

## **MOD NON-DEPARTMENTAL PUBLIC BODIES 08/09**

A Non-Departmental Public Body (NDPB) is a body that has a role in the process of national Government, but is not a Government Department or part of one, and which accordingly operates to a greater or lesser extent at arms length from Ministers. MOD NDPBs are split into those with executive and those with advisory functions. Executive bodies usually carry out prescribed functions within Government guidelines, and receive some sort of funding from their sponsoring Departments. Advisory bodies are set up by Ministers to advise them and their Departments on particular matter. MOD also has one Independent Monitoring Board NDPB.

Appointments to NDPBs are usually made by Ministers and are governed by the procedures set down by the Commissioner for Public Appointments, details of which can be found at: <http://www.ocpa.gov.uk>.

### **EXECUTIVE NDPBs**

#### **The Royal Naval Museums**

The Naval Museums exist to conserve and bring before the public displays which show how the Navy has played a very significant part in the life and well being of the nation through the centuries. Their aim is to show how the modern Navy has grown from the past, and to reveal something of the life and bravery of the men and women who have served and still serve in the Royal Navy and Royal Marines. Similarly they display examples of the wide range of equipment, from domestic and personal items to machinery and weapons, which are an inherent part of Navy life. The museums are also important and valuable repositories of historical records, including film and oral history, which is available for researchers and historians.

Potential members of the Trustee Body would include those who have an interest in the UK's Armed Forces, with particular reference to the Royal Navy or Royal Marines. They should also have experience or interest in either business, finance, education and other professions, museums and archives or the law. Appointments are unpaid and are usually for 3 years. All four Museums are registered charities. The Office of National Statistics has recently reclassified the Fleet Air Arm Museum as a Public Corporation.

For further information on public appointments to any of the Naval Museums please contact:

CNS Heritage  
Room 207  
Victory Building  
HM Naval Base  
Portsmouth  
Hampshire PO1 3NH  
Tel: 023 927 20548  
Fax: 023 927 27358

#### **The Royal Naval Museum**

The Royal Naval Museum originates from the Dockyard Museum, which was founded in 1911. Its purpose is to collect, preserve and exhibit articles and records relating to the history and traditions of the Royal Navy and its people, from earliest times to the present. It provides research and information services for serving members of the Royal Navy, the general public and schools.

For more information visit <http://www.royalnavalmuseum.org/> or write to:

Mr Graham Dobbin  
Chief Operating Officer  
Royal Naval Museum  
HM Naval Base (PP66)  
Portsmouth  
Hampshire PO1 3LR

Tel: 02392 727564 Fax: 02392 727575

ROYAL NAVAL MUSEUM			
Multiple Bodies :	No	Regulatory Function :	No
Notes :	ENDPB. Established 1911 as The Dockyard Museum		

NDPB STATISTICS	
Year :	2008-09
Chair :	Admiral Sir Peter Abbott GBE KCB
Remuneration :	0
Director: (to Dec 08)	Dr C S White FSA FRHistS MA
Director: (Acting from Jan 09)	Mr Graham Dobbin
Remuneration :	£66,712 per annum
	£53,420 per annum
Staff Employed :	33 FTE

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	On request
Register Of Interests :	On Request
Ombudsman :	PCA
Annual Report :	2008/09
Last Review :	2006

Expenditure for 2007-2008	
Audit Arrangements :	NAO and Compass Accountants
Gov Funding £	£1,042,166
Exp By Dept £	0
Total Gross Expenditure £	£2,144,499

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :			
	Chair	Deputy	Members
Ministerial Appointments :	N/A	N/A	N/A
Non-Ministerial Appointments :	0M/0F P, 1M/0F NP, 0M/0F EX, 0V	0M/0F P, 1M/0F NP, 0M/0F EX, 0V	0M/0F P, 11M/2F NP, 2M/0F EX, 1V

Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy

Notes :	Expenditure on sponsorship not separately identifiable in MOD accounts
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## The Royal Navy Submarine Museum

The Royal Naval Submarine Museum was founded in 1963. Its purpose is to promote an understanding of the role that the Royal Navy, and in particular the Royal Navy Submarine branch, has played in the nation's history through the centuries, using its important and valued collections for exhibit, education and research.

