



Declaration of Acceptance of the Midlands Engine Partnership Code of Conduct Policy for Board members.

I, Simon Geraghty

having been appointed as a Board Member of the Midlands Engine Partnership, declare that I take this role upon myself, and will duly and faithfully fulfil the duties of it according to the best of my judgement and ability. I agree to comply with the requirements of the Midlands Engine Partnership Governance and Assurance Framework and agree to conduct myself in line with the Code of Conduct Policy.

Date: 17 January 2023



Declaration of Acceptance of the Midlands Engine Partnership Code of Conduct Policy for Board members.

I, Martin John Hill

having been appointed as a Board Member of the Midlands Engine Partnership, declare that I take this role upon myself, and will duly and faithfully fulfil the duties of it according to the best of my judgement and ability. I agree to comply with the requirements of the Midlands Engine Partnership Governance and Assurance Framework and agree to conduct myself in line with the Code of Conduct Policy.

Date: 16 January 2023



Declaration of Acceptance of the Midlands Engine Partnership Code of Conduct Policy for Board members.

I, Barry Lewis.....

having been appointed as a Board Member of the Midlands Engine Partnership, declare that I take this role upon myself, and will duly and faithfully fulfil the duties of it according to the best of my judgement and ability. I agree to comply with the requirements of the Midlands Engine Partnership Governance and Assurance Framework and agree to conduct myself in line with the Code of Conduct Policy.

Date... 15 February 2023.....



Declaration of Acceptance of the Midlands Engine Partnership Code of Conduct Policy for Board members.

I, Professor Trevor McMillan

having been appointed as a Board Member of the Midlands Engine Partnership, declare that I take this role upon myself, and will duly and faithfully fulfil the duties of it according to the best of my judgement and ability. I agree to comply with the requirements of the Midlands Engine Partnership Governance and Assurance Framework and agree to conduct myself in line with the Code of Conduct Policy.

Date: 20 January 2023



Declaration of Acceptance of the Midlands Engine Partnership Code of Conduct Policy for Board members.

I, David Mellen

having been appointed as a Board Member of the Midlands Engine Partnership, declare that I take this role upon myself, and will duly and faithfully fulfil the duties of it according to the best of my judgement and ability. I agree to comply with the requirements of the Midlands Engine Partnership Governance and Assurance Framework and agree to conduct myself in line with the Code of Conduct Policy.

Date 18th January 2023



Declaration of Acceptance of the Midlands Engine Partnership Code of Conduct Policy for Board members.

I, Sir John Peace.....

having been appointed as a Board Member of the Midlands Engine Partnership, declare that I take this role upon myself, and will duly and faithfully fulfil the duties of it according to the best of my judgement and ability. I agree to comply with the requirements of the Midlands Engine Partnership Governance and Assurance Framework and agree to conduct myself in line with the Code of Conduct Policy.

Date...08 March 2023.....



Declaration of Acceptance of the Midlands Engine Partnership Code of Conduct Policy for Board members.

I, Professor Edward Peck

having been appointed as a Board Member of the Midlands Engine Partnership, declare that I take this role upon myself, and will duly and faithfully fulfil the duties of it according to the best of my judgement and ability. I agree to comply with the requirements of the Midlands Engine Partnership Governance and Assurance Framework and agree to conduct myself in line with the Code of Conduct Policy.

Date: 12 January 2023



Declaration of Acceptance of the Midlands Engine Partnership Code of Conduct Policy for Board members.

I, Andy Reed.....

having been appointed as a Board Member of the Midlands Engine Partnership, declare that I take this role upon myself, and will duly and faithfully fulfil the duties of it according to the best of my judgement and ability. I agree to comply with the requirements of the Midlands Engine Partnership Governance and Assurance Framework and agree to conduct myself in line with the Code of Conduct Policy.

Date.....9 January 2023.....



Declaration of Acceptance of the Midlands Engine Partnership Code of Conduct Policy for Board members.

I, Alun Rogers.....

having been appointed as a Board Member of the Midlands Engine Partnership, declare that I take this role upon myself, and will duly and faithfully fulfil the duties of it according to the best of my judgement and ability. I agree to comply with the requirements of the Midlands Engine Partnership Governance and Assurance Framework and agree to conduct myself in line with the Code of Conduct Policy.

Date.....25/01/23



Declaration of Acceptance of the Midlands Engine Partnership Code of Conduct Policy for Board members.

I, Bhagat Shanker

having been appointed as a Board Member of the Midlands Engine Partnership, declare that I take this role upon myself, and will duly and faithfully fulfil the duties of it according to the best of my judgement and ability. I agree to comply with the requirements of the Midlands Engine Partnership Governance and Assurance Framework and agree to conduct myself in line with the Code of Conduct Policy.

Date: 28 June 2023



Declaration of Acceptance of the Midlands Engine Partnership Code of Conduct Policy for Board members.

I, ANDY STREET.....

having been appointed as a Board Member of the Midlands Engine Partnership, declare that I take this role upon myself, and will duly and faithfully fulfil the duties of it according to the best of my judgement and ability. I agree to comply with the requirements of the Midlands Engine Partnership Governance and Assurance Framework and agree to conduct myself in line with the Code of Conduct Policy.

Date...23 January 2023.....



Declaration of Acceptance of the Midlands Engine Partnership Code of Conduct Policy for Board members.

I, Alan White

having been appointed as a Board Member of the Midlands Engine Partnership, declare that I take this role upon myself, and will duly and faithfully fulfil the duties of it according to the best of my judgement and ability. I agree to comply with the requirements of the Midlands Engine Partnership Governance and Assurance Framework and agree to conduct myself in line with the Code of Conduct Policy.

Date: 17 January 2023