



**CabinetOffice**

# Public Bodies 2012

The data contained in this report represents management information that is provided in the interests of improving transparency in the public bodies sector. They are not official statistics. Unless stated otherwise, in Part One of the report a common reporting date of 17 December 2012 is used and in Part Two it is 31 March 2012. More recently updated information may be available, for example data is published by sponsoring departments and the Office for National Statistics. In addition, related information on Public Appointments is published by the Office of the Commissioner for Public Appointments.

# CONTENTS

## FOREWORD

PART ONE	1
Introduction .....	1
The Case for Reform .....	3
Public Bodies Reform programme .....	7
Transformation and Continuous Improvement .....	11

PART TWO	17
NDPB Directory .....	17
Cabinet Office .....	19
Department for Business Innovation & Skills .....	24
Department for Communities and Local Government .....	40
Department for Culture, Media and Sport .....	44
Department for Education .....	63
Department for Environment, Food and Rural Affairs .....	65
Department for International Development .....	77
Department for Transport .....	78
Department for Work and Pensions .....	83
Department of Energy and Climate Change .....	90
Department for Health .....	94
Export Credits Guarantee Department .....	113
Food Standards Agency .....	114
Foreign and Commonwealth Office .....	118
Forestry Commission .....	121
Government Equalities Office .....	122
Her Majesty's Treasury .....	123
Home Office .....	124
Ministry of Defence .....	132
Ministry of Justice .....	140
Northern Ireland Office .....	154
Scotland Office .....	156

## ANNEXES

Triennial Reviews – Year One (2011-12) Bodies .....	A
Triennial Reviews – Year Two (2012-13) Bodies .....	B
Number of NDPBs by sponsoring Department .....	C
Staffing of Executive NDPBs .....	D
Expenditure of Executive NDPBs .....	E
Public Appointments – Disability .....	F
Public Appointments – Ethnicity .....	G
Public Appointments – Gender .....	H
New and Former NDPBs .....	I

## INDEX

# FOREWORD

**“Welcome to Public Bodies 2012, a publication which sets out in one place easy to understand information on the number, scope and types of Non-Departmental Public Bodies (NDPBs).**

Shortly after coming to office in 2010, the Government announced a wide-ranging review of public bodies which were at arm’s-length from Government. At the time, that landscape was confusing with a proliferation of bodies; some redundant, some duplicating the work of others, and some needlessly distant from the accountability of ministers.

As a result of that review, a substantial programme of reform has been underway to bring order to that landscape, to save money, increase accountability, and to simplify the sector. This publication now gives the public a clear picture of the progress that has been made over the last two years.

If you were to compare this edition of *Public Bodies* with earlier publications, you will see that where a function of a public body did not need to be undertaken at arm’s length, but must remain in the public sector, it has been brought back into departments where ministers can be clearly and directly held to account for it.

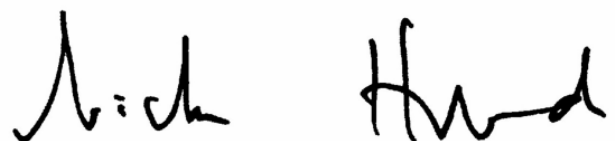
You will see that we have simplified the landscape too with over 130 bodies abolished and more than 150 others merged into fewer than 70. In total - half way through our reform programme - there are around

220 fewer bodies than there were in May 2010.

This publication also contains information on the costs of NDPBs. You will see that the cost of public bodies is reducing, with reductions of over £400 million in administrative spending already delivered in 2011-12. Over the course of the Spending Review period departments estimate there will be a net reduction of at least £2.6 billion from the running costs of public bodies.

There should be no doubt that the transformation is not yet complete. We need to continue the pace of reform and maintain appropriate control by keeping public bodies under regular, systematic review. We also need to ensure that the benefits of increased accountability and greater transparency become the norm for public bodies. There may be challenges that require us to adapt and refine our approach, but the success of the programme so far demonstrates that the capability and appetite to do so is strong.

I am therefore pleased to present this document which sets out the progress made so far on the programme of reform and provides a transparent directory of information that allows taxpayers to better understand the public bodies landscape.”



Nick Hurd MP  
Minister for Civil Society

# PART ONE

## INTRODUCTION

*Public Bodies 2012* aims to provide a single transparent statement of what Non-Departmental Public Bodies (NDPBs) exist, what they spend, who works for them, and how they impact on people's lives. The Report also gives information on public appointments and provides an update on the progress of the Government's programme of Public Bodies Reform.

### The scope of the *Public Bodies Report*

*Public Bodies* has been published by the Cabinet Office since 1980 and reports the size, expenditure and membership of the NDPB sector.

*Public Bodies* provides:

- an assessment of the progress made on public bodies reform since May 2010
- information on public appointments, namely those appointed to the boards of NDPBs and to other national public bodies, including public corporations, some Non-Ministerial Departments and National Park Authorities. These appointments are usually made by a Minister, or Her Majesty the Queen on the advice of a Minister

- a directory of data for NDPBs sponsored by UK government departments as at 31 March 2012

Because the report covers these three distinct areas, it should be noted that the range of bodies considered in each section varies. In all cases, information is not included for public bodies and public appointments which solely relate to Scotland, Wales and Northern Ireland, which are a matter for the devolved administrations.

*Public Bodies 2012* also sees a return to the issue of a single central report along the lines of the reports produced by the Cabinet Office up to 2006, which were briefly replaced by a summary of individual departmental reports between 2006 and 2009.

### What is a NDPB?

The NDPB classification is not a legal classification but an administrative one. A NDPB is a body which has a role in the process of national government but is not a government department, or part of one and therefore operates to a greater or lesser extent at arm's length from ministers.

There are **four** types of NDPB:

**Executive NDPBs** – typically established in statute and carrying out executive, administrative, regulatory and/or commercial functions. Examples include Arts Council England and the Environment Agency.

**Advisory NDPBs** – provide independent, expert advice to ministers on a wide range of issues. Examples include the Low Pay Commission and the Committee on Standards in Public Life.

**Tribunal NDPBs** – have jurisdiction in a specialised field of law. Examples include the Traffic Commissioners and Deputies.

**Independent Monitoring Boards (IMBs)** – are independent watchdogs attached to each prison establishment, immigration removal centre and holding room in England and Wales.

## **The future of the *Public Bodies* Report**

The Cabinet Office wants to better understand the audience for *Public Bodies* and how you use the information contained in it so that we can develop future publications. We have established a very short user survey at:

[www.surveymonkey.com/s/FN8SX8S](http://www.surveymonkey.com/s/FN8SX8S)

and would also be pleased to receive your feedback via the email address listed under Further Information. Comments should be provided by 15 February 2013.

### **Further Information**

Copies of *Public Bodies 2012*, together with earlier editions, can be downloaded from: [www.civilservice.gov.uk/about/resources/ndpb](http://www.civilservice.gov.uk/about/resources/ndpb). More information on public appointments can be found at: [publicappointments.cabinetoffice.gov.uk](http://publicappointments.cabinetoffice.gov.uk). More information on the Public Bodies Reform programme can be found at: [www.cabinetoffice.gov.uk/resource-library/public-bodies-reform-proposals-change](http://www.cabinetoffice.gov.uk/resource-library/public-bodies-reform-proposals-change)

Further requests for information should be directed to:

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1 Horse Guards Road  
London SW1A 2HQ

Email: [publicbodiesreform@cabinet-office.gsi.gov.uk](mailto:publicbodiesreform@cabinet-office.gsi.gov.uk)

Telephone: 020 7271 2742

# THE CASE FOR REFORM

There have long been government organisations that have a degree of independence from ministers or the Crown. Examples date back as far as the 16<sup>th</sup> century, when appointed boards were given certain functions and responsibilities of the state. For example, the Commissioners of Bankruptcy were founded in 1570 and the British Museum in 1753. Calls to reduce the number of bodies that operate at arm's length from government have been particularly prevalent since the middle of the 20<sup>th</sup> century, with both the 1979 and 1997 Governments promising to review and cut the size of the public body landscape. However, spending through NDPBs steadily increased.

## **Coalition Government: Reforming the public bodies landscape**

Going into the 2010 election, the range of responsibilities handed to public bodies and the amount of money they received from the taxpayer was at an all-time high. In 2009, NDPBs alone spent more than £46 billion, over £38 billion of which came from the public purse. Public bodies had been allowed to proliferate and outlive their useful life and, without a methodical and rigorous process of regular review, the size and shape of the

sector had grown out of control. It was clear, therefore, that radical and ambitious action was needed to cut out waste, duplication and unnecessary activity, whilst ensuring that ministers were accountable for essential public services, decisions and spending.

The Coalition's Programme for Government reflected both parties' manifesto commitment to reform public bodies. In 2010 Francis Maude, Minister for the Cabinet Office, announced the Government's intention to undertake a comprehensive review of public bodies. Two guiding principles underpinned the Coalition's case for reform: a determination to increase democratic accountability, and the pressing need to tackle the budget deficit by reducing overall government costs and ensuring greater value for money in public spending.

### **Case Study: Defunct/Moribund bodies**

The Government's 2010 Review of public bodies discovered some tribunals that had never met and others that had long outlived their purpose. Food From Britain, for example, had already been administratively wound down but still existed in statute, costing £5,000 per annum in auditing costs. The same is true for British Shipbuilders, a public corporation set up in the 1970s to manage large parts of an industry that was privatised more than a quarter of a century ago. British Shipbuilders is now effectively a "shell" company managing outstanding liabilities on behalf of the Government: a function that will now transfer to the Department for Business, Innovation and Skills.

## Accountability

The Minister for the Cabinet Office has highlighted that the Public Bodies Reform programme is principally about placing overall responsibility for public functions into the hands of democratically accountable ministers. The Government recognises that the public expect ministers and other elected representatives to take responsibility not just for public money, but for difficult decisions and the efficient and effective delivery of essential public services. This means accountability at a local or national level, greater transparency within Westminster and Whitehall and responsibility for government policy placed in the hands of those who are elected, rather than appointed.

### Case Study: Ministerial Accountability

Some government functions are moving closer to ministers in order to increase accountability. For example, the Commission for Rural Communities' evidence and rural proofings functions have been consolidated into a single centre of rural expertise in the Department for Environment, Food and Rural Affairs. As Rural Champions, the Defra Ministerial Team work with the Rural and Farming Network and the Rural Coalition amongst others in order to understand the impact of current policy in rural areas and ensure that new policies and programmes take into account the needs of rural residents, business and communities. Furthermore, the functions of the Child Maintenance and Enforcement Commission have been transferred into the Department for Work and Pensions, meaning that ministers now have direct control and oversight over an important policy area.

## Transforming public services

Public Bodies Reform sits within a much wider programme of reform that will realise a power shift away from Whitehall and an end to the over-reliance on traditional models of delivery for public services. This follows the Government's determination to create a slimmed-down and more efficient centre that enables and empowers, and does not try to command and control everything. Thus, whilst strategic policy decisions are correctly left within the tight control of ministers, the Government seeks to loosen the control of the delivery of public services and place it as far as possible into the hands of people who use them. This means that the structure of public services and public bodies must reflect local realities and can no longer be isolated from the communities they serve. The transparency agenda means that public bodies must now be more open about their activities, the funding they receive and the people who work for them; a requirement which this publication seeks to fulfil. The programme will also deliver significant improvements in the way services are delivered across health, education, competition, economic growth and local service delivery.



## **Case Studies: Transforming Public Services**

### **Growth & Competition**

One of the Government's top priorities is to increase economic growth. The proposal to create a single Competition and Markets Authority by merging the competition functions of the Office of Fair Trading with the Competition Commission will drive growth. A strong competition regime ensures the most efficient and innovative businesses can thrive, allowing the best to grow and enter new markets. It drives investment in new and better products and pushes prices down and quality up. This is good for growth and good for consumers. Merging the bodies will eliminate duplication of effort for business as well as for the authority and create a powerful, unified advocate for competition in the UK and internationally.

### **Local Delivery**

As part of transferring responsibility for public services to a local level, the functions of Consumer Focus (non-financial consumer advice and information) will be transferred to the Citizens Advice service: a widely recognised and trusted service that has local representation through the Citizens Advice Bureaux. The Homes and Communities Agency (HCA), is also due to become a smaller enabling and investment body that works for local communities on their housing and regeneration priorities. The HCA has received staff from Regional Development Agencies, highlighting the opportunities that staff from abolished bodies have to transfer roles.

### **Commercial models**

The Cabinet Office is currently developing a programme to transform the way services are delivered and make the best possible use of public assets to reduce cost while improving the quality of service provided. In some cases this means finding innovative alternatives to the binary choice between in-house delivery and outsourcing. The first central government service to be transformed is the new pension administration company, MyCSP. This new mutual joint venture will sit in the private sector, combining private sector expertise and resources with the knowledge, commitment and ethos of the public sector. As a mutual, it will also empower staff to take over the services they deliver.

### **Education**

The Government has closed 12 out of 17 education public bodies and is transferring some of their functions and staff, including those of the Qualifications and Curriculum Development Agency, into the Department for Education, or into one of four new Executive Agencies. This rationalisation of bodies will allow more resource to be directed to the front line, while ensuring greater coherence and accountability, thus enabling customers to speak more directly to Government about their concerns. The abolition of several bodies also signals an end to centralised control over aspects of education where there is no need for the Government to be involved, and supports greater devolution to localities. This will enable more decisions to be taken by schools themselves, rather than by intermediate bodies.

## **Public Bodies and the Government controls framework**

Together with the reform of public bodies, spending controls are a core component of the work to reduce wasteful spending and help to reduce the deficit. When the Coalition Government came to power they introduced tough spending controls to tackle unnecessary and poorly coordinated public spending. The Government recently confirmed that the controls have been extended permanently because they support a new more business-like way of working across government and are core to creating a leaner, more effective Whitehall. Not only do controls tackle wasteful spend, but they also encourage a smarter, cross-government approach and support transformation of services. They do this by revealing the pattern of expenditure on goods and services, and whether there is a competitive mix of suppliers and software standards across government.

The controls helped departments and their public bodies deliver over £5.5 billion of savings during the last financial year alone, and there will be further savings over the rest of this Parliament. Spending controls also help deliver sustainable long-lasting reforms across Whitehall, for example by driving the digital agenda and encouraging alternative commercial models.

The controls apply across core areas of government spending: ICT; digital; property and facilities management; strategic suppliers; consultancy; commercial models

and outsourcing; advertising and marketing; external recruitment; redundancy; and Civil Service Learning. The controls apply to the majority of public bodies.

### **Further Information**

More information on Government controls can be found at the following link:

[www.cabinetoffice.gov.uk/resource-library/cabinet-office-controls-guidance](http://www.cabinetoffice.gov.uk/resource-library/cabinet-office-controls-guidance)

# PUBLIC BODIES REFORM PROGRAMME

The Government's approach to public bodies reform is based on the following principle:

*Public services and functions should be regularly reviewed to determine whether they are necessary, and overall responsibility for public functions should rest with democratically-elected ministers.*

The Government started from the premise that public bodies should only exist at arm's length from ministers where there is a compelling reason for their functions to be carried out by an independent body. In such cases, it is the responsibility of the Government to ensure that appropriate accountability mechanisms are put in place that allow citizens to shape public service delivery and ensure those responsible for public functions are held to account.

The Government's 2010 Review of public bodies applied this principle to over 900 bodies to test whether their functions were needed and, if they

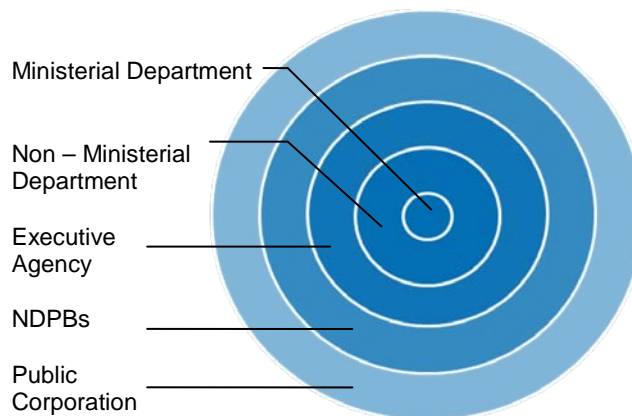
were, whether they should continue to operate at arm's length from government. This decision was based upon three tests:

- 1) **Does it perform a technical function?**
  - Likely to contain expertise which makes it more effective at arm's length from ministers. (e.g. Ordnance Survey)
- 2) **Do its activities require political impartiality?**
  - Requires freedom from political interference. (e.g. the Arts Council)
- 3) **Does it need to act independently to establish facts?**
  - Performs functions that require the collection and impartial analysis of data. (e.g. Independent Police Complaints Commission)

Public bodies that passed at least one of these three tests were retained and, where appropriate, reformed to increase efficiency and ensure appropriate accountability to taxpayers. Public bodies that did not pass one of these tests were earmarked for

abolition with their functions either to be abolished, transferred into central government, or transferred out of the public sector altogether. The Government also proposed merging bodies where we identified duplication of activity.

**The Public Bodies Landscape: working at varying levels of arm's length**



## 2010 Review

The 2010 Review considered over 660 NDPBs, as well as over 240 other bodies including some Non-Ministerial Departments and Public Corporations. Executive Agencies were not included in the Review. The outcome of the Review was announced by the Minister for the Cabinet Office, Francis Maude, on 14 October 2010. The Government is abolishing more than 200 bodies and merging over 170 bodies into fewer than 80, ensuring an overall reduction in the public bodies landscape of approximately 300 bodies by the end of this Parliament. Of the bodies that remain, 120 are being substantially reformed and almost all are reducing their administrative costs. Altogether, around 500 of the bodies that were reviewed in 2010 are being reformed in some way.

Since the 2010 proposals were announced, more than 130 bodies have been abolished and more than 150 bodies have been merged into fewer than 70: an overall reduction of approximately 220. Of the bodies already reformed, 38 have been reformed by departments using the Public Bodies Act 2011, with many more to follow in the coming year. The Government is now well on track to have completed around 70% of all proposed abolitions by the end of financial year 2012-13.

## Public Bodies Act 2011

To support departments in implementing reforms to bodies that were set up by primary

legislation, the Government introduced the Public Bodies Bill which received Royal Assent on 14 December 2011.

### Case Study: the Public Bodies Act

The Aircraft and Shipbuilding Industries Arbitration Tribunal was established in statute to determine any question or dispute which was expressly required by the Aircraft and Shipbuilding Industries Act 1977 to be subject to arbitration. The Tribunal considered two applications and completed its determination of both cases by 1981. The body is now defunct and has not met for 30 years. Legislation is required to abolish the body but the Government could not justify bringing forward specific legislation to do so. The Public Bodies Act 2011 therefore provided a vehicle for the Tribunal's abolition.

The Public Bodies Act 2011 is largely enabling legislation and allows ministers, by order, to abolish or make certain changes to the public bodies listed in the various schedules to the legislation, subject to consultation and Parliamentary approval. Orders laid at Parliament are subject to committee scrutiny.

### Further Information

A copy of the Public Bodies Act 2011 can be found here:

[www.legislation.gov.uk/ukpga/2011/24/pdfs/ukpga\\_20110024\\_en.pdf](http://www.legislation.gov.uk/ukpga/2011/24/pdfs/ukpga_20110024_en.pdf)

For guidance on the Public Bodies Act please visit:

[www.cabinetoffice.gov.uk/sites/default/files/resources/141211\\_ordermaking\\_guidance%20March%202012\\_DRAFT%20LIVE%20v3%201.pdf](http://www.cabinetoffice.gov.uk/sites/default/files/resources/141211_ordermaking_guidance%20March%202012_DRAFT%20LIVE%20v3%201.pdf)

## Reducing the cost of public bodies

Removing duplication and waste and creating a simpler landscape of fewer, slimmer public bodies will reduce the cost of public bodies, freeing up taxpayers money so it can either be invested in the front line or contribute to reducing the deficit.

Departmental estimates suggest that after factoring in one-off transition costs the Government will achieve a net reduction of at least £2.6 billion in public body administrative expenditure over the course of the Spending Review period. Administrative spend can include payroll and pension costs, as well as spend on consultancy, ICT and estates.

Since the original net estimate of £2.6 billion was published in March 2011, the Government has been working with individual departments to confirm actual 2011/12 reductions in administrative public body costs. Using audited accounts<sup>1</sup>, the Government can confirm an actual reduction in public body admin spend of £401 million in the financial year 2011/12.

Departments have reported that they will deliver a net reduction in running costs of at

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<sup>1</sup> At time of publication one set of accounts remain to be finalised.

least £2.6 billion by the end of the Spending Review period. The Cabinet Office will continue to work with departments to confirm actual cost reductions at the end of each financial year.

## Cost of reform programme

Initial estimates suggested that the total cost of implementing the reforms would be between £600 million and £900 million in transition and transferred costs. These figures factored in the range of potential costs where departments were not yet in a position to give robust figures. These figures include redundancy costs and, where functions have transferred, the costs associated.

As the reforms have been completed and actual costs incurred, our understanding of these costs has improved, allowing us to make a more accurate estimate of the total reform costs. The Cabinet Office will continue to work with departments to capture final costs of reforms; an exercise that will continue throughout the Spending Review period. Updated estimates suggest that total costs will be between £650 million and £800 million, the majority of which the Government expects to be realised in the first half of the Spending Review Period. As more reforms are completed, the Government will be able to give a clearer indication of the overall cost of the Reform programme.

## Workforce changes

Both the Cabinet Office and departments have taken care to ensure that staff whose

jobs are affected by changes to public bodies are properly supported. Cabinet Office has actively supported departments to share best practice on workforce issues - signposting departments to the relevant experts as required. The Government recognises the good work of people in public bodies and the valuable contribution they make to public service.

The Government has been very clear that it wishes to minimise paid exits where possible. Where paid exits are necessary, the Government has worked hard to mitigate the effects for those involved. Three-quarters of staff in public bodies are covered by Civil Service Protocols On Handling Surplus Staff, which ensures that individuals have help and support to find alternative roles across central government. In those bodies that were considered under the Public Bodies Reform programme, workforce numbers are projected to reduce by 29% over the Spending Review period.

The Government is working hard to minimise the cost of redundancy and the Cabinet Office has introduced new, more affordable, terms for redundancy and exit payments for civil servants and for those in organisations which mirror the Civil Service terms. This will ensure that the reforms we make offer good value for money to the public.

### **Realisation of wider programme benefits**

In response to Public Accounts Committee and National Audit Office recommendations, the Cabinet Office has continued to work with departments to develop a simple,

proportionate and flexible framework that can be used to assess the impact and effectiveness of the Reform programme. The framework will enable departments to provide evidence of the intended benefits and other forms of value in a consistent way, using numerical measures, narrative evidence and case studies. The four key areas of benefit outlined within the framework are:

- **Increased Accountability** through democratically elected structures, evidenced by the reduction in the number of public bodies, the transfer of functions and the number and outcome of triennial reviews.
- **Increased Transparency** – a more open and simpler public bodies landscape. This will be evidenced by the reduction in the number of public bodies, the number and outcome of triennial reviews, and improved publication of transparent information on all remaining public bodies.
- **Increased Efficiency** – reduced cost and value for money. This will be evidenced by a successful reduction in spend on public bodies over the SR period, whilst protecting and improving service levels for remaining functions.
- **Wider Public Value** – improvements in public services and improved citizen trust and participation, to be evidenced using case studies and surveys.



# TRANSFORMATION AND CONTINUOUS IMPROVEMENT

As the current reforms are completed, the public bodies landscape will look radically different, with fewer, slimmer bodies working in a focused way to deliver important functions. We will ultimately have reformed more than half of all public bodies in the scope of the 2010 review and the landscape will contain around 300 fewer public bodies. The landscape will be more accountable, with control over public services handed in greater measure to those who use them, whilst ministers take strategic policy decisions and control core costs. The landscape will also be smaller, more efficient and will cost less, offering better value for money for UK taxpayers and improving the reputation of public bodies as important and highly valued parts of public life. Unlike previous attempts to reform the public body landscape, this Government is committed to ensuring the legacy of reform through regular, robust review and improvement. This will ensure that public bodies will no longer operate long after their job is complete or continue in a form that is outdated or inefficient. This should lead to a permanent and long overdue shift in the role and position of public bodies.

The Government will continue to challenge the remaining bodies - ensuring that there is an ongoing need for public functions and,

where there is, establish whether the public body model remains the most appropriate mode of delivery. Where alternative modes of delivery are identified, this can be a significant lever for supporting wider government agendas such as the Big Society.

## Case Study: Big Society

Some functions previously performed by the state have been devolved to civil society. The British Waterways' canals and rivers in England and Wales, for example, have transferred to the care of the new Canal & River Trust. The new trust, a charitable company limited by guarantee, will be responsible for attracting new investment, securing jobs and volunteers, and giving the public, including waterways' users and the communities that live alongside them, a much greater say in how they are managed. The new Trust will improve efficiencies and growth to help maintain the heritage, environmental and amenity waterways assets. The Government is committed to the creation and expansion of mutuals, cooperatives, charities and social enterprises and looks to enable public bodies to make full use of these delivery models.

## The wider reform programme

In the process of reforming public bodies, a number of supplementary but important issues have emerged. The relationship between public bodies and sponsoring departments has come under greater scrutiny and raised important questions about roles and responsibilities. It has highlighted the need for clearer governance - understood by all Board members and the public, who will want to hold individuals and organisations to account. The reform process also raised questions about how the centre of government supports leadership and capacity building in public bodies, and work is already underway to bolster the selection process for the appointment of diverse and high calibre Chairs and Chief Executives.

## Public appointments

A public appointment is generally a ministerial appointment to the board of a public body or advisory committee. Appointments made by or on behalf of government ministers are subject to a fair, open and transparent recruitment process. The Government is determined that public appointments be made on the basis of merit. It has a specific aspiration to increase the number of women which in the past were not representative. To be truly effective public bodies need to draw from a mix of people with different skills experiences and backgrounds to serve on their boards.

Examples of public bodies that have public appointments include:

- Executive NDPBs e.g. Acas (Advisory, Conciliation and Arbitration Service)
- Advisory NDPBs e.g. National DNA Database Ethics Group
- Independent Monitoring Boards – made up of members of the public who monitor the welfare of prisoners
- Non-Ministerial Departments e.g. the Charity Commission

The roles of public appointees vary but they often provide leadership, strategic direction, independent scrutiny and, in some cases, specialist expertise.

As at 31 March 2012, of the 8,742 public appointments considered in this report, 3,023 were held by women. Where individual declarations were known, 464 had declared that they were from an ethnic minority background and 211 had declared a disability. More details are provided at annexes F to H.

The Commissioner for Public Appointments regulates ministerial appointments to the boards of national bodies and regional bodies covering England and Wales. The Commissioner's regulatory functions include: setting a Code of Practice for Ministerial Appointments to Public Bodies; monitoring compliance with that Code; investigating specific complaints relating to appointment processes; and promoting equal opportunities and diversity in the procedures for making public appointments.



NDPBs falling within the Commissioner's jurisdiction are shown in the directory as 'OCA regulated'. Most of the appointments that are not regulated by the Commissioner are appointments to tribunals.

### Further Information

Further information on appointments, including details of available appointment opportunities, is available at:  
<http://publicappointments.cabinetoffice.gov.uk/>

For more information on the Commissioner for Public Appointments visit their website:  
<http://publicappointmentscommissioner.independent.gov.uk/>

### Sponsorship and governance

The Cabinet Office team responsible for the Government's reform programme also provides guidance on the sponsorship and governance of public bodies. This is part of a wider commitment to support the reforms using guidance as well as best practice and sharing of lessons learned. To support this, expert views and inputs are sought from the Public Chair's Forum, the Association of Chief Executives, the Institute for Government and academic institutions and incorporated into the guidance that is made publicly available for departments. This includes a Public Bodies Act Statutory Instrument Guidance document and workshop, and an Implementation Checklist for departments to consult before undertaking their own reform programme.

The Cabinet Office has published a set of principles of good corporate governance for executive NDPBs. These principles set out the key controls, processes and safeguards which deliver good corporate governance. They will shortly be supplemented by similar material for advisory NDPBs.

In 2011 the Cabinet Office produced a new Code of the Conduct for board members of public bodies which set out the principles by which board members' behaviour and actions must be governed. These principles include board members' duties regarding the use of public funds, the handling of conflicts of interest and the need for political impartiality. Separately, the Cabinet Office has published *Rules on Lobbying for Non-Departmental Public Bodies* which also covers issues such as attendance at party conferences.

The Government is also fundamentally changing how departments relate to public bodies by reviewing their sponsorship arrangements. Departments are currently reviewing the key skills civil servants require in order to sponsor a public body and are finding ways to support their learning and development through peer learning as well as external expertise. This will enable them to fully support ministers as the figure ultimately accountable to parliament for a public body's activities and existence.

## Further Information

For links to the Implementation Checklist and guidance on good corporate governance, please visit:

[www.cabinetoffice.gov.uk/resource-library/public-bodies-reform-proposals-change](http://www.cabinetoffice.gov.uk/resource-library/public-bodies-reform-proposals-change)

## Triennial reviews

In April 2011, the Cabinet Office announced that all NDPBs still in existence following the reforms would have to undergo a substantive review at least once every three years. At these reviews Ministers and officials from the department's sponsoring every NDPB would have to justify their continued existence, as well as their structure and expenditure. The first year of these reviews was 2011-12.

Triennial reviews have two purposes:

1. to provide a robust challenge of the continuing need for individual NDPBs – both their function and their form, employing the 'three tests' discipline and;
2. if it is agreed that a particular body should remain as a NDPB, to review the control and governance arrangements in place to ensure that the public body is complying with recognised principles of good corporate governance.

Guidance on how these reviews should be undertaken was published by Cabinet Office

in June 2011, and the Minister for the Cabinet Office wrote to all Secretaries of State asking them to compile and submit their three year timetables of reviews.

The guidance set out that all reviews should be:

- **Challenging** - considering as wide a range of delivery options as possible;
- **Proportionate** - appropriate for the size and nature of the NDPB;
- **Timely** - completed quickly and efficiently;
- **Inclusive** - engaging both the NDPB and stakeholders;
- **Transparent** - all reviews announced to Parliament by Written Ministerial Statement and all reports of reviews published; and
- Adhere to the principles of **Value for Money**.

The triennial reviews will ensure the public bodies landscape never returns to the situation seen in the past. These reviews are an opportunity to maintain the momentum of public bodies reform, to ensure a continuing challenge to NDPBs, and to assess governance and identify good practice in departments and bodies in terms of sponsorship. They enable departments to consider the effectiveness and efficiency of their bodies, and ensure that the public bodies landscape continues to become leaner, simpler and more efficient. Triennial reviews are at the heart of the Public Bodies Reform agenda moving forward.

## The triennial review timetable

In December 2011, the Cabinet Office published the list of bodies that would be reviewed in year one of the programme (April 2011 to March 2012). Various other bodies were subsequently added, while others were deferred for policy reasons. The complete list of triennial reviews announced in year one is set out in Annex A. For completed reviews, this table also shows the result.

Annex B shows the list of reviews due to be announced by departments in year two of the programme, which started in April 2012. So far in 2012-13, reviews of thirteen bodies in year two have been announced and are shown in Annex B but further announcements will be made in due course, staggered throughout the year.

## Results of reviews completed so far

So far, 21 bodies have completed their reviews under the triennial review programme. These reviews have mostly been of smaller advisory NDPBs, although the review of one larger executive NDPB has also completed. All the reviews completed to date have ratified the existing NDPB model as the best for delivery of that function. The reviews have then gone on to consider the governance and control frameworks within the body. They have highlighted where improvements can be made, and agreed recommendations that departments will be taking forward, including measures to improve:

- **performance management** – ensuring that sponsor department's boards are more frequently sighted on the performance of their public bodies through performance reporting;
- **transparency** – publishing additional spending data in an appropriate and timely manner;
- **sponsorship** – some reviews have resulted in departments refreshing the framework agreements and other documents that set out the sponsorship contract between the department and the public body; and
- **management of public appointments** – ensuring that processes are in place to manage induction and turnover in public bodies, and that diversity of membership is maintained (and improved where necessary).

The outcomes of the reviews, and their recommendations, can be found in the individual reports available on the Cabinet Office website. The Cabinet Office will report annually in this publication on progress against triennial reviews.

### Further Information

For more information on Triennial Reviews see:

[www.cabinetoffice.gov.uk/resource-library/triennial-review-reports](http://www.cabinetoffice.gov.uk/resource-library/triennial-review-reports)

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# PART TWO

## NDPB DIRECTORY

This section of *Public Bodies 2012* is a directory of NDPBs as at 31 March 2012.

### Key to Directory Fields

**General:** The information is as at 31 March 2012 unless indicated otherwise.

**Department:** Name of the sponsoring department.

**Name:** Name of the public body.

**Type:** See “What is a NDPB?” on pages 1 and 2.

**Multiple Bodies:** Indicates the total number of bodies within a multiple body system.

**Regulatory Function:** Indicates where the body performs a Regulatory function i.e. 'exerting powers over, or imposing burdens on, other organisations or individuals; by means of inspection, licensing, referral to another decision-maker (particularly with binding advice), accreditation or enforcement.'

**Public Bodies Reform proposal:** The proposals made in relation to the body as part of the Public Bodies Reform programme.

**Contact Details:** Postal address, telephone, email and website address for the body.

**Description/Terms of Reference:** A short description of the purpose of the body.

**Notes:** Normally records the date that a body was established and may be used to record other important information.

**Chair:** Shows the name of the current Chair. Where there is a multiple body and multiple Chairs, the word “Multiple” will appear.

**Chair's Remuneration:** Remuneration figure for financial year 2011-12 rounded to the nearest pound - excluding expenses, such as travel and subsistence. An entry of zero is used where the post is unpaid, or the post holder does not claim the remuneration (aside from expenses) to which he or she is entitled.

**Chief Executive/Secretary:** Shows the name of the current CE/Secretary. Where there is a multiple body and multiple post holders, the word “Multiple” will appear.

**Chief Executive/Secretary's Remuneration:** If the Chief Executive/Secretary is a civil servant the entry will show 'Civil Servant'. Chief Executive Remuneration totals comprise the basic salary plus:

- geographical allowances such as London Weighting;
- performance related bonuses;
- any employer's contributions paid in respect of the Chief Executive under the pension scheme;

- the estimated monetary value of any other benefits receivable by the Chief Executive otherwise than in cash; and
- any agreed sum on taking up appointment.

Otherwise, as for 'Chair's Remuneration' (above)

**Public meetings:** Indicates whether any of the body's meetings are open to the public (it does not necessarily relate to public access to the body's board meetings).

**Public minutes:** Indicates whether minutes or summary reports of board meetings and other meetings are made publicly available.

**Register of Interests:** Indicates whether a Register of Interests for Board members is maintained.

**Ombudsman:** The Ombudsman, if any, within whose remit the body falls. Advisory and Tribunal NDPBs do not usually fall within an Ombudsman's jurisdiction. The most common entry in the directory is "PHSO" indicating the Parliamentary and Health Service Ombudsman, which combines the two statutory roles of Parliamentary Commissioner for Administration (the Parliamentary Ombudsman) and Health Service Commissioner for England (Health Service Ombudsman).

**Annual Report:** Shows the year of the body's latest published Annual Report. For smaller bodies, the Annual Report may be included as part of a Departmental Annual Report.

**Last Review:** The year in which the body was last reviewed or an indication of forthcoming review.

**Audit arrangements:** Shows the audit arrangements/external auditor for Executive NDPBs. Under an agreement between the Comptroller and Auditor General (C&AG) and HM Treasury, the National Audit Office (NAO) is either the auditor of, or has inspection rights to, all Executive NDPBs.

**Expenditure information:** Audited data for financial year 2011-12. Advisory, Tribunal and Independent Monitoring Board NDPBs do not normally have their own budgets (but see 'Government Funding' below):

- **Government Funding:** This generally represents grant or grant-in-aid from Government, BUT in the case of Advisory NDPBs represents the secretariat costs borne by the parent department, where identifiable.
- **Total Gross Expenditure:** The public body's total gross expenditure for the financial year (the 'bottom' line expenditure figure in their income and expenditure account). Will reflect where appropriate income from sources other than Government funding eg fees, levies etc. Not applicable for Advisory NDPBs.

**Staff employed:** The full-time equivalent number of employees (to the nearest whole number) as at 31 March 12. Does not include staff of the parent department providing a secretariat for executive bodies but does include civil servants temporarily seconded into the body itself, and paid for from the body's funds. BUT for Advisory NDPBs which generally do not employ their own staff the figure shown is the number of secretariat staff supplied by the parent department, where identifiable.

**OCPA Regulated:** Indicates whether any appointments to the body are regulated by the Office of the Commissioner for Public Appointments.

