



MINISTRY OF DEFENCE

Ministry of Defence

# **Non-Departmental Public Bodies**

## **2010 - 2011**



# Non-Departmental Public Bodies 2010 - 2011

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## Introduction

This document provides details of the Non-Departmental Public Bodies (NDPBs) sponsored by the Ministry of Defence in 2010/11, as well as a Public Corporation. Further information on the organisations and individual roles and responsibilities can be found on the MOD website:

<http://www.mod.uk/DefenceInternet/AboutDefence/CorporatePublications/Structure/DepartmentalOrganisationCharts1.htm>

Or at:

<http://data.gov.uk/organogram>

## Public Bodies Background

Public bodies carry out a wide range of functions on behalf of Government. A public body is not part of a Government department, but carries out its function to a greater or lesser degree at arm's length from central Government.

Ministers are ultimately responsible to Parliament for the activities of the bodies sponsored by their departments and in almost all cases (except, for example, where there is separate statutory provision) Ministers make appointments to their boards. Departments are responsible for funding and ensuring good governance of their public bodies.

There are three types of NDPBs included in this publication. These denote different funding arrangements, functions and kinds of activity as follows:

- Executive NDPBs – established in statute and carrying out administrative, regulatory and commercial functions, they employ their own staff and are allocated their own budgets.
- Advisory NDPBs – provide independent and expert advice to Ministers on particular topics of interest. They do not usually have staff but are supported by staff from their sponsoring department. They do not usually have their own budget, as costs incurred come within the department's expenditure.
- Independent Monitoring Boards – formerly known as 'Boards of Visitors' – watchdogs of the prison system. Their duty is to satisfy themselves as to the state of the prison premises, their administration and the treatment of prisoners. The sponsoring department meets the costs.
- Public Corporations are mainly trading, market bodies – operating commercially and recovering most of their costs from fees charged to customers.

Bodies are usually classified as Public Corporations where at least 50% of costs are met from such outside income. The 50% criterion is applied by looking over a range of years to avoid frequent reclassifications through minor fluctuations in one year, which are not repeated or expected to be repeated in the future.

As at 31 March 2011 the Ministry of Defence sponsored 28 public bodies, comprising 3 Executive NDPBs, 23 Advisory NDPBs, 1 public corporation and 1 Independent Monitoring Board. Since the last publication one NDPB and a Stakeholder Advisory Board have been abolished: the Animal Welfare Advisory Committee and the Op Telic Health Research Review Board.

## **Regulating the appointment process**

The role of the Commissioner for Public Appointments is to regulate, monitor and report on the Ministerial appointments to health bodies, non-departmental public bodies, public corporations and other public bodies in England and Wales.

The Commissioner is appointed by HM The Queen (on the advice of the Prime Minister) by Order in Council and is independent of the Government. Northern Ireland and Scotland have their own commissioners for Public Appointments.

Public bodies falling within the Commissioner's jurisdiction are shown in this publication as 'OCA regulated'. Departments seek to follow the Code of Practice established by the Commissioner as good practice for all public appointments wherever possible, even where not formally regulated by OCA.

## **Public Bodies Information**

Each public body provides a short narrative explaining their purpose, role and general arrangements, together with a table of information concerning their constitutional administration and appointments details for the year as at 31 March of each annual reporting year. A key describing the entries to main tables is provided at Annex A.

## **Executive NDPBs**

### **National Museum of the Royal Navy**

The National Museum of the Royal Navy, a single entity embracing the four naval service museums, commenced operations on 1 April 2009. It is a registered charity and has the status of a national museum. It aims to capture the enduring spirit of the naval service linking the rich legacy of history with the challenges faced by the Royal Navy today. It recognises the strong role that heritage plays in nurturing and sustaining Service ethos and fighting spirit.

The four naval service museums (Royal Naval Museum, Royal Navy Submarine Museum, Fleet Air Arm Museum and Royal Marines Museum) together with HMS Victory have between them told the tale of the Royal Navy's history with scholarship, wit and skill. Without losing the individual identities of the museums, the creation of the National Museum will provide a clearer strategic focus, thus giving the new body more leverage in the competition for resources.

The National Museum will tell the story of Command of the Sea, the projection of maritime force and the Royal Navy's contribution to military operations through the ages, via the unique collections held by its constituent museums. Through its affiliate programme the National Museum will develop and extend regional partnerships thus allowing the story of the Royal Navy, past, present and future to be told across the country.

The National Museum will also play an instrumental role in the education of Royal Navy and Royal Marines personnel: in initial training, through the Heritage Centre at HMS Raleigh, in contributing to recruiting and retention and by encouraging and maintaining the ethos and fighting spirit of the Naval Service. Equally, it will reinforce the Royal Navy and Royal Marines reputation by raising awareness of the vital contribution the Naval Service has made to national security and prosperity in the past and its continued relevance today.



For further information on public appointments to the National Museum of the Royal Navy please contact:

Navy Command Third Sector Section  
Navy Command Headquarters  
MP1-3  
Leach Building  
Whale Island  
Portsmouth  
Hants  
PO2 8BY  
Tel. 023 92 62 5620

For more information visit <http://www.royalnavalmuseum.org> / or write to:

Professor Dominic Tweddle  
Director General  
NMRN  
HM Naval Base (PP66)  
Portsmouth  
Hampshire PO1 3LR  
Tel: 02392 727574 Fax: 02392 727575

<b>National Museum of The Royal Navy</b>			
Multiple Bodies :	No	Regulatory Function :	No
Notes :	Commercial operations 1 April 2009		

<b>NDPB Statistics</b>		<b>Openness and Accountability</b>		<b>Expenditure for 2010/2011</b>	
Year :	2010/11	Public Meetings :	No	Audit Arrangements :	NAO and Compass Accountants
Chair :	Admiral Sir Jonathon Band GCB	Public Minutes :	On request	Gov Funding £	2,802,052.00
Remuneration :	0	Register Of Interests :	On Request	Exp By Dept £	0
Director: (to Dec 08)	Prof Dominic Tweddle	Ombudsman :	PCA	Total Gross Expenditure £	3,762,412.00
		Annual Report :	2010/11		
Remuneration :	£86,275.00	Last Review :	2010/11		
Staff Employed :	13				

<b>Appointments and Remuneration as at 31 March 2011</b>			
OCPA Regulated :	No		
	Chair	Deputy	Members
Ministerial Appointments :	N/A	N/A	N/A
Non-Ministerial Appointments :	0M/0F P, 1M/0F NP, 0M/0F EX, 0V	0M/0F P, 1M/0F NP, 0M/0F EX, 0V	0M/0F P, 7M/3F NP, 3M/0F EX, 0V

Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy

Notes :	Expenditure on sponsorship not separately identifiable in MOD accounts
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## National Army Museum

The National Army Museum was established in 1960 by Royal Charter. It moved to its present building in Chelsea in 1971. It is a registered charity and has the status of a national museum. The museum is governed by a Council of not more than twelve nor fewer than five members.

The purpose of the National Army Museum is to collect, preserve and exhibit objects and records relating to the history of the British Army from about 1415 until the present day, so that the achievements, history and traditions of the British Army shall be better known.

Its collections include oil paintings, prints, drawings, film, photographs, sound recordings, books, archives, uniforms, medals, weapons, equipment and vehicles.

For more information visit <http://www.national-army-museum.ac.uk> / or write to:

Mrs Janice Murray BA AMA FRSA The Director  
National Army Museum  
Royal Hospital Road  
Chelsea  
London SW3 4HT  
Tel: 0207 7881 2402  
Fax: 0207 823 6573  
Email: [jmurray@national-army-museum.ac.uk](mailto:jmurray@national-army-museum.ac.uk)

## National Army Museum (NAM)

Multiple Bodies :	No	Regulatory Function :	No
Notes :	Established in 1960 by Royal Charter		

NDPB Statistics		Openness and Accountability		Expenditure for 2010/2011	
Year :	2010/11	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	General Sir Jack Deverell KCB OBE	Public Minutes :	Yes	Gov Funding £	6,313,103
Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	0
Chief Executive	Mrs Janice Murray BA AMA FRSA	Ombudsman :	PCA	Total Gross Expenditure £	6,687,072
Remuneration :	£94,950.00 pa	Annual Report :	2010 -11		
Staff Employed :	67	Last Review :	2009		

### Appointments and Remuneration as at 31 March 2011

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	N/A	N/A	N/A
Non-Ministerial Appointments :	M NP	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 8M/2F NP, 0M/0F EX, 2V

Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy

Notes :	Expenditure on sponsorship not separately identifiable in MOD accounts
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## Royal Air Force Museum

The RAF Museum was founded in 1963 to preserve, conserve and exhibit the history of the Royal Air Force and its relationship with aviation. It is the only UK national museum to concentrate solely on the development of aviation and it aims to promote an understanding of the role and achievements of the Royal Air Force in that context. It is a registered charity and the collections are held at the Museum's two public sites at Hendon, London, and Cosford, West Midlands. A reserve collection is held at Stafford.

For further information visit <http://www.rafmuseum.org.uk> / or write to:

Mr Peter Dye OBE Bsc(Eng) CEng ACGI MRAeS  
The Director General  
Royal Air Force Museum  
Grahame Park Way  
Hendon  
London NW9 5LL  
Tel: 020 8205 2266 Fax: 020 8200 1751

## Royal Air Force Museum

Multiple Bodies :	No	Regulatory Function :	No
Notes :	Founded in 1963		

NDPB Statistics	
Year :	2010/11
Chair :	Air Chief Marshal Sir John Day KCB OBE RAF(Retd)
Remuneration :	0
Director: (to Dec 08)	Mr Peter Dye
Remuneration :	£94,590.00 pa
Staff Employed :	175

Openness and Accountability	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2010/11
Last Review :	2006

Expenditure for 2010/2011	
Audit Arrangements :	NAO
Gov Funding £	7,552,000
Exp By Dept £	0
Total Gross Expenditure £	11,190,867

## Appointments and Remuneration as at 31 March 2011

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/OF P, 1M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	0M/OF P, 14M/1F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy

Notes :	
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## **Public Corporation**

### **The Oil and Pipelines Agency**

The Oil and Pipelines Agency was set up under an Act of Parliament (The Oil and Pipelines Act 1985) and is responsible for managing the Government Pipeline and Storage System. It oversees all aspects of the operation and maintenance of the pipeline and storage facilities, ensuring that UK military requirements for aviation fuel are met. The Agency also generates income from the system, mainly receipts from the use of the pipeline and storage facilities by the United States Air Force and commercial operators.

For more information please contact:

Mr Richard Sims  
OPA Liaison Head  
Defence Equipment & Support  
MoD Abbey Wood #2219  
Bristol  
BS34 8JH  
Tel: 030 679 30531

## Oil and Pipelines Agency (OPA)

Multiple Bodies :	No	Regulatory Function :	No
Notes :	Set up under The Oil and Pipelines Act 1985		

NDPB Statistics		Openness and Accountability		Expenditure for 2010/2011	
Year :	2010/11	Public Meetings :	No	Audit Arrangements :	NAO
Chair :	Mr F Dobbyn	Public Minutes :	No	Gov Funding £	0
Remuneration :	£16,500 per annum	Register Of Interests :	Yes	Exp By Dept £	0
Chief Executive:	Tony Nicholls (Resigned 17 August 2010) Charles Price (Appointed 13 December 2010)	Ombudsman :	PCA	Total Gross Expenditure £	3,176,000 (excl VAT)  (OPA Fee - Taken from GPSS Income)
Remuneration :	Mr Nicholls (1 April to 17 August £49K); Mr Price (13 December to 31 March 2011 £37K)	Annual Report :	2010/11		
Staff Employed :	1 April - 20 including 2 secondees from MOD; 1 July - 44 including 25 insourced from AMCO and 2 secondees from MOD	Last Review :	2004		

### Appointments and Remuneration as at 31 March 2011

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	1M/OF P, 2M/1F NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy

Notes :	Expenditure on Sponsorship not separately identifiable in MOD accounts
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# Advisory NDPBs

## Advisory Committee on Conscientious Objectors

The Advisory Committee on Conscientious Objectors was established in 1970. It advises the MOD on all conscientious objection claims to further service in the Armed Forces from Service personnel, where an application to retire or to resign a commission on the grounds of conscience has not been accepted by the Service authorities. The Committee does not exist to consider cases of conscientious objection to conscription or call-up in the event of war.

For more information please contact:

Mr J Longworth, Central Legal Services,  
6th Floor Zone F  
Main Building  
Whitehall  
London SW1A 2HB  
Tel: 020 721 80377 Fax: 020 721 80844

### Advisory Committee on Conscientious Objectors

Multiple Bodies :	No	Regulatory Function :	No
Notes :	Established in 1970		

#### NDPB Statistics

Year :	2009/10
Chair :	His Honour Judge King
Remuneration :	£350 per day if meeting
Secretary :	James Longworth
Remuneration :	0 Civil Servant
Staff Employed :	0

#### Openness and Accountability

Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	No
Annual Report :	2009/10
Last Review :	

#### Expenditure for 2010/2011

Audit Arrangements :	0
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

### Appointments and Remuneration as at 31 March 2011

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/0F P, 0M/0F NP, 0V	1M/0F P, 0M/0F NP, 0V	3M/1F P, 0M/0F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy

Notes :	
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## Advisory Group on Military Medicine

The Advisory Group on Military Medicine provides independent, specialist advice to the Ministry of Defence, as required, on the policy for medical issues within Medical Force Protection and for clinical treatments used on operations.

For further information please write to:

Sqn Ldr Peter Crass  
 HQ Surgeon General  
 Ministry of Defence  
 Main Building  
 Whitehall  
 London SW1A 2HB  
 Tel: 020 7218 9447

Advisory Group on Military Medicine					
Multiple Bodies :	No	Regulatory Function :	No		
Notes :					
NDPB Statistics		Openness and Accountability		Expenditure for 2010/2011	
Year :	2009/10	Public Meetings :	No	Audit Arrangements :	0
Chair :	Professor Peter Blain	Public Minutes :	No	Gov Funding £	0
Remuneration :	Chair £371 per day. Members £313 per day	Register Of Interests :	No	Exp By Dept £	0
Secretary :	Sqn Ldr Crass	Ombudsman :	PCA	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2007/08		
Staff Employed :	0	Last Review :	2010/11		
<b>Appointments and Remuneration as at 31 March 2011</b>					
OCPA Regulated :	Regulated				
	Chair	Deputy	Members		
Ministerial Appointments :	1M/0F P, 0V, 0M/0F NP, 0M/0F EX	0M/0F P, 0V, 0M/0F P, 0M/0F EX	8M/3F P, 0V, 0M/0F NP, 2M/1F EX		
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V		
<b>Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy</b>					
Notes :	Expenditure on Sponsorship not separately identifiable in MOD accounts				

## Armed Forces Pay Review Body

The Armed Forces' Pay Review Body is independent of Government and advises on the remuneration and charges for members of the Naval, Military, and Air Forces of the Crown. It seeks to ensure that the pay of military personnel is sufficient to allow the Services to recruit, retain and motivate suitably able and qualified personnel.

