



**WAVERLEY CARE**

**DECLARATION OF DIRECTORS'/KEY STAFF INTERESTS**

Name: **ADAM KNIGHT**

You are invited to register all business interests, financial or otherwise, which you (so far as you are aware) your spouse or partner, children or close relatives may have. You should let the Company Secretary know whenever your circumstances change and interests are acquired or cease.

Nature of interests	Date on which interest was disclosed	Date on which interest changed or ceased	Does the organisation deal with the charity? Yes/No
Current employment and any previous employment in which you continue to have a financial interests			
<b>Theatre Director, Crewe Lyceum</b> <b>HQ Theatres &amp; Hospitality Ltd</b>	<b>26<sup>th</sup> July 2018</b>	<b>3<sup>rd</sup> March 2018</b>	<b>No</b>
Appointments (voluntary or otherwise) e.g. trusteeships, directorships, local authority membership, tribunals etc.			
<b>Company Director (Chair of the Board),</b> <b>Dance Resource Base NI</b>	<b>26<sup>th</sup> July 2018</b>	<b>-</b>	<b>No</b>
<b>Company Director (Board Member),</b> <b>Bruiser Theatre Company Ltd</b>	<b>26<sup>th</sup> July 2018</b>	<b>-</b>	<b>No</b>

Nature of interests	Date on which interest was disclosed	Date on which interest changed or ceased	Does the organisation deal with the charity? Yes/No
Trustee of the Evelyn Norris Trust	26 <sup>th</sup> July 2018	-	No
Investments in unlisted companies, partnerships and other forms of business, major shareholdings [charities may set a figure here, e.g. more than 1% or 5% of issued capital] and beneficial interests.			
N/A	N/A	N/A	N/A
Gifts or hospitality offered to you by external bodies and whether this was declined or accepted in the last twelve months.			
N/A	N/A	N/A	N/A
Do you use, or care for a user of the organisation's services?			
No	N/A	N/A	N/A
Any contractual relationship with the charity or its subsidiary.			
No	N/A	N/A	N/A
Any other conflicts that are not covered by the above.			

Nature of interests	Date on which interest was disclosed	Date on which interest changed or ceased	Does the organisation deal with the charity? Yes/No
No	N/A	N/A	N/A

I can confirm that I am not disqualified from acting as a company director or a charity trustee.

Signed: ..... Date:.....