

Declaration of Pecuniary and Personal Interest

Name: CORNELIUS ANEEL ASGHAR

Trust: Cidari Education Ltd

Position: Trustee

I, CORNELIUS, declare as a Trustee of Cidari Education Ltd. that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment and any previous employment in which you continue to have a financial interest	N/A
Businesses (of which I am a partner or sole proprietor)	N/A
Company directorships – details of all companies of which I am a director	N/A
Charity trusteeships – details of all companies of which I am a trustee	N/A
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	N/A
Gifts or hospitality offered to you by external bodies while acting in your position as a trustee and whether this was declined or accepted in the last 12 months	N/A
Contracts offered by you for the supply of goods and/or services to the trust or academies	N/A
Any other interests which you consider appropriate to disclose that are not covered by the above	N/A

Chief Executive: Peter Ashworth

enquiries@cidari.co.uk | www.cidarieducation.co.uk

Company Number: 08822760

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to Trustee	N/A			
Company directorships or trusteeships of family/close connections to Trustee	/A			

If you are a governor or trustee of any other schools and/or academies, please provide details below:

Name of school/academy: N/A

Position held:

Date appointed/elected to post:

Date of termination to post:

Related Party Transactions

*I declare that I have not directly undertaken or been associated with any material transactions during the year ended August 2022

Or

*I declare the following material transactions during the year:

**Please delete as appropriate*

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the trust where such contract or matter comes under consideration. I understand that I must withdraw from any meeting during the discussion of such contract or matter and must not vote in respect of it.

.....

Signed: Cornelius

Date: 14/10/2022

Chief Executive: Peter Ashworth

enquiries@cidari.co.uk | www.cidarieducation.co.uk

Company Number: 08822760

Guidance notes

Governors and trustees have a legal duty to act only in the best interests of their schools. Where a situation arises in which they cannot do this due to a personal interest they have, steps should be taken to identify, prevent and record the conflict. This ensures governors or trustees are acting in the best interests of the school.

In the declaration above, you must provide details relating to:

- Your ownership or partnership of a company or organisation which may be used by the trust/school to provide goods or services;
- Goods or services you offer which may be used by the trust/school;
- Any close relation you have to someone who satisfies either of the above;
- Any close relationship you have to someone who is employed by the trust/school.

Declaring your conflicts of interest is a legal requirement within the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013 and for academies, in the Articles of Association and Academies Financial Handbook. However, making an annual declaration does not remove your requirement to make an oral disclosure of the interest and temporarily leave the meeting, where the interest is relevant to something being discussed.

Pecuniary interests

Generally, governors should not participate in any discussions in which they may directly or indirectly benefit from a pecuniary interest, except where the relevant authority has authorised this i.e. legislation for maintained schools or articles of association for academies. A direct benefit refers to any personal financial benefit and an indirect benefit refers to any financial benefit you may have by virtue of a relationship to someone who stands to gain from a decision of the governing board. Both direct and indirect interests must be declared.

Non-pecuniary interests (Conflicts of loyalty)

There may be a non-pecuniary interest whereby the governor does not stand to gain any benefit but a declaration should still be made. For example, this might be where a governor has a family member working in the school. While the governor might not benefit personally, their judgment could be impaired if something was brought up that would affect the family member.

Handling the conflict

The governing board must make a decision as to whether or not they should take steps to remove the conflict by:

- Not pursuing the course of action it relates to; or
- Proceeding with it in an alternative way which does not give rise to conflict; or
- Not appointing the governor in question or seeking to secure their resignation.

In the minutes of the meeting, the following should be recorded:

- The nature of the conflict;
- Which governor(s) it relates to;
- Whether a declaration was made in advance of the meeting;

Chief Executive: Peter Ashworth

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Company Number: 08822760

- A brief overview of what was discussed;
- Whether the governor(s) withdrew from the meeting;
- How the governors made the decision in the best interests of the school.

The School and Early Years Finance (England) Regulations 2013 provide for local authority financing schemes to keep a register of pecuniary interests for the trustees, governors and staff of schools. The register should be reviewed annually by the clerk to the governing body but any new interest or ceased interest, should be reported to the clerk as and when they occur. Upon completion, this signed form should be given to the clerk of governors whose responsibility it is to keep a register of all interests and review it annually.

The Charity Commission has produced [guidance on dealing with conflicts of interests](#) which may be useful, even for schools that do not have charitable status.

