

Public Bodies 2009
**Department for Innovation, Universities and Skills
(DIUS)**

This document shows the position for DIUS at 31 March 2009 (financial information is audited information for the 2008-09 financial year unless otherwise indicated).

Enquiries about individual public bodies in this directory should be directed in the first instance to the public body itself or to the NDPB Sponsor Team in the Department.

Footnote:

On 5 June 2009 the Prime Minister created a new Department for Business, Innovation & Skills. The new Department was created by merging the Department for Business, Enterprise and Regulatory Reform with the Department for Innovation, Universities and Skills. This Report sets out the information on public bodies for the Department for Innovation, Universities and Skills for the 12 Months to 31 March 2009.

**Department for Innovation , Universities and
Skills Public Bodies 2009**

CONTENTS

Public Bodies Directory.....3
What is a Public Body?.....3

Numbers of bodies.....	4
Regulating the appointment process.....	4
Ad Hoc Advisory Groups.....	4
Closed Bodies.....	4
PUBLIC BODIES	
Contact details and summary.....	5
Executive NDPBs:	
Arts and Humanities Research Council.....	6
Biotechnology and Biological Sciences Research Council.....	7
British Hallmarking Council	8
Construction Industry Training Board.....	9
Design Council.....	10
Economic and Social Research Council.....	11
Engineering and Physical Sciences Research Council.....	12
Engineering Construction Industry Training Board.....	13
Film Industry Training Board.....	14
Higher Education Funding Council for England.....	15
Investors in People.....	16
Learning and Skills Council.....	17
Medical Research Council.....	18
National Endowment for Science, Technology and the Arts	19
Natural Environment Research Council.....	20
Office for Fair Access.....	21
Science and Technology Facilities Council.....	22
Student Loans Company.....	23
Technology Strategy Board.....	24
UK CES.....	25
Ad Hoc Advisory Groups:	
Council for Science and Technology.....	26
Strategic Advisory Board for Intellectual Property Policy.....	27
Tribunal NDPB:	
Copyright Tribunal.....	28
Annex:	
Annex 1 - Key to Directory Fields.....	29

Public Bodies Directory

This directory gives a comprehensive snapshot of the public bodies sponsored by the Department for Innovation, Universities and Skills as at 31 March 2009. Public bodies carry out a wide range of functions on behalf of government. Each department is required to collect and publish annually information about the public bodies it sponsors to supplement information given about them in the Departmental Annual Reports.

What is a Public Body?

A public body is not part of a government department, but carries out its function to a greater or lesser extent at arm's length from central government. For this reason non-Ministerial departments and executive agencies are excluded from this directory, as they are departments or part of one. Information on these bodies can be found in another directory at: http://www.cabinetoffice.gov.uk/ministerial_responsibilities.aspx

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

The term 'public body' is a general one which includes: Non-Departmental Public Bodies (NDPBs); Public Corporations; NHS Bodies; and Public Broadcasting Authorities (BBC and S4C). There are four types of NDPB. These denote different funding arrangements, functions and kinds of activity. They are:

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.

Tribunal NDPBs - have jurisdiction in a specialised field of law. They are usually supported by staff from their sponsoring department and do not have their own budgets.

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.

Numbers of Bodies

As at 31 March 2009 the Department for Innovation, Universities and Skills sponsored 23 public bodies. This figure is made up of 20 Executive NDPBs and 2 Ad Hoc Advisory NDPBs and 1 Tribunal NDPB. The government continues to keep the need for each public body under review and new public bodies are only set up when it can be demonstrated that they provide the best means of delivering the function required.

Regulating the appointment process

The post of Commissioner for Public Appointments was established in November 1995 and the current Commissioner is Mrs Janet Gaymer CBE <http://www.publicappointmentscommissioner.org/>. The Commissioner's role is to regulate, monitor and report on the ministerial appointments to health bodies, non-departmental public bodies, public corporations, nationalised industries and the appointments of the utility regulators. The Commissioner's jurisdiction covers ministerial appointments to 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.

The Commissioner for Public Appointments in Northern Ireland is Mrs Felicity Huston, who took up post on 1 August 2005.

<http://www.ocpani.gov.uk/index.htm>

The Commissioner for Public Appointments in Scotland is Ms Karen Carlton who took up post on 1 June 2004.

<http://www.scotland.gov.uk/Topics/Government/public-bodies/commissioner>

All public bodies falling within the Commissioner's jurisdiction are shown in this directory as 'OCPA 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 OCPA.

