



SELEP Local Enterprise Partnership: Register of Members' Interests

As a Board Member/Co-opted Member of the South East Local Enterprise Partnership (SELEP), 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)*

***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	Name of: <ul style="list-style-type: none"> - your employer(s) - any business carried on by you - any other role in which you receive remuneration (this includes remunerated roles such as councillors). 	Partner CGB Properties Chair Greensage Ltd Chair Student Loans Company Chair SELEP	Partner CGB Properties Managing Director Greensage Ltd Academic University College London
1.2	Description of employment or business activity.	Property management & development Regional development	Property management & development Education

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.3	The name of any firm in which you are a partner.	CGB Properties	CGB Properties
1.4	The name of any company for which you are a remunerated director	Greensage Ltd PLEASE SEE ATTACHED LIST OF DIRECTORSHIPS	Greensage Ltd

SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	<p>Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.</p> <p>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)</p>	None	None

SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	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 the business being decided by the LEP.	None	None

SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	<p>Any beneficial 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 LEP in a forthcoming meeting.</p> <p>This would include, within the area of the LEP:</p> <ul style="list-style-type: none"> ○ Any beneficial interest in any land in the LEP areas, including your place(s) of residency ○ Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest ○ Any licence for a month or longer to occupy land owned by the LEP <p>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.</p>	<p>Langley Lodge ME17 Maidstone</p> <p>The Annexe at Langley Lodge ME17 Maidstone</p>	<p>Langley Lodge ME17 Maidstone</p> <p>The Annexe at Langley Lodge ME17 Maidstone</p>

SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	<p>Any interest in securities of an organisation under 1.1 where:-</p> <p>(a) that body (to my knowledge) has a place of business or land in the area of the LEP; and</p> <p>(b) either –</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(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 I have an interest exceeds one hundredth of the total issued share capital of that class.</p>	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 SELEP:

None

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

Government Sports Business Council

My wife is a Trustee at the Barbican Centre Trust and a Governor at the Independent Schools' Governing Body of King Edwards VI

3. Any body directed to charitable purposes:

Wates Foundation

Addition 01/08/2019: The Wates Foundation and Wates Giving (respectively the family foundation and the charitable arm of the family business) have been funding a programme of widening participation scholarships at the University of Sussex.



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

None

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):

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.

Chartered Trading Standards Institute

Great Anglia Stakeholders Advisory Board

West Anglia Taskforce


Chadhurst Trust

CN Brodie 1998 Settlement

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;
- I shall review this register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the SELEP Secretariat and representative of the Accountable Body S151 Officer at the start of the meeting;
- Even if a meeting has not taken place I shall, within 28 days of becoming aware of any change to the interests specified above, provide written notification to the SELEP Secretariat and the Accountable Body S151 Officer, of that change;
- I have done and shall continue to comply with all other SELEP policies, including, but not limited to, the Code of Conduct and the Gifts and Hospitality policy; I understand that all of the policies are available on the SELEP website.

Date	29 th March 2019
Member's Name	Christian Brodie
Signature	



RECEIPT BY SELEP

Date received by the SELEP	2/04/19
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List of Directorships/Interests – Christian Brodie

Organisation	Nature of Business	Nature of Interest	Date Interest Ceased (if applicable)
Government Sports Business Council	Sport	Council Member	Current Start date: Oct 2017
Sports Economy Working Group	Sport	Co-Chair	Current Start date: Oct 2017
Chartered Trading Standards Institute (CTSI)	Trading Standards	Member of the Group	Current Start date: Jan 2017
Greater Anglia Stakeholders Advisory Board	Rail	Member of the Advisory Board	Current Start date: Jan 2017
West Anglia Taskforce	Rail	Member of the Taskforce Board	Current Start date: Jan 2017
SE- LEP (South East Local Enterprise Partnerships)*	Regional Development	Chair of SE LEP	Current Start date: Mar 2016
Student Loans Company Limited*	Higher Education	Chair	Ceased Feb 2020
Greensage Limited*	Property Investment & Mgmt	Chair	Current Start date: 1998
CGB Properties*	Property Investment & Mgmt	Partner	Current Start date: 1987
CNBrodie (1998) Settlement	Property Investment & Mgmt	Partner	Current Start date: 1998
Wates Foundation	Charity	Grants Committee Member	Current Start date: 1997
Chadhurst Trust	Property Investment & Mgmt	Trustee	Current Start date: 1998
The LEP Network		Director	Current Start date: Feb 2020

