

GOVERNORS' DECLARATIONS OF INTEREST

SUTTON VENY CofE PRIMARY SCHOOL Governing Body 2021/22

Register of business interests (pecuniary interests)

Under finance regulations, all schools must keep a register of business interests of the governors and the headteacher. The basic rule is that no person should be involved in a decision where his or her personal interests may conflict with those of the governing body. A governor should declare any personal conflict as soon as a matter in which they have an interest is raised.

In both maintained schools and academies it is legal for governing bodies to pay for goods and/or services, including those provided by an individual who is also serving as a governor, although the individual must not put themselves in a position where their personal interests conflict with their duty unless they are authorised to do so. If a conflict does exist, the governing body should first assure themselves that this in its best interests and will better help it achieve its purposes. The governing body must manage, and be seen to manage, any conflicts of interest that may arise, and be open and accountable to those with an interest; there would be no advantage of using the services provided by the individual if the need to manage the conflict of interest outweighed the benefit.

The DfE places very clear expectations on academy trust boards in how they should manage any conflicts of interest. It is essential that all contracts and arrangements for payments of good and/or services follow proper procurement processes. In addition, where a contract is awarded to an academy member, trustee or a party connected to them the service/goods must be provided at cost and no profit is allowed to be made. Full details of the requirements placed on academies can be found in the 'Academies Financial Handbook'. Further information about payments to trustees is available in the Charity Commission guide (CC11), Trustee expenses and payments.

The following is a record of each governor's declaration of Business interests, made at the beginning of the academic year, and to be updated at each meeting of the governing body (and its committees) where decisions are made.

Name of Governor	Business / Other Interest	22nd September 2021 (Term 1)	17th November 2021 (Term 2)	12th January 2022 (Term 3)	30th March 2022 (Term 4)	4th May 2022 (Term 5)	6th July 2022 (Term 6)
Julian Stapleton	Treasurer SV Village Hall/ Set Rent for School use with LA	Apologies	✓	Apologies	Apologies	Apologies	✓
Tom Finnie	None	✓	✓	✓	✓	✓	✓
Gary Burn	Executive Chair, Outdoor Education Advisers Panel Ltd Governor Kingdown School	✓	✓	✓	✓	Apologies	✓
Nina Jackson	None	N/A	N/A	N/A	N/A	N/A	N/A
Luke Cox	None	✓	✓	✓	✓	✓	✓
Jane Shaw	None	Apologies	✓	✓	✓	Apologies	N/A
Richard Jackman	Trustee, SV Village Hall	✓	✓	✓	✓	✓	Apologies
Graham Shingleton	None	✓	✓	✓	Apologies	✓	✓
Adam Lewis	None	✓	✓	✓	✓	✓	✓
Leah Gee	None	✓	✓	✓	✓	✓	✓
John Saunders	None	✓	✓	✓	✓	✓	✓
Maria Bairstow	None	N/A	N/A	N/A	N/A	N/A	✓