



# Department of Health's Public Bodies 2008

*This document shows the position at 31 March 2008  
(financial information is audited information for the 2007/08  
financial year unless otherwise indicated)*

**Public Bodies, Task Forces, Ad-hoc Advisory Groups and Reviews which appeared in 'Public Bodies 2007' but do not appear in the 2008 return**

<b>Dept</b>	<b>Name of Body</b>	<b>Classification of body (ENDPB, ad-hoc, advisory group etc)</b>	<b>Date of Closure</b>	<b>Reason for closure, name of any successor body, etc</b>
DH	Care Standards Tribunal	Tribunal NDPB	April 2007	Transferred to Ministry of Justice
DH	Doctors and Dentists Review Body (DDRB)	Advisory DNPB		Known as Review Body on Doctors and Dentists Remuneration
DH	End of Life Care Strategy Advisory Board	Ad-hoc Advisory Group	December 2007	Abolished
DH	Independent Review Panel on Advertising of Medicines	Advisory NDPB	Pre 31 March 2007	Known as Independent Review Panel on Advertising
DH	Independent Review Panel for Borderline Products	Advisory NDPB	Pre 31 March 2007	Independent Review Panel for the Classification of Borderline Products
DH	Mental Health Bill: Implementation Advisory Group	Ad-hoc Advisory Group		Known as Mental Health Act 2007: Implementation Advisory Group
DH	National Specialised Commissioning Advisory Group (NSCAG)	Ad-hoc Advisory Group	Pre 1 April 2007	Replaced by: National Specialised Commissioning Group and National Commissioning Group
DH	National Strategic Partnership Forum (NSPF)	Ad-hoc Advisory Group	May 2007	Abolished
DH	Nurses and Other Health Professions Review Body (NOHPRB)	Advisory NDPB	July 2007	Known as The NHS Pay Review Body

<b>Dept</b>	<b>Name of Body</b>	<b>Classification of body (ENDPB, ad-hoc, advisory group etc)</b>	<b>Date of Closure</b>	<b>Reason for closure, name of any successor body, etc</b>
DH	Review of Non Medical Regulation: Pharmacy	Ad-hoc Advisory Group	n/a	Not a public body - a committee that meets quarterly
DH	Specialist Advisory Committee on Antimicrobial Resistance (SACAR)	Advisory NDPB	Pre April 2007	Known as Advisory Committee on Antimicrobial Resistance & Healthcare Associated Infection (ARHAI)
DH	Standing Dental Advisory Committee	Advisory NDPB	31 January 2008	Abolished

Completed by – Tracy Dibdin, ALB Business Support Unit

## Regulators

Public Body	Classification
Mental Health Act Commission	Special Health Authority
Commission for Social Care Inspection	Executive Non-Departmental Public Body
General Social Care Council	Executive Non-Departmental Public Body
Healthcare Commission	Executive Non-Departmental Public Body
Human Fertilisation and Embryology Authority	Executive Non-Departmental Public Body
Human Tissue Authority	Executive Non-Departmental Public Body
Monitor	Executive Non-Departmental Public Body
Medicines & Healthcare Products Regulatory Agency	Agency
Postgraduate Medical Education & Training Board	Executive Non-Departmental Public Body

## Public appointments held by people from minority ethnic backgrounds as at 31 March 2008

Department	Male Ministerial Appointees	EM Male Ministerial Appointees	% EM Male Ministerial Appointees	Female Ministerial Appointees	EM Female Ministerial Appointees	% EM Female Ministerial Appointees	Total Ministerial Appointees	Total EM Ministerial Appointees	% EM Ministerial Appointees
Department of Health									
<b>TOTALS</b>	<b>1694</b>	<b>188</b>	<b>11</b>	<b>927</b>	<b>108</b>	<b>12</b>	<b>2621</b>	<b>296</b>	<b>11</b>

## Public appointments held by people with a disability as at 31 March 2008

Department	Male Ministerial Appointees	Disabled Male Ministerial Appointees	% Disabled Male Ministerial Appointees	Female Ministerial Appointees	Disabled Female Ministerial Appointees	% Disabled Female Ministerial Appointees	Total Ministerial Appointees	Total Disabled Ministerial Appointees	% Disabled Ministerial Appointees
Department of Health									
<b>TOTALS</b>	<b>1694</b>	<b>61</b>	<b>4</b>	<b>927</b>	<b>43</b>	<b>5</b>	<b>2621</b>	<b>104</b>	<b>4</b>

## Women appointed to Public Bodies as at 31 March 2008

Department	Male Ministerial Appointees	Female Ministerial Appointees	% Female Ministerial Appointees
Department of Health			
<b>TOTALS</b>	<b>1694</b>	<b>927</b>	<b>35</b>

<b>Administration of Radioactive Substances Advisory Committee (ARSAC)</b>					
<b>Advisory NDPB</b>					
Address	ARSAC Secretariat, Centre for Radiation, Chemical and Environmental Hazards, Radiation Protection Division, Health Protection Agency, Chilton, Didcot, Oxon, OX11 0RQ				
Tel	01235 822 887	Fax	01235 834 925	Multiple Bodies	No
Email	arsac@hpa.org.uk			Regulatory Function	Yes
Website	www.arsac.org.uk				
Terms of Reference	To advise Health Ministers with respect to the grant, renewal, suspension, revocation and variation of certificates and generally in connection with the system of prior authorisation required by Article 5(a) of Council Directive 76/579/Euratom			Date Established	1979
Notes				Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Dr Thomas Nunan			Remuneration	0
Chief Exec/ Secretary	Mr Steve Ebdon-Jackson			Remuneration	0
Public Meetings	No	Public Minutes	No	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2007	Last Review	1993
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	4F U 15M U	Members	Non-Ministerial	-

<b>Advisory Board on Registration of Homoeopathic Medicines (ABRH)</b>					
<b>Advisory NDPB</b>					
Address	MHRA, Market Towers, 1 Nine Elms Lane, London, SW8 5NQ				
Tel	0207 084 3723	Fax	0207 084 2493	Multiple Bodies	No
Email	expertcommittee@mhra.gsi.gov.uk			Regulatory Function	No
Website	www.mhra.gov.uk				
Terms of Reference	a) To give advice on safety and quality in relation to any homeopathic medicinal product for human use, in respect of which a certificate of registration has been granted or applied for. b) To give advice on safety, quality and efficacy in relation to any homeopathic medicinal product for human use, i) in respect of which a marketing authorization has been granted or has been applied for, or ii) in respect of which a licence of right has been granted.			Date Established	1994
Notes	Deputy/vice-chair to be appointed			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Dr Timothy Chambers			Remuneration	£400 per meeting
Chief Exec/ Secretary	Ms Lorraine Gear			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2007	Last Review	2005
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	3F P 8M P 2 V	Members	Non-Ministerial	-

## Advisory Committee on Antimicrobial Resistance & Healthcare Associated Infection (ARHAI)

### Advisory NDPB

Address	Expert Advice Support Office, Health Protection Agency, 61 Colindale Avenue, London, NW9 5EQ.				
Tel	020 8327 6689	Fax	020 8327 6007	Multiple Bodies	No
Email	easo@hpa.org.uk			Regulatory Function	No
Website	<a href="http://www.advisorybodies.doh.gov.uk/arhai/">http://www.advisorybodies.doh.gov.uk/arhai/</a>				
Terms of Reference	To provide practical and scientific advice to the Government on strategies to minimise the incidence of healthcare associated infections and to maintain the effectiveness of antimicrobial agents in the treatment and prevention of microbial infections in man and animals.			Date Established	April 2007
Notes	The secretariat is provided by the Health Protection Agency, which also meets related costs such as travel and subsistence expenses. Expenditure is therefore not separately identified in DH accounts.			Closed	No

### Public Bodies Statistics 2007/08

Chair	Professor Roger Finch			Remuneration	-
Chief Exec/ Secretary	Hazel Uppington			Remuneration	-
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	Yes	Last Review	-
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1M N	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	6F N 11M N	Members	Non-Ministerial	-



<b>Advisory Committee on Borderline Substances (ACBS)</b>					
<b>Advisory NDPB</b>					
Address	NHS Purchasing and Supply Agency, 80 Lightfoot Street, Chester, CH2 3AD				
Tel	01244586796	Fax	01244586828	Multiple Bodies	No
Email	ACBA@pasa.nhs.uk			Regulatory Function	No
Website	www.pasa.nhs.uk				
Terms of Reference	To advise the UK Health Ministers as to whether particular substances, preparations or items should not be treated as drugs for the purposes of the GMS Regulations; and to advise on the appropriate amendments to Schedules 1 and 2 to the NHS (General Medical Services Contracts)(Prescription of Drugs etc) Regulations 2004, and the corresponding Schedules in the regulations in Scotland and Northern Ireland, accordingly. In considering whether a particular substance, preparation or item should be included in such Schedules, the committee will have regard to the need to ensure that substances, preparations or items which have a therapeutic use in the treatment of disease in the community can be provided as economically as possible under the NHS.			Date Established	1971
Notes	Staffing and budgets are not separately identified in the DH accounts.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Dr Ian White			Remuneration	0
Chief Exec/ Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	2F U 5M U	Members	Non-Ministerial	-

<b>Advisory Committee on Clinical Excellence Awards (ACCEA)</b>					
<b>Advisory NDPB</b>					
Address	Room LG04 Wellington House, 133-155 Waterloo Road. London SE1 8UG				
Tel	02079721021	Fax	02079724556	Multiple Bodies	No
Email	richard.griffith@dh.gsi.gov.uk			Regulatory Function	No
Website	www.advisorybodies.doh.gov.uk/accea/				
Terms of Reference	The Advisory Committee recommends the names of Consultants for Clinical Excellence Awards to Secretary of State for Health.			Date Established	October 2003
Notes	ACCEA succeeded the Advisory Committee on Distinction Awards. Members of the Committee are appointed by the Chair. Ex-Officio members are Civil Servants. The Chair is a Lay Chair who is supported by a Medical Director. Both are paid an honorarium.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor Jonathan Montgomery			Remuneration	£50,000 per annum
Chief Exec/ Secretary	Mary Holt (Head of Secretariat)			Remuneration	0
Public Meetings	No	Public Minutes	No	Register of Interests	No
Ombudsman	PCA	Annual Report	2006	Last Review	-
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	11		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	-
Members	Ministerial	-	Members	Non-Ministerial	6F U 7M U

<b>Advisory Committee on Dangerous Pathogens (ACDP)</b>					
<b>Advisory NDPB</b>					
Address	Expert Advice Support Office, Health Protection Agency, 61 Colindale Avenue, London, NW9 5EQ				
Tel	020 8327 7946	Fax	020 8327 6007	Multiple Bodies	No
Email	easo@hpa.org.uk			Regulatory Function	No
Website	www.advisorybodies.doh.gov.uk/acdp/index.htm				
Terms of Reference	To advise the Health and Safety Commission, the Health and Safety Executive, Health and Agriculture Ministers and their counterparts under devolution in Scotland, Wales and Northern Ireland, as required, on all aspects of hazards and risks to workers and other from exposure to pathogens.			Date Established	1981
Notes	The secretariat is provided by the Health Protection Agency, the Health and Safety Executive and the Department for Food and Rural Affairs, which also meets related costs such as members travel and subsistence expenses. Expenditure is therefore not separately identified in DH accounts. The secretariat function is tripartite between HPA (Miss Charlotte Mirrielees), HSE (Mr Norman Smith) and Defra (Graham Lott).			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor George Griffin			Remuneration	0
Chief Exec/ Secretary	Multiple			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2006	Last Review	Annual
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	2F U 5M U	Members	Non-Ministerial	1F U 3M U

