

REGISTER OF GOVERNORS' INTERESTS 2017-2018

1. Maintenance of the Register

This register is maintained by the DFO who acts as the Clerk to the Governors who will:

- (a) record all conflicts, gifts and hospitality declared by the Governors; and
- (b) circulate amendments or additions to the register (if any) to the Governors at the start of each Governors' Meeting.

2. Reviewing the Register

At least once in every 12-month period, all Governors will review the information relating to him / her contained in this Register and declare that the information is correct or make a further declaration if necessary.

3. Inspection of Register

This register is available for inspection and is published on our school website.

REGISTER OF INTERESTS 2017-2018

| Date notified | Name of Governor | Brief details of interest notified | Brief details of any action taken |
|------------------|------------------|---|-----------------------------------|
| 26/10/2017 | Beverley Bell | Part One Daughter is employed as a press officer at the Charity Commission in London Part Two I am an honorary Fellow and Vice President of the Chartered Institute of Logistics and Transport. I was their President for the period May 2015 to May 2016. I am the Patron of the Society of Operations engineers and an honorary Fellow of the Institute of Road Transport Engineers. I am an honorary member of the Institute of Transport Administration. I am a Freeman of the City of London and a Liveryman of the Worshipful Company of Carmen. I am a member of the Merchant Taylors' Old Girl Association. I am a Deputy Traffic Commissioner | None |
| 14/08/2017 | John Cartwright | Part One None to be Declared Part Two None to be Declared | None None |

| 14/08/2017 | Charles Cowling | Part One | |
|------------|------------------|---|-----------------------|
| | | Governor of Bolton School | None |
| | | Part Two | |
| | | None to be Declared | None |
| 14/08/2017 | Kathy Crewe-Read | | |
| | , | Part One | None |
| | | None to be Declared | |
| | | Part Two | |
| | | None to be Declared | None |
| 05/07/2017 | David Evans | Part One | |
| | | Member of the Council of the Merchant Taylors' Old Boys Association. | No Change since 2016 |
| | | A Trustee of the Merchant Taylors' Old Boys Charitable Trust. | 140 Change since 2010 |
| | | Part Two | |
| | | Employed as a consultant solicitor by BLM LLP A Trustees of the Blundellsands Key park. | No Change since 2016 |
| | | | |

| 10/07/2017 | Dr Jenny Fox | Part One None to be Declared. | No Change since 2016 |
|------------|----------------------|--|-------------------------------------|
| | | Part Two Fellow of the Royal College of GP's. Member PCC, St James' Church, Birkdale | Reduction from original declaration |
| 15/08/2017 | Anna Gervasoni | Part One None to be Declared Part Two None to be Declared | None None |
| 11/07/2017 | Lesley Martin-Wright | Part One Knowsley Chamber of Industry & Commerce Ltd One Board director of the Knowsley Chamber is also a current parent of the School. One Board director of the Knowsley Chamber is an ex-pupil of the Boys School. Knowsley Chamber employs an Old Girl. Sits on several other boards and advisory groups. | Increase from original declaration |

| | | Appointed Chief Executive of Knowsley Chamber of Industry & Commerce Ltd 2010. Appointed Head of Business Growth, Knowsley Council 2015. Commissioned as a Deputy Lieutenant for Merseyside 2014. Justice of the Peace (Merseyside & Cheshire). Sits as an Adult Court Chairman 1993. Appointed as a Mentor for new Magistrates in 2000. Trustee of PH Holt Foundation 2016. Commissioned as an Honorary Colonel of 156 RLC Regiment in March 2017. Trustee of Knowsley Foundation 2011. Non-executive director of the Merseyside Special Investment Fund 2011. The Merseyside Educate Awards-judge for the annual awards for residential and commercial property Awards-judge for the annual awards for residential and commercial property sectors. Merseyside woman of the Year-judge for the annual award. Member of the Order of St Lazarus. Member of the Liverpool Commonwealth Association. | Increase from original declaration |
|------------|-------------------|--|------------------------------------|
| 29/08/2017 | Stephen Wilkinson | Part One Consultant & Non-Executive Board Member of Brabners LLP | No Change |
| | | Part Two Private Client of Investec Wealth Management | Increase from original declaration |

| 15/08/2017 | Clive Williams | Part One | |
|------------|----------------|--|-----------------|
| | | I am chairman of the Instant Group I am chairman of Foreman Roberts Consulting I am Chairman of Anstey Horn I am Chairman of Charterhouse Print Management I am Chairman of the Advisory Board of ManBites Dog | No Change |
| | | Part Two I am a member of Surrey County Cricket Club, Rosslyn Park Rugby Club, the Lords Taverner's, the Jonners Club, the 1900 Club, Cricket Friends and EY Alumni. I have debentures at the Oval, Lords and Twickenham. | No Change |
| 15/08/2017 | David YIP | Part One None to be Declared | None |
| 23/08/2017 | | Part Two Conflicted on investment decisions | New Declaration |
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Updated by M Tasker 05/07/2017

10/07/2017 11/07/2017 14/08/2017 15/08/2017 23/08/2017 29/08/2017 26/10/2017 30/10/2017