

**Enterprise M3 Local Enterprise Partnership: Register of Members' Interests  
February 2023**

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>18/07/22</b>		<b>18/07/22</b>	

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

<b>BOARD MEMBER</b>		<b>NATALIE BRAMHALL</b>		<b>ROZ CHADD</b>		<b>LINDA CHEUNG</b>	
<b>Section 1</b>	<b>Any employment, office, trade, profession or vocation carried out for profit or gain</b>	<b>Myself</b>	<b>Spouse/partner</b>	<b>Myself</b>	<b>Spouse/partner</b>	<b>Myself</b>	<b>Spouse/partner</b>
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)	Surrey County Council/Reigate & Banstead Borough Council  Councillor for both authorities	None	Hampshire County Council  Laulind Ltd – Director (non remuneration)	Selco Builders Warehouse	Director, Connectegrity Ltd	Director, Connectegrity Ltd
1.2	Description of employment or business activity	Local Government	None	Local Gov. IT Support	Builders merchant	As above	As above
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	Connectegrity Ltd	Connectegrity Ltd
<b>Section 2</b>	<b>Sponsorship</b>	<b>Myself</b>	<b>Spouse/partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/partner</b>
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
<b>Section 3</b>	<b>Contracts</b>	<b>Myself</b>	<b>Spouse/partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/partner</b>
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
<b>Section 4</b>	<b>Land or Property</b>	<b>Myself</b>	<b>Spouse/partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/partner</b>
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.	Reigate and Banstead Borough Council RH1	None	Rushmoor Borough Council GU14	Rushmoor Borough Council GU14	Family home Basingstoke and Deane Borough Council RG24	Family home Basingstoke and Deane Borough Council RG24
<b>Section 5</b>	<b>Securities</b>	<b>Myself</b>	<b>Spouse/partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/partner</b>
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	None	None	None	None	None	None

BOARD MEMBER		NATALIE BRAMHALL		ROZ CHADD		LINDA CHEUNG	
	(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		Funding Escalator Steering Group with The FSE Group Nominations Committee Enterprise Zone Programme Steering Group	
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		Girl Guiding UK		None	
4.	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):	Reigate Conservative Association		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):	Cabinet Member for Land & Property and Waste at Surrey County Council		Deputy Leader, HCC and Executive Member Children's Services		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.	See above		None		None	
<b>DATE DECLARED AND SIGNED</b>		<b>17/10/22</b>		<b>14/07/22</b>		<b>21/07/22</b>	

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		SARAH JANE CHIMBWANDIRA		BARNEY ELY		PAUL FOLLOWS		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)	Surrey Wildlife Trust		Hays Specialist Recruitment	Babcock International	BAE Systems Digital Intelligence Ltd (as an employee) Waverley Borough Council (as a Councillor) Surrey County Council (as a Councillor)		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	Environmental NGO		Recruitment Consultancy	Education Services	BAE Systems Digital Intelligence Ltd (as an employee) Waverley Borough Council (as a Councillor) and Councillor and Executive Member (Leader of the Council) Surrey County Council (as a Councillor)		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		None	None
1.4	The name of any company for which you are a remunerated director	None		None	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
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		XFE has been successful in a consortium bid, led by RFEA (Prime) The Employment Charity, to deliver the EM3 Veterans and Families & Families Programme. Our focus is on self-employment training and support. The contract runs until December 2023 and is run through DWP and part funded by the European Social Fund.	None

