**REGISTER OF GOVERNOR INTERESTS**

**ROSSMERE PRIMARY SCHOOL**

Governing Bodies are statutorily required to publish certain information about their governors on their school website in accordance with the attached guidance.

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| **Name, Category & Appointing Body** | **Term of Office** | **Committees** | **Official responsibility** | **Attendance at Governing Body** | **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)** |
| ***Karen Anderson***  Staff Governor | 24/02/2020  To  23/02/2024 | Raising Achievement | Member | 17/03/2020 – Present  21/05/2020 – Present  01/06/2020 – Present  01/07/2020 – Present  16/07/2020 - Present | N/A | No | No | No |  |
| ***Vivien Donnelly***  Co-opted Governor | 15/09/2018  to  14/09/2022 | Raising Achievement    Initial/  Nominating Committee  Pay and Performance | Chair  Member  Member | 26/11/2019 - Present  17/03/2020 – Present  21/05/2020 – Present  01/06/2020 – Present  01/07/2020 – Present  16/07/2020 – Present | **Raising Achievement Committee**  01/10/2019 – Present  05/02/2020 - Present  **Pay Review**  15/10/2019 – Present  **Initial/ Nominating Committee**  17/06/2020 – Present  01/07/2020 – Present  14/07/2020 - Present | No | No | No |  |
| ***Faye Ellis***  Staff Governor | 24/02/2016  To  23/02/2020 | Raising Achievement | Member | 26/11/2019 - Present | **Raising Achievement Committee**  01/10/2019 – Absent  05/02/2020 - Present | No | No | No | End of term of office 23/02/2020 |
| ***Cheryl Garratty***  Parent Governor | 26/11/2019  To  25/11/2021 | Raising Achievement | Member | 26/11/2019 - Present  17/03/2020 – Present  21/05/2020 – Present  01/06/2020 – Present  01/07/2020 – Apologies  16/07/2020 - Apologies | **Raising Achievement Committee**  05/02/2020 – Present | No | No | No | Resigned 20/10/2020 |
| ***Anne Malcolm***  Co-opted Governor | 20/01/2019  To  19/01/2023 | Raising Achievement  Finance and General Purposes | Member  Member | 26/11/2019 – No Apologies Given | **Raising Achievement Committee**  01/10/2019 – Present  **Finance & GP Committee**  11/02/2020 - Absent | No | Kenton School (Chair)  Hartlepool Aspire Trust (Trustee) | No | Resigned  17/03/2020 |
| **Name, Category & Appointing Body** | **Term of Office** | **Committees** | **Official responsibility** | **Attendance at Governing Body** | **Attendance at Committee** | **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)** | **Resignation Date** |
| ***Carol McCletchie***  Co-opted Governor | 20/06/2017 to 19/06/2021 | Finance and General Purposes  Pay and Performance  Initial/  Nominating Committee | Member  Member | 26/11/2019 - Present  17/03/2020 – Present  21/05/2020 – Present  01/06/2020 – Present  01/07/2020 – Apologies  16/07/2020 - Apologies | **Finance & GP Committee**  15/10/2019 – Present  11/02/2020 - Absent  **Pay Review**  15/10/2019 – Present  **Initial/ Nominating Committee**  17/06/2020 – Present  01/07/2020 – Present  14/07/2020 – Present | No | No | No |  |
| ***Dorothy McNaughton***  Co-opted Governor | 26/11/2019  To  25/11/2023 | Finance and General Purposes | Member | 26/11/2019 - Present  17/03/2020 – Apologies  21/05/2020 – Present  01/06/2020 – Present  01/07/2020 – Present  16/07/2020 - Present | **Finance & GP Committee**  11/02/2020 – Present | No | No | No |  |
| ***Caroline Reed***  Headteacher | 01/09/2017 | Finance and General Purposes  Raising Achievement  Pay and Performance  Initial/  Nominating Committee | Member  Member  Member  Member | 26/11/2019 - Present  17/03/2020 – Present  21/05/2020 – Present  01/06/2020 – Present  01/07/2020 – Present  16/07/2020 - Present | **Finance & GP Committee**  15/10/2019 – Present  11/02/2020 - Present  **Raising Achievement Committee**  01/10/2019 – Present  05/02/2020 - Present  **Pay Review**  15/10/2019 – Present  **Initial/ Nominating Committee**  17/06/2020 – Present  01/07/2020 – Present  14/07/2020 – Present | No | Horizons School – Chair of Governors | No |  |
| ***Mrs Diane Simons***  Co-opted Governor | 26/11/2019 To  24/02/2021 | Finance and General Purposes | Member | 26/11/2019 - Present  17/03/2020 – Present  21/05/2020 – Apologies  01/06/2020 – Present  01/07/2020 – Present  16/07/2020 - Present | **Finance & GP Committee**  11/02/2020 - Present | No | No | No |  |

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| ***Mrs Gillian Slimings***  Chair of Full Governing Body  Co-opted Governor | 15/09/2018 To  14/09/2022 | Finance and General Purposes  Raising Achievement  Pay and Performance  Initial/  Nominating Committee | Member  Member  Member  Chair  Chair | 26/11/2019 - Present  17/03/2020 – Present  21/05/2020 – Present  01/06/2020 – Present  01/07/2020 – Present  16/07/2020 - Present | **Finance & GP Committee**  15/10/2019 – Present  11/02/2020 - Absent  **Raising Achievement Committee**  01/10/2019 – Present  05/02/2020 - Absent  **Pay Review**  15/10/2019 – Present  **Initial/ Nominating Committee**  17/06/2020 – Present  01/07/2020 – Present  14/07/2020 – Present | No | Eden Academy Trust | No |  |
| ***Mr Elliot Stirk***  Local Authority | 29/08/2018  TO  28/08/2022 | Finance and General Purposes | Chair  Member | 26/11/2019 - Present  17/03/2020 – Apologies  21/05/2020 – Apologies  01/06/2020 – Present  01/07/2020 – Apologies  16/07/2020 - Apologies | **Finance Committee**  15/10/2019 – Present  11/02/2020 - Present | CFO Extol Academy Trust | No | No |  |
| ***Miss Claire Taylor***  Parent Governor | 12/11/2019  To  11/11/2021 | Raising Achievement | Member | 26/11/2019 - Present  17/03/2020 – Present  21/05/2020 – Present  01/06/2020 – Present  01/07/2020 – Present  16/07/2020 - Present | **Raising Achievement Committee**  05/02/2020 - Present | No | No | No |  |
| ***Mr Scott Thomson***  Co-opted Governor | 26/11/2019  To  25/11/2023 | Raising Achievement | Member  Member | 26/11/2019 - Present  17/03/2020 – Apologies  21/05/2020 – Present  01/06/2020 – Present  01/07/2020 – Present  16/07/2020 - Present | **Raising Achievement Committee**  05/02/2020 – Present | No | No | No |  |
| ***Mrs Charlotte Walker-Bryan***  Co-opted Governor | 17/03/2020  To  16/03/2024 | Raising Achievement | Member | 17/03/2020 – Present  21/05/2020 – Present  01/06/2020 – Present  01/07/2020 – Present  16/07/2020 - Present | **Raising Achievement Committee**  05/02/2020 – Present | No | No | No |  |

**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 school staff including spouses, partners and relatives. It is important to address any perception of a conflict of interest 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 Council when dealing with outside organisations or individuals.

Note 1 – Pecuniary Interest include current employment, businesses (of which partner / proprietor), company directorship, charity trusteeship and any 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 – s*hould 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 or where a sub-contract relationship might exist.*

The register of governor interests must also include details of attendance record at 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 where 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.