For more information visit <http://www.rnsubmus.co.uk> or write to:

Mr Bob Mealings  
Acting Director,  
Royal Navy Submarine Museum  
Haslar Jetty Road  
Gosport Hampshire PO12 2AS  
Tel: 02392 510354 x 222 Fax: 02392 511349

ROYAL NAVY SUBMARINE MUSEUM			
Multiple Bodies :	No	Regulatory Function :	
Notes :	ENDPB. Established 1963		

NDPB STATISTICS	
Year :	2008-09
Chair :	Rear Admiral R Lane-Nott CB
Remuneration :	0
Accounting Officer:	Marion Budget
Remuneration :	£48,000 per annum
Staff Employed:	21

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes AGM
Public Minutes :	On request
Register Of Interests :	On request
Ombudsman :	PCA
Annual Report :	2008
Last Review :	2004

Expenditure for 2008-09	
Audit Arrangements :	NAO
Gov Funding £	587,358
Exp By Dept £	0
Total Gross Expenditure £	1,062,756

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :			
	Chair	Deputy	Members
Ministerial Appointments :	N/A	N/A	N/A
Non-Ministerial Appointments :	1 M /NP	1M/NP	0M/P 0F/P 1F/NP 7M/NP 1F/EX/NP 2M/EX/NP

**Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy**

Notes :	Expenditure on sponsorship not separately identifiable in MOD accounts
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## The Royal Marines Museum

The Royal Marines Museum was founded in 1958. Its mission is "To educate and inspire the public and all members of the Armed Forces about the history and current activities of the Royal Marines and their contribution to Defence; to assist in recruiting, the maintenance of esprit de corps and the recognition of sacrifice.". Activities include the acquisition, documentation and conservation of exhibits; the provision of displays, special exhibitions and public events; and the promotion of research, especially through the Museum's Library and Archive.

For more information visit <http://www.royalmarinesmuseum.co.uk> or write to:

Mr C J Newbery BA FMA,  
The Director,  
Royal Marines Museum,

Southsea,  
Hampshire PO4 9PX  
Tel: 02392 819385  
Fax: 02392 838420

ROYAL MARINES MUSEUM			
Multiple Bodies :	No	Regulatory Function :	No
Notes :	ENDPB. Established 1958		

NDPB STATISTICS	
Year :	2008-09
Chair :	Major General David A S Pennefather CB OBE
Remuneration :	0
Director:	C J Newbery BA FMA
Remuneration :	£55,578 per annum
Staff Employed :	23

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2008-09
Last Review :	2003

Expenditure for 2007-2008	
Audit Arrangements :	NAO
Gov Funding £	783,460
Exp By Dept £	0
Total Gross Expenditure £	1,091,132

Appointments and Remuneration as at 31 March 2009			
OCA Regulated :			
	Chair	Deputy	Members
Ministerial Appointments :	N/A	N/A	N/A
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, 5M/3F NP, 6M/OF EX, OV

**Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy**

Notes :	Expenditure by Dept on sponsorship not separately identifiable from MOD accounts
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## Council of the National Army Museum

The National Army Museum (NAM) was established in 1960 by Royal Charter. It moved to its present building in Chelsea in 1971. It is a Registered Charity and has the status of a national museum. It is governed by a Council of nine members.

The purpose of the NAM is to collect, preserve and exhibit objects and records relating to the history of the British Army from c1415 until the present day, so that the achievements, history and traditions of the British Army shall be better known.

Its collections include oil paintings, prints, drawings, film, photographs, sound recordings, books, archives, uniforms, medals, weapons, equipment and vehicles.

For more information visit <http://www.national-army-museum.ac.uk/> or write to:

Dr A Guy MA Dphil FRHistS FRAS FSA  
The Director National Army Museum  
Royal Hospital Road  
Chelsea  
London SW3 4HT

Tel: 0207 730 0717  
 Fax: 0207 823 6573  
 Email: [info@national-army-museum.ac.uk](mailto:info@national-army-museum.ac.uk)

<b>NATIONAL ARMY MUSEUM (NAM)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2008-09
Chair :	General Sir Jack Devereil KCB OBE
Remuneration :	0
Chief Executive :	Dr Alan Guy MA DPhil FRHistS FRAS FSA
Remuneration :	92,500 per annum
Staff Employed :	81

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2009
Last Review :	2008

<b>Expenditure for 2007-2008</b>	
Audit Arrangements :	NAO
Gov Funding £	5,734,886
Exp By Dept £	0
Total Gross Expenditure £	6,547,438

<b>Appointments and Remuneration as at 31 March 2009</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, 8M/1F NP, OM/OF EX, OV

**Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy**

Notes :	Expenditure on sponsorship not separately identifiable in MOD accounts
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## The Royal Air Force Museum

The RAF Museum was founded in 1963 to preserve, conserve and exhibit the history of the Royal Air Force and its relationship with aviation. It is the only UK National Museum to concentrate solely on the development of aviation and it aims to promote an understanding of the role and achievements of the Royal Air Force in that context. The collections are held at the Museum's two public sites at Hendon, London, and Cosford, West Midlands.

