



Supplementary Document
MOD Non Departmental Public Bodies

Produced by
Ministry of Defence

MOD NON-DEPARTMENTAL PUBLIC BODIES

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:

Dr C White FSA FRHistS
The Director, Royal Naval Museum
HM Naval Base
Portsmouth
Hampshire PO1 3LR
Tel: 02392 727562
Fax: 02392 727575

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

NDPB STATISTICS	
Year :	2007
Chair :	Admiral Sir Peter Abbott GBE KCB
Remuneration :	0
Director:	Dr C S White FSA FRHistS MA
Remuneration :	£75,823 per annum
Staff Employed :	39 FTE

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	On request
Register Of Interests :	Under Review
Ombudsman :	PCA
Annual Report :	2005
Last Review :	2006

Expenditure for 2006-2007	
Audit Arrangements :	NAO
Gov Funding £	898,000
Exp By Dept £	0
Total Gross Expenditure £	1,728,308

Appointments and Remuneration as at 31 March 2007			
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, 1M/OF NP, OM/OF EX, OV	OM/OF P, 9M/2F NP, 2M/OF EX2, 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 Naval 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:

Cdr J J Tall OBE RN (Rtd)
The Director, Royal Navy Submarine Museum
Haslar Jetty Road
Gosport

Hampshire
 PO12 2AS
 Tel: 02392 510354
 Fax: 02392 511349

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

NDPB STATISTICS	
Year :	2007
Chair :	Rear Admiral R Lane-Nott CB
Remuneration :	0
Chief Executive:	Commander J J Tall OBE RN Rtd
Remuneration :	£52,459.08 per annum
Staff Employed :	23

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	Yes AGM
Public Minutes :	On request
Register Of Interests :	On request
Ombudsman :	PCA
Annual Report :	2007
Last Review :	2004

Expenditure for 2006-2007	
Audit Arrangements :	NAO
Gov Funding £	562,000
Exp By Dept £	0
Total Gross Expenditure £	911,085

Appointments and Remuneration as at 31 March 2007			
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, OM/OF EX, OV	OM/OF P, 9M/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 Marines Museum

The Royal Marines Museum was founded in 1958. Its mission is "The preservation and presentation of all aspects of Royal Marines history for the education and enjoyment of the general public". 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 :	2007
Chair :	Lieutenant General Sir Henry Beverley KCB OBE
Remuneration :	0
Director:	C J Newbery BA FMA
Remuneration :	£70,130 per annum
Staff Employed :	36

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2005/06
Last Review :	2003

Expenditure for 2006-2007	
Audit Arrangements :	NAO
Gov Funding £	745,000
Exp By Dept £	0
Total Gross Expenditure £	866,469

Appointments and Remuneration as at 31 March 2007			
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, 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

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

For information on public appointments to the Council of the National Army Museum please contact:

Land Forces HRBP
Business Delivery Performance and Reward 1
Building 396
Upavaon
Pewsey
Wiltshire

SN9 6B

NATIONAL ARMY MUSEUM (NAM)			
Multiple Bodies :	No	Regulatory Function :	No
Notes :			

NDPB STATISTICS	
Year :	2007
Chair :	General Sir Jack Deverell KCB OBE
Remuneration :	0
Chief Executive :	Dr Alan Guy MA DPhil FRHistS FRAS FSA
Remuneration :	81,183 per annum
Staff Employed :	89

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2005
Last Review :	2004

Expenditure for 2006-2007	
Audit Arrangements :	NAO
Gov Funding £	5,303,000
Exp By Dept £	0
Total Gross Expenditure £	6,029,000

Appointments and Remuneration as at 31 March 2007			
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, 6M/1F NP, OM/OF EX, 2V

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. The only UK National Museum to concentrate solely on the development of aviation, 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.

The world's only exhibition relating to the history of the Cold War was opened at Cosford in February 2007 by HRH Princess Royal. The new exhibition has welcomed record number of visitors and has set a new standard in the display and interpretation of historic artefacts and material. The RAF Museum's Access & Learning Development Division is introducing a range of interactive history and science classroom experiences where students and teachers may download the sessions and teaching materials for use within their own environment.

