

# DH Non-Executive Appointments

The following appointments have been made to the Department's public bodies and committees during 2013-14.

# Non-Executive Director appointments to the NHS Business Services Authority

Mark Ellerby, Malcolm Green and Andrew Flanagan have been appointed as Non-Executive Directors of the NHS Business Services Authority (NHS BSA), with effect from 1 April 2014 for a period of three years.

The appointments will involve a time commitment of 2 to 3 days per month. Remuneration for the role will be at a rate of £7,883 per annum.

These appointments are made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. Appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. Mark and Andrew have declared no political activity. Malcolm previously helped with local council elections in May 2012 and May 2013.

Andrew is also a Civil Service Commissioner. Mark and Malcolm hold no other Ministerial public appointments.

# **Expert Advisory Group on AIDS (EAGA)**

Dr John Green has been reappointed as Member from 1 March 2014 for 2 years. There is no remuneration for this post and a time commitment of 3 meetings per year.

#### Non-Executive Director appointment to Monitor

Stephen Thornton's term as Non-Executive Director (NED) of Monitor has been further extended with effect from 1 April 2014 until 31 May 2014.

This appointment was made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. All appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. He has not declared any political activity and holds no other Ministerial public appointments.

# **Member appointments to the Commission on Human Medicines**

The following people have been appointed as members of the Commission on Human Medicines (CHM) with effect from 1 April 2014 for a period of four years:

- Professor Malcolm R Macleod BSc MBChB MRCP PhD FRCP (Edin)
   Professor of Neurology and Translational Neurosciences, University of Edinburgh and Honorary Consultant Neurologist, NHS Forth Valley
- Dr Jamie Fraser BSc MB ChB MRCGP

GP Partner, Southside Surgery, Inverness

- Professor Jonathan Friedland MA PhD FRCP FRCPE FMedSci
   Hammersmith Campus Director (Dean) and Head of Section of Infectious Diseases & Immunity, Imperial College London
- Professor Martin Gore MBBS PhD FRCP
   Medical Director and Consultant Medical Oncologist, The Royal Marsden NHS Foundation
   Trust and Professor of Cancer Medicine Institute of Cancer Research
- Dr Rebecca Mann BM BS FRCPCH
   Consultant Paediatrician, Taunton and Somerset NHS Foundation Trust
- Professor Shirley Price MSc PhD FBTS ERT FHEA FSB
   Associate Dean of Learning and Teaching, Department of Biochemical and Physiological Sciences, Institute of Biosciences and Medicine, Faculty of Health and Medical Sciences, University of Surrey

The appointments will involve a time commitment of approximately 22 days per year, including 11 meetings. Remuneration for the role will be at a rate of up to £325 for the preparation required and attendance at each CHM meeting.

These appointments are made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. Appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. None have declared any political activity with the exception of Malcolm who has previously canvassed on behalf of a party/helped at elections. None hold other Ministerial public appointments.

# **Chair appointment to the NHS Litigation Authority**

Mr Ian Dilks has been appointed as Chair of the NHS Litigation Authority (NHS LA), with effect from 1 April 2014 for a period of three years.

His appointment will involve a time commitment of 2 to 3 days per week. Remuneration for the role will be at a rate of £63,000 per annum.

This appointment is made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. Appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. Ian has declared no political activity and holds no other Ministerial public appointment.

Appointment of Chair of the Human Fertilisation and Embryology Authority and Chair of the Human Tissue Authority

Ms Sally Cheshire has been appointed as Chair of the Human Fertilisation and Embryology Authority (HFEA) with effect from 1 April 2014 for a period of three years. Her appointment will involve a time commitment of 2-3 days per week. Remuneration for the role will be at a rate of £47,360 per annum.

Ms Sharmila Nebhrajani has been appointed as Chair of the Human Tissue Authority (HTA) with effect from 1 April 2014 for three years. Her appointment will also involve a time commitment of 2-3 days per week and remuneration will be at a rate of £42,000 per annum.