For further information visit <http://www.rafmuseum.org.uk/> or write to:

Dr M A Fopp MA FMA FBIM  
 The Director General  
 Royal Air Force Museum  
 Grahame Park Way  
 Hendon  
 London NW9 5LL

Tel: 020 8205 2266  
 Fax: 020 8200 1751

<b>ROYAL AIR FORCE MUSEUM</b>			
Multiple Bodies :	No	Regulatory Function :	No
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2008-09
Chair :	Air Chief Marshal Sir John Day KCB OBE RAF (Retd)
Remuneration :	0
Director General :	Dr M A Fopp MA PhD FMA FRAeS
Remuneration :	94,590 per annum
Staff Employed :	181

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2006
Last Review :	2006

<b>Expenditure for 2007-08</b>	
Audit Arrangements :	NAO
Gov Funding £	7,989,000
Exp By Dept £	0
Total Gross Expenditure £	9,317,442

<b>Appointments and Remuneration as at 31 March 2009</b>			
OCA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 12M/1F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

**Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy**

Notes :	Expenditure on sponsorship not separately identifiable in MOD accounts Annual Report:- <a href="http://www.rafmuseum.org/london/policy-performance/reports.cfm">http://www.rafmuseum.org/london/policy-performance/reports.cfm</a>
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## PUBLIC CORPORATIONS

### The Fleet Air Arm Museum

The Fleet Air Arm Museum was founded in 1964. Its purpose is to maintain for public display and education aircraft, related documents and general exhibits of historical interest, predominantly related to the Royal Naval Air Service and Fleet Air Arm.

For more information visit <http://www.fleetairarm.com/> or write to:

Mr C G Mottram MA CEng MIM  
The Director, Fleet Air Arm Museum  
Royal Naval Air Station  
Yeovilton  
Somerset BA22 8HT

Tel: 01935 840565  
Fax: 01935 842630

<b>FLEET AIR ARM MUSEUM</b>			
Multiple Bodies :	No	Regulatory Function :	No
Notes :	ENDPB Established 28 <sup>th</sup> May 1964		

<b>NDPB STATISTICS</b>	
Year :	2008
Chair :	Rear Admiral Terry Loughran CB

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No

<b>Expenditure for 2008-09</b>	
Audit Arrangements :	NAO
Gov Funding £	630,079

Remuneration :	0	Register Of Interests :	Yes	Exp By Dept £	0
Director:	C G Mottram MA CEng MIM	Ombudsman :	PCA	Total Gross Expenditure £	2,641,000
Remuneration :	£55,787 per annum	Annual Report :	2005/06		
Staff Employed :	53	Last Review :	2006/07		

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :			
	Chair	Deputy	Members
Ministerial Appointments :	N/A	N/A	N/A
Non-Ministerial Appointments :	OM/OF P, 1M/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 1M/OF EX, OV	OM/OF P, 7M/OF NP, 4M/OF EX, OV

**Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy**

Notes :	Expenditure by Dept on sponsorship not separately identifiable in MOD accounts. Figures are pre audit.
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## The Oil and Pipelines Agency

The Oil and Pipelines Agency was set up under an Act of Parliament (The Oil and Pipelines Act 1985) and is responsible for managing the Government Pipeline and Storage System (GPSS). It oversees all aspects of the operation and maintenance of the pipeline and storage facilities, ensuring that UK military requirements for aviation fuel are met. The Agency also generates income from the system, mainly receipts from the use of the pipeline and storage facilities by the United States Air Force and commercial operators. The Agency employs 23 people including four members.

For more information please contact:

Mr R H Simms  
OPA Liaison Head  
Defence Equipment & Support  
MoD Abbey Wood #2219  
Bristol  
BS34 8JH

Tel: 0117 91 30531

OIL AND PIPELINES AGENCY (OPA)			
Multiple Bodies :	No	Regulatory Function :	No
Notes :			

NDPB STATISTICS	
Year :	2008-09
Chair :	Mr F Dobbyn
Remuneration :	16,500 per annum
Chief Executive:	Tony Nicholls
Remuneration :	124,848 per annum

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2008
Last Review :	2004

Expenditure for 2007-2008	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	2,220,000 (excl VAT) (OPA Fee – Taken from GPSS Income)

Staff	21
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Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	1M/OF P, 1M/OF NP, 0V
Non-Ministerial Appointments :	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V	0M/OF P, 0M/OF NP, 0M/OF EX, 0V

Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

## ADVISORY NDPBs

### The Advisory Committee on Conscientious Objectors (ACCO)

The Advisory Committee on Conscientious Objectors was established in 1970. It advises the MOD on all conscientious objection claims to further service in the Armed Forces from Service personnel, where an application to retire or to resign a commission on the grounds of conscience has not been accepted by the Service authorities. The Committee does not exist to consider cases of conscientious objection to conscription or call-up in the event of war.

