

Thames Freeport Board

Declaration of Interests Form

Thames Freeport is committed to best practice in all aspects of corporate governance. As part of this commitment, all members of the Governing Body and its Committees are required to exercise independent judgement in the best interests of the Freeport and should not be perceived to be unduly influenced by external factors in their decision-making. This includes fully disclosing any actual, perceived or potential conflicts of interest.

The Freeport asks all members of the Governing Body and its Committees to identify and declare their interests in line with its Conflict of Interest Policy. The declaration should be completed on appointment, and annually thereafter. Members are requested to notify the Chair of any changes as they occur to ensure the Register of Interests is kept up to date. In addition, members should also declare any conflict of interest arising from an agenda item of a meeting on the Declaration of Interests during a Meeting Form.

The onus is on members to consider any interests they may have, as well as any potential conflict of interests of immediate family members. The following table seeks to assist in disclosing the information.

	Direct Interests of Member <i>This column should be used to declare all your personal and/or financial interests</i>	Indirect Interests of Member <i>This column should be used to include any interests of spouse/partner/cohabitee and immediate family members which may give rise to a conflict of interest with the Freeport.</i>
Employment <i>Any remunerated roles or consultancy work, including details of the organisation and your role</i>		NONE APPLICABLE
Directorships <i>Including details of the organisation and company registration number.</i>	NED, HAHN Ltd Trustee, Green Purposes Company Ltd	
Shareholdings <i>Shareholdings amounting to 5% or greater of the share issue in a public or private company or any other body</i>	N/A	
Trusteeships <i>Details of trusteeships or management of charities and other voluntary bodies, including any charity numbers</i>	Chair, China Dialogue Trust Chair, Clean Growth Leadership Network	
Public appointments <i>Including board committee roles.</i>	Member, Advisory Boards of Grantham Institute; Joint Institute for Strategic Energy Analysis (USA)	

Political Interests <i>Those that are a matter of public record.</i>	None	
Professional bodies <i>Membership of professional bodies and trade or other associations.</i>	Parliamentary Group for Energy Studies	
Other interests <i>Any other interests not listed above.</i>	Various Honorary Fellowships	

Members of the Board and its Committees must also comply with the Freeport's Subsistence and Hospitality Policy, ensuring members do not benefit from their position with the Freeport in a way which might reasonably be seen to compromise personal judgment or integrity.

In the interest of openness and transparency, all offers of hospitality made over the value of £25 should be declared, indicating whether it has been declined or accepted, using the Declaration form within 28 days of receipt of the offer. The register of hospitality declarations made will be published on the Thames Freeport website. The declaration form can be found below:

Gift and Hospitality Form

Full Name	
Organisation	

Name of organisation offering the gift or hospitality

Details of the nature of the gift or hospitality being offered, including value if known:

Date the gift or hospitality was offered:

Was the gift or hospitality accepted?

Yes

No

In accepting, did it meet the criteria set out in the policy?

Yes

No

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

Signed

Date

Please return completed copy to Liam.Quigg@thamesfreeport.com.

In signing this declaration, I confirm that to the best of my knowledge I have declared all of my interests in line with the Freeport's Conflict of Interest and Gifts and Hospitality Policies.

Name (Print): Joan MacNaughton

Signed:

[Redacted Signature]

Dated: 8th November 2023