

Electoral Commission Register of Interests (updated 22 February 2010)

Name	Interests declared
<p>Jenny Watson Chair of the Electoral Commission</p>	<p>Board Member of the Audit Commission and Member of the Advertising Advisory Committee</p> <p>Non-executive director WRAP – promotes recycling and waste minimisation</p> <p>Trustee, Charities Aid Foundation (unremunerated) Trustee, Money Advice Trust (charity) (unremunerated)</p> <p>Partner’s company (Global Partners and Associates) works occasionally with MPs and Peers on international projects. (Has made payments to Colin Breed MP for work in Iraq, and to Lord Kirkwood of Kirkhope for same project, to strengthen to Iraqi Parliament’s select committee system).</p> <p>Brother-in-law standing 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, management and local government consultancy including coaching and mentoring (including contracts with City and County of Cardiff; City and County of Swansea *; Denbighshire County Council ; Pembrokeshire National Park Authority ; City of Bristol *; Powys County Council*; Swale District Council *; Rochford District Council; Mole Valley District Council *; Portsmouth Council; East Lothian Council* – those with an asterisk are current as at 17.2.10)</p> <p>Chief Executive London Borough of Barnet 1989-2000 Chief Executive London Borough of Hackney 2000-2004 Interim Chief Executive London Borough of Haringey 2005</p> <p>Son is audit manager at National Audit Office. He does not work on matters related to the work of the Commission or the Boundary Committee.</p>

Name	Interests declared
Henrietta Campbell CB Electoral Commissioner	<p>Member of Prison Service Pay Review Body</p> <p>Chair of GMC Committee reviewing guidelines and confidentiality</p> <p>Trustee of Ulster Cancer Society</p> <p>Trustee of Oxfam Ireland</p> <p>Trustee of Threshold Charity</p>
Tony Hobman Electoral Commissioner	<p>Director of Clardene Ltd – a dormant non-trading company (no commercial or other relationship)</p> <p>Chief Executive of the Pensions Regulator (no commercial or other relationship)</p> <p>Member of managing board Committee of European Insurance and Occupational Pensions Supervisors (CEIOPS) (no commercial or other relationship)</p> <p>Member of housing advisory development board for Cambridge Summer Recitals (no commercial or other relationship)</p> <p>A close family member is Secretary of Clardene Ltd – a dormant non-trading company (no commercial or other relationship)</p>
Ian Kelsall OBE Electoral Commissioner	<p>Chairman of Informing Healthcare NHS (Welsh Assembly Government Programme)</p> <p>Chairman Velindre NHS Trust and Velindre NHS Trust Charitable Funds Committee</p> <p>Ian Kelsall Development (Consultancy)</p>
John McCormick, Electoral Commissioner	<p>J and J Consulting Ltd Media Consulting</p> <p>During last 10 years: Lloyds TSB Scotland Non-Executive Director</p>
Elizabeth Butler Independent Member of the Audit Committee	<p>Chair of the Bromley Primary Care Trust</p> <p>Board Member & Shareholder of Hyde Housing Association</p> <p>Trustee of Dee Beechinor Trust</p> <p>Chair of Audit Committee of Royal College of Nurses</p> <p>Member of Bromley's Local Strategic Partnership</p> <p>Husband is head of real estate – Langham Hall. Brothers are Programme Manager of Virgin Atlantic</p>

Name	Interests declared
	Airways Ltd and Manager of EPSON UK Ltd. Sister is Facilities Manager of Connaught Unite.

