

## Legal Services Board - Register of Member's Interests

Update 09 September 2009

<p>David Edmonds Chair</p>	<p><b>Board interests</b> Chairman, Wincanton PLC Chairman, NHS Shared Business Services A non-executive director, Hammerson PLC A non-executive director, William Hill PLC Director, Keele University Science and Business Park Ltd</p> <p><b>Self-employment</b> None</p> <p><b>Charities</b> Trustee, Social Market Foundation</p> <p><b>Public appointments</b> None other than LSB</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>Close family links</b> None</p> <p><b>Any other interests</b> None</p>
<p>Terence Connor Member</p>	<p><b>Board interests</b> A non-executive director, the Financial Services Compensation Scheme Ltd A non-executive director, New Star Private Equity Investment Trust plc; Expired appointments within the last 2 years: Non-executive director Which? Ltd (formerly the Consumers Association) Non-executive director Shephard Group Ltd, a privately owned publishing company.</p> <p><b>Self-employment</b> None</p> <p><b>Charities</b> Trustee of The Africa Educational Trust, a registered charity.</p> <p><b>Public appointments</b> None</p> <p><b>Political activity</b> None</p> <p><b>Memberships</b> None</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. This company is part of Octavian Group. The principle purpose of the group is to provide security related services but the group does include a firm of solicitors,</p>

	Octavian Law.
	<b>Self-employment</b> None
	<b>Charities</b> Sits on the Public Policy Committee of the RAC Foundation. This is an arms-length body from the RAC and is 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.
	<b>Public appointments</b> None
	<b>Political activity</b> Sits on the Policing Group of the Centre For Social Justice until March 2009. This is an independent 'think tank' but has close associations with the Conservative Party by virtue of its head, Ian Duncan Smith.  Steve Green is not a member of the Conservative Party or in any way politically active.
	<b>Memberships</b> Non-executive director of Guidance Monitoring Limited which is involved in the electronic monitoring of offenders. Member (and Chairman) of Nottinghamshire Orienteering Club.
	<b>Close family links</b> None
	<b>Any other interests</b> Sits on the Shrievalty Committee of Nottinghamshire (in the capacity as a retired Chief Constable). There is therefore an association through this committee with the Under Sheriff of the County, a practising lawyer in the law firm, Freeth Cartwright.
William Moyes Member	<b>Board interests</b> None
	<b>Self-employment</b> None
	<b>Charities</b> Trustee of Nuffield Trust
	<b>Public appointments</b> Chairman of the Independent Regulator of NHS Foundation Trusts ("Monitor"), full-time, remunerated.
	<b>Political activity</b> None
	<b>Memberships</b> None
	<b>Close family links</b> None
	<b>Any other interests</b> None
Rosemary Martin Member	<b>Board interests</b> A non-executive director, HSBC Bank PLC A non-executive director, Radianz Proton Limited (A Dormant Co.)

	An independent committee member of the Surrey Community Health Interim Board with effect from 1 July 2009.
	<b>Self-employment</b> None
	<b>Charities</b> None
	<b>Public appointments</b> None
	<b>Political activity</b> None
	<b>Memberships</b> Is a member of the Law Society for England and Wales and is regulated by the Solicitors Regulation Authority (SRA).
	<b>Close family links</b> None
	<b>Any other interests</b> Advisory Board Member of CIS Sustainable Leaders Trust Socially Responsible Investment Advisory Committee, Member of ICAEW's Corporate Governance Committee, Member of Advisory Board of Independent Audit Limited.
Michael Napier QC CBE Member from (1 September 2008- 28 May 2009)	<b>Board interests</b> Director Access to Justice Foundation Company Secretary Probonouk.net ltd Director Kean Street Management Company Ltd.
	<b>Self-employment</b> Senior Partner of Irwin Mitchell Solicitors (regulated by the SRA)
	<b>Charities</b> Vice Chairman and Trustee of the Thalidomide Trust
	<b>Public appointments</b> Attorney-General's pro bono envoy Assessor to Lord Justice Jackson's Review of Costs Consultant to the Civil Justice Council
	<b>Political activity</b> Member of the Labour Party Member of the Society of Labour Lawyers
	<b>Memberships</b> Is a member of the Law Society for England and Wales and is regulated by the Solicitors Regulation Authority (SRA) Sheffield Law Society City of London Law Society City of London Solicitors Company Association of Personal Injury lawyers Pan European Organisation of Personal Injury Lawyers American Society for Justice JUSTICE (Council member) Legal Sector Alliances International Bar Association Fellow Royal Society of Arts The Athenaeum Alumni Association Manchester University Alumni Association Sheffield University The National Trust