**Appointments:** Indicates whether appointments to the body are made by ministers, paid and the gender of appointees.

Dept	Cabinet Office				
Name	<b>Advisory Committee on Business Appointments</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	G5, Ground Floor, 1 Horse Guards Road, London SW1A 2HQ				
Phone	020 7271 0839	Email	acoba@acoba.gsi.gov.uk		
Website	http://acoba.independent.gov.uk/				
Description/ Terms of reference	The Committee provides independent advice when a senior civil servant or former Minister leaves Government and wants to take up a new job.				
Notes	Established 1975. * Staff are joint secretariat with House of Lords Appointments Committee.				
Statistics					
Chair	Lord Lang of Monkton	Chair's Remuneration	£8,000 - Member's fee	Staff employed (FTE)	5*
Chief Executive / Secretary	Ekpe Attah	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ 150,000	Audit arrangements	-
Last review	Triennial Review due 2012/13.	Annual report	2010-11	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-ministerial	Paid	1	-	-
Members	4 Ministerial 2 non-Ministerial	6 paid	5	1	-

Dept	Cabinet Office				
Name	<b>Big Lottery Fund</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	1 Plough Place, London, EC4A 1DE				
Phone	020 7211 1800	Email	general.enquiries@biglotteryfund.org.uk		
Website	www.biglotteryfund.org.uk				
Description/ Terms of reference	The Big Lottery Fund distributes its share of Lottery good causes money to bring real improvements to communities and the lives of people most in need.				
Notes	Predecessor body established 1994; BIG established 2006. Chair's remuneration is from June 2011.				
Statistics					
Chair	Peter Ainsworth	Chair's Remuneration	£ 19,200	Staff employed (FTE)	955
Chief Executive / Secretary	Peter Wanless	CE / Secretary's Remuneration	£155,000-165,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ 1,021,386,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	9 Ministerial	9 paid	6	3	-



## Cabinet Office

Dept	Cabinet Office				
Name	<b>Boundary Commission for England</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	-
Address	35 Great Smith Street, London SW1P 3BQ				
Phone	020 7276 1102	Email	information@bcommengland.x.gsi.gov.uk		
Website	http://consultation.boundarycommissionforengland.independent.gov.uk/				
Description/ Terms of reference	The Commission's statutory function is to keep under review the distribution of constituencies in England and to make reports with recommendations every 5 years in accordance with the provisions of the Parliamentary Constituencies Act 1986 (as amended).				
Notes	Established 1944. The Chair of the Commission is the Speaker of the House of Commons, but in practice he does not participate in the formulation of the Commission's recommendations, nor in the conduct of reviews.				
Statistics					
Chair	Chair: Speaker of the House of Commons, Rt Hon John Bercow MP. Deputy Chair: The Hon Mr Justice Sales	Chair's Remuneration	£ -	Staff employed (FTE)	21
Chief Executive / Secretary	Simon James	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£2, 767, 639	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Unpaid	1	-	-
Members	3 Ministerial	2 paid, 1 unpaid	3	-	-

Dept	Cabinet Office				
Name	<b>Boundary Commission for Wales</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	-
Address	Caradog House, 1-6 St Andrews Place, Cardiff, CF10 3BE				
Phone	029 2039 5031	Email	bcomm.wales@wales.gsi.gov.uk		
Website	http://bcomm-wales.gov.uk				
Description/ Terms of reference	The Commission's statutory function is to keep under review the distribution of constituencies in Wales and to make reports with recommendations every 5 years in accordance with the provisions of the Parliamentary Constituencies Act 1986 (as amended).				
Notes	Established 1944. The Chair of the Commission is the Speaker of the House of Commons, but in practice he does not participate in the formulation of the Commission's recommendations, nor in the conduct of reviews.				
Statistics					
Chair	Chair: Speaker of the House of Commons, Rt Hon John Bercow MP. Deputy Chair: The Hon Mr Justice Wyn Williams	Chair's Remuneration	£ -	Staff employed (FTE)	5
Chief Executive / Secretary	Ben Whitestone	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£419, 591	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Unpaid	1	-	-
Members	3 Ministerial	2 paid, 1 unpaid	3	-	-



Dept	Cabinet Office				
Name	<b>Civil Service Commission</b>				
Type	Executive NDPB				
Multiple bodies	-	Regulatory function	Yes	Public Bodies Reform proposal	-
Address	1 Horse Guards Road, London, SW1A 2HQ				
Phone	020 7271 0831	Email	info@csc.gsi.gov.uk		
Website	http://civilservicecommission.independent.gov.uk/				
Description/ Terms of reference	Regulates recruitment to the Civil Service				
Notes	Established 1855, NDPB since 2011				
Statistics					
Chair	Sir David Normington GCB	Chair's Remuneration	£85,000-90,000	Staff employed (FTE)	9
Chief Executive / Secretary	Vacant (was Dr Richard Jarvis)	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	£ 1,107,000	Total gross expenditure	£ 1,217,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	12 Ministerial	12 Fee Paid	7	5	-

Dept	Cabinet Office				
Name	<b>Committee on Standards in Public Life</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	1 Horse Guards Road, London, SW1A 2HQ				
Phone	020 7271 0853	Email	public@standards.gsi.gov.uk		
Website	www.public-standards.gov.uk				
Description/ Terms of reference	The Committee examines standards of ethical conduct among public office holders in the UK and makes recommendations to the government as to any changes in present arrangements, including those relating to party funding.				
Notes	Established 1994.				
Statistics					
Chair	Sir Christopher Kelly KCB	Chair's Remuneration	£ 50,000	Staff employed (FTE)	4
Chief Executive / Secretary	Dr Hannah White	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	£ 600,000	Total gross expenditure	£ 469,226	Audit arrangements	Overseen by the Cabinet Office Accounting Officer
Last review	Triennial Review due 2012/13.	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	9 Ministerial	6 paid, 3 unpaid	4	4	1

## Cabinet Office

Dept	Cabinet Office				
Name	<b>House of Lords Appointments Commission</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	G5, Ground Floor, 1 Horse Guards Road, London SW1A 2HQ				
Phone	020 7271 0848	Email	enquiry@lordsappointments.gsi.gov.uk		
Website	http://lordsappointments.independent.gov.uk/				
Description/ Terms of reference	The Commission's role is to select new independent members of the House of Lords and to vet party-political nominations put forward by the political parties.				
Notes	Established 2000. * Staff are joint secretariat with Advisory Committee on Business Appointments.				
Statistics					
Chair	Lord Jay of Ewelme	Chair's Remuneration	£8,000 - Member's fee	Staff employed (FTE)	5*
Chief Executive / Secretary	Dr Richard Jarvis	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ 115,000	Audit arrangements	-
Last review	Triennial Review due 2012/13.	Annual report	2010-11	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	3 Ministerial, 3 non-Ministerial	6 paid	3	3	-

Dept	Cabinet Office				
Name	<b>Security Vetting Appeals Panel</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	The Secretary, Security Vetting Appeals Panel, Room 335, Cabinet Office, 70 Whitehall, London SW1A 2AS.				
Phone	020 7276 5645	Email	svap@cabinet-office.x.gsi.gov.uk		
Website	-				
Description/ Terms of reference	To hear appeals against the refusal or withdrawal of security clearance and to make recommendations to the appropriate head of department.				
Notes	Established 1997.				
Statistics					
Chair	Sir George Newman	Chair's Remuneration	£ 6,673	Staff employed (FTE)	3
Chief Executive / Secretary	Martin Sterling	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	£ 86,000	Total gross expenditure	-	Audit arrangements	-
Last review	2010	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	11 Ministerial	9 Paid, 2 Unpaid	9	2	-

Dept	Cabinet Office				
Name	<b>Senior Salaries Review Body</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Office of Manpower Economics, 6th Floor, Victoria House, Southampton Row, London, WC1B 4AD				
Phone	020 7271 0493	Email	neil.higginbottom@bis.gsi.gov.uk		
Website	www.ome.uk.com/Senior_Salaries_Review_Body.aspx				
Description/ Terms of reference	The Review Body on Senior Salaries provides independent advice to the Prime Minister, the Lord Chancellor and the Secretary of State for Defence on the remuneration of holders of judicial office; senior civil servants; senior officers of the armed forces; and other such public appointments as may from time to time be specified.				
Notes	Established 1971.				
Statistics					
Chair	Bill Cockburn, CBE TD	Chair's Remuneration	£350 per day	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	£ 77,550	Total gross expenditure	-	Audit arrangements	NAO
Last review	2011	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	8 Ministerial	8 paid per day	8	-	-

## Department for Business, Innovation and Skills

Dept	Department for Business, Innovation and Skills				
Name	<b>Advisory, Conciliation and Arbitration Service (Acas)</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Acas National (Head Office), Euston Tower, 286 Euston Road, London NW1 3JJ.				
Phone	08457 474747	Email	-		
Website	www.acas.org.uk/				
Description/ Terms of reference	The aim of Acas is to improve organisations and working life through better employment relations.				
Notes	Established 1975.				
Statistics					
Chair	Ed Sweeney	Chair's Remuneration	£70,000 - £75,000	Staff employed (FTE)	817
Chief Executive / Secretary	John Taylor	CE / Secretary's Remuneration	£135,000 - £145,000	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 48,009,000	Total gross expenditure	£ 47,250,000	Audit arrangements	NAO
Last review	Triennial Review 2011/12.	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	11 Ministerial	Paid	5	6	-

Dept	Department for Business, Innovation and Skills				
Name	<b>Arts and Humanities Research Council (AHRC)</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Polaris House, North Star Avenue, Swindon, Wilts SN2 1FL				
Phone	01793 416000	Email	enquiries@ahrc.ac.uk		
Website	www.ahrc.ac.uk				
Description/ Terms of reference	To promote and support research and postgraduate training in the arts and humanities. To encourage the wider application of, and raise the profile of, arts and humanities research.				
Notes	Established 2005.				
Statistics					
Chair	Sir Alan Wilson	Chair's Remuneration	£ 16,430	Staff employed (FTE)	71
Chief Executive / Secretary	Professor Rick Rylance	CE / Secretary's Remuneration	£ 141,468	Public minutes	Available on request
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 106,729,000	Total gross expenditure	£ 108,774,000	Audit arrangements	NAO
Last review	Triennial Review due 2012/13.	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	14 Ministerial	13 Paid, 1 Unpaid	9	5	-

Department for Business, Innovation and Skills

Dept	Department for Business, Innovation and Skills				
Name	<b>Biotechnology and Biological Sciences Research Council</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Polaris House, North Star Avenue, Swindon, Wilts, SN2 1UH				
Phone	01793 413200	Email	bbsrc.inquiries@bbsrc.ac.uk		
Website	www.bbsrc.ac.uk				
Description/ Terms of reference	The Biotechnology and Biological Sciences Research Council is the UK funding agency for research in the life sciences. BBSRC carries out its mission by funding research, providing training in the biosciences and fostering opportunities for knowledge.				
Notes	Established 1994.				
Statistics					
Chair	Sir Tom Blundell	Chair's Remuneration	£ 16,430	Staff employed (FTE)	1736
Chief Executive / Secretary	Professor Douglas Kell	CE / Secretary's Remuneration	£134,141 (4 days per week)	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 526,600,000	Total gross expenditure	£ 527,715,000	Audit arrangements	NAO
Last review	Triennial Review due 2012/13.	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Paid	1	-	-
Members	16 Ministerial	15 paid, 1 unpaid	15	1	-

Dept	Department for Business, Innovation and Skills				
Name	<b>British Hallmarking Council</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	Geraldine Swanton, Secretary, British Hallmarking Council, No 1 Colmore Square, Birmingham B4 6AA				
Phone	0870 763 1455	Email	geraldine.swanton@martineau-uk.com		
Website	www.bis.gov.uk/britishhallmarkingcouncil				
Description/ Terms of reference	The British Hallmarking Council supervise UK hallmarking.				
Notes	Established 1973.				
Statistics					
Chair	Christopher Jewitt	Chair's Remuneration	£ 14,000	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	NAO
Last review	2010	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non Ministerial	Paid	1	-	-
Members	10 Ministerial	Unpaid	9	1	-

## Department for Business, Innovation and Skills

Dept	Department for Business, Innovation and Skills				
Name	<b>Capital for Enterprise Limited</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	1 Broadfield Close, Broadfield Business Park, Sheffield, S Yorks, S8 0XN				
Phone	0114 206 2131	Email	info@capitalforenterprise.gov.uk		
Website	www.capitalforenterprise.gov.uk				
Description/ Terms of reference	Capital for Enterprise Ltd is the principal centre of expertise within Government on the provision of Small and Medium Enterprise financial interventions.				
Notes	Established 2008. Lucy Armstrong became Chair from 1 April 2012.				
<b>Statistics</b>					
Chair	Lucy Armstrong.	Chair's Remuneration	£ 34,320	Staff employed (FTE)	24
Chief Executive / Secretary	Rory Early	CE / Secretary's Remuneration	£150,000 - £165,000	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 2,600,000	Total gross expenditure	£ 3,167,000	Audit arrangements	NAO
Last review	Triennial Review due 2012/13.	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	3	3 Paid	2	1	-

Dept	Department for Business, Innovation and Skills				
Name	<b>Central Arbitration Committee</b>				
Type	Tribunal NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Merge
Address	Euston Tower, 286 Euston Road, London NW1 3JJ.				
Phone	020 7904 2300	Email	enquiries@cac.gov.uk		
Website	www.cac.gov.uk/				
Description/ Terms of reference	Adjudicating on issues around statutory trade union recognition and complaints brought under UK employees' information and consultation laws.				
Notes	Established 1976. The Chair is a High Court Judge salaried by the Ministry of Justice; a proportion of his salary is refunded to the Ministry of Justice by the Dept of Business, Innovation and Skills.				
<b>Statistics</b>					
Chair	Sir Michael Burton	Chair's Remuneration	-	Staff employed (FTE)	10
Chief Executive / Secretary	Simon Gouldstone	CE / Secretary's Remuneration	£58,000 - £69,000	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	From Acas	Total gross expenditure	£ 626,100	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	No
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	54 Ministerial	54 Paid	39	15	-



## Department for Business, Innovation and Skills

Dept	Department for Business, Innovation and Skills				
Name	<b>Competition Appeals Tribunal</b>				
Type	Tribunal NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Victoria House, Bloomsbury Place, London, WC1A 2EB				
Phone	020 7979 7979	Email	-		
Website	www.catribunal.org.uk				
Description/ Terms of reference	Hearing of appeals in respect of various competition related matters				
Notes	Established 1 April 2003. Administration for the Competition Appeal Tribunal is provided by the Competition Service as an Executive NDPB.				
<b>Statistics</b>					
Chair	Sir Gerald Barling	Chair's Remuneration	£ 172,753	Staff employed (FTE)	0
Chief Executive / Secretary	Charles Dhanowa	CE / Secretary's Remuneration	See note	Public minutes	Yes
Ombudsman	-	Public meetings	Yes	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	No
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	4 Ministerial	Paid	3	1	-
Members	16 Ministerial	16 Paid	13	3	-

Dept	Department for Business, Innovation and Skills				
Name	<b>Competition Commission</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Merge
Address	Victoria House, Southampton Row, London, WC1B 4AD				
Phone	020 7271 0100	Email	info@cc.gsi.gov.uk		
Website	www.competition-commission.org.uk				
Description/ Terms of reference	To investigate and report on matters referred to it relating to mergers, markets and anti-competitive practices, and the regulation of utilities.				
Notes	Established 1 April 1999. Chair Appointment information include 3 deputies. Members include 3 non-executive directors who serve on the Commission's governing council. They do not sit on inquiry panels.				
<b>Statistics</b>					
Chair	Roger Witcomb	Chair's Remuneration	£ 140,602	Staff employed (FTE)	141
Chief Executive / Secretary	David Saunders	CE / Secretary's Remuneration	£ 152,500	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 16,736,000	Total gross expenditure	£ 21,391,000	Audit arrangements	NAO
Last review	2007	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	4	-	-
Members	34 Ministerial	34 Paid	26	8	-

## Department for Business, Innovation and Skills

Dept	Department for Business, Innovation and Skills				
Name	<b>Competition Service</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Victoria House, Bloomsbury Place, London, WC1A 2EB				
Phone	020 7979 7979	Email	-		
Website	www.catribunal.org.uk				
Description/ Terms of reference	To fund and provide support services to the Competition Appeal Tribunal.				
Notes	Established 1 April 2003.				
<b>Statistics</b>					
Chair	Janet Rubin	Chair's Remuneration	£350 per day	Staff employed (FTE)	16
Chief Executive / Secretary	Charles Dhanowa	CE / Secretary's Remuneration	£ 96,629	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	No
Government funding	£ 3,902,000	Total gross expenditure	£ 3,902,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	1 Ministerial	1 Paid	-	1	-
Members	-	-	-	-	-

Dept	Department for Business, Innovation and Skills				
Name	<b>Construction Industry Training Board</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	Bircham Newton, King's Lynn, Norfolk PE1 6RH				
Phone	0300 456 7577 or 0344 994 4400	Email	callcentre@cskills.org.uk		
Website	www.cskills.org				
Description/ Terms of reference	To ensure the quantity and quality of training provision is adequate to meet the current and future skills needs of the industry.				
Notes	Established 1964. The Chair does not currently take a salary.				
<b>Statistics</b>					
Chair	James Wates	Chair's Remuneration	£ -	Staff employed (FTE)	1200
Chief Executive / Secretary	Mark Farrar	CE / Secretary's Remuneration	£ 222,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ 209,087,000	Audit arrangements	NAO
Last review	2003	Annual report	2011	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	Ministerial	18 - 1 Paid (Deputy Chair), 17 unpaid	17	1	-



## Department for Business, Innovation and Skills

Dept	Department for Business, Innovation and Skills				
Name	<b>Consumer Focus</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Fleetbank House, Salisbury Square, London EC4Y 8JX				
Phone	020 7799 7900	Email	contact@consumerfocus.org.uk		
Website	www.consumerfocus.org.uk				
Description/ Terms of reference	Statutory consumer body providing general advocacy for consumers in England, Wales and Scotland and for postal consumers in Northern Ireland with specific remit to provide advocacy in the energy and postal regulated markets including (in Scotland only) water.				
Notes	Established under Consumer, Estate Agents and Redress Act 2007; operational since 1st October 2008. Of the Government funding, £5,771,000 and £3,111,000 is recovered via a levy from the energy and postal industries respectively.				
Statistics					
Chair	Christine Farnish	Chair's Remuneration	£ 48,000	Staff employed (FTE)	147
Chief Executive / Secretary	Mike O'Connor	CE / Secretary's Remuneration	£ 110,000	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 11,582,000	Total gross expenditure	£ 14,343,000	Audit arrangements	NAO
Last review	2009	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	27 Ministerial	27 Paid	16	11	-

Dept	Department for Business, Innovation and Skills				
Name	<b>Copyright Tribunal</b>				
Type	Tribunal NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	No longer an NDPB
Address	4 Abbey Orchard Street, London, SW1P 2HT				
Phone	020 7034 2836	Email	catherine.worley@ipo.gov.uk		
Website	www.ipo.gov.uk/ctribunal.htm				
Description/ Terms of reference	Deals with collective licensing disputes between business and collecting societies.				
Notes	Established 1956.				
Statistics					
Chair	Judge Birss	Chair's Remuneration	£ -	Staff employed (FTE)	1
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	-	Public meetings	Yes	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ 85,954	Audit arrangements	-
Last review	2008	Annual report	-	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	Ministerial	8 Paid	5	3	-

## Department for Business, Innovation and Skills

Dept	Department for Business, Innovation and Skills				
Name	<b>Council for Science and Technology</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	-
Address	CST Secretariat - 2nd Floor, Orchard 3, 1 Victoria Street, London, SW1H 0ET				
Phone	020 7215 1092	Email	cstinfo@bis.gsi.gov.uk		
Website	www.bis.gov.uk/cst				
Description/ Terms of reference	The CST advises the Prime Minister on strategic science and technology issues that cut across the responsibilities of individual government departments.				
Notes	Established 1993 and relaunched in 2004. Co-chaired by Professor Sir John Beddington & Professor Dame Nancy Rothwell.				
<b>Statistics</b>					
Chair	Multiple	Chair's Remuneration	£ -	Staff employed (FTE)	4
Chief Executive / Secretary	Dr Alan Pitt (Secretary)	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ 250,000	Audit arrangements	-
Last review	2004	Annual report	-	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	1	-
Members	Ministerial	18 Unpaid	16	2	-

Dept	Department for Business, Innovation and Skills				
Name	<b>Economic and Social Research Council</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Polaris House, North Star Avenue, Swindon, SN2 1UJ				
Phone	01793 413000	Email	www.esrc.ac.uk/about-esrc/contact/		
Website	www.esrc.ac.uk/				
Description/ Terms of reference	The Economic and Social Research Council funds research into the big social and economic questions facing society today. ESRC also develops and trains the UK's future social scientists. ESRC's research informs public policies and helps make businesses, voluntary bodies and other organisations more effective.				
Notes	Established 1965.				
<b>Statistics</b>					
Chair	Dr Alan Gillespie	Chair's Remuneration	£ 16,180	Staff employed (FTE)	117
Chief Executive / Secretary	Professor Paul Boyle	CE / Secretary's Remuneration	£151,200 see note	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 188,000,000	Total gross expenditure	£ 185,595,000	Audit arrangements	NAO
Last review	Triennial Review due 2012/13.	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	13 Ministerial	12 Paid, 1 unpaid	11	2	-

## Department for Business, Innovation and Skills

Dept	Department for Business, Innovation and Skills				
Name	<b>Engineering and Physical Sciences Research Council</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Polaris House, North Star Avenue, Swindon SN2 1ET				
Phone	01793 444000	Email	infoline@epsrc.ac.uk		
Website	www.epsrc.ac.uk				
Description/ Terms of reference	The main UK government agency for funding research and training in engineering and the physical sciences, investing more than £800 million a year.				
Notes	Established 1994.				
<b>Statistics</b>					
Chair	Dr Paul Golby	Chair's Remuneration	£ 16,340	Staff employed (FTE)	244
Chief Executive / Secretary	Professor Dave Delpy	CE / Secretary's Remuneration	£145,000-150,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 834,000,000	Total gross expenditure	£ 859,000,000	Audit arrangements	NAO
Last review	Triennial Review due 2012/13.	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	16 Ministerial	14 Paid; 2 unpaid	14	2	-

Dept	Department for Business, Innovation and Skills				
Name	<b>Engineering Construction Industry Training Board</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	Blue Court, Church Lane, Kings Langley, Hertfordshire WD4 8JP				
Phone	01923 260 000	Email	ECITB@ecitb.org.uk		
Website	www.ecitb.org.uk				
Description/ Terms of reference	To ensure the quantity and quality of training provision is adequate to meet the current and future skills needs of the industry.				
Notes	Established 1991 (replacing the Engineering Industry Training Board that was established in 1964). The current Chair took up post from Terry Lazenby in April 2012.				
<b>Statistics</b>					
Chair	Andrew Collinson	Chair's Remuneration	£ 23,460	Staff employed (FTE)	80
Chief Executive / Secretary	David Edwards	CE / Secretary's Remuneration	£110,000-115,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ 27,827,000	Audit arrangements	NAO
Last review	2003	Annual report	2011	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	Ministerial	24 - 2 paid (2 Non-Executive Directors), 22 unpaid	21	3	-

## Department for Business, Innovation and Skills

Dept	Department for Business, Innovation and Skills				
Name	<b>Film Industry Training Board</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	c/o Skillset, 21 Caledonian Road, London N1 9GB				
Phone	020 7713 9800	Email	-		
Website	-				
Description/ Terms of reference	To ensure the quantity and quality of training provision is adequate to meet the current and future skills needs of the industry.				
Notes	Established 2008.				
<b>Statistics</b>					
Chair	Iain Smith	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	-	Annual report	-	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	Ministerial	8 Unpaid	4	4	-

Dept	Department for Business, Innovation and Skills				
Name	<b>Higher Education Funding Council for England (HEFCE)</b>				
Type	Executive NDPB				
Multiple bodies	-	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Bristol office, Northavon House, Coldharbour Lane, Bristol, BS16 1QD				
Phone	0117 931 7317	Email	-		
Website	www.hefce.ac.uk/				
Description/ Terms of reference	The Higher Education Funding Council for England promotes and funds high-quality, cost-effective teaching and research in universities and colleges in England, to meet the diverse needs of students, the economy and society.				
Notes	Established 1992.				
<b>Statistics</b>					
Chair	Tim Melville-Ross	Chair's Remuneration	£ 47,350	Staff employed (FTE)	226
Chief Executive / Secretary	Sir Alan Langlands	CE / Secretary's Remuneration	£ 230,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 6,846,711,000	Total gross expenditure	£ 6,846,711,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	13 Members excluding Tim Melville Ross and Sir Alan Langlands	13 Members excluding Tim Melville Ross and Sir Alan Langlands	8	5	-

## Department for Business, Innovation and Skills

Dept	Department for Business, Innovation and Skills				
Name	<b>Industrial Development Advisory Board</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	4th Floor, 1 Victoria Street, London SW1H 0ET				
Phone	020 7215 3854	Email	alan.berger@bis.gsi.gov.uk		
Website	www.bis.gov.uk/policies/economic-development/industrial-development-advisory-board				
Description/ Terms of reference	The Industrial Development Advisory Board advises on applications from companies who are proposing to undertake capital investment projects in the Assisted Areas in England and have applied for regional selective assistance under the Grant for Business Investment scheme or the Regional Growth Fund.				
Notes	Established in 1972. The activities of the Industrial Development Advisory Board are included in an annual report to Parliament on the exercise of powers under the Industrial Development Act 1982. This report is available at: <a href="http://www.official-documents.gov.uk/document/hc1213/hc02/0210/0210.pdf">www.official-documents.gov.uk/document/hc1213/hc02/0210/0210.pdf</a> .				
Statistics					
Chair	Mark Seligman	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Paul Hadley	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	-	Audit arrangements	-
Last review	Triennial Review 2011/12.	Annual report	2012	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	12 Ministerial	12 Unpaid	11	1	-

Dept	Department for Business, Innovation and Skills				
Name	<b>Insolvency Practitioners Tribunal</b>				
Type	Tribunal NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Under consideration
Address	4 Abbey Orchard Street, London, SW1P 2HT				
Phone	020 7637 6568	Email	David.Swarts@insolvency.gsi.gov.uk		
Website	-				
Description/ Terms of reference	To hear referrals from individuals and insolvency practitioners authorised to act by the Secretary of State in respect of refusal to grant, or the intention to withdraw, a license to act.				
Notes	Established 1986.				
Statistics					
Chair	Chairs drawn from panel of potential chairs for each individual case	Chair's Remuneration	£316 per day	Staff employed (FTE)	0
Chief Executive / Secretary	David Swarts	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	No
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2000	Annual report	-	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non Ministerial	Paid	8	1	-
Members	21 Non Ministerial	21 Paid	21	-	-



## Department for Business, Innovation and Skills

Dept	Department for Business, Innovation and Skills				
Name	<b>Land Registration Rule Committee</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	HM Land Registry, Lincoln's Inn Fields, London WC2A 3PH				
Phone	0300 006 7127	Email	Carol.Gurajena@landregistry.gsi.gov.uk		
Website	www.landregistry.gov.uk/professional/law-and-practice/act-and-rules/land-registration-rule-committee				
Description/ Terms of reference	The LRRC advises and assists in the making of Land Registration Rules and Land Registration Fee Orders and draft amendments for the Lord Chancellor and the Secretary of State under the Land Registration Act 2002.				
Notes	Established 2002.				
Statistics					
Chair	Mr Justice Morgan	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Ombudsman	Carol Gurajena	CE / Secretary's Public meetings	Civil Servant No	Public minutes Register of interests	Yes No
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	2002	Annual report	-	OCPA regulated	Yes
Appointments					
	Ministerial or	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	1 Ministerial, 6 Non- ministerial	Unpaid	6	1	-

Dept	Department for Business, Innovation and Skills				
Name	<b>Low Pay Commission</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	6th Floor, Victoria House, Southampton Row, London WC1B 4AD				
Phone	020 7271 0450	Email	lpc@lowpay.gov.uk		
Website	www.lowpay.gov.uk				
Description/ Terms of reference	The Low Pay Commission advises the Government on the National Minimum Wage under an annual remit.				
Notes	Established 1997. Chair does not claim remuneration.				
Statistics					
Chair	David Norgrove	Chair's Remuneration	£ -	Staff employed (FTE)	8
Chief Executive / Secretary	Robin Webb	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 827,000	Total gross expenditure	-	Audit arrangements	NAO
Last review	Triennial Review due 2012/13.	Annual report	2012	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	8 Ministerial	8 Paid (daily fees)	5	3	-

## Department for Business, Innovation and Skills

Dept	Department for Business, Innovation and Skills				
Name	<b>Medical Research Council (MRC)</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Polaris House, North Star Avenue, Swindon, SN2 1FL				
Phone	01793 416200	Email	corporate@headoffice.mrc.ac.uk		
Website	www.mrc.ac.uk				
Description/ Terms of reference	The Medical Research Council is dedicated to improving human health. It supports research across the spectrum of medical sciences, in universities and hospitals, in its own units and institutes in the UK, and in units in Africa.				
Notes	The Medical Research Council was founded in 1913 to tackle the public health menace of tuberculosis.				
<b>Statistics</b>					
Chair	Sir John Chisolm	Chair's Remuneration	£ -	Staff employed (FTE)	4298
Chief Executive / Secretary	Professor Sir J Savill	CE / Secretary's Remuneration	£ 120,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 697,500,000	Total gross expenditure	£ 827,311,000	Audit arrangements	NAO
Last review	Triennial Review due 2012/13.	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	12 Ministerial	9 Paid 3 Unpaid	8	4	-

Dept	Department for Business, Innovation and Skills				
Name	<b>Natural Environment Research Council (NERC)</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Polaris House, North Star Ave, Swindon, SN2 1EU				
Phone	01793 411500	Email	www.nerc.ac.uk/about/contacts/		
Website	www.nerc.ac.uk				
Description/ Terms of reference	The UK's main agency for funding and managing research, training and knowledge exchange in the environmental sciences, covering atmospheric, Earth, biological, terrestrial and aquatic science, from the deep oceans to the upper atmosphere and from the poles to the equator.				
Notes	Established 1965.				
<b>Statistics</b>					
Chair	Mr Edmund Wallis	Chair's Remuneration	£ 16,430	Staff employed (FTE)	2407
Chief Executive / Secretary	Professor Duncan Wingham	CE / Secretary's Remuneration	£ 163,800	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 381,819,000	Total gross expenditure	£ 467,358,000	Audit arrangements	NAO
Last review	Triennial Review due 2012/13.	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	12 Ministerial	11 Paid, 1 unpaid	8	4	-

## Department for Business, Innovation and Skills

Dept	Department for Business, Innovation and Skills				
Name	<b>Office for Fair Access</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	Office for Fair Access, Northavon House, Coldharbour Lane, Bristol BS16 1QD				
Phone	0117 931 7171	Email	enquiries@offa.org.uk		
Website	www.offa.org.uk/				
Description/ Terms of reference	The role of the Office for Fair Access is to promote and safeguard fair access to higher education for lower income and other under-represented groups following the introduction of higher tuition fees in 2006-07.				
Notes	Established 2004.				
<b>Statistics</b>					
Chair	Les Ebdon (Director)	Chair's Remuneration	£78,000 (3 days per week)	Staff employed (FTE)	11
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	-
Government funding	£ 706,575	Total gross expenditure	£ 706,575	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Paid	1	-	-
Members	-	-	-	-	-

Dept	Department for Business, Innovation and Skills				
Name	<b>Regional Development Agencies (x8)</b>				
Type	Executive NDPB				
Multiple bodies	8	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	BIS, 1 Victoria St, London SW1H 0ET				
Phone	020-7215 5000	Email	enquiries@bis.gsi.gsi.gov.uk		
Website	www.nationalarchives.gov.uk				
Description/ Terms of reference	Abolished with effect from 1/7/2012				
Notes	Financial information for 2011/12. Government funding and expenditure total for 8 bodies.				
<b>Statistics</b>					
Chair	Multiple	Chair's Remuneration	£81,718-£89,327	Staff employed (FTE)	0
Chief Executive / Secretary	Multiple	CE / Secretary's Remuneration	£117,000-£165,000	Public minutes	Yes
Ombudsman	Yes	Public meetings	Yes	Register of interests	Yes
Government funding	£ 314,501,000	Total gross expenditure	£ 679,756,000	Audit arrangements	NAO
Last review	Abolished from 1/7/2012	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	was Ministerial	Paid	7	-	-
Members	was Ministerial	Paid	55	21	-



## Department for Business, Innovation and Skills

Dept	Department for Business, Innovation and Skills				
Name	<b>Regulatory Policy Committee</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	-
Address	BIS, 1 Victoria St, London, SW1H 0ET				
Phone	020 7215 1460	Email	regulatoryenquiries@rpc.gsi.gov.uk		
Website	http://regulatorypolicycommittee.independent.gov.uk/				
Description/ Terms of reference	The strategic purpose of the RPC is to contribute to a cultural change in the Government's approach to regulation and support better and smarter regulation, through improving the use of evidence and analysis in regulatory policy-making. The RPC provides independent scrutiny of the quality of analysis of new regulatory proposals to inform Government decision-making. The RPC also undertakes independent investigative activity as requested by the Reducing Regulation Committee				
Notes	Established in 2009 as ad hoc advisory body. Reclassified as advisory NDPB in November 2011				
<b>Statistics</b>					
Chair	Michael Gibbons OBE	Chair's Remuneration	£ 20,000	Staff employed (FTE)	15
Chief Executive / Secretary	Tony Pedrotti - Head of Secretariat	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 1,029,000	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	7 Ministerial	Paid	6	1	-

Dept	Department for Business, Innovation and Skills				
Name	<b>Science and Technology Facilities Council</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Polaris House, North Star Avenue, Swindon SN2 1SZ				
Phone	01793 442000	Email	enquiries@stfc.ac.uk		
Website	www.stfc.ac.uk				
Description/ Terms of reference	The Council operates world class, large scale research facilities and provides strategic advice to the UK government on their development. It also manages the UK interests in major international collaborations such as CERN. The STFC also directs, coordinates and funds research, education and training.				
Notes	Formed as a new Research Council in 2007 through a merger of the Council for Central Laboratory of the Research Councils and the Particle Physics and Astronomy Research council and the transfer of responsibility for nuclear physics from the Engineering and Physical Sciences Research Council.				
<b>Statistics</b>					
Chair	Professor Sir Michael Sterling	Chair's Remuneration	£ 55,000	Staff employed (FTE)	1668
Chief Executive / Secretary	John Womersley	CE / Secretary's Remuneration	£ 130,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 536,000,000	Total gross expenditure	£ 519,000,000	Audit arrangements	NAO
Last review	Triennial Review due 2012/13.	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	10 Ministerial	10 Paid	8	2	-

## Department for Business, Innovation and Skills

Dept	Department for Business, Innovation and Skills				
Name	<b>Student Loans Company</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	100 Bothwell Street, Glasgow G2 7JD				
Phone	0141 306 2000	Email	www.direct.gov.uk/studentfinance		
Website	www.slc.co.uk				
Description/ Terms of reference	The SLC is a non-profit making government-owned organisation set up to provide loans & grants to students in universities & colleges in the UK.				
Notes	Established 1989. Government funding and expenditure figures represent UK totals from BIS and the Devolved Administrations				
<b>Statistics</b>					
Chair	Ed Smith	Chair's Remuneration	£ 50,000	Staff employed (FTE)	1920
Chief Executive / Secretary	Ed Lester	CE / Secretary's Remuneration	£ 163,000	Public minutes	Yes
Ombudsman	Independent Assessors	Public meetings	No	Register of interests	Yes
Government funding	£ 98,989	Total gross expenditure	£ 97,303	Audit arrangements	KPMG
Last review	2000	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	6 Ministerial	6 Paid	4	2	-

Dept	Department for Business, Innovation and Skills				
Name	<b>Technology Strategy Board</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Block A, Floor 1, North Star House, North Star Avenue, Swindon, SN2 1UE				
Phone	01793 442700	Email	enquiries@tsb.gov.uk		
Website	www.innovateuk.org				
Description/ Terms of reference	Research into, and the development and exploitation of, science, technology and new ideas for the benefit of those engaged in business activities with the aim of increasing economic growth and improving quality of life.				
Notes	Established 2007				
<b>Statistics</b>					
Chair	Phil Smith	Chair's Remuneration	£ 15,720	Staff employed (FTE)	122
Chief Executive / Secretary	Iain Gray	CE / Secretary's Remuneration	£ 198,450	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 360,500,000	Total gross expenditure	£ 302,975,000	Audit arrangements	NAO
Last review	Triennial Review due 2012/13.	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	12 Ministerial	12 paid	10	2	-

## Department for Business, Innovation and Skills

Dept	Department for Business, Innovation and Skills				
Name	<b>UK Atomic Energy Authority</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	UK Atomic Energy Authority, Culham Science Centre, Abingdon, OX14 3DB				
Phone	01235 528822	Email	-		
Website	www.uk-atomic-energy.org.uk/				
Description/ Terms of reference	To carry out research into nuclear fusion and related topics e.g. advanced materials for fusion and fission. To manage the Joint European Torus project on behalf of the European Community. To manage the Culham and Harwell sites. To manage historical liabilities, including the Authority Pension Schemes.				
Notes	Established 1954.				
<b>Statistics</b>					
Chair	Professor Roger Cashmore	Chair's Remuneration	£ 25,000	Staff employed (FTE)	540
Chief Executive / Secretary	Professor Steven Cowley	CE / Secretary's Remuneration	£ 216,019	Public minutes	Yes
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	£ 10,798,000	Total gross expenditure	£ 84,094,000	Audit arrangements	NAO
Last review	2010	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	5 Ministerial	5 Ministerial	5	-	-

Dept	Department for Business, Innovation and Skills				
Name	<b>UK Commission for Employment and Skills</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	Renaissance House, Adwick Park, Wath-Upon-Dearne S63 5NB				
Phone	01709 772800	Email	info@ukces.org.uk		
Website	www.ukces.org.uk				
Description/ Terms of reference	UKCES provides strategic leadership on skills and employment issues. Led by Commissioners from large and small employers, trade unions and the voluntary sector, they aim to raise skill levels to help drive enterprise, create more and better jobs and economic growth.				
Notes	Established 2008. £28,000 (plus VAT) paid to John Lewis Partnership for Chair's services in 2011/12.				
<b>Statistics</b>					
Chair	Charlie Mayfield	Chair's Remuneration	See note	Staff employed (FTE)	101
Chief Executive / Secretary	Michael Davis	CE / Secretary's Remuneration	£ 133,500	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 65,500,000	Total gross expenditure	£ 63,500,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	27 (Min), 1 (CEO Non Min)	2 paid, 3 paid to the company they work for as recompense for their time, 23 unpaid	22	6	-

## Department for Communities and Local Government

Dept	Department for Communities and Local Government				
Name	<b>Building Regulations Advisory Committee</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	c/o DCLG, Sustainable Buildings Division, Zone 5/E8 Eland House, Bressenden Place, London, SW1E 5DU				
Phone	0303 4441 813	Email	brac@communities.gsi.gov.uk		
Website	www.gov.uk/government/organisations/building-regulations-advisory-committee				
Description/ Terms of reference	To advise the Secretary of State on the exercise of his powers to make building regulations for England and on other subjects connected with building regulations.				
Notes	The Building Regulations Advisory Committee was set up in April 1962 under Section 9 of the Public Health Act 1961 (now Section 14 of the Building Act 1984).				
Statistics					
Chair	Neil Cooper	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Civil Servant	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 10,000	Total gross expenditure	£ 7,000	Audit arrangements	-
Last review	Triennial Review due 2012/13.	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	16 Ministerial	16 Unpaid	14	2	-

Dept	Department for Communities and Local Government				
Name	<b>Homes and Communities Agency</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain and substantially reform
Address	Maple House, 149 Tottenham Court Road, London, W1T 7BN				
Phone	0300 1234 500	Email	mail@homesandcommunities.co.uk		
Website	www.homesandcommunities.co.uk				
Description/ Terms of reference	The Homes and Communities Agency is the housing and regeneration agency and social regulator of social housing for England.				
Notes	-				
Statistics					
Chair	Robert Napier	Chair's Remuneration	£ 85,500	Staff employed (FTE)	745
Chief Executive / Secretary	Pat Ritchie	CE / Secretary's Remuneration	£ 141,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 2,194,000,000	Total gross expenditure	£ 2,391,000,000	Audit arrangements	NAO
Last review	2010	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	9 Ministerial	Paid	7	2	-

## Department for Communities and Local Government

Dept	Department for Communities and Local Government				
Name	<b>Independent Housing Ombudsman Ltd</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	81 Aldwych, London, WC2B 4HN				
Phone	020 7421 3800	Email	info@housing-ombudsman.org.uk		
Website	www.housing-ombudsman.org.uk				
Description/ Terms of reference	To devise and administer schemes for the investigation of complaints and the resolution of disputes between landlords and residential tenants (currently being revised to reflect Localism Act 2011 changes).				
Notes	Established 1 April 1997 and currently undertaking a governance review of the terms of the Independent Housing Ombudsman Scheme.				
<b>Statistics</b>					
Chair	Nick Hardwick	Chair's Remuneration	£ 12,579	Staff employed (FTE)	37
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	No
Government funding	£ -	Total gross expenditure	£ 3,366,131	Audit arrangements	NAO
Last review	2010/11	Annual report	2011-12	OCPA regulated	No
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-ministerial	Paid	1	-	-
Members	8 non-Ministerial	8 paid	5	3	-

Dept	Department for Communities and Local Government				
Name	<b>Leasehold Advisory Service, The</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Under consideration
Address	Maple House, 149 Tottenham Court Road, London, W1T 7BN				
Phone	020 7383 9800	Email	info@lease-advice.org		
Website	www.lease-advice.org				
Description/ Terms of reference	To provide front line advice service on residential leasehold law and rights in England & Wales.				
Notes	Established under company Law in 1994. Classified as a public body in 2005.				
<b>Statistics</b>					
Chair	Deep Sagar	Chair's Remuneration	£220 per day	Staff employed (FTE)	19
Chief Executive / Secretary	Anthony Essien	CE / Secretary's Remuneration	£ 73,318	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 1,184,147	Total gross expenditure	£ 1,425,979	Audit arrangements	MacIntyre Hudson LLP
Last review	2010/11	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	5 Ministerial	5 Paid	4	1	-



