NP, OM/OF EX, OV

Notes :	Vaughan's is a charity, primarily making grants to young farmers, and receives no public money. Vaughan's falls outside the normal remit for an NDPB, but was included for the first time in the DSD return for 2003 so that there was some means by which its details could be recorded.
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### TRIBUNAL NDPB

RENT ASSESSMENT PANEL (RAP)			
Multiple Bodies :	No		
Telephone :	028 9091 0050	Fax Number :	028 9091 0060
Email Address :	rent.office@dsdni.gov.uk	Website :	www.dsdni.gov.uk/housing/private-rented-sector
Address :	Andras House, 60 Great Victoria Street, Belfast, Antrim, BT2 7BB		
Terms of Reference :	Rent Assessment Committees operate under the auspices of the Rent (NI) Order 1978 and are established to allow both landlord and tenant to appeal against the prevailing rent chargeable by law for registered regulated private rented tenancies.		
Notes :			

NDPB STATISTICS	
Year :	2004
Rent Officer :	Mrs J L McCrum
Remuneration :	298 per day
Chair :	none
Remuneration :	
Staff Employed :	24

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	none
Annual Report :	2002/03
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	none
Gov Funding £	0
Exp By Dept £	49298
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Rent Officer	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	9M/2F P, OM/OF NP, OM/OF EX, OV

Notes :	
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Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# Northern Ireland Executive Department for Social Development Short Term Bodies

## NIE DEPARTMENT FOR SOCIAL DEVELOPMENT

### AD HOC ADVISORY GROUP

#### JOINT GOVERNMENT VOLUNTARY AND COMMUNITY FORUM

Date Established :	October 1998
Date Reported / Due to Report :	
Report Details :	The forum meets 3/4 times per year to discuss issues of common concern and where possible, to develop a shared approach
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	19
Number of Wider Public Servants :	0
Number of Voluntary / Charity Sector :	15
Number of Private Sector :	0
Joint Chairs :	Dave Wall, Grade 5 from the Voluntary and Community Unit, Urban Regeneration and Community Directorate, Department for Social Development & Professor Jimmy Kearney, from the Voluntary and Community Sector

### TASK FORCE

#### TASK FORCE ON RESOURCING THE VOLUNTARY AND COMMUNITY SECTOR

Date Established :	February 2003
Date Reported / Due to Report :	September 2004
Report Details :	Future resourcing of the voluntary and community sector in Northern Ireland, including what action is required to enable the sector to continue to make a substantial contribution to the well being of the Northern Ireland Community
Date Wound Up :	
Notes :	

Appointments Summary	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	4
Number of Wider Public Servants :	2
Number of Voluntary / Charity Sector :	5
Number of Private Sector :	1
Chair :	John McGrath, Deputy Secretary, Urban Regeneration and Community Development Group, Department for Social Development

# NIE DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

DEPARTMENT DETAILS			
Address :	Dundonald House, Upper Newtownards Road, BT4 3SB		
Enquiries :	Jim Ditchfield		
Telephone :	028 9052 4551	GTN :	Fax : 028 9052 4906
E-mail :	jim.ditchfield@dardni.gov.uk	Website :	www.dardni.gov.uk
Notes :			

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

## ADVISORY NDPB

DRAINAGE COUNCIL FOR NORTHERN IRELAND (DCNI)			
Multiple Bodies :	No		
Telephone :	02890 253357	Fax Number :	02890 253455
Email Address :	enquiry.rivers@dardni.gov.uk	Website :	www.riversagency.gov.uk
Address :	c/o Rivers Agency, Hydebank, 4 Hospital Road, Belfast, BT8 8JP		
Terms of Reference :	To decide which watercourses and sea defences should be maintained by the Rivers Agency at public expense and to consider the Department's proposals in relation to drainage schemes.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Dr R Myers
Remuneration :	0
Chief Executive :	
Remuneration :	
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	
Gov Funding £	
Exp By Dept £	0
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 15M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

## EXECUTIVE NDPB

AGRICULTURAL RESEARCH INSTITUTE OF NORTHERN IRELAND (ARINI)			
Multiple Bodies :	No		
Telephone :	028 9268 2484	Fax Number :	028 9268 9594
Email Address :	arini@dardni.gov.uk	Website :	www.dardni.gov.uk
Address :	Large Park, Hillsborough, Co Down, BT26 6DR		
Terms of Reference :	Conducts research into animals and crop production, promulgates scientific findings through technology transfer and provides training for students in the Agri-food area.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Department of Agriculture and Rural Development Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	Johnston, Graham & Co
Chair :	Mr W G Smyth	Public Minutes :	No	Gov Funding £	2352000
Remuneration :	0	Public Interests :	No	Exp By Dept £	2622000
Chief Executive :	Mr S Mayne	Ombudsman :		Total Gross Expenditure £	4762000
Remuneration :		Annual Report :	2003		
Staff Employed :	95	Last Review :	1997		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 6M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Chair and members appointed by Department of Agriculture and Rural Development, Ulster Farmers' Union, Ulster Agricultural Organisation Society and Queen's University, Belfast. Total gross expenditure includes notional costs

AGRICULTURAL WAGES BOARD (AWB)			
Multiple Bodies :	No		
Telephone :	028 9052 0813	Fax Number :	028 9052 4266
Email Address :	Damien.Quinn@dardni.gov.uk	Website :	www.dardni.gov.uk/core/dard0227
Address :	Dundonald House, Upper Newtownards Road, Belfast, BT4 3SB		
Terms of Reference :	To set the minimum rate of wages and certain other related entitlements, such as holiday and sick pay, for agricultural workers in Northern Ireland.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	*
Chair :	Mr W F Gillespie OBE	Public Minutes :	No	Gov Funding £	0
Remuneration :	228 per meeting	Public Interests :	No	Exp By Dept £	0
(Acting) Secretary :	Mr E Weatherall	Ombudsman :		Total Gross Expenditure £	0
Remuneration :	civil servant	Annual Report :	2002		
Staff Employed :		Last Review :	2000		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	9M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : 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. OPCA regulates DARD appointments only. \* Accounts for DARD are audited by the Comptroller and Auditor General for Northern Ireland



## Northern Ireland Executive Department of Agriculture and Rural Development Executive NDPBs

<b>LIVESTOCK AND MEAT COMMISSION FOR NORTHERN IRELAND (LMC)</b>			
Multiple Bodies :	No		
Telephone :	02892 633000	Fax Number :	02892 633001
Email Address :	info@lmcni.com	Website :	www.lmcni.com
Address :	Lissue House, 31 Ballinderry Road, Lisburn, Antrim, BT28 2SL		
Terms of Reference :	To provide information and other services to the NI beef and sheep meat industries. To provide promotion and marketing support in the main markets served and to assist the strategic development of the sector.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Mr O Brennan
Remuneration :	15250
Chief Executive :	Mr D Rutledge
Remuneration :	78360
Staff Employed :	77

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	No
Ombudsman :	
Annual Report :	2003
Last Review :	1998

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	PriceWaterhouse Cooper, Comptroller and Audit General
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	3475000

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	5M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Minutes on website Not funded by grants. Levy funded only Total gross expenditure figure includes notional costs.

<b>NORTHERN IRELAND FISHERY HARBOUR AUTHORITY (NIFHA)</b>			
Multiple Bodies :	No		
Telephone :	02844 613844	Fax Number :	02844 617128
Email Address :	mccaughey@nifha.freereserve.co.uk	Website :	www.nifha.fsnet.co.uk
Address :	3 St Patrick's Avenue, Downpatrick, Down, BT30 6DW		
Terms of Reference :	Responsible for the fishing ports of Kilkeel, Ardglass and Portavogie. This includes the management, maintenance and improvement of the harbour and harbour estates; the operation of facilities provided at the harbour; and the maintenance of entrances and channels to the harbours.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Mr RT Ferris
Remuneration :	5530
Chief Executive :	Mr Chris Warnock
Remuneration :	42146
Staff Employed :	23

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

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	PriceWaterhouse Cooper
Gov Funding £	66000
Exp By Dept £	197000
Total Gross Expenditure £	2879000

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Department of Agriculture and Rural Development Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	4M/2F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Total gross expenditure figure includes notional costs.

