

# Register of Board Members' Interests 2019-20



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers				
The Rt Hon. David Lidington CBE MP		Lidington CBE MP's e nterests as at 29 July 20	-	
Chancellor of the Duchy of Lancaster and Minister for the Cabinet Office				
until 24 July 2019				
The Rt Hon. Michael Gove MP		el Gove MP's entry on t s at 14 April 2020 can be		=
Chancellor of the Duchy of Lancaster and Minister for the Cabinet Office				
from 24 July 2019				



Other Relevant Type of Interest Name Body **Position Held** Information

### Ministers - Continued

Chloe Smith MP

Chloe Smith MP's entry on the House of Commons Register of Members' Financial Interests as at 14 April 2020 can be found on the UK Parliament website.

Parliamentary Secretary (Minister for the Constitution)

until 12 February 2020

Minister of State for the Constitution and Devolution

from 13 February 2020



Name Body Position Held Type of Interest Other Relevant Information

### Ministers - Continued

Kevin Foster MP

Kevin Foster MP's entry on the House of Commons Register of Members' Financial Interests as at 5 November 2019 can be found on the <u>UK Parliament website</u>.

Interim Parliamentary Secretary (Minister for the Constitution)

until 28 October 2019



Name	Body	Position Held	Type of Interest	Other Relevant Information
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## Ministers - Continued

The Rt Hon. Oliver Dowden CBE MP

The Rt Hon. Oliver Dowden CBE MP's entry on the House of Commons Register of Members' Financial Interests as at 2 March 2020 can be found on the UK Parliament website.

Parliamentary Secretary (Minister for Implementation)

until 24 July 2019

Minister for the Cabinet Office and Paymaster General

from 25 July 2019

until 13 February

2020



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers - Continue	d			
Jeremy Quin MP  Parliamentary Secretary (Minister for Implementation)  from 17 December 2019	-	try on the House of Con in be found on the <u>UK P</u>	nmons Register of Memb arliament website.	ers' Financial Interests
until 13 February				
Simon Hart MP  Parliamentary Secretary (Minister for Implementation)  from 24 July 2019  until 16 December 2019		y on the House of Com can be found on the <u>Ul</u>	mons Register of Member (Parliament website).	ers' Financial Interests



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers - Continue	d			
The Rt Hon. Andrea Leadsom MP			the House of Commons ound on the <u>UK Parliame</u>	
Leader of the House of Commons and Lord President of the Council				
until 22 May 2019				
The Rt Hon. Jacob Rees-Mogg MP			n the House of Commons found on the <u>UK Parliam</u>	
Leader of the House of Commons and Lord President of the Council				
from 24 July 2019				



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers - Continue	ed			
The Rt Hon. Mel Stride MP Leader of the House of Commons and Lord President of the Council from 22 May 2019 until 24 July 2019		-	e House of Commons found on the UK Parliame	_
The Rt Hon. Baroness Evans of Bowes Park  Leader of the House of Lords and Lord Privy Seal	The Rt Hon. Barones found on the UK Parli		entry on the Register of	Lords' Interests can be



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers - Continue	ed			
The Rt Hon. Earl Howe  Deputy Leader of the House of Lords	The Rt Hon. Earl How UK Parliament websites	we entry on the Register ( ite.	of Lords' Interests can be	found on the
Julia Lopez MP Parliamentary Secretary (Minister for Implementation)	-	try on the House of Com an be found on the <u>UK Pa</u>	_	ers' Financial Interests
from 13 February 2020				



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers - Continue	ed			
The Lord True CBE		,	ords' Interests can be fou	ind on the
Minister of State for the Cabinet Office	UK Parliament website	<u>z</u> .		
From 13 February 2020				
The Rt Hon. Penny Mordaunt MP	•	-	the House of Commons found on the <u>UK Parliam</u>	•
Paymaster General				
from 13 February 2020				