## Department for Communities and Local Government

Dept	Department for Communities and Local Government				
Name	<b>London Thames Gateway Development Corporation</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	10th Floor, 2 Exchange Tower, Harbour Exchange square, London, E14 9GE				
Phone	020 7517 4730	Email	info@ltgdc.org.uk		
Website	www.ltgdc.org.uk				
Description/ Terms of reference	To secure the regeneration of its area through bringing land and buildings into effective use, encouraging the development of existing and new industry and commerce, creating an attractive environment and ensuring that housing and social facilities are available to encourage people to live and work in its area. Local planning authority for its area.				
Notes	Established 26 June 2004				
<b>Statistics</b>					
Chair	Bob Lane	Chair's Remuneration	£ 47,938	Staff employed (FTE)	31
Chief Executive / Secretary	Peter Andrews (at 31 March 2012)	CE / Secretary's Remuneration	£ 168,532	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 4,750,000	Total gross expenditure	£ 24,864,000	Audit arrangements	NAO
Last review	2010	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	10 Ministerial	10 Paid	8	2	-

Dept	Department for Communities and Local Government				
Name	<b>Valuation Tribunal for England</b>				
Type	Tribunal NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	VTE/VTS Second Floor, Black Lion House, 45 Whitechapel Road, London, E1 1DU				
Phone	020 7426 3903	Email	tony.masella@vts.gsi.gov.uk		
Website	www.valuationtribunal.gov.uk/WhoWeAre/Valuation_Tribunal_for_England.aspx				
Description/ Terms of reference	To list, hear and determine appeals concerning valuations for non-domestic rating purposes and council tax and liability for council tax.				
Notes	-				
<b>Statistics</b>					
Chair	Anne Galbraith	Chair's Remuneration	£ 57,408	Staff employed (FTE)	0
Chief Executive / Secretary	Tony Masella	CE / Secretary's Remuneration	£ 88,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2010/11	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Paid	1	-	-
Members	1 Ministerial	1 Paid	1	-	-



## Department for Communities and Local Government

Dept	Department for Communities and Local Government				
Name	<b>Valuation Tribunal Service</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	VTE/VTs Second Floor, Black Lion House, 45 Whitechapel Road, London, E1 1DU				
Phone	020 7426 3903	Email	tony.masella@vts.gsi.gov.uk		
Website	www.valuationtribunal.gov.uk				
Description/ Terms of reference	To provide staff, accommodation and other support (including general advice about procedure in relation to proceedings before tribunals) to the Valuation Tribunal for England.				
Notes	Established on 1 April 2004 under the Local Government Act 2003.				
<b>Statistics</b>					
Chair	Anne Galbraith	Chair's Remuneration	£ 57,408	Staff employed (FTE)	81
Chief Executive / Secretary	Tony Masella	CE / Secretary's Remuneration	£ 88,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£8,915 300	Total gross expenditure	£ 9,395,092	Audit arrangements	NAO
Last review	2010/11	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Paid	-	1	-
Members	7 Ministerial	7 Paid	5	2	-

Dept	Department for Communities and Local Government				
Name	<b>West Northamptonshire Development Corporation</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	PO Box 355, Franklins Gardens, Northampton, NN5 5WU				
Phone	01604 586 600	Email	Info@wndc.org.uk		
Website	www.wndc.org.uk				
Description/ Terms of reference	To promote and deliver sustainable regeneration and growth of West Northamptonshire, within the context of the national policies set out in the Sustainable Communities Plan, and the strategies for the wider Milton Keynes South Midlands Growth Area.				
Notes	Following the Arm's Length Bodies Review, this body will be abolished at 31 March 2014 and its functions devolved to local government (local authority led delivery body)				
<b>Statistics</b>					
Chair	John Markham	Chair's Remuneration	£47,332 per annum (2 days per week)	Staff employed (FTE)	35
Chief Executive / Secretary	Peter Mawson	CE / Secretary's Remuneration	£ 144,661	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 9,118,000	Total gross expenditure	£ 10,234,000	Audit arrangements	NAO
Last review	2010	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	8 Ministerial	8 Paid	5	3	-

## Department for Culture, Media and Sport

Dept	Department for Culture, Media and Sport				
Name	<b>Advisory Council on Libraries</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Secretary to the ACL, Libraries & Archives Team, DCMS, 2-4 Cockspur Street, London, SW1Y 5DH				
Phone	-	Email	-		
Website	www.culture.gov.uk/what_we_do/libraries/3408.aspx				
Description/ Terms of reference	To advise the Secretary of State upon matters connected with the provision or use of library facilities under the Public Libraries and Museums Act 1964.				
Notes	Established 1964. Now defunct and to be abolished.				
<b>Statistics</b>					
Chair	-	Chair's Remuneration	-	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	No
Government funding	£ -	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	-	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	-	-	-	-	-
Members	2 Ministerial	2 unpaid	-	2	-

Dept	Department for Culture, Media and Sport				
Name	<b>Arts Council England</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	14 Great Peter Street, London, SW1P 3NQ				
Phone	0845 300 6200	Email	enquiries@artscouncil.org.uk		
Website	www.artscouncil.org.uk				
Description/ Terms of reference	The national funding body for the arts, museums and libraries in England. It is responsible for developing and improving the knowledge, understanding and practise of the arts and to increase the accessibility of the arts to the public through the distribution of exchequer money from central government and revenue from the National Lottery.				
Notes	Established 1946. Expenditure includes £178,943,000 Lottery expenditure.				
<b>Statistics</b>					
Chair	Dame Liz Forgan	Chair's Remuneration	£ 40,000	Staff employed (FTE)	510
Chief Executive / Secretary	Alan Davey	CE / Secretary's Remuneration	£ 223,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes – available on request
Government funding	£ 393,602,000	Total gross expenditure	£ 624,479,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	14 Ministerial, 1 non-Ministerial	9 Paid, 6 Unpaid	9	6	-

## Department for Culture, Media and Sport

Dept	Department for Culture, Media and Sport				
Name	<b>British Film Institute</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	-
Address	21 Stephen Street, London W1T 1LN				
Phone	020 7255 1444	Email	-		
Website	www.bfi.org.uk				
Description/ Terms of reference	The BFI is the lead organisation for film in the UK. It uses Lottery funds to support film production, distribution, education and audience development. Since 1933 it has cared for the BFI National Archive, and celebrated the best of British and international filmmaking through festivals, film restoration, DVD releases and cinema programming.				
Notes	Became an NDPB on 1 April 2011				
Statistics					
Chair	Greg Dyke	Chair's Remuneration	£ -	Staff employed (FTE)	439
Chief Executive / Secretary	Amanda Nevill	CE / Secretary's Remuneration	£135,000-£140,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 33,589,000	Total gross expenditure	£ 62,489,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-ministerial	Unpaid	1	-	-
Members	12 non-Ministerial	12 unpaid	9	3	-

Dept	Department for Culture, Media and Sport				
Name	<b>British Library</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	96 Euston Road, London NW1 2DB				
Phone	0870 444 1500	Email	press-and-pr@bl.uk		
Website	www.bl.uk				
Description/ Terms of reference	The National Library of the UK. The British Library Board is responsible for managing the library as a national centre for reference, study, bibliographical and information services, in relation to both scientific and technological matters and the humanities.				
Notes	Established 1973.				
Statistics					
Chair	Baroness Blackstone	Chair's Remuneration	£35,000-£40,000	Staff employed (FTE)	1636
Chief Executive / Secretary	Dame Lynne Brindley	CE / Secretary's Remuneration	£160,000-£165,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 101,873,000	Total gross expenditure	£ 147,178,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	11 Ministerial, 1 non-Ministerial	11 Paid	5	6	-

## Department for Culture, Media and Sport

Dept	Department for Culture, Media and Sport				
Name	<b>British Museum</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Great Russell Street, London, WC1B 3DG				
Phone	020 7323 8000	Email	information@britishmuseum.org		
Website	www.britishmuseum.org/				
Description/ Terms of reference	The Museum holds for the benefit of humanity a collection representative of world cultures that is housed in safety, conserved, curated, researched and exhibited.				
Notes	Established 1753.				
Statistics					
Chair	Niall Fitzgerald KBE	Chair's Remuneration	£ -	Staff employed (FTE)	1078
Chief Executive / Secretary	Neil MacGregor OM	CE / Secretary's Remuneration	£180,000-185,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 56,051,000	Total gross expenditure	£ 101,895,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-ministerial	Unpaid	1	-	-
Members	12 Ministerial, 8 non-Ministerial	20 unpaid	13	7	-

Dept	Department for Culture, Media and Sport				
Name	<b>English Heritage</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	1 Waterhouse Square, 138-142 Holborn, London, EC1N 2ST				
Phone	020 7973 3000	Email	customers@english-heritage.org.uk		
Website	www.english-heritage.org.uk				
Description/ Terms of reference	To promote the preservation of ancient monuments, historic buildings and conservation areas and to promote public understanding and enjoyment of the historic environment.				
Notes	Established 1984.				
Statistics					
Chair	Baroness Andrews OBE	Chair's Remuneration	£ 51,000	Staff employed (FTE)	1888
Chief Executive / Secretary	Simon Thurley	CE / Secretary's Remuneration	£ 163,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 121,193,000	Total gross expenditure	£ 170,100,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	11 Ministerial	11 Paid	7	4	-

## Department for Culture, Media and Sport

Dept	Department for Culture, Media and Sport				
Name	<b>Gambling Commission</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Merge
Address	Victoria Square House, Victoria House, Birmingham B2 4BP				
Phone	0121 230 6666	Email	info@gamblingcommission.gov.uk		
Website	www.gamblingcommission.gov.uk/				
Description/ Terms of reference	Independent regulator for all commercial gambling in Great Britain (except the National Lottery and spread betting). Its core objectives as a regulator are to keep crime out of gambling, to ensure that gambling is conducted fairly and openly and to protect children and other vulnerable people. The Commission is also responsible for issuing codes of practice to the industry, industry guidance to local authorities and advising the Secretary of State on issues related to gambling.				
Notes	The Gambling Commission was set up on the 1st October 2005 under the provisions of the Gambling Act 2005, which was fully implemented on 1st September 2007. It took over the role previously held by the Gaming Board of Great Britain.				
Statistics					
Chair	Philip Graf	Chair's Remuneration	£60,000-65,000	Staff employed (FTE)	211
Chief Executive / Secretary	Jenny Williams	CE / Secretary's Remuneration	£155,000-£160,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ 13,300,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	11 Ministerial	11 Paid	7	4	-

Dept	Department for Culture, Media and Sport				
Name	<b>Geffrye Museum</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	136 Kingsland Road, London E2 8EA				
Phone	020 7739 9893	Email	info@geffrye-museum.org.uk		
Website	www.geffrye-museum.org.uk				
Description/ Terms of reference	To encourage people to learn from and enjoy the Museum's collections, buildings and gardens to promote the study of English homes and gardens.				
Notes	Established 1914.				
Statistics					
Chair	Penny Egan	Chair's Remuneration	£ -	Staff employed (FTE)	62
Chief Executive / Secretary	David Dewing	CE / Secretary's Remuneration	£ 65,218	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 1,674,000	Total gross expenditure	£ 2,749,826	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	-	1	-
Members	1 Ministerial, 6 non-Ministerial	7 unpaid	4	3	-



## Department for Culture, Media and Sport

Dept	Department for Culture, Media and Sport				
Name	<b>Horniman Public Museum and Public Park Trust</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	100 London Road, Forest Hill, London SE23 3PQ				
Phone	020 8699 1872	Email	enquiry@horniman.ac.uk		
Website	www.horniman.ac.uk				
Description/ Terms of reference	The principal activity of the Trust is the provision of a public, educational Museum and Gardens. Its aim is to use its worldwide collections and the gardens to encourage a wider appreciation of the world, its peoples and their cultures, and its environments.				
Notes	Established 1901.				
Statistics					
Chair	Timothy Hornsby CBE	Chair's Remuneration	£ -	Staff employed (FTE)	103
Chief Executive / Secretary	Janet Vitmayer	CE / Secretary's Remuneration	£110,000-115,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 4,385,000	Total gross expenditure	£ 5,917,033	Audit arrangements	Kingston Smith LLP
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	3 Ministerial, 5 non-Ministerial	8 unpaid	3	5	-

Dept	Department for Culture, Media and Sport				
Name	<b>Horserace Betting Levy Appeal Tribunal</b>				
Type	Tribunal NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	c/o Tavistock House South, Tavistock Square, London WC1H 9LS				
Phone	020 7383 7111	Email	alm@lockharts.co.uk		
Website	-				
Description/ Terms of reference	To hear appeals from bookmakers regarding the amount of levy payable to the Horserace Betting Levy Board.				
Notes	Established 1963. The Tribunal has not had a hearing since the 1980s.				
Statistics					
Chair	Mr Thomas Brudenell QC	Chair's Remuneration	-	Staff employed (FTE)	0
Chief Executive / Secretary	Andrew Lockhart- Mirams	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	No
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	-	Annual report	-	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	2 Ministerial	2 paid	1	1	-



## Department for Culture, Media and Sport

Dept	Department for Culture, Media and Sport				
Name	<b>Horserace Betting Levy Board</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Parnell House, 25 Wilton Road, London. SW1V 1LW				
Phone	020 7333 0043	Email	enquiries@hblb.org.uk		
Website	www.hblb.org.uk				
Description/ Terms of reference	To assess and collect from bookmakers a levy on bets on British horseracing and to distribute it for the benefit of horseracing.				
Notes	Established 1961.				
Statistics					
Chair	Paul Lee	Chair's Remuneration	£ 63,020	Staff employed (FTE)	16
Chief Executive / Secretary	Douglas Erskine-Crum	CE / Secretary's Remuneration	£ 235,243	Public minutes	Only under Freedom of Information
Ombudsman	PHSO	Public meetings	No	Register of interests	No
Government funding	£ -	Total gross expenditure	£ 59,216,000	Audit arrangements	Grant Thornton UK LLP
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	2 Ministerial	2 paid	2	-	-

Dept	Department for Culture, Media and Sport				
Name	<b>Imperial War Museum</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Lambeth Road, London SE1 6HZ				
Phone	020 7416 5320	Email	mail@iwm.org.uk		
Website	www.iwm.org.uk				
Description/ Terms of reference	The Imperial War Museum is the national museum of twentieth-century conflict. It illustrates and records all aspects of modern war, and of the individual's experience of war, whether allied or enemy, service or civilian, military or political, social or cultural. Its role embraces the causes, course and consequences of conflict and it has an essentially educational purpose.				
Notes	Established 1917.				
Statistics					
Chair	Sir Francis Richards KCMG CVO DL	Chair's Remuneration	£ -	Staff employed (FTE)	562
Chief Executive / Secretary	Diane Lees	CE / Secretary's Remuneration	£125,000-130,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 21,961,000	Total gross expenditure	£ 47,369,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-ministerial	Unpaid	1	-	-
Members	13 Ministerial, 7 non-Ministerial	20 unpaid	18	2	-

## Department for Culture, Media and Sport

Dept	Department for Culture, Media and Sport				
Name	<b>Museums, Libraries and Archives Council</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Grosvenor House, 14 Bennetts Hill, Birmingham, B2 5RS				
Phone	-	Email	-		
Website	-				
Description/ Terms of reference	Formerly the lead strategic agency for museums, libraries and archives.				
Notes	Entered liquidation in June 2012. Body abolished and functions transferred to the Arts Council for England.				
<b>Statistics</b>					
Chair	Sir Andrew Motion	Chair's Remuneration	£25,000-30,000	Staff employed (FTE)	65
Chief Executive / Secretary	Paul Lander (acting)	CE / Secretary's Remuneration	£100-105,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 56,495,000	Total gross expenditure	£ 60,618,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	9 Ministerial	9 unpaid	4	5	-

Dept	Department for Culture, Media and Sport				
Name	<b>National Gallery</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Trafalgar Square, London, WC2N 5DN				
Phone	020 7747 2885	Email	information@ng-london.org.uk		
Website	www.nationalgallery.org.uk				
Description/ Terms of reference	To care for the national collection of western European paintings from the 13th to the 20th century, to enhance it for future generations, primarily by acquisition, and to study it, while encouraging access to the pictures for the education and enjoyment of the widest possible public now and in the future.				
Notes	Established 1824.				
<b>Statistics</b>					
Chair	Mark Getty	Chair's Remuneration	£ -	Staff employed (FTE)	443
Chief Executive / Secretary	Dr Nicholas Penny	CE / Secretary's Remuneration	£ 140,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 22,966,000	Total gross expenditure	£ 30,912,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-ministerial	Unpaid	1	-	-
Members	11 Ministerial, 1 non-Ministerial	12 unpaid	7	5	-

Department for Culture, Media and Sport

Dept	Department for Culture, Media and Sport				
Name	<b>National Heritage Memorial Fund/Heritage Lottery Fund</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	7 Holbein Place, London, SW1W 8NR				
Phone	020 7591 6000	Email	enquire@hlf.org.uk		
Website	www.hlf.org.uk				
Description/ Terms of reference	An organisation that makes grants to the heritage from both Government and Lottery funding.				
Notes	Established 1980.				
<b>Statistics</b>					
Chair	Dame Jenny Abramsky	Chair's Remuneration	£40,000-£45,000	Staff employed (FTE)	227
Chief Executive / Secretary	Ms Carol Souter	CE / Secretary's Remuneration	£130,000-£135,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ 58,415,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	13 Ministerial	13 paid	6	7	-

Dept	Department for Culture, Media and Sport				
Name	<b>National Lottery Commission</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Merge with the Gambling Commission, as previously announced.
Address	4th Floor, Victoria Square House, Victoria Square, Birmingham B2 4BP				
Phone	01212 306 750	Email	info@natlotcomm.gov.uk		
Website	www.natlotcomm.gov.uk/				
Description/ Terms of reference	Responsible for the granting, varying and enforcing of licences to run the National Lottery. The Commission's duties are to ensure that the National Lottery is run with all due propriety, that players' interests are protected, and, subject to these, to maximise the money raised for good causes.				
Notes	Established 1999.				
<b>Statistics</b>					
Chair	Dr Anne Wright CBE	Chair's Remuneration	£60,000-£65,000	Staff employed (FTE)	31
Chief Executive / Secretary	Mark Harris	CE / Secretary's Remuneration	£130,000-£140,000	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 5,100,000	Total gross expenditure	£ 4,981,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	6 Ministerial	6 paid	4	2	-

## Department for Culture, Media and Sport

Dept	Department for Culture, Media and Sport				
Name	<b>National Museums Liverpool</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	127 Dale Street, Liverpool, L2 2JH				
Phone	0151 207 0001	Email	info@liverpoolmuseums.org.uk		
Website	www.liverpoolmuseums.org.uk				
Description/ Terms of reference	National Museums Liverpool aims to use its collections and other assets to provide the widest possible educational benefit and to promote the public enjoyment and understanding of art, history and science.				
Notes	Established 1986. Expenditure is provisional.				
<b>Statistics</b>					
Chair	Professor Phil Redmond CBE	Chair's Remuneration	£ -	Staff employed (FTE)	562
Chief Executive / Secretary	Dr David Fleming OBE	CE / Secretary's Remuneration	£120-130,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 21,875,000	Total gross expenditure	£ 31,704,000	Audit arrangements	NAO
Last review	-	Annual report	2010/11	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	12 Ministerial	12 unpaid	7	5	-

Dept	Department for Culture, Media and Sport				
Name	<b>National Portrait Gallery</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	2 St. Martin's Place, London, WC2H 0HE				
Phone	020 7306 0055	Email	archiveenquiry@npg.org.uk		
Website	www.npg.org.uk				
Description/ Terms of reference	To promote, through the medium of portraits, the appreciation and understanding of the men and women who have made and are making British history and culture; and to promote the appreciation and understanding of portraiture in all media.				
Notes	Established 1856.				
<b>Statistics</b>					
Chair	Professor Sir David Cannadine, FBA, FRSL	Chair's Remuneration	£ -	Staff employed (FTE)	242
Chief Executive / Secretary	Sandy Nairne	CE / Secretary's Remuneration	£110-115,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 7,170,000	Total gross expenditure	£ 17,336,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-ministerial	Unpaid	1	-	-
Members	13 Ministerial, 2 non-Ministerial	15 unpaid	7	8	-

## Department for Culture, Media and Sport

Dept	Department for Culture, Media and Sport				
Name	<b>Natural History Museum</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Cromwell Road, South Kensington, London SW7 5BD				
Phone	020 7942 5000	Email	www.nhm.ac.uk/about-us/contact-enquiries/forms/		
Website	www.nhm.ac.uk				
Description/ Terms of reference	The Natural History Museum maintains and develops its collections and uses them to promote the discovery, understanding, responsible use and enjoyment of the natural world.				
Notes	Established 1753.				
<b>Statistics</b>					
Chair	Oliver Stocken	Chair's Remuneration	£ -	Staff employed (FTE)	894
Chief Executive / Secretary	Dr Michael Dixon	CE / Secretary's Remuneration	£195-205,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 46,480,000	Total gross expenditure	£ 80,490,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-ministerial	Unpaid	1	-	-
Members	8 Ministerial, 3 non-Ministerial	11 unpaid	9	2	-

Dept	Department for Culture, Media and Sport				
Name	<b>Olympic Delivery Authority</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	One Churchill Place, Canary Wharf, London E14 5LN				
Phone	020 3 2012 000	Email	www.london2012.com/contact-us.php		
Website	www.london2012.com/				
Description/ Terms of reference	The Olympic Delivery Authority (ODA) is the public body responsible for developing and building the new venues and infrastructure for the 2012 Games.				
Notes	Body to be wound up post the London 2012 games, by 31 March 2014.				
<b>Statistics</b>					
Chair	Sir John Armit	Chair's Remuneration	£ 250,000	Staff employed (FTE)	331
Chief Executive / Secretary	Dennis Hone	CE / Secretary's Remuneration	£ 401,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 952,853,000	Total gross expenditure	£ 1,279,125,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	12 Ministerial	12 paid	10	2	-



## Department for Culture, Media and Sport

Dept	Department for Culture, Media and Sport				
Name	<b>Olympic Lottery Distributor</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	1 Plough Place, London EC4A 1DE				
Phone	020 7880 2012	Email	info@olympiclottery2012.org.uk		
Website	www.olympiclotterydistributor.org.uk				
Description/ Terms of reference	The Olympic Lottery Distributor's role is to ensure proper, timely and effective distribution of Lottery money to fund the provision of any facility, function or service it considers necessary or expedient for the delivery of the 2012 Olympic and Paralympic Games.				
Notes	Established 2005. Body to be wound up post the London 2012 games, by 31 March 2013.				
Statistics					
Chair	Janet Paraskeva	Chair's Remuneration	£10,000-15,000	Staff employed (FTE)	7
Chief Executive / Secretary	Ian Brack	CE / Secretary's Remuneration	£ 114,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ 114,813,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	5 Ministerial	5 paid	3	2	-

Dept	Department for Culture, Media and Sport				
Name	<b>Public Lending Right</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Richard House, Sorbonne Close, Stockton-on-Tees, TS17 6DA				
Phone	01642 604 699	Email	jim.parker@plr.uk.com		
Website	www.plr.uk.com				
Description/ Terms of reference	The Registrar and his staff administer the Public Lending Right Scheme which compensates authors for the free loan of their books by public libraries.				
Notes	The roles of Chair and Chief executive are combined and held by Dr James Parker.				
Statistics					
Chair	-	Chair's Remuneration	-	Staff employed (FTE)	9
Chief Executive / Secretary	Dr James Parker OBE	CE / Secretary's Remuneration	£ 65,787	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 7,206,000	Total gross expenditure	£ 7,146,938	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	-	-	-	-	-



Department for Culture, Media and Sport

Dept	Department for Culture, Media and Sport				
Name	<b>Reviewing Committee on the Export of Works of Art</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Arts Council England, 14 Great Peter Street, London, SW1P 3NQ				
Phone	020 7973 5259	Email	peter.rowlands@artscouncil.org.uk		
Website	www.artscouncil.org.uk/what-we-do/supporting-museums/cultural-property/export-controls/reviewing-committee/				
Description/ Terms of reference	To advise on the principles which should govern the control of export of objects of cultural interest under the Export Control system generally; to advise the Secretary of State on all cases where refusal of an export licence for an object of cultural interest is suggested on the grounds of national importance to advise in cases where a special Exchequer grant is needed towards the purchase of an object that would otherwise be exported.				
Notes	Established 1952. The Reviewing Committee on the Export of Works of Art receives no direct government funding. Its costs are met out of the grant given by the Department for Culture, Media and Sport to the Arts Council for England.				
Statistics					
Chair	Lord Inglewood	Chair's Remuneration	£ -	Staff employed (FTE)	1
Chief Executive / Secretary	Peter Rowlands (Secretary)	CE / Secretary's Remuneration	£ -	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	-	Audit arrangements	-
Last review	Triennial Review 2011/12.	Annual report	2010-11	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	7 Ministerial	7 unpaid	5	2	-

Dept	Department for Culture, Media and Sport				
Name	<b>Royal Armouries</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Main office: Armouries Drive, Leeds, Yorkshire LS10 1LT. Other Museum sites: White Tower within Tower of London, Fort Nelson in Portsmouth				
Phone	08700 344 344	Email	enquiries@armouries.org.uk		
Website	www.royalarmouries.org				
Description/ Terms of reference	Maintaining and exhibiting a national collection of arms, armour, and associated objects, and maintaining a record relating to arms and armour and to the Tower of London.				
Notes	Established 1660. Expenditure is(provisional.				
Statistics					
Chair	Wesley Paul	Chair's Remuneration	£ -	Staff employed (FTE)	145
Chief Executive / Secretary	Lt Gen Jonathon Riley	CE / Secretary's Remuneration	£ 95,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 7,901,000	Total gross expenditure	£ 10,935,000	Audit arrangements	NAO
Last review	-	Annual report	2010-11	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	7 Ministerial	7 unpaid	6	1	-

## Department for Culture, Media and Sport

Dept	Department for Culture, Media and Sport				
Name	<b>Royal Museums Greenwich</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Romney Road, Greenwich, London SE10 9NF				
Phone	020 8858 4422	Email	comments@nmm.ac.uk		
Website	www.nmm.ac.uk				
Description/ Terms of reference	The Museum works to illustrate for everyone the importance of the sea, ships, time and the stars, and their relationship with people.				
Notes	-				
<b>Statistics</b>					
Chair	The Rt Hon The Lord Sterling of Plaistow GCVO, CBE	Chair's Remuneration	£ -	Staff employed (FTE)	430
Chief Executive / Secretary	Dr Kevin Fewster AM, FRSA	CE / Secretary's Remuneration	£110-£120,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 17,000,000	Total gross expenditure	£ 28,435,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-ministerial	Unpaid	1	-	-
Members	12 Ministerial	12 unpaid	9	3	-

Dept	Department for Culture, Media and Sport				
Name	<b>Science Museum Group</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Exhibition Road, South Kensington, London SW7 2DD				
Phone	0870 870 4771	Email	info@sciencemuseum.ac.uk		
Website	www.sciencemuseum.org.uk/about_us/smg.aspx				
Description/ Terms of reference	To care for, preserve and add to the objects in the collections, to ensure that objects are exhibited to the public and to promote the public's enjoyment and understanding of science and technology.				
Notes	The National Museum of Science and Industry and the Museum of Science and Industry Manchester merged to form the Science Museum Group on 1 February 2012.				
<b>Statistics</b>					
Chair	Dr Douglas Gurr	Chair's Remuneration	£ -	Staff employed (FTE)	852
Chief Executive / Secretary	Ian Blatchford	CE / Secretary's Remuneration	£145-150,000	Public minutes	Yes, summary minutes available
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 38,254,000	Total gross expenditure	£ 69,066,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	14 Ministerial	14 unpaid	8	6	-

## Department for Culture, Media and Sport

Dept	Department for Culture, Media and Sport				
Name	<b>Sir John Soane's Museum</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	13 Lincoln's Inn Fields, London WC2A 3BP				
Phone	020 7405 2107	Email	sbhatti@soane.org.uk		
Website	www.soane.org				
Description/ Terms of reference	This is the House, Museum and Collections of the architect Sir John Soane, who died in 1837. The Collections comprise works of art, paintings, books, manuscripts and architectural models and drawings.				
Notes	Established 1837.				
<b>Statistics</b>					
Chair	Simon Swynfen Jervis	Chair's Remuneration	£ -	Staff employed (FTE)	42
Chief Executive / Secretary	Tim Knox	CE / Secretary's Remuneration	£ 65,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 1,130,000	Total gross expenditure	£ 2,061,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	No
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-ministerial	Unpaid	1	-	-
Members	11 non-Ministerial	11 unpaid	6	5	-

Dept	Department for Culture, Media and Sport				
Name	<b>Sport England</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Merge
Address	3rd Floor, Victoria House, Bloomsbury Square, London WC1B 4SE				
Phone	020 7273 1551	Email	Info@sportengland.org		
Website	www.sportengland.org/				
Description/ Terms of reference	Sport England creates opportunities for people of all ages and abilities to play sport in every community.				
Notes	Established 1997.				
<b>Statistics</b>					
Chair	Richard Lewis	Chair's Remuneration	£45,000 - £50,000	Staff employed (FTE)	98
Chief Executive / Secretary	Jennie Price	CE / Secretary's Remuneration	£130,000–£135,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 98,366,000	Total gross expenditure	£ 104,668,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	11 Ministerial	11 Paid	8	3	-

## Department for Culture, Media and Sport

Dept	Department for Culture, Media and Sport				
Name	<b>Sports Grounds Safety Authority</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	No longer an NDPB
Address	Floor 6, Oceanic House, 1a Cockspur Street, London SW1Y 5BG				
Phone	020 7930 6693	Email	info@sgsamail.org.uk		
Website	www.safetyatsportsgrounds.org.uk				
Description/ Terms of reference	To create the conditions for safe and enjoyable experiences for spectators at all sports grounds and to provide advice and guidance.				
Notes	-				
<b>Statistics</b>					
Chair	Paul Darling QC	Chair's Remuneration	£ 18,130	Staff employed (FTE)	14
Chief Executive / Secretary	Ruth Shaw	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 1,197,000	Total gross expenditure	£ 1,060,119	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	6 Ministerial	6 Paid	4	2	-

Dept	Department for Culture, Media and Sport				
Name	<b>Tate</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Millbank, London, SW1P 4RG				
Phone	020 7887 8888	Email	info@tate.org.uk		
Website	www.tate.org.uk				
Description/ Terms of reference	To increase the public's understanding and enjoyment of British art from the 16th century to the present day and of international modern and contemporary art.				
Notes	Established 1897.				
<b>Statistics</b>					
Chair	Lord Browne of Madingley	Chair's Remuneration	£ -	Staff employed (FTE)	1215
Chief Executive / Secretary	Sir Nicholas Serota	CE / Secretary's Remuneration	£ 160,537	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 45,105,000	Total gross expenditure	£ 98,452,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-ministerial	Unpaid	1	-	-
Members	13 Ministerial, 1 non-Ministerial	14 unpaid	8	6	-

Department for Culture, Media and Sport

Dept	Department for Culture, Media and Sport				
Name	<b>Theatres Trust, The</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	22, Charing Cross Road, London WC2H 0QL				
Phone	020 7836 8591	Email	info@theatrestrust.org.uk		
Website	www.theatrestrust.org.uk				
Description/ Terms of reference	The Trust was set up as a statutory consultee on planning applications that affect land on which there is a theatre, and to promote the protection of theatres for the benefit of the nation. Its remit covers the whole of the United Kingdom.				
Notes	Established 1977.				
Statistics					
Chair	Rob Dickins CBE	Chair's Remuneration	£ -	Staff employed (FTE)	9
Chief Executive / Secretary	Mhora Samuel	CE / Secretary's Remuneration	£60,000-£70,000	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£44,000 (from English Heritage)	Total gross expenditure	£ 657,000	Audit arrangements	Saffery Champness
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	14 Ministerial	14 unpaid	9	5	-

Dept	Department for Culture, Media and Sport				
Name	<b>Treasure Valuation Committee</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Great Russell Street, London, WC1B 3DG				
Phone	020 7323 8546	Email	IRichardson@thebritishmuseum.ac.uk		
Website	www.finds.org.uk/treasure				
Description/ Terms of reference	To recommend to the Secretary of State valuations for the items brought before it and to provide advice to the Secretary of State in cases where there is grounds for dispute (Treasure Act 1996 Code of Practice, para. 65-85).				
Notes	The Department for Culture, Media and Sport provides £107,000 funding to The British Museum Great Court Ltd for the administration of the Treasure Act 1996 including servicing the Treasure Valuation Committee.				
Statistics					
Chair	Professor Lord Renfrew of Kaimsthorn	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Ian Richardson (Secretary)	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 107,000	Total gross expenditure	-	Audit arrangements	-
Last review	Triennial Review 2011/12.	Annual report	2009	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	7 Ministerial	7 unpaid	6	1	-



## Department for Culture, Media and Sport

Dept	Department for Culture, Media and Sport				
Name	<b>UK Anti Doping</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Oceanic House, 1a Cockspur Street, London, SW1Y 5BG				
Phone	020 7766 7350	Email	ukad@ukad.org.uk		
Website	www.ukad.org.uk/				
Description/ Terms of reference	The UK's National Anti-Doping Organisation, as defined in the World Anti-Doping Code. UK Anti-Doping protects the right of athletes to compete in doping-free sport.				
Notes	-				
<b>Statistics</b>					
Chair	David Kenworthy QPM DL	Chair's Remuneration	£30,000-£35,000	Staff employed (FTE)	48
Chief Executive / Secretary	Andy Parkinson	CE / Secretary's Remuneration	£95,000-£105,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	No
Government funding	£ 6,344,000	Total gross expenditure	£ 7,543,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	6 Ministerial	6 paid	5	1	-

Dept	Department for Culture, Media and Sport				
Name	<b>UK Sport</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Merge
Address	40 Bernard Street, London, WC1N 1ST				
Phone	020 7211 5100	Email	info@uksport.gov.uk		
Website	www.uksport.gov.uk				
Description/ Terms of reference	UKSport is responsible for working in partnership with the home country sports councils and other agencies to lead the UK to world class success.				
Notes	Established 1996.				
<b>Statistics</b>					
Chair	Baroness Sue Campbell, CBE	Chair's Remuneration	£35,000-£40,000	Staff employed (FTE)	103
Chief Executive / Secretary	Liz Nicholl OBE	CE / Secretary's Remuneration	£140,000-£150,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 60,651,000	Total gross expenditure	£ 64,556,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	5 Ministerial, 4 non-Ministerial	9 paid	7	2	-



## Department for Culture, Media and Sport

Dept	Department for Culture, Media and Sport				
Name	<b>Victoria and Albert Museum</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Cromwell Road, South Kensington, London SW7 2RL				
Phone	020 7942 2000	Email	vanda@vam.ac.uk		
Website	www.vam.ac.uk				
Description/ Terms of reference	As the world's leading museum of art and design, the V&A enriches people's lives by promoting the practice of design and increasing knowledge, understanding and enjoyment of the designed world.				
Notes	Established 1857.				
Statistics					
Chair	Mr Paul Ruddock	Chair's Remuneration	£ -	Staff employed (FTE)	861
Chief Executive / Secretary	Martin Roth (from 1/9/11)	CE / Secretary's Remuneration	£81,667 (this is from 1/9/11 and includes relocation expenses of £16,500)	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 41,355,000	Total gross expenditure	£ 69,944,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	13 Ministerial, 1 non-Ministerial	14 unpaid	11	3	-

Dept	Department for Culture, Media and Sport				
Name	<b>Visit Britain</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Level 9, 1 Palace Street, Victoria, London SW1E 5HE				
Phone	020 7578 1000	Email	industry.relations@visitbritain.org		
Website	www.visitbritain.org (consumer) www.visitbritain.com/corporate (corporate)				
Description/ Terms of reference	To promote the British tourism industry overseas, exploiting the tourism legacy potential of 2012 and other major sporting and cultural events.				
Notes	Established 2003. Expenditure includes VisitEngland.				
Statistics					
Chair	Christopher Rodrigues CBE	Chair's Remuneration	£ 49,090	Staff employed (FTE)	268 including VisitEngland)
Chief Executive / Secretary	Sandie Dawe MBE	CE / Secretary's Remuneration	£160,000-£195,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 36,592,000	Total gross expenditure	£ 70,859,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	5 Ministerial	5 paid	2	3	-

## Department for Culture, Media and Sport

Dept	Department for Culture, Media and Sport				
Name	<b>Visit England</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Level 9, 1 Palace Street, Victoria, London SW1E 5HE				
Phone	020 7578 1400	Email	-		
Website	www.visitengland.com				
Description/ Terms of reference	VisitEngland is the strategic body representing the public and private sector stakeholders of English Tourism. It works in partnership with VisitBritain, the Regional Development Agencies, local authorities, and the private sector, optimising marketing investment, and developing the visitor experience across England.				
Notes	Formerly England Marketing Advisory Board, known as VisitEngland Board since October 2007 and VisitEngland since April 2009. Advisory body funded by VisitBritain				
Statistics					
Chair	Penelope Viscountess Cobham	Chair's Remuneration	£ 33,840	Staff employed (FTE)	0 (see VisitBritain)
Chief Executive / Secretary	James Beresford	CE / Secretary's Remuneration	£165,000-£180,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 11,179,000	Total gross expenditure	£0 (see VisitBritain)	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	6 Ministerial	6 paid	4	2	-

Dept	Department for Culture, Media and Sport				
Name	<b>Wallace Collection</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Hertford House, Manchester Square, London, W1U 3BN				
Phone	020 7563 9500	Email	admin@wallacecollection.org		
Website	www.wallacecollection.org				
Description/ Terms of reference	To maintain and display the collection bequeathed to the nation by Lady Wallace.				
Notes	Established 1900.				
Statistics					
Chair	Sir John Ritblat	Chair's Remuneration	£ -	Staff employed (FTE)	94
Chief Executive / Secretary	Dr. Christoph Vogtherr (from 24 October 2011)	CE / Secretary's Remuneration	£37,371 (from 24 October only)	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 2,983,000	Total gross expenditure	£ 6,146,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-ministerial	Unpaid	1	-	-
Members	7 Ministerial	7 unpaid	4	3	-

Dept	Department for Education				
Name	<b>Children and Family Court Advisory and Support Service</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Under consideration
Address	6th Floor, Sanctuary Buildings, Great Smith Street, London, SW1P 3BT				
Phone	0844 353 3350	Email	webenquiries@cafcss.gsi.gov.uk		
Website	www.cafcass.gov.uk				
Description/ Terms of reference	Cafcass looks after the interests of children involved in family court proceedings. They work with children and their families, and advise the courts on the best interests of individual children.				
Notes	Established 2001. The current Chair took up the position on January 2012.				
Statistics					
Chair	Baroness Claire Tyler of Enfield	Chair's Remuneration	£ 44,000	Staff employed (FTE)	1690
Chief Executive / Secretary	Anthony Douglas, CBE	CE / Secretary's Remuneration	£160,000 - £165,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 130,450,000	Total gross expenditure	£ 131,322,000	Audit arrangements	NAO
Last review	2010	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non - Ministerial	Paid	-	1	-
Members	11 Non - Ministerial	11 paid	7	4	-

Dept	Department for Education				
Name	<b>Office of the Children's Commissioner, The</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	33 Greycoat Street, London, SW1P 2QF				
Phone	020 7783 8330	Email	info.request@childrenscommissioner.gsi.gov.uk		
Website	www.childrenscommissioner.gov.uk/				
Description/ Terms of reference	The Office of the Children's Commissioner promotes and protects children's rights under the United Nations Convention on the Rights of the Child (UNCRC) ratified by the UK in 1991. The focus is especially on both policy and practice where children's rights are ignored or violated; concentrating on the vulnerable, marginalised, and those unable to speak for themselves.				
Notes	-				
Statistics					
Chair	Dr Maggie Atkinson	Chair's Remuneration	£ 145,500	Staff employed (FTE)	19
Chief Executive / Secretary	Susan Berelowitz	CE / Secretary's Remuneration	£95,000 - £100,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 2,186,000	Total gross expenditure	£ 2,402,000	Audit arrangements	NAO
Last review	2012	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	-	-	-	-	-

