

Thames Freeport Board

Declaration of Interests Form

Thames Freeport is committed to best practice in all aspects of corporate governance. As part of this commitment, all members of the Governing Body and its Committees are required to exercise independent judgement in the best interests of the Freeport, and should not be perceived to be unduly influenced by external factors in their decision-making. This includes fully disclosing any actual, perceived or potential conflicts of interest.

The Freeport asks all members of the Governing Body and its Committees to identify and declare their interests in line with its Conflict of Interest Policy. The declaration should be completed on appointment, and annually thereafter. Members are requested to notify the Chair of any changes as they occur to ensure the Register of Interests is kept up to date. In addition, members should also declare any conflict of interest arising from an agenda item of a meeting on the Declaration of Interests during a Meeting Form.

The onus is on members to consider any interests they may have, as well as any potential conflict of interests of immediate family members. The following table seeks to assist in disclosing the information.

	Direct Interests of Member <i>This column should be used to declare all your personal and/or financial interests</i>	Indirect Interests of Member <i>This column should be used to include any interests of spouse/partner/cohabitee and immediate family members which may give rise to a conflict of interest with the Freeport.</i>
Employment <i>Any remunerated roles or consultancy work, including details of the organisation and your role</i>		
Directorships <i>Including details of the organisation and company registration number.</i>	Water UK 03539600 Gorilla Technology 08643436 Heathrow Airport 01991017	
Shareholdings <i>Shareholdings amounting to 5% or greater of the share issue in a public or private company or any other body</i>	N/a	
Trusteeships <i>Details of trusteeships or management of charities and other voluntary bodies, including any charity numbers</i>	Christian Responsibility in Public Affairs 1177663 The Share Foundation 04500923	
Public appointments <i>Including board committee roles.</i>		

Political Interests <i>Those that are a matter of public record.</i>		
Professional bodies <i>Membership of professional bodies and trade or other associations.</i>		
Other interests Any other interests not listed above.		

In signing this declaration, I confirm that to the best of my knowledge I have declared all of my interests in line with the Freeport's Conflict of Interest and Gifts and Hospitality Policies.

Name (Print): _Ruth Kelly_____ Signed:  Date: 27th October 2023

