

MERCHANT TAYLORS' SCHOOLS, CROSBY

BOARD OF GOVERNORS – REGISTER OF INTERESTS 2022/23

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 KC – Chair of Board 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) Immediate Past Head of Chambers at 1 King's Bench Walk, Temple (2013 to 2020)

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 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"> Chair of Trustees : Manna House, Kendal

Miss Emma Fay	
Part One	<ul style="list-style-type: none"> Nil
Part Two	<ul style="list-style-type: none"> Nil

Mr Simon Fowler	
Part One	<ul style="list-style-type: none"> Step-Son MTBS Y13 Director/Member – Liverpool Institute of Performing Arts
Part Two	<ul style="list-style-type: none"> Husband - employee of Weightmans LLP

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 Y7 MTGS, Nephew Y9 MTBS, Nephew Y11 MTBS) Member/Past President – MTS Old Girls' Association
Part Two	<ul style="list-style-type: none"> None Declared

Mr Chris Green	
Part One	<ul style="list-style-type: none"> Son in MTBS – Y9
Part Two	<ul style="list-style-type: none"> Member of CPOSA – Chief Police Officers Staff Association Deputy Chief Constable – Merseyside Police

Mrs Glynis Johnston	
Part One	<ul style="list-style-type: none"> • Granddaughter currently a pupil at MTGS (Y10)
Part Two	<ul style="list-style-type: none"> • Chair Blundellsands Park Trust (registered charity) • Trustee of Alder Hey Children's Charity • Magistrate – Adult Court • Finance Manager of AMION Consulting

Mr Gareth Mawdsley	
Part One	<ul style="list-style-type: none"> • Chief Operating Officer of The John Lyon School, Harrow-on-Hill
Part Two	<ul style="list-style-type: none"> • Member of the Service Complaints Panel for the RAF

Mr Colin Sinclair	
Part One	<ul style="list-style-type: none"> • Son currently a pupil at MTBS (Y8)
Part Two	<ul style="list-style-type: none"> • Chief Executive Officer and Director of Sciontec Developments Limited, and Liverpool Science Park Limited, and also CEO of the Knowledge Quarter Liverpool (KQ Liverpool) Innovation District • Member of the University of Liverpool Mathematics School (Single Academy Trust).

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.