

Greater London Authority Group Register of Interests

Anne McMeel

Declaration: 13 May 2020

Notification of Disclosable Pecuniary Interests

Section A

I, Anne McMeel, of Transport for London, give notice that I have the following Disclosable Pecuniary Interests being of a description specified in the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012/1464.

Section B

Employment

1. Details of any employment, office, trade, profession or vocation carried on for profit or gain by me or my partner.

Non-Executive – MoD
TfL Nominee – Crossrail Limited
Board Member – Houses of Parliament Restoration and Renewal Authority

Sponsorship

2. Details of any payment or provision of any other financial benefit (other than from the GLA) made or provided within the last 12 months in respect of any expenses incurred by me in carrying out my duties as a member, or towards my election expenses. (This includes any payment or financial benefit from a trade union).

N/A

Contracts

- 3(a). Details of any contract which is made between
 - (i) myself (or my partner) and Transport for London OR
 - (ii) a member of my close family and Transport for London under which
 - (a) goods or services are to be provided or works are to be executed and
 - (b) which has not been fully discharged.

None

- 3(b). Details of any contract which is made between
 - (i) a firm in which I am (or my partner is) a partner and Transport for London OR
 - (ii) a member of my close family and Transport for London under which
 - (a) goods or services are to be provided or works are to be executed and
 - (b) which has not been fully discharged.

None

- 3(c). Details of any contract which is made between
- (i) a body corporate of which I am (or my partner is) a director and Transport for London OR
 - (ii) a member of my close family and Transport for London under which
 - (a) goods or services are to be provided or works are to be executed and
 - (b) which has not been fully discharged.

None

- 3(d). Details of any contract which is made between
- (i) a firm or a body corporate in the securities of which I have (or my partner has) a beneficial interest and Transport for London OR
 - (ii) a member of my close family and Transport for London under which
 - (a) goods or services are to be provided or works are to be executed and
 - (b) which has not been fully discharged.

I have:

- a Legal & General Bond managed fund portfolio
- Aegon managed portfolio
- Aegon Investment ISA
- 300 shares with Barclays

I have no prior knowledge of the individual investments made by the fund managers.

- 3(e). Details of any contract which is made between
- (i) a firm in which I am (or my partner is) an employee and Transport for London OR
 - (ii) a member of my close family and a member of my close family and Transport for London under which
 - (a) goods or services are to be provided or works are to be executed and
 - (b) which has not been fully discharged.

None.

Land

4. Details of any beneficial interest that I or my partner has in land within Greater London that entitles me or my partner to occupy (alone or jointly with another) that land, or to receive income from it.

The portfolios identified in 3d includes managed property holdings, some of which are likely to be the Greater London area.

Licences

5. Details of any licence that entitles me or my partner (alone or jointly with others) to occupy land in Greater London for a month or longer.

None

Corporate tenancies

6. Details of any tenancy where, to my knowledge,
- (a) Transport for London is the landlord; and
 - (b) the tenant is
 - (i) a firm in which I am (or my partner is) a partner,
 - (ii) a body corporate of which I am (or my partner is) a director, or
 - (iii) a firm or a body corporate that in the securities of which I have (or my partner has) a beneficial interest.

None

Securities

7. Details of beneficial interest that I or my partner has in the securities of a body where
- (a) that body (to my knowledge) has a place of business or land in Greater London; and
 - (b) either
 - (i) the total nominal value of the securities that I or my partner has 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 I or my partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

None

Other Interests

8. Names and positions in non-profit making organisations with which Transport for London has dealings where I am or my partner is a trustee or participate(s) in management of that body and where not disclosed elsewhere in this form.

Independent Member – Arts Council Performance and Audit Committee

9. Any other office or position which I hold (including companies, trade associations and industry forums) and where not already disclosed elsewhere in this form

None

10. Any other directorships of companies which I hold, whether paid or not, and where not already disclosed elsewhere on this form

None

11. Any other Interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role on Transport for London.

None

Declaration

1. I confirm that the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;
2. I recognise that (where applicable) it is a breach of the Localism Act 2011 and a criminal offence to:
 - a) Omit information that ought to be given in this notice;
 - b) Provide information that it materially false or misleading;
 - c) Fail to give further notice to the Monitoring Officer/authorised officer, within 28 days of becoming aware of any change to the interests specified, or of acquiring any new interest, in order to bring up to date the information given in this notice.

Original declaration date: 13 May 2020