Deputy Commissioners

Jane Earl, Deputy Electoral Commissioner	<p>Non-executive director Valuation Office Agency</p> <p>Non-executive director Planning Inspectorate</p> <p>Interim Chief Executive Rich Mix Cultural Foundation</p> <p>Interim director Rich Mix Cultural Foundation</p> <p>Consultant, London Development Agency</p> <p>Interim Executive Chair, Connexions Oxfordshire</p> <p>Director, Richard Tyndall Ltd</p> <p>Director, Re-Inspired, education charity</p> <p>Rockpools recruitment – 3 day/wk post with the UK Commission for Employment and Skills as Director of the Simplification of skills project (from 01/01/09)</p> <p>Interim Project Director, UKCommission for Employment and Skills (until 31.12.09)</p> <p>Chief Executive of Wokingham Unitary Authority 1999-2003</p> <p>Husband: Richard Tyndall Member of Adjudicating Panel for England Chair, Connexions Thames Valley Director, Berkshire Shared Services</p> <p>1999-2003 Chief Executive of Wokingham Unitary Council</p>
Joan Jones CBE Deputy Electoral Commissioner	<p>Advisor on Senior and Board Level appointments for Tribal (consultants operating in the public sector).</p> <p>Expert adviser for CLG to the Stoke on Trent Governance Commission.</p>
Dr Peter Knight CBE Deputy Electoral Commissioner	<p>Member, Armed Forces Pay Review Body.</p> <p>Since 17/09/07 Board Member of Wolverhampton Homes. Non remunerated.</p> <p>01/01/07 to 11/06/08 Director then Chairman of Talis Group Ltd (software to university and local libraries). Non remunerated.</p>

	Since 01/07/08 Deputy Lieutenant of the County of the West Midlands.
Prof. Collin Mellors Deputy Electoral Commissioner	<p>Pro-Vice Chancellor of the University of York</p> <p>Director of H-E Strategy (part time secondment) of Yorkshire Forward</p> <p>Occasional journalism/broadcasts for various organisations.</p> <p>The Electoral Commission's North of England Office is based at York Science Park in which the University of York (my main employer) has a commercial interest. I have no direct involvement with the Science Park nor in its decision-making processes since it is a separate company.</p> <p><u>Non remunerated:</u></p> <p>Governor (Deputy chair) of Bradford Grammar School</p> <p>Member (Deputy chair) of Bradford Breakthrough</p> <p>Non-Exec Director of Government Office for Yorkshire & Humber</p> <p>Member of EU Programme Monitoring Committee for Y&H</p> <p>Chair of EU Programme Management Board for Y&H</p> <p>Chair of Y&H ERDF Evaluation Committee</p> <p>Member of York & Nth Yorkshire Partnership Executive</p> <p>Chair of LLN National Forum</p> <p>Member of HEFCE Widening Access & Participation Strategic Committee</p> <p>Fellow of the Higher Education Academy</p>

Executive Team, Devolved Office Heads, Director of Boundaries Committee, and Interim Chief Executive Local Government Boundary Commission

Name	Interests declared
Peter Wardle Chief Executive	<p>Non-executive Director and Vice-chair of Basildon and Thurrock University Hospitals NHS Foundation Trust - remuneration for this appointment is waived.</p> <p>Member of the Group Audit Committee of the Circle Anglia housing associations group - remuneration from this appointment is waived</p>
Clare Ettinghausen Deputy Chief Executive	None
Carolyn Hughes Director of Finance and Corporate Services	None

Lisa Klein Director of Party and Election Finance	Legal consultant for three months for London Borough of Merton in 2001
Stephen Rooney Director of Communications	None
Andrew Scallan Director of Electoral Administration and Boundaries	1973 to date - Manchester City Council. Currently on secondment to the Electoral Commission until 31.12.11.
Kay Jenkins Head of Wales Office	None
Seamus Magee Head of Northern Ireland Office	None
Andy O'Neill Head of Scotland Office	None
Archie Gall Head of Boundaries	None
Alan Cogbill	(until 30 September 2009) Senior Civil Servant, employed by the Ministry of Justice, working as Director (ie head) of the Wales Office. The Wales Office supports the Secretary of State for Wales in representing the distinct interests of Wales in UK policy making and service delivery, representing the UK Government in Wales, and managing the devolution arrangements between London and Cardiff Wife Executive director of the Office of Fair Trading, responsible for corporate services; Brother bid team leader for Atos Origin, a supplier of IT (and occupational health) services.