

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.

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

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

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

Dr Jenny Fox	
Part One	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> None Declared
Part Two	<ul style="list-style-type: none"> Supply Teacher (Part Time) – Sefton Local Authority

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

Mr George Hartley	
Part One	<ul style="list-style-type: none"> None Declared
Part Two	<ul style="list-style-type: none"> Headmaster of King's School, Chester Chair of HMC Membership Committee Trustee of Platform for Life Charity Governor of Rudheath Academy, Northwich

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

Mrs Glynis Johnston	
Part One	<ul style="list-style-type: none"> • Granddaughter currently a pupil at MTGS (Y7)
Part Two	<ul style="list-style-type: none"> • Chair Blundellsands Park Trust (registered charity) • Trustee of Alder Hey Children's Charity • Magistrate – Adult Court • Governor of St Nicholas' School, Blundellsands (to March 2020) • Finance Manager of AMION Consulting

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.