Non-Departmental Public Bodies (2009)

DEPARTMENT FOR INNOVATION , UNIVERSITIES AND SKILLS

DEPARTMENT DETAILS				
Address :	Kingsgate House, 66-74 Victoria Street, London, SW1E 6SW			
Enquiries :				
Telephone :	0207 215 5555	GTN :		Fax :
E-mail :	www.dius.gov.uk	Website :	www.dius.gov.uk	
Notes :				

DIVERSITY LEVELS ACHIEVED ACROSS ALL APPOINTMENTS

Year	Total number of appointees	Number of appointments held by:		
		Women	People from BME backgrounds	Disabled people
2009	310	57 (18.4%)	12 (3.9%)	4 (1.3%)
2008	301	61 (20%)	11 (3.7%)	6 (2%)

Executive NDPBs

ARTS AND HUMANITIES RESEARCH COUNCIL			
Executive NDPB			
Multiple Bodies :	0	Regulatory Function :	No
Telephone :	0117 987 6500	Fax Number :	0117 987 6600
Email Address :	enquiries@ahrc.ac.uk	Website :	www.ahrc.ac.uk
Address :	Whitefriars Lewins Mead Bristol BS1 2AE		
Terms of Reference :	The AHRC was established on 1 April 2005, and replaced the Arts and Humanities Research Board. The decision to create an AHRC underlines the importance of high-quality research in the arts and humanities for the cultural, creative and economic life of the nation. As with the other research councils the AHRC is an independent Non-Departmental Public Body (NDPB), established by Royal Charter and accountable to Parliament through the Department for Business, Innovation and Skills.		
Notes :	Established 2005		

NDPB STATISTICS	
Year :	2008-09
Chair :	Sir Alan Wilson
Remuneration :	£16,180
Chief Executive :	Professor Philip Esler
Remuneration :	£165,003*
Staff Employed :	118

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Available on request
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2008-09
Last Review :	-

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£114,698,000
Total Gross Expenditure £	£122,523,000

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1MP	1MV	9MP, 5FP
Non-Ministerial Appointments :			

Notes :	http://www.ahrc.ac.uk
	* Includes an end of contract sum if the full contract duration is served

**BIOTECHNOLOGY AND BIOLOGICAL SCIENCES RESEARCH COUNCIL
Executive NDPB**

Multiple Bodies :	0*	Regulatory Function :	No
Telephone:	01793 413200	Fax Number :	01793 413201
Email Address :	For specific contact details please refer to http://www.bbsrc.ac.uk/site/contact/index.html	Website :	www.bbsrc.ac.uk
Address :	Polaris House North Star Avenue Swindon Wiltshire SN2 1UH		
Terms of Reference :	The Biotechnology and Biological Sciences Research Council (BBSRC) is the UK funding agency for research in the life sciences. Sponsored by Government, BBSRC annually invests around £450 million in a wide range of research that makes a significant contribution to the quality of life for UK citizens and supports a number of important industrial stakeholders including the agriculture, food, chemical, healthcare and pharmaceutical sectors. BBSRC carries out its mission by funding internationally competitive research, providing training in the biosciences, fostering opportunities for knowledge transfer and innovation and promoting interaction with the public and other stakeholders on issues of scientific interest in universities, centres and institutes.		
Notes :	Established 1994		

NDPB STATISTICS	
Year :	2008-09
Chair :	Dr Peter Ringrose
Remuneration :	£16,180
Chief Executive :	Professor Douglas Kell (from 01/10/08)
Remuneration :	£83,712**
Staff Employed :	1,811

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2008-09
Last Review :	2001

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£412,155,000
Total Gross Expenditure £	£464,976,000

Appointments and Remuneration as at 31 March 2009			
OCA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1MP	1MV	9MP, 2MV, 2FP
Non-Ministerial Appointments :			

Notes :	<p>http://www.bbsrc.ac.uk</p> <p>* BBSRC has a number of Institutes:</p> <ul style="list-style-type: none"> • Institute of Animal Health • Institute of Food research (IFR) • John Innes Centre (JIC) • Babraham • Rothamsted • The Genome Analysis Centre (currently a subsidiary of JIC but will become an Institute in autumn) <p>** Relates to the period in post from 01/10/2008 to 31/03/2009</p>
---------	--

BRITISH HALLMARKING COUNCIL Executive NDPB			
Multiple Bodies :	0	Regulatory Function :	Yes
Telephone :	0870 763 1414	Fax Number :	0870 763 1814
Email Address :	david.gwyther@martineau-uk.com	Website :	www.britishhallmarkingcouncil.gov.uk
Address :	1 Colmore Square, Birmingham, B4 6AA		
Terms of Reference :	The British Hallmarking Council was set up under the Hallmarking Act 1973. It consists of between sixteen and nineteen members, ten of whom are appointed by The Secretary of State for Business, Innovation and Skills.		
Notes :	Established 1974		