For more information please contact:

Mr J Longworth, Central Legal Services,  
7<sup>th</sup> Floor Zone C  
Main Building  
Whitehall  
London SW1A 2HB

Tel: 020 721 80377  
Fax: 020 721 80844

ADVISORY COMMITTEE ON CONSCIENTIOUS OBJECTORS			
Multiple Bodies :	No	Regulatory Function :	No
Notes :			

NDPB STATISTICS	
Year :	2008-09
Chair :	His Honour Judge King
Remuneration :	350 per day, if meeting
Secretary :	James Longworth
Remuneration :	0 Civil Servant
Staff Employed :	0

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

Expenditure for 2007-2008	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2009

OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	3M/1F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

**Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy**

## The Advisory Group on Military Medicine

The Advisory Group on Military Medicine (AGoMM) provides specialist advice to the MOD, as required, on the medical aspects of defence against chemical, biological and radiological threats and the use of medical products on operations.

For further information please write to:

Lt Col Andrew Charnick  
 Surgeon General's Department  
 Ministry of Defence  
 St George's Court  
 2-12 Bloomsbury Way  
 London WC1A 2SH  
 Tel: 020 7305 2923

<b>ADVISORY GROUP ON MILITARY MEDICINE</b>			
Multiple Bodies :	No	Regulatory Function :	No
Notes :			

<b>NDPB STATISTICS</b>		<b>OPENNESS AND ACCOUNTABILITY</b>		<b>Expenditure for 2007-2008</b>	
Year :	2008-09	Public Meetings :	No	Audit Arrangements :	
Chair :	Professor Peter Blain	Public Minutes :	No	Gov Funding £	Nil
Remuneration :	Chair 371 per day, Members 313 per day	Register Of Interests :	No	Exp By Dept £	<b>14,914.39</b>
Secretary :	Lt Col Andrew Charnick	Ombudsman :	PCA	Total Gross Expenditure £	<b>14,914.39</b>
Remuneration :	0 Civil Servant	Annual Report :	07/08		
Staff Employed :	None full time	Last Review :	2009		

<b>Appointments and Remuneration as at 31 March 2009</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OV, OM/OF NP, OM/OF EX	OM/OF P, OV, OM/OF P, OM/OF EX	8M/3F P, OV, OM/OF NP, 2M/1F EX
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

**Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy**

Notes :	Expenditure on sponsorship not separately identifiable in MOD accounts
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## **Animal Welfare Advisory Committee**

The objectives of the Animal Welfare Advisory Committee (AWAC) are to ensure the maintenance of the highest standards of animal welfare for animals used for defence research purposes and to provide independent oversight. The majority of animals used in defence research will be in the Defence Science and Technology Laboratory (Dstl) establishments.

The Committee will review:

- The operation and effectiveness of the Animal Care and Use Committees;
- The operation and effectiveness of the Ethical Review Process for projected scientific work involving the use of animals;
- Implementation and the audit of the 3 Rs principle; Reduction, Refinement and Replacement (as defined by W M S Russell and R L Burch in 'The Principles of Humane Experimental Technique 1959' Methuen and Co London);
- External peer review of the results of scientific work involving animals;
- Broad trends in the numbers of animals used and the numbers of animals bred under the Animals (Scientific Procedures) Act annually;
- Local control over any procedures on live animals not covered by the Animals (Scientific Procedures) Act, e.g. euthanasia;
- Training and education programmes for all relevant personnel on the use and care of animals;
- Initiatives to ensure the maintenance of high standards of animal welfare in defence research establishments.

The committee is fully independent and has full access to all Dstl facilities where experiments involving the use of animals may be carried out on behalf of the MOD. The committee advises Dstl Senior Staff and reports to Ministers through the Chief Scientific Adviser at the Ministry of Defence. In order to fulfil its remit AWAC are able to consult, inspect and make enquiries into all aspects of animal care and their use in the research programme. It can interview research scientists, animal technologists along with other support staff and are assisted by senior management in their enquiries. AWAC monitors the ethical review process for projected scientific work involving the use of animals and looks at the active implementation of the 3 R's, reduction, refinement and replacement. Additionally the committee assesses the degree of external peer review of results from experiments involving animals. The committee also observes and reviews the training and education programmes for Dstl personnel relevant to the use or care of animals. Through the implementation of these initiatives AWAC is able to ensure that the MOD maintains the highest possible standards of animal welfare and husbandry.

