

**BOARD MEMBERS' REGISTER OF INTERESTS
DECEMBER 2009**

| Board member | Name of Organisation | Nature of interest | Nature of organisation's activity (if not obvious) | How long have you had this interest? |
|--------------------|------------------------------------|---|--|--------------------------------------|
| Rob Douglas | Higher Education Funding Council | Board Member | | 2008 |
| | Learning Skills Council | SE Reg Council Member | | 2000 |
| | CILT National Centre for Languages | Governor | | 2007 until Nov 2009 |
| | BIS Fair Markets Group | Advisory Board Member | | |
| | Surrey County Scholars | Board Member | | 2007 |
| | Shrievalty | High Sheriff nomination, Surrey 2010-11 | | 2000 |
| | Wife – BIS Director | | | |

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| JEREMY BIRCH | Hastings Borough Council | Councillor, Labour Group leader | | 15 years |
| | East Sussex County Council | Councillor | | 15 years |
| | Hastings and Rother Primary Care Trust | Non-Executive Director | | 3 years |
| | 1066 Enterprise | Director | Business Support | 10 years |
| | Hastings Sierra Leone Friendship Link | Chair | | 2 years |

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| DOLORES BYRNE | QinetiQ Group plc | MD Innovation | Defence and Security company | 8 years |
| | Association of Independent Research and Technology Organisations (AIRTO) | Board Member | R & D Trade Association | 3 years |
| | SEMTA (The Sector Skills Council for Science Engineering and Manufacturing Technologies) | Board Member | Science, Engineering and Manufacturing Technology Sector Council | 1 year |
| | Institution of Engineering and Technology (IET) | Vice President & Trustee | Professional Body | 1 year |
| | Institution of Engineering and Technology (IET) | Fellow | Professional Body | 2 year |
| | the Institute of Physics (IOP) | Fellow | Professional Body | 12 years |

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| PAMELA CHARLWOOD | Hampshire Partnership NHS Trust | Non exec Director and Vice Chair | Provision of mental health and learning disability services | May 2008 |
| | Learning and Skills Council | SE Region Council member | | September 2008 |
| | Treloar College | Governor | Specialist College for disabled young | December 2008 |

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| | Partnership Network | Director | Education Business Link Organisation | 2004 |
| | Office of the Health Professions Adjudicator | Non Executive Director | Adjudication of medical professionals' fitness to practise | Nov 2009 |

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| LES DAWSON | Southern Water | CEO | Supplies drinking water and treats wastewater across Kent, Sussex, Hampshire and IoW | 4 ½ years |
| | RSA | Fellow | | 4 years |
| | Institute of Directors | Member | Professional Association | 10 years |
| | Institution of Gas Engineers and Managers | Fellow and past President | Professional Association | 29 years |
| | Chartered Institute of Water and Environmental Managers | Fellow | Professional Association | 9 years |
| | Institute of Engineering & Technology | Member | Professional Association | 29 years |

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| BOB GOLDFIELD | Port of Dover/Dover Harbour Board | Chief Executive | | 7 years |
| | Dover Harbour Board | Member | | 7 years |
| | Dover Pride | Board member | | 4 years |
| | Kent Economic Board | Board member | Public Body | 5 years |
| | Kent Partnership Board | Member | Public Body | 6 years |
| | Young Enterprise Dover | Patron representative | | 2 years |
| | Shanghai Port Authority Conference Board | Advisor | Private Body | 4 years |
| | South East England Regional Transport Board | Member | Public | 6 months |
| | East Kent Local Strategic Partnership | Member | Public | 2 years |
| | Royal Aeronautical Society | Fellow | Professional Body | 20 years |
| | Chartered Institute of transport and Logistics | Fellow | Professional Body | 20 years |
| | Chartered Institute of Marketing | Fellow | Professional Body | 15 years |
| | Regional Infrastructure Fund Committee | Member | Public | 3 months |

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| IMTIAZ FAROOKHI | The National House-Building Council (NHBC Ltd.) | Chief Executive | Home warrantors | 11 years |
| | British Board of Agreement | Non-executive Director | Product Certification | 6 years |
| | Construction Skills | Council Member | Public Body | 4 years |
| | Regional Housing Board | Member | Public | 1 Months |
| | London Thames Gateway UDC | Board Member | Public Body | 4 years |

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| | Milton Keynes Partnership Committee | Member | Public Body | 1 year |
| | Milton Keynes Economy and Learning Partnership | Associate Member | Public Body | 1 year |
| | Land Data (Formerly CNLIS) | Director | Property search information service | 3 years |

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| SUE JOHN | Labour Party | Member | | 23 years |
| | Fabian Society (Brighton and Hove) | Member | Centre- left think tank | 2 years |
| | Gladrags Community Clothing Resource | Trustee | Community clothing resource (charity) | Since March 08 |
| | University of East London | Postgraduate student (part time) | | September 2008 |
| | Action For Employment | Volunteer | Disability employability | March 2009 |
| | The Shaw Trust | Employee | Disability employability | September 09 |

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| KEITH MITCHELL | Oxfordshire County Council | Elected member | Local Authority | Since May 1989 |
| | Oxfordshire County Council | Leader of the Council | Local Authority | Since November 2001 |
| | Local Government Association | Chairman, Resources Panel | Body representing local government | Since July 2007 |
| | Local Government Association | Chairman, Selector Panel | Body selecting proposals for submission to the S of S under the Sustainable Communities Act 2007 | Since March 2009 |
| | South East County Leaders | Member | Body representing SE County Councils | Since July 2001 |
| | South East England Diamonds for Growth | Member representing SE County Councils | Body representing SE Diamonds for Investment and Growth | Since 21 May 2005 |
| | Warriner Secondary School | LA Governor | Secondary School | Since 1990 |
| | Friends of Adderbury Library | LA Representative | Library support group | Since 1998 |
| | Oxfordshire Economic Partnership | Member | Economic Partnership | Since 2001 |
| | Oxford Brookes University Court | Member | Advisory body | Since 29/05/09 |
| | Oxford & Cherwell Valley College | Board Member | FE college | Since 2003 |
| | Oxon Rural Community Council | Patron | Rural Community Council | Since 2008 |
| | Adderbury Institute | Trustee | Village Hall trust | Since 1990 |
| | Friends of St Mary's Church | Member | Church Support/Fundraising group | Since 2004 |
| | Oxford Preservation Trust | Trustee | Preservation charity | Since 2005 |
| | Oxford Castle Trust | Director | Trust holding OPT's interests in Oxford Castle | Since 2009 |
| | Lodge of Mercy No 6821 | Member | Masonic Lodge/Order | Since 1977 |

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| | Oxfordshire Lodge of Installed Masters No 7770 | Member | Masonic Lodge/Order | Since 1992 |
| | Quadratic Lodge of Mark Master Masons No 895 | Member | Masonic Lodge/Order | Since 1981 |
| | Provincial Grand Lodge of Mark Master Masons (Middx) | Member | Masonic Lodge/Order | Since 1993 |
| | Provincial Grand Lodge of Mark Master Mason (Oxon) | Member | Masonic Lodge/Order | Since 2006 |
| | Menatschim Lodge of Mark Masons No 1838 | Member | Masonic Lodge/Order | Since 2003 |
| | Alfred Lodge Of Royal Ark Mariners No 847 | Member | Masonic Lodge/Order | Since 2008 |
| | Beneficentia Chapter No 5308 | Member | Masonic Lodge/Order | Since 1983 |
| | Rathcreedan Chapter No 8690 | Member | Masonic Lodge/Order | Since 1993 |
| | Oxfordshire First Principals Chapter No 2712 | Member | Masonic Lodge/Order | Since 2001 |
| | London First Principals Chapter No 2712 | Member | Masonic Lodge/Order | Since 2007 |
| | Terra Sancta Council of Royal and Select Masters No 151 | Member | Masonic Lodge/Order | Since 2009 |
| | Automobile Association | Member | Car owners support organisation | Over 40 years |
| | Association of British Drivers | Member | Car drivers lobbying organisation | 5 years |
| | British Association for Shooting and Conservation | Member | Campaigning organisation for country sports | Over 20 years |
| | Campaign for the Preservation of Rural England | Member | Lobby group for the rural community | Over 5 years |
| | Centre for Policy Studies | Member | Political think tank | 10 years |
| | Cherwell Rail Users group | Member | Railway user lobbying group | Over 10 years |
| | Conservative Councillors Association | Member | Conservative support organisation for LG | 15 years |
| | Country Gentleman's Association | Member | Gentleman's Association | 2 years |
| | Countryside Alliance | Member | Campaigning organisation for country sports | Over 20 years |
| | North Oxfordshire Conservative Association | Member | Local branch of national party | Since 1984 |
| | Carlton Club, St James's | Member | Club with conservative affiliation | Since 1997 |
| | United & Cecil Club | Member | Conservative Dining and Fund raising Club | Since 1980 |
| | K R Mitchell, Chartered Accountant | Proprietor | Accountancy practice | Since 1967 |
| | Cllr K R Mitchell CBE | Proprietor | Occasional speaking engagements for various commercial or educational bodies | Since 1989 |
| | Improvement and Development Agency | Member Peer | LG improvement agency | Since 2006 |
| KM's partner | Marks & Spencer | Employee VM trainer | | Since 2005 |
| KM's partner | Cherwell District Council | Elected member | | Since 2004 |

