

Agenda Item 4

Director's Declaration of Interest in Proposed Transaction or Arrangement

LANCASHIRE ENTERPRISE PARTNERSHIP LIMITED

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| Name | Mark E. Smith |
| Date of Notification | 8/11/16 |
| Date of Consideration of Item (i.e. date of Board meeting) | 08.11.16 |
| Item Number (if relevant) | Agenda Item 15 |
| Description of Transaction | Growth Deal Funding/Health Innovation Campus |
| Nature of Interest | Health Innovation Campus is a Lancaster-University project - so I have a direct interest in this project. |