

# London Legacy Development Corporation

## Board Member – Declarations of Interest

Name: [ ]

This form sets out information on registerable interests for the Board Member or members of their family<sup>1</sup> (“a Relevant Person”). In the case of the members of their family, only interests known to them, are registerable:

**(a) Any body:**

- (i) to which a Relevant Person is appointed or nominated by the Corporation; or
- (ii) exercising functions of a public nature other than the Greater London Authority, Transport for London, the Mayor’s Office for Policing and Crime or the London Fire and Emergency Planning Authority; or
- (iii) directed to charitable purposes; or
- (iv) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union)

of which a Relevant Person is a member or in a position of general control or management.

Chair, Network Rail LTD, Director Network Rail LTD and Network Rail Infrastructure LTD;  
Director, London Transport Museum LTD

**(b) Any employment, office, trade, profession or vocation carried on for profit or gain by a Relevant Person.**

Chair, Network Rail LTD

**(c) Any beneficial interest in land or a place of business in the Mayoral Development Area of:**

- (i) a Relevant Person; or
- (ii) a Relevant Person’s employer; or
- (iii) any body in which the Relevant Person has a beneficial interest<sup>2</sup>.

Network Rail Land in LLDC Area

**(d) Any grant agreement, contract for goods or services or works which has not been fully discharged made between the Corporation and**

- (i) a Relevant Person; or
- (ii) a Relevant Person’s employer; or
- (iii) any body in which the Relevant Person has a beneficial interest.

Any dealings with Network Rail

**(e) Any land in the Mayoral Development Area for which**

- (i) a Relevant Person; or
- (ii) a Relevant Person’s employer; or
- (iii) any body in which the Relevant Person has a beneficial interest

has a licence (alone or jointly occupying with others) to occupy for a month or longer.

Any Network Rail land relevant

**(f) Any tenancy where to the Member’s knowledge the landlord is the Mayoral Development Corporation and the tenant is a body in which the Relevant Person has a beneficial interest.**

Any relevant Network Rail Land

**(g) Any payment or provision of any other financial benefit (other than from the Corporation or a local authority) made or provided within the previous 12 months in respect of any expenses incurred by the Member in carrying out duties as a member. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.**

Remuneration from Network Rail

**Dated: 31<sup>st</sup> August 2017**

**Notes:**

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<sup>1</sup> In this form “family member” means the following: (i) the spouse or civil partner of the Member; (ii) a person with whom the Member is living as husband and wife; and (iii) a person with whom the Member is living as if they were civil partners.

<sup>2</sup> “body in which the Relevant Person has a beneficial interest” means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest unless: (i) the total nominal value of the securities is not more than £25,000 or one hundredth of the total issued securities of that body; or (ii) if the securities of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest is not more than one hundredth of the total issued securities of that class.

“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.