The Committee is not responsible for monitoring compliance with the Animals (Scientific Procedures) Act. This is the duty of the Home Office.

**For further information please write to:**

Animal Welfare Advisory Committee Secretariat  
Level 1 Zone J  
MOD Main Building,  
Whitehall,  
LONDON SW1A 2HB

<b>ANIMAL WELFARE ADVISORY COMMITTEE (AWAC)</b>			
Multiple Bodies :	No	Regulatory Function :	No
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2009
Chair :	Refer to Department
Remuneration :	£313 per day
Secretary :	Refer to Department
Remuneration :	0 Civil Servant
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2008
Last Review :	2000

<b>Expenditure for 2007-2008</b>	
Audit Arrangements :	N/A
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

<b>Appointments and Remuneration as at 31 March 2009</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, 3V
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

**Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy**

Notes :	Expenditure on sponsorship not separately identifiable in MOD accounts
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## **The Armed Forces Pay Review Body**

The Armed Forces Pay Review Body is independent of Government and advises on the remuneration and charges for members of the Naval, Military, and Air Forces of the Crown. It seeks to ensure that the pay of military personnel is sufficient to allow the Services to recruit, retain and motivate suitably able and qualified personnel.

For more information please contact:

AFPRB Secretariat  
Office of Manpower Economics  
6<sup>th</sup> Floor  
Kingsgate House  
66-74 Victoria Street  
London SW1E 6SW  
Tel: 020 7215 8859  
or visit the OME website at [www.ome.uk.com](http://www.ome.uk.com)

Alternatively the focus within MOD is:

Wing Commander Peter Beer  
 SO1 AFPRB  
 Level 7 Zone L  
 Main Building  
 Ministry of Defence  
 Whitehall  
 London SW1A 2HB

Tel 020 7218 6240  
 Fax 020 7807 8068

ARMED FORCES PAY REVIEW BODY			
Multiple Bodies :	No	Regulatory Function :	No
Notes :			

NDPB STATISTICS	
Year :	2009
Chair :	Professor David Greenaway
Remuneration :	350 per day (Claimable fees, reckonable for tax and National Insurance)
Secretary :	Tony Symmonds
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2008
Last Review :	2007

Expenditure for 2007-2008	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF CF, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/2F CF, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

**Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy, CB = Claimable fees**

Notes :	Expenditure by Department on sponsorship not separately identifiable in MOD accounts. Annual report: - <a href="http://www.ome.uk.com">www.ome.uk.com</a>
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## Central Advisory Committee on Pensions and Compensation

The Central Advisory Committee on Pensions and Compensation (previously the Central Advisory Committee on War Pensions ) was established by the War Pensions Act 1921 "to consider such matters as may be put before them by the Minister for their advice". The Committee has been the subject of a review during 2007/08 to refocus its work so that it may be more effective in providing advice on policy issues affecting all the service pension and compensation schemes; and act as a credible and visible consultative mechanism for the service pensions and compensation schemes. There are currently representatives of ex-Service organisations, occupational pensions groups, and regional War Pensions Committee Chairs. Single Service representatives and officers of the Department also serve on

the Committee. Ministerially-chaired meetings (by the Under Secretary of state) normally take place twice a year.

A copy of the last review report is available at [http://www.veterans-uk.info/cac/cac\\_review.pdf](http://www.veterans-uk.info/cac/cac_review.pdf)

For further information please contact:

Tracey Allison  
DCDS (Pers) PC Ministry of Defence  
Whitehall  
London  
SW1A 2HB  
Telephone 020 7807 8123

CENTRAL ADVISORY COMMITTEE ON PENSIONS AND COMPENSATION (CAC)			
Multiple Bodies :	No	Regulatory Function :	No
Notes :			

NDPB STATISTICS	
Year :	2009
Chair :	Derek Twigg MP
Remuneration :	0
Secretary :	Mr L Mansfield
Remuneration :	0 Civil Servant
Staff Employed :	0

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

Expenditure for 2008 - 2009	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 July 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 6M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, 1M/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 4M/2F EX, OV

**Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy**

Notes :	Expenditure by Dept on sponsorship not separately identifiable in MOD accounts
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## Defence Nuclear Safety Committee (DNSC)

The DNSC is responsible for providing the Secretary of State for Defence with an independent source of expertise and advice concerning the safety of Ministry of Defence (MoD) nuclear programmes, facilities and operations. The Committee comprises 10 members, including the Chairman, all of whom are drawn from outside the MOD. Experts in all relevant matters sit on the Committee. They are assisted by MOD officials. The full Committee meets at least three times a year and is supported by four working groups that meet more frequently. For more information please contact:

