



**OPENNESS:**

Holders of public office should act and take decisions in an open and transparent manner. Information should not be withheld from the public unless there are clear and lawful reasons for so doing.

**HONESTY:**

Holders of public office should be truthful.

**LEADERSHIP:**

Holders of public office should exhibit these principles in their own behaviour. They should actively promote and robustly support the principles and be willing to challenge poor behaviour wherever it occurs.

**CONFLICTS OF INTEREST**

- 1.4. A conflict of interest arises where a Board Member, a close associate, immediate family, business, organisation or employer has an interest in a matter which is the same as, connected to or may be affected by the matter under discussion.
- 1.5. A Register of Interests shall be established and completed by all members of the Board. This shall be made available to the Chair at all meetings. The LTD Delivery Team will maintain a register of Board Member interests that will be reviewed annually to ensure it is up to date.
- 1.6. At a meeting, Board Members must declare any interest, which they have in any matter to be considered at that meeting. The Board may, at any time authorise a Member to remain in the meeting whilst a matter in which they have or may have a conflict of interest is discussed, then a Member may speak on the item but must not vote on it.

**Registration of Gifts and Hospitality**

- 1.7. Board Members must register in the Register of Members Gifts and Hospitality, held by the LTD Delivery Team, any gift or hospitality worth £5 or over received (or offered), in connection with their official duties as a Board Member and the source of that gift or hospitality (or offer) within 28 days of receiving it. Acceptance by Board Members of hospitality through attendance at relevant events, conferences and other Board related activity is acceptable where it is clear the hospitality is corporate rather than personal.
- 2.0 Complaints where a person has reason to believe that the conduct of a Board Member of the LTB has fallen short of the standards set out above, encapsulated in the Nolan Principles, a complaint may be made in writing to;

Governance Team  
South Ribble Borough Council  
Civic Centre  
West Paddock  
Leyland  
PR25 1DH



## Appendix 2: Register of Interests Declaration Form

I, MARTIN LIAM FERGOUSON as member of the Leyland Town Board have set out below my interests in accordance with the Town Deal Board's term of reference and code of conduct.

Please give details of interest, specifying dates and endings of appointments for the following:

1. Current employment and any employment held in the last 12 months: .....  
CHAIRMAN - RUTHERFORD DEVELOPMENTS LTD - PROPERTY DEVELOPMENT  
CHAIRMAN - MANUFACTURERS NETWORK LTD  
- TRAINING / ENGINEERING CONSULTANCY
2. Details of all businesses in which I am a partner or sole proprietor: .....

3. Current appointments (voluntary or otherwise) e.g. trusteeships, directorships, tribunals etc.: .....

SEE 1 ABOVE

4. Current membership of any professional bodies, special interest groups or mutual support organisations: .....

QUALIFIED CHARTERED ACCOUNTANT

5. Gifts or hospitality offered to you by external bodies and whether this was declined or accepted in the last twelve months: .....

NONE

6. Details of existing business interests, company directorships and trusteeships of immediate family (to include spouse/ partner, siblings, children and parents):

ALISON LEVER - PARTNER - SMART WORKS CHAMPION TRUSTEE  
DAUGHTER - ANNA - DIRECTOR NETFLIX LTD  
REBECCA } DIRECTOR SHAREHOLDER  
CATHERINE } KINDRED CONSULTING LTD  
SON - MARK LEVER - JUNIOR STAFF E.Y.



To the best of my knowledge, the above information is complete and correct. I undertake to update the information provided within 28 calendar days of any information changing or a new interest becoming registrable and to review the accuracy of the information on an annual basis. I undertake to declare any interest which I have in any matter, to be considered at a meeting.

I give my consent for it to be used for the purposes described in the Terms of Reference and Code of Conduct and for no other purpose.

I give my consent for this notification to be published on the Leyland Town Deal website.

I understand that by signing this notification I am also agreeing to abide by the LTB Code of Conduct.

Signed: .....

Date: .....

  


