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Register of Business Interests for School Governors

Ottery St Mary Primary School 2016-17

OTTERY ST. MARY PRIMARY SCHOOL

Notes:
1. The form must be completed by the Governor/Associate. If there are no interests, record "NONE and ensure that all entries are signed and dated
2. Use one form per governor (or more if required).
3. Make all entries in ink.

Governors are reminded that completion of this form does not remove the requirement upon them to disclose orally any interest at any specific meeting and to leave the meeting for that agenda item.

Guidance notes

Governors have a legal duty to act only in the best interests of their schools. Where a situation arises in which they cannot do this due to a personal interest they have, steps should be taken to identify, prevent and record the conflict. This ensures governors are acting in the best interests of the school.

In the declaration above, you must provide details relating to:

- Your ownership or partnership of a company or organisation which may be used by the school to provide goods or services;
- Goods or services you offer which may be used by the school;
- Any close relation you have to someone who satisfies either of the above;
- Any close relationship you have to someone who is employed by the school.

Declaring your conflicts of interest is a legal requirement within the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013 and for academies, in the Articles of Association and Academies Financial Handbook. However, making an annual declaration does not remove your requirement to make an oral disclosure of the interest and temporarily leave the meeting, where the interest is relevant to something being discussed.

Pecuniary interests

Generally, governors should not participate in any discussions in which they may directly or indirectly benefit from a pecuniary interest, except where the relevant authority has authorised this i.e. legislation for maintained schools or articles of association for academies. A direct benefit refers to any personal financial benefit and an indirect benefit refers to any financial benefit you may have by virtue of a relationship to someone who stands to gain from a decision of the governing body. Both direct and indirect interests must be declared.

Non-pecuniary interests (Conflicts of loyalty)

There may be a non-pecuniary interest whereby the governor does not stand to gain any benefit but a declaration should still be made. For example, this might be where a governor has a family member working in the school. While the governor might not benefit personally, their judgment could be impaired if something was brought up that would affect the family member.

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Register of Business Interests for School Governors

Name of Governor/Associate MARK GILRONAN Date of Appointment APRIL 2012 Date of Resignation/Retirement _____

Pecuniary Interests	**Please provide details of the interest**			Date interest ceased
Current Employment	HEADTEACHER - OTTERY ST MARY PRIMARY SCHOOL			
Businesses (of which I am a partner/proprietor)				
Company directorships	SMILE LEARNING TRUST			
Charity trusteeships				
Any other conflict				
Personal Interests	Their name	Relationship to me	Nature of the interest	
Immediate family/close connections to the governor working in school	N/A			
Business involvement/ company directorships or trusteeships of family/close connections to the governor (e.g. a business the school might deal with)	Samantha Gilronan Babcock International	Wife.	Works as an advisory teacher with the communication and Interactive team and undertakes work in the school supporting children and teachers through referral.	
Other schools where I am a governor	Name of school	Position held	Date appointed / elected	
	N/A			

Record of Reviews (Clerk of Governors must distribute this form to the respective governor for amendment as necessary and signature annually)

Date	07/09/16										
Governor's Signature	MG										

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Register of Business Interests for School Governors

Name of Governor/Associate Oliver Helm Date of Appointment _____ Date of Resignation/Retirement _____

Pecuniary Interests	**Please provide details of the interest**			Date interest ceased
Current Employment	Company Director.			
Businesses (of which I am a partner/proprietor)	Cunniffe & Helm Ltd, Sugarnet Ltd, The Constant Media Ltd, Helm Associates Ltd, InSitu Property Ltd, Colleton Construction Ltd.			
Company directorships	As above + smile trust?			
Charity trusteeships				
Any other conflict				
Personal Interests	Their name	Relationship to me	Nature of the interest	
Immediate family/close connections to the governor working in school	Bethan Helm	wife	Teacher (on Mat leave).	
Business involvement/ company directorships or trusteeships of family/close connections to the governor (e.g. a business the school might deal with)				
Other schools where I am a governor	Name of school	Position held	Date appointed / elected	

Record of Reviews (Clerk of Governors must distribute this form to the respective governor for amendment as necessary and signature annually)

Date	19/10/16										
Governor's Signature											

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Name of Governor/~~Associate~~ DANIEL CHILDS Date of Appointment _____ Date of Resignation/Retirement _____

Pecuniary Interests	**Please provide details of the interest**			Date interest ceased
Current Employment	CIVIL SERVANT			
Businesses (of which I am a partner/proprietor)	NONE			
Company directorships	NONE			
Charity trusteeships	NONE			
Any other conflict	NONE			
Personal Interests	Their name	Relationship to me	Nature of the interest	
Immediate family/close connections to the governor working in school	—	—	NONE	
Business involvement/ company directorships or trusteeships of family/close connections to the governor (e.g. a business the school might deal with)	—	—	NONE	
Other schools where I am a governor	Name of school	Position held	Date appointed / elected	
	—	—	—	

