

REGISTER OF BOARD MEMBERS' INTERESTS

1. The following provisions for the declaration of interests and withdrawal from meetings are intended to prevent the Chair, Deputy Chair and Board Members being influenced, or appearing to be influenced, by their private interests in the exercise of their collective public duties.
2. As a minimum, all personal or business interests which may or, in the judgement of the Board Member, may be *perceived* by a reasonable member of the public to influence their judgement, should be declared. Such interests will include, but will not be limited to, involvement in the agriculture, food and related industries. In addition, other interests which do not appear to be immediately relevant to the work of the Agency may also be declared, at the discretion of the Board Member concerned.
3. Board Members are required to complete a Register of Board Members' Interests. There is no lower threshold for declaration of personal and non-personal interests, including shareholdings. Board Members are asked to inform the Secretariat as soon as is practicable of any changes in their interests and, in any event, Board Members will be required to complete a form declaring their personal and non-personal interests once a year.
4. The Chair, Deputy Chair and Board Members must declare their relevant interests in issues to be discussed at formal meetings of the Board. Wherever possible, the interest should be declared in advance of the meeting, but as a minimum must be declared prior to discussion of the relevant agenda item at the meeting. After Board Members have fully explained the nature of their interests the Chair (or the Deputy Chair in the case of a declaration from the Chair) will decide whether and to what extent the Board Member should participate in the discussion and determination of the issue. Where the Chair has a relevant interest and does not participate in the meeting, the Deputy Chair will chair the discussion of the relevant agenda item. Minutes of formal meetings will record declarations made by the Chair, Deputy Chair and Board Members and the extent of their participation in discussion.
5. The current register of interests for each of the Board members follows.

Corporate and Board Secretariat Division

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DAME DEIRDRE HUTTON CBE (CHAIR)

Personal interests

Consultancies and/or direct employment

Deputy Chair, European Food Safety Authority

Deputy Chair, Financial Services Authority

Thomas Hutton (son), research chemist, Tate & Lyle plc

Nicholas Hutton (son), researcher for Jo Swinson, MP

Fee-paid work

None

Shareholdings

Shares in GlaxoSmithKline, Tesco, Unilever, BskyB, and Scottish Radio to a value of approximately £43,500

Close family members hold shares in GlaxoSmithKline, ICI, Tesco, Scottish & Newcastle, Unilever and Marks & Spencer to a value of approximately £88,000

Clubs and other organisations

Forum UK, a club for senior women in UK, some of whom are in the food and related industries

Other personal interests

None

Non-personal interests

Fellowships

None

Indirect support

None

Trusteeships

None

Land and property

None

Other public appointments

None

Other non-personal interests

None

Last reviewed: April 2006

JULIA UNWIN CBE OBE (DEPUTY CHAIR)

Personal interests

Consultancies and/or direct employment

Senior Associate, King's Fund

Fee-paid work

Adviser, Baring Foundation

Various consultancies on funding and governance in the NGO sector

DCMS Review of Alcohol Education Research Council

Shareholdings

None

Clubs and other organisations

None

Other personal interests

Chair of the independent Committee of Reference of the Stewardship range of ethical investment products offered by the Friends Provident Group, through F & C. This includes investment in some food industry companies.

Interim Chair of the Adventure Capital Fund Investment Panel

Non-personal interests

Fellowships

None

Indirect support

None

Trusteeships

Trustee of the Friends Provident Charitable Foundation

Board Member of Southern Housing Group

Chair of Southern Housing Foundation

Land and property

None

Other public appointments

Board Member of National Consumer Council

Board Member of Department of Trade and Industry

Commissioner on the Commission on Unclaimed Assets

Other non-personal interests

None

Last reviewed: June 2006

GRAEME MILLAR CBE (BOARD MEMBER FOR SCOTLAND AND CHAIR OF THE SCOTTISH FOOD ADVISORY COMMITTEE)

Personal Interests

Consultancies and/or direct employment

No direct employment

Director, National Consumer Council

Chairman, Scottish Consumer Council

Director, The Essentia Group

Fee Paid Work

None

Shareholdings

None

Clubs and other organisations

None

Other personal interests

None

Non-personal interests

Fellowships

None

Indirect Support

None

Trusteeships

Chairman of Trustees for Edinburgh Sick Kids Friends Foundation

Investment portfolio in Alliance Unichem, Association of British Foods, Astrazeneca, Glaxo Smithkline, Reckitt, Tate & Lyle, Unilever, Morrison (W) Supermarkets totalling approximately £70,000.00

Land and Property

None

Other Public Appointments

Ministerial, Scottish Agriculture Strategy Group

Other Non-Personal Interests

None

Last Reviewed: April 2006

ALAN GARDNER (BOARD MEMBER FOR WALES AND CHAIR OF THE WELSH FOOD ADVISORY COMMITTEE)

Personal interests

Consultancies and/or direct employment

None

Fee-paid work

None

Shareholdings

Share holder in Farmers First, a farmer-owned meat slaughter and export business

Clubs and other organisations

Member of Farmers' Union of Wales

Mother and Brother members of Farmers' Union of Wales

Other personal interests

None

Non-personal interests

Fellowships

None

Indirect support

None

Trusteeships

None

Land and property

Mr Gardner's mother and brother own a beef and sheep farm in Wales

Other public appointments

Welsh Assembly Government Task and Finish Group Sustainable Farming & Environment: Action Towards 2020

Other non-personal interests

None

Last reviewed: April 2006

**DR MAUREEN EDMONDSON (BOARD MEMBER FOR NORTHERN IRELAND
AND CHAIR OF THE NORTHERN IRELAND FOOD ADVISORY COMMITTEE)**

Personal Interests

Consultancies and/or direct employment

None

Fee Paid Work

None

Shareholdings

None

Clubs and other organisations

Advisory Board of the Northern Ireland Centre for Food and Nutrition (NICHE)
Member of the Academic Board of Masters in European Food Regulatory Affairs
(Ulster University)

Other personal interests

None

Non-personal interests

Fellowships

Fellow of the Institute of Food Science and Technology
Honorary Fellow of European College of Sports Sciences

Indirect Support

Pension from Mars Pension Trustees Limited

Trusteeships

None

Land and Property

None

Other Public Appointments

Member of the Foresight Group of the Food Strategy Implementation Partnership in Northern Ireland

Northern Ireland member of Postwatch National Council and Chair of Postwatch NI Regional Committee

Other Non-Personal Interests

None

Last Reviewed: April 2006

RICHARD AYRE

Personal interests

Consultancies and/or direct employment

Various short-term consultancies for broadcasting organisations, regulators, and international training organisations

Fee-paid work

Law Society contract as independent adjudicator

Shareholdings

None

Clubs and other organisations

Member (unpaid) of the advisory council of Sense About Science, a charity founded to promote scientific enquiry, rational debate and evidence as the basis for public policy decisions

Other personal interests

None

Non-personal interests

Fellowships

A former William Benton Fellow in Broadcast Journalism at the University of Chicago

Indirect support

None

Trusteeships

None

Land and property

None

Other public appointments

Magistrate on the West Norfolk bench

Board of Governors of Teachers' TV (funded by DfES)

Other non-personal interests

None

Last reviewed: May 2006

CHRISSIE DUNN

Personal interests

Consultancies and/or direct employment

Director - C.M.Dunn & Co.Ltd - provider of business planning, interim management and advisory services to companies, some of which may be in the food industry.

Fee-paid work

Occasional part time teaching/lecturing.

No other except that which is related to the above companies.

Shareholdings

None relevant to this appointment

Clubs and other organisations

Director of Improve, The Food & Drink Sector Skills Council

Member of the General Teaching Council

Member of the National Union of Teachers

Former Director of Business Link York and North Yorkshire 1996- 1999

Other personal interests

None

Non-personal interests

Fellowships

None

Indirect support

None

Trusteeships

None

Land and property

None

Other public appointments

Council Member, Food from Britain (DEFRA)

Board Member, Yorkshire, Humber and East Midlands Industrial Development Board
(Department for Trade and Industry)

Other non-personal interests

None

Last reviewed: April 2006

VALERIE HOWARTH (BARONNESS HOWARTH OF BRECKLAND OBE)

Personal interests

Consultancies and/or direct employment

None

Fee-paid work

See other public appointments.

Shareholdings

None

Clubs and other organisations

None

Other personal interests

None relevant

Non-personal interests

Fellowships

None

Indirect support

None

Trusteeships

President and Trustee of John Grooms Association for Disabled People

Vice Chair of the Faithfull Foundation

Chair of Childrens Helplines International¹

Patron and Trustee of Little Hearts Matter

Land and property

None

¹ From time to time charities engage in fundraising activities with a variety of corporate companies in the food industry

Other public appointments

Former Board Member of the National Care Standards Commission

Member of the House of Lords

Board Member (Deputy Chair): Children and Families Court Advisory Service

Other non-personal interests

None

Last reviewed: April 2006

MICHAEL PARKER

Personal interests

Consultancies and/or direct employment

Chairman of King's College Hospital NHS Trust; negotiating / offered a contract with NHS employers.

Fee-paid work

Chairman of King's College Hospital NHS Trust; negotiating / offered a contract with NHS employers.

Shareholdings

Parker's Rice Ltd (soon to be dissolved)

Clubs and other organisations

Member of the Labour Party

Member of the Fabian Society

Co-op Society member

Labour Industry and Finance member

Other personal interests

Pathway Housing Association Management Committee member

Non-personal interests

Fellowships

None

Brother lectures for a food refinery company in the Dominican Republic which trades with the EU.

Indirect support

None

Trusteeships

Tropical Health Education Trust (THET)

Land and property

None

Other public appointments

Chairman of King's College Hospital NHS Trust; negotiating / offered a contract with NHS employers.

Other non-personal interests

None

Last reviewed: June 2006

CHRISTOPHER POMFRET

Personal Interests

Consultancies and/or direct employment

No direct employment

Director, The Marketing and Sustainability Consultancy, specialising in marketing and sustainability issues (the client list varies over time but could include companies with food interests or associations).

Senior Associate, University of Cambridge Programme for Industry

Fee Paid Work

As above

Shareholdings

Mr Pomfret has investments in the Unilever sharesave scheme (employee scheme) which he will remain in for a limited time and could result in a Unilever share purchase. He also possesses a number of Unilever plc and Unilever NV share options.

Mr Pomfret's family hold ordinary shares in Unilever, Cadbury Schweppes and Wilm Morrison Supermarkets totalling under £8,000.00.

Clubs and other organisations

None

Other personal interests

None

Non-personal interests

Fellowships

Fellow of the Royal Society of Arts and Manufacture

Indirect Support

None

Trusteeships

None

Land and Property

None

Other Public Appointments

Trustee of CHASE, a southern England charity, providing community and hospice care for life limited children

Other Non-Personal Interests

Member, Round table on Sustainable Consumption (set up by the Sustainable Development Commission and the National Consumer Council)

Last Reviewed: April 2006

PROFESSOR BILL REILLY (BOARD MEMBER FOR SCOTLAND)

Personal interests

Consultancies and/or direct employment

None

Fee-paid work

None

Shareholdings

None

Clubs and other organisations

Member of Veterinary Public Health Association

Other personal interests

None

Non-personal interests

Fellowships

None

Indirect support

Health Protection Scotland receives research funding from the Food Standards Agency

Trusteeships

None

Land and property

None

Other public appointments

None

Other non-personal interests

None

Last Reviewed: April 2006

DR IAN REYNOLDS

Personal interests

Consultancies and/or direct employment

None

Fee-paid work

None

Shareholdings

None

Clubs and other organisations

None

Other personal interests

None

Non-personal interests

Fellowships

None

Indirect support

None

Trusteeships

None

Land and property

Brother in law owns and runs a sheep farm in Dorset

Other public appointments

Non-Executive Director of Bedfordshire and Hertfordshire NHS Strategic Health Authority

Other non-personal interests

None

Last reviewed: April 2006

SANDRA WALBRAN

Personal interests

Consultancies and/or direct employment

Head of Strategy & Performance, South Lakeland District Council

Fee-paid work

None

Shareholdings

None

Clubs and other organisations

Member of the Chartered Institute of Environmental Health (this also includes being a registered food hygiene trainer)

Other personal interests

A close family member holds a management position at The Portable Foods Manufacturing Company Ltd (c/o Kellogg's Division) (This includes a holding of approximately 400 shares)

Non-personal interests

Fellowships

None

Indirect support

None

Trusteeships

None

Land and property

None

Other public appointments

None

Other non-personal interests

None

Last reviewed: April 2006

NELISHA WICKREMASINGHE

Personal interests

Consultancies and/or direct employment

Regional Director of Common Purpose, a company which helps people in leadership and decision making positions to become more effective within their own organisations, the community and society.

Fee Paid Work

None

Shareholdings

None

Clubs and other Organisations

None

Other personal interests

None

Non-personal interests

Fellowships

None

Indirect support

None

Trusteeships

None

Land and Property

None

Other public appointments

None

Other non-personal interests

None

Last reviewed: April 2006