Defence Nuclear Safety Committee Secretariat  
Level 1, Zone L  
Main Building

Whitehall  
 London SW1A 2HB  
 Tel: 0207 218 2442  
 Fax: 020 7218 1769

DEFENCE NUCLEAR SAFETY COMMITTEE (DNSC)			
Multiple Bodies :	No	Regulatory Function :	No
Notes :			

NDPB STATISTICS	
Year :	2009
Chair :	R Adm (Ret'd) Paul Thomas
Remuneration :	315 per day
Secretary :	Colin Waters
Remuneration :	0 Civil Servant
Staff Employed :	0

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

Expenditure for 2008-2009	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/2F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy

Notes :	Expenditure on sponsorship not separately identifiable in MOD accounts
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## Defence Scientific Advisory Council

The Defence Scientific Advisory Council (DSAC) is established to provide independent advice to the Secretary of State for Defence on matters of concern to the Ministry of Defence in the fields of science, engineering, technology and analysis (SETA). Its terms of reference are:

- To advise on all aspects of the MOD research and development programme, including direction, content, exploitation, balance and changes, and value for money.
- To advise on the use of SETA resources within MOD.
- To advise on ways of achieving cross cutting capabilities, from conception to disposal and across all Defence Lines of Development.
- To advise on operational issues.
- To advise on ad hoc issues, including broad strategic issues, priorities and policies internal to MoD and those that are external to, but will impact upon, MOD.
- To advise on emerging external developments, innovation, opportunities and threats to MOD, both national and international.

Whilst MOD and DSAC will work together to instigate studies in all these areas, DSAC should identify and drive the instigation of studies and reviews in areas of research and SETA capability.

DSAC should work with key international partners where appropriate.

The Chairman of DSAC reports annually to the Secretary of State.

DSAC's remit has evolved from its primary role of reviewing and advising the research programme to taking a more strategic view of all SETA aspects across MOD on behalf of the Secretary of State. DSAC does not provide scientific or technical advice to suppliers of research.

The Council is supported by a register of independent advisors which provides a pool of expertise that can be drawn upon for specific tasks. Only members of the Council hold public appointments.

**For more information please contact:**

Defence Scientific Advisory Council Secretariat  
Level 1 Zone J  
MOD Main Building,  
Whitehall,  
LONDON SW1A 2HB

Email: [SIT-DSAC-Office@mod.uk](mailto:SIT-DSAC-Office@mod.uk)

DEFENCE SCIENTIFIC ADVISORY COUNCIL	
Multiple Bodies :	0 Regulatory Function : No
Notes :	This NDPB was set up by the Secretary of State on 1 <sup>st</sup> April 1969

NDPB STATISTICS	
Year :	2009
Chair :	Prof Sir Peter Knight
Remuneration :	£454 per day
Secretary :	Dr Brian Hampson
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2008
Last Review :	1997

Expenditure for 2008-2009	
Audit Arrangements :	N/A
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated : Yes			
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	1M/OF P, OM/OF NP, OV	11M/3 F P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, 8M/1F EX, OV

Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

## National Employer Advisory Board

The Board was formed in 2002 to advise the Secretary of State for Defence and the Ministry of Defence about how the MOD can most effectively gain and maintain the support of the employers of Britain's Reserve Forces. The Board is responsible for advising the Supporting Britain's Reservists and Employers campaign, which aims to provide information to the employers of reservists, thereby gaining and maintaining their support for Britain's Reserve Forces.

The Board comprises 15 members and is chaired by The Rt Hon the Lord Glenarthur DL. The members are selected to represent employers, large and small, public and private, from across the UK. It also includes representatives of employer related bodies such as the Confederation of British Industry, the Institute of Directors and the Trades Unions.

For more information please contact:

Wg Cdr C Anderson QVRM RAuxAF

DCDS (Pers)-RFC-Cap Pol  
Level 8, Zone E  
MoD Main Building  
Whitehall  
London SW1A 2HB

Tel: 0207 807 0326

Fax: 0207 7218 5612

<b>NATIONAL EMPLOYER ADVISORY BOARD</b>			
Multiple Bodies :	0	Regulatory Function :	No
Notes :	Established in 2002 as an advisory NDPB.		