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

ROYAL AIR FORCE MUSEUM			
Multiple Bodies :	No	Regulatory Function :	No
Notes :			

NDPB STATISTICS	
Year :	2007
Chair :	Air Chief Marshal Sir John Day KCB OBE RAF(Retd)
Remuneration :	0
Director General :	Dr M A Fopp MA PhD FMA FRAeS
Remuneration :	118,000 per annum
Staff Employed :	168

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

Expenditure for 2006-2007	
Audit Arrangements :	NAO
Gov Funding £	6,777,924
Exp By Dept £	0
Total Gross Expenditure £	7,575,019

Appointments and Remuneration as at 31 March 2007			
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, 12M/2F 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:- http://www.rafmuseum.org/london/policy-performance/reports.cfm
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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 Museum
 Royal Naval Air Museum
 Royal Naval Air Station
 Yeovilton
 Somerset BA22 8HT

Tel: 01935 840565
 Fax: 01935 840181

FLEET AIR ARM MUSEUM			
Multiple Bodies :	No	Regulatory Function :	No

Notes : ENDPB Established 28th May 1964

NDPB STATISTICS	
Year :	2007
Chair :	Rear Admiral Terry Loughran CB
Remuneration :	0
Director:	C G Mottram MA CEng MIM
Remuneration :	£70,042 per annum
Staff Employed :	60

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	PCA
Annual Report :	2004
Last Review :	2005/06

Expenditure for 2006-2007	
Audit Arrangements :	NAO
Gov Funding £	598,000
Exp By Dept £	0
Total Gross Expenditure £	1,593,000

Appointments and Remuneration as at 31 March 2007			
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, 5M/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 21 people. '

Record GPSS throughput continues in the wake of the Buncefield incident; it is anticipated that this will continue for some time. The ability to increase throughput to meet surge requirements demonstrates the strategic importance of the GPSS.

The outcome of the enquiry into the Buncefield incident is awaited to establish whether there will be any impact upon GPSS operations.

For more information please contact:

Mrs V Wyer
 Secretariat Manager
 Defence Fuels Group
 West Moors
 Wimbourne
 Dorset BH21 6QS
 Tel: 01202 654435

OIL AND PIPELINES AGENCY (OPA)

Multiple Bodies :	No	Regulatory Function :	No
Notes :			

NDPB STATISTICS	
Year :	2007
Chair :	Mr F Dobbyn
Remuneration :	15,000 per annum
Chief Executive:	Dr John Vardon
Remuneration :	103,000 per annum
Staff Employed :	18

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2006
Last Review :	2004

Expenditure for 2006-2007	
Audit Arrangements :	NAO
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	1,770,000 (excl VAT) (OPA Fee – Taken from GPSS Income)

Appointments and Remuneration as at 31 March 2007			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	0M/OF P, 0M/OF NP, 0V	2M/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.

For more information please contact:

Miss Y Moore DGLS-Sec1b
7th Floor Zone C
Main Building
Whitehall
London SW1A 2HB

Tel: 020 721 81231
Fax: 020 721 80844

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

NDPB STATISTICS

OPENNESS AND

Expenditure for 2006-

Year :	2007	ACCOUNTABILITY		2007	
Chair :	His Honour Judge Michael Harris	Public Meetings :	No	Audit Arrangements :	
Remuneration :	350 per day	Public Minutes :	No	Gov Funding £	0
Secretary :	Yvonne Moore	Register Of Interests :	No	Exp By Dept £	0
Remuneration :	0 Civil Servant	Ombudsman :	PCA	Total Gross Expenditure £	0
Staff Employed :	0	Annual Report :	2003		
		Last Review :			

Appointments and Remuneration as at 31 March 2007			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, 0M/OF NP, 0V	1M/OF P, 0M/OF NP, 0V	3M/1F P, 0M/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 by Department on sponsorship not separately identifiable in MOD accounts

The Advisory Group on Medical Countermeasures

The Advisory Group on Medical Countermeasures (AGMC) provides specialist advice to the MOD, as required, on the medical aspects of defence against chemical, biological and radiological threats.

For further information please write to:

Lt Col David Bates
 Defence Medical Services Department – Secretariat
 Ministry of Defence
 7th Floor Zone F
 Main Building
 Whitehall
 London SW1A 2HB

Tel: 020 721 78795

ADVISORY GROUP ON MEDICAL COUNTERMEASURES			
Multiple Bodies :	No	Regulatory Function :	No
Notes :	Currently undergoing review. Report due Jul 07.		

