



Cabinet Office

Register of Board Members' Interests 2021-22



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers				
The Rt Hon. Steve Barclay MP Chancellor of the Duchy of Lancaster From 15 September 2021 Minister for the Cabinet Office From 15 September 2021 Until 8 February 2022				The Rt Hon. Steve Barclay MP's entry on the House of Commons Register of Members' Financial Interests as at 27 June 2022 can be found on the UK Parliament website .
The Rt Hon. Michael Gove MP Chancellor of the Duchy of Lancaster and Minister for the Cabinet Office Until 15 September 2021				The Rt Hon. Michael Gove MP's entry on the House of Commons Register of Members' Financial Interests as at 27 June 2022 can be found on the UK Parliament website .
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 27 June 2022 can be found on the UK Parliament website .



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Ministers				
The Rt Hon. Michael Ellis QC MP Minister for the Cabinet Office From 8 February 2022				The Rt Hon. Michael Ellis QC MP's entry on the House of Commons Register of Members' Financial Interests as at 27 June 2022 can be found on the UK Parliament website .
Paymaster General From 16 September 2021				
The Rt Hon. Penny Mordaunt MP Paymaster General Until 16 September 2021				The Rt Hon. Penny Mordaunt MP's entry on the House of Commons Register of Members' Financial Interests as at 27 June 2022 can be found on the UK Parliament website .
The Rt Hon. Nigel Adams MP Minister of State without Portfolio From 15 September 2021				The Rt Hon. Nigel Adams MP's entry on the House of Lords Register of Members' Financial Interests as at 27 June 2022 can be found on the UK Parliament website .



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Ministers - Continued				
The Lord True CBE				The Lord True CBE's entry on the House of Lords Register of Members' Financial Interests as at 16 June 2022 can be found on the UK Parliament website .
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 27 June 2022 can be found on the UK Parliament website .
Minister of State for Brexit Opportunities and Government Efficiency				
From 8 February 2022				
Leader of the House of Commons and Lord President of the Council				
Until 8 February 2022				
The Rt Hon. Mark Spencer MP				The Rt Hon. Mark Spencer MP's entry on the House of Commons Register of Member's Financial Interests as at 27 June 2022 can be found on the UK Parliament website .
Leader of the House of Commons and Lord President of the Council				
From 8 February 2022				



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers - Continued				
The Rt Hon. The Lord Frost CMG Minister of State at the Cabinet Office Until 18 December 2021				The Lord Frost's entry on the House of Lords Register of Members' Financial Interests as at 16 June 2022 can be found on the UK Parliament website .
Chloe Smith MP Minister of State for Constitution and Devolution Until 16 September 2021				Chloe Smith MP's entry on the House of Commons Register of Members' Financial Interests as at 27 June 2022 can be found on the UK Parliament website .
The Lord Agnew of Oulton DL Minister of State for Efficiency and Transformation Until 24 January 2022				The Lord Agnew of Oulton DL's entry on the House of Lords Register of Members' Financial Interests as at 16 June 2022 can be found on the UK Parliament website .



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Ministers – Continued				
The Rt Hon. The Baroness Evans of Bowes Park Leader of the House of Lords and Lord Keeper of the Privy Seal		The Rt Hon. The Baroness Evans of Bowes Park	MBE	PC's entry on the House of Lords Register of Members' Financial Interests as at 16 June 2022 can be found on the UK Parliament website .
Julia Lopez MP Parliamentary Secretary for the Cabinet Office Until 16 September 2021		Julia Lopez MP		MP's entry on the House of Commons Register of Members' Financial Interests as at 27 June 2022 can be found on the UK Parliament website .
The Rt Hon. Oliver Dowden CBE MP Minister Without Portfolio From 15 September Until 24 June 2022		The Rt Hon. Oliver Dowden CBE MP		MP's entry on the House of Commons Register of Members' Financial Interests as at 27 June 2022 can be found on the UK Parliament website .



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers – Continued				
Heather Wheeler MP Parliamentary Secretary From 8 February 2022				Heather Wheeler MP's entry on the House of Commons Register of Members' Financial Interests as at 27 June 2022 can be found on the UK Parliament website .
Andrew Griffith MP Parliamentary Secretary Minister for Policy and Head of the Prime Minister's Policy Unit From 3 February 2022				Andrew Griffith MP's entry on the House of Commons Register of Members' Financial Interests as at 27 June 2022 can be found on the UK Parliament website .
Leo Docherty MP Parliamentary Under Secretary of State for Defence People and Veterans From 20 April 2021				Leo Docherty MP's entry on the House of Commons Register of Members' Financial Interests as at 27 June 2022 can be found on the UK Parliament website .



