

St James & Emmanuel Academy Trust

Didsbury CE
Primary School



West Didsbury CE
Primary School



St Wilfrid's CE
Primary School



Declaration of pecuniary and personal interest

Name: MATT WHITEHEAD

School: St. James & Emmanuel Trust – Didsbury CofE Primary School

Position: Exec. Head.

I declare as a Governor of **WDCE Primary School** that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	<i>St James & Emmanuel Academy Trust</i>
Businesses (of which I am a partner or sole proprietor)	<i>None</i>
Company directorships – details of all companies of which I am a director	<i>Trust</i>
Charity trusteeships – details of all companies of which I am a trustee	<i>None</i>
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	<i>N/A H/T</i>
Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months	<i>None</i>
Contracts offered by you for the supply of goods and/or services to the trust/school	<i>None</i>
Any other conflict	<i>None</i>

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to governor/trustee				None
Company directorships or trusteeships of family/close connections to governor/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. James & Emmanuel Trust – West Didsbury CofE
Position held: _____
Date appointed/elected to post: _____
Date of termination to post: _____

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 school 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.

I agree to review and update this declaration annually and give consent for the information provided to be used in accordance with the trust/school's conflicts of interest policy.

Signed: 

Date: 8/10/19

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;



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Declaration of pecuniary and personal interest

Name: SIMON BALL

School: St. James & Emmanuel Trust - West Didsbury CofE Primary School

Position: HEAD OF SCHOOL

I declare as a Governor of **WDCE Primary School** that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	<i>SJE Trust</i>
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	<i>NEU</i>
Gifts or hospitality offered to you by external bodies while acting in your position as a governor/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/school	
Any other conflict	

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

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:

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I agree to review and update this declaration annually and give consent for the information provided to be used in accordance with the trust/school's conflicts of interest policy.

Signed:

Simon Bell

Date:

8/10/19

Guidance notes

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Declaration of pecuniary and personal interest

Name: PAUL GOOD.

School: St. James & Emmanuel Trust / Didsbury CofE Primary School

Position: CHAIR OF GOVERNORS / TRUST.

I declare as a Governor of **WDCE Primary School** that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	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	St James & Emmanuel Church Hall Trust CMECSC. MANSOUTH DSC.
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 governor/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/school	NONE
Any other conflict	NONE

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to governor/trustee	ABEL JACOMB.	GRANDSON,	DCE	Pupil @ School,
Company directorships or trusteeships of family/close connections to governor/trustee	NONE-			

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

Name of school/academy: DIDSBURY CE.

Position held: CHAIR OF GOVS.

Date appointed/elected to post: FEB 2016.

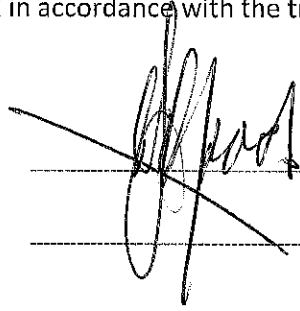
Date of termination to post: FEB 2020

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 school 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.

I agree to review and update this declaration annually and give consent for the information provided to be used in accordance with the trust/school's conflicts of interest policy.

Signed: _____

Date: _____

 08/10/2019.

Guidance notes

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St Wilfrid's CE
Primary School



Declaration of pecuniary and personal interest

Name: Nicholas Bundoel

School: St. James & Emmanuel Trust – Didsbury CofE Primary School

Position: Governor / Director

I declare as a Governor of
and/or pecuniary interest(s):

Primary School that I hold the following personal

Pecuniary interests	Please provide details of the interest
Current employment	Rector - St James, Emmanuel
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	Trustee St James, Emmanuel DCC Trustee No.6 Charity
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 governor/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/school	—
Any other conflict	—

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

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

Name of school/academy: St. James & Emmanuel Trust – Didsbury CofE

Position held: _____

Date appointed/elected to post: _____

Date of termination to post: _____

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I agree to review and update this declaration annually and give consent for the information provided to be used in accordance with the trust/school's conflicts of interest policy.

