

HEY Business, Growth & Skills Hub: Register of Members Interests

DATE: March 2024 – March 2025

As a Board Member/Co-opted Member of the HEY Business, Growth & Skills Hub (HEY BGSB), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests.

(Please state 'None' where appropriate, do not leave any boxes blank).

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

Each Board Member shall review their individual register of interests before each board meeting and decision-making committee meeting, submitting any necessary revisions to the HEY BGSB and S151/S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

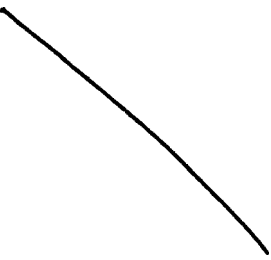
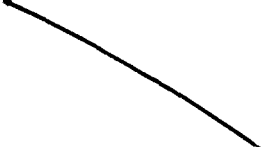
Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the HEY BGSB and S151/S73 Officer, of that change.

***SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR	Member (and/or Spouse/Partner where applicable)
1.1	Name of: <ul style="list-style-type: none"> ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles) 	YES Group Capital Ltd. Technology System Design —

1.2	Description of employment or business activity.	Director, part owner of YES.
1.3	The name of any firm in which you are a partner.	N/A
1.4	The name of any company for which you are remunerated	As 1.1.
SECTION 2	SPONSORSHIP	MYSELF (and/or Spouse/Partner where applicable)
2.1	Any financial benefit obtained (other than from the HEY BGSB) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the	
SECTION 3	CONTRACTS	MYSELF (and/or Spouse/Partner where applicable)
	Any contract for goods, works or services with the HEY BGSB which has not been fully discharged by any organisation named at 1.1.	
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome	
SECTION 4	LAND OR PROPERTY	MYSELF (and/or Spouse/Partner where applicable)

	<p>Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the HEY BGSB.</p> <p>This would include, within the area of the HEY BGSB:</p> <ul style="list-style-type: none"> ○ Any interest in any land in the HEY BGSB areas, including your place(s) of ○ residency ○ Any tenancy where the landlord is the HEY BGSB and the tenant is a body in which the relevant person ○ has an interest ○ Any licence for a month or longer to occupy land owned by the HEY BGSB. <p>For property interests, please state the first part of the postcode and</p>	<p>Business based in Hesse.</p> <p>N/A</p> <p>N/A</p>
SECTION 5	SECURITIES	MYSELF (and/or Spouse/Partner where applicable)

5.1	<p>Any interest in securities of an organisation under 1.1 where: -</p> <p>(a) that body (to my knowledge) has a place of business or land in the area of the HEY BGSB; 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</p>	
SECTION 6	GIFTS AND HOSPITALITY	MYSELF (and/or Spouse/Partner where applicable)
	Any gifts and/or hospitality received as a result of membership of the HEY BGSB (above the value of £50).	

OTHER INTERESTS**Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any Body to which I have been appointed or nominated by the HEY Business, Growth & Skills Hub:

Investment Panel

2. Any Body exercising functions of a public nature (e.g., school governing body or LA):

3. Any Body directed to charitable purposes:

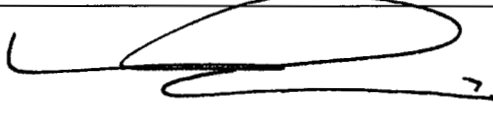
4. Any Body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

5. Any Local Authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

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.

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge.

Date	24/08/2024.
Member's Name (Capitals – in full)	IAN RICHARD DIXON
Signature	

RECEIPT BY HEY Business, Growth & Skills Hub

Date received	
Signature of HEY Business, Growth & Skills Hub Chief Operating Officer	