

Register Form for Declarations of Interest to be updated annually

I ...David George Bird..... as Board Director / Member of the Strategic Investment Panel / Finance & Resources Committee 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?	Santander UK Plc
Do you hold any other appointments (voluntary or otherwise) eg trusteeships, directorships, political or local authority appointments, tribunals etc?	<ul style="list-style-type: none"> • Trustee of Exeter Foundation • Statutory Director of Devon & Cornwall Business Council
Are you a member of any professional bodies, special interest groups or mutual support organisations?	No
Do you have any investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests?	No
Have any gifts or hospitality been offered to you by external bodies in the last twelve months and was it declined or accepted?	Yes, numerous in line with my role at Santander where we follow a stringent anti bribery and corruption process. Nothing offered to me in my role at the LEP.
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.



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:

David Bird

Position(s): F&R and SIP Committees

Date: 18th May 2017

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.

