

**BOARD MEMBERS' DECLARATIONS OF INTEREST**

<b>Board Member</b>	<b>Organisation</b>	<b>Whose interest</b>	<b>Nature of Involvement</b>	<b>Membership – current or past</b>
<b>Peter Ainsworth</b>	CPRE London	Self	Member	Current
	Friends of the Earth	Self	Member	Current
	Surrey Wildlife Trust	Self	Member	Current
	MCC	Self	Member	Current
	WWF 50 <sup>th</sup> Anniversary Task Force	Self	Member	Current
	National Trust	Self and Others	Members	Current
	Countryside Alliance	Self and Others	Members	Current
	Elgar Foundation	Self	Chairman	Current
	Plantlife	Self	Chairman	Current
	St Peter and St Paul's Church, Lingfield	Self	Patron, Roof Appeal	Current
	College of St Barnabus	Self	Patron	Current
	CPRE Surrey	Self	Trustee	Current
	Robertsbridge Group	Self	Partner	Current
	Quintain Estates Plc	Self	Member, Property Advisory Board	Current
	Triplepoint Solar Fund	Self	Consultant	Current
	Chartered Institute of Waste Management	Self	Honorary Fellow	Current
	RSA	Self	Fellow	Current
	Tourism for All	Self	Patron	Current
	Tate Galleries	Other	Member	Current
	Triplepoint LLP	Other	Partner	Current
TP5 VCT Plc	Other	Director	Current	
Digital Screen Solutions Ltd	Other	Director	Current	
Biomass Future Generation Ltd	Other	Director	Current	

	Katheros Organic Ltd	Other	Director	Current
	Mega Herz Trading Ltd	Other	Director	Current
	Specialised Satellite and Wireless Communications Ltd	Other	Director	Current
	Next Generation Films	Other	Director	Current
	Jonas Hanway LLP	Other	Director	Current
	Triplepoint Investment Services Ltd	Other	Director	Current
	Bristol and West Athletic Club	Other	Member	Current
	Bristol University Athletic Club	Other	Member	Current
	North Mundham Parish Council	Other	Member	Current
	North Mundham Playing Fields/Village Hall	Other	Trustee	Current
	Pallant House, Chichester	Other	Member	Current
	Trinity Hospice	Other	Trustee	Past
Comments:	Has been, within the past five years, a member of the MCC Marketing Committee. Daughter receives elite training support from Sport England and is a member of the Great Britain Cross Country squad.			
Political activity:	Has obtained office as an MP, stood as a candidate, spoken on behalf of a political party and canvassed on behalf of a political party (Conservative Party). Was a Member of Parliament for East Surrey from 1992-2010, serving in the Shadow Cabinet, chairing a Select Committee and was a member of various All Party Groups.			
<b>Roland Doven</b>	General Medical Council	Self	Associate Member	Current
	Consultant/Trainer*	Self	Freelance projects	Current
	Kings College London	Self	Donor	Current
	Justice of the Peace	Self	Justice of the Peace (supplemental list)	Current
	Labour Party	Self	Member	Current
	Friends of Brockwell Park	Self	Member	Current
	United Nations Association	Self	Member	Current

	Magistrates Association	Self	Member	Current
	Ecologia Youth Trust	Self	Donor	Current
	Stonewall	Self	Donor	Current
	Surgery Clerk to Keith Hill MP	Self	Surgery Clerk	Past
	Brockwell Gate Management Co.	Self	Non-executive Director	Past
Comments:	*Clients in the last 5 years include: King's Fund/GlaxoSmithKline; Development Trust Association (now Locality); Camelot Foundation; Young Bristol; Bristol Academy.			
Political Activity:	Has spoken on behalf of a party or candidate; canvassed on behalf of a party (Labour); has delivered leaflets/canvassed on behalf of a party (Independent Candidate in the 2010 London Local Elections); volunteered as Surgery Clerk to a Member of Parliament until 2010; made a donation to a political party below the declarable limit under Office of the Commissioner for Public Appointments (Labour Party).			
<b>John Gartside</b>	Tim Parry Jonathan Ball Foundation for Peace	Self	Founder, Trustee and Company Secretary	Current
	Warrington Wolves Community Foundation	Self	Trustee	Current
	NHS Warrington (PCT)	Self	Chairman from 2006, Vice Chair Cluster	Current
	Warrington Cheshire E/W	Self	Non Executive Vice Chair	Current
	Wirral NHS Cluster	Self	Member	Current
	Magistrate Cheshire Bench	Self	Appointed JP 1978	Current
	Freeman of Warrington	Self	Honorary position	Current
	Deputy Lord Lieutenant Cheshire	Self	Honorary position	Current
	Warrington Disability Partnership	Self	Patron	Current
	Warrington Borough Council	Self	Leader 1992-2002	Past
5 Boroughs Partnership Trust	Self	Chairman 2002-2006	Past	

	Labour Party	Self	Member	Past
	Halton and St Helens PCT	Other	Employee	Past
Comments:	<p>The Tim Parry Jonathan Ball Foundation for Peace (Peace Centre) and the Warrington Wolves Community Foundation have been recipients of Big Lottery Fund awards. Warrington Disability Partnership was awarded a Community Assets grant in association with Warrington Borough Council.</p> <p>Daughter operates a consultancy which provides generic HR and Commissioning services. Her current core work is focussed on the Third VCS sector and SME's. She is undertaking both remunerated and unremunerated work for Warrington Disability Partnership. As above they are recipients of funding from the Community Assets programme.</p>			
Political Activity:	None in the last 5 years.			
<b>Frank Hewitt</b>	Northern Ireland Science Park	Self	Chair (non-executive)	Current
	Invest NI	Self	Non-executive Board Member	Current
	Ilex URG	Self	Non-executive Board Member	Current
	Strategic Investment Board	Self	Non-executive Board Member	Current
	Northern Ireland Transport Holding Company	Self	Non-executive Board Member	Current
	Home Start	Other	Administrator	Current
	Arts and Business	Other	Trustee	Past
Political Activity:	None			
<b>Maureen McGinn</b>	Paul Hamlyn Foundation	Self	Advisor on Social Justice Programme	Current
	Action on Smoking and Health Scotland	Self	Chairperson and Trustee	Current
	Tomorrow's People Trust	Self	Ambassador (unpaid)	Current

