

## Declaration of Interests February 2018

As set out in the Code of Conduct for Board Members of Public Bodies, ICAI maintains a Register of Interests for Commissioners, which is made available to the public through ICAI's website, and updated every six months.

### **Alison Evans**

Main occupation/employment	Dates
Independent Consultant	April 2013 - to date
Executive Director, Overseas Development Institute	March 2009 - March 2013

Directorships, partnerships or registrable shareholdings	Dates
Trustee, BBC Media Action	December 2011 - January 2016
Board Member, Social Finance Ltd	September 2014 - to date
Non-Executive Director, Oxford Policy Management Ltd	April 2013 - March 2015
Board Member, Christian Michelsen Institute, Bergen, Norway	October 2016 - to date
Non-Executive Director, Baring Foundation	January 2018 - to date

Board membership of other public bodies	Dates
Independent Member, External Grants Committee, Danida/Ministry of Foreign Affairs (Denmark)	January 2013 - December 2015

Interests of close family members	Dates
Nil	

Interests from previous recent employment	Dates
Independent External Review, UK Multilateral Aid Review	July 2010 - December 2013
Independent Chair, ESRC-DFID Commissioning Panel, Joint Fund for Poverty Alleviation Research	March 2013 - March 2015
Independent Consultant, Global Partnership for Education	August 2014 - June 2015
Independent Consultant, German Assessment of Multilateral Organisations, Adelphi consulting (Berlin)	January 2014 - March 2015
Independent Consultant, OPCS, World Bank	March 2014 - June 2014
Independent Consultant, Gender & Development Team, World Bank	January 2014 - March 2014
Independent Consultant, Inspection Panel, World Bank	January 2014 - June 2014
Independent Consultant, African Development Bank – Financing Options paper, ODI	August 2013 - November 2013

Party political activity	Dates
Nil	

Other interests notified	Dates
Nil	

## Tina Fahm

Main occupation/employment	Dates
Director Fahm & Co Ltd	May 2010 - to date

Directorships, partnerships or registrable shareholdings	Dates
London School of Economics & Political Science, Company Director and Trustee	August 2014 - July 2017
Womankind Worldwide, Company Director and Trustee	July 2013 - July 2015
Westminster Foundation for Democracy, Company Director	August 2005 - August 2014

Board membership of other public bodies	Dates
Westminster Foundation for Democracy, Associate	July 2017 - to date
Kings College NHS Foundation Trust, Advisory Appointments Committee, Lay Chair	June 2017 - December 2017

Interests of close family members	Dates
Nil	

Interests from previous recent employment	Dates
Uganda Bureau of Statistics, Delivered 1.5 days training programme on behalf of Crown Agents	February 2017
Crown Agents Due diligence reviews on DFID funded UK NGOs Delivered learning and development programmes on results-based monitoring & evaluation	14 - 29 March 2015 6 - 8 July 2015
PricewaterhouseCoopers (PwC) Consultant, internal control and internal audit in the general government sector in emerging democracies	December 2014 - March 2015
Westminster Foundation for Democracy Designed and delivered leadership development programmes (jointly funded by FCO and USAID for CSO and parliamentary staff in DRC)	1 - 12 October 2014

Party political activity	Dates
Nil	

Other interests notified	Dates
Corporate Governance Adviser International Lawyers for Africa	November 2014 - December 2016
Governance Adviser Northbrook College Sussex	December 2013 - March 2014
Lay Governor London School of Economics & Political Science	June 2010 - to date
Justice of the Peace on the Supplemental List	January 2001 - to date

## Richard Gledhill

Main occupation/employment	Dates
Nil	

Directorships, partnerships or registrable shareholdings	Dates
Alsitek Limited, Non-Executive Director	May 2015 - to date
Sedbergh School, Governor	November 2012 - to date
Sedbergh School International Limited, Director	October 2015 - to date
The Climate Group, Trustee (which has some funding from the Government for its activities in India)	June 2015 - to date
The Earth Innovation Institute, Director	November 2015 - to date

Board membership of other public bodies	Dates
The Natural Environment Research Council Management Board, Non-Executive Director (a recipient of ODA inter alia through DFID and Global Challenges Research Fund)	September 2013 - to date
The Natural Environment Research Council Management Board, Audit and Risk Assurance Committee	June 2015 - to date

Interests of close family members	Dates
Nil	

Interests from previous recent employment	Dates
Partner in PricewaterhouseCoopers LLP: member of the DFID co-funded Climate and Development Knowledge Network Council (2010-2013), lead partner on the DFID-funded programme "Spatial Planning and Low Carbon Development in Papua" (2012-2013), review partner on the DFID co-funded Congo Basin Forest Fund (2011-2013), advised the Norwegian Government's International Climate and Forest Initiative in relation to \$280m funding for the World Bank Bio-Carbon Fund by the Norwegian, UK and US governments (2013)	July 1987 - December 2013

Party political activity	Dates
Nil	

Other interests notified	Dates
International Emissions Trading Association (IETA) - Board Member	2011 - December 2013
Honorary IETA Fellow	2014 - to date