

Coast to Capital Register of Board Member Interests 2016-2017

(accurate at 1.11.2017)

Name	Current employment and any previous employment in which you continue to have a financial interest	Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals etc	Membership of any professional bodies, special interest groups or mutual support organisations	Investments in unlisted companies, partnerships and other forms of business, major shareholdings (of more than 5% of issued capital) and beneficial interests	Gifts or hospitality offered to you by external bodies and whether this was declined or accepted in the last twelve months	Any contractual relationship with the LEP	Any other interests	Any other matter (e.g. an unspent criminal conviction or an act of bankruptcy) which might make you ineligible or unsuitable for membership/continued membership of the LEP Board
Steve Allen	Group Chief Executive, Friends of the Elderly. A national care and support charity.	<p>Director of Triangle Community (wholly-owned subsidiary of Friends of the Elderly)</p> <p>Director of Potential Ltd (construction trading vehicle of Friends of the Elderly)</p> <p>Director of Retired Nurses National Home, Bournemouth</p> <p>Director of Peer to Peer Solutions Ltd (management company providing consultancy services in the</p>	<p>National Care Forum</p> <p>Care England</p> <p>United Kingdom Home Care Association</p> <p>Care and Support Alliance</p>	None	None	None	Wife is Governor of Sussex Downs College.	None

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		UK and internationally) Ambassador and personal donor to the Sussex Community Foundation						
Daryl Gayler	Royal Bank of Scotland	None	Chartered Institute of Bankers	None	None	Voluntary	None	None
Louise Goldsmith	N/A	Board Member for Chichester Harbour Conservancy  Chairman West Sussex Health and Well-being Board  County Councils' Network  West Sussex Cooperative  Local Government Association (including LGA Community	Conservative Party Executive Member  Chichester Conservative Association  Localis Board	None	None		None	None

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		Well-being Board  Gatwick Diamond Initiative Ltd  Chichester District Infrastructure Joint Member Liaison Group  Friends of Chichester Harbour  National Trust  Royal Horticultural Society  Friend of Weald and Downland Museum						
Martin Heffer	WSP Consultants  MOD – Reserve Army Officer	Trustee of the Royal Engineers Association (Charitable Body)	ICE transport panel member (London)	None	None	None	None	None

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David Hodge	Leader of Surrey County Council	Rotary International in Great Britain and Ireland (RIBI) - Chairman of Operation & Review Committee (ended 30.6.17)	Member of both the East Surrey Conservatives and the Conservative Party	None	None		None	None
Debra Humphris	Vice Chancellor, University of Sussex	Director – University of Brighton Trading Company  Director – Universities UK	Member – Universities Alliance Board	None	None	The University of Brighton has received funding from Coast to Capital for the following project:  Advanced Engineering Centre, University of Brighton - £7,000,000  The funding for this project was approved by the Board before Debra became a member.	None	None

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Phil Jones	Wired Sussex Ltd	Wired Sussex – Director  Brighton Digital Festival – Director  Brighton Digital Exchange – Director		None	None	Wired Sussex is the lead delivery partner for Digital Catapult Centre Brighton, part funded by Coast to Capital.	Desirelines – director (wife)	None
David Joy	London & Continental Railways	None	Member of the Royal Town Planning Institute	None	None	None	None	None
Nick Juba	Greater Brighton Metropolitan College	Director of FE Sussex  Director of Shared Services in Sussex and Surrey Colleges (SISSC)  Trustee – Brighton Fringe Festival  Member – Greater	None	None	None	Greater Brighton Metropolitan College has received funding from Coast to Capital for the following projects: Skills Capital, redevelopment of the City College East Campus, City College Brighton &	None	None

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		<p>Brighton Economic Board</p> <p>Member – City Management Board</p> <p>Member – Brighton &amp; Hove Economic Partnership</p> <p>Director GB Skills</p>				<p>Hove - £9,000,000; Learning Facilities Fund, Student and commercial facilities improvement programme, City College Brighton &amp; Hove - £250,000; Learning Facilities Fund, West Durrington Roof Replacement, Northbrook College - £200,000.</p> <p>The funding for these projects was approved by the Board before Nick became a member.</p>		
Julie Kapsalis	Managing Director (Commercial)	Chair of Chichester	Member of the Institute of	None	None	Chichester College Group has received	None	None

