

Members/Trustees/Governors' Annual Declaration Of Pecuniary Interest



never give up.

Members of the Member/Trustee/Governors and its' Committees (hereby referred to as 'member(s)' for the purpose of this document), are asked to record any pecuniary interests held either personally or through a company, relative or partner.

An 'interest' is a situation where a member may be affected personally or financially, directly or indirectly or in some other way by a decision made at a meeting where the member is present.

The School Governance (Procedures) (England) Regulations state that members of the governing body (and its' committees) with any such interest, must declare it as soon as possible, at any meeting of the full governing body or committee meeting, must not take part in the discussion, must not vote and should withdraw from the meeting. Their withdrawal and return should be minuted.

Members 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 withdraw.

The principles of being a Member/Trustee/Governor and working as part of a governing body are described in the Seven Principles of Public Life (The Nolan Committee May 1996), which states that holders of public office

- Should take decisions solely in terms of the public interest. They should not do so in order to gain financial or other material benefit for themselves, their family or friends = **Selflessness**
- Should not place themselves under any financial or other obligations to outside individuals or organisations that might influence them in the performance of their public duties = **Integrity**
- In carrying out public business, including making appointment, awarding contracts or recommending individuals for rewards or merit, should make choices on merit = **Objectivity**
- Are accountable for their decisions and actions and must submit themselves to whatever scrutiny is appropriate = **Accountability**
- Should be as open as possible about all the decisions they take, giving reasons for the decisions and only restricting information when the wider public interest clearly demands this = **Openness**
- Have a duty to declare any private interest relating to their public duties and to take steps to resolve any conflict arising in a way that protects the public interest = **Honesty**
- Promote and support these principles by leadership and example = **Leadership**

Declaration

Name: ANNETTE

Name of Organisation/School: ACE MAT

Appointment Status

- Member
- Trustee
- Community Governor
- Staff Governor
- Parent Governor

As a parent governor, will you have a child at the school during the current academic year? Yes/No

Other:

Are you a Company Director, Partner or Owner of any Business? Yes/No

If YES, please state:

DIRECTOR

Name and nature of the business: DELT SHARED SERVICES (CCG NOMINATED ROLE + NON REMUNERATED)

Nature of the interest: PROVISION OF IT SERVICES.

Are you related to a Company Director, Partner or Owner of any Business? Yes/No

If YES, please state:

Name and nature of the business: DIRECTOR OF CORPORATE AFFAIRS

Nature of the interest: NW DEM + SDT - CLINICAL COMMISSIONING GROUPS

Do you hold any Trusteeships and/or Governorships (including at other educational institutions and charities), irrespective of whether there is a trading relationship with the School? Yes/No

If YES, please state:

Name and nature of the business:

Nature of the interest:

Is your spouse/civil partner/anyone living with you, employed at the school? Yes/No

Are there any other interest you wish to declare?

No

Signed: ANNETTE

Date: 18/10/17