

Declaration of Interests February 2017

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 - to date
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 - to date
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 - to date

Directorships, partnerships or registrable shareholdings	Dates
1 London School of Economics & Political Science, Company Director and Trustee	August 2014 - to date
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 - to date
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 - to date

Richard Gledhill

Main occupation/employment	Dates
Nil	

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

Board membership of other public bodies	Dates
1 The Natural Environment Research Council Management Board, Non-Executive Director (NERC has applied for ODA through the Global Challenges Research Fund)	September 2013 - to date
2 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
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 - to date