**Register of interests Board of Directors**

**4th BID Term 1 April 2016 – 6 December 2023**

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| **Name of Director**  | **Nature of Interest**  | **Details of the Interest** | **Dates Registered** | **Action taken by Board** |
| Daniel Charles  | Network Rail ownership of Vinegar Yard site on St Thomas Street. This is a CIT development.  | Team London Bridge has commented on the development proposals of this site.  | 22 June 2022 | Conflict noted and recorded in the minutes of the meeting. Further potential conflict to be noted by Daniel Charles at all further meetings, at which time the Board is to decide appropriate action.  |
| Jessica Saint  | Development of New City Court by Great Portland Estate  | Gail Macdonald declared that as Guy’s and St Thomas’ Charity are a neighbouring landowner to New City Court (St Thomas Street) she will have a conflict of interest regarding Great Portland Estate’s current plans to redevelop the site.  | 26 September 2018 7 June 2023  | Conflict noted and recorded in the minutes of the meeting. Further potential conflict to be noted by Gail Macdonald at all further meetings, at which time the Board is to decide appropriate action. Conflict moved to Jessica Saint.  |
| David Baughan  | Guys and St Thomas NHS Foundation Trust Property and Developments.  | David Baughan is the Head of Property and Asset Management for the Guys and St Thomas NHS Foundation Trust and is responsible for overseeing all Trust property transactions and safeguarding all its property interests. The Trust own property and land in/ near to the BID area and therefore David maybe conflicted by nearby redevelopment plans. | 4 October 2023 | Conflict noted and recorded on the register David to exclude himself from relevant discussions and negotiations relating the developments.  |
| Jessica Saint | Jessica Saint noted that the conflicts first registered by Gail Macdonald, in April 2021 can be transferred to her, subject to some minor rewording/ updating as below.Development sites along Snowsfields. Any redevelopments affecting Guy’s & St Thomas’ Foundation landholding including but not limited to 105 Borough High St, Snowsfields, Nuffield House, Francis House, Orchard Lisle & Iris Brook Houses).Development of New City Court by Great Portland Estate. | Guy’s & St Thomas’ Foundation are undergoing pre application discussions with Southwark Council for a life sciences development along Snowsfields, London Bridge. Guy’s & St Thomas’ Foundation are a neighbouring landowner (Francis House, Orchard Lisle & Iris Brook Houses, 9a St Thomas St predominately) and therefore have a conflict over GPE’s redevelopment plans.  | 29 March 2023 | Jessica Saint to exclude herself from all discussions and negotiations representing Team London Bridge, with reference to discussions surrounding the (potential) development sites.  |
| Jessica Saint  |  | Guy’s & St Thomas’ Foundation are undergoing pre application discussions with Southwark Council for a life sciences development along Snowsfields, London Bridge. Guy’s & St Thomas’ Foundation own property and land in/ near to the BID area and therefore will be conflicted by nearby redevelopment plans. Guy’s & St Thomas’ Foundation are a neighbouring landowner (Francis House, Orchard Lisle & Iris Brook Houses, 9a St Thomas St predominately) and therefore have a conflict over GPE’s redevelopment plans.  |  | Jessica Saint to be an observer in meetings with Team London Bridge while representing Guy’s & St Thomas’ Foundation. Any further potential conflict to be raised by Jessica Saint to the board at future meetings, at which point the Board can decide appropriate action.  |
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