



Contracts	<p>Any contract which is made between you or your partner (or a body in which you or your partner has a beneficial interest) and TfN –</p> <p>1.1.1 Under which goods or services are to be provided or works are to be executed; and</p> <p>1.1.2 Which has not been fully discharged.</p>	None	Hans and wife
Land	Any beneficial interest in land which is within the area of TfN.	<p>██████████</p> <p>██████████ Warrington WA</p> <p>████</p>	Hans and wife
Licences	Any licence (alone or jointly with others) to occupy land in the area of TfN for a month or longer.	None	Hans and wife
Corporate Tenancies	<p>Any tenancy where (to your knowledge) –</p> <p>(a) The landlord is TfN: and</p> <p>(b) The tenant is a body in which you or your partner has a beneficial interest.</p>	None	Hans and wife
Securities	<p>Any beneficial interest in securities of a body where –</p> <p>(a) That body (to your knowledge) has a place of business or land in the area of TfN; 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 value of the shares of any one class in which you or your partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>	None	Hans and wife

For the purposes of the above:

- a) "A body in which you or your partner has a beneficial interest" means a firm in which you or your partner is a partner or a body corporate of which you or your partner is a director, or in the securities of which you or your partner has a beneficial interest;
- b) "Director" includes a member of the committee of management of a registered society within the meaning given by section 1(1) of the Co-operative and Community Benefit Societies Act 2014, other than a society registered as a credit union;
- c) "Land" excludes an easement, interest or right in or over land which does not carry with it a right for you or your partner (alone or jointly) to occupy the land or receive income but includes your home, and
- d) "Securities" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

## **NOTE**

### **Non-participation in case of disclosable pecuniary interest**

If you are present at a Board meeting of TfN, or any Committee, Sub-Committee, Joint Committee or Joint Sub-Committee of TfN, and you have a disclosable pecuniary interest in any matter to be considered or being considered at the meeting,

- a) You must not participate in any discussion of the matter at the meeting;
- b) You must not participate in any vote taken on the matter at the meeting;
- c) If the interest is not registered, you must disclose the interest to the meeting;
- d) If the interest is registered, you are also required to disclose the interest to the meeting;
- e) If the interest is not registered and is not the subject of a pending notification, you must notify TfN's Monitoring Officer of the interest within 28 days;
- f) You are also required to withdraw from the room of the meeting while the matter is being considered.

## **Offences**

It is a criminal offence if, without reasonable excuse, you:

- a) Fail to notify TfN's Monitoring Officer of any disclosable pecuniary interest within 28 days of appointment as a Member of TfN;
- b) Fail to disclose a disclosable pecuniary interest at a meeting if it is not on TfN's Register;
- c) Fail to notify TfN's Monitoring Officer within 28 days of a disclosable pecuniary interest that is not on TfN Register that you have disclosed to a meeting;
- d) Participate in any discussion or vote on a matter in which you have a disclosable pecuniary interest;
- e) Knowingly or recklessly provide information that is false or misleading in notifying TfN's Monitoring Officer of a disclosable pecuniary interest or in disclosing such interest to a meeting.

The criminal penalties available to a court are to impose a fine not exceeding level 5 on the standard scale and disqualification from being a Councillor for up to 5 years.

## **DECLARATION**

As a Member/Co-opted Member of TfN I hereby give notice to the Monitoring Officer of those disclosable pecuniary interests which I am required to declare under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

I understand that in doing so I must declare not only my own interests but also those of my spouse, civil partner, or person with whom I am living as such. Where there is no such interest, I have endorsed the form "none"

I understand that if I become aware of any new disclosable pecuniary interest or any change to any disclosable pecuniary interest I must within 28 days of becoming aware of this and notify the Monitoring Officer. I understand that if I become so aware whilst present at a meeting during the course of which related business is transacted, I must also make a declaration at that time and take appropriate action.

I understand that if I fail to provide any information which should be provided or provide false or misleading information or neglect to keep my Declaration(s) up to date this may be a criminal offence.

Signed Hans Mundry

Date: 28-01-2022

Please complete and return your form by e-mail to: