Register Form for Declarations of Interest to be updated annually

I Patrick Flaherty…….. as ~~Board Director / Member of the Strategic Investment Panel / People Leadership Group / Place Leadership Group / Business Leadership Group~~ substitute Board member (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	***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***
Do you have current employment or any previous employment in which you continue to have a financial interest?	No
Do you hold any other appointments (voluntary or otherwise) eg trusteeships, directorships, political or local authority appointments, tribunals etc?	No although I would mention that I an a governor at Richard Huish College in Taunton
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, land and property, major shareholdings, and / or beneficial interests in such investments? Please list.	No
Have any sponsorships, 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?	Not in a personal capacity although as CEO of Somerset CC we do enjoy the benefit of services from the LEP from time to time
Do you have any contractual relationship with the LEP?	Not in a personal capacity although SCC has contractual arrangements regarding resources and the delivery of approved schemes
Are you aware of any other conflicts that are not covered by the above?	No

Heart of the South West LEP CIC, is a Community Interest Company Limited by Guarantee.
Registered in England and Wales.
No. 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: Patrick Flaherty

Position(s): CEO, Somerset County Council

Date: 1st December 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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