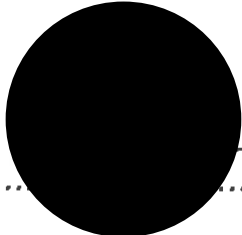




CODE OF CONDUCT FOR MEMBERS

I, ELEANOR ROSE ALLEN
being an ~~Alderman of the City of London's Common Councilman~~/a Co-opted member/~~Verderer~~ and having become a ~~Member~~/co-opted Member (~~where appropriate~~) of the ~~City of London Corporation~~ ~~for~~ ~~its~~ ~~Committee~~/Board of Governors of the CITY OF LONDON SCHOOL (~~where appropriate~~) declare that I will duly and faithfully fulfil the requirements of this role according to the best of my judgement and ability.

As a ~~Member~~/Co-opted Member/~~Verderer~~ (~~where appropriate~~), I undertake to observe the City of London Corporation's Code of Conduct for the time being.

Signed.....  Date 24.07.18

This undertaking was made and signed before me.

Signed.....
Town Clerk/Assistant Town Clerk/Monitoring Officer/Committee Clerk

CITY OF LONDON CORPORATION

REGISTER OF MEMBERS' INTERESTS

NON-PECUNIARY INTERESTS

Under paragraph 7 of the new Members' Code of Conduct, you are now required to register non-pecuniary interests, including memberships in the categories set out below. Please complete this form and return it to the Town Clerk's Office as soon as possible. Where you do not belong to a body specified, please insert 'none' or 'N/A' in the relevant box.

Name of Co-opted Member:

ELEANOR ROSE ALLEN

(a) Charity Trusteeships etc.

Management Board or similar organ of any charity or body directed to a charitable purpose (e.g. a trustee or director) but excluding any charity or other such body administered by the Corporation

N/A

(b) Club or Societies

Club or Society active in the City of London or which relates to any functions of the Corporation

N/A

(c) Fraternal or Sororal Societies

N/A

(d) Livery Company, City Company without Livery, Guild or Company seeking Livery

N/A

(e) Political Party

N/A

(f) Think tanks etc.

Organisation, one of whose principal purposes includes the influence of public opinion or policy and which is likely to seek to affect the policy of the Corporation or which may have an impact on its services or stakeholders.

N/A

(g) Professional Association

N/A

(h) Trade Association

N/A

(i) Trade Union

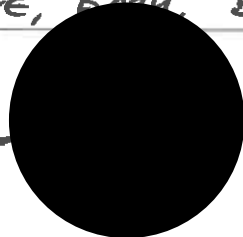
N/A

(j) Other non-remunerated directorship etc.

Management board or similar organ of any organisation not falling within paragraph 3 (an employment, office, trade, profession, or vocation) or sub-paragraphs (a)-(i) above.

COMMITTEE MEMBER
FRESHFORD PRE-SCHOOL
FRESHFORD MEMORIAL HALL
FRESHFORD LANE, BATH, BA2 7UR

Name/ Signature:



Date: 24-07-18



Member Declaration of Interests

Section 29 (1) of the Localism Act 2011

I, ELEANOR ROSE ALLEN, a Member of the City of London Corporation, give notice that I have the following disclosable pecuniary interests.

By signing this form, I declare that I understand that the Localism Act 2011 and the City of London Members' Code of Conduct, adopted by the Court of Common Council on 25th October 2012, require me to declare any disclosable pecuniary interests specified in Regulations made by the Secretary of State, the details of which have been made available to me. I have carefully considered the Code of Conduct and the Regulations and confirm that this is an accurate list of all my disclosable pecuniary interests.

I acknowledge that the requirement to disclose includes those disclosable pecuniary interests of my spouse or civil partner, a person I am living with as husband/wife, or a person I am living with as if we were civil partners, where I am aware that this other person has the interest. Accordingly where reference is made below to 'you' or 'your' it includes those interests belonging to that 'other person'.

I understand that I am required to notify the Comptroller and City Solicitor (in his role as Monitoring Officer) of any disclosable pecuniary interest within 28 days from taking office, or of any change in my disclosable pecuniary interests within 28 days of my re-election or reappointment.

I am aware that I must notify the Comptroller and City Solicitor of any disclosable pecuniary interest which is not already on the register (or notified to the Comptroller and City Solicitor* and awaiting inclusion on the register) within 28 days of a disclosure being made at a meeting of the City of London Corporation (which includes Sub Committees etc.).

Please complete each of the following sections:

1. Employment, office, trade, profession or vocation

Any employment, office (including company directorships), trade, profession or vocation carried on for profit or gain.

Please provide details of your role, the name of the organisation, and the address:

Member:

NON-EXECUTIVE DIRECTOR
RADNOR HOUSE GROUP
POPE'S VILLA
CROSS DEEP
TWICKENHAM
TW1 4QG

NON-EXECUTIVE DIRECTOR
WHIZZ EDUCATION
MACMILLAN HOUSE
PLATFORM 1
PADDDINGTON STATION
LONDON
W2 1FT

Spouse/Civil Partner/Living as such:

2. Sponsorship

Any payment or provision of any other financial benefit (other than from the City of London Corporation) made or provided within the last 12 months from the date of this declaration in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.

Please provide the name of the sponsor:

N/A

Member:

Spouse/Civil Partner/Living as such:

3. Contracts

Any contract which is made between you (or a body in which you have a beneficial interest¹) and the City of London Corporation

- (a) under which goods or services are to be provided or works are to be executed; and
- (b) which has not been fully discharged.

Please identify the contract and the name of the organisation which has the contract:

Member:

N/A

Spouse/Civil Partner/Living as such:

4. Land

Any beneficial interest in land² which is within the area of the City of London Corporation.

Please provide the address:

Member:

N/A

Spouse/Civil Partner/Living as such:

¹ A 'body in which you have a beneficial interest' means a firm in which you are a partner, or a body corporate of which you are a director, or in the securities (see Section 7) of which you have a beneficial interest.

² 'land' excludes any interest or right which does not carry with it a right (solely or jointly with another person) for you to occupy it, or receive an income)

5. Licences

Any licence (alone or jointly with others) to occupy land in the area of the City of London Corporation for a month or longer.

Please provide the address:

Member:

N/A

Spouse/Civil Partner/Living as such:

6. Corporate tenancies

Any tenancy where (to your knowledge) -

(a) the landlord is the City of London Corporation; and

(b) the tenant is a body in which you have a beneficial interest³.

Please provide the address of the tenancy:

Member:

N/A

Spouse/Civil Partner/Living as such:

³ A 'body in which you have a beneficial interest' means a firm in which you are a partner, or a body corporate of which you are a director, or in the securities (see Section 7) of which you have a beneficial interest.

7. Securities

Any beneficial interest in securities⁴ of a body where –

(a) that body (to your knowledge) has a place of business or land in the area of the City of London Corporation; and

(b) either -

(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or

(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you have a beneficial interest exceeds one hundredth of the total issued share capital of that class.

Please provide the name of the body:

Member:

N/A

Spouse/Civil Partner/Living as such:

SIGNED: _____



DATE: _____

24.07.18

⁴ 'securities' means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