Record of Reviews (Clerk of Governors must distribute this form to the respective governor for amendment as necessary and signature annually)

Date											
Governor's Signature											

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Register of Business Interests for School Governors

Name of Governor/Associate Ross Cooper Date of Appointment _____ Date of Resignation/Retirement _____

Pecuniary Interests	**Please provide details of the interest**			Date interest ceased
Current Employment	CAMPUS SERVICES MANAGE (CORNWALL COLLEGE [illegible] BICTON)			
Businesses (of which I am a partner/proprietor)	N/A			
Company directorships	N/A			
Charity trusteeships	N/A			
Any other conflict	N/A			
Personal Interests	Their name	Relationship to me	Nature of the interest	
Immediate family/close connections to the governor working in school	N/A			
Business involvement/ company directorships or trusteeships of family/close connections to the governor (e.g. a business the school might deal with)	N/A			
Other schools where I am a governor	Name of school	Position held	Date appointed / elected	
	N/A			

Record of Reviews (Clerk of Governors must distribute this form to the respective governor for amendment as necessary and signature annually)

Date	7/9/16										
Governor's Signature	Ross Cooper										

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Register of Business Interests for School Governors

Name of Governor/Associate ALISON LATHAM Date of Appointment FEB 2014 Date of Resignation/Retirement _____

Pecuniary Interests	**Please provide details of the interest**			Date interest ceased
Current Employment	none			
Businesses (of which I am a partner/proprietor)	None			
Company directorships	None			
Charity trusteeships	None			
Any other conflict	None			
Personal Interests	Their name	Relationship to me	Nature of the interest	
Immediate family/close connections to the governor working in school	None			
Business involvement/ company directorships or trusteeships of family/close connections to the governor (e.g. a business the school might deal with)	None			
Other schools where I am a governor	Name of school None	Position held	Date appointed / elected	

Record of Reviews (Clerk of Governors must distribute this form to the respective governor for amendment as necessary and signature annually)

Date	7/9/16										
Governor's Signature	[signature]										

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Register of Business Interests for School Governors

Name of Governor/Associate MARK PANIZZI Date of Appointment _____ Date of Resignation/Retirement _____

Pecuniary Interests	**Please provide details of the interest**			Date interest ceased
Current Employment	T.A.			
Businesses (of which I am a partner/proprietor)	none			
Company directorships	none			
Charity trusteeships	none			
Any other conflict	no			
Personal Interests	Their name	Relationship to me	Nature of the interest	
Immediate family/close connections to the governor working in school	n/a	—	—	
Business involvement/ company directorships or trusteeships of family/close connections to the governor (e.g. a business the school might deal with)	n/a	—	—	
Other schools where I am a governor	Name of school	Position held	Date appointed / elected	
	n/a			

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Date	7/9/16										
Governor's Signature											

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Register of Business Interests for School Governors

Name of Governor/Associate Michelle Penymar Date of Appointment 06/05/2014 Date of Resignation/Retirement _____

Pecuniary Interests	**Please provide details of the interest**			Date interest ceased
Current Employment	VIRGINCARE LTD - SCHOOL NURSE FOR OSM LEARNING COMMUNITY			
Businesses (of which I am a partner/proprietor)				
Company directorships				
Charity trusteeships				
Any other conflict				
Personal Interests	Their name	Relationship to me	Nature of the interest	
Immediate family/close connections to the governor working in school				
Business involvement/ company directorships or trusteeships of family/close connections to the governor (e.g. a business the school might deal with)				
Other schools where I am a governor	Name of school	Position held	Date appointed / elected	
HONITON PRIMARY SCHOOL	TRINITY LGB	CHAIR OF GOVERNORS	NPS DEC 1999 TRINITY MAY 2014	

Record of Reviews (Clerk of Governors must distribute this form to the respective governor for amendment as necessary and signature annually)

Date	07/09/16										
Governor's Signature	[signature]										

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Register of Business Interests for School Governors

Name of Governor/Associate AMY THORNTON Date of Appointment _____ Date of Resignation/Retirement _____

Pecuniary Interests	**Please provide details of the interest**			Date interest ceased
Current Employment	SENIOR COMMISSIONING EDITOR ~ we sell books about ITT to schools & academies.			
Businesses (of which I am a partner/proprietor)				
Company directorships				
Charity trusteeships				
Any other conflict				
Personal Interests	Their name	Relationship to me	Nature of the interest	
Immediate family/close connections to the governor working in school				
Business involvement/ company directorships or trusteeships of family/close connections to the governor (e.g. a business the school might deal with)				
Other schools where I am a governor	Name of school	Position held	Date appointed / elected	