<b>Advisory Committee on the Safety of Blood Tissues &amp; Organs (SaBTO)</b>					
<b>Advisory NDPB</b>					
Address	Department of Health, 530 Wellington House, London SE1 8UG				
Tel	0207 9724750	Fax		Multiple Bodies	
Email	SaBTO@dh.gsi.gov.uk			Regulatory Function	No
Website	<a href="http://www.advisorybodies.doh.gov.uk/acsbto/index.htm">http://www.advisorybodies.doh.gov.uk/acsbto/index.htm</a>				
Terms of Reference	<p>In formulating its advice, the Committee will:</p> <ul style="list-style-type: none"> <li>• take into account sufficiency of supply, and the need to maintain adequate supplies of blood, cells (including gametes and stem cells), tissues and organs of appropriate quality;</li> <li>• consider the efficacy of transfusion / transplantation and consider the cost-effectiveness of interventions, including the introduction of new safety measures and/or the reduction, phasing out or withdrawal of current measures;</li> <li>• interpret and where appropriate, commission risk assessments from a wide range of sources, including DH and Health Protection Agency (HPA) Analysts, UK Blood Services, other advisory committees such as the Spongiform Encephalopathy Advisory Committee (SEAC), and independent researchers;</li> <li>• take full account of scientific uncertainty and assumptions used in reaching conclusions, and clearly convey the nature and extent of such uncertainties with its advice;</li> <li>• identify where research to reduce uncertainty is most urgently required, and where possible identify specific research needs;</li> <li>• ensure that the guidance of the committee is consistent with relevant legislation, (including EU Directives on Blood, cells, tissues and organs) in conjunction with the relevant competent authorities; and</li> <li>• consider the potential impact of its advice on both donors and recipients.</li> </ul>			Date Established	2007
Notes				Closed	
<b>Public Bodies Statistics 2007/08</b>					
Chair	Mr John Forsythe			Remuneration	0
Chief Exec/ Secretary	Secretariat held at DH (secretary is Dr Michael Rogers)			Remuneration	0
Public Meetings	Annual	Public Minutes	Yes	Register of Interests	Being prepared
Ombudsman	PCA	Annual Report	TBC	Last Review	N/A
Audit Arrangements	N/A	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	-	Chair	Non-Ministerial	1M N
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	-	Members	Non-Ministerial	5F N 14M N

<b>Advisory Group on Hepatitis (AGH)</b>					
<b>Advisory NDPB</b>					
Address	Expert Advice Support Office, Health Protection Agency, 61 Colindale Avenue, London, NW9 5EQ				
Tel	020 8327 6688	Fax	020 8327 6007	Multiple Bodies	No
Email	easo@hpa.org.uk			Regulatory Function	No
Website	www.advisorybodies.doh.gov.uk/agh				
Terms of Reference	To advise the Chief Medical Officers in England, Scotland, Wales and Northern Ireland on appropriate policies for the prevention and control of viral hepatitis in the community and in health care settings, but excluding advice on the microbiological safety of blood and tissues for transplantation, and of health care equipment.			Date Established	1980
Notes	The secretariat is provided by the Health Protection Agency, which also meets related costs such as members travel and subsistence expenses. Expenditure is therefore not separately identified in DH accounts.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor Howard Thomas			Remuneration	0
Secretary	Mr Christopher Lucas			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1M N	Chair	Non-Ministerial	-
Deputy	Ministerial	1M N	Deputy	Non-Ministerial	-
Members	Ministerial	3F N 9M N	Members	Non-Ministerial	-

<b>Alcohol Education and Research Council (AERC)</b>					
<b>Executive NDPB</b>					
Address	Room 178, Queen Anne Business Centre, 28 Broadway, London SW1H 9JX				
Tel	020 7340 9502	Fax	-	Multiple Bodies	No
Email	andrea.tilouche@aerc-headoffice.demon.co.uk			Regulatory Function	No
Website	www.aerc.org.uk				
Terms of Reference	The Council seeks to develop the capacity of people and organisations to address alcohol issues and also develop the evidence base linked to alcohol policy. Effective dissemination of this evidence to researchers, policy makers and practitioners is an important component of the strategy.			Date Established	March 1982
Notes	The AERC was established under the Licensing (Education and Research) Act 1981. The council held its first meeting on 31 March 1982. Title of report - AERC: Annual Report and Accounts. Year ended 31 March 2006. An independent review, carried out by Julia Unwin and commissioned by DCMS, took place in 2005, looking at the Council's organisational structure. One of the review's recommendations was that responsibility for the Council should be transferred from DCMS to DH. This was accepted by the Prime Minister on the advice of the Cabinet Secretary and the transfer took effect from 2 January 2007. Remuneration of the Chief Exec also includes a pension contribution of £2000. Contributions were also paid in advance in respect of 2007-2008 amounting to £2000. The ethnic backgrounds of Council Members are neither sought by the AERC nor volunteered by the individuals concerned.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor Robin Davidson			Remuneration	-
Chief Exec/ Secretary	Professor Ray Hodgson			Remuneration	£35,600 per annum
Public Meetings	No	Public Minutes	No	Register of Interests	Yes
Ombudsman	PCA	Annual Report	July 2007	Last Review	2007
Audit Arrangements	Comptroller & Auditor General	Gov't Funding	-	Total Gross Expenditure	£637,738
OCPA Regulated	Yes	Staff Employed	2		
Chair	Ministerial	1M N	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	7F N 6M N	Members	Non-Ministerial	-

<b>Appointments Commission</b>					
<b>Executive NDPB</b>					
Address	Blenheim House, West One, Duncombe Street, Leeds LS1 4PL				
Tel	0113 394 2999	Fax	0113 394 2955	Multiple Bodies	No
Email	info@apcomm.nhs.uk			Regulatory Function	No
Website	www.appointments.org.uk				
Terms of Reference	To provide an independent recruitment and appointment service for the appointment of chairs and non-executive members of NHS boards, health-related boards and, where requested, to the boards of NHS Foundation Trusts and other government departments.			Date Established	2001
Notes				Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Anne Watts			Remuneration	£46,588 per annum
Chief Exec/ Secretary	Andrea Sutcliffe			Remuneration	£125,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	No	Annual Report	Yes	Last Review	2007/08
Audit Arrangements	NAO	Gov't Funding	£3,745,000	Total Gross Expenditure	£5,160,000
OCPA Regulated	Yes	Staff Employed	42		
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	2F P 3M P	Members	Non-Ministerial	-

<b>British Pharmacopoeia Commission (BPC)</b>					
<b>Advisory NDPB</b>					
Address	Market Towers, 1 Nine Elms Lane, London, SW8 5NQ				
Tel	020 7084 2568	Fax	020 7084 2566	Multiple Bodies	No
Email	bpc@mhra.gsi.gov.uk			Regulatory Function	No
Website	www.mhra.gov.uk				
Terms of Reference	To publish any new editions of and/or amendments to the British Pharmacopoeia and British Pharmacopoeia (Veterinary), together with the establishment and publication of British Approved Names.			Date Established	September 1970
Notes				Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor David Woolfson			Remuneration	£400 per meeting
Chief Exec/ Secretary	Dr Gerard Lee			Remuneration	0 (Civil Servant)
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2007	Last Review	2004
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	-
Members	Ministerial	4F P 10M P	Members	Non-Ministerial	-



<b>Commission for Social Care Inspection (CSCI)</b>					
<b>Executive NDPB</b>					
Address	33 Greycoat Street, London, SW1P 2QF				
Tel	020 7979 2000	Fax	020 7979 2022	Multiple Bodies	No
Email	enquiries@csci.gsi.gov.uk			Regulatory Function	Yes
Website	www.csci.org.uk				
Terms of Reference	CSCI was established under the Health and Social Care (Community Health and Standards) Act 2003, as a non-departmental public body with the remit to improve the quality of adults and children's social care in England (children up until 1 April 2007). CSCI has an overview of all private, voluntary and council-run social care services in England. It registers, inspects and reviews social care provision to ensure that people using social care receive a safe, high quality service that gives value for money.			Date Established	April 2004
Notes	Title of report: Annual Reports and Accounts 2005-06.		Closed	No	
<b>Public Bodies Statistics 2007/08</b>					
Chair	Dame Denise Platt DBE			Remuneration	£85,554
Chief Exec/ Secretary	Paul Snell			Remuneration	£174,722
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	July 2007	Last Review	2005-06
Audit Arrangements	KPMG /NAO	Gov't Funding	£88,412,000	Total Gross Expenditure	£135,059,000
OCPA Regulated	Yes	Staff Employed	1778		
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	1F P 4M P	Members	Non-Ministerial	-

<b>Commission on Human Medicines (CHM)</b>					
<b>Advisory NDPB</b>					
Address	Market Towers, 1 Nine Elms Lane, London, SW8 5NQ				
Tel	0207 084 2451	Fax	0207 084 2147	Multiple Bodies	No
Email	Leslie.whitbread@mhra.gsi.gov.uk			Regulatory Function	No
Website	www.mhra.gsi.gov.uk				
Terms of Reference	<ul style="list-style-type: none"> <li>• to advise the Health Ministers and the Licensing authority (LA) on matters relating to human medicinal products, including giving advice in relation to the safety, quality and efficacy of human medicinal products, where either the Commission thinks it appropriate or where it is asked to do so;</li> <li>• to consider those applications that lead to LA action as appropriate (i.e. where the LA has a statutory duty to refer or chooses to do so) ;</li> <li>• to consider representations made (either in writing or at a hearing) by an applicant or by a licence or marketing authorisation holder in certain circumstances;</li> <li>• to promote the collection and investigation of information relating to adverse reactions to human medicines for the purposes of enabling such advice to be given.</li> </ul> <p>The Commission is similarly involved in respect of medicinal products to which relevant EC legislation applies.</p>			Date Established	October 2005
Notes				Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Sir Gordon Duff			Remuneration	£400 per meeting
Secretary	Leslie Whitbread			Remuneration	0
Public Meetings	No	Public Minutes	Yes, summary minutes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2007	Last Review	-
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	2M P	Deputy	Non-Ministerial	-
Members	Ministerial	10F P 8M P	Members	Non-Ministerial	-

<b>Commission for Patient and Public Involvement in Health (CPPIH)</b>					
<b>Executive NDPB</b>					
Address	7th Floor, 120 Edmund Street, Birmingham, B3 2ES.				
Tel	0121 222 4500	Fax	0121 222 4511	Multiple Bodies	No
Email	hr@cppih.org			Regulatory Function	No
Website	www.cppih.org				
Terms of Reference	The Commission's role is to make sure that the public are involved in decision making about health and health services in England.			Date Established	January 2003
Notes	Title of report: Annual Report & Accounts 2005-06.			Closed	31 March 2008
<b>Public Bodies Statistics 2008/09</b>					
Chair	Sharon Grant			Remuneration	£28,633.00 per annum
Chief Exec/ Secretary	Steve Lowden			Remuneration	£126,927.00 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	July 2006	Last Review	2005-06
Audit Arrangements	Bentley Jennison Risk Mgt Ltd	Gov't Funding	£27,014	Total Gross Expenditure	£26,714
OCPA Regulated	Yes	Staff Employed	188		
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	1F P 3M P	Members	Non-Ministerial	-

<b>Committee on Carcinogenicity of Chemicals in Food, Consumer Products and the Environment (COC)</b>					
<b>Advisory NDPB</b>					
Address	Health Protection Agency, Centre for Radiation and Chemical Hazards (CRCE), Chemical Hazards and Poisons Division (Head Office), Chilton, Didcot, Oxfordshire OX11 0RQ				
Tel	01235 841475	Fax	01235841478	Multiple Bodies	No
Email	Sue.kennedy@hpa.org.uk			Regulatory Function	No
Website	www.iacoc.org.uk				
Terms of Reference	<p>COC terms of reference To advise at the request of: Department of Health; Food Standards Agency; Department for Environment Food &amp; Rural Affairs; Department for Transport; Department of Trade and Industry; Health and Safety Executive; Pesticides Safety Directorate; Veterinary Medicines Directorate; Medicines and Healthcare products Regulatory Agency; Environment Agency; Health Protection Agency; Home Office; Welsh Assembly Government; Scottish Executive; Northern Ireland Executive; Other Government Departments &amp; Agencies.</p> <p>1. To assess and advise on the carcinogenic risk to man of substances which are: a. used or proposed to be used as food additives, or used in such a way that they might contaminate food through their use or natural occurrence in agriculture, including horticulture and veterinary practice or in the distribution, storage, preparation, processing or packaging of food; b. used or proposed to be used or manufactured or produced in industry, agriculture, food storage or any other workplace; c. used or proposed to be used as household goods or toilet goods and preparations; d. used or proposed to be used as drugs, when advice is requested by the Medicines and Healthcare products Regulatory Agency; e. used or proposed to be used or disposed of in such a way to result in the pollution of the environment.</p> <p>2. To advise on important general principles or new scientific discoveries in connection with carcinogenic risks, to co-ordinate with other bodies concerned with the assessment of carcinogenic risks and to present recommendations for carcinogenicity testing.</p>			Date Established	1978
Notes				Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor David H Philips			Remuneration	£158 per day attendance fee
Chief Exec/ Secretary	Ms Frances Pollitt			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2007	Last Review	-
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1F U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	5F U 7M U	Members	Non-Ministerial	-