<b>NDPB STATISTICS</b>	
Year :	2009
Chair :	The Lord Glenarthur DL
Remuneration :	0
Secretary :	Vacant
Remuneration :	0
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	-
Annual Report :	2006
Last Review :	1986

<b>Expenditure for 2008-2009</b>	
Audit Arrangements :	-
Gov Funding £	15,200
Exp By Dept £	0
Total Gross Expenditure £	15,200

<b>Appointments and Remuneration as at 31 March 2009</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, OM/OF NP, OV	OM/OF P, 11M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

**Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy**

Notes :	The expenditure covers expenses incurred by members on duty.
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## **Nuclear Research Advisory Council**

The Nuclear Research Advisory Council (NRAC) is charged with reviewing the Atomic Weapons Establishment (AWE) nuclear warhead research and capability maintenance programme, including the requirement for above ground experiments and other facilities and techniques necessary to develop and maintain a UK nuclear weapon capability in the absence of underground testing. The NRAC also examines AWE's programme of international collaboration.

The NRAC has nine members, including the Chair. They are appointed by the Secretary of State. Members serve for four years thereafter renewable biennially. The maximum total term is 10 years..

For further information please contact:

Nuclear Research Advisory Council Secretariat  
 Level 1 Zone L  
 Main Building  
 Whitehall  
 London SW1A 2HB

Tel: 020 7218 7606  
 Fax: 020 7218 1769

NUCLEAR RESEARCH ADVISORY COUNCIL			
Multiple Bodies :	No	Regulatory Function :	No
Notes :			

NDPB STATISTICS	
Year :	2009
Chair :	Prof Roger Cashmore
Remuneration :	315 per day
Secretary :	Mr Steve Laws
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2009
Last Review :	2009

Expenditure for 2008-2009	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	9M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

**Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy**

Notes :	Expenditure on sponsorship not separately identifiable in MOD accounts
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## Review Board for Government Contracts

The Review Board was set up in 1968, under an agreement between the Government and the Confederation of British Industry (CBI). It was charged with two functions:

a) to review periodically (normally at three-yearly intervals) the operation of the profit formula used in pricing non-competitive Government contracts;

b) to determine any price adjustments which may be appropriate in relation to any particular contract which is referred to the Board on the basis of a complaint by either party that the price negotiated was not fair and reasonable.

Following its Report on the Fourth General Review published in March 1984, the Board now carries out intermediate reviews at the end of the first and second year of each succeeding three-year period. Such reviews are normally limited to examination of the profit formula target rate of return. Reports on both the General and Annual Reviews are published by the Stationery Office and placed in the libraries of the Houses of Parliament.

### **Membership of the Review Board**

The Review Board comprises a Chairman, two Government nominated members and two CBI nominated members, all appointed under open competition. Members of the public requesting further information or wishing to be considered for future Government nominations should contact:

Mr A Palmer  
 DGDC CS2A ASST HD  
 Larch 3a #2309  
 Abbey Wood  
 Bristol BS34 8JH

Email: [DCD-DCS2-AD1@mod.uk](mailto:DCD-DCS2-AD1@mod.uk)

<b>REVIEW BOARD FOR GOVERNMENT CONTRACTS</b>			
Multiple Bodies :	No	Regulatory Function :	No
Notes :			

<b>NDPB STATISTICS</b>	
Year :	2009
Chair :	Mr J Price
Remuneration :	11,750 per annum
Secretary :	Mr A Scrimgoeur
Remuneration :	0
Staff Employed :	0

<b>OPENNESS AND ACCOUNTABILITY</b>	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2006
Last Review :	2007

<b>Expenditure for 2008-2009</b>	
Audit Arrangements :	
Gov Funding £	43,050
Exp By Dept £	0
Total Gross Expenditure £	43,050

<b>Appointments and Remuneration as at 31 March 2009</b>			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	4M/OF P, OM/OF NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

**Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy**

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

## The War Pensions Committees

War Pensions Committees (WPCs) are appointed by the Secretary of State to represent the interests of war disablement pensioners and war widow(er)s. There are 13 WPCs covering the whole of the United Kingdom, each having between 12 and 20 members. There are also committees in the Republic of Ireland and the Isle of Man which have a similar role.

The WPCs are independent of the Service Personnel and Veterans Agency (SPVA) but work very closely with the Agency's staff to carry out their 4 main functions. WPCs are Non-Departmental Public Bodies whose main functions are to:

- act as a medium for local consultation by Ministers, the Ministry of Defence and the SPVA on issues affecting war pensioners and war widow(er)s;
- raise awareness of the War Pensions Scheme and the services of the Veterans Welfare Service (VWS) in their area;
- support and monitor the work of the VWS and seek to co-ordinate the efforts of voluntary and statutory sector organisations to deliver the best possible welfare support to war pensioners and war widow(er)s;
- assist individual war pensioners and war widow(er)s with any problem or complaint they have regarding war pensions or the SPVA and act on their behalf when appropriate.

