

**Legal Services Board – Register of Member’s Interests**

Update 13 July 2010

<p>David Edmonds Chair</p>	<p><b>Board interests</b> Chairman, Wincanton PLC Chairman, NHS Shared Business Services Non-executive director, Hammerson PLC Non-executive director, William Hill PLC</p> <p><b>Self-employment</b> None</p> <p><b>Charities</b></p> <p><b>Public appointments</b> Board Member, Olympic Park Legacy Company</p> <p><b>Political activity</b> None</p> <p><b>Memberships</b> Member, The Savile Club Member, Wimbledon Park Golf Club Associate Member, Marylebone Cricket Club</p> <p><b>Relevant securities</b></p> <p><b>Close family links</b> None</p> <p><b>Any other interests</b> None</p>
<p>Terence Connor Member</p>	<p><b>Board interests</b> Non-executive director, Financial Services Compensation Scheme Ltd Non-executive director, Henderson Private Equity Investment Trust PLC</p> <p><b>Self-employment</b> None</p> <p><b>Charities</b> Trustee, The Africa Educational Trust</p> <p><b>Public appointments</b> Hertfordshire Police Authority</p> <p><b>Political activity</b> None</p> <p><b>Memberships</b> None</p> <p><b>Relevant securities</b></p> <p><b>Close family links</b> None</p> <p><b>Any other interests</b> None</p>
<p>Stephen Green Member</p>	<p><b>Board interests</b> Non-executive director, Octavian Security Non-executive director, Guidance Monitoring Ltd Governor, Nottingham High School</p> <p><b>Self-employment</b> None</p>

	<p><b>Charities</b> Sits on the Public Policy Committee of the RAC Foundation, an arms-length body from the RAC solely concerned with commissioning and promoting research connected with road transport. This is not a paid position but membership of the RAC Club is afforded by the role.</p> <p><b>Public appointments</b> None</p> <p><b>Political activity</b> None</p> <p><b>Memberships</b> Member (and Chairman) of Nottinghamshire Orienteering Club</p> <p><b>Relevant securities</b></p> <p><b>Close family links</b> None</p> <p><b>Any other interests</b> Sits on the Shrievalty Committee of Nottinghamshire (in the capacity as a retired Chief Constable), with an association through this committee with the Under Sheriff of the County, a practising lawyer in the law firm, Freeth Cartwright.</p>
William Moyes Member	<p><b>Board interests</b> Non-executive director, Office of Fair Trading</p>
	<p><b>Self-employment</b> W Moyes Ltd</p>
	<p><b>Charities</b> Trustee, Nuffield Trust Associate, the Institute for Government</p>
	<p><b>Public appointments</b> Board Member, Office of Fair Trading</p>
	<p><b>Political activity</b> None</p>
	<p><b>Memberships</b> None</p>
	<p><b>Relevant securities</b> Lloyds Banking group Ltd</p>
	<p><b>Close family links</b> None</p>
	<p><b>Any other interests</b> None</p>
Barbara Saunders OBE Member	<p><b>Board interests</b> Past lay member, The Law Society's Standards Board (appointed by the Master of the Rolls) Past independent member, The Law Society's Professional Standards Appeal Panel – no current interest</p>
	<p><b>Self-employment</b> Member, Disciplinary Committee of the Chartered Institute of Management Accountants (CIMA) Member, Professional Conduct Committee of the Architects Registration Board (ARB) Non-executive Director, Soil Association Certification Ltd</p>
	<p><b>Charities</b> Subscriber to Which? Magazine – no involvement with management or</p>

	<p>policy development</p> <p><b>Public appointments</b> Board Member, Passenger Focus</p> <p><b>Political activity</b> None</p> <p><b>Memberships</b> Life Membership, the Associated Country Women of the World Alumni member, University of York Alumni member, University of Birmingham Farmer's Club</p> <p><b>Relevant securities</b></p> <p><b>Close family links</b> Cousin (by marriage) is a solicitor</p> <p><b>Any other interests</b> Director, Pact Consulting Ltd, a wholly owned transport and consumer consultancy in which she and husband Derek Palmer are the sole Directors. No employees.</p>
Nicole Smith Member	<p><b>Board interests</b> None</p> <p><b>Self-employment</b> Director of small consultancy firm. Clients in the last 12 months include two companies with whom the LSB could potentially have a future commercial relationship: PA Consulting and Odgers, Ray &amp; Berndtson. From January to March 2009, primary client will be the Institute for Government, a not-for-profit organisation with a research interest in the operation of NDPBs. From April 2009, Nicole Smith will be on leave of absence from the consultancy, when she becomes a Fellow of the Institute for Government</p> <p><b>Charities</b> Director, 15 Sutton Court Road Management Company (residents management company)</p> <p><b>Public appointments</b> Panel Chair, Judicial Appointments Commission</p> <p><b>Political activity</b> None</p> <p><b>Memberships</b> None relevant</p> <p><b>Relevant securities</b></p> <p><b>Close family links</b> Partner is: a) Chair and Director of London Rebuilding Society, an Industrial and Provident Society for the benefit of the community, registered under the Industrial and Provident Societies Act 1965, and recognised as an Exempt Charity by the Inland Revenue b) A member of the British Urban Regeneration Association (BURA)</p> <p><b>Any other interests</b> None</p>
Andrew Whittaker	<p><b>Board interests</b> Employed as General Counsel to the Board, Financial Services</p>

Member	Authority
	<b>Self-employment</b> None
	<b>Charities</b> None
	<b>Public appointments</b> Past member of Ministry of Justice Legal Services Reform Programme Board
	<b>Political activity</b> None
	<b>Memberships</b> Member of The Law Society for England and Wales and is regulated by the Solicitors Regulation Authority (SRA) Member of the Athenaeum Honorary member, Society for Advanced Legal Studies
	<b>Relevant securities</b>
	<b>Close family links</b> Wife is Chief Legal Adviser to the competition commission
	<b>Any other interests</b> None
	David Wolfe Member

	<p>Member, BHA – British Humanists Association  Member, NSS – National Secular Society  Director and Company Secretary of Tythe Barn Management Company Limited (which owns the freehold of a small block of flats in which I have a leasehold flat)</p>
	<b>Relevant securities</b>
	<p><b>Close family links</b>  Amanda Illing, personal partner, is employed by Hardwicke Buildings</p>
	<p><b>Any other interests</b>  None</p>
Chris Kenny Member / Chief Executive	<p><b>Board interests</b>  Independent public interest council member – the Ombudsman Services Ltd</p>
	<p><b>Self-employment</b>  Consultant to Beachcroft LLP May-Oct 2008</p>
	<p><b>Charities</b>  Non-executive director (2003-07), Real Life Orphans (national not-for-profit learning disabilities company)</p>
	<p><b>Public appointments</b>  Non-executive director (July 2007 – December 2008), Harrow Primary Care Trust</p>
	<p><b>Political activity</b>  None</p>
	<p><b>Memberships</b>  Fellow, Royal Society of the Arts</p>
	<b>Relevant securities</b>
	<p><b>Close family links</b>  None</p>
	<p><b>Any other interests</b>  None</p>