PIG PRODUCTION DEVELOPMENT COMMITTEE (PPDC)			
Multiple Bodies :	No		
Telephone :	02894 464137	Fax Number :	02894 460471
Email Address :	p.i.gconi@aol.com	Website :	
Address :	14 Kirby's Lane, Antrim, Antrim, BT41 4PP		
Terms of Reference :	To provide services and facilities for the benefit of persons engaged in the production of pigs in Northern Ireland.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr G Anderson
Remuneration :	0
Chief Executive :	
Remuneration :	
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	
Annual Report :	2003
Last Review :	1999

Expenditure for 2002-2003	
Audit Arrangements :	Deloitte & Touche
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	248000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 8M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : No cost of capital charge in 'Total Gross Expenditure'

# NIE DEPARTMENT OF CULTURE, ARTS AND LEISURE

DEPARTMENT DETAILS			
Address :	Department of Culture, Arts and Leisure, Interpoint, 20-24 York Street, Belfast, BT15 1AQ		
Enquiries :	David Craig		
Telephone :	+44 (0) 28 9025 8825	GTN :	Fax : + 44 (0) 28 9025 8906
E-mail :	cm@dcalni.gov.uk	Website :	www.dcalni.gov.uk
Notes :			

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments	Ethnic Minority :	OM/OF Ministerial Appointments, OM/OF All Appointments

## EXECUTIVE NDPB

ARTS COUNCIL OF NORTHERN IRELAND (ACNI)			
Multiple Bodies :	No		
Telephone :	028 9038 5200	Fax Number :	028 9066 1715
Email Address :	lmcdowell@artscouncil-ni.org	Website :	www.artscouncil-ni.org
Address :	Arts Council of Northern Ireland, MacNeice House, 77 Malone Road, Belfast, BT9 6AQ		
Terms of Reference :	To develop and improve the knowledge, appreciation and practice of the arts, and to increase public access to and participation in the arts.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Ms Rosemary Kelly
Remuneration :	8000
Chief Executive :	Ms Roisin McDonough
Remuneration :	55327
Staff Employed :	42

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	-
Annual Report :	2002/03
Last Review :	1995

Expenditure for 2002-2003	
Audit Arrangements :	NIAO
Gov Funding £	7960000
Exp By Dept £	696000
Total Gross Expenditure £	10000000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	OM/OF P, 8M/6F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Expenditure by Department on Sponsorship is based on an arbitrary allocation of DCAL central administration costs to the branches of the Department.
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FISHERIES CONSERVANCY BOARD FOR NORTHERN IRELAND (FCB)			
Multiple Bodies :	No		
Telephone :	028 3833 4666	Fax Number :	028 3833 8912
Email Address :	fiona@fcbni.org	Website :	www.fcbni.org
Address :	Fisheries Conservancy Board for Northern Ireland, 1 Mahon Road, PORTADOWN, Craigavon, Armagh, BT62 3EE		
Terms of Reference :	The conservation and protection of salmon and inland fisheries of Northern Ireland (apart from the fisheries in the Londonderry and Newry areas).		
Notes :			

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Department of Culture, Arts and Leisure Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	See note below
Chair :	Dr Robert Hanna	Public Minutes :	Yes	Gov Funding £	157590
Remuneration :	5170	Public Interests :	Yes	Exp By Dept £	63000
Chief Executive :	Mrs Karen Simpson	Ombudsman :	-	Total Gross Expenditure £	1068778
Remuneration :	43910	Annual Report :	2002		
Staff Employed :	28	Last Review :	1996		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	OM/OF P, 14M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Audit arrangements. External Auditors- Goldblatt McGuigan Internal Auditors - Beeches Management Centre Expenditure by Department on Sponsorship is based on an arbitrary allocation of DCAL central administration costs to the branches of the Department.
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NATIONAL MUSEUMS AND GALLERIES OF NORTHERN IRELAND (MAGNI)			
Multiple Bodies :	No		
Telephone :	028 90 38 3000	Fax Number :	028 9038 3003
Email Address :		Website :	www.magni.org.uk/
Address :	National Museums and Galleries of Northern Ireland, Botanic Gardens, BELFAST, BT9 5AB		
Terms of Reference :	Through its collections, its key functions are to promote the awareness, appreciation and understanding of i) art, history and science, ii) the culture and way of life of the people of Northern Ireland and iii) the migration and settlement of its people.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	KPMG
Chair :	Mrs M Elliott	Public Minutes :	Yes	Gov Funding £	11714720
Remuneration :	8000	Public Interests :	No	Exp By Dept £	742000
Chief Executive :	Mr Tim Cooke	Ombudsman :	-	Total Gross Expenditure £	12991079
Remuneration :	90000	Annual Report :	2001/02		
Staff Employed :	369	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 7M/5F NP, OM/OF EX, OV

Notes :	Expenditure by Department on Sponsorship is based on an arbitrary allocation of DCAL central administration costs to the branches of the Department.
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## Northern Ireland Executive Department of Culture, Arts and Leisure Executive NDPBs

NORTHERN IRELAND MUSEUMS COUNCIL (NIMC)			
Multiple Bodies :	No		
Telephone :	028 9055 0215	Fax Number :	028 9055 0216
Email Address :	info@nimc.co.uk	Website :	www.nimc.co.uk
Address :	Northern Ireland Museums Council, 6 Crescent Gardens, BELFAST, BT7 1NS		
Terms of Reference :	To support and advise regional and local museums in Northern Ireland in improving their standards of collections care, and in making their collections as accessible as possible.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Professor T G Fraser
Remuneration :	0
Director :	Mr Chris Bailey
Remuneration :	44640
Staff Employed :	7

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

Expenditure for 2002-2003	
Audit Arrangements :	McClure Watters
Gov Funding £	236491
Exp By Dept £	742000
Total Gross Expenditure £	261521

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Vice Chair	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 2M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/1F NP, OM/OF EX, OV	OM/OF P, 8M/3F NP, OM/OF EX, OV

Notes :	Expenditure by Department on Sponsorship is based on an arbitrary allocation of DCAL central administration costs to the branches of the Department.
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SPORTS COUNCIL FOR NORTHERN IRELAND (SCNI)			
Multiple Bodies :	No		
Telephone :	028 9038 1222	Fax Number :	028 9068 2757
Email Address :	info@sportni.net	Website :	www.sportni.net
Address :	Sports Council for Northern Ireland , House of Sport, Upper Malone Road , BELFAST, BT9 5LA		
Terms of Reference :	To further sport and recreational facilities in Northern Ireland.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Professor E D Saunders
Remuneration :	10000
Chief Executive :	Mr Eamonn McCartan
Remuneration :	70198
Staff Employed :	70

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	-
Annual Report :	2000/01
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	NIAO
Gov Funding £	7456608
Exp By Dept £	296000
Total Gross Expenditure £	9100000

### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Department of Culture, Arts and Leisure Executive NDPBs

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	0M/OF P, 7M/5F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Expenditure by Department on Sponsorship is based on an arbitrary allocation of DCAL central administration costs to the branches of the Department.
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# NIE DEPARTMENT OF EDUCATION

DEPARTMENT DETAILS			
Address :	Rathgael House, Balloo Road, BT19 7PR		
Enquiries :	Liam Barr		
Telephone :	028 9127 9978	GTN :	Fax : 028 9127 9248
E-mail :	laim.barr@deni.gov.uk	Website :	www.deni.gov.uk
Notes :			

DEPARTMENTAL APPOINTMENT SUMMARY	
Disabled :	6M/2F Ministerial Appointments, 6M/2F All Appointments
Ethnic Minority :	OM/1F Ministerial Appointments, OM/1F All Appointments

## EXECUTIVE NDPB

BELFAST EDUCATION AND LIBRARY BOARD (BELB)			
Multiple Bodies :	No		
Telephone :	028 90564000	Fax Number :	028 90331714
Email Address :	info@belb.co.uk	Website :	www.belb.org.uk
Address :	40 Academy Street, Belfast, Antrim, BT1 2NQ		
Terms of Reference :	The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Miss C McKinney
Remuneration :	10000
Chief Executive :	Mr D Cargo
Remuneration :	84449
Staff Employed :	3224

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	NI Commissioner for Complaints
Annual Report :	2002/03
Last Review :	1998

Expenditure for 2002-2003	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	281064000
Exp By Dept £	469000
Total Gross Expenditure £	308086000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 24M/8F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Other Expenditure by Department - the £469000 figure is the cost incurred by DE in carrying out its sponsoring role in relation to all 5 Education and Library Boards and Staff Commission. It is not possible to accurately attribute individual costs to each body.
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### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Department of Education Executive NDPBs

### COUNCIL FOR CATHOLIC MAINTAINED SCHOOLS

Multiple Bodies :	No		
Telephone :	028 9042 6972	Fax Number :	028 9042 4255
Email Address :	info.ccms@nics.gov.uk	Website :	onlineccms.com
Address :	160 High Street, Holywood, Co Down, BT18 9HT		
Terms of Reference :	To promote effective management in the Catholic Maintained Sector through the provision of advice and information. To help raise and sustain educational standards in the sector, and to provide a focus and unified voice for the Catholic maintained sectors in all matters related to educational policy and procedure.		
Notes :			

#### NDPB STATISTICS

Year :	2004
Chair :	Most Rev J McAreavey
Remuneration :	5231
Chief Executive :	Mr Donal Flanagan
Remuneration :	
Staff Employed :	68

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	NI Commissioner for Complaints
Annual Report :	2002/03
Last Review :	2001

#### Expenditure for 2002-2003

Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	2281000
Exp By Dept £	55000
Total Gross Expenditure £	2237000

#### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/1F NP, 0V	0M/OF P, 6M/2F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Chief Executive remuneration not available until CCMS accounts for 2003/04 are received.