For more information please contact:

AFPRB Secretariat  
Office of Manpower Economics  
Victoria Street  
London SW1E 6SW  
Tel: 020 7215 8859  
or visit the OME website at [www.ome.uk.com](http://www.ome.uk.com)

Alternatively, the focus within MOD is:

Wing Commander Mark Puzey  
SO1 AFPRB  
Level 6 Zone M  
Main Building  
Ministry of Defence  
Whitehall  
London SW1A 2HB  
Tel 020 7218 6240  
Fax 020 7807 8068

Armed Forces Pay Review Body					
Multiple Bodies :	No	Regulatory Function :	No		
Notes :					
NDPB Statistics		Openness and Accountability		Expenditure for 2009/2010	
Year :	2010/11	Public Meetings :	No	Audit Arrangements :	0
Chair :	Professor Alasdair Smith	Public Minutes :	No	Gov Funding £	0
Remuneration :	£350 per day (Claimable fees, reckonable for tax and National Insurance)	Register Of Interests :	Yes	Exp By Dept £	0
Secretary :	Tony Symmonds	Ombudsman :	No	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2009/10 <sup>1</sup>		
Staff Employed :	0	Last Review :	2007		
Appointments and Remuneration as at 31 March 2010					
OCPA Regulated :	Regulated				
	Chair	Deputy	Members		
Ministerial Appointments :	1M/OF CF, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	5M/2F CF, 0M/OF NP, 0V		
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V		

<sup>1</sup>The Office of Manpower Economics acts as the secretariat for the AFPRB and publishes an annual Stewardship Report, which can be found on its web site

## Central Advisory Committee on Pensions and Compensation

The Central Advisory Committee on Pensions and Compensation (previously the Central Advisory Committee on War Pensions ) was established by the War Pensions Act 1921 "to consider such matters as may be put before them by the Minister for their advice". The Committee was the subject of a review during 2007/08 to refocus its work so that it might be more effective in providing advice on policy issues affecting all service pension and compensation schemes; and act as a credible and visible consultative mechanism for the Service pensions and compensation schemes. In addition to this, the Committee's role was broadened to include providing advice, support and monitoring of the Department's implementation of the review of the Armed Forces Compensation Scheme which was fulfilled in March 2010.

There are currently representatives of Service organisations, occupational pensions groups, and regional Veterans Advisory and Pensions Committee Chairs. The Chair of the Independent Medical Expert Group, single Service representatives and officials of the Department also serve on the Committee. Ministerially-chaired meetings normally take place twice a year.

A copy of the last review report is available at:

[http://www.veterans-uk.info/cac/cac\\_review.pdf](http://www.veterans-uk.info/cac/cac_review.pdf)

For further information please contact:

Jess Freeman  
DCDS (Pers) PCV Ministry of Defence  
Whitehall  
London  
SW1A 2HB  
Telephone 020 721 83180

## Central Advisory Committee on Pensions and Compensation (CAC)

Multiple Bodies :	No	Regulatory Function :	No
Notes :	Established by the War Pensions Act 1921		

NDPB Statistics		Openness and Accountability		Expenditure for 2010/2011	
Year :	2010/11	Public Meetings :	No	Audit Arrangements :	0
Chair :	Andrew Robatham MP	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	0	Register Of Interests :	No	Exp By Dept £	0
Secretary :	Ms Jess Freeman	Ombudsman :	PCA	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :			
Staff Employed :	0	Last Review :	2008		

### Appointments and Remuneration as at 31 March 2011

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 0M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	0M/0F P, 6M/3F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 1M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 4M/2F EX, 0V

Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy

Notes :	Expenditure on Sponsorship not separately identifiable in MOD accounts
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## Defence Nuclear Safety Committee (DNSC)

The Defence Nuclear Safety Committee is responsible for providing the Secretary of State for Defence with an independent source of expertise and advice concerning the safety of Ministry of Defence nuclear programmes, facilities and operations.

The Committee comprises 10 members, including the Chairman, all of whom are drawn from outside the Ministry of Defence. Experts in all relevant matters sit on the Committee. They are assisted by Ministry of Defence officials. The full Committee meets at least three times a year and is supported by four working groups that meet more frequently. For more information please contact:

Defence Nuclear Safety Committee Secretariat  
 Level 1, Zone L  
 Main Building  
 Whitehall  
 London SW1A 2HB  
 Tel: 0207 218 2442  
 Fax: 020 7218 1769

Defence Nuclear Safety Committee (DNSC)			
Multiple Bodies :	No	Regulatory Function :	No
Notes :			
<b>NDPB Statistics</b>		<b>Openness and Accountability</b>	
Year :	2010/11	Public Meetings :	No
Chair :	R Adm (Ret'd) Paul Thomas	Public Minutes :	No
Remuneration :	£315 per day	Register Of Interests :	No
Secretary :	Colin Waters	Ombudsman :	No
Remuneration :	0 Civil Servant	Annual Report :	2010
Staff Employed :	0	Last Review :	2010
<b>Expenditure for 2010/2011</b>			
Audit Arrangements :	0		
Gov Funding £	0		
Exp By Dept £	0		
Total Gross Expenditure £	0		
Appointments and Remuneration as at 31 March 2010			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	7M/2F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 1M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 4M/2F EX, 0V
<b>Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy</b>			
Notes :	Expenditure on Sponsorship not separately identifiable in MOD accounts		