NDPB STATISTICS	
Year :	2009
Chair :	Tom Murray
Remuneration :	0
Chief Executive :	David Gwyther
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2008
Last Review :	NK

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£0
Total Gross Expenditure £	less than £100,000

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :			10 unpaid (9M and 1F)
Non-Ministerial Appointments :	1 (M) unpaid		8 unpaid (7M and 1F)

Notes :	
---------	--

CONSTRUCTION INDUSTRY TRAINING BOARD (CITB) Executive NDPB			
Multiple Bodies :	0	Regulatory Function :	Yes
Telephone :	01485 577577	Fax Number :	01485 577793
Email Address :	information.centre@citb-constructionskills.co.uk	Website :	www.citb-constructionskills.co.uk
Address :	Bircham Newton, Near King's Lynn, Norfolk, PE31 6RH		
Terms of Reference :	The board was established to help employers by ensuring that there are, and will be in future, enough trained people to meet the needs of construction industry employers.		
Notes :	Established 1964		

NDPB STATISTICS	
Year :	2009
Chair :	Sir Michael Latham
Remuneration :	£22,438 per annum
Chief Executive :	Mr Mark Farrar
Remuneration :	£165,900 per annum (inc salary as Corporate Service Director (01/01/2008- 31/08/08) and chief Ex from (01/09/08- 31/12/08))
Staff Employed :	1558

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2008
Last Review :	2003

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£0
Total Gross Expenditure £	£335,342,000

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1M P	1M P	18M* NP
Non-Ministerial Appointments :			

Notes :	http://www.cskills.org Most of the data is from CITB annual report which runs from 01 Jan 08- 01 Dec 08 (rather than the financial year). * The 18 Board Members include 2 ex-officios. The two ex-officio appointments are not subject to OCPA guidelines
---------	---

DESIGN COUNCIL Executive NDPB		
Multiple Bodies :	0	Regulatory Function : No
Telephone : 020 7420 5200	Fax Number :	020 7420 5300
Email Address :	Website : www.designcouncil.org.uk	
Address :	Design Council 34 Bow Street London WC2E 7DL	
Terms of Reference :	To strengthen and support the UK economy by inspiring and enabling the best use of design	
Notes :	Established 1944; reincorporated by Royal Charter in 1976	

NDPB STATISTICS	
Year :	2009
Chair :	Sir Michael Bichard
Remuneration :	0
Chief Executive :	David Kester
Remuneration :	£176,000
Staff Employed :	60

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2008/09
Last Review :	N/K

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£6.435m
Total Gross Expenditure £	£8.445m

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1 (M)		15 (12 M; 3F)
Non-Ministerial Appointments :			

Notes :	
---------	--

ECONOMIC AND SOCIAL RESEARCH COUNCIL			
Multiple Bodies :	0	Regulatory Function :	No
Telephone :	01793 413000	Fax Number :	01793 413001
Email Address :	For specific contact details please refer to http://www.esrcsocietytoday.ac.uk/esrcinfocentre/about/contact_us/index.aspx	Website :	www.esrcsocietytoday.ac.uk
Address :	Polaris House North Star Avenue Swindon SN2 1UJ		
Terms of Reference :	The Economic and Social Research Council (ESRC) is the UK's largest organisation for funding research on economic and social issues. It supports independent, high quality research which has an impact on business, the public sector and the third sector. The ESRC's planned total expenditure in 2009/10 is £204 million. At any one time the ESRC supports over 4,000 researchers and postgraduate students in academic institutions and independent research institutes.		
Notes :	Established 1965		

NDPB STATISTICS	
Year :	2008-09
Chair :	Vacant
Remuneration :	0
Chief Executive :	Professor Ian Diamond
Remuneration :	£166,623*
Staff Employed :	139

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Summaries published. Full minutes on request.
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2008-09
Last Review :	2001

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£178,000,000
Total Gross Expenditure £	£195,399,000

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	0	1MV	6MP, 3FP, 2MV
Non-Ministerial Appointments :			

Notes :	http://www.esrcsocietytoday.ac.uk *This sum includes £20,000 RCUK Chair allowance
---------	--

ENGINEERING AND PHYSICAL SCIENCES RESEARCH COUNCIL Executive NDPB			
Multiple Bodies :	0	Regulatory Function :	No
Telephone :	01793 444000	Fax Number :	01793 44401
Email Address :	infoline@epsrc.ac.uk	Website :	www.epsrc.ac.uk
Address :	Polaris House North Star Ave Swindon SN2 1UJ		
Terms of Reference :	The main UK government agency for funding research and training in engineering and the physical sciences, investing more than £800 million a year in a broad range of subjects – from mathematics to materials science, and from information technology to structural engineering.		
Notes :	Established 1994		

NDPB STATISTICS	
Year :	2008-09
Chair :	Mr John Armitt
Remuneration :	£16,180
Chief Executive :	Professor David Delpy
Remuneration :	£171,316
Staff Employed :	329*

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2008-09
Last Review :	2001

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£784,870,000
Total Gross Expenditure £	£796,024,000

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1MP	1MV	9MP, 3FP, 2MV
Non-Ministerial Appointments :			

Notes :	http://www.epsrc.ac.uk
	*This figure rises to 367 including contract and agency staff.