#### NORTH EASTERN EDUCATION AND LIBRARY BOARD (NEELB)

Multiple Bodies :	No		
Telephone :	028 25653333	Fax Number :	028 25646071
Email Address :	neelb@nics.gov.uk	Website :	www.neelb.org.uk
Address :	182 Galgorm Road, Ballymena, Co Antrim, Antrim, BT42 1HN		
Terms of Reference :	The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.		
Notes :			

#### NDPB STATISTICS

Year :	2004
Chair :	Mrs J Christie
Remuneration :	10000
Chief Executive :	Mr G Topping
Remuneration :	94821
Staff Employed :	3464

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	NI Commissioner for Complaints
Annual Report :	2002/03
Last Review :	1998

#### Expenditure for 2002-2003

Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	243036000
Exp By Dept £	
Total Gross Expenditure £	286991000



## Northern Ireland Executive Department of Education Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 22M/10F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Other Expenditure by Department - (refer to the Public Body Return Form for Belfast ELB), the £469000 figure is the cost incurred by DE in carrying out its sponsoring role in relation to all 5 Education and Library Boards and Staff Commission. It is not possible to accurately attribute individual costs to each body.
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NORTHERN IRELAND COUNCIL FOR THE CURRICULUM EXAMINATIONS AND ASSESSMENT (CCEA)			
Multiple Bodies :	No		
Telephone :	028 90261200	Fax Number :	028 90261234
Email Address :	info@ccea.org.uk	Website :	www.ccea.org.uk
Address :	Clarendon Dock , 29 Clarendon Road, Belfast, Antrim, BT1 3BG		
Terms of Reference :	To keep all aspects of the curriculum, examinations and assessment under review, to publish and disseminate curriculum, examinations and assessment materials, and to conduct examinations and assessment.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Dr A C R Lennon
Remuneration :	14300
Chief Executive :	Mr Gavin Boyd
Remuneration :	73846
Staff Employed :	261

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

Expenditure for 2002-2003	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	13645000
Exp By Dept £	64000
Total Gross Expenditure £	19223000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/7F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

SOUTH EASTERN EDUCATION AND LIBRARY BOARD (SEELB)			
Multiple Bodies :	No		
Telephone :	028 90566200	Fax Number :	028 905662667
Email Address :	info@seelb.org.uk	Website :	www.seelb.org.uk
Address :	Grahambridge Road, Dundonald, BELFAST, Antrim, BT16 2HS		
Terms of Reference :	The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Department of Education Executive NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	Northern Ireland Audit Office
Chair :	Mr R Gibson	Public Minutes :	Yes	Gov Funding £	223128000
Remuneration :	10000	Public Interests :	Yes	Exp By Dept £	
Chief Executive :	Mr J B Fitzsimmons	Ombudsman :	NI Commissioner for Complaints	Total Gross Expenditure £	255575000
Remuneration :	89492	Annual Report :	2202/03		
Staff Employed :	3628	Last Review :	1998		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 1M/OF NP, 0V	0M/OF P, 22M/11F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Other Expenditure by Department - (refer to the Public Body Return Form for Belfast ELB), the £469000 figure is the cost incurred by DE in carrying out its sponsoring role in relation to all 5 Education and Library Boards and Staff Commission. It is not possible to accurately attribute individual costs to each body.
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SOUTHERN EDUCATION AND LIBRARY BOARD (SELB)			
Multiple Bodies :	No		
Telephone :	028 37512200	Fax Number :	028 37512490
Email Address :	selb.hq@selb.org	Website :	www.selb.org
Address :	3 Charlemont Place, The Mall, Armagh City, Armagh, BT61 9AX		
Terms of Reference :	The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	Northern Ireland Audit Office
Chair :	Mrs M Alexander	Public Minutes :	Yes	Gov Funding £	272179000
Remuneration :	10000	Public Interests :	Yes	Exp By Dept £	
Chief Executive :	Mrs H M McClenaghan	Ombudsman :	NI Commissioner for Complaints	Total Gross Expenditure £	301801000
Remuneration :	84821	Annual Report :	2002/03		
Staff Employed :	4310	Last Review :	1998		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/OF NP, 0V	0M/OF P, 1M/OF NP, 0V	0M/OF P, 26M/7F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Other Expenditure by Department - (refer to the Public Body Return Form for Belfast ELB), the £469000 figure is the cost incurred by DE in carrying out its sponsoring role in relation to all 5 Education and Library Boards and Staff Commission. It is not possible to accurately attribute individual costs to each body.
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## Northern Ireland Executive Department of Education Executive NDPBs

STAFF COMMISSION FOR EDUCATION AND LIBRARY BOARDS			
Multiple Bodies :	No		
Telephone :	028 90491461	Fax Number :	028 90491744
Email Address :	info@staffcom.org.uk	Website :	www.staff.org.uk
Address :	Forest View , Purdy's Lane, BELFAST, Antrim, BT8 7AR		
Terms of Reference :	To oversee matters connected with recruitment, training and terms and conditions of employment of officers of the Education and Library Boards		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Prof Berard Cullen
Remuneration :	5855
Staff Commission Secretary :	Mrs P Weir
Remuneration :	
Staff Employed :	7

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	NI Commissioner for Complaints
Annual Report :	2002/03
Last Review :	1996

Expenditure for 2002-2003	
Audit Arrangements :	1996
Gov Funding £	296000
Exp By Dept £	
Total Gross Expenditure £	302000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 1M/OF NP, 0V	0M/OF P, 8M/3F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :	Other Expenditure by Department - (refer to the Public Body Return Form for Belfast ELB), the £469000 figure is the cost incurred by DE in carrying out its sponsoring role in relation to all 5 Education and Library Boards and Staff Commission. It is not possible to accurately attribute individual costs to each body.
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WESTERN EDUCATION AND LIBRARY BOARD (WELB)			
Multiple Bodies :	No		
Telephone :	028 82411411	Fax Number :	028 82111400
Email Address :		Website :	
Address :	1 Hospital Road, Omagh, Tyrone, BT79 0AW		
Terms of Reference :	The Board is responsible for securing the provision of primary and secondary education; and educational services for children with special needs.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr H Mullan
Remuneration :	10000
Chief Executive :	Barry Mulholland
Remuneration :	92679
Staff Employed :	3599

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	NI Commissioner for Complaints
Annual Report :	2002/03
Last Review :	1998

Expenditure for 2002-2003	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	255839000
Exp By Dept £	
Total Gross Expenditure £	277848000

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Department of Education Executive NDPBs

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 1M/OF NP, 0V	0M/OF P, 21M/12F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Other Expenditure by Department - (refer to the Public Body Return Form for Belfast ELB), the £469000 figure is the cost incurred by DE in carrying out its sponsoring role in relation to all 5 Education and Library Boards and Staff Commission. It is not possible to accurately attribute individual costs to each body.

### YOUTH COUNCIL FOR NORTHERN IRELAND

Multiple Bodies :	No		
Telephone :	028 9064 3882	Fax Number :	028 9064 3874
Email Address :	info@youthcouncil-ni.org.uk	Website :	www.youthcouncil-ni.org.uk
Address :	Forestview, Purdy's Lane, Belfast, BT8 7AR		
Terms of Reference :	To take action on issues affecting young people and to develop and enhance the quality of youth work practice in Northern Ireland. Assessment and payment of grants to headquarters voluntary youth organisations.		
Notes :			

#### NDPB STATISTICS

Year :	2004
Chair :	Mrs M Young
Remuneration :	12520
Chief Executive :	Mr David Guilfoyle
Remuneration :	56090
Staff Employed :	19

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	Yes
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	NI Assembly Ombudsman
Annual Report :	2001/02
Last Review :	

#### Expenditure for 2002-2003

Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	2582000
Exp By Dept £	50000
Total Gross Expenditure £	2833000

### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	0M/OF P, 10M/3F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

# NIE DEPARTMENT OF ENTERPRISE, TRADE AND INVESTMENT

DEPARTMENT DETAILS			
Address :	Netherleigh, Massey Avenue, Belfast, BT4 2JP		
Enquiries :	David McCune		
Telephone :	028 9052 9422	GTN :	- Fax : 028 9052 9894
E-mail :	david.mccune@detini.gov.uk	Website :	www.detini.gov.uk
Notes :			

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	1M/OF Ministerial Appointments, 1M/OF All Appointments	Ethnic Minority :	0M/OF Ministerial Appointments, 0M/OF All Appointments

## EXECUTIVE NDPB

GENERAL CONSUMER COUNCIL FOR NORTHERN IRELAND (GCC NI)			
Multiple Bodies :	No		
Telephone :	028 9067 2488	Fax Number :	028 9065 7701
Email Address :	info@gccni.org.uk	Website :	www.gccni.org.uk
Address :	Elizabeth House, 116 Holywood Road, Belfast, BT4 1NY		
Terms of Reference :	To promote and safeguard the interests of consumers; and to campaign for the best possible standards of service and protection.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr Stephen Costello
Remuneration :	19619
Chief Executive :	Mrs Eleanor Gill
Remuneration :	50325
Staff Employed :	29

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	NI Ombudsman, Mr Tom Frawley
Annual Report :	2003
Last Review :	2000

Expenditure for 2002-2003	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	1022000
Exp By Dept £	35000
Total Gross Expenditure £	1089000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	6M/6F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Department of Enterprise, Trade and Investment Executive NDPBs

### HEALTH AND SAFETY EXECUTIVE FOR NORTHERN IRELAND (HSENI)

Multiple Bodies :	No		
Telephone :	028 9024 3249	Fax Number :	028 9023 5383
Email Address :	hseni@detini.gov.uk	Website :	www.hseni.gov.uk
Address :	83 Ladas Drive, Belfast, BT6 9FR		
Terms of Reference :	To see that the risks to people's health and safety arising from work activities are effectively controlled, thereby contributing to the overall economic and social well-being of our community.		
Notes :	HSENI has crown status. Staff are civil servants.		

