

Electoral Commission Register of Interests 2013 – Updated for publication 11 April 2013

| Name | Interests declared |
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| <p>Jenny Watson Chair of the Electoral Commission</p> | <p>Non-executive director WRAP (Waste and Resource Action Programme). Remunerated. WRAP works in partnership to help businesses, individuals and communities improve resource efficiency.</p> <p>Trustee, Charities Aid Foundation (unremunerated). CAF is dedicated to getting the best for other charities and their donors. Until 13/09/2012.</p> <p>Director, Money Advice Trust (charity) (unremunerated). MAT aims to increase the quality and availability of free, independent money advice to people with debt problems.</p> <p>Partner's company (Global Partners and Associates) worked occasionally with MPs and Peers on international projects. (Has made payments to Meg Munn MP, and Lord Kirkwood of Kirkhope for work to strengthen Iraqi Parliament's select committee system, and Nick Harvey MP, help with training). The company has now demerged. From 1 April 2013 Global Partners and Associates no longer makes any payments to MPs or Peers.</p> <p>Brother-in-law stood as a Liberal Democrat candidate for Ealing Council in May 2010 local government elections.</p> |
| <p>Max Caller CBE Electoral Commissioner</p> | <p>Director Max Caller Associates Ltd, undertaking consultancy activity in central and local government sectors, including coaching and mentoring (including contracts with City of Cardiff; Swansea City Council; Denbighshire County Council; Guildford Council*; Pembrokeshire National Park Authority; City of Bristol; Powys County Council; Swale District Council*; Rochford District Council; Mole Valley District Council; Milton Keynes Council; East Lothian Council; Midlothian Council; London Borough of Sutton; Wales Assembly Government; Central Bedfordshire Council* ; and Bridgend County Borough Council* – those with an asterisk are current as at 01/10/2012)</p> |

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| | <p>Chair of Local Government Boundary Commission for England</p> <p>Chair of Local Government Boundary Commission for Wales until June 2012</p> <p>Resident nominated Director of Manor House Estate (Bawdsey) Management Ltd</p> <p>Council Member of Norwood (national children and families charity)</p> <p>Son is audit manager at National Audit Office. He does not work on any audits linked to the Commission.</p> <p>Daughter-in-law works at London Borough of Brent as an Employment Lawyer</p> |
| <p>Anna Carragher Electoral Commissioner</p> | <p>Member of Human Fertilisation and Embryology Authority</p> <p>Commissioner, Equality Commission for Northern Ireland</p> <p>Board Member, Arts Council for Northern Ireland</p> |
| <p>Tony Hobman Electoral Commissioner</p> | <p>Director of Clardene Ltd – a dormant non-trading company</p> <p>Chief Executive (and Director) of the Money Advice Service (to 31 December 2012)</p> <p>Director of the Consumer Financial Education Body</p> <p>Governor, Pensions Policy Institute</p> <p>Member of honorary advisory development board for Cambridge Summer Recitals</p> <p>A close family member is Secretary of Clardene Ltd – a dormant non-trading company</p> <p>None of the above has any commercial or other relationship with the Electoral Commission</p> |
| <p>John Horam</p> | <p>Non-Executive Director, CRU Holdings Ltd</p> |

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| Electoral Commissioner | <p>Non-Executive Director, CRU Publishing Ltd</p> <p>Fellow Commoner, St Catherine's College, Cambridge</p> |
| David Howarth Electoral Commissioner | <p>Fellow of Clare College, Cambridge</p> <p>University Reader, University of Cambridge,</p> <p>Director, MPhil in Public Policy, University of Cambridge</p> <p>Trustee, Collections Trust</p> <p>Spouse is Faculty Manager for Faculty of Medicine (University College London) and Trustee of Cambridge Youth Music</p> <p>Member, Council of Advisers, Rand (Europe) (unremunerated)</p> <p>Member, Advisory Board, Liberal Insight (a thinktank) (unremunerated)</p> <p>Advisory Board Women's Parliamentary Radio (unremunerated)</p> <p>Member of the Council of JUSTICE (UK Section of the International Commission of Jurists)</p> <p>Until May 2010 Liberal Democrat MP for Cambridge</p> <p>Until 2004 member of Cambridge City Council</p> |
| Lord Kennedy of Southwark Electoral Commissioner | <p>Member of the Parliamentary Labour and Co-operative Party</p> <p>Director of Finance and Compliance for the Labour Party (up to 30/09/2010)</p> <p>Director of Labour Party Properties Ltd (up to 1/04/2011)</p> <p>Director of Labour Party Nominees Ltd (up to 01/04/2011)</p> |

