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National Grid Transco



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ALL PARTY PARLIAMENTARY GROUP ON
CORPORATE SOCIAL RESPONSIBILITY

Annual Report 2003-2004

Incorporating the Members' Booklet 2004/05

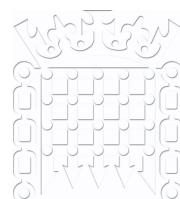
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The All Party Parliamentary Group on Corporate Social Responsibility plays a key part in shaping Government policy on corporate responsibility. They work with all the key stakeholders to ensure that UK businesses set world class standards for their employees and communities, countries and supply chain partners.

Nigel Griffiths MP | DTI CSR Minister



Introduction

I am delighted to introduce this Annual Report, the Group's 3rd, for the parliamentary year to November 2004. As last year, this report also includes a Members' Booklet recording the Group's membership and draft programme details for 2004/05.

We have had a very full year with far more events than last year and, I am pleased to say, more joint events with other all party groups and external organisations. This report summarises what we have done. Highlights of the year have included our upper waiting hall exhibition kindly sponsored by my fellow Officer Michael Moore MP and our party conference fringe meetings, which Sky supported. But we have also had a series of fascinating meetings covering a broad range of themes involving a large number of external guests. We are very grateful to all those who have helped make our programme a success both from within and outside of Parliament.

We ended our parliamentary year on a high note with our AGM when we were honoured to welcome a member of the German Bundestag, Dr Michael Buersch, who chairs a Bundestag Study Commission on the Future of Social Civic participation. He spoke about CSR in Germany and told us he felt the UK was seen as the European leader in this field. Nigel Griffiths MP, who took over as the DTI's CSR minister from Stephen Timms MP in September 2004, also took the opportunity to meet informally with the Group and we look forward to welcoming him back in 2004/05.

We remain deeply indebted to Business in the Community for giving us their continued support and, of course, also to National Grid Transco which gives BITC the financial means to do so.

Finally, I should record that the Group's official membership has risen slightly to 136.

Baroness Sally Greengross
Chair, 2003-04

Meetings Held in 2003-2004

This list covers all events held in the period from the Queen's Speech (26/11/03) opening the 2003-04 parliamentary session until November 2004. The minutes of meetings are available from the Secretariat.

01-05 December 2003

Parliamentary exhibition on CSR
(held in the upper waiting hall)
sponsored by Michael Moore MP.

03 December 2003

Michael Moore MP hosted the winter reception for members of the BITC leadership teams
Total attendance was 70

26 January 2004

Private Sector Involvement in Under Served Communities
(meeting held jointly with APPG on Regeneration)
Ian Coull, the CEO of Slough Estates and chair of Under Served Markets working group, and Bill Boler, the Under Served Markets project director, spoke about a new initiative to encourage private sector involvement in regeneration areas.
Total attendance was 16.

23 February 2004

Entrepreneurship and CSR
Stelios Haji-Ioannou, the founder and chair of Easy Group, and Sir Chandler, the chair of EasyJet, spoke about his views about CSR and corporate governance.
Total attendance was 16.

22 March 2004

Environment and CSR
Dr Alan Knight, the head of social responsibility at Kingfisher and chair of ACCPE, explained the background of Kingfisher's pro-active stance on environmental issues and announced that the APPCE had issued its 3rd report.
Total attendance was 15.

26 April 2004

CSR and the Public Sector
Sir Nick Montagu, the former chair of Inland Revenue, spoke about the fundamental need for government departments to understand the communities that they serve better.
Total attendance was 19.

17 May 2004

Impact of the DTI's "Operating and Financial Review"(OFR) draft regulations
Phil Hodkinson, the HBOS CEO of Insurance and Investment Division and member of DTI OFR working group, outlined the key points contained within the OFR draft regulations.
Total attendance was 27.

09 June 2004

Corporate Responsibility Index and BIE Index
Premier League Summer Drinks Reception and Celebration

21 June 2004

CSR and the Business Services Industry
(meeting held jointly with APPG on Business Services)
Norman Rose, Director of the Business Service Association, outlined the sector-specific CSR issues for business services firms. Stephen Timms MP, then CSR minister, welcomed the Business Service sector's positive approach to the CSR challenge.
Total attendance was 27.

