North East
Local Enterprise Partnership

Board Member Registers of interests

Last updated: 29th March 2018

1. Introduction

The North East LEP requires all Board members and co-opted advisors on the Investment Board to annually complete a register of interests. This document includes all current member registrations and is updated annually in March. Further updates during the course of the year may be made should a Board member need to make any changes.

Board member registers follow in the order shown below

Board Members

Ammar Mirza
Andrew Hodgson
Andrew Moffat
Cllr Henry Trueman
Cllr Iain Malcolm
Cllr Martin Gannon
Cllr Nick Forbes
Cllr Peter Jackson
Cllr Simon Henig
David Land
Farooq Hakim
Gillian Hall
Heidi Mottram
Karen Redhead
Mark Thompson
Mayor Norma Redfern
Professor Andrew Wathey

Co-opted Advisors

David Furniss
Ian Richards
Jason Hobbs

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES
Each Board Member shall review their individual register of interests before each board or sub Board decision – making meeting, submitting any necessary revisions to the North East LEP Executive Director and S73 Officer at the start of the meeting.

Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the North East LEP Executive Director and NECA S73 Officer, of that change.

Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, Ammar Mirza

a Member / ~~Independent Adviser~~ of the North East Local Enterprise Partnership (NE LEP)

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	AmmarM (UK) Limited	Ward Hadaway Family Solicitor (Children)
1.2	Description of employment or business activity.	Consultancy and Investments	
1.3	The name of any firm in which you are a partner.		
1.4	The name of any company for which you are a remunerated director.	(Director/Shareholder not necessarily remunerated) AM Solutions Limited MBC Limited PEERZ Academy Limited SME Centre of Excellence Limited Wingbox Worldwide Limited	

SECTION 2	**SPONSORSHIP**	**MYSELF**	**SPOUSE/PARTNER**
2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	N/A	
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.	N/A	
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.	N/A	

SECTION 4	**LAND OR PROPERTY**	**MYSELF**	**SPOUSE/PARTNER**
	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the North East LEP: o Any interest in any land in the North East LEP areas, including your place(s) of residency o Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest o Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	Private (Residential) Property in Newcastle and Northumberland (not likely to be affected by a decision made by the LEP)	
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the	Shares and investments in numerous companies.	

	North East LEP; and (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	**None**	

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

ESIF Sub-Committee

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

Chair of Governors Tyneview Primary School Chair of Progression Forum Newcastle Visiting Professor Newcastle University Business School

3. Any body directed to charitable purposes:

Primary Inspiration through Enterprise (PIE) Trust Limited Tyne & Wear Archives and Museum (TWAM) Trust Charlie Bear Cancer Charity - Patron

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

Fellow of Institute of Leadership and Management Fellow of Royal Society of Arts

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

Chairman and Founder of Asian Business Connexions CIC Limited Chairman of Federation of Asian Business Trade relationships/agreements with various organisations in India and Pakistan.

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	18th March 2018
Member's Name *(Capitals – in full)*	AMMAR MIRZA
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	28/3/2018
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/2018
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

Disclosable Pecuniary Interests
In the above descriptions, the following words have the following meanings –

"*body in which the relevant person has a beneficial interest*" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests
1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.

6. If you are a member of any other organisations which you feel may be perceived as a conflict of interest with your role as a North East LEP Board member, you should include the details in this section.

IF YOU REQUIRE ASSISTANCE TO COMPLETE THIS FORM, PLEASE CONTACT THE MONITORING OFFICER OF THE NORTH EAST COMBINED AUTHORITY, WHICH IS THE ACCOUNTABLE BODY OF THE NE LEP.

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES
Each Board Member shall review their individual register of interests before each board or sub Board decision – making meeting, submitting any necessary revisions to the North East LEP Executive Director and S73 Officer at the start of the meeting.

Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the North East LEP Executive Director and NECA S73 Officer, of that change.

Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, (*full name*) ....ANDREW HODGSON.....

a Member / ~~Independent Advisor~~ of the North East Local Enterprise Partnership (NE LEP)

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	CEO, ATLANTIC SUPERCONNECTION LLP (see below). ~~ENERGY DEVELOPMENT~~	
1.2	Description of employment or business activity.	ENERGY DEVELOPMENT	
1.3	The name of any firm in which you are a partner.	ATLANTIC SUPERCONNECTION LLP VESTRY HOUSE LAURENCE POULTNEY HILL LONDON EC4R 0EH.	
1.4	The name of any company for which you are a remunerated director.	NONE	NONE

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	NONE	NONE
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.	NONE	None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.	ATLANTIC SUPERCONNECTION ARE CURRENTLY REVIEWING POTENTIAL FACTORY SITES INCLUDING THOSE IN THE BOUNDARIES OF NORTH EAST LEP ENTERPRISE ZONES.	NONE

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the North East LEP: o Any interest in any land in the North East LEP areas, including your place(s) of residency o Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest o Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	NONE	NONE
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the North East LEP; and	NONE	NONE

	(b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	NONE. (DISCLOSED AS THEY OCCUR)	NONE

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

NONE.

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

CHAIR NELEP EMPLOYMENT & SKILLS BOARD.

3. Any body directed to charitable purposes:

TRUSTEE DIRECTOR, INTERNATIONAL CENTRE FOR LIFE

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

NONE

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

NONE

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

NONE

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	26/3/2018.
Member's Name *(Capitals – in full)*	ANDREW HODGSON
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	28/03/2018
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/2018
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

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"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests
1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES
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Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the North East LEP Executive Director and NECA S73 Officer, of that change.

Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, *(full name)* .....Andrew Moffat.....

a Member / ~~Independent Advisor~~ of the North East Local Enterprise Partnership (NE LEP)

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Port of Tyne	None
1.2	Description of employment or business activity.	Port	None
1.3	The name of any firm in which you are a partner.	None	None
1.4	The name of any company for which you are a remunerated director.	Port of Tyne	None
SECTION 2	**SPONSORSHIP**	**MYSELF**	**SPOUSE/PARTNER**

2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.	None	None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.	None	None
SECTION 4	**LAND OR PROPERTY**	**MYSELF**	**SPOUSE/PARTNER**
	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the	Port of Tyne – Riverside Quay Enterprise Park / Tyne Dock Enterprise Park Schemes	None

	North East LEP: o Any interest in any land in the North East LEP areas, including your place(s) of residency o Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest o Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.		
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the North East LEP; and (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of	None	None

	more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	None

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

NELEP Investment Board

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

CEO – Port of Tyne Chair of Regional Council – CBI Council Member – British Ports Association Incoming Chair – Maritime UK

3. Any body directed to charitable purposes:

None

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

CEO – Port of Tyne Chair of Regional Council – CBI Council Member – British Ports Association Incoming Chair – Maritime UK

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

None

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

None

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	19 March 2018
Member's Name	ANDREW MOFFAT

(Capitals – in full)	
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	28/3/2018
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/2018
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

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"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests
1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.

North East
Local Enterprise Partnership

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

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Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, (*full name*) ..... HENRY IRVEMAN .....

a Member / ~~Independent Advisor of the North East Local Enterprise Partnership (NE LEP)~~ of the North East LEP

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	SUNDERLAND CITY COUNCIL COUNCILLOR	SUNDERLAND CITY COUNCIL COUNCILLOR
1.2	Description of employment or business activity.	NONE	NONE
1.3	The name of any firm in which you are a partner.	NONE	NONE
1.4	The name of any company for which you are a remunerated director.	NONE	NONE

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	NONE	NONE
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.	NONE	None NONE
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.	NONE	NONE.

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the North East LEP: o Any interest in any land in the North East LEP areas, including your place(s) of residency o Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest o Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	1M MONUMENT VIEW SUNDERLAND DH4 7JN	1M MONUMENT VIEW SUNDERLAND DH4 7JN.
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the North East LEP; and	NONE	NONE

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

COLUMBIA GRANGE SCHOOL GOVERNOR

3. Any body directed to charitable purposes:

NONE

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

MEMBER GMB UNION

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

LEADER SUNDERLAND.

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

NONE

	(b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.	NONE	NONE
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	NONE	NONE

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

NONE

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	2/3/18
Member's Name *(Capitals – in full)*	HENRY TRUEMAN
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	28/03/2018
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/2018
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

Disclosable Pecuniary Interests
In the above descriptions, the following words have the following meanings –

"*body in which the relevant person has a beneficial interest*" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests
1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES
Each Board Member shall review their individual register of interests before each board or sub Board decision – making meeting, submitting any necessary revisions to the North East LEP Executive Director and S73 Officer at the start of the meeting.

Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the North East LEP Executive Director and NECA S73 Officer, of that change.

Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, *(full name)* .....Iain Malcolm.....

a Member / ~~Independent Advisor~~ of the North East Local Enterprise Partnership (NE LEP)

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Sovereign Strategy Limited Leader of South Tyneside Council	N/A
1.2	Description of employment or business activity.	Consultancy	N/A
1.3	The name of any firm in which you are a partner.	None	N/A
1.4	The name of any company for which you are a remunerated director.	None	N/A

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	South Shields Labour Party Unite the Union The Co-operative Party	N/A
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.	None	None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.	None	None

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the North East LEP: o Any interest in any land in the North East LEP areas, including your place(s) of residency o Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest o Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	59 Simonside Hall South Shields NE34 9DD	59 Simonside Hall South Shields NE34 9DD
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the North East LEP; and	Sovereign Strategy Limited D1 Oils Sovereign Logistics Limited	None

	(b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	None

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

North East LEP Investment Board, Innovation Board, Business Growth Board

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

South Tyneside Foundation Trust

3. Any body directed to charitable purposes:

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

Labour party, Local Government Association

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

South Tyneside Council, North East Combined Authority

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

Non-Executive Director, Newcastle International Airport

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	28/03/18
Member's Name *(Capitals – in full)*	COUNCILLOR IAIN MALCOLM
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	29/3/18
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/2018
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

Disclosable Pecuniary Interests
In the above descriptions, the following words have the following meanings –

"*body in which the relevant person has a beneficial interest*" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests
1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.

6. If you are a member of any other organisations which you feel may be perceived as a conflict of interest with your role as a North East LEP Board member, you should include the details in this section.

IF YOU REQUIRE ASSISTANCE TO COMPLETE THIS FORM, PLEASE CONTACT THE MONITORING OFFICER OF THE NORTH EAST COMBINED AUTHORITY, WHICH IS THE ACCOUNTABLE BODY OF THE NE LEP.

North East
Local Enterprise Partnership

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES
Each Board Member shall review their individual register of interests before each board or sub Board decision – making meeting, submitting any necessary revisions to the North East LEP Executive Director and S73 Officer at the start of the meeting.

Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the North East LEP Executive Director and NECA S73 Officer, of that change.

Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, (*full name*) .....MARTIN GANNON.....

a Member / ~~Independent Advisor~~ of the North East Local Enterprise Partnership (NE LEP)

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	1. Leader of Gateshead Council 2. Part-time Office Manager for Ian Mearns MP 3. Member of LGA City Regions Board 4. Non-Executive Director of Gateshead Health NHS Foundation Trust	Deborah Gannon – employed by Gateshead Council
1.2	Description of employment or business activity.	1. Local Government 2. Member of Parliament 3. Local Government 4. NHS	Local Government
1.3	The name of any firm in which you are a partner.	None	None
1.4	The name of any company for which you are a remunerated director.	None	None

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.	None	None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.	None	None

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the North East LEP: o Any interest in any land in the North East LEP areas, including your place(s) of residency o Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest o Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	NE9, Gateshead	NE9, Gateshead
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the North East LEP; and (b) either –	None	None

	(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	None

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

North East LEP: Investment Board

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

Cardinal Hume School, Governing Body Carr Hill School, Governing Body Gateshead Health NHS Foundation Trust Board Gateshead and Newcastle Partnership

Local Government Association General Assembly
Newcastle International Airport Company
Newcastle International Airport Local Authority Holding Committee
North East Combined Authority
North East Leadership Board
North East Local Transport Body
North Music Trust
Regional Leaders' and Elected Mayors' Group
SIGOMA
St Peter's School, Governing Board

3. Any body directed to charitable purposes:

None

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

GMB
Labour Party

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

Leader of Gateshead Council

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

None

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	5 March 2018
Member's Name *(Capitals – in full)*	MARTIN GANNON
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	28/03/2018
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/2018
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

Disclosable Pecuniary Interests
In the above descriptions, the following words have the following meanings –

"*body in which the relevant person has a beneficial interest*" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests
1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES
Each Board Member shall review their individual register of interests before each board or sub Board decision – making meeting, submitting any necessary revisions to the North East LEP Executive Director and S73 Officer at the start of the meeting.

Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the North East LEP Executive Director and NECA S73 Officer, of that change.

Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, (*full name*) ..... **Nicholas Iain Forbes** .....

a Member / ~~Independent Advis~~or of the North East Local Enterprise Partnership (NE LEP)

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Newcastle City Council Local Government Association Tyne and Wear Fire and Rescue Authority	Newcastle College
1.2	Description of employment or business activity.	Councillor	Programme Leader
1.3	The name of any firm in which you are a partner.	N/A	N/A
1.4	The name of any company for which you are a remunerated director.	N/A	N/A

SECTION 2	**SPONSORSHIP**	**MYSELF**	**SPOUSE/PARTNER**
2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	N/A	N/A
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.	N/A	N/A
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.	N/A	N/A

SECTION 4	**LAND OR PROPERTY**	**MYSELF**	**SPOUSE/PARTNER**
	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the North East LEP: ○ Any interest in any land in the North East LEP areas, including your place(s) of residency ○ Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest ○ Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	79 Rothbury Terrace, Heaton, Newcastle upon Tyne, NE6 5XJ	79 Rothbury Terrace, Heaton, Newcastle upon Tyne, NE6 5XJ
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:-	N/A	N/A

	(a) that body (to my knowledge) has a place of business or land in the area of the North East LEP; and (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	N/A	N/A

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

N/A

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

N/A

3. Any body directed to charitable purposes:

National Trust Stonewall Newcastle Frontrunners Tyneside Cinema

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

Newcastle City Council Co-operative Party The Labour Party Association of North East Councils leaders and Elected Mayors' Group Association of North East Councils Ltd Core Cities Cabinet – Vice Chair Eldon Square Company – Director Gateshead Newcastle Partnership LA7 Airport Board – Director Local Government Association (LGA) Labour Group leader LGA Vice-chair LGA General Assembly Newcastle Science Company Ltd (Science City) North East Combined Authority – Leadership Board Transport North East Committee Newcastle Culture Investment Fund

North East Local Transport Body North East Local Enterprise Partnership Rail North – Director Transport for the North – Director Tyne and Wear Fire and Rescue Authority (Vice Chair) Community Union Musicians Union

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

Newcastle City Council – Leader Tyne and Wear Fire and Rescue Authority – Vice Chair

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

N/A

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	28th March 2018.
Member's Name *(Capitals – in full)*	NICK FORBES.
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	29/3/18
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/18
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

Disclosable Pecuniary Interests
In the above descriptions, the following words have the following meanings –

"*body in which the relevant person has a beneficial interest*" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests
1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.

6. If you are a member of any other organisations which you feel may be perceived as a conflict of interest with your role as a North East LEP Board member, you should include the details in this section.

IF YOU REQUIRE ASSISTANCE TO COMPLETE THIS FORM, PLEASE CONTACT THE MONITORING OFFICER OF THE NORTH EAST COMBINED AUTHORITY, WHICH IS THE ACCOUNTABLE BODY OF THE NE LEP.

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES
Each Board Member shall review their individual register of interests before each board or sub Board decision – making meeting, submitting any necessary revisions to the North East LEP Executive Director and S73 Officer at the start of the meeting.

Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the North East LEP Executive Director and NECA S73 Officer, of that change.

Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, *(full name)* COUNCILLOR PETER ALAN JACKSON

a Member / ~~Independent Advisor~~ of the North East Local Enterprise Partnership (NE LEP)

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration(this includes remunerated roles such as councillors).	SELF EMPLOYED	SELF EMPLOYED
1.2	Description of employment or business activity.	FARMER	FARMER.
1.3	The name of any firm in which you are a partner.	A. JACKSON (WESTCOTES) LTD	NONE
1.4	The name of any company for which you are a remunerated director.	TYNEGRAIN LTD GRAINCO LTD	NONE.
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER

2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	NONE	NONE.
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.	NONE	None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.	NONE	NONE.
SECTION 4	**LAND OR PROPERTY**	**MYSELF**	**SPOUSE/PARTNER**

	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the North East LEP: ○ Any interest in any land in the North East LEP areas, including your place(s) of residency ○ Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest ○ Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	EDGEHOUSE, BELSAY. WESTCOTES FARM, PONTELAND NONE NONE.	EDGEHOUSE, BELSAY
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the North East LEP; and (b) either –	NONE	NONE

	(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.	NONE	NONE
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	NONE	NONE

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

NONE.

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

NONE

3. Any body directed to charitable purposes:

NONE

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

CONSERVATIVE PARTY

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

LEADER OF NORTHUMBERLAND COUNTY COUNCIL.

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

NONE.

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	01/03/2018
Member's Name *(Capitals – in full)*	PETER ALAN JACKSON
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	28/03/2018
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/2018
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

Disclosable Pecuniary Interests
In the above descriptions, the following words have the following meanings –

"*body in which the relevant person has a beneficial interest*" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests
1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.

6. If you are a member of any other organisations which you feel may be perceived as a conflict of interest with your role as a North East LEP Board member, you should include the details in this section.

IF YOU REQUIRE ASSISTANCE TO COMPLETE THIS FORM, PLEASE CONTACT THE MONITORING OFFICER OF THE NORTH EAST COMBINED AUTHORITY, WHICH IS THE ACCOUNTABLE BODY OF THE NE LEP.

North East
Local Enterprise Partnership

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES
Each Board Member shall review their individual register of interests before each board or sub Board decision – making meeting, submitting any necessary revisions to the North East LEP Executive Director and S73 Officer at the start of the meeting.

Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the North East LEP Executive Director and NECA S73 Officer, of that change.

Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, Simon Antony Henig…

a Member / ~~Independent Advisor~~ of the North East Local Enterprise Partnership (NE LEP)

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	University of Sunderland Leader, Durham County Council Member Peer, Local Government Association. Vice Chair, Association of North East Councils Vice Chair, Culture Tourism & Sports Board, Local Government Association	Katherine Henig – Caseworker for Kevan Jones MP
1.2	Description of employment or business activity.	Lecturer, University of Sunderland	Caseworker
1.3	The name of any firm in which you are a partner.	None	None
1.4	The name of any company for which you are a remunerated director.	None	None

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	North Durham Constituency Labour Party	North Durham Constituency Labour Party
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.	None	None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.	None	None

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the North East LEP: o Any interest in any land in the North East LEP areas, including your place(s) of residency o Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest o Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	Residential home: DH3 Durham County Council	Residential home: DH3 Durham County Council
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the North East LEP; and	None	None

	(b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	None

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

None

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

Co Durham Partnership Board

3. Any body directed to charitable purposes:

Locomotion, The National Railway Museum at Shildon Northern Area Arts Council Pelton Fell Community Partnership

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

Member – Labour Party, North Durham CLP Member – Labour North, Regional Board Member – Association of Labour Councillors (ALC) Member – Fabian Society Member – University and Colleges Union (UCU) Member – Political Studies Association Member – Newcastle Reform Synagogue

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

Association of North East Councils Business Durham Advisory Board Durham County Cricket Club Newcastle International Airport Ltd – including NIAL Group Ltd, NIAL Holdings Ltd, NIAL Finance Ltd, NIAL Investments Ltd, Local Authority Holding Company

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

Local Government Association (LGA) County Councils Network (CCN) North East Combined Authority North East Local Transport Body

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	15/3/2018
Member's Name *(Capitals – in full)*	SIMON ANTONY HENIG
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	28/03/2018
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/2018
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

Disclosable Pecuniary Interests
In the above descriptions, the following words have the following meanings –

"*body in which the relevant person has a beneficial interest*" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests
1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.

6. If you are a member of any other organisations which you feel may be perceived as a conflict of interest with your role as a North East LEP Board member, you should include the details in this section.

IF YOU REQUIRE ASSISTANCE TO COMPLETE THIS FORM, PLEASE CONTACT THE MONITORING OFFICER OF THE NORTH EAST COMBINED AUTHORITY, WHICH IS THE ACCOUNTABLE BODY OF THE NE LEP.

North East
Local Enterprise Partnership

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES
Each Board Member shall review their individual register of interests before each board or sub Board decision – making meeting, submitting any necessary revisions to the North East LEP Executive Director and S73 Officer at the start of the meeting.

Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the North East LEP Executive Director and NECA S73 Officer, of that change.

Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, (*full name*) DAVID LAND .....

a Member / ~~Independent Advisor~~ of the North East Local Enterprise Partnership (NE LEP)

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Drive2Business Director IA Growth Director	Drive2Business Director
1.2	Description of employment or business activity.	Management Consultancy	Management Consultancy
1.3	The name of any firm in which you are a partner.		
1.4	The name of any company for which you are a remunerated director.	Drive2 Business IA Growth	

SECTION 2	**SPONSORSHIP**	**MYSELF**	**SPOUSE/PARTNER**
2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.	None	None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.	None	None

SECTION 4	**LAND OR PROPERTY**	**MYSELF**	**SPOUSE/PARTNER**
	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the North East LEP: o Any interest in any land in the North East LEP areas, including your place(s) of residency o Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest o Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	None	**None**
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the	None	None

	North East LEP; and (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	**None**	**None**

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

Chair County Durham Engineering and Manufacturing Network
Advisory Board Member Business Durham

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

Chair University Technical College South Durham Governor University of Sunderland

3. Any body directed to charitable purposes:

None

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

None

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	25th March 2018
Member's Name *(Capitals – in full)*	David Land
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	28/03/2018
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/2018
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

Disclosable Pecuniary Interests
In the above descriptions, the following words have the following meanings –

"*body in which the relevant person has a beneficial interest*" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests
1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.