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| | <p>Director of Lionel Cooke memorial Fund (up to 30/09/2010)</p> <p>Director of RFK Change Solutions Ltd (provides management and strategic advice)</p> <p>Trustee of the Labour Party Superannuation Society (up to March 2011)</p> <p>Trustee of the Mayor of Southwark's Common Good Trust (voluntary and unremunerated)</p> <p>Governor, City of London Academy, Southwark (voluntary and unremunerated)</p> <p>Governor, Morley College (voluntary and unremunerated)</p> <p>Vice President, Southwark Chamber of Commerce & Industry (voluntary, unremunerated)</p> <p>Member, Arts Committee, Lewisham Hospital (voluntary and unremunerated)</p> <p>Chair of the Council of People with Diabetes (Diabetes UK)</p> <p>Spouse is the Deputy General Secretary of The Labour Party</p> |
| John McCormick, Electoral Commissioner | <p>J and J Consulting Ltd Media Consulting</p> <p>Director, Irvine Bay Urban Regeneration Company</p> <p>Vice-Chair, Scottish Opera</p> <p>Director, Scottish Opera Theatre Royal (Glasgow) Board</p> <p>Member, Edinburgh Festivals Forum</p> <p>Member, Lay Advisory Committee, Royal College of Physicians, Edinburgh</p> <p>Chair, Independent Review of HE Governance for Welsh Assembly Government [July2010-March</p> |

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| | <p>2011]</p> <p>During last 10 years:</p> <ul style="list-style-type: none"> • Lloyds TSB Scotland Non-Executive Director • Chair, Edinburgh International Film Festival • Chair, Scottish Qualifications Authority • Board Member, Glasgow School of Art <p>Board Member, Royal Scottish Academy of Music and Drama</p> |
| <p>Rt Hon Sir George Reid Electoral Commissioner</p> | <p>Knighted in 2012 for services to Scottish politics and public life</p> <p>Lord-Lieutenant of Clackmannanshire [2011-]</p> <p>Chair of statutory Remuneration Board of the National Assembly for Wales [2010-]</p> <p>Trustee of Royal Edinburgh Military Tattoo [2007-]</p> <p>Trustee of Glasgow Life [2007-] (runs city's cultural and sporting venues and events)</p> <p>Chair of Alloa Community Enterprises [2007-] (social enterprise company, £1.5m turnover in recycling)</p> <p>Member of advisory Board of the John Smith Memorial Trust [2007-] (recruitment of Fellows in Eastern Europe)</p> <p>Honorary professor at Glasgow and Stirling Universities [2008-]</p> <p>Patron, Seamab School [2011-] (residential school for emotionally damaged children)</p> <p>Within past 10 years:</p> <p>MSP and Presiding Officer of the Scottish Parliament</p> <p>Independent Adviser on the Scottish Ministerial Code</p> <p>Led strategic reviews of governance in the Northern Ireland Assembly and the National Trust for Scotland</p> <p>Upon election as Presiding Officer of the Scottish Parliament in 2003 required to give up all party allegiance. In consequence, has not engaged in any party political activity for the past nine years.</p> |
| <p>Elizabeth Butler Independent Adviser (and Chair) to the Audit Committee</p> | <p>Chair of the Audit Committee of the Royal College of Veterinary Surgeons</p> <p>Chair of Lewisham Healthcare NHS Trust (from January 2011)</p> |

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| | <p>Board Member, Shareholder, and Chair of Audit Committee of Hyde Housing Association (to October 2012)</p> <p>Trustee of Dee Beechinor Trust</p> <p>Member of Lewisham's Local Strategic Partnership and Shadow Health and Wellbeing Board</p> <p>Independent member of Audit Committee of Local Government Boundary Commission for England</p> <p>NHS representative on joint service appointments for MOD</p> <p>Chair of Governors for St Mary's RC Primary School, Beckenham</p> <p>Husband is Chief Financial Office Revetas Capital Investment.</p> <p>Brothers are Programme Manager of Virgin Atlantic Airways Ltd and Manager of EPSON UK Ltd.</p> <p>Sister is Facilities Manager of Connaught Unite.</p> |