

MERCHANT TAYLORS' SCHOOLS, CROSBY

BOARD OF GOVERNORS – REGISTER OF INTERESTS 2018/19



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.

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

Mr John Cartwright	
Part One	• None Declared
Part Two	• Trustee – Lymm RFC Limited

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

Mrs Kathy Crewe-Read	
Part One	• None Declared
Part Two	• Head of Wolverhampton Grammar School

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

Mrs Sandi Gascoigne	
Part One	• None Declared
Part Two	• Supply Teacher (Part Time) – Sefton Local Authority

Miss Anna Gervasoni	
Part One	<ul style="list-style-type: none"> • Niece/Nephews currently pupils in MTS Schools (Niece Y2 Stanfield, Nephew Y4 MTJBS, Nephew Y7 MTBS) • Member/Chair – MTS Old Girls' Association
Part Two	• None Declared

Mr John Hepworth	
Part One	• None Declared
Part Two	• None Declared

Mr David Yip	
Part One	• None Declared
Part Two	• None Declared

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.