



Boundary Commission for England

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Register of Interests - Assistant Commissioners

2016-17

Boundary Commission for England, 35 Great Smith Street, London, SW1P 3BQ
Tel: 020 7276 1102 e-mail: information@boundarycommissionengland.gov.uk
Web: www.independent.gov.uk/boundarycommissionforengland

The Register of Interests is produced in line with the requirements of the Code of Conduct for Board Members of Public Bodies, last published by the Cabinet Office in June 2011.

Assistant Commissioners are appointed in accordance with Schedule 1 to the Parliamentary Constituencies Act 1986.

Interests to be entered in the register

1. Companies, partnerships, trusts or other bodies of which the Commissioner is the paid employee, partner or proprietor, or trustee or manager.
2. Directorships of companies
3. Non-profit making organisations (e.g. charities, housing associations) where the Commissioner or their close family are Trustees or on the Committee of Management or other controlling body and which might carry out activities designed to promote or develop the Commission, or have other significant dealings with the Commission.
4. Membership of any public body e.g. local authorities, health authorities and trusts, Training and Enterprise Councils, the Magistrates Bench, and relevant voluntary sector bodies.
5. Companies and organisations which could be involved in the supply of goods or services to, or have business dealings with, the Commission in which a member of a Commissioner's family or close associates:
 - has/have a controlling interest;
 - is/are a Director or partner; or
 - has/have shares or securities with a nominal value of more than £25,000 or one hundredth of the total issued share capital whichever is the lesser.
6. Any land or property in which an Assistant Commissioner has a direct interest and is clearly within the Commission's sphere of activities.

Conflicts of Interest

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Relevant interests and conflicts of interest

7. The Register of Interests will contain information on financial and other interests, both current and previous (within the last five years). The need to declare a potential conflict of interest will go wider than the declarations required for the register. In particular, it may include interests through family connections, personal friendships and business associations, including debtor/creditor relationships.
8. A conflict of interest may arise in a variety of circumstances spanning the work of the Commission and may include decisions on:
 - land or property transactions with the Commission;
 - supply of goods or services to the Commission (including consultancy, furniture, IT equipment etc); or
 - supply of goods or services to MPs whose constituencies are subject to review by the Commission.

Register of Assistant Commissioners' Interests

(as at 1st August 2016)

Adele Baumgardt	<p><u>Current</u></p> <ul style="list-style-type: none"> • Vice Chair, Sport Wales <p><u>Previous</u></p> <ul style="list-style-type: none"> • Committee Member, Social Security Advisory Committee (until 31st July 2016)
Anita Bickerdike	<p><u>Current</u></p> <ul style="list-style-type: none"> • Managing Director of Positive Intention Ltd – training and development consultancy; • Non-Executive Director on Board of Badminton England – national governing body for the sport in England <p><u>Previous</u></p> <ul style="list-style-type: none"> • Deputy Justices Clerk in Ministry of Justice until 31 December 2012
Eileen Brady	<p><u>Current</u></p> <ul style="list-style-type: none"> • None <p><u>Previous</u></p> <ul style="list-style-type: none"> • None
Colin Byrne	<p><u>Current</u></p> <ul style="list-style-type: none"> • Governor Guildford College Group; • Trustee Guildford Citizens Advice Bureau; • Non – Executive Director Retirement Lease Housing Association <p><u>Previous</u></p> <ul style="list-style-type: none"> • None
Graeme Clarke	<p><u>Current</u></p> <ul style="list-style-type: none"> • Fee Paid Judge of the Social Entitlement Chamber; • Fee Paid Judge of the Immigration and Asylum Chamber; • Fee Paid Chairman of the Appeals Tribunal (NI)

	<p><u>Previous</u></p> <ul style="list-style-type: none"> • Financial Ombudsman Service, January 2015 to April 2015; • Solicitor, Gus Campbell Solicitors Ltd, January 2007 to January 2015
Emma Davy	<p><u>Current</u></p> <ul style="list-style-type: none"> • Deputy District Judge (Civil), Western Circuit; • Independent Assessor, Student Loans Company <p><u>Previous</u></p> <ul style="list-style-type: none"> • None
Catherine Elliott	<p><u>Current</u></p> <p>No employee status with any body. As a self-employed contracted person, has interests with:</p> <ul style="list-style-type: none"> • NHS England, General Dental Council, Nursing and Midwifery Council, and Mayor's Office for Policing and Crime (London). • On an unpaid basis, also has an interest with the Secretary of State and Lord Chancellor's Advisory Committee for Appointing Justices of the Peace in Devon. <p><u>Previous</u></p> <p>No employee status with any body. As a self-employed contracted person, has had interests with:</p> <ul style="list-style-type: none"> • Devon and Cornwall Probation Trust, Agricultural Wages Board, Guinness Care and Support Ltd, and Registry Trust Ltd
Nick Elliott	<p><u>Current</u></p> <ul style="list-style-type: none"> • Governor of Dauntsey School, Wiltshire; • Trustee of the Gray's Inn Scholarship Trust <p><u>Previous</u></p> <ul style="list-style-type: none"> • None
John Feavours	<p><u>Current</u></p> <p>Trustee of the following charities:</p> <ul style="list-style-type: none"> • Harborough Community Bus (and Chairman); • Market Harborough Community Service Vehicle Fund (and Chairman); • Peoples' Accessible Transport for Harborough (and Secretary); • Market Harborough & the Bowdens Charity; • AdamSmile; • Howard Watson Symington Memorial Trust.

