

London Local Enterprise Partnership: Register of Members' Interests

I, David Gallie, as a Board Member/Co-opted Member of the London LEP, give notice that I have the following Disclosable Interests being of a description specified in the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012/1464 and others considered appropriate to be declared.

[Note: Please state "None" where appropriate rather than leaving boxes blank.]

Sensitive Interests

Where you consider any of the information requested from you in this form could, if disclosed or published, lead to you or a person connected to you being subject to violence or intimidation, you should not include the information in the main form, but in the separate 'Sensitive Pecuniary Interests' form at the end of this document to seek the Monitoring/ Authorised Officer's agreement that it is a "sensitive interest" and should not be published.

Each Board Member shall review their individual register of interests before each board meeting and committee meeting, submitting any necessary revisions to the London LEP Secretariat and Section 127 Officer before 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 London LEP Secretariat and Section 127 Officer, of that change.

| SECTION 1 | ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN | MYSELF | PARTNER¹ |
|------------------|--|---------------------------------|----------------------------|
| 1.1 | Name of organisation. | Greater London Authority | None |
| 1.2 | Description of employment or business activity, including the nature and title of your role. | Executive Director of Resources | None |
| 1.3 | The name of any firm in which you are a partner. | None | None |
| 1.4 | The name of any company for which you are a remunerated director. | None | None |

¹ "Partner" means your spouse, civil partner, or a person with whom you live as if you were a married couple or civil partners. This definition applies throughout this form.

| SECTION 2 | SPONSORSHIP [Note: This section is for the Mayor and London Assembly Members only] | MYSELF | PARTNER |
|-----------|--|--------|---------|
| 2.1 | <p>Details of any payment or provision of any other financial benefit (other than from the London LEP) made or provided within the last 12 months in respect of any expenses incurred by me in carrying out my duties as an elected member, or towards my election expenses. [This includes any payment or financial benefit from a trade union.]</p> <p>[Note: The following details need to be entered in the form: the amounts of any payments made / the nature of any financial benefit received; the dates on which they were made / provided; and the name of the person or organisation that made the payment / provided the financial benefit. These details only need to be provided in respect of any payment made or financial benefit provided to you as a member, or towards your election expenses. They do not need to be provided in respect of any such payments made, or financial benefits provided, to your partner.]</p> | N/A | N/A |

| SECTION 3 | CONTRACTS WITH RELEVANT BODIES | MYSELF | PARTNER |
|-----------|--|--------|---------|
| 3.1 | <p>Details of any contract which is made between the London LEP and EITHER (i) myself (or my partner) OR (ii) a member of my close family under which (a) goods or services are to be provided or works are to be executed and (b) where that contract has not been fully discharged.</p> | N/A | N/A |
| 3.2 | <p>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 London LEP.</p> <p>Details of any contract which is made between the London LEP and a firm in which EITHER (i) I am (or my partner is) a partner OR (ii) a member of my close family is a partner under which (a) goods or services are to be provided or works are to be executed <u>and</u> (b) which has not been fully discharged.</p> | N/A | N/A |
| 3.3 | <p>Details of any contract which is made between the London LEP and a body corporate of which EITHER (i) I am (or my</p> | None | None |

| SECTION 3 | CONTRACTS WITH RELEVANT BODIES | MYSELF | PARTNER |
|-----------|--|--------|---------|
| | partner is) a director ² OR (ii) a member of my close family is a director under which (a) goods or services are to be provided or works are to be executed <u>and</u> (b) which has not been fully discharged. | | |
| 3.4 | Details of any contract which is made between the London LEP and a firm or a body corporate in the securities ³ of which EITHER I have (or my partner has) a beneficial interest OR (ii) a member of my close family has a beneficial interest under which (a) goods or services are to be provided or works are to be executed <u>and</u> (b) which has not been fully discharged. | None | None |
| 3.5 | Details of any contract which is made between the London LEP and a firm in which EITHER (i) I am (or my partner is) an employee OR (ii) a member of my close family is an employee under which (a) goods or services are to be provided or works are to be executed <u>and</u> (b) which has not been fully discharged. | None | None |

² "Director" includes a member of the committee of management of an industrial and provident society.

