



Cabinet Office

Register of Board Members' Interests 2018-19



Name	Body	Position Held	Type of Interest	Other Relevant Information
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Ministers

The Rt Hon. David
Lidington CBE MP

Chancellor of the
Duchy of Lancaster
and Minister for the
Cabinet Office

from 9 January 2018

The Rt Hon. David Lidington CBE MP's entry on the House of Commons Register of Members' Financial Interests as at 19 March 2019 can be found on the [UK Parliament website](#).



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers - Continued				
Chloe Smith MP	Chloe Smith MP's entry on the House of Commons Register of Members' Financial Interests as at 19 March 2019 can be found on the UK Parliament website .			
Parliamentary Secretary (Minister for the Constitution)				
from 10 January 2018				
Oliver Dowden CBE MP	Oliver Dowden CBE MP's entry on the House of Commons Register of Members' Financial Interests as at 19 March 2019 can be found on the UK Parliament website .			
Parliamentary Secretary (Minister for Implementation)				
from 10 January 2018				



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Ministers - Continued

The Rt Hon. Andrea Leadsom MP	The Rt Hon. Andrea Leadsom MP's entry on the House of Commons Register of Members' Financial Interests as at 19 March 2019 can be found on the UK Parliament website .			
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Leader of the House of Commons and Lord President of the Council

From 11 June 2017
Until 22 May 2019

The Rt Hon. Baroness Evans of Bowes Park	The Rt Hon. Baroness Evans of Bowes Park's entry on the Register of Lords' Interests can be found on the UK Parliament website .			
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Leader of the House of Lords and Lord Privy Seal



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Executive Membership

John Manzoni	BP plc		Shareholding	Held in wife's name.
Chief Executive of the Civil Service, Permanent Secretary and Principal Accounting Officer	Stratum Energy		Shareholding	



Name	Body	Position Held	Type of Interest	Other Relevant Information
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Non-Executive Membership

Sir Ian Cheshire	Barclays Bank UK plc	Chairman	Fees	Took up role on 3 April 2017.
Government Lead Non-Executive and Cabinet Office Non- Executive Board Member				
Member of the Audit and Risk Committee				
Lead Non-Executive for the Cabinet Office				



Name	Body	Position Held	Type of Interest	Other Relevant Information
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Non-Executive Membership – Continued

Sir John Parker GBE Lead Non-Executive Board Member from 15 November 2017 Until 15 May 2018	Carnival plc	Non-Executive Director	Fees and shareholding	
	Laing O'Rourke plc	Chairman	Fees	Joined November 2017
	Ombu Group Limited	Non-Executive Chairman	Fees and share options	Resigned September 2018



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Membership - Continued				
Sir John Parker GBE (continued from previous page)	Pennon Group plc	Chairman	Fees and shareholding	
	Spencer Stuart & Associates Limited	Senior Advisor	Non-financial. Use of an office and the provision of secretarial support.	Took up role in November 2017.
Catherine Brown	Additive Flow Ltd	Chairman		Additive Flow Ltd is a wholly owned subsidiary of The Plastic Economy Ltd that was incorporated on 13 October 2017.
Non-Executive Board Member				
Interim Chair of the Audit and Risk Committee (from 28 November 2017)	Apax Partners LLP		Carried interest in Apax funds	Acquired during a period of employment with Apax Partners LLP.



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Membership - Continued				
Catherine Brown (continued from previous page)	Blue Cross	Trustee	Unpaid role	
	Cancer Research UK	Trustee	Unpaid role	
	FNZ (UK) Ltd	Non-Executive Director	Fees and share options	
	FNZ TA Services Ltd	Non-Executive Director	Fees	
	Lloyds Banking Group plc		Shareholding	Shareholding awarded through bonuses and long term incentives during employment.
	Royal Institute of International Affairs	Trustee	Unpaid role	Took up role on 25 July 2017.



Name	Body	Position Held	Type of Interest	Other Relevant Information
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Non-Executive Membership – Continued				
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Catherine Brown (continued from previous page)	The Plastic Economy Ltd	Chairman	Shareholding and share options	Shareholding acquired under Seed Enterprise Investment Scheme (SEIS).
	Metro Bank PLC	Non-Executive Director	Fees	
	QBE European Operations PLC	Non-Executive Director	Fees	



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Non-Executive Membership - Continued				
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Paula Vennells CBE	NHS: Imperial College Healthcare NHS Trust	Chair	Paid	
Non-Executive Board Member				
From 1 February 2019	Morrisons Plc	Non-Executive Director	Paid and Shareholding	
	Whitbread Plc	None	Shareholding	



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Non-Executive Membership - Continued

Karen Blackett OBE	WPP	UK Country Manager	PAYE	
Non-Executive Board Member				
From 1 February 2019	The Pipe Line	Guest Speaker	Fee	Female Leadership Training Programme



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Non-Executive Membership - Continued

Anand Aithal	Restless Development	Trustee	Officeholder	Charity Received a grant from Cabinet Office of £25,300 during 2018-19
Non-Executive Board Member				
From 1 February 2019	Vodafone Group plc	None	Shareholding	



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Non-Executive Membership - Continued

Mike Ashley	Barclays PLC	Non-Executive Director	Paid and Shareholding	
Non-Executive Board Member				
Chair of the Audit and Risk Committee	Charity Commission	Board Member	Paid	
From 1 September 2018				