

PROTECT [IL1]



OFFICE OF THE ADVISORY COMMITTEE ON BUSINESS APPOINTMENTS

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INDEPENDENT CONSULTANCY - COMMISSION WITH KBR LTD

The Advisory Committee on Business Appointments has considered the application from Air Marshal Sir Timothy Anderson, the former Director General of the Military Aviation Authority, who is seeking to accept a commission with KBR Ltd. As you know, Air Marshal Anderson's last day in post was 30 April 2013, although his last day in Crown service was 31 August 2013. He hopes to begin work with KBR Ltd on 1 October 2013.

The Committee noted that Air Marshal Anderson's consultancy services will focus on the following: optimising, leading and managing organisational culture change; creating and assuring safe environments, products and services; strategy formulation; safety regulatory compliance; and executive board challenge and support. The Committee also noted that Air Marshal Anderson has not had any dealings with KBR Ltd or its competitors while in Crown service, and MoD's view that the commission would not require a fresh application.

The Committee agrees that the commission is permissible within the terms of Air Marshal Anderson's independent consultancy and can be accepted as soon as he wishes.

I would be grateful if you could let me know when Air Marshal Anderson takes up the commission with KBR Ltd, or if it is announced that you are to do so. This will enable the Committee to publish brief details on the regularly updated consolidated list on its website and in its next annual report. This letter may also be published (with relevant redactions of personal information).

Yours sincerely,

**DEAN PONDER
COMMITTEE SECRETARIAT**

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Members:

Mark Addison, Sir Colin Budd KCMG, Rt Hon Lord Dholakia OBE,
Mary Jo Jacobi, Rt Hon Lord Lang of Monkton (Chairman),
Sir Hugh Stevenson, General the Lord Walker of Aldringham GCB CMG CBE