08 July 2004

Aligning CSR and SRI
(meeting held jointly with APPG on SRI)
The meeting heard about the importance of aligning CSR and pension fund SRI.
Total attendance was 21.

12 July 2004

Moral Capitalism
Stephen Young, the Executive Director of Caux Roundtable, spoke to the group about moral capitalism.
Total attendance was 11.

19 July 2004

FTSE Corporate Governance Index
Mark Makepeace, CEO of FTSE, spoke to the group about the FTSE Corporate Governance Index.
Total attendance was 15.

13 September 2004

Annual Dinner
Ian Taylor MBE MP hosted the Annual Dinner, sponsored by National Grid Transco.
Stephen Haddrill, the DTI Director General of Fair Market Groups, spoke to the group about the Operating Financial Review.
Total attendance was 45.

21 September 2004

Liberal Democrat Party Conference: fringe meeting, Bournemouth. "One Size fits All?"
Total attendance was 50+

29 September 2004

Labour Party Conference: fringe meeting, Brighton. "One Size fits All?"
Total attendance was 46+

05 October 2004

Conservative Party Conference: fringe meeting, Bournemouth. "One Size fits All?"
Total attendance was 30+

01 November 2004

Annual General Meeting
CSR Minister Nigel Griffiths MP and Dr Michael Buersch MP (member of the German Bundestag) spoke about CSR and European issues
Total attendance was 25

Annual Dinner 2004

The Group's Annual Dinner 2004 was held on 13th September hosted by Ian Taylor MBE MP, vice chair of the Group, and sponsored by National Grid Transco. Stephen Haddrill, DTI Director General of Fair Markets spoke about the DTI's draft regulations implementing the Operating and Financial Review. Guests included representatives from business, trade unions and NGOs, as well as Group Members.



Ian Taylor MBE MP, Co-chair of the Group hosted the Group's Annual Dinner in the House of Commons on 13th September 2004.



Stephen Haddrill (left), Director General of Fair Markets at the DTI. Guest speaker at the Annual Dinner. He spoke about the DTI's draft Operating Financial Review regulations. Pictured with him are his DTI colleague **Kate Marshall (centre)** and **Lord Newby (right)**.



At the Group's Annual Dinner parliamentarians and external guests debated the impact of the DTI's draft regulations on the Operating and Financial Review.



Martin O'Neill MP (right), Chair of the DTI Select Committee, expresses his view about OFR to **Peter Davies (centre)** deputy chief executive BITC and **Ruth Thompson (left)** National Grid Transco Group Corporate Affairs Director. National Grid Transco sponsored the dinner.

Party Conference 2004 Fringe Meetings CSR - One size fits all?

With generous sponsorship from Sky, fringe meetings were held at all three major party conferences this year in conjunction with Business in the Community. Events were held at the Lib Dem party conference in Bournemouth, the Labour Party conference in Brighton and the Conservative Party conference in Bournemouth. The theme for them all was "CSR: One Size fits All?", debated by speakers from the business, political and media worlds. The events were attended by a mixture of conference delegates and corporate and NGO observers.



(left-right) **Roger Cowe**, Guardian journalist; **Julia Cleverdon**, BITC chief executive; **David Drew MP**; **Linda Perham MP**; **Ian Coull**, Slough Estates, take questions from the audience at the Labour Party conference fringe meeting on 29th September 2004.



Journalist **Roger Cowe** makes his case about whether one size fits all. He spoke at all three events.



Michael Moore MP (left) chairs the Liberal Democrat fringe meeting on 21st September 2004. With him are **Dr Vincent Cable MP**, shadow Chancellor of the Exchequer and **Peter Davies**, deputy chief executive of BITC. Also speaking but not pictured was **Lord Holme of Cheltenham**.



John Sunderland (standing), CBI President, speaking at the Conservative Party conference fringe meeting on 5th October 2004. The panel also included (left to right) **Roger Cowe** (not pictured), **Ian Taylor MBE MP**, **Baroness Greengross (chair)** and **Mallen Baker** from BITC.