## **Defence Scientific Advisory Council**

The Defence Scientific Advisory Council is established to provide independent advice to the Secretary of State for Defence on matters of concern to the Ministry of Defence (MOD) in the fields of science, engineering, technology and analysis. Its terms of reference are:

- a. To advise on all aspects of the MOD research and development programme, including direction, content, exploitation, balance and changes, and value for money.
- b. To advise on the use of science, engineering, technology and analysis resources within MOD.
- c. To advise on ways of achieving cross cutting capabilities, from conception to disposal and across all Defence Lines of Development.
- d. To advise on operational issues.
- e. To advise on ad hoc issues, including broad strategic issues, priorities and policies internal to MOD and those that are external to, but will impact upon, MOD.
- f. To advise on emerging external developments, innovation, opportunities and threats to MOD, both national and international.

Whilst the MOD and the Council will work together to instigate studies in all these areas, the Council should identify and drive the instigation of studies and reviews in areas of research and science, engineering, technology and analysis capability.

The Defence Scientific Advisory Council works with key international partners where appropriate.

The Chairman of the Council reports annually to the Secretary of State.

The Council's remit has evolved from its primary role of reviewing and advising on the research programme to taking a more strategic view of all science, engineering, technology and analysis aspects across MOD on behalf of the Secretary of State. The Council does not provide scientific or technical advice to suppliers of research.

The Council is supported by a register of independent advisors which provides a pool of expertise that can be drawn upon for specific tasks. Only members of the Council hold public appointments.

For more information please contact:

Defence Scientific Advisory Council Secretariat  
 Level 1 Zone M  
 MOD Main Building,  
 Whitehall,  
 LONDON SW1A 2HB

Email: [DST-StrategyDSACOffice@mod.uk](mailto:DST-StrategyDSACOffice@mod.uk)

<b>Defence Scientific Advisory Council</b>					
Multiple Bodies :	0	Regulatory Function :	No		
Notes :	This NDPB was set up by the Secretary of State on 1st April 1969				
<b>NDPB Statistics</b>		<b>Openness and Accountability</b>		<b>Expenditure for 2010/2011</b>	
Year :	2010/11	Public Meetings :	No	Audit Arrangements :	0
Chair :	Prof Ian Poll	Public Minutes :	No	Gov Funding £	0
Remuneration :	£465 per day	Register Of Interests :	No	Exp By Dept £	0
Secretary :	Miss Alison White	Ombudsman :	PCA	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2008/09		
Staff Employed :	0	Last Review :	1997		
<b>Appointments and Remuneration as at 31 March 2010</b>					
OCPA Regulated :	Regulated				
	Chair	Deputy	Members		
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	12M/3F P, 0M/OF NP, 6V		
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 1M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 6M/2F EX, 0V		
<b>Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy</b>					
Notes :	Expenditure on sponsorship not separately identifiable in MOD accounts				

## National Employer Advisory Board

The National Employer Advisory Board was formed in 2002 to advise the Secretary of State for Defence and the Ministry of Defence (MoD) about how the MoD can most effectively gain and maintain the support of the employers of Britain's Reserve Forces. The Board is also responsible for advising the Supporting Britain's Reservists and Employers campaign, which aims to provide information to the employers of reservists, thereby gaining and maintaining their support for Britain's Reserve Forces.

The Board is a voluntary committee comprising up to 15 members selected to represent employers, large and small, public and private, from across the UK. It also includes representatives of employer related bodies such as the Confederation of British Industry, the Institute of Directors and the Trades Unions.

For more information please contact:

Wg Cdr C Anderson QVRM RAuxAF  
DCDS (Pers)-RFC-Cap Pol  
Level 6, Zone D  
MoD Main Building  
Whitehall  
London SW1A 2HB  
Tel: 0207 807 0326  
Fax: 0207 7218 5612



## National Employer Advisory Board

Multiple Bodies :	0	Regulatory Function :	No
Notes :	Established in 2002 as an advisory NDPB		

NDPB Statistics		Openness and Accountability		Expenditure for 2010/2011	
Year :	2010/11	Public Meetings :	No	Audit Arrangements :	0
Chair :	Mr R Boggis-Rolfe	Public Minutes :	No	Gov Funding £	0
Remuneration :	0	Register Of Interests :	No	Exp By Dept £	0
Secretary :	Wg Cdr C Anderson	Ombudsman :	No	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2010/11		
Staff Employed :	0	Last Review :	2002		

### Appointments and Remuneration as at 31 March 2011

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 1M/0F NP, 0V	0M/0F P, 0M/0F NP, 0V	0M/0F P, 11M/2F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

**Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy**

Notes :	The expenditure covers expenses incurred by members on duty
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## **Nuclear Research Advisory Council**

The Nuclear Research Advisory Council is charged with reviewing the Atomic Weapons Establishment nuclear warhead capability sustainment programme, including the requirement for above ground experiments and other facilities and techniques necessary to develop and maintain a UK nuclear weapon capability in the absence of underground testing. The Council also examines the Atomic Weapons Establishment's programme of international collaboration.

