

Katy Bourne OBE
Sussex Police & Crime Commissioner

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The Office of the
Sussex Police &
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Sackville House
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**Sussex
Police & Crime
Commissioner**

Ninesh Edwards
Senior Advisor
Sussex Police and Crime Panel
County Hall
West Street
Chichester
West Sussex
PO19 1RQ

5 December 2022

Dear Ninesh

Register of Interests

Thank you for your recent letters dated 16 November and 23 November 2022 on behalf of the Clerk to the Sussex Police & Crime Panel.

I can confirm that a revised register of interests [dated 1 December 2022] for Katy Bourne, Sussex Police & Crime Commissioner, has now been published on the OSPCC website. This replaces the previous version [dated 6 December 2021] and can be viewed through the following link: <https://www.sussex-pcc.gov.uk/about/your-pcc/>

In the interests of transparency, I have included a list of all directorships held by the Police & Crime Commissioner [both current and previous] for completeness. I also acknowledge that it would be best practice to update this register at the start of each financial year, as a minimum, with any further declarations added throughout the year as appropriate.

Mrs Bourne is currently a non-executive director of The Association of Police and Crime Commissioners and BlueLight Commercial Limited and was previously a non-executive director of the Police Digital Service and College of Policing Limited as follows:

The Association of Police and Crime Commissioners

Non-Executive Director – 24 July 2019 to present

Further information about the nature of the work undertaken by The Association of Police and Crime Commissioners can be viewed through the following link:
<https://www.apccs.police.uk/about-the-apcc/board-members/>

BlueLight Commercial Limited

Non-Executive Director – 30 September 2022 to present

Further information about the nature of the work undertaken by BlueLight Commercial Limited can be viewed through the following link:
<https://bluelightcommercial.police.uk/about/governance/>

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Police Digital Service

Non-Executive Director – 20 July 2016 to 25 July 2022

Further information about the nature of the work undertaken by the Police Digital Service can be viewed through the following link: <https://pds.police.uk/governance/>

College of Policing Limited

Non-Executive Director – 28 May 2013 to 30 April 2017

Further information about the nature of the work undertaken by the College of Policing Limited can be viewed through the following link: <https://www.college.police.uk/about/governance>

I can confirm that Mrs Bourne is/was not remunerated for any of these non-executive director roles. This work was undertaken on a voluntary basis alongside her role as Sussex Police & Crime Commissioner.

After checking the Companies House website, I note that a discrepancy exists in relation to the date of birth recorded for Mrs Katy Elizabeth Bourne in her non-executive director role with The Association of Police and Crime Commissioners. I also note that a duplicate record exists for the non-executive director role at the College of Policing Limited under the name of Mrs Katy Bourne, with the same date recorded for both the appointment and resignation. It is worth emphasising that this entry is listed correctly within another record for Mrs Katy Elizabeth Bourne.

I completely refute the allegation that these minor anomalies were an attempt to mislead and/or deceive members of the public, nor would they compromise any search or audit undertaken in this respect. I have, however, contacted Companies House and asked that both the inaccurate date of birth and the duplicate entry listed under the shorter name are amended on their website for exactness.

I trust that this further information and additional clarification is useful to you. Many thanks again for bringing this matter to my attention.

Yours sincerely

Graham Kane
Head of Performance
Office of the Sussex Police & Crime Commissioner