

**BOARD MEMBERS' REGISTER OF INTERESTS  
SEPTEMBER 2008**

Board member	Name of Organisation	Nature of interest	Nature of organisation's activity (if not obvious)	How long have you had this interest?
<b>JAMES BRATHWAITE</b>	Brathwaite & Co	Director	Consultancy	8 years
	Brighton & Hove Radio	Director	Radio station	4 years
	Bright FM	Director	Radio station	5 months
	Community Alerts Ltd	Director	SME	6 years
	Constreco2 Ltd	Director	SME	7 Months
	Exam On Demand Ltd (EXOD Ltd)	Director	SME	6 years
	Environment Agency	Director	Public Body	3 years
	Farnham Castle Trustees Ltd.	Director	Charity	3 years
	Farnham Castle Briefings Ltd.	Director	Charity	3 years
	Labour PLUS Community Colleges CIC	Director	SME/ Charity	1 year
	Mandinka Minerals Ltd.	Director	SME, mining	3 years
	Morgan Everett Ltd.	Director	SME, R&D	8 years
	OTR	Director	Consultancy	3 years
	Public Catalogue Foundation	Director	Charity	3 years
	Regional Satellite TV Ltd	Director	SME TV	3 years
	Rengamedia Ltd.	Director	Movies	11 years
	SEAL	Chairman	Water testing	9 years
	XL Entertainment plc	Director	TV	9 years
	University of Greenwich	Director		5 years
	Strategy Committee of University of Greenwich	Member	Public body	3 years
	Aldersgate Group	Member	Public body	3 years
	South East Leadership Group	Member	Public body	3 years 6 months
	DEFRA's Sustainable Procurement Taskforce	Member	Public body	2 years
	Strategic Supply Chain Group	Member	Public body	2 year
	Asian Business Council	Patron	Business Group	3 years
	RSA	Fellow		3 years
	Commonwealth Club	Member		7 years
	Arts & Business Fellowship	Member		3 years
	City & Guilds	Fellow & Councillor		3 years
	Splash FM	Chairman	Radio Station	6 Years
	Honorary Consul for South Africa for South East England	Consul		10 months
	Action Group on Employer Supported Volunteering	Member		2 months
Member of Court of Sussex University	Member		5 years	

<b>ROB ANDERSON</b>	Fujitsu Services Ltd	Senior Financial Analyst	IT services	14 years
	Slough Borough Council	Elected member, Labour Group Leader	Public Body	11 years
<b>DOLORES BYRNE</b>	QinetiQ Group plc	MD Innovation	Defence and Security company	7 years
	Association of Independent Research and Technology Organisations (AIRTO)	Board Member	R & D Trade Association	2 years
	SEMTA (The Sector Skills Council for Science Engineering and Manufacturing Technologies)	Board Member	Science, Engineering and Manufacturing Technology Sector Council	6 months
	Institution of Engineering and Technology (IET)	Vice President	Professional Body	1 month
		Fellow	Professional Body	1 year
	the Institute of Physics (IOP)	Fellow	Professional Body	11 years
<b>PAMELA CHARLWOOD</b>	Hampshire Partnership NHS Trust	Director (remunerated)	Provision of Mental health and learning disability services in Hampshire and Southampton	May 2008
	Learning and Skills Council	SE Regional member (remunerated)	Planning and funding of post-16 learning	1 month
	Partnership Network	Director (non remunerated)	Education Business Link Organisation	4 years
<b>POUL CHRISTENSEN</b>	Kingston Hill Farm	Partner	Farming Business	40 years
	Agricultural Central Trading	Director	Agricultural Supply Company	7 years
	Natural England	Deputy Chair	NDPB	2 years
	Milk Link	Shareholder	Dairy Farmers' Cooperative	10 years
	Defra	Management Board member	Government Department	1 year
	Hindhead Together Partnership	Chairman	Public Body	2 year
	Quadrant Partnership	Chairman	Public Body	2 year
<b>BOB GOLDFIELD</b>	Port of Dover/Dover Harbour Board	Chief Executive		6 years
	Dover Harbour Board	Member		6 years
	Dover Pride	Board member		3 years
	Kent Economic Board	Board member	Public Body	4 years
	Kent Partnership Board	Member	Public Body	5 years
	Young Enterprise Dover	Patron representative		1 year