6. If you are a member of any other organisations which you feel may be perceived as a conflict of interest with your role as a North East LEP Board member, you should include the details in this section.

IF YOU REQUIRE ASSISTANCE TO COMPLETE THIS FORM, PLEASE CONTACT THE MONITORING OFFICER OF THE NORTH EAST COMBINED AUTHORITY, WHICH IS THE ACCOUNTABLE BODY OF THE NE LEP.

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES
Each Board Member shall review their individual register of interests before each board or sub Board decision – making meeting, submitting any necessary revisions to the North East LEP Executive Director and S73 Officer at the start of the meeting.

Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the North East LEP Executive Director and NECA S73 Officer, of that change.

Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, *(full name)* .....Farooq Hakim.....

a Member / ~~Independent Adviser~~ of the North East Local Enterprise Partnership (NE LEP)

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Oracle Corporation	Sunderland University
1.2	Description of employment or business activity.	IT Services	Education
1.3	The name of any firm in which you are a partner.		
1.4	The name of any company for which you are a remunerated director.		

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).		
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.		None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.		

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the North East LEP: o Any interest in any land in the North East LEP areas, including your place(s) of residency o Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest o Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.		
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the North East LEP; and		

	(b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).		

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

Sunderland University North East Chamber of Commerce

3. Any body directed to charitable purposes:

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	15th March 2018
Member's Name *(Capitals – in full)*	FAROOQ HAKIM
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	28/03/2018
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/2018
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

Disclosable Pecuniary Interests

In the above descriptions, the following words have the following meanings –

"*body in which the relevant person has a beneficial interest*" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests

1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES
Each Board Member shall review their individual register of interests before each board or sub Board decision – making meeting, submitting any necessary revisions to the North East LEP Executive Director and S73 Officer at the start of the meeting.

Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the North East LEP Executive Director and NECA S73 Officer, of that change.

Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, *(full name)* GILLIAN MARY HALL.....

a Member of the North East Local Enterprise Partnership (NE LEP)

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration(this includes remunerated roles such as councillors).	WATSON BURTON LLP – CONSULTANT GILLIAN HALL CONSULTING - PRINCIPAL	CHARTERED INSTITURE OF MANAGEMENT - CONSULTANT
1.2	Description of employment or business activity.	CONSULTANCY	ASSESSOR
1.3	The name of any firm in which you are a partner.	N/A	N/A
1.4	The name of any company for which you are a remunerated director.	BLYTH HARBOUR COMMISSION	N/A

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	NONE	NONE
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.	THE NORTH EAST LEP IS A CONTINUING TENANT OF WATSON BURTON LLP	NONE
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.	BLYTH HARBOUR COMMISSION OWNS LAND WHICH HAS ENTERPRISE ZONE STATUS IT ALSO HAS AN INDIRECT INTEREST IN THE "POWER STATION" SITE OWNED BY ARCH GIVEN ITS RIVER FRONTAGE	NONE

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the North East LEP: ○ Any interest in any land in the North East LEP areas, including your place(s) of residency ○ Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest ○ Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	BLYTH HARBOUR COMMISSION OWNS LAND WHICH HAS ENTERPRISE ZONE STATUS IT ALSO HAS AN INDIRECT INTEREST IN THE "POWER STATION" SITE OWNED BY ARCH GIVEN ITS RIVER FRONTAGE THE NORTH EAST LEP IS A CONTINUING TENANT OF WATSON BURTON LLP RESIDE IN NORTH TYNESIDE (NE25)	RESIDE IN NORTH TYNESIDE (NE25)
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the North East LEP; and	NONE	NONE

	(b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	NONE	NONE

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

NORTH EAST COMBINED AUTHORITY
ECONOMIC DEVELOPMENT AND REGENERATION ADVISORY BOARD
NORTH EAST LEP INNOVATION SUB BOARD
NORTH EAST LEP INVESTMENT SUB BOARD

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

NONE

3. Any body directed to charitable purposes:

NONE

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

NONE

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

NONE

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

NEWCASTLE BUSINESS SCHOOL ADVISORY BOARD (NORTHUMBRIA UNIVERSITY)

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	
Member's Name *(Capitals – in full)*	GILLIAN MARY HALL
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	28/03/2018
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/2018
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

Disclosable Pecuniary Interests

In the above descriptions, the following words have the following meanings –

"*body in which the relevant person has a beneficial interest*" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests

1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.

6. If you are a member of any other organisations which you feel may be perceived as a conflict of interest with your role as a North East LEP Board member, you should include the details in this section.

IF YOU REQUIRE ASSISTANCE TO COMPLETE THIS FORM, PLEASE CONTACT THE MONITORING OFFICER OF THE NORTH EAST COMBINED AUTHORITY, WHICH IS THE ACCOUNTABLE BODY OF THE NE LEP.

