

**THE WESTMINSTER FOUNDATION FOR DEMOCRACY LTD  
REGISTER OF BOARD MEMBERS' INTERESTS**

**1 March 2015 – 31 March 2016**

<u>Governor's Name</u>	<u>Occupation</u>	<u>Directorships and Trusteeships (current)</u>	<u>Past Directorships and Trusteeships within last five (5) years</u>	<u>Connections with other Board Governors</u>	<u>Current remunerated work</u>	<u>Former remunerated work within last 12 months</u>	<u>Provision of services to clients connected to WFD</u>	<u>Any Other Business, Financial or Personal Interests</u>	<u>Date of Declaration</u>
<b>Rushanara ALI</b>	Member of Parliament	Uprising Leadership Charity	None	None	None	None	None	None	2 <sup>nd</sup> Feb 2016
<b>Henry BELLINGHAM</b>	Member of Parliament	Policy Research Unit Ltd (unpaid) Global Law Summit Ltd (unpaid) Pontus Marine Ltd (unpaid) Developing Markets Associates Ltd (paid) Pathfinder Minerals Plc (paid) J Stern & Co (paid)	Glencara Estate Company (terminated 2010) Consolidated Assess Management Plc (terminated 2010) Environmental Recycling Technologies Plc (terminated 2010)	None	Developing Markets Associates Ltd (paid) Pathfinder Minerals Plc (paid)	None	None	None	3 <sup>rd</sup> March 2016
<b>Ken CALDWELL</b>	Charity Consultant	The Children's Society National Centre for Social Research Director, Baobab Forum Ltd.	Institute of Development Studies	None	Principal, Caldwell Consulting	None	None	None	18 <sup>th</sup> Jan 2016
<b>Jeffrey DONALDSON</b>	Member of Parliament	Centre for Democracy and Peace Building Causeway Institute for Peace-building and Conflict Resolution	None	None	Member of Parliament	None	None	None	28 <sup>th</sup> Feb 2016

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<b>Bronwen MANBY</b>	Independent Consultant	Board chair, Rights and Accountability in Development (RAID), Oxford		None	Current contracts with UNHCR, World Bank and Open Society Foundations.  Partner works for Verco Advisory Services.		None known of	None	27 <sup>th</sup> Jan 2016
<b>John OSMOND</b>	Independent Director	Non Executive Director Disabled Peoples Employment Coporation  Trustee Director Compaid Trust	Non Executive Director Remploy Ltd	None	Non Executive Director Disabled Peoples Employment Corporation	Non Executive Director Remploy Ltd	None	Justice of the Peace	19 <sup>th</sup> Jan 2016
<b>Margaret HODGE</b>	Member of Parliament	Govern Up - Co-Chair  Theatre Royal Stratford East – Chair of the Board of Directors	None	None	None	None	None	None	16 <sup>th</sup> Feb 2016
<b>Andrew ROSINDELL</b>	Member of Parliament	Co Gas Safety  Canada-UK Colloquial	None	None	Member of Parliament	None	None	None	18 <sup>th</sup> Jan 2016
<b>Alex SALMOND</b>	Member of Parliament  Member of Scottish Parliament	Trustee and Patron of Scottish International Education Trust  Trustee of Holocaust Memorial Foundation	Trustee of National Library of Scotland (Until 31 January 2013)	None	Member of Parliament  Member of Scottish Parliament  Columnist for Press and Journal and Courier newspapers	Series of 5 columns published in The National newspaper – donated to the St Andrews University Students for Independence (STAUSI) group	None	None	17 <sup>th</sup> Feb 2016

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					Contributor to LBC	Daily Record article – donated to Breast Cancer Care 'Wear it Pink Campaign' On 23 March 2015, I spoke at an event hosted by Bank of America Merrill Lynch – my fee was donated to 4 different charities (Wear it Pink Cancer Campaign; Alzheimer Scotland; Football Memories; the Mary Salmond Trust; and Scottish Bairns Project)		Member of the St Andrew's Day Campaign Committee (Unremunerated) I have owned an ordinary shareholding worth £1 in Chronicles of Deer, a company for publishing books and writings. This constitutes 100% of the issued share capital.	
<b>Simon WALKER</b>	Director-General, Institute of Directors	Director-General, Institute of Directors,  Vice-Chairman, Global Network Directors' Institutes  Non-Executive Director, European Confederation of Directors' Associations  Association Member, BUPA	CEO, British Private Equity and Venture Capital Association  Non-Executive Director, Seven Dials Communications  Non-Executive Chairman, Adamant Ventures  Member, Speaker's Advisory Committee on Public Engagement	None	Director Generals, Institute of Directors	None	None	Council Member, European Policy Forum  Governor, Hillary Summit	1 <sup>st</sup> March 2016

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