



## Declaration of Pecuniary and Personal interest

I, INIGO RODRIGUEZ MILMAN WOLF (full name), declare as a <sup>Member</sup> ~~Governor/Trustee~~ of St Mary Academy Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest Including the date on which the interest began
Current employment	LONDON DIOCESAN BOARD FOR SCHOOLS
Businesses (of which I am a partner or sole proprietor)	-
Company directorships – details of all companies of which I am a director	see list
Charity trusteeships – details of all companies of which I am a trustee	see list
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	-
Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months	-
Contracts offered by you for the supply of goods and/or services to the trust/school	-
Any other conflict	-



Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to governor/trustee	SUSAN WOLF	wife	Retired	None
Company directorships or trusteeships of family/close connections to governor/trustee				

If you are a governor or trustee of any other schools and/or academies, please provide details below:

Name of school/academy: see list  
 Position held: \_\_\_\_\_  
 Date appointed/elected to post: \_\_\_\_\_  
 Date of termination to post: \_\_\_\_\_

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the school where such contract or matter comes under consideration. I understand that I must withdraw from any meeting during the discussion of such contract or matter and must not vote in respect of it.

I agree to review and update this declaration annually and give consent for the information provided to be used in accordance with the trust/school's conflicts of interest policy.

Signed: [Signature]

Date: 25/10/16



## Guidance notes

Governors and trustees have a legal duty to act only in the best interests of their schools. Where a situation arises in which they cannot do this due to a personal interest they have, steps should be taken to identify, prevent and record the conflict. This ensures governors or trustees are acting in the best interests of the school.

In the declaration above, you must provide details relating to:

- Your ownership or partnership of a company or organisation which may be used by the trust/school to provide goods or services;
- Goods or services you offer which may be used by the trust/school;
- Any close relation you have to someone who satisfies either of the above;
- Any close relationship you have to someone who is employed by the trust/school.

Declaring your conflicts of interest is a legal requirement within the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013 and for academies, in the Articles of Association and Academies Financial Handbook. However, making an annual declaration does not remove your requirement to make an oral disclosure of the interest and temporarily leave the meeting, where the interest is relevant to something being discussed.

## Pecuniary interests

Generally, governors should not participate in any discussions in which they may directly or indirectly benefit from a pecuniary interest, except where the relevant authority has authorised this i.e. legislation for maintained schools or articles of association for academies. A direct benefit refers to any personal financial benefit and an indirect benefit refers to any financial benefit you may have by virtue of a relationship to someone who stands to gain from a decision of the governing board. Both direct and indirect interests must be declared.

## Non-pecuniary interests (Conflicts of loyalty)

There may be a non-pecuniary interest whereby the governor does not stand to gain any benefit but a declaration should still be made. For example, this might be where a governor has a family member working in the school. While the governor might not benefit personally, their judgment could be impaired if something was brought up that would affect the family member.

## Handling the conflict

The governing board must make a decision as to whether or not they should take steps to remove the conflict by:

- Not pursuing the course of action it relates to; or
- Proceeding with it in an alternative way which does not give rise to conflict; or
- Not appointing the governor in question or seeking to secure their resignation.

In the minutes of the meeting, the following should be recorded:

St Mary's Hampton CE Primary School  
Oldfield Road  
Hampton  
TW12 2HP  
Telephone: 020 8979 5102  
admin@stmaryshampton.school.org.uk



- The nature of the conflict;
- Which governor(s) it relates to;
- Whether a declaration was made in advance of the meeting;
- A brief overview of what was discussed;
- Whether the governor(s) withdrew from the meeting;
- How the governors made the decision in the best interests of the school.

The School and Early Years Finance (England) Regulations 2013 provide for local authority financing schemes to keep a register of pecuniary interests for the trustees, governors and staff of schools. The register should be reviewed annually by the clerk to the governing body but any new interest or ceased interest, should be reported to the clerk as and when they occur. Upon completion, this signed form should be given to the clerk of governors whose responsibility it is to keep a register of all interests and review it annually. You can find NGA's model conflict register on the [NGA's website](#).

The Charity Commission has produced [guidance on dealing with conflicts of interests](#) which may be useful, even for schools that do not have charitable status.

Organisation	Nature of Business	Nature of interest	Start date of interest	Date ended
London Diocesan Fund	Charitable company	Director	1972	
Coniston Court Limited	Property company	Director	1995	
Coniston Court(Residents) Limited	Property Management	Director	1995	
Causton Street Farms Ltd	Dormant company	Director	1996	
School Home Support (UK)	Charitable company	Director	2004	
Burlington Danes School Trustee Ltd	Property Company	Director	2009	
St Luke's CofE School Academy Trust	School provider	Subscriber	2010	
Bishop Ramsey School	School provider	Subscriber	2011	
Brightwells Academy Trust	School provider	Member	2016	
Greig City Academy	School provider	Member	2009	
Lady Margaret School	School provider	Subscriber	2012	
Hampton St Mary School	School provider	Subscriber	2012	
Twyford Church of England Academies Trust	School provider	Member +Chair Audit Committee	2011	
LDBS Academies Trust	School provider	Director	2012	
LDBS Academies Trust 2	School provider	Director	2016	
LDBS Frays Academy Trust	School provider	Director	2012	
The Green School Trust	School provider	Member	2013	
London Community Learning Trust	School provider	Company Secretary	2013	
St Jérôme Church of England Bilingual Primary School	School provider	Company Secretary	2014	
St Mary's CofE School, Norwood green	School provider	Company Secretary	2013	
Grow Education Partners Ltd	Services for schools	Director	2002	

INIGO WOOLF REGISTER OF INTERESTS AND DECLARATION OF ELIGIBILITY AS A DIRECTOR AND TRUSTEE

	Hampstead Parish Church	Charity	Trustee		1968		
	Hampstead Churches Youth Committee	Charity	Trustee		1972		
	Hampstead Church Music Trust	Charity	Trustee		1974		
	Bishop of London's Fund	Charity	Trustee		Pre-1990		
	St Clement Danes Educational Foundation	Charity	Trustee		2002		
	St John's School, Bethnal Green	Charity	Trustee		2002		
	St Giles' Church, Eikesley	Charity	Trustee		2012		
	The Greig Trust	Charitable Inc Organisation	Trustee		2015		
	Chelsea Academy	School Provider	Finance Committee		2011		