## Department for Education

Dept	Department for Education				
Name	<b>School Teachers' Review Body</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	6th Floor, Victoria House, Southampton Row, London, WC1B 4AD				
Phone	020 7271 0474	Email	jiten.champaneri@bis.gi.gov.uk		
Website	www.ome.uk.com/School_Teachers_Review_Body.aspx				
Description/ Terms of reference	The School Teachers' Review Body was established to report to the Prime Minister and to the Secretary of State for Education on the statutory pay and conditions of school teachers in England and Wales. Its recommendations cover the duties and working time of school teachers, as well as their remuneration.				
Notes	Established 1991.				
Statistics					
Chair	Dame Patricia Hodgson DBE - Chair	Chair's Remuneration	£350 per day respectively	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	5 Ministerial	5 paid	1	4	-

## Department for Environment, Food and Rural Affairs

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Advisory Committee on Hazardous Substances</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Area 2A, Nobel House, 17 Smith Square, London SW1P 3JR				
Phone	020 7238 5400	Email	chemicals.strategy@defra.gsi.gov.uk		
Website	www.defra.gov.uk/achs/				
Description/ Terms of reference	To advise on domestic regulations, risk assessment and research requirements relating to hazardous substances including nanomaterials.				
Notes	Established 1991				
<b>Statistics</b>					
Chair	Professor Stephen Holgate	Chair's Remuneration	£ 1,170	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 23,300	Total gross expenditure	-	Audit arrangements	-
Last review	2011- public consultation on future of ACHS	Annual report	2011	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	9 Ministerial	8 paid, 1 unpaid	4	5	-

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Advisory Committee on Pesticides</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Secretariat: Chemicals Regulation Directorate, Health & Safety Executive, Mallard House, Kings Pool, 3 Peasholme Green, York YO1 7PX				
Phone	01904 455702	Email	acp@hse.gsi.gov.uk		
Website	www.pesticides.gov.uk/guidance/industries/pesticides/advisory-groups/acp				
Description/ Terms of reference	To give advice to Ministers on any matters relating to the control of pests.				
Notes	Established as a statutory advisory committee in 1986. * The chair died on 30/7/12 and the post is currently vacant				
<b>Statistics</b>					
Chair	Prof G Hawsworth*	Chair's Remuneration	per meeting: attendance £180 preparation£45	Staff employed (FTE)	2
Chief Executive / Secretary	Jayne Wilder	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 34,000	Total gross expenditure	£ 24,019	Audit arrangements	-
Last review	2010	Annual report	2011	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	fee per meeting	-	1	-
Members	19 ministerial	all paid a fee per meeting	17	2	-

## Department for Environment, Food and Rural Affairs

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Advisory Committee on Releases to the Environment</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	ACRE Secretariat, Defra, Area 8A, 9 Millbank, 17 Smith Square, London SW1P 3JR				
Phone	020 7238 2051	Email	acre.secretariat@defra.gsi.gov.uk		
Website	www.defra.gov.uk/acre/				
Description/ Terms of reference	To advise government on the risks to human health and the environment from the release of genetically modified organisms.				
Notes	Established 1993				
<b>Statistics</b>					
Chair	Prof. Chris Pollock CBE	Chair's Remuneration	£ 2,007	Staff employed (FTE)	1
Chief Executive / Secretary	Dr Louise Ball, Defra	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 75,000	Total gross expenditure	-	Audit arrangements	-
Last review	2010	Annual report	2011	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	12 ministerial	12 paid	10	2	-

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Agricultural Dwelling House Advisory Committees (x16)</b>				
Type	Advisory NDPB				
Multiple bodies	16	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Area 8E, 9 Millbank, c/o 17, Smith Square, London SW1P 3JR				
Phone	020 7238 6523	Email	Dermot.McInerney@defra.gsi.gov.uk		
Website	-				
Description/ Terms of reference	To advise on the housing of agricultural workers in tied cottages, in the interests of efficient agriculture.				
Notes	-				
<b>Statistics</b>					
Chair	Multiple	Chair's Remuneration	Multiple	Staff employed (FTE)	1
Chief Executive / Secretary	Dermot McInerney	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 26,000	Total gross expenditure	£ 3,124	Audit arrangements	No
Last review	2000	Annual report	2010	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	14 Ministerial	Fee for attending ADHAC meeting	11	3	-
Members	178 Non-Ministerial	Unpaid	-	-	178



## Department for Environment, Food and Rural Affairs

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Agricultural Wages Board for England and Wales</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	No longer an NDPB
Address	Area 8E, 9 Millbank, c/o 17, Smith Square, London SW1P 3JR				
Phone	020 7238 6523	Email	Dermot.McInerney@defra.gsi.gov.uk		
Website	-				
Description/ Terms of reference	The Agricultural Wages Board is an independent body with a statutory obligation to fix minimum wages for agricultural workers in England and Wales. It also has discretionary powers to decide other terms, e.g. holiday and sick pay.				
Notes	Established 1948 approximately.				
<b>Statistics</b>					
Chair	Derek Evans	Chair's Remuneration	£280 per day plus reading allowance of £71	Staff employed (FTE)	1
Chief Executive / Secretary	Dermot McInerney	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 175,000	Total gross expenditure	£ 66,363	Audit arrangements	-
Last review	2000	Annual report	2010	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Fee for each meeting attended	1	-	-
Members	4 Ministerial, 16 non-Ministerial	4 Paid, 16 Unpaid	17	3	-

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Agricultural Wages Committees (x15)</b>				
Type	Executive NDPB				
Multiple bodies	15	Regulatory function	Yes	Public Bodies Reform proposal	No longer an NDPB
Address	Area 8E, 9 Millbank, c/o 17, Smith Square, London SW1P 3JR				
Phone	020 7238 6523	Email	Dermot.McInerney@defra.gsi.gov.uk		
Website	-				
Description/ Terms of reference	The Agricultural Wages Committee's only remaining powers are to issue certificates regarding premium arrangements between employers and learners or apprentices and to re-value farm workers' houses.				
Notes	-				
<b>Statistics</b>					
Chair	Multiple	Chair's Remuneration	Multiple	Staff employed (FTE)	1
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 13,000	Total gross expenditure	£ 6,133	Audit arrangements	-
Last review	2000	Annual report	2010	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	11 Ministerial	Fee for attending AGM	10	1	-
Members	14 Ministerial, 125 non-Ministerial	14 paid, 125 unpaid	133	6	-

## Department for Environment, Food and Rural Affairs

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Agriculture and Horticulture Development Board</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain and substantially reform
Address	AHDB, Stoneleigh Park, Kenilworth, Warwickshire CV8 2TL				
Phone	024 7669 2051	Email	info@ahdb.org.uk		
Website	www.ahdb.org.uk				
Description/ Terms of reference	Functions defined in AHDB Order 2008. Funded by agriculture industry through statutory levies with the purpose to improve the competitiveness and sustainability of the industries which fund it.				
Notes	-				
Statistics					
Chair	John Godfrey	Chair's Remuneration	£ 45,670	Staff employed (FTE)	430
Chief Executive / Secretary	Tom Taylor	CE / Secretary's Remuneration	£ 184,580	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ 61,328,000	Audit arrangements	NAO
Last review	2011	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	9 Ministerial	9 Paid	8	1	-

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Board of Trustees of the Royal Botanic Gardens Kew</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Royal Botanic Gardens, Kew, Richmond, Surrey TW9 3AB				
Phone	020 8332 5655	Email	info@kew.org		
Website	www.kew.org/about-kew/index.htm				
Description/ Terms of reference	To enable better management of the earth's environment by increasing knowledge and understanding of the plant and fungal kingdoms.				
Notes	Established 1983 approximately.				
Statistics					
Chair	Marcus Agius	Chair's Remuneration	-	Staff employed (FTE)	629
Chief Executive / Secretary	Stephen Hopper	CE / Secretary's Remuneration	£ 136,192	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 28,500,000	Total gross expenditure	£ 55,381,000	Audit arrangements	NAO
Last review	2012	Annual report	2012	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	10 ministerial; 1 Royal appointment	Unpaid	8	3	-

## Department for Environment, Food and Rural Affairs

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Commission for Rural Communities</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Commission for Rural Communities, Unit 1, Saw Mill End, Corinium Avenue, Gloucester, GL4 3DE				
Phone	01452 627508	Email	info@ruralcommunities.gov.uk		
Website	www.defra.gov.uk/crc/				
Description/ Terms of reference	The CRC's statutory purpose has been to promote awareness of the social and economic needs of people who live and work in rural areas and help decision-makers across and beyond government to identify how those needs can best be addressed. We are required to have particular regard to people suffering from social disadvantage and areas suffering economic under-performance.				
Notes	-				
<b>Statistics</b>					
Chair	Dr Stuart Burgess	Chair's Remuneration	£ 56,000	Staff employed (FTE)	4
Chief Executive / Secretary	Jon Carling	CE / Secretary's Remuneration	£55,000 - 60,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 620,000	Total gross expenditure	£ 620,000	Audit arrangements	NAO
Last review	2010	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	8 ministerial	8 Paid	5	3	-

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Committee on Agricultural Valuation</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	-				
Phone	-	Email	-		
Website	-				
Description/ Terms of reference	The CAV was established by the Agricultural Holdings Act 1986 to advice on end of tenancy compensation. There have been no appointments to the Committee for over ten years and advice on tenancy matters is now provided to Ministers through the Tenancy Reform Industry Group (TRIG), which is a non-statutory body.				
Notes	The CAV is a defunct body.				
<b>Statistics</b>					
Chair	-	Chair's Remuneration	-	Staff employed (FTE)	-
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	-
Ombudsman	-	Public meetings	-	Register of interests	-
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	-	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	-	-	-	-	-
Members	-	-	-	-	-

## Department for Environment, Food and Rural Affairs

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Consumer Council for Water</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Under consideration*
Address	1st Floor, Victoria Square House, Victoria Square, Birmingham, B2 4AJ				
Phone	01213 451 000	Email	enquiries@ccwater.org.uk		
Website	www.ccwater.org.uk				
Description/ Terms of reference	To represent consumers of water & sewerage services in England & Wales				
Notes	* Now to be retained and reviewed in 2014/15. Established in 1 Oct 2005 under the Water Industry Act 1991 as amended by the Water Act 2003.				
Statistics					
Chair	Dame Yve Buckland	Chair's Remuneration	£ 53,211	Staff employed (FTE)	67
Chief Executive / Secretary	Anthony Smith	CE / Secretary's Remuneration	£ 118,262	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 5,130,000	Total gross expenditure	£ 4,778,477	Audit arrangements	NAO
Last review	2011	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	8 Ministerial	8 Paid	5	3	-

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Environment Agency</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain and substantially reform
Address	Head Office, Horizon House, Deanery Road, Bristol, BS1 5AH				
Phone	03708 506 506	Email	enquiries@environment-agency.gov.uk		
Website	www.environment-agency.gov.uk				
Description/ Terms of reference	The Environment Agency is an Executive Non-departmental Public Body responsible to the Secretary of State for Environment, Food and Rural Affairs and a Welsh Government Sponsored Body responsible to the Minister for Environment and Sustainable Development. Our principal aims are to protect and improve the environment, and to promote sustainable development. We play a central role in delivering the environmental priorities of central government and the Welsh Government through our functions and roles.				
Notes	Staff numbers breakdown as 10,854 employed directly and 509 contractors.				
Statistics					
Chair	Rt Hon Lord Chris Smith of Finsbury	Chair's Remuneration	£100,000 - 105,000. 3 day per week commitment	Staff employed (FTE)	11363
Chief Executive / Secretary	Dr Paul Leinster	CE / Secretary's Remuneration	£190,000 - 195,000 (inc benefits and accrued pension entitlement)	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 749,000,000	Total gross expenditure	£ 1,166,600,000	Audit arrangements	NAO
Last review	Triennial Review due 2012/13.	Annual report	2012	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	Ministerial	12 Paid	7	5	-

## Department for Environment, Food and Rural Affairs

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Food from Britain</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	FFB Sponsorship Team, Food Policy Unit, Defra, Area 8E, 9 Millbank, c/o Nobel House, 17 Smith Square, London SW1P				
Phone	020 7238 6477	Email	ian.leggat@defra.gsi.gov.uk		
Website	-				
Description/ Terms of reference	To organise, develop, promote, encourage and coordinate the marketing in the United Kingdom (UK) and elsewhere of UK agricultural and horticultural produce, fish (other than sea fish) and fish products and any other food produced or processed in the UK.				
Notes	The Board has not met since Feb 2009. On 31 March 2009 the body was administratively closed and its board disbanded.				
Statistics					
Chair	-	Chair's Remuneration	-	Staff employed (FTE)	-
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	-
Ombudsman	PHSO	Public meetings	-	Register of interests	-
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	-	OCPA regulated	-
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	-	-	-	-	-
Members	-	-	-	-	-

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Gangmasters Licensing Authority</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	Apex Court, City Link, Nottingham, NG2 4LA				
Phone	0845 602 5020	Email	licensing@gla.gsi.gov.uk		
Website	<a href="http://gla.defra.gov.uk/">http://gla.defra.gov.uk/</a>				
Description/ Terms of reference	The GLA operates a licensing scheme for businesses which supply labour to the farming, food processing & packaging and shellfish gathering sectors. It also enforces the criminal offences in the Gangmasters Licensing Act 2004 on behalf of Defra.				
Notes	Established April 2005. Income is generated from Enforcement: £2,600,000 + £100,000 (Northern Ireland)				
Statistics					
Chair	Margaret McKinlay	Chair's Remuneration	£330 per day for 75-95 days per year	Staff employed (FTE)	65
Chief Executive / Secretary	Ian Livesy	CE / Secretary's Remuneration	£80,000 - £85,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 1,600,000	Total gross expenditure	£ 4,360,000	Audit arrangements	NAO
Last review	2012	Annual report	2012	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	19 Ministerial, 9 non-Ministerial.	19 paid, 9 unpaid	8	5	-



## Department for Environment, Food and Rural Affairs

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Independent Agricultural Appeals Panel</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Rural Payments Agency, North Gate house, 21-23 Valpy Street, reading, RG1 1AF				
Phone	-	Email	-		
Website	-				
Description/ Terms of reference	Panel for appeals lodged with the Rural Payments Agency.				
Notes	There is no fixed Chair, three Panel Members will sit at each hearing with one being nominated as Chair. The IAAP does not have any formal structure and is administered by a team in the Rural Payments Agency.				
Statistics					
Chair	No fixed chair, nominated from Panel members	Chair's Remuneration	-	Staff employed (FTE)	-
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	-	Audit arrangements	-
Last review	Triennial Review 2011/12.	Annual report	-	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	-	-	-	-	-
Members	43 Ministerial	43 paid	28	15	-

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Inland Waterways Advisory Council</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	c/o Defra Inland Waterways Team, Area 3B Nobel House, 17 Smith Square, London SW1P 3JR				
Phone	-	Email	iwac@defra.gsi.gov.uk		
Website	-				
Description/ Terms of reference	Statutory advisor to Government and navigation authorities on the use and development of inland waterways in England, Wales and Scotland				
Notes	-				
Statistics					
Chair	John Edmonds	Chair's Remuneration	£ 2,634	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	No	Public meetings	No	Register of interests	No
Government funding	£ -	Total gross expenditure	-	Audit arrangements	-
Last review	2012	Annual report	2010	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	13 Ministerial	13 unpaid	9	4	-



## Department for Environment, Food and Rural Affairs

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Joint Nature Conservation Committee</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Monkstone House, City Road, Peterborough, PE1 1JY				
Phone	01733 562626	Email	comment@jncc.gov.uk		
Website	http://jncc.defra.gov.uk/				
Description/ Terms of reference	JNCC is the public body that advises the UK Government and devolved administrations on UK-wide and international nature conservation				
Notes	-				
<b>Statistics</b>					
Chair	Peter Bridgewater	Chair's Remuneration	£ 40,059	Staff employed (FTE)	138
Chief Executive / Secretary	Marcus Yeo	CE / Secretary's Remuneration	£ 105,362	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 9,349,426	Total gross expenditure	£ 10,898,618	Audit arrangements	NAO
Last review	Triennial Review due 2012/13.	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	13 ministerial	13 paid	12	1	-

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Marine Management Organisation</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	Marine Management Organisation, Lancaster House, Hampshire Court, Newcastle upon Tyne, NE4 7YH				
Phone	0300 123 1032	Email	info@marinemanagement.org.uk		
Website	www.marinemanagement.org.uk/				
Description/ Terms of reference	A range of responsibilities, including implementing a new marine planning system and licensing regime; managing UK fishing fleet capacity and UK fisheries quotas; working with Natural England and the Joint Nature Conservation Committee (JNCC) to manage a network of marine protected areas; responding to marine emergencies alongside other agencies.				
Notes	Executive NDPB established and given powers under the Marine and Coastal Access Act 2009.				
<b>Statistics</b>					
Chair	Sir Bill Callaghan	Chair's Remuneration	£ 37,306	Staff employed (FTE)	274
Chief Executive / Secretary	James Cross	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 30,680,000	Total gross expenditure	£ 33,156,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	8 Ministerial	8 paid	6	2	-

## Department for Environment, Food and Rural Affairs

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>National Forest Company</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Enterprise Glade, Bath Yard, Moira, Swadlincote, Derbyshire. DE12 6BA				
Phone	01283 551211	Email	enquiries@nationalforest.org		
Website	www.nationalforest.org/				
Description/ Terms of reference	To oversee the creation of The National Forest located in the English Midlands.				
Notes	Established in April 1995				
<b>Statistics</b>					
Chair	Catherine Graham - Harrison	Chair's Remuneration	£ 13,305	Staff employed (FTE)	15
Chief Executive / Secretary	Sophie Churchill (CEO)	CE / Secretary's Remuneration	£ 82,542	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 3,158,000	Total gross expenditure	£ 3,568,723	Audit arrangements	C&AG / NAO
Last review	2010	Annual report	2012	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	6	6 Paid	4	2	-

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Natural England</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain and substantially reform
Address	Foundry House, 3 Millsands, Sheffield, S3 8NH				
Phone	0300 060 1130	Email	enquiries@naturalengland.org.uk		
Website	www.naturalengland.org.uk				
Description/ Terms of reference	Natural England is the government's advisor on the natural environment. We provide practical advice, grounded in science, on how best to safeguard England's natural wealth for the benefit of everyone.				
Notes	Established 2006. Helen Phillips was Chief Executive from 1 April 2011 to 29 February 2012.				
<b>Statistics</b>					
Chair	Mr Poul Christensen	Chair's Remuneration	£ 82,000	Staff employed (FTE)	2291
Chief Executive / Secretary	Dave Webster interim CEO on 1 March 2012.	CE / Secretary's Remuneration	£10,350 (pro rata).	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 194,000,000	Total gross expenditure	£ 199,000,000	Audit arrangements	Yes
Last review	Triennial Review due 2012/13.	Annual report	2012	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	8 Ministerial	8 paid	7	1	-

## Department for Environment, Food and Rural Affairs

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Plant Varieties and Seeds Tribunal</b>				
Type	Tribunal NDPB				
Multiple bodies	0	Regulatory function	-	Public Bodies Reform proposal	No longer an NDPB
Address	-				
Phone	-	Email	-		
Website	-				
Description/ Terms of reference	-				
Notes	Tribunal has not met for a number of years, due to be abolished by an Order made under the Public Bodies Act.				
Statistics					
Chair	-	Chair's Remuneration	-	Staff employed (FTE)	-
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	-
Ombudsman	-	Public meetings	-	Register of interests	-
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	-	OCPA regulated	-
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	-	-	-	-	-
Members	-	-	-	-	-

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Science Advisory Council</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Science Advisory Council, Area 1a, Nobel House, 17 Smith Square, London, SW1P 3JR				
Phone	020 7238 5439	Email	Science.Advisory.Council@defra.gsi.gov.uk		
Website	www.defra.gov.uk/sac/				
Description/ Terms of reference	The SAC challenges and supports the Department's Chief Scientific Adviser (CSA) in independently assuring and challenging the evidence underpinning Defra policies and ensuring that the evidence programme meets Defra's needs.				
Notes	Established 2004. Following an Independent review the SAC was re-modelled in August 2011 in line with review report recommendations.				
Statistics					
Chair	Professor Christopher Gilligan	Chair's Remuneration	£375 per day and half this rate for preparation time.	Staff employed (FTE)	2
Chief Executive / Secretary	Mr Chris Jacobs	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	2010	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	7 Ministerial	7 Paid	4	3	-

## Department for Environment, Food and Rural Affairs

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Sea Fish Industry Authority</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	Seafish, 18 Logie Mill, Logie Green Road, Edinburgh, EH7 4HS or Origin Way, Europarc, Grimsby, N E Lincs, DN37 9TZ				
Phone	0131 558 3331 or 01472 252300	Email	seafish@seafish.co.uk		
Website	www.seafish.org/				
Description/ Terms of reference	Supports all sectors of the seafood industry for a sustainable, profitable future and aims to support and improve the environmental sustainability, efficiency and cost-effectiveness of the industry, as well as promoting sustainably-sourced seafood. Seafish is funded by a levy on the first sale of seafood landed and imported in the UK.				
Notes	Established 1981				
Statistics					
Chair	John Whitehead	Chair's Remuneration	£ 51,913	Staff employed (FTE)	72
Chief Executive / Secretary	Paul Williams	CE / Secretary's Remuneration	£80,000-£85,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ 6,551,000	Audit arrangements	NAO
Last review	2011	Annual report	2010-11	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	8 Ministerial	8 Paid	6	2	-

Dept	Department for Environment, Food and Rural Affairs				
Name	<b>Veterinary Products Committee</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	VMD, Woodham Lane, New Haw, Addlestone, Surrey KT15 3LS				
Phone	01932 338490	Email	vpc@vmd.defra.gsi.gov.uk		
Website	www.vmd.defra.gov.uk/vpc/				
Description/ Terms of reference	Advises the Secretary of State on veterinary medicines, animal feed additives and promotes the collection of information relating to suspected adverse reactions to veterinary medicines. It considers representations by market authorisation holders/applicants in relation to granting, refusal or revocation of a marketing authorisation or animal test certificate.				
Notes	Established in 1970 by an Order made under the Medicines Act 1968. In 2005 the Order was revoked by the Veterinary Medicines Regulations 2005. However, the Regulations, which are revoked and replaced regularly, provided that there should continue to be a VPC.				
Statistics					
Chair	Prof W J (Bill) Reilly BVMS BSc DVSM HonFRCVS.	Chair's Remuneration	£185 attendance fee and £94 preparation fee per meeting	Staff employed (FTE)	-
Chief Executive / Secretary	Colin Bennett	CE / Secretary's Remuneration	-	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	Triennial Review due 2012/13.	Annual report	2011	OCPA regulated	yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	preparation and attendance fee per meeting	1	-	-
Members	27 Ministerial	Paid	20	7	-

## Department for International Development

Dept	Department for International Development				
Name	<b>Commonwealth Scholarship Commission in the UK</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	c/o The Association of Commonwealth Universities, Woburn House, 20-24 Tavistock Square, London, WC1H 9HF				
Phone	020 7380 6700	Email	via: <a href="http://cscuk.dfid.gov.uk/about-us/contact-us/">http://cscuk.dfid.gov.uk/about-us/contact-us/</a>		
Website	<a href="http://cscuk.dfid.gov.uk/">http://cscuk.dfid.gov.uk/</a>				
Description/ Terms of reference	The Commission is responsible for managing Britain's contribution to the Commonwealth Scholarship and Fellowship Plan; an international programme under which member governments offer scholarships and fellowships to citizens of other Commonwealth countries.				
Notes	Established 1959. Financial information as of 2010.				
<b>Statistics</b>					
Chair	Professor Tim Unwin	Chair's Remuneration	£ 6,000	Staff employed (FTE)	0
Chief Executive / Secretary	Civil Servant	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 18,808,471	Total gross expenditure	£ 18,808,471	Audit arrangements	-
Last review	Triennial Review due 2012/13.	Annual report	2010-11	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	12 Ministerial	0	7	5	-

Dept	Department for International Development				
Name	<b>Independent Commission for Aid Impact</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	-
Address	Independent Commission for Aid Impact, Dover House, 66 Whitehall, London SW1A 2AU				
Phone	020 7270 6736	Email	<a href="mailto:enquiries@icai.independent.gov.uk">enquiries@icai.independent.gov.uk</a>		
Website	<a href="http://icai.independent.gov.uk/">http://icai.independent.gov.uk/</a>				
Description/ Terms of reference	ICAI is the independent body responsible for scrutinising UK aid. ICAI carries out independent reviews of aid programmes and of issues affecting the delivery of UK aid. ICAI publishes transparent, impartial and objective reports to provide evidence and clear recommendations to support UK Government decision-making and to strengthen the accountability of the aid programme.				
Notes	Established 2011.				
<b>Statistics</b>					
Chair	Graham Ward CBE, MA, FCA Chief Commissioner	Chair's Remuneration	£ 33,750	Staff employed (FTE)	5
Chief Executive / Secretary	Tom McDonald, Head of Secretariat	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	-	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Paid	1	-	-
Members	3 Non Ministerial	Paid	2	1	-



## Department for Transport

Dept	Department for Transport				
Name	<b>British Transport Police Authority</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	The Forum, 5th Floor North, 74-80 Camden Street, London, NW1 0EG				
Phone	020 7383 0259	Email	general.enquiries@btpa.police.uk		
Website	http://btpa.police.uk/				
Description/ Terms of reference	BTPA is the independent body responsible for ensuring an efficient and effective British Transport Police force for rail operators, their staff and passengers.				
Notes	Established 2004. The information provided here is for the Authority only and does not include the BTP Force. The Authority's costs are met from the BTP's charges to rail operators. The Government currently provides underpinning funding for the Force to cover a historic funding shortfall, as well as funding the Olympics policing effort and Metal Theft Task Force coordination, but no direct funding to the Authority.				
<b>Statistics</b>					
Chair	Urmila Banerjee CBE	Chair's Remuneration	£ 32,238	Staff employed (FTE)	10
Chief Executive / Secretary	Andrew Figgures	CE / Secretary's Remuneration	£ 125,732	Public minutes	Yes
Ombudsman	-	Public meetings	Yes	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ 1,864,000	Audit arrangements	NAO
Last review	Triennial Review due 2012/13.	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	10 Ministerial	10 Paid	8	2	-

Dept	Department for Transport				
Name	<b>Directly Operated Railways Ltd</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	4th Floor, One Kemble Street, London, WC2B 4AN				
Phone	020 7904 5043	Email	enquiries@directlyoperatedrailways.co.uk		
Website	www.directlyoperatedrailways.co.uk				
Description/ Terms of reference	DOR fulfils the Secretary of State for Transport's requirements under the Railways Act to secure the continued provision of passenger railway services should an existing franchise not be able to complete its full term. (At present DOR has one operating subsidiary: The East Coast Main Line Company Ltd, which is not itself an NDPB and as such is outside of the scope of this report).				
Notes	Established 2009. Until 23 December 2011 Elaine Holt acted in the combined full time role of Chair and Chief Executive. On 23 December, the two roles were separated and Doug Sutherland was appointed as Non-Executive Chairman and Michael Holden was appointed as Chief Executive. Salaries from 23 Dec have been pro-rated. Income for DOR is in the main generated from ticket revenue from passenger services on the East Coast railway and associated services. DOR also provides services direct to DfT in connection with the Secretary of State's obligations under the Railways Act. These services are provided on an ad hoc basis and are paid for under separate contracts direct with the DfT on a supplier basis.				
<b>Statistics</b>					
Chair	See Notes	Chair's Remuneration	£ 7,000	Staff employed (FTE)	5
Chief Executive / Secretary	See Notes	CE / Secretary's Remuneration	£ 251,000	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	See Notes	Total gross expenditure	£ 909,000	Audit arrangements	Pricewaterhouse Coopers
Last review	-	Annual report	2011-12	OCPA regulated	No
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Paid	1	-	-
Members	Non-Ministerial	Paid	-	1	-



Dept	Department for Transport				
Name	<b>Disabled Persons' Transport Advisory Committee</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	c/o 2/15 Great Minster House, Marsham Street, London, SW1P 4DR				
Phone	020 7944 6441	Email	phil.pool@dft.gsi.gov.uk		
Website	http://dptac.independent.gov.uk/				
Description/ Terms of reference	Statutory body set up under the Transport Act 1985 to advise the Government on transport policy as it affects the mobility of disabled people.				
Notes	Established 1986. Chair does not take payment. The 2012 Annual Report has not yet been published; funding and expenditure figures are preliminary.				
Statistics					
Chair	Dai Powell	Chair's Remuneration	£ -	Staff employed (FTE)	1
Chief Executive / Secretary	Civil Servant	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 136,200	Total gross expenditure	£ 136,200	Audit arrangements	-
Last review	2008	Annual report	2009-11 Combined	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	10 Ministerial	10 Paid	7	3	-

Dept	Department for Transport				
Name	<b>High Speed 2 Ltd</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	-
Address	High Speed Two Limited, 2nd Floor, Eland House, Bressenden Place, London SW1E 5DU				
Phone	020 7944 4908	Email	HS2enquiries@hs2.org.uk		
Website	www.hs2.org.uk				
Description/ Terms of reference	The Secretary of State's remit letter of January 2012 to High Speed Two Ltd (HS2 Ltd) asks the company to (i) undertake work to enable the DfT to deposit a hybrid Bill with Parliament in respect of the London to West Midlands line and, subject to Parliamentary approval, secure powers for the scheme; and (ii) continue to develop proposals to link the West Midlands to Leeds and Manchester and for a Heathrow spur.				
Notes	HS2 Ltd was incorporated under the Companies Act, limited by guarantee, in January 2009. It has a sole member, the Secretary of State, for whom it is remitted to undertake work. HS2 Ltd is a separate legal entity from the Crown and is also an Executive non-departmental public body sponsored by the Secretary of State. The Chief Executive's remuneration figure given is the salary and excludes pension costs.				
Statistics					
Chair	Douglas Oakervee from April 2012, previously Sir Brian Briscoe	Chair's Remuneration	£120,000 (previous Chair £100,000)	Staff employed (FTE)	192
Chief Executive / Secretary	Alison Munro	CE / Secretary's Remuneration	£ 115,843	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 33,947,000	Total gross expenditure	£ 33,947,000	Audit arrangements	NAO
Last review	Triennial Review 2011/12	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	5 ministerial and 1 non-ministerial	3 Paid, 3 Unpaid	5	1	-

## Department for Transport

Dept	Department for Transport				
Name	<b>Northern Lighthouse Board</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	84 George Street, Edinburgh, EH2 3DA				
Phone	0131 473 3100	Email	enquiries@nlb.org.uk		
Website	www.nlb.org.uk				
Description/ Terms of reference	NLB has various powers and responsibilities in connection with the provision, maintenance, alteration, inspection and control of lighthouses, buoys and beacons. It operates around Scotland and the Isle of Man.				
Notes	Funded from light dues paid by ship owners using British and Irish Ports. As well as one Ministerial appointment, the Secretary of State also makes one nomination to NLB's Board.				
<b>Statistics</b>					
Chair	Sheriff Principal Alastair Dunlop QC	Chair's Remuneration	£ -	Staff employed (FTE)	193
Chief Executive / Secretary	Roger Lockwood CB	CE / Secretary's Remuneration	£90,000 - £95,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ 19,622,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	No
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non Ministerial	Unpaid	1	-	-
Members	1 Ministerial, 17 Non Ministerial	6 Paid & 12 Unpaid	14	4	-

Dept	Department for Transport				
Name	<b>Passenger Focus/Passengers' Council</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain and substantially reform
Address	3rd Floor, Fleetbank House, 2-6 Salisbury Square, London EC4Y 8JX				
Phone	0300 123 0855	Email	jon.carter@passengerfocus.org.uk		
Website	www.passengerfocus.org.uk				
Description/ Terms of reference	Passenger Focus (officially the Passengers' Council) is the independent Passenger Watchdog, whose mission is to get the best deal for passengers. Passenger Focus represents rail passengers in England, Scotland and Wales, bus and tram passengers in England (outside London) and passengers on scheduled domestic coach services in England.				
Notes	Established by Railways Act 2005 (as amended).				
<b>Statistics</b>					
Chair	Colin Foxall CBE	Chair's Remuneration	£ 52,000	Staff employed (FTE)	42
Chief Executive / Secretary	Anthony Smith	CE / Secretary's Remuneration	£120,000 - £125,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 5,434,000	Total gross expenditure	£ 5,418,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	7 Ministerial, 1 Non Ministerial	Paid	6	2	-

Dept	Department for Transport				
Name	<b>Railway Heritage Committee</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Zone G/08, Temple Quay House, 2 The Square, Temple Quay, Bristol BS1 6EB				
Phone	0117 372 8545	Email	rhcommittee@aol.com		
Website	www.dft.gov.uk/rhc				
Description/ Terms of reference	RHC designates railway records or artefacts (or classes of record or artefact) which are historically significant and should be permanently preserved.				
Notes	Secretary provided by BRB (Residuary) Ltd. No annual report has been produced since 2009 because the body was identified for abolition in 2010 although it is planning to produce a final report before its designation function is transferred to the Board of Trustees of the Science Museum in 2013.				
Statistics					
Chair	Peter Ovenstone	Chair's Remuneration	£ -	Staff employed (FTE)	-
Chief Executive / Secretary	Neil Butters	CE / Secretary's Remuneration	£ 53,280	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 99,728	Total gross expenditure	£ 99,728	Audit arrangements	-
Last review	2005	Annual report	2008-09	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	7 Ministerial	7 Unpaid	6	1	-

Dept	Department for Transport				
Name	<b>Traffic Commissioners and Deputies</b>				
Type	Tribunal NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	Senior Traffic Commissioner Suite 4 Stone Cross Place, Stone Cross Lane, Golborne, Warrington, WA3 2SH				
Phone	01942 295021	Email	Beverley.bell@otc.gsi.gov.uk		
Website	www.dft.gov.uk/topics/tpm/traffic-commissioners				
Description/ Terms of reference	The seven Traffic Commissioners are appointed by the Secretary of State for the Transport and have responsibility in their area for: The licensing of the operators of Heavy Goods Vehicles and of buses and coaches; the registration of local bus services; granting vocational licences and taking action against drivers of HGVs and PSVs. The Traffic Commissioner for Scotland is also responsible for dealing with appeals against decisions by Scottish local authorities on taxi fares and appeals against charging and removing improperly parked vehicles in Edinburgh and Glasgow.				
Notes	Established 1931. There are eight Traffic Commissioner areas - One person holds the posts for both Wales and the West Midlands.				
Statistics					
Chair	Multiple (The Senior Traffic Commissioner is Beverley Bell)	Chair's Remuneration	£ 117,629	Staff employed (FTE)	67
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	2007	Annual report	2011-12	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	7 Paid	4	3	-
Members	-	-	-	-	-

## Department for Transport

Dept	Department for Transport				
Name	<b>Trinity House Lighthouse Service</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	Trinity Square Tower Hill, City of London, Greater London EC3N 4DH				
Phone	020 7481 6900	Email	enquiries@thls.org		
Website	www.trinityhouse.co.uk				
Description/ Terms of reference	Trinity House has powers and responsibilities in connection with the provision, maintenance, alteration, inspection and control of lighthouses, buoys and beacons for England and Wales, and the Channel Islands.				
Notes	Trinity House was granted a Royal Charter by Henry VIII in 1514. There are no statutory Ministerial appointments, but the Secretary of State nominates three Non Executive members to sit on the Board. Funded from light dues paid by ship owners using British and Irish Ports. Financial information is for 2010-11.				
<b>Statistics</b>					
Chair	Captain Ian McNaught	Chair's Remuneration	£115,000 - £119,999	Staff employed (FTE)	305
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ 18,118,000	Audit arrangements	NAO
Last review	-	Annual report	2010-11	OCPA regulated	No
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non Ministerial	Paid	1	-	-
Members	8 Non Ministerial	8 Paid	7	1	-

## Department for Work and Pensions

Dept	Department for Work and Pensions				
Name	<b>Child Maintenance and Enforcement Commission</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	-				
Phone	-	Email	-		
Website	The Child Maintenance and Enforcement Commission website closed on 1 August 2012.				
Description/ Terms of reference	The Commission's main objective is to maximise effective maintenance arrangements for children who live apart from one or both of their parents by supporting private maintenance arrangements made by parents or applications for child support maintenance under the Child Support Act 1991 (c.48).				
Notes	Established July 2008. The Commission took over responsibility for Child Support Agency on 1 November 2008.				
Statistics					
Chair	Janet Paraskeva	Chair's Remuneration	£55,000 - £60,000 (2)	Staff employed (FTE)	7898
Chief Executive / Secretary	Noel Shanahan	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	No
Government funding	£ 500,007,000	Total gross expenditure	£ 484,813,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	4 Non-Ministerial	4 Paid	1	3	-

Dept	Department for Work and Pensions				
Name	<b>Disability Living Allowance Advisory Board</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	-				
Phone	-	Email	-		
Website	-				
Description/ Terms of reference	To advise the Secretary of State and medical services doctors on matters relating to the Disability Living Allowance and Attendance Allowance.				
Notes	Established September 1991. The board last met in December 2010 and is no longer in operation. The Department is taking steps to close the board as a result of Cabinet Office public bodies reform plans.				
Statistics					
Chair	-	Chair's Remuneration	-	Staff employed (FTE)	-
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	-
Ombudsman	-	Public meetings	-	Register of interests	-
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	-	OCPA regulated	-
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	-	-	-	-	-
Members	-	-	-	-	-



## Department for Work and Pensions

Dept	Department for Work and Pensions				
Name	<b>Equality 2025</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Caxton House, Tothill Street, London SW1H 9NA				
Phone	020 7449 5071	Email	eq2025.secretariat@dwp.gsi.gov.uk		
Website	http://odi.dwp.gov.uk/equality-2025				
Description/ Terms of reference	Advisory NDPB providing confidential advice to the UK Government on issues that affect disabled people.				
Notes	Launched in December 2006. Reviewed in 2009, resulting in a smaller group from 2010.				
<b>Statistics</b>					
Chair	Rachel Perkins	Chair's Remuneration	£40,000 pro rata	Staff employed (FTE)	0
Chief Executive / Secretary	Debbie Bradford	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	-	Audit arrangements	-
Last review	Triennial Review due 2012/13.	Annual report	2010-11	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	9 Ministerial	9 Paid	6	3	-

Dept	Department for Work and Pensions				
Name	<b>Health and Safety Executive</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	Redgrave Court, Merton Road, Bootle, L20 7HS; Caxton House, Level 7, Tothill Street, London SW1H 9NA				
Phone	01519 514 000; 020 7227 3802 (CH)	Email	geoffrey.podger@hse.gsi.gov.uk; Chair@hse.gsi.gov.uk		
Website	www.hse.gov.uk				
Description/ Terms of reference	The mission for HSE is the prevention of death, injury and ill health to those at work and those affected by work activities.				
Notes	Established April 2008 (as a new unitary body, following HSE's original establishment in 1974).				
<b>Statistics</b>					
Chair	Judith Hackitt	Chair's Remuneration	£115,000-120,000	Staff employed (FTE)	3255
Chief Executive / Secretary	Geoffrey Podger	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 169,981,000	Total gross expenditure	£ 291,162,000	Audit arrangements	NAO
Last review	2001	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	9 Ministerial	9 Paid	6	3	-



