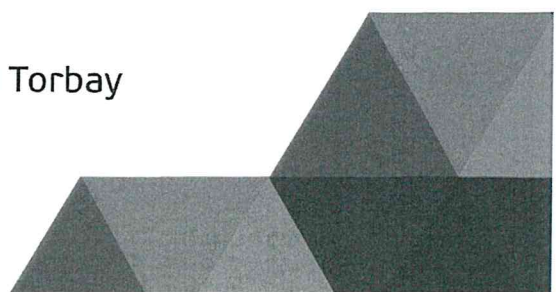


Register Form for Declarations of Interest to be updated annually

I Barbara Shaw as Board Director / Member of the Strategic Investment Panel / People Leadership Group / Place Leadership Group / Business Leadership Group [delete any that do not apply] 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?	N/A
Do you hold any other appointments (voluntary or otherwise) eg trusteeships, directorships, political or local authority appointments, tribunals etc?	Chief Executive Westward Housing
Are you a member of any professional bodies, special interest groups or mutual support organisations?	National Housing Federation Chartered Institute of Housing
Do you have any investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests?	N/A
Have any gifts or hospitality been offered to you by external bodies in the last twelve months and was it declined or accepted?	No in my capacity as a LEP Board member
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

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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):

LEP Board Member

Date:

4 July 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.

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Heart of the South West LEP CIC, is a Community Interest Company Limited by Guarantee.

Registered in England and Wales.

08880546, Registered Office, PO Box 805, Exeter, Devon, EX1 9UU

