

# Tees Valley Combined Authority: Register of Members' Interests

As a Member of the Tees Valley Combined Authority, I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

(Please state 'None' where appropriate, do not leave any boxes blank).

Name: .....Sophie Walton.....

## **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

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

\*SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	<ul> <li>Name of:</li> <li>your employer(s)</li> <li>any business carried on by you</li> <li>any other role in which you receive remuneration (this includes remunerated roles such as councillors).</li> </ul>	Centre for Process Innovation Ltd (CPI) Wilton Centre Redcar TS10 4RF	Azotic Technologies Ltd Azotic Technologies Ltd Unit 6, Hassacarr Close Dunnington YO19 5SN



1.2	Description of employment or business activity.	Not for profit innovation company limited by guarantee – supporting deep tech businesses to develop and commercialise their technologies.	Commercial technology start up SME seeking to bring to market a bio fertiliser.
1.3	The name of any firm in which you are a partner.	None	None
1.4	The name of any company for which you are a remunerated director.	None	None
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	<ul> <li>Any financial benefit obtained (other than from the Combined Authority) which is paid as a result of carrying out duties as a Member.</li> <li>This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).</li> </ul>	None	None
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER



3.1	Any contract for goods, works or services with the Combined Authority which has not been fully discharged by any organisation named at 1.1.	TVCA/ CPI Food and Feed laboratory capital investment TVCA/ IUK/ CPI Launchpad projects (CPIs contract here is with IUK)	
		CPI is also currently bidding for a 5G test bed project from TVCA	
3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the Combined Authority.		
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	<ul> <li>Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the Combined Authority</li> <li>This would include, within the area of the Combined Authority: <ul> <li>Any interest in any land in the Combined Authority areas, including your place(s) of residency</li> <li>Any tenancy where the landlord is the Combined Authority, and the tenant is a body in which the relevant person has an interest</li> <li>Any licence for a month or longer to occupy land owned by the Combined Authority.</li> </ul> </li> <li>For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.</li> </ul>		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER



5.1	<ul> <li>Any interest in securities of an organisation under 1.1 where:-</li> <li>(a) that body (to my knowledge) has a place of business or land in the area of the Combined Authority; and</li> <li>(b) either –</li> <li>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</li> <li>(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that body is of that class.</li> </ul>	None	None
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the Combined Authority (above the value of £50).	None	None



## **OTHER INTERESTS**

#### Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the Combined Authority:

2. Any body exercising functions of a public nature (e.g. school governing body or another Combined Authority):

I am a member of the Atom Valley Innovation Sub group and the Advanced Machining and Manufacturing Productivity Institute (AMPI) Steering Board for Greater Manchester Combined Authority/ Rochdale Development Agency. These are not renumerated posts and are advisory in nature.

# 3. Any body directed to charitable purposes:

I am a non executive Director of the North East Process Industry Cluster (NEPIC) - this is a non funded NED position

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

As above in 3



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

I also Chair the High Value Manufacturing Catapults Special Purpose Grouping on "place and regionalisation". This is a part of my paid work at CPI but has a wider strategic lens for the High Value Manufacturing Catapult as a whole.

#### **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	12 <sup>™</sup> DECEMBER 2023
Member's Name	SOPHIE JOANNE WALTON
(Capitals – in full)	
Signature	
	Aleta

# RECEIPT BY COMBINED AUTHORITY

Date received by the Combined Authority	23/01/20



Signature of Combined Authority Chief Executive

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# **RECEIPT BY MONITORING OFFICER**

Date received by the Monitoring Officer	23/01/2024
Signature of Monitoring Officer	ernare