#### NDPB STATISTICS

Year :	2004
Chair :	Mr Liam McBrinn
Remuneration :	15000
Chief Executive :	Mr Jim Keyes
Remuneration :	Civil Servant
Staff Employed :	83

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	NI Ombudsman, Mr Tom Frawley
Annual Report :	2003
Last Review :	-

#### Expenditure for 2002-2003

Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	3311094
Exp By Dept £	27000
Total Gross Expenditure £	3264444

### Appointments and Remuneration as at 31 March 2004

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

Notes : HSENI has crown status. Staff are civil servants.

### INVEST NORTHERN IRELAND (Invest NI)

Multiple Bodies :	No		
Telephone :	028 9023 9090	Fax Number :	028 9049 0490
Email Address :	info@investni.com	Website :	www.investni.com
Address :	Goodwood House, 44-58 May Street, Belfast, BT1 4NN		
Terms of Reference :	To accelerate economic development in Northern Ireland.		
Notes :			

#### NDPB STATISTICS

Year :	2004
Chair :	Professor Fabian Monds
Remuneration :	36682
Chief Executive :	Mr Leslie Morrison
Remuneration :	152000
Staff Employed :	681

#### OPENNESS AND ACCOUNTABILITY

Public Meetings :	Yes
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	NI Ombudsman, Mr Tom Frawley
Annual Report :	2003
Last Review :	2003

#### Expenditure for 2002-2003

Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	142136205
Exp By Dept £	65000
Total Gross Expenditure £	152246727

## Northern Ireland Executive Department of Enterprise, Trade and Investment Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	8M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

NORTHERN IRELAND TOURIST BOARD (NITB)			
Multiple Bodies :	No		
Telephone :	028 9023 1221	Fax Number :	028 9023 0960
Email Address :	info@nitb.com	Website :	www.nitb.com
Address :	St Anne's Court, 59 North Street, Belfast, BT1 1NB		
Terms of Reference :	To ensure that tourism contributes to the creation of a dynamic, competitive economy.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr Tom McGrath
Remuneration :	20450
Chief Executive :	Mr Alan Clarke
Remuneration :	69018
Staff Employed :	106

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	NI Ombudsman, Mr Tom Frawley
Annual Report :	2002
Last Review :	1998

Expenditure for 2002-2003	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	9198000
Exp By Dept £	35135
Total Gross Expenditure £	8668000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

# NIE DEPARTMENT OF FINANCE AND PERSONNEL

DEPARTMENT DETAILS			
Address :	Rathgael House, 3rd Floor, Balloo Road, Bangor, BT19 7NA		
Enquiries :	Ann Torrens		
Telephone :	028 9185 8206	GTN :	- Fax : 028 9127 7647
E-mail :	ann.torrens@dfpni.gov.uk	Website :	www.dfpni.gov.uk
Notes :			

DEPARTMENTAL APPOINTMENT SUMMARY			
Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments	Ethnic Minority :	OM/OF Ministerial Appointments, OM/OF All Appointments

## ADVISORY NDPB

CIVIL SERVICE APPEAL BOARD (CSAB)			
Multiple Bodies :	No		
Telephone :	028 9052 6617	Fax Number :	028 9052 6132
Email Address :	sharon.miles@dfpni.gov.uk	Website :	CSAB CPG/CPG/DFP
Address :	Room 245 Rosepark House, Upper Newtownards Road, Belfast, BT4 3NR		
Terms of Reference :	The Civil Service Appeal Board (CSAB) is an independent appeals body which deals mainly with appeals from Civil Servants who have been dismissed or retired early. Evidence from the appellant and the employing Department is obtained before decisions are reached.		
Notes :	The CSAB has 4 functions: - i. to decide whether a Department's decision to retire an individual early or to dismiss is fair and that the proper procedures have been followed; ii. to act as the Appeal Board for Civil Servants who have been refused permission by their Departments to undertake political activities; iii. to consider appeals against a proposal to withhold superannuation benefits under rule 8.2 of the PCSPS(NI); iv. to consider appeals against a Departmental decision not to pay compensation in cases of dismissal on grounds of inefficiency.		

NDPB STATISTICS	
Year :	2004
Chair :	Mr W Pollock
Remuneration :	£298 per day plus expenses
Chief Executive :	0
Remuneration :	0
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	26428
Total Gross Expenditure £	

## Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	1M/OF P, OM/OF NP, OM/OF EX, OV	OM/1F P, OM/OF NP, OM/OF EX, OV	11M/1F P, OM/OF NP, OM/OF EX, OV

Notes :

LAW REFORM ADVISORY COMMITTEE (LRAC)			
Multiple Bodies :	No		
Telephone :	028 9054 2900	Fax Number :	028 9054 2909
Email Address :	clare.irvine@dfpni.gov.uk	Website :	www.olrni.gov.uk/advisorysite
Address :	1st Floor, Lancashire House, 5 Linenhall Street, Belfast, BT2 8AA		
Terms of Reference :	To keep the civil law of Northern Ireland under review and make recommendations for its reform		
Notes :			



## Northern Ireland Executive Department of Finance and Personnel Advisory NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	Nil
Chair :	The Hon Mr Justice P Girvan	Public Minutes :	No	Gov Funding £	
Remuneration :	0	Public Interests :	No	Exp By Dept £	25000
Chief Executive :	-	Ombudsman :	-	Total Gross Expenditure £	
Remuneration :	-	Annual Report :	Yes		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	3M/3F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

NORTHERN IRELAND BUILDING REGULATIONS ADVISORY COMMITTEE (NIBRAC)			
Multiple Bodies :	No		
Telephone :	028 9054 2923	Fax Number :	028 9054 7866
Email Address :	hugh.murray@dfpni.gov.uk	Website :	
Address :	Office estates and Buildings standards Division, Building Regulations Unit, 3rd Floor, Lancashire House, 3 Linenhall Street, Belfast, BT2 8AA		
Terms of Reference :	To advise the Department of Finance and Personnel on the amendment of building regulations; and on any other matter arising out of or connected with the operation of building regulations.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	Nil
Chair :	Mr Trevor Martin	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	0	Public Interests :	No	Exp By Dept £	4000
Chief Executive :	none	Ombudsman :	No	Total Gross Expenditure £	0
Remuneration :	-	Annual Report :	No		
Staff Employed :	0	Last Review :	1992		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 15M/2F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Department of Finance and Personnel Advisory NDPBs

STATISTICS ADVISORY COMMITTEE (S.A.C.)			
Multiple Bodies :	No		
Telephone :	028 9034 8110	Fax Number :	028 9034 8117
Email Address :	info.nisra@dfpni.gov.uk	Website :	www.nisra.gov.uk
Address :	NI Statistics & Research Agency, McAuley House, 2-14 Castle Street, Belfast, BT1 1SA		
Terms of Reference :	To provide advice to NI Departments on matters relating to the collection and disclosure of statistical information under the 1988 Order and to advise on such matters as may be referred to it by Departments.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	Nil
Chair :	Mr Ian Carroll	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	0	Public Interests :	No	Exp By Dept £	0
Chief Executive :	None	Ombudsman :	No	Total Gross Expenditure £	0
Remuneration :	0	Annual Report :	No		
Staff Employed :	0	Last Review :	2001		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 1M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	0M/0F P, 12M/2F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Notes :

## NIE DEPARTMENT OF HEALTH, SOCIAL SERVICES AND PUBLIC SAFETY

DEPARTMENT DETAILS			
Address :	Room D1.4, Castle Buildings, Stormont Estate, Belfast, BT4 3SR		
Enquiries :	Julie Stewart		
Telephone :	028 9052 8345	GTN :	- Fax : 028 9052 3206
E-mail :	julie.stewart@dhsspsni.gov.uk	Website :	www.dhsspsni.gov.uk
Notes :			

DEPARTMENTAL APPOINTMENT SUMMARY	
Disabled :	14M/9F Ministerial Appointments, 14M/9F All Appointments
Ethnic Minority :	0M/2F Ministerial Appointments, 0M/2F All Appointments

### ADVISORY NDPB

DISTINCTION AND MERITORIOUS SERVICE AWARDS COMMITTEE (DMSAC)			
Multiple Bodies :	No		
Telephone :	028 9052 2817	Fax Number :	028 9052 2912
Email Address :	john.nesbitt@dhsspsni.gov.uk	Website :	www.dhsspsni.gov.uk/hss/dmsac/dmsac
Address :	Room D1.3, Castle Buildings, Stormont Estate, Belfast, BT4 3SR		
Terms of Reference :	To advise the Dept of Health, Social Services and Public Safety which medical and dental consultants should receive awards for professional distinction, having regard to the number of awards available for allocation.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Dr R H McGuigan CBE
Remuneration :	4400
Secretary :	Mr John Nesbitt
Remuneration :	Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	No
Ombudsman :	-
Annual Report :	2003
Last Review :	2001

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	5300000
Exp By Dept £	0
Total Gross Expenditure £	5300000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	2M/1F P, 2M/2F NP, 1V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : £5.3m is amount paid in awards.

POISONS BOARD			
Multiple Bodies :	No		
Telephone :	028 9052 2118	Fax Number :	028 9052 8490
Email Address :	linda.hutcheson@dhsspsni.gov.uk	Website :	-
Address :	Castle Buildings, Stormont Estate, Belfast, BT4 3SR		
Terms of Reference :	To advise the Dept of Health, Social Services and Public Safety on substances which are to be treated as non-medical poisons and on matters concerning the sale, supply and storage of non-medicinal poisons.		
Notes :	Board currently in abeyance		

#### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

NDPB STATISTICS	
Year :	2004
Chair :	-
Remuneration :	-
Secretary :	Mrs Linda Hutcheson
Remuneration :	Civil Servant
Staff Employed :	0

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Board currently in abeyance.

