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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 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 | 2016/2017 | Business Board Member | Drive2Business | Director of Drive2Business  Associate Director of Business Durham  Trustee 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 Ltd  Partner 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 Panel  Chair of the JEREMIE2 Project Board |
| Andrew Moffat | 2016/2017 | Business Board Member | Chief Executive Officer, Port of Tyne |  |  | Board Member of NewcastleGateshead Initiative  British Ports Association – Council Member  CBI – 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 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 | Association of North East Councils Limited  Eldon Square Company  Newcastle Science Company Limited  Rail North  Transport for the North  Newcastle International Airport Limited |  | Association of North East Councils  ANEC Leaders and Elected Mayor’s Group  Core Cities Cabinet  Gateshead Newcastle Partnership  LA7 Leadership Board  LGA Vice-Chair and Labour Group Leader  North East Combined Authority  North East Local Transport Body  Tyne and Wear Fire and Rescue Authority  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 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 |