These appointments are made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. Appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. Neither have declared any political activity.

Sally is also Chair of Health Education North West and Audit Chair at the Health Research Authority. Sharmila is also a Board Member and Chair of the Audit Committee of the Pension Protection Fund and Board member of the Parliamentary and Health Service Ombudsman.

# Non-Executive appointment to Independent Reconfiguration Panel

Nicola Hayes has been re-appointed for a further term as a member of the Independent Reconfiguration Panel (IRP), with effect from 1 April 2014 for a period of two years.

Her appointment will continue to involve a time commitment of one to two days per month. Remuneration for the role will continue to be at a rate of £140 per day plus travel and subsistence expenses.

This appointment is made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. Appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. Nicola has not declared any political activity and she holds no other Ministerial public appointment.

# Medical Director appointment to the Advisory Committee on Clinical Excellence Awards

Dr Mary Armitage has been appointed as the Medical Director of the Advisory Committee on Clinical Excellence Awards (ACCEA), with effect from 1 April 2014 for a period of three years.

Her appointment will involve a time commitment of 2 days per week. Remuneration for the role will be at a rate of £52,540 per annum.

This appointment is made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. Appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. Mary has declared no political activity and holds no other Ministerial public appointment.

# Non-Executive Director appointments to the Health and Social Care Information Centre

Five new Non-Executive Directors have been appointed to the Health and Social Care Information Centre: Sir John Chisholm, Maria Goddard and Jan Ormondroyd for three years and Sir Nick Partridge and Sir Ian Andrews for two years from the 1 April 2014.

The appointments will involve a time commitment of two to three days per month. Remuneration for the roles will be at a rate of £7,883 per annum.

These appointments are made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. Appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. None of the appointees have declared any political activity and none hold any other Ministerial appointments.

# Non-Executive Director appointment to the Care Quality Commission

John Harwood's term as Non-Executive Director (NED) responsible for chairing the Audit and Risk Committee of the Care Quality Commission (CQC) has been extended with effect from 4 March 2014 until 31 March 2014.

His appointment will continue to involve a time commitment of two-three days per month. Remuneration for the role will continue to be at a rate of £13,137 per annum.

This appointment was made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. All appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. John has not declared any political activity and holds no other Ministerial public appointment.

#### Non-Executive Director appointment to the NHS Business Services Authority

Anne Galbraith's term as Non-Executive Director (NED) of the NHS Business Services Authority (NHS BSA) has been extended with effect from 1 January 2014 until 31 March 2014 or until a new NED is appointment, whichever is sooner.

Her appointment will continue to involve a time commitment of two-three days per month. Remuneration for the role will continue to be at a rate of £7,883 per annum.

This appointment was made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. All appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. Anne has not declared any political activity.

Anne is also Chair of the Valuation Tribunal Service.

# Non-Executive Member appointments to Public Health England

Poppy Jaman and Rosie Glazebrook have been appointed as non-executive members of Public Health England's Board, with effect from 26 March 2014 until 31 May 2017.

The appointments will involve a time commitment of two to three days per month. Remuneration for the roles will be at a rate of £7,883 per annum.

These appointments are made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. Appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. Neither have declared any political activity. Poppy holds no other Ministerial public appointment. Rosie is also a Member of the Human Tissue Authority.

# **Chair appointment to the Advisory Committee on Clinical Excellence Awards**

Mr William Worth has been appointed as a Chair of the Advisory Committee on Clinical Excellence Awards (ACCEA), with effect from 1 April 2014 for a period of three years.

His appointment will involve a time commitment of 2 days per week. Remuneration for the role will be at a rate of £52,540 per annum.

This appointment is made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. Appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. William has declared no political activity and holds no other Ministerial public appointment.

# The Board of the Office for Strategic Coordination of Health Research (OSCHR)

Dr Jeremy Farrar has been appointed as an Independent Member from 12 February 2014 to 11 February 2017.

