

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

Board member	Name of Organisation	Nature of interest	Nature of organisation's activity (if not obvious)	How long have you had this interest?
JAMES BRATHWAITE	Brathwaite & Co	Director	Consultancy	8 years, 10 months
	Brighton & Hove Radio	Director	Radio station	5 years 10 months
	Bright FM	Director	Radio station	1 year 6 months
	Community Alerts Ltd	Advisor	SME	6 years 10 months
	Constreco2 Ltd	Director	SME	1 Year 9 months
	Exam On Demand Ltd (EXOD Ltd)	Director	SME	6 years 10 months
	Environment Agency	Director	Public Body	3 years 10 months
	Farnham Castle Trustees Ltd.	Director	Charity	3 years 10 months
	Farnham Castle Briefings Ltd.	Director	Charity	5 years 10 months
	Mandinka Minerals Ltd.	Director	SME, mining	4 years 5 month
	Media Sound Ltd	Director	TV	1 year 4 months
	Pyropure Ltd (prev. Morgan Everett Ltd.)	Director	SME, R&D	8 years 10 months
	Public Catalogue Foundation	Director	Charity	3 years 10 months
	Rengamedia Ltd.	Director	Movies	7 years 10 months
	SEAL	Shareholder	Water testing	8 years 10 months
	SPEIS Ltd	Director	Media	1 year
	University of Greenwich	Director		5 years 10 months
	Strategy Committee of University of Greenwich	Member	Public body	3 years 10 months
	Aldersgate Group	Member	Public body	3 years 10 months
	South East Leadership Group	Member	Public body	4 years 10 months
	DEFRA's Sustainable Procurement Taskforce	Member	Public body	2 years 10 months
	Strategic Supply Chain Group	Member	Public body	2 years 10 months
	Asian Business Council	Patron	Business Group	3 years 10 months
	RSA	Fellow		3 years 10 months
	Commonwealth Club	Member		7 years 10 months
	Arts & Business Fellowship	Member		3 years 10 months
	City & Guilds	Fellow & Councillor		3 years 7 months
	Splash FM	Director	Radio Station	7 years 10

				months
	Honorary Consul for South Africa for South East England	Consul		1 year 10 months
	Action Group on Employer Supported Volunteering	Member		1 year 3 months
	Member of Court of Sussex University	Member		5 years 10 months
	South East Economic Delivery Council	Member		1 year
	Regional Economic Council	member		10 months

ROB DOUGLAS	Higher Education Funding Council	Board Member		2008
	Learning Skills Council	SE Reg Council member		2000
	CILT National Centre for Languages	Governor		2007
	BIS Fair Markets Group	Advisory Board member		
	Surrey County Scholars	Board member		2007
	Shievalty	High Sheriff nomination, Surrey 2010-2011		2000
	Wife – BIS Director			

ZENNA ATKINS	Social Solutions Limited	Executive Director		Since 2000
	OFSTED	Chairman		Since 2006
	Royal Navy	Member of The Royal Navy Board		Since 2005
	Royal Navy	Chair of Audit Committee		Since 2005
	Places for People Group Ltd	Chairman		Since 2004
	Legacy trust	Trustee		Since 2008
	Respect programme Board, Portsmouth Football Club	Chairman		Since 2008
	Olympic Legacy trust	Trustee		Since 2007
	Portsmouth Business Partnership	Director		Since 2007
	Dreamwall	Chairman/ Trustee		Since 2001
	21 Century Legacy Trust	Trustee		Since 2007
	Ministry Of Defence, Army Lead Whole Fleet Management Board	Independent member		Since 2006
	Treasury's group Resource Audit Committee	Independent member		June 2009

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

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

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
	Treolar College	Governor	Specialist College for disabled young people	December 2008
	Partnership Network	Director	Education Business Link Organisation	2004

LES DAWSON	Southern Water	CEO	Supplies drinking water and treats wastewater across Kent, Sussex, Hampshire and IoW	4 years
	RSA	Fellow		3 years
	Institute of Directors	Member	Professional Association	
	Institution of Gas Engineers and Managers	Fellow and past President	Professional Association	28 years
	Chartered Institute of Water and Environmental Managers	Fellow	Professional Association	8 years
	Institute of Engineering & Technology	Member	Professional Association	28 years

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 year
	Shanghai Port Authority Conference Board	Advisor	Private Body	4 year

	South East England Regional Transport Board	Member	Public	6 months
	Regional Infrastructure Fund Committee	Member	Public	3 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

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 year
	London Thames Gateway UDC	Board Member	Public Body	4 years
	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

SUE JOHN	Labour Party	Member		23 years
	National Centre for Social Research	Employee		Since March 08
	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	September 2009
	The Shaw Trust	Employee	Disability employability	September 09

PETER JONES	East Sussex County Council	Leader	Local Authority	8 years (Member of County Council for 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 and President	Charity	10 years
	East Sussex Business Board	Member	Unincorporated Body	Inaugural meeting October 2008
	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 Centre Management Committee	Member		8 years
	Conservative Councillors Association	Member	The official voice of Conservative Councillors	12 years
	Conservative Party	Member		40 ears
	National Trust	Life Member		
	Hastings and 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

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
	OxOne Ltd	Director	Company listed by guarantee	Since 2008
	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
	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

ALEX PRATT	Serious Brands Limited	Director/ Owner	Specialist lighting	23 years
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			company	
	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
	South East England Partnership Strategy Board	Member	Public Body	July 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

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		6 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	5 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
	University of Southampton	Visiting Professor, School of Civil Engineering and	Educational Institution	Appointed from 1 st October 2008

		Environment		
	Institute of Directors	Member	Professional Association	11 years

BILL WAKEHAM	University of Southampton	Vice Chancellor	Higher Education	7.75 years
	Engineering and Physical Sciences Research Council	Member	UK Government Funding Agency	4.5 years
	Southampton University Trust	Trustee		7.75 years
	Southampton Asset Management Ltd	Director		7.75 years
	Southampton and Fareham Chamber of Commerce	Board member		7.5 years
	Higher Education South East	Board member		5.75 years
	Worldwide University Network Group	Board member		7.75 years
	Worldwide University Network Trading	Board member		7.75 years
	Worldwide University Network Foundation	Trustee		7.75 years
	Russell Group Universities	Director		2.75 years
	Southampton and Fareham Chamber of Commerce	Board Member		7.75 years
	Higher Education South East	Board Member		5.75 years
	Worldwide University Network Group	Board Member		7.75 years
	Universities and Colleges Employers Association	Board Member		4.25 years
		Chair		1.75 year
	Rank Prize Funds	Trustee		7 months
	Instituto Superio Tecnico, Lisbon	Visiting Professor		7 months
	SEPnet	Chair		2 months

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