Signed: _____

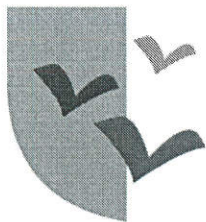
Date: _____

Guidance notes

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St Wilfrid's CE Primary School 

Declaration of pecuniary and personal interest

Name: Helen Stallard

School: St. James & Emmanuel Trust - Didsbury CofE Primary School

Position: Foundation Governor

I declare as a Governor of **WDCE Primary School** that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	
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 governor/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/school	
Any other conflict	<u>Child in Didsbury CofE.</u>

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

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:

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 school 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.

I agree to review and update this declaration annually and give consent for the information provided to be used in accordance with the trust/school's conflicts of interest policy.

Signed:

H. Ballard

Date:

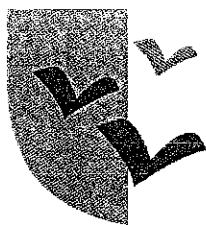
8-10-19.

Guidance notes

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St Wilfrid's CE Primary School



Declaration of pecuniary and personal interest

Name: Cabrina Arundale

School: St. James & Emmanuel Trust – Didsbury CofE Primary School

Position: Foundation governor.

I declare as a Governor of **WDCE Primary School** that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	/
Businesses (of which I am a partner or sole proprietor)	/
Company directorships – details of all companies of which I am a director	Arundale Associates - no related interest.
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 governor/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/school	/
Any other conflict	/

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to governor/trustee	Joseph Annudale Carolin Annudale	Son Daughter	/	children attend Didsbury CE Primary
Company directorships or trusteeships of family/close connections to governor/trustee	/			

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

None

Name of school/academy: St. James & Emmanuel Trust - ~~Warrington~~ Didsbury CofE
Position held: _____
Date appointed/elected to post: _____
Date of termination to post: _____

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 school 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.

I agree to review and update this declaration annually and give consent for the information provided to be used in accordance with the trust/school's conflicts of interest policy.

Signed: ES. Annudale

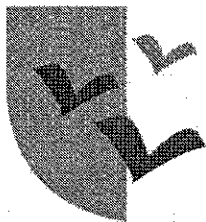
Date: 6/10/19.

Guidance notes

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St Wilfrid's CE
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Declaration of pecuniary and personal interest

Name: Emma Hooson

School: St. James & Emmanuel Trust Didsbury CofE Primary School

Position: Staff Governor

I declare as a Governor of **WDCE Primary School** that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	<u>DCE</u>
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 governor/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/school	
Any other conflict	

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

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:

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I agree to review and update this declaration annually and give consent for the information provided to be used in accordance with the trust/school's conflicts of interest policy.

Signed:

E. Hoosen

Date:

8-10-19

Guidance notes

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St James & Emmanuel Academy Trust

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West Didsbury CE
Primary School



St Wilfrid's CE
Primary School



Declaration of pecuniary and personal interest

Name: MATTHEW LEE

School: St. James & Emmanuel Trust – Didsbury CofE Primary School

Position: PARENT GOVERNOR

I declare as a Governor of **WDCE Primary School** that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	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 governor/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/school	N/A
Any other conflict	N/A

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to governor/trustee	2	CHILDREN	/	/
Company directorships or trusteeships of family/close connections to governor/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: St. James & Emmanuel Trust – West Didsbury CofE
Position held: _____
Date appointed/elected to post: _____
Date of termination to post: _____

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 school 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.

I agree to review and update this declaration annually and give consent for the information provided to be used in accordance with the trust/school's conflicts of interest policy.

Signed: 

Date: 08/10/19

Guidance notes

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School Governor Confirmation of Eligibility Form

Name	PHILIP ROBINSON
School	St. James & Emmanuel Trust – West Didsbury CofE Primary School

Grounds for disqualification fall into three broad categories:

- general grounds;
- grounds that apply to particular categories of governor; and
- grounds that arise because of particular failings or actions on the part of the governor.

All the grounds for disqualification apply also to associate members except that associate members can be registered pupils at the school and can be under 18.

General grounds

Registered pupils cannot be governors.

A governor must be aged 18 or over at the time of election or appointment.

