

# SOUTHERN INSHORE FISERIES AND CONSERVATION AUTHORITY

## Annex A

### SOUTHERN IFCA REGISTER OF INTEREST FORM 2022

In accordance with the Southern IFCA Code of Conduct for Non-Council Members, you must disclose any interests that may impact your duties as a Member or Co-opted Member of The Authority, which are of relevance to you and any Relevant Person<sup>1</sup>.

Under paragraph (29) of the Localism Act 2011, Southern IFCA are required to establish and maintain a Register of Members and Co-opted Members Interests, which is available for inspection and published on the Authority's website (with the exception of any interests which fall under the definition of Sensitive Information<sup>2</sup>)

#### **Member or Co-opted Member's name:**

Louise MacCallum

**Please complete the boxes below with the details of any interests that you hold.**

#### **PART 1: DISCLOSABLE PECUNIARY INTERESTS**<sup>3</sup>

##### **1. Employment, Office, Trade, Profession Or Vocation**

Please describe below any employment, office, trade, profession or vocation carried on for profit or gain, together with the name of your employer, which may be related to the roles, responsibilities and interests of Southern IFCA:

I am the Solent Project Manager for the Blue Marine Foundation

##### **2. Sponsorship**

Please describe below any payment or provision of any other financial benefit (other than from the Authority), including payments from a trade union, in respect of any expenses incurred in carrying out duties as a Member or Co-opted Member for which payment and/or profits are received by a Member or Co-opted Member or Relevant Person. NB: Sponsorship payments are disclosable where they were made within the twelve months prior to the time that you make a notification of the interest.

N/A

##### **3. Contracts**

Please disclose any contract that has not yet been discharged, for the provision of goods or services or the execution of works that is made between The Authority and a Member or Co-opted Member or Relevant Person, for which payment and/or profits are received by a Member, Co-opted Member or Relevant Person.

N/A

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<sup>1</sup> As defined in paragraph (1,h) of the Code of Conduct

<sup>2</sup> As defined in paragraph (1,j) of the Code of Conduct

<sup>3</sup> Full details of disclosable pecuniary interests can be found in The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

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### 4. Land

Please describe below any beneficial interest in land or property (terrestrial or marine) within the Southern IFCA District.

N/A

### 5. Licences

Please describe below any licence to occupy land (alone or jointly with others) in the Southern IFCA District for a month or longer.

N/A

### 6. Corporate Tenancies

Please disclose below any tenancy where:

- (a) the landlord is the Authority; and
- (b) the tenant is a body in which you or a Relevant Person has a beneficial interest.

N/A

### 7. Securities

Please describe below any beneficial interest in securities of a body where:

- (a) you are aware that a body has a place of business or land in the Southern IFCA District; and, either:
  - i. the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
  - 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 the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

N/A

## **PART 2: NON PECUNIARY INTERESTS**

8. Please describe below of any:

- (a) body or Organisation of which you are a member or in a position of general control or management and to which you are appointed or nominated by The Authority.
- (b) body or Organisation of which you are a member exercising functions:
  - iii. of a public nature
  - iv. directed to charitable purposes
  - v. one of whose principal purposes includes the influence of public opinion or policy, of which you are a member or in a position of general control or management

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- vi. any other interest that you consider may be perceived to influence your decision making on a particular matter.

I am a Members of the following organisations:

Greenpeace

Marine Conservation Society

### **PART 3: ORGANISATIONAL INTERESTS**

9. To be completed by persons appointed by either the Environment Agency or Natural England only.

Organisational Interests shall means those interests which relate to situations where Members or Co-opted Members are representing Organisations that may receive income or have links or affiliations with relevant industry groups or other entities.

n/a

**DECLARATION:** I declare that the information set out above is a true and complete record of the disclosable pecuniary interests that I must disclose in accordance with the Localism Act 2011 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 (Sections 1-7 of this document) and with the Southern IFCA Code of Conduct for Non-Elected Members (Sections 8- 9).

**Signature of Member or Co-opted Member:**



**Louise MacCallum**

**Date of declaration:**

04/08/2022

