



CARLISLE TOWN DEAL BOARD: REGISTER OF MEMBERS' INTERESTS

**As a Board Member / Co-opted Member of the Carlisle Town Deal Board, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.**

**NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

**Each Board Member shall review their individual register of interests before each board meeting, submitting any necessary revisions to the Chair at the start of the meeting. Any recorded interests relevant to the meeting should 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 Chair, of that change.**

**NAME OF BOARD MEMBER:**

Andrew Mackay

**GIVE NOTICE** that I have the following pecuniary and other interests as are required to be registered by the Code and relevant Regulations

*(Please state **NONE** where appropriate) -*

## DISCLOSABLE PECUNIARY INTERESTS

***These are interests if it is of a description specified in regulations made by the Secretary of State and either it is your interest or your partner (which means spouse or civil partner, a person with whom you are living as husband or wife, or a person with whom you are living as if you are civil partners) within the following descriptions.***

1. Details of any employment, office, trade, profession or vocation carried on for profit or gain.

None

2. Details of any payment or provision of any other financial benefit which is paid as a result of carrying own 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.

None

3. Details of any contract for –

(a) Goods, works or services with the Carlisle Town Deal Bord which has not fully been discharged by an organisation named in Section 1.

(b) Goods, works or services entered into by any organisation named in Section 1, where either party is likely to have a commercial interest in the outcome of business being decided by the Carlisle Town Deal Board.

None

4. Details of any beneficial interest in land or property likely to be affected by a decision made by the Carlisle Town Deal Board.

As Director of Tullie House Museum & Art Gallery, an independent charitable trust, I declare that as the Museum has a project being considered by the Carlisle Town Deal Board that I have a pecuniary interest.

5. Details of any beneficial interest in securities of an organisation named in Section 1 where
- (a) That body (to my knowledge) has a place of business or land in the area within the area covered by the Carlisle Town Deal
  - (b) Either –
    - (i) The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
    - (ii) If that share capital 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 exceeds one hundredth of the total issued share capital of that class.

OTHER REGISTRABLE INTERESTS

***Membership of Organisations***

Details of any bodies of which you are a member, or in a position of general control or management, and which\_

1. Any body to which I have appointed or nominated to by the Carlisle Town Deal Board.

None

2. Any body exercising functions of a public nature;

None

3. Any body directed towards charitable purposes;

None

4. Any body one of whose principal purposes influencing public opinion or policy (this includes political parties or trade unions).

None

5. Any local authority (please state any interests you hold e.g. Leader, Portfolio Holder, Executive/Cabinet/Committee Member)

None

6. Any other interest that I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

None

7. Details of any persons from whom you have received a gift or hospitality with an estimated value of at least £25. (You must register any gifts or hospitality worth £25 or over that you receive personally in connection with your official duties).

N/A

#### MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, 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.

Date	30/10/20
Member's Name	Andrew Mackay
Signature	