## From the Chair



## OFFICE OF THE ADVISORY COMMITTEE ON BUSINESS APPOINTMENTS

G/7 Ground Floor, 1 Horse Guards Road SW1A 2HQ
Telephone: 020 7271 0839

Email: <a href="mailto:acoba@acoba.gov.uk">acoba@acoba.gov.uk</a>
Website: <a href="mailto:http://www.gov.uk/acoba">http://www.gov.uk/acoba</a>

June 2017

You asked for the Committee's advice about taking up a position as a non-executive director at ABTA Ltd.

The Committee noted that this is a paid, part-time role, involving one day per month and that the appointment is not likely to include any contact or dealings with Government.

When considering your application the Committee took into account that you had advised the Committee that you had no contact with ABTA Ltd or its competitors during your last two years in office.

The Committee also took into account that the Permanent Secretary to the Cabinet Office has no concerns about the appointment and that nearly a year has passed since you left Ministerial office.

Taking into account these factors, in accordance with the Government's Business Appointment Rules, the Committee advises the appointment be subject to the following conditions:

- that you should not draw on any privileged information available to you as a Minister;
- for two years from your last day in Ministerial office, you should not become
  personally involved in lobbying the UK Government on behalf of ABTA Ltd or its
  members, nor should you make use, directly or indirectly, of your Government and/or
  Crown service contacts to influence policy or secure funding on their behalf.

By 'privileged information' we mean official information to which a Minister or Crown servant has had access as a consequence of his or her office or employment and which has not been made publicly available. Applicants are also reminded that they may be subject to other duties of confidentiality, whether under the Official Secrets Act, the Civil Service Code or otherwise.

The Business Appointment Rules explain that the restriction on lobbying means that the former Crown servant/Minister "should not engage in communication with Government

(Ministers, civil servants, including special advisers, and other relevant officials/public office holders) — wherever it takes place - with a view to influencing a Government decision, policy or contract award/grant in relation to their own interests or the interests of the organisation by which they are employed, or to whom they are contracted or with which they hold office."

I should be grateful if you would inform us as soon as you take up employment with this organisation, or if it is announced that you will do so, either by returning the enclosed form or by emailing the office at the above address. We shall otherwise not be able to deal with any enquiries, since we do not release information about appointments that have not been taken up or announced. This could lead to a false assumption being made about whether you had complied with the Rules and the Ministerial Code.

Please also inform us if you propose to extend or otherwise change the nature of your role as, depending on the circumstances, it may be necessary for you to make a fresh application.

Once the appointment has been publicly announced or taken up, we will publish this letter on the Committee's website and include the main details of the application, together with the Advisory Committee's advice, in the regularly updated consolidated list on our website and in the next annual report.

The Baroness Browning

Rt Hon Baroness Stowell of Beeston MBE