**North East Local Enterprise Partnership**

**Board Members’ Register of Interests**

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| **Name** | **Date of Declaration** | **Position** | **Employment/**  **Business** | **Other Interests** | | |
| **Directorships** | **Shareholdings** | **Memberships of Other Bodies** |
| Farooq Hakim | 2016/2017 | Business Board Member | BT Group Regional Director | Non-Executive Director, North East Chamber of Commerce |  | Sunderland University Board of Governors |
| Gillian Hall | 2016/2017 | Business Board Member | Gillian Hall Consulting,  Harbour Commissioner Port of Blyth,  Consultant Watson Burton LLP | Non- Executive Director, Arch Group of Companies |  | Innovation Sub-Board  Substitute Member – North East Combined Authority |
| Andrew Hodgson | 2016/2017 | Business Board Member | CEO, Soil Machine Dynamics | Trustee Director of International Centre for Life | Share capital with SMD Limited and associated companies | Chair of Subsea North East and  Board Member of Subsea UK |
| David Land | 2015/2016 | Business Board Member | Drive2Business | Director of Drive2Business  Associate Director of Business Durham  Trustee of SDUTC |  |  |
| Jeremy Middleton | 2015/2016 | Business Board Member | Middleton Enterprises Ltd | Director and Shareholder of Middleton Enterprises Ltd, HBB Relocation Services Ltd, HBB Bridging Loans Ltd, HBB Investments Ltd, Cottages in Northumberland Ltd, Adderstone Developments (Newcastle) Ltd, EURL I, EURL II and EURL III.  Non-Executive Director of Utilitywise Plc.  Board Observer at D-Line Ltd and Beyond Digital Ltd  Partner in Land Developments LLP | Shareholder in D Line Ltd, For Sale Signs Analysis Ltd, Land Developments LLP, Beyond Digital Solutions, Dawn Quickbridge Holdings Ltd, IJM Enterprises, Crossco (1337) Plc., Corona Pictures Ltd, Corona Films Ltd, Homeserve Plc., Bellway Plc., Google Inc., NCC Group Plc., Vertu Motors Plc., Barclays Plc., Accumuli Plc., MasterCard Inc., Dignity Plc., Mortgage Advice Bureau (Holdings) Plc., Utilitywise Plc., Rightmove Plc., GAM Star Flexible Global Fund, UBS Resolution Global Balanced Fund, Findlay Park American Funds, Old Mutual UK Dynamic Equity, M7G Emerging Markets and GAM Moderate Risk Strategy. |  |
| Mark Thompson | 2016/2017 | Business Board Member | Managing Partner, Ryder Architecture Limited |  | Shareholder in Ryder Architecture | Chair of Trustees of Bright Red  Board Member of NewcastleGateshead Initiative |
| Paul Varley | 2016/2017 | Business Board Member |  |  | Shareholder in Trevelyan Enterprises, Value Partnership Group, Northern Rights Social Enterprise, ITPS Holdings, Oddballs Apparel and Northern Clothing Company | Chair of Business Growth Board  Member of Chartered Institute of Management Accountants |
| Cllr Grant Davey | 2016/2017 | Local Authority Board Member | Leader, Northumberland County Council | Director and Vice-Chair of Arch – The Northumberland Development Company and its associated companies |  | Management Committee of Briardale Community Centre  Association of North East Councils Limited  Newcastle International Airport Local Authority Holding Company |
| Cllr Nick Forbes | 2016/2017 | Local Authority Board Member | Leader, Newcastle City Council  Chief Executive, Involve North East |  |  | Westgate Labour Party  Co-operative Party  Labour Party (including National Policy Forum and Progress)  Community Union  National Trust  Stonewall |
| Cllr Simon Henig | 2016/2017 | Local Authority Board Member | Leader, Durham County Council  Lecturer, University of Sunderland | Director of Newcastle International Airport Ltd |  | Member Peer, Local Government Association  Vice-Chair, Culture, tourism and Sports Board, LGA  Association of North East Councils  County Councils Network  County Durham Partnership Board  Local Government Association  North East Combined Authority  North East Local Transport Body  Pelton Fell Community Partnership  Locomotion, The National Railway Museum at Shildon  Labour Party  Labour North, Regional Board  Association of Labour Councillors  Fabian Society  University and Colleges Union  Political Studies Association  Newcastle Reform Synagogue |
| Cllr Mick Henry | 2016/2017 | Local Authority Board Member | Leader, Gateshead Council  Mick Henry Photography | Director of North East Theatre Trust Limited  Trustee of North East Theatre Trust Limited  Trustee of Baltic Flour Mills Visual Arts Trust  Trustee of North Music Trust  Non-Executive Director of Gateshead Health NHS Foundation Trust  Trustee of Gateshead Health NHS Foundation Trust Charitable Fund |  | Arts Council England  Association of North East Councils  Gateshead and Newcastle Partnership  Kelvin Grove School Governing Body  Local Government Association  Newcastle University Court  Newcastle International Airport Company  Newcastle International Airport LA Holding Committee  North East Combined Authority  North East Local Transport Body  North East Regional Employers’ Association  SIGOMA  Action for Southern Africa  Association of Labour Councillors  The Consumers Association  Labour Party  National Association of Councillors  Royal Photographic Society  Royal Society for the Management of Arts, Manufactures and Commerce  RSPB  University and College Lecturers Union |
| Cllr Iain Malcolm | 2015/2016 | Local Authority Board Member | Leader, South Tyneside Council | Director of Sovereign Strategy Ltd  Non-Executive Director of South Tyneside Foundation Trust  Director of Newcastle International Airport Limited |  | Local Government Association  League Against Cruel Sports  Fabian Society  Co-operative Party  National Trust  UNITE – the Union  Labour Party |
| Mayor Norma Redfearn | 2016/2017 | Local Authority Board Member | Elected Mayor, North Tyneside Council |  |  | North East Regional Employers’ Organisation and Executive Committee  Association of North East Councils  LA7 Leadership Board  Local Government Association  Newcastle International Airport Local Authority Holding Company  North East Local Transport Body  Tyne and Wear Leaders Group  North Tyneside Strategic Partnership  North Tyneside Health and Wellbeing Board  North East Combined Authority  Labour Party  National Union of Teachers  Association of Labour Councillors  Co-operative Party  Newcastle upon Tyne Hospitals NHS Foundation Trust |
| Cllr Paul Watson | 2016/2017 | Local Authority Board Member | Leader, Sunderland City Council | Director of Newcastle International Airport Limited |  | EU Committee of the Regions  Vice Chair of City Regions Board  Association of North East Councils  Local Government Association  North East Combined Authority  GMB |
| Jon Vincent | 2016/2017 | Further Education Representative | Principal and Chief Executive, Tyne Metropolitan College |  |  | Vice Chair of Association of Colleges North East  Chair of Thirston New Houses Farm Residents Committee  Association of Teachers and Lecturers |