There is no remuneration for this post which will involve a time commitment of up to 6 days per year.

#### Non-Executive Director appointment to NHS Blood and Transplant

Shaun Williams has been re-appointed for a further term as a non-executive director of NHS Blood and Transplant (NHSBT), with effect from 4 March 2014 for a period of three years.

His appointment will continue to involve a time commitment of 2 to 3 days per month. Remuneration for the role will continue to be at a rate of £7,883 per annum.

This appointment is made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. Appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. Shaun has declared no political activity and holds no other Ministerial public appointment.

# **British Pharmacopoeia Commission appointments**

The following members have been re-appointed to the British Pharmacopoeia Commission (BPC) with effect from 1 January 2014 for two years:

- Professor Donald Cairns (pharmacy and pharmaceutics)
- Mr Barry Capon (lay member)
- Dr Graham Cook (pharmaceutical development)
- Professor Alexander (Alastair) Davidson (pharmaceutical chemistry)
- Mr Christopher Goddard (drug quality control)
- Dr Brian Matthews (pharmaceutical regulatory affairs)
- Dr Lincolm Tsang (biological and biotechnological products)
- Mrs Josephine Turnbull (lay member)
- Professor Elizabeth Williamson (pharmacy, herbal medicines)

Their appointments will continue to involve a time commitment of three one-day meetings per year. Remuneration for the role will continue to be at a rate of £325 for preparation and attendance at each meeting.

These appointments are made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. All appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. None have declared any political activity and none hold any other Ministerial public appointments.

#### Chair and Member appointments to the Human Tissue Authority

Baroness Warwick's term as Chair of the Human Tissue Authority (HTA) has been extended from 17 January 2014 until 31 March 2014. The appointment will continue to involve a time commitment of three days per week. Remuneration for the role will remain at a rate of £42,000 per annum.

Four members of the Human Tissue Authority (HTA) have also been re-appointed: Professor Gurch Randhawa, Rosie Glazebrook, Professor Susan Dilly and Suzanne McCarthy with effect from 1 July 2014 until 31 March 2016. A fifth member and Chair of the Audit and Risk Assurance Committee, Catharine Seddon has been re-appointed with effect from 5 May 2014 for two years.

In addition, two HTA members terms have been extended from 5 May 2014: Pamela Goldberg and Jodi Berg for a period of up to six months or until a new member is appointed, whichever is sooner.

The time commitment for all member posts will continue to be two to three days per month. Remuneration for the Chair of the Audit and Risk Assurance Committee will continue to be at a rate of £13,136 per annum and for the members £7,882 per annum.

These appointments are made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. All appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. None have declared any political activity and none hold any other Ministerial public appointments.

# Interim Chair and Member appointments to the Human Fertilisation and Embryology Authority

Sally Cheshire has been appointed as interim Chair of the Human Fertilisation and Embryology Authority (HFEA) with effect from 17 January 2014 until 31 March 2014 or until a new Chair is appointed, whichever is later. The appointment will involve a time commitment of two to three days per week. Remuneration for the role will be at a rate of £59,000 per annum.

In addition, six members of the HFEA have been re-appointed: Dr Andrew Greenfield, Dr Alan Thornhill, Rebekah Dundas, Sally Cheshire (also Chair of the Audit and Governance Committee) with effect from 1 July 2014 and Dr Susan Price with effect from 1 August 2014 for a period of 18 months and Professor David Archard from the 1 July 2014 until 31 October 2015.

The appointments will continue to be for a time commitment of three days per month. Remuneration for the members will continue to be at a rate of £7,883 per annum and for the Chair of the Audit and Governance Committee £13,137 per annum.

These appointments are made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. All appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. None have declared any political activity. Sally Cheshire holds another public appointment as Audit Chair of the Health Research Authority.

#### **Non-Executive Director appointment to Monitor**

Stephen Thornton's term as Non-Executive Director (NED) of Monitor has been extended with effect from 1 January 2014 until 31 March 2014.