A person cannot hold more than one governor post at the same school at the same time.

Grounds that apply to particular categories of governor

A person is disqualified from being a parent governor if they are an elected member of the LA or paid to work at the school for more than 500 hours (i.e. for more than one-third of the hours of a full-time equivalent) in any consecutive twelve month period (at the time of election or appointment).

Declaration

A person is disqualified from being a local authority governor if they are eligible to be a staff governor at the school.

A person is disqualified from being a partnership governor if they are:

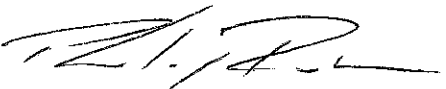
- a parent of a registered pupil at the school;
- eligible to be a staff governor at the school;
- an elected member of the LA; or
- employed by the local authority in connection with its education functions.

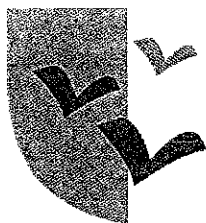
Grounds that arise because of particular failings or actions on the part of the governor

- A person is disqualified from being a governor of a particular school if they have failed to attend the meetings of the governing body of that school for a continuous period of six months, beginning with the date of the first meeting they failed to attend, without the consent of the governing body. This does not apply to the Headteacher or to foundation governors appointed by virtue of their office.
- A foundation, local authority, co-opted or partnership governor at the school who is disqualified for failing to attend meetings is only disqualified from being a governor of any category at the school during the twelve month period starting on the date on which they were disqualified.

- A person is disqualified from holding or continuing to hold office if that person:
- is the subject of a bankruptcy restrictions order or an interim order, debt relief restrictions order, an interim debt relief restrictions order or their estate has been sequestrated and the sequestration has not been discharged, annulled or reduced is subject to a disqualification order or disqualification undertaking under the Company Directors Disqualification Act 1986, a disqualification order under Part 2 of the Companies (Northern Ireland) Order 1989, a disqualification undertaking accepted under the Company Directors Disqualification (Northern Ireland) Order 2002, or an order made under section 429(2)(b) of the Insolvency Act 1986 (failure to pay under county court administration order)
- has been removed from the office of charity trustee or trustee for a charity by the Charity Commission or Commissioners or High Court on grounds of any misconduct or mismanagement, or under section 34 of the Charities and Trustee Investment (Scotland) Act 2005 from being concerned in the management or control of any body
- is included in the list of teachers or workers considered by the Secretary of State as unsuitable to work with children or young people
- is barred from any regulated activity relating to children
- is disqualified from working with children or from registering for childminding or providing day care
- is disqualified from being an independent school proprietor, teacher or employee by the Secretary of State
- has been sentenced to three months or more in prison (without the option of a fine) in the five years before becoming a governor or since becoming a governor
- has received a prison sentence of two years or more in the 20 years before becoming a governor
- has at any time received a prison sentence of five years or more
- has been fined for causing a nuisance or disturbance on school premises during the five years prior to or since appointment or election as a governor
- refuses a request by the clerk to make an application to the Criminal Records Bureau for a criminal records certificate.
- Anyone proposed or serving as a governor who is disqualified for one of these reasons must notify the clerk to the governing body.

I declare none of the above circumstances will disqualify my eligibility to continue in the role of governor.

Signed		Date	19/11/2019
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St James & Emmanuel Academy Trust

Didsbury CE
Primary School



West Didsbury CE
Primary School



St Wilfrid's CE
Primary School



Declaration of pecuniary and personal interest

Name: Mark Vermees

School: St. James & Emmanuel Trust – Didsbury CofE Primary School

Position: Foundation Governor

I declare as a Governor of **WDCE Primary School** that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	/
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 governor/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/school	/
Any other conflict	/

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

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

Name of school/academy: St. James & Emmanuel Trust — West Didsbury CofE
Position held: _____
Date appointed/elected to post: _____
Date of termination to post: _____

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I agree to review and update this declaration annually and give consent for the information provided to be used in accordance with the trust/school's conflicts of interest policy.

Signed: WJ Vermaes
Date: 8.10.19

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;