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers – Continued				
The Rt Hon. The Earl Howe				The Rt Hon. The Earl Howe's entry on the Register of Lords' Interests of Members' Financial Interests as at 16 June 2022 can be found on the UK Parliament website .
Deputy Leader of the House of Lords				
The Rt Hon. Chris Heaton-Harris MP				The Rt Hon. Chris Heaton-Harris MP's entry on the House of Commons Register of Members' Financial Interests as at 27 June 2022 can be found on the UK Parliament website .
Parliamentary Secretary to Treasury and Chief Whip				
From 8 February 2022				
The Rt Hon. The Lord Ashton of Hyde				The Rt Hon. The Lord Ashton of Hyde's entry on the House of Lords Register of Members' Financial Interests as at 16 June 2022 can be found on the UK Parliament website .
Chief Whip in the House of Lords and Captain of the Honourable Corps of Gentleman-at-Arms				



Name	Body	Position Held	Type of Interest	Other Relevant Information
Executive Membership				
Simon Case CVO Cabinet Secretary and Head of the Civil Service	-	-	-	No interests declared
Alex Chisholm Chief Operating Officer for the Civil Service and Permanent Secretary and Principal Accounting Officer	Breadline Africa, a registered charity operating in Southern Africa	Trustee	Unpaid	



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Executive Membership

Sarah Harrison Chief Operating Officer	Woodland Holiday Park Ltd (and subsidiary Next Phase Leisure 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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Name	Body	Position Held	Type of Interest	Other Relevant Information
Executive Membership – Continued				
<p>Dame Elizabeth Gardiner DCB QC (Hon)</p> <p>First Parliamentary Counsel and Permanent Secretary of the Government in Parliament Group</p>	<p>Civil Service Retirement Fellowship</p> <p>Charity no.255465 in E&W and no.SC039049 in Scotland.</p> <p>Company limited by guarantee no.6297479</p>	<p>Director ex-officio as Civil Service Champion for the CSRF</p>	<p>N/A</p>	<p>CSRF is a national charity dedicated to helping former civil servants and their dependents make the most of their retirement.</p>
<p>Richard Hornby</p> <p>Chief Financial Officer</p>	<p>-</p>	<p>-</p>	<p>-</p>	<p>No interests declared</p>



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

<p>Michael Jary</p> <p>Government Lead Non-Executive Board Member From 31 March 2022</p>	<p>The Chafford Bridge Residents' Association</p>	<p>-</p>	<p>Owner of freehold land Shareholding in excess of 3%</p>	
	<p>Itad (2015) Limited</p>	<p>Director, Chair and Shareholder</p>	<p>Shareholding in excess of 3%. The role is remunerated.</p>	
	<p>OC&C Peleus Advisors LLP</p>	<p>Limited Partner</p>	<p>Shareholding in excess of 3%</p>	
	<p>OC&C Strategy Consultants LLP</p>	<p>Senior Advisor</p>	<p>The role is remunerated.</p>	<p>OC&C is on the MCF3 framework as a supplier to HMG. Michael Jary has no involvement in any work procured through this framework.</p>



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Non-Executive Membership - Continued

<p>Michael Jary</p> <p>Government Lead Non-Executive Board Member From 31 March 2022</p>	Barclays Bank UK plc	Non-executive Director	The role is remunerated.	Barclays Bank UK plc is a ring-fenced UK retail bank of Barclays plc.
	Barclays Investment Solutions Ltd	Non-executive Director	The role is remunerated.	Barclays Investment Solutions Ltd is a subsidiary of Barclays Bank UK plc.
	Duchy Originals Ltd	Director and Chair		The role is non remunerated.
	The Prince's Foundation	Trustee		The role is non remunerated.



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Non-Executive Membership - Continued

Michael Jary Government Lead Non-Executive Board Member From 31 March 2022	A G Carrick Limited	Director		The role is non remunerated.
	Community Capital Limited	Director		The role is non remunerated.
	Opera Holland Park	Trustee		The role is non remunerated.
	The Michael Jary Charitable Trust	Chairman		Personal grant-giving charity.



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Non-Executive Membership				
The Lord Nash				The Lord Nash's entry on the House of Lords Register of Members' Financial Interests as at 16 June 2022 can be found on the UK Parliament website .
Government Lead Non-Executive				
The Rt Hon. The Baroness Stuart of Edgbaston				The Rt Hon. The Baroness Stuart of Edgbaston's entry on the House of Lords Register of Members' Financial Interests as at 16 June 2022 can be found on the UK Parliament website .
Cabinet Office Lead Non-Executive Until 31 January 2022				



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Non-Executive Membership – Continued

<p>Anand Aithal</p> <p>Cabinet Office Lead Non-Executive Board Member From 1 February 2022</p>	<p>Association of Certified Chartered Accountants</p>	<p>Independent non-executive, Council Board</p>	<p>Paid</p>	<p>-</p>
	<p>BPL (Holdings) Limited</p>	<p>Non-executive director</p>	<p>Paid</p>	<p>-</p>
<p>Non-Executive Board Member From 1 February 2019 until 31 January 2022</p>	<p>Lifescape Limited</p>	<p>Non-executive director</p>	<p>Shareholding</p>	<p>-</p>
	<p>Polar Capital Holdings PLC</p>	<p>Non-executive director</p>	<p>Paid</p>	<p>-</p>



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Non-Executive Membership – Continued				
Mike Ashley	Barclays PLC	Non-Executive Director	Paid and shareholding	-
Non-Executive Board Member and Chair of the Audit and Risk Committee	UK Endorsement Board	Member	Paid	-



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Non-Executive Membership - Continued

Henry de Zoete Non-Executive Board Member	Future PLC	Shareholder	Shareholding	Was a consultant, until Summer 2021, to Look after My Bills which is owned by Future PLC
	SPWone	Advisor	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
	Hornby PLC	Non-Executive Director	Paid	From January 2022



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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				
The Lord Hogan-Howe of Sheffield QPM				The Lord Hogan-Howe's entry on the House of Lords Register of Members' Financial Interests as at 16 June 2022 can be found on the UK Parliament website .
Non-Executive Board Member				
