

Enterprise M3 Local Enterprise Partnership: Register of Members' Interests

July 2020

As a Board Member/Co-opted Member of Enterprise M3 Local Enterprise Partnership (LEP), 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 meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S151/S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

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 LEP and S151/S73 Officer, of that change.

*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.

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ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		DEBORAH ALLEN		DAVE AXAM		JULIE BAKER		VIRGINIA BARRETT	
Section 1	Any employment, office, trade, profession or vocation carried out for profit or gain	Myself	Spouse/partner	Myself	Spouse/partner	Myself	Spouse/partner	Myself	Spouse/partner
1.1	Name of: - your employer(s) - any business carried out by you - any other role in which you receive remuneration (this includes remunerated roles such as councillors)	BAE Systems	European Bank for Reconstruction & Development	AI2EV Ltd David Axam Fibre Ltd Director and Chair	None	RBS None None	Handelsbanken None None	Farnborough College of Technology Principal CEO	
1.2	Description of employment or business activity	Managing Director Operational Governance	Managing Director Environmental & Sustainability	Fibre Ltd is a provider of fibre broadband services for new premises in London and the South East.	None	Bank	Bank	Education	
1.3	The name of any firm in which you are a partner	None	None	None	None	None	None	None	
1.4	The name of any company for which you are a remunerated director	None	None	AI2EV Ltd Fibre Ltd	None	None	None	None	
Section 2	Sponsorship	Myself	Spouse/partner	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
2.1	Any financial benefit obtained (other than from the 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	None	None	None	None	None	
Section 3	Contracts	Myself	Spouse/partner	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1	None	None	None	None	None	None	None	
3.2	Any contract for goods, works or services entered into by an organisation at 1.1 where either party is likely to have a commercial interest in the outcome of the business being decided by the LEP.	None	None	None	None	None	None	None	
Section 4	Land or Property	Myself	Spouse/partner	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
4.1	Any beneficial 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 LEP: - Any beneficial interest in any land in the LEP area, including your place(s) of residency. - Any tenancy where the landlord is the LEP and the tenant is a body in which you have a beneficial interest - Any licence for a month or longer to occupy land owned by the 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	House Guildford Borough Council GU12 Flat Surrey Heath Borough Council GU15	House Guildford Borough Council GU12 Flat Surrey Heath Borough Council GU15	None	None	None	
Section 5	Securities	Myself	Spouse/partner	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
5.1	Any interest in securities of an organisation under 1.1 where:-	None	None			None	None	None	

BOARD MEMBER		DEBORAH ALLEN		DAVE AXAM		JULIE BAKER		VIRGINIA BARRETT	
	(a) that body (to my knowledge) has a place of business or land in the area of the 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 a beneficial interest exceeds one hundredth of the total issued share capital of that class.			>£25k BT Plc Ordinary 1p shares	>£25k BT Plc Ordinary 1p shares				
Section 6	Gifts and Hospitality	Myself	Spouse/partner	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50)	None	None	None	None	None	None	None	
Other Interests									
I am a member of, or 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 LEP:	None		None		None		None	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	School Governor, The Mall School, Twickenham		None		None		None	
3.	Any body directed to charitable purposes:	None		None		None		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		Member of Prospect TU		Member of APPG – Women in Enterprise		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		None		None		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		None		None		Farnborough Aerospace Consortium CBI South East Regional Council Member	
DATE DECLARED AND SIGNED		04/05/18		11/12/19		23/01/20		28/01/20	