<b>Committee on Medical Aspects of Radiation in the Environment</b>					
<b>Advisory NDPB</b>					
Address	C/O Health Protection Agency, Chilton OX11 0RQ				
Tel	01235 822629	Fax	-	Multiple Bodies	No
Email	comare@hpa.org.uk			Regulatory Function	No
Website	www.comare.org.uk				
Terms of Reference	To assess and advise Government and the devolved authorities on the health effects of natural and man-made radiation and to assess the adequacy of the available data and the need for further research			Date Established	November 1984
Notes	Funding subsumed in HPA core funds. Members are appointed by the Chief Medical Officer.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor Alex Elliott			Remuneration	£141 per meeting
Chief Exec/ Secretary	Dr Roy Hamlet			Remuneration	0
Public Meetings	No	Public Minutes	No	Register of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	4		
Chair	Ministerial	-	Chair	Non-Ministerial	1M U
Deputy	Ministerial	-	Deputy	Non-Ministerial	1M U
Members	Ministerial	-	Members	Non-Ministerial	4F U 11M U

## Committee on Mutagenicity of Chemicals in Food, Consumer Products and the Environment (COM)

Advisory NDPB					
Address	Health Protection Agency, Centre for Radiation and Chemical Hazards (CRCE), Chemical Hazards and Poisons Divisions (Head Office), Chilton, Didcot, Oxfordshire OX11 0RQ				
Tel	01235 841475	Fax	01235841478	Multiple Bodies	No
Email	Sue.kennedy@hpa.org.uk			Regulatory Function	No
Website	www.advisorybodies.doh.gov.uk/com/tor.htm				
Terms of Reference	<p>To advise at the request of: Department of Health; Food Standards Agency; Department for Environment Food &amp; Rural Affairs; Department for Transport; Department of Trade and Industry; Health and Safety Executive; Pesticides Safety Directorate; Veterinary Medicines Directorate; Medicines and Healthcare products Regulatory Agency; Environment Agency; Health Protection Agency; Home Office; Welsh Assembly Government; Scottish Executive; Northern Ireland Executive; Other Government Departments &amp; Agencies.</p> <p>1. To assess and advise on the carcinogenic risk to man of substances which are:</p> <p>a. used or proposed to be used as food additives, or used in such a way that they might contaminate food through their use or natural occurrence in agriculture, including horticulture and veterinary practice or in the distribution, storage, preparation, processing or packaging of food;</p> <p>b. used or proposed to be used or manufactured or produced in industry, agriculture, food storage or any other workplace;</p> <p>c. used or proposed to be used as household goods or toilet goods and preparations;</p> <p>d. used or proposed to be used as drugs, when advice is requested by the Medicines and Healthcare products Regulatory Agency;</p> <p>e. used or proposed to be used or disposed of in such a way to result in the pollution of the environment.</p> <p>2. To advise on important general principles or new scientific discoveries in connection with carcinogenic risks, to co-ordinate with other bodies concerned with the assessment of carcinogenic risks and to present recommendations for mutagenicity testing.</p>			Date Established	1978
Notes				Closed	No
Public Bodies Statistics 2007/08					
Chair	Professor Peter B Farmer			Remuneration	£158 per day attendance fee
Chief Exec/ Secretary	Mr Jon Battershill			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2005	Last Review	-
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1F U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	5F U 6M U	Members	Non-Ministerial	-

<b>Committee on the Medical Effects of Air Pollutants (COMEAP)</b>					
<b>Advisory NDPB</b>					
Address	Chemical Hazards and Poisons Division, Health Protection Agency, Chilton, Didcot, Oxon OX11 0RQ				
Tel	01235 841475	Fax	01235 841478	Multiple Bodies	No
Email	-			Regulatory Function	No
Website	www.advisorybodies.doh.gov.uk/comeap				
Terms of Reference	To advise the UK Health Departments on the effects on health of both outdoor and indoor air pollutants on the basis of data currently available; to assess the need for further research; and to liaise as necessary with other Government bodies to assess the effects of exposure and associated risks to human health.			Date Established	May 1992
Notes	The Secretariat is provided by the Health Protection Agency.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor Jon Ayres			Remuneration	£198.00 per meeting
Chief Exec/ Secretary	Dr Bob Maynard			Remuneration	0
Public Meetings	No (open to interested public)	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2004	Last Review	Published Sept 2007
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	1F U 13M U	Members	Non-Ministerial	-

<b>Committee on the Safety of Devices (CSD)</b>					
<b>Advisory NDPB</b>					
Address	MHRA, 5th Floor North, Market Towers, 1 Nine Elms Lane, London, SW8 5NQ				
Tel	0207 084 2232	Fax	0207 7084 3111	Multiple Bodies	No
Email	-			Regulatory Function	No
Website	www.MHRA.gov.uk				
Terms of Reference	To give advice on a wide range of device related initiatives in order to support the work of Ministers and the Medicines and Healthcare products Regulatory Agency and, in particular, the Agency's objectives in helping healthcare professionals deliver standards of care to patients in relations to medical devices.			Date Established	April 2001
Notes	Funding not identifiable within DH accounts.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Mr John Williams			Remuneration	£211 per meeting (3 meetings)
Chief Exec/ Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	No	Last Review	-
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	1		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	8F P 17M P	Members	Non-Ministerial	-



<b>Cosmetic Surgery Steering Group</b>	
<b>Short Term Body</b>	
Date Established	June 2005
Date Reported/Due to Report	It is an ongoing Group
Report Details	N/A
Date Wound Up	N/A
Notes	The Group was set up by CMO to oversee the implementation of the recommendations in the Expert Group on the Regulation of Cosmetic Surgery, which was published in January 2005
Appointments Summary	Note. Members serve on this Group at the CMO's request. There were no formal "appointments". Members receive no remuneration in respect of their Group membership, and no sums are reimbursed in respect of expenses.
Ministers	None
Civil Servants	2
Wider Public Servants	6
Voluntary/Charity Sector	1
Private Sector	4
Chair	Professor John Lowry

<b>Council for Healthcare Regulatory Excellence</b>					
<b>Independent Statutory Body</b>					
Address	11 Strand, London, WC2N 5HR				
Tel	020 7389 8030	Fax	020 7389 8040	Multiple Bodies	No
Email	info@chre.org.uk			Regulatory Function	No
Website	www.chre.org.uk				
Terms of Reference	The Council for Healthcare Regulatory Excellence is an independent statutory body covering all of the United Kingdom. It is answerable to the Westminster parliament. It was established by parliament in 2003 to ensure consistency and good practice in healthcare regulation.			Date Established	2003
Notes	Chief Executive appointed in August 2007: pro rata salary £80-85k			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Rosie Varley (Acting Chair)			Remuneration	£30-35k
Chief Exec/ Secretary	Harry Cayton			Remuneration	£120-125k
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	N/A	Annual Report	Yes	Last Review	None
Audit Arrangements	NAO	Gov't Funding	£1,778,500	Total Gross Expenditure	£2,280,820
OCPA Regulated	N/A	Staff Employed	14		
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	4F P 5M P	Members	Non-Ministerial	4F P 4M P

<b>Expert Advisory Group on Aids (EAGA)</b>					
<b>Advisory NDPB</b>					
Address	Expert Advice Support Office, Health Protection Agency, 61 Colindale Avenue, London, NW9 5EQ				
Tel	020 8327 6057	Fax	020 8327 6007	Multiple Bodies	No
Email	easo@hpa.org.uk			Regulatory Function	No
Website	www.advisorybodies.doh.gov.uk/eaga/index.htm				
Terms of Reference	To provide advice on such matters relating to HIV/AIDS as may be referred to it by the Chief Medical Officers of the Health Departments of the United Kingdom.			Date Established	1985
Notes	The secretariat is provided by the Health Protection Agency, with also meets related costs such as members travel and subsistence expenses. Expenditure is therefore not separately identified in DH accounts. Website for annual report - www.advisorybodies.doh.gov.uk/eaga/publications.htm			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor Brian G Gazzard			Remuneration	0
Chief Exec/ Secretary	Dr Linda Lazarus			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2006	Last Review	-
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	1M U	Deputy	Non-Ministerial	-
Members	Ministerial	4F U 10M U	Members	Non-Ministerial	-

<b>Gene Therapy Advisory Committee (GTAC)</b>					
<b>Advisory NDPB</b>					
Address	Area 605 Wellington House, 133-155 Waterloo Road, London SE1 8UG				
Tel	020 7972 4351	Fax	020 7972 4300	Multiple Bodies	No
Email	GTAC@dh.gsi.gov.uk			Regulatory Function	No
Website	www.advisorybodies.doh.gov.uk/genetics/gtac				
Terms of Reference	To consider proposals for gene therapy research on ethical ground, and to advise Ministers on their acceptability, taking account of their scientific merits and of the potential benefits and risks involved.			Date Established	November 1993
Notes	Funding not identifiable within DH accounts. Members are paid £149 per meeting.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor Martin Gore			Remuneration	£181.00 per meeting
Chief Exec/ Secretary	Dr John Connolly			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2007	Last Review	-
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	-
Members	Ministerial	5F P 11M P	Members	Non-Ministerial	-

<b>General Social Care Council (GSCC)</b>					
<b>Executive NDPB</b>					
Address	Goldings House, 2 Hays Lane, London SE1 2HB				
Tel	020 7397 5100	Fax	020 7397 5101	Multiple Bodies	No
Email	secretariat@gsccl.org.uk			Regulatory Function	Yes
Website	www.gsccl.org.uk				
Terms of Reference	The Care Standards Act 2000 gives the GSCC the following functions in England: a) to maintain a register of social care workers; b) to prepare and publish codes of practice setting out the conduct and practice expected of social care workers and employers; c) to approve courses in social work, leading to initial qualification and post-qualification. The Act gives the GSCC the following duties in England: a) to promote high standards of conduct and practice among social care workers; b) to promote high standards in their training.			Date Established	October 2001
Notes	General Social Care Council Annual Report and Accounts 2007-08.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Sir Rodney Brooke			Remuneration	£25,000 – £30,000 per annum
Chief Exec/ Secretary	Mike Wardle			Remuneration	£130,000 - £135,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PHSO	Annual Report	Yes	Last Review	
Audit Arrangements	NAO	Gov't Funding	£40,348,000	Total Gross Expenditure	£45,876,000
OCPA Regulated	Yes	Staff Employed	230		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	4F P 5M P	Members	Non-Ministerial	-

<b>Genetics and Insurance Committee (GAIC)</b>					
<b>Advisory NDPB</b>					
Address	Area 613 Wellington House, 133-155 Waterloo Road, London SE1 8UG				
Tel	020 7972 4351	Fax	020 7972 4300	Multiple Bodies	No
Email	MB-GAIC@dh.gsi.gov.uk			Regulatory Function	No
Website	www.advisorybodies.doh.gov.uk/genetics/gaic				
Terms of Reference	To develop criteria for the evaluation of scientific genetics tests and their relevance to types of insurance and to report to ministers on proposals received from insurance providers and levels of compliance by industry.			Date Established	2002
Notes	Funding not identifiable within DH accounts. Members are paid £149.00 per meeting. Deputy/Vice Chair vacant as of 31 March 2007.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor David Johns			Remuneration	£181.00 per meeting
Chief Exec/Secretary	Dr Mark Bale			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2006	Last Review	2002
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	1 V	Deputy	Non-Ministerial	-
Members	Ministerial	3F P 5M P 1V	Members	Non-Ministerial	-