## Department for Work and Pensions

Dept	Department for Work and Pensions				
Name	<b>Independent Living Fund</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Equinox House, City Link, Nottingham, NG2 4LA				
Phone	0845 601 8815	Email	funds@ilf.org.uk		
Website	www.dwp.gov.uk/ilf/				
Description/ Terms of reference	A trust with the power to make payments to assist severely disabled people to live independently.				
Notes	Established 1988. One trust closed and another opened in 1993, trusts amalgamated in 2007. Also received £10,300,00 from the Department for Social Development (DSD) in Northern Ireland.				
<b>Statistics</b>					
Chair	Stephen Jack	Chair's Remuneration	£ -	Staff employed (FTE)	107
Chief Executive / Secretary	James Sanderson	CE / Secretary's Remuneration	£ 91,500	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 328,000,000	Total gross expenditure	£ 333,800,000	Audit arrangements	NAO & Deloitte
Last review	2006	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Unpaid	1	-	-
Members	7 Ministerial	7 paid	4	3	-

Dept	Department for Work and Pensions				
Name	<b>Industrial Injuries Advisory Council</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Zone B, 2nd Floor, Caxton House, Tothill Street, London, SW1H 9NA				
Phone	020 7449 5618	Email	iiac@dwp.gsi.gov.uk		
Website	http://iiac.independent.gov.uk/				
Description/ Terms of reference	To advise DWP Ministers on matters relating to the Industrial Injuries Scheme and its administration. In particular, which diseases and occupations should give entitlement to Industrial Injuries Disablement Benefit and advising on any draft regulations relating to the Scheme.				
Notes	Established 1948. The DWP provide a secretariat of 3, including the Secretary and an administrative budget of £55,000.				
<b>Statistics</b>					
Chair	Professor Keith Palmer	Chair's Remuneration	£282 paid for each meeting attended, and travel expenses.	Staff employed (FTE)	0
Chief Executive / Secretary	Gareth Roach	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ -	Total gross expenditure	-	Audit arrangements	-
Last review	Triennial Review 2011/12.	Annual report	2012	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	16 Ministerial	16 Paid	13	3	-

## Department for Work and Pensions

Dept	Department for Work and Pensions				
Name	<b>National Employment Savings Trust (NEST) Corporation</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	St Dunstan's House, 201-211 Borough High Street, London, SE1 1JA				
Phone	020 7940 8519	Email	enquiries@nestcorporation.org.uk		
Website	www.nestpensions.org.uk				
Description/ Terms of reference	To run, and act as the Trustee of, the NEST Pension Scheme. Employers can use NEST to meet their legal duties to enrol workers into a workplace pension. It is designed for a target market of low to moderate earners that is largely new to pensions saving.				
Notes	NEST Corporation is a body corporate set up in July 2010 as the successor to the Personal Accounts Delivery Authority (PADA) and is funded by 1) Grant-in-aid which covers costs associated with the function of government and 2) draw down on government loan. It has dual status as an Executive NDPB and a Public Corporation. For Government funding: NEST Corporation also received £51.2m in the form of a government (DWP) loan with interest at the standard government rate.				
Statistics					
Chair	Lawrence Churchill	Chair's Remuneration	£95,000-100,000	Staff employed (FTE)	225
Chief Executive / Secretary	Tim Jones	CE / Secretary's Remuneration	£230,000-235,000	Public minutes	Yes
Ombudsman	Pensions Ombudsman	Public meetings	No	Register of interests	Yes
Government funding	£ 10,832,000	Total gross expenditure	£ 49,778,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes (from 1/4/12)
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	10 Ministerial	10 Paid	7	3	-

Dept	Department for Work and Pensions				
Name	<b>Pension Protection Fund Ombudsman</b>				
Type	Tribunal NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Merge
Address	6th Floor, 11 Belgrave Road, London, SW1V 1RB				
Phone	020 7630 2200	Email	enquiries@pensions-ombudsman.org.uk		
Website	www.ppfo.org.uk/				
Description/ Terms of reference	To investigate and decide on complaints about the way cases have been handled by the Board of the Pension Protection Fund				
Notes	Established April 2005. To be merged with the Pensions Ombudsman.				
Statistics					
Chair	Ombudsman - Tony King	Chair's Remuneration	£130,000-£140,000	Staff employed (FTE)	35
Chief Executive / Secretary	Deputy Pensions Ombudsman - Jane Irvine	CE / Secretary's Remuneration	£30,000-£35,000	Public minutes	No
Ombudsman	PHSO from 1/4/12	Public meetings	No	Register of interests	No
Government funding	£ -	Total gross expenditure	£ 2,760,136	Audit arrangements	NAO
Last review	2000	Annual report	2011-12	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	-	-	-	-	-

## Department for Work and Pensions

Dept	Department for Work and Pensions				
Name	<b>Pensions Advisory Service, The</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	11 Belgrave Road, London, SW1V 1RB				
Phone	020 7630 2250	Email	enquiries@pensionsadvisoryservice.org.uk		
Website	www.pensionsadvisoryservice.org.uk				
Description/ Terms of reference	To provide a high quality, independent and free information service to members of the public who have either a general or specific query or complaint on a pensions matter				
Notes	Established 1983. A company limited by guarantee.				
<b>Statistics</b>					
Chair	Partha Dasgupta	Chair's Remuneration	£25,000-£30,000	Staff employed (FTE)	37
Chief Executive / Secretary	Marta Phillips	CE / Secretary's Remuneration	£95,000-£100,000	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	No
Government funding	£ -	Total gross expenditure	£ 3,054,620	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes (from 1/4/12)
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	7 Non Ministerial	7 Paid	4	3	-

Dept	Department for Work and Pensions				
Name	<b>Pensions Ombudsman</b>				
Type	Tribunal NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Merge
Address	6th Floor, 11 Belgrave Road, London SW1V 1RB				
Phone	020 7630 2200	Email	enquiries@pensions-ombudsman.org.uk		
Website	www.pensions-ombudsman.org.uk				
Description/ Terms of reference	To investigate and decide on complaints and disputes concerning occupational & personal pension schemes. The Ombudsman is completely independent and acts as an impartial adjudicator.				
Notes	Established April 1991. To be merged with the Pensions Protection Fund Ombudsman.				
<b>Statistics</b>					
Chair	Ombudsman - Tony King	Chair's Remuneration	£130,000-£140,000	Staff employed (FTE)	35
Chief Executive / Secretary	Deputy Pensions Ombudsman - Jane Irvine	CE / Secretary's Remuneration	£30,000-£35,000	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	No
Government funding	£ -	Total gross expenditure	£ 2,760,136	Audit arrangements	NAO
Last review	2000	Annual report	2011-12	OCPA regulated	Yes (from 1/4/12)
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	-	-	-	-	-

## Department for Work and Pensions

Dept	Department for Work and Pensions				
Name	<b>Pensions Regulator</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	Napier House, Trafalgar Place, Brighton, East Sussex, BN1 4DW				
Phone	0870 241 1144	Email	customersupport@thepensionsregulator.gov.uk		
Website	www.thepensionsregulator.gov.uk				
Description/ Terms of reference	To protect the members of work based pensions scheme and to reduce the risk of situations arising that may lead to claims for compensation from the Pension Protection Fund. Also, under the Pensions Act 2008, to maximise employer compliance with duties and safeguards.				
Notes	Established April 2005.				
Statistics					
Chair	Michael O'Higgins	Chair's Remuneration	£55,000-£60,000	Staff employed (FTE)	346
Chief Executive / Secretary	Bill Galvin	CE / Secretary's Remuneration	£150,000-£160,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 15,500,000	Total gross expenditure	£ 38,619,000	Audit arrangements	NAO
Last review	2007	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	5 Ministerial	5 Paid	4	1	-

Dept	Department for Work and Pensions				
Name	<b>Remploy Ltd</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Remploy Ltd, 18c Meridian East, Meridian Business Park, Leicester LE19 1WZ				
Phone	0845 155 2700	Email	info@remploy.co.uk		
Website	www.remploy.co.uk				
Description/ Terms of reference	Remploy's mission is to transform the lives of disabled people and those experiencing complex barriers to work by providing sustainable employment opportunities				
Notes	The figures shown are for 2010/11. The figures for 2011/12 are not yet available. Government funding includes Grant in Aid and separate Modernisation funding of £6,000,000. It has dual status as an Executive NDPB and a Public Corporation.				
Statistics					
Chair	Ian Russell	Chair's Remuneration	£ -	Staff employed (FTE)	3726
Chief Executive / Secretary	Tim Matthews	CE / Secretary's Remuneration	£ 165,000	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 124,800,000	Total gross expenditure	£ 269,171,000	Audit arrangements	Deloitte
Last review	2011	Annual report	2010-11	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	unpaid	1	-	-
Members	5 Ministerial	5 Paid	4	1	-

## Department for Work and Pensions

Dept	Department for Work and Pensions				
Name	<b>Social Security Advisory Committee</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Caxton House, Tothill Street, London SW1H 9NA.				
Phone	020 7829 3354	Email	ssac@dwp.gsi.gov.uk		
Website	www.ssac.org.uk				
Description/ Terms of reference	Advises on Social Security and regulations. Responsibility for mandatory scrutiny of secondary legislation made more than 6 months after the relevant act and informal provision of comments on changes to regulations made within 6 months of the relevant act.				
Notes	Established 1980.				
Statistics					
Chair	Paul Gray (from 1/8/12)	Chair's Remuneration	£22,000	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ 349,359	Audit arrangements	-
Last review	Triennial Review 2011/12.	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	11 Ministerial	11 Paid	6	5	-



## Department of Energy and Climate Change

Dept	Department of Energy and Climate Change				
Name	<b>Civil Nuclear Police Authority</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	Civil Nuclear Police Authority, c/o Constabulary Headquarters, Culham Science Centre, Abingdon, OX14 3DB				
Phone	01235 466356	Email	info@cnpa.pnn.police.uk		
Website	www.cnpa.police.uk				
Description/ Terms of reference	CNPA has oversight of, and employs, the Civil Nuclear Constabulary, a dedicated armed response capability for designated civil nuclear sites and designated nuclear material.				
Notes	Established 2005.				
<b>Statistics</b>					
Chair	General Sir Philip Trousdell	Chair's Remuneration	£ 67,500	Staff employed (FTE)	1250
Chief Executive / Secretary	Chief Executive & Chief Constable, Brigadier Michael Griffiths CBE, ADC from 1 October 2012	CE / Secretary's Remuneration	£ 120,000	Public minutes	No
Ombudsman	Independent Police Complaints Commission and Police Complaints Commission Scotland	Public meetings	Yes	Register of interests	Yes
Government funding	£ 1,764,000	Total gross expenditure	£ 73,500,000	Audit arrangements	NAO
Last review	2010	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	7	3 Paid & 4 Unpaid	6	1	-

Dept	Department of Energy and Climate Change				
Name	<b>Coal Authority</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	200 Lichfield Lane, Mansfield, Nottinghamshire, NG18 4RG				
Phone	01623 637 000	Email	thecoalauthority@coal.gov.uk		
Website	www.coal.decc.gov.uk				
Description/ Terms of reference	The Coal Authority works to protect the public and the environment in coal mining areas. It manages the effects of past coal mining in order to promote public safety and safeguard the landscape now and for future generations.				
Notes	Established 1994.				
<b>Statistics</b>					
Chair	Dr Helen Mounsey	Chair's Remuneration	£ 27,050	Staff employed (FTE)	130
Chief Executive / Secretary	Philip Lawrence	CE / Secretary's Remuneration	£ 120,315	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 35,000,000	Total gross expenditure	£ 39,000,000	Audit arrangements	NAO
Last review	2010	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	4	4	2	2	-



## Department of Energy and Climate Change

Dept	Department of Energy and Climate Change				
Name	<b>Committee on Climate Change</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	7 Holbein Place, London, SW1W 8NR				
Phone	020 7592 1553	Email	enquiries@theccc.gsi.gov.uk		
Website	www.theccc.org.uk				
Description/ Terms of reference	The CCC was established under the Climate Change Act 2008 to advise the Government on emissions targets and to report to Parliament on progress made in reducing greenhouse gasses. The Adaptation Sub-Committee was formed in June 2009.				
Notes	Established 2008. * The Members appointments information includes 6 appointments to the Adaptation Sub Committee, a sub-committee of the CCC.				
<b>Statistics</b>					
Chair	Lord Deben	Chair's Remuneration	£1,000 a day. 3 days from Sept 2012 - Sept 2013. 2 days thereafter.	Staff employed (FTE)	32
Chief Executive / Secretary	David Kennedy	CE / Secretary's Remuneration	£100,000 - £105,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 4,328,662	Total gross expenditure	£ 3,777,723	Audit arrangements	NAO
Last review	Triennial Review due 2012/13.	Annual report	2012	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	13 Ministerial*	13 Paid	11	2	-

Dept	Department of Energy and Climate Change				
Name	<b>Committee on Radioactive Waste Management</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	CoRWM Secretariat, Room M09, 55 Whitehall, London, SW1A 2EJ				
Phone	0300 068 6109	Email	corwm@decc.gsi.gov.uk		
Website	http://corwm.decc.gov.uk				
Description/ Terms of reference	To provide independent scrutiny and advice to UK Government and Devolved Administration Ministers on the long-term management of radioactive waste, including storage and disposal. CoRWM's primary task is to provide independent scrutiny on the Government's and Nuclear Decommissioning Authority's (NDA's) proposals, plans and programmes to deliver geological disposal, together with robust interim storage, as the long-term management option for the UK's higher activity wastes.				
Notes	CoRWM was set up by Government in 2003. The Committee was reconstituted in October 2007 with new membership and its current Terms of Reference.				
<b>Statistics</b>					
Chair	Professor Robert Pickard until 31/10/12. Professor Laurence Williams from 01/11/12	Chair's Remuneration	£ 35,100	Staff employed (FTE)	2
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 435,800	Total gross expenditure	-	Audit arrangements	NAO
Last review	Triennial Review 2011/12.	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	14 Ministerial	Paid	10	4	-

## Department of Energy and Climate Change

Dept	Department of Energy and Climate Change				
Name	<b>Fuel Poverty Advisory Group</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	FPAG Secretariat, Area 2C, 3 Whitehall Place, SW1A 2AW				
Phone	0300 068 5147 or 0300 068 5156	Email	fpag@decc.gsi.gov.uk		
Website	www.decc.gov.uk/en/content/cms/about/partners/public_bodies/fpag/fpag.aspx				
Description/ Terms of reference	The Fuel Poverty Advisory Group's primary tasks are to consider and report on the effectiveness of current policies aiming to reduce fuel poverty; to consider and report on the case for greater co-ordination; to identify barriers to reducing fuel poverty and to developing effective partnerships and to propose solutions; to consider and report on any additional policies needed to reduce fuel poverty; to encourage key organisations to tackle fuel poverty; and to consider and report on the results of work to monitor fuel poverty.				
Notes	Established 2002.				
Statistics					
Chair	Derek Lickorish	Chair's Remuneration	-	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	None	Total gross expenditure	-	Audit arrangements	-
Last review	Triennial Review due 2012/13.	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	1 Ministerial, 17 non-ministerial	Unpaid	9	9	-

Dept	Department of Energy and Climate Change				
Name	<b>Nuclear Decommissioning Authority</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Herdus House, Westlakes Science and Technology Park, Moor Row, Cumbria, CA24 3HU				
Phone	01925 802001	Email	enquiries@nda.gov.uk		
Website	www.nda.gov.uk				
Description/ Terms of reference	The NDA's mission is to ensure that the historic civil public sector nuclear legacy sites are decommissioned safely, securely, cost effectively and in ways that protect the environment.				
Notes	Established 2005. John Clarke became Chief Executive in April 2012. The previous Chief Executive, Tony Fountain, left post in December 2011. His remuneration was £390,851.				
Statistics					
Chair	Stephen Henwood	Chair's Remuneration	£ 189,167	Staff employed (FTE)	230
Chief Executive / Secretary	John Clarke	CE / Secretary's Remuneration	-	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 2,698,000,000	Total gross expenditure	£ 2,960,976,000	Audit arrangements	NAO
Last review	2011	Annual report	2012	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	5 Ministerial, 3 non-ministerial	Paid	7	1	-

## Department of Energy and Climate Change

Dept	Department of Energy and Climate Change				
Name	<b>Nuclear Liability Financing Assurance Board</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	NLFAB Secretariat, Office for Nuclear Development, 55 Whitehall, London SW1A 2EY				
Phone	0300 068 5838	Email	nlfab@decc.gsi.gov.uk		
Website	www.decc.gov.uk/nlfab				
Description/ Terms of reference	NLFAB provides impartial scrutiny and advice on the suitability of the Funded Decommissioning Programme, submitted by operators of new nuclear power stations. The Board will advise the Secretary of State on the financial arrangements that operators submit for approval and on the regular review and ongoing scrutiny of funding.				
Notes	Established 2009.				
Statistics					
Chair	Lady Janet Balfour of Burleigh	Chair's Remuneration	£ 9,000	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	NLFAB costs are cost recoverable under the FDP cost recovery scheme	Total gross expenditure	£67,000 for period March to August 2012	Audit arrangements	-
Last review	Triennial Review due 2012/13.	Annual report	-	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	6 Ministerial	Paid	5	1	-

## Department of Health

Dept	Department of Health				
Name	<b>Administration of Radioactive Substances Advisory Committee</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	ARSAC Support Unit, Centre for Radiation, Chemical and Environmental Hazards, Health Protection Agency, Chilton, Didcot, Oxon, OX11 0RQ				
Phone	01235 827439/822772	Email	arsac@hpa.org.uk		
Website	www.arsac.org.uk				
Description/ 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				
Notes	The Committee was established in 1979. Secretariat provided by HPA. Funding subsumed in HPA core funds. Members are appointment by Health Ministers. This is a Statutory Advisory Committee.				
Statistics					
Chair	Dr John Rees	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Mr Steve Ebdon-Jackson	CE / Secretary's Remuneration	£ -	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2010	Annual report	2008	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	19 Ministerial	19 Unpaid	16	3	-

Dept	Department of Health				
Name	<b>Advisory Board on the Registration of Homeopathic Products</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	No longer an NDPB
Address	151 Buckingham Palace Road, Victoria, London, SW1W 9SZ				
Phone	020 3080 6000	Email	-		
Website	www.mhra.gov.uk/Committees/Medicinesadvisorybodies/AdvisoryBoardontheRegistrationofHomeopathicProducts/index.ht				
Description/ Terms of reference	To give advice on safety, quality and indications for use within the UK homeopathic tradition in relation to any homeopathic medicinal product for human use, in respect of which a certificate of registration, marketing authorization or licence of right has been granted or applied for.				
Notes	-				
Statistics					
Chair	Dr Timothy Chambers	Chair's Remuneration	£500 per meeting per day	Staff employed (FTE)	0
Chief Executive / Secretary	Shelina Burch	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2010	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	12 Ministerial	Paid	9	3	-

Dept	Department of Health				
Name	<b>Advisory Committee on Antimicrobial Resistance and Healthcare Associated Infections</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	ARHAI Secretariat, Room 527 Wellington House, 133-155 Waterloo Road, London SE1 8UG				
Phone	020 7972 3902	Email	-		
Website	<a href="http://www.dh.gov.uk/health/about-us/public-bodies-2/advisory-bodies/arhai/">www.dh.gov.uk/health/about-us/public-bodies-2/advisory-bodies/arhai/</a>				
Description/ Terms of reference	The Advisory Committee on Antimicrobial Resistance and Healthcare Associated Infections (ARHAI) is an Advisory Non-Departmental Public Body, set up 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 humans and animals.				
Notes	ARHAI secretariat is provided by the Health Protection Agency, in conjunction with the Department's healthcare associated infections team.				
Statistics					
Chair	Professor Mike Sharland	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Temporary	CE / Secretary's Remuneration	-	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2010	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	16 Ministerial	Unpaid	10	6	-

Dept	Department of Health				
Name	<b>Advisory Committee on Borderline Substances</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Commercial Medicines Unit, Castle View House, East Lane, Runcorn, Cheshire, WA7 2AA				
Phone	-	Email	ACBS@cmu.nhs.uk		
Website	<a href="http://cmu.dh.gov.uk/acbs/">http://cmu.dh.gov.uk/acbs/</a>				
Description/ 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 NHS (General Medical Services) Regulations 1992, and the corresponding Schedules in the regulations in Scotland and Northern Ireland, accordingly.				
Notes	-				
Statistics					
Chair	Dr Ian White	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Phil Grieve/Lesley Taylor	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2010	Annual report	-	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	4 Non-ministerial	Unpaid	3	1	-



## Department of Health

Dept	Department of Health				
Name	<b>Advisory Committee on Clinical Excellence Awards</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Area 06-22A, Skipton House, 80 London Road, SE1 6LH				
Phone	020 7972 5719	Email	martin.sturges@dh.gsi.gov.uk		
Website	www.dh.gov.uk/health/category/accea				
Description/ Terms of reference	ACCEA administers the National Clinical Excellence Awards Scheme and oversees Local Schemes which are run by local NHS employers. It advises Ministers on which consultants should receive new National Awards and whether existing award holders have provided satisfactory evidence for renewal.				
Notes	Appointment shown under "Member" is Clinical Director.				
Statistics					
Chair	Professor Jonathan Montgomery	Chair's Remuneration	£ 52,541	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2011	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	1 Ministerial	Paid	1	-	-

Dept	Department of Health				
Name	<b>Advisory Committee on Dangerous Pathogens</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	61 Colindale Avenue, London, NW9 5EQ				
Phone	020 8327 7060	Email	-		
Website	www.dh.gov.uk/health/about-us/public-bodies-2/advisory-bodies/acdp/				
Description/ Terms of reference	ACDP's role is to provide independent scientific advice to the Health and Safety Executive (HSE), and to Ministers on all aspects of hazards and from exposure to pathogens. In addition it provides independent scientific risk assessment advice on transmissible spongiform encephalopathies (TSEs) to Ministers and to the Food Standards Agency.				
Notes	-				
Statistics					
Chair	Professor George E Griffin	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Dr Julia Granerod	CE / Secretary's Remuneration	£ -	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2010	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	14 Ministerial	14 Unpaid	10	4	-



Dept	Department of Health				
Name	<b>Advisory Committee on the Safety of Blood, Tissues and Organs</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	SaBTO Secretariat, Room 530 Wellington House, 133-155 Waterloo Road, London SE1 8UG				
Phone	020 7972 4750	Email	-		
Website	www.dh.gov.uk/health/about-us/public-bodies-2/advisory-bodies/sabto/				
Description/ Terms of reference	The Committee advises Health Ministers of the UK Government and Devolved Administrations, and UK Health Departments, on the most appropriate ways to ensure the safety of blood, tissues and organs for transfusion / transplantation. Its remit includes providing advice on the microbiological safety of gametes and stem cells, in liaison with the relevant regulatory authorities.				
Notes	SaBTO's secretariat is provided by a member of the DH Blood Safety and Supply team, together with scientific support from NHS Blood and Transplant. The costs are not separately identifiable in the DH accounts. SaBTO normally holds an Open / Public meeting each year, but its ordinary Committee meetings are not open to the public.				
Statistics					
Chair	Professor John Forsythe	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Tina Lee	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2010	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	17 Ministerial	Unpaid	11	6	-

Dept	Department of Health				
Name	<b>Advisory Group on Hepatitis</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	61 Colindale Avenue, London NW9 5DF				
Phone	020 8327 6688	Email	AGH@hpa.org.uk		
Website	www.dh.gov.uk/health/about-us/public-bodies-2/advisory-bodies/agh/				
Description/ 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.				
Notes	Established in 1980. 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.				
Statistics					
Chair	Professor William Irving	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Mr Christopher Lucas	CE / Secretary's Remuneration	£ -	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2010	Annual report	2007	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	12 Ministerial	Unpaid	7	5	-

## Department of Health

Dept	Department of Health				
Name	<b>Appointments Commission</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Blenheim House, Duncombe Street, Leeds, LS1 4PL				
Phone	08702 403801	Email	info@appointments.org.uk		
Website	-				
Description/ Terms of reference	To provide an independent and transparent appointment process for public appointments based on the principle of selection on merit. In October 2006, with a change of name to the Appointments Commission, it was given new powers to provide recruitment and selection services for all government departments and NHS foundation trusts.				
Notes	Established as the NHS Appointments Commission in 2001. Closed on 31 October 2012, following the Department of Health's review of its Arm's Length Bodies in July 2010.				
<b>Statistics</b>					
Chair	Miss Anne Watts CBE	Chair's Remuneration	£ 47,287	Staff employed (FTE)	38
Chief Executive / Secretary	Andrea Sutcliffe	CE / Secretary's Remuneration	£ 150,423	Public minutes	Yes
Ombudsman	-	Public meetings	Yes	Register of interests	Yes
Government funding	£ 2,547,000	Total gross expenditure	£ 3,521,000	Audit arrangements	NAO
Last review	2010	Annual report	2012	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	6 Ministerial	Paid	2	4	-

Dept	Department of Health				
Name	<b>British Pharmacopoeia Commission</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	151 Buckingham Palace Road, London, SW1W 9SZ				
Phone	020 3080 6561	Email	bpc@mhra.gsi.gov.uk		
Website	http://pharmacopoeia.mhra.gov.uk/				
Description/ 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.				
Notes	The Secretary and Scientific Director Dr Gerard Lee retired in January 2012. The new Secretary and Scientific Director, Dr Samantha Atkinson has been in post since June 2012.				
<b>Statistics</b>					
Chair	Professor David Woolfson	Chair's Remuneration	£500 per meeting	Staff employed (FTE)	0
Chief Executive / Secretary	Matilda Vallendar	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2011	Annual report	2011	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	17 Ministerial	Paid	15	2	-

Dept	Department of Health				
Name	<b>Care Quality Commission</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	Finsbury Tower, 103 - 105 Bunhill Row, London EC1Y 8TG				
Phone	03000 616161	Email	via web <a href="https://webdataforms.cqc.org.uk/Checkbox/contactus.aspx">https://webdataforms.cqc.org.uk/Checkbox/contactus.aspx</a>		
Website	<a href="http://www.cqc.org.uk">www.cqc.org.uk</a>				
Description/ Terms of reference	The CQC is the independent regulator of health and adult social care providers in England and has a key responsibility in the overall assurance of essential levels of safety and quality of health and adult social care services. Under the Health and Social Care Act 2008 all providers of regulated activities, including NHS and independent providers, have to register with CQC and meet a set of essential requirements of safety and quality. CQC is also responsible for protecting the interests of people who are subject to the Mental Health Act 1983.				
Notes	The CQC began operating on 1 April 2009 when it took over from the Commission for Social Care Inspection, the Healthcare Commission and the Mental Health Act Commission. Dame Jo Williams announced her resignation as Chair on September 2012, but will remain in post until a successor is appointed. David Behan was appointed as chief executive and started in August 2012.				
Statistics					
Chair	Dame Jo Williams	Chair's Remuneration	£ 60,000	Staff employed (FTE)	1885
Chief Executive / Secretary	Cynthia Bower	CE / Secretary's Remuneration	£ 225,720	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 45,300,000	Total gross expenditure	£ 149,440,000	Audit arrangements	NAO
Last review	2012	Annual report	2012	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	4 Ministerial	Paid	2	2	-

Dept	Department of Health				
Name	<b>Commission on Human Medicines</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	151 Buckingham Palace Road, Victoria, London, SW1W 9SZ				
Phone	020 3080 6000	Email	-		
Website	<a href="http://www.mhra.gov.uk/Committees/Medicinesadvisorybodies/CommissiononHumanMedicines/index.htm">www.mhra.gov.uk/Committees/Medicinesadvisorybodies/CommissiononHumanMedicines/index.htm</a>				
Description/ Terms of reference	To advise the Health Ministers and the Licensing Authority (LA) on matters relating to human medicinal products, and 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).				
Notes	Established 2005.				
Statistics					
Chair	Professor Sir Gordon Duff	Chair's Remuneration	£500 per meeting per day	Staff employed (FTE)	0
Chief Executive / Secretary	Leslie Whitbread	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	NAO
Last review	2010	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	18 Ministerial	Paid	9	9	-

## Department of Health

Dept	Department of Health				
Name	<b>Committee on Carcinogenicity of Chemicals in Food, Consumer Products and the Environment</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Health Protection Agency, Centre for Radiation & Chemical Hazards (CRCE), Chilton, Didcot Oxfordshire OX11 0RQ				
Phone	01235 822836	Email	sue.kennedy@hpa.org.uk		
Website	http://iacoc.org.uk/				
Description/ Terms of reference	To assess and advise on the carcinogenic risk to man of substances found in food, consumer products and the environment.				
Notes	Established 1978.				
Statistics					
Chair	Professor David Phillips	Chair's Remuneration	£198 per meeting	Staff employed (FTE)	0
Chief Executive / Secretary	Ms Frances Pollitt	CE / Secretary's Remuneration	£ -	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2010	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	12 Ministerial	Paid	8	4	-

Dept	Department of Health				
Name	<b>Committee on Medical Aspects of Radiation in the Environment</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	C/O Health Protection Agency, Chilton OX11 0RQ				
Phone	01235 822612	Email	comare@hpa.org.uk		
Website	www.comare.org.uk/				
Description/ 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.				
Notes	The committee was established in 1985. Funding is subsumed in HPA core funds. Members are appointed by the Chief Medical Officer. Minutes of meetings will be publically available on the committee website following an update of the site. Minutes are currently available on request.				
Statistics					
Chair	Professor Alex Elliott	Chair's Remuneration	£ 607	Staff employed (FTE)	0
Chief Executive / Secretary	Mr Steve Ebdon-Jackson	CE / Secretary's Remuneration	£ -	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2010	Annual report	2004	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	16 Ministerial	Unpaid	11	5	-

Dept	Department of Health				
Name	<b>Committee on Medical Effects of Air Pollutants</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Centre for Radiation and Chemical Health Protection Agency, Chilton Didcot, Oxon OX11 0RQ				
Phone	01235 841475	Email	-		
Website	www.comeap.org.uk				
Description/ Terms of reference	To advise the UK Health Departments on the effects of 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 governmental bodies to assess the effects of exposure and associated risks to human health.				
Notes	Established 1992. The Secretariat is provided by the Health Protection Agency.				
Statistics					
Chair	Professor Frank Kelly	Chair's Remuneration	£198 per meeting	Staff employed (FTE)	0
Chief Executive / Secretary	vacant	CE / Secretary's Remuneration	-	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2010	Annual report	2010	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Paid	1	-	-
Members	15 Non-Ministerial	Unpaid	13	2	-

Dept	Department of Health				
Name	<b>Committee on Mutagenicity of Chemicals in Food, Consumer Products and the Environment</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Health Protection Agency, Chemical Hazards & Poisons Division, Chilton, Didcot, Oxfordshire, OX11 0RQ				
Phone	01235 822836	Email	sue.kennedy@hpa.org.uk		
Website	www.iacom.org.uk				
Description/ Terms of reference	To assess and advise on the mutagenic risk to man of substances in Food, Consumer Products and the Environment.				
Notes	Established 1978.				
Statistics					
Chair	Professor Peter Farmer	Chair's Remuneration	£198 per meeting	Staff employed (FTE)	0
Chief Executive / Secretary	Mr Jon Battershill	CE / Secretary's Remuneration	£ -	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2010	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	Ministerial	Unpaid	8	2	-



## Department of Health

Dept	Department of Health				
Name	<b>Committee on the Safety of Devices</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	MHRA 151 Buckingham Palace Road, Victoria, London, SW1W9SZ				
Phone	020 3080 6800	Email	susanne.ludgate@mhra.gsi.gov.uk		
Website	-				
Description/ 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 relation to medical devices.				
Notes	All CSD members are practising health care professionals with the exception of the two lay members who are both from professional backgrounds				
Statistics					
Chair	John Perrins	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Susanne Ludgate	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2010	Annual report	-	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Unpaid	1	-	-
Members	24 Non-Ministerial	Unpaid	19	5	-

Dept	Department of Health				
Name	<b>Expert Advisory Group on AIDS</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	61 Colindale Avenue, London, NW9 5EQ				
Phone	020 8327 6057	Email	eaga@hpa.org.uk		
Website	www.dh.gov.uk/EAGA				
Description/ 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				
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.				
Statistics					
Chair	Professor Brian G Gazzard	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Dr Linda Lazarus	CE / Secretary's Remuneration	£ -	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2010	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	16 Ministerial	Unpaid	10	6	-



Dept	Department of Health				
Name	<b>General Social Care Council</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	No longer an NDPB
Address	-				
Phone	-	Email	-		
Website	-				
Description/ Terms of reference	To provide professional regulation for social workers for England				
Notes	The GSCC was abolished on 1 October 2012 under the provisions in Section 212 (1) of the Health and Social Care Act 2012. Functions relating to the regulation of social workers in England were transferred to the Health and Care Professions Council, an independent body.				
Statistics					
Chair	Ms Rosie Varley	Chair's Remuneration	£ 50,000	Staff employed (FTE)	248
Chief Executive / Secretary	Mrs Penny Thompson	CE / Secretary's Remuneration	£ 150,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 41,282	Total gross expenditure	£ 57,769,000	Audit arrangements	NAO
Last review	2012	Annual report	2012	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	8 Ministerial	Paid	6	2	-

Dept	Department of Health				
Name	<b>Genetics and Insurance Committee</b>				
Type	Advisory NDPB				
Multiple bodies	-	Regulatory function	-	Public Bodies Reform proposal	No longer an NDPB
Address	-				
Phone	-	Email	-		
Website	-				
Description/ Terms of reference	-				
Notes	Dormant since July 2009				
Statistics					
Chair	-	Chair's Remuneration	-	Staff employed (FTE)	-
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	-
Ombudsman	PHSO	Public meetings	-	Register of interests	-
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	-	OCPA regulated	-
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	-	-	-	-	-
Members	-	-	-	-	-

## Department of Health

Dept	Department of Health				
Name	<b>Health Protection Agency</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	151 Buckingham Palace Road, London SW1W 9SZ				
Phone	020 7811 7000	Email	enquiries@hpa.org.uk		
Website	www.hpa.org.uk				
Description/ Terms of reference	HPA was set up by the government in 2003 to protect the public from threats to their health from infectious diseases and environmental hazards including man-made and deliberate harm. It does this by providing advice and information to the general public, to health professionals such as doctors and nurses, and to national and local government. The HPA is a category 1 responder under the Civil Contingencies Act (2004).				
Notes	The organisation will be abolished on 31 March 2013 and its functions will be transferred to the Department of Health.				
<b>Statistics</b>					
Chair	Professor David L Heymann CBE	Chair's Remuneration	£ 60,900	Staff employed (FTE)	3571
Chief Executive / Secretary	Justin McCracken	CE / Secretary's Remuneration	£ 235,450	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 173,677,000	Total gross expenditure	£ 317,486,000	Audit arrangements	NAO
Last review	2010	Annual report	2012	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	13 Ministerial & 2 Non-Ministerial	Paid	10	5	-

Dept	Department of Health				
Name	<b>Herbal Medicines Advisory Committee</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	No longer an NDPB
Address	151 Buckingham Palace Road, Victoria, London, SW1W 9SZ				
Phone	020 3080 6000	Email	-		
Website	www.mhra.gov.uk/Committees/Medicinesadvisorybodies/HerbalMedicinesAdvisoryCommittee/index.htm				
Description/ Terms of reference	The Herbal Medicines Advisory Committee advises on the safety, quality and efficacy, in relation to human use, of (a) herbal medicinal products eligible for registration under the simplified traditional use registration procedure established under European Directive 2004/24/EC and (b) unlicensed herbal medicinal products (unless it is subject to an application for a marketing authorisation, product licence or a homeopathic certificate of registration).				
Notes	Established 2006.				
<b>Statistics</b>					
Chair	Professor Philip Routledge	Chair's Remuneration	£500 per meeting per day	Staff employed (FTE)	0
Chief Executive / Secretary	Shelina Burch	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	NAO
Last review	2010	Annual report	2011	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	15 Ministerial	Paid	9	6	-

Dept	Department of Health				
Name	<b>Human Fertilisation and Embryology Authority</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	No longer an NDPB*
Address	Finsbury Tower, 103-105 Bunhill Row, London, EC1Y 8HF				
Phone	020 7291 8200	Email	enquiriesteam@hfea.gov.uk		
Website	www.hfea.gov.uk				
Description/ Terms of reference	Licensing and inspection of fertility clinics and projects involving human embryos. Holder and provider of information for the public, patients, donor conceived people and donors. Sets policy framework for fertility issues.				
Notes	*Future of body is still subject to the outcome of a DH consultation which ended in September 2012. Chief Executive changed on 1 April 2012. Membership of the Authority was 18 (including the Chair) as of 31 March 2012. Since April this has increased by 1 to replace the Faith member that stepped down in December 2011. Overall from March 2011 to March 2012, the Authority has gone down from 21 members to 19.				
<b>Statistics</b>					
Chair	Professor Lisa Jardine	Chair's Remuneration	£55,000-60,000	Staff employed (FTE)	76
Chief Executive / Secretary	Mr Peter Thompson	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 435,653	Total gross expenditure	£ 5,927,616	Audit arrangements	NAO
Last review	2010	Annual report	2012	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	17 Ministerial	Paid	4	13	-

Dept	Department of Health				
Name	<b>Human Genetics Commission</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Health Science & Bioethics Division, 6th Floor, Wellington House, Department of Health, 133 Waterloo Road, London SE1				
Phone	-	Email	-		
Website	-				
Description/ Terms of reference	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 and to encourage and promote public awareness and understanding of human genetic knowledge and its applications.				
Notes	The HGC was the UK Government's advisory body on new developments in human genetics and how they impact on individual lives. It met for the last time on 6 March 2012. It was officially disbanded on 30 June 2012.				
<b>Statistics</b>					
Chair	Professor Sarah Cunningham-Burley	Chair's Remuneration	£180 per meeting	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	2010	Annual report	2012	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	13 Ministerial	Paid	5	8	-

## Department of Health

Dept	Department of Health				
Name	<b>Human Tissue Authority</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	No longer an NDPB*
Address	151 Buckingham Palace Road, London, SW1W 9SZ				
Phone	020 7269 1900	Email	enquiries@hta.gov.uk		
Website	www.hta.gov.uk				
Description/ Terms of reference	Aim to maintain confidence by ensuring human tissue is used safely and ethically, with proper consent. Regulate organisations that remove, store and use human tissue for research, medical treatment, post-mortem examination, teaching and display in public. Approve organ and bone marrow donations from living people.				
Notes	*Future of body is still subject to the outcome of a DH consultation which ended in September 2012. The Chief Executive's remuneration shown below refers to the six months period from 1 October 2011, when he took up the post, to 31 March 2012.				
<b>Statistics</b>					
Chair	Baroness Diana Warwick	Chair's Remuneration	£ 42,000	Staff employed (FTE)	44
Chief Executive / Secretary	Alan Clamp	CE / Secretary's Remuneration	£ 53,750	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 1,142,000	Total gross expenditure	£ 4,423,035	Audit arrangements	NAO
Last review	2010	Annual report	2012	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	11 Ministerial	Paid	5	6	-

Dept	Department of Health				
Name	<b>Independent Advisory Group on Sexual Health and HIV</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	-				
Phone	-	Email	-		
Website	-				
Description/ Terms of reference	Provide advice to the Government and monitor progress on the implementation of the National Strategy for Sexual Health and HIV.				
Notes	The IAG had its last meeting in December 2010 and is awaiting formal closure.				
<b>Statistics</b>					
Chair	-	Chair's Remuneration	-	Staff employed (FTE)	-
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	-
Ombudsman	PHSO	Public meetings	-	Register of interests	-
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	-	OCPA regulated	-
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	-	-	-	-	-
Members	-	-	-	-	-

Dept	Department of Health				
Name	<b>Independent Reconfiguration Panel</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	6th Floor, Buckingham Palace Road, London, SW1W 9SP				
Phone	020 7389 8045	Email	info@irpanel.org.uk		
Website	www.irpanel.org.uk				
Description/ 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.				
Notes	All appointments to the IRP are made by the DH Appointments Unit. Members are entitled to claim a fee of £140 per day on Panel business. Lord Bernard Ribeiro succeeded Dr Peter Barrett as chairman on 2 July 2012.				
<b>Statistics</b>					
Chair	Dr Peter Barrett	Chair's Remuneration	£ 24,224	Staff employed (FTE)	0
Chief Executive / Secretary	Mr Richard Jeavons	CE / Secretary's Remuneration	-	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2012	Annual report	2012	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	15 Ministerial	Paid	7	8	-