Parliamentary Upper Waiting Hall Exhibition and Reception

In December 2003, **Michael Moore MP** sponsored a week-long exhibition in Parliament to showcase CSR and the BITC award winners to parliamentarians. The exhibition was opened by the then DTI CSR minister **Stephen Timms MP**. It was followed by a reception at which the guest of honour was the Home Office charities minister **Fiona Mactaggart MP**.



BITC business leadership team members and Parliamentarians listen as **Michael Moore MP** welcomes them to the reception marking the CSR exhibition.



The audience listen to Home Office charities minister **Fiona Mactaggart MP**.



Stephen Timms MP, then DTI CSR Minister, speaks to the guests at the opening ceremony on 3rd December 2003.



Julia Cleverdon, BITC chief executive, speaks to **Stephen Timms MP** (far left) as **Michael Moore MP**, parliamentary sponsor of the exhibition, talks to a BITC Awards for Excellence sponsor and **Baroness Greengross**.



(left to right) **Julia Cleverdon**, BITC chief executive; **Baroness Greengross**; **Stephen Timms MP**; **Michael Moore MP**; **David Varney**, BITC chairman; and **Mary Harris**, National Grid Transco Foundation director formally open the parliamentary exhibition.



Fiona Mactaggart MP (left) shares a joke with the former BITC and mm02 chairman **David Varney** as he shows off his new mobile phone to her.

List of External Attendees 2003-04

The Group is very grateful to all those who participated in Group events for their contribution, in particular those who spoke to the Group.

In alphabetical order, the following people attended APPG on CSR Group events in 2003-04. This list does not include those who attended the party conference fringe meetings nor is it an exhaustive list of all attendees at all APPG on CSR events.

Niaz Alam EIRIS	Ian Gearing National Grid Transco	Andy May MITIE Group
Emma Bachelor DEFRA	Colin Goodwin Dalkia ETS	Craig McKenzie Insight Investment
Hannah Bale Amlin	Jennifer Gramolt EDF Energy	Liz Mills Accenture
Janet Barber Kaleidoscope Policy Research	Julie Green RMC	*Sir Nick Montagu Inland Revenue
Mike Barker Southern Water	Clare Griffin Camelot Group	David Morris GUS
Martin Batt HBOS	*Stephen Haddrill DTI	Alan Napier DWP
Bruce Bendell United Utilities	*Stelios Haji-Ioannou EasyGroup	Joan O'Mahony LSE
Chris Beresford Institute of Business Ethics	Faye Harrison Prudential	*Sean O'Riordan HBOS
Megan Bingham DTI	Helen Harrison UKSIF	Monica Owen BUPA
Nick Boakes Friends Provident	Michael Hastings BBC	Chris Pierce Institute of Directors
Jacqui Boardman Hilton Group	Tony Hawkhead Groundwork	Roger Putnam Ford
*Bill Boler BITC	Simon Henzell-Thomas Business in the Environment	Chris Read Vodafone Group
Sarah Bond Shields Environmental	Robin Herzberg Carillion	*Norman Rose BSA
Alison Boyce Inland Revenue	Patrick Hicks National Grid Transco	James Rothnie EasyGroup
Emma Howard Boyd Jupiter Asset Management	Stephen Hine EIRIS	Jill Rutter DEFRA
Bill Boyle BP	Val Hiscock BSA	Victoria Secretan UnumProvident
Mark Bradshaw project consultant	Dr Simon Hodgson GUS	Brian Shaad CORE
Bill Buda British American Tobacco	*Phil Hodgkinson HBOS	Valerie Shepard BP plc
David Capper DEFRA	Phil Hooper Sodexo	Shannon Shoul Scottish Power
*Sir Colin Chandler EasyJet	David Jackson BP	Mark Smethurst DEFRA
Maeve Chappell National Grid Transco	Jeff Jeffery Gallagher Group	Alan Smith RWE npower
Michael Contaldo HM Treasury	Gail Johnson Serco Group	Andrew Smith Tesco
Simon Cooper GWR Group	Oliver Jones Carillion	Robert Smith Serco Group
Mike Corless HSBC Asset Management	Isabel Kelly salesforce.com Foundation	Jonathan Startup DTI
*Ian Coull Slough Estates	Gaynor Keynon Scottish Power	Richard Steele Marakon Associates
John Cox PPIAB	*Dr Alan Knight Kingfisher	Wendy Stephenson Sponsorship Consulting
Malaika Culverwell DFID	Will Lewis Sunday Times	Steve Stokes 3i Group plc
Dr Tom Dalziel Powergen UK plc	Sophie Livingstone Groundwork	Francis Sullivan HSBC
Joanna Davidson Royal Bank of Scotland	Gareth Llewellyn National Grid Transco	*Rory Sullivan Insight Investment
Grant Dawson Centrica	Jiggy Lloyd AWG	Chris Temple Invensys
Pooran Desai Bioregional Group	Anita Longley RWE Innogy	*Ruth Thompson National Grid Transco
Deborah Doane CORE	David Loweth Accounting Standards Board	John Turner BNFL
Paul Donnelly Crest Nicholson	Tim Lucas Sodexo	Andrew Tusa Deutsche Asset Management
Holly Edwards BSA	Kathleen Lucey Veolia Water UK	John Watson ABB
John Elkington SustainAbility	Mark Makepeace FTSE Corporate Governance Index	Helen Wildsmith UKSIF
Anouschka Elliott Citigroup	Andy Marsden Land Rover	Geraint Williams Jaguar
Richard Ellis Boots Group	Andy Marshall Traidcraft	Janet Williamson TUC
Sara Fakhro APPG on Manufacturing Industry	Kate Marshall DTI	Charlotte Wolff mmO2
Tim Fallowfield J Sainsbury	Kate Martin EDF Energy	*Peter Worn Insight Investment
Peter Fowler Cairn Energy	Keith Masson DTI	*Stephen Young Caux Roundtable
		Annette Yunus Aviva