	<p>Old Loughburians Association</p>
	<p><b>Close family links</b> None</p>
	<p><b>Any other interests</b> Visiting professor Nottingham Trent University Fellow of the Institute of Continuing Professional Development Honorary Bencher Gray's Inn Freeman, City of London Freeman, Company of Cutlers in Hallamshire Editorial Board of Medical Law Review and Personal Injury Compensation</p>
Barbara Saunders OBE Member	<p><b>Board interests</b> Past Lay member of the Law Society's Standards Board appointed by the Master of the Rolls Independent member of the Professional Standards Appeal Panel– no current interest</p>
	<p><b>Self-employment</b> Member of the Disciplinary Committee of the Chartered Institute of Management Accountants (CIMA) Member of Professional Conduct Committee of the Architects Registration Board</p>
	<p><b>Charities</b> Subscriber to Which? Magazine - no involvement with management or policy development</p>
	<p><b>Public appointments</b> Member of Council, Royal College of Veterinary Surgeons and member of Disciplinary Committee Board Member, Passenger Focus, the Rail Passenger's Council</p>
	<p><b>Political activity</b> None</p>
	<p><b>Memberships</b> Life Membership of the Associated Country Women of the World Alumni member, University of York Alumni member, University of Birmingham</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. We do not employ any staff</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 NDPB's. From April 2009, Nicole Smith will be on leave of absence from the</p>

	<p>consultancy when she becomes a Fellow of the Institute for Government</p> <p><b>Charities</b> Director of 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>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 Member	<p><b>Board interests</b> Employed as General Counsel to the Board, Financial Services Authority</p> <p><b>Self-employment</b> None</p> <p><b>Charities</b> None</p> <p><b>Public appointments</b> Formerly member of Ministry of Justice Legal Services Reform Programme Board</p> <p><b>Political activity</b> None</p> <p><b>Memberships</b> Is a 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</p> <p><b>Close family links</b> My wife is Chief Legal Adviser to the competition commission.</p> <p><b>Any other interests</b> None</p>
David Wolfe Member	<p><b>Board interests</b> Regulated by the Bar Council as a barrister. Has in the past been instructed by the Bar Council to advise on its own rules and procedures. Member of Matrix Chambers and barrister at Matrix.</p> <p><b>Self-employment</b> Instructed by numerous solicitors' firms and by other professionals on a direct professional access basis and solicitors regulated by the Law Society including from time to time, Irwin Mitchell, of which Mike Napier, a former Board Member, is a partner.</p>

	<p><b>Charities</b> Standing counsel to the Council for National Parks.</p>
	<p><b>Public appointments</b> Commissioner with Legal Services Commission Member of the Governing Body of Leiston Middle School, Suffolk</p>
	<p><b>Political activity</b> Member of the Labour Party</p>
	<p><b>Memberships</b> Regulated by the Bar Council Member, Administrative Law Bar Association Member, UK Environmental Law Association Member, Planning and Environmental Law Bar Association Member, Education Lawyers Association Member, ELAS - Education Law Association Member, Discrimination Lawyers Association Life Member, Manchester University Students' Union Member, PEBA - Planning and Environmental Bar Association Member, UKELA - United Kingdom Environmental Law Association Member, DLA - Discrimination Law Association Member, ALBA - Administrative Law Bar Association Member, BIHR - British Institute of Human Rights Member, Justice 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>
	<p><b>Close family links</b> Personal partner is employed by Hardwicke Buildings and is a member of the Bar Standards Board Legal Services Act 2007 Advisory Panel.</p>
	<p><b>Any other interests</b> None</p>
Chris Kenny 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> Real Life Orphans (national not-for-profit learning disabilities company) – non-executive director 2003-07</p>
	<p><b>Public appointments</b> Harrow Primary Care Trust – non-executive director July 2007-December 08</p>
	<p><b>Political activity</b> None</p>
	<p><b>Memberships</b> Fellow Royal Society of the Arts</p>
	<p><b>Close family links</b> None</p>

	<b>Any other interests</b> None
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