<b>Health and Social Care Information Centre (Working title NHS Information Centre for Health and Social Care)</b>					
<b>Special Health Authority (SpHA)</b>					
Address	1 Trevelyan Square, Boar Lane, Leeds, LS1 6AE.				
Tel	0113 254 7000	Fax	0113 254 7239	Multiple Bodies	No
Email	enquiries@ic.nhs.uk			Regulatory Function	No
Website	www.ic.nhs.uk				
Terms of Reference	The NHS Information Centre for health and social care is England's central authoritative source of health and social care information. Acting as a hub for high quality national comparative data for for secondary uses it delivers information for local decisionmakers to improve the quality and efficiency of front-line care			Date Established	April 2005
Notes	The total gross expenditure figures are from the 2007-08 audited accounts and include reorganisation costs, loss of transfer of software assets and residuary body transactions which were not included in the 2006 report figure quoted in Public Bodies 2006. Title of report - Annual Reports and Accounts 2007-08.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Michael Ramsden			Remuneration	£60-65k per annum
Chief Exec	Tim Straughan			Remuneration	£130-135k per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	2007-08	Last Review	2006
Audit Arrangements	NAO	Gov't Funding	£38,173,000	Total Gross Expenditure	£39,538,000
OCPA Regulated	Yes	Staff Employed	280		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	-
Members	Ministerial	1F P 3M P	Members	Non-Ministerial	

<b>Health Protection Agency (HPA)</b>					
<b>Executive NDPB</b>					
Address	7th Floor, Holborn Gate, 330 High Holborn, London, WC1V 7PP				
Tel	020 7759 2700	Fax	020 7759 2733	Multiple Bodies	No
Email	webteam@hpa.org.uk			Regulatory Function	No
Website	<a href="http://www.hpa.org.uk">www.hpa.org.uk</a>				
Terms of Reference	HPA Act 2004 - HPA provides an integrated approach to protecting UK public health through the provision of support and advice to the NHS, local authorities, emergency services, other Arms Length Bodies, the Department of Health and the Devolved Administrations.			Date Established	April 2005
Notes	Title of report - HPA Annual Report & Accounts.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Sir William Stewart			Remuneration	£ 61388 per annum
Chief Exec/ Secretary	Justin McCracken			Remuneration	£ 176000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	June 2007	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£145,383,000	Total Gross operating cost	£269,605,000
OCPA Regulated	Yes	Staff Employed	3160		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	4F P 8M P	Members	Non-Ministerial	-



## Healthcare Commission (Commission for Healthcare Audit and Inspection)

Executive NDPB					
Address	Finsbury Tower, 103-105 Bunhill Row, London, EC1Y 8TG				
Tel	020 7448 9200	Fax	020 7448 9222	Multiple Bodies	No
Email	feedback@healthcarecommission.org.uk			Regulatory Function	Yes
Website	<a href="http://www.healthcarecommission.org.uk">www.healthcarecommission.org.uk</a>				
Terms of Reference	The Healthcare Commission promotes improvement in the quality of the NHS and independent healthcare. It has a wide range of responsibilities, all aimed at improving the quality of healthcare. It has a statutory duty to assess the performance of healthcare organisations, award annual performance ratings for the NHS and coordinate reviews of healthcare by others.			Date Established	January 2004
Notes	Its legal name is Commission for Healthcare Audit and Inspection (The Healthcare Commission). It began operating on 1 April 2004. The Commission receives fee income from the independent healthcare providers it registers and inspects.			Closed	No
Public Bodies Statistics 2007/08					
Chair	Professor Sir Ian Kennedy			Remuneration	£165,043 per annum
Chief Exec/ Secretary	Anna Walker			Remuneration	£200,300 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	June 2007/08	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£69,932,000	Total Gross Expenditure	78,970,000
OCPA Regulated	Yes	Staff Employed	821		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	2M P	Deputy	Non-Ministerial	-
Members	Ministerial	5F P 7M P	Members	Non-Ministerial	

<b>Herbal Medicines Advisory Committee (HMAC)</b>					
<b>Advisory NDPB</b>					
Address	Market Towers, 1 Nine Elms Lane, London, SW8 5NQ				
Tel	0207 084 3723	Fax	0207 084 2493	Multiple Bodies	No
Email	expertcommittee@mhra.gsi.gov.uk			Regulatory Function	No
Website	www.mhra.gsi.gov.uk				
Terms of Reference	To give Ministers and the MHRA independent expert advice on the registration scheme for traditional herbal medicines and on unlicensed herbal remedies supplied under Section 12 of the Medicines Act.			Date Established	October 2005
Notes	Deputy/Vice Chair to be appointed.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor Phillip A Routledge			Remuneration	£400 per meeting
Chief Exec/ Secretary	Ms Lorraine Gear			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2007	Last Review	-
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1V	Deputy	Non-Ministerial	-
Members	Ministerial	6F P 10M P	Members	Non-Ministerial	-

<b>Human Fertilisation &amp; Embryology Authority (HFEA)</b>					
<b>Executive NDPB</b>					
Address	21 Bloomsbury Street, London WC1B 3HF.				
Tel	020 7291 8200	Fax	020 7291 8201	Multiple Bodies	No
Email	admin@hfea.gov.uk			Regulatory Function	Yes
Website	www.hfea.gov.uk				
Terms of Reference	Established in August 1991 under the Human Fertilisation & Embryology Act 1990 to: - Licence & monitor clinics carrying out fertility treatment involving in vitro fertilisation and use of donor gametes and embryos - Licence & monitor centres undertaking human embryo research - Regulate the donation, procurement, testing, processing, preservation, storage & distribution of gametes and embryos. The HFEA's other tasks are to: - Produce a code of practice giving guidance to clinics and research centres about the proper conduct of licensed activities - Maintain a formal register of information about donors, treatments and children born as a result of those treatments - Publicise the HFEA's role and provide relevant advice and information to patients, donors and clinics/centres - Review information about human embryos and any subsequent development of such embryos, and the provision of treatment services and activities governed by the Act and, where appropriate, advise the Secretary of State for Health on developments in these fields.			Date Established	August 1991
Notes	Title of report - HFEA Annual Report and Accounts 2007/08.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor Lisa Jardine			Remuneration	£53,000 per annum
Chief Exec/ Secretary	Mr Alan Doran (Interim Chief Executive, on secondment from Department of Health)			Remuneration	£159,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2007/08	Last Review	2007
Audit Arrangements	NAO	Gov't Funding	£2, 486,000	Total Expenditure	£7, 943,058
OCPA Regulated	Yes	Staff Employed	85		
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	1F P	Deputy	Non-Ministerial	-
Members	Ministerial	10F P 7M P	Members	Non-Ministerial	-

<b>Human Genetics Commission (HGC)</b>					
<b>Advisory NDPB</b>					
Address	Area 605, Wellington House, 133-155 Waterloo Road, London SE1 8UG				
Tel	020 7972 4351	Fax	020 7972 4300	Multiple Bodies	No
Email	HGC@dh.gsi.gov.uk			Regulatory Function	No
Website	www.hgc.gov.uk				
Terms of Reference	<ul style="list-style-type: none"> <li>To advise Ministers in the UK on the potential ethical and legal implications of human genetic knowledge and its applications for health, economic and social well-being, including: <ul style="list-style-type: none"> <li>- the need to fill any knowledge gaps;</li> <li>- the development of national policies;</li> <li>- the requirement for legislative action.</li> </ul> </li> <li>To encourage and promote public awareness and understanding of human genetic knowledge and its applications.</li> <li>To work in partnership and exchange information with other relevant organisations in the pursuit of the above.</li> <li>To consider specific issues related to human genetics and related technologies as requested by Ministers.</li> <li>To work in accordance with best practice for public bodies with regard to openness, transparency, accessibility and timeliness</li> </ul>			Date Established	December 1999
Notes	Costs not identifiable within the DH Accounts. Members paid £149.00 per meeting.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Sir John Sulston (Acting)			Remuneration	£181.00 per meeting
Chief Exec/ Secretary	Dr Peter Mills			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	March 2007	Last Review	2007
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1V	Chair	Non-Ministerial	-
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	-
Members	Ministerial	8F P 9M P	Members	Non-Ministerial	-

<b>Human Tissue Authority (HTA)</b>					
<b>Executive NDPB</b>					
Address	Finlaison House, 15-17 Furnival Street, London EC4A 1AB.				
Tel	0207 211 3400	Fax	0207 211 3430	Multiple Bodies	No
Email	enquiries@hta.gov.uk			Regulatory Function	Yes
Website	www.hta.gov.uk				
Terms of Reference	To regulate the removal, storage, use and disposal of human bodies, organs and tissues for a number of "scheduled purposes" set out in the Human Tissue Act 2004.			Date Established	April 2005
Notes				Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Shirley Harrison			Remuneration	£40,000 per annum
Chief Exec/ Secretary	Adrian McNeil			Remuneration	£96,722 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2007/08	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£1,647,000	Total Gross Expenditure	£4,590,628
OCPA Regulated	Yes	Staff Employed	37 (average)		
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	-
Members	Ministerial	5F P 7M P	Members	Non-Ministerial	-

<b>Independent Advisory Group on Sexual Health and HIV (IAG)</b>					
<b>Advisory NDPB</b>					
Address	Room 620 Wellington House, 133-155 Waterloo Road, London SE1 8UG				
Tel	02079724861	Fax	020797774200	Multiple Bodies	No
Email	GOULDJ@parliament.uk			Regulatory Function	No
Website	www.dh.gov.uk				
Terms of Reference	Provide advice to the Government and monitor progress on the implementation of the National Strategy for Sexual Health and HIV, including any further action necessary to achieve the strategy's aims of: Reducing the transmission of HIV and STIs; Reducing the prevalence of undiagnosed HIV and STIs; Reducing unintended pregnancy rates; Improving the health and social care for people living with HIV and STIs; And reducing the stigma associated with HIV and STIs.			Date Established	March 2003
Notes				Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Baroness Joyce Gould of Potter Newton			Remuneration	£18,360 per annum
Chief Exec/ Secretary	Linda Johnson-Laird			Remuneration	0
Public Meetings	No	Public Minutes	No	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2006	Last Review	March 2007
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	1F U 1M U	Deputy	Non-Ministerial	-
Members	Ministerial		Members	Non-Ministerial	10F P 10M P 2V

<b>Independent Reconfiguration Panel (IRP)</b>					
<b>Advisory NDPB</b>					
Address	Kierran Cross, 11 Strand, London, WC2N 5HR				
Tel	020 7389 8047	Fax	020 7389 8001	Multiple Bodies	No
Email	irpinfo@dh.gsi.gov.uk			Regulatory Function	No
Website	www.irpanel.org.uk				
Terms of Reference	To advise the Secretary of State for Health on contentious proposals for changes to NHS services To offer support and generic advice to the NHS, local authorities and other interested bodies involved in NHS service reconfiguration			Date Established	April 2003
Notes				Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Dr Peter Barrett			Remuneration	£23,052 per annum
Chief Executive	Richard Jeavons			Remuneration	0
Public Meetings	Yes	Public Minutes	No	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2006 - 07	Last Review	2006-07
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	8F P 7M P	Members	Non-Ministerial	-

<b>Independent Review of NHS Pathology Services</b>	
<b>Short Term Advisory Body</b>	
Date Established	September 2005
Date Reported/Due to Report	Interim report, August 2006: Final report May 2008
Report Details	Final report to be published late 2008
Date Wound Up	Due May 2008
Notes	
Appointments Summary	
Ministers	-
Civil Servants	4
Wider Public Servants	5
Voluntary/Charity Sector	3
Private Sector	3
Chair	Lord Carter of Coles



<b>Independent Review Panel for Advertising</b>					
<b>Advisory NDPB</b>					
Address	MHRA, Market Towers, 1 Nine Elms Lane, London SW8 5NQ				
Tel	0207 084 3723	Fax	0207 084 2493	Multiple Bodies	No
Email	expertcommittee@mhra.gsi.gov.uk			Regulatory Function	No
Website	www.mhra.gov.uk				
Terms of Reference	To consider written representations from pharmaceutical companies as to the conformity of their advertising and promotional material with the Regulations To advise Health Ministers on the conformity of advertising and promotional material with the Regulations before a final decision is made by Health Ministers			Date Established	June 2005
Notes				Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Mr James Watt			Remuneration	£275 per meeting
Chief Exec/ Secretary	Mr Fred Huckle			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2007	Last Review	2005
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	4F P 3M P	Members	Non-Ministerial	-

