

DECLARATIONS OF INTEREST AT A MARCHES LEP LTD

BOARD MEETING

ANY BOARD MEMBER MUST COMPLETE THIS FORM IF HE/SHE HAS AN INTEREST IN ANY ITEM ON THE AGENDA ON WHICH A BOARD DECISION WILL BE MADE.

GUIDANCE ON DECLARATION OF INTERESTS

1. Subject to point 3, Members and advisors (hereinafter referred to as “individuals”) must declare any interests on the form overleaf, either at the start of the meeting or as soon as any potential interest in **an agenda item upon which the Board will make a decision** becomes apparent during the course of the meeting.

2. An individual must declare his/her interest when the business being discussed specifically relates to

- His/her business, and/or
- Any body of which he/she is a member, and/or
- Any person or body who:-
 - Employs him/her, and/or
 - Makes payments to him/her, and/or
 - Has a contractual relationship with him, and/or
- Any land or property in which he/she has an interest

This also applies to any close member of his/her family or person with whom he/she has a close relationship.

3. For the purposes of the above:

- An interest of which an individual has no knowledge and of which it is unreasonable to expect him/her to have knowledge shall not be treated as an interest of his/hers.
- In relation to a non-pecuniary interest, a notice given to the LEP that an individual has an interest, of the nature and the extent specified in the notice, in any transaction or arrangement in which a specified person or class of persons is interested, shall be deemed to be a disclosure that the Member has such an interest in such transaction of the nature and extent so specified.

4. Individuals with a declared interest in an item of business would usually be required to leave the room BUT the Board may want such an individual to contribute knowledge and experience to the discussion despite the interest so declared. If this is the case, the affected individual may remain in the room – functioning as a resource that can be drawn upon to assist the Board in their deliberations. The affected individual should then withdraw when the decision on the matter is being taken and MUST withdraw at the decision-making stage if the individual has a pecuniary interest unless otherwise determined by the Chair of the meeting. In the absence of the Chair or where an item of business relates to the Chair or an interest of the Chair, the meeting shall be chaired by a nominated Vice Chair if there is any, or by a Member selected by the meeting for that purpose.

DECLARATION OF INTEREST

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Name:Andrew Manning Cox.....

Declare the following interest(s) in the item(s) **on the Agenda for**
the Marches LEP Board Ltd Meeting dated.....25 January 2022.....

upon which (a) Board decision(s) will be made

as follows:

Minute Ref / Item No	Nature of interest and why it results in a conflict of interest
Minute ref 1.2 Item No 12 AOB	AMC declared an interest in Item 12 AOB: Operating Guidelines for the Marches Investment Fund, as Chair of the Hereford Enterprise Zone

Signed:.....Jo Grivell obo Andrew Manning Cox.....

Date:.....25 January 2022.....

PLEASE FORWARD COMPLETED FORMS TO ennis.vingoe@marcheslep.org.uk *PRIOR TO THE START OF THE MEETING*