BOARD MEMBER		SARAH JANE CHIMBWANDIRA		BARNEY ELY		PAUL FOLLOWS		REN KAPUR	
Section 4	Land or Property	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
4.1	<p>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.</p> <p>This would include, within the area of the LEP:</p> <ul style="list-style-type: none"> <li>- Any beneficial interest in any land in the LEP area, including your place(s) of residency.</li> <li>- Any tenancy where the landlord is the LEP and the tenant is a body in which you have a beneficial interest</li> <li>- Any licence for a month or longer to occupy land owned by the LEP.</li> </ul> <p>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.</p>	None		Place of residency in Guildford Borough Council area GU4	Place of residency in Guildford Borough Council area GU4	None		None	None
Section 5	Securities	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/Partner
5.1	<p>Any interest in securities of an organisation under 1.1 where:-</p> <p>(a) that body (to my knowledge) has a place of business or land in the area of the LEP; and</p> <p>(b) either –</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(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.</p>	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
<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		None	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	None		None		Godalming Town Council (as Councillor and Leader of the Council) Waverley Borough Council (as Councillor and Leader of the Council) (as a WBC councillor also a representative of the Local Government Association, South East Councils Network, District Councils Network and Waverley Citizens Advice Surrey County Council (as a Councillor)		None	
3.	Any body directed to charitable purposes:	Ecosystems Knowledge Network (Chair of Trustees) Surrey Hills Society (Trustee) Imagine That Productions (Trustee)		None		None		None	
4.	Any body, one of whose principal purposes includes the influence of public opinion or policy	None		None		Liberal Democrats (National), Member Liberal Democrats (Waverley/South West		None	

BOARD MEMBER		SARAH JANE CHIMBWANDIRA	BARNEY ELY	PAUL FOLLOWS	REN KAPUR
	(including any political party or trade union):			Surrey Branch), Member, Executive Member, Parliamentary Candidate, Councillor South West Surrey Compass (Steering Group Member) Surreywide Compass (Steering Group Member) Local Government Association (Member) Local Government Association (Liberal Democrat Group) European Movement (Member)	
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	I do not hold any personal interests (as confirmed through my declaration of interests to that authority) but I am the Leader of Waverley Borough Council who hold a number of assets in the LEP area. This list can be obtained via the S151 officer of WBC	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
<b>DATE DECLARED AND SIGNED</b>		<b>04/08/22</b>	<b>18/08/22</b>	<b>17/10/22</b>	<b>08/08/22</b>



ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		STACEY KING		ROSS MCNALLY		JULIA MCSHANE	
<b>Section 1</b>	<b>Any employment, office, trade, profession or vocation carried out for profit or gain</b>	<b>Myself</b>	<b>Spouse/partner</b>	<b>Myself</b>	<b>Spouse/partner</b>	<b>Myself</b>	<b>Spouse/partner</b>
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	Hampshire Chamber of Commerce	None	Elected member at Guildford Borough Council  Elected member at Surrey County Council	Director, McShane Construction Ltd
1.2	Description of employment or business activity	Regional Partnership Director – responsible for the programme of full fibre provision across the South of UK	Management Accountant	CEO and Executive Chair	None	None	Building Company
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	None	McShane Construction
<b>Section 2</b>	<b>Sponsorship</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>
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
<b>Section 3</b>	<b>Contracts</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>
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	Service Level Agreement between Enterprise M3 and Hampshire Chamber of Commerce.	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
<b>Section 4</b>	<b>Land or Property</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>
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.	TW20, Runnymede Borough Council	TW20, Runnymede Borough Council	None	None	GU2, Guilford Borough Council	GU2, Guilford Borough Council  Land lying to the north of Wood Street village, Guildford Borough Council
<b>Section 5</b>	<b>Securities</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>
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	None	None	None	None	None	McShane Construction Ltd

BOARD MEMBER		STACEY KING		ROSS MCNALLY		JULIA MCSHANE	
	(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		None	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	Chair of Surrey Skills Leadership Forum (Business)		None		Governor at Guildford Grove Primary School, Guildford	
3.	Any body directed to charitable purposes:	None		None		Trustee of CHIPS, Trustee of Barn Youth Project	
4.	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):	Non Exec Director Thames Valley Chamber of Commerce		None		Member of 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		None		Leader, Guildford 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	
<b>DATE DECLARED AND SIGNED</b>		<b>20/07/22</b>		<b>02/08/22</b>		<b>17/10/22</b>	

