



Member's Declaration of Interest

Any interest, financial or otherwise, which is likely, or, if publicly known, could be perceived as being likely to interfere with the exercise of a member's independent judgement, should be disclosed. The interest will then be recorded in a register which will be maintained by the City Deal Office. This register enables members to disclose relevant business interests in a manner which is open and transparent and suggests that such interests have not influenced the decision-taking process.


Name *J Frank Holmes*

Organisation *Gambit Corporate Finance LLP*

Organisation or body you are representing on City Deal Boards

Potential Conflict(s) *Director and shareholder of Neptune 6 Limited, holding company of Newport Wafer Fab Limited, a member of Compound Semi Conductor Cluster and funding applicant. Interest pre dates appointment to REGP.*

Any Other Comments *From time to time, Gambit CF may act for clients ~~with~~ will potential interests in CCR City Deal and will be notified*

Signed 

Date *14-01-20*

Guidelines

Members are in the best position to decide what business interests are relevant and should be disclosed. However, they may find it helpful to consider whether any particular interest should be disclosed by reference to the table below which contains general guidelines.

Members are invited to provide the same information, if known to them, in respect of their spouse or partner, children or other close relatives (e.g. living in the same household). A member should ask him/herself whether members of the public, knowing such information, might reasonably conclude that the relevant interest might influence his or her judgement.

Category of Interest	Information to be Disclosed
Paid employment	Name of employer
Self-employment <i>Gambit Corporate Finance LLP</i>	Names of significant customer/clients accounting for more than, say, 10% of income of individual or firm <i>None recurring</i>
Directorships of commercial Companies	Name(s) of companies
Significant shareholdings	Name(s) of companies in which the corporation member owns, 10% or more of the issued share capital
Elected office	Name of body and position
Trusteeships or participation in the management of charities and other voluntary bodies	Name of body and position <i>Bobath Childrens Therapy Centre Waler</i> <i>The Cathedral School Llandaf</i>
Public appointments (paid or unpaid)	Name of body and position
Membership of professional bodies and trade or other associations	Name of body <i>ICAEW</i>

- *Do-IT Solutions Limited*
- *Klenitise Limited*
- *Blue Monkey Vending (Holdings) Limited and subsidiaries*