Greater Grimsby Board: Register of Members' Interests

DATE: 22 August 2022

As a Board Member/Co-opted Member of the Greater Grimsby Board (GGB), 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).***

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

Each Board Member shall review their individual register of interests before each board meeting submitting any necessary revisions at the start of the meeting, to the NELC Executive. 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 NELC Executive, 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	Member (and/or Spouse/Partner where applicable)
1.1	Name of: o your employer(s) o any business carried on by you o any other role in which you receive remuneration (this includes remunerated roles such as councillors).	None See attached None
1.2	Description of employment or business activity.	See attached
1.3	The name of any firm in which you are a partner.	See attached
1.4	The name of any company for which you are a remunerated director.	None
SECTION 2	SPONSORSHIP	MYSELF (and/or Spouse/Partner where applicable)
2.1	Any financial benefit obtained (other than from the NELC) which is paid as a result of carrying out duties as a Board Member.	None
SECTION 3	CONTRACTS	MYSELF (and/or Spouse/Partner where applicable)
	Any contract for goods, works or services with North East Lincolnshire Council (NELC) which has not been fully discharged by any organisation named at 1.1.	None
	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 GGB.	None

SECTION 4	LAND OR PROPERTY	MYSELF (and/or Spouse/Partner where applicable)
	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 GGB. This would include, within the area of the North East Lincolnshire (NEL): o Any interest in any land in NEL areas, including your place(s) of residency o Any tenancy where the landlord is NELC and the tenant is a body in which I/or the my partner has a beneficial interest o Any licence for a month or longer to occupy land within NEL. 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 NEL postcode area, please state this.	None
SECTION 5	**SECURITIES**	**MYSELF (and/or Spouse/Partner where applicable)**
5.1	Any interest in securities of an organisation under 1.1 where:- (a) that body (to my knowledge) has a place of business or land in the area of the NEL; and (b) either – (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total	None

	issued share capital of that body; or (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 class.	
SECTION 6	**GIFTS AND HOSPITALITY**	**MYSELF (and/or Spouse/Partner where applicable)**
	Any gifts and/or hospitality received as a result of membership of the GGB (above the value of £50).	None

OTHER INTERESTS

Membership of Organisations which fall within, or are relevant to, the area of North East Lincolnshire

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 GGB:

None

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

See attached

3. Any body directed to charitable purposes:

See attached

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

Conservative party member

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

None

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.

None

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	22 August 2022
Member's Name *(Capitals – in full)*	David Peter John Ross
Signature	x David P J Ross

Additional information -

1.1 Businesses carried on 1.2 Description of business	Nevill Holt Hall Farm (farming and estate management)
	Holyoaks Farm Limited (farming and estate management)
1.3 Partnerships	Acresfield Capital LLP (making and holding investments)
Other interests 2	I am a, Trustee and Director of the David Ross Education Trust (a multi academy trust established as an exempt charity) which operates schools in NE Lincolnshire
3	See above I am Trustee and Director of the Ross Foundation (a UK registered charity)
A full list of director and trusteeships is listed below -	
Director	Holyoaks Farm Limited (Farming)
Director	Mountain Berg Limited (Investments)
Director and Trustee	The David Ross Education Trust (Charitable)
Director and Trustee	The Ross Foundation (Charitable)
Director and Trustee	New Schools Network (Charitable)
Director and Trustee	British Olympic Foundation (Charitable)
Director and Trustee	British Paralympic Association (Charitable)
Director	Cosalt plc (in administration)
Development committee chair and member of the University Council	Nottingham University
Chairman trustee	National Portrait Gallery
Founder	Nevill Holt Opera