**ENGINEERING CONSTRUCTION INDUSTRY TRAINING BOARD (ECITB)
Executive NDPB**

Multiple Bodies :	0	Regulatory Function :	Yes
Telephone :	01923 260000	Fax Number :	01923 270969
Email Address :	ecitb@ecitb.org.uk	Website :	www.ecitb.org.uk
Address :	Blue Court, Church Lane, King's Langley, Herts, WD4 8JP		
Terms of Reference :	The board was established to help employers by ensuring that there are, and will be in future, enough trained people to meet the needs of engineering construction industry employers.		
Notes :	Established 1991		

NDPB STATISTICS

Year :	2009
Chair :	Mr Terry Lazenby
Remuneration :	£17,508 per annum
Chief Executive :	Mr David Edwards
Remuneration :	£105,611
Staff Employed :	59

OPENNESS AND ACCOUNTABILITY

Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2008
Last Review :	2003

Expenditure for 2008-09

Audit Arrangements :	NAO
Gov Funding £	0
Total Gross Expenditure £	£16,581,000

Appointments and Remuneration as at 31 March 2009

OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1M P		24 members (7M/3F V/14 ex-officio*)
Non-Ministerial Appointments :			

Notes :	<p>http://www.ecitb.org.uk</p> <p>Most of the data is from ECITB annual report which runs from 01 Jan 08- 01 Dec 08 (rather than the financial year).</p> <p>* The ex-officio appointments are not subject to OCPA guidelines</p>
---------	---

FILM INDUSTRY TRAINING BOARD Executive NDPB			
Multiple Bodies :	0	Regulatory Function :	Yes
Telephone :	0207 713 9855	Fax Number :	
Email Address :		Website :	www.skillset.org/film/industry/
Address :	Established December 2007		
Terms of Reference :	The board was established to help employers by ensuring that there are, and will be in future, enough trained people to meet the needs of Film industry employers.		
Notes :	Established		

NDPB STATISTICS	
Year :	2009
Chair :	Ian Smith OBE
Remuneration :	0
Chief Executive :	
Remuneration :	
Staff Employed :	

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2007
Last Review :	

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£0
Total Gross Expenditure £	£0

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1 MP		
Non-Ministerial Appointments :			

Notes :	The 8 board members were appointed on 1 April 2009
---------	--

HIGHER EDUCATION FUNDING COUNCIL FOR ENGLAND (HEFCE) Executive NDPB			
Multiple Bodies :	No	Regulatory Function :	Yes
Telephone :	0117 931 7317	Fax Number :	0117 931 7203
Email Address :	hefce@hefce.ac.uk	Website :	www.hefce.ac.uk
Address :	Northavon House, Coldharbour Lane, Bristol, BS16 1QD		
Terms of Reference :	To advise the Secretary of State for Education and Skills on the funding needs of higher education; and to distribute available funds.		
Notes :	Established 6 May 1992		

NDPB STATISTICS	
Year :	2009
Chair :	Tim Melville-Ross
Remuneration :	£47,775 per annum
Chief Executive :	Sir Alan Langlands
Remuneration :	£186,750 per annum
Staff Employed :	240

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2009
Last Review :	1999

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£7,445,114,000
Total Gross Expenditure £	£7,514,151,000

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1M		12 (10M 2F)
Non-Ministerial Appointments :			

INVESTORS IN PEOPLE UK (IIP UK)			
Executive NDPB			
Multiple Bodies :	0	Regulatory Function :	IIP UK regulates its Quality Centres (delivery network) through its licensing arrangements
Telephone :	020 7467 1900	Fax Number :	020 7636 2386
Email Address :	information@iipuk.co.uk	Website :	www.investorsinpeople.co.uk
Address :	4th Floor, 7-10 Chandos Street, London, W1G 9DQ		
Terms of Reference :	To provide business leadership and development for the Investors in People Standard and to lead and undertake national promotion of the standard.		
Notes :	Established 1993 Approx		

NDPB STATISTICS	
Year :	2009
Chair :	Mr Philip Williamson
Remuneration :	0
Chief Executive :	Mr Simon Jones (Acting CEO)
Remuneration :	£125,840 per annum
Staff Employed :	40

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2007/08
Last Review :	2006/07

