**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 | 24/02/2020To23/02/2024 | Raising Achievement | Member | 17/03/2020 – Present21/05/2020 – Present01/06/2020 – Present01/07/2020 – Present16/07/2020 - Present | N/A | No | No | No |  |
| ***Vivien Donnelly***Co-opted Governor | 15/09/2018to14/09/2022 | Raising Achievement Initial/Nominating CommitteePay and Performance | ChairMemberMember | 26/11/2019 - Present17/03/2020 – Present21/05/2020 – Present01/06/2020 – Present01/07/2020 – Present16/07/2020 – Present | **Raising Achievement Committee**01/10/2019 – Present05/02/2020 - Present**Pay Review**15/10/2019 – Present**Initial/ Nominating Committee**17/06/2020 – Present01/07/2020 – Present14/07/2020 - Present | No | No | No |  |
| ***Faye Ellis***Staff Governor | 24/02/2016To23/02/2020 | Raising Achievement | Member | 26/11/2019 - Present | **Raising Achievement Committee**01/10/2019 – Absent05/02/2020 - Present | No | No | No | End of term of office 23/02/2020 |
| ***Cheryl Garratty***Parent Governor | 26/11/2019To25/11/2021 | Raising Achievement | Member | 26/11/2019 - Present17/03/2020 – Present21/05/2020 – Present01/06/2020 – Present01/07/2020 – Apologies16/07/2020 - Apologies | **Raising Achievement Committee**05/02/2020 – Present | No | No | No | Resigned 20/10/2020 |
| ***Anne Malcolm***Co-opted Governor | 20/01/2019To19/01/2023 | Raising AchievementFinance and General Purposes  | MemberMember | 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 | Resigned17/03/2020 |
| **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 | MemberMember | 26/11/2019 - Present17/03/2020 – Present21/05/2020 – Present01/06/2020 – Present01/07/2020 – Apologies16/07/2020 - Apologies | **Finance & GP Committee**15/10/2019 – Present11/02/2020 - Absent**Pay Review**15/10/2019 – Present**Initial/ Nominating Committee**17/06/2020 – Present01/07/2020 – Present14/07/2020 – Present | No | No | No |  |
| ***Dorothy McNaughton***Co-opted Governor | 26/11/2019To25/11/2023 | Finance and General Purposes  | Member | 26/11/2019 - Present17/03/2020 – Apologies21/05/2020 – Present01/06/2020 – Present01/07/2020 – Present16/07/2020 - Present | **Finance & GP Committee**11/02/2020 – Present | No | No | No |  |
| ***Caroline Reed***Headteacher  | 01/09/2017 | Finance and General Purposes Raising AchievementPay and PerformanceInitial/Nominating Committee | MemberMemberMemberMember | 26/11/2019 - Present17/03/2020 – Present21/05/2020 – Present01/06/2020 – Present01/07/2020 – Present16/07/2020 - Present | **Finance & GP Committee**15/10/2019 – Present11/02/2020 - Present**Raising Achievement Committee**01/10/2019 – Present05/02/2020 - Present**Pay Review**15/10/2019 – Present**Initial/ Nominating Committee**17/06/2020 – Present01/07/2020 – Present14/07/2020 – Present | No | Horizons School – Chair of Governors | No |  |
| ***Mrs Diane Simons***Co-opted Governor | 26/11/2019 To24/02/2021 | Finance and General Purposes  | Member | 26/11/2019 - Present17/03/2020 – Present21/05/2020 – Apologies01/06/2020 – Present01/07/2020 – Present16/07/2020 - Present | **Finance & GP Committee**11/02/2020 - Present | No | No | No |  |

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| ***Mrs Gillian Slimings***Chair of Full Governing BodyCo-opted Governor | 15/09/2018 To14/09/2022 | Finance and General Purposes Raising AchievementPay and PerformanceInitial/Nominating Committee | MemberMemberMemberChairChair | 26/11/2019 - Present17/03/2020 – Present21/05/2020 – Present01/06/2020 – Present01/07/2020 – Present16/07/2020 - Present | **Finance & GP Committee**15/10/2019 – Present11/02/2020 - Absent**Raising Achievement Committee**01/10/2019 – Present05/02/2020 - Absent**Pay Review**15/10/2019 – Present**Initial/ Nominating Committee**17/06/2020 – Present01/07/2020 – Present14/07/2020 – Present | No | Eden Academy Trust | No |  |
| ***Mr Elliot Stirk***Local Authority | 29/08/2018TO28/08/2022 | Finance and General Purposes  | ChairMember | 26/11/2019 - Present17/03/2020 – Apologies21/05/2020 – Apologies01/06/2020 – Present01/07/2020 – Apologies16/07/2020 - Apologies | **Finance Committee**15/10/2019 – Present11/02/2020 - Present | CFO Extol Academy Trust | No | No |  |
| ***Miss Claire Taylor***Parent Governor | 12/11/2019To11/11/2021 | Raising Achievement | Member | 26/11/2019 - Present17/03/2020 – Present21/05/2020 – Present01/06/2020 – Present01/07/2020 – Present16/07/2020 - Present | **Raising Achievement Committee**05/02/2020 - Present | No | No | No |  |
| ***Mr Scott Thomson***Co-opted Governor | 26/11/2019To25/11/2023 | Raising Achievement | MemberMember | 26/11/2019 - Present17/03/2020 – Apologies21/05/2020 – Present01/06/2020 – Present01/07/2020 – Present16/07/2020 - Present | **Raising Achievement Committee**05/02/2020 – Present | No | No | No |  |
| ***Mrs Charlotte Walker-Bryan***Co-opted Governor | 17/03/2020To16/03/2024 | Raising Achievement | Member | 17/03/2020 – Present21/05/2020 – Present01/06/2020 – Present01/07/2020 – Present16/07/2020 - 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.