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## **CERAMICS INDUSTRY ADVISORY COMMITTEE**

### **INDUSTRY ADVISORY COMMITTEES REGISTER OF INTEREST A paper by Roger Monaghan , Secretary CERIAC**

#### **Issues**

- 1 To prepare a CERIAC register of members interests.

#### **Background**

- 2 In line with Nolan/Neill principles, the Health and Safety Commission requires Advisory committees to maintain a Register of Members Interests. The Register should, as a minimum, list direct or indirect pecuniary interests which may or may be perceived (by a reasonable member of the public) to influence his or her judgement when acting as an AC Member. Registration of such interests are helpful in ensuring transparency and public confidence in AC work.
- 3 The register will be placed on the Internet and will be made available to the public on request.
- 4 Members must notify the AC Secretariat, as soon as is reasonably practicable, of any changes to their declaration. AC Secretaries should ensure that the Register is kept up to date and accurately reflects Members declarations. Where a Member has declared an interest, he or she, with the agreement of the Chair, may contribute to the discussion of the matter under consideration.

#### **Action**

- 4 Members to declare the following kinds of interests for inclusion in the register: See Appendix 1 below.

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### INTERESTS TO BE ENTERED IN THE REGISTER

The following are the kinds of interests that Advisory Committee members should be asked to declare for the Register:

1. Companies, partnerships, trusts or other bodies of which the member is the paid employee.
2. Companies and organisations in which the member or their family or close associates:
  - a) has/have a controlling interest, or
  - b) is/are a Director or partner, or
  - c) has/have shares or securities with a nominal value of more than £25,000 or one hundredth of the total issued share capital, and
  - d) could be involved in the supply of goods or services to, or have business dealings with, the organisation (i.e. the Advisory Committee).
3. Non-profit making organisations (eg charities, housing associations) where the member or their close family are Trustees, or on the Committee of Management or other controlling body and which might receive grants, or carry out activities designed to promote or develop the organisation (i.e. the Advisory Committee), or have other significant dealings with the organisation.
4. Any land or property in which a member has a direct interest and is clearly within the organisation's (i.e. the Advisory Committee's) sphere of activities. The sphere of activities might be limited and specific geographical area of operation, or a particular type of land and property relevant to the organisation's business. It should be clearly defined by the organisation and may not be relevant to many NDPB's which operate across the whole country.
5. Membership of local authorities, health authorities and trusts, Training and Enterprise Councils, the Magistrate Bench, and relevant voluntary sector bodies.