#### **REGISTER OF GOVERNOR INTERESTS**

#### WHITLEY MEMORIAL CE PRIMARY SCHOOL

From September 2015, Governing Bodies are required to publish, on their website, information about their governors:

Name & Category	Appointing Body	Terms of Office	Committees	Official responsibility	Financial Interest	Non-Financial Interest
Ian Hennebry Ex-officio	Newcastle Diocesan Education Board	7/11/16	Resource Management	Ex-officio	None	Also governor at Bedlington Station Primary School
Russ Wallace PCC Foundation	Newcastle Diocesan Education Board	18/11/17-21/9/25	Resource Management	Vice Chair of Governors	None	None
David Lea PCC Foundation	Newcastle Diocesan Education Board	8/12/22 – 7/12/26	Resource Management		None	None
Chris Peart  DBE Foundation	Newcastle Diocesan Education Board	3/11/22 – 2/11/26	Resource Management	Chair of Governors	None	None
Jane Clark PCC Foundation	Newcastle Diocesan Education Board	14/7/21 – 13/7/25	Strategic Policy & Direction		None	None
Diane Holdsworth PCC Foundation	Newcastle Diocesan Education Board	19/11/19 – 18/11/23	Strategic Policy & Direction		None	None
Charleen Robertson	By virtue of position	1/9/20-31/8/24	Strategic Policy & Direction		Member of teaching staff	None
Claire Gray	By virtue of posiiton	1/9/20	Resource Management Strategic Policy & Direction		Headteacher	None
Anna Ridley Parent	Parent Body	17/10/19-16/10/23	Strategic Policy & Direction		None	None
Victoria Thompson Parent	Parent Body	8/12/22-7/12/26	Strategic Policy & Direction		None	None

Governors must declare any relevant business interests as well as the details of any other educational establishments they govern. The register must also set out any relationships between governors and members of the school staff including spouses, partners and relatives. It is important to address any perception

of a conflict of interest by making clear where such potential personal or pecuniary interests might apply; this might be a conflict between personal interests and the interests of the school or County Council when dealing with outside organisations or individuals.

#### Examples (potential conflicts):

- A governor whose spouse/partner is employed by the school Should not take part in discussion regarding the school's pay policy or any staffing matter that might impact on their partner. Both direct and indirect decisions might impact on the salary range of senior staff e.g. increasing pupil numbers (PAN) or the age range (first to primary).
- A governor on the management committee of a childcare provider or after school club who rent part of the school Should not be party to discussion involving the use of the school or their charging policy.
- A governor who is a supplier of goods or services to the school Should not take part in decisions regarding the letting of contracts for that type of goods or services or where a sub-contract relationship might exist.

#### Examples (other declarations):

- Being a governor on another school or academy
- Relationship to staff members

The register of governor interests must be reviewed and updated on an annual basis.

Associate governors must be included on the register and it should be clear where they have voting rights.

The school is required to maintain a similar register of staff interests that should also be reviewed annually – as specified in the NCC code of conduct. Staff had previously been included with the governor's declarations but in light of the governing body register of interests being required to be published on the school web site, a separate register should be drawn up. Staff governors will need to be included on both registers.

#### WHITLEY MEMORIAL CE FIRST SCHOOL

#### **GOVERNING BODY AND COMMITTEE MEETINGS 2015/2016**

Full Governing Body Tuesday 29 <sup>th</sup> September 2015 5.00 pm in school	Present: Pamela Lee (Chair) Arleen Thompson Derry Twomey Robert January Valerie Tyler Rachael Crawford David Jamieson Sally Hobson (Headteacher) Melanie Day Jeanette Dajoux (Clerk)	Apologies: Michael Eldridge Ian Hennebry
Premises Committee Thursday 12 <sup>th</sup> November 2015 in school	Present; Michael Eldridge Martin Cosgrove Sally Hobson	
Full Governing Body Thursday 19 <sup>th</sup> November 2015 9.15 am in school	Present: Arleen Thompson (Chair) Sally Hobson (Headteacher) Michael Eldridge Robert January Melanie Day Ian Hennebry David Jamieson Vicki Evans (Clerk)	Apologies: Pamela Lee Rachael Crawford Valerie Tyler
Leadership and Management Committee Tuesday 17 <sup>th</sup> November 2015 4.00 pm in school	Present; Pamela Lee Sally Hobson (Headteacher) Arleen Thompson Ian Hennebry	

Full Governing Body Tuesday 19th January 2016 5.00 pm in school	Present: Pamela Lee (Chair) Arleen Thompson Robert January Michael Eldridge Valerie Tyler Rachael Crawford David Jamieson Diane Holdsworth Kirsten Brown (Deputy Headteacher) Melanie Day Jeanette Dajoux (Clerk)	Apologies: lan Hennebry Sally Hobson
Full Governing Body Thursday 17 <sup>th</sup> March 2016 9.15 am in school	Present: Pamela Lee (Chair) Sally Hobson (Headteacher) Arleen Thompson Michael Eldridge Melanie Day Ian Hennebry David Jamieson Rachael Crawford Diane Holdsworth Vicki Evans (Clerk)	Apologies: Robert January  Valerie Tyler (absent)