	Shanghai Port Authority Conference Board	Advisor	Private Body	3 year
<b>IMTIAZ FAROOKHI</b>	the National House-Building Council (NHBC Ltd.)	Chief Executive	Home warrantors	10 years
	British Board of Agreement	Non-executive Director	Product Certification	5 years
	Construction Skills	Council Member	Public Body	3 years
	London Thames Gateway UDC	Board Member	Public Body	3 years
	Milton Keynes Partnership Committee	Member	Public Body	7 Months
	Milton Keynes Economy and Learning Partnership	Associate Member	Public Body	7 Months
	CNLIS	Director	Property search information service	2 years
<b>KEITH HOUSE</b>	Eastleigh Borough Council	Councillor	Public Body	17 years
	Hampshire Borough Council	Member	Public Body	7 years
	Hampshire Fire & Rescue Authority	Member	Public Body	4 years
	Hedge End Town Council	Member	Public Body	20 years
	Bursledon Parish Council	Member	Public Body	5 years
	South East England Regional Assembly (SEERA)	Member, Regional Planning Committee member	Public Body	8 years
	Barton Peveril College	Board member	Public Body	5 years
	Business Southampton	Board Director	Public Body	Since 2007
	Royal Town Planning Institute	Honorary Member	Professional Association	6 years
	Association of Liberal Democrat Councillors	Member	Professional Association	20 years
	(Appointed by Eastleigh CC to): Hampshire & IoW Local Government Association, Local Government Association, Partnership for Urban South Hampshire	Member	Public Body	17 years
	(Appointed by Hampshire CC to): Eastleigh Joint Museum Committee	Member	Public Body	3 years
<b>SUE JOHN</b>	Culture South East	Board Member	Public Body	Since Jan 2007
	Labour Party	Member		22 years
	National Centre for Social Research	Employee		Since March 08
	Gladrags Community Clothing Resource	Volunteer	Community clothing resource (charity)	Since March 08
	University of East London	Postgraduate student (part time)		September 2008
	Fabian Society (Brighton and Hove)	Member	Centre- left think tank	1 year

<b>PETER JONES</b>	East Sussex County Council	Leader	Local Authority	Since 2001 (Member of County Council since 1997)
	Sussex Police Authority	Member		7 years
	Audit Commission	Board member	Government Body	5 years
	Activity Respite and Rehabilitation Care Centre (ARRCC) Ltd.	Director and President	Charity	
	East Sussex Business Board	Member	Unincorporated Body	Inaugural meeting October 2008
	INTERREG III Joint Monitoring Committee	Member	Public Body	
	Local Government Association	Member	Voluntary lobbying organisation	
	County Council Network	Member of Council	Special Interest Group within LGA	8 years
	Thomas Peacocke School Sports Centre Management Committee	Member		7 years
	Conservative Councillors Association	Member	The official voice of Conservative Councillors	
	Conservative Party	Member		
	National Trust	Life Member		
<b>JOHN PEEL</b>	Crawley Charity Partnership	Patron	Charity	6 years
	Central Sussex College Corporation	Chair of Corporation		3,5 years
	University of Sussex	Member of Court		15 years
	EEF South/EEF South Trustees Ltd	Director and Immediate Past President of the Association		Since March 08
	Engineering Employers Federation (EEF)	Member of Supervisory Board and Council		2002 to 15 <sup>th</sup> October
	Engineering Employers Federation (EEF)	Deputy President		2002 to 15 <sup>th</sup> October
	Engineering Employers Federation (EEF)	Member of Shadow Board		from July 2007 to 1 <sup>st</sup> October 2008
	Engineering Employers Federation Ltd (EEF)	Board Member		From 1 <sup>st</sup> October 2008
	Engineering Employers Federation (EEF)	Member of Finance and Audit Committees		2002 to 1 <sup>st</sup> October
	West Sussex Economic Partnership Ltd.	Director	Public body	from 1995
	Institute of Directors	Member		from 1988
	Edenbridge and Westerham Citizens' Advice Bureau	Interest through wife	Charity	from 2001
	Edenbridge and Westerham Citizens' Advice Bureau	Trustee	Charity	4 years
	Sussex Community Foundation	Trustee and Chairman	Charity	Since March 08