NDPB STATISTICS	
Year :	2007
Chair :	Refer to Department
Remuneration :	265 per day
Secretary :	Refer to Department
Remuneration :	0 Civil Servant
Staff Employed :	None full time

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	06/07
Last Review :	2000

Expenditure for 2006-2007	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	119000
Total Gross Expenditure £	119000

Appointments and Remuneration as at 31 March 2007
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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	3M/4F P, OV, OM/OF NP, OM/OF 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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The 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 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 Animal Welfare Advisory Committee was established in 1996 and became an NDPB in August 1998 and has issued seven reports. The latest report was published in August 2004 and continued to demonstrate that Dstl animal husbandry and welfare are maintained to the highest worldwide standards. For further information please write to:

Animal Welfare Advisory Committee Sponsor Division
Level 1 Zone k
Main Building
Whitehall
London SW1A 2HB

Tel: 020 7218 6626
Fax: 020 7218 1865

Alternatively, please write to:

The Secretary
Animal Welfare Advisory Committee Secretariat
DSTL Corporate Affairs
Portsmouth
West Portsmouth Hill Road

Fareham
Hampshire PO17 6AD

Fax: 02392 217791

ANIMAL WELFARE ADVISORY COMMITTEE (AWAC)			
Multiple Bodies :	No	Regulatory Function :	No
Notes :			

NDPB STATISTICS	
Year :	2007
Chair :	Refer to Department
Remuneration :	250 per day
Secretary :	Refer to Department
Remuneration :	0 Civil Servant
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	
Annual Report :	2002
Last Review :	2000

Expenditure for 2006-2007	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2007			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	2M/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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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. Recommendations are fair to both the taxpayer and the remit group.

For more information please contact:

AFPRB Secretariat
Office of Manpower Economics
6th Floor
Kingsgate House
66-74 Victoria Street
London SW1E 6SW

Tel: 020 7215 8534
or visit the OME website at www.ome.uk.com

Alternatively the focus within MOD is:

Lieutenant Colonel Seb Pollington

AD 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 :	2007
Chair :	Professor David Greenaway
Remuneration :	350 per day
Secretary :	Mrs Christine Haworth
Remuneration :	0 Civil Servant
Staff Employed :	0

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

Expenditure for 2006-2007	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2007			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	6M/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 by Department on sponsorship not separately identifiable in MOD accounts. Annual report: - www.ome.uk.com
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Central Advisory Committee on War Pensions

The Central Advisory Committee on War Pensions (CAC) was established by the War Pensions Act 1921 "to consider such matters as may be put before them by the Minister for their advice". There are currently national representatives of ex-Service organisations (such as Royal British Legion, British Limbless Ex-Service Men's Association, War Widows' Association and Soldiers, Sailors and Air Force Association Forces Help) and regional War Pensions Committee Chairmen. Officers of the Department also serve on the Committee. Meetings normally take place twice a year and are chaired by the Minister with special responsibility for War Pensions.

For further information please contact:

Sandra Lloyd Room 6/406
 Service Personnel and Veterans Agency
 Norcross
 Blackpool FY5 3WP

Tel: 01253 332886

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

NDPB STATISTICS	
Year :	2007
Chair :	Derek Twigg MP
Remuneration :	0
Secretary :	Mr J Macfarlane
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 :	2001

Expenditure for 2006- 2007	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2007			
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, 7M/5F 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, OM/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
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Defence Nuclear Safety Committee (DNSC)

The DNSC is responsible for advising the Secretary of State for Defence (and other Ministers) on all public safety matters associated with the construction, operation and maintenance of nuclear powered warships and the design, manufacture, transport, storage, handling and operational training related to nuclear weapon systems.

The Committee comprises 11 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 :	
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NDPB STATISTICS	
Year :	2007
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 :	2006
Last Review :	2001

Expenditure for 2006-2007	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2007			
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, 2V
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 (including medical science), engineering & technology. Its terms of reference are:

- a. To review the scientific and technological aspects of research and development programmes being undertaken in, and on behalf of, the MOD to meet the needs of the armed forces cost effectively.
- b. To advise on the most effective uses of scientific resources within the defence research programme.
- c. To advise on changes to the scope and balance of the defence research programme in MOD.
- d. To advise on the quality and value for money of research carried out for the MOD.
- e. To advise on scientific and technological developments from outside the MOD, including emerging new threats and opportunities for beneficial international collaboration.
- f. To advise on problems referred to it.

In performing these tasks it will take account of relevant advances in the civil field including opportunities for technology transfer in both directions between MOD and the civil sector."

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

Most of DSAC's work involves the review and scrutiny of the content and the management of MOD's research programmes on behalf of the Secretary of State. DSAC's role does not include providing scientific or technical advice to suppliers of research, nor the carrying out of scientific and technical research itself.

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

DEFENCE SCIENTIFIC ADVISORY COUNCIL			
Multiple Bodies :	No	Regulatory Function :	
Notes :	This NDPB was set up by the Secretary of State.		

