

LONDON TRAVELWATCH
Members Declarations of interest

1. When they are appointed to serve on the Board, members are asked to make declarations about shareholdings they may have that would create a financial conflict with their membership of London TravelWatch.
2. The Executive Group has agreed that with effect from 1.1.06 members should go one step further and declare other interests that could possibly be deemed to create a conflict with their membership of the Board.
3. Some conflicts are more theoretical than real, but for the sake of open government and propriety, in future members are asked to declare them and for that declaration to be available for public scrutiny.
4. It is intended that there should be two levels of declaration:
 - A standing declaration (made once, but updated as necessary) covering such issues as membership of a local council; membership of a campaigning organisation for some aspect of transport in London TravelWatch's remit; frequent use of a particular operator's services/mode of transport.
 - An occasional declaration covering a specific conflict relating to something on a particular meeting's agenda such as an issue relating to the location of a bus stop or a parking place outside a member's home or office, or an item that is the subject of professional involvement.
5. If a declaration has been made then there will be circumstances when the member concerned should not participate in the discussion and have it recorded that (s)he has taken this action. This stance should be adopted if the conflict has to do with their role as a councillor or their direct professional or personal interest. I would not, however, regard use of a service or facility as falling into that category.
6. It would be sensible if as much as possible could be covered by the general declaration referred to above to minimise the time spent at meetings dealing with declarations of interest.
7. Please will all members make the standing declaration referred to above in the space below and return it to me, duly signed. A nil return should be returned if appropriate.

Janet Cooke, Chief Executive, 01.10.08

Food Standards Agency - member of Advisory Committee on Consumer Engagement
Berrie Grant Arts Centre Ltd - Director + Trustee
Berrie Grant Trust - Trustee
Dignity in Dying - Board Member
Haringey Citizens Advice Bureau - Chair

NAME OF MEMBER (CAPITALS) SHARON GRANT
SIGNED SM Grant DATED 13-10-08