

**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>Sir Clive Booth</b>	Oxford Brooks University Court, Oxford	Self	Member	Current
	Oxford Review of Education, Oxford	Self	Board Member	Current
	Citizens' Advice Bureau, Oxford	Wife	Volunteer	Current
	SKOPE, Skills Project Oxford University Steering Committee	Self	Member	Current
	St John St Residents Association, Oxford	Wife	Volunteer Committee Member	Current
	NOMS SE Delivery Board	Self	Chair 2006-7	Past
	Central Police Training and Development Agency	Self	Chair 2001-7	Past
	Local Learning and Skills Council	Self	Member 1999-2002	Past
	Nurses Pay Review Body	Self	Chair 1997-2004	Past
	SE England Development Agency	Self	Deputy Chair 1998-2006	Past
	Teacher Training Agency	Self	Chair 1997-2003	Past
	Office of Manpower Economics	Self	Consultant 2006-7	Past
Comments:	Savings/investments held in collective vehicles such as OEICs and building societies/banks. No significant shareholdings in individual companies (ie. Over £50k).			
	Donors to many charities, UK and international, usually not exceeding £1000 per charity per annum.			
	Donor to Oxford Brookes University.			
Political Activity:	Has canvassed in Oxford East Constituency in General Elections.			

<b>Sanjay Dighe</b>	9 <sup>th</sup> Kenton Scouts, Harrow	Family	Helper	Current
	Maharashtra Mandal	Self	Life Member	Current
	Diabetes UK	Self	Member	Current
	Labour Party	Self	Member	Current
	Village Development Council	Self	Life Member	Current
	Harrow Council	Self	Elected Member	Past
	Soil Association	Self	Member	Past
Comments:				
Political activity:	Member of Harrow Council 1198-2006, and Deputy Leader 2004-2006. Labour Party member but not active.			
<b>Judith Donovan</b>	Northern Ballet Theatre	Self	Trustee	Current
	Ripon Cathedral Finance Committee	Self	Member	Current
	St Andrews Church, Kirkby Malzead	Self	Fundraiser	Current
	Highvale Playing Fields, Kirkby Malzead	Self	Vice Patron	Current
	Postwatch North	Self	Chair	Current
Political Activity:	None			
<b>Roland Doven</b>				
	General Medical Council	Self	Associate	Current
	Consultant/Trainer*	Self	Freelance projects	Current
	Magistrates Association	Self	Subscribing member	Current
	Labour Party	Self	Subscribing member	Current
	Friends of Brockwell Park	Self	Subscribing member	Current
	United Nations Association	Self	Subscribing member	Current
	Justice of the Peace	Self		Current
	Surgery Clerk to Keith Hill MP	Self		Current
	Foundation Training Partnership	Self		Current

	National Association of Bereavement Services	Self	Vice-President	Past
	Lambeth Primary Care Trust	Self	Vice-Chair	Past
	Lambeth Council	Self	Executive Member	Past
	Addaction	Self	Board Member	Past
	General Medical Council	Self	Former full Member	Past
	The Parole Board	Self	Independent Member	Past
	Stonewall C21 Project	Self	Chair, Grants Committee	Past
	Community Advice Flat	Self	Founding Chair	Past
	Brockwell Gate Management Co.	Self	Non-executive Director	Past
Comments:	*Clients have included: King's Fund; Camelot Foundation; Camden Community Umbrella; Directory of Social Change; Partnership at Work; Hammersmith and Fulham New Deal for Communities; Windsor Fellowship, CEMVO, 42 <sup>nd</sup> Street, Development Trust Association.			
Political Activity:	Has spoken on behalf of a party or candidate; canvassed on behalf of a party; made a donation to a political party below the declarable limit under Office of the Commissioner for Public Appointments (Labour Party).			
<b>Breidge Gadd</b>	Edward de Bono Foundation, Belfast	Self	Board Member	Current
	Bytes, Belfast	Self	Board Member	Current
	Washington Ireland Programme, c/o Queen's University Belfast	Self	Board Member	Current
	Legal Services Commission	Self	Public Appointment with remuneration	Current
	Co-operation Ireland, Belfast	Self	Board Member	Current
	Darts Players, Belfast	Spouse	Committee Member	Current
	St George's Singers	Self	Committee Member	Current

	Hazelwood Integrated School, Belfast	Self	Governor	Past
	Threshold Mental Health, Belfast	Self	Chairperson	Past
	Woman's TEC, Belfast	Self	Board Member	Past
Political activity	None			
<b>John Gartside</b>	Cheshire Victim Support	Self	Patron	Current
	Cheshire Victim Support	Spouse	Voluntary Case Worker	Current
	Tim Parry Jonathan Bell Trust	Self	Trustee: Company Secretary	Current
	Warrington Wolves Community Foundation	Self	Director and Trustee	Current
	Warrington Primary Care Trust	Self	Chairman from 2007	Current
	Halton & St Helens PCT	Other	Paid employee	Current
	Magistrate Cheshire Bench	Self	Magistrate	Current
	Labour Party	Self	Member	Current
	Freeman of Warrington	Self	Honorary position	Current
	Deputy Lord Lieutenant Cheshire	Self	Honorary position	Current
	Cheshire Police Authority	Self	Member 1998-2004	Past
	Warrington Borough Council	Self	Leader 1992-2002	Past
	5 Boroughs Partnership NHS Trust	Self	Chairman 2002-2006	Past
	Cheshire Courts Board	Self	Member (Magistrate)	Past
	Bar Society Monitoring Committee	Self	Member	Past
	Cheshire Local Government Association	Self	Chair 2002-2004	Past

Political Activity:	Has obtained office as leader and Member of Warrington Borough Council (leader from 1992-2002) for Labour Party. Was a Labour Party member until January 2007, has not been active in the Labour Party since mid 2004.			
<b>Alison Magee</b>	Highland Council, Inverness	Self	Convener	Past
	Caithness and Sutherland Enterprise	Self	Board Member	Past
	Sutherland Partnership	Self	Director	Past
	Highland 2007	Self	Chair	Past
	Inverness City Partnership	Self	Chair	Past
Political Activity:	Has obtained office as an Independent Councillor (Central Sutherland Ward), stood down in May 2007.			
<b>Esther O'Callaghan (resigned 18 May 2008)</b>	Community Foundation for Great Manchester (CFGM)	Other	Vice-President	Current
	The Factory Foundation	Other	Founder	Current
	Manchester Food and Drink Festival	Self	Executive Director of Development (freelance)	Current
	The Prince's Trust	Other	Volunteer Business Mentor	Current
	Nordoff Robbins Music Therapy	Other	North West Steering Committee Member	Current
	Legacy Trust UK	Other	Trustee	Current
	Manchester International Festival	Self	Producer – Former Salaried Employee	Past
Political Activity:	None			
<b>Anna Southall</b>	Barrow Cadbury Trust	Self	Trustee	Current
	Tobacco Factory Arts Trust	Self	Trustee	Current
	Advisory Panel on Spoliation,	Self	Member	Current

	DCMS			
	Hereford Waterworks Museum	Father	President	Current
	Association of Charitable Foundations (ACF) Executive Committee	Self	Executive Committee Member	Current
	Advisory Panel on Futurebuilders, Cabinet Office	Self	Member	Current
	Institute for Conservation (ICON), London	Self	Chair (until 2006)	Past
	Barrow Cadbury Trust	Self	Chair (until July 2006)	Past
	Museums, Libraries & Archives Council (MLA), London	Self	Chief Executive	Past
Comments:	The Barrow Cadbury Trust <u>cannot</u> benefit from the Big Lottery. However, we have been co-funders with the Community Fund on a number of projects. I have therefore included this for absolute transparency.			
Political Activity:	None			
<b>Huw Vaughan Thomas</b>	Royal National Institute for the Deaf (RNID), London	Other	National Trustee for Wales	Current
	Hearing Aid Council, London	Self	Convenor Member of Council	Current
	Taro Consultancy Ltd. Glan Conwy	Self & other	Directors*	Current
	Parole Board of England and Wales	Self	Member of Board	Current
	Institute for Welsh Affairs, Cardiff	Self	Member	Current
	Welsh Presbyterian Church	Self and other	Members	Current
	Executive Partnerships Solutions, Pennant	Self	Director	Current

	Sefton Metropolitan Borough Council	Other	Paid employee	Current
	Rydal-Penrhos School	Other	Pupil	Current
	North Wales Police Authority	Other	Independent Member of Authority	Current
	Local Government Standards Board for England	Other	Paid Employee	Current
	S4C television Authority, North Wales	Other	Member of Board	Past
	Law Society of England & Wales, Chancery Lane, London	Self	Vice-Chair Wales and Lay Member of Council	Past
	Royal National Institute for the Deaf (RNID), London	Self	National Trustee for Wales	Past
Comments:	*Details of all assignments undertaken by Taro Consultancy Ltd are listed on our web site at <a href="http://www.taro.co.uk">www.taro.co.uk</a>			
Political Activity:	None			
<b>Albert Tucker</b>	Comic Relief	Self	Trustee and Committee Chairman	Current
	Places for People	Self	Non-Executive	Current
	City Parochial Foundation	Self	Grants Committee Member	Current
	National Consumer Council	Partner	Employee	Current
	Tate Modern	Self	Member	Current
	International Fairtrade Network (IFAT)	Self	Associate	Current
	Labour Party	Self	Member (not active)	Current
	Twin Trading	Self	Former MD	Past
	Dream Wall	Self	Trustee	Current

	Cognitive Studies Trust	Self	Consultant	Current
	UCL	Other	Student	Current
Comments:	Works as a consultant working with NGOs, Fairtrade and organisations working with marginalised communities internationally. Therefore has changing relationships with some organisations.			
Political activity:	Labour Party Member, not active			
<b>Diana Whitworth</b>	Grandparents Plus, London	Self	Consultant	Current
	Cranstoun (formerly Odyssey Trust, London)	Self	Trustee	Current
	Public Concern at Work, London	Other	Chief Executive	Current
	London Cycling Campaign	Self	Subscribing member	Current
	Tate, London	Self	Subscribing member	Current
	Hackney Allotment Society, London	Self	Subscribing member	Current
	Alzheimer's Society, London	Others	Subscribing members	Current
	Young Foundation, London	Self	Consultant	Current
	Grandparents Plus, London	Self	Joint Chief Executive	Past
	Carers UK, London	Self	Chief Executive	Past
	National Trust, Bromley	Self	Subscribing member	Past
Political Activity:	None			