

PEMBROKESHIRE COAST NATIONAL PARK AUTHORITY

CODE OF CONDUCT – Notification of Change to Registered Personal Interests for inclusion in the Public Register of Members' Interests

The Local Authorities (Model Code of Conduct) (Wales) Order 2008

MEMBER'S NAME: **Dr Madeleine Havard**

ADVICE TO MEMBERS:

The law, and the Authority's Code of Conduct, require you to declare personal interests. Some personal interests have to be recorded by you in the statutory public register, **within 28 days** of your election or appointment to office, and have to be updated by you **within 28 days** of any change.

(There is an exemption from having to declare "sensitive information"; the Monitoring Officer can advise you about this).

This form enables you to record any amendment(s) or change(s) to the information provided by you

Please remember that you still have to declare any relevant interests (including those in this Register) where they relate to matters under consideration at a meeting – please look at the Authority's Code of Conduct for the rules on this.

Please complete, sign and date the form, and return to the Monitoring Officer.

1. Details of any employment or business carried on by you;

N/A

2. Details of any person who employs or has appointed you, any firm in which you are a partner or any company for which you are a remunerated director;

N/A

3. Details of any person, other than your authority, who has made a payment to you in respect of your election or any expenses incurred by you in carrying out your duties as a member;

N/A

4. Details of any corporate body which has a place of business or land in your authority's area, and in which you have a beneficial interest in a class of securities of that body that exceeds the nominal value of £25,000 or one hundredth of the total issued share capital of that body;

N/A

5. Details of any contract for goods, services or works made between your authority and you or a firm in which you are a partner, a company of which you are a remunerated director, or a body of the description specified in (4) above;

N/A

6. Details of any land in which you have a beneficial interest and which is in the area of your authority;

N/A

7. Details of any land where the landlord is your authority and the tenant is a firm in which you are a partner, a company of which you are a remunerated director, or a body of the description specified in (4) above;

N/A

8. Details of any body to which you have been elected, appointed or nominated by your authority;

Nominated to the Board of Trustees of the Pembrokeshire Coast National Park Trust (see Section 9)

9. Details of any —

- (a) public authority or body exercising functions of a public nature;
- (b) company, industrial and provident society, charity, or body directed to charitable purposes;
- (c) body whose principal purposes include the influence of public opinion or policy;
- (d) trade union or professional association; or
- (e) private club, society or association operating within your authority's area, in which you have membership or hold a position of general control or management;

I am a Trustee of the Pembrokeshire Coast National Park Trust (appointed November 2019)

I am the Chair of the Skomer Marine Conservation Zone Advisory Group (an Advisory Group to Natural Resources Wales; appointed September 2019)

10. Details of any land in your authority's area in which you have a licence (alone or jointly with others) to occupy for 28 days or longer;

N/A



Signed:

Print full name: Dr Madeleine Sara Catherine HAVARD.

Date: 12.05.20

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PEMBROKESHIRE COAST NATIONAL PARK AUTHORITY

CODE OF CONDUCT – Declaration of personal interests for inclusion in the public register of members’ interests

The Local Authorities (Model Code of Conduct) (Wales) Order 2008

MEMBER’S NAME: DR MADELEINE HAVARD

ADVICE TO MEMBERS:

The law, and the Authority’s Code of Conduct, require you to declare personal interests. Some personal interests have to be recorded by you in the statutory public register, **within 28 days** of your election or appointment to office, and have to be updated by you **within 28 days** of any change.

(There is an exemption from having to declare “sensitive information”; the Monitoring Officer can advise you about this).

This form enables you to record those interests, or to show that you have no such interests to declare.

Please remember that you still have to declare any relevant interests (including those in this Register) where they relate to matters under consideration at a meeting – please look at the Authority’s Code of Conduct for the rules on this.

Please complete, sign and date either Box A or Box B below, and return the form to the Monitoring Officer.

Any amendment(s) or change(s) to the information provided by you must be supplied by completion of a separate form – namely Form 15/2, available upon request.

BOX A – NO INTERESTS TO DECLARE

I have no interests falling in any of the categories in Box B below

Signed:.....

Print full name:.....

Date:.....

BOX B – INTERESTS BEING DECLARED

1. Details of any employment or business carried on by you;

NONE

2. Details of any person who employs or has appointed you, any firm in which you are a partner or any company for which you are a remunerated director;

I AM A PARTNER, WITH MY SPOUSE, IN A HOME BASED MICRO MANUFACTURING ENTERPRISE: CRINOW ENGINEERING (NOW DORMANT)

3. Details of any person, other than your authority, who has made a payment to you in respect of your election or any expenses incurred by you in carrying out your duties as a member;

NONE

4. Details of any corporate body which has a place of business or land in your authority's area, and in which you have a beneficial interest in a class of securities of that body that exceeds the nominal value of £25,000 or one hundredth of the total issued share capital of that body;

NONE

5. Details of any contract for goods, services or works made between your authority and you or a firm in which you are a partner, a company of which you are a remunerated director, or a body of the description specified in (4) above;

NONE

6. Details of any land in which you have a beneficial interest and which is in the area of your authority;

NONE

7. Details of any land where the landlord is your authority and the tenant is a firm in which you are a partner, a company of which you are a remunerated director, or a body of the description specified in (4) above;

NONE

8. Details of any body to which you have been elected, appointed or nominated by your authority;

~~NONE~~

ALLIANCE FOR WELSH DESIGNATED LANDSCAPES

9. Details of any —

- (a) public authority or body exercising functions of a public nature;
- (b) company, industrial and provident society, charity, or body directed to charitable purposes;
- (c) body whose principal purposes include the influence of public opinion or policy;
- (d) trade union or professional association; or
- (e) private club, society or association operating within your authority's area, in which you have membership or hold a position of general control or management;

I AM A TRUSTEE / BOARD MEMBER OF AMGVEDDFA CYMRU - NATIONAL MUSEUM OF WALES (APPOINTED 15.04.19)

I AM A MEMBER OF RSPB CYMRU'S ADVISORY COMMITTEE (APPOINTED FEBRUARY 2019)

I AM AN ORDINARY MEMBER OF A NUMBER OF ORGANISATIONS WORKING IN PCNP / WITH PCNPA : WILDLIFE TRUST OF SOUTH AND WEST WALES ; NATIONAL TRUST ; MARINE CONSERVATION SOCIETY ; CADW.

I AM A PROFESSIONAL MEMBER OF THE MARINE BIOLOGICAL ASSOCIATION OF THE UK.

MY SPOUSE , DR DAVID WORRALL , IS A NED / BOARD MEMBER OF PLANED (Pembrokeshire Local Action Network for Enterprise and Development)

10. Details of any land in your authority's area in which you have a licence (alone or jointly with others) to occupy for 28 days or longer;

NONE

Signed: Madeline d

Print full name: DR MADEINE SARA CATHERINE TAVAKL

Date: 06.06.19