

January 2008

James Froomberg and Mary Chapman are appointed as Commissioners to the Board of the National Lottery Commission

Gerry Sutcliffe, the Minister for Sport, has appointed James Froomberg and Mary Chapman as Commissioners to the Board of the National Lottery Commission. Their terms of appointment will be for four years from 14 January 2008 to 13 January 2012.

Biographical notes

James Froomberg is a leisure and property industry director with over 20 years experience in the private, public and consultancy sectors. He is currently the Commercial Director of British Waterways where he leads the development of a number of commercial businesses and public / private partnerships, and is responsible for a £600million property portfolio. James was previously the Director of Corporate Development at Wembley plc, responsible for developing and implementing a new strategy for the Group. Before that, he was the KPMG Partner, leading its UK Leisure, Tourism, Property and PFI consultancy business.

Mary Chapman has a background in marketing, HR and general management. She is currently Chief Executive of the Chartered Management Institute, leading on vision, strategic development and performance. Previously, she was the founding Chief Executive of Investors in People UK, the company responsible for the development and quality assurance of the Investors in People Standard. Before that, her career within the L'OREAL UK Group Companies included posts as Director of Personnel Operations and Managing Director of Helena Rubinstein. Mary is also a Council Member of the Girls' Day School Trust, the largest educational charity in the UK.

Background

The National Lottery Commission is the non-departmental public body responsible for regulating the operation of the National Lottery. It comprises at present seven Commissioners including the Chair, supported by a full-time Chief Executive and a staff of around 40 people, who are based at offices in either London or Watford.

The overriding statutory duties of the Commission are to ensure that the National Lottery is run with all due propriety and to protect the interests of every participant in the Lottery games. Subject to fulfilling these two overriding duties (which also apply to the Secretary of State), the Commission has a



further duty to do its best to maximise the net proceeds of the Lottery available for distribution to the Good Causes. In addition, legislation stipulates

that the NLC is also subject to regulations and directions made by the Secretary of State.

The NLC is responsible for awarding the licence to run the National Lottery and for determining whether to grant licences for specific games. The Commission monitors the performance of the operator and its compliance with its operator licence and regulations. It can impose penalties and sanctions for any breaches of the licence and could, if necessary, ultimately revoke the licence. The day-to-day operations of the organisation are delegated to the Chief Executive and other staff. The Commission has just awarded the third operating licence, which commences on 1 February 2009.

Commissioners are offered remuneration of £275 per day plus reasonable travel and subsistence expenses. Both James Froomberg and Mary Chapman have declared that they have undertaken no political activity during the last five years.