



Government  
Internal Audit  
Agency

# Register of Board Members' Interests 2022-23

## 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	

### Paul Boyle, Non-Executive Member

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



### 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	

### 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	
College of Policing	Non-Executive Director	Previous role	Ended December 2021

### 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	



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Felling Magpies Youth Football Club	Trustee	Unremunerated
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## Executive Board Members

### Elizabeth Honer, Chief Executive Officer

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

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### 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	

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Civil Service	Executive Coaching	Unremunerated	Internal clients within the Civil Service
Flixton Girls High School, Urmston, Manchester	School Governor	Unremunerated	

### 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	
The British Refugee Council, Charity	Trustee	Unremunerated	Ended September 2022

### Iain McGregor, Director Innovation & Development

No relevant declared interests to report

### Cameron Robson, Director One Government Internal Audit

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



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**Chris Westwood, Operational Director Centre of Government**

No relevant declared interests to report