

## Enterprise M3 Local Enterprise Partnership: Register of Members' Interests

October 2021

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		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
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	NatWest Group 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	Bank	Bank	Education	
1.3	The name of any firm in which you are a partner	None	None	None	None	None	
1.4	The name of any company for which you are a remunerated director	None	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	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	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	
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	None	None	None	
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 –	None	None	None	None	None	

BOARD MEMBER		DEBORAH ALLEN		JULIE BAKER		VIRGINIA BARRETT	
	(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.						
<b>Section 6</b>	<b>Gifts and Hospitality</b>	<b>Myself</b>	<b>Spouse/partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50)	None	None	None	None	None	
<b>Other Interests</b>							
<b>I am a member of, or am in a position of general control, a trustee of, or participate in the management of:</b>							
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):	School Governor, The Mall School, Twickenham		None		None	
3.	Any body directed to charitable purposes:	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 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	
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		Farnborough Aerospace Consortium CBI South East Regional Council Member	
<b>DATE DECLARED AND SIGNED</b>		<b>04/01/21</b>		<b>21/12/20</b>		<b>28/01/20</b>	

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		JOSS BIGMORE		LINDA CHEUNG		SARAH JANE CHIMBWANDIRA	
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)	Guildford Borough Council Councillor	None	Director, Connectegrity Ltd Innovation Advisor, Oxford Innovation Services Ltd	Director, Connectegrity Ltd	Surrey Wildlife Trust	
1.2	Description of employment or business activity	Public service	None	As above	As above	Environmental NGO	
1.3	The name of any firm in which you are a partner	None	None	None	None	None	
1.4	The name of any company for which you are a remunerated director	None	None	Connectegrity Ltd	Connectegrity Ltd	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	
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	
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	
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.	Guildford Borough Council land and property in the LEP region  Guildford Borough Council GU2 and GU4	Guildford Borough Council GU2 and GU4	Family home Basingstoke and Deane Borough Council RG24	Family home Basingstoke and Deane Borough Council RG24	None	
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	None	None	None	None	None	

BOARD MEMBER		JOSS BIGMORE		LINDA CHEUNG		SARAH JANE CHIMBWANDIRA	
	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.						
<b>Section 6</b>	<b>Gifts and Hospitality</b>	<b>Myself</b>	<b>Spouse/partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/partner</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50)	None	None	None	None	None	
<b>Other Interests</b>							
<b>I am a member of, or am in a position of general control, a trustee of, or participate in the management of:</b>							
1.	Any body to which I have been appointed or nominated by the LEP:	None		Funding Escalator Steering Group with The FSE Group Nominations Committee Enterprise Zone Programme Steering Group		None	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	None				None	
3.	Any body directed to charitable purposes:	None				Ecosystems Knowledge Network (Chair of Trustees) Surrey Hills Society (Trustee) Imagine That Productions (Trustee)	
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	
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 Guildford Borough Council				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	
<b>DATE DECLARED AND SIGNED</b>		<b>10/12/20</b>		<b>11/01/21</b>		<b>28/01/21</b>	

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		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
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)	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	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	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	Humbees of Marwell Ltd	Humbees of Marwell Ltd	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	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	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
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.	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		BARNEY ELY		ROB HUMBY		REN KAPUR	
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	None	None	None	None
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
<b>Other Interests</b>							
<b>I am a member of, or am in a position of general control, a trustee of, or participate in the management of:</b>							
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		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		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		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		I am a volunteer reservist with the British Army, Intelligence Corp	
<b>DATE DECLARED AND SIGNED</b>		<b>04/01/21</b>		<b>21/12/20</b>		<b>27/05/20</b>	

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		STACEY KING		JIM MCALLISTER		ROSS MCNALLY	
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)	CityFibre	London Borough of Hounslow	The Rutland Group CEO	Rutland Management Ltd	Hampshire Chamber of Commerce	None
1.2	Description of employment or business activity	Regional City Manager – responsible for the programme of full fibre provision across the area	Management Accountant	Real Estate Director	None	CEO and Executive Chair	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	<sup>1</sup> see list below	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	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	None	None	None	None	Service Level Agreement between Enterprise M3 and Hampshire Chamber of Commerce.	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.	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	None	None
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	None	None	None	None	None	None



BOARD MEMBER		STACEY KING		JIM MCALLISTER		ROSS MCNALLY	
	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.						
<b>Section 6</b>	<b>Gifts and Hospitality</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>
	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
<b>Other Interests</b>							
<b>I am a member of, or am in a position of general control, a trustee of, or participate in the management of:</b>							
1.	Any body to which I have been appointed or nominated by the LEP:	None		None		Transport for South East (Shadow Board member)	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	Governor at Trumps Green Infant School		None		None	
3.	Any body directed to charitable purposes:	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		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	
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		Woking Borough Council		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	
<b>DATE DECLARED AND SIGNED</b>		<b>18/01/21</b>		<b>25/01/21</b>		<b>22/01/21</b>	