Declaration of Pecuniary and Personal Interest

Name: Emma Swarbrick

Trust: Cidari Education Ltd

Position: Trustee

I, -----Emma Swarbrick----- (name) declare as a Trustee of Cidari Education Ltd. that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment and any previous employment in which you continue to have a financial interest	Assistant Curate, Diocese of Blackburn
Businesses (of which I am a partner or sole proprietor)	
Company directorships – details of all companies of which I am a director	
Charity trusteeships – details of all companies of which I am a trustee	
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	
Gifts or hospitality offered to you by external bodies while acting in your position as a trustee and whether this was declined or accepted in the last 12 months	
Contracts offered by you for the supply of goods and/or services to the trust or academies	
Any other interests which you consider appropriate to disclose that are not covered by the above	

Chief Executive: Peter Ashworth

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Company Number: 08822760

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to Trustee				
Company directorships or trusteeships of family/close connections to Trustee				

If you are a governor or trustee of any other schools and/or academies, please provide details below:

Name of school/academy: Thames Primary Academy, Blackpool (Achievement Through Collaboration Trust)

Position held: Chair of Local Governing Body

Date appointed/elected to post: 16 September 2021

Date of termination to post: 15 September 2024

Related Party Transactions

*I declare that I have not directly undertaken or been associated with any material transactions during the year ended August 2022

~~Or~~

~~*I declare the following material transactions during the year:~~

**Please delete as appropriate*

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the trust where such contract or matter comes under consideration. I understand that I must withdraw from any meeting during the discussion of such contract or matter and must not vote in respect of it.

Signed: E Swarbrick

Date: 6th October 2022

Chief Executive: Peter Ashworth

enquiries@cidari.co.uk | www.cidarieducation.co.uk

Company Number: 08822760

Guidance notes

Governors and trustees have a legal duty to act only in the best interests of their schools. Where a situation arises in which they cannot do this due to a personal interest they have, steps should be taken to identify, prevent and record the conflict. This ensures governors or trustees are acting in the best interests of the school.

In the declaration above, you must provide details relating to:

- Your ownership or partnership of a company or organisation which may be used by the trust/school to provide goods or services;
- Goods or services you offer which may be used by the trust/school;
- Any close relation you have to someone who satisfies either of the above;
- Any close relationship you have to someone who is employed by the trust/school.

Declaring your conflicts of interest is a legal requirement within the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013 and for academies, in the Articles of Association and Academies Financial Handbook. However, making an annual declaration does not remove your requirement to make an oral disclosure of the interest and temporarily leave the meeting, where the interest is relevant to something being discussed.

Pecuniary interests

Generally, governors should not participate in any discussions in which they may directly or indirectly benefit from a pecuniary interest, except where the relevant authority has authorised this i.e. legislation for maintained schools or articles of association for academies. A direct benefit refers to any personal financial benefit and an indirect benefit refers to any financial benefit you may have by virtue of a relationship to someone who stands to gain from a decision of the governing board. Both direct and indirect interests must be declared.

Non-pecuniary interests (Conflicts of loyalty)

There may be a non-pecuniary interest whereby the governor does not stand to gain any benefit but a declaration should still be made. For example, this might be where a governor has a family member working in the school. While the governor might not benefit personally, their judgment could be impaired if something was brought up that would affect the family member.

Handling the conflict

The governing board must make a decision as to whether or not they should take steps to remove the conflict by:

- Not pursuing the course of action it relates to; or
- Proceeding with it in an alternative way which does not give rise to conflict; or
- Not appointing the governor in question or seeking to secure their resignation.

In the minutes of the meeting, the following should be recorded:

- The nature of the conflict;
- Which governor(s) it relates to;
- Whether a declaration was made in advance of the meeting;

Chief Executive: Peter Ashworth

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Company Number: 08822760

- A brief overview of what was discussed;
- Whether the governor(s) withdrew from the meeting;
- How the governors made the decision in the best interests of the school.

The School and Early Years Finance (England) Regulations 2013 provide for local authority financing schemes to keep a register of pecuniary interests for the trustees, governors and staff of schools. The register should be reviewed annually by the clerk to the governing body but any new interest or ceased interest, should be reported to the clerk as and when they occur. Upon completion, this signed form should be given to the clerk of governors whose responsibility it is to keep a register of all interests and review it annually.

The Charity Commission has produced [guidance on dealing with conflicts of interests](#) which may be useful, even for schools that do not have charitable status.

Declaration of Pecuniary and Personal Interest

Name: Graham Warnock

Trust: Cidari Education Ltd

Position: Trustee

I, -----Graham Warnock (name) declare as a Trustee of Cidari Education Ltd. that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment and any previous employment in which you continue to have a financial interest	Headteacher of St George’s
Businesses (of which I am a partner or sole proprietor)	None
Company directorships – details of all companies of which I am a director	None
Charity trusteeships – details of all companies of which I am a trustee	None
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	ASCL member
Gifts or hospitality offered to you by external bodies while acting in your position as a trustee and whether this was declined or accepted in the last 12 months	None
Contracts offered by you for the supply of goods and/or services to the trust or academies	None
Any other interests which you consider appropriate to disclose that are not covered by the above	None

Chief Executive: Peter Ashworth

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Company Number: 08822760

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to Trustee	None			
Company directorships or trusteeships of family/close connections to Trustee	None			

If you are a governor or trustee of any other schools and/or academies, please provide details below:

Name of school/academy: St George's Blackpool
Position held: Headteacher
Date appointed/elected to post: April 2016
Date of termination to post: _____

Related Party Transactions

*I declare that I have not directly undertaken or been associated with any material transactions during the year ended August 2022

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the trust where such contract or matter comes under consideration. I understand that I must withdraw from any meeting during the discussion of such contract or matter and must not vote in respect of it.

