

REGISTER OF GOVERNOR INTERESTS

Federation of Golden Flatts & Lynnfield Primary SCHOOL

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

Abbreviation	Committee
F, GP & P	Finance, General Purpose & Pupils
RA & CP	Raising Achievement & Community Partnership

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)	
Mr Mark Tilling (Co-opted) Chair of F,GP&P. Appointed by Governing Body	04/12/2018 – 03/12/2022	F,GP&P, RA & CP, Personnel, Pay Review and Performance Management, (inc Head Teachers Performance Objectives)	To be confirmed July 19	2017/2018 5 of 5	2017/2018 9 of 10	No	Yes – Headteacher High Tunstall College of Science, Hartlepool Co-opted Governor, Belmont Primary School, Guisborough, Community member of the Management Committee for Hartlepool Pru.	No	
Mrs Sue Sharpe (Executive Headteacher)	04/12/18 -	F,GP&P, RA&CP	To be confirmed July 19	2017/2018 5 of 5	2017/2018 8 of 8	No	Yes – West Park Primary School, Hartlepool.	Yes – Richard Sharpe Sharpe Imagery (SI events)	
Cllr Christopher Simmons (Co-opted) Chair of RA Appointed by Governing body	04/12/2018 – 03/12/2022	F,GP&P, RA & CP, Personnel, Pay Review and Performance Management, (inc Head Teachers	To be confirmed July 19	2017/2018 3 of 5	2017/2018 9 of 10	Yes – Director and Treasurer for West View Advice and Resource Centre. Director and Vice Chair of West View Project. HBC nominated trustee	Yes – Chair of Governors - West View Primary School: Vice Chair Ad Astra Multi Academy Trust , Hartlepool	No	

		Performance Objectives)				and Chair of the Young Musicians' Trust (incorporating The Preston Simpson and the Sterndale Scholarships in Music, Hartlepool)			
Mr Graham Slimmings (Co-opted) Appointed by Governing body	04/12/2018 – 03/12/2022	F,GP&P, RA & CP, Personnel, Pay Review and Performance Management, (inc Head Teachers Performance Objectives)	To be confirmed July 19	2017/2018 4 of 5	2017/2018 7 of 10	Yes – Data Management Consultant providing paid services to the school. There is an annual Service Level Agreement in place.	No	No	
Sarah Richardson (Co-opted) Appointed by Governing body	04/12/2018 - 03/12/2022	F,GP&P, RA & CP	To be confirmed July 19	2017/2018 3 of 5	1 of 8	No	Yes – Staff Governor at Greatham CE Primary	No	
Mr Alan Shillaw (Co-opted) Appointed by Governing body	04/12/2018 – 03/12/2022	F,GP&P, RA & CP	To be confirmed July 19	2017/2018 2 of 5	2017/2018 4 of 8	No	No	No	
Mr Francis Reid (Associate member) Appointed by Governing body	03/12/2018 – 03/12/2020	F,GP&P, RA & CP	To be confirmed July 19	2017/2018 2 of 5	2017/2018 3 of 8	No	Yes – Chair of Governors - Manor Community Academy	Yes – Daughter is a Teacher at Lynnfield Primary School	
Maxine Newbury (Co-opted) Appointed in accordance with the Governing Body Constitution	04/12/2018 -	F,GP&P, RA & CP	To be confirmed July 19	2017/2018 5 of 5	TBC	No	No	Yes – Sister-in-Law works as a TA in school	
Miss Kathryn McIntyre (Co-opted) Appointed in accordance with the Governing Body	04/12/2018 –	F,GP&P, RA & CP	To be confirmed July 19	2017/2018 4 of 5	2017/2018 4 of 8	No	No	No	

Constitution									
Elaine Collins (Associate Member)	03/12/2018 – 03/12/2020	F,GP&P, RA & CP	To be confirmed July 19	2017/2018 5 of 5	2017/2018 7 of 8	No	No	Yes – Niece is a TA in Lynnfield Primary School.	
Appointed by Governing body									
Kimberly Wrigglesworth (Staff Governor)	22/11/2018 – 21/11/2022	F,GP&P, RA & CP	To be confirmed July 19	2017/2018 4 of 5	2017/2018 8 of 8	No	No	No	
(Elected by staff)									
Pauline Sotheran (Co-opted)	04/12/2018 - 03/12/2022	F,GP&P, RA & CP	To be confirmed July 19	2017/2018 5 of 5	TBC	No	No	No	
Appointed by Governing Body									
Vicky Folland (Co-opted)	04/12/2018 – 03/12/2022	F,GP&P, RA & CP	To be confirmed July 19	2017/2018 5 of 5	TBC	Yes – Driving Instructor	No	No	
Appointed by Governing Body									
Janet Henderson (Local Authority)	04/12/2018 – 03/12/2022	F,GP&P, RA & CP	To be confirmed July 19	2017/2018 4 of 5	TBC	No	No	No	
Appointed by Governing Body following nomination by the LA									
Abdelmenem Abobghala (Parent Lynnfield)	03/12/2018 – 02/12/2022	F,GP&P, RA & CP	To be confirmed July 19	Appointed Oct 18 No data for last year	Appointed Oct 18 No data for last year	TBC	TBC	TBC	
Nominated/elected by other Parents									
Carolynne Collins (Parent Golden Flatts)	03/12/2018 – 02/12/2022	F,GP&P, RA & CP	To be confirmed July 19	2018/2019 5 of 5	TBC	Yes – Husband MD of Construction/ground works company. Sub – Contracting and direct business with some schools	No	No	
Nominated/elected by other Parents									

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 – *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 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.

Sharing Information This form is provided to schools by Hartlepool Borough Council as an aid to gathering information on governors' business interests. The local authority does not retain this information and will pass any forms received on to the relevant school. Please refer to the school's Privacy Notice for information on how they share and retain this information.

September 2018