* = speaker

Membership of the All Party Parliamentary Group on CSR 2004-05

The total membership currently stands at 136 (70 MPs and 66 Peers) though any Member is able to attend Group meetings and events.

Officers

Chair

Baroness Greengross OBE
(Crossbench)

Secretary

Linda Perham MP (Labour)

Vice-Chairs

David Drew MP (Labour)

Lord Holme of Cheltenham CBE
(Lib Dem)

Michael Moore MP (Lib Dem)

Lord Sheppard of Didgemere
(Conservative)

Baroness Gibson of Market Rasen
(Labour)

Ian Taylor MP (Conservative)

Members

Lord Alexander of Weedon

Lord Alton of Liverpool

Baroness Andrews

Tony Baldry MP

Gregory Barker MP

John Battle MP

Anne Begg MP

Lord Bhatia

Baroness Blood

Peter Bottomley MP

Lord Brennan

Lord Brett

Lord Browne of Madingley

Baroness Buscombe

Lord Butler of Brockwell

Vincent Cable MP

Patsy Calton MP

David Cameron MP

Baroness Chalker of Wallasey

Colin Challen MP

Ben Chapman MP

Rt Hon Kenneth Clarke MP

Tony Clarke MP

Lord Clement-Jones

Tony Colman MP

Michael Connarty MP

Lord Corbett of Castle Vale

Jim Cousins MP

Ross Cranston MP

Baroness Cumberlege

Tam Dalyell MP

Ian Davidson MP

Baroness Dean of Thornton-le
Fylde

Parmjit Dhanda MP

Jonathon Djanogly MP

Nigel Evans MP

Lord Faulkner of Worcester

Hywel Francis MP

Lord Freeman

Lord Gavron

Linda Gilroy MP

Baroness Goudie

Baroness Gould of Potternewton

Win Griffiths MP

Rt Hon John Gummer MP

Evan Harris MP

Lord Harrison of Chester

Lord Haskel

Lord Haskins

Baroness Hayman

Stephen Hesford MP

Paul Holmes MP

Baroness Hooper

Phil Hope MP

Alan Howarth MP

Baroness Howe of Idlicote

Lord Howell of Guildford

Rt Hon Michael Jack MP

Lord Joffe

Nigel Jones MP

Lord Judd

David Kidney MP

Oona King MP

Ashok Kumar MP

David Lammy MP

Jackie Lawrence MP

Mark Lazarowicz MP

David Lepper MP

Lord Lester of Herne Hill

Tim Loughton MP

Andy Love MP

Ian Lucas MP

Iain Luke MP

Lord MacGregor of Pulham Market

Fiona MacTaggart MP

Lord Marshall of Knightsbridge

John McFall MP

Baroness McIntosh of Hudnall

Rt Hon Michael Meacher MP

Rt Hon Alun Michael MP

Baroness Miller of Chilthorne
Domer

Lord Mitchell

Margaret Moran MP

Lord Moser

Lord Newby

Lord Newton

Baroness Noakes

Eddie O'Hara MP

Martin O'Neill MP

Lembit Opik MP

Baroness Oppenheim-Barnes

Diana Organ MP

Lord Paul

Lord Peston

Lord Phillips of Sudbury

Baroness Pitkeathley

Baroness Prashar

Bridget Prentice MP

Adam Price MP

Lord Puttnam

Syd Rapson MP

Baroness Richardson of Calow

John Robertson MP

Ernie Ross MP

Lord Sharman

Baroness Sharp of Guildford

Barry Sheerman MP

Lord Sheldon

Lord Simon of Highbury

Lord Simpson of Dunkeld

Rachel Squire MP

Anthony Steen MP

Lord Stevenson of Coddanham

Ian Stewart MP

Lord Stone of Blackheath

Lord Taylor of Warwick

Simon Thomas MP

Gareth R Thomas MP

Dennis Turner MP

Bill Tynan MP

Rudi Vis MP

