

## Declaration of Interests February 2016

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
1 Independent Consultant	April 2013-ongoing
2 Executive Director, Overseas Development Institute	March 2009–March 2013

Directorships, partnerships or registrable shareholdings	Dates
1 Trustee, BBC Media Action	December 2011–January 2016
2 Board Member, Social Finance Ltd	September 2014-ongoing
3 Non-Executive Director, Oxford Policy Management Ltd	April 2013–March 2015

Board membership of other public bodies	Dates
1 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
1 Independent External Review, UK Multilateral Aid Review	July 2010-December 2013
2 Independent Chair, ESRC-DFID Commissioning Panel, Joint Fund for Poverty Alleviation Research	March 2013-March 2015
3 Independent Consultant, Global Partnership for Education	August 2014-June 2015
4 Independent Consultant, German Assessment of Multilateral Organisations, adelphi consulting (Berlin)	January 2014-March 2015
5 Independent Consultant, OPCS, World Bank	March 2014-June 2014
6 Independent Consultant, Gender & Development Team, World Bank	January 2014-March 2014
7 Independent Consultant, Inspection Panel, World Bank	January 2014-June 2014
8 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
1 Director Fahm & Co Ltd	May 2010-ongoing

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

Board membership of other public bodies	Dates
1 Westminster Foundation for Democracy	August 2005-August 2014

Interests of close family members	Dates
Nil	

Interests from previous recent employment	Dates
1 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
2 PricewaterhouseCoopers (PwC) Consultant, internal control and internal audit in the general government sector in emerging democracies.	December 2014-March 2015
3 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
1 Corporate Governance Adviser International Lawyers for Africa	November 2014-ongoing
2 Governance Adviser Northbrook College Sussex	December 2013-March 2014
3 Lay Governor London School of Economics & Political Science	June 2010-July 2014
4 Justice of the Peace on the Supplemental List	January 2001-ongoing

## Richard Gledhill

Main occupation/employment	Dates
Nil	

Directorships, partnerships or registrable shareholdings	Dates
1 Alsitek Limited, Non-Executive Director	May 2015-ongoing
2 Sedbergh School, Governor	November 2012-ongoing
3 Sedbergh School Limited, Director	October 2015-ongoing
4 The Climate Group, Trustee	June 2015-ongoing
5 The Earth Innovation Institute, Director	November 2015-ongoing

Board membership of other public bodies	Dates
1 Natural Environment Research Council Executive Board, Non-Executive Director	September 2013 -ongoing
2 Natural Environment Research Council Executive Board, Audit and Risk Assurance Committee	June 2015 -ongoing

Interests of close family members	Dates
Nil	

Interests from previous recent employment	Dates
1 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
1 International Emissions Trading Association (IETA) - board member	2011-December 2013
2 Honorary IETA Fellow	2014-ongoing

## Francesca Del Mese

Main occupation/employment	Dates
1 Consultancy work for UN country offices and NGOs (the UN may use core funding for some activities, some of which may have originally been contributed by the UK government). From 2012 – 2015: UNDP in Iraq, Viet Nam, Sudan and Bangladesh, UN OHCHR, UN Habitat, and UN Women Georgia (no projects directly funded by the UK government). Part-time consultancy through the UK's Stabilisation Unit (a combined FCO / DFID unit) and Justice Advisor in Pakistan.	2012 - ongoing

Directorships, partnerships or registrable shareholdings	Dates
Nil	

Board membership of other public bodies	Dates
Nil	

Interests of close family members	Dates
Nil	

Interests from previous recent employment	Dates
1 Training at the UN Centre for Excellence Police Stability Units, Vicenza, Italy (jointly funded through Dfid / FCO's Prevention of Sexual Violence Initiative and the Centre)	6 days between 13/05/15 and 29/06/15
2 Advisor to the Libyan delegation on the Commission for Sexual Offences, at the Prevention of Sexual Violence Summit 2014	0.5 day contract 11/06/15
3 Scoping mission to Libya Team Leader, through the DFID / FCO Prevention of Sexual Violence Initiative	16 days ending 05/04/13
4 UK funded projects in Libya for NGOs 'No Peace Without Justice', and 'Danish Church Aid'.	2013 – 2014 and February 2015.

Party political activity	Dates
Nil	

Other interests notified	Dates
1 Member of the UK Foreign Office and DFID Prevention of Sexual Violence Initiative list of experts.	ongoing
2 Member of DFID's Stabilisation Unit list of Deployable Civilian Experts.	ongoing