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		JOY CARTER		LINDA CHEUNG		SARAH JANE CHIMBWANDIRA		DAVID CLIFFORD	
Section 1	Any employment, office, trade, profession or vocation carried out for profit or gain	Myself	Spouse/partner	Myself	Spouse/partner	Myself	Spouse/partner	Myself	Spouse/partner
1.1	Name of: - your employer(s) - any business carried out by you - any other role in which you receive remuneration (this includes remunerated roles such as councillors)	University of Winchester		Director, Connectegritty Ltd Innovation Advisor, Oxford Innovation Services Ltd	Director, Connectegritty Ltd	Surrey Wildlife Trust		Linkup Ltd Rushmoor Borough Council Farnborough College of Technology	Linkup Ltd
1.2	Description of employment or business activity	Higher Education		As above	As above	Environmental NGO		Director Elected Member Lecturer	Director
1.3	The name of any firm in which you are a partner	None		None	None	None		None	None
1.4	The name of any company for which you are a remunerated director	None		Connectegritty Ltd	Connectegritty Ltd	None		Linkup Ltd	Linkup Ltd
Section 2	Sponsorship	Myself	Spouse/partner	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/partner
2.1	Any financial benefit obtained (other than from the 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	None	None		Conservative Party Member	Conservative Party Member
Section 3	Contracts	Myself	Spouse/partner	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/partner
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1	None		None	None	None		None	None
3.2	Any contract for goods, works or services entered into by an organisation at 1.1 where either party is likely to have a commercial interest in the outcome of the business being decided by the LEP.	None		None	None	None		None	None
Section 4	Land or Property	Myself	Spouse/partner	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/partner
4.1	Any beneficial 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 LEP: - Any beneficial interest in any land in the LEP area, including your place(s) of residency. - Any tenancy where the landlord is the LEP and the tenant is a body in which you have a beneficial interest - Any licence for a month or longer to occupy land owned by the 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		Family home Basingstoke and Deane Borough Council RG24	Family home Basingstoke and Deane Borough Council RG24	None		Any land or organisation in Rushmoor and would take advise on my degree of an interest Own property in Guildford Borough Council area GU12	Own property in Guildford Borough Council area GU12
Section 5	Securities	Myself	Spouse/partner	Myself	Spouse/Partner	Myself	Spouse/Partner	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 LEP; and (b) either – (i) the total nominal value of the securities exceeds £25,000 or	None		None	None	None		None	None

BOARD MEMBER		JOY CARTER		LINDA CHEUNG		SARAH JANE CHIMBWANDIRA		DAVID CLIFFORD	
	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 a beneficial interest exceeds one hundredth of the total issued share capital of that class.								
Section 6	Gifts and Hospitality	Myself	Spouse/partner	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/partner
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50)	None		None	None	None		Farnborough Airshow Visit	None
Other Interests									
I am a member of, or 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 LEP:	None		The EM3 SME Funding Escalator Steering Group with The FSE Group		None		None	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	University of Winchester, CEO and Governor Universities and Colleges Admissions Service (UCAS) - Vice-Chair England Squash - Chair St Ethelburgas – Chair Barton Farm Academy Trust – Chair Climate Commission – Director National Society Church of England – Director		None		None		Rushmoor Borough Council	
3.	Any body directed to charitable purposes:	President of Winchester City Trust Patron of Winchester Action on Climate Change (WinACC) Patron of Hampshire Writers Society Patron of the Carroll Centre, Winchester Patron of The Sustainability Centre Patron Minstead Trust		None		Ecosystems Knowledge Network (Chair of Trustees) Surrey Hills Society (Trustee) Imagine That Productions (Trustee)		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		None		None		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):	None		None		None		Leader – Rushmoor Borough 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		None		None		None	
DATE DECLARED AND SIGNED		28/04/20		23/02/18		11/03/20		18/12/19	

