



Cabinet Office

# Register of Board Members' Interests 2020-21



Name	Body	Position Held	Type of Interest	Other Relevant Information
<b>Ministers</b>				
The Rt Hon. Michael Gove MP				
Chancellor of the Duchy of Lancaster and Minister for the Cabinet Office				The Rt Hon. Michael Gove MP's entry on the House of Commons Register of Members' Financial Interests as at 14 June 2021 can be found on the <a href="#">UK Parliament website</a> .
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The Rt Hon. Alok Sharma MP				
Minister without Portfolio – COP26 President Designate				The Rt Hon. Alok Sharma MP's entry on the House of Commons Register of Members' Financial Interests as at 14 June 2021 can be found on the <a href="#">UK Parliament website</a> .
from 8 January 2021				
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The Rt Hon. Lord Frost CMG PCP				
Minister of State at the Cabinet Office From 1 March 2021				The Rt Hon. Lord Frost CMG PCP's entry on the House of Commons Register of Members' Financial Interests as at 26 April 2021 can be found on the <a href="#">UK Parliament website</a> .
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<b>Ministers</b>				
Commander The Rt Hon. Penny Mordaunt MP		Commander The Rt Hon. Penny Mordaunt MP's entry on the House of Commons Register of Members' Financial Interests as at 14 June 2021 can be found on the <a href="#">UK Parliament website</a> .		
Paymaster General				
Chloe Smith MP		Chloe Smith MP's entry on the House of Commons Register of Members' Financial Interests as at 14 June 2021 can be found on the <a href="#">UK Parliament website</a> .		
Minister of State for the Constitution and Devolution				
The Rt Hon. The Lord Agnew of Oulton DL		The Rt Hon. The Lord Agnew of Oulton DL's entry on the House of Lords Register of Members' Financial Interests as at 11 January 2021 can be found on the <a href="#">UK Parliament website</a> .		
Minister of State for Efficiency and Transformation				



Name	Body	Position Held	Type of Interest	Other Relevant Information
<b>Ministers - Continued</b>				
The Lord True CBE				The Lord True CBE's entry on the House of Lords Register of Members' Financial Interests as at 3 June 2021 can be found on the <a href="#">UK Parliament website</a> .
Minister of State at the Cabinet Office				
The Rt Hon. Jacob Rees-Mogg MP				The Rt Hon. Jacob Rees-Mogg MP's entry on the House of Commons Register of Members' Financial Interests as at 14 June 2021 can be found on the <a href="#">UK Parliament website</a> .
Leader of the House of Commons and Lord President of the Council				
The Rt Hon. The Baroness Evans of Bowes Park MBE PC				The Rt Hon. The Baroness Evans of Bowes Park MBE PC's entry on the Register of Lords' Interests can be found on the <a href="#">UK Parliament website</a> .
Leader of the House of Lords and Lord Keeper of the Privy Seal				
Julia Lopez MP				Julia Lopez MP's entry on the House of Commons Register of Members' Financial Interests as at 14 June 2021 can be found on the <a href="#">UK Parliament website</a> .
Parliamentary Secretary – Minister for Implementation				



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Executive Membership				
Simon Case CVO  Cabinet Secretary and Head of the Civil Service and National Security Advisor  From 9 September 2020	-	-	-	No interests declared
The Rt Hon. The Lord Sedwill KCMG  Cabinet Secretary and Head of the Civil Service and National Security Advisor  Until 9 September 2020	-	-	-	Relevant until 9 September 2020



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**Executive Membership**

<p>Alex Chisholm</p> <p>Chief Operating Officer for the Civil Service and Permanent Secretary and Principal Accounting Officer</p> <p>From 14 April 2020</p>	<p>Breadline Africa, a registered charity operating in Southern Africa</p>	<p>Trustee</p>	<p>Unpaid</p>	<p>-</p>
<p>Sir John Manzoni KCB</p> <p>Chief Executive of the Civil Service, Permanent Secretary and Principal Accounting Officer</p> <p>Until 13 April 2020</p>	<p>BP PLC</p>	<p>-</p>	<p>Shareholding</p>	<p>Relevant until 13 April 2020 Held in wife's name</p>
	<p>Stratum Energy Group Ltd</p>	<p>-</p>	<p>Shareholding</p>	<p>-</p>



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<b>Executive Membership</b>				
Sarah Harrison Chief Operating Officer From 13 July 2020	Woodland Holiday Park Ltd	Director (unpaid)	Shareholding	Family Business; Leisure business which received support from government schemes during the pandemic such as the Job Retention Scheme and grants administered by local authorities to support the leisure sector. The business also accessed the CBILS loan facility via its bank. I had no part in the design or award of this government support.



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**Executive Membership - Continued**

<p>Mike Parsons Chief Operating Officer Until 12 July 2020</p>	<p>Crown Hosting Data Centres Ltd</p>	<p>Government non- executive director</p>	<p>No financial interest</p>	<p>-</p>
<p>Dame Elizabeth Gardiner DCB QC (Hon)  First Parliamentary Counsel and Permanent Secretary of the Government in Parliament Group</p>	<p>-</p>	<p>-</p>	<p>-</p>	<p>No interests declared</p>
<p>Richard Hornby Chief Financial Officer</p>	<p>-</p>	<p>-</p>	<p>-</p>	<p>No interests declared</p>





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**Non-Executive Membership**

