

Northern Powerhouse Investment Fund Conflicts of Interest Register

Date identified	Name of SOB Member or Organisation	Details of conflict	How notified	Mitigation	Current?
06/04/2016	British Business Bank	The Bank is working in parallel on the development of the Midlands Engine Investment Fund.	Verbal declaration at SOB meeting		Y
06/04/2016	British Business Bank	The Bank's role includes managing the Department for Business Innovation and Skills' interests in the current JEREMIE funds in England and other ex-RDA and national investment funds operating in the area covered by NPIF.	Verbal declaration at SOB meeting		Y
22/11/2016	Keith Morgan	Mr Morgan is a member of the BBFL Board.	Verbal declaration at SOB meeting		Y