

DECLARATION OF MEMBERS' FINANCIAL INTERESTS

PURSUANT TO ANNEX I TO THE EUROPEAN PARLIAMENT'S RULES OF PROCEDURE CONCERNING
THE CODE OF CONDUCT FOR MEMBERS OF THE EUROPEAN PARLIAMENT
WITH RESPECT TO FINANCIAL INTERESTS AND CONFLICTS OF INTEREST
TO BE SUBMITTED TO THE PRESIDENT BY THE END OF THE FIRST PART-SESSION AFTER ELECTIONS
TO THE EUROPEAN PARLIAMENT OR WITHIN 30 DAYS OF TAKING UP OFFICE WITH THE PARLIAMENT
IN THE COURSE OF A PARLIAMENTARY TERM AND WITHIN 30 DAYS OF EACH CHANGE OCCURRING.

Surname: Swinburne

Forename: Kay

I, the undersigned, on my honour and in full cognisance of the Rules of Procedure including the Code of Conduct for Members annexed thereto,

hereby declare:

(A) "Pursuant to Article 4(2)(a) of the Code of Conduct I declare my occupation(s) during the three-year period before I took up office with the Parliament, and membership during that period of any boards or committees of companies, non-governmental organisations, associations or other bodies established in law:"

| Occupation or Membership ¹ | Unremunerated | Categories of income ² | | | |
|---------------------------------------|---------------|-----------------------------------|---|---|---|
| | | 1 | 2 | 3 | 4 |
| 1. Merewood Ltd | X | | | | |
| 2. MEP | | | | X | |
| 3. | | | | | |
| 4. | | | | | |

¹ Only occupation/membership performed/held during the three years prior to the beginning of the mandate in the current parliamentary term, including Membership of the European Parliament, should be declared.

² Any regular income Members receive in respect of each item declared shall be placed in one of the following categories:

1. EUR 500 to EUR 1000 gross a month;
2. EUR 1001 to EUR 5000 gross a month;
3. EUR 5001 to EUR 10 000 gross a month;
4. more than EUR 10 000 gross a month.

Incomes in a currency other than Euro shall be converted and declared in Euros, using the exchange rate applicable on the date when the Declaration is submitted. Any other income Members receive in respect of each item declared shall be calculated on an annual basis, divided by twelve and placed in one of the above categories. If the amount of the regular or other income is between 1 EUR and 499 EUR gross per month, a category does not need to be indicated.

(B) "Pursuant to Article 4(2)(b) of the Code of Conduct and Article 2 of the Implementing Measures for the Statute for Members I declare my salary which I receive for the exercise of a mandate in another parliament."³

| Mandate | Amount of the salary |
|----------------|-----------------------------|
| 1. | |
| 2. | |
| 3. | |
| 4. | |
| 5. | |

(C) "Pursuant to Article 4(2)(c) of the Code of Conduct I declare my regular remunerated activity which I undertake alongside the exercise of my office, whether as an employee or as a self-employed person."

| Activity | Categories of income ² | | | |
|-----------------|--|----------|----------|----------|
| | 1 | 2 | 3 | 4 |
| 1. | | | | |
| 2. | | | | |
| 3. | | | | |
| 4. | | | | |
| 5. | | | | |

³ In accordance with Article 2 of the Implementing Measures for the Statute for Members of the European Parliament (OJ C159, 13 July 2009, C.1.) the exact amount of the salary needs to be indicated.