This appointment was made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. All appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for

appointees' political activity (if any declared) to be made public. He has not declared any political activity and holds no other Ministerial public appointments.

# Non-Executive Director appointments to the Health and Social Care Information Centre

The terms of two interim non-executive directors (NEDs) of the Health and Social Care Information Centre (HSCIC), Sir Ian Andrews and Sir Nick Partridge have been extended from 1 January 2014 for a period of three months, or until the new NEDs are able to take up post, whichever date is sooner.

Their appointments will continue to involve a time commitment of two-three days per month. Remuneration for the role will continue to be at a rate of £7,883 per annum.

These appointments are made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. All appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. Neither have declared any political activity or hold any other Ministerial public appointments.

# **Commission on Human Medicines appointments**

Five Commissioners have been re-appointed to the Commission on Human Medicines (CHM) with effect from 1 January 2014 for two years:

- Professor Kevin Park
- Professor Munir Pirmohamed
- Dr Angela Thomas
- Dr Colin Forfar
- Professor Simon Thomas

Their appointments will continue to involve a time commitment of approximately 22 days per year, including 11 meetings. Remuneration for the role will continue to be at a rate of up to £325 for the preparation required and attendance at each Commission on Human Medicines meeting.

These appointments are made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. All appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. None have declared any political activity and none hold any other Ministerial public appointments.

# **Committee on the Medical Effects of Air Pollutants (COMEAP)**

The following members have been appointed as members from 1 December 2013:

- Dr Nicola Carslaw
- Dr Beth Conlan

- Dr Michael Holland
- Mr Fintan Hurley
- Professor Deborah Jarvis
- Dr Jeremy Langrish
- Dr Alison Searl
- Dr Heather Walton

Professor Jonathan Grigg and Dr Brian Miller have been reappointed for 3 years from 1 April 2014.

There is a time commitment of 3 meetings per year with associated reading. Members will receive a meeting attendance fee of £123 and £30 reading fee per meeting.

# The Committee on Carcinogenicity in Food, Consumer Products and the Environment (COC)

Professor Saman Warnakulasuriya has been appointed as expert member from 1 December 2013 to 30 November 2016.

Professor Warnakulasuriya will receive an attendance fee of £123 per meeting plus a reading fee of £30. The time commitment is 3 meetings per year.

# **National Joint Registry Steering Committee (NJRSC)**

The following members have been appointed as Industry members from 6 November 2013 to 5 November 2017:

- Mr Michael Green
- Mr Nicholas Wishart

There is no remuneration for Steering Committee member posts, other than to members with responsibility for Chairmanship of a NJRSC subcommittee. At the current time neither of the industry posts Chair NJR sub committees and as such there is currently no remuneration for these posts. The time commitment will be 4 meetings per year.

Mr Martyn Porter has been appointed Medical Director Member from 1 February 2014 to 31 March 2017. Remuneration will be paid at a rate equivalent to four clinical sessions for a time commitment of 2 days per week.

#### **Clinical Priorities Advisory Group (CPAG)**

Sir Nick Partridge has been appointed Chair from 1 December 2013 to 30 November 2016. As chair of CPAG he will receive a fee of £268 per day for a minimum of 2 days per month.

# Advisory Committee on the Safety of Blood, Tissues and Organs (SaBTO)

Professor John Cairns has been reappointed as member from 16 January 2014 until 30 November 2017.

There is no remuneration for this post and the time commitment will be for up to 4 meetings per year, plus 1 open meeting. Additional days may be required for sub-committee work or for ad hoc meetings.

# **New Non-Executive Directors to NHS Litigation Authority**

Andrew Hauser and Ros Levenson will join the board of the NHS Litigation Authority (NHSLA), as new Non-Executive Directors, with Mr Hauser also responsible for chairing the Audit and Risk Committee. Ms Levenson is appointed from 1 November 2013 and Mr Hauser from the 1 December 2013, both for three years.