#### EXECUTIVE NDPB

MENTAL HEALTH COMMISSION FOR NORTHERN IRELAND (-)			
Multiple Bodies :	No		
Telephone :	028 9065 1157	Fax Number :	028 9065 1180
Email Address :	mhc@dhsspsni.gov.uk	Website :	under construction
Address :	Elizabeth House, 118 Holywood Road, Belfast, BT4 1NY		
Terms of Reference :	To monitor the care and treatment of mentally disordered people.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Ms Marion O'Neill
Remuneration :	13410
Chief Executive :	Mr Francis Walsh
Remuneration :	-
Staff Employed :	9

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Public Interests :	No
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2002/03
Last Review :	2000

Expenditure for 2002-2003	
Audit Arrangements :	KMPG
Gov Funding £	424000
Exp By Dept £	0
Total Gross Expenditure £	512000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	8M/7F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

## Northern Ireland Executive Department of Health, Social Services and Public Safety Executive NDPBs

<b>NORTHERN IRELAND MEDICAL AND DENTAL TRAINING AGENCY (NIMDTA)</b>			
Multiple Bodies :	No		
Telephone :	028 9052 0668	Fax Number :	028 9052 2912
Email Address :	joyce.cairns@dhsspsni.gov.uk	Website :	www.nimdt.com
Address :	5 Annadale Avenue, Belfast, BT7 3JH		
Terms of Reference :	To facilitate the provision and development of high quality postgraduate and continuing medical and dental education within Northern Ireland, enabling healthcare to be provided that compares favourably with the best in the UK.		
Notes :	Previously called the Northern Ireland Council for Postgraduate Medical and Dental Education		

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Dr Robert Henry McGuigan
Remuneration :	12644
Chief Executive :	Dr J R M'Cluggage
Remuneration :	131674
Staff Employed :	35

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2002/03
Last Review :	2002

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	KPMG
Gov Funding £	28467000
Exp By Dept £	0
Total Gross Expenditure £	28945000

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, 5V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Previously called the Northern Ireland Council for Postgraduate Medical and Dental Education

<b>NORTHERN IRELAND PRACTICE AND EDUCATION COUNCIL FOR NURSING AND MIDWIFERY (NIPEC)</b>			
Multiple Bodies :	No		
Telephone :	028 9023 8152	Fax Number :	028 9033 3298
Email Address :	enquiries@nipec.n-i.nhs.uk	Website :	www.nipec.n-i.nhs.uk
Address :	Centre House, 79 Chichester Street, Belfast, BT1 4JE		
Terms of Reference :	NIPEC aims to improve the quality of health and care by supporting the practice, education and performance of nurses and midwives.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Mrs Maureen Griffith
Remuneration :	9483
Director :	Miss Paddie Blaney
Remuneration :	48480
Staff Employed :	22

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2002/03
Last Review :	2002

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	1858000
Exp By Dept £	0
Total Gross Expenditure £	953000

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Department of Health, Social Services and Public Safety Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/1F NP, OV	OM/OF P, 2M/8F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/1F EX, OV

Notes : NIPEC received additional grant to pay for liabilities taken over from abolished National Board for Nursing, Midwifery and Health Visiting for Northern Ireland to which NIPEC is successor body.

THE NORTHERN IRELAND SOCIAL CARE COUNCIL (-)			
Multiple Bodies :	No		
Telephone :	028 9041 7600	Fax Number :	028 9041 7601
Email Address :	info@niscc.n-i.nhs.uk	Website :	www.niscc.n-i.nhs.uk
Address :	7th Floor Millennium House, Great Victoria Street, Belfast, BT2 7AQ		
Terms of Reference :	To increase the protection of users of service, their carers and the public, by regulating the social care workforce, developing codes of conduct and practice for social care workers and their employers, and to raise standards of social care practice. To strengthen the professionalism of the workforce by improving professional social work education, training and development, and promoting education and training in social care.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Dr Jeremy Harbison
Remuneration :	15375
Chief Officer :	Mr Brendan Johnston
Remuneration :	61215
Staff Employed :	26

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2001/02
Last Review :	-

Expenditure for 2002-2003	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	1590000
Exp By Dept £	0
Total Gross Expenditure £	1711000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 13M/8F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

### HEALTH AND PERSONAL SOCIAL SERVICES NDPB

EASTERN HEALTH AND SOCIAL SERVICES BOARD (EHSSB)			
Multiple Bodies :	No		
Telephone :	028 9032 1313	Fax Number :	028 9032 3681
Email Address :	enquiry@ehssb.n-i.nhs.uk	Website :	www.ehssb.n-i.nhs.uk
Address :	Champion House, 12-22 Linenhall Street, Belfast, BT2 8BS		
Terms of Reference :	Planning and commissioning health and personal services for its resident population.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	Northern Ireland Audit Office
Chair :	Mr David Russell	Public Minutes :	Yes	Gov Funding £	988984000
Remuneration :	23876	Public Interests :	Yes	Exp By Dept £	0
Chief Executive :	Dr Paula Kilbane	Ombudsman :	Northern Ireland Ombudsman	Total Gross Expenditure £	1003676000
Remuneration :	98219	Annual Report :	2002/03		
Staff Employed :	331	Last Review :	2000		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	*51 staff are made up of LHSCG non-executive members and GP Forum Advisors. Includes funding for the Eastern Health and Social Services Council.
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EASTERN HEALTH AND SOCIAL SERVICES COUNCIL (EHSSC)			
Multiple Bodies :	No		
Telephone :	028 9032 1230	Fax Number :	028 9032 1750
Email Address :	ecouncil@ehssc.n-i.nhs.uk	Website :	www.ehssc.org
Address :	First Floor McKelvey House, 25-27 Wellington Place, Belfast, BT1 6GQ		
Terms of Reference :	Representing the interests of the public in health and social services in its Health and Social Services Board Area; and providing an independent oversight of the activities of the Board.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	Northern Ireland Audit Office
Chair :	Mr B Coulter	Public Minutes :	Yes	Gov Funding £	
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	0
Chief Officer :	Mrs Jane Graham	Ombudsman :	Northern Ireland Ombudsman	Total Gross Expenditure £	298000
Remuneration :	-	Annual Report :	2001		
Staff Employed :	7	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 15M/12F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Chair is elected from members. Funding for Council is included in the Eastern Health and Social Services Board income.
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## Appointments and Remuneration Key:

M = male  
P = paidF = female  
NP = not paidV = vacancy  
EX = ex-officio

<b>HEALTH AND SOCIAL SERVICES TRUSTS</b>			
Multiple Bodies :	Yes (19)		
Telephone :	028 9052 0500	Fax Number :	-
Email Address :	-	Website :	-
Address :	Castle Buildings, Stormont Estate, Belfast, BT4 3SR		
Terms of Reference :	To own, manage and/or provide hospitals or other establishments or facilities formerly provided by the Health and Social Services Boards, for the purpose of providing health and social services, and in some cases to exercise statutory functions on behalf of the Health and Social Services Boards.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Multiple
Remuneration :	15938 to 20321
Chief Executive :	Multiple
Remuneration :	-
Staff Employed :	52421

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	Multiple
Last Review :	2000

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	
Exp By Dept £	0
Total Gross Expenditure £	2018045000

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	12M/7F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	41M/52F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	HSS Trusts are required to include in their published Annual Report details of their Chief Executive's remuneration. Funding via SLA with commissioners (mainly Health Boards).
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<b>NORTHERN HEALTH AND SOCIAL SERVICES BOARD (NHSSB)</b>			
Multiple Bodies :	No		
Telephone :	028 2565 3333	Fax Number :	028 2566 2311
Email Address :	pr@nhssb.n-i.nhs.uk	Website :	www.nhssb.n-i.nhs.uk
Address :	County Hall, 182 Galgorm Road, Ballymena, BT42 1QB		
Terms of Reference :	Planning and commissioning health and personal services for its resident population.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Mr M Wood
Remuneration :	15631
Chief Executive :	Mr Stuart MacDonnell
Remuneration :	99336
Staff Employed :	250

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2002
Last Review :	2000

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	554361000
Exp By Dept £	0
Total Gross Expenditure £	563238000



Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Includes funding for the Northern Health and Social Services Council.

NORTHERN HEALTH AND SOCIAL SERVICES COUNCIL (NHSSC)			
Multiple Bodies :	No		
Telephone :	028 2565 5777	Fax Number :	028 2565 5112
Email Address :	info@nhssc.n-i.nhs.uk	Website :	www.nhssc.org
Address :	8 Broadway Avenue, Ballymena, BT43 7AA		
Terms of Reference :	Representing the interests of the public in health and social services in its Health and Social Services Board Area; and providing an independent oversight of the activities of the Board.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr Tom Creighton
Remuneration :	0
Chief Officer :	Mr Noel Graham
Remuneration :	-
Staff Employed :	5

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2002/03
Last Review :	-

Expenditure for 2002-2003	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	
Exp By Dept £	0
Total Gross Expenditure £	187000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 11M/12F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Chair is elected from members. Funding for Council is included in the Northern Health and Social Services Board income.