Record of Reviews (Clerk of Governors must distribute this form to the respective governor for amendment as necessary and signature annually)

Date	7/9/16										
Governor's Signature	[signature]										

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Register of Business Interests for School Governors

Name of Governor/Associate PETRINA TIPPING Date of Appointment APR 2013 Date of Resignation/Retirement _____

Pecuniary Interests	**Please provide details of the interest**			Date interest ceased
Current Employment	EDUCATIONAL PSYCHOLOGIST FOR DORSET COUNTY COUNCIL			
Businesses (of which I am a partner/proprietor)				
Company directorships				
Charity trusteeships				
Any other conflict				
Personal Interests	Their name	Relationship to me	Nature of the interest	
Immediate family/close connections to the governor working in school				
Business involvement/ company directorships or trusteeships of family/close connections to the governor (e.g. a business the school might deal with)				
Other schools where I am a governor	Name of school	Position held	Date appointed / elected	

Record of Reviews (Clerk of Governors must distribute this form to the respective governor for amendment as necessary and signature annually)

Date	7/9/16										
Governor's Signature	Petrina Tipping										

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Register of Business Interests for School Governors

Name of Governor/Associate JOE WALL Date of Appointment Jan 2015 Date of Resignation/Retirement _____

Pecuniary Interests	**Please provide details of the interest**			Date interest ceased
Current Employment	None			
Businesses (of which I am a partner/proprietor)	None			
Company directorships	None			
Charity trusteeships	None			
Any other conflict	None			
Personal Interests	Their name	Relationship to me	Nature of the interest	
Immediate family/close connections to the governor working in school	None			
Business involvement/ company directorships or trusteeships of family/close connections to the governor (e.g. a business the school might deal with)	None			
Other schools where I am a governor	Name of school	Position held	Date appointed / elected	
	None			

Record of Reviews (Clerk of Governors must distribute this form to the respective governor for amendment as necessary and signature annually)

Date	7/9/16										
Governor's Signature	[signature]										

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Register of Business Interests for School Governors

Name of Governor/Associate Sarah Weeks Date of Appointment June '16 Date of Resignation/Retirement _____

Pecuniary Interests	**Please provide details of the interest**			Date interest ceased
Current Employment	Radiographer (Therapy) NHS			
Businesses (of which I am a partner/proprietor)				
Company directorships				
Charity trusteeships				
Any other conflict				
Personal Interests	Their name	Relationship to me	Nature of the interest	
Immediate family/close connections to the governor working in school				
Business involvement/ company directorships or trusteeships of family/close connections to the governor (e.g. a business the school might deal with)				
Other schools where I am a governor	Name of school	Position held	Date appointed / elected	

Record of Reviews (Clerk of Governors must distribute this form to the respective governor for amendment as necessary and signature annually)

Date	7/9/16										
Governor's Signature	[signature]										

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Register of Business Interests for School Governors

Name of Governor/Associate Jessica Benger Date of Appointment April 2016 Date of Resignation/Retirement _____

Pecuniary Interests	**Please provide details of the interest**			Date interest ceased
Current Employment	None Clerk to Governors for 7 GBs			
Businesses (of which I am a partner/proprietor)				
Company directorships	N/A.			
Charity trusteeships				
Any other conflict				
Personal Interests	Their name	Relationship to me	Nature of the interest	
Immediate family/close connections to the governor working in school				
Business involvement/ company directorships or trusteeships of family/close connections to the governor (e.g. a business the school might deal with)				
Other schools where I am a governor	Name of school	Position held	Date appointed / elected	

Record of Reviews (Clerk of Governors must distribute this form to the respective governor for amendment as necessary and signature annually)

Date	07/09/2016										
Governor's Signature	JBenger.										

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Register of Business Interests for School Governors

Name of Governor/Associate ANDREW SOUTHARD Date of Appointment 1/9/11 Date of Resignation/Retirement _____

Pecuniary Interests	**Please provide details of the interest**			Date interest ceased
Current Employment	SENIOR ADMINISTRATOR.			
Businesses (of which I am a partner/proprietor)	NONE			
Company directorships	NONE			
Charity trusteeships	NONE			
Any other conflict	NONE			
Personal Interests	Their name	Relationship to me	Nature of the interest	
Immediate family/close connections to the governor working in school	NONE			
Business involvement/ company directorships or trusteeships of family/close connections to the governor (e.g. a business the school might deal with)				
Other schools where I am a governor	Name of school NONE.	Position held	Date appointed / elected	

Record of Reviews (Clerk of Governors must distribute this form to the respective governor for amendment as necessary and signature annually)

Date											
Governor's Signature		7/9/16									