Baroness Warwick

Lord Weatherill PC DL

Baroness Whitaker

Baroness Wilcox

Lord Williamson of Horton

Lord Wolfson

Draft Programme for 2004/05

The Group's draft programme for the parliamentary session beginning 23rd November 2004 includes the following events.

Final confirmation of meeting dates and times, as well as speakers and themes, will be posted on the Group's website www.bitc.org.uk/parliament and sent directly to the Group's parliamentary Members.

The programme will be truncated if there is General Election in 2005.

14th December 2004

Offshoring and responsible business practice: are they compatible?
Attendees will include Sustainability, TUC, Amicus, BT, Nationwide.

January - July 2005 monthly meetings

Monthly meetings to debate the key CSR issues by industry sector. We hope to hold these meetings jointly with other relevant all party groups and trade associations. Industry sectors covered may include:

- Management (jointly with the APPG on Management)
- Media industry
- Pharmaceutical industry
- Energy industry
- IT/telecoms industry
- Food and drink industry
- Transport industry

8th March 2005

CSR in London. Event held in conjunction with London First

Autumn 2005

Annual Dinner

Other possible meetings

- Meeting with the new CSR minister Nigel Griffiths MP
- Regulatory risk and liability, and its impact on reputation
- Diversity and responsible business practice



The range of speakers invited to address the APPG on CSR has been both compelling and informative. It has included members of the DTI explaining the proposed OFR regulations and Stelios Haji-Ioannou, the founder and chair of Easy Group, speaking about entrepreneurship as it relates to responsible business practice. Having such dynamic speakers has raised the profile of responsible business practice in Parliament.

Linda Perham | MP



History of the Group

About the All Party Parliamentary Group on Corporate Social Responsibility

The All Party Parliamentary Group on Corporate Social Responsibility (APPG on CSR) is an officially registered all party group in Parliament. It was set up in 2001 by a group of backbench MPs and Peers with the backing of Business in the Community, together with National Grid Transco (since November 2002). The Group currently has 136 members; 70 MPs and 66 Peers, though attendance is open to any Member or his/her staff.

The Group's establishment was prompted by a PwC survey in 2001 of politicians' attitudes which revealed a lack of awareness and understanding about Corporate Social Responsibility. As a result, Business in the Community supported the establishment of a new All Party Group on CSR, whose main aim is to promote debate and understanding of corporate social responsibility in Parliament and to provide an avenue for dialogue and communication, including to the DTI's CSR Minister.