Dept	Department of Health				
Name	<b>Independent Review Panel for the Classification of Borderline Products</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	No longer an NDPB
Address	151 Buckingham Palace Road, Victoria, London, SW1W 9SZ				
Phone	020 3080 6000	Email	-		
Website	www.mhra.gov.uk/Committees/Medicinesadvisorybodies/IndependentReviewPanelontheClassificationofBorderlineProducts/index.htm				
Description/ 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 determine 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 in consideration before a final decision can be made.				
Notes	-				
<b>Statistics</b>					
Chair	Mr Kevin Mooney	Chair's Remuneration	£325 per meeting per day	Staff employed (FTE)	0
Chief Executive / Secretary	Shelina Burch	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	NAO
Last review	2010	Annual report	2011	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	13 Ministerial	Paid	8	5	-



## Department of Health

Dept	Department of Health				
Name	<b>Independent Review panel on the Advertising of Medicines</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	No longer an NDPB
Address	151 Buckingham Palace Road, Victoria, London, SW1W 9SZ				
Phone	020 3080 6000	Email	-		
Website	www.mhra.gov.uk/Committees/Medicinesadvisorybodies/IndependentReviewPanelforAdvertising/index.htm				
Description/ Terms of reference	To receive representations from companies under the Medicines (Advertising) and Medicines (Monitoring of Advertising) Regulations 1994. Where a company has requested a review, the findings of the Panel have to be taken into consideration before a final decision on a company promotion for a product can be made				
Notes	Established in 1999 as a result of a consultation in 1997 on the proposed amendments to the Medicines (Advertising) and Medicines (Monitoring of Advertising) Regulations 1994.				
Statistics					
Chair	Mr Kevin Mooney	Chair's Remuneration	£325 per meeting per day	Staff employed (FTE)	0
Chief Executive / Secretary	Shelina Burch	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	NAO
Last review	2010	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	13 Non-Ministerial	Paid	8	5	-

Dept	Department of Health				
Name	<b>Joint Committee on Vaccination and Immunisations</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Wellington House (Area 506), 133-155 Waterloo Road, London, SE1 8UG				
Phone	-	Email	JCVI-MB@dh.gsi.gov.uk		
Website	www.dh.gov.uk/health/about-us/public-bodies-2/advisory-bodies/jcvi/				
Description/ Terms of reference	JCVI gives advice to Ministers based on the best evidence reflecting current good practice and/or expert opinion. The process involves a robust, transparent, and systematic appraisal of all the available evidence from a wide range of sources. Members of the committee are appointed on merit by the Appointments Commission.				
Notes	The Committee was originally an advisory board for polio immunisation that became the JCVI in 1963. It was put on a statutory footing when it became a Standing Advisory Committee, established in England and Wales under the NHS Act 1977. The JCVI in its current statutory form was established by the NHS (Standing Advisory Committees) Order 1981 (SI 1981/597) made under what are now provisions of the National Health Service Act 2006, since replaced by the 2012 Act, and the NHS (Wales) Act 2006.				
Statistics					
Chair	Professor Andy Hall	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Tom Barlow	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2010	Annual report	2008	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	15 Ministerial	Unpaid	8	7	-



Dept	Department of Health				
Name	<b>Medical Education England</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Room 531B, Skipton House, 80 London Road, London, SE1 6LH				
Phone	020 7972 5894	Email	meesecretariat@dh.gsi.gov.uk		
Website	www.mee.nhs.uk				
Description/ Terms of reference	MEE provides independent expert advice to Ministers and input into the policymaking process on the content and structure of professional education and training as it relates to dental teams, doctors, healthcare scientists & technologists and pharmacy teams, and on the quality of workforce planning for these groups at a national level.				
Notes	The MEE Board is accountable to the Director of Medical Education (DH) for the advice given to the Secretary of State for Health. The Chair of MEE is an independent doctor, appointed by the Appointments Commission. Remuneration for the Chair and Chief Executive represents the budgeted positions.				
Statistics					
Chair	Professor Sir Christopher Edwards	Chair's Remuneration	£ 20,000	Staff employed (FTE)	0
Chief Executive / Secretary	Ms Christine Outram	CE / Secretary's Remuneration	£1050 per day	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	No
Government funding	£ 2,720,000	Total gross expenditure	£ -	Audit arrangements	-
Last review	2011	Annual report	-	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	24 Non-Ministerial	Unpaid	19	5	-

Dept	Department of Health				
Name	<b>Monitor</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	4 Matthew Parker Street, London SW1H 9NL				
Phone	020 7340 2400	Email	enquiries@monitor-nhsft.gov.uk		
Website	www.monitor-nhsft.gov.uk				
Description/ Terms of reference	Monitor authorises and regulates NHS foundation trusts, making sure that they are well-managed and financially strong so that they can deliver excellent healthcare for patients.				
Notes	David Bennett has acted as Monitor's interim Chief Executive since 1 March 2010. Whilst he acts as both Chairman and interim Chief Executive, David Bennett does not receive any remuneration for undertaking his duties as Monitor's Chairman. The membership of Monitor's Board has changed during 2012. Two non-executive directors left and were replaced after 31 March 2012. The information below relates to the position on 31 March 2012.				
Statistics					
Chair	Dr David Bennett	Chair's Remuneration	See note	Staff employed (FTE)	132
Chief Executive / Secretary	Dr David Bennett	CE / Secretary's Remuneration	£ 220,500	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 15,700,000	Total gross expenditure	£ 23,672,000	Audit arrangements	NAO
Last review	2010	Annual report	2012	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	4 Ministerial	Paid	3	1	-

## Department of Health

Dept	Department of Health				
Name	<b>National Information Governance Board for Health and Social Care</b>				
Type	Advisory NDPB				
Multiple bodies	No	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	5th floor, Skipton House, 80 London Road, London SE1 6LH				
Phone	020 7004 1539	Email	nigb@nhs.net		
Website	www.nigb.nhs.uk				
Description/ Terms of reference	The overall purpose of the NIGB is to improve information governance practice in health and social care in England.				
Notes	Established 2008.				
Statistics					
Chair	Dame Fiona Caldicott	Chair's Remuneration	£220 per day	Staff employed (FTE)	9
Chief Executive / Secretary	Dr Alan Doyle	CE / Secretary's Remuneration	£ 113,601	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	No
Government funding	£ 954,298	Total gross expenditure	£ -	Audit arrangements	-
Last review	2011	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	10 Ministerial & 21 Non-	Paid	19	12	-

Dept	Department of Health				
Name	<b>National Joint Registry Steering Committee</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Healthcare Quality Improvement Partnership, Holland House, 4 Bury Street, London, EC3A 5AW				
Phone	020 7469 2500	Email	elaine.young@hqip.org.uk		
Website	www.njrcentre.org.uk				
Description/ Terms of reference	The National Joint Registry Steering Committee is responsible for setting the work programme for the NJR. It monitors the NJR contract, engages with appropriate stakeholders, keeps an eye on the performance of orthopaedic units and the performance of joint prostheses, and reviews annually the levy for joint replacements, making recommendations to the Department of Health as necessary				
Notes	The Vice chair is appointed from the membership of the steering committee.				
Statistics					
Chair	Laurel Powers-Freeling	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Elaine Young	CE / Secretary's Remuneration	£ -	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	NAO
Last review	2010	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	-	1	-
Members	10 Ministerial	Unpaid	8	2	-

Dept	Department of Health				
Name	<b>NHS Pay Review Body</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Office of Manpower Economics, Victoria House (6th Floor), Southampton Row, London WC1B 4AD				
Phone	020 7271 0491	Email	charles.jordan@bis.gsi.gov.uk		
Website	www.ome.uk.com/example/NHS_Pay_Review_Body.aspx				
Description/ Terms of reference	To make recommendations on the remuneration of all staff paid under Agenda for Change and employed in the NHS.				
Notes	The review body for nurses, midwives, health visitors and 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 is not identifiable within DH accounts.				
Statistics					
Chair	Jerry Cope	Chair's Remuneration	£350 per day	Staff employed (FTE)	0
Chief Executive / Secretary	Charles Jordan	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	NAO
Last review	2010	Annual report	2012	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	9 Ministerial	Paid	4	5	-

Dept	Department of Health				
Name	<b>Review Body on Doctors' and Dentists' Remuneration</b>				
Type	Advisory NDPB				
Multiple bodies	No	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Office of Manpower Economics, Victoria House (6th Floor), Southampton Row, London, WC1B 4AD				
Phone	020 7271 0488	Email	catriona.hunter@bis.gsi.gov.uk		
Website	www.ome.uk.com/example/Review_Body_on_Doctors_and_Dentists_Remuneration.aspx				
Description/ Terms of reference	To make recommendations on the remuneration of doctors and dentists taking part in the NHS.				
Notes	Established 1962 on 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 is not identifiable within DH accounts.				
Statistics					
Chair	Ronald Amy OBE	Chair's Remuneration	£350 per day	Staff employed (FTE)	0
Chief Executive / Secretary	Catriona Hunter	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	NAO
Last review	2010	Annual report	2012	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	6 Ministerial	Paid	4	2	-

## Department of Health

Dept	Department of Health				
Name	<b>Scientific Advisory Committee on Nutrition</b>				
Type	Advisory NDPB				
Multiple bodies	No	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Department of Health, Wellington House, 133-155 Waterloo Road, London, SE1 8UG				
Phone	020 7972 4018	Email	sacn@dh.gov.uk		
Website	www.sacn.gov.uk				
Description/ Terms of reference	Advises the UK Health Departments on scientific aspects of nutrition and health with specific reference to nutrient content of individual foods and advice on diet as a whole, nutritional issues which affect wider public health policy issues and nutrition of vulnerable groups (e.g. infants and the elderly).				
Notes	Replaced the Committee on Medical Aspects of Food and Nutrition Policy (COMA).				
<b>Statistics</b>					
Chair	Dr Ann Prentice	Chair's Remuneration	£200 per main meeting	Staff employed (FTE)	0
Chief Executive / Secretary	Michael Griffin	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	NAO
Last review	2010	Annual report	2011	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Paid	-	1	-
Members	16 Non-Ministerial	Paid	9	7	-

## Export Credits Guarantee Department

Dept	Export Credits Guarantee Department				
Name	<b>Export Guarantees Advisory Council</b>				
Type	Advisory NDPB				
Multiple bodies	No	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	EGAC, PO Box 200, 2 Exchange Tower, Harbour Exchange Square, London, E14 9GS				
Phone	020 7512 7015	Email	cxo@ecgd.gsi.gov.uk		
Website	www.ukexportfinance.gov.uk/				
Description/ Terms of reference	To give advice to the Secretary of State, at his request, in respect of any matter relating to the exercise of his functions under the Export and Investment Guarantees Act 1991.				
Notes	-				
<b>Statistics</b>					
Chair	Andrew Wiseman	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Laurence Lily	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2011	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	7 Ministerial	7 unpaid	4	3	-

## Food Standards Agency

Dept	Food Standards Agency				
Name	<b>Advisory Committee on Animal Feeding stuffs</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	-
Address	ACAF Secretariat, Room 3C Aviation House, 125 Kingsway, London, WC2B 6NH				
Phone	020 7276 8468	Email	acaf@foodstandards.gsi.gov.uk		
Website	http://acaf.food.gov.uk/				
Description/ Terms of reference	Advises on the safety and use of animal feeds and feeding practices, with particular emphasis on protecting human health, and with reference to new technical developments.				
Notes	Established 1999.				
Statistics					
Chair	Dr Ian Brown	Chair's Remuneration	£205 per day	Staff employed (FTE)	3
Chief Executive / Secretary	Keith Millar	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 24,000	Total gross expenditure	£ -	Audit arrangements	-
Last review	2009	Annual report	2011-12	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Joint FSA & UK Agricultural Ministers	Paid	1	-	-
Members	13 Joint FSA & UK Agricultural Ministers	13 paid	10	3	-

Dept	Food Standards Agency				
Name	<b>Advisory Committee on Consumer Engagement</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	-
Address	ACCE Secretariat, Room 205 Aviation House, 125 Kingsway, London, WC2B 6NH				
Phone	020 7276 8170	Email	micah.mcguire@foodstandards.gsi.gov.uk		
Website	www.food.gov.uk/about-us/how-we-work/workingwithothers/acce/				
Description/ Terms of reference	To review and assess the FSA's consumer engagement work and to provide external assurance to the FSA Board that they continue to "put the consumer first" and that engagement is following good practice.				
Notes	Established 2008.				
Statistics					
Chair	Liz Breckenridge	Chair's Remuneration	£250 per day	Staff employed (FTE)	1
Chief Executive / Secretary	Micah McGuire	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 8,000	Total gross expenditure	£ -	Audit arrangements	-
Last review	2009	Annual report	2011-12	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Paid	-	1	-
Members	2 Non-Ministerial	2 paid	-	2	-



Dept	Food Standards Agency				
Name	<b>Advisory Committee on Novel Foods and Processes</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform	-
Address	ACNFP Secretariat, Room 3B Aviation House, 125 Kingsway, London, WC2B 6NH				
Phone	020 7276 8596	Email	acnfp@foodstandards.gsi.gov.uk		
Website	http://acnfp.food.gov.uk/				
Description/ Terms of reference	Advises the FSA on any matters relating to novel foods (including genetically modified foods) and novel processes (including food irradiation). For 'Public Meetings': one open workshop held each year				
Notes	Established 1988.				
Statistics					
Chair	Professor Peter Gregory	Chair's Remuneration	£205 per day	Staff employed (FTE)	1
Chief Executive / Secretary	Dr Sandy Lawrie	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 23,600	Total gross expenditure	£ -	Audit arrangements	-
Last review	2012	Annual report	2007	OCPA regulated	No
Appointments					
	Ministerial or	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Paid	1	-	-
Members	14 Non-Ministerial	14 paid	11	3	-

Dept	Food Standards Agency				
Name	<b>Advisory Committee on the Microbiological Safety of Food</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	-
Address	ACMSF Secretariat, Room 3C Aviation House, 125 Kingsway, London, WC2B 6NH				
Phone	020 7276 8947	Email	acmsf@foodstandards.gsi.gov.uk		
Website	http://acmsf.food.gov.uk/				
Description/ Terms of reference	Provides expert advice to Government on questions relating to microbiological issues and food.				
Notes	Established 1990.				
Statistics					
Chair	Professor Sarah O'Brien	Chair's Remuneration	£205 per day	Staff employed (FTE)	3
Chief Executive / Secretary	Ms Geraldine Hoad	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 22,000	Total gross expenditure	£ -	Audit arrangements	-
Last review	2011	Annual report	2011-12	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Paid remuneration	-	1	-
Members	15 Non-Ministerial	15 paid	10	5	-

## Food Standards Agency

Dept	Food Standards Agency				
Name	<b>Committee on Toxicity of Chemicals in Food, Consumer Products and the Environment</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	-
Address	COT Secretariat, Food Standards Agency, Room 3C Aviation House, 125 Kingsway, London, WC2B 6NH				
Phone	020 7276 8522	Email	cot@foodstandards.gsi.gov.uk		
Website	http://cot.food.gov.uk/				
Description/ Terms of reference	Advices the FSA, the DoH and other Government Departments and Agencies on matters concerning the toxicity of chemicals.				
Notes	Established 1978.				
Statistics					
Chair	Professor David Coggon	Chair's Remuneration	£205 per day	Staff employed (FTE)	3
Chief Executive / Secretary	Dr Diane Benford	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 26,100	Total gross expenditure	£ -	Audit arrangements	-
Last review	2012	Annual report	2011	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Paid remuneration	1	-	-
Members	16 Non-Ministerial	16 paid	13	3	-

Dept	Food Standards Agency				
Name	<b>General Advisory Committee on Science</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	-
Address	GACS Secretariat, Food Standards Agency, Room 1B Aviation House, 125 Kingsway, London, WC2B 6NH				
Phone	020 7276 8277	Email	gacs@foodstandards.gsi.gov.uk		
Website	http://gacs.food.gov.uk/				
Description/ Terms of reference	Provides independent advice on the FSA's governance and use of science.				
Notes	Established 2007.				
Statistics					
Chair	Professor Colin Blakemore	Chair's Remuneration	£255 per day	Staff employed (FTE)	2
Chief Executive / Secretary	Dr Patrick Miller	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 11,800	Total gross expenditure	£ -	Audit arrangements	-
Last review	2012	Annual report	2011-12	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Paid remuneration	1	-	-
Members	12 Non-Ministerial	12 paid	7	5	-

Dept	Food Standards Agency				
Name	<b>Social Science Research Committee, The</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	-
Address	SSRC Secretariat, Food Standards Agency, Room 1C Aviation House, 125 Kingsway, London, WC2B 6NH				
Phone	020 7276 8494	Email	ssrc@foodstandards.gsi.gov.uk		
Website	<a href="http://ssrc.food.gov.uk/">http://ssrc.food.gov.uk/</a>				
Description/ Terms of reference	Provides advice to the FSA about how it gathers and uses social science evidence.				
Notes	Established 2008.				
Statistics					
Chair	Professor Peter Jackson	Chair's Remuneration	£255 per day	Staff employed (FTE)	1
Chief Executive / Secretary	Dr Sian Thomas	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 13,800	Total gross expenditure	£ -	Audit arrangements	-
Last review	Triennial Review due 2012/13.	Annual report	2011-12	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Paid remuneration	1	-	-
Members	12 Non-Ministerial	12 paid	6	6	-

## Foreign and Commonwealth Office

Dept	Foreign and Commonwealth Office				
Name	<b>British Council</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	British Council Customer Services UK, Bridgewater House, 58 Whitworth Street, Manchester M1 6BB				
Phone	0161 957 7755	Email	general.enquiries@britishcouncil.org		
Website	www.britishcouncil.org				
Description/ Terms of reference	To create international opportunities for the people of the UK and other countries and build trust between them worldwide.				
Notes	Established 1934.				
Statistics					
Chair	Sir Vernon Ellis	Chair's Remuneration	-	Staff employed (FTE)	6836
Chief Executive / Secretary	Martin Davidson	CE / Secretary's Remuneration	£ 228,043	Public minutes	Yes
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	£ 180,500,000	Total gross expenditure	£ 720,400,000	Audit arrangements	NAO
Last review	2011	Annual report	2011-12	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Unpaid	1	-	-
Members	13 Non-Ministerial	Unpaid	10	3	-

Dept	Foreign and Commonwealth Office				
Name	<b>Foreign Compensation Commission</b>				
Type	Tribunal NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	SG130, Old Admiralty Building, London, SW1A 2PA				
Phone	020 7008 1321	Email	john.barker@fco.gov.uk		
Website	www.fco.gov.uk/en/publications-and-documents/publications1/annual-reports/foreign-compensation-commissio1/				
Description/ Terms of reference	The FCC is a tribunal established under the Foreign Compensation Act 1950 to assess the amount of compensation British claimants are entitled to under international and British law for losses suffered abroad. The FCC has also helped in the settlement negotiations of British property losses overseas at the hands of foreign Governments. Where compensation is secured through diplomatic or other means, the FCC determines the entitlement of claimants to compensation.				
Notes	The Chair is appointed by the Lord Chancellor and paid by the FCO. In the absence of any current compensation programme, the Commission is staffed part-time to deal with on-going queries from foreign governments and the public about previous claims.				
Statistics					
Chair	John Barker	Chair's Remuneration	£468 per day - this is not a full time post - remunerated as and when required	Staff employed (FTE)	-
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	No
Government funding	£ -	Total gross expenditure	£ 51,295	Audit arrangements	NAO
Last review	1996	Annual report	2009	OCPA regulated	-
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	-	-	-	-	-

## Foreign and Commonwealth Office

Dept	Foreign and Commonwealth Office				
Name	<b>Great Britain China Centre</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	15 Belgrave Square, London, SW1X 8PS				
Phone	0207 235 6696	Email	contact@gbcc.org.uk		
Website	www.gbcc.org.uk				
Description/ Terms of reference	To facilitate effective dialogue with the Chinese government, society and business to provide direct delivery of HMG policy objectives. GBCC promotes mutual understanding between the UK and China and aims to build long-term connections between the decision-makers in the two countries.				
Notes	Established 1974. Chief Executive at 03/2012 was Katie Lee				
Statistics					
Chair	Peter Batey	Chair's Remuneration	£ -	Staff employed (FTE)	6
Chief Executive / Secretary	Richard Pascoe	CE / Secretary's Remuneration	£ 98,844	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 270,000	Total gross expenditure	£ 1,443,073	Audit arrangements	NAO
Last review	2010	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	14	Unpaid	11	3	-

Dept	Foreign and Commonwealth Office				
Name	<b>Marshall Aid Commemoration Commission</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	C/o ACU, Woburn Place, 22-24 Tavistock Square, London WC1H 9HF				
Phone	0207 380 6703	Email	macc@acu.ac.uk		
Website	www.marshallscholarship.org				
Description/ Terms of reference	Set up by Marshall Aid Commission Act 1953 to oversee Marshall Scholarships; which are postgraduate Scholarships in the United Kingdom for American students with the potential to excel in their chosen fields of study and future careers.				
Notes	Established 1953.				
Statistics					
Chair	Dr E John Hughes	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Dr John Kirkland	CE / Secretary's Remuneration	£ -	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 1,900,000	Total gross expenditure	£ 1,914,863	Audit arrangements	NAO
Last review	Triennial Review due 2012/13.	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	9 Ministerial	Unpaid	7	2	-

## Foreign and Commonwealth Office

Dept	Foreign and Commonwealth Office				
Name	<b>Westminster Foundation for Democracy, The</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	8th Floor Artillery House, 11/19 Artillery Row, London, SW1P 1RT				
Phone	020 7799 1311	Email	tamara.moluch@wfd.org		
Website	www.wfd.org/				
Description/ Terms of reference	WFD's work focuses on strengthening parliaments and political Parties in Africa, Asia, Eastern Europe and the Middle East.				
Notes	Established 1992				
<b>Statistics</b>					
Chair	Gary Streeter MP	Chair's Remuneration	£ -	Staff employed (FTE)	17
Chief Executive / Secretary	Ms Linda Duffield	CE / Secretary's Remuneration	£ 97,000	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 3,500,000	Total gross expenditure	£ 5,784,811	Audit arrangements	NAO
Last review	2010	Annual report	2012	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	12 ministerial	Unpaid	8	4	-



Dept	Forestry Commission				
Name	<b>Regional Advisory Committees (x 9)</b>				
Type	Advisory NDPB				
Multiple bodies	9	Regulatory function	No	Public Bodies Reform proposal	-
Address	Forestry Commission, National Office for England, 620 Bristol Business Park, Coldharbour Lane, Bristol, BS16 1EJ				
Phone	0117 906 6000	Email	fcengland@forestry.gsi.gov.uk		
Website	www.forestry.gov.uk/england-rac				
Description/ Terms of reference	To advise the Forestry Commissioners on the performance of the Forestry Commissioners' functions under Section 1(3) and Part II of the Forestry Act 1967, and on such other functions as the Forestry Commissioners may from time to time determine.				
Notes	The Committees are appointed by the Forestry Commissioners under Sections 37 and 38 of the Forestry Act 1967. Chairs and Members are normally appointed for a 3-year term of office, this may be renewed. *Reviewed as part of the Forest Regulatory Taskforce, Mar 2012. Review will be closed after the government's response to the Independent Panel on Forestry has been published Jan 2013.				
Statistics					
Chair	Multiple (9 - one per English region)	Chair's Remuneration	£ 2,545	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	-
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2011/12*	Annual report	2011-12	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Paid	7	2	-
Members	Non-Ministerial	70 Unpaid	53	17	-

## Government Equalities Office

Dept	Government Equalities Office				
Name	<b>Equality and Human Rights Commission</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain and substantially reform
Address	2nd Floor Arndale House, The Arndale Centre, Manchester M4 3AQ				
Phone	0161 829 8100	Email	chair@equalityhumanrights.com		
Website	www.equalityhumanrights.com				
Description/ Terms of reference	To promote equality and tackle discrimination in relation to the characteristics protected under the Equality Act 2010; promote good relations between groups; and provide institutional support for human rights across Great Britain.				
Notes	Established 2007. Trevor Phillips' term as Chair ended in September 2012. Baroness O'Neill appointed Chair from November 2012.				
<b>Statistics</b>					
Chair	Trevor Phillips	Chair's Remuneration	£ 147,000	Staff employed (FTE)	347
Chief Executive / Secretary	Mark Hammond	CE / Secretary's Remuneration	£ 130,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 42,732,000	Total gross expenditure	£ 43,232,000	Audit arrangements	NAO
Last review	2010	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	13 Ministerial	13 Paid	3	10	-

Dept	Her Majesty's Treasury				
Name	<b>Office for Budget Responsibility</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	-
Address	Office for Budget Responsibility, 20 Victoria Street, London, SW1H 0NF				
Phone	020 7271 2520	Email	obrenquiries@obr.gsi.gov.uk		
Website	<a href="http://budgetresponsibility.independent.gov.uk/">http://budgetresponsibility.independent.gov.uk/</a>				
Description/ Terms of reference	The Office for Budget Responsibility (OBR) provides independent and authoritative analysis of the UK's public finances. The main duty of the OBR is to examine and report on the sustainability of the public finances. In carrying out this duty, the OBR has four main responsibilities: the production of the fiscal and economic forecasts, including independent scrutiny of the impact of policy measures; an assessment of whether the Government's fiscal mandate is being met; an assessment on the accuracy of the previous fiscal and economic forecasts; and an analysis of the sustainability of the public finances.				
Notes	Established 2010.				
Statistics					
Chair	Robert Chote	Chair's Remuneration	£ 141,000	Staff employed (FTE)	17
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	Yes
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	£ 1,750,000	Total gross expenditure	£ -	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	4 Ministerial	2 Paid & 2 Unpaid	3	1	-

Dept	Her Majesty's Treasury				
Name	<b>Royal Mint Advisory Committee on the design of coins, medals, seals and decorations</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	-
Address	The Royal Mint Museum, Llantrisant, Pontyclun, CF72 8YT				
Phone	01443 623005	Email	kevin.clancy@royalmintmuseum.org.uk		
Website	<a href="http://www.royalmintmuseum.org.uk/about-us/royal-mint-advisory-committee/index.html">www.royalmintmuseum.org.uk/about-us/royal-mint-advisory-committee/index.html</a>				
Description/ Terms of reference	The purpose of the committee is to raise the standard of numismatic and medallic art in Britain and this remains its primary concern, being charged on behalf of HM Treasury and other government departments with the recommendation of all new designs for United Kingdom coins, official medals, seals and decorations. It was established with the personal approval of King George V.				
Notes	Established 1922. The Royal Mint Advisory Committee's Annual report 2011-12, may be found within the Royal Mint's Annual Report and Accounts for the same period.				
Statistics					
Chair	Lord Waldegrave of North Hill	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Dr Kevin Clancy	CE / Secretary's Remuneration	£ -	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	Triennial Review 2011/12.	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	8 Ministerial	8 Unpaid	6	2	-

## Home Office

Dept	Home Office				
Name	<b>Advisory Council on the Misuse of Drugs</b>				
Type	Advisory NDPB				
Multiple bodies	No	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Home Office, 2 Marsham Street, London, SW1P 4DF				
Phone	020 7035 0555	Email	rachel.fowler1@homeoffice.gsi.gov.uk		
Website	www.homeoffice.gov.uk/agencies-public-bodies/acmd/				
Description/ Terms of reference	Advisory, statutory, NDPB as constituted under the Misuse of Drugs Act 1971.				
Notes	Government funding includes funding for shared secretariats.				
Statistics					
Chair	Professor Les Iversen	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	£ -	Public minutes	Yes
Ombudsman	-	Public meetings	Yes	Register of interests	Yes
Government funding	£ 167,000	Total gross expenditure	Subsumed into departmental budgets	Audit arrangements	NAO
Last review	2010	Annual report	2010-11	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	22 Ministerial	22 Unpaid	15	7	-

Dept	Home Office				
Name	<b>Animal Procedures Committee</b>				
Type	Advisory NDPB				
Multiple bodies	No	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	3rd Floor, Seacole Bldg, 2 Marsham Street, London SW1P 4DF.				
Phone	020 7035 3053	Email	apc.secretariat@homeoffice.gsi.gov.uk		
Website	www.homeoffice.gov.uk/agencies-public-bodies/apc/				
Description/ Terms of reference	To advise the Secretary of State for the Home Office and Northern Ireland's Office on their duties under the terms of the Animals (Scientific Procedures) Act 1986.				
Notes	Established 1987. The committee will be dissolved on 31 December 2012 and be replaced by a new National Committee for the Protection of Animals used for Scientific Purposes as per EU Directive 2010/63.				
Statistics					
Chair	Ms Sara Nathan	Chair's Remuneration	£237 per day - this is not a full time post - remunerated as and when required	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 27,000	Total gross expenditure	£ -	Audit arrangements	NAO
Last review	2009	Annual report	2009-10	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	13 Ministerial	13 unpaid	10	3	-

Dept	Home Office				
Name	<b>Independent Police Complaints Commission</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	90 High Holborn, London WC1V 6BH				
Phone	08453 002 002	Email	enquiries@ipcc.gsi.gov.uk		
Website	www.ipcc.gov.uk				
Description/ Terms of reference	The IPCC has a dual purpose to act as an overall guardian ensuring the effectiveness and efficiency of the operation of the whole police complaints system and to also take a role in individual cases.				
Notes	Established 2004. IPCC staff are subject to the IPCC (Staff Conduct) Regulations 2004. Commissioners are subject to the terms of paragraphs 1&2 of Schedule 2 of the Police Reform Act 2002. A complaints procedure for complaints against Commissioners is in place. The Chair took up post on 1 April 2012.				
Statistics					
Chair	Dame Anne Owers	Chair's Remuneration	£ 60,000	Staff employed (FTE)	384
Chief Executive / Secretary	Jane Furniss	CE / Secretary's Remuneration	£130,000-£135,000	Public minutes	Yes
Ombudsman	-	Public meetings	Yes	Register of interests	Yes
Government funding	£ 33,200,000	Total gross expenditure	£ 34,200,000	Audit arrangements	NAO
Last review	2010	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	1 Ministerial	Paid	-	1	-
Members	11	11 paid	4	7	-

Dept	Home Office				
Name	<b>Independent Safeguarding Authority</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Merge
Address	Stephenson House, Alderman Best Way, Morton palms Business Park, Darlington, Co Durham, DL1 4WB				
Phone	01325 953731	Email	karen.leech@isa.gsi.gov.uk		
Website	www.isa.homeoffice.gov.uk				
Description/ Terms of reference	The role of the ISA is to help prevent unsuitable people from working with vulnerable groups including children.				
Notes	Established 2008. In 2010 the ISA was reviewed and a decision made to merge the ISA and Criminal Records Bureau to create the Disclosure and Barring Service. Subsequently changes were made to the Protection of Freedoms Bill. The DBS became effective on 1 December 2012.				
Statistics					
Chair	Sir Roger Singleton	Chair's Remuneration	£ 81,200	Staff employed (FTE)	255
Chief Executive / Secretary	Adrian McAllister	CE / Secretary's Remuneration	£ 122,647	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 15,800,000	Total gross expenditure	£ 13,140,000	Audit arrangements	NAO
Last review	2010	Annual report	2012	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	9 Ministerial	Paid	6	3	-

## Home Office

Dept	Home Office				
Name	<b>Investigatory Powers Tribunal</b>				
Type	Tribunal NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	PO BOX 33220, London SW1H 9QZ				
Phone	020 7035 3711	Email	info@ipt-uk.com		
Website	www.ipt-uk.com				
Description/ Terms of reference	To consider proceedings brought under Section 7 of the Human Rights Act 1998 (HRA) against the intelligence services and certain public authorities in respect of their investigatory powers and conduct. To investigate complaints regarding actions by those intelligence services and public authorities who hold powers under the Regulation of Investigatory Powers Act to ascertain whether they have used those powers lawfully.				
Notes	The IPT was established by virtue of Section 65 of RIPA. The Tribunal assumed the jurisdictions previously held by Interception of Communications Tribunal, the Security Service Tribunal, the Intelligence Services Tribunal and the complaints function of the Commissioner appointed under the Police Act 1997. The President is paid expenses only. Departmental sponsorship costs are not separately identifiable in Home Office Accounts				
Statistics					
Chair	Lord Justice Mummery	Chair's Remuneration	-	Staff employed (FTE)	4
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	-
Ombudsman	-	Public meetings	-	Register of interests	-
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	Triennial Review due 2012/13.	Annual report	2011 (statistical summary 2012)	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	unpaid	1	-	-
Members	6 Ministerial	5P	5	1	-

Dept	Home Office				
Name	<b>Migration Advisory Committee</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Migration Advisory Committee, 2nd Floor, Fry Building, Home Office, 2 Marsham Sreet, London, SW1P 4DF				
Phone	020 7035 1764	Email	mac@homeoffice.gsi.gov.uk		
Website	www.ukba.homeoffice.gov.uk/aboutus/workingwithus/indbodies/mac/				
Description/ Terms of reference	Provides independent, evidence based advice to government on migration, particularly shortages in the labour market where migration can contribute.				
Notes	The MAC met for the first time on 7 December 2007				
Statistics					
Chair	Professor David Metcalf CBE	Chair's Remuneration	£ 41,861	Staff employed (FTE)	11
Chief Executive / Secretary	Tim Harrison	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	-	Public meetings	No	Register of interests	No
Government funding	£ 796,000	Total gross expenditure	£ -	Audit arrangements	0
Last review	Triennial Review 2011/12.	Annual report	-	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	4 Ministerial	4 Paid	3	1	-



Dept	Home Office				
Name	<b>National DNA Database Ethics Group</b>				
Type	Advisory NDPB				
Multiple bodies	No	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	3rd Floor Seacole Building, 2 Marsham Street, London, SW1P 4DF				
Phone	2070353049	Email	kenny.chigbo@homeoffice.gsi.gov.uk		
Website	www.homeoffice.gov.uk/agencies-public-bodies/fsr/ndnad-ethics-group/				
Description/ Terms of reference	To provide independent advice on ethical issues around the operations of the National DNA Database Ethics Group.				
Notes	-				
Statistics					
Chair	Christopher Hughes	Chair's Remuneration	No	Staff employed (FTE)	0
Chief Executive / Secretary	N/A	CE / Secretary's Remuneration	N/A	Public minutes	Yes
Ombudsman	-	Public meetings	No	Register of interests	N/A
Government funding	£ 25,000	Total gross expenditure	£ -	Audit arrangements	N/A
Last review	N/A	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	unpaid	1	-	-
Members	10 Ministerial	unpaid	4	6	-

Dept	Home Office				
Name	<b>National Policing Improvement Agency</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	First Floor, Fry Building , 2 Marsham Street , London, SW1P 4DF				
Phone	020 7147 8200	Email	information.desk@npia.pnn.police.uk		
Website	www.npia.police.uk				
Description/ Terms of reference	To support forces to deliver the best possible policing services to the public.				
Notes	Established by the Police & Justice Act 2006. The NPIA will close on 31 December 2012 and will be abolished by the Crime and Courts Bill.				
Statistics					
Chair	Peter Holland	Chair's Remuneration	£80,000-£125,000	Staff employed (FTE)	1619
Chief Executive / Secretary	Nick Gargan	CE / Secretary's Remuneration	£155,000-£160,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 352,000,000	Total gross expenditure	£ 389,900,000	Audit arrangements	NAO
Last review	-	Annual report	2012	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	3 Ministerial	Paid	3	-	-

## Home Office

Dept	Home Office				
Name	<b>Office of Surveillance Commissioners</b>				
Type	Tribunal NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	PO Box 29105, London, SW1V 1ZU				
Phone	020 7035 0074	Email	oscmalbox@osc.gsi.gov.uk		
Website	http://surveillancecommissioners.independent.gov.uk/				
Description/ Terms of reference	To keep under review public authority use of covert techniques under the Regulation of Investigatory Powers Act, the Regulation of Investigatory Powers (Scotland) Act and the Police Act.				
Notes	-				
<b>Statistics</b>					
Chair	Sir Christopher Rose (Chief Surveillance Commissioner )	Chair's Remuneration	£ 140,000	Staff employed (FTE)	23
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	No
Government funding	£ 1,587,000	Total gross expenditure	£ 1,392,601	Audit arrangements	NAO
Last review	Triennial Review due 2012/13.	Annual report	2011-12	OCPA regulated	No
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	9 Ministerial	Paid	9	-	-

Dept	Home Office				
Name	<b>Office of the Immigration Services Commissioner</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	Counting House 5th Floor 53 Tooley Street London SE1 2QN				
Phone	020 7211 1500	Email	enquiries@oisc.gov.uk		
Website	www.oisc.gov.uk				
Description/ Terms of reference	To regulate those who provide immigration advice and services by promoting good practice and investigating complaints				
Notes	Established May 2000. There is no Board, the Commissioner is a corporation sole				
<b>Statistics</b>					
Chair	Suzanne McCarthy	Chair's Remuneration	£ 88,760	Staff employed (FTE)	59
Chief Executive / Secretary	Ian Leigh	CE / Secretary's Remuneration	£ 60,234	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 3,680,800	Total gross expenditure	£ 3,991,870	Audit arrangements	NAO
Last review	2011	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	-	-	-	-	-

Dept	Home Office				
Name	<b>Police Advisory Board and Police Negotiating Board (2 bodies)</b>				
Type	Advisory NDPB				
Multiple bodies	2	Regulatory function	No	Public Bodies Reform proposal	Under consideration
Address	Office of Manpower Economics, 6th Floor, Victoria House, Southampton Row, London, WC1B 4AD				
Phone	020 7271 0472	Email	william.blase@bis.gsi.gov.uk		
Website	www.ome.uk.com				
Description/ Terms of reference	Negotiates and arbitrates on matters relating to police pay and conditions; provides advice to the Home Secretary on matters related to policing				
Notes	-				
<b>Statistics</b>					
Chair	Multiple	Chair's Remuneration	Multiple	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	No
Government funding	For 2012/13, the PNB is given £475204 funding which is split amongst the Staff, Official and Independent sides. The Police Arbitration Tribunal panel are paid a daily fee of £468 (chair) and £334 (member).	Total gross expenditure	For 2011/12, the total expenditure for these bodies was £482797.27= £469954.81 for the PNB and £12842.46 for the PAT.	Audit arrangements	-
Last review	2012	Annual report	2012	OCPA regulated	No
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	4 Ministerial	4 Paid	1	3	-

Dept	Home Office				
Name	<b>Police Arbitration Tribunal</b>				
Type	Tribunal NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	-
Address	-				
Phone	-	Email	-		
Website	-				
Description/ Terms of reference	-				
Notes	Combined with Police Advisory Board and Police Negotiating Board; details as for the same.				
<b>Statistics</b>					
Chair	-	Chair's Remuneration	-	Staff employed (FTE)	-
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	-
Ombudsman	-	Public meetings	-	Register of interests	-
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	-	OCPA regulated	-
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	-	-	-	-	-
Members	-	-	-	-	-

## Home Office

Dept	Home Office				
Name	<b>Police Discipline Appeals Tribunal</b>				
Type	Tribunal NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Police Appeal Tribunal, Police Transparency Unit, 6th Flr, Fry Building, 2 Marsham Street, London, SW1P 4DF				
Phone	020 7035 3108	Email	sammy.jegade@homeoffice.gsi.gov.uk		
Website	-				
Description/ Terms of reference	To consider appeals by police officers who have been found guilty of breaching the Code of Conduct, resulting in their dismissal, requirement to resign or reduction in rank.				
Notes	Originally created when the Metropolitan Police was created in 1929. The current organisation is based on the Police Act 1996, Schedule 6 (as amended) and the 1985 Police Regulations.				
<b>Statistics</b>					
Chair	Appointed as convened	Chair's Remuneration	-	Staff employed (FTE)	0
Chief Executive / Secretary	Appointed as convened	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	No
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	-	Annual report	-	OCPA regulated	No
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	10 Ministerial	Remuneration QC chairs £469 full day £234 half day. Prep £66.50 per hour. Chairs non QC £366 full day £81 half day prep £52.20 per hour.	9	1	-
Members	25 Non-Ministerial	As 'Chair' above.	21	4	-

