

Register Form for Declarations of Interest to be updated annually

I Steve Hindley CBE DL as Board Director of the Heart of the South West LEP, have set out below my interests in accordance with the organisation's conflicts of interest policy.

Category	<i>Please give details of the interest and whether it applies to yourself or, where appropriate, a member of your immediate family or some other close personal connection</i>
Do you have current employment or any previous employment in which you continue to have a financial interest?	Executive Chairman of the Midas Group Ltd, Midas House, Pynes Hill, Exeter, EX2 5WS
Do you hold any other appointments (voluntary or otherwise) eg trusteeships, directorships, political or local authority appointments, tribunals etc?	Board Member of CBI South West Council Chairman of Devon Community Foundation Chairman of CESW Leadership Council Board Member of Prosper SW Trustee of CHSW Deputy Lieutenant of Devon
Are you a member of any professional bodies, special interest groups or mutual support organisations?	Fellow of the Institution of Civil Engineers Fellow of the Chartered Institute of Building Eminent Member of RICS Fellow of the Faculty of Building Member of the Institute of Directors
Do you have any investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests?	Shareholding in Prosper SW
Have any gifts or hospitality been offered to you by external bodies in the last twelve months and was it declined or accepted?	No.
Do you use the LEPs services?	No.
Do you have any contractual relationship with the LEPs or its Subsidiaries?	No.
Are you aware of any other conflicts that are not covered by the above?	No.

Creating opportunities in Devon, Plymouth, Somerset and Torbay

Heart of the South West LEP CIC, is a Community Interest Company Limited by Guarantee.
Registered in England and Wales.

0200 8880546, Registered Office, PO Box 805, Exeter, Devon, EX1 9UU



I have received a copy of the LEPs Conflict of Interest Policy

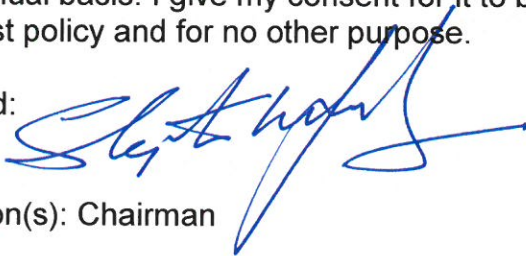
Annual Statements

Each board member, principal officer and member of a committee with board delegated powers shall annually sign a statement which affirms that such person:

- a. has received a copy of the conflicts of interest policy,
- b. has read and understands the policy,
- c. has agreed to comply with the policy,
- d. has completed the disclosure of Interest form

To the best of my knowledge, the above information is complete and correct. I undertake to update as necessary the information provided, and to review the accuracy of the information on an annual basis. I give my consent for it to be used for the purposes described in the conflicts of interest policy and for no other purpose.

Signed:



Position(s): Chairman

Date: 30th November 2016

NB: Please note in addition to the above, attendees will be asked to declare their interests at the start of every LEP meeting and this will be minuted accordingly.

