



Cabinet Office

Register of Board Members' Interests 2022-23



Ministers	
<p>The Rt Hon. Oliver Dowden CBE MP</p> <p>Chancellor of the Duchy of Lancaster and Secretary of State</p> <p>From 25 October 2022</p>	<p>The Rt Hon. Oliver Dowden MP's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website.</p>
<p>The Rt Hon. Nadhim Zahawi MP</p> <p>Chancellor of the Duchy of Lancaster 7 September 2022 – 25 October 2022</p> <p>Minister without Portfolio</p> <p>25 October 2022 – 29 January 2023</p>	<p>The Rt Hon. Nadhim Zahawi MP's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website.</p>



Ministers - Continued	
The Rt Hon. Kit Malthouse MP Chancellor of the Duchy of Lancaster 7 July 2022 - 6 September 2022	The Rt Hon. Kit Malthouse MP's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website .
The Rt Hon. Steve Barclay MP Chancellor of the Dutchy of Lancaster and Minister for the Cabinet Office Until 5 July 2022	The Rt Hon Steve Barclay MP's entry on the House of Commons Register of Members' Financial Interests can be found on the UK Parliament website .
The Rt Hon. Sir Alok Sharma KCMG MP Minister without Portfolio – COP26 President Designate Until 6 November 2022	The Rt Hon. Sir Alok Sharma MP's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website .



Ministers - Continued	
The Rt Hon. Greg Hands MP Minister without Portfolio From 7 February 2023	The Rt Hon. Greg Hands MP's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website .
The Rt Hon. Andrew Stephenson MP Minister without Portfolio 6 July 2022 – 6 September 2022	The Rt Hon. Andrew Stephenson MP's entry on the House of Commons Register of Members' Financial Interests can be found on the UK Parliament website .
The Rt Hon. Sir Jake Berry MP Minister without Portfolio 6 September 2022 - 25 October 2022	The Rt Hon. Sir Jake Berry MP's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website .



Ministers - Continued	
<p>The Rt. Hon Jeremy Quin MP</p> <p>HM Paymaster General and Minister for the Cabinet Office</p> <p>From 25 October 2022</p>	<p>Jeremy Quin's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website.</p>
<p>The Rt Hon. Chris Philp MP</p> <p>HM Paymaster General and Minister for the Cabinet Office</p> <p>14 October 2022 – 25 October 2022</p>	<p>The Rt Hon. Chris Philp MP's entry on the House of Lords Register of Members' Financial Interests can be found on the UK Parliament website.</p>
<p>The Rt Hon. Edward Argar MP</p> <p>Paymaster General and Minister for the Cabinet Office</p> <p>6 September 2022 – 14 October 2022</p>	<p>The Rt Hon. Edward Argar MP's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website.</p>



Ministers - Continued	
<p>The Rt Hon. Michael Ellis KC MP</p> <p>Paymaster General and Minister for the Cabinet Office</p> <p>Until 6 September 2022</p>	<p>The Rt Hon. Michael Ellis MP's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website.</p>
<p>The Rt Hon. Penny Mordaunt MP</p> <p>Leader of the House of Commons and Lord President of the Council</p> <p>From 6 September 2022</p>	<p>The Rt Hon. Penny Mordaunt MP's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website.</p>
<p>The Rt Hon. Mark Spencer MP</p> <p>Leader of the House of Commons and Lord President of the Council</p> <p>8 February 2022 – 6 September 2022</p>	<p>The Rt Hon. Mark Spencer MP's entry on the House of Commons Register of Member's Financial Interests as at 15 May 2023 can be found on the UK Parliament website.</p>



Ministers - Continued	
<p>The Rt Hon. Jacob Rees-Mogg MP</p> <p>Minister of State for Brexit Opportunities and Government Efficiency Until 6 September 2022</p>	<p>The Rt Hon. Jacob Rees-Mogg MP's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website.</p>
<p>The Baroness Neville-Rolfe DBE CMG</p> <p>Minister of State From 20 September 2022</p>	<p>The Baroness Neville-Rolfe's entry on the House of Lords Register of Members' Financial Interests can be found on the UK Parliament website.</p>
<p>The Rt Hon. Johnny Mercer MP</p> <p>Minister of State – Minister for Veterans' Affairs From 6 July 2022</p>	<p>The Rt Hon. Johnny Mercer MP's entry on the House of Commons Register of Member's Financial Interests as at 15 May 2023 can be found on the UK Parliament website.</p>



Ministers - Continued	
Nusrat Ghani MP Minister of State From 7 February 2023	Nusrat Ghani MP's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website .
The Rt Hon. Sir Gavin Williamson CBE MP Minister of State 25 October 2022 – 8 November 2022	The Rt Hon. Sir Gavin Williamson MP's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website .
The Rt Hon. Nigel Adams MP Minister of State Until 5 September 2022	The Rt Hon. Nigel Adams MP's entry on the House of Commons Register of Member's Financial Interests as at 15 May 2023 can be found on the UK Parliament website .
The Lord Johnson of Lainston CBE Minister of State 2 October 2022 – 28 October 2022	Lord Johnson of Lainston's entry on the House of Lords Register of Member's Financial Interests can be found on the UK Parliament website .



Ministers - Continued	
Alex Burghart MP Parliamentary Secretary for the Cabinet Office From 27 October 2022	Alex Burghart MP's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website .
Brendan Clark-Smith MP Parliamentary Secretary for the Cabinet Office 8 September 2022 – 27 October 2022	Brendan Clark-Smith MP's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website .
Baroness Deborah Stedman-Scott OBE DL Parliamentary Secretary for the Cabinet Office 22 September 2022 – 27 October 2022	Baroness Deborah Stedman-Scott's entry on the House of Lords Register of Member's Financial Interests can be found on the UK Parliament website .



Ministers - Continued	
Heather Wheeler MP Parliamentary Secretary for the Cabinet Office Until 8 September 2022	Heather Wheeler MP's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website .
Katherine Fletcher MP Parliamentary Secretary – Minister for Women at the Cabinet Office 20 September 2022 – 27 October 2022	Katherine Fletcher MP's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website .
Peter Bone MP Parliamentary Secretary of State and Deputy Leader of the House of Commons 8 July 2022 - 27 September 2022	Peter Bone MP's entry on the House of Commons Register of Member's Financial Interests as at 15 May 2023 can be found on the UK Parliament website .



Ministers – Continued	
The Rt Hon. The Earl Howe Deputy Leader of the House of Lords	The Rt Hon. The Earl Howe's entry on the Register of Lords' Interests of Members' Financial Interests can be found on the UK Parliament website .
The Rt Hon. Simon Hart MP Parliamentary Secretary to Treasury and Chief Whip From 25 October 2022	The Rt Hon. Simon Hart MP's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website .
The Rt Hon. Chris Heaton-Harris MP Parliamentary Secretary to Treasury and Chief Whip Until 6 September 2022	The Rt Hon. Chris Heaton-Harris MP's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website .
Wendy Morton MP Parliamentary Secretary to Treasury and Chief Whip 6 September 2022 – 25 October 2022	Wendy Morton MP's entry on the House of Commons Register of Members' Financial Interests as at 15 May 2023 can be found on the UK Parliament website .



Ministers - Continued

The Rt Hon. The Lord Ashton of Hyde
Chief Whip in the House of Lords and Captain
of the Honourable Corps of Gentleman-at-
Arms
Until 7 September 2022

The Rt Hon. The Lord Ashton of Hyde's entry on the House of Lords Register of Members' Financial Interests can be found on the [UK Parliament website](#).

The Rt Hon. Baroness Williams of Trafford
Chief Whip in the House of Lords and Captain
of the Honourable Corps of Gentleman-at-
Arms
From 7 September 2022

The Rt Hon. Baroness Williams of Trafford's entry on the House of Lords Register of Members' Financial Interests can be found on the [UK Parliament website](#).

The Rt Hon. The Baroness Evans of Bowes
Park
Leader of the House of Lords and Lord Keeper
of the Privy Seal
Until 6 September 2022

The Rt Hon. The Baroness Evans of Bowes Park's entry on the House of Lords Register of Members' Financial Interests can be found on the [UK Parliament website](#).