(D) "Pursuant to Article 4(2)(d) of the Code of Conduct I declare my Membership of any boards or committees of any companies, non-governmental organisations, associations or other bodies established in law, or any other relevant outside activity that I undertake, whether remunerated or unremunerated:"

| Membership or Activity | Unremunerated | Categories of income ² | | | |
|--|---------------|-----------------------------------|---|---|---|
| | | 1 | 2 | 3 | 4 |
| 1. WELSH CONSERVATIVE PARTY | X | | | | |
| 2. CARDIFF UNIVERSITY COURT | X | | | | |
| 3. EUROPEAN PARLIAMENT FINANCIAL SERVICES FORUM | X | | | | |
| 4. MEP GROUP FOR KIDNEY HEALTH | X | | | | |
| 5. KANGAROO GROUP | X | | | | |
| 6. EUROPEAN PARLIAMENT RUGBY INTERGROUP | X | | | | |
| 7. SME INTERGROUP | X | | | | |
| 8. TRADITIONAL NATIONAL MINORITIES, CONSTITUTIONAL REGIONS AND REGIONAL LANGUAGES INTERGROUP | X | | | | |
| 9. SCIENCE – BUSINESS INNOVATION BOARD | X | | | | |
| 10. KNOWLEDGE4INNOVATION FORUM | X | | | | |
| 11. HEALTH FIRST INTEREST GROUP ON INNOVATION IN HEALTH AND SOCIAL CARE | X | | | | |
| 12. EUROPEAN EMERGENCY NUMBER ASSOCIATION 112 MEPS CHAMPION NETWORK | X | | | | |
| 13. ICAP PTRI - REGULATORY THINK TANK | | | | X | |
| 14. WELSH GOVERNMENT EUROPEAN ADVISORY GROUP | X | | | | |

(E) "Pursuant to Article 4(2)(e) of the Code of Conduct I declare my occasional remunerated outside activity (including writing, lecturing or the provision of expert advice), if the total remuneration exceeds EUR 5 000 in a calendar year:"

| Occasional activity if total remuneration exceeds EUR 5000 in a calendar year | Categories of income ² | | | |
|---|-----------------------------------|---|---|---|
| | 1 | 2 | 3 | 4 |
| 1. | | | | |
| 2. | | | | |
| 3. | | | | |
| 4. | | | | |
| 5. | | | | |

(F) "Pursuant to Article 4(2)(f) of the Code of Conduct I declare my holding in any company or partnership, where there are potential public policy implications or where that holding gives me significant influence over the affairs of the body in question:"

| Holding or Partnership with potential public policy implications | Holding which gives significant influence | Categories of income ² | | | |
|--|---|-----------------------------------|---|---|---|
| | | 1 | 2 | 3 | 4 |
| 1. | | | | | |
| 2. | | | | | |
| 3. | | | | | |
| 4. | | | | | |
| 5. | | | | | |

(G) I declare any support whether financial or in terms of staff or material, additional to that provided by Parliament and granted to me in connection with my political activities by third parties, whose identity shall be disclosed:

1. financial:

(*) granted by

2. in terms of staff:

(*) granted by

3. in terms of material: Parking pass

(*) granted by Birmingham Airport

(*) Identity of the third party or parties concerned.

(H) I declare any other financial interests which might influence the performance of my duties:

Financial interest:

1.

2.

3.

(I) Any additional information I wish to give:

Date: 01/12/2016

Signature:

STATEMENTS INCLUDED IN THIS DECLARATION ARE MADE UNDER THE SOLE AND PERSONAL RESPONSIBILITY OF THE MEMBER AND MUST BE UPDATED EVERY TIME A CHANGE IN THE MEMBER'S SITUATION OCCURS, IN ACCORDANCE WITH ARTICLE 4 OF THE CODE OF CONDUCT FOR MEMBERS OF THE EUROPEAN PARLIAMENT.

This statement will be published on Parliament's homepage.

TO BE RETURNED BY E-MAIL TO: Administration-Deputes@europarl.europa.eu

THEN PLEASE RETURN THE SIGNED ORIGINAL TO:

**EUROPEAN PARLIAMENT
Members' Administration Unit⁴
rue Wiertz, 60
PHS 07B019
B - 1047 BRUSSELS**

⁴ Legal Notice: The Members' Administration Unit is the Data controller within the meaning of Regulation (EC) No 45/2001 (OJ L8, 12 January 2001, p. 1) and the Bureau Decision of 22 June 2005 implementing these rules (OJ C308, 6 December 2005, p. 1)