³ "Securities" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

| SECTION 4 | LAND: FREEHOLDS, LEASEHOLDS, TENANCIES AND LICENCES | MYSELF | PARTNER |
|------------------|---|--|---------------------|
| 4.1 | Details of any beneficial interest that I have or my partner has in land within the area of the London LEP that entitles me or my partner to occupy (alone or jointly with another) that land, or to receive income from it. ⁴ | Joint owner (with my partner) of a flat in W2 in the City of Westminster | See previous column |
| 4.2 | Details of any licence that entitles me or my partner (alone or jointly with others) to occupy land within the area of the London LEP for a month or longer. ⁵ | None | None |

⁴ Notes:

By way of guidance, this would include where:

- you or your partner own(s), or own(s) a percentage of the freehold or long-term leasehold of a property (whether or not subject to a mortgage);
- you or your partner lease(s) land or property, on shorthold tenancies (for example, an assured shorthold tenancy);
- land or property is owned by a trust in which you or your partner has an interest.

Please state the first part of the postcode and the London borough in which the property is situated. If you own/lease more than one property in a single postcode area, please state this.

If you consider this to be a Sensitive Interest, you should declare the full details in the separate 'Sensitive Pecuniary Interests' form at the end of this form. As a minimum, please state the first part of the postcode and the London borough in which the property is situated.

⁵ Note: Details of the nature and length of the licence should be entered in this section, along with the first part of the postcode and the London borough in which the property it is situated. If you consider this to be a Sensitive Interest, you should declare the full details in the separate 'Sensitive Pecuniary Interests' form at the end of this form. As a minimum, please state the first part of the postcode and the London borough in which the property is situated.

| SECTION 5 | SECURITIES | MYSELF | PARTNER |
|------------------|--|---------------|----------------|
| 5.1 | Details of any beneficial interest that I have or my partner has in the securities of a body where (a) that body (to my knowledge) has a place of business or land in the area of the London LEP and (b) EITHER (i) the total nominal value of the securities that I or my partner has exceeds £25,000 or one hundredth of the total issued share capital of that body; or (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 I or my partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class. ⁶ | None | None |
| SECTION 6 | GIFTS AND HOSPITALITY | MYSELF | PARTNER |
| 6.1 | Any gifts and/or hospitality received as a result of membership of the London LEP (above the value of £50). | None | None |

⁶ Note: Details of the nature of the interest that you or your partner has should be entered in this section, along with the name and full address of the body in whose securities that interest is held and details of any directorship etc on that body.

OTHER INTERESTS

Membership of Organisations

1. Any body to which I have been appointed or nominated by the London LEP:

| |
|------|
| None |
|------|

2. Names and positions in non-profit making organisations with which the London LEP has dealings where I am or my partner is a trustee or participate(s) in management of that body and where not disclosed elsewhere in this form (such as a school a charity, governing body or another LEP).

| MYSELF | PARTNER |
|---------------|----------------|
| None | None |

3. Any other office or position which I or my partner holds (including companies, trade associations and industry forums) and where not already disclosed elsewhere in this form.

| MYSELF | PARTNER |
|--|--|
| Non-Executive Director of two Multi-Academy Trusts: the Charter School Trust in LB Southwark and the Elliott Foundation which includes schools in London and across the country. | Member of the Independent Monitoring Board of HMP Pentonville (Public Appointment) |

4. Names and details of organisations whose principal purposes includes the influence of public opinion or policy where I am or my partner holds a position or membership (including any political party or trade union).

| MYSELF | PARTNER |
|--------|---------|
| None | None |

5. Names and details of local authorities in which I or my partner holds an interest (including leaders/cabinet members, land, resources and the local authority's commercial interests):

| MYSELF | PARTNER |
|--------|---------|
| None | None |

6. **Any other interest** which I or my partner holds which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role on the London LEP, where not already disclosed elsewhere on this form.

| MYSELF | PARTNER |
|--------|---------|
| None | None |

MEMBER'S DECLARATION AND SIGNATURE

1. I confirm that 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;

2. I recognise that (where applicable) it may be a breach of the Localism Act 2011 and/or other relevant legislation and may be a criminal offence, to:
 - a) Omit information that ought to be given in this notice;
 - b) Provide information that it materially false or misleading;
 - c) Fail to give further notice to the LEAP Secretariat, within 28 days of becoming aware of:
 - any change to the interests specified in this form above, or
 - acquiring any new interest required to be declared by this form,in order to bring up to date the information given in this notice.

| | |
|---|-------------------|
| Date | 17 July 2020 |
| Signature | D. Gallie |
| Print Name (capitals – in full) | DAVID JOHN GALLIE |

RECEIPT BY LEP

| | |
|---|------------------|
| Date received by the London LEP | 20 July 2020 |
| Signature of London LEP Senior Responsible Owner | P. Graham |

RECEIPT BY S127 OFFICER

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|---|------------------|
| Date received by the Section 127 Officer | 17 July 2020 |
| Signature of Section 127 Officer | D. Gallie |