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£4.700,000m
Total Gross Expenditure £	£5.400,000m

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1M		5M, 1F
Non-Ministerial Appointments :			

Notes :	The Chair is entitled to a salary but does not accept it. The Standard will be moving to UKCES with effect from 1 April 2010.
---------	--

LEARNING AND SKILLS COUNCIL FOR ENGLAND (LSC) Executive NDPB			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0870 900 6800	Fax Number :	02476 823675
Email Address :	info@lsc.gov.uk	Website :	www.lsc.gov.uk
Address :	Cheylesmore House, Quinton Road, Coventry, CV1 2WT		
Terms of Reference :	The Learning and Skills Council is responsible for funding, planning and raising the standards of post 16 education and training in England (up to higher education level).		
Notes :	Established 2001		

NDPB STATISTICS	
Year :	2009
Chair :	Mr Chris Banks
Remuneration :	£51,000 per annum
Chief Executive :	Mr Geoffrey Russell
Remuneration :	£208,000*
Staff Employed :	3229

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2008/2009
Last Review :	2008

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£11,894,866,000
Total Gross Expenditure £	£11,838,890,000

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1M P		15M/9F P
Non-Ministerial Appointments :			

Notes :	* Geoffrey Russell was in post as the Acting LSC Chief Executive from 23/03/09. The figure of £208,000 would be the full year equivalent salary. Full details can be found in the LSC's Annual Report and Accounts for 2008-09.
---------	---

MEDICAL RESEARCH COUNCIL Executive NDPB			
Multiple Bodies :	0	Regulatory Function :	No
Telephone :	020 7636 5422	Fax Number :	020 7436 6179
Email Address :	corporate@headoffice.mrc.ac.uk	Website :	www.mrc.ac.uk
Address :	20 Park Crescent London W1B 1AL		
Terms of Reference :	The Medical Research Council (MRC) is a publicly-funded organisation dedicated to improving human health. We support research across the entire spectrum of medical sciences, in universities and hospitals, in our own units and institutes in the UK, and in our units in Africa.		
Notes :	The Medical Research Council was founded in 1913 to tackle the public health menace of tuberculosis. The first Royal Charter was granted in 1920 to formally constitute the MRC to promote and support research into the medical and related sciences.		

NDPB STATISTICS	
Year :	2008-09
Chair :	Sir John Chisholm
Remuneration :	£0
Chief Executive :	Sir Leszek Borysiewicz
Remuneration :	£286,153*
Staff Employed :	4,567

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2008-09
Last Review :	2001

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£643,000,000
Total Gross Expenditure £	£728,754,000

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1MV	1MP	7MP, 2FP, 1MV, 1FV
Non-Ministerial Appointments :			

Notes :	http://www.mrc.ac.uk
	* Inclusive of a £65,000 Clinical Excellence Award
	**At the time of writing this figure was qualified as unaudited draft outturn

NATIONAL ENDOWMENT FOR SCIENCE, TECHNOLOGY AND THE ARTS Executive NDPB			
Multiple Bodies :	0	Regulatory Function :	No
Telephone : 0207 438 2500		Fax Number :	0207 438 2501
Email Address :		Website : www.nesta.org.uk/	
Address :	1 Plough Place, London, EC4A, 1DE		
Terms of Reference :	The largest single endowment devoted exclusively to supporting talent, innovation and creativity in the UK. Its mission is to transform the UK's capacity for innovation. It invests in early stage companies, informs innovation policy and encourages a culture that helps innovation to flourish.		
Notes :	Established 1998		

NDPB STATISTICS	
Year :	2009
Chair :	Sir Chris Powell
Remuneration :	£26245
Chief Executive :	Jonathan Kestenbaum
Remuneration :	£218, 000
Staff Employed :	96

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2008/09
Last Review :	N/K

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£000
Total Gross Expenditure £	£25.5m

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1 (M)		11 (9M 2F)
Non-Ministerial Appointments :			

Notes :	Established under the 1998 National Lottery Act, and funded through an endowment from the National Lottery.
---------	---

NATURAL ENVIRONMENT RESEARCH COUNCIL Executive NDPB			
Multiple Bodies :	0	Regulatory Function :	No
Telephone :	01793 411500	Fax Number :	01793 4115001
Email Address :	For specific contact details please refer to http://www.nerc.ac.uk/about/contacts/	Website :	www.nerc.ac.uk
Address :	Polaris House North Star Ave Swindon NS2 1EU		
Terms of Reference :	NERC is the UK's main agency for funding and managing research, training and knowledge exchange in the environmental sciences. We coordinate some of the world's most exciting research projects, tackling major issues such as climate change, environmental influences on human health, the genetic make-up of life on earth, and much more.		
Notes :	Established 1965		

