

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). 	Oxford Brookes University	Oxford University
1.2	Description of employment or business activity.	Vice-Chancellor	Pro Vice-Chancellor
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.	None	<p>Director, JISC (05747339) (01/07/2014 – present)</p> <p>Director, UK Statistics Authority</p>
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	None	None

	a commercial interest in the outcome of business being decided by the LEP.		
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
	<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 LEP.</p> <p>This would include, within the area of the LEP:</p> <ul style="list-style-type: none"> ○ Any 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. 	We live in the area – postcode is OX25 3BP	

	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.		
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</p>	None	None

	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	SPOUSE/PARTNER
	Any gifts and/or hospitality received as a result of membership of the LEP (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:

1. Any body to which I have been appointed or nominated by the LEP:

OXLEP Finance and Audit Committee

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

Governor, Oxford Brookes University (ex-officio)

Director, Oxfordshire Local Enterprise Partnership (03208863) (01/02/2015 – present)

Director, OIA (The Office of the Independent Adjudicator for Higher Education) (04823842) (01/09/2016 – present)

Director, Venturefest Oxford Ltd (04134398) (29/06/2012 - present)

Director, The Oxford Trust (01898691) (19/09/2014 – present)

Director, Universities UK (02517018) (01/08/2017 – present)

Director, Oxford Brookes Enterprises Ltd (02299189) (12/06/2014 – present)

Director, Oxford Expression Technologies Ltd (05874405) (01/05/2012 – present)

Director, University Alliance (08137679) (01/09/2019 – present)

3. Any body directed to charitable purposes:

(Oxford Brookes University and The Oxford trust are both charities)

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.

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	11th December 2019
Member's Name <i>(Capitals – in full)</i>	ALISTAIR DAVID FITT

All register of directors' interest documents have been physically signed and dated by OxLEP Board members and OxLEP corporate management team members.

For security reasons the documents visible on our website do not carry signatures, but are full replica versions.

For more information, please contact OxLEP via: info@oxfordshirelep.com