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		JAMES CRETNEY		BARNEY ELY		ROB HUMBY		REN KAPUR	
Section 1	Any employment, office, trade, profession or vocation carried out for profit or gain	Myself	Spouse/partner	Myself	Spouse/partner	Myself	Spouse/partner	Myself	Spouse/Partner
1.1	Name of: - your employer(s) - any business carried out by you - any other role in which you receive remuneration (this includes remunerated roles such as councillors)	Marwell Wildlife	Nuffield Health	Hays Specialist Recruitment	Babcock International	Hampshire County Council Winchester City Council	None	X-Forces (XF) CIC Chief Executive Officer Activities related to any group companies of X-Forces Holding Ltd	X-Forces (XF) CIC Chairman and COO Activities related to any group companies of X-Forces Holding Ltd
1.2	Description of employment or business activity	Chief Executive of bio-diversity conservation charity and zoo	Physiotherapist	Recruitment Consultancy	Education Services	Councillor	None	Professional Services in relation to education, funding and support for self-employment and small business ownership within specialist communities	Professional Services in relation to education, funding and support for self-employment and small business ownership within specialist communities
1.3	The name of any firm in which you are a partner	None	None	None	None	Humbees of Marwell Ltd	Humbees of Marwell Ltd	None	None
1.4	The name of any company for which you are a remunerated director	None	None	None	None	Humbees of Marwell Ltd	Humbees of Marwell Ltd	None	None
Section 2	Sponsorship	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
2.1	Any financial benefit obtained (other than from the 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	None	None	None	None	None	None
Section 3	Contracts	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1	Marwell has benefitted from a £1.5m grant from the LEP in support of <i>Energy for Life</i> , an innovation and skills project.	None	None	None	None	None	None	None
3.2	Any contract for goods, works or services entered into by an organisation at 1.1 where either party is likely to have a commercial interest in the outcome of the business being decided by the LEP.	None	None	None	None	None	None	None	None
Section 4	Land or Property	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
4.1	Any beneficial 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 LEP: - Any beneficial interest in any land in the LEP area, including your place(s) of residency. - Any tenancy where the landlord is the LEP and the tenant is a body in which you have a beneficial interest - Any licence for a month or longer to occupy land owned by the 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	Place of residency in Guildford Borough Council area GU4	Place of residency in Guildford Borough Council area GU4	Hangar Nurseries Thompsons Lane Owslebury Winchester SO21 1JH	Hangar Nurseries Thompsons Lane Owslebury Winchester SO21 1JH	None	None

BOARD MEMBER		JAMES CRETNEY		BARNEY ELY		ROB HUMBY		REN KAPUR	
Section 5	Securities	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner	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 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 a beneficial interest exceeds one hundredth of the total issued share capital of that class.	None	None	None	None			None	None
Section 6	Gifts and Hospitality	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50)	None	None	None	None	None	None	None	None
Other Interests									
I am a member of, or 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 LEP:	None		None		None		None	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	None		None		None		None	
3.	Any body directed to charitable purposes:	Trustee at Winchester Churches Nightshelter		None		None		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		None		The Conservative Party		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		None		HCC Deputy Leader HCC Cabinet Member Economy, Transport and Environment		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		None		None		I am a volunteer reservist with the British Army, Intelligence Corp	
DATE DECLARED AND SIGNED		11/12/19		20/05/18		18/12/19		27/05/20	

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		COLIN KEMP		STACEY KING		JIM MCALLISTER	
Section 1	Any employment, office, trade, profession or vocation carried out for profit or gain	Myself	Spouse/Partner	Myself	Spouse/partner	Myself	Spouse/partner
1.1	Name of: - your employer(s) - any business carried out by you - any other role in which you receive remuneration (this includes remunerated roles such as councillors)	None	None	BT Group	London Borough of Hounslow	The Rutland Group CEO	Rutland Management Ltd
1.2	Description of employment or business activity	None	None	Regional Director	Management Accountant	Real Estate Director	None
1.3	The name of any firm in which you are a partner	None	None	None	None	None	None
1.4	The name of any company for which you are a remunerated director	None	None	None	None	¹ see list below	None
Section 2	Sponsorship	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
2.1	Any financial benefit obtained (other than from the 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	None	None	None	None
Section 3	Contracts	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1	Woking Borough Council	None	None	None	None	None
3.2	Any contract for goods, works or services entered into by an organisation at 1.1 where either party is likely to have a commercial interest in the outcome of the business being decided by the LEP.	None	None	None	None	None	None
Section 4	Land or Property	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
4.1	Any beneficial 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 LEP: - Any beneficial interest in any land in the LEP area, including your place(s) of residency. - Any tenancy where the landlord is the LEP and the tenant is a body in which you have a beneficial interest - Any licence for a month or longer to occupy land owned by the 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.	GU21 Woking Borough Council	GU21 Woking Borough Council	None	None	GU5 x 3 GU6 x 3 GU22 x 2 GU24 x1 Guildford Borough Council Waverley Borough Council Woking Borough Council	GU5 x1 Guildford Borough Council
Section 5	Securities	Myself	Spouse/Partner	Myself	Spouse/Partner	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 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,	None	None	None	None	None	None