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	Chichester College Group	<p>Chamber of Commerce.</p> <p>Co-opted Member of the Institute of Economic Development.</p> <p>Board Director: Anglia Examinations</p> <p>Advisor to Manor Royal BID Board</p> <p>Co-opted Board Member of Gatwick Diamond Business</p>	Economic Development			<p>funding from Coast to Capital for the following projects:</p> <p>Skills Capital – Block B Refurbishment Project, Chichester College - £1,961,039;</p> <p>Learning Facilities Fund – Brinsbury &amp; Chichester College campuses minor refurbishment and upgrade, Chichester College - £200,000.</p> <p>Julie took no part in the decision making process.</p> <p>In August 2017 Central</p>		

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						<p>Sussex College merged with Chichester College to form the Chichester College Group. Prior to this date Central Sussex College was awarded the following funding:</p> <p>Skills Capital – Advanced Technology Centre, Central Sussex College - £826,000; Learning Facilities Fund Improvements to safeguarding and access control, Central Sussex College - £200,000.</p> <p>Julie took part in the decision</p>		

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						making as at this point in time as no merger between the two colleges was anticipated.		
Mike La Rooy	American Express – Employee and Shareholder	None	None	None	None	None	None	None
Amanda Menahem	Owner of Pascere Restaurant in Brighton	Food and drink editor, Platinum Business Magazine	Tourism Alliance	None	None			
Warren Morgan	None, other than allowance from Brighton & Hove City Council	LGA Labour Group	Labour Party  Co-operative Party  East Sussex Credit Union  Greater Brighton Economic Board	None	Accepted Brighton & Hove Albion scarf and shirt		None	None
Tony Newman	Leader London		Labour Party					

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	Borough of Croydon		LGA - Economy Housing Board Member Co-operative Party					
Ravi Shankar	Epic Property Asset Management Ltd	Accord Phoenix S.P.A.	None	Accord Phoenix S.P.A. Enertil Investments Ltd	None	None	None	None
Jonathan Sharrock	Chief Executive Coast to Capital	Trustee of Better Brighton (voluntary)  Special Advisor to Croydon Bid (voluntary)  Membership Secretary of Collingwood Running Club within Surrey Athletic League (vol)	None	None	Accepted:  ADS annual dinner; Sussex Food & Drinks Awards; Gatwick Diamond Business Awards; GWR annual LEP dinner; Plumpton College Open Day;  Venues for Team Away Days: Crawley College; Sussex Downs College, Newhaven; Plumpton College.	None	None	None

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					Declined:  Railway Study Association Dinner; Brighton & Hove Albion civic reception; Brighton Festival; CIHT Awards dinner; Grant Thornton Dinner; T20 cricket match.			
Garry Wall	Director of Omniscient Ltd  Director of Altonrose Ltd	Leader – Mid Sussex District Council (MSDC)  Trustee - MSDC Board of Trustees  Member – Greater Brighton Economic Board	Member – Conservative Party  Member – Haywards Heath and District Business Association  Season Ticket Holder – Brighton & Hove Albion Football Club	None	None		None	None

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		Member – Gatwick Diamond Initiative representing MSDC						
Tim Wates	Wates Group Ltd	Deputy Lieutenant of Surrey  Advisory Board, Judge Business School, Cambridge University  Prime Minister's UKTI Business Ambassador	Trustee Director, Clink Charity  Trustee William Wates Memorial Trust  Trustee, Wates Foundation Enterprise Trust	Pedder Property Ltd  Myriad Ltd  Wates Group Ltd  Tampopo	N/A to LEP	None	Wates Group is a substantial UK construction, development and property services business. As such, it has business interests in the Coast to Capital region. In particular, it has substantial interests in residential, land and home building. This conflict is carefully managed	None

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							with the assistance of the CE and the Chairman's Committee, backed by legal advice	
Mark Watson	Tourism Concern  London Borough of Croydon Council	Croydon Pride						None