

REGISTER OF GOVERNOR INTERESTS

NAME OF SCHOOL: ST PATRICK'S CATHOLIC COLLEGE – 2016/17 Academic Year

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

Name, Category & Appointing Body	Term of Office	Committees	Official Responsibility	Attendance at Local Management 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.)	
Mrs Clare Humble Headteacher	N/A	SIC RES ADM	Headteacher	5 out of 5	4 out of 4 3 out of 3 1 out of 1	Nil	Nil	P Humble – Senior Partner Greystone Legal	N/A
Mr Andrew Smith Staff Governor Appointed By Staff	08.09.2015 - 07.09.2019	RES		3 out of 5	3 out of 3	Nil	Nil	Nil	N/A
Mrs Jane Hobbs Parent Governor Appointed by Parents	29.10.2015 - 28.10.2019	SIC INT		1 out of 5	2 out of 4	Nil	Nil	Nil	N/A
Mr Sean Conway Foundation Governor Appointed by the Diocese	08.09.2015 – 07.09.2019	ADM PR COM HEA		4 out of 5	0 out of 1 3 out of 3	Nil	Nil	Nil	N/A
Very Rev Canon Patrick Hartnett Appointed by the Diocese	08.09.2015 - Ex Officio	SIC RES PC&D INT	Vice Chair of the Local Management Board Chair of Resources Committee	1 out of 5	2 out of 4 1 out of 3	Nil	Governor on St Therese of Lisieux Catholic Primary Academy	Ni	N/A
Dr James Nevison	19.02.2013	SIC	H & S Link	3 out of 5	4 out of 4	Partner –	Nil	Nil	N/A

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Foundation Governor Appointed by the Diocese	- 18.02.2017 Re- appointed 18.02.2017 - 17.02.2021	RES PR APP	Governor		2 out of 3 3 out of 3	Denmark Street Surgery, Darlington from February 2006			
Mr Kevin O'Donnell Foundation Governor Appointed by the Diocese	08.09.2015 - 07.09.2019	SIC ADM COM PC&D HEA	Chair of School Improvement Committee	5 out of 5	4 out of 4 1 out of 1	Teacher at St Patrick's Catholic Primary Academy	Nil	Nil	N/A
Mrs Margaret Swinhoe Foundation Governor Appointed by the Diocese	08.09.2015 - 07.09.2019	SIC RES PR ADM PC&D NOM	Chair of the Local Management Board SEN Link Governor Safeguarding / LAC Link governor	3 out of 5	4 out of 4 2 out of 3 3 out of 3 1 out of 1	Member of the board of ONE IT (2015)		Duncan Swinhoe (Son) – Managing Director at ZRP Architecture - 2011 Matthew Swinhoe (Son) – Managing Director at Gensler's Architecture – 2012 James Swinhoe (Son) SLT New Voice Media (IT) - 2005 Rebecca Simpson (Daughter) Vice Principle Global Head of Chain (procurement) at Wood Group - 2016 Andrew Swinhoe (Son in Law) Director at Techmahindra - 2017	N/A

SIC – School Improvement Committee, RES – Resources Committee, PC&D – Pupil Care and Discipline, PR/PM – Pay Review & Performance Management

ADM – Admission Committee,

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.