

Electoral Commission Register of Interests (updated 20 March 2012)

Name	Interests declared
<p>Jenny Watson Chair of the Electoral Commission</p>	<p>Non-executive director WRAP (Waste and Resource Action Programme). 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.</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) works 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).</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; 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* – those with an asterisk are current as at 20/03/2012)</p> <p>Chair of Local Government Boundary Commission for England</p> <p>Chair of Local Government Boundary Commission for Wales</p>

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	<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 of the Money Advice Service</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 Electoral Commissioner</p>	<p>Non-Executive Director, CRU Holdings Ltd</p> <p>Non-Executive Director, CRU Publishing Ltd</p> <p>Fellow Commoner, St Catherine's College, Cambridge</p>
<p>David Howarth Electoral Commissioner</p>	<p>Fellow of Clare College, Cambridge</p> <p>University Reader, University of Cambridge</p>

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	<p>Until May 2010 Liberal Democrat MP for Cambridge</p> <p>Trustee, Collections Trust</p> <p>Until 2004 member of Cambridge City Council</p> <p>Spouse is Faculty Manager for Faculty of Medicine (University College London) and Trustee of Cambridge Youth Music</p>
<p>Ian Kelsall OBE Electoral Commissioner</p>	<p>Chair, Wales Information Governance Board, which has responsibility for governance in respect of electronic records.</p> <p>Chairman (until March 2011) of Velindre NHS Trust.</p> <p>Chairman of Informing Healthcare NHS (Welsh Assembly Government Programme) (up to 31/03/2010)</p> <p>Deputy Lieutenant of the County of Mid-Glamorgan</p>
<p>Lord Kennedy of Southwark Electoral Commissioner</p>	<p>Member of the Parliamentary Labour 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> <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>Chair of the Council of People with Diabetes (Diabetes UK)</p> <p>Spouse is the Deputy General Secretary of The Labour Party</p>

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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 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 • Board Member, Royal Scottish Academy of Music and Drama
Rt Hon George Reid Electoral Commissioner	<p>Honorary Professor (Citizenship), University of Glasgow (fee for Stevenson Lectures, thereafter expenses only, none claimed to date)</p> <p>Honorary Professor (Politics and Conflict Studies), University of Stirling (expenses only, none claimed to date)</p> <p>Member of Advisory Board of the John Smith Memorial Trust (recruitment of Smith Fellows in Eastern Europe) (expenses only)</p> <p>Chair of Alloa Community Enterprises (social enterprise company, £1.5m turnover in recycling) (occasional expenses only)</p> <p>Chair of the statutory Remuneration Board of the National Assembly for Wales (independent determination of Members' remuneration and allowances) (Oct 2010-) (daily fee, plus expenses)</p> <p>Trustee of Glasgow Life (runs the city's cultural and</p>

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	<p>sporting venues and events) (2007-) (pro bono, no remuneration nor expenses)</p> <p>Trustee of the Royal Edinburgh Military Tattoo (pro bono, no remuneration nor expenses)</p> <p>Led strategic review of Governance in the Northern Ireland Assembly 2007-2009. (Consultancy fee plus expenses)</p> <p>Member of Scottish Government Modern Studies working group on the Curriculum of Excellence. Group views inform the Cabinet Secretary for Education in the Scottish Government. (Expenses only, none claimed to date)</p> <p>Upon election as Presiding Officer of the Scottish Parliament (2003-2007) required to give up all party allegiance. In consequence, has not engaged in any party political activity for the past seven years.</p> <p>Lord-Lieutenant of Clackmannanshire (from 2011)</p>
<p>Elizabeth Butler Independent Adviser (and Chair) to the Audit Committee</p>	<p>Chair of Lewisham Healthcare NHS Trust (from January 2011)</p> <p>Chair of the Bromley Primary Care Trust (until 31/12/2010)</p> <p>Board Member & Shareholder of Hyde Housing Association</p> <p>Trustee of Dee Beechinor Trust</p> <p>Member of Lewisham's Local Strategic Partnership</p> <p>Independent member of Audit Committee of Local Government Boundary Commission for England</p> <p>Board Member and Chair of Audit of Hyde Group</p> <p>NHS representative on joint service appointments for MOD</p> <p>Chair of Governors for St Mary's RC Primary School</p> <p>Husband is head of real estate – Langham Hall.</p>

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	Brothers are Programme Manager of Virgin Atlantic Airways Ltd and Manager of EPSON UK Ltd. Sister is Facilities Manager of Connaught Unite.