

Declarations of Conflicts		
AMANDA BURNSIDE		
Joined May 2015		
Re-elected May 2018		
Meeting Type	Date	Declaration
Board	28 November 2018	Wiltshire College LGF3 in her role as college Principal
Board	19 September 2018	Wiltshire College LGF3 in her role as college Principal
Board	21 March 2018	Wiltshire College LGF3 in her role as college Principal
Board	24 January 2018	Wiltshire College LGF3 in her role as college Principal
Board	29 November 2017	Wiltshire College LGF3 in her role as college Principal
Board	20 September 2017	Wiltshire College LGF3 in her role as college Principal
Board	22 March 2017	Board Member of Inspire by Wessex Chambers
Board	24 November 2016	Wiltshire College LGF3 in her role as college Principal
Board	14 September 2016	Wiltshire College LGF3 in her role as college Principal
Board	13 July 2016	Wiltshire College LGF3 in her role as college Principal
Board	11 May 2016	Wiltshire College LGF3 in her role as college Principal
Board	16 March 2016	General interest due to potential involvement in bids that may receive ESIF funding through her role as College Principal
Board	20-Jan-16	General interest due to potential involvement in bids that may receive ESIF funding through her role as College Principal

Declarations of Conflicts
BARONESS SCOTT OF BYBROOK OBE
Leader of Wiltshire Council : Standing Member

Meeting Type		Date		Declaration
Board		19 September 2018		Chippenham Station Hub Sadlers Mead discussions as Leader of Wiltshire Council. Stayed in the room, but did not take part in the debate.
Board		24 November 2016		Local Authorities declared a general interest in skills provision

Declarations of Conflicts
CLLR PAULINE CHURCH
Cabinet Member for Wiltshire Council with responsibility for Economy & Regeneration
Attendance since May 2018

Meeting Type		Date		Declaration
Board		19 September 2018		Chippenham Station Hub Sadlers Mead discussions as Cabinet Member for Wiltshire Council. Stayed in the room, but did not take part in the debate.
Board		24 May 2018		Advised meeting of retail premises in Salisbury

Declarations of Conflicts
ALISTAIR CUNNINGHAM
 Associate Director of Wiltshire Council and SWLEP Secretariat until September 2017
 Corporate Director of Wiltshire Council and SWLEP Board Advisor post-September 2017

Meeting Type	Date	Declaration
Commissioning Group	01 July 2016	Regarding ESIF Porton Science Park Project
Commissioning Group	28 April 2016	Regarding ESIF Porton Science Park Project
Commissioning Group	03 March 2016	Regarding ESIF Porton Science Park Project
Commissioning Group	21 October 2015	Regarding ESIF Porton Science Park Project
Commissioning Group	20 September 2015	Regarding ESIF Porton Science Park Project
Commissioning Group	26 August 2015	Regarding ESIF Porton Science Park Project
Commissioning Group	01 July 2015	Regarding ESIF Porton Science Park Project
Commissioning Group	18 May 2015	Regarding ESIF Porton Science Park Project

Declarations of Conflict
COL ANDREW DAWES
Standing member : military representation June 2017

Meeting Type		Date		Declaration

Declarations of Conflicts

DOUG GALE

Joined July 2017

Meeting Type		Date		Declaration
Board		24 May 2018		Regarding the Institute of Technology (IoT) submission with Dorset LEP and Qinetiq

Declarations of Conflicts
SHAHINA JOHNSON MBE
 Joined May 2017
 Re-elected May 2018
 Resigned November 2018

Meeting Type	Date	Declaration
Board	28 November 2018	Institute of Technology (IoT) in her role as Director of Create Studios
Board	19 September 2018	Institute of Technology (IoT) in her role as Director of Create Studios
Board	24 May 2018	Institute of Technology (IoT) in her role as Director of Create Studios
Board	21 March 2018	Institute of Technology (IoT) in her role as Director of Create Studios
Board	29 November 2017	Institute of Technology (IoT) in her role as Director of Create Studios
Board	14 September 2016	Skills inclusion strand within ESIF in her role as Director of Create Studios

JOHN MORTIMER
 Joined May 2015
 Deputy Chairman June 2016
 Chairman November 2017