To achieve its object, the Group holds regular speaker-meetings, receptions and dinners in Parliament, and is the main link between Parliament and BITC and the wider CSR community. Guest speakers, often well known and high profile, are invited by the Group to speak on a wide range of CSR themes, well beyond just those affecting the business sector alone.

The Group is a parliamentary one only, but non-Members are welcome to attend meetings by invitation or on request. For further information about the Group, its members or its programme, please contact the Group's Secretariat or Business in the Community, or refer to www.bitc.org.uk/parliament.

For further information about all party groups in general, please refer to the Register of All Party Groups at: www.parliament.uk/documents/apg1.pdf



I was delighted to be involved in the Group's events on the impact of the Operating and Financial Review draft regulations. In particular, the Annual Dinner was a great opportunity for business to debate with parliamentarians and the DTI in a more informal atmosphere.

Phil Hodkinson | CEO | HBOS investments and insurance division



CSR is often seen as one size fits all, so I really welcomed the chance to speak at the Group's party conference fringe meeting on CSR to challenge that assumption. I was able to share with politicians, delegates and the diverse audience the differences on what the key CSR issues are across industry.

Ian Coull | CEO | Slough Estates





Collaborating with another all party group proved to be a dynamic and productive way to address issues that cross different subject areas. The discussion on the All Party Group on Business Services' 2004 report on CSR was enhanced by bringing together Members of both Groups with our business members

Norman Rose | Director General | BSA



Finance and Registration

The Group is officially registered with the Parliamentary Commissioner for Standards and is on the Approved List as a recognised all party parliamentary group under the terms the relevant House of Commons resolutions.

The Group has incurred no costs directly and does not therefore charge Members a membership fee. This is because the costs of the Group in 2003/04 have been met by Business in the Community, largely through the generous support of National Grid Transco. In addition, Business in the Community has also given considerable staff time and administrative support



I have found that the APPG on CSR provides a unique opportunity for me to engage in an informal way with a wide cross section of people from businesses, charities, and government departments that I would not normally get to hear from. In that way, I gain an important insight that I might not otherwise be privy to.

Michael Moore | MP



Business in the




Community

Business in the Community

Business in the Community is a unique movement of over 750 member companies, with a further 2000 plus engaged through out programmes and campaigns. We operate through a local network of more than 100 business-led partnerships and 60 global partners. We have over 20 years of experience as an independent business-led charity in achieving our charitable objective - to create a public benefit by working with companies to improve the positive impact of business in society.

Our purpose is to inspire, challenge, engage and support business in continually improving its positive impact on society.

Membership of Business in the Community is a commitment to action and the continual improvement of their company's impact on society. Our members commit to:

-  Manage, measure and integrate responsible business practice throughout their business
-  Impact on key social issues through collaborative action to tackle disadvantage
-  Inspire, innovate, and lead by sharing learning and experience

For more information please visit:

www.bitc.org.uk

National Grid Transco

National Grid Transco Foundation

National Grid Transco is pleased to have supported the work of the All Party Parliamentary Group on Corporate Social Responsibility in the past year and is committed to continuing this support in 2004/05.

National Grid Transco is one of the world's largest utilities, focused on delivering energy safety, reliably and efficiently. We own and operate the high-voltage electricity system in England and Wales and the high pressure gas transmission system in Britain. We also have electricity transmission systems in the northeastern US and manage a range of electricity transmission operations for utilities in the US Midwest.

Our local distribution networks deliver gas to some 21 million homes, offices and factories in Britain. We distribute electricity in the northeastern US to approximately 3.3 million customers and gas in upstate New York to around 560,000 customers. We also have a number of business operating in related areas such as communications infrastructure, metering and interconnectors.

Our 'Framework for Responsible Business' defines the principles by which we manage the business, sets the context for corporate governance, and helps us take account of economic, environmental and social factors in our decisions. Our approach to responsible business has also gained external recognition through our 1st place listing in Business in the Community's 2003 Corporate Responsibility Index.

www.ngtgroup.com/responsibility/index.html



The APPG on CSR has highlighted the positive contribution CSR can make to sustainable social awareness and activity in companies and NGOs. By identifying and discussing how best to encourage responsible business practice, the APPG on CSR has worked to improve parliamentary debate on these issues.

Ian Taylor MBE | MP