NDPB STATISTICS	
Year :	2008-09
Chair :	Mr E Wallis
Remuneration :	£16,180
Chief Executive :	Professor Alan Thorpe
Remuneration :	£152,048.86
Staff Employed :	2,448

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2008-09
Last Review :	2001

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£395,760,000
Total Gross Expenditure £	£433,657,000

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1MP	1MV	10MP, 2FP, 2MV, 1FV
Non-Ministerial Appointments :			

Notes :	http://www.nerc.ac.uk
---------	---

OFFICE FOR FAIR ACCESS (OFFA) Executive NDPB			
Multiple Bodies :	0	Regulatory Function :	Yes
Telephone :	0117 931 7171	Fax Number :	0117 931 7479
Email Address :	enquiries@offa.org.uk	Website :	www.offa.org.uk
Address :	Northavon House, Coldharbour Lane, Bristol, BS16 1QD		
Terms of Reference :	OFFA was established in the Higher Education Act 2004 as a measure to ensure that the introduction of higher tuition fees in 2006-07 does not have a detrimental effect on widening participation and that institutions are explicitly committed to increasing the participation rates of under-represented groups.		
Notes :			

NDPB STATISTICS	
Year :	2009
Chair :	Sir Martin Harris
Remuneration :	£42840 per annum
Chief Executive :	
Remuneration :	0
Staff Employed :	4

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	External reviewer
Annual Report :	2008
Last Review :	-

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£514,000
Total Gross Expenditure £	£545,160

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	0	0	0
Non-Ministerial Appointments :			

Notes :	
---------	--

SCIENCE AND TECHNOLOGY FACILITIES COUNCIL Executive NDPB			
Multiple Bodies :	0	Regulatory Function :	No
Telephone :	01793 442000	Fax Number :	01793 442 002
Email Address :	enquiries@stfc.ac.uk	Website :	www.stfc.ac.uk
Address :	Polaris House North Star Ave Swindon SN2 1SZ		
Terms of Reference :	Formed as a new Research Council on 1 April 2007 through a merger of the Council for the Central Laboratory of the Research Councils (CCLRC) and the Particle Physics and Astronomy Research Council (PPARC) and the transfer of responsibility for nuclear physics from the Engineering and Physical Sciences Research Council (EPSRC).		
Notes :	Established 2007		

NDPB STATISTICS	
Year :	2008-09
Chair :	Peter Warry
Remuneration :	£16,180
Chief Executive :	Professor Keith Mason
Remuneration :	£157,974
Staff Employed :	1,927

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2008-09
Last Review :	-

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£602,699,000
Total Gross Expenditure £	£641,870,000

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1MP	0	8 MP, 1FP
Non-Ministerial Appointments :			

Notes : <http://www.stfc.ac.uk>

STUDENT LOANS COMPANY LTD			
Executive NDPB			
Multiple Bodies :	No	Regulatory Function :	No
Telephone :	0141 306 2000	Fax Number :	0141 306 2005
Email Address :		Website :	www.slc.co.uk
Address :	100 Bothwell Street, Glasgow, G2 7JD		
Terms of Reference :	To administer the student loans scheme within the policy context set by the Government and the legislative framework of the Education (Student Loans) Act 1990 and the Education (Student Loans)(Northern Ireland) Order 1990 and associated regulations.		
Notes :	Established 1989 Approx		

NDPB STATISTICS	
Year :	2009
Chair :	Mr John Goodfellow
Remuneration :	£50,000 per annum
Chief Executive :	Mr Ralph Seymour-Jackson
Remuneration :	£158,000 per annum
Staff Employed :	2,021

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Independent Assessor :	Yes
Annual Report :	2008
Last Review :	2000

Expenditure for 2008-09	
Audit Arrangements :	KMPG
Gov Funding £	£85,549,000*
Total Gross Expenditure £	£88,441,000

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1M		3M/3F
Non-Ministerial Appointments :			

Notes : *represents total UK funding from BIS and the Devolved Administrations.

TECHNOLOGY STRATEGY BOARD Executive NDPB			
Multiple Bodies :	0	Regulatory Function :	No
Telephone :	01793 442700	Fax Number :	
Email Address :	enquiries@tsb.gov.uk	Website : www.innovateuk.org/	
Address :	Block A, Floor 1, North Star House, North Star Ave, Swindon, SN2 1UE		
Terms of Reference :	Research into, and the development and exploitation of, science, technology and new ideas for the benefit of those engaged in business activities with the aim of increasing economic growth and improving quality of life.		
Notes :	Established 1 July 2007		

NDPB STATISTICS	
Year :	2009
Chair :	Graham Spittle
Remuneration :	£15,720 per annum
Chief Executive :	Iain Gray
Remuneration :	£189,000 per annum
Staff Employed :	74