NORTHERN IRELAND BLOOD TRANSFUSION SERVICE (NIBTS)			
Multiple Bodies :	No		
Telephone :	028 9032 1414	Fax Number :	028 9043 9017
Email Address :	chiefexec@nibts.n-i.nhs.uk	Website :	www.nibts.org
Address :	Belfast City Hospital Complex, Lisburn Road, Belfast, BT9 7TS		
Terms of Reference :	To supply blood and blood products to all hospitals and clinical units in Northern Ireland.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

NDPB STATISTICS	
Year :	2004
Chair :	Mr Stephen Costello
Remuneration :	6322
Medical Director :	Dr W M McClelland
Remuneration :	113112
Staff Employed :	210

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2002/03
Last Review :	2000

Expenditure for 2002-2003	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	224968
Exp By Dept £	0
Total Gross Expenditure £	15834871

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Medical Director's salary includes merit award and additional sessions. Majority of funding is through commissioners (£15.6m).
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NORTHERN IRELAND CENTRAL SERVICES AGENCY (CSA)			
Multiple Bodies :	No		
Telephone :	028 9055 3688	Fax Number :	028 9055 3624
Email Address :	chiefexec@csa.n-i.nhs.uk	Website :	www.centralservicesagency.n-i.nhs.uk
Address :	25 Adelaide Street, Belfast, BT2 8FH		
Terms of Reference :	To maximise the benefit to our customers of the Agency's position at the centre of HPSS professional support services and thus be recognised as the best value provider of our services. To take the lead in developing and providing quality services and products as best value in partnership with our customers.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Prof Sean Fulton
Remuneration :	12664
Chief Executive :	Mr Stephen Hodkinson
Remuneration :	76557
Staff Employed :	606

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2002
Last Review :	1992/93

Expenditure for 2002-2003	
Audit Arrangements :	KPMG
Gov Funding £	20154000
Exp By Dept £	0
Total Gross Expenditure £	64339435

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3M/OF P, OM/OF NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :	Most of income is from commissioners - Health Boards.
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<b>NORTHERN IRELAND GUARDIAN AD LITEM AGENCY</b>			
Multiple Bodies :	No		
Telephone :	028 9031 6550	Fax Number :	028 9031 9811
Email Address :	ann.crawford@nigala.n-i.nhs.uk	Website :	-
Address :	Centre House, Chichester Street, Belfast, BT1 4JE		
Terms of Reference :	To recruit and manage a panel of persons from whom courts in Northern Ireland shall appoint Guardians ad litem for the purposes of specified proceedings under the Children (Northern Ireland) Order 1995 and adoption proceedings under the Adoption (Northern Ireland) Order 1987.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Mr J Currie
Remuneration :	6322
Executive Director :	Mr Ronnie Williamson
Remuneration :	58486
Staff Employed :	45

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2001/02
Last Review :	under way

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	KPMG
Gov Funding £	2036000
Exp By Dept £	0
Total Gross Expenditure £	2059995

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	1M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

<b>NORTHERN IRELAND HEALTH PROMOTION AGENCY</b>			
Multiple Bodies :	No		
Telephone :	028 9031 1611	Fax Number :	028 9031 1711
Email Address :	info@hpani.org.uk	Website :	www.healthpromotionagency.org.uk
Address :	18 Ormeau Avenue, Belfast, BT2 8HS		
Terms of Reference :	To advise the Department of Health, Social Services and Public Safety on matters relating to health promotion.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Miss A Quinn
Remuneration :	7608
Chief Executive :	Dr Brian Gaffney
Remuneration :	75533
Staff Employed :	41

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2003
Last Review :	2000

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	3519766
Exp By Dept £	0
Total Gross Expenditure £	3604386

Appointments and Remuneration Key:

M = male  
P = paidF = female  
NP = not paidV = vacancy  
EX = ex-officio

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 2M/6F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

NORTHERN IRELAND REGIONAL MEDICAL PHYSICS AGENCY (NIRMPA)			
Multiple Bodies :	No		
Telephone :	028 9063 4430	Fax Number :	028 9031 3040
Email Address :	peter.jarritt@mpa.n-i.nhs.uk	Website :	www.medicalphysics.n-i.nhs.uk
Address :	Musgrave & Clark House, Royal Hospitals Site, Grosvenor Road, Belfast, BT12 6BA		
Terms of Reference :	The provision, support and development of the application of physics, technology and engineering to the healthcare of the people of Northern Ireland. To undertake teaching and research in support of these activities.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Prof D G Walmsley
Remuneration :	6322
Chief Executive :	Prof Peter Jarritt
Remuneration :	64322
Staff Employed :	111

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2002
Last Review :	-

Expenditure for 2002-2003	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	490440
Exp By Dept £	0
Total Gross Expenditure £	4041481

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Majority of funding through commissioners (£3.4m).

SOUTHERN HEALTH AND SOCIAL SERVICES BOARD (SHSSB)			
Multiple Bodies :	No		
Telephone :	028 3741 0041	Fax Number :	028 3741 4550
Email Address :	marethca@shssb.n-i.nhs.uk	Website :	www.shssb.org
Address :	Tower Hill, Armagh, BT61 9DR		
Terms of Reference :	Planning and commissioning health and personal services for its resident population.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	Northern Ireland Audit Office
Chair :	Mrs Fionnuala Cook	Public Minutes :	Yes	Gov Funding £	414033000
Remuneration :	15631	Public Interests :	Yes	Exp By Dept £	0
Chief Executive :	Mr Colm Donaghy	Ombudsman :	Northern Ireland Ombudsman	Total Gross Expenditure £	420574000
Remuneration :	74583	Annual Report :	2003		
Staff Employed :	217	Last Review :	2000		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/4F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Includes funding for the Southern Health and Social Services Council.

SOUTHERN HEALTH AND SOCIAL SERVICES COUNCIL (SHSSC)			
Multiple Bodies :	No		
Telephone :	028 3834 9900	Fax Number :	028 3834 9858
Email Address :	ndownard@shssc.n-i.nhs.uk	Website :	www.shsscouncil.net
Address :	Quaker Buildings, High Street, Lurgan, BT66 8BB		
Terms of Reference :	Representing the interests of the public in the health and social services in its Health and Social Services Board Area; and providing an independent oversight of the activities of the Board.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	Yes	Audit Arrangements :	Northern Ireland Audit Office
Chair :	Ms Roisin Foster	Public Minutes :	Yes	Gov Funding £	
Remuneration :	0	Public Interests :	Yes	Exp By Dept £	0
Chief Officer :	Mrs Delia van der Lenden	Ombudsman :	Northern Ireland Ombudsman	Total Gross Expenditure £	205000
Remuneration :	-	Annual Report :	2003		
Staff Employed :	5	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/1F NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 16M/8F NP, OM/OF EX, OV

Notes : Chair is elected from members. Funding for Council is included in the Southern Health and Social Services Board income.

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

<b>WESTERN HEALTH AND SOCIAL SERVICES BOARD (WHSSB)</b>			
Multiple Bodies :	No		
Telephone :	028 7186 0086	Fax Number :	028 7186 0311
Email Address :	gormleym@whssb.n-i.nhs.uk	Website :	www.whssb.org
Address :	15 Gransha Park, Clooney Road, Londonderry, BT47 1TG		
Terms of Reference :	Planning and commissioning health and personal services for its resident population		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Ms Karen Meehan
Remuneration :	15631
Chief Executive :	Mr Steven Lindsay
Remuneration :	78674
Staff Employed :	148

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2002
Last Review :	2000

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	387685000
Exp By Dept £	0
Total Gross Expenditure £	393384000

<b>Appointments and Remuneration as at 31 March 2004</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	3M/2F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Includes funding for the Western Health and Social Services Council.

<b>WESTERN HEALTH AND SOCIAL SERVICES COUNCIL (WHSSB)</b>			
Multiple Bodies :	No		
Telephone :	028 8225 2555	Fax Number :	028 8225 2544
Email Address :	mreilly@hilltop.n-i.nhs.uk	Website :	-
Address :	Hilltop, Tyrone & Fermanagh Hospital, Omagh, BT79 0NS		
Terms of Reference :	Representing the interests of the public in the health and social services in its Health and Social Services Board Area; and providing an independent oversight of the activities of the Board.		
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2004
Chair :	Mr Raymond Rogan
Remuneration :	0
Chief Officer :	Ms Maggie Reilly
Remuneration :	-
Staff Employed :	3

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2003
Last Review :	-

<b>Expenditure for 2002-2003</b>	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	
Exp By Dept £	0
Total Gross Expenditure £	106000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 15M/8F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Chair is elected from members. Funding for Council is included in the Western Health and Social Services Board income.

#### OTHER BODIES (NIE ONLY)

FIRE AUTHORITY FOR NORTHERN IRELAND			
Multiple Bodies :	No		
Telephone :	028 9266 4221	Fax Number :	028 9266 2544
Email Address :	jim.mcdermott@nifb.org	Website :	www.nifb.org.uk
Address :	Brigade HQ, 1 Seymour Street, Lisburn, BT27 4SX		
Terms of Reference :	To make provision for fire-fighting services and for the protection of fire.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr William Gillespie
Remuneration :	22709
Chief Executive/Chief Fire Officer :	Mr Colin Lammey
Remuneration :	98673
Staff Employed :	2021

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	2003
Last Review :	2000

Expenditure for 2002-2003	
Audit Arrangements :	Northern Ireland Audit Office
Gov Funding £	52800000
Exp By Dept £	0
Total Gross Expenditure £	54830000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	OM/OF P, 9M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : 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&G (NI).

