



**REGISTER OF GOVERNOR PECUNIARY INTERESTS**

**Northern Education Trust Stockton-On-Tees combined Academy Council**

**From September 2015, Governing Bodies are required to publish on their website, information about their governors:**

Name	Term of Office	Committees	Official Responsibility	Attendance at Academy Council	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 John R Taylor	1 Sept 2015 – 31 <sup>st</sup> Aug 2019	N/A	Chair					
Mr Keith Morrison	11 <sup>th</sup> July 2016 - 10 <sup>th</sup> July 2019	N/A	Vice Chair					
Ms Debra Murphy	Ex-Officio	N/A	Executive Principal					
Ms Emma Roffe	Ex-Officio	N/A	Principal – Frederick Natrass					



Mrs Elizabeth Pollitt	Ex-Officio	N/A	Principal – The Oak Tree Academy					
Mrs Michelle Randall- Harris	Ex-Officio	N/A	Principal – Norton Primary Academy		NIL	NIL	NIL	
Mr Pater Parish	11 <sup>th</sup> July 2016 – 10 <sup>th</sup> July 2019	N/A	Sponsor Governor- Link for T&L (Norton)					
Ms Lorna McLean	16 <sup>th</sup> March 2017 – 15 March 2020	N/A	Sponsor Governor – Acting link for T&L (Frederick Natrass)					
Mrs Angela Stephenson	11 <sup>th</sup> July 2016 – 10 <sup>th</sup> July 2019	N/A	Parent Governor - link for T&L (Oaktree)					
Mr Andrew Jennings	28 <sup>th</sup> Sept 2017 – 27 <sup>th</sup> Sept 2021		Sponsor Governor – link for outcome (Frederick Natrass)					



Mr Shaun Haywood	5 <sup>th</sup> Oct 2016 – 4 <sup>th</sup> Oct 2019		Sponsor Governor – link for outcomes (Norton)					
Miss Donna Park	1 <sup>st</sup> Sept 2016 – 31 <sup>st</sup> Aug 2019		Sponsor Governor – link for outcomes (Oaktree)					
Mrs Jill Binks	16 <sup>th</sup> Nov 2016 – 15 <sup>th</sup> Nov 2020		Sponsor Governor – link for community (Oaktree)		NIL	NIL	NIL	
ClIr Bob Cook	1 <sup>st</sup> Sept 2016 – 31 <sup>st</sup> Aug 2019		Sponsor Governor – link for community (Norton)		Alex Cunnigham MP Stockton	Billigham South		
ClIr Steve Nelson	1 <sup>st</sup> Sept 2016 – 31 <sup>st</sup> Aug 2019		Sponsor Governor – link for community (Frederick Natrass)		Councillor with Stockton Borough Council & director at Thirteen Housing		Wife is a Councillor with Stockton Borough Council	



Mr Phil Steel	26 <sup>th</sup> Jan 2018 – 25 <sup>th</sup> Jan 2022		Sponsor Governor – link for health and safety		NIL	NIL	NIL	
Miss Lois Kirton	16 <sup>th</sup> Jan 2018 – 15 <sup>th</sup> Jan 2022		Sponsor Governor – link for finance (Frederick Natrass)					
Dr Max Patrick	11 <sup>th</sup> July 2016 – 10 <sup>th</sup> July 2019		Sponsor Governor					
Mr Tony Birch	10 <sup>th</sup> Feb 2017 – 9 <sup>th</sup> Feb 2020		Sponsor Governor					
Ms Carolyn Minto	28 <sup>th</sup> Sept 2017 – 27 <sup>th</sup> Sept 2020		Staff Governor (Oaktree)					
Mrs Holly Burton	10 <sup>th</sup> Jan 2018 – 9 <sup>th</sup> Jan 2019		Staff Governor (Frederick Natrass)					
Mr Andrew Cowan	16 <sup>th</sup> Jan 2018 – 15 <sup>th</sup> Jan 2019		Staff Governor (Norton)					



Mr Rob Tarn	Ex-Officio		Chief Executive		Northern Education Trust Chief Executive			
Mr Gareth Edmunds	Ex-Officio		Chief Operating and Finance Officer		Northern Education Trust Chief Operating and Finance Officer			
Mrs Kath Hull	Ex-Officio		Finance Officer for all three academies		Northern Education Trust Finance Officer			
Mr David Brown	Ex-Officio		Director of Governance (NET)		Northern Education Trust Director of Governance			
Mrs Diane Greaves	Ex-Officio		Governor Support (NET)					
Miss Katie Gallagher			Clerk to the Academy Council					



## 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.