<b>Independent Review Panel for the Classification of Borderline Products</b>					
<b>Advisory NDPB</b>					
Address	Market Towers, 1 Nine Elms Lane, London, SW8 5NQ				
Tel	0207 084 3723	Fax	0207 084 2493	Multiple Bodies	No
Email	expertcommittee@mhra.gsi.gov.uk			Regulatory Function	No
Website	www.mhra.gsi.gov.uk				
Terms of Reference	The Medicines for Human Use (Marketing Authorisations Etc.) Amendment Regulations 2000 introduced a statutory procedure for deciding whether a product is a "relevant medicinal product" when the licensing authority gives notice that it "is minded" to make a provisional determination that a product is a "relevant medicinal product". The statutory procedure provides an option to a company to seek review of a provisional determination by the Independent Review Panel ('the Panel'). Where a company has requested the review of a decision, the findings of the Panel have to be taken into consideration before a final decision can be made.			Date Established	June 2005
Notes				Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Mr Kevin Mooney			Remuneration	£275 per meeting
Chief Exec/ Secretary	Mr Fred Huckle			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2007	Last Review	2005
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	3F P 11M P	Members	Non-Ministerial	-

<b>Joint Committee on Vaccination and Immunisation (JCVI)</b>					
<b>Advisory NDPB</b>					
Address	Department of Health, Wellington House, 133-155 Waterloo Road, London, SE1 8UG				
Tel	020 797 24269	Fax	0207 972 4075	Multiple Bodies	No
Email	Pamela.Gardiner@dh.gsi.gov.uk			Regulatory Function	No
Website	<a href="http://www.advisorybodies.doh.gov.uk/jcvi/">http://www.advisorybodies.doh.gov.uk/jcvi/</a>				
Terms of Reference	To advise the Secretaries of State for Health, Scotland, Wales and Northern Ireland on matters relating to communicable diseases, preventable and potentially preventable through immunisation.			Date Established	January 1963
Notes	The Joint Committee on Vaccination and Immunisation (JCVI, the Committee) is a Non-Departmental Public Body (Advisory Non-Departmental Public Body (ANDPB)). It is a statutory expert Standing Advisory Committee established in England and Wales under the NHS Act 1977 and the NHS (Standing Advisory Committees) Order 1981 as the Standing Advisory Committee on Vaccination and Immunisation. It is also a Sub-Committee of the National Professional Advisory Council covering Scotland.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor Andrew Hall			Remuneration	0
Chief Exec/ Secretary	Professor David Salisbury			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2006	Last Review	2008
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	6F U 13M U 1V	Members	Non-Ministerial	

<b>Leadership and Race Equality Action Plan (LREAP) Independent Panel</b>	
<b>Short Term Advisory Body</b>	
Date Established	February 2004
Date Reported/Due to Report	To be advised
Report Details	Title of report - Leadership and Race Equality Action Plan (LREAP) 2006-2008. This report will form part of the DH/NHS leadership development programme led by David Nicholson. The report is yet to be published.
Date Wound Up	-
Notes	<p><b>Background:</b> The Independent Panel was originally set up by Sir Nigel Crisp, former Permanent Secretary (DH) and NHS Chief Executive. The Panel was chaired by Trevor Phillips (Commission for Racial Equality) who resigned in April 2006 to take up position as the new Chair of the Commission for Equality and Human Rights. <b>Secretariat:</b> The Panel is assisted by a secretariat from the Department's Equality and Human Rights Group.</p> <p><b>Role of Panel:</b> The role of the Panel is to review progress and contribute to achievement by providing challenge to NHS leaders on the progress they are making in taking forward the Action plan and working together as a sounding board/critical friend to both the DH and NHS leadership to take forward the race equality agenda. Their particular strength is being able to draw on their extensive experiences of delivering to the equality agenda from their various backgrounds and to share learning with NHS leaders.</p> <p><b>We are currently reviewing this stakeholder once this has been finalised the future of this group will be decided</b></p>
Appointments Summary	<p><b>Members:</b> <u>Anne Watts</u> (CBE) Chair of the Appointments Commission is the current chair. She has represented employers on the Commission for Equality and Human Rights Steering Group. She has been a Board member of Business in the Community and closely involved in their workplace and diversity campaigns for many years. She has been chairing the Diversity Alliance composed of Opportunities Now, Race for Opportunity, Employers Forum on Disability, Employers Forum for Age, and Stonewall. Previous positions held include being a Commissioner, Equal Opportunities Commission (1989-1995), Founder member and former chair of Women in Banking and Finance, Member of the Interim Advisory Committee on School Teacher's Pay and Conditions (1988/90), and Assistant Commissioner - National Commission on Education (1992-1996). Other members of the panel include: <u>James Partridge</u> - Chief Executive of Changing Faces, a UK charity representing people with disfigurements to the face, hands and body; <u>Joy Warmington</u> - Chief Executive of Birmingham Race Action Partnership (b:RAP); <u>Naina Patel</u> (OBE) - Director of Policy Research Institute on Aging and Ethnicity (PRIAE), a policy and research organisation looking into age and ethnicity.</p>
Ministers	1
Civil Servants	0
Wider Public Servants	0
Voluntary/Charity Sector	4
Private Sector	0
Chair	Anne Watts (CBE) - Chair, Appointments Commission

<b>Mental Health Act 2007: Implementation Advisory Group</b>	
<b>Stakeholder Group Short Term Advisory Body</b>	
Date Established	January 2004
Date Reported/Due to Report	Not reporting
Report Details	-
Date Wound Up	-
Notes	As part of the group membership there are 2 service users and 2 carers.
Appointments Summary	
Ministers	0
Civil Servants	0
Wider Public Servants	15
Voluntary/Charity Sector	7
Private Sector	1
Chair	Professor Jeremy Cooper - Regional Chair, Mental Health Review Tribunal

<b>Mental Health Act Commission (MHAC)</b>					
<b>Special Health Authority (SpHA)</b>					
Address	Maid Marian House, 56 Houndsgate, Nottingham, NG1 6BG				
Tel	0115 943 7100	Fax	0115 943 7101	Multiple Bodies	No
Email	chiefexec@mhac.org.uk			Regulatory Function	Yes
Website	www.mhac.org.uk				
Terms of Reference	Terms of reference to be found on: <a href="http://www.mhac.org.uk/Pages/documents/financial_info/MHAC_Standing_Orders_1.9_Feb2006.pdf">http://www.mhac.org.uk/Pages/documents/financial_info/MHAC_Standing_Orders_1.9_Feb2006.pdf</a>			Date Established	1983
Notes	The MHAC has a statutory function to keep under review the operation of the Mental Health act 1983. 2 members are ex-officio, the CE and Finance Director but are not separately paid as members of board. 2 Members are co-opted and are paid. Website for annual report - <a href="http://www.mhac.org.uk/files/AR&amp;AA%20FINAL%20TSO%20PRINT%2027%20JULY.pdf">www.mhac.org.uk/files/AR&amp;AA%20FINAL%20TSO%20PRINT%2027%20JULY.pdf</a>			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor Lord (Kamlesh) Patel of Braford OBE			Remuneration	£27,000 per annum
Chief Exec/ Secretary	Chris Heginbotham			Remuneration	£60-65000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	-	Annual Report	2005/06	Last Review	2005/06
Audit Arrangements	Comptroller and Auditor General	Gov't Funding	£5,905,000	Total Gross Expenditure	£5,740,000
OCPA Regulated	Yes	Staff Employed	41		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	2F P 4M P	Members	Non-Ministerial	-

<b>Medicines &amp; Healthcare Products Regulatory Agency</b>					
<b>Executive Agency</b>					
Address	Market Towers, 1 Nine Elms Lane, London SW8 5NQ				
Tel	020 7084 2000	Fax	020 7084 2353	Multiple Bodies	No
Email	info@mhra.gsi.gov.uk			Regulatory Function	Yes
Website	www.mhra.gov.uk				
Terms of Reference	<p>No terms of reference but aims &amp; objectives are as follows:</p> <p><b>Aims</b></p> <ul style="list-style-type: none"> <li>Protecting public health through regulation, with acceptable risk:benefit profiles for medicines and devices.</li> <li>Promoting public health by helping people who use these products to understand their risks and benefits.</li> <li>Improving public health by encouraging and facilitating developments in products that will benefit people.</li> </ul> <p><b>Objectives</b></p> <ul style="list-style-type: none"> <li>maintain rigorous authorisation and inspection programmes;</li> <li>maintain and develop pro-active surveillance and enforcement programmes;</li> <li>communicate authoritative and reliable information and advice to improve public and professional awareness;</li> <li>engage with and influence other Government bodies and European and worldwide regulators concerned with medicines or medical devices;</li> <li>support innovation and product development, offering constructive and impartial advice to scientific communities and health services;</li> <li>minimise the cost of regulation so far as is compatible with our public health role; and</li> <li>run a successful business with a skilled and equipped workforce dedicated to the Agency's aims.</li> </ul>			Date Established	1 April 2003
Notes	<p>The MHRA was formed on 1 April 2003, following the merger of the Medicines Control Agency (MCA) and the Medical Devices Agency (MDA). Annual Report: <a href="http://www.mhra.gov.uk/Publications/Corporate/AnnualReports/CON020817">http://www.mhra.gov.uk/Publications/Corporate/AnnualReports/CON020817</a></p>			Closed	N/A
<b>Public Bodies Statistics 2007/08</b>					
Chair	Sir Alistair Breckenridge			Remuneration	Civil servant
Chief Exec/ Secretary	Professor Kent Woods			Remuneration	Civil servant
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	-	Annual Report	2008	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£11,000,000	Total Gross Expenditure	£89,600,000
OCPA Regulated	-	Staff Employed	879		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	2F P 4M P	Members	Non-Ministerial	-

<b>Monitor - Independent Regulator of NHS Foundation Trusts</b>					
<b>Executive NDPB</b>					
Address	4 Matthew Parker Street, London, SW1H 9NL				
Tel	020 7340 2400	Fax	020 7340 2401	Multiple Bodies	No
Email	enquiries@monitor-nhsft.gov.uk			Regulatory Function	Yes
Website	www.monitor-nhsft.gov.uk				
Terms of Reference	Monitor authorises and regulates NHS foundation trusts making sure they are well-managed and financially strong so that they can deliver excellent healthcare for patients.			Date Established	January 2004
Notes	Title of report - Annual Report and Accounts 2007/08.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Dr William Moyes			Remuneration	£215,000 per annum
Chief Exec/ Secretary	Stephen Hay			Remuneration	£160,000 per annum
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2007/08	Last Review	Ongoing
Audit Arrangements	NAO	Gov't Funding	£13,500,000	Total Gross Expenditure	£12,976,000
OCPA Regulated	Yes	Staff Employed	83		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1M P	Deputy	Non-Ministerial	-
Members	Ministerial	2F P 1M P	Members	Non-Ministerial	-



<b>National Biological Standards Board (NBSB)</b>					
<b>Executive NDPB</b>					
Address	National Institute for Biological Standards and Control (NIBSC), Blanche Lane, South Mimms, Hertfordshire, EN6 3QG				
Tel	01707 641000	Fax	01707 641050	Multiple Bodies	No
Email	<a href="mailto:enquiries@nibsc.ac.uk">enquiries@nibsc.ac.uk</a>			Regulatory Function	No
Website	<a href="http://www.nibsc.ac.uk">www.nibsc.ac.uk</a>				
Terms of Reference	Biological Standards Act 1975. To safeguard and enhance public health through the standardisation and control of biologicals used in medicines.			Date Established	1975
Notes	Title of report - NBSB Annual Report and Accounts.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor Sir Gordon W Duff			Remuneration	£16,191 per annum
Chief Exec/ Secretary	Dr Stephen C Inglis			Remuneration	£155,864 per annum
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	March 2008	Last Review	1996
Audit Arrangements	NAO	Gov't Funding	£13,771,000	Total Gross Expenditure	£27,842,000
OCPA Regulated	Yes	Staff Employed	322		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	1F P	Deputy	Non-Ministerial	-
Members	Ministerial	3F P 10M P	Members	Non-Ministerial	-

<b>National Clinical Audit Advisory Group</b>					
<b>Advisory Body</b>					
Address	Healthcare Quality Improvement Partnership, 1 Royal Exchange Avenue, London EC3V 3LT				
Tel	020 7464 4310	Fax	020 7464 4001	Multiple Bodies	No
Email	Eve.riley@hqip.org.uk			Regulatory Function	No
Website	<a href="http://www.advisorybodies.doh.gov.uk/ncaag/index.htm">http://www.advisorybodies.doh.gov.uk/ncaag/index.htm</a>				
Terms of Reference	<ul style="list-style-type: none"> <li>to drive the reinvigoration of clinical audit, both nationally and locally, yielding new publicly available information to support improvements to clinical practice and service delivery</li> <li>to be steering group to the National Clinical Audit and Patients' Outcomes Programme, providing advice and guidance on the overall programme of work, and in particular to consider proposals for new audits or for discontinuing existing audits</li> <li>to advise on issues as requested by the Department of Health</li> </ul>			Date Established	March 2008
Notes	The NCAAG was established in March 2008, so full year financial information is not yet available.			Closed	-
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor Nick Black			Remuneration	£181.13 per meeting
Chief Exec/ Secretary	Eve Riley			Remuneration	-
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	-		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	3F P 7M P 1V	Members	Non-Ministerial	1F Ex-O 2M Ex-O

