



## Declared Conflicts of Interest Register - (Register of Interest)

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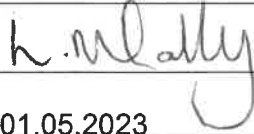
I also understand that it is a criminal offence to:

- Withhold information relating to conflicts of interest.
- Provide falsified information.
- Fail to notify the Board of Directors of any changes which might invalidate this declaration.

I agree to inform the Board of Directors of any changes to aforementioned interests, or new conflicts of interest, at the earliest possible opportunity.

I confirm I do not have any actual or potential conflicts of interest to declare: ☐

I wish to declare an actual or potential conflict of interest and have included further details below: ☐

Name:	Lynn McNally
Role:	Acting CEO
Signature:	
Date:	01.05.2023



## Declaration

Details of the declared conflict of interest	Nature of business or organisation	Brief description of the conflict of interest declared	Is the declared conflict of interest an actual conflict or a potential conflict of interest?	Date of appointment or acquisition	Date of cessation of interest
<u>Sister in Law of Facilities Manager</u>	<u>Personal Interest</u>	<u>Acting CEO with responsibility for finance and staffing</u>	<u>actual</u>	<u>April 2007</u>	
<u>Sister of Head of school (business)</u>	<u>Personal Interest</u>	<u>Acting CEO with responsibility for finance and staffing</u>	<u>actual</u>	<u>April 2007</u>	
<u>Partner of Stuart Alderdice of S Alderdice Tiling</u>	<u>Personal Interest</u>	<u>Acting CEO with responsibility for finance and staffing</u>	<u>potential</u>	<u>Mav 2011</u>	
<u>Daughter's boyfriend Lewis Clark of LC Painting, Decorative and Plastering</u>	<u>Personal Interest</u>	<u>Acting CEO with responsibility for finance and staffing</u>	<u>potential</u>	<u>Mav 2011</u>	
<u>Marie Mathewson Real Care Ltd Learning for Life</u>	<u>Professional Interest /Governor</u>	<u>Acting CEO with responsibility for finance and staffing</u>	<u>actual</u>	<u>September 22</u>	

## Managing the conflict of interest

Identified conflict of interest	Agreed process for managing the identified conflict of interest	Person completing on behalf of the Board of Directors		
		Name	Role	Date
<u>Relationship with other staff members</u> <u>Personal Interest</u>	<u>Declaration of interest will be verbally declared in advance and recorded in any decision making discussions/meetings and Acting Director of School Improvement will be excluded</u>			



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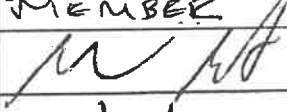
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Name:	MATTHEW CURTIS
Role:	MEMBER
Signature:	
Date:	31/8/2022



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Academic Year 2022-2023

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Name:	Shirley Hall
Role:	Member of Company by Limited Guarantee Trustee of Company by Limited Guarantee
Signature:	
Date:	20 August 2022



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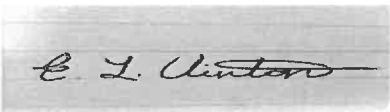
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Name:	Emma L Vinton
Role:	Director
Signature:	
Date:	31.08.2022



## Declaration

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<u>I have recently set up my own health and education consultancy business</u>	<u>Education consultancy (Mainstream)</u>	<u>Education and training provider for mainstream school children – I may hear conflicting policy or programme advice or know people from other educational meetings</u>	<u>Potential</u>	<u>3<sup>rd</sup> August 2021</u>	<u>N/A</u>
<u>PsyLingual Medical Writing</u>	<u>Writing business</u>	<u>None</u>	<u>None</u>	<u>2017</u>	<u>January 2020.</u>

## Managing the conflict of interest

Identified conflict of interest	Agreed process for managing the identified conflict of interest	Person completing on behalf of the Board of Directors		
		Name	Role	Date
<u>Possible business conflicts – meetings with my clients as parents or education providers for Trinity Academy</u>	<u>If I know of any relationship which could cause conflict of interest I will inform Lucy Middleton or the chair of the meeting. I will step out of any meetings for the duration of that particular part and step back in once the potential conflict has ceased to be an issue. I will keep all meeting information confidential and comply with all GDPR requirements and information governance policies.</u>			





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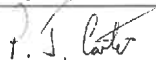
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☐

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☒

<b>Name:</b>	Peter Carter
<b>Role:</b>	Chair of Board of Directors
<b>Signature:</b>	
<b>Date:</b>	26 <sup>th</sup> August 2022



## Declaration

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<b>Director of Blue Flames Sports and Conference Centre Ltd - Benton</b>	<b>Indoor and outdoor sports, conferencing and function room hire</b>	<b>Potential supplier of services to the Academy Trust</b>	<b>Potential</b>	<b>December 2012</b>	<b>Ongoing</b>
<b>Vice-Chair of West Walker Primary Academy Local Governing Body, NEAT Academy Trust</b>	<b>Mainstream Primary School</b>	<b>Educational establishment with an ARC – potential for conflict of priorities with another governing body</b>	<b>Potential</b>	<b>October 2017 and reappointed September 2020</b>	<b>Ongoing</b>