Signed: G Warnock
 Date: 05.10.22

Guidance notes

Governors and trustees have a legal duty to act only in the best interests of their schools. Where a situation arises in which they cannot do this due to a personal interest they have, steps should be taken to identify, prevent and record the conflict. This ensures governors or trustees are acting in the best interests of the school.

In the declaration above, you must provide details relating to:

- Your ownership or partnership of a company or organisation which may be used by the trust/school to provide goods or services;
- Goods or services you offer which may be used by the trust/school;
- Any close relation you have to someone who satisfies either of the above;
- Any close relationship you have to someone who is employed by the trust/school.

Declaring your conflicts of interest is a legal requirement within the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013 and for academies, in the Articles of Association and Academies Financial Handbook. However, making an annual declaration does not remove your requirement to make an oral disclosure of the interest and temporarily leave the meeting, where the interest is relevant to something being discussed.

Pecuniary interests

Generally, governors should not participate in any discussions in which they may directly or indirectly benefit from a pecuniary interest, except where the relevant authority has authorised this i.e. legislation for maintained schools or articles of association for academies. A direct benefit refers to any personal financial benefit and an indirect benefit refers to any financial benefit you may have by virtue of a relationship to someone who stands to gain from a decision of the governing board. Both direct and indirect interests must be declared.

Non-pecuniary interests (Conflicts of loyalty)

There may be a non-pecuniary interest whereby the governor does not stand to gain any benefit but a declaration should still be made. For example, this might be where a governor has a family member working in the school. While the governor might not benefit personally, their judgment could be impaired if something was brought up that would affect the family member.

Handling the conflict

The governing board must make a decision as to whether or not they should take steps to remove the conflict by:

- Not pursuing the course of action it relates to; or
- Proceeding with it in an alternative way which does not give rise to conflict; or
- Not appointing the governor in question or seeking to secure their resignation.

In the minutes of the meeting, the following should be recorded:

- The nature of the conflict;
- Which governor(s) it relates to;
- Whether a declaration was made in advance of the meeting;

Chief Executive: Peter Ashworth

enquiries@cidari.co.uk | www.cidarieducation.co.uk

Company Number: 08822760

- A brief overview of what was discussed;
- Whether the governor(s) withdrew from the meeting;
- How the governors made the decision in the best interests of the school.

The School and Early Years Finance (England) Regulations 2013 provide for local authority financing schemes to keep a register of pecuniary interests for the trustees, governors and staff of schools. The register should be reviewed annually by the clerk to the governing body but any new interest or ceased interest, should be reported to the clerk as and when they occur. Upon completion, this signed form should be given to the clerk of governors whose responsibility it is to keep a register of all interests and review it annually.

The Charity Commission has produced [guidance on dealing with conflicts of interests](#) which may be useful, even for schools that do not have charitable status.

Declaration of Pecuniary and Personal Interest

Name: John Graham McClelland

Trust: Cidari Education Ltd

Position: Trustee

I, John Graham McClelland declare as a Trustee of Cidari Education Ltd. that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment and any previous employment in which you continue to have a financial interest	JBM Consultants Limited
Businesses (of which I am a partner or sole proprietor)	JBM Consultants Limited
Company directorships – details of all companies of which I am a director	JBM Consultants Limited
Charity trusteeships – details of all companies of which I am a trustee	none
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	none
Gifts or hospitality offered to you by external bodies while acting in your position as a trustee and whether this was declined or accepted in the last 12 months	none
Contracts offered by you for the supply of goods and/or services to the trust or academies	none
Any other interests which you consider appropriate to disclose that are not covered by the above	Governor at Walton NHS Foundation Trust

Chief Executive: Peter Ashworth

enquiries@cidari.co.uk | www.cidarieducation.co.uk

Company Number: 08822760

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to Trustee	none			
Company directorships or trusteeships of family/close connections to Trustee	none			

If you are a governor or trustee of any other schools and/or academies, please provide details below:

Name of school/academy:

Position held:

Date appointed/elected to post:

Date of termination to post:

Related Party Transactions

*I declare that I have not directly undertaken or been associated with any material transactions during the year ended August 2022

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the trust where such contract or matter comes under consideration. I understand that I must withdraw from any meeting during the discussion of such contract or matter and must not vote in respect of it.

.....
Signed: John Graham McClelland

Date: 6th October 2022

Guidance notes

Governors and trustees have a legal duty to act only in the best interests of their schools. Where a situation arises in which they cannot do this due to a personal interest they have, steps should be

Chief Executive: Peter Ashworth

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Company Number: 08822760



taken to identify, prevent and record the conflict. This ensures governors or trustees are acting in the best interests of the school.

In the declaration above, you must provide details relating to:

- Your ownership or partnership of a company or organisation which may be used by the trust/school to provide goods or services;
- Goods or services you offer which may be used by the trust/school;
- Any close relation you have to someone who satisfies either of the above;
- Any close relationship you have to someone who is employed by the trust/school.

Declaring your conflicts of interest is a legal requirement within the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013 and for academies, in the Articles of Association and Academies Financial Handbook. However, making an annual declaration does not remove your requirement to make an oral disclosure of the interest and temporarily leave the meeting, where the interest is relevant to something being discussed.

Pecuniary interests

Generally, governors should not participate in any discussions in which they may directly or indirectly benefit from a pecuniary interest, except where the relevant authority has authorised this i.e. legislation for maintained schools or articles of association for academies. A direct benefit refers to any personal financial benefit and an indirect benefit refers to any financial benefit you may have by virtue of a relationship to someone who stands to gain from a decision of the governing board. Both direct and indirect interests must be declared.

Non-pecuniary interests (Conflicts of loyalty)

There may be a non-pecuniary interest whereby the governor does not stand to gain any benefit but a declaration should still be made. For example, this might be where a governor has a family member working in the school. While the governor might not benefit personally, their judgment could be impaired if something was brought up that would affect the family member.

Handling the conflict

The governing board must make a decision as to whether or not they should take steps to remove the conflict by:

- Not pursuing the course of action it relates to; or
- Proceeding with it in an alternative way which does not give rise to conflict; or
- Not appointing the governor in question or seeking to secure their resignation.

In the minutes of the meeting, the following should be recorded:

- The nature of the conflict;
- Which governor(s) it relates to;
- Whether a declaration was made in advance of the meeting;
- A brief overview of what was discussed;
- Whether the governor(s) withdrew from the meeting;
- How the governors made the decision in the best interests of the school.

Chief Executive: Peter Ashworth

enquiries@cidari.co.uk | www.cidarieducation.co.uk

Company Number: 08822760

The School and Early Years Finance (England) Regulations 2013 provide for local authority financing schemes to keep a register of pecuniary interests for the trustees, governors and staff of schools. The register should be reviewed annually by the clerk to the governing body but any new interest or ceased interest, should be reported to the clerk as and when they occur. Upon completion, this signed form should be given to the clerk of governors whose responsibility it is to keep a register of all interests and review it annually.

The Charity Commission has produced [guidance on dealing with conflicts of interests](#) which may be useful, even for schools that do not have charitable status.

Chief Executive: Peter Ashworth

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Company Number: 08822760

Declaration of Pecuniary and Personal Interest

Name: Josephine Venn

Trust: Cidari Education Ltd

Position: Trustee

I, Jo Venn (name) declare as a Trustee of Cidari Education Ltd. that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment and any previous employment in which you continue to have a financial interest	Retired
Businesses (of which I am a partner or sole proprietor)	N/A
Company directorships – details of all companies of which I am a director	N/A
Charity trusteeships – details of all companies of which I am a trustee	Trustee of Balshaw Education Foundation
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	Member of College of Canons Blackburn Cathedral Member of Cathedral Council of Blackburn Cathedral Member of Parish Leadership Team at Holcombe and Hawkshaw Church Council Member of Friends of Blackburn Cathedral Examining Chaplain for Blackburn Diocese PCC Member of Parish of Holcombe and Hawkshaw Chair of Wigan SACRE
Gifts or hospitality offered to you by external bodies while acting in your position as a trustee and whether this was declined or accepted in the last 12 months	N/A
Contracts offered by you for the supply of goods and/or services to the trust or academies	N/A
Any other interests which you consider appropriate to disclose that are not covered by the above	N/A

Chief Executive: Peter Ashworth

enquiries@cidari.co.uk | www.cidarieducation.co.uk

Company Number: 08822760

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to Trustee	N/A			
Company directorships or trusteeships of family/close connections to Trustee	N/A			

If you are a governor or trustee of any other schools and/or academies, please provide details below:

Name of school/academy:
 1. Emmanuel Holcombe Primary School
 2. Runshaw College
 3. St George's High School, Blackpool (Cidari)

Position held:
 1. Chair
 2. Governor
 3. Governor

Date appointed/elected to post:
 1. 2020
 2. 2018
 3. 2018

Date of termination to post:
 N/A

Related Party Transactions

*I declare that I have not directly undertaken or been associated with any material transactions during the year ended August 2022

~~Or~~

~~*I declare the following material transactions during the year:~~

**Please delete as appropriate*

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the trust where such contract or matter comes under consideration. I understand that I must withdraw from any meeting during the discussion of such contract or matter and must not vote in respect of it.

Signed:
 J Venn

Date:
 5th October 2022

Chief Executive: Peter Ashworth

enquiries@cidari.co.uk | www.cidarieducation.co.uk

Company Number: 08822760

Guidance notes

Governors and trustees have a legal duty to act only in the best interests of their schools. Where a situation arises in which they cannot do this due to a personal interest they have, steps should be taken to identify, prevent and record the conflict. This ensures governors or trustees are acting in the best interests of the school.

In the declaration above, you must provide details relating to:

- Your ownership or partnership of a company or organisation which may be used by the trust/school to provide goods or services;
- Goods or services you offer which may be used by the trust/school;
- Any close relation you have to someone who satisfies either of the above;
- Any close relationship you have to someone who is employed by the trust/school.

Declaring your conflicts of interest is a legal requirement within the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013 and for academies, in the Articles of Association and Academies Financial Handbook. However, making an annual declaration does not remove your requirement to make an oral disclosure of the interest and temporarily leave the meeting, where the interest is relevant to something being discussed.

Pecuniary interests

Generally, governors should not participate in any discussions in which they may directly or indirectly benefit from a pecuniary interest, except where the relevant authority has authorised this i.e. legislation for maintained schools or articles of association for academies. A direct benefit refers to any personal financial benefit and an indirect benefit refers to any financial benefit you may have by virtue of a relationship to someone who stands to gain from a decision of the governing board. Both direct and indirect interests must be declared.

Non-pecuniary interests (Conflicts of loyalty)

There may be a non-pecuniary interest whereby the governor does not stand to gain any benefit but a declaration should still be made. For example, this might be where a governor has a family member working in the school. While the governor might not benefit personally, their judgment could be impaired if something was brought up that would affect the family member.

Handling the conflict

The governing board must make a decision as to whether or not they should take steps to remove the conflict by:

- Not pursuing the course of action it relates to; or
- Proceeding with it in an alternative way which does not give rise to conflict; or
- Not appointing the governor in question or seeking to secure their resignation.

In the minutes of the meeting, the following should be recorded:

- The nature of the conflict;

Chief Executive: Peter Ashworth

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Company Number: 08822760

- Which governor(s) it relates to;
- Whether a declaration was made in advance of the meeting;
- A brief overview of what was discussed;
- Whether the governor(s) withdrew from the meeting;
- How the governors made the decision in the best interests of the school.

The School and Early Years Finance (England) Regulations 2013 provide for local authority financing schemes to keep a register of pecuniary interests for the trustees, governors and staff of schools. The register should be reviewed annually by the clerk to the governing body but any new interest or ceased interest, should be reported to the clerk as and when they occur. Upon completion, this signed form should be given to the clerk of governors whose responsibility it is to keep a register of all interests and review it annually.

The Charity Commission has produced [guidance on dealing with conflicts of interests](#) which may be useful, even for schools that do not have charitable status.

Declaration of Pecuniary and Personal Interest

Name: Michaela Underwood

Trust: Cidari Education Ltd

Position: Trustee

I, Michaela Underwood declare as a Trustee of Cidari Education Ltd. that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment and any previous employment in which you continue to have a financial interest	Head Teacher at Great Marsden St John's
Businesses (of which I am a partner or sole proprietor)	None
Company directorships – details of all companies of which I am a director	None
Charity trusteeships – details of all companies of which I am a trustee	None
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	NAHT
Gifts or hospitality offered to you by external bodies while acting in your position as a trustee and whether this was declined or accepted in the last 12 months	None
Contracts offered by you for the supply of goods and/or services to the trust or academies	None
Any other interests which you consider appropriate to disclose that are not covered by the above	None

Chief Executive: Peter Ashworth

enquiries@cidari.co.uk | www.cidarieducation.co.uk

Company Number: 08822760

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to Trustee	None			
Company directorships or trusteeships of family/close connections to Trustee	None			

If you are a governor or trustee of any other schools and/or academies, please provide details below:

Name of school/academy: Great Marsden ST John's
Position held: Staff Governor/HT
Date appointed/elected to post: January 2014
Date of termination to post: When I leave post

Related Party Transactions

***I declare that I have not directly undertaken or been associated with any material transactions during the year ended August 2022**

Or

*I declare the following material transactions during the year:

**Please delete as appropriate*

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the trust where such contract or matter comes under consideration. I understand that I must withdraw from any meeting during the discussion of such contract or matter and must not vote in respect of it.

Michaela M Underwood

Signed:

Michaela M Underwood

14.10.22

Date:

Chief Executive: Peter Ashworth

enquiries@cidari.co.uk | www.cidarieducation.co.uk

Company Number: 08822760

Guidance notes

Governors and trustees have a legal duty to act only in the best interests of their schools. Where a situation arises in which they cannot do this due to a personal interest they have, steps should be taken to identify, prevent and record the conflict. This ensures governors or trustees are acting in the best interests of the school.

