

REGISTER OF GOVERNOR INTERESTS – 2016-2017

NAME: Our Lady of Light Catholic Academy Trust

Name, Category & Appointing Body	Term of Office	Attendance at Governing Body	Official Responsibility	Committees	Attendance at Committee	Nature of Interest			Resignation Date
						Pecuniary (you or a close connection – see point 1)	Governor in another school/education establishment	Spouse, partner or relative working in school or with business interests (see point 2.)	
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Clare Humble	4 years	9 Meetings 8 Attended	Headteacher, St Patrick's College	Resources Committee Standards Committee Catholicity Committee	6 Meetings 6 Attended 3 Meetings 2 Attended 2 Meetings 2 Attended	Nil Return	Nil Return	Nil Return	31 August 2017
Catherine Stott	4 years	9 Meetings 9 Attended	Headteacher, St Therese of Lisieux RC Primary School	Resources Committee Standards Committee Catholicity Committee	3 Meetings 3 Attended 3 Meetings 3 Attended 2 Meetings 2 Attended			Sister – Deputy Headteacher, St Therese RC Primary School Spouse – Art Tutor	31 August 2017
Mark Ryan	4 years	9 Meetings 7 Attended	Headteacher, St Patrick's RC Primary School	Standards Committee Catholicity Committee	3 Meetings 3 Attended	Director Thornaby Town Hall Charity		Spouse – Teacher at St Patrick's RC Primary School Sister in law – Teaching Assistant at St Patrick's RC Primary School	31 August 2017

Morita Metcalfe	4 years	9 Meetings 5 Attended	Headteacher, Christ the King Primary School	Standards Committee Catholicity Committee	3 Meetings 2 Attended 2 Meetings 1 Attended	Nil Return	Nil Return	Nil Return	31 August 2017
Sean Conway	4 years	9 Meetings 9 Attended				Nil Return	Nil Return	Nil Return	31 August 2017
Joe Cuthbert	4 years	9 Meetings 8 Attended				Nil Return	Vice Chair of Governors – St Patrick’s RC Primary, Thornaby	Nil Return	31 August 2017
William Edwards	4 years	5 Meetings 5 Attended	LAC Director	Catholicity Committee	2 Meetings 2 Attended	Nil Return	Nil Return	Son – Owner of Textiles Company – Clarke and Clarke Spouse – Supply teacher – Christ the King Primary School.	25 April 2017
Julia Gerrard	4 years	9 Meetings 7 Attended		Resources Committee	6 Meetings 4 Attended	Nil Return	Chair of Governors, Christ the King Primary School	Nil Return	31 August 2017
Ed Sherrington	4 years	9 Meetings 8 Attended				Nil Return	Nil Return	Martin Sherrington – Son Teacher St Patrick’s RC Primary School, Thornaby	31 August 2017
Peggy Swinhoe	4 years	9 Meetings 8 Attended		Resources Committee	6 Meetings 5 Attended 3 Meetings	Director – OneIT Solutions. IT company.	Governor – Sacred Heart School	Son – Head of Sales – New Voice Media Son in Law – Director Capita	31 August 2017

				Standards Committee Catholicity Committee	3 Attended 2 Meetings 2 Attended		Co-ordinator – Section 48 inspector – Middlesbrough Diocese	Son – Managing Director – Genslers, Architecture Son – MD, ZRP, Architecture Daughter – Procurement – Corillian Daughter – Head of Chain – Wood Group procurement Daughter in law – MD – Sprout, Graphic Design	
Gary Wilson	4 years	9 Meetings 9 Attended		Resources Committee	6 Meetings 6 Attended	Nil Return	Chair of Governors, St Patrick's RC Primary	Nil Return	31 August 2017
Father Pat Hartnett	4 years	9 Meetings 5 Attended		Resources Committee Catholicity Committee	6 Meetings 2 Attended 2 Meetings 2 Attended	Nil Return	Governor, St Therese of Lisieux RC Primary School	Nil Return	31 August 2017
James Newman	Appointed 18 May 2017 4 years	2 Meetings 1 Attended				Nil Return	Employee, Hoizons Specialist Academy Trust Governor, Christ the King Primary School	Nil Return	31 August 2017

REGISTER OF GOVERNOR INTEREST GUIDANCE

Governors must declare any relevant business interests as well as the details of any other educational establishments they govern. The register must also set out any relationships between governors and members of the schools staff including spouses, partners and relatives. It is important to address any perception of a conflict of interests by making clear where such potential personal or pecuniary interests might apply; this might be a conflict between personal interests and the interests of the school or the Council when dealing with outside organisations or individuals.

Note 1. Pecuniary interest includes current employment, businesses (of which partner/proprietor), company directorship, charity trusteeship and other conflict.

Note 2. Personal Interests can also include business involvement/company directorship or trusteeships or family or close connections to the governor (for example a company the school might have contracts with).

Examples (potential conflicts):

- A governor whose spouse/partner is employed by the school – *Should not take part in discussion regarding the school's pay policy or any staffing matter that might impact on their partner. Both direct and indirect decisions might impact on the salary range of senior staff e.g. increasing pupil numbers.*
- A governor involved with any committee group, business or after school club who hire part of the school – *Should not be party to discussion involving the use of the school or their charging policy.*
- A governor who is a supplier of goods or services to the school – *Should not take part in decisions regarding the letting of contracts for that type of goods or services where a sub-contract relationship might exist.*

The register of governor interests must also include details of attendance record at the governing body meetings and committees over the year and reviewed and updated on an annual basis indicating also when a governor steps down.

Associate governors must be included on the register and it should be clear when they have voting rights.

The school is required to maintain a similar register of staff interests that should also be reviewed annually – as specified in the NCC code of conduct. Staff had previously been included with the governor's declarations but in light of the governing body register of interests being required to be published on the school web site, a separate register should be drawn up. Staff governors will need to be included on both registers.