

Greater London Authority Group

Register of Interests

Notification of Disclosable Interests

Rachel McLean
Chief Finance Officer

Declaration: 17 October 2022

Section A

I, Rachel McLean, 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 and others considered appropriate to be declared.

Section B

Employment

1. Details of any employment, office, trade, profession or vocation carried on for profit or gain by me or my partner (where you are aware your partner has the interest).

None

Sponsorship

2. This section is only applicable to Members of the GLA.

Contracts with Relevant Bodies

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

None

- 3(b). Details of any contract which is made between Transport for London and a firm in which EITHER (i) I am (or my partner is) a *partner* OR (ii) a member of my close family is a *partner* 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 a Transport for London and a body corporate of which EITHER (i) I am (or my partner is) a *director* OR (ii) a member of my close family is a director 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 a Transport for London and a firm or a body corporate in the *securities of* which EITHER I have (or my partner has) a beneficial interest OR (ii) a member of my close family has a beneficial interest 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(e). Details of any contract which is made between a Transport for London and a firm in which EITHER (i) I am (or my partner is) an employee OR (ii) a member of my close family is an employee 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: freeholds, leaseholds and tenancies

4. Details of any beneficial interest that I have 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.

None

Licences of land

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

None

Corporate tenancies where a Relevant Body is the landlord

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 in the *securities of* which I have (or my partner has) a beneficial interest.

None

Securities

7. Details of beneficial interest that I have 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.

I am a Trustee of the Railway Children Charity.

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.

Non-Executive Director of Sellafeld Limited

11. Any other Interest which I or my Partner holds 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, where not already disclosed elsewhere on this form.

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 may be a breach of the Localism Act 2011 and/or other relevant legislation and may be 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 in this form above, or
 - acquiring any new interest required to be declared by this form,in order to bring up to date the information given in this notice.

Original declaration date: 17 October 2022