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| ALEX PRATT | Serious Brands Limited | Director/ Owner | Specialist lighting company | 23 years |
| | Buckinghamshire Economic and Learning Partnership | Chairman | Public Body | Appointed to Board of BEP October 2007 Appointed Chairman of BELP 31 March 2008 |
| | Buckinghamshire Strategic Partnership | Board Member | Public Body | Appointed March 2008 |
| | Aylesbury Vale Advantage | Director | Public Body | Appointed 25 Feb 08 |
| | National Enterprise Academy South East Board | Member | | November 2008 |
| | Milton Keynes South Midlands Board | Board Member | Public Body | Nov 2007 |
| | Enterprise Europe Network SE Strategic Board | Chairman | Public Body | June 2009 |
| | Royal Society for the encouragement of Arts, Manufacturers and Commerce | Fellowship | | Nov 1996 |
| | engage solutions limited (previously Business Link Solutions Ltd) and its subsidiaries | Board Director | Public Body | 8 years. Interest ended on 23/10/08 |
| | Institute of Directors | Member | | August 1995 |
| | LSC Adult | Member | Public Body | 7 years Interest ended on 21/02/08 |
| | SEE Partnership Strategy Board | Member | Public Body | July 2009 |

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| KEITH RILEY | Veolia Environmental Services (UK) Ltd | Director | Recycling and Waste Management | 11 years |
| | Veolia ES Hampshire Ltd | Director | Waste management operations in Hampshire | 16 years |
| | Veolia Environmental Services South Downs Ltd | Director | Waste management operations in East Sussex | 7 years |
| | English Heritage | Member | | 9 months |
| | Royal Society of Arts | Fellow | Learned society | 2 years |
| | Resources Recovery Forum | Trustee | Charity | 4 years |
| | Resources Recovery Forum Ltd (RRF Ltd) | Director | Environmental Body | 4 years |
| | Hampshire Natural Resources Trust Ltd | Trustee and Director | Charity | 6 years |
| | Veolia Environmental Trust | Trustee | Charity Environmental Body | 7 years |
| | Institution of Mechanical Engineers | Fellow | Professional Association | 26 years |
| | Chartered Institutions of Waste Management | Member | Professional Association | 14 years |
| | National Trust | Member | Charity | 10 years |

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| | University of Southampton | Visiting Professor, School of Civil Engineering and Environment | Educational Institution | Appointed from 1 st October 2008 |
| | Institute of Directors | Member | Professional Association | 11 years |
| | Institute for Sustainability | Director & Trustee | Charity | 1 month |

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| PHIL WOOD | LSC | South East Council Member | | 1 year |
| | UNISON | Employee | Trade union | 37 years |

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| PETER JONES | East Sussex County Council | Leader | Local Authority | 8 years(Member of County Council 12 years) |
| | Sussex Police Authority | Member | | 8 years |
| | Audit Commission | Trustee of Pension Fund | Government Body | 6 years |
| | Activity Respite and Rehabilitation Care Centre (ARRCC) Ltd | Director & President | Charity | 10 years |
| | Local Government Association | Member | Voluntary Lobbying Organisation | 10 years |
| | County Council Network | Member of Council | Special Interest Group within LGA | 9 years |
| | Thomas Peacocke School Sports Management Committee | Member | | 8 years |
| | Conservative Councillors Association | Member | The official voice of Conservative Councillors | 12 years |
| | Conservative Party | Member | | 40 years |
| | National Trust | Lifetime Member | | |
| | Hastings & Bexhill Steering Group | Member | For the regeneration strategy of Hastings and Bexhill | 7 years |
| | Wife Jacqui Lait | MP for Beckenham | | MP since 1992 MP for Beckenham since 1997 |