

GAMBLING COMMISSION

In adopting good practice in corporate governance, it is policy that the Gambling Commission (the Commission) should seek to comply as fully as possible with the Companies Act 2006, in so far as it does not conflict with Statutory Duties and Government Accounting, and is consistent with the requirement of the Civil Service Code.

Commissioners and Senior Managers are therefore asked to declare all matters which may represent a conflict of interest, or potential conflict of interest, relevant to the work of the Commission. In considering whether a matter should be disclosed individuals have to consider whether it may or may not be perceived by others to influence judgement.

An interest can be 'direct' (through themselves) or 'indirect' (through close family or nominee). Close family includes spouse, partner, parents and children (whether over or under 18).

First Name	Surname	Title	Declaration
Sarah	Gardner	Head of Business Strategy and Information Management	None
Phillip	Graf	Chairman	Deputy Chair at OfCom
Julie	Grant	Director of Finance	Non Executive Director John Taylor Hospice (unpaid) Member of Audit Committee for John Taylor Hospice (unpaid)
Ben	Gunn	Commissioner	Non-Executive Director British Horseracing Authority (paid) Debit betting accounts with i) Ladbrokes, ii) Coral, iii) William Hill iv) Tote
Sean	Hendy	Head of Corporate and Technical Compliance	None
Matthew	Hill	Director of Strategy, Research and Analysis	None
Neill	Ireland	Head of Intelligence	None
Justine	Kenny	Director of People and Organisational Development	Board member of Mercian Housing Association

Bill	Knight	Commissioner	Photographer – took pictures for Gambling Commission for submission in annual report.
Rachel	Lampard	Commissioner	Member of the Executive Society for the study of gambling. Employed part-time by the Methodist Church on policy issues (excluding gambling)
Neil	McArthur	Legal Advisor	None
Sharon	McNair	Head of Licensing	None
Andrew	McIntosh	Commissioner	President and Trustee of Gamcare (unpaid) Member of House of Lords Honorary professor of applied social research at the University of Salford centre for the study of gambling
Julia	Mackisack	Director of Corporate Affairs	None
Gill	Milburn	Commissioner	None
Alistair	Quigley	Head of ICT	None
Eve	Salomon	Commissioner	Chair Internet Watch Foundation Chair Regulatory Board of RICS
Peter	Teague	Commissioner	Member of Audit Committee OfCom Member of Spectrum Clearance Finance Committee OfCom
Nick	Tofiluk	Director of Regulation	Member of the Association of Chief Police Officers. Member of Association of Chief Executives
Jenny	Williams	Chief Executive	None
Mike	Williams	Head of Enforcement and Regional Compliance	None