For further information please contact:

Sandra Lloyd  
R 6/406  
Service Personnel and Veterans Agency  
Norcross  
Blackpool FY5 3WP  
Tel 01253 332886.

WAR PENSIONS COMMITTEES			
Multiple Bodies :	Yes (13)	Regulatory Function :	No
Notes :			

NDPB STATISTICS	
Year :	2009
Chair :	MULTIPLE
Remuneration :	0
Secretaries :	MULTIPLE
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2006
Last Review :	2002

Expenditure for 2008-2009	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 11M/2F NP, OV	OM/OF P, 11M/2F NP, OV	OM/OF P, 136M/30F NP, OV

Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV
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**Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy**

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

## **INDEPENDENT MONITORING BOARD NDPB**

### **Independent Board of Visitors for the Military Corrective Training Centre**

The Military Corrective Training Centre (MCTC) at Colchester is the only establishment of its kind and provides detention facilities for men and women of the Armed Forces. The majority of those detained are not sentenced for criminal offences and return to their military duties on release. A smaller number are sentenced to be dismissed from the Services after detention and are taught skills that will prepare them for civilian life. The Independent Board of Visitors is a requirement under the provision of the Imprisonment and Detention (Army) Rules 1979. It is charged with inspecting the MCTC on at least 2 occasions in a year and inquiring into any matters, which the Secretary of State directs them to or into any alleged abuses or shortcomings, which may come to their notice. Board Members are appointed by the Under Secretary of State, in the first instance, for five years. The Board meets 4 times a year and there is a requirement for individual Board members to undertake at least 3 extra visits per year to inspect the establishment. The Board must on an inspection satisfy itself as to the state of the premises, the administration of the establishment and the treatment of the Soldiers Under Sentence.

For more information please contact:

The Clerk to the IBOV  
The Independent Board of Visitors  
c/o The Military Corrective Training Centre Berechurch Hall Camp  
Colchester  
Essex CO2 9NU

Tel: 01206 783479  
Fax: 01206 783503

For information on public appointments to the Independent Board of Visitors (MCTC) please contact:

Land Forces HR Business Partner  
Bldg 396  
Trenchard Lines  
Upavon, Pewsey  
Wiltshire  
SN9 6BE

Tel: 01980 615063  
Fax: 01980 615259  
e-mail: [so2perfprod-lfhrbp@ag.mod.uk](mailto:so2perfprod-lfhrbp@ag.mod.uk)

<b>INDEPENDENT BOARD OF VISITORS FOR MILITARY CORRECTIVE TRAINING CENTRE (IBOV)</b>			
Multiple Bodies :	No	Regulatory Function :	No

Notes :

NDPB STATISTICS	
Year :	2009
Chair :	Malcolm Alcock
Remuneration :	0
Secretary :	Various
Remuneration :	0 Civil Servant
Staff Employed :	0

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

Expenditure for 2008-2009	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2009			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 1M/OF NP, OV	OM/OF P, 1M/OF NP, OV	OM/OF P, 7M/3F NP, OV
Non-Ministerial Appointments :	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV	OM/OF P, OM/OF NP, OM/OF EX, OV

**Abbreviations: M = Male, F = Female, P = Paid, NP = Not Paid, EX = Ex Officio, V = Vacancy**

Notes : Expenditure on sponsorship not separately identifiable in MOD accounts

## STAKEHOLDER ADVISORY BOARD

### Op Telic Health Research Review Board (THRRB)

Operation TELIC is the UK contribution to the ongoing military operation in Iraq. The Op TELIC Health Research Review Board oversees the independent research that the Ministry of Defence has commissioned into the health of Service personnel returning from Op TELIC and subsequently Op HERRICK in Afghanistan. The Review Board is required to provide the independent scrutiny and validation function for the research and to advise the MOD on the need for any additional research. The THRRB is made up of experts in the medical and anthropological fields nominated by the Medical Research Council (MRC) and the Economic and Social Research Council (ESRC), and representatives from the Royal British Legion (RBL) and MOD. The chairman is Professor Alan Silman of the University of Manchester.

Secretary:  
 Angela Page  
 Pensions Compensation & Veterans  
 07.1.19  
 Ministry of Defence  
 Whitehall  
 London SW1A 2HB  
 Tel: 0207 218 9832

Further information can be found at:

<http://www.mod.uk/DefenceInternet/AboutDefence/WhatWeDo/HealthandSafety/OpTelicHealthResearchReviewBoard/>