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2007/08
Last Review :	

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£222,000,000*
Total Gross Expenditure £	£249,400,000*

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1MP		9MP, 2FP, 1MV
Non-Ministerial Appointments :			

Notes :	* Government Funding consists of Grant-in-aid £222m. In addition non-Government funding amounts to £7.4m from other Public Bodies and £6m from EU funding.
---------	--

UK COMMISSION FOR EMPLOYMENT AND SKILLS (UK CES) Executive NDPB			
Multiple Bodies :	0	Regulatory Function :	Yes
Telephone :	01709 774 800	Fax Number :	01709 774 801
Email Address :	info@ukces.org.uk	Website:	http://www.ukces.org.uk
Address :	3 Califlex Business Park Golden Smithies Lane Wath-upon-Deerne South Yorkshire S63 7ER		
Terms of Reference :	The UK Commission will help the UK achieve world class standing in employment, skills and productivity. Primarily advisory in nature, the UK Commission will strengthen employer leadership, providing greater influence through a single employer-led board. UKCES also has executive functions, notably in funding and performance managing the Sector Skills Councils.		
Notes :	Established 1 st April 2008		

NDPB STATISTICS	
Year :	2008-09
Chair :	Sir Michael Rake
Remuneration :	£90,000
Chief Executive :	Chris Humphries
Remuneration :	£167,000
Staff Employed :	100

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No –but will in future
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	Yes
Last Review :	Feb 09

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£66,635,000
Total Gross Expenditure £	66,635,000

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1M		18M 4F
Non-Ministerial Appointments :			

Notes : <http://www.ukces.org.uk>

Advisory NDPB

COUNCIL FOR SCIENCE AND TECHNOLOGY Advisory NDPB			
Multiple Bodies :	0	Regulatory Function :	No
Telephone :	0203 3008510	Fax Number :	0203 3008980
Email Address :	cstinfo@bis.gsi.gov.uk	Website :	www.cst.gov.uk
Address :	Council for Science and Technology Kingsgate House 66-74 Victoria Street London SW1E 6SW		
Terms of Reference :	Top-level advisory body on science and technological issues to the Prime Minister. To advise the Prime Minister and the First Ministers of Scotland and Wales on strategic issues that cut across the responsibilities of individual government departments. CST organises its work around five broad themes (research, science and society, education, science and government, and technology innovation) and takes a medium to longer term approach.		
Notes :	Established		

NDPB STATISTICS	
Year :	2009
Chair :	Professor John Beddington and Professor Dame Janet Finch (co- chairs)
Remuneration :	No
Chief Executive :	0 (civil servant)
Remuneration :	No
Staff Employed :	4 (WTE secretariat staff)

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2007
Last Review :	n/a

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£150,000
Total Gross Expenditure £	£70,400

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1 M 1 F U		10 M 3 F U
Non-Ministerial Appointments :			

Notes :	Established 2004
---------	------------------

The Strategic Advisory Board for Intellectual Property Policy (SABIP) Advisory NDPB			
Multiple Bodies :	0	Regulatory Function :	No
Telephone : : 0208 034 2835		Fax Number : 0208 034 2826	
Email Address :		Website : www.sabip.org.uk	
Address :	21 Bloomsbury Street, London, WC1B 3HF		
Terms of Reference :	SABIP is sponsored by the Intellectual Property Office (IPO). Its role is to advise the Minister for Higher Education and Intellectual Property and the Chief Executive of the IPO on the development of intellectual property (IP) policy.		
Notes :	Established 2008		

NDPB STATISTICS	
Year :	2009
Chair :	Joly Dixon
Remuneration :	£20,000
Chief Executive :	
Remuneration :	
Staff Employed :	5 WTE secretariat staff supplied by the parent department.

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	Yes
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	
Last Review :	

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£150,000
Total Gross Expenditure £	

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1M P	1M P	2M P 2F P
Non-Ministerial Appointments :			

Notes :	
---------	--

Tribunal NDPB

COPYRIGHT TRIBUNAL			
Multiple Bodies :	0	Regulatory Function :	Yes
Telephone : : 0207 034 2836		Fax Number : 0207 034 2826	
Email Address : copyright.tribunal@ipo.gov.uk		Website : www.ipo.gov.uk	
Address :	21 Bloomsbury Street, London WC1B 3HF		
Terms of Reference :	The Copyright Tribunal is an independent body established under the Copyright, Designs and Patents Act 1988. The main function of the Tribunal is to settle licensing disputes, where the parties cannot agree between themselves, in the field of collective copyright licensing.		
Notes :	Established in present form 1988		

NDPB STATISTICS	
Year :	2009
Chair :	Judge Fysh
Remuneration :	Nil from BIS
Secretary :	Eileen Tottle
Remuneration :	Nil from BIS
Staff Employed :	nil

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	
Last Review :	2008

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	£0
Total Gross Expenditure £	£61,000*

- This expenditure is the total Government funding /total expenditure of the Copyright Tribunal via BIS.

