

South East Midlands Local Enterprise Partnership: Register of Members' Interests

September 2022

Please complete the form electronically and please state 'None' where appropriate, do not leave any boxes blank.

As a Board Member/Co-opted Member of the South East Midlands Local Enterprise Partnership (SEMLEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

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 LEP and S151/S73 Officer 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 LEP and S151/S73 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.

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SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER* Please add their name and the interest	SPOUSE/PARTNER* CONSENT GIVEN TO PROVIDE NAME
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 councillors). 	Rachel McGrath Northamptonshire Community Foundation None	Name: None	N/a
1.2	Description of employment or business activity.	Grant making and philanthropic charity.		
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		

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SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER	
2.1	<p>Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.</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>	<p>None</p> <p>None</p>		
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER	
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None		
	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 LEP.	None		

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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 LEP; 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		

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SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER	
	Any gifts and/or hospitality received as a result of membership of the LEP (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:

- Any body to which I have been appointed or nominated by the LEP:

- Any body exercising functions of a public nature (eg school governing body or another LEP):

- Any body directed to charitable purposes:

MatchGirls Memorial Charity – Trustee' Member of Natural History Museum and Donor to Survival and Medecins Sans Frontiere

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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 GMB Trade Union

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

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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.

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MEMBER'S DECLARATION AND SIGNATURE

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	6 September 2022
Member's Name <i>(Capitals – in full)</i>	Rachel McGrath

Date received and signed by the LEP Chief Executive	9 September 2022
Date received by the S151/S73 Officer	12 September 2022