Resource Management Committee Thursday 14th April 2016 9.00 am in school	Present: Robert January (Chair) Sally Hobson (Headteacher) Michael Eldridge Rachael Crawford Jeanette Dajoux (co-opted)	
Followed by Premises sub committee	Michael Eldridge Sally Hobson Peter Coote (Adviser)	
Full Governing Body Thursday 5 <sup>th</sup> May 2016 5.00 pm in school	Present: Pamela Lee (Chair) Sally Hobson (Headteacher) Arleen Thompson Robert January Melanie Day Ian Hennebry Valerie Tyler David Jamieson Rachael Crawford Diane Holdsworth Jeanette Dajoux (Clerk)	Apologies: Michael Eldridge
Leadership & Management Committee Wednesday 25 <sup>th</sup> May 2016 3.30 pm in school	Present: Arleen Thompson Ian Hennebry Sally Hobson	
Leadership & Management Committee Thursday 9 <sup>th</sup> June 2016 5.30 pm in school	Present: Arleen Thompson Ian Hennebry Sally Hobson	

Full Governing Body Thursday 16 <sup>th</sup> June 2016 9.15 am in school	Present:	Apologies:	
	Pamela Lee (Chair)	Ian Hennebry	
	Sally Hobson (Headteacher)	David Jamieson	
	Arleen Thompson	Melanie Day	
	Robert January	,	
	Michael Eldridge		
	Rachael Crawford		
	Valerie Tyler		
	Diane Holdsworth		
	Vicki Evans (Clerk)		
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Full Governing Body Thursday 22 <sup>nd</sup> September 2016 at 5.15 pm in school	Present: Pamela Lee (Chair) Arleen Thompson Diane Holdsworth Sally Hobson (Headteacher) Melanie Day David Jamieson (arrived at 5.25pm) Robert January (arrived 5.30 pm) Jeanette Dajoux (Clerk)	Apologies: Rachael Crawford Valerie Tyler Ian Hennebry Mike Eldridge
Full Governing Body Thursday 3 <sup>rd</sup> November 2016 at 9.15 am in school	Present: Pamela Lee (Chair) Sally Hobson (Headteacher) Arleen Thompson Melanie Day Ian Hennebry Valerie Tyler David Jamieson Rachael Crawford Diane Holdsworth Michael Eldridge Vicki Evans (Clerk)	Apologies: Robert January
Leadership & Management Committee 12 <sup>th</sup> December 2016 at 5.00 pm in school	Present; Pamela Lee (Chair) Arleen Thompson Sally Hobson (Headteacher) Also present; Alan Johnston (School Improvement Partner)	

Full Governing Body 25 <sup>th</sup> January 2017 at 5.00 pm in school	Present: Pamela Lee (Chair) Arleen Thompson Ian Hennnebry Rachael Crawford Sally Hobson (Headteacher) Melanie Day Jeanette Dajoux (Clerk) Also present: Alan Johnston (School Improvement Partner) (left 5.30 pm) Kirsten Brown (Deputy Headteacher) (left 5.30 pm) Claire Bruce (KS2 Leader) (left 5.30	Apologies: Robert January Diane Holdsworth David Jamieson Valerie Tyler
Strategic Policy and Direction Committee 6 <sup>th</sup> March 2017 at 5.00 pm in school	Present: David Jamieson (Chair) Arleen Thompson Diane Holdsworth Sally Hobson (Headteacher)	Apologies: Valerie Tyler Melanie Day
Full Governing Body 30 <sup>th</sup> March 2017 at 9.15 am in school	Present: Pamela Lee (Chair) Robert January Ian Hennebry Valerie Tyler David Jamieson Diane Holdsworth Sally Hobson (Headteacher) Melanie Day Vicki Evans (clerk	Apologies: Arleen Thompson Rachael Crawford

Full Governing Body 16 <sup>th</sup> May 2017 at 5.00 pm in school	Present: Pamela Lee (Chair) Arleen Thompson Robert January Rachael Crawford Valerie Tyler Diane Holdsworth Sally Hobson (Headteacher) Melanie Day Jeanette Dajoux (Clerk) Also present: Julie Charlton (potential new governor) Paul Rickeard (Diocesan Director of Education)	Apologies: Ian Hennebry David Jamieson
Full Governing Body 15 <sup>th</sup> June 2017 at 9.15 am in school	Present: Sally Hobson (Headteacher) Arleen Thompson (Chair of the meeting) Melanie Jane Day Ian Hennebry David Jamieson Diane Holdsworth Robert January Vicki Evans (Clerk to Governors) Also present; Gillian Arnott (Catering Manager) (left 10.00 am)	Apologies: Pamela Lee Valerie Tyler Rachael Crawford

Full Governing Body 14 <sup>™</sup> September 2017 at 5.00 pm in school	Present: Pamela Lee (Chair) Arleen Thompson Ian Hennebry Valerie Tyler Diane Holdsworth Sally Hobson (Headteacher) Melanie Day Jeanette Dajoux (Clerk) Also present: Debbie Rucroft (KS1 Coordinator) (left 5.45 pm)	Apologies: Rachael Crawford David Jamieson
Full Governing Body 2 <sup>nd</sup> November 2017 at 9.15 am in school	Present: Pamela Lee (Chair) Arleen Thompson Ian Hennebry Valerie Tyler Diane Holdsworth Rachael Crawford Russ Wallace David Jamieson Sally Hobson (Headteacher) Melanie Day Enid Scott (Clerk to Governors)	Apologies:
Leadership & Management Committee 5 <sup>th</sup> December 2017 at 4.00 pm in school	Present: Pamela Lee (Chair) Arleen Thompson Sally Hobson (Head teacher)  Also present: Alan Johnston (School Improvement Partner)	

Leadership & Management Committee 18th January at 5.00 pm in school	Present: Pamela Lee (Chair) Arleen Thompson Ian Hennebