

HOLY TRINITY CATHOLIC SCHOOL

24 London Road
Chipping Norton
OX7 5AX
Tel: 01608 643487 Fax: 01608 642934
www.holy-trinity.oxon.sch.uk

We work
together
through the
love of God



Register of Pecuniary Interests of the Academy Committee

Academic year: 2015-2016

Headteacher: **Mrs Lorna Buchanan BA.** *Head.3420@holy-trinity.oxon.sch.uk*

Information regarding Pecuniary Interests

Registration of an interest reduces the risk that any subsequent related decision may be perceived as improper.

Schedule 1 to the school governance regulations, linked says that a relevant person (as defined in section 1 of this article) has a pecuniary interest in a contract or proposed contract if:

Governors must declare pecuniary interests and the board should decide whether the governor should withdraw from discussion and/or decision making

- He/she was nominated or appointed to office by a person with whom the contract was made or is proposed to be made
- He/she is a business partner of a person with whom the contract was made
- He/she has a relative (including a spouse, civil partner or someone living with him/her as if as his/her spouse or civil partner) who, to the knowledge of the relevant person, had, or would be treated as having, such an interest

The Department for Education (DfE) published advice on the regulations in January 2014. Paragraph 26 of the document says:

Governors must declare pecuniary interests and the board should decide whether this represents a conflict such that the governor should withdraw from discussion and/or decision making.

The Academies' Financial Handbook 2015 says that academy trusts must have a register of relevant business and pecuniary interests of their trustees (governors) and members. The register must be published online.

Academy trusts must have a register of relevant business and pecuniary interests of their trustees (governors) and members

It also states that the pecuniary and business interests of all local governors of academies within a multi-academy trust (MAT) and of senior staff should be recorded.

The register must include details of:

- Directorships, partnerships and employments with businesses providing goods or services to the trust
- Trusteeships and governorships at other educational institutions or charities, regardless of whether there is a trading relationship

For each interest, the academy trust should record the name of the business, nature of the business, nature of the interest and date it began. The handbook says the register must be kept up to date through regular review.

The above requirements apply to both the trust's copy of the register and the details that the trust publishes online.

The following template is for recording academy governors' pecuniary interests, which must be published on the school website as explained in the Academies Financial Handbook.

If there are no interests to declare it must be documented that a review of business and pecuniary interests has taken place, and that there are none to declare.

Information taken from The Key for governors website JT 6/10/15

Headteacher: **Mrs Lorna Buchanan BA**. Head.3420@holy-trinity.oxon.sch.uk

| Name of Academy Representative | Name of Organisation Nature of business Nature of interest | Other educational establishments governed | Date declared |
|--------------------------------------------------|------------------------------------------------------------------|-------------------------------------------|---------------|
| Lorna Buchanan Headteacher | None | MAC Board Director | 29/09/2015 |
| Jo Tyrrell Foundation Representative | None | MAC Board Director | 29/09/2015 |
| Adam Jennings Parent Representative | None | MAC Board Director | 29/09/2015 |
| Pauline Brooks Foundation Representative | None | None | 29/09/2015 |
| Bernadette May Foundation Representative | None | None | 29/09/2015 |
| Tim Mavers – Chance Foundation Representative | None | None | 29/09/2015 |
| Jessica Maunder Parent Representative | None | None | 29/09/2015 |
| Wendy Smart Staff Representative | None | None | 29/09/2015 |
| Helen Hovard Staff Representative | None | None | 29/09/2015 |

Headteacher: **Mrs Lorna Buchanan BA**. *Head.3420@holy-trinity.oxon.sch.uk*