



## Appendix 1

Name: Sir John Peace

### Midlands Engine Partnership – Register of Members’ Interests and Code of Conduct

#### April 2021 – March 2022

As a Board Member of the Midlands Engine Partnership, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests and agree to adhere to the Midlands Engine Code of Conduct .

Please state “NONE” where appropriate. Do not leave any blank boxes.

#### 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 Midlands Engine Executive Director and Accountable Body representative 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 clear working days of becoming aware of any change to the interests specified below, provide written notification to the Executive Director and s151 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.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: <ul style="list-style-type: none"> <li>○ your employer(s)</li> <li>○ any business carried on by you</li> <li>○ any other role in which you receive remuneration (this includes remunerated roles such as Councillor or other elected office)</li> </ul>	None	None
1.2	Description of employment or business activity.	None	None
1.3	The name of any firm in which you are a partner.	None	None
1.4	The name of any company for which you are a remunerated director.	None	None

<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
2.1	<p>Any financial benefit obtained (other than from the Midlands Engine) which is paid as a result of carrying out duties as a Member of the Midlands Engine Partnership.</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>	None	None
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
3.1	Any contract for goods, works or services with the Midlands Engine Partnership entered into on its behalf by its Accountable Body, Staffordshire County Council which has not been fully discharged by any organisation named at 1.1.	None	None
3.2	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 Midlands Engine Partnership.	None	None

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	<p>Any 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 Midlands Engine Partnership.</p> <p>This would include, within the area of the Midlands Engine Partnership:</p> <ul style="list-style-type: none"> <li>○ Any interest in any land in the Midlands Engine Partnership area, including your place(s) of residency</li> <li>○ Any tenancy where the landlord is the Midlands Engine Partnership and the tenant is a body in which the relevant person has an interest</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	None

<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
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 Midlands Engine Partnership; 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 an interest exceeds one hundredth of the total issued share capital of that class.</p>	None	None
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
6.1	Any gifts and/or hospitality received as a result of membership of the Midlands Engine Partnership (above the value of £50).	None	None

## 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 Midlands Engine Partnership:

Midlands Engine Executive Board

2. Any Body exercising functions of a public nature (e.g. school governing body, Local Enterprise Partnership):

Trustee of Djanogly City Academy, Nottingham

3. Any Body directed to charitable purposes:

Eranda Foundation

4. Any Body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

None

5. Any local authority (please state any interests you hold as Local Authority (LA) leaders/cabinet members for LA land, resources and the LA's commercial interests):

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

#### MEMBER'S DECLARATION

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.

<b>Date</b>	19 November, 2021
<b>Member's Name</b> <i>(Capitals – in full)</i>	SIR JOHN PEACE