In the declaration above, you must provide details relating to:

- Your ownership or partnership of a company or organisation which may be used by the trust/school to provide goods or services;
- Goods or services you offer which may be used by the trust/school;
- Any close relation you have to someone who satisfies either of the above;
- Any close relationship you have to someone who is employed by the trust/school.

Declaring your conflicts of interest is a legal requirement within the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013 and for academies, in the Articles of Association and Academies Financial Handbook. However, making an annual declaration does not remove your requirement to make an oral disclosure of the interest and temporarily leave the meeting, where the interest is relevant to something being discussed.

Pecuniary interests

Generally, governors should not participate in any discussions in which they may directly or indirectly benefit from a pecuniary interest, except where the relevant authority has authorised this i.e. legislation for maintained schools or articles of association for academies. A direct benefit refers to any personal financial benefit and an indirect benefit refers to any financial benefit you may have by virtue of a relationship to someone who stands to gain from a decision of the governing board. Both direct and indirect interests must be declared.

Non-pecuniary interests (Conflicts of loyalty)

There may be a non-pecuniary interest whereby the governor does not stand to gain any benefit but a declaration should still be made. For example, this might be where a governor has a family member working in the school. While the governor might not benefit personally, their judgment could be impaired if something was brought up that would affect the family member.

Handling the conflict

The governing board must make a decision as to whether or not they should take steps to remove the conflict by:

- Not pursuing the course of action it relates to; or
- Proceeding with it in an alternative way which does not give rise to conflict; or
- Not appointing the governor in question or seeking to secure their resignation.

In the minutes of the meeting, the following should be recorded:

- The nature of the conflict;
- Which governor(s) it relates to;
- Whether a declaration was made in advance of the meeting;

Chief Executive: Peter Ashworth

enquiries@cidari.co.uk | www.cidarieducation.co.uk

Company Number: 08822760

- A brief overview of what was discussed;
- Whether the governor(s) withdrew from the meeting;
- How the governors made the decision in the best interests of the school.

The School and Early Years Finance (England) Regulations 2013 provide for local authority financing schemes to keep a register of pecuniary interests for the trustees, governors and staff of schools. The register should be reviewed annually by the clerk to the governing body but any new interest or ceased interest, should be reported to the clerk as and when they occur. Upon completion, this signed form should be given to the clerk of governors whose responsibility it is to keep a register of all interests and review it annually.

The Charity Commission has produced [guidance on dealing with conflicts of interests](#) which may be useful, even for schools that do not have charitable status.

Declaration of Pecuniary and Personal Interest

Name: Peter Ashworth.

Trust: Cidari Education Ltd

Position: Trustee

I, ----- (name) declare as a Trustee of Cidari Education Ltd. that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment and any previous employment in which you continue to have a financial interest	Cidari Education Ltd.
Businesses (of which I am a partner or sole proprietor)	None
Company directorships – details of all companies of which I am a director	None
Charity trusteeships – details of all companies of which I am a trustee	None
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	None
Gifts or hospitality offered to you by external bodies while acting in your position as a trustee and whether this was declined or accepted in the last 12 months	None
Contracts offered by you for the supply of goods and/or services to the trust or academies	None
Any other interests which you consider appropriate to disclose that are not covered by the above	None

Chief Executive: Peter Ashworth

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to Trustee				
Company directorships or trusteeships of family/close connections to Trustee				

If you are a governor or trustee of any other schools and/or academies, please provide details below:

Name of school/academy:

N/A

Position held:

Date appointed/elected to post:

Date of termination to post:

Related Party Transactions

*I declare that I have not directly undertaken or been associated with any material transactions during the year ended August 2022

Or

~~*I declare the following material transactions during the year:~~

**Please delete as appropriate*

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the trust where such contract or matter comes under consideration. I understand that I must withdraw from any meeting during the discussion of such contract or matter and must not vote in respect of it.

Signed:

P. Ashworth

Date:

7th October 2022.

Chief Executive: Peter Ashworth

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Company Number: 08822760

Declaration of Pecuniary and Personal Interest

Name: Paul Howard
Trust: Cidari Education Ltd
Position: Trustee

I, Paul Howard, declare as a Trustee of Cidari Education Ltd. that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment and any previous employment in which you continue to have a financial interest	Director of Corporate Affairs at Wrightington, Wigan and Leigh Teaching Hospitals NHS Foundation Trust.
Businesses (of which I am a partner or sole proprietor)	PDH Advisory Limited (CRN: 09800579).
Company directorships – details of all companies of which I am a director	PDH Advisory Limited (CRN: 09800579).
Charity trusteeships – details of all companies of which I am a trustee	The Parochial Church Council of the Ecclesiastical Parish of Euxton (charity number 1130598).
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	Chartered Governance Institute – course leader and examiner for the Health Service Governance module on the Chartered Governance Qualifying Programme and the Advanced Certificate in Health Service Governance qualification.
Gifts or hospitality offered to you by external bodies while acting in your position as a trustee and whether this was declined or accepted in the last 12 months	Nil.
Contracts offered by you for the supply of goods and/or services to the trust or academies	Nil.
Any other interests which you consider appropriate to disclose that are not covered by the above	Nil.