Ministers – Continued	
The Rt Hon. the Lord True CBE Leader of the House of Lords and Lord Keeper of the Privy Seal From 6 September 2022	The Rt Hon. the Lord True's entry on the House of Lords Register of Members' Financial Interests can be found on the UK Parliament website .



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	



Name	Body	Position Held	Type of Interest	Other Relevant Information
Executive Membership – Continued				
Sarah Harrison Chief Operating Officer	Woodland Holiday Park Ltd	Director	Unpaid	Woodland Holiday Park Ltd is a family business.
Samantha Jones Interim Permanent Secretary and Chief Operating Officer for the Office of the Prime Minister				No interests declared



Name	Body	Position Held	Type of Interest	Other Relevant Information
Executive Membership – Continued				
Dame Elizabeth Gardiner DCB QC (Hon) First Parliamentary Counsel and Permanent Secretary of the Government in Parliament Group	-	-	-	No interests declared
Richard Hornby Chief Financial Officer	-	-	-	No interests declared



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



Name	Body	Position Held	Type of Interest	Other Relevant Information
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.



Name	Body	Position Held	Type of Interest	Other Relevant Information
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.
	Kensington Mortgage Company Ltd	Non-Executive Director	The role is remunerated.	Kensington Mortgage Company Ltd is a subsidiary of Barclays Bank UK Plc



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Membership – Continued				
Anand Aithal Cabinet Office Lead Non-Executive Board Member	Saga plc	Non-Executive Director	Fees and shareholding	-
	BPL (Holdings) Limited	Non-Executive director	Fees	-
	Polar Capital Holdings PLC	Non-Executive director	Fees and shareholding	-



Cabinet Office

Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Membership – Continued				
Mike Ashley Non-Executive Board Member and Chair of the Audit and Risk Committee	Barclays PLC (Stepped down in May 2023)	Non-Executive Director	Paid and shareholding	-
	UK Endorsement Board	Member	Paid	-
	StepChange	Trustee	Unremunerated	
	The Scout Association	Trustee	Unremunerated	
	Charities Aid Foundation	Trustee	Unremunerated	



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Membership - Continued				
Henry de Zoete Non-Executive Board Member	Oak National Academy	Interim Non-Executive Director	Paid	Oak National Academy is an Arms Length Body to the Department of Education.
	SPWone (up to June 2023)	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 (up to June 2023)	Non-Executive Director	Paid	
	Cabinet Office (from June 2023)	AI Adviser to the Prime Minister and Deputy Prime Minister	Paid	



Non-Executive Membership – Continued	
The Lord Hogan-Howe of Sheffield QPM Non-Executive Board Member	The Lord Hogan-Howe’s entry on the House of Lords Register of Members’ Financial Interests can be found on the UK Parliament website .



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Membership - Continued				
Janette Beinart	National Highways	NED	Paid	
Non-Executive Board Member	Department for Transport	Chair of public review	Fees	



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Membership - Continued				
Marcus Boyle Non-Executive Board Member	The Gambling Commission	Chair	Paid	
	The Room Unlocked Limited	Chair	Paid	
	Freston Ventures	Partner	Fees and share of capital returns	
	Deloitte	None. Retired Partner.	Annuity payments	
	The Serpentine Gallery	Board Member	None	



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Membership - Continued				
Stephen Gordon Dando Non-Executive Board Member	Bain Capital Ltd. (Private Limited Company)	Senior Adviser	Paid	Bain Capital is a global private investment firm, spun out of Bain & Company in 1984. As a separate company, Bain Capital shares no management or information with Bain & Company.
	National Museums Scotland	Trustee	Non-Remunerated	
	Korn Ferry Europe CHRO Advisory Board	Board Member	Non-Remunerated	
	Sandpiper Ventures Ltd	Director	Shareholder	
	Residential property in Scotland	Joint owner (50%)	Rental income	



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Membership - Continued				
Jenni Myles Non-Executive Board Member	KBR Inc	Executive Vice President & Chief People Officer	Salary, short and long term incentives, KBR shareholding	