

Electoral Commissioner Register of Interests (as at November 2014)

| 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) to 21 November 2014. 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>Chair of the Independent Complaints Panel for the Portman Group from 19 September 2013 (remunerated).</p> <p>Partner is Director of Global Partners Digital from April 2013. Global Partners Digital receives funding from the Foreign and Commonwealth Office to promote human rights online in Brazil, Kenya and India.</p> <p>Partner previously a Director of Global Partners and Associates, which worked occasionally with MPs and Peers on international projects and made payments to Meg Munn MP and Lord Kirkwood of Kirkhope for work to strengthen the Iraqi Parliament's select committee system. This directorship ended on 1 April 2013</p> <p>Sister is a Deputy Borough Commander in the Metropolitan Police</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</p> |

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| | <p>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* ; Bridgend County Borough Council* and Epping Forest DC* – those with an asterisk are current as at 30/09/2014)</p> <p>Independent assessor (via SOLACE) for the Local Government Staff Commission for Northern Ireland, appointing local authority Chief Executives</p> <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 until 30 April 2013</p> <p>Council Member of Norwood (national children and families charity)</p> <p>Son is audit manager at National Audit Office (to 31 January 2015). He does not work on any audits linked to the Commission. From February 2015 he becomes Head of the Local Government Finance Unit at the Department of Communities and Local Government.</p> <p>Daughter-in-law works at London Borough of Brent as an Employment Lawyer</p> |
| <p>Anna Carragher Electoral Commissioner</p> | <p>Commissioner, Equality Commission for Northern Ireland</p> <p>Board Member, Arts Council for Northern Ireland</p> <p>Trustee, Wildfowl and Wetlands Trust</p> |
| <p>Gareth Halliwell Electoral Commissioner</p> | <p>Non-Executive Director of JOOPY WWB Comércio de Bebidas S.A. (Portuguese Company, purchasing, selling and distributing Wines & Spirits worldwide)</p> |

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| | <p>During last 10 years: Executive Director on Board of D&G Ltd, (Diageo, Red Stripe), Kingston, Jamaica, 2000-2005.</p> <p>Son is an employee of Visit Wales, part of The Welsh Assembly Government. A friend, Mr Meirion Jones, is a Plaid Cymru Councillor for Aethwy Division of the Llanfair Pwllgwyngyll Community Area in Anglesey.</p> |
| <p>Tony Hobman Electoral Commissioner</p> | <p>Chief Executive (and Director) of the Money Advice Service (to 31 December 2012)</p> <p>Director of the Consumer Financial Education Body (to 31 December 2012)</p> <p>Governor, Pensions Policy Institute</p> <p>Member of honorary advisory development board for Cambridge Summer Recitals</p> <p>Director of Bright City Consulting Ltd – provision of:</p> <ul style="list-style-type: none"> • Senior Advisory input to Lincoln International Pensions Advisory Ltd (LIPAL) to April 2014. • Consultancy services provided through Dovetail Partners from 2 May 2014. <p>Chair of LIPAL Advisory Board (remunerated) from May to September 2014, and then Chair of Lincoln Pensions Ltd..</p> <p>None of the above has any commercial or other relationship with the Electoral Commission or its work</p> |
| <p>Lord Horam of Grimsargh 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>Made a Life Peer on 4 September 2013</p> |
| <p>David Howarth Electoral Commissioner</p> | <p>Fellow of Clare College, Cambridge</p> <p>University Reader, University of Cambridge,</p> <p>Director, MPhil in Public Policy, University of Cambridge</p> |

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| | <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> |
| <p>John McCormick, Electoral Commissioner</p> | <p>J and J Consulting Ltd Media Consulting</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>Director of Glasgow Life (responsible for culture and sport in the city of Glasgow) (from 14/11/2013)</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 |

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| | <ul style="list-style-type: none"> • Director, Irvine Bay Urban Regeneration Company (to 06/09/2013) |
| Alasdair Morgan | Trustee Scottish Parliamentary Pension Fund (unremunerated) |
| Bridget Prentice | <p>Director, Bridget Prentice Associates (training with governance and government) (remunerated)</p> <p>Independent Consultant, The Pampered Chef (remunerated)</p> <p>Trustee, Age Exchange (reminiscence and inter-generational work for people with dementia)</p> <p>Trustee, Jimmy Mizen Foundation (working with young people to be good citizens)</p> <p>Chair of Governors, Trinity Lewisham (all-through school)</p> |
| Dean Parker Independent Advisor (and Chair) to the Audit Committee from 12 October 2014 | <p>Non Executive Director East of England Ambulance Service NHS Trust</p> <p>Independent Audit Committee Member Equality and Human Rights Commission</p> <p>Financial Audit Director at the NAO until October 2013 (with no connection to the EC)</p> |