

REGISTER OF DIRECTOR INTERESTS

NAME OF TRUST: St. Thomas of Canterbury Multi Academy Trust 2017/18

From September 2015, Trusts are required to publish on their website, information about their directors:

Name, Category & Appointing Body	Term of Office	Committees	Official Responsibility	Attendance at MAT Board	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 P Keane Trust Appointment	01.04.2016 to 31.03.2020		Chair of the MAT Board/Director			Nil	St. Paul's RC Primary	Nil	N/A
Mrs J Rea Headteacher	01.04.2016 to 31.03.2020	Resources Standards	Director			Nil	St. John the Evangelist RC Primary	Nil	N/A
Mrs S Sinclair Headteacher	01.04.2016 to 31.03.2020	Resources Standards	Director			Nil	St. Paul's RC Primary	Nil	N/A
Mrs R Whyte Headteacher	01.04.2016 to 31.03.2020	Resources Standards	Director			Nil	St. Joseph's RC Primary	Nil	N/A
Father J Butters Foundation Appt. Diocese	01.04.2016 to 31.03.2020		Director			Nil	Carmel Academy Trust	Nil	
Dr P Crawshaw Foundation Governor Appointed by Diocese	01.04.2016 to 31.03.2020	Standards	Director			Teesside University, Teesside Sports Injury Clinic, Redcar & Cleveland Mind & Catalyst	St. Paul's RC Primary	Nil	N/A
Mr A Cairnie Foundation Governor Appointed by Diocese	01.04.2016 to 31.03.2020	Resources	Director			Nil	St. Paul's RC Primary	Nil	N/A

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Mrs A Dybell Foundation Governor Appointed by Diocese	01.04.2016 to 31.03.2020		Director			Nil	St. Joseph's RC Primary	Nil	N/A
Mrs M Henderson Foundation Governor Appointed by Diocese	01.04.2016 to 31.03.2020	Resources	Director			Nil	St. Paul's RC Primary	Nil	N/A
Mrs P Lee Foundation Governor Appointed by Diocese	01.04.2016 to 31.03.2020	Resources	Director			Nil	St. John the Evangelist RC Primary	Nil	N/A
Mrs J Waugh Foundation Governor Appointed by Diocese	01.04.2016 to 31.03.2020	Resources	Vice Chair of the MAT Board/Chair of Resources/ Director			Nil	St. Joseph's RC Primary	Nil	N/A
Mr M Doherty Trust Appointment	01.04.2016 to 31.03.2020	Standards	Director			Nil	St. Joseph's RC Primary	Nil	N/A
Mrs S Gatenby Trust Appointment	01.04.2016 to 31.03.2020	Standards	Director			Nil	St. John the Evangelist RC Primary	Nil	N/A

REGISTER OF GOVERNOR INTEREST 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 schools staff including spouses, partners and relatives. It is important to address any perception of a conflict of interests 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 the Council when dealing with outside organisations or individuals.

Note 1. Pecuniary interest includes current employment, businesses (of which partner/proprietor), company directorship, charity trusteeship and 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 where a sub-contract relationship might exist.*

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