

# Agenda Item 4

## Director's Declaration of Interest in Proposed Transaction or Arrangement

### LANCASHIRE ENTERPRISE PARTNERSHIP LIMITED

Name	MARk E. SMITH
Date of Notification	15/12/15
Date of Consideration of Item (i.e. date of Board meeting)	15.12.15
Item Number (if relevant)	Items relating to Lancaster University
Description of Transaction	Executive role at Lancaster University
Nature of Interest	See above.