



Government  
Internal Audit  
Agency

# Register of Board Members' Interests 2023-24

## Background

This list sets out the relevant interests of executive and non-executive members of the GIAA Board, as well as a representative from His Majesty's Treasury (HMT) as the Sponsor department.

Board members are asked to declare any personal, professional, or related party interests, that may, or may be perceived by a reasonable member of the public to, influence their judgements in performing their obligations to the department.

The purpose of this list is to meet the requirements of [the Government Financial Reporting Manual](#) and the [Corporate governance in central departments: code of good practice](#).



## Non-Executive Members

### Isobel Everett, Non-Executive Member and Chair of the Board

Name of company or organisation	Position held	Type of interest	Other relevant information
Isobel Everett, sole trader	Executive Coach and Mentor for public, charity and private sectors	Remunerated	Executive coach for Ministry of Justice (a GIAA customer); engagement ended April 2022.
Swansea & Gower Methodist Circuit, faith organisation	Trustee	Unremunerated	
Pitton Chapel, faith organisation	Trustee	Unremunerated	

### Jonathan Chapman, Non-Executive Member (Board membership commenced from 8 January 2024)

Name of company or organisation	Position held	Type of interest	Other relevant information
Chapman Resourcing Limited	Director / Owner	Remunerated	Included consultancy input to the development of the GIAA People strategy (2020). No further activity provided since or will be in future.
Wolters Kluwer	Consultant (Chapman Resourcing Ltd)	Remunerated	Providing thought leadership to the internal audit sector via webinars and articles. No role in sales or customer engagement. Wolters Kluwer provide audit software technology to GIAA. Mitigations are in place to minimise any potential perception of bias.
Staffordshire University	Deputy Chair of the Board of Governors	Unremunerated	
Abridge Cricket Club	Treasurer	Unremunerated	

### Ady Dike, Non-Executive Member

Name of company or organisation	Position held	Type of interest	Other relevant information
Caleb Consultants Ltd	Managing Director	Remunerated	
Parkinsons Africa	Trustee	Unremunerated	
MS Society	Trustee	Unremunerated	Ended December 2023

### Clare Minchington, Non-Executive Member

Name of company or organisation	Position held	Type of interest	Other relevant information
CM Consulting, Strategic Consulting	Self-employed consultant	Remunerated	
General Optical Council	Trustee and Council Member	Remunerated	
Public Relations and Communications Association	Independent member of the Nominations Committee	Remunerated	
Institute of Physics	Independent Chair of the Audit and Risk Committee	Remunerated	
College of Policing	Non-Executive Director	Previous role	Ended December 2021

### Paul Boyle, Non-Executive Member (Board membership ended on 10 December 2023)

Name of company or organisation	Position held	Type of interest (as at 10 December 2023)	Other relevant information
Protect	Chair	Unremunerated	
Golden Charter Ltd	Non-Executive Director	Remunerated	Ended May 2023
Mogo Holdings Ltd	Non-Executive Director	Remunerated	
UK Hydrographic Office	Non-Executive Director and Chair of the Audit and Risk Assurance Committee	Remunerated	Commenced Board role in April 2023 and ARAC Chair role in September 2023. UKHO are a GIAA customer. Mitigations were in place to manage any conflicts of interest between the two roles.

### Andrew Cartner, Director Public Spending Group and Deputy Head of Government Finance Function HMT (Sponsor department representative)

Name of company or organisation	Position held	Type of interest	Other relevant information
Department of Work & Pensions / HM Revenue & Customs / Department for Environment, Food & Rural Affairs	Various roles	Previous employments	
Felling Magpies Youth Football Club	Trustee	Unremunerated	

## Executive Board Members

### Harriet Aldridge, Chief Executive (from 4 December 2023)

Name of company or organisation	Position held	Type of interest	Other relevant information
PwC LLP	Director	Remunerated	Ended 1 December 2023. PwC LLP is one of six delivery partners currently used by the GIAA. Harriet has no input into the process of procuring these suppliers or how work is allocated between them.
Ministry of Defence	Husband is an Army Officer	(Husband) Remunerated	MOD are a GIAA customer. Husband has no involvement with the MOD internal audit programme as a customer, nor in the governance of MOD more broadly.

### Elizabeth Honer, Chief Executive Officer (Board membership ended on 31 December 2023)

Name of company or organisation	Position held	Type of interest (as at 31 Dec 23)	Other relevant information
Chartered Institute of Public Finance & Accountancy (CIPFA) Council	Member	Unremunerated	Ended in July 23
Chartered Institute of Internal Auditors (IIA) Global Board	Member	Unremunerated	
Vision Foundation	Board Trustee	Unremunerated	



### Alison Hamer, Chief Operating Officer

Name of company or organisation	Position held	Type of interest	Other relevant information
HM Courts and Tribunals Service, Greater Manchester	Magistrate	Unremunerated	
Ministry of Justice / HM Prison & Probation Service	Various roles	Previous employments	
Civil Service	Executive Coaching	Unremunerated	Internal clients within the Civil Service
Flixton Girls High School, Urmston, Manchester	School Governor	Unremunerated	Ended October 2023

### Aneil Jhumat, Operational Director Health & Home Affairs

Name of company or organisation	Position held	Type of interest	Other relevant information
UNICEF-UK	Trustee and Chair of the Audit & Risk Assurance Committee	Unremunerated	
CIPFA	CIPFA Council Officer and Member of the Governance & Assurance Forum	Unremunerated	

### Iain McGregor, Director Innovation & Development

No relevant declared interests to report



### **Cameron Robson, Director One Government Internal Audit**

<b>Name of company or organisation</b>	<b>Position held</b>	<b>Type of interest</b>	<b>Other relevant information</b>
Department of Health & Social Care / Department of Work and Pensions	Various roles	Previous employments	

### **Chris Westwood, Operational Director Centre of Government (Board membership ended on 9 May 2023)**

No relevant declared interests to report