Meeting Type	Date	Declaration
Board	28 November 2018	Junction 17 Gateway - relationship with landowner in his role as Director South West of CLA Growing Places Infrastructure Fund (GPIF) - relationship with applicant in his role as Director South West of CLA
Commissioning Group	14 November 2018	Junction 17 Gateway - relationship with landowner in his role as Director South West of CLA Growing Places Infrastructure Fund (GPIF) - relationship with applicant in his role as Director South West of CLA
Board	19 September 2018	Junction 17 Gateway - relationship with landowner in his role as Director South West of CLA Growing Places Infrastructure Fund (GPIF) - relationship with applicant in his role as Director South West of CLA
Commissioning Group	04 September 2018	Junction 17 Gateway - relationship with landowner in his role as Director South West of CLA Growing Places Infrastructure Fund (GPIF) - relationship with applicant in his role as Director South West of CLA
Board	25 July 2018	Growing Places Infrastructure Fund (GPIF) - relationship with applicant in his role as Director South West of CLA
Commissioning Group	11 July 2018	Junction 17 Gateway - relationship with landowner in his role as Director South West of CLA Growing Places Infrastructure Fund (GPIF) - relationship with applicant in his role as Director South West of CLA
Board	24 May 2018	Junction 17 Gateway - relationship with landowner in his role as Director South West of CLA Growing Places Infrastructure Fund (GPIF) - relationship with applicant in his role as Director South West of CLA
Commissioning Group	09 May 2018	Junction 17 Gateway - relationship with landowner in his role as Director South West of CLA Growing Places Infrastructure Fund (GPIF) - relationship with applicant in his role as Director South West of CLA
Board	21 March 2018	Junction 17 Gateway - relationship with landowner in his role as Director South West of CLA Growing Places Infrastructure Fund (GPIF) - relationship with applicant in his role as Director South West of CLA
Commissioning Group	07 March 2018	Junction 17 Gateway - relationship with landowner in his role as Director South West of CLA Growing Places Infrastructure Fund (GPIF) - relationship with applicant in his role as Director South West of CLA
Board	24 January 2018	Junction 17 Gateway - relationship with landowner in his role as Director South West of CLA
Commissioning Group	10 January 2018	Growing Places Infrastructure Fund (GPIF) - relationship with applicant in his role as Director South West of CLA
Board	20 September 2017	Growing Places Infrastructure Fund (GPIF) - relationship with applicant in his role as Director South West of CLA
Commissioning Group	14 September 2016	Interest declared in the EAFRD funding
Board	03 November 2016	Advised of a small shareholding in Balfour Beatty, one of the companies mentioned in the papers.

Declarations of Conflicts**ALEX REED****Joined July 2017**

Meeting Type		Date	Declaration
Board		28 November 2018	Catalent as anchor organisation for Institute of Technology (Iot)
Board		19 September 2018	Catalent as anchor organisation for Institute of Technology (Iot)
Board		25 July 2018	Catalent as anchor organisation for Institute of Technology (Iot)
Board		24 May 2018	Catalent as anchor organisation for Institute of Technology (Iot)
Board		21 March 2018	Catalent as anchor organisation for Institute of Technology (Iot)

Declarations of Conflicts
CLLR DAVID RENARD
Standing Member : Leader, Swindon Borough Council

Meeting Type		Date		Declaration
Board		24 November 2016		Local Authorities declared a general interest in skills provision

Declarations of Conflicts
ADAM SCHALLAMACH
Joined March 2016
Deputy Chairman January 2017
Sabbatical March 2018 - January 2019

Meeting Type		Date		Declaration

Declarations of Conflict			
PETER WRAGG			
Re-elected November 2017			
Meeting	Date	Declaration	
Board	28 November 2018	LGF General Account for the Royal Artillery Museum (RAM) - Allocation of Funds	
Board	19 September 2018	LGF General Account for the Royal Artillery Museum (RAM) - Allocation of Funds	
Commissioning Group	04 September 2018	LGF General Account for the Royal Artillery Museum (RAM) - Allocation of Funds	
Board	25 July 2018	LGF General Account for the Royal Artillery Museum (RAM) - Allocation of Funds	
Commissioning Group	11 July 2018	LGF General Account for the Royal Artillery Museum (RAM)	
Board	24 May 2018	Regarding a potential beneficiary of GPIF and the LGF General Account for the Royal Artillery Museum (RAM)	
Board	21 March 2018	Growing Places Infrastructure Fund (GPIF) - relationship with applicant in his role as Chairman of VisitWiltshire	
Board	20 September 2017	Salisbury Plain Heritage Centre in his role as member of its board Growing Places Infrastructure Fund (GPIF) - relationship with applicant in his role as Chairman of VisitWiltshire	
Board	19 July 2017	Salisbury Plain Heritage Centre in his role as member of its board, and VisitWiltshire in his role as Chairman	
Board	22 March 2017	Regarding item 3.8 Subgroup monies requested via Place Shaping Subgroup for Great West Way	
Board	13 July 2016	Regarding his interest in the Salisbury Plain Heritage Centre (SPHC)	
Board	16 March 2016	Board member of the Royal Artillery Museum (SPHC)	