



Name: Simon Geraghty

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

April 2023 – March 2024

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"> ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as Councillor or other elected office) 	Worcestershire County Council – Leader Worcester City Council - Councillor	None
1.2	Description of employment or business activity.	Local Government	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
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	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. 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

SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
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"> ○ Any interest in any land in the Midlands Engine Partnership area, including your place(s) of residency ○ Any tenancy where the landlord is the Midlands Engine Partnership and the tenant is a body in which the relevant person has an interest 	WR2 6HJ - Home	None

	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.		
SECTION 5	SECURITIES	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 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
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
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):

Worcestershire LEP
Midlands Connect
Member of North Cotswolds Line Taskforce Board
Worcestershire Local Transport Body

3. Any Body directed to charitable purposes:

Comer Gardens Community Centre

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

Worcester Conservative Association

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):

Worcestershire County Council – Leader and cabinet member for Finance

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.

Date	17 January 2023
Member's Name <i>(Capitals – in full)</i>	SIMON GERAGHTY



Name: Martin John Hill

Midlands Engine Partnership – Register of Members’ Interests Proforma

April 2023 – March 2024

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

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, 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 Chief Executive 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"> ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as Councillor or other elected office) 	Lincolnshire County Council East Midlands Councils	None
1.2	Description of employment or business activity.	Elected member	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
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	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. 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

SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
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"> ○ Any interest in any land in the Midlands Engine Partnership area, including your place(s) of residency ○ Any tenancy where the landlord is the Midlands Engine Partnership and the tenant is a body in which the relevant person has an interest <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</p>	<p>The Old 3 Tuns, Kirkby Underwood, Bourne, Lincolnshire</p> <p>Home Farm, Thorpe Arnold, Melton Mowbray</p> <p>5 Acres, Parish of Heydour, Grantham, Lincolnshire</p>	<p>The Old 3 Tuns, Kirkby Underwood, Bourne, Lincolnshire</p> <p>None</p> <p>None</p> <p>No. 3, The Green, Kirkby Underwood, Bourne, Lincolnshire</p>

	state this.		
SECTION 5	SECURITIES	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 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
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
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:

None

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

3. Any Body directed to charitable purposes:

Country Lan and Business Association
Heydour Parish Millennium Green Trust

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

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):

Leader of Lincolnshire County 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

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.

Date	16 January 2023
Member's Name <i>(Capitals – in full)</i>	MARTIN JOHN HILL



Name: Barry Lewis

Midlands Engine Partnership – Register of Members’ Interests Proforma

April 2023 – March 2024

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

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, 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 Chief Executive 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"> • your employer(s) • any business carried on by you • any other role in which you receive remuneration (this includes remunerated roles such as Councillor or other elected office) 	Amber Valley Wine Ltd Owner of Derwent Mills Cottages holiday lets. Leader of Derbyshire County Council. Elected Member of North East Derbyshire District Council	<ul style="list-style-type: none"> • Owner of Derwent Mills Cottages holiday lets
1.2	Description of employment or business activity.	Amber Valley Wine Ltd Owner of Derwent Mills Cottages holiday lets.	
1.3	The name of any firm in which you are a partner.	Amber Valley Wine Ltd Owner of Derwent Mills Cottages holiday lets.	
1.4	The name of any company for which you are a remunerated director.	Amber Valley Wine Ltd Owner of Derwent Mills Cottages holiday lets.	
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	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. This includes any payment or financial benefit from a Trade Union within the meaning of the	None	None

	Trade Union and Labour Relations (Consolidation) Act 1992 (a).		
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
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"> ○ Any interest in any land in the Midlands Engine Partnership area, including your place(s) of residency ○ Any tenancy where the landlord is the Midlands Engine Partnership and the tenant is a body in which the relevant person has an interest <p>For property interests, please state the first part</p>	<ul style="list-style-type: none"> • 3.2 acres and stables at Back Lane, Wessington • 4 acres Matlock Road, Brackenfield/Ashover Parishes known as Doehole Meadows. • Cottages at 51 and 53 St Johns Road, Belper DE56 1JE • Parcel of woodland at Far Hill, Ashover. • 2 King George Street, Wessington DE55 6DZ 	<ul style="list-style-type: none"> • 3.2 acres and stables at Back Lane, Wessington • 4 acres Matlock Road, Brackenfield/Ashover Parishes known as Doehole Meadows. • Cottages at 51 and 53 St Johns Road, Belper DE56 1JE • 2 King George Street, Wessington DE55 6DZ