NHSLA is a Special Health Authority that handles negligence and other claims against the NHS and works to improve risk management practices in the NHS. They are also responsible for resolving disputes between practitioners and NHS England, giving advice to the NHS on human rights case law and handling equal pay and age discrimination claims on behalf of the NHS. It has also taken on the provision of National Clinical Assessment Service (NCAS) from April 2013, which supports professionals to improve their clinical practice.

The standard Non-Executive Director role will be remunerated at a rate of £7,883. Mr Hauser is not eligible for remuneration due his employment with the Bank of England. The time commitment for both roles will be 2 to 3 days per month.

These appointments are made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. All appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. Andrew Hauser and Ros Levenson have declared no current political activity.

Andrew Hauser holds no other Ministerial public appointments. Ros Levenson is currently a Lay member of the Architects Registration Board and a Lay member of the National Research Ethics Advisory Panel, Health Research Authority.

#### **New Non-Executive Directors to NHS Blood and Transplant**

Louise Fullwood and Keith Rigg will join the board of NHS Blood and Transplant as new Non-Executive Directors from 7 October 2013 for four years.

NHS Blood and Transplant's responsibilities include the provision of a reliable, efficient supply of blood to hospitals in England and North Wales, and as the organ donation organisation for the UK, it is responsible for matching and allocating donated organs.

Louise Fullwood is a Legal Director at Pinsent Masons LLP, and was previously a Medical Research Scientist. Keith Rigg, is a Consultant Transplant Surgeon, at Nottingham University Hospitals NHS Trust, has been involved in organ donation and transplantation for the last 25 years and is a former Chair of the British Transplantation Society.

John Pattullo, Chair of NHS Blood and Transplant said:

"I am very pleased to welcome both Louise and Keith to the NHSBT Board. Their skills and experience will ensure the Board continues to oversee our strategic direction and delivery against objectives, while upholding our core purpose, mission and values."

The roles are remunerated at a rate of £7,883 for 2 to 3 days per month.

These appointments are made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments. All appointments are made on merit and political activity played no part in the selection process. However, in accordance with the original Nolan recommendations, there is a requirement for appointees' political activity (if any declared) to be made public. Louise Fullwood and Keith Rigg have declared no current political activity.

Louise Fullwood holds no other Ministerial public appointments. Keith Rigg is currently a Non-Executive Director of the Human Tissue Authority; his term finishes 31 March 2014.

#### Administration of Radioactive Substances Advisory Committee (ARSAC)

The following have been appointed as members of ARSAC from the 1 October 2013 for a period of three years: Dr Fahmid Chowdhury and Dr Sabina Dizdarevic as Nuclear Medicine Specialists, Mr Richard Fernandez as a Medical Physicist and Dr Adrian Hall as a Radiopharmacist.

ARSAC is a Statutory Advisory Non-Departmental Public Body set up to advise Ministers with respect to the grant, renewal, suspension, revocation and variation of certificates, required by any doctor or dentist who wishes to administer radioactive medicinal products.

The appointments will involve a time commitment of 2 meetings a year and about 1.5 hours commitment per week. There is no remuneration for these roles, but members are entitled to allowances for travel and subsistence at rates set by ARSAC in line with current government policy.

All have not declared any political activity and hold no other Ministerial appointments.

These appointments were made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments.

#### **Monitor, Non-Executive Director**

Mr Stephen Thornton's appointment as Non-Executive Director has been extended for a further three months from 1 October 2013.

It will continue to involve a time commitment of 2 to 3 days per month. Remuneration for the role will be at a rate of £325 per day. He has not declared any political activity and holds no other Ministerial appointments.

This appointment is made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments.

#### National Institute for Health and Care Excellence, Non-Executive Directors

Professor David Hunter and Linda Seymour have been re-appointed for a second term of appointment for three years from 1<sup>st</sup> November 2013. Neither has declared any political activity and holds no other Ministerial appointments. They will each receive remuneration of £7.883 p/a or a time commitment of 2 to 3 days per month.