## Managing the conflict of interest

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		Name	Role	Date
<b>Director of Blue Flames</b>	<b>I will declare the potential interest and withdraw from any discussions etc. should the circumstances ever arise.</b>			
<b>Governor at West Walker Primary Academy</b>	<b>I will declare the potential conflict of interest should any issues arise and will seek guidance from CEO on how best to manage the issue.</b>			



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<b>Name:</b>	Michael McHugh
<b>Role:</b>	Vice Chair/Director
<b>Signature:</b>	<i>Michael McHugh</i>
<b>Date:</b>	31/07/2022



## Declaration

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Chair 6 <sup>th</sup> Benton Scouts Executive Committee	Scouting	Responsibilities do not overlap but both involve children	Potential	Re-elected Sep 22	

## Managing the conflict of interest

Identified conflict of interest	Agreed process for managing the identified conflict of interest	Person completing on behalf of the Board of Directors		
		Name	Role	Date
Both roles involve services for children	Any potential conflict to be declared at the start of meeting and will excuse himself from the agenda item in question			

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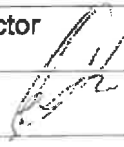
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Name:	Chris Jenkins
Role:	Director
Signature:	
Date:	16/08/22

### Declaration

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<b><u>None</u></b>					
<b><u>None</u></b>					

### Managing the conflict of interest

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<b><u>None</u></b>				



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Name:	IRENA PEEL
Role:	TRUSTEE
Signature:	I. Peel
Date:	2/9/22



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<b>Name:</b>	James Rainsford
<b>Role:</b>	Education Link Director
<b>Signature:</b>	
<b>Date:</b>	10/07/2022



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<u><b>Employed by another school: Teacher of Maths!</b></u>	<u><b>Manor Community Academy, Hartlepool</b></u>	<u><b>Teacher at another academy</b></u>	<u><b>potential</b></u>	<u><b>1<sup>st</sup> September, 2020</b></u>	<b>=</b>

## Managing the conflict of interest

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<u><b>Manor Community Academy</b></u>	<u><b>Should not be any issue with conflicting interests</b></u>			

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☐

<b>Name:</b>	Lee Robinson
<b>Role:</b>	Director (board of governors)
<b>Signature:</b>	Lee Robinson
<b>Date:</b>	31.08.22

## Declaration

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Name:	PAM THOMPSON
Role:	DIRECTOR
Signature:	P. Thompson
Date:	18.8.22.



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~~I confirm I do not have any actual or potential conflicts of interest to declare:~~

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Name:	Eric Fletcher
Role:	Director
Signature:	
Date:	6 September 2022



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Ocean Youth Trust North Volunteer	Charity: Sail Training	1. Watch Leader 2. DSL 3. Trustee/ Director	Potential	1. July 2012 2. 2015 3. Jan 2017	1. Oct 2021 2. 2017 3. July 2021
North Tyneside Council, Workforce Development (Contact: Karen Wylie)	Local Authority	Volunteer Trainer/ Advisor (Multi-Agency Child Protection Training)	Potential	Mar 2013	
Blyth Tall Ship (Contact: CEO Clive Gray)	Charity: Youth Development	1. Pro bono advisor 2. Trustee	Potential	1. Occasional since 2013 2. Dec 2021	
Northumbria VRU, Education Team	Office of Police & Crime Commissioner	Employee	Potential	Sept 2020	
Newcastle University, School of Education, Communication and Language Sciences	Higher Education	Visiting Fellow (Pro bono)	Potential	May 2021	Under review Sept 2022

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Name:	Nicholas Elliott
Role:	Director
Signature:	
Date:	4 <sup>th</sup> July 2022



## Declaration

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<u>Member of Institution of Mechanical Engineers</u>	<u>Professional engineering institution</u>	<u>Institution members promote good engineering practice across industries in accordance with Engineering Council standards</u>	<u>Potential</u>	<u>13<sup>th</sup> July 2012</u>	<u>Ongoing</u>
<u>Serving member of the Royal Naval Reserve</u>	<u>Armed Forces</u>	<u>Royal Naval Reserves recruit locally</u>	<u>Potential</u>	<u>16<sup>th</sup> March 2016</u>	<u>Ongoing</u>
<u>Wife is an Engagement Officer for Together For Children, Sunderland</u>	<u>Child Services</u>	<u>Engaging with looked after children, SEND children, harder to reach and under-represented groups of children, young people and educational establishments.</u>	<u>Potential</u>	<u>25<sup>th</sup> July 2022</u>	<u>Ongoing</u>

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X

<b>Name:</b>	Lonie Sebagh
<b>Role:</b>	Trinity Post-16 Solutions Ltd Company Director
<b>Signature:</b>	
<b>Date:</b>	24/11/2022

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<u>Governance role in other educational institution</u>	<u>First School in South Gosforth</u>	<u>Potential feeder school</u>	<u>Potential</u>	<u>06/10/2022</u>	<u>05/10/2026</u>

## Managing the conflict of interest

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<u>Governance role in other educational institution – first school in South Gosforth</u>	<u>I will declare the potential conflict should any issues arise and remove myself from any discussion</u>			



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I confirm, <sup>to the best of my knowledge,</sup> I do not have any actual or potential conflicts of interest to declare:

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Name: STEPH WILMOTT  
Role: Mayor of Cambridge  
Signature:   
Date: 20/7/2022

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