

North East & Yorkshire (NEY) Energy Hub Board: Declaration of Members' Interests

It is acknowledged that although Members of the North East & Yorkshire Energy Hub Board will have completed a Declaration of Interest for their respective employer, Members are also required to complete this Declaration of Interest in relation to their Board Member role and specifically focussed on the work of the NEY Energy Hub Board for transparency and completeness.

A real conflict of interest exists if the interests of an individual or that of their employer improperly influences the performance of his or her official duties i.e. decisions being made that benefit the individual LEP/CA rather than the Hub as a whole. An apparent conflict of interest exists if the personal interests of an individual appear to, or could appear to, improperly influence the performance of his or her official duties.

As a Member of the North East & Yorkshire Energy Hub Board, I declare the following interests that could create a real or apparent conflict with my duties as a Member of the Board.

Name: Katie Thomas

<u>Employed by LEP/Combined Authority:</u> North Yorkshire County Council (York & North Yorkshire Local Enterprise Partnership)

<u>Position within LEP/Combined Authority noted above:</u> Senior Strategy Manager – Low Carbon & Environment

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NOTIFICATION OF CHANGE OF CIRCUMSTANCES:

Each Member shall review their own register of interests before each meeting, submitting any necessary revisions to the Chair in advance or at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Members must report any change to the interests specified below, providing written notification of that change by updating this Declaration of Interest.



Please complete below with details of the nature of your interests, (stating 'not applicable' where this is the case)

Nature and Detail of your Interest/s

1	Directorships held in private companies, Public Limited Companies or Limited Liability Partnerships	NA
2	Ownership or part-ownership of private companies, businesses, or consultancies	NA
3	Majority or controlling shareholdings	NA
4	Position of authority in a charity or voluntary body	NA
5	Connections with a voluntary or other organisation contracting for or commissioning with the work of the NEY Energy Hub Board	NA
6	Connections with an organisation or Company entering, or having entered into a financial arrangement which could have association to the work of the NEY Energy Hub Board	NA
7	Any of the above interests held by a spouse, partner, close relative, other close associates, or personal friends	NA
8	Additional Employment There should be no conflict of interest between your duties on the NEY Energy Hub Board and any other employment. If you have other employment and there is a perceived conflict of interest, you must still declare it.	NA Employer: Post: Date employment began: Hours worked:
9	Any other relevant interests whether actual or perceived which could be interpreted to affect my conduct or influence my actions in relation to my role on the NEY Energy Hub Board.	NA NA

MEMBER'S DECLARATION AND SIGNATURE

The information I have provided in this form is true and correct and I understand and agree to this declaration.

I acknowledge that giving false or misleading information will be dealt with under the Combined Authority's Code of Conduct Procedure and may result in a complaint being made through our Authorities Procedure.

Date	21/04/2022
Member's Name	Katie Thomas
(Capitals – in full)	
Signature	H. Thomas

Signatures can be added electronically, or the document can be printed, signed, and scanned.

This information will be stored securely by TVCA and in line with our <u>Privacy</u> <u>Policy</u>.

RECEIPT OF COMPLETED DECLARATION OF INTEREST

Date received by Tees Valley Combined Authority	12/07/2022
Signature of Tees Valley Combined Authority Monitoring Officer	Per Top