<b>National Commissioning Group (NCG)</b>					
<b>Advisory Body</b>					
Address	National Specialised Commissioning Team (NSC Team), 4th Floor, Southside, 105 Victoria Street, London, SW1E 6QT				
Tel	020 7932 3939	Fax	020 7932 3800	Multiple Bodies	No
Email	<a href="mailto:enquiries@ncg.nhs.uk">enquiries@ncg.nhs.uk</a>			Regulatory Function	No
Website	<a href="http://www.ncg.nhs.uk">www.ncg.nhs.uk</a>				
Terms of Reference	<p>The National Commissioning Group (NCG) is a standing committee of the National Specialised Commissioning Group (NSCG). The roles and responsibilities of the NCG are:</p> <ul style="list-style-type: none"> <li>To oversee the national commissioning of highly specialised healthcare services by the National Specialised Commissioning Team (NSC Team)</li> <li>To liaise with the devolved administrations about the commissioning of highly specialised services</li> <li>To review applications from providers for national commissioning status and advise Ministers, through the NSCG, on the national commissioning of highly specialised services and designation of national centres</li> <li>To assess relative priorities for funding of and service developments for nationally commissioned services</li> <li>In conjunction with NCT colleagues, to advise the Host SHA and NSCG of the annual funding requirement for nationally commissioned services and the implications of the budget not being funded to the recommended level</li> <li>To evaluate or facilitate independent evaluations of national specialised services, where appropriate</li> <li>To act as the "expert body" for highly specialised services</li> <li>To work to ensure that nationally commissioned services are safe, accessible and sustainable; have high quality patient outcomes; and have robust clinical governance systems</li> <li>To receive the annual Commissioning Plan.</li> </ul>			Date Established	1 April 2007
Notes				Closed	
<b>Public Bodies Statistics 2007/08</b>					
Chair	Prof Rod Griffiths			Remuneration	£5,000 per annum
Chief Exec/ Secretary	Adrian Pollitt			Remuneration	
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman		Annual Report	No	Last Review	-
Audit Arrangements	Parkhill Audit Agency Audit Commission	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated		Staff Employed	5		
Chair	Ministerial	-	Chair	Non-Ministerial	1M P
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	-	Members	Non-Ministerial	1F P 6F U 12M U

<b>National Institute for Health and Clinical Excellence (NICE)</b>					
<b>Special Health Authority (SpHA)</b>					
Address	NICE, Midcity Place, 71 High Holborn, London WC1V 2NA NICE, Level 1A, City Tower, Piccadilly Plaza, Manchester, M1 4ED				
Tel	London: 0845 003 7780 / Manchester: 0845 003 7780	Fax	0845 003 7784 / M 0845 003 7785	Multiple Bodies	No
Email	nice@NICE.org.uk			Regulatory Function	No
Website	www.nice.org.uk				
Terms of Reference	NICE is responsible for providing national guidance on promoting good health and preventing and treating ill health.			Date Established	February 1999
Notes	Title of report - Annual Report 2007/08. www.nice.org.uk/media/B60/8A/AnnualReport200708Volum e1.pdf			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Sir Michael Rawlins			Remuneration	£60,000 per annum
Chief Exec/ Secretary	Andrew Dillon			Remuneration	£202,093 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	2007/08	Last Review	2007
Audit Arrangements	NAO	Gov't Funding	£32,593,000	Total Gross Expenditure	£33,603,000
OCPA Regulated	Yes	Staff Employed	270		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	5F P 5M P	Members	Non-Ministerial	-

<b>National Joint Registry Steering Committee (NJR)</b>					
<b>Advisory NDPB</b>					
Address	Healthcare Quality Improvement Partnership, 1 Royal Exchange Avenue, London EC3V 3LT				
Tel	020 7464 4310	Fax	020 7464 4001	Multiple Bodies	No
Email	Elaine.young@hqip.org.uk			Regulatory Function	No
Website	<a href="http://www.njrcentre.org.uk">www.njrcentre.org.uk</a>				
Terms of Reference	The NJR's purpose is to collect data on hip and knee replacement operations carried out in England and Wales (and later to include Northern Ireland and Guernsey) with the aim to: Highlight in real time any brand of prosthesis showing high failure rates and allow prompt removal from the market, if necessary; Provide patients, clinicians, healthcare purchasers/commissioners, regulators and implant suppliers with evidence of which are the best performing implants; Improve surgical practice through the identification of best practice in orthopaedic units/hospitals; Improve patient awareness of hip and knee joint replacement outcomes; Improve evidence-based purchasing of joint replacement implants for orthopaedic units/hospitals; Improve post market surveillance for implant manufacturers; Ensure patients obtain the best clinical care during and following their joint replacement operation.			Date Established	October 2002
Notes	The Vice chair is appointed from the membership of steering committee.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Dr William Darling			Remuneration	0
Chief Exec/ Secretary	Elaine Young			Remuneration	0
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2006-07	Last Review	2004-05
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1M U	Chair	Non-Ministerial	-
Deputy	Ministerial	1M U	Deputy	Non-Ministerial	-
Members	Ministerial	4F U 6M U 3F Ex-O 6M Ex-O	Members	Non-Ministerial	-

<b>National Patient Safety Agency (NPSA)</b>					
<b>Special Health Authority (SpHA)</b>					
Address	4-8 Maple Street, London, W1T 5HD				
Tel	020 7927 9500	Fax	020 7927 9501	Multiple Bodies	No
Email	enquiries@npsa.nhs.uk			Regulatory Function	No
Website	www.npsa.nhs.uk				
Terms of Reference	To help reduce risk and improve the safety of NHS patient care by promoting a culture of reporting and learning from adverse events and near misses, and to manage a national reporting and learning system to support this function. Since 1 April 2005 the NPSA has taken on additional responsibilities. It now incorporates the National Clinical Assessment Service (formerly the National Clinical Assessment Authority), the Central Office for Research Ethics Committees (COREC), the safety aspects of hospital design, cleanliness and food plus management of contracts for three confidential enquiries.			Date Established	July 2001
Notes				Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Lord Naren Patel			Remuneration	£62,117 per annum
Chief Exec/ Secretary	Martin Fletcher			Remuneration	£135,926 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	2007/08	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£29,433,000	Total Gross Expenditure	£31,893,000
OCPA Regulated	Yes	Staff Employed	294		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	3F P 4M P	Members	Non-Ministerial	

<b>National Specialised Commissioning Group (NSCG)</b>					
<b>Advisory Body</b>					
Address	National Specialised Commissioning Team (NSC Team), 4th Floor, Southside, 105 Victoria Street, London, SW1E 6QT				
Tel	020 7932 3939	Fax	020 7932 3800	Multiple Bodies	No
Email	enquiries@nsscgh.nhs.uk			Regulatory Function	No
Website	<a href="http://www.nscg.nhs.uk/">www.nscg.nhs.uk/</a>				
Terms of Reference	<b>Roles and Responsibilities</b> The roles and responsibilities of the NSCG are: <ul style="list-style-type: none"> <li>To provide oversight and coordination of commissioning undertaken by SCGs where the specialised service has a catchment/planning population which is bigger than that of a single SCG</li> <li>To support supra-SCG decision-making, subject to endorsement by the 10 SHA Chief Executives and thereafter implementation by individual SCGs</li> <li>To facilitate and encourage collaborative working across and between SCGs, and between SCGs and NCG through the initiation of joint projects, development of protocols and sharing of best practice</li> <li>To provide oversight of national commissioning of highly specialised services and agree the annual commissioning and management budget for the NCG (subject to endorsement by the 10 SHA Chief Executives)</li> <li>To work closely with the NCG to provide concerted advice to Ministers each year on which services should move into, or leave, the portfolio of services to be nationally commissioned, and on proposed designation of centres to provide these services.</li> <li>To advise PCTs on the commissioning of specialised services.</li> </ul>			Date Established	1 April 2007
Notes				Closed	
<b>Public Bodies Statistics 2007/08</b>					
Chair	Ruth Carnall			Remuneration	n/k
Chief Exec/ Secretary Director of NSC Team	Adrian Pollitt			Remuneration	n/k
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman		Annual Report	No	Last Review	-
Audit Arrangements	Parkhill Audit Agency Audit Commission	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated		Staff Employed	24		
Chair	Ministerial	-	Chair	Non-Ministerial	1F U
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	-	Members	Non-Ministerial	1F P 16F U 15M U

<b>National Treatment Agency for Substance Misuse (NTA)</b>					
<b>Special Health Authority (SpHA)</b>					
Address	8th Floor, Hercules House, Hercules Road, London SE1 7DU				
Tel	020 7261 8801	Fax	020 7261 8883	Multiple Bodies	No
Email	nta.enquiries@nta-nhs.org.uk			Regulatory Function	No
Website	www.nta.nhs.uk				
Terms of Reference	The National Treatment Agency (NTA) is a special health authority, created by the Government in 2001 to improve the availability, capacity and effectiveness of treatment for drug misuse in England. (Also see NTA website).			Date Established	April 2001
Notes				Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Baroness Doreen Massey of Darwen			Remuneration	£24,378 per annum
Chief Exec/ Secretary	Paul Hayes			Remuneration	£129,667 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	-	Annual Report	2007/08	Last Review	31 October 2006
Audit Arrangements	NAO/Bentley Jennison	Gov't Funding	£17,784,755	Total Gross Expenditure	£17,784,755
OCPA Regulated	No	Staff Employed	161.55		
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	3F P 5M P	Members	Non-Ministerial	3F Ex-O 2M Ex-O



<b>NHS Blood and Transplant (NHSBT)</b>					
<b>Special Health Authority (SpHA)</b>					
Address	Oak House, Reeds Crescent, Watford, Herts, WD24 4QN				
Tel	01923 486800	Fax	01923 486801	Multiple Bodies	No
Email	howard.scott@nhsbt.nhs.uk			Regulatory Function	No
Website	www.nhsbt.nhs.uk				
Terms of Reference	NHS Blood and Transplant is responsible for providing a range of essential health services, including blood and tissue related services across England and transplant related services across the whole of the UK. NHSBT's roles include: Encouraging people to donate blood, organs and tissues; Increasing the safety and supply of blood, organs and tissues; helping to raise the quality, effectiveness and clinical outcomes of blood and transplant services; Commission and conduct research and development; Actively engage in implementing relevant EU Statutory frameworks and guidance; be involved in broader international developments.			Date Established	October 2005
Notes	Title of report - NHSBT Report and Accounts 06/07			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Bill Fullager			Remuneration	£62,117 per annum
Chief Exec/ Secretary	Lynda Hamlyn			Remuneration	£168,630 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	2006/07	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£66,200,000	Total Gross Expenditure	£483,978,000
OCPA Regulated	Yes	Staff Employed	5840		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	3F P 3M P	Members	Non-Ministerial	-

<b>NHS Business Services Authority (BSA)</b>					
<b>Special Health Authority (SpHA)</b>					
Address	Bridge House, 152 Pilgrim St., Newcastle-Upon-Tyne, NE1 6SN				
Tel	0191 232 5371	Fax	0191 203 5498	Multiple Bodies	No
Email	Information@nhsbsa.nhs.uk			Regulatory Function	The NHSBSA operates the Dental Reference Service with does provide a regulatory function.
Website	www.nhsbsa.nhs.uk				
Terms of Reference	To perform all the functions previously carried out by the NHS Counter Fraud & Security Management Service, Dental Practice Board, NHS Logistics Authority, NHS Pensions Agency and the Prescriptions Pricing Authority.			Date Established	April 2006
Notes	This organisation was created in October 2005 in shadow form to take on the functions of the Counter Fraud & Security Management Services, the Dental Practice Board, NHS Logistics Authority, NHS Pensions Agency and the Prescriptions Pricing Authority which were dissolved in April 2006.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Paul Rich			Remuneration	£60,000 per annum
Chief Exec/ Secretary	Nick Scholte			Remuneration	£140,000 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service Pensions	Annual Report	Yes	Last Review	-
Audit Arrangements	NAO	Gov't Funding	£189,756,000	Total Gross Expenditure	£189,470,00
OCPA Regulated	No	Staff Employed	2455		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	1F P 4M P	Members	Non-Ministerial	-

