

Middlesbrough Development Corporation

- Notification of Personal Interests

Please read the attached notes when completing this form.

NAME IN FULL: CLIVE ANDREW HEAPHY

I hereby give notice of the following personal interests (please state “none” where appropriate)

1 Any body of which you are a member or in a position of general control or management and to which you are appointed or nominated by the Development Corporation	None
2 Any body - (aa) exercising functions of a public nature; (bb) directed to charitable purposes; or (cc) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union), of which you are a member or in a position of general control or management.	<ol style="list-style-type: none">1. Amnesty International UK – Non Executive Board member2. BD Group (Barking & Dagenham) – Non Executive Board member3. Peterborough City Council – member of the Government appointed Independent Improvement and Assurance Panel
3 Any employment or business carried on by you.	<ol style="list-style-type: none">1. Cavalieri Limited – my own company through which I undertake NED roles
4 Any person or body who employs or has appointed you.	See 2 and 3 above.
5 Any person or body, other than the Middlesbrough Development Corporation, who has made a payment to you in respect of your appointment or any expenses incurred by you in carrying out your duties.	See 2 and 3 above

<p>6 Any person or body who has a place of business or land in the Tees Valley area, and in whom you have a beneficial interest in a class of securities of that person or body that exceeds the nominal value of £25,000 or one hundredth of the total issued share capital (whichever is the lower).</p>	<p>None</p>
<p>7 Any contract for goods, services or works made between the Development Corporation and you or a firm in which you are a partner, a company of which you are a remunerated director, or a person or body of the description specified in paragraph 6 above.</p>	<p>None</p>
<p>8 Any person from whom you have received a gift or hospitality with an estimated value of at least £25.</p>	<p>None</p>
<p>9 Any land in the Development Corporation's area in which you have a beneficial interest.</p>	<p>None</p>
<p>10 Any land where the landlord is the Development Corporation and you are, or a firm in which you are a partner, a company of which you are a remunerated director, or a person or body of the description specified in paragraph 6 is, the tenant.</p>	<p>None</p>
<p>11 Any land in the Development Corporation's area for which you have a licence (alone or jointly with others) to occupy for 28 days or longer.</p>	<p>None</p>

Signed: *Clive Heaphy* (signed electronically)

Dated: 10 April 2023

'I certify that the information that I have provided in relation to this declaration is true and accurate to the best of my knowledge. Should it later be identified that I have knowingly withheld, or provided false or inaccurate information, I understand that this may constitute fraud and I may therefore be subject to disciplinary and/or criminal investigation.'

G. Munn

Signed:

(Group Finance Director/Group Commercial Director)

Dated: 21/04/2023

Middlesbrough Development Corporation

– Notes to Register of Interests

You should complete the registration form with sufficient detail to identify clearly what the interest is. Do not use abbreviations, initials or acronyms. You are personally responsible for the accuracy of the contents of your register entry. You are in breach of the code if an interest is not registered with sufficient clarity.

Please mark 'none' on the form if you have no interest to register in any category. The following notes relate to the interests as numbered on the form.

- 1** List all the bodies (external to the Development Corporation i.e. not committees or sub committees of the Development Corporation) to which you have been appointed by the Development Corporation. Give the full name of the body (not acronyms or initials). Appointments or nominations may include local community organisations and charities, partnerships and companies in which the Development Corporation is involved, and other related organisations. Include nominations to regional and national bodies such as local authority associations.
- 2** Include any public bodies of which you are a member (e.g. school governor, health authority, government agency, other non profit organisation in the public sector, local committee). Include any charity of which you are a trustee or member and any non profit making body such as a cultural, sporting, environmental or social association, club or organisation. Include the name of any political party of which you are a member, any national or local body operating as a pressure group and any trade union or trade association.
- 3** Include all employments, whether full or part time, identifying the nature of each employment by use of job title or trade, occupation or profession.
- 4** Include the name of the person or body employing you. If you are a director, give the name of the body or company appointing you. Include for all directorships.
- 5** Include the name of the political party, or other person or body that has made a payment to you for election expenses. Include the name of any person or body (other than the Development Corporation) making any payment to you for expenses incurred by you in carrying out your duties as a member (e.g. travelling expenses).
- 6** If you own shares or other form of equity in a company or other body which has a place of business within the Development Corporation's area or owns land or property in the Development Corporation's area, you will need to consider whether the interest is to be included. Identify the nominal value; this is the amount of the shares indicated on the certificate, not the market value. If this exceeds £25,000 you need to register the name of the company or body. If this is less than £25,000 but the holding is more than 1% of the total issued share capital, you need to register the name of the company or body.

- 7** You must include a clear description of the contract with the Development Corporation with which, your firm, your company or a company or body registered under **6** above, is a party.
- 8** This requirement is not intended to cover gifts and hospitality received by you in your private capacity (i.e. not as a member). The requirement covers gifts and hospitality received by you as a member. With some hospitality, for example, weddings and special events, you will need to consider in what capacity you are involved. You are advised to register all gifts that you accept as a member, and all hospitality (other than incidental refreshment of a modest nature). You must register the nature and approximate value of the gift and hospitality, and the person or body giving it. You should register it as soon as possible after receiving it. Make sure you indicate the date when you register as this is important to determine how long you will need to disclose the receipt of the gift or hospitality in the event of any business of the Development Corporation relating to it. (Three years from the date of registration).
- 9** You must include a clear description sufficient to identify land you register. Land includes property and buildings on land and you should include the postal address. Beneficial interest includes freehold and leasehold (tenancy) interests and any legal rights you may have over property, for example a right of way or an option to purchase.
- 10** Include here any land or property leased (tenanted) from the Development Corporation by yourself, your firm or company, or body registered under **6** above.
- 11** This includes grazing agreements, allotments, garage licences and other short term arrangements to use the Development Corporation's land or property.

Middlesbrough Mayoral Development Corporation