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES
Each Board Member shall review their individual register of interests before each board or sub Board decision – making meeting, submitting any necessary revisions to the North East LEP Executive Director and S73 Officer at the start of the meeting.

Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the North East LEP Executive Director and NECA S73 Officer, of that change.

Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, *(full name)* .....Heidi Mottram.....

a Member / ~~Independent Adviser~~ of the North East Local Enterprise Partnership (NE LEP)

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Northumbrian Water Group Eurostar International Limited	None
1.2	Description of employment or business activity.	Water and Waste Water Services	None
1.3	The name of any firm in which you are a partner.	None	None
1.4	The name of any company for which you are a remunerated director.	Northumbrian Water Group Eurostar International Limited	None

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.	None	None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.	None	None

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the North East LEP: o Any interest in any land in the North East LEP areas, including your place(s) of residency o Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest o Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	Northumbrian Water Group Newcastle University Owner of property: 14 Sylvan House, St Helens Well, Durham, DH1 4DS	Owner of property: 14 Sylvan House, St Helens Well, Durham, DH1 4DS
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the North East LEP; and	None	None

	(b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	None

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

None

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

None

3. Any body directed to charitable purposes:

Patron, Northumbria Blood Bikes Trustee, The Royal Anniversary Trust Board Member, WaterAid

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

CBI

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

None

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

None

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	21 March 2018
Member's Name *(Capitals – in full)*	HEIDI MOTTRAM
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	28/03/2018
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/2018
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

Disclosable Pecuniary Interests

In the above descriptions, the following words have the following meanings –

"*body in which the relevant person has a beneficial interest*" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests

1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.

6. If you are a member of any other organisations which you feel may be perceived as a conflict of interest with your role as a North East LEP Board member, you should include the details in this section.

IF YOU REQUIRE ASSISTANCE TO COMPLETE THIS FORM, PLEASE CONTACT THE MONITORING OFFICER OF THE NORTH EAST COMBINED AUTHORITY, WHICH IS THE ACCOUNTABLE BODY OF THE NE LEP.

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES
Each Board Member shall review their individual register of interests before each board or sub Board decision – making meeting, submitting any necessary revisions to the North East LEP Executive Director and S73 Officer at the start of the meeting.

Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the North East LEP Executive Director and NECA S73 Officer, of that change.

Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, *(full name)* Karen Redhead.....

a Member / ~~Independent Advisor~~ of the North East Local Enterprise Partnership (NE LEP)

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Derwentside College	None
1.2	Description of employment or business activity.	Education and Training	None
1.3	The name of any firm in which you are a partner.	None	None
1.4	The name of any company for which you are a remunerated director.	None	None

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.	None	None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.	None	None

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the North East LEP: o Any interest in any land in the North East LEP areas, including your place(s) of residency o Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest o Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	Freehold land and property at my home address: DH8 (For clarification purposes, I live in rural South West Northumberland but the postcode is linked to the nearest town of Consett which is across the county boundary into Durham) Freehold land and property at a second address: DH8 (In this instance, the property is located in Consett, County Durham)	None
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the North East LEP; and	None	None

	(b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	None

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

None

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

Derwentside College

3. Any body directed to charitable purposes:

Derwentside College

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

Member of the Labour Party Member of the Principals Professional Council (trade union) Director of the Association of Colleges

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

None

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

None

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	19.03.18
Member's Name *(Capitals – in full)*	KAREN REDHEAD
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	28/03/2018
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/2018
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

Disclosable Pecuniary Interests
In the above descriptions, the following words have the following meanings –

"*body in which the relevant person has a beneficial interest*" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests
1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES
Each Board Member shall review their individual register of interests before each board or sub Board decision – making meeting, submitting any necessary revisions to the North East LEP Executive Director and S73 Officer at the start of the meeting.

Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the North East LEP Executive Director and NECA S73 Officer, of that change.

Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, (*full name*) ...Mark Richard Thompson.....

a Member / ~~Independent Advisor~~ of the North East Local Enterprise Partnership (NE LEP)

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Ryder Architecture Limited Managing Partner hold c38% of shares.	Holds shares in Ryder Architecture Limited.
1.2	Description of employment or business activity.	Managing Partner of architectural design practice	
1.3	The name of any firm in which you are a partner.	Ryder Architecture Limited	
1.4	The name of any company for which you are a remunerated director.	Ryder Architecture Limited	

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	N/A	N/A
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.	Ryder, from time to time supplies services to each of the authorities in NECA.	N/A
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.		

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the North East LEP: o Any interest in any land in the North East LEP areas, including your place(s) of residency o Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest o Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	N/A	N/A
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the North East LEP; and	N/A	N/A

	(b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	N/A	N/A

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

3. Any body directed to charitable purposes:

Bright Red chair of trustees – blood cancer charity

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

Board of NewcastleGateshead Initiative

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	22 MARCH 2018
Member's Name *(Capitals – in full)*	MARK RICHARD THOMPSON
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	28/03/2018
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/18
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

Disclosable Pecuniary Interests
In the above descriptions, the following words have the following meanings –

"*body in which the relevant person has a beneficial interest*" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests
1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES
Each Board Member shall review their individual register of interests before each board or sub Board decision – making meeting, submitting any necessary revisions to the North East LEP Executive Director and S73 Officer at the start of the meeting.

Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the North East LEP Executive Director and NECA S73 Officer, of that change.

Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, (*full name*) .....Norma Redfearn .....

a Member / ~~Independent Advisor~~ of the North East Local Enterprise Partnership (NE LEP)

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Elected Mayor of North Tyneside	N/A
1.2	Description of employment or business activity.		
1.3	The name of any firm in which you are a partner.		
1.4	The name of any company for which you are a remunerated director.		

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	N/A The Mayor receives an allowance.	N/A
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.	None	None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.		

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the North East LEP: o Any interest in any land in the North East LEP areas, including your place(s) of residency o Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest o Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	24 Neasdon Crescent North Shields NE30 2TP (North Tyneside)	N/A
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the North East LEP; and	None	N/A

	(b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).		

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

None

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

Association of North East Councils Association of North East Council Leaders and Elected Mayors Board Local Government Association Assembly Newcastle Airport Local Authority Holding Company North East Local Enterprise Partnership North Tyneside Strategic Partnership Executive North East Combined Authority Leadership Board Newcastle upon Tyne Hospital NHS Foundation Trust

3. Any body directed to charitable purposes:

None

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

The Labour Party National Union of Teachers Association of Labour Councillors The Co-op Party

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

North Tyneside Council

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

None

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	20th March 2018
Member's Name *(Capitals – in full)*	NORMA REDFEARN
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	28/03/2018
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/2018
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

Disclosable Pecuniary Interests
In the above descriptions, the following words have the following meanings –

"*body in which the relevant person has a beneficial interest*" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests
1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.

6. If you are a member of any other organisations which you feel may be perceived as a conflict of interest with your role as a North East LEP Board member, you should include the details in this section.

IF YOU REQUIRE ASSISTANCE TO COMPLETE THIS FORM, PLEASE CONTACT THE MONITORING OFFICER OF THE NORTH EAST COMBINED AUTHORITY, WHICH IS THE ACCOUNTABLE BODY OF THE NE LEP.

North East
Local Enterprise Partnership

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES
Each Board Member shall review their individual register of interests before each board or sub Board decision – making meeting, submitting any necessary revisions to the North East LEP Executive Director and S73 Officer at the start of the meeting.

Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the North East LEP Executive Director and NECA S73 Officer, of that change.

Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, Professor Andrew Wathey.....

a Member of the North East Local Enterprise Partnership (NE LEP)

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Vice-Chancellor and Chief Executive, Northumbria University	Anderson and Garland
1.2	Description of employment or business activity.	Higher education	
1.3	The name of any firm in which you are a partner.	None	
1.4	The name of any company for which you are a remunerated director.	None	

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.	None	None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.	None	None

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the North East LEP: o Any interest in any land in the North East LEP areas, including your place(s) of residency o Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest o Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	Home owner in Gosforth	Home owner in Gosforth
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the North East LEP; and	None	None

	(b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	None

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

Board Member, Quality Assurance Agency

Board Member, NewcastleGateshead Initiative

Member, Universities UK

Chair, UK-wide Standing Committee for Quality Assessment

Council Member, All-Party Parliamentary Universities Group

Council member, CBI North East

Non-Executive Director, Student Loans Company

3. Any body directed to charitable purposes:

Board Member and Senior Officer, Northumbria University

Governor, Newcastle Hospitals NHS Foundation Trust

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

None

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

None

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

None

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	28 March 2018
Member's Name *(Capitals – in full)*	Professor Andrew Wathey
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	28/03/2018
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/2018
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

Disclosable Pecuniary Interests
In the above descriptions, the following words have the following meanings –

"*body in which the relevant person has a beneficial interest*" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests
1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.

6. If you are a member of any other organisations which you feel may be perceived as a conflict of interest with your role as a North East LEP Board member, you should include the details in this section.

IF YOU REQUIRE ASSISTANCE TO COMPLETE THIS FORM, PLEASE CONTACT THE MONITORING OFFICER OF THE NORTH EAST COMBINED AUTHORITY, WHICH IS THE ACCOUNTABLE BODY OF THE NE LEP.

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES
Each Board Member shall review their individual register of interests before each board or sub Board decision – making meeting, submitting any necessary revisions to the North East LEP Executive Director and S73 Officer at the start of the meeting.

Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the North East LEP Executive Director and NECA S73 Officer, of that change.

Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, David Michael Furniss

a ~~Member~~ / Independent Advisor of the North East Local Enterprise Partnership (NE LEP)

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	BNPParibas Real Estate	None
1.2	Description of employment or business activity.	Chartered Surveyors and Property Consultants	None
1.3	The name of any firm in which you are a partner.	None	None
1.4	The name of any company for which you are a remunerated director.	None	None

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.	None	None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.	Property advisor to Sunderland CC and South Tyneside Council in relation to Sunderland IAMP Property advisor to Gateshead Council in relation to Gateshead Quays	None

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the North East LEP: o Any interest in any land in the North East LEP areas, including your place(s) of residency o Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest o Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	None	**None**
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the North East LEP; and	None	None

	(b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	**None**	**None**

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

None

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

Member of Invest Newcastle advisory board Fellow of the Royal Institution of Chartered Surveyors

3. Any body directed to charitable purposes:

None

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

Participant in Developing Consensus, a property industry 'think tank'.

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

None

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

None

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	15th March 2018
Member's Name *(Capitals – in full)*	DAVID MICHAEL FURNISS
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	28/03/2018
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/2018
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

Disclosable Pecuniary Interests
In the above descriptions, the following words have the following meanings –

"*body in which the relevant person has a beneficial interest*" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests
1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.

6. If you are a member of any other organisations which you feel may be perceived as a conflict of interest with your role as a North East LEP Board member, you should include the details in this section.