<b>NHS Institute for Innovation and Improvement (NHSII)</b>					
<b>Special Health Authority (SpHA)</b>					
Address	NHS Institute for Innovation and Improvement, Coventry House, University of Warwick Campus, Coventry, CV4 7AL.				
Tel	0800 555 550	Fax	024 7647 5880	Multiple Bodies	No
Email	enquiries@institute.nhs.uk			Regulatory Function	No
Website	www.institute@nhs.uk				
Terms of Reference	The NHS Institute for Innovation and Improvement supports the NHS to transform healthcare for everyone by rapidly developing and spreading new ways of working, new technology and world class leadership.			Date Established	July 2005
Notes				Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Dame Yve Buckland			Remuneration	£60,780
Chief Exec/ Secretary	Professor Bernard Crump			Remuneration	£160,488
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	July 2007	Last Review	2007
Audit Arrangements	NAO	Gov't Funding	£80,115,000	Total Gross Expenditure	£79,915,000
OCPA Regulated	Yes	Staff Employed	178		
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	1M U	Deputy	Non-Ministerial	-
Members	Ministerial	1F P 5M P	Members	Non-Ministerial	-

<b>NHS Litigation Authority</b>					
<b>Special Health Authority (SpHA)</b>					
Address	Napier House, 24 High Holborn, London, WC1V 6AZ				
Tel	0207 430 8700	Fax	0207 405 4286	Multiple Bodies	No
Email	generalenquiries@nhsa.com			Regulatory Function	No
Website	www.nhsa.com				
Terms of Reference	The NHS Litigation Authority shall perform on behalf of the Secretary of State such of his functions in connection with the establishment and administration of a scheme under section 21 of the National Health Service and Community Care Act 1990© (scheme for meeting liabilities of health service bodies), and such other functions, as the Secretary of State may direct the Authority to perform on his behalf.			Date Established	November 1995
Notes	Government funds a centrally funded clinical negligence claims scheme for claims prior to April 1995 and the admin costs for that scheme NHSLA also receives funding from NHS which funds other negligence schemes and admin for those schemes. Title of report - Report & Accounts 2008.			Closed	No
<b>Public Bodies Statistics 2008/09</b>					
Chair	Prof Dame Joan Higgins			Remuneration	£35,114 per annum
Chief Exec/ Secretary	Stephen Walker CBE			Remuneration	£190,891 per annum
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	July 2007	Last Review	2007/08
Audit Arrangements	NAO	Gov't Funding	£249,367,000	Total Gross Expenditure	£3,136,936,000
OCPA Regulated	Yes	Staff Employed	151		
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	2F P 2M P	Members	Non-Ministerial	-

<b>NHS Purchasing &amp; Supply Agency (PASA)</b>					
<b>Executive Agency within the Department of Health</b>					
Address	Premier House, 60 Caversham Road, Reading, Berkshire RG1 7EB				
Tel	0118 980 8600	Fax:	01189 808651	Multiple Bodies	
Email	chris.uden@pasa.nhs.uk			Regulatory Function	None
Website	www.pasa.nhs.uk				
Terms of Reference	The agency's aim is to modernise and improve the performance of the NHS Purchasing and supply system and become the centre of expertise, knowledge and excellence on matters of purchasing for the NHS for the benefit of patients and the public. [Source: NHS PASA Framework document. January 2001] NB: the agency also now acts as the Procurement Centre of Expertise for the central DH procurement spend.			Date Established	1 April 2000
Notes	NHS PASA currently does not have a Chief Executive due to a pending review of the commercial and purchasing infrastructure across the DH and NHS. The accounting officer role is vested in the acting Chief Operating Officer.			Closed	Not applicable
<b>Public Bodies Statistics 2007/08</b>					
Chair	None			Remuneration	-
Chief Exec/ Secretary	John Cooper Acting Chief Operating Officer			Remuneration	£110,475
Public Meetings	None	Public Minutes	No	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2008	Last Review	2004 (ALB Review)
Audit Arrangements	NAO	Gov't Funding	£24,000,000	Total Gross Expenditure	£24,000,000
OCPA Regulated	Not applicable	Staff Employed	288		
Chair	Ministerial	-	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	-	Members	Non-Ministerial	-

<b>NHS Professionals (NHSP)</b>					
<b>Special Health Authority (SpHA)</b>					
Address	Meridien House, 69/71 Clarendon Road, Watford, Herts, WD17 1DS				
Tel	0845 313 1623	Fax	0845 313 1621	Multiple Bodies	No
Email	Janet.martin@nhsprofessionals.nhs.uk			Regulatory Function	No
Website	<a href="http://www.nhsprofessionals.nhs.uk/">http://www.nhsprofessionals.nhs.uk/</a>				
Terms of Reference	Authority shall perform - (a) such functions in connection with the management of matters relating to the recruitment and use of temporary staff in the health service; and (b) such other functions, as the Secretary of State may direct. Statutory Instrument 2003 No. 3059 The NHS Professionals Special Health Authority (Establishment and Constitution) Order 2003.			Date Established	January 2004
Notes	Operational from 01 April 2004. Total Gross Expenditure includes nurses pay			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Richard Martin			Remuneration	£55,316.65 (not WTE)
Chief Exec/ Secretary	Neil Lloyd			Remuneration	£1,050 per day
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	2007/08	Last Review	2007/08
Audit Arrangements	NAO	Gov't Funding	£10,048,000	Total Gross Expenditure	£290,357,000
OCPA Regulated	Yes	Staff Employed	312		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	2F P 2M P	Members	Non-Ministerial	-

<b>NHS Trusts (excluding Foundation Trusts)</b>					
<b>NHS Body</b>					
Address	Addresses throughout England				
Tel	-	Fax	-	Multiple Bodies	145
Email	-			Regulatory Function	No
Website	www.nhs.uk				
Terms of Reference	Responsible for providing health care services to patients, either in hospitals, clinics, in the community or as ambulance services. Work with Health Authorities, other agencies and local communities to deliver integrated health care services to meet national and local needs.				
Funding	NHS Trusts receive their funding primarily from PCT Commissioning bodies for the delivery of secondary Healthcare. They also receive income from Private patients, self payers and overseas visitors which they treat. Further income may be generated via estates services such as car parking, laundry facilities, or rental of property. Additionally some Trusts may provide services to other sectors, for example an Occupational Health Service to the local University.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Multiple			Remuneration	0
Chief Exec.	Multiple			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	Yes	Last Review	2007/08
Audit Arrangements	-	Gov't Funding	£32,434,836,000	Total Gross Expenditure	£32,640,721,000
OCA Regulated	Yes	Staff Employed	778,470		
Chair	Ministerial	41F P 102M P 7V	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	260F P 495M P 48V	Members	Non-Ministerial	-

<b>Organ Donation Taskforce</b>	
<b>Task Force (TF)</b>	
Date Established	December 2006
Date Reported/Due to Report	Published <i>Organs for Transplants</i> in January 2008  Expected to report to Ministers on implications of moving to an opt-out system of organ donation in September/October 2008
Report Details	The Taskforce's first report <i>Organs for Transplants</i> advised Ministers on barriers to organ donation and transplantation within the existing legal framework and to recommend solutions.  The Taskforce's second report will advise Ministers on the implications of moving to an opt-out or presumed consent system of organ donation
Date Wound Up	N/A
Notes	
Appointments Summary	The Taskforce drew members with a range of expertise and knowledge. Its original membership was enhanced for the second phase of its work, bringing in the additional skills and experience required for the new task.
Ministers	0
Civil Servants	3
Wider Public Servants	15
Voluntary/Charity Sector	2
Private Sector	2
Chair	Elisabeth Buggins, Chair of West Midlands Strategic Health Authority



<b>Patient Information Advisory Group</b>					
<b>Advisory NDPB</b>					
Address	2nd Floor, Princes Exchange, Leeds LS1 4HY				
Tel	0113 397 3095 (from 1 Aug 08 0207 633 7011)	Fax		Multiple Bodies	No
Email	piag@dh.gsi.gov.uk			Regulatory Function	Yes
Website	www.advisorybodies.doh.gov.uk/PIAG				
Terms of Reference	To advise the Secretary of State on regulations which should be made under Section 251 of the NHS Act 2006 (re-enactment of Section 60 of the Health & Social Care Act). To advise the Secretary of State as required on the use of patient information and other NHS information.			Date Established	2001
Notes				Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor Dame Joan Higgins			Remuneration	0
Chief Exec/ Secretary	Karen Thomson			Remuneration	£59,370
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2006/07	Last Review	2006/07
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	4		
Chair	Ministerial	1F U	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	7F U 8M U 4V	Members	Non-Ministerial	-

<b>Persons Appointed Panel</b>					
Advisory Body					
Address	16 <sup>th</sup> Floor, Market Towers, 1, Nine Elms Lane, Vauxhall, London SW8 5NQ				
Tel	020 7084 2329	Fax	2121	Multiple Bodies	No
Email	<a href="mailto:Tracy.murray@mhra.gsi.gov.uk">Tracy.murray@mhra.gsi.gov.uk</a>			Regulatory Function	No
Website	<a href="http://mhra.gsi.gov.uk">mhra.gsi.gov.uk</a>				
Terms of Reference	The Panel will perform the function of the person appointed in the Medicines Act 1968 and subsidiary legislation. Where an applicant disputes a decision, proposal or action of the licensing authority, having complied with the required procedures and having made a request to appear before and be heard by a person appointed by the licensing authority with respect to the proposal or decision, the Panel will, in compliance with legislation carry out an independent review of the disputed decision, proposal or decision.			Date Established	October 2007
Notes				Closed	
<b>Public Bodies Statistics 2007/08</b>					
Chair	Gillian Downham			Remuneration	£416 per day plus expenses
Chief Exec/ Secretary	Tracy Murray			Remuneration	N/A
Public Meetings	No	Public Minutes	No	Register of Interests	No
Ombudsman	PCA	Annual Report	No	Last Review	-
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	-	Staff Employed	0		
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	1F P 3M P	Members	Non-Ministerial	-

<b>Pharmaceutical Price Control Tribunal (PPCT)</b>					
<b>Tribunal Body</b>					
Address	Medicines, Pharmacy & Industry Group – Pricing & Supply, Zone 456/D, Skipton House, 80 London Road, SE1 6LH				
Tel	0207 972 1193	Fax	0207 972 2932	Multiple Bodies	No
Email	Richard.mattison@dh.gsi.gov.uk			Regulatory Function	Yes
Website	N/A				
Terms of Reference	The Pharmaceutical Price Control Tribunal may hear appeals against determinations made under National Health Service price control schemes. Provisions for the tribunal are set out in the Health Service Medicines (Price Control Appeals) Regulations 2000 as amended by the Health Service Medicines (Price Control Appeals) Amendment Regulations 2000. The provisions extend to England, Wales, Scotland and Northern Ireland and provide for the manner and time within which an appeal may be made, and the procedure to be followed where such an appeal is made.			Date Established	August 2000
Notes	It is expected that responsibility for the PPCT will transfer to the Ministry of Justice in 2010, at which time the posts of Senior Tribunal Chairman and Member of the Panel of Tribunal Chairman will be abolished and will be filled as required by deploying existing judicial officers.			Closed	
<b>Public Bodies Statistics 2007/08</b>					
Chair	Vacant			Remuneration	
Chief Exec/ Secretary	Clerk to the Tribunal: Mr. Terry Rayson.			Remuneration	Retainer
Public Meetings	No	Public Minutes	No	Register of Interests	N/A
Ombudsman	-	Annual Report	-	Last Review	-
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	No	Staff Employed	0		
Chair	Ministerial	1V	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	1V	Members	Non-Ministerial	-