These appointments are made in accordance with the Code of Practice for Ministerial Appointments to Public Bodies, issued by the Commissioner for Public Appointments.

# **Advisory Group on Hepatitis (AGH) Members**

The following members have been reappointed with effect from 1 August 2013:

- Professor Graham Foster
- Mr Raymond Brian Poll
- Mr Christopher Liffen

Professor Foster and Mr Poll has been reappointed for 2 years; and Mr Liffen has been reappointed for 1 year. There is no remuneration for these posts, which require a time commitment of 3 committee meetings per year.

These appointments were made on merit and in accordance with the principles of the Code of Practice for Scientific Advisory Committees (CoPSAC) and Code of Practice issued by the Commissioner for Public Appointments.

# **Advisory Committee on Dangerous Pathogens (ACDP) Members**

The following members have been appointed as members from 1 October 2013:

- Professor Peter Chiodini (Infectious Diseases specialist/parasitologist)
- Dr Tiffany Hemming (Veterinarian and Epidemiologist)
- Dr Malcolm Holliday (Biomedical Scientist with high level containment experience)
- Dr Michael Jacobs (Infectious Diseases specialist)
- Dr Michael Kidd (Clinical and research Virology)
- Dr Robert Shorten (Biomedical Scientist with high level containment experience)
- Dr Anne Tunbridge (Infectious Diseases Specialist)

Drs Holliday, Kidd and Jacobs have been appointed for 3 years. Professor Chiodini and Drs Shorten, Tunbridge and Hemming have been appointed for 4 years. Professor Richard Tedder and Professor Dominic Mellor have been reappointed for 3 years. There is no remuneration for these posts, which require a time commitment of 3 meetings per year.

These appointments were made on merit and in accordance with the principles of the Code of Practice for Scientific Advisory Committees (CoPSAC) and Code of Practice issued by the Commissioner for Public Appointments.

#### Joint Committee on Vaccination and Immunisation (JCVI) Chair and Members

The following members have been appointed as members from 1 October 2013 for 3 years:

- Professor Andrew Pollard (Chair)
- Professor Peter Elton (Public Health Specialist )
- Ms Alison Lawrence (Lay)
- Professor Robert Read (Infectious Disease Clinician)
- Professor Anthony Scott (Infectious Disease Epidemiologist)

There is no remuneration for these posts, which require a time commitment of 9-12 days per annum (Chair); and 6-8 days per annum (Members).

These appointments were made on merit and in accordance with the principles of the Code of Practice for Scientific Advisory Committees (CoPSAC) and Code of Practice issued by the Commissioner for Public Appointments.

#### **MHRA Committees**

The following appointments have been made to the Medicines and Healthcare Products Regulatory Agency (MHRA) committees.

Advisory Board on the Registration of Homeopathic Products (ABRHP): Dr Jose Prieto-Garcia was appointed as a Member from 1 September 2013 for 3 years. He will receive £325 per meeting. Eleven meetings are scheduled each year but are only held according to business need. In the 2012-13 fiscal year the committee met five times

**Review Panel (RP):** Mr Neil Mercer was appointed as Chair with effect from 1 May 2013 for 3 years. The appointment is for a time commitment of approximately 6 meetings per year and are only held according to business need. The Chair will receive a fee of £325 per meeting.

**Herbal Medicines Advisory Committee (HMAC):** The following members have been appointed with effect from 1 September 2013 for 3 years

- Dr Paul Bremner
- Professor Peter Hyland
- Dr Heather Wallace

Professor Paul Harrison and Dr Barbara Pendry have been reappointed as members from 1 September for 3 years. Members will receive £325 per meeting. Eleven meetings are scheduled each year but are only held according to business need. In the 2012-13 fiscal year the committee met four times.

These appointments were made on merit and in accordance with the principles of the Code of Practice for Scientific Advisory Committees (CoPSAC) and the Code of Practice issued by the Commissioner for Public Appointments.