Chief Executive: Peter Ashworth

enquiries@cidari.co.uk | www.cidarieducation.co.uk

Company Number: 08822760

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to Trustee	----	----	----	----
Company directorships or trusteeships of family/close connections to Trustee	----	----	----	----

If you are a governor or trustee of any other schools and/or academies, please provide details below:

Name of school/academy: Not applicable
Position held: Not applicable
Date appointed/elected to post: Not applicable
Date of termination to post: Not applicable

Related Party Transactions

I declare that I have not directly undertaken or been associated with any material transactions during the year ended August 2022

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the trust where such contract or matter comes under consideration. I understand that I must withdraw from any meeting during the discussion of such contract or matter and must not vote in respect of it.

Signed: 

Date: 30 September 2022

Chief Executive: Peter Ashworth

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Company Number: 08822760

Declaration of Pecuniary and Personal Interest

Name: Simon Lloyd

Trust: Cidari Education Ltd

Position: Trustee

I, Simon Lloyd declare as a Trustee of Cidari Education Ltd. that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment and any previous employment in which you continue to have a financial interest	n/a
Businesses (of which I am a partner or sole proprietor)	n/a
Company directorships – details of all companies of which I am a director	Blackburn Diocesan Board of Education
Charity trusteeships – details of all companies of which I am a trustee	n/a
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	n/a
Gifts or hospitality offered to you by external bodies while acting in your position as a trustee and whether this was declined or accepted in the last 12 months	n/a
Contracts offered by you for the supply of goods and/or services to the trust or academies	n/a
Any other interests which you consider appropriate to disclose that are not covered by the above	n/a

Chief Executive: Peter Ashworth

enquiries@cidari.co.uk | www.cidarieducation.co.uk

Company Number: 08822760

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to Trustee	Alison Lloyd	Wife	Lancashire County Council	MIT Adviser
Company directorships or trusteeships of family/close connections to Trustee	n/a	n/a	n/a	n/a

If you are a governor or trustee of any other schools and/or academies, please provide details below:

Name of school/academy: St Paul's Primary School, Nelson
Position held: Foundation Governor
Date appointed/elected to post: 2020
Date of termination to post:

Related Party Transactions

I declare that I have not directly undertaken or been associated with any material transactions during the year ended August 2022

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the trust where such contract or matter comes under consideration. I understand that I must withdraw from any meeting during the discussion of such contract or matter and must not vote in respect of it.

Signed: Simon Lloyd
Date: 06 October 2022

Guidance notes

Chief Executive: Peter Ashworth

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Company Number: 08822760

Governors and trustees have a legal duty to act only in the best interests of their schools. Where a situation arises in which they cannot do this due to a personal interest they have, steps should be taken to identify, prevent and record the conflict. This ensures governors or trustees are acting in the best interests of the school.

In the declaration above, you must provide details relating to:

- Your ownership or partnership of a company or organisation which may be used by the trust/school to provide goods or services;
- Goods or services you offer which may be used by the trust/school;
- Any close relation you have to someone who satisfies either of the above;
- Any close relationship you have to someone who is employed by the trust/school.

Declaring your conflicts of interest is a legal requirement within the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013 and for academies, in the Articles of Association and Academies Financial Handbook. However, making an annual declaration does not remove your requirement to make an oral disclosure of the interest and temporarily leave the meeting, where the interest is relevant to something being discussed.

Pecuniary interests

Generally, governors should not participate in any discussions in which they may directly or indirectly benefit from a pecuniary interest, except where the relevant authority has authorised this i.e. legislation for maintained schools or articles of association for academies. A direct benefit refers to any personal financial benefit and an indirect benefit refers to any financial benefit you may have by virtue of a relationship to someone who stands to gain from a decision of the governing board. Both direct and indirect interests must be declared.

Non-pecuniary interests (Conflicts of loyalty)

There may be a non-pecuniary interest whereby the governor does not stand to gain any benefit but a declaration should still be made. For example, this might be where a governor has a family member working in the school. While the governor might not benefit personally, their judgment could be impaired if something was brought up that would affect the family member.

Handling the conflict

The governing board must make a decision as to whether or not they should take steps to remove the conflict by:

- Not pursuing the course of action it relates to; or
- Proceeding with it in an alternative way which does not give rise to conflict; or
- Not appointing the governor in question or seeking to secure their resignation.

In the minutes of the meeting, the following should be recorded:

- The nature of the conflict;
- Which governor(s) it relates to;
- Whether a declaration was made in advance of the meeting;
- A brief overview of what was discussed;
- Whether the governor(s) withdrew from the meeting;

Chief Executive: Peter Ashworth

enquiries@cidari.co.uk | www.cidarieducation.co.uk

Company Number: 08822760

- How the governors made the decision in the best interests of the school.