The Council has ten members, including the Chair. They are appointed by the Secretary of State. Members serve for four years thereafter renewable biennially. The maximum total term is 10 years.

For further information please contact:

Nuclear Research Advisory Council Secretariat  
Level 1 Zone L  
Main Building  
Whitehall  
London SW1A 2HB  
Tel: 020 7218 7606  
Fax: 020 7218 1769

## Nuclear Research Advisory Council

Multiple Bodies :	No	Regulatory Function :	No
Notes :			

NDPB Statistics		Openness and Accountability		Expenditure for 2010/2011	
Year :	2010/11	Public Meetings :	No	Audit Arrangements :	0
Chair :	Prof Roger Cashmore	Public Minutes :	No	Gov Funding £	0
Remuneration :	£315 per day	Register Of Interests :	No	Exp By Dept £	0
Secretary :	Miss Rachel Humphrey	Ombudsman :	PCA	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2010		
Staff Employed :	0	Last Review :	2010		

### Appointments and Remuneration as at 31 March 2011

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	9M/OF P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

**Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy**

Notes :	Expenditure on sponsorship not separately identifiable in MOD accounts
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## Review Board for Government Contracts

The Review Board was set up in 1968, under an agreement between the Government and the Confederation of British Industry. It was charged with two functions:

- a) to review periodically (normally at three-yearly intervals) the operation of the profit formula used in pricing non-competitive Government contracts;
- b) to determine any price adjustments which may be appropriate in relation to any particular contract which is referred to the Board on the basis of a complaint by either party that the price negotiated was not fair and reasonable.

Following its Report on the Fourth General Review published in March 1984, the Board carries out intermediate reviews at the end of the first and second year of each succeeding three-year period. Such reviews are normally limited to examination of the profit formula target rate of return. Reports on both the General and Annual Reviews are published by the Stationery Office and placed in the libraries of the Houses of Parliament.

The Review Board comprises a Chairman, two Government nominated members and two Confederation of British Industry nominated members, all appointed under open competition.

Members of the public requesting further information or wishing to be considered for future Government nominations should contact:

Mr A Palmer  
DGDC CS2A ASST HD  
Larch 3a #2309  
Abbey Wood  
Bristol BS34 8JH

Email: [DGDCCS-2A-ASST-HD@mod.uk](mailto:DGDCCS-2A-ASST-HD@mod.uk)

## Review Board for Government Contracts

Multiple Bodies :	No	Regulatory Function :	No
Notes :			

NDPB Statistics	
Year :	2010/11
Chair :	Mr J Price
Remuneration :	£11,750 per annum
Secretary :	Mr A Scrimgoeur
Remuneration :	0 Civil Servant
Staff Employed :	0

Openness and Accountability	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	No
Annual Report :	2009/10
Last Review :	2010

Expenditure for 2010/2011	
Audit Arrangements :	0
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

## Appointments and Remuneration as at 31 March 2011

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	3M/1F P, 0M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy

Notes :	Expenditure on sponsorship not separately identifiable in MOD accounts
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## **The Science Advisory Committee on the Medical Implications of Less Lethal Weapons**

The Science Advisory Committee on the Medical Implications of Less Lethal Weapons was established in 2009 to replace the Defence Scientific Advisory Committee Subcommittee on the Medical Implications of Less Lethal Weapons (DOMILL). The role of the Committee is to provide advice on the biophysical, biomechanical, pathological and clinical aspects of generic classes of Less Lethal Weapons systems; provide independent statements on the medical implications of use of specific Less Lethal Weapons systems given published operational guidance to users; and provide advice on the risk of injury from specific Less Lethal Weapons systems striking specific areas of the body in a format that will assist those responsible for developing policy and, separately, guidance to users, as well as operational users themselves in making tactical decisions.

The Committee is currently recruiting for a Chair and Members but as yet has not formally appointed any members and has not stood up as a committee.

For further information please write to:

Mr Daniel Cassidy  
Headquarters Surgeon General  
Ministry of Defence  
MOD Main Building  
Whitehall  
London SW1A 2HB  
Tel: 020 7218 9447

## Science Advisory Committee on the Medical Implications of Less Lethal Weapons

Multiple Bodies :	No	Regulatory Function :	No
Notes :	Established in 2009		

NDPB Statistics		Openness and Accountability		Expenditure for 2009/2010	
Year :	2010/11	Public Meetings :	No	Audit Arrangements :	0
Chair :	TBC	Public Minutes :	No	Gov Funding £	0
Remuneration :	Nil	Register Of Interests :	No	Exp By Dept £	0
Secretary :	Mr Daniel Cassidy	Ombudsman :	PCA	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	0		
Staff Employed :	0	Last Review :	0		

Appointments and Remuneration as at 31 March 2011			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OV, OM/OF NP, OM/OF EX	OM/OF P, OV, OM/OF P, OM/OF EX	OM/OF P, OV, OM/OF NP, OM/1F EX
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy

Notes :	Expenditure on sponsorship not separately identifiable in MOD accounts
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## **Veterans Advisory and Pensions Committees**

The Veterans Advisory and Pensions Committees are appointed by the Secretary of State to represent the interests of war disablement pensioners and war widow(er)s. There are 13 Committees covering the whole of the United Kingdom, each having between 12 and 20 members. There are also committees in the Republic of Ireland and the Isle of Man which have a similar role.

