



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

April 2018 to March 2019

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

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

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

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

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

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

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

have the following **DISCLOSABLE PECUNIARY INTERESTS**

Please state “none” where appropriate

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

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	<p>Any financial benefit obtained (other than from the North East LEP) which is paid as a result of carrying out duties as a Member.</p> <p>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).</p>	<p>I receive expenses from the LGA whilst undertaking Data Review work on behalf of Councils in England.</p>	
SECTION 3	<p>CONTRACTS</p> <p>Any contract for goods, works or services with the North East LEP which has not been fully discharged by any organisation named at 1.1.</p>	<p>MYSELF</p> <p>—</p>	<p>SPOUSE/PARTNER</p> <p>—</p>
	<p>Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the North East LEP.</p>	<p>—</p>	<p>—</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 an interest exceeds one hundredth of the total issued share capital of that class.</p>		
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None - all hospitality is declared to the Monitoring Officer of South Tyneside MBC.	

OTHER INTERESTS

Membership of Organisations

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

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

Investment Panel Member

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

Scarierie Simon School, South Shields

MEMBER'S DECLARATION AND SIGNATURE

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

Date	6 th March 2019
Member's Name <i>(Capitals – in full)</i>	LAIN MALCOLM
Signature	[Redacted]

RECEIPT BY North East LEP

Date received by the North East LEP	01/04/19
Signature of LEP Chief Executive	[Redacted]

RECEIPT BY North East Combined Authority S73 OFFICER

Date received by the NECA S73 Officer	28 March 2019
Signature of S73 Officer	[Redacted]

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

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

Note: This information is not currently open to public inspection but may be so in the future. It will form part of your entry in the Register of Interests.

Signed: - _____ **Date: -** _____