BOARD MEMBER		COLIN KEMP		STACEY KING		JIM MCALLISTER	
	the total nominal value of the shares of any one class in which has a beneficial interest exceeds one hundredth of the total issued share capital of that class.						
Section 6	Gifts and Hospitality	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50)	None	None	None	None	None	None
1.	Any body to which I have been appointed or nominated by the LEP:	Enterprise M3 Programme Management Group		None		None	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	Coast to Capital Board Member		Governor at Trumps Green Infant School		None	
3.	Any body directed to charitable purposes:	None		None		Community Foundation for Surrey Surrey Hills Trust Fund National Rifle Association Friends of the Earth The National Trust The Royal Horticultural Society The Royal Forestry Society Forestry Trust for Education and Conservation	
4.	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):	Conservative Group Member		None		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):	Deputy Leader of Surrey County Council – Portfolio Holder Woking Borough Councillor – Portfolio for Housing		None		Woking Borough 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		None		None	
DATE DECLARED AND SIGNED		10/12/19		22/05/18		12/12/19	

¹Rutland Management Limited, Rutland Investments Limited, Rutland Project Management Limited, The Rutland Group, Rutland (Cranleigh) Ltd, Rutland Holdings Limited, Rutland Properties Ltd, Rudgate Properties Limited, Redcub Properties Limited, Romegrove Limited, Bulitron Limited, Winterfold Tree Services Limited, Bulitron (RFD) Ltd, Dunsfold Park Ltd, Brickneat Ltd, Bricklead Ltd, Precision Rifle Services Ltd, Winfold Ltd, Rutland Woking No.2, Rutland Woking Ltd, Rutland Woking (Residential) Ltd, Rutland Woking (Carthouse Lane) Ltd, Rutland Management (Hewitts) Ltd, Rutland (DAL) Ltd, Rutland (DP) Ltd, Future Fuels Ltd, Dunsfold Research Group Ltd, Dunsfold Heritage Ltd, High Pastures Ltd, DBE ECO Ltd, Friends of the Hurtwood

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		ROSS MCNALLY		RICHARD MILLARD		CAROLINE REEVES	
Section 1	Any employment, office, trade, profession or vocation carried out for profit or gain	Myself	Spouse/partner	Myself	Spouse/partner	Myself	Spouse/partner
1.1	Name of: - your employer(s) - any business carried out by you - any other role in which you receive remuneration (this includes remunerated roles such as councillors)	Executive Chair and Director of Hampshire Chamber of Commerce Business consultancy work trading as Ross McNally – no consultancy contracts in place.	None	Nav Fleet Logistics Purple Beaver Holdings Ltd Chocolate Frog Councillor	N/A	Council Leader at Guildford Borough Council, Friary and St Nicolas Ward Councillor	N/A
1.2	Description of employment or business activity	Chair of the Board of Chamber of Commerce with strategy, stakeholder and governance responsibilities	None	Defence consultancy Lifestyles	N/A	Councillor	N/A
1.3	The name of any firm in which you are a partner	None	None	None	N/A	None	N/A
1.4	The name of any company for which you are a remunerated director	Unremunerated Director of two dormant companies – Fine Crafts Guild and Fine Crafts Guild Services Ltd.	Unremunerated Director of two dormant companies – Fine Crafts Guild and Fine Crafts Guild Services Ltd	Nav Fleet Logistics Purple Beaver Holdings Ltd Chocolate Frog Councillor	N/A	None	N/A
Section 2	Sponsorship	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
2.1	Any financial benefit obtained (other than from the 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	None	N/A	None	N/A
Section 3	Contracts	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1	Service Level Agreement between Enterprise M3 and Hampshire Chamber of Commerce.	None	None	N/A	None	N/A
3.2	Any contract for goods, works or services entered into by an organisation at 1.1 where either party is likely to have a commercial interest in the outcome of the business being decided by the LEP.	None	None	None	N/A	None	N/A
Section 4	Land or Property	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
4.1	Any beneficial 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 LEP: - Any beneficial interest in any land in the LEP area, including your place(s) of residency. - Any tenancy where the landlord is the LEP and the tenant is a body in which you have a beneficial interest - Any licence for a month or longer to occupy land owned by the 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	GU35 - East Hampshire District Council	N/A	GU1 Guildford Borough Council	N/A