	West Lothian Girl Guides	Self	Ambassador (unpaid)	Current
	Focus Charity	Self	Trustee	Current
	Hearts and Minds	Self	Trustee	Current
	One Kind Charity	Self	Trustee	Current
	University of Edinburgh Business School	Other	Advisory Board Member	Current
	Social Invesmtne Scotland	Self	Board Member	Past
	Evaluation Support Scotland	Self	Board Member	Past
	Excelsior Academy	Self	Governor	Past
	Laidlaw Youth Trust	Self	Trustee and Chief Executive	Past
	Scottish Government	Other	Permanent Secretary	Past
	Scottish Business in the Community	Other	Board Member	Past
	Scottish Futures Forum	Other	Board Member	Past
	National School for Government	Other	Board Member	Past
Political Activity:	None			
<b>Rajay Naik</b>	Open University	Self	Director of Government and External Affairs	Current
	Coventry City Football Club	Self	Advisory Board	Current
	Public Appointments Network	Self	Ambassador	Current
	Standing Commission of Carers	Self	Commissioner	Current
	City of Coventry Ambassadors Network	Self	Ambassador	Current
	Minorities of Europe, Coventry	Other	Chief Executive	Current
	City College Coventry	Self	Business Governor	Current
	Children, Learning and Young People's Directorate, Coventry City Council	Self	Salaried Employee	Past

	Changemakers Foundation, London	Self	Trustee	Past
	British Youth Council, London	Self	Chairman and Trustee	Past
	Independent Review of Higher Education Funding and Student Finance	Self	Panel Member	Past
	National Youth Agency, Leicester	Self	Trustee	Past
	V, London	Self	Trustee	Past
	Learning and Skills Council, Coventry	Self	Local Council Member	Past
	Royal Society of Arts, London	Self	Salaried Employee	Past
	Office of the Third Sector, London	Self	Advisor	Past
Political Activity:	Has canvassed on behalf of, and volunteered at the annual conference of the Labour party.			
<b>Nat Sloane</b>	Impetus Trust	Self	Vice Chair and Trustee	Current
	Social Finance	Self	Advisory Committee Member	Current
	Bridges Social Enterprise Fund	Self	Investment Committee Member	Current
	Educational Endowment Fund	Self	Trustee	Current
	CVC Foundation	Self	Chair	Current
	Worshipful Company of Management Consultants	Self	Livery Man	Current
	European Venture Philanthropy Association	Self	Advisory Committee Member for Knowledge Centre	Current
	Musicworks	Other	Trustee	Current
	Crime Concern (now part of Catch 22)	Self	Vice Chair	Past

Political Activity:	Has canvassed on behalf of a party and made a recordable donation to a political party (Democratic Party, USA).			
<b>Anna Southall</b>	Barrow Cadbury Trust	Self/other	Trustees	Current
	Civil Service Benevolent Fund	Self	Trustee	Current
	Bristol Museums Development Trust	Self	Trustee	Current
	SR and PH Southall Charitable Trust	Self Others	Trustees	Current
	Clore Social Leadership Programme	Self	Trustee	Current
	Wales Millennium Centre	Self	Trustee	Current
	Association of Charitable Foundations (ACF) Board	Self	Member	Past
	Legacy Trust UK	Self	Commissioner	Past
Political Activity:	None			
<b>Adrian Webb</b>	Wales Government	Self	Non-executive	Current
	RSPB	Self	Committee Member	Current
	AJTC	Self	Chair, Wales	Current
	Llansannor Residents Association	Self	Treasurer	Current
	National Dance Company Wales	Other	Chair	Current
	EBSP	Other	Non-executive Director	Current
	Mid-Glamorgan Scouts	Other	Vice President	Current
	ACE Cardiff	Other	Trustee (as of February 2012)	Current
	Tenovus	Self	Chair	Past
	Wales Employment and Skills Board	Self	Chair	Past
	EBSP	Self	Consultant	Past

	Cardiff and Vale NHS Trust	Other	Non-executive Director	Past
Political Activity:				
<b>Diana Whitworth</b>	Cranstoun, London	Self	Trustee	Current
	John Ellerman Foundation	Self	Trustee	Current
	London Cycling Campaign	Self	Subscribing Member	Current
	Hackney Allotment Society, London	Self	Subscribing Member and Site Rep	Current
	Uprising	Self	Mentor	Current
	Homerton NHS Trust	Self	Member	Current
	Parkinson's Disease Society	Self	Subscribing Member	Current
	Alzheimer's Society, London	Self	Subscribing Member	Current
	Headway	Self	Trustee	Current
	Witness Confident	Other	Chief Executive	Current
	Allen Lane Foundation	Other	Trustee	Current
	Young Foundation, London	Self	Consultant	Past
	Grandparents Plus, London	Self	Consultant Joint Chief Executive	Past Past
	Public Concern at Work, London	Other	Chief Executive	Past
Political Activity:	None			