	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.		
SECTION 5	SECURITIES	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 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
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
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:

None

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

Derbyshire County Council, Conservative Party, Lithics Study Society, North East Derbyshire Councillor, Bole Hill Quarry, Chesterfield Hearing Services Working Group, member of UKVA., Cromford Canal Partnership, D2N2 Joint Committee, Derbyshire Culture Board, Derbyshire Economic Partnership, Bolsover North East Derbyshire Leader Local Action Group, Derbyshire Law Centre, County Council Network, Creswell Heritage Trust Council of Management, Derbyshire Archaeological Advisory Committee, Derbyshire Historic Building Trust - Council of Management, Derwent Valley Mills World Heritage Partnership, Derwentwise, East Midlands Councils, East Midlands Councils Executive, East Midlands Museum Service, Heritage Champion, Local Authority World Heritage Forum, MEG2 Ltd, Derbyshire Wildlife Trust, Visit Peak District and Derbyshire, Derbyshire Historic Buildings Trust

3. Any Body directed to charitable purposes:

National Trust (Life Member); Derbyshire Historic Buildings Trust (Life Member); Creswell Heritage Trust Council of Management (Member); Cromford Canal Partnership (Member); Derbyshire Archaeological Advisory Committee (Member); Derbyshire Culture Board (Member); Derwent Valley Mills World Heritage Partnership (Member); East Midlands Museum Service (Member); Heritage Champion (Member); Local Authority World Heritage Forum (Member); Midlands Area Council of the Arts Council (Member)

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

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):

County Council Network (Member)
Derbyshire County Council (Leader); D2N2 Joint Committee (Member); Derbyshire Economic Partnership (Member); East Midlands Councils (Member);
East Midlands Councils Executive (Member);
North East Derbyshire District Council (Elected Member – Wingerworth Ward)

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.

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.

Date	15.02.23
Member's Name <i>(Capitals – in full)</i>	BARRY LEWIS



Name: Prof Trevor McMillan

Midlands Engine Partnership – Register of Members’ Interests Proforma

April 2023 – March 2024

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

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, 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 Chief Executive 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"> ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as Councillor or other elected office) 	Keele University None Non-Executive Director Shropshire, Telford and Wrekin Integrated Care System	None
1.2	Description of employment or business activity.	Employment, Vice-Chancellor Keele University	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.	Shropshire, Telford and Wrekin Integrated Care System	None
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	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. 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

SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
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"> ○ Any interest in any land in the Midlands Engine Partnership area, including your place(s) of residency ○ Any tenancy where the landlord is the Midlands Engine Partnership and the tenant is a body in which the relevant person has an interest <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</p>	<p>Resident in Staffordshire but no land or property ownership.</p> <p>Keele University - major campus in Staffordshire.</p> <p>None</p> <p>None</p> <p>None</p>	<p>Resident in Staffordshire but no land or property ownership.</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p>

	state this.		
SECTION 5	SECURITIES	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 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>	<p>None</p> <p>None</p> <p>None</p>	None
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
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:

None

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

Member of Stoke-on-Trent and Staffordshire Local Enterprise Partnership

Universities UK Member

Chair Midlands Innovation Partnership

Chair Newcastle-under-Lyme Town Deal Board

Potteries Education Trust Board member

3. Any Body directed to charitable purposes:

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

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):

Newcastle-under-Lyme Town Deal Board

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.

Chair of Midlands Innovation Board

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.

Date	20 January 2023
Member's Name <i>(Capitals – in full)</i>	TREVOR JOHN MCMILLAN



Name: David Mellen

Midlands Engine Partnership – Register of Members’ Interests Proforma

April 2023 – March 2024

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

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, 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 Chief Executive 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"> ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as Councillor or other elected office) 	Nottingham City Councillor Leader of the Council Strategic Regeneration Development & Communications & Marketing Local Government Association Peer Support LGA City Regions Board member	
1.2	Description of employment or business activity.	Nottingham City Councillor	
1.3	The name of any firm in which you are a partner.	None	
1.4	The name of any company for which you are a remunerated director.	None	
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	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. 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	

SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
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	
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	
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"> ○ Any interest in any land in the Midlands Engine Partnership area, including your place(s) of residency ○ Any tenancy where the landlord is the Midlands Engine Partnership and the tenant is a body in which the relevant person has an interest <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</p>	None	

	state this.		
SECTION 5	SECURITIES	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 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	
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the Midlands Engine Partnership (above the value of £50).	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):