NDPB STATISTICS	
Year :	2007
Chair :	Dr Julia King
Remuneration :	315 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 :	2006
Last Review :	1997

Expenditure for 2006-2007	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2007			
OCPA Regulated :	Regulated		
Yes	Chair	Deputy	Members
Ministerial Appointments :	OM/1F P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	10M/1F P, OM/OF NP, 2V
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
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National Employer Advisory Board

The Board, formerly known as the National Employers' Liaison Committee, 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:

DRFC DD Ops Sp,
Floor 1, Zone D
St Georges Court
2-12 Bloomsbury Way
London WC1A 2SH

Tel: 0207 305 3178

Web: www.sabre.mod.uk

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

NDPB STATISTICS	
Year :	2007
Chair :	The Lord Glenarthur DL
Remuneration :	0
Secretary :	Vacant
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	Yes
Ombudsman :	-
Annual Report :	2006
Last Review :	1986

Expenditure for 2006-2007	
Audit Arrangements :	-
Gov Funding £	12,000
Exp By Dept £	0
Total Gross Expenditure £	12,000

Appointments and Remuneration as at 31 March 2007			
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, 10M/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, 2M/OF NP, OM/OF EX, OV

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

Notes :	NEAB does not have a discreet budget. Expenses are reimbursed through the MoD SaBRE Campaign Fund.
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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 seven 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 :	2007
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 :	2006
Last Review :	2007

Expenditure for 2006-2007	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2007			
OCPA Regulated :	Regulated		
	Chair	Deputy	Members
Ministerial Appointments :	1M/OF P, OM/OF NP, OV	OM/OF P, OM/OF NP, OV	7M/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 target rate of return and the associated assumptions. Reports on both the General and Annual Reviews are published by the Stationery Office.

Membership of the Review Board

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

Lee Howe
 DDefCP-IP1 Defence Procurement Agency
 Maple 2b
 MOD Abbey Wood #2233
 Bristol BS34 8JH
 Tel: 0117-9132609
 Fax: 0117-9132934

Email: DDefCPIP1.DAWN@mod.uk

REVIEW BOARD FOR GOVERNMENT CONTRACTS			
Multiple Bodies :	No	Regulatory Function :	
Notes :			

NDPB STATISTICS	
Year :	2007
Chair :	George Staple CB QC
Remuneration :	11,750 per annum
Secretary :	Mr A Scrimgoeur
Remuneration :	0
Staff Employed :	0

OPENNESS AND ACCOUNTABILITY	
Public Meetings :	No
Public Minutes :	No
Register Of Interests :	No
Ombudsman :	PCA
Annual Report :	2005
Last Review :	2003

Expenditure for 2006-2007	
Audit Arrangements :	
Gov Funding £	43,050
Exp By Dept £	0
Total Gross Expenditure £	43,050

Appointments and Remuneration as at 31 March 2007			
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 War Pensioners' Welfare Service (WPWS) in their area;
- support and monitor the work of the WPWS 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 332826.

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

NDPB STATISTICS	
Year :	2007
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 :	
Last Review :	2002

Expenditure for 2006-2007	
Audit Arrangements :	
Gov Funding £	0
Exp By Dept £	0
Total Gross Expenditure £	0

Appointments and Remuneration as at 31 March 2007			
OCPA Regulated :	Yes		
	Chair	Deputy	Members
Ministerial Appointments :	OM/OF P, 12M/1F NP, OV	OM/OF P, 11M/2F NP, OV	OM/OF P, 132M/29F 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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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 2 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 615243
Fax: 01980 615259
e-mail: dperf_reward-lfhrbp@ag.mod.uk

INDEPENDENT BOARD OF VISITORS FOR MILITARY CORRECTIVE TRAINING CENTRE (IBOV)			
Multiple Bodies :	No	Regulatory Function :	No
Notes :			

NDPB STATISTICS	
Year :	2007

OPENNESS AND ACCOUNTABILITY

Expenditure for 2006-2007

Chair :	Malcolm Alcock	Public Meetings :	No	Audit Arrangements :	
Remuneration :	0	Public Minutes :	No	Gov Funding £	0
Secretary :	Various	Register Of Interests :	Yes	Exp By Dept £	0
Remuneration :	0 Civil Servant	Ombudsman :	PCA	Total Gross Expenditure £	0
Staff Employed :	0	Annual Report :	2007		
		Last Review :	2001		

Appointments and Remuneration as at 31 March 2007			
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, 8M/2F 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. 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:
 Charles Williams
 Veterans Policy Unit
 07.H.18
 Ministry of Defence
 Whitehall
 London SW1A 2HB