#### TRIBUNAL NDPB

SOCIAL CARE TRIBUNAL			
Multiple Bodies :	No		
Telephone :	028 9052 0682	Fax Number :	028 9052 0500
Email Address :	stuart.baxter@dhsspsni.gov.uk	Website :	-
Address :	Room D2.20, Castle Buildings, Stormont Estate, Belfast, BT4 3SR		
Terms of Reference :	To consider appeals against the decisions of a) a Health and Social Services Board cancelling the registration of a person in respect of a home or varying or imposing an additional condition in respect of a home; b) the Northern Ireland Social Care Council regarding the registration of social workers and social care workers.		
Notes :	Appointment of Chair is made by the Lord Chancellor's Department. The Department appoints the members. Previously called the Registered Homes Tribunal.		

#### Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Department of Health, Social Services and Public Safety Tribunal NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	-
Chair :	Mr J A K Irvine/Mr H Black	Public Minutes :	No	Gov Funding £	0
Remuneration :	298 per day	Public Interests :	No	Exp By Dept £	0
Secretary :	Mr Stuart Baxter	Ombudsman :	-	Total Gross Expenditure £	0
Remuneration :	Civil Servant	Annual Report :	-		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	2M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	32M/6F P, 0M/0F NP, 0M/0F EX, 0V

Notes : Appointment of Chair is made by the Lord Chancellor's Department. NIE DHSSPS appoints the members. Previously called the Registered Homes Tribunal.

TRIBUNAL UNDER SCHEDULE 11 TO THE HEALTH AND PERSONAL SOCIAL SERVICES (NI) ORDER 1972			
Multiple Bodies :	No		
Telephone :	028 9076 5604	Fax Number :	028 9076 5642
Email Address :	sheila.barfoot@dhsspsni.gov.uk	Website :	-
Address :	General Medical Services, Room D3, Castle Buildings, Stormont Estate, Belfast, BT4 3SR		
Terms of Reference :	To inquire into cases where representations are made by a Health and Social Services Board or other persons for the continued inclusion of persons on lists of practitioners authorised to provide family health services.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	-
Chair :	Vacant	Public Minutes :	No	Gov Funding £	0
Remuneration :	-	Public Interests :	No	Exp By Dept £	0
Clerk to the Tribunal :	None	Ombudsman :	-	Total Gross Expenditure £	0
Remuneration :	-	Annual Report :	-		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 1V	0M/1F P, 0M/0F NP, 0M/0F EX, 0V	9M/3F P, 0M/0F NP, 0M/0F EX, 0V

Notes : Chair and Deputy Chair are appointed by the Lord Chief Justice.



**NIE DEPARTMENT OF HEALTH, SOCIAL SERVICES AND PUBLIC SAFETY**

**TASK FORCE**

**CHILDREN MATTER TASK FORCE**

Date Established :	July 2000
Date Reported / Due to Report :	June 2001
Report Details :	The report described the progress made in implementing the recommendations of the "Children Matter" Report (1998) and in particular the development of the Residential Care Provision in Northern Ireland.
Date Wound Up :	
Notes :	

<b>Appointments Summary</b>	
Year :	2004
Number of Ministers :	0
Number of Civil Servants :	8
Number of Wider Public Servants :	9
Number of Voluntary / Charity Sector :	1
Number of Private Sector :	0
Chair :	Mr Fergal Bradley/Civil Servant/DHSSPS

# NIE DEPARTMENT OF THE ENVIRONMENT

DEPARTMENT DETAILS			
Address :	Clarence Court, 10-18 Adelaide Street, Belfast, BT2 8GB		
Enquiries :	Pauline Hughes		
Telephone :	028 9054 1157	GTN :	Fax : 028 9054 1169
E-mail :	pauline.hughes@doeni.gov.uk	Website :	www.doeni.gov.uk
Notes :			

DEPARTMENTAL APPOINTMENT SUMMARY	
Disabled :	1M/OF Ministerial Appointments, 1M/OF All Appointments
Ethnic Minority :	0M/OF Ministerial Appointments, 0M/OF All Appointments

## ADVISORY NDPB

COUNCIL FOR NATURE CONSERVATION AND THE COUNTRYSIDE (CNCC)			
Multiple Bodies :	No		
Telephone :	028 9054 3050	Fax Number :	028 9054 3076
Email Address :	secretariat-hillstreet@doeni.gov.uk	Website :	
Address :	Environment and Heritage Service, 5-33 Hill Street, Belfast, BT1 2LA		
Terms of Reference :	To advise the Department on the exercise of its nature, conservation and countryside responsibilities under the Nature Conservation and Amenity Lands (Amendment)(NI) Order 1989.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Dr Lucinda Blakiston Houston
Remuneration :	8780
Chief Executive :	
Remuneration :	
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	-
Annual Report :	1999
Last Review :	1997

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	53858
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	0M/1F P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	0M/OF P, 15M/1F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes :

HISTORIC BUILDINGS COUNCIL (HBC)			
Multiple Bodies :	No		
Telephone :	028 9054 6050	Fax Number :	028 9054 3076
Email Address :	secretariat-hillstreet@doeni.gov.uk	Website :	
Address :	Environment and Heritage Service, 5-33 Hill Street, Belfast, BT1 2LA		
Terms of Reference :	To advise the Department on the exercise of its powers under the Planning (Northern Ireland) Order 1991.		
Notes :			

## Northern Ireland Executive Department of the Environment Advisory NDPBs

NDPB STATISTICS	
Year :	2004
Chair :	Mr I B McQuiston
Remuneration :	
Chief Executive :	
Remuneration :	
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	-
Annual Report :	2000
Last Review :	1997

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	22788
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 9M/3F NP, 2V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Members are paid expenses

HISTORIC MONUMENTS COUNCIL (HMC)			
Multiple Bodies :	No		
Telephone :	028 9054 3050	Fax Number :	028 9054 3076
Email Address :	secretariat-hillstreet@doeni.gov.uk	Website :	
Address :	Environment and Heritage Service, 5-33 Hill Street, Belfast, BT1 2LA		
Terms of Reference :	To advise the Department on the exercise of its powers under the Historic Monuments and Archaeological Objects (Northern Ireland) Order 1995.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr Richard Black
Remuneration :	0
Chief Executive :	
Remuneration :	
Staff Employed :	

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	16714
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 10M/4F NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Department of the Environment Advisory NDPBs

WASTE MANAGEMENT ADVISORY BOARD (WMAB)			
Multiple Bodies :	No		
Telephone :	028 9054 3068	Fax Number :	028 9054 3106
Email Address :		Website :	www.ehsni.gov.uk
Address :	5-33 Hill Street, Belfast, BT1 2LA		
Terms of Reference :	To guide and monitor implementation of the Northern Ireland Waste Management Strategy during its initial phase.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Professor Deborah Boyd
Remuneration :	10000
Chief Executive :	
Remuneration :	
Staff Employed :	

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

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	
Exp By Dept £	38411
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 11M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

### EXECUTIVE NDPB

LOCAL GOVERNMENT STAFF COMMISSION FOR NI (LGSC(NI))			
Multiple Bodies :	No		
Telephone :	028 9031 3200	Fax Number :	028 9031 3151
Email Address :	info@lgsc.org.uk	Website :	www.lgsc.org.uk
Address :	Commission House, 18-22 Gordon Street, Belfast, BT1 2LG		
Terms of Reference :	To exercise general oversight of matters connected with the recruitment, training and terms and conditions of employment of officers of councils and the Northern Ireland Housing Executive (NIHE); and to make recommendations to councils and the NIHE on such matters.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Mr S McDowell
Remuneration :	12359
Chief Executive :	Adrian Kerr
Remuneration :	77000
Staff Employed :	11

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Public Interests :	Yes
Ombudsman :	-
Annual Report :	2003/2004
Last Review :	1997

Expenditure for 2002-2003	
Audit Arrangements :	Local Government Audit Office
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	540000

## Northern Ireland Executive Department of the Environment Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 14M/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

NI LOCAL GOVERNMENT OFFICERS' SUPERANNUATION COMMITTEE (NILGOSC)			
Multiple Bodies :	No		
Telephone :	028 9076 8025	Fax Number :	028 9076 8790
Email Address :	info@nilgosc.org.uk	Website :	www.nilgosc.org.uk
Address :	Templeton House, 411 Holywood Road, Belfast, BT4 2LP		
Terms of Reference :	To administer a scheme and maintain a fund providing pension benefits for employees of local authorities and other admitted bodies.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	John Galbraith
Remuneration :	10128
Secretary :	Deane Morrice
Remuneration :	64413
Staff Employed :	39

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	Yes
Ombudsman :	-
Annual Report :	2002/2003
Last Review :	1998

Expenditure for 2002-2003	
Audit Arrangements :	Local Government Audit Office
Gov Funding £	
Exp By Dept £	
Total Gross Expenditure £	1495000

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 9M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## NIE OFFICE OF THE FIRST MINISTER AND DEPUTY FIRST MINISTER

### DEPARTMENT DETAILS

Address :	Central Management Unit, Block E4.15, Castle Buildings, Stormont Estate, Belfast, BT4 3SR		
Enquiries :	Eileen Hehir		
Telephone :	028 9052 2075	GTN :	Fax : 028 9076 7127
E-mail :	eileen.hehir@ofmdfmi.gov.uk	Website :	www.ofmdfmi.gov.uk
Notes :	The Secretary of State suspended devolution with effect from midnight on 14 October 2002 and, assisted by his team of Northern Ireland Office ministers, has assumed responsibility for the direction and control of Northern Ireland departments.		