Dept	Home Office				
Name	<b>Security Industry Authority</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	No longer an NDPB
Address	90 High Holborn, London, WC1V 6WY				
Phone	020 7025 4250	Email	cassie.howe@sia.gsi.gov.uk		
Website	<a href="http://sia.homeoffice.gov.uk/Pages/home.aspx">http://sia.homeoffice.gov.uk/Pages/home.aspx</a>				
Description/ Terms of reference	The Security Industry Authority is the organisation responsible for regulating the private security industry. They are an independent body reporting to the Home Secretary, under the terms of the Private Security Industry Act 2001.				
Notes	The SIA was founded in 2003.				
<b>Statistics</b>					
Chair	Ruth Henig	Chair's Remuneration	£ 65,956	Staff employed (FTE)	195
Chief Executive / Secretary	Bill Butler	CE / Secretary's Remuneration	£ 123,020	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 200,000	Total gross expenditure	£ 28,348,000	Audit arrangements	NAO
Last review	2010	Annual report	2012	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	4 Ministerial	Paid	3	1	-

Dept	Home Office				
Name	<b>Serious Organised Crime Agency</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Merge
Address	PO Box 8000, London, SE11 5EN				
Phone	0370 496 7622	Email	-		
Website	www.soca.gov.uk				
Description/ Terms of reference	To prevent and detect serious organised crime, to contribute to its reduction in other ways and the mitigation of its consequences and to gather, store, analyse and disseminate information on crime.				
Notes	-				
<b>Statistics</b>					
Chair	Sir Ian Andrews	Chair's Remuneration	£65,000-70,000	Staff employed (FTE)	3652
Chief Executive / Secretary	Trevor Pearce	CE / Secretary's Remuneration	£145,000-150,000	Public minutes	No
Ombudsman	PSHO (Administrative functions only)	Public meetings	No	Register of interests	yes
Government funding	£ 447,900,000	Total gross expenditure	£ 442,200,000	Audit arrangements	NAO
Last review	2010	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	4 Ministerial & 3 Non-Ministerial	All paid	6	1	-

Dept	Home Office				
Name	<b>Technical Advisory Board</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	The Technical Advisory Board, PO Box 38542, London SW1H 9YE				
Phone	-	Email	TAB@homeoffice.x.gsi.gov.uk		
Website	www.homeoffice.gov.uk/agencies-public-bodies/tab				
Description/ Terms of reference	To advise the Home Secretary on whether obligations imposed on communications service providers (CSPs) under the terms of the Regulation of Investigatory Powers Act 2000 (RIPA) are reasonable				
Notes	Established 2002.				
<b>Statistics</b>					
Chair	Peter Walker	Chair's Remuneration	£400 per day	Staff employed (FTE)	0
Chief Executive / Secretary	R Foss	CE / Secretary's	Civil Servant	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	No
Government funding	£ -	Total gross expenditure	-	Audit arrangements	-
Last review	Triennial Review 2011/12.	Annual report	2011	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	12 Ministerial	12 unpaid	10	2	-

## Ministry of Defence

Dept	Ministry of Defence				
Name	<b>Advisory Committee on Conscientious Objectors</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	06.F.12, MOD Main Building, Whitehall, London, SW1A 2HB				
Phone	020 7218 0564	Email	CLS-Sec1@mod.uk		
Website	-				
Description/ Terms of reference	The Committee is responsible for advising the Secretary of State for Defence on all claims to conscientious objection to further service in the Armed Forces made by officers and other ranks of the Armed Forces whose application for permission to retire or resign their commissions or for discharge have been refused by the Service authorities.				
Notes	Established 1970. When this body meets if the judge is salaried no fee is payable.				
Statistics					
Chair	His Honour Judge King	Chair's Remuneration	-	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	-	Public meetings	Yes	Register of interests	No
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	Triennial Review due 2012/13.	Annual report	2010	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	5 Non-Ministerial	5 Unpaid	4	1	-

Dept	Ministry of Defence				
Name	<b>Advisory Group on Military Medicine</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	HQ Surgeon General, Floor 6 Zone E, MOD Main Building, Whitehall, SW1A 2HB				
Phone	020 7218 9447	Email	peter.crass192@mod.uk		
Website	-				
Description/ Terms of reference	AGOMM is established to provide independent advice to the Secretary of State for Defence on medical issues relating to Medical Force Protection and Clinical Treatments used on operations.				
Notes	Established as the Advisory Group on Medical Countermeasures in 1998.				
Statistics					
Chair	Professor Blain	Chair's Remuneration	£465 per day	Staff employed (FTE)	0
Chief Executive / Secretary	Sqn Ldr Pete Crass	CE / Secretary's Remuneration	Military Officer	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	Triennial Review due 2012/13.	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	10 Ministerial	10 Paid	8	2	-



Dept	Ministry of Defence				
Name	<b>Armed Forces Pay Review Body</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	6th Floor, Victoria House, Southampton Row, London, WC1B 4AD				
Phone	020 7271 0469	Email	gary.earle@bis.gsi.gov.uk		
Website	www.ome.uk.com/example/Armed_Forces_Pay_Review_Body.aspx				
Description/ Terms of reference	The Armed Forces' Pay Review Body is to provide independent advice to the Prime Minister and the Secretary of State for Defence on the remuneration and charges for members of the Naval, Military and Air Forces of the Crown.				
Notes	Established 1971.				
<b>Statistics</b>					
Chair	Professor Alasdair Smith	Chair's Remuneration	£350 per day respectively	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2007	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	7 Ministerial	7 Paid	5	2	-

Dept	Ministry of Defence				
Name	<b>Central Advisory Committee on Pensions and Compensation</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Central Advisory Committee on Pensions and Compensation, MOD Main Building, Level 6, Zone M, Desk 18, Whitehall, London SW1A 2HB				
Phone	020 7218 9681	Email	PersTrg-Rem-AFCPol4@mod.uk		
Website	www.mod.uk/DefenceInternet/AboutDefence/WhatWeDo/Personnel/Pensions/TheCentralAdvisoryCommitteeOnPensionsAndCompensation.htm				
Description/ Terms of reference	The CAC acts as a policy advisory and consultative body for all service pension and compensation issues.				
Notes	Established 1921.				
<b>Statistics</b>					
Chair	Minister of State for Defence Personnel, Welfare and Veterans	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Philip Gould	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	Triennial Review 2011/12.	Annual report	-	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	11 Ministerial	11 Unpaid	7	4	-

## Ministry of Defence

Dept	Ministry of Defence				
Name	<b>Defence Nuclear Safety Committee</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	1 L.10, MOD Main Building, Whitehall, London, SW1A 2HB				
Phone	020 7218 7310	Email	dst-strattechNWTSCF@mod.uk		
Website	-				
Description/ Terms of reference	The Defence Nuclear Safety Committee is responsible for providing the Secretary of State for Defence with an independent source of expertise and advice concerning the safety of Ministry of Defence nuclear programmes, facilities and operations.				
Notes	Established 1999.				
<b>Statistics</b>					
Chair	Rear Admiral (Ret'd) P Thomas	Chair's Remuneration	£315 per day	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	No
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2010	Annual report	2011	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	9 Ministerial	9 Paid	7	2	-

Dept	Ministry of Defence				
Name	<b>Defence Scientific Advisory Council</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	1st Floor, Zone M, MOD Main Building, Whitehall, London SW1A 2HB				
Phone	020 7218 7996	Email	DST-StrategyAD@mod.uk		
Website	www.mod.uk/DefenceInternet/AboutDefence/WhatWeDo/ScienceandTechnology/DSAC/				
Description/ Terms of reference	DSAC is established to provide independent advice to the Secretary of State for Defence on all matters of concern to the Department in the fields of non-nuclear science, engineering, technology and analysis.				
Notes	Established 1969.				
<b>Statistics</b>					
Chair	Professor Ian Poll	Chair's Remuneration	£465 per day	Staff employed (FTE)	0
Chief Executive / Secretary	Civil Servant	CE / Secretary's Remuneration	£ -	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	No
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2010/11	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	17 Ministerial	17 Paid	13	4	-

Dept	Ministry of Defence				
Name	<b>Independent Monitoring Board for the Military Corrective Training Centre</b>				
Type	Other NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	MCTC, Berechurch Hall Road, Colchester, ESSEX, CO2 9NU.				
Phone	07974 692473	Email	-		
Website	www.army.mod.uk/agc/provost/2258.aspx				
Description/ Terms of reference	The Independent Monitoring Board inspect the Military Corrective Training Centre at least twice a year and reports its findings to Ministers. It inspects, amongst other things, the condition of the premises and the treatment, health and welfare of detainees. The arrangements are very similar to those in place for civilian detention facilities in the UK.				
Notes	Established 1979				
Statistics					
Chair	Andy Schooler	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	MCTC Only
Government funding	£ -	Total gross expenditure	£ 1,178	Audit arrangements	-
Last review	2010	Annual report	2011	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	8 Ministerial	8 Unpaid	5	3	-

Dept	Ministry of Defence				
Name	<b>National Army Museum</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Royal Hospital Road, London, SW3 4HT				
Phone	020 7730 0717	Email	INFO@NAM.AC.UK		
Website	www.nam.ac.uk				
Description/ Terms of reference	To gather, maintain and make known the story of the British Army and its role and impact in world history. To provide a museum experience that meets the widest range of public need and connects the British public with its Army.				
Notes	Established 1960.				
Statistics					
Chair	General Sir Jack Deverell KCB OBE	Chair's Remuneration	£ -	Staff employed (FTE)	57
Chief Executive / Secretary	Mrs Janice Murray	CE / Secretary's Remuneration	£ 95,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 5,753,900	Total gross expenditure	£ 6,821,834	Audit arrangements	NAO
Last review	2009	Annual report	2011-12	OCPA regulated	No
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Unpaid	1	-	-
Members	9 Non-Ministerial	9 Unpaid	7	2	-

## Ministry of Defence

Dept	Ministry of Defence				
Name	<b>National Employer Advisory Board</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	The National Employers Advisory Board, Floor 6, Zone D, MOD Main Building, Whitehall, London, SW1A 2HB.				
Phone	020 7807 0326	Email	charlie.anderson652@mod.uk		
Website	-				
Description/ Terms of reference	NEAB exists to provide informed but independent strategic advice to the Secretary of State for Defence and the MOD about how the MOD can most effectively gain and maintain the support of the employers of Britain's Reserve Forces. The Board shall not exceed 15 members, and include representatives from the CBI, the TUC, the Institute of Directors and the British Chambers of Commerce. The Board should provide wide geographical coverage of the UK and a broad representation between manufacturing and service industries, large and small companies and public sector.				
Notes	Established 2002 (NEAB is the successor to the National Employers' Liaison Committee).				
<b>Statistics</b>					
Chair	Mr R Boggis-Rolfe	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Secretariat support provided by MOD	CE / Secretary's Remuneration	Military Officer	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	No
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	Triennial Review due 2012/13.	Annual report	2009	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	12 Ministerial	12 Unpaid	10	2	-

Dept	Ministry of Defence				
Name	<b>National Museum of the Royal Navy</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	HM Naval Base, (PP66) Portsmouth, PO1 3NH				
Phone	02392 727562	Email	graham.dobbin@nmrn.org.uk		
Website	www.nmrn.org.uk				
Description/ Terms of reference	The goal of the Museum is to promote public understanding of the Royal Navy and its constituent branches, past, present and future				
Notes	Established 2008.				
<b>Statistics</b>					
Chair	Admiral Sir Jonathon Band GCB	Chair's Remuneration	£ -	Staff employed (FTE)	25
Chief Executive / Secretary	Professor Dominic Tweddle	CE / Secretary's Remuneration	£ 95,000	Public minutes	On request
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 3,248,678	Total gross expenditure	£ 6,210,557	Audit arrangements	NAO
Last review	2010/11	Annual report	2011-12	OCPA regulated	No
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Unpaid	1	-	-
Members	11 Non-Ministerial	11 unpaid	9	2	-

Dept	Ministry of Defence				
Name	<b>Nuclear Research Advisory Council</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	1.L.14, MOD Main Building, Whitehall, London, SW1A 2HB				
Phone	020 7218 3821	Email	DST-StratTechNWTSCB@mod.uk		
Website	-				
Description/ Terms of reference	The Nuclear Research Advisory Council is charged with reviewing the Atomic Weapons Establishment nuclear warhead capability sustainment programme, including the requirement for above ground experiments and other facilities and techniques necessary to develop and maintain a UK nuclear weapon capability in the absence of underground testing. The Council also examines the Atomic Weapons Establishment's programme of international collaboration.				
Notes	Established 2001.				
Statistics					
Chair	Professor R Cashmore	Chair's Remuneration	£315 per day	Staff employed (FTE)	0
Chief Executive / Secretary	N/A	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	No
Government funding	£ -	Total gross expenditure	£ -	Audit arrangements	-
Last review	2010	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	8 Ministerial	8 paid	8	-	-

Dept	Ministry of Defence				
Name	<b>Review Board for Government Contracts</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ				
Phone	020 7007 1512	Email	-		
Website	-				
Description/ Terms of reference	Under an agreement between the UK Government and the Confederation of British Industry, first made in 1968, a Government Profit Formula and Associated Arrangements (GPF AA) exists to give contractors engaged on non-competitive government work a fair return. The Board exists to make recommendations in respect of the GPF; to prescribe the Government Accounting Conventions for use in determining overhead costs; to resolve references to the Review Board by either MOD or Industry and to publish Reviews on the GPF (known colloquially as the "Yellow Book").				
Notes	Established 1969.				
Statistics					
Chair	John Price	Chair's Remuneration	£ 11,750	Staff employed (FTE)	1
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	No
Government funding	Annual Reviews approx £150k (two out of every 3 years) General Reviews approx £300k (once every 3 years)	Total gross expenditure	£ -	Audit arrangements	-
Last review	-	Annual report	2012	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	4 Ministerial	4 Paid	3	1	-



## Ministry of Defence

Dept	Ministry of Defence				
Name	<b>Royal Air Force Museum</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Grahame Park Way, Hendon, London, NW9 5LL				
Phone	020 8205 2266	Email	london@rafmuseum.org		
Website	www.rafmuseum.org.uk				
Description/ Terms of reference	The RAF Museum's objective is to promote public understanding of the history and traditions of the Royal Air Force by collecting, preserving and exhibiting artefacts and materials.				
Notes	Established 1963.				
Statistics					
Chair	ACM Sir John Day KCB OBE	Chair's Remuneration	£ -	Staff employed (FTE)	177
Chief Executive / Secretary	Mr Peter Dye	CE / Secretary's Remuneration	£90,000 - £95,000	Public minutes	On request
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 7,741,000	Total gross expenditure	£ 11,668,602	Audit arrangements	NAO
Last review	2011/12	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	14 Non Ministerial	14 Unpaid	13	1	-

Dept	Ministry of Defence				
Name	<b>Science Advisory Committee on the Medical Implications of Less-Lethal Weapons</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	HQ Surgeon General, Floor 6 Zone E, MOD Main Building, Whitehall, London, SW1A 2HB				
Phone	020 7807 0464	Email	david.holdridge114@mod.uk		
Website	-				
Description/ Terms of reference	To provide advice on the biophysical, biomechanical, pathological and clinical aspects of generic classes of less-lethal weapon systems				
Notes	Established 2009.				
Statistics					
Chair	Prof R J Flower FRS	Chair's Remuneration	£465 per day	Staff employed (FTE)	0
Chief Executive / Secretary	Mr David Holdridge	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 30,000	Total gross expenditure	£ -	Audit arrangements	-
Last review	-	Annual report	-	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	8 Ministerial, 3 Non-Min	8 Paid, 3 Unpaid	9	2	-



Dept	Ministry of Defence				
Name	<b>Veterans Advisory and Pensions Committees (x 13)</b>				
Type	Advisory NDPB				
Multiple bodies	13	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	VAPC Focal Point, SPVA Room 6406, Norcross, Lancashire FY5 3WP				
Phone	0800 169 2277	Email	veterans.help@spva.gsi.gov.uk		
Website	www.veterans-uk.info				
Description/ Terms of reference	VAPC play a central role in promoting the interests & welfare of veterans by: raising awareness of schemes administered by Service Personnel & Veterans Agency; Welfare Pathways; advising & signposting veterans; and providing a consultative body able to engage with the MOD.				
Notes	Established 1921. Formerly known as War Pensions Committees.				
Statistics					
Chair	Multiple (13)	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Central support provided by VAPC Focal Point at SPVA	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	No	Public meetings	No	Register of interests	No
Government funding	£ 28,000	Total gross expenditure	£ -	Audit arrangements	-
Last review	Triennial Review 2011/12.	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	11	2	-
Members	211 Ministerial	211 Unpaid	169	42	-

## Ministry of Justice

Dept	Ministry of Justice				
Name	<b>Administrative Justice and Tribunals Council</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	81 Chancery Lane, London, WC2A 1BQ				
Phone	020 7855 5200	Email	enquiries@ajtc.gsi.gov.uk		
Website	www.justice.gov.uk/about/administrative-justice-and-tribunals-council				
Description/ Terms of reference	The Administrative Justice and Tribunals Council keeps under review the administrative justice system as a whole with a view to making it accessible, fair and efficient. It seeks to ensure that the relationship between the courts, tribunals, ombudsmen and alternative dispute resolution providers satisfactorily reflect the needs of users.				
Notes	Established by the Tribunals, Courts and Enforcement Act 2007 as the successor body to the Council on Tribunals with effect from 1 November 2007, it absorbed the former body's oversight of Tribunals and Inquiries while adding the extended remit of administrative justice as a whole. The Council includes a Scottish Committee, chaired by Richard Henderson (£28,026), and a Welsh Committee, chaired by Professor Sir Adrian Webb (£28,026).				
Statistics					
Chair	Richard Thomas CBE	Chair's Remuneration	£ 56,051	Staff employed (FTE)	7
Chief Executive / Secretary	Civil Servant Chief Executive	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	No	Public meetings	No	Register of interests	Yes
Government funding	£ 857,000	Total gross expenditure	-	Audit arrangements	-
Last review	2003/04	Annual report	2010-11	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	11 Ministerial; 1 Non-Ministerial	11 Paid; 1 Unpaid	5	7	-

Dept	Ministry of Justice				
Name	<b>Advisory Committee on Justices of the Peace (x47)</b>				
Type	Advisory NDPB				
Multiple bodies	47	Regulatory function	No	Public Bodies Reform proposal	Merge
Address	Magistrates HR Team, Judicial Office, 10th Floor, Thomas More Building, Royal Courts of Justice, Strand, London WC2A 2LL				
Phone	020 7073 4778	Email	jahan.noorrahman@judiciary.gsi.gov.uk		
Website	-				
Description/ Terms of reference	To recruit, select and recommend to the Lord Chancellor and the Lord Chief Justice candidates with the necessary qualities for appointment as Justices of the Peace in England and Wales.				
Notes	Established circa 1970s. 101 Committees were reorganised to 47 following a review in 2010. Sponsorship has been the responsibility of HM Courts & Tribunal Service since 1 April 2006. Though there are 47 chairs (one for each committee) some committees also have a deputy chair and some have sub-committee chairs - hence the total number of appointments is given as 60.				
Statistics					
Chair	Multiple	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Justices' Clerks act as secretaries to the Advisory Committee	CE / Secretary's Remuneration	Civil Servants	Public minutes	No
Ombudsman	No	Public meetings	No	Register of interests	Yes
Government funding	Costs incurred come from within HM Courts Service expenditure.	Total gross expenditure	-	Audit arrangements	-
Last review	1997	Annual report	-	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	60 Ministerial	Unpaid	38	22	-
Members	651 Ministerial	Unpaid	340	311	-

Dept	Ministry of Justice				
Name	<b>Advisory Council on National Records and Archives</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	The National Archives, Chief Executive's Office, Kew, Richmond, Surrey, TW9 4DU				
Phone	020 8392 5377	Email	advisorycouncilsecretary@nationalarchives.gsi.gov.uk		
Website	www.nationalarchives.gov.uk/advisorycouncil				
Description/ Terms of reference	To advise the Lord Chancellor on matters relating to records and archives in the UK and in particular in England and Wales especially access to historical records and the preservation of records and manuscripts.				
Notes	Established 2003. The Advisory Council on National Records and Archives' costs are budgeted through The National Archives. Lord Dyson took up post as Master of the Rolls on 1st October, succeeding The Lord Neuberger of Abbotsbury.				
Statistics					
Chair	Master of the Rolls - Lord Dyson	Chair's Remuneration	£ -	Staff employed (FTE)	0 (secretariat is employed by The National Archives)
Chief Executive / Secretary	Civil Service Secretariat	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 5,980	Total gross expenditure	-	Audit arrangements	-
Last review	1998	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ex-Officio	Unpaid	1	-	-
Members	Ministerial	18 Unpaid	13	5	-

Dept	Ministry of Justice				
Name	<b>Advisory Panel on Public Sector Information</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	The National Archives, Chief Executive's Office, Kew, Richmond, Surrey, TW9 4DU				
Phone	020 8392 5377	Email	secretariat@appsi.gsi.gov.uk		
Website	www.appsi.gov.uk				
Description/ Terms of reference	To advise Ministers on how to encourage and create opportunities in the information industry for greater re-use of public sector information; to advise on changes and opportunities in the information industry; to review and consider complaints under the Re-use of Public Sector Information Regulations 2005 and advise on the impact of the complaints procedures under those regulations.				
Notes	Established 2003. The Advisory Panel on Public Sector Information's costs are budgeted through The National Archives.				
Statistics					
Chair	Professor David Rhind CBE	Chair's Remuneration	£ 4,000	Staff employed (FTE)	0 (secretariat is employed by The National Archives)
Chief Executive / Secretary	Civil Servant Secretariat	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 13,547	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	-	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid (chair receives honorarium)	1	-	-
Members	Ministerial	16 Unpaid (deputy chair receives honorarium)	14	2	-

## Ministry of Justice

Dept	Ministry of Justice				
Name	<b>Civil Justice Council</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Royal Courts of Justice, London, WC2A 2LL				
Phone	020 7947 6670	Email	cjc@judiciary.gsi.gov.uk		
Website	www.judiciary.gov.uk/about-the-judiciary/advisory-bodies/cjc				
Description/ Terms of reference	The Civil Justice Council has a statutory duty under the Civil Procedure Act 1997 to keep the civil justice system under review; consider how to make the civil justice system more accessible, fair and efficient; advise the Lord Chancellor and the Judiciary on the development of the civil justice system; refer proposals for change in the civil justice system to the Lord Chancellor and the Civil Procedure Committee; and make proposals for research.				
Notes	Established under the Civil Procedure Act 1997. Of the non-ministerial appointments, the Chair, the Deputy Chair and three of the members are judicial appointments (these three appointments were vacant until October 2012).				
Statistics					
Chair	Lord Neuberger of Abbotsbury	Chair's Remuneration	£ -	Staff employed (FTE)	2
Chief Executive / Secretary	Peter Farr	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	-	Public meetings	Yes	Register of interests	Yes
Government funding	£ 148,000	Total gross expenditure	-	Audit arrangements	-
Last review	2008	Annual report	2010	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ex-Officio	Unpaid	1	-	-
Members	12 Ministerial and 2 ex officio	Unpaid	9	5	-

Dept	Ministry of Justice				
Name	<b>Civil Procedure Rule Committee</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	4th Floor, 102 Petty France, London, SW1H 9AJ				
Phone	020 3334 3184	Email	Jane.wright@justice.gsi.gov.uk		
Website	www.justice.gov.uk/about/moj/advisory-groups/civil-procedure-rule-committee				
Description/ Terms of reference	The Civil Procedure Rule Committee was created by virtue of Section 2 of the Civil Procedure Act 1997 (as amended by section 83 of the Courts Act 2003) to make rules of court for the Civil Division of the Court of Appeal, the High Court and the county courts.				
Notes	Established 1998.				
Statistics					
Chair	Master of the Rolls - Lord Dyson	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Jane Wright	CE / Secretary's Remuneration	Civil Servant	Public minutes	Available on application
Ombudsman	-	Public meetings	Yes	Register of interests	Yes
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	2011	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ex-Officio	Unpaid	1	-	-
Members	8 Ministerial, 6 Non-Ministerial, 1 Ex-Officio	15 Unpaid	11	4	-

Dept	Ministry of Justice				
Name	<b>Courts Boards</b>				
Type	Advisory NDPB				
Multiple bodies	19	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	Sponsorship Team, 1st Floor, 102 Petty France, London SW1H 9AJ				
Phone	020 3334 3008	Email	nilou.raman@hmcts.gsi.gov.uk		
Website	-				
Description/ Terms of reference	The Courts Boards worked in partnership with HM Courts Service (now HM Courts and Tribunals Service) to achieve effective and efficient administration of the courts. The Boards did not manage or administer the courts themselves, but give advice and recommendations to foster improvement in the administrative services provided.				
Notes	Abolished on 2 May 2012.				
Statistics					
Chair	Multiple	Chair's Remuneration	£ 2,000	Staff employed (FTE)	-
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	-
Ombudsman	-	Public meetings	-	Register of interests	-
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	2010	Annual report	-	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	19 Ministerial	19 Paid	14	5	-
Members	110 Ministerial	110 Paid	75	35	-

Dept	Ministry of Justice				
Name	<b>Criminal Cases Review Commission</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	5 St Philip's Place, Birmingham, B3 2PW				
Phone	0121 233 1473	Email	info@ccrc.gov.uk		
Website	www.justice.gov.uk/about/criminal-cases-review-commission				
Description/ Terms of reference	To review possible miscarriages of justice in the criminal courts of England, Wales and to refer appropriate cases to the appeal courts.				
Notes	Established 1997. Chief Executive was Claire Bassett until 31 March 2012. The CCRC is due to be reviewed in 2012/13.				
Statistics					
Chair	Mr Richard Foster CBE	Chair's Remuneration	£100,000-£105,000	Staff employed (FTE)	74
Chief Executive / Secretary	Miss Karen Kneller (Acting)	CE / Secretary's Remuneration	£ 85,000	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	£ 5,301,000	Total gross expenditure	£ 6,050,000	Audit arrangements	NAO
Last review	Triennial Review due 2012/13.	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	8 Ministerial	8	6	2	-



## Ministry of Justice

Dept	Ministry of Justice				
Name	<b>Criminal Injuries Compensation Authority</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Tay House, 300 Bath Street, Glasgow, G2 4LN				
Phone	0300 003 3601	Email	-		
Website	www.justice.gov.uk/about/criminal-injuries-compensation-authority				
Description/ Terms of reference	A government organisation that can pay money (compensation) to people who have been physically or mentally injured because they were the blameless victim of a violent crime.				
Notes	Established 1996. There are no public appointments. The CICA is due to be reviewed in 2012/13.				
<b>Statistics</b>					
Chair	-	Chair's Remuneration	-	Staff employed (FTE)	349
Chief Executive / Secretary	Carole Oatway	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 455,500,000	Total gross expenditure	£ 214,405,000	Audit arrangements	NAO
Last review	Triennial Review due 2012/13.	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	-	-	-	-	-
Members	-	-	-	-	-

Dept	Ministry of Justice				
Name	<b>Criminal Procedure Rule Committee</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Secretariat to the Criminal Procedure Rule Committee, 7th Floor 102 Petty France, London, SW1H 9AJ				
Phone	0203 334 4031 \ 4032	Email	CriminalProcedureRuleEnquiries@justice.gsi.gov.uk		
Website	www.justice.gov.uk/about/moj/advisory-groups/criminal-procedure-rule-committee				
Description/ Terms of reference	To streamline and modernise the practice and procedure to be followed in the criminal trials of England and Wales (section 69 of the Courts Act 2003 refers.) The membership reflects the key participants in the conduct of a criminal case. The Criminal Procedure Rule Committee consults widely before making new rules.				
Notes	Established 2004. The first Criminal Procedure Rules were made in 2005 and the first consolidated Criminal Procedure Rules were made in 2010.				
<b>Statistics</b>					
Chair	The Rt. Hon. Lord Judge, the Lord Chief Justice of England and Wales	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Jonathan Solly	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes - on request
Ombudsman	-	Public meetings	Yes	Register of interests	Yes
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	-	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ex-Officio	Unpaid	1	-	-
Members	11 Non-Ministerial	11 Unpaid	9	2	-



Dept	Ministry of Justice				
Name	<b>Crown Court Rule Committee</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	2nd Floor, 102 Petty France, London, SW1H 9AJ				
Phone	0203 334 6292	Email	caroline.grabazs@hmcts.gsi.gov.uk		
Website	-				
Description/ Terms of reference	The Crown Court Rule Committee made rules of practice and procedure, under the Supreme Court Act 1981, for the small number of non-criminal matters dealt with in the Crown Court.				
Notes	Abolished on 17 September 2012				
Statistics					
Chair	The Rt. Hon. Lord Judge, the Lord Chief Justice of England and Wales	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	-	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	2010	Annual report	2008	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ex-Officio	Unpaid	1	-	-
Members	1 Ministerial, 5 Judicial	Unpaid	1	-	5

Dept	Ministry of Justice				
Name	<b>Family Justice Council</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Royal Courts of Justice, London, WC2A 2LL				
Phone	020 7947 7333	Email	fjc@justice.gsi.gov.uk		
Website	<a href="http://www.judiciary.gov.uk/about-the-judiciary/advisory-bodies/fjc">www.judiciary.gov.uk/about-the-judiciary/advisory-bodies/fjc</a>				
Description/ Terms of reference	The Family Justice Council aims to facilitate the delivery of better and quicker outcomes for families and children who use the family justice system. The Council's primary role is to promote an inter-disciplinary approach to family justice, and through consultation and research, to monitor how effectively the system both as a whole and through its component parts delivers the service the Government and the public need and to advise on reforms necessary for continuous improvement.				
Notes	Established 2004. The FJC Secretariat became part of the President of the Family Division's Private Office in August 2012.				
Statistics					
Chair	Sir Nicholas Wall, President of the Family Division	Chair's Remuneration	£ -	Staff employed (FTE)	4
Chief Executive / Secretary	Alex Clark	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	-	Public meetings	Yes	Register of interests	Yes
Government funding	£ 181,000	Total gross expenditure	-	Audit arrangements	-
Last review	2011	Annual report	2010-11	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ex-Officio	Unpaid	1	-	-
Members	13 Ministerial & 13 Non Ministerial	Unpaid	11	15	-

## Ministry of Justice

Dept	Ministry of Justice				
Name	<b>Family Procedure Rule Committee</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	4th Floor, 102 Petty France, London SW1H 9AJ				
Phone	0203 334 3181	Email	clive.buckley@justice.gsi.gov.uk		
Website	www.justice.gov.uk/about/moj/advisory-groups/family-procedure-rule-committee				
Description/ Terms of reference	The Family Procedure Rule Committee will seek to produce a single, coherent and simply expressed set of rules governing practice and procedure in family proceedings in the High Court, county courts and magistrate's courts. Before making such rules the committee will consult as it thinks appropriate.				
Notes	Established 2004.				
<b>Statistics</b>					
Chair	The President of the Family Division	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Secretary	Clive Buckley	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes - on request
Ombudsman	-	Public meetings	One open meeting per annum	Register of interests	Yes
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ex-Officio	Unpaid	1	-	-
Members	9 Ministerial	9 Unpaid	7	2	-

Dept	Ministry of Justice				
Name	<b>Independent Advisory Panel on Deaths in Custody</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	4th Floor Clive House, 70 Petty France, London, SW1H 9EX				
Phone	0300 047 5728	Email	iapdeathsyncustody@noms.gsi.gov.uk		
Website	http://iapdeathsyncustody.independent.gov.uk/				
Description/ Terms of reference	To act as the primary source of independent advice to ministers and service leaders on measures to reduce the number and rate of deaths in custody. To consult and engage with stakeholders to collect, analyse and disseminate information about deaths in custody and the lessons that can be learned from them. To carry out thematic enquiries into areas of concern. To issue and monitor compliance with guidance on best practice for reducing deaths in custody. To commission research and make recommendations to ministers for changes in policy or operational practice, which would help to reduce the incidence of death in custody.				
Notes	Established 2009.				
<b>Statistics</b>					
Chair	Lord Toby Harris	Chair's Remuneration	£ 15,000	Staff employed (FTE)	3
Chief Executive / Secretary	Civil Servant Secretariat	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	£ 126,054	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	2012	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	6 Ministerial	6 Paid	5	1	-

Dept	Ministry of Justice				
Name	<b>Independent Monitoring Boards of Prisons, Immigration Removal Centres and Short-Term Holding Rooms</b>				
Type	Other NDPB				
Multiple bodies	144	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	2nd Floor, Ashley House, 2 Monck Street, London, SW1P 2BQ				
Phone	020 7035 2177	Email	imb@justice.gsi.gov.uk		
Website	www.justice.gov.uk/about/imb				
Description/ Terms of reference	Independent Monitoring Boards are appointed by the Secretary of State under Section 6 of the Prisons Act 1952 or section 152 of the Immigration and Asylum Act 1999 as appropriate. They act as independent 'watchdogs' and their duty is to satisfy themselves as to the treatment of prisoners/detainees and the administration and state of the premises.				
Notes	Each Board produces its own Annual Report.				
Statistics					
Chair	Multiple	Chair's Remuneration	£ -	Staff employed (FTE)	17
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	No
Government funding	£ 2,549,000	Total gross expenditure	£ 2,124,000	Audit arrangements	-
Last review	2001	Annual report	2012	OCPA regulated	Yes
Appointments					
	Ministerial or	Paid or unpaid	Male	Female	-
Chair	144 Ministerial	Unpaid	81	63	-
Members	1540 Ministerial	Unpaid	755	785	-

Dept	Ministry of Justice				
Name	<b>Information Commissioner's Office</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF				
Phone	0303 123 1113	Email	informationgovernance@ico.gsi.gov.uk		
Website	www.ico.gov.uk				
Description/ Terms of reference	The Information Commissioner's Office is the UK's independent authority set up to uphold information rights in the public interest, promoting openness by public bodies and data privacy for individuals.				
Notes	Established as the Data Protection Registrar by the Data Protection Act 1984 and renamed Information Commissioner 2001 in accordance with the Freedom of Information Act 2000. Receives grant-in-aid from the Ministry of Justice for its Freedom of Information activities. Data Protection is funded by notification fees received from individuals and organisations that process personal data.				
Statistics					
Chair	-	Chair's Remuneration	-	Staff employed (FTE)	330
Chief Executive / Secretary	Christopher Graham (Information)	CE / Secretary's Remuneration	£140,000-£145,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 4,500,000	Total gross expenditure	£ 20,220,000	Audit arrangements	NAO
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	-	-	-	-	-

## Ministry of Justice

Dept	Ministry of Justice				
Name	<b>Insolvency Rules Committee</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	4 Abbey Orchard Street, London, SW1P 2HT				
Phone	020 7637 6509	Email	Policy.Unit@insolvency.gsi.gov.uk		
Website	www.insolvency.gov.uk				
Description/ Terms of reference	The Insolvency Rules Committee is appointed under section 413 of the Insolvency Act 1986 so that the Lord Chancellor may consult it before making any rules under section 411 (company insolvency rules) or section 412 (individual insolvency rules) of the Act. The Committee consists of members of the legal and accountancy professionals.				
Notes	Established 1976 and re-constituted 1986. The Chair and members are unremunerated, although they can claim expenses. The Insolvency Service provides the Secretariat.				
Statistics					
Chair	His Honour Mr Justice	Chair's Remuneration	£ -	Staff employed (FTE)	0
Chief Executive / Ombudsman	Maureen Charles	CE / Secretary's	Civil Servant	Public minutes	No
Government funding	No	Public meetings	No	Register of interests	No
Last review	-	Total gross expenditure	-	Audit arrangements	-
	1997	Annual report	-	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	1	-	-
Members	6 Ministerial	6 unpaid	5	1	-

Dept	Ministry of Justice				
Name	<b>Judicial Appointments Commission</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Steel House, 1st Floor, 11 Tothill Street, London, SW1H 9LH				
Phone	020 3334 0123	Email	jaas@jac.gsi.gov.uk		
Website	http://jac.judiciary.gov.uk/				
Description/ Terms of reference	The Judicial Appointments Commission is an independent commission that selects candidates for judicial office in courts and tribunals in England and Wales, and for some tribunals whose jurisdiction extends to Scotland or Northern Ireland.				
Notes	Established 2006.				
Statistics					
Chair	Christopher Stephens	Chair's Remuneration	£50,000-£60,000	Staff employed (FTE)	73
Chief Executive / Secretary	Nigel Reeder	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	Judicial Appointments and Conduct Ombudsman	Public meetings	No	Register of interests	Yes
Government funding	£ 5,170,000	Total gross expenditure	£ 6,874,000	Audit arrangements	NAO
Last review	2006/07	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	11 Ministerial	11	5	6	-

Dept	Ministry of Justice				
Name	<b>Law Commission of England and Wales</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Steel House, 11 Tothill Street, London, SW1H 9LJ				
Phone	0203 334 0251	Email	enquiries@lawcommission.gsi.gov.uk		
Website	http://lawcommission.justice.gov.uk/				
Description/ Terms of reference	The Law Commission is a statutory independent body. It was created to keep the law under review and, where necessary, to recommend reform of the law to Government. The Law Commission's aims are to ensure that the law is as fair, modern, simple and as cost-effective as possible. It reviews areas of the law that have become unduly complicated, outdated or unfair. It conducts research and consultation in order to: (1) make systematic recommendations for consideration by Parliament, (2) codify the law, (3) eliminate anomalies, (4) repeal obsolete and unnecessary enactments and (5) reduce the number of separate statutes. The functions of the Law Commission are set out in two Acts: Law Commissions Act 1965 and Law Commission Act 2009.				
Notes	The Hon Mr Justice Lloyd Jones succeeded the Rt Hon. Lord Justice Munby as Chair on 1 August 2012. The Law Commission is due to be reviewed in 2012/13.				
Statistics					
Chair	The Hon. Mr Justice Lloyd Jones	Chair's Remuneration	£ -	Staff employed (FTE)	60
Chief Executive / Secretary	Elaine Lorimer	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 3,165,058	Total gross expenditure	-	Audit arrangements	-
Last review	Triennial Review due 2012/13.	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	4 Ministerial	4 Paid	2	2	-

Dept	Ministry of Justice				
Name	<b>Legal Services Board</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	Retain
Address	Victoria House, Southampton Row, London, WC1V 4AD				
Phone	020 7271 0050	Email	contactus@legalservicesboard.org.uk		
Website	www.legalservicesboard.org.uk				
Description/ Terms of reference	The Legal Services Board (LSB) oversees the regulation of legal services in England and Wales. It does this through its oversight of ten bodies, the approved regulators, who themselves regulate directly the circa 120,000 lawyers practising throughout the jurisdiction. The LSB does not regulate any legal service provider directly. Working with the approved regulators, the LSB is responsible for ensuring the highest standards of competence, conduct and service in the legal profession both for the benefit of individual consumers and the public generally. The LSB is also responsible for appointing the Office for Legal Complaints, to administer an ombudsman scheme to deal with consumers' complaints about legal services.				
Notes	Established 2009.				
Statistics					
Chair	David Edmonds	Chair's Remuneration	£ 63,000	Staff employed (FTE)	31
Chief Executive / Secretary	Chris Kenny	CE / Secretary's Remuneration	£ 196,000	Public minutes	Yes
Ombudsman	No	Public meetings	No	Register of interests	Yes
Government funding	Funded by a levy on the legal profession	Total gross expenditure	£ 4,578,000	Audit arrangements	NAO
Last review	Triennial Review 2011/12.	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	6 Ministerial 1 Non-Ministerial	7 Paid	5	2	-



