

House of Lords Audit Committee – Members’ declared interests (Last updated 6 December 2017)

A full list of registered interests of Members of the House of Lords, including the members of the Audit Committee, can be found online at:

<http://www.parliament.uk/mps-lords-and-offices/standards-and-interests/register-of-lords-interests/>

Interests declared in relation to specific items considered at Committee meetings are recorded in the minutes of discussion of that item.

The two external members of the Committee have declared their interests in accordance with the House of Lords guidance on members’ declaring interests.¹ Their declared interests are set out below.

Liz Hewitt

Category 1: Directorships

Novo Nordisk A/S Non Executive Director and Audit Committee Chairman
Melrose Industries plc Non Executive Director
Savills plc Non Executive Director

Category 2: Remunerated Employment

Board member, St George’s Fields Limited (Company number: 01566134)
Board member, St George’s Fields (Number 2) Limited (Company number: 01975373)

Category 4: Shareholdings (b)

Blackrock Asset Management Sterling Liquidity Fund
Capita Financial Managers Lindsell Train ICVC – UK Equity Fund Income
Capita Financial Managers Trojan O Income Fund
Capita Financial Managers Woodford Equity Income
City Life PCC Poland Geared Growth
Coca-Cola Company
Diageo PLC
Federated Investors LLP Short Term Sterling Prime 3
Fidelity Limited Global Dividend W
Findlay Park Funds PLC American
First State Investments Asia Pacific Leaders
Fundsmith LLP Equity Fund
General Electric Company
Gilead Sciences Inc
HICL Infrastructure Company Ltd
ishares S&P 500 UCITS ETF
J.P Morgan Asset Management Sterling Liquidity Fund
Lansdowne Developed Markets Long Only Fund
Legal & General Group
Liontrust Fund Partners LLP Special Situations Income
Maitland Institutional Services Somerset Emerging Markets Dividend Growth Fund
MasterCard Inc
Melrose Industries PLC
Microsoft Corporation
Morgan Stanley Investment Management Global Brands Fund I Income
National Grid

¹ For more information, see: <http://www.publications.parliament.uk/pa/ld/ldreg.htm>

Nestle SA
Novo Nordisk AS
Old Mutual Fund Managers UK Smaller Companies Equity Fund
Prudential
Reckitt Benckiser Group
Roche Holdings AG
Savills
Scottish Widows UK Direct Transfer Instant Access
Shire PLC
Sky PLC
Threadneedle Investments Fund UK Equity Income
T. Rowe Price Funds US Smaller Companies
Unilever PLC
Vodafone Group
William Demant Holdings

Category 5: Land and property
Income from letting property
Property in central London

John Beckerleg

Category 1: Directorships

Director of Management Options Limited which provides interim management and consultancy services to the public sector

Category 2: Remunerated employment etc.

Director of Supporting Services for the Chief Fire Officers Association, a charity which supports the work of the UK fire and rescue services

Consultant for Management Options Limited which provides interim management and consultancy services to the public sector

Chair, Joint Independent Audit Committee for Northampton Police and Police and Crime Commissioner and the Chief Constable

Independent Member, Bar Council Finance and Emoluments Committee

Category 4: Shareholdings

Controlling interest in Management Options Limited which provides interim management and consultancy services to the public sector

Category 10: Non-financial interests

Company secretary for CFOA Blue Watch Limited, a company established by the Chief Fire Officers Association to sell fire safety related products

Company secretary for the Chief Fire Officers Association, a charity which supports the work of the UK fire and rescue services

Honorary Treasurer of Citizens Advice Aylesbury Vale Pebble Lane, Aylesbury, Buckinghamshire
Volunteer with the finance team at Charterhouse Charity, Charterhouse Square, London.