### DEPARTMENTAL APPOINTMENT SUMMARY

Disabled :	OM/OF Ministerial Appointments, OM/OF All Appointments	Ethnic Minority :	OM/OF Ministerial Appointments, OM/OF All Appointments
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### ADVISORY NDPB

#### ADVISORY COUNCIL ON INFRASTRUCTURE INVESTMENT

Multiple Bodies :	No		
Telephone :	028 9052 2428	Fax Number :	028 9052 2552
Email Address :	kathryn.menary@ofmdfmi.gov.uk	Website :	-
Address :	E5.20, Castle Buildings, Stormont Estate, Belfast, BT4 3SR		
Terms of Reference :	To advise Ministers on the development and procurement of investment in renewing Northern Ireland's public service infrastructure.		
Notes :			

#### NDPB STATISTICS

Year :	2004
Chair :	Mr J Keanie
Remuneration :	300 per day
Chief Executive :	-
Remuneration :	-
Staff Employed :	0

#### OPENNESS AND ACCOUNTABILITY

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

#### Expenditure for 2002-2003

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

#### Appointments and Remuneration as at 31 March 2004

OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 15M/5F NP, 4V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Notes : Established March 2004. No expenditure in 2002-03.

#### STATUTE LAW COMMITTEE FOR NORTHERN IRELAND

Multiple Bodies :	No		
Telephone :	028 9052 6961	Fax Number :	028 9052 6052
Email Address :	lyn.mcculloch@ofmdfmi.gov.uk	Website :	
Address :	Statutory Publications Office, 2nd Floor, The Arches Centre, 11-13 Bloomfield Avenue, Belfast, BT5 5HD		
Terms of Reference :	To oversee the publication of the annual volumes and indices of the Statute Law of Northern Ireland and make recommendations with respect to its consolidation and revision.		
Notes :			

## Northern Ireland Executive Office of the First Minister and Deputy First Minister Advisory NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	-
Chair :	The Rt Hon Sir Brian Kerr	Public Minutes :	No	Gov Funding £	
Remuneration :	0	Public Interests :	No	Exp By Dept £	0
Secretary :	Ms Lyn McCulloch	Ombudsman :	-	Total Gross Expenditure £	
Remuneration :	Civil Servant	Annual Report :	-		
Staff Employed :	0	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Neither		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 5M/4F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes :

### EXECUTIVE NDPB

COMMISSIONER FOR CHILDREN AND YOUNG PEOPLE (NICCY)			
Multiple Bodies :	No		
Telephone :	028 9031 1616	Fax Number :	028 9031 4545
Email Address :	info@niccy.org	Website :	www.niccy.org
Address :	Millennium House, 17-25 Great Victoria Street, Belfast, BT2 7BN		
Terms of Reference :	The principal aim of the Commissioner in exercising his functions is to safeguard and promote the rights and best interests of children and young people.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	-
Commissioner for Children and Young People :	Mr Nigel Williams	Public Minutes :	No	Gov Funding £	0
Remuneration :	75000	Public Interests :	No	Exp By Dept £	0
Chief Operating Officer :	Mr Barney McNeany	Ombudsman :	Northern Ireland Ombudsman	Total Gross Expenditure £	0
Remuneration :	63800	Annual Report :	-		
Staff Employed :	4	Last Review :	-		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Commissioner for Children and Young People	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : The first Commissioner was appointed on 1 October 2003. No expenditure in 2002-03.

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Office of the First Minister and Deputy First Minister Executive NDPBs

ECONOMIC RESEARCH INSTITUTE OF NORTHERN IRELAND (ERINI)			
Multiple Bodies :	No		
Telephone :	028 9052 8492	Fax Number :	028 9052 2552
Email Address :		Website :	
Address :	E5.20, Castle Buildings, Stormont Estate, Belfast, BT4 3SR		
Terms of Reference :	Provides for the public benefit, good quality, independent research and analyses and advice aimed at challenging and developing public policy-making and strategic thinking on issues facing Northern Ireland society.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Professor John Beath
Remuneration :	15000
Head of Administration :	Victor Hewitt
Remuneration :	83000
Staff Employed :	18

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	-
Last Review :	-

Expenditure for 2002-2003	
Audit Arrangements :	0
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	9M/4F P, OM/OF NP, 1V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Established on 23 June 2003. No expenditure in 2002-03.

ILEX URBAN REGENERATION COMPANY LIMITED (Ilex URC)			
Multiple Bodies :	No		
Telephone :	028 7126 9226	Fax Number :	028 7127 9669
Email Address :	info@ilex-urc.com	Website :	www.ilex-urc.com
Address :	2nd Floor, Exchange House, Queens Quay, Londonderry, BT48 7AS		
Terms of Reference :	Established in 2003 to stimulate social and economic regeneration for the city of Londonderry and the Derry City Council area in Northern Ireland.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Dr Alan McClure OBE DL
Remuneration :	39891
Company Secretary :	
Remuneration :	
Staff Employed :	2

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	
Last Review :	

Expenditure for 2002-2003	
Audit Arrangements :	0
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0



## Northern Ireland Executive Office of the First Minister and Deputy First Minister Executive NDPBs

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Monitored		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Established on 17 July 2003. No expenditure in 2002-03.

STRATEGIC INVESTMENT BOARD (SIB)			
Multiple Bodies :	No		
Telephone :	028 9052 2779	Fax Number :	028 9052 2432
Email Address :	contact.sib@sibni.org	Website :	www.sibni.org
Address :	Level 5, Block A, Castle Buildings, Stormont Estate, BT4 3SR		
Terms of Reference :	To help maximise value for money from the Strategic Investment Programme; reform of public sector procurement and establishment of Public Private Partnership as a core public sector procurement tool for strategic infrastructure in Northern Ireland; development of Executive Investment Strategy.		
Notes :			

NDPB STATISTICS	
Year :	2004
Chair :	Tony Watson
Remuneration :	15000
Chief Executive :	Andy Carty
Remuneration :	*
Staff Employed :	5

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Public Interests :	No
Ombudsman :	Northern Ireland Ombudsman
Annual Report :	-
Last Review :	-

Expenditure for 2002-2003	
Audit Arrangements :	-
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : \* Paid on temporary secondment by parent employer (PUK) Established on 1 April 2003. No expenditure in 2002-03.

### TRIBUNAL NDPB

PLANNING APPEALS COMMISSION (PAC)			
Multiple Bodies :	No		
Telephone :	028 9024 4710	Fax Number :	028 9031 2536
Email Address :	info@pacni.gov.uk	Website :	www.pacni.gov.uk
Address :	Park House, 87-91 Great Victoria Street, Belfast, BT2 7AG		
Terms of Reference :	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 consent.(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.		
Notes :			

Appointments and Remuneration Key:

M = male  
P = paid

F = female  
NP = not paid

V = vacancy  
EX = ex-officio

## Northern Ireland Executive Office of the First Minister and Deputy First Minister Tribunal NDPBs

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	Northern Ireland Audit Office
Chief Commissioner :	Mr John Warke	Public Minutes :	No	Gov Funding £	
Remuneration :	86194	Public Interests :	Yes	Exp By Dept £	1464179
Chief Administrative Officer :	Mr Fergal McCallion	Ombudsman :		Total Gross Expenditure £	
Remuneration :	-	Annual Report :	2003		
Staff Employed :	0	Last Review :	2002		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Monitored		
	Chief Commissioner	Deputy Chief Commissioner	Commissioners
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	11M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Joint positions with the Water Appeals Commission. Financial details include Water Appeals Commission.

WATER APPEALS COMMISSION (WAC)			
Multiple Bodies :	No		
Telephone :	028 9024 4710	Fax Number :	028 9031 2536
Email Address :	info@pacni.gov.uk	Website :	www.pacni.gov.uk
Address :	Park House, 87/91 Great Victoria Street, Belfast, BT2 7AG		
Terms of Reference :	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.		
Notes :			

NDPB STATISTICS		OPENNESS AND ACCOUNTABILITY		Expenditure for 2002-2003	
Year :	2004	Public Meetings :	No	Audit Arrangements :	
Chief Commissioner :	Mr J Warke	Public Minutes :	No	Gov Funding £	
Remuneration :	86194	Public Interests :	Yes	Exp By Dept £	
Chief Administrative Officer :	Mr Fergal McCallion	Ombudsman :		Total Gross Expenditure £	
Remuneration :	-	Annual Report :	2003		
Staff Employed :	0	Last Review :	2002		

Appointments and Remuneration as at 31 March 2004			
OCPA Regulated :	Monitored		
	Chief Commissioner	Deputy Chief Commissioner	Commissioners
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/1F P, OM/OF NP, OV	11M/5F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Notes : Joint positions with the Planning Appeals Commission. Financial details included with Planning Appeals Commission.

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