<b>Plasma Resources UK Ltd (PRUK)</b>					
<b>Public Corporation</b>					
Address	New Bridge Street House, 30-34 New Bridge Street, London EC4V 6BJ				
Tel	-	Fax	-	Multiple Bodies	No
Email	Richard.lawes@dh.gsi.gov.uk			Regulatory Function	No
Website	-				
Terms of Reference	Limited Company; shares owned by Secretary of State.			Date Established	December 2002
Notes	<p>Membership of the board is Richard Douglas (Chair of PRUK) in his capacity as Department Director General of Finance and Chief operating Officer; David Harper (Director, PRUK) in his capacity as Director General-Health Protection; and Philip Cushing (Director, PRUK) in his role as Chair of DCI. Philip Cushing is the only ministerial appointment and is the only Director receiving remuneration. There was no expenditure overall or "cost" to DH as costs and expenses for PRUK are recharged to DCI as a management charge - DCI is the profit making subsidiary. Actual expenditure for PRUK for y/e 31/12/2007 (audit fee and related costs) were therefore covered by DCI revenue. The Department has loans with DCI in the US arranged at arms length and receives interest on these loans. A commercial debt/equity split was structured as part of the original acquisition. Title of report - Company annual audited accounts.</p>			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Richard Douglas			Remuneration	0
Chief Exec/ Secretary	-			Remuneration	0
Public Meetings	No	Public Minutes	No	Register of Interests	Yes
Ombudsman	-	Annual Report	2007	Last Review	31 Dec 2007
Audit Arrangements	McIntyre Hudson	Gov't Funding	0	Total Gross Expenditure	0
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	-	Chair	Non-Ministerial	1M U
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	1M P	Members	Non-Ministerial	1M U

<b>Postgraduate Medical Education &amp; Training Board</b>					
<b>Independent Regulatory Body</b>					
Address	PMETB Hercules House, Hercules Road, London, SE1 7DU				
Tel	020 7160 6100	Fax	020 760 6102	Multiple Bodies	No
Email	<a href="mailto:info@pmetb.org.uk">info@pmetb.org.uk</a>			Regulatory Function	Yes
Website	<a href="http://www.pmetb.org.uk/">http://www.pmetb.org.uk/</a>				
Terms of Reference	PMETB is the independent regulatory body responsible for postgraduate medical education and training. We ensure that postgraduate training for doctors is of the highest standard.			Date Established	September 2005
Notes	Please see website for full list of contacts			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor Stuart Macpherson			Remuneration	£65K
Chief Exec/ Secretary	Paul Streets			Remuneration	£132K
Public Meetings	No	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	P&HS Ombudsman	Annual Report	Yes	Last Review	October 2008
Audit Arrangements	Baker Tilly and NAO	Gov't Funding	£1,000,000	Total Gross Expenditure	£6,200,000
OCPA Regulated	No	Staff Employed	61		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	9F U 15M U	Members	Non-Ministerial	-

<b>Primary Care Trusts (PCTS)</b>					
<b>NHS Body</b>					
Address	Addresses throughout England, available via www.nhs.uk				
Tel	-	Fax	-	Multiple Bodies	151
Email	-			Regulatory Function	No
Website	www.nhs.uk				
Terms of Reference	PCTS are responsible for assessing the health needs of their local community and preparing plans for health improvement, reflecting the diversity of local needs. Their three main functions are: improving the health of the community; securing the provision of services; and integrating health and social care in the local community.			Date Established	Various
Funding	PCTS receive a recurrent baseline allocation from Central Government via the Department of Health in order to purchase secondary Healthcare services and provide primary Healthcare services for their local area. This baseline allocation may change for one off items during the year as specific programme budgets or national directives are issued for example 'Increasing Access to Mental Health Services'. PCTS may also receive income from rental of property or care of private patients via their provider arms.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Multiple			Remuneration	0
Chief Exec/ Secretary	Multiple			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	Yes	Last Review	2007/08
Audit Arrangements	See Annual Accounts	Gov't Funding	£78,992,976,000	Total Gross Expenditure	£80,209,897,000
OCPA Regulated	Yes	Staff Employed	216,753		
Chair	Ministerial	54F P 97M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	343F P 565M P	Members	Non-Ministerial	-

<b>Review Body on Doctors &amp; Dentists Remuneration</b>					
<b>Advisory NDPB</b>					
Address	Office of Manpower Economics, 6th Floor, Kingsgate House, 66-74 Victoria Street, London, SW1E 6SW				
Tel	0207 215 8413	Fax	0207 215 4445	Multiple Bodies	No
Email	catriona.hunter@berr.gsi.gov.uk			Regulatory Function	No
Website	www.ome.uk.com				
Terms of Reference	To make recommendations to the Prime Minister, the Secretary of State for Health, the First Minister and the Minister for Health and Community Care of the Scottish Parliament and the First Minister and the Minister for Health and Social Services in the National Assembly for Wales on the remuneration of doctors and dentists taking any part in the National Health Service. In reaching its recommendations, the Review Body is to have regard to the following considerations: the need to recruit, retain and motivate doctors and dentists; regional/local variations in labour markets and their effects on the recruitment and retention of doctors and dentists; the Health Departments' output targets for the delivery of services as set out by the Government.			Date Established	July 1971
Notes	The DDRB was first appointed in 1962 following the Government's acceptance of the recommendations of the Royal Commission on Doctors' and Dentists' Remuneration. The review body resigned in 1970 after the Government of the day referred its recommendations to the National Board for Prices and Incomes. Following a change of Government, a new review body was appointed in 1971. Funding not identifiable within DH accounts.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Ronald Amy, OBE			Remuneration	£350 per day
Chief Exec/ Secretary	Catriona Hunter			Remuneration	0
Public Meetings	No	Public Minutes	No	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2006/07	Last Review	-
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	No	Staff Employed	0		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	3F P 4M P	Members	Non-Ministerial	-

<b>Scientific Advisory Committee on Nutrition (SACN)</b>					
<b>Advisory NDPB</b>					
Address	Room 704, Wellington House, 133-155 Waterloo Road, London SE1 8UG				
Tel	020 7972 1339	Fax	020 7972 1381	Multiple Bodies	No
Email	parminder.nijjar@dh.gsi.gov.uk			Regulatory Function	No
Website	www.sacn.gov.uk				
Terms of Reference	SACN is a UK wide advisory committee set up to replace the committee on Medical Aspects of Food and Nutrition Policy (COMA). It advises the UK Health Departments as well as the Food Standards Agency and is supported by a joint DH/FSA secretariat. Its advice will cover scientific aspects of nutrition and health with specific reference to: Nutrient content of individual foods and advice on diet as a whole including the definition of a balanced diet, and the nutritional status of people; Monitoring and surveillance of the above; Nutritional issues which affect wider public health policy issues including conditions where nutritional status is one of a number of risk factors (e.g. cardiovascular disease, cancer, osteoporosis and/or obesity); Nutrition of vulnerable groups (e.g. infants and the elderly) and health inequality issues; Research requirements for the above.			Date Established	2000
Notes	Public Minutes available on the SACN website.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Professor Alan Jackson			Remuneration	£197 per meeting
Secretary	Dr Sheela Reddy (DH) / Dr Elaine Stone (FSA)			Remuneration	0
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2007	Last Review	-
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	5F P 8M P 2V	Members	Non-Ministerial	-



<b>Steering Committee on Pharmacy Postgraduate Education (SCOPPE)</b>					
<b>Advisory NDPB</b>					
Address	University of Manchester School of Pharmacy, 1st Floor, Stopford Building, University of Manchester, Oxford Road, Manchester M13 9PT				
Tel	0161 778 4000	Fax	0161 778 4030	Multiple Bodies	No
Email	cppe@man.ac.uk			Regulatory Function	No
Website	www.cpe.manchester.ac.uk				
Terms of Reference	To advise the Department of Health on continuing education and vocational training needs of hospital and community pharmacists who provide NHS pharmaceutical services.			Date Established	1991
Notes	The committee has no members and is no longer active.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Vacant			Remuneration	0
Chief Exec/ Secretary	Clare Hallam			Remuneration	0
Public Meetings	No	Public Minutes	No	Register of Interests	No
Ombudsman	PCA	Annual Report	-	Last Review	1998
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1V	Chair	Non-Ministerial	-
Deputy	Ministerial	1V	Deputy	Non-Ministerial	-
Members	Ministerial	10V	Members	Non-Ministerial	-

<b>Strategic Health Authorities (SHAs)</b>					
<b>NHS Body</b>					
Address	Address throughout England, available via www.nhs.uk				
Tel	-	Fax	-	Multiple Bodies	10
Email	-			Regulatory Function	No
Website	www.nhs.uk				
Terms of Reference	Responsible for implementing national policy on public health and health care within the area served by the authority. They work with PCTs, hospital and community services, local people and other agencies to meet national and local priorities for health and health care.			Date Established	Various
Notes	Strategic Health Authorities receive a revenue resource limit from Central Government via the Department of Health. They receive a recurring baseline allocation of funding which may change for one off items during the year as specific programme budgets or national directives are issued for example the 'Cancer Reform Strategy'.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Multiple			Remuneration	See Annual Report
Chief Exec/ Secretary	See Annual Report			Remuneration	See Annual Report
Public Meetings	Yes	Public Minutes	Yes	Register of Interests	Yes
Ombudsman	Health Service	Annual Report	Yes	Last Review	2007/08
Audit Arrangements	See Annual Accounts	Gov't Funding	£5,086,156,000	Total Gross Expenditure	£5,210,817,000
OCPA Regulated	Yes	Staff Employed	2,612		
Chair	Ministerial	2F P 8M P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	16F P 33M P	Members	Non-Ministerial	-

<b>The NHS Pay Review Body</b>					
<b>Advisory NDPB</b>					
Address	Office of Manpower Economics, 6th Floor, Kingsgate House, 66-74 Victoria Street, London, SW1E 6SW.				
Tel	0207 215 8387	Fax	0207 215 4445	Multiple Bodies	No
Email	trish.wilson@berr.gsi.gov.uk			Regulatory Function	No
Website	www.ome.uk.com				
Terms of Reference	The NHS Pay Review Body (NHSPRB) is independent. Its role is to make recommendations to the Prime Minister, the Secretary of State for Health, the First Minister and the Cabinet Secretary of Health and Wellbeing in Scotland, the First Minister and the Minister for Health and Social Services in the National Assembly for Wales, and the First Minister, Deputy First Minister and Minister for Health, Social Services and Public Safety of the Northern Ireland Executive, on the remuneration of all staff paid under Agenda for Change and employed in the NHS.			Date Established	1983
Notes	The review body for nursing staff. Midwives. Health visitors and the professions allied to medicine (NAPRB) as it was known then, was established in 1983. Its name was changed to NOHPRB in 2003. From 2007 it became the NHSPRB including all staff under Agenda for Change. Funding not identifiable with DH accounts.			Closed	No
<b>Public Bodies Statistics 2007/08</b>					
Chair	Gillian Morris			Remuneration	£350 per day
Chief Exec/ Secretary	Trish Wilson			Remuneration	0
Public Meetings	No	Public Minutes	No	Register of Interests	Yes
Ombudsman	PCA	Annual Report	2007	Last Review	-
Audit Arrangements	-	Gov't Funding	-	Total Gross Expenditure	-
OCPA Regulated	Yes	Staff Employed	0		
Chair	Ministerial	1F P	Chair	Non-Ministerial	-
Deputy	Ministerial	-	Deputy	Non-Ministerial	-
Members	Ministerial	3F P 4M P	Members	Non-Ministerial	-

<b>UK National Screening Committee</b>	
<b>Short Term Advisory Body</b>	
Date Established	October 1996
Date Reported/Due to Report	See below
Report Details	First report available form: <a href="http://www.nsc.nhs.uk/pdfs/nsc_firstreport.pdf">http://www.nsc.nhs.uk/pdfs/nsc_firstreport.pdf</a> . Second report available: <a href="http://www.nsc.nhs.uk/pdfs/secondreport.pdf">http://www.nsc.nhs.uk/pdfs/secondreport.pdf</a> . NSC Directors Reports from Autumn 2000 to Spring 2005 <a href="http://www.library.nhs.uk/screening">www.library.nhs.uk/screening</a> .
Date Wound Up	n/a
Notes	For the background of the chair see <a href="http://www.scottishexecutive.gov.uk/Topics/Health/NHS-Scotland/17914/10696">http://www.scottishexecutive.gov.uk/Topics/Health/NHS-Scotland/17914/10696</a>
Appointments Summary	
Ministers	0
Civil Servants	6
Wider Public Servants	11
Voluntary/Charity Sector	1
Private Sector	0
Chair	Dr Harry Burns, Chief Medical Officer for Scotland