The Rt Hon. The Lord Nash of Ewelme	For Financial and Non-Financial Interests, please see link to House of Lords Register: <a href="https://members.parliament.uk/member/4270/registeredinterests">https://members.parliament.uk/member/4270/registeredinterests</a>			
Government Lead Non-Executive				
From 31 July 2020				
The Rt Hon. The Baroness Stuart of Edgbaston	The House Magazine, Dods Group Ltd	Member, Parliamentary Advisory Board	Paid	-
Cabinet Office Lead Non-Executive	Wilton Park	Chair (Board and Advisory Council)	Remuneration £25,000 pa	Executive Agency of FCDO
From 12 May 2020	80 Denbigh Street Ltd	Director	Controlling interest	-
	British Foreign Policy Group	Co-president	No financial Interest	-



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Non-Executive Membership - Continued

The Rt Hon. The Baroness Stuart of Edgbaston	Birmingham City University	Board Member	No financial interest	-
Cabinet Office Lead Non-Executive	Royal Mint Advisory Board on Coins and Medals	Chair	No financial interest	-
From 12 May 2020	Birmingham Business School Advisory Board	Board Member	No financial interest	-
	Birmingham Bach Choir	Honorary President	No financial interest	-
	Commission for Smart Government	Commissioner	No financial interest	-
	Henry Jackson Society	Director	No financial interest	-



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Non-Executive Membership – Continued

The Rt Hon. The Baroness Stuart of Edgbaston  Cabinet Office Lead Non-Executive  From 12 May 2020	Reading Force	Trustee	No financial interest	-
	Global Strategy Forum	Member, Advisory Board	No financial interest	-
	Armed Forces Parliamentary Scheme	Trustee	No financial interest	Interest ceased 20 March 2021
Mike Ashley  Non-Executive Board Member and Chair of the Audit and Risk Committee	Barclays PLC	Non-Executive Director	Paid and shareholding	-
	UK Endorsement Board	Member	Paid	-
	Charity Commission	Non-Executive Director	Paid	Ceased September 2020



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Non-Executive Membership - Continued

Karen Blackett OBE	The Pipeline	NED and Speaker	Paid	-
Non-Executive Board Member	Creative England	NED	Non paid	-
	Chancellor of Portsmouth University	Chancellor	Non paid	-
	Arrival Education	Advisory Board	Non paid	-
	WPP & GroupM	Country Manager and CEO	Paid and shareholding	-
	Speaking Office	Speaker	Paid	-



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**Non-Executive Membership – Continued**

Anand Aithal	Aldridge Education	Trustee	Unpaid	To 5 February 2021
Non-Executive Board Member	Association of Certified Chartered Accountants	Independent non-executive, Council Board	Paid	-
	BPL (Holdings) Limited	Non-executive director	Paid	From 18 May 2020
	Lifescape Ltd	Non-executive director	Shareholding and unpaid	-
	Restless Development	Trustee	Unpaid	To 24 November 2020
	Aldridge Education	Trustee	Unpaid	To 5 February 2021



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**Non-Executive Membership - Continued**

Henry de Zoete  Non-Executive Board Member  From 12 May 2020	Look After My Bills	Consultant	Paid and shareholding	Look After My Bills is owned by Future PLC
	SPWOne	Adviser	Paid	SPWOne was established by British entrepreneur and businessman Sir Peter Wood, to invest in and support a range of fast growing businesses across their lifecycle
The Baroness Finn (Simone) of Swansea  Non-Executive Board Member  From 12 May 2020, until 28 Feb 2021	House of Lords	Member	Paid (allowance)	Declarations requested up to 28 Feb 21
	FMAP Ltd	Managing Director	Paid and shareholding	-
	Health Housing Holdings	Director	Paid and shareholding	-



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**Non-Executive Membership - Continued**

The Baroness Finn (Simone) of Swansea	Arbutnot Latham & Co Ltd	Member, Audit Committee	Paid	-
Non-Executive Board Member  From 12 May 2020, until 28 Feb 2021	Francis Maude Associates Ltd	Partner	Partner	-
	Conservative Party Foundation	Director	Unpaid	-
	Commission for Smart Government	Commissioner	Unpaid	-
	Transparency International	Member, Advisory Board	Unpaid	-
	Centre for Politics, Philosophy & Law, King's School College London	Member, Advisory Board	Unpaid	-
	Clean Break	Member, Development Committee	Unpaid	-
	Demos	Trustee	Unpaid	-



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Non-Executive Membership - Continued

The Rt Hon. The Lord Hogan-Howe of Sheffield Kt QPM	Glasswall Holdings Ltd	Adviser	No payment but options to buy shares	-
	Excession Technologies Ltd	Adviser	Fees	-
Non-Executive Board Member	Media Organisations	Occasional broadcaster	Fees	-
From 12 May 2020	Rosenblatt Ltd	Consultant	Fees	-
	Nineteen Events	Chair of Advisory Council	Fees	-
	Speaking engagements various clients	Speaker	Fees	-
	Oliver Wyman	Consultant	Fees	-
	Home Office	Adviser Emergency Services Network Programme	Fees	-





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**Non-Executive Membership - Continued**

The Rt Hon. The Lord Hogan-Howe of Sheffield Kt QPM  Non-Executive Board Member  From 12 May 2020	Home Office	Chair of PNC Data Loss Panel	Fees	-
	Devon and Cornwall Police	Adviser	No payment	-
	BDMN Ltd	Shareholder	Fees and dividends	-
	Earnd	Advisor	Paid	-
	Total Solutions Ltd	Shareholder	Not yet active	-
	Forge Youth	Ambassador	No payment	-
	Westminster Abbey Council of Reference	Member	No payment	-
	Royal United Services Institute	Senior Associate Fellow	No payment	-
	Arise Foundation	Trustee	No payment	-