IF YOU REQUIRE ASSISTANCE TO COMPLETE THIS FORM, PLEASE CONTACT THE MONITORING OFFICER OF THE NORTH EAST COMBINED AUTHORITY, WHICH IS THE ACCOUNTABLE BODY OF THE NE LEP.

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES
Each Board Member shall review their individual register of interests before each board or sub Board decision – making meeting, submitting any necessary revisions to the North East LEP Executive Director and S73 Officer at the start of the meeting.

Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the North East LEP Executive Director and NECA S73 Officer, of that change.

Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, (*full name*) Jason Hobbs.....

~~a Member /~~ Independent Advisor of the North East Local Enterprise Partnership (NE LEP)

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	North East Finance (Holdco) Limited The North East Fund Limited	Womble Bond Dickinson
1.2	Description of employment or business activity.	Investment fund management services	Legal services
1.3	The name of any firm in which you are a partner.	n/a	n/a
1.4	The name of any company for which you are a remunerated director.	North East Finance (Holdco) Ltd North East Finance (Subco) Ltd The North East Fund Ltd	n/a

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	N/A	N/A
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.	JEREMIE Fund extension investment by North East Investment Fund	None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.	JEREMIE Fund extension investment by North East Investment Fund	None

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the North East LEP: o Any interest in any land in the North East LEP areas, including your place(s) of residency o Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest o Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.	**N/A**	**N/A**
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the North East LEP; and	**N/A**	**N/A**

	(b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	**N/A**	**N/A**

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

N/A

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

N/A

3. Any body directed to charitable purposes:

Treasure to St Charles School Parent Teacher Association

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

N/A

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

N/A

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

None

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	02/03/18
Member's Name *(Capitals – in full)*	JASON HOBBS
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	28/03/2018
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/2018
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

Disclosable Pecuniary Interests
In the above descriptions, the following words have the following meanings –

"*body in which the relevant person has a beneficial interest*" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests
1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.

North East Local Enterprise Partnership: Register of Board Member and Independent Advisor Interests.

April 2017 to March 2018

As a Board Member or a co-opted Advisor on the North East Local Enterprise Partnership Board or subsidiary Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. ***(Please state 'None' where appropriate, do not leave any boxes blank).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES
Each Board Member shall review their individual register of interests before each board or sub Board decision – making meeting, submitting any necessary revisions to the North East LEP Executive Director and S73 Officer at the start of the meeting.

Even if a meeting has not taken place a Member must, within 28 days of becoming aware of any change to the interests specified below, provide written notification to the North East LEP Executive Director and NECA S73 Officer, of that change.

Notification by a member of Disclosable Pecuniary Interests and "Other Registerable Personal Interests"

I, (*full name*) IAN RICHARDS

a ~~Member~~ / Independent Advisor of the North East Local Enterprise Partnership (NE LEP)

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state "none" where appropriate

SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	NORTHSTAR VENTURES DIRECTOR VENTURE CAPITAL	
1.2	Description of employment or business activity.	VENTURE CAPITAL	
1.3	The name of any firm in which you are a partner.	–	
1.4	The name of any company for which you are a remunerated director.	NORTHSTAR VENTURES	

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).		
SECTION 3	**CONTRACTS**	**MYSELF**	**SPOUSE/PARTNER**
	Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.	NORTH STAR VENTURES MANAGES FUNDS IN WHICH THE LEP HAVE INVESTED	None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.		

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP. This would include, within the area of the North East LEP: o Any interest in any land in the North East LEP areas, including your place(s) of residency o Any tenancy where the landlord is the North East LEP and the tenant is a body in which the relevant person has an interest o Any licence for a month or longer to occupy land owned by the North East LEP. For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.		
SECTION 5	**SECURITIES**	**MYSELF**	**SPOUSE/PARTNER**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the North East LEP; and		

	(b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF**	**SPOUSE/PARTNER**
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).		

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the North East LEP:

NE Investment Board.

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

3. Any body directed to charitable purposes:

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	7/3/18
Member's Name *(Capitals – in full)*	IAN RICHARDS
Signature	[redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	28/3/18
Signature of LEP Executive Director	[redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	4/4/18
Signature of S73 Officer	[redacted]

GUIDANCE NOTES

Disclosable Pecuniary Interests
In the above descriptions, the following words have the following meanings –

"*body in which the relevant person has a beneficial interest*" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"*director*" includes a member of the committee of management of an industrial and provident society;

"*land*" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"*securities*" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Other Registerable Personal Interests
1. If the NE LEP has appointed or nominated you as its official representative on any outside body or bodies please set out in this section the name(s) of any such body/ies.

2. If you are a member, or you hold a position of general control or management, of any other public authority or body (for example, an NHS Foundation Trust or the fire authority for the area) details should be included in this section.

3. If you are a member, or you hold a position of general control or management, of any charity or similar organisation, details should be included in this section.

NB: it should be noted that the term 'bodies with charitable purposes' can include organisations which do not fall within the legal definition of a charity. For example, Rotary or Lions clubs or the Freemasons. If you have any queries as to whether you need to register an interest in this (or any other category), then please speak to one of the officers mentioned in the guidance notes at the end of this form.

4. If you are a member, or you hold a position of general control or management, of any organisation whose main purpose is to influence public opinion or policy (for example a lobbying or campaigning group, whether national or local), you should set out the name(s) here.

5. If you are a member of a local authority, you should set out any interests you hold as a local authority leader or Cabinet member for local authority land, resources and the local authority's commercial interests.