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	1M U	1M P	
Non-Ministerial Appointments :			2M P, 5V

Notes :	Secretary provided by the Intellectual Property Office and the Chairman is a practising judge
---------	---

ANNEX 1

Key to Directory Fields

Departments

Departmental Return

Department details

Contact details for further information about department-sponsored bodies.

Appointments Summary

This provides information on appointees who, at the time of their appointment, declared that they had a disability or were from a minority ethnic group. Such declarations are not compulsory, so the figures shown may understate the true numbers in each category.

Public Bodies

Public Body Return

Public Body Classification

A public body is not part of a government department, but carries out its function to a greater or lesser extent at arm's length from central government. For this reason non-Ministerial departments and executive agencies are excluded from this directory, as they are departments or part of one.

Ministers are ultimately responsible to Parliament for the activities of the bodies sponsored by their department and in almost all cases (except, for example, where there is separate statutory provision) ministers make the appointments to their boards. Departments are responsible for funding and ensuring good governance of their public bodies. In this publication, each body is allocated to its sponsoring department.

The term 'public body' is a general one which includes: Non-Departmental Public Bodies (NDPBs); Public Corporations; NHS Bodies; and Public Broadcasting Authorities (BBC and S4C). There are four types of NDPB. These denote different funding arrangements, functions and kinds of activity. They are:

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.

Tribunal NDPBs - have jurisdiction in a specialised field of law. They are usually supported by staff from their sponsoring department and do not have their own budgets.

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.

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. BUT multiple Tribunal NDPBs (e.g. Employment Tribunals) and NHS Bodies (e.g. NHS Trusts) are each treated as a single 'system' with several 'branches' and count as one in the

statistical tables. In these cases, the number of 'branches' is included in the 'Notes' section.

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.' All such bodies are summarised at Annex 2.
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 2009. 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 the 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 2009. In the case of a multiple body with multiple Chief Executives, MULTIPLE will appear.
Chief Executive/Secretary's Remuneration	<p>Not shown if the Chief Executive/Secretary is a civil servant, where 'O Civil Servant' will appear. Chief Executive remuneration totals comprise the basic salary plus:</p> <ul style="list-style-type: none">• geographical allowances such as London Weighting;• performance related bonuses;• any employer's contributions paid in respect of the Chief Executive under the pension scheme;• the estimated monetary value of any other benefits receivable by the Chief Executive otherwise than in cash; and• any agreed sum on taking up appointment. <p>Amount shown will be the per annum remuneration unless otherwise stated. Otherwise, as for 'Chair's Remuneration' (above)</p>
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). Advisory and Tribunal NDPBs do not usually 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, Nationalised Industries and Public Corporations 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. The C&AG (Northern Ireland) operates similar agreements in respect of Executive NDPBs sponsored by the Northern Ireland Executive.

Expenditure information	Expenditure information is for 2006-07 unless otherwise indicated. This will be audited data unless otherwise shown in the Notes box. Advisory, Tribunal and Independent Monitoring Board NDPBs do not normally have their own budgets (but see 'Government Funding' below).
Government Funding	This generally represents grant or grant-in-aid from Government, BUT in the case of <u>Advisory NDPBs</u> 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. <u>Not applicable for Advisory NDPBs</u> .
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. BUT for <u>Advisory NDPBs</u> which generally do not employ their own staff the figure shown is the number of WTE (Whole Time Equivalent) secretariat staff supplied by the parent department, where identifiable.

Appointments and Remuneration:

OCPA Regulated	Appointments to public bodies (excluding Tribunal and Independent Monitoring Board NDPBs) which are made by Ministers (including the Prime Minister, and the Crown on the advice of Ministers) are normally regulated by the Office of the Commissioner for Public Appointments. For bodies which fall outside the Commissioner's remit departments may choose to apply the provisions of the OCPA Code to their appointments process as an indication of best practice.
Appointments	Shows details as at 31 March 2009. Post holders who do not claim the remuneration (aside from normal expenses) to which they are entitled are shown as unpaid.

Task Forces etc (ie. Task Forces, Ad-hoc Advisory Groups and Reviews)

Date reported / due to report	Shows the month and year when the group issued its final report or is due to issue its final report (if known). Not all groups will produce a final report, but will provide advice on an ongoing basis.
Appointments summary	'Wider public servants' includes staff of local authorities, the emergency services and armed forces, and NHS staff.