BOARD MEMBER		ROSS MCNALLY		RICHARD MILLARD		CAROLINE REEVES	
Section 5	Securities	Myself	Spouse/Partner	Myself	Spouse/Partner	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 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 a beneficial interest exceeds one hundredth of the total issued share capital of that class.	None	None	Yes	N/A	None	N/A
				Yes			
				Yes			
Section 6	Gifts and Hospitality	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50)	None	None	None	N/A	None	N/A
Other Interests							
I am a member of, or 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 LEP:	None		None		None	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	None		None		None	
3.	Any body directed to charitable purposes:	None		None		Guildford Action, Guildford Book Festival	
4.	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):	None other than employment at Chamber of Commerce		Conservative Party		Guildford Liberal Democrats	
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		Leader of the Council		Leader at Guildford Borough Council Portfolio Holder for Environment & Sustainability, Transformation, Sustainable Transport, Economic Development, Governance	
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		None		None	
DATE DECLARED AND SIGNED		13/02/18		12/12/19		31/12/19	

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		MIKE SHORT		KATHY SLACK		JOHN WARD	
Section 1	Any employment, office, trade, profession or vocation carried out for profit or gain	Myself	Spouse/partner	Myself	Spouse/partner	Myself	Spouse/partner
1.1	Name of: - your employer(s) - any business carried out by you - any other role in which you receive remuneration (this includes remunerated roles such as councillors)	Department of International Trade (21/11/2017) Chief Scientific Adviser, DIT	NHS Clinical Consultant Psychologist, Royal Free	Enterprise M3 LEP	None	Waverley Borough Council	None
1.2	Description of employment or business activity	Advisory to Government on Export/Inward Investment	Clinical Psychology	Chief Executive	None	Elected Councillor	None
1.3	The name of any firm in which you are a partner	Airedale Advisors (owner)		None	None	None	None
1.4	The name of any company for which you are a remunerated director	SENSAT (Non Exec) Airedale Advisors		None	None	None	None
Section 2	Sponsorship	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/partner
2.1	Any financial benefit obtained (other than from the 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 as member	None	None	None	Borough Councillor	None
Section 3	Contracts	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/partner
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1	None	None	None	None	None	None
3.2	Any contract for goods, works or services entered into by an organisation at 1.1 where either party is likely to have a commercial interest in the outcome of the business being decided by the LEP.	None – all conflicts with LEP are acknowledged up front and I excuse myself from such discussions	None	None	None	None	None
Section 4	Land or Property	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/partner
4.1	Any beneficial 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 LEP: - Any beneficial interest in any land in the LEP area, including your place(s) of residency. - Any tenancy where the landlord is the LEP and the tenant is a body in which you have a beneficial interest - Any licence for a month or longer to occupy land owned by the 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.	See note under 3.2 above. My DIT role may involve FDI but if so I would excuse myself if the LEP were involved	None	None – live outside LEP area	None	GU10 – Waverley Borough Council	GU10 – Waverley Borough Council
Section 5	Securities	Myself	Spouse/Partner	Myself	Spouse/Partner	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 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 a beneficial interest exceeds one hundredth of the total issued share capital of that class.	None known	None	None	None	None	None

BOARD MEMBER		MIKE SHORT		KATHY SLACK		JOHN WARD	
Section 6	Gifts and Hospitality	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/partner
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50)	None received to date nor expected	None	Invitation to an audience with Michelle Obama, 14 April 2019 – Natwest Bank	None	None	None
Other Interests							
I am a member of, or 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 LEP:	I am also a visiting Professor at Surrey University, University of Lancaster, Leeds, Coventry and Salford Fellowships at Royal Academy of Engineering, IET, BCS, ITP and RGS		None		None	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	Chair of Innovation South Board Examiner – Telecoms postgraduate studies at UCL Steering Board Member – Meridian Mobility; iSense Mobile (UCL) Non Exec Board Member – InnovateUK, Healthcare UK		None		Farnham Town Council and Waverley Borough Council	
3.	Any body directed to charitable purposes:	University work as above under 1 and 2		None		Life Governor – RNLI	
4.	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):	None		None		Leader – Farnham Residents 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):	None		None		Waverley Borough Council – Leader & Chairman of Executive Farnham Town Council – Elected Member	
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 of UK 5G Advisory Board Advisor to the Scottish Government – Globalscot		None		None	
DATE DECLARED AND SIGNED		17/12/18		10/12/19		29/07/20	