## Ministry of Justice

Dept	Ministry of Justice				
Name	<b>Legal Services Commission</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	No longer an NDPB
Address	102 Petty France, London, SW1H 9AJ				
Phone	0300 200 2020	Email	-		
Website	www.legalservices.gov.uk				
Description/ Terms of reference	The Commission works in partnership with solicitors and not-for-profit organisations to provide information, advice and legal representations to people in need. It also makes sure that people get the information, advice and legal help they need to address their legal problems.				
Notes	The Commission replaced the Legal Aid Board in April 2000. Matthew Coats became Chief Executive on 27 February 2012, succeeding Owen Mapley who is seconded from HMCTS and was Acting LSC Chief Executive from 21 November 2011. Financial information includes the Legal Aid Fund at c£2 billion which was not included in Public Bodies 2009. The LSC is due to become an executive agency, known as the Legal Aid Agency, on 1 April 2013.				
Statistics					
Chair	Sir Bill Callaghan	Chair's Remuneration	£ 54,000	Staff employed (FTE)	1147 (permanent), 207 (Fixed Term contractors with service of 6 months or more)
Chief Executive / Secretary	Matthew Coats	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 2,238,208,000	Total gross expenditure	£ 2,400,930,000	Audit arrangements	NAO
Last review	2010	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	5 Ministerial	5 Paid	4	1	-

Dept	Ministry of Justice				
Name	<b>Parole Board of England and Wales</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain and substantially reform
Address	Grenadier House, 99-105 Horseferry Road, London, SW1P 2DX				
Phone	0300 047 4600	Email	-		
Website	www.justice.gov.uk/about/parole-board				
Description/ Terms of reference	The Parole Board is an independent body that works with its criminal justice partners to protect the public by risk assessing prisoners to decide whether they can be safely released into the community.				
Notes	Established 1967. Claire Bassett succeeded Linda Lennon as Chief Executive on 11 April 2012. The Hon Mr Justice Butterfield was Acting Chair following the departure of Sir David Latham on 30 April 2012. The Rt Hon Sir David Calvert-Smith took up post as Chair on 1st October 2012. Sir David's remuneration was in the range £75,000-£80,000. Mr Justice Butterfield serves as a full-time judge and receives no additional remuneration from the board.				
Statistics					
Chair	The Rt Hon Sir David Calvert-Smith (from 1st October 2012)	Chair's Remuneration	£ 40,800	Staff employed (FTE)	90
Chief Executive / Secretary	Claire Bassett	CE / Secretary's Remuneration	£ 90,520	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 10,342,000	Total gross expenditure	£ 13,719,000	Audit arrangements	NAO
Last review	2008	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	236 Ministerial	236 Paid	148	88	-



Dept	Ministry of Justice				
Name	<b>Prison Services Pay Review Body</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	6th Floor, Victoria House, Southampton Row, London, WC1B 4AD				
Phone	020 7271 0466	Email	dawn.camus@bis.gsi.gov.uk		
Website	www.ome.uk.com/Prison_Service_Pay_Review_Body.aspx				
Description/ Terms of reference	To provide independent advice on the remuneration of governing governors and operational managers, prison officers and support grades in the England and Wales Prison Service. The Review Body also provides independent advice on the remuneration of prison governors, prison officers and support grades in the Northern Ireland Prison Service.				
Notes	Established 2001. The Secretariat for the PSPRB, as with all pay review bodies, is provided by the independent Office of Manpower Economics.				
<b>Statistics</b>					
Chair	Dr Peter Knight CBE	Chair's Remuneration	£ 10,150	Staff employed (FTE)	-
Chief Executive / Secretary	Dawn Camus	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	2012	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	7 Ministerial	7 Paid	-	-	7

Dept	Ministry of Justice				
Name	<b>Probation Trusts (x 35)</b>				
Type	Executive NDPB				
Multiple bodies	35	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Various				
Phone	Various	Email	Various		
Website	www.justice.gov.uk/about/probation/probation-trusts				
Description/ Terms of reference	Probation Trusts supervise offenders charged with and convicted of crimes. The aim is to help offenders lead responsible and law abiding lives through providing advice to courts, assessment of offenders and judgement of how to reduce the risk they pose. Probation Trusts seek to influence positive changes in offenders' behaviour, deliver the sentences of courts and work with other agencies to protect the public.				
Notes	Majority established April 2010. Humberside, Leicestershire and Rutland, Merseyside and West Mercia established April 2008. Greater Manchester and Lancashire established April 2009				
<b>Statistics</b>					
Chair	Multiple	Chair's Remuneration	Various: £15,400-£27,500	Staff employed (FTE)	17937
Chief Executive / Secretary	Multiple	CE / Secretary's Remuneration	Various; range £56,192-£124,731	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 821,717,000	Total gross expenditure	£ 821,364,701	Audit arrangements	Audit Commission
Last review	Triennial Review 2011/12.	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	35 Ministerial	Paid	25	10	0
Members	192 Ministerial	Paid	118	74	-

## Ministry of Justice

Dept	Ministry of Justice				
Name	<b>Sentencing Council for England and Wales</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	3rd Floor, Steel House, 11 Tothill Street, London, SW1H 9LJ				
Phone	020 3334 0634	Email	info@sentencingcouncil.gsi.gov.uk		
Website	http://sentencingcouncil.judiciary.gov.uk/index.htm				
Description/ Terms of reference	The Sentencing Council for England and Wales promotes greater consistency in sentencing, whilst maintaining the independence of the judiciary. The Council produces guidelines on sentencing for the judiciary and aims to increase public understanding of sentencing.				
Notes	In 2010, the Sentencing Council replaced the Sentencing Guidelines Council (2004) and the Sentencing Advisory Panel (2004). The Lord Chief Justice is the president of the Sentencing Council. In his role he provides oversight to the Council and appoints judicial members.				
<b>Statistics</b>					
Chair	Lord Justice Leveson	Chair's Remuneration	£ -	Staff employed (FTE)	15
Chief Executive / Secretary	Michelle Crotty - Head of the Office of the Sentencing Council	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 1,466,000	Total gross expenditure	-	Audit arrangements	-
Last review	2010	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Unpaid	1	-	-
Members	6 Ministerial & 7 Non-Ministerial	Ministerial Appointments: 3 Paid 3 Unpaid	4	2	-

Dept	Ministry of Justice				
Name	<b>Tribunal Procedure Committee</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	Area 4.37, 4th Floor, 102 Petty France, London, SW1H 9AJ				
Phone	0203 334 4066	Email	tpcsecretariat@justice.gsi.gov.uk		
Website	www.justice.gov.uk/about/moj/advisory-groups/tribunal-procedure-committee.htm				
Description/ Terms of reference	The Tribunal Procedure Committee was created by paragraph 22 of the Tribunals, Courts and Enforcement Act 2007 to make rules governing the practice and procedure in the First-tier Tribunal and Upper Tribunal.				
Notes	Established 2008.				
<b>Statistics</b>					
Chair	Mr Justice Paul Walker (succeeded by Mr. Justice Brian Langstaff from 4 April 2012)	Chair's Remuneration	£ -	Staff employed (FTE)	-
Chief Executive / Secretary	Civil Servant Secretariat	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	-	Public meetings	No	Register of interests	Yes
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	-	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Unpaid	1	-	-
Members	4 ministerial, 4 non-Ministerial	Unpaid	6	2	-

Dept	Ministry of Justice				
Name	<b>Victims' Advisory Panel</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Under consideration
Address	4th Floor, 102 Petty France, London, SW1H 9AJ				
Phone	0203 334 5639	Email	-		
Website	-				
Description/ Terms of reference	To advise the Home Secretary, Lord Chancellor and the Attorney General (or their representatives) and through them, other Cabinet Ministers, of the views of victims and witnesses of crime.				
Notes	Established 2003. The Panel currently has no staff as it consisted of a panel of volunteers and not MoJ employees. That panel reached the end of its tenure in 2009 and a new panel has not been recruited.				
Statistics					
Chair	-	Chair's Remuneration	-	Staff employed (FTE)	-
Chief Executive / Secretary	-	CE / Secretary's Remuneration	-	Public minutes	-
Ombudsman	PHSO	Public meetings	-	Register of interests	-
Government funding	-	Total gross expenditure	-	Audit arrangements	-
Last review	2010	Annual report	-	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Unpaid	-	-	-
Members	Ministerial	Unpaid	-	-	-

Dept	Ministry of Justice				
Name	<b>Youth Justice Board for England and Wales</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	Retain
Address	102 Petty France, London, SW1H 9AJ				
Phone	0203 372 8000	Email	enquiries@yjb.gov.uk		
Website	www.justice.gov.uk/about/yjb				
Description/ Terms of reference	The YJB oversees the youth justice system in England and Wales, working to prevent offending and reoffending by children and young people under the age of 18 and ensuring that custody for them is safe, secure, and addresses the causes of their offending behaviour.				
Notes	Established 1998 under the Crime and Disorder Act 1998.				
Statistics					
Chair	Frances Done	Chair's Remuneration	£ 86,000	Staff employed (FTE)	207
Chief Executive / Secretary	John Drew	CE / Secretary's Remuneration	£145,000-£150,000	Public minutes	Yes
Ombudsman	PHSO	Public meetings	Yes	Register of interests	Yes
Government funding	£ 399,600,000	Total gross expenditure	£ 394,999,000	Audit arrangements	NAO
Last review	2010	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	-	1	-
Members	9 Ministerial	Paid	5	4	-

## Northern Ireland Office

Dept	Northern Ireland Office				
Name	<b>Boundary Commission for Northern Ireland</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	-
Address	Purdy's Lane, Belfast, BT8 7AR				
Phone	028 9069 4800	Email	bcni@belfast.org.uk		
Website	www.boundarycommission.org.uk				
Description/ Terms of reference	The Commission's role is to keep under continuous review the number, names and boundaries of the parliamentary constituencies into which Northern Ireland is divided and to make recommendations about these to the Secretary of State for Northern Ireland.				
Notes	Established 1986. The Chairman of the Commission is the Speaker of the House of Commons; however in practice Commission meetings are chaired by the Deputy Chairman. The current Deputy Chairman was appointed in September 2012.				
Statistics					
Chair	The Hon Mr Justice McCloskey	Chair's Remuneration	£ -	Staff employed (FTE)	4
Chief Executive / Secretary	Mrs Elizabeth Benson	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ -	Total gross expenditure	£ 350,000	Audit arrangements	Part of NIO accounts
Last review	-	Annual report	2011-12	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non Ministerial	Unpaid	1	-	-
Members	Ministerial	2 Paid	2	-	-

Dept	Northern Ireland Office				
Name	<b>Northern Ireland Human Rights Commission</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	-
Address	Temple Court, 39 North Street, Belfast, BT1 1NA				
Phone	028 9024 3987	Email	information@nihrc.org		
Website	www.nihrc.org				
Description/ Terms of reference	To promote and protect the human rights of everyone in Northern Ireland				
Notes	Established 1999. Expenditure information is 2011.				
Statistics					
Chair	Mr Michael O'Flaherty	Chair's Remuneration	£ 77,000	Staff employed (FTE)	15
Chief Executive / Secretary	Virginia McVea	CE / Secretary's Remuneration	£ 58,200	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 1,691,870	Total gross expenditure	£ 1,691,870	Audit arrangements	NAO
Last review	2007-8	Annual report	2010-11	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	7 Ministerial	7 Paid	4	3	-

Dept	Northern Ireland Office				
Name	<b>Parades Commission for Northern Ireland</b>				
Type	Executive NDPB				
Multiple bodies	0	Regulatory function	Yes	Public Bodies Reform proposal	-
Address	The Parades Commission, Windsor House, 9-15 Bedford Street, Belfast, BT2 7EL				
Phone	028 9089 5900	Email	Info@paradescommission.org		
Website	www.paradescommission.org				
Description/ Terms of reference	Under the Public Processions (NI) Act the duties and functions of the Commission are: to promote greater understanding by the general public of issues concerning public processions; to promote and facilitate mediation as a means of resolving disputes concerning public processions; to keep itself informed as to the conduct of public processions and protest meetings; and to keep under review, and make such recommendations as it thinks fit to the Secretary of State concerning the operation of the Act.				
Notes	Established 1998. Expenditure information is 2011.				
Statistics					
Chair	Mr Peter Osborne	Chair's Remuneration	£500 per day	Staff employed (FTE)	10
Chief Executive / Secretary	Mr Anthony Carleton	CE / Secretary's Remuneration	Civil Servant	Public minutes	No
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 1,022,536	Total gross expenditure	£ 1,022,536	Audit arrangements	NAO
Last review	2003	Annual report	2010-11	OCPA regulated	Yes
Appointments					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Ministerial	Paid	1	-	-
Members	Ministerial	6 Paid	3	3	-



## Scotland Office

Dept	Scotland Office				
Name	<b>Boundary Commission for Scotland</b>				
Type	Advisory NDPB				
Multiple bodies	0	Regulatory function	No	Public Bodies Reform proposal	-
Address	Thistle House, 91 Haymarket Terrace, Edinburgh, EH12 5HD				
Phone	0131 538 7510	Email	bcs@scottishboundaries.gov.uk		
Website	www.bcomm-scotland.independent.gov.uk				
Description/ Terms of reference	To keep under review the boundaries of Parliamentary Constituencies in Scotland and the boundaries of the constituencies of the Scottish Parliament.				
Notes	Established 1944. The Chair is the Speaker of the House of Commons, but by convention he or she does not participate in the Commission's work. The Deputy Chair leads the Commission's work.				
<b>Statistics</b>					
Chair	Lord Woolman (Deputy)	Chair's Remuneration	-	Staff employed (FTE)	5
Chief Executive / Secretary	Hugh Buchanan	CE / Secretary's Remuneration	Civil Servant	Public minutes	Yes
Ombudsman	PHSO	Public meetings	No	Register of interests	Yes
Government funding	£ 328,373	Total gross expenditure	-	Audit arrangements	-
Last review	1996	Annual report	2011-12	OCPA regulated	Yes
<b>Appointments</b>					
	Ministerial or non-Ministerial	Paid or unpaid	Male	Female	-
Chair	Non-Ministerial	Unpaid	1	-	-
Members	2 Ministerial	2 paid	1	1	-

# ANNEXES

- A. Triennial Reviews – Year One (2011-12) Bodies
- B. Triennial Reviews – Year Two (2012-13) Bodies
- C. Number of NDPBs by sponsoring Department
- D. Staffing of Executive NDPBs
- E. Expenditure of Executive NDPBs
- F. Public Appointments – Disability
- G. Public Appointments – Ethnicity
- H. Public Appointments – Gender
- I. New and Former NDPBs

## A. Triennial Reviews – Year One (2011-12) Bodies

Department	Body	Status of Review	Result (where review has completed)
Department for Business, Innovation and Skills	Acas	Announced	
	Industrial Development Advisory Board	Completed	
Department for Culture, Media and Sport	Treasure Valuation Committee	Completed	Body retained without reform
	Reviewing Committee on the Export of Works of Art	Announced	
Department for Environment, Food and Rural Affairs	Independent Agricultural Appeals Panel	Completed	Body retained without reform
Department for Transport	High Speed 2 Ltd	Completed	Body retained without reform
Department for Work and Pensions	Industrial Injuries Advisory Council	Completed	Body retained without reform
	Social Security Advisory Committee	Completed	Body retained without reform
Department of Energy and Climate Change	Committee on Radioactive Waste Management	Completed	Body retained without reform
Her Majesty's Treasury	Royal Mint Advisory Committee on the Design of Coins, Medals, Seals and Decorations	Announced	
Home Office	Migration Advisory Council	Announced	
	Technical Advisory Board	Announced	
Ministry of Defence	Veterans Advisory and Pensions Committees (x13)	Completed	All bodies retained without reform
	Central Advisory Committee on Pensions and Compensation	Announced	
Ministry of Justice	Legal Services Board	Completed	Body retained without reform
	Probation Trusts (x35)	Announced	

## B. Triennial Reviews – Year Two (2012-13) Bodies

Department	Body	Status of Review
Cabinet Office	Committee on Standards in Public Life	Announced
	Advisory Committee on Business Appointments	Planned
	House of Lords Appointment Commission	Planned
Department for Business, Innovation and Skills	Low Pay Commission	Announced
	Technology Strategy Board	Announced
	Capital for Enterprise	Announced
	Research Councils x7	Planned
Department for Communities and Local Government	Building Regulations Advisory Committee	Planned
Department for Environment, Food and Rural Affairs	Environment Agency	Announced
	Natural England	Announced
	Joint Nature Conservation Committee	Planned
	Veterinary Products Committee	Planned
Department for International Development	Commonwealth Scholarship Commission	Announced
Department for Transport	British Transport Police Authority	Planned
Department for Work and Pensions	Equality 2025	Announced
Department of Energy and Climate Change	Fuel Poverty Advisory Group	Announced
	Committee on Climate Change	Planned
	Nuclear Liabilities Financing Assurance Board	Planned
Food Standards Agency	Social Science Research Council	Announced
Foreign and Commonwealth Office	Marshall Aid Commemoration Commission	Planned
Home Office	Investigatory Powers Tribunal	Planned
	Office of the Surveillance Commissioners	Planned
Ministry of Defence	National Employer Advisory Board	Announced
	Advisory Committee on Conscientious Objectors	Planned
	Advisory Group on Military Medicine	Planned
Ministry of Justice	Criminal Cases Review Commission	Announced
	Criminal Injuries Compensation Authority	Announced
	Law Commission of England and Wales	Planned

### C. Number of NDPBs by sponsoring Department

Department	Advisory NDPB	Executive NDPB	Other NDPB	Tribunal NDPB	Grand Total
Cabinet Office	7	2			9
Department for Business, Innovation and Skills	5	30		4	39
Department for Communities and Local Government	1	6		1	8
Department for Culture, Media and Sport	5	32		1	38
Department for Education	1	2			3
Department for Environment, Food and Rural Affairs	24	28		1	53
Department for International Development	1	1			2
Department for Transport	1	7		1	9
Department for Work and Pensions	4	7		2	13
Department of Energy and Climate Change	3	4			7
Department of Health	30	7			37
Export Credits Guarantee Department	1				1
Food Standards Agency	7				7
Foreign and Commonwealth Office		4		1	5
Forestry Commission	9				9
Government Equalities Office		1			1
Her Majesty's Treasury	2				2
Home Office	7	6		4	17
Ministry of Defence	23	3	1*		27
Ministry of Justice	82	43	144*		269
Northern Ireland Office	1	2			3
Scotland Office	1				1
<b>Grand Total</b>	<b>215</b>	<b>185</b>	<b>145</b>	<b>15</b>	<b>560</b>

\* Independent Monitoring Boards of Prisons, Immigration Removal Centres and Short-Term Holding Rooms



#### D. Staffing of Executive NDPBs by sponsoring Department

Department	No. of Exec. NDPBs	Staff (FTE) Employed
Cabinet Office	2	964
Department for Business, Innovation and Skills	30	15,885
Department for Communities and Local Government	6	948
Department for Culture, Media and Sport	32	13,217
Department for Education	2	1,709
Department for Environment, Food and Rural Affairs	28	15,350
Department for International Development	1	0*
Department for Transport	7	747
Department for Work and Pensions	7	15,594
Department of Energy and Climate Change	4	1,642
Department of Health	7	5,994
Foreign and Commonwealth Office	4	6,859
Government Equalities Office	1	347
Home Office	6	6,163
Ministry of Defence	3	259
Ministry of Justice	43	19,091
Northern Ireland Office	2	25
<b>Grand Total</b>	<b>185</b>	<b>104,794</b>

\*The Commonwealth Scholarship Commission does not employ staff.

## E. Expenditure of Executive NDPBs by sponsoring Department

Department	Total Government Funding	Total Expenditure
Cabinet Office	£1,107,000	£1,022,603,000
Department for Business, Innovation and Skills	£10,952,292,564	£11,799,559,878
Department for Communities and Local Government	£2,209,052,147	£2,440,285,202
Department for Culture, Media and Sport	£2,211,351,000	£3,453,958,916
Department for Education	£132,636,000	£133,724,000
Department for Environment, Food and Rural Affairs	£1,022,225,426	£1,546,314,314
Department for International Development	£18,808,471	£18,808,471
Department for Transport	£39,480,728	£79,977,728
Department for Work and Pensions	£1,149,120,000	£1,470,397,620
Department of Energy and Climate Change	£2,739,092,662	£3,077,253,723
Department of Health	£238,842,935	£562,238,651
Foreign and Commonwealth Office	£186,170,000	£729,542,747
Government Equalities Office	£42,732,000	£43,232,000
Home Office	£852,780,800	£911,779,870
Ministry of Defence	£16,743,578	£24,700,993
Ministry of Justice	£3,940,338,000*	£3,883,139,701*
Northern Ireland Office	£2,714,406	£2,714,406
<b>Grand Total</b>	<b>£25,755,487,717</b>	<b>£31,200,231,220</b>

\* Includes the Legal Aid Fund at c£2 billion which was not included in *Public Bodies 2009*.

## F. Public Appointments – Disability

Department	Total Appointments	Appointees who have declared a disability
Cabinet Office	91	~
Department for Business, Innovation and Skills	592	~
Department for Communities and Local Government	91	5
Department for Culture, Media and Sport	450	23
Department for Education	41	~
Department for Environment, Food and Rural Affairs	724	5
Department for International Development	19	0
Department for Transport	98	9
Department for Work and Pensions	102	14
Department of Energy and Climate Change	78	0
Department of Health	2307	85
Export Credits Guarantee Department	8	0
Food Standards Agency	101	~
Foreign and Commonwealth Office	53	0
Forestry Commission	79	~
Government Equalities Office	14	~
Her Majesty's Treasury	35	0
Home Office	186	~
Ministry of Defence	374	~
Ministry of Justice	3251	51
Northern Ireland Office	45	~
Scotland Office	3	0
<b>Grand Total</b>	<b>8742</b>	<b>211</b>

~ represents numbers of less than five

## G. Public Appointments – Ethnicity

Department	Total Appointments	Appointees who have declared an Ethnic Minority Status
Cabinet Office	91	5
Department for Business, Innovation and Skills	592	8
Department for Communities and Local Government	91	7
Department for Culture, Media and Sport	450	38
Department for Education	41	8
Department for Environment, Food and Rural Affairs	724	23
Department for International Development	19	0
Department for Transport	98	~
Department for Work and Pensions	102	6
Department of Energy and Climate Change	78	~
Department of Health	2307	158
Export Credits Guarantee Department	8	0
Food Standards Agency	101	~
Foreign and Commonwealth Office	53	~
Forestry Commission	79	~
Government Equalities Office	14	~
Her Majesty's Treasury	35	~
Home Office	186	6
Ministry of Defence	374	~
Ministry of Justice	3251	186
Northern Ireland Office	45	~
Scotland Office	3	0
<b>Grand Total</b>	<b>8742</b>	<b>464</b>

~ represents numbers of less than five

## H. Public Appointments – Gender

Department	Male Appts	Female Appts	Unknown/ Undeclared Appts	Total Appts	% Female Appts
Cabinet Office	67	23	1	91	26%
Department for Business, Innovation and Skills	466	126	0	592	21%
Department for Communities and Local Government	69	22	0	91	24%
Department for Culture, Media and Sport	295	155	0	450	34%
Department for Education	23	18	0	41	44%
Department for Environment, Food and Rural Affairs	429	117	178	724	21%*
Department for International Development	13	6	0	19	32%
Department for Transport	74	24	0	98	24%
Department for Work and Pensions	68	34	0	102	33%
Department of Energy and Climate Change	55	23	0	78	29%
Department of Health	1529	776	2	2307	34%
Export Credits Guarantee Department	5	3	0	8	38%
Food Standards Agency	68	33	0	101	33%
Foreign and Commonwealth Office	41	12	0	53	23%
Forestry Commission	60	19	0	79	24%
Government Equalities Office	4	10	0	14	71%
Her Majesty's Treasury	30	5	0	35	14%
Home Office	135	51	0	186	27%
Ministry of Defence	302	72	0	374	19%
Ministry of Justice	1763	1476	12	3251	46%
Northern Ireland Office	28	17	0	45	38%
Scotland Office	2	1	0	3	33%
<b>Grand Total</b>	<b>5526</b>	<b>3023</b>	<b>193</b>	<b>8742</b>	<b>35%</b>

\*Percentage given based on number of known declarations.

## I. New and Former Bodies

The following list shows those bodies that are no longer UK government NDPBs since *Public Bodies 2009*:

### No longer UK government NDPBs:

Advisory Committee on Carbon Abatement Technologies	Design Council
Advisory Committee on Historic Wreck Sites	Diplomatic Service Appeals Board
Advisory Committee on National Historic Ships	Disability Employment Advisory Committee
Advisory Committee on Organic Standards	Equality Commission for Northern Ireland <sup>1</sup>
Advisory Committee on Packaging	Firebuy
Advisory Committee on the Government Art Collection	Farm Animal Welfare Council
Advisory Committees on General Commissioners of Income Tax x 2*	Gene Therapy Advisory Committee
Advisory Committees on Justices of the Peace x8*	Government Hospitality Advisory Committee on the purchase of Wines
Advisory Panel for the Local Innovation Awards Scheme	Hearing Aid Council
Advisory Panel on Standards for the Planning Inspectorate	Independent Advisory Group on Sexual Health and HIV
Agricultural Land Tribunal	Independent Advisory Group on Teenage Pregnancy
Air Quality Expert Group	Independent Assessor for Police Service NI Recruitment Vetting*
Alcohol Education and Research Council	Independent Monitoring Board x 3 [Northern Ireland]*
Animal Health and Welfare Strategy England Implementation Group	Investors in People UK
Animal Welfare Advisory Committee	Learning and Skills Council
British Educational Communications and Technology Agency	Legal Deposit Advisory Panel
Capacitybuilders	Local Better Regulation Office
Children's Workforce Development Council	Main Honours Advisory Committee
Civil Service Appeal Board	National College for Leadership of Schools and Children's Services
Commission for Architecture and the Built Environment	National Community Forum
Commission for Integrated Transport	National Housing and Planning Advice Unit
Commission for the Compact	National Standing Committee on Farm Animal Genetic Resources
Commons Commissioners	NESTA (National Endowment for Science, Technology and the Arts)
Community Development Foundation	Northern Ireland Judicial Appointments Commission *
Criminal Injuries Compensation Appeals Panel for Northern Ireland *	Northern Ireland Law Commission *
Criminal Justice Inspection Northern Ireland *	Northern Ireland Legal Services Commission *
Cycling England	Northern Ireland Police Fund *
Darwin Advisory Committee	Northern Ireland Policing Board *

\* Bodies devolved to the Northern Ireland Executive from 12 April 2010.

<sup>1</sup> Functions devolved to the Northern Ireland Executive, but appointments are a reserved matter.



## No longer UK government NDPBs (continued):

Office of the Police Ombudsman for Northern Ireland*	Spoliation Advisory Panel
Office of the Third Sector Advisory Body / Office for Civil Society Advisory Body	Spongiform Encephalopathy Advisory Committee
Partnerships for Schools	Standards Board for England
Personal Accounts Delivery Authority	Strategic Advisory Board for Intellectual Property
Pesticide Residues Committee	Sustainable Development Commission
Probation Board for Northern Ireland*	Teachers TV Board of Governors
Qualifications and Curriculum Authority / Qualifications and Curriculum Devpt. Agency	The Office for Tenants and Social Landlords (also known as Tenant Services Authority)
Regional Industrial Development Boards x 7	Thurrock Development Corporation
Renewable Fuels Agency	Training and Development Agency for Schools
Renewables Advisory Board	UK Chemical Weapons Convention National Authority Advisory Committee
Rent Assessment Panels / Residential Property Tribunal Service	UK Film Council
Royal Commission on Environmental Pollution	Union Modernisation Fund Supervisory Board
Royal Ulster Constabulary George Cross Foundation *	Veterinary Residues Committee
School Food Trust	Waste Electrical and Electronic Equipment Advisory Body (WAB)
School Support Staff Negotiating Body School Teachers' Review Body	Women's National Commission
Security Commission	Working Ventures UK
SITPRO Ltd	Zoos Forum

## Newly established NDPBs:

The following list shows those bodies classified as NDPBs since Public Bodies 2009.

British Film Institute	National Employment Savings Trust (NEST) Corporation*
Civil Service Commission	Marine Management Organisation
Directly Operated Railways Ltd	Office for Budget Responsibility*
High Speed 2 Ltd	Regulatory Policy Committee
Independent Advisory Panel on Deaths in Custody	Science Advisory Committee on the Medical Implications of Less-Lethal Weapons
Independent Commission for Aid Impact*	UK Anti Doping
Independent Monitoring Boards*	

\*Since May 2010, the Government has established and classified nine new NDPBs which were not previously in existence in another form (Independent Monitoring Boards x 6; National Employment Savings Trust; Office for Budget Responsibility; and Independent Commission for Aid Impact). The remainder were established prior to May 2010 or existed in some other form.

## Other changes since *Public Bodies 2009*:

- 101 Advisory Committees on Justices of the Peace reduced to 47.
- Independent Monitoring Board numbers fluctuate in line with facilities – overall, 150 UK government sponsored Boards reduced to 145.

- 6 Probation Trusts increased to 35.
- 23 Courts Boards reduced to 19.
- The National Museum of Science and Industry and the Museum of Science and Industry Manchester merged to form the Science Museum Group.
- National Tenant Voice and Young People's Learning Agency were established and abolished as NDPBs.
- The Sentencing Council for England and Wales replaced the Sentencing Guidelines Council and the Sentencing Advisory Panel.

# INDEX

Administration of Radioactive Substances Advisory Committee	94
Administrative Justice and Tribunals Council	140
Advisory Board on the Registration of Homeopathic Products	94
Advisory Committee on Animal Feeding stuffs	114
Advisory Committee on Antimicrobial Resistance and Healthcare Associated Infections	95
Advisory Committee on Borderline Substances	95
Advisory Committee on Business Appointments	19
Advisory Committee on Clinical Excellence Awards	96
Advisory Committee on Conscientious Objectors	132
Advisory Committee on Consumer Engagement	114
Advisory Committee on Dangerous Pathogens	96
Advisory Committee on Hazardous Substances	65
Advisory Committee on Justices of the Peace (x47)	140
Advisory Committee on Novel Foods and Processes	115
Advisory Committee on Pesticides	65
Advisory Committee on Releases to the Environment	66
Advisory Committee on the Microbiological Safety of Food	115
Advisory Committee on the Safety of Blood, Tissues and Organs	97
Advisory Council on Libraries	44
Advisory Council on National Records and Archives	141
Advisory Council on the Misuse of Drugs	124
Advisory Group on Hepatitis	97
Advisory Group on Military Medicine	132
Advisory Panel on Public Sector Information	141
Advisory, Conciliation and Arbitration Service (Acas)	24
Agricultural Dwelling House Advisory Committees (x16)	66
Agricultural Wages Board for England and Wales	67
Agricultural Wages Committees (x15)	67
Agriculture and Horticulture Development Board	68
Animal Procedures Committee	124
Appointments Commission	98
Armed Forces Pay Review Body	133
Arts and Humanities Research Council (AHRC)	24
Arts Council England	44
Big Lottery Fund	19
Biotechnology and Biological Sciences Research Council	25
Board of Trustees of the Royal Botanic Gardens Kew	68
Boundary Commission for England	20
Boundary Commission for Northern Ireland	154
Boundary Commission for Scotland	156

Boundary Commission for Wales	20
British Council	118
British Film Institute	45
British Hallmarking Council	25
British Library	45
British Museum	46
British Pharmacopoeia Commission	98
British Transport Police Authority	78
Building Regulations Advisory Committee	40
Capital for Enterprise Limited	26
Care Quality Commission	99
Central Advisory Committee on Pensions and Compensation	133
Central Arbitration Committee	26
Child Maintenance and Enforcement Commission	83
Children and Family Court Advisory and Support Service	63
Civil Justice Council	142
Civil Nuclear Police Authority	90
Civil Procedure Rule Committee	142
Civil Service Commission	21
Coal Authority	90
Commission for Rural Communities	69
Commission on Human Medicines	99
Committee on Agricultural Valuation	69
Committee on Carcinogenicity of Chemicals in Food, Consumer Products and the Environment	100
Committee on Climate Change	91
Committee on Medical Aspects of Radiation in the Environment	100
Committee on Medical Effects of Air Pollutants	101
Committee on Mutagenicity of Chemicals in Food, Consumer Products and the Environment	101
Committee on Radioactive Waste Management	91
Committee on Standards in Public Life	21
Committee on the Safety of Devices	102
Committee on Toxicity of Chemicals in Food, Consumer Products and the Environment	116
Commonwealth Scholarship Commission in the UK	77
Competition Appeals Tribunal	27
Competition Commission	27
Competition Service	28
Construction Industry Training Board	28
Consumer Council for Water	70
Consumer Focus	29
Copyright Tribunal	29
Council for Science and Technology	30
Courts Boards	143
Criminal Cases Review Commission	143
Criminal Injuries Compensation Authority	144

Criminal Procedure Rule Committee	144
Crown Court Rule Committee	145
Defence Nuclear Safety Committee	134
Defence Scientific Advisory Council	134
Directly Operated Railways Ltd	78
Disability Living Allowance Advisory Board	83
Disabled Persons' Transport Advisory Committee	79
Economic and Social Research Council	30
Engineering and Physical Sciences Research Council	31
Engineering Construction Industry Training Board	31
English Heritage	46
Environment Agency	70
Equality 2025	84
Equality and Human Rights Commission	122
Expert Advisory Group on AIDS	102
Export Guarantees Advisory Council	113
Family Justice Council	145
Family Procedure Rule Committee	146
Film Industry Training Board	32
Food from Britain	71
Foreign Compensation Commission	118
Fuel Poverty Advisory Group	92
Gambling Commission	47
Gangmasters Licensing Authority	71
Geffrye Museum	47
General Advisory Committee on Science	116
General Social Care Council	103
Genetics and Insurance Committee	103
Great Britain China Centre	119
Health and Safety Executive	84
Health Protection Agency	104
Herbal Medicines Advisory Committee	104
High Speed 2 Ltd	79
Higher Education Funding Council for England (HEFCE)	32
Homes and Communities Agency	40
Horniman Public Museum and Public Park Trust	48
Horserace Betting Levy Appeal Tribunal	48
Horserace Betting Levy Board	49
House of Lords Appointments Commission	22
Human Fertilisation and Embryology Authority	105
Human Genetics Commission	105
Human Tissue Authority	106
Imperial War Museum	49
Independent Advisory Group on Sexual Health and HIV	106
Independent Advisory Panel on Deaths in Custody	146

Independent Agricultural Appeals Panel	72
Independent Commission for Aid Impact	77
Independent Housing Ombudsman Ltd	41
Independent Living Fund	85
Independent Monitoring Board for the Military Corrective Training Centre	135
Independent Monitoring Boards of Prisons, Immigration Removal Centres and Short-Term Holding Rooms	147
Independent Police Complaints Commission	125
Independent Reconfiguration Panel	107
Independent Review Panel for the Classification of Borderline Products	107
Independent Review panel on the Advertising of Medicines	108
Independent Safeguarding Authority	125
Industrial Development Advisory Board	33
Industrial Injuries Advisory Council	85
Information Commissioner's Office	147
Inland Waterways Advisory Council	72
Insolvency Practitioners Tribunal	33
Insolvency Rules Committee	148
Investigatory Powers Tribunal	126
Joint Committee on Vaccination and Immunisations	108
Joint Nature Conservation Committee	73
Judicial Appointments Commission	148
Land Registration Rule Committee	34
Law Commission of England and Wales	149
Leasehold Advisory Service, The	41
Legal Services Board	149
Legal Services Commission	150
London Thames Gateway Development Corporation	42
Low Pay Commission	34
Marine Management Organisation	73
Marshall Aid Commemoration Commission	119
Medical Education England	109
Medical Research Council (MRC)	35
Migration Advisory Committee	126
Monitor	109
Museums, Libraries and Archives Council	50
National Army Museum	135
National DNA Database Ethics Group	127
National Employer Advisory Board	136
National Employment Savings Trust (NEST) Corporation	86
National Forest Company	74
National Gallery	50
National Heritage Memorial Fund/Heritage Lottery Fund	51
National Information Governance Board for Health and Social Care	110
National Joint Registry Steering Committee	110
National Lottery Commission	51



National Museum of the Royal Navy	136
National Museums Liverpool	52
National Policing Improvement Agency	127
National Portrait Gallery	52
Natural England	74
Natural Environment Research Council (NERC)	35
Natural History Museum	53
NHS Pay Review Body	111
Northern Ireland Human Rights Commission	154
Northern Lighthouse Board	80
Nuclear Decommissioning Authority	92
Nuclear Liability Financing Assurance Board	93
Nuclear Research Advisory Council	137
Office for Budget Responsibility	123
Office for Fair Access	36
Office of Surveillance Commissioners	128
Office of the Children's Commissioner, The	63
Office of the Immigration Services Commissioner	128
Olympic Delivery Authority	53
Olympic Lottery Distributor	54
Parades Commission for Northern Ireland	155
Parole Board of England and Wales	150
Passenger Focus/Passengers' Council	80
Pension Protection Fund Ombudsman	86
Pensions Advisory Service, The	87
Pensions Ombudsman	87
Pensions Regulator	88
Plant Varieties and Seeds Tribunal	75
Police Advisory Board and Police Negotiating Board (2 bodies)	129
Police Arbitration Tribunal	129
Police Discipline Appeals Tribunal	130
Prison Services Pay Review Body	151
Probation Trusts (x 35)	151
Public Lending Right	54
Railway Heritage Committee	81
Regional Advisory Committees (x 9)	121
Regional Development Agencies (x8)	36
Regulatory Policy Committee	37
Remploy Ltd	88
Review Board for Government Contracts	137
Review Body on Doctors' and Dentists' Remuneration	111
Reviewing Committee on the Export of Works of Art	55
Royal Air Force Museum	138
Royal Armouries	55
Royal Mint Advisory Committee on the design of coins, medals, seals and decorations	123

Royal Museums Greenwich	56
School Teachers' Review Body	64
Science Advisory Committee on the Medical Implications of Less-Lethal Weapons	138
Science Advisory Council	75
Science and Technology Facilities Council	37
Science Museum Group	56
Scientific Advisory Committee on Nutrition	112
Sea Fish Industry Authority	76
Security Industry Authority	130
Security Vetting Appeals Panel	22
Senior Salaries Review Body	23
Sentencing Council for England and Wales	152
Serious Organised Crime Agency	131
Sir John Soane's Museum	57
Social Science Research Committee, The	117
Social Security Advisory Committee	89
Sport England	57
Sports Grounds Safety Authority	58
Student Loans Company	38
Tate	58
Technical Advisory Board	131
Technology Strategy Board	38
Theatres Trust, The	59
Traffic Commissioners and Deputies	81
Treasure Valuation Committee	59
Tribunal Procedure Committee	152
Trinity House Lighthouse Service	82
UK Anti Doping	60
UK Atomic Energy Authority	39
UK Commission for Employment and Skills	39
UK Sport	60
Valuation Tribunal for England	42
Valuation Tribunal Service	43
Veterans Advisory and Pensions Committees (x 13)	139
Veterinary Products Committee	76
Victims' Advisory Panel	153
Victoria and Albert Museum	61
Visit Britain	61
Visit England	62
Wallace Collection	62
West Northamptonshire Development Corporation	43
Westminster Foundation for Democracy, The	120
Youth Justice Board for England and Wales	153