Nottingham Education Partnership
SACRE
Bakersfield and Neighbourhood Community Association
Friends of Colwick Woods
Nottingham East Constituency Labour Party
Crime and Drugs Partnership
Blueprint Board
Nottingham Music Service
Southwell Cathedral Council
East Midlands Councils
D2N2 LEP
Core Cities
Local Government Association General Assembly
One Nottingham

3. Any Body directed to charitable purposes:

None

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

Labour Party Dales Branch Labour Party

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):

Nottingham City Council - Leader 447 Meadow Lane, Nottingham, NG2 3GB
--

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.

Date	5 th January 2023
Member's Name (<i>Capitals – in full</i>)	DAVID MELLEN



Name: Sir John Peace

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

April 2023 – March 2024

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

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"> ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as Councillor or other elected office) 	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
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	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. 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

SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
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"> ○ Any interest in any land in the Midlands Engine Partnership area, including your place(s) of residency ○ Any tenancy where the landlord is the Midlands Engine Partnership and the tenant is a body in which the relevant person has an interest 	None	None

	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.		
SECTION 5	SECURITIES	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 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
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
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.

Date	O8 March 2023
Member's Name <i>(Capitals – in full)</i>	SIR JOHN PEACE



Name: Professor Edward Peck

Midlands Engine Partnership – Register of Members’ Interests Proforma

April 2023 – March 2024

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

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, 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 Chief Executive 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"> ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as Councillor or other elected office) 	Nottingham Trent University	
1.2	Description of employment or business activity.	Higher education	
1.3	The name of any firm in which you are a partner.	None	
1.4	The name of any company for which you are a remunerated director.	None	
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	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. 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	

SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
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	
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	
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"> ○ Any interest in any land in the Midlands Engine Partnership area, including your place(s) of residency ○ Any tenancy where the landlord is the Midlands Engine Partnership and the tenant is a body in which the relevant person has an interest <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	

SECTION 5	SECURITIES	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 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	
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the Midlands Engine Partnership (above the value of £50).	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:

None

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

None

3. Any Body directed to charitable purposes:

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

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.

Universities and Colleges Admissions Service (UCAS) – Trustee / Deputy Chair

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.

Date	12 January 2023
Member's Name <i>(Capitals – in full)</i>	PROFESSOR EDWARD PECK



Name: Andy Reed

Midlands Engine Partnership – Register of Members’ Interests Proforma

April 2023 – March 2024

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

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, 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 Chief Executive 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"> ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as Councillor or other elected office) 	Director SajelImpact Ltd	NONE
1.2	Description of employment or business activity.	Sports consultancy	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.	SajelImpact Ltd	NONE
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	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. 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

SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
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"> ○ Any interest in any land in the Midlands Engine Partnership area, including your place(s) of residency ○ Any tenancy where the landlord is the Midlands Engine Partnership and the tenant is a body in which the relevant person has an interest <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</p>	Domestic residence in Quorn LE12	NONE

	state this.		
SECTION 5	SECURITIES	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 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
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the Midlands Engine Partnership (above the value of £50).	<p>Chamber of Commerce Annual Business Awards Dinner</p> <p>Chamber of Commerce Christmas Dinner</p>	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:

LUSEP / Loughborough Town Deal

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

Leicester and Leicestershire Enterprise Partnership

3. Any Body directed to charitable purposes:

SFDC Board Chair / Active Together Advisor / BBL Foundation

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 Labour Party and Co-operative Party

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.

Date	9 January 2023
Member's Name <i>(Capitals – in full)</i>	ANDY REED



Name: Alun Rogers

Midlands Engine Partnership – Register of Members’ Interests Proforma

April 2023 – March 2024

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

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, 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 Chief Executive 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"> ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as Councillor or other elected office) 	Risual Ltd Risual House Parker Court Staffordshire Technology Park Stafford ST18 0WP	None
1.2	Description of employment or business activity.	CEO	
1.3	The name of any firm in which you are a partner.		
1.4	The name of any company for which you are a remunerated director.	As above	
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	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. 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

SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
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"> ○ Any interest in any land in the Midlands Engine Partnership area, including your place(s) of residency ○ Any tenancy where the landlord is the Midlands Engine Partnership and the tenant is a body in which the relevant person has an interest <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</p>	<p>Unit 12/15 Parker Court</p> <p>Staffordshire Technology Park</p> <p>Stafford</p> <p>ST18 0WP</p> <p>Multiple houses – ST16</p>	<p>Unit 12/15 Parker Court</p> <p>Staffordshire Technology Park</p> <p>Stafford</p> <p>ST18 0WP</p> <p>Multiple houses – ST16</p>

	one property in a single postcode area, please state this.		
SECTION 5	SECURITIES	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 Midlands Engine Partnership; 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 an interest exceeds one hundredth of the total issued share capital of that class.	Node 4 Ltd Approx. 4% and approx. £8m share capital	None
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
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:

Midland Connect Strategic Board

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

Stoke Staffs LEP, Potteries Education Trust

3. Any Body directed to charitable purposes:

risual Foundation

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

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.

Date	24 th January 2023
Member's Name <i>(Capitals – in full)</i>	ALUN ROGERS



Name: Bhagat Shanker

Midlands Engine Partnership – Register of Members’ Interests Proforma

April 2023 – March 2024

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

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, 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 Chief Executive 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: o your employer(s) o any business carried on by you o any other role in which you receive remuneration (this includes remunerated roles such as Councillor or other elected office)	Local Ward Councillor & Leader of Derby City Council	None
1.2	Description of employment or business activity.	Employed at Rolls Royce PLC	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
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	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. 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).	No personal payment/benefit	None
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER

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.		
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"> ○ Any interest in any land in the Midlands Engine Partnership area, including your place(s) of residency ○ Any tenancy where the landlord is the Midlands Engine Partnership and the tenant is a body in which the relevant person has an interest <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>	<p>I own 193 Rykneld Road Derby. I have 50% shares in No's 3 & 14 Bridgeness Road Derby</p>	None

SECTION 5	SECURITIES	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 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>	Rolls Royce Shares	None
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
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:

N/A

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

Derby City Council

3. Any Body directed to charitable purposes:

N/A

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

Labour Party, CO-OP Party & Unite

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):

Derby 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.

N/A

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.

Date	28 June 2023
Member's Name <i>(Capitals – in full)</i>	BHAGAT SHANKER



Name: Andy Street

Midlands Engine Partnership – Register of Members’ Interests Proforma

April 2023 – March 2024

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

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, 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 Chief Executive 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"> ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as Councillor or other elected office) 	West Midlands Combined Authority Mayor 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
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	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. 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).	The Conservative and Unionist Party	None
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the Midlands Engine Partnership entered into on	None	None

	its behalf by its Accountable Body, Staffordshire County Council which has not been fully discharged by any organisation named at 1.1.		
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"> ○ Any interest in any land in the Midlands Engine Partnership area, including your place(s) of residency ○ Any tenancy where the landlord is the Midlands Engine Partnership and the tenant is a body in which the relevant person has an interest <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>	Unit 1704, The Cube, B1 1 PR	None

SECTION 5	SECURITIES	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 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>	John Lewis Pension Scheme – deferred member	None
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
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):

None

3. Any Body directed to charitable purposes:

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 and Unionist Party

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):

Mayor of WMCA

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.

Date	23 January 2023
Member's Name (<i>Capitals – in full</i>)	ANDREW JOHN STREET



Name: Cllr Alan White

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

April 2023 – March 2024

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"> ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as Councillor or other elected office) 	Malvern Hills Science Park - CEO Central Technology Belt – CEO Staffordshire County Council – Leader Lichfield District Council - Member	Sanofi – Oncology Sales specialist
1.2	Description of employment or business activity.	As Above	As Above
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

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
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
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
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"> ○ Any interest in any land in the Midlands Engine Partnership area, including your place(s) of residency ○ Any tenancy where the landlord is the Midlands Engine Partnership and the tenant is a body in which the relevant person has an interest <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>	<p>Residential property: WS14</p> <p>Commercial property: WR14</p>	<p>Residential property: WS14</p>

SECTION 5	SECURITIES	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 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
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
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:

None

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

Staffordshire and Stoke on Trent LEP
Staffordshire and Stoke on Trent Integrated Care Board (Shadow)

3. Any Body directed to charitable purposes:

Lichfield Cathedral Council

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

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):

Staffordshire County Council - Leader

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.

Date	17 January 2023
Member's Name <i>(Capitals – in full)</i>	ALAN GEORGE WHITE