	West Sussex Economic, Skills and Enterprise Board	Chairman and Member	Remunerated	from 13th October 2008
	Centurion Marketing Systems Ltd.	Chair, Director and shareholder - remunerated		3 years
	Varian Medical Systems UK Ltd Pension Scheme	Trustee		1985 to present
	Arts & Business	Fellow	Charity	Oct 2005
<b>ALEX PRATT</b>	Ngage Solutions Limited (and subsidiaries)	Board Director	Public Body	8 years
	Resigned from Subsidiary ngage business services ltd WEF SEPT 2008 Resigned from ngage solutions ltd to take effect 23 Oct 2008			
	Sunalex Ltd. (Serious Brands Limited with effect from 1 April 08)	Director/ Owner	Specialist lighting company	22 years
	LSC Adult	Member	Public Body	7 years Interest ended on 21.02.08
	Aylesbury Vale Advantage	Director	Public Body	Appointed 25 Feb 08
	Institute of Directors	Member		August 1995
	Milton Keynes South Midlands Board (previously MKSM Inter Regional Board)	Board Member	Public Body	Nov 2007
	Royal Society for the encouragement of Arts, Manufacturers and Commerce	Fellowship		Nov 1996
	Buckinghamshire Strategic Partnership	Board Member	Public Body	March 2008
	National Enterprise Academy Steering Group	Member		With effect from November 2008
	Buckinghamshire Economic Partnership (Buckinghamshire Economic and Learning Partnership from 26 March 2008)	Chairman	Public Body	Appointed to Board October 2007 Appointed Chairman of BEP Jan 2008 Appointed Chairman of BELP 31 March 2008
<b>KEITH RILEY</b>	Veolia Environmental Services (UK) Ltd	Director	Recycling and Waste Management	10 years
	Hampshire Waste Services Ltd	Director	Waste management operations in Hampshire	15 years
	Veolia Environmental Services South Downs Ltd	Director	Waste management operations in East Sussex	6 years
	Veolia Environmental Services Nottinghamshire	Director	Waste management operations in Nottinghamshire	1 year
	Royal Society of Arts	Fellow	Learned society	1 year
	Resources Recovery	Trustee	Charity	4 years

Forum			
Resources Recovery Forum Ltd (RRF Ltd)	Director	Environmental Body	4 years
Hampshire Natural Resources Trust Ltd	Trustee and Director	Charity	5 years
Veolia Environmental Trust	Trustee	Charity Environmental Body	3 years
Institution of Mechanical Engineers	Fellow	Professional Association	25 years
Chartered Institutions of Waste Management	Member	Professional Association	13 years
National Trust	Member	Charity	10 years
University of Southampton	Visiting Professor, School of Civil Engineering and Environment	Educational Institution	Appointed from 1 <sup>st</sup> October 2008
Institute of Directors	Member	Professional Association	10 years

<b>BILL WAKEHAM</b>	University of Southampton	Vice Chancellor	Higher Education	7 years
	Engineering and Physical Sciences Research Council	Member	UK Government Funding Agency	Approx 4 years
	Southampton University Trust	Trustee		7 years
	Southampton Asset Management Ltd	Director		7 years
	Southampton and Fareham Chamber of Commerce	Board member		7 years
	Higher Education South East	Board member		5 years
	Worldwide University Network Group	Board member		7 years
	Worldwide University Network Trading	Board member		7 years
	Worldwide University Network Foundation	Trustee		7 years
	Russell Group Universities	Director		2 year
	RCUK	Chair Physics Review		10 months
	Universities and Colleges Employers Association	Board Member		3,5 years
		Chair		1 year

<b>PHIL WOOD</b>	LSC	Regional Board Member		3 Months
	UNISON	Regional Secretary	Trade union	42 years
	Sussex Enterprise	Non-executive Director	Public body	11 years