

## Business Board Register of Members' Interests

April 2018 to March 2019

As a Board Member/Co-opted Member of the Business Board, I declare that:

- a) I have read and signed the Business Board Members Code of Conduct, and
- b) 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 and decision making committee meeting, submitting any necessary revisions to the Business Board and S151 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 Business Board and S151 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	Name of: <ul style="list-style-type: none"> <li>o your employer(s)</li> <li>o any business carried on by you</li> <li>o any other role in which you receive remuneration (this includes remunerated roles such as councillors).</li> </ul>	GLOBAL HR SERVICES DIRECTOR and UK COUNTRY DIRECTOR  CATERSILLAR (UK) LTD (PERKINS DIESEL ENGINES LTD)	NONE
1.2	Description of employment or business activity.	MANUFACTURING	NONE

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.	PERKINS DIESEL ENGINES LTD CATERPILLAR HOLDINGS UK LTD	
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
2.1	Any financial benefit obtained (other than from the Business Board) which is paid as a result of carrying out duties as a Member.  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).	NONE	NONE
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any contract for goods, works or services with the Business Board 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 business being decided by the Business Board.	NONE	NONE
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	<p>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 Business Board.</p> <p>This would include, within the area of the Business Board:</p> <ul style="list-style-type: none"> <li>o Any interest in any land in the Business Board areas, including your place(s) of residency</li> <li>o Any tenancy where the landlord is the Business Board and the tenant</li> </ul>	NONE	NONE

	<p>is a body in which the relevant person has an interest</p> <ul style="list-style-type: none"> <li>o Any licence for a month or longer to occupy land owned by the Business Board.</li> </ul> <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>		
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
5.1	<p>Any interest in securities of an organisation under 1.1 where:-</p> <ul style="list-style-type: none"> <li>(a) that body (to my knowledge) has a place of business or land in the area of the Business Board; and</li> <li>(b) either – <ul style="list-style-type: none"> <li>(i) the total nominal value of the securities exceeds £25,000 or one</li> </ul> </li> </ul>	<p>STOCK HOLDER OF CATERPILLAR INC (NYSE)</p> <p>HAS SUBSIDIARY CO: PERKINS DIESEL ENGINES LTD.</p>	NONE

	<p>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 has an interest exceeds one hundredth of the total issued share capital of that class.</p>		
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any gifts and/or hospitality received as a result of membership of the Business Board (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:

- Any body to which I have been appointed or nominated by the Business Board:

NONE
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2. Any body exercising functions of a public nature (eg school governing body or another LEP):

MEMBER - THOMAS DEACON EDUCATIONAL TRUST

3. Any body directed to charitable purposes:

OAKHAM SCHOOL (TRUSTEE)

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
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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.

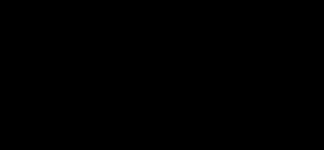
NONE
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**MEMBER'S DECLARATION AND SIGNATURE**

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;

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<b>Date</b>	13.9.18
<b>Member's Name</b> <i>(Capitals – in full)</i>	MARK CLINTON ALBERT DORSETT
<b>Signature</b>	

**RECEIPT BY BUSINESS BOARD**

<b>Date received by the Business Board</b>	
<b>Signature of Business Board Chief Executive</b>	

**RECEIPT BY S151 OFFICER**

<b>Date received by the S151 Officer</b>	
<b>Signature of S151 Officer</b>	