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers - Continue	ed			
The Rt Hon. Stephen Barclay MP		•	the House of Commons n be found on the <u>UK Par</u>	_
Secretary of State for Exiting the European Union				
until 31 January 2020				
James Duddridge MP Parliamentary Under- Secretary of State for	•	•	of Commons Register of the UK Parliament w	
Exiting the European Union				
From 27 July 2019				
until 31 January 2020				



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers - Continue	ed			
The Rt Hon. Kwasi Kwarteng MP			the House of Commons found on the <u>UK Parliamo</u>	•
Parliamentary Under- Secretary of State for Exiting the European Union				
until 24 July 2019				
Robin Walker MP		•	of Commons Register of the <u>UK Parliament websit</u>	
Parliamentary Under- Secretary of State for Exiting the European Union				
until 26 July 2019				



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers - Continue	ed			
The Rt Hon. James Cleverly MP			the House of Commons found on the <u>UK Parliam</u>	•
Parliamentary Under- Secretary of State for Exiting the European Union				
from 4 April 2019				
until 24 July 2019				
Christopher Heaton- Harris MP	-		ne House of Commons found on the <u>UK Parliam</u>	_
Parliamentary Under- Secretary of State for Exiting the European Union				
until 3 April 2019				



Name Body Position Held Type of Interest Other Relevant Information

# Ministers - Continued

The Lord Callanan's entry on the Register of Lords' Interests can be found on the

**UK Parliament website**.

Minister of State for Exiting the European

Union

until 31 January 2020



Name	Body	Position Held	Type of Interest	Other Relevant Information
Executive Members	hip			
Sir Mark Sedwill KCMG  Cabinet Secretary and Head of the Civil Service and National Security Advisor	Halo Trust	Trustee	N/A	
John Manzoni  Chief Executive of the Civil Service,	BP plc	N/A	Shareholding	Held in wife's name
Permanent Secretary and Principal Accounting Officer until 13 April 2020	Stratum Energy	N/A	Shareholding	



Name	Body	Position Held	Type of Interest	Other Relevant Information
Executive Members	hip - Continued			
Susannah Storey  Director General (Department for Exiting the European Union)  until 18 August 2020	Charities Aid Foundation	Trustee	N/A	



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Mem	nbership			
Paula Vennells CBE  Non-Executive Board  Member	NHS: Imperial College Healthcare NHS Trust	Chair	Paid	
until 5 March 2020	Morrisons plc	Non-Executive Director	Paid and Shareholding	
	Whitbread plc	None	Shareholding	
	Dunelm plc	Non-Executive Director	Paid	



Name	Body	Position Held	Type of Interest	Other Relevant Information	
Non-Executive Membership - Continued					
Karen Blackett OBE  Non-Executive Board  Member	WPP	UK Country Manager	Paid position and Shareholding		
	The Pipeline	Contributor	Fees		
	Creative Nation	Non-Executive	Nil	Previously Creative England	
	Department for International Trade	Advisory Board Member	Nil		
	WOW foundation	Board Member	Nil		
	GroupM	UK CEO	Paid position and shareholding	New role	
	МОВО	Non-Executive Director	Nil		
	Sussex Royal Foundation	Trustee	Nil		
	University of Portsmouth	Chancellor	Nil		



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Non-Executive Membership - Continued					
Mike Ashley  Non-Executive Board Member and Chair of the Audit and Risk Committee	Barclays plc	Non-Executive Director	Paid and Shareholding		
	Charity Commission	Board Member	Paid	Leaving role at the end of October 2020	
	Dulwich preparatory School Trust	Trustee	N/A	Noted this year in case any decision regarding school closures become relevant	
	Dulwich Prep Cranbrook	Governors	N/A	Noted this year in case any decision regarding school closures become relevant	



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Mem	bership - Continued			
Margaret Stephens  Non-Executive Board Member and Chair of the Audit and Risk Committee (Department for Exiting the European Union)	London School of Architecture	Trustee	N/A	
	AVI Japan Opportunity Trust plc	Director	N/A	
	Balloburn Ltd	Director	N/A	
until 31 January 2020	Conservative Party	Member	N/A	As a member, no active campaigning or office is held. Support and mentoring of prospective candidates is provided