The School and Early Years Finance (England) Regulations 2013 provide for local authority financing schemes to keep a register of pecuniary interests for the trustees, governors and staff of schools. The register should be reviewed annually by the clerk to the governing body but any new interest or ceased interest, should be reported to the clerk as and when they occur. Upon completion, this signed form should be given to the clerk of governors whose responsibility it is to keep a register of all interests and review it annually.

The Charity Commission has produced [guidance on dealing with conflicts of interests](#) which may be useful, even for schools that do not have charitable status.

Declaration of Pecuniary and Personal Interest

Name: Stephen Whittaker

Trust: Cidari Education Ltd

Position: Trustee

I, Stephen Whittaker declare as a Trustee of Cidari Education Ltd. that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment and any previous employment in which you continue to have a financial interest	Director of Education for Blackburn Diocese
Businesses (of which I am a partner or sole proprietor)	
Company directorships – details of all companies of which I am a director	DBE Services
Charity trusteeships – details of all companies of which I am a trustee	Trustee of many charities (site trustees for schools)
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	Member of all single and multi academy trusts in the diocese.
Gifts or hospitality offered to you by external bodies while acting in your position as a trustee and whether this was declined or accepted in the last 12 months	None
Contracts offered by you for the supply of goods and/or services to the trust or academies	SLA for the diocese offered to all schools-spiritual services
Any other interests which you consider appropriate to disclose that are not covered by the above	

Chief Executive: Peter Ashworth

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Company Number: 08822760

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to Trustee				
Company directorships or trusteeships of family/close connections to Trustee				

If you are a governor or trustee of any other schools and/or academies, please provide details below:

Name of school/academy: See above. Member of all academies by virtue of my office

Position held: _____

Date appointed/elected to post: 1 April 2015

Date of termination to post: N/A

Related Party Transactions

*I declare that I have not directly undertaken or been associated with any material transactions during the year ended August 2022

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the trust where such contract or matter comes under consideration. I understand that I must withdraw from any meeting during the discussion of such contract or matter and must not vote in respect of it.

Signed: 

22 Nov. 22

Date: _____

Guidance notes

Chief Executive: Peter Ashworth

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Company Number: 08822760

Governors and trustees have a legal duty to act only in the best interests of their schools. Where a situation arises in which they cannot do this due to a personal interest they have, steps should be taken to identify, prevent and record the conflict. This ensures governors or trustees are acting in the best interests of the school.

In the declaration above, you must provide details relating to:

- Your ownership or partnership of a company or organisation which may be used by the trust/school to provide goods or services;
- Goods or services you offer which may be used by the trust/school;
- Any close relation you have to someone who satisfies either of the above;
- Any close relationship you have to someone who is employed by the trust/school.

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Pecuniary interests

Generally, governors should not participate in any discussions in which they may directly or indirectly benefit from a pecuniary interest, except where the relevant authority has authorised this i.e. legislation for maintained schools or articles of association for academies. A direct benefit refers to any personal financial benefit and an indirect benefit refers to any financial benefit you may have by virtue of a relationship to someone who stands to gain from a decision of the governing board. Both direct and indirect interests must be declared.

Non-pecuniary interests (Conflicts of loyalty)

There may be a non-pecuniary interest whereby the governor does not stand to gain any benefit but a declaration should still be made. For example, this might be where a governor has a family member working in the school. While the governor might not benefit personally, their judgment could be impaired if something was brought up that would affect the family member.

Handling the conflict

The governing board must make a decision as to whether or not they should take steps to remove the conflict by:

- Not pursuing the course of action it relates to; or
- Proceeding with it in an alternative way which does not give rise to conflict; or
- Not appointing the governor in question or seeking to secure their resignation.

In the minutes of the meeting, the following should be recorded:

- The nature of the conflict;
- Which governor(s) it relates to;
- Whether a declaration was made in advance of the meeting;
- A brief overview of what was discussed;
- Whether the governor(s) withdrew from the meeting;

Chief Executive: Peter Ashworth

enquiries@cidari.co.uk | www.cidarieducation.co.uk

Company Number: 08822760

- How the governors made the decision in the best interests of the school.

The School and Early Years Finance (England) Regulations 2013 provide for local authority financing schemes to keep a register of pecuniary interests for the trustees, governors and staff of schools. The register should be reviewed annually by the clerk to the governing body but any new interest or ceased interest, should be reported to the clerk as and when they occur. Upon completion, this signed form should be given to the clerk of governors whose responsibility it is to keep a register of all interests and review it annually.

The Charity Commission has produced [guidance on dealing with conflicts of interests](#) which may be useful, even for schools that do not have charitable status.

Chief Executive: Peter Ashworth

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Company Number: 08822760