Organisation	Nature of Business	Nature of Interest	Date Interest Ceased (if applicable)
Pentathlon GB	Sport	Chair of Pentathlon GB	Ceased: Dec 2018
Public Chairs' Forum ceased November 2018	Public Service	Chair	Ceased: Nov 2018
Financial Sustainability Strategy Group of the Higher Education Funding Council	Higher Education	Group Member	Ceased: July 2018
University of Sussex	Higher Education	Chair of Council and Pro Chancellor	Ceased: July 2018
UCEA (University, College Employers' Association)	Higher Education	Board Member	Ceased: July 2018
UCAS (the Universities and Colleges Admissions Service in the UK)	Higher Education	Chair of the UCAS Council	Ceased: July 2018
Advance HE	Higher Education	Member of the Governor Development Advisory Forum	Ceased: July 2018
Committee of the University Chairs (CUC)	Higher Education	Member of the Exec Comm	Ceased: April 2017
Guardian Public Leaders Editorial Board	Journalism	Board Member	Ceased: 31 st Dec 2016
The Regulatory Partnership Group for Higher Education	Public Service	Co Chair	Ceased: July 2016
BIS Partnership Organisations Chairs' Forum	Higher Education	Co Chair	Ceased: July 2016
Brighton & Sussex Medical School	Higher Education	Board Member	Ceased: July 2016
JD Classics	Classic cars Dealership	Board Member	Ceased: October 2015
Skidders Investment Committee	Livery Company	Committee Member	Ceased: July 2013
Chelsea & Westminster Health Charity	NHS Hospital Charity	Chair	Ceased: June 2014
Chelsea & Westminster Trading Limited	NHS Hospital Charity	Director	Ceased: June 2014

23rd Nov 2018

Organisation	Nature of Business	Nature of Interest	Date Interest Ceased (if applicable)
Intelligent Engineering Holdings Ltd	Engineering	Consultant	Ceased: April 2014 (start date 1/9/13)
Palio Capital Management	Investment Fund	Chair	Ceased: Nov 2013
Judd Foundation	Investment Management	Member of Management Committee	Ceased: July 2013
UBS Investment Bank**	Financial Services	Business Group Vice Chairman of UBS AG	Ceased: July 2013
Tonbridge School (Company Registration No: 4787097, registered charity no: 1097977)	Secondary Education	Director	Ceased: July 2013
Tonbridge Services Limited (Company Registration No: 01774458)	Secondary Education	Director	Ceased: July 2013
Tonbridge School Foundation Registered Charity No: 1099162)	Education	Trustee	Ceased: July 2013

* Represents roles where I am remunerated

**I receive a pension from UBS

Interests of family:

Spouse: Dr Geraldine Brodie director of Greensage Ltd and employed by University College London

Brother: Alexander Brodie farmer and oil producer

Son: James Brodie employed by Goldman Sachs

Son: Dr Benjamin Brodie employed by Knightsbridge Medical Centre, 71-75 Pavilion Road, SW1X 0ET

Son: Hugo Brodie employed by the London Metal Exchange

Land and property holdings jointly owned with my wife, Geraldine Brodie in the SELEP area at:

Langley Lodge

Chartway Street

Sutton Valence

Kent

ME17 3HX

The Annexe at Langley Lodge

Chartway Street

Sutton Valence

Kent

ME17 3HX