The Veterans Advisory and Pensions Committees are independent of the Service Personnel and Veterans Agency but work very closely with the Agency's staff to carry out their functions.

### **Raise awareness**

1. Raise awareness especially at local level of the War Pensions Scheme, Armed Forces Compensation Scheme, SPVA Veterans Welfare Service and the availability of cross government support to the Armed Forces, their families and Veterans.

### **Welfare Pathway**

1. Support the Ministry of Defence by acting as advocates for the implementation of cross government support to injured personnel, their dependants and veterans. Highlighting gaps or issues in provision and feeding these back initially through SPVA or any mechanism put in place by the service provider.

2. Understand the Welfare Provision Network in the local areas and assist Veterans and dependants in accessing local service as envisaged under the Service Personnel Command Paper, where individuals are unable to obtain the required support – i.e. work with all parties to act as advocates for individuals experiencing difficulty in accessing services.

3. The committees do not provide welfare support themselves but can support individuals and should refer cases for SPVA Welfare assessment where appropriate.

4. Support the SPVA by monitoring its welfare service and liaising with other organisations with a view to ensuring the welfare needs of veterans and their dependants are addressed.



## Advising and representing

1. Assisting individuals with any problems or complaints they have regarding the war pensions or AFCS claims process, where there is no formal recourse to an independent body, liaising closely with SPVA.
2. Offer an independent explanation of the War Pensions and AFCS scheme(s) as it relates to an individual, assessing issues in response to specific complaints.
3. Providing a formal independent review of complaints, convening an Independent Complaints Panel where necessary, as outlined by the SPVA complaints procedure.

### Consultation

1. Based on their involvement in the wider process and their contact with individuals in the local areas, act as a conduit for local consultation by Ministers, the Ministry of Defence and the Service Personnel and Veterans Agency (SPVA) on issues affecting recipients of pension from the War Pensions Scheme and Armed Forces Compensation Scheme.

For further information please contact:

Sandra Lloyd  
R 6/406  
Service Personnel and Veterans Agency  
Norcross  
Blackpool FY5 3WP  
Tel 01253 332886.

## Veterans Advisory and Pensions Committees

Multiple Bodies :	Yes (13)	Regulatory Function :	No
Notes :			

NDPB Statistics		Openness and Accountability		Expenditure for 2010/2011	
Year :	2010/11	Public Meetings :	No	Audit Arrangements :	0
Chair :	Multiple	Public Minutes :	Yes	Gov Funding £	0
Remuneration :	0	Register Of Interests :	No	Exp By Dept £	0
Secretary :	Multiple	Ombudsman :	PCA	Total Gross Expenditure £	0
Remuneration :	0 Civil Servant	Annual Report :	2006/07		
Staff Employed :	0	Last Review :	2009		

## Appointments and Remuneration as at 31 March 2011

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 12M/1F NP, 0V	0M/0F P, 11M/2F NP, 0V	0M/0F P, 127M/35F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy

Notes :	Expenditure on sponsorship not separately identifiable in MOD accounts
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# **Independent Monitoring Board NDPB**

## **Independent Monitoring Board for the Military Corrective Training Centre**

The Military Corrective Training Centre Colchester, provides detention facilities for Armed Forces personnel (and, occasionally, civilians who are subject to Service law). It holds a number of different categories of detainees. Most are sentenced for non-criminal conduct offences and return to their military duties on release. A smaller number leave the Services after detention and so receive training to prepare them for civilian life. The Military Corrective Training Centre is also capable of holding persons in safe custody on remand or pending their discharge to serve a period of imprisonment.

The Independent Monitoring Board is a requirement under the provisions of the Service Custody and Service of Relevant Sentences Rules. Board Members are appointed by the Secretary of State for Defence. The Independent Monitoring Board inspect the Military Corrective Training Centre at least twice a year and reports its findings to Ministers. It inspects, amongst other things, the condition of the premises and the treatment, health and welfare of detainees. The arrangements are very similar to those in place for civilian detention facilities in the UK.

For more information please contact:

The Clerk to the IMB  
The Independent Monitoring Board  
c/o The Military Corrective Training Centre Berechurch Hall Camp  
Colchester  
Essex CO2 9NU  
Tel: 01206 783479  
Fax: 01206 783503

For information on public appointments to the Independent Monitoring Board (MCTC) please contact:

Land Forces HR Business Partner  
 Blenheim Bldg/2nd Floor/Zone 3  
 Marlborough Lines  
 Monxton Road  
 Andover  
 Hants. SP11 8HT  
 Tel: 01264 886196  
 Fax: 01264 886233  
 e-mail: [lf-hrbp\\_perfprod-so2@mod.uk](mailto:lf-hrbp_perfprod-so2@mod.uk)

### Independent Monitoring Board For Military Corrective Training Centre (IMB)

Multiple Bodies :	No	Regulatory Function :	No
Notes :			

#### NDPB Statistics

Year :	2010/11
Chair :	Andrew Schooler
Remuneration :	0
Secretary :	Various
Remuneration :	0 Civil Servant
Staff Employed :	0

#### Openness and Accountability

Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	No
Annual Report :	2010/11
Last Review :	2010

#### Expenditure for 2010/2011

Audit Arrangements :	0
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

#### Appointments and Remuneration as at 31 March 2011

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	0M/0F P, 1M/0F NP, 0V	0M/0F P, 1M/0F NP, 0V	0M/0F P, 7M/3F NP, 0V
Non-Ministerial Appointments :	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V	0M/0F P, 0M/0F NP, 0M/0F EX, 0V

Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy

Notes :	Expenditure on sponsorship not separately identifiable in MOD accounts
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## Key to tabular information

Public Body Return	
Contact details	Address, phone, fax, e-mail and website details
Multiple Bodies	Indicates the total number of bodies within a multiple body system – a zero indicates that it is not a multiple body.
Regulatory Function	Indicates where the body performs a regulatory function. 'Regulation' is defined as 'exerting powers over or imposing burdens on, other organisations or individuals; by means of inspection, licensing, referral to another decision-maker (particularly with binding advice), accreditation or enforcement'.
Notes	Normally records the date the body was established and information clarifying other entries.

Public Body Statistics	
Chair (or equivalent title)	Shows the name of the Chair as at 31 March 2011. In the case of a multiple body and multiple chairs, MULTIPLE will appear.
Chair's Remuneration	Remuneration figures are generally rounded to the nearest pound and do not include normal expenses such as travel and subsistence. An entry of zero may mean that the post is unpaid, or that the post holder does not claim remuneration (aside from normal expenses) to which he or she is entitled). Amount shown will be the per annum remuneration unless otherwise stated.
Chief Executive /Secretary	Shows the name of the Chief Executive / Secretary as at 31 March 2011. In the case of a multiple body with multiple Chief Executives, MULTIPLE will appear.
Chief Executive's / Secretary's Remuneration	<p>Not shown if the Chief Executive / Secretary is a civil servant, where '0 Civil Servant' will appear. Chief Executive remuneration totals comprise the basic salary plus:</p> <ul style="list-style-type: none"> <li>• geographical allowances such as London Weighting; performance related bonuses;</li> <li>• any employer's contributions paid in respect of the Chief Executive under the pension scheme;</li> <li>• the estimated monetary value of any other benefits receivable by the Chief Executive otherwise than in cash; and</li> <li>• any agreed sum on taking up appointment.</li> </ul> <p>Amount shown will be the per annum remuneration unless otherwise stated. Otherwise, as for the 'Chairs Remuneration' (above).</p>

### Public Body Statistics (cont)

Public Meetings	Indicates whether any of the body's meetings are open to the public; does not necessarily relate specifically to public access to the body's board meetings.
Public Minutes	Indicates whether minutes or summary reports of board meetings and other meetings are made publicly available, via a website or otherwise.
Register of Interests	Indicates whether a Register of Interests for Board members is maintained and available for public scrutiny.
Ombudsman	Shows the Ombudsman within whose remit the body falls. 'PCA' is the Parliamentary Commissioner for Administration (the Parliamentary Ombudsman). Not all Advisory and Tribunal NDPBs fall within an Ombudsman's jurisdiction.
Annual Report	Shows the year of the body's latest published Annual Report. For smaller bodies, the Annual Report may be included as part of a Departmental Annual Report
Last Review	Shows the year in which the body was last reviewed.
Audit Arrangements	Shows the audit arrangements/external auditor for Executive NDPBs and Public Corporation only. Under an agreement between the Comptroller and Auditor General (C&AG) and HM Treasury, the NAO is either the auditor of, or has inspection rights to, all Executive NDPBs.
Expenditure information	This generally represents grant or grant-in-aid from Government. For advisory NDPBs expenditure, where identified, is expenditure by the Department for costs associated with the daily attendance and travel allowances of members.
Government Funding	This generally represents grant or grant-in-aid from Government, but in the case of advisory NDPBs represents the secretariat costs borne by the parent department, where identifiable.
Total Gross Expenditure	Shows the public body's total gross expenditure for the financial year (the 'bottom' line expenditure figure in their income and expenditure account). Will reflect, where appropriate, income from sources other than Government funding eg fees, levies etc. Not applicable to Advisory NDPBs.
Staff Employed	Shows the full-time equivalent number of employees (rounded to the nearest whole number) as at 31 March of the reporting year. This figure does not include staff of the parent department providing a secretariat for executive bodies but does include civil servants temporarily seconded into the body itself, and paid for from the body's funds.

## **Disclosure of Senior Salaries and Production of Organograms**

As part of the Government's Transparency agenda, MoD has published data on the remuneration of senior staff within their organisations as at 31 March 2011, as well as organisation charts which give the senior staff structure and summary information for staff at junior levels.

A link is included for each Executive NDPB to where the data can be accessed.