<sup>1</sup>Rutland 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		RICHARD MILLARD		PHIL NORTH		TIM OLIVER		NICK PRESCOT	
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)	Nav Fleet Logistics Purple Beaver Holdings Ltd Chocolate Frog Councillor	N/A	Dr Therese Coffey MP Test Valley Borough Council Hampshire County Council Local Government Association	Dr Therese Coffey MP Test Valley Borough Council Hampshire County Council	None	None	Runnymede Borough Council – Group Leader Nettitude Ltd – Senior Consultant Curtin & Co – Associate Director	N/A
1.2	Description of employment or business activity	Defence consultancy Lifestyles	N/A	N/A	N/A	None	None	Councillor Senior Consultant	N/A
1.3	The name of any firm in which you are a partner	None	N/A	N/A	N/A	None	None	None	N/A
1.4	The name of any company for which you are a remunerated director	Nav Fleet Logistics Purple Beaver Holdings Ltd Chocolate Frog Councillor	N/A	N/A	N/A	None	None	None	N/A
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	N/A	N/A	N/A	None	None	None	N/A
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	N/A	N/A	N/A	None	None	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	N/A	N/A	N/A	None	None	None	N/A
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.	GU35 - East Hampshire District Council	N/A	SP10 – Test Valley Borough Council	SP10 – Test Valley Borough Council	KT10 – Elmbridge Borough Council	KT10 – Elmbridge Borough Council	None	N/A

BOARD MEMBER		RICHARD MILLARD		PHIL NORTH		TIM OLIVER		NICK PRESCOT	
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.	Yes  Yes  Yes	N/A	N/A	N/A	None	None	None	N/A
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	N/A	N/A	N/A	None	None	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		Health and Well Being Board	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	None		Test Valley Borough Council Hampshire County Council		Chair – Academy Trust Board, Esher Sixth Form College		None	
3.	Any body directed to charitable purposes:	None		Miss Gales Educational Foundation Trust		Vice President - Shooting Star Chase Trustee – Esher War Memorial Trust		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		Member of the Conservative Party		Member of Conservative Party		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 the Council		Leader of Test Valley Borough Council		Leader of Surrey County Council		Council Leader Runnymede 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		Chair of CCN Surrey Heartlands ICS Chair		None	
DATE DECLARED AND SIGNED		15/12/20		29/09/21		27/09/21		23/09/21	

**ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS**

BOARD MEMBER		MICHAEL QUEEN		DANIEL RUIZ		KATHY SLACK		MARK SMITH	
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)	Advisor to Gaja Capital (India)  Advisor to Public Investment Fund (Kingdom of Saudi Arabia)	N/A	Employer i) ANGOKA Ltd  Business ii) Bold Line Ltd	Employer a) Bold Line Ltd  Business b) Cotterpillar Ltd	Enterprise M3 LEP	None	University of Southampton Council member of EPSRC Board Member of the Henry Royce Institute Council member of HEFCW	ID Verde
1.2	Description of employment or business activity	None	N/A	i) Director ii) Director	a) Company Secretary b) Director	Chief Executive	None	Higher Education	Gardening Services
1.3	The name of any firm in which you are a partner	None	N/A	None	None	None	None	None	None
1.4	The name of any company for which you are a remunerated director	Coller Capital Limited (Chair) TAQA (Director) BTL Limited (Director)	N/A	ANGOKA Ltd	Cotterpillar 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	N/A	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	N/A	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.	The University of Surrey is working with EM3 on various projects	N/A	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	N/A	None	None	None – live outside LEP area	None – live outside LEP area	None	None

BOARD MEMBER		MICHAEL QUEEN		DANIEL RUIZ		KATHY SLACK		MARK SMITH	
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	N/A	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	N/A	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		Activate Learning (Oxpens Road Oxford): Governor		Jisc Higher Education Statistical Agency	
3.	Any body directed to charitable purposes:	University of Surrey (Chair of Council) Committee of University Chairs (Chair)		None		None		Jisc Higher Education Statistical Agency	
4.	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):	None		Zenzic UK Ltd		None		Universities 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):	University of Surrey has done work for Surrey County Council University of Surrey has a potential shared interest in a housing development in which Guildford Borough Council also has an interest		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		None	
<b>DATE DECLARED AND SIGNED</b>		<b>08/07/21</b>		<b>30/09/20</b>		<b>18/12/20</b>		<b>08/04/21</b>	