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**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 ConsultingHarbour Commissioner, Port of BlythConsultant, Watson Burton LLP | Non- Executive Director, Arch Group of Companies |  | Innovation Sub-BoardSubstitute 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 andBoard Member of Subsea UK |
| David Land  | 2016/2017 | Business Board Member | Drive2Business | Director of Drive2BusinessAssociate Director of Business DurhamTrustee and Vice Chair of South Durham UTC |  | Chair of County Durham Engineering and Manufacturing Network (CDEMN)LEP Observer at Board of Durham County Cricket Club |
| Jeremy Middleton | 2016/2017 | Business Board Member | Middleton Enterprises Ltd | Director and Shareholder of Middleton Enterprises Ltd, Adderstone Developments (Newcastle) Ltd, EURL I, EURL II and EURL III.Director of Cottages of Northumberland.Member of Executive Team at Homeserve Plc. Non-Executive Director of Utilitywise Plc.Board Observer at D-Line Ltd and Beyond Digital LtdPartner in Land Developments LLP | Shareholder in D Line Ltd, For Sale Signs Analysis Ltd, Land Developments LLP, Beyond Digital Solutions,HBB Relocation Services Ltd, HBB Bridging Loans Ltd, HBB Investments Ltd, Crossco (1337) Plc., Corona Pictures Ltd, Corona Films Ltd, Homeserve Plc., NCC Group Plc., Barclays Plc., MasterCard Inc., Mortgage Advice Bureau (Holdings) Plc., Utilitywise Plc., Rightmove Plc., GAM Star Flexible Global Fund, Mimecast Plc, LVMN, Unilever Plc and Alphabet Plc. | Chair of North East Investment PanelChair of the JEREMIE2 Project Board |
| Andrew Moffat | 2016/2017 | Business Board Member | Chief Executive Officer, Port of Tyne |  |  | Board Member of NewcastleGateshead InitiativeBritish Ports Association – Council MemberCBI – Regional Council |
| Heidi Mottram | 2016/2017 | Business Board Member | Chief Executive Officer, Northumbrian Water Limited | Director of Eurostar International Limited |  |  |
| Mark Thompson | 2016/2017 | Business Board Member | Managing Partner, Ryder Architecture Limited |  | Shareholder in Ryder Architecture | Chair of Trustees of Bright RedBoard 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 BoardMember 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 CentreAssociation of North East Councils LimitedNewcastle International Airport Local Authority Holding Company |
| Cllr Nick Forbes | 2016/2017 | Local Authority Board Member | Leader, Newcastle City CouncilChief Executive, Involve North East | Association of North East Councils LimitedEldon Square CompanyNewcastle Science Company LimitedRail NorthTransport for the NorthNewcastle International Airport Limited |  | Association of North East CouncilsANEC Leaders and Elected Mayor’s GroupCore Cities CabinetGateshead Newcastle PartnershipLA7 Leadership BoardLGA Vice-Chair and Labour Group LeaderNorth East Combined AuthorityNorth East Local Transport BodyTyne and Wear Fire and Rescue AuthorityWestgate Labour PartyCo-operative PartyLabour Party (including National Policy Forum and Progress)Community UnionNational TrustStonewall  |
| Cllr Simon Henig | 2016/2017 | Local Authority Board Member | Leader, Durham County CouncilLecturer, University of Sunderland | Director of Newcastle International Airport Ltd |  | Member Peer, Local Government AssociationVice-Chair, Culture, Tourism and Sports Board, LGAAssociation of North East CouncilsCounty Councils NetworkCounty Durham Partnership BoardLocal Government AssociationNorth East Combined AuthorityNorth East Local Transport BodyPelton Fell Community PartnershipLocomotion, The National Railway Museum at ShildonLabour PartyLabour North, Regional BoardAssociation of Labour CouncillorsFabian SocietyUniversity and Colleges UnionPolitical Studies AssociationNewcastle Reform Synagogue |
| Cllr Iain Malcolm | 2015/2016 | Local Authority Board Member | Leader, South Tyneside Council | Director of Sovereign Strategy LtdNon-Executive Director of South Tyneside Foundation TrustDirector of Newcastle International Airport Limited |  | Local Government AssociationLeague Against Cruel SportsFabian SocietyCo-operative PartyNational TrustUNITE – the UnionLabour Party |
| Mayor Norma Redfearn | 2016/2017 | Local Authority Board Member | Elected Mayor, North Tyneside Council |  |  | North East Regional Employers’ Organisation and Executive CommitteeAssociation of North East CouncilsLA7 Leadership BoardLocal Government AssociationNewcastle International Airport Local Authority Holding CompanyNorth East Local Transport BodyTyne and Wear Leaders GroupNorth Tyneside Strategic PartnershipNorth Tyneside Health and Wellbeing BoardNorth East Combined AuthorityLabour PartyNational Union of TeachersAssociation of Labour CouncillorsCo-operative PartyNewcastle 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 RegionsVice Chair of City Regions BoardAssociation of North East CouncilsLocal Government AssociationNorth East Combined AuthorityGMB |
| Jon Vincent | 2016/2017 | Further Education Representative | Principal and Chief Executive, Tyne Metropolitan College |  |  | Vice Chair of Association of Colleges North EastChair of Thirston New Houses Farm Residents CommitteeAssociation of Teachers and Lecturers |