	<p>All of these charities are local to Market Harborough. They are concerned with community transport, road safety and the support / development of local people / projects.</p> <p>Previous</p> <ul style="list-style-type: none"> • None
Margaret Gilmore	<p>Current</p> <ul style="list-style-type: none"> • Board Member, Human Fertilisation and Embryology Authority; • Shareholder, Quicksilver Media PLC <p>Previous</p> <ul style="list-style-type: none"> • Board Member, Food Standards Agency (2008 to 2014)
Sarah Hamilton	<p>Current</p> <ul style="list-style-type: none"> • Non-Executive Director Cambridgeshire and Peterborough NHS Foundation Trust; • Non-Executive Director of CILEx Law School; • Member of East and North Herts NHS Trust. <p>Previous</p> <ul style="list-style-type: none"> • Partner of Weightmans LLP.
Scott Handley	<p>Current</p> <ul style="list-style-type: none"> • Partner, The Handley Partnership (consulting engineers and historic building consultants) • Magistrate, North Yorkshire Bench. <p>Previous</p> <ul style="list-style-type: none"> • None
Ashraf Khan	<p>Current</p> <ul style="list-style-type: none"> • None <p>Previous</p> <ul style="list-style-type: none"> • None
David Latham	<p>Current</p> <ul style="list-style-type: none"> • Chair, Northampton Partnership Homes; • Member, Disputes Panel of the Pension Regulator; • Member of local Rotary (Nene Valley) – President 2015/6; • On the Roll of Solicitors

	<p><u>Previous</u></p> <ul style="list-style-type: none"> • President of the Employment Tribunals (England and Wales) 2009 – 2014
Stephen Lawes	<p><u>Current</u></p> <ul style="list-style-type: none"> • Director, Aldsworth Manor Farm Limited; • Director, Orchard Hill College Academy Trust; • Vice Principal, Lewisham Southwark College (until 30 September 2016) <p><u>Previous</u></p> <ul style="list-style-type: none"> • None
Alan Nisbett	<p><u>Current</u></p> <ul style="list-style-type: none"> • Interest in property/land in the county of West Sussex; • Trustee, Steyning Grammar School Foundation Trust; • Foundation Governor, Steyning Grammar School <p><u>Previous</u></p> <ul style="list-style-type: none"> • Interest in property/land in the county of Devon
Collette Rawnsley	<p><u>Current</u></p> <ul style="list-style-type: none"> • Employee (Counsel) of Shearman & Sterling LLP <p><u>Previous</u></p> <ul style="list-style-type: none"> • None
Howard Simmons	<p><u>Current</u></p> <ul style="list-style-type: none"> • Interest in property/land in the London Borough of Hounslow; • Trusteeships and Membership of Boards of charitable bodies: Thomas Leyton Museum and Memorial (Conservation and Educational Charity); Gunnersbury Museum and Park Development Trust (Heritage and Educational Charity); Battlefields Trust (Heritage and Educational Charity); Waterloo Action Centre (Community and Social Action Charity); Activebase (Charitable Incorporated Organisation running Neighbourhood Community Centres). • Company Directorships: Thomas Leyton Museum and Memorial Ltd; Gunnersbury Museum and Park Development Trust Ltd; Battlefields Trust Ltd; Waterloo Action Centre Ltd; BHPR Associates Ltd.

	<p><u>Previous</u></p> <ul style="list-style-type: none"> • None
Laura Smallwood	<p><u>Current</u></p> <ul style="list-style-type: none"> • Trustee and Director, Cranleigh and South Eastern Agricultural Society (a charity and Company limited by guarantee). • Member, Independent Agricultural Appeals Panel. <p><u>Previous</u></p> <ul style="list-style-type: none"> • None
Mr Richard Wald	<p><u>Current</u></p> <ul style="list-style-type: none"> • None <p><u>Previous</u></p> <ul style="list-style-type: none"> • None
Mr Neil Ward	<p><u>Current</u></p> <ul style="list-style-type: none"> • None <p><u>Previous</u></p> <ul style="list-style-type: none"> • Director, Quality Transformation Limited (now wound up)