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		PHIL NORTH		MICHAEL QUEEN			
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)	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	Advisor to Gaja Capital (India) Advisor to Public Investment Fund (Kingdom of Saudi Arabia)	N/A		
1.2	Description of employment or business activity	N/A	N/A	None	N/A		
1.3	The name of any firm in which you are a partner	N/A	N/A	None	N/A		
1.4	The name of any company for which you are a remunerated director	N/A	N/A	Coller Capital Limited (Chair) TAQA (Director) BTL Limited (Director)	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).	N/A	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	N/A	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.	N/A	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.	SP10 – Test Valley Borough Council	SP10 – Test Valley Borough Council	None	N/A		
Section 5	Securities	Myself	Spouse/Partner	Myself	Spouse/Partner	Myself	Spouse/partner
5.1	Any interest in securities of an organisation under 1.1	N/A	N/A	None	N/A		

BOARD MEMBER		PHIL NORTH		MICHAEL QUEEN			
	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.						
<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)	N/A	N/A	None	N/A		
<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			
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	Test Valley Borough Council Hampshire County Council		None			
3.	Any body directed to charitable purposes:	Miss Gales Educational Foundation 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):	Member of 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):	Leader of Test Valley 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>09/08/22</b>		<b>24/02/23</b>			

ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP: REGISTER OF MEMBERS' INTERESTS

BOARD MEMBER		DANIEL RUIZ		MARK SMITH		MARTIN TOD	
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)	Employer i) Office for Rail and Road (ORR)  Business ii) Bold Line Ltd	Employer i) Bold Line Ltd  Business ii) Cotterpillar Ltd	University of Southampton  Council member of EPSRC  Board Member of the Henry Royce Institute  Council member of HEFCW	ID Verde	Men's Health Forum  Winchester City Council	None
1.2	Description of employment or business activity	i) Non-Executive Director ii) Company Director	i) Company Secretary ii) Director	Higher Education	Gardening Services	Chief Executive, Men's Health Forum  Councillor, Winchester City Council  Councillor, Hampshire County Council	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	ORR Bold Line Ltd	Cotterpillar Ltd Bold Line Ltd	None	None	None	mytheresa.com, Einsteinring 9, 85609 Aschheim/Munich, Germany  AUGA group, AB Konstitucijos pr. 21C, Quadrum North, LT-08130 Vilnius, Lithuania  Caseking GMBH, Gaußstraße 1, 10589 Berlin, Germany  Chiaro Technology Ltd, 63-66 Hatton Garden, Second Floor, London, United Kingdom, EC1N 8LE
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

BOARD MEMBER		DANIEL RUIZ		MARK SMITH		MARTIN TOD	
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	Land ownership: SO22 Winchester	Land ownership: SO22 Winchester
<b>Section 5</b>	<b>Securities</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/Partner</b>	<b>Myself</b>	<b>Spouse/partner</b>
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
<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:	Transport for South East – Partnership Board		None		None	
2.	Any body exercising function of a public nature (eg school governing body or another LEP):	Office of Rail and Road - NED		Jisc Higher Education Statistical Agency Member of Inspire Learning Partnership		Member, Joint Committee, Partnership for South Hampshire	
3.	Any body directed to charitable purposes:	None		Jisc Higher Education Statistical Agency		Chief Executive: The Men's Health Forum. Trustee: Friends of the Dean Garnier Garden. Member: Friends of St Cross, Friends of St Matthew with St Paul, City of Winchester Trust, Hyde 900, National Trust, Wikimedia Foundation, Tate, Institute of Contemporary Arts, British Film Institute, Rethink Mental Illness	
4.	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):	Office of Rail and Road - NED		Universities UK		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		None		Leader and Cabinet Member for Asset Management, Winchester City 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	
<b>DATE DECLARED AND SIGNED</b>		<b>01/08/22</b>		<b>18/07/22</b>		<b>04/12/22</b>	