



Cabinet Office

Register of Board Members' Interests 2015 to 2016



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers				
The Rt Hon. Matt Hancock MP Minister for the Cabinet Office and Paymaster General from 12 May 2015 to 14 July 2016		The Rt Hon. Matt Hancock MP's entry on the House of Commons Register of Members' Financial Interests as at the 21 March 2016 can be found on the UK Parliament website .		
The Rt Hon. Francis Maude MP Minister for the Cabinet Office and Paymaster General until 11 May 2015		The Rt Hon. the Lord Maude of Horsham (as he is now known) did not seek re-election as the MP for Horsham at the 2015 General Election. As a result, he ceased to be an MP when Parliament was dissolved on the 30 March 2015. His entry on the Register of Lords' Interests can be found on the UK Parliament website .		



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Ministers - Continued				
The Rt Hon. Oliver Letwin MP				The Rt Hon. Oliver Letwin MP's entry on the House of Commons Register of Members' Financial Interests as at the 21 March 2016 can be found on the UK Parliament website .
Chancellor of the Duchy of Lancaster				
until 13 July 2016				
Rob Wilson MP				Rob Wilson MP's entry on the House of Commons Register of Members' Financial Interests as at the 21 March 2016 can be found on the UK Parliament website .
Parliamentary Secretary (Minister for Civil Society)				
until 15 July 2016				



Name	Body	Position Held	Type of Interest	Other Relevant Information
Ministers - Continued				
John Penrose MP Parliamentary Secretary (Minister for Constitutional Reform) from 12 May 2015 to 15 July 2016		John Penrose MP's entry on the House of Commons Register of Members' Financial Interests as at the 21 March 2016 can be found on the UK Parliament website .		
The Lord Bridges of Headley MBE Parliamentary Secretary for the Cabinet Office from 12 May 2015 to 15 July 2016		Lord Bridge's entry on the Register of Lords' Interests can be found on the UK Parliament website .		



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Executive Membership				
John Manzoni	BP plc		Shareholding	Held in wife's name.
Chief Executive of the Civil Service from 13 October 2014	SABMiller plc	Non-Executive Director	Fees (until October 2014) & shareholding	Stepped down from Non-Executive Director role in July 2015. Shareholding in the process of being transferred to a managed fund.
Permanent Secretary and Cabinet Office Principal Accounting Officer from 29 August 2015	Stratum Energy		Shareholding	
	Talisman Energy Inc.		Shareholding	Shareholding was liquidated when Talisman Energy Inc. was bought by Repsol on the 8 May 2015.



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Executive Membership - Continued				
Richard Heaton CB Permanent Secretary, First Parliamentary Counsel and Cabinet Office Principal Accounting Officer until 28 August 2015	United St Saviour's Charity	Chair of Trustees	Unpaid voluntary role	



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Membership				
Sir Ian Cheshire	Business Disability Forum	Honorary President	Unpaid role	
Government Lead Non-Executive and Cabinet Office Non-Executive Board Member	Business in the Community	Trustee	Unpaid role	
from 2 April 2015	Cambridge Institute for Sustainability Leadership	Chair of the Advisory Board	Unpaid role	
Interim Lead Non-Executive for the Cabinet Office	Debenhams plc	Chairman of the Board	Fees and shareholding	Appointed to role on 14 January 2016.
from 23 March 2016	Heads Together	Chair	Unpaid role	
	Menhaden Capital plc	Chairman	Fees and shareholding	
	Whitbread plc	Senior Independent Director	Fees and shareholding	



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Non-Executive Membership - Continued

Ian Davis	Apax Partners LLP	Advisor	Annual fee and shares of carry	
Lead Non-Executive for the Cabinet Office until 22 March 2016	Big Society Trust	Non-Executive Director	Unpaid role	Stepped down in February 2016.
	BP plc	Non-Executive Director	Annual fee and beneficial shares	
	Johnson & Johnson Inc.	Non-Executive Director	Annual fee and beneficial & restricted shares	
	Majid Al Futtaim Holding LLC	Non-Executive Director	Annual fee	
	McKinsey & Company	Senior Partner Emeritus	Annual stipend	
	Rolls-Royce Holdings plc	Chairman	Annual fee and beneficial shares	
	TeachForAll, Inc.	Director	Unpaid role	



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Membership - Continued				
Amy Stirling	Dixons Carphone plc		Shareholding	
Non-Executive Board Member and Chair of the Audit and Risk Committee	Pets at Home Group plc	Non-Executive Director	Fees and shareholding	
	RIT Capital Partners plc	Non-Executive Director	Fees and shareholding	
	TalkTalk Telecom Group plc		Shareholding	
	The Prince's Trust	Trustee	Unpaid role	
Paul Kirby	Bethnal Green Ventures LLP	Non-Executive Board Member	Unpaid role	
Non-Executive Board Member and Member of the People Committee				
from 7 September 2015				



Name	Body	Position Held	Type of Interest	Other Relevant Information
Non-Executive Membership - Continued				
Catherine Brown Non-Executive Board Member, Chair of the People Committee and Member of the Audit and Risk Committee from 3 November 2015	Apax Partners LLP		Carried interest in funds managed by Apax Partners LLP	Acquired whilst employed by Apax Partners LLP during the period June 2004 to January 2010.
	Blue Cross	Trustee	Unpaid role	Appointed to role on 23 June 2015.
	Cancer Research UK	Trustee	Unpaid role	Appointed to role on 23 September 2015.
	FNZ (UK) Ltd	Non-Executive Director	Fees	Appointed to role on 27 January 2016.
	Lloyds Banking Group plc	Group Strategy Director	Paid employment and shareholding	Resigned from role on 31 July 2015. Employment officially ended on 31 October 2015. On paid gardening leave until 31 July 2016.



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Non-Executive Membership - Continued

Catherine Brown (continued from previous page)	The Plastic Economy Ltd	Chairman	Shareholding	Shareholding acquired under Seed Enterprise Investment Scheme.
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<p>The Lord Price CVO</p> <p>Non-Executive Board Member and Member of the Audit and Risk Committee</p> <p>from 3 November 2015 to 10 February 2016</p>	<p>Lord Price's entry on the Register of Lords' Interests can be found on the UK Parliament website.</p>
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