

# MERCHANT TAYLORS' SCHOOLS, CROSBY

## BOARD OF GOVERNORS – REGISTER OF INTERESTS 2019/20



### Conflict of Interest (Charity Commission May 2014)

“A Conflict of Interest is any situation in which a Trustee’s personal interests or loyalties could, or could be seen to, prevent the Trustee from making a decision only in the best interests of the Charity”.

Definitions relating to conflicts or potential conflicts of interests, as noted under Part One and Part Two, are detailed below.

| <b>Mrs Beverley Bell CBE – Chair of Governors</b> |  |
|---|--|
| <b>Part One</b>                                   | <ul style="list-style-type: none"> <li>Member – MTS Old Girls’ Association</li> </ul>  |
| <b>Part Two</b>                                   | <ul style="list-style-type: none"> <li>Honorary Fellow and Vice President of the Chartered Institute of Logistics and Transport</li> <li>President of Chartered Institute of Logistics and Transport for the period May 2015 to May 2016</li> <li>Patron of the Society of Operations Engineers and an Honorary Fellow of the Institute of Road Transport Engineers</li> <li>Honorary Member of the Institute of Transport Administration</li> <li>Freeman of the City of London and a Liveryman of the Worshipful Company of Carmen</li> <li>Vice President – Chartered Institute of Logistics &amp; Transport</li> </ul> |

| <b>Dr Manoj Agarwal</b> |  |
|-------------------------|--|
| <b>Part One</b>         | <ul style="list-style-type: none"> <li>None Declared</li> </ul>  |
| <b>Part Two</b>         | <ul style="list-style-type: none"> <li>Fellow of the Royal College of Psychiatrists and Vice Chair of the NW division of the Royal College of Psychiatrists</li> <li>Past Parent Governor of Winstanley Sixth Form College (March 2018-July 2019)</li> <li>Director - Sharen Consultants - Medical Consultation firm</li> <li>Medical Member of Mental Health Review Tribunals - 1st tier of the Health, Education and Social Care Chamber.</li> </ul> |

| <b>Mr John Cartwright</b> |  |
|---------------------------|--|
| <b>Part One</b>           | <ul style="list-style-type: none"> <li>None Declared</li> </ul>              |
| <b>Part Two</b>           | <ul style="list-style-type: none"> <li>Trustee – Lymm RFC Limited</li> </ul> |

| <b>Mr Charles Cowling</b> |  |
|---------------------------|--|
| <b>Part One</b>           | <ul style="list-style-type: none"> <li>None Declared</li> </ul>  |
| <b>Part Two</b>           | <ul style="list-style-type: none"> <li>Governor of Bolton School</li> <li>Chair of Trustees : Brathay Trust</li> </ul> |

| <b>Dr Jenny Fox</b> |  |
|---------------------|--|
| <b>Part One</b>     | <ul style="list-style-type: none"> <li>None Declared</li> </ul>  |
| <b>Part Two</b>     | <ul style="list-style-type: none"> <li>Fellow of the Royal College of GP’s.</li> <li>Member PCC, St James’ Church, Birkdale</li> </ul> |

| <b>Mrs Sandi Gascoigne</b> |   |
|----------------------------|---|
| <b>Part One</b>            | <ul style="list-style-type: none"> <li>None Declared</li> </ul>                                       |
| <b>Part Two</b>            | <ul style="list-style-type: none"> <li>Supply Teacher (Part Time) – Sefton Local Authority</li> </ul> |

| <b>Miss Anna Gervasoni</b> |  |
|----------------------------|--|
| <b>Part One</b>            | <ul style="list-style-type: none"> <li>Sister – Teacher MTBS</li> <li>Niece/Nephews currently pupils in MTS Schools (Niece Y4 Stanfield, Nephew Y6 MTJBS, Nephew Y8 MTBS)</li> <li>Member/Past President – MTS Old Girls’ Association</li> </ul> |
| <b>Part Two</b>            | <ul style="list-style-type: none"> <li>None Declared</li> </ul>  |

| <b>Mr John Hepworth</b> |   |
|-------------------------|---|
| <b>Part One</b>         | <ul style="list-style-type: none"> <li>None Declared</li> </ul> |
| <b>Part Two</b>         | <ul style="list-style-type: none"> <li>None Declared</li> </ul> |

| <b>Mr Philip Marshall QC</b> |  |
|------------------------------|--|
| <b>Part One</b>              | <ul style="list-style-type: none"> <li>• Member/Council Member/Past President of MTS Old Boy's Association</li> <li>• Trustee of MTOBA Charitable Trust</li> </ul>   |
| <b>Part Two</b>              | <ul style="list-style-type: none"> <li>• Governor of Inns of Court College of Advocacy (2018 to present)</li> <li>• Chairman of the Family Law Bar Association (2016 to 2017)</li> <li>• Honorary Life Vice President of the Family Law Bar Association (2018 to present)</li> <li>• Bencher of the Honourable Society of Gray's Inn (2015 to present)</li> <li>• Joint Head of Chambers at 1 King's Bench Walk, Temple (2013 to present)</li> </ul> |

**Definition of conflicts/potential conflicts:**

**PART ONE**

- Committee membership of or being a leading activist within a pressure group which campaigns on education related issues
- Committee membership of or being a leading activist within a pressure group which campaigns on charity related issues
- Membership of a committee within an external organisation whose work may be related to the functions of Merchant Taylors' Schools, eg Non Executive Directorships, training organisations etc
- A close family member being employed by Merchant Taylors' Schools
- A close family member being a pupil at Merchant Taylors' Schools
- A close family member being employed by the Charity Commission  
(This is not an exhaustive list)

**PART TWO**

In addition, governors consider it appropriate to disclose other matters in which they have an interest.

**Approval/Ongoing Maintenance of the Register**

Register reviewed for approval by Governors on an annual basis at commencement of academic year. Thereafter, Governors to declare at Board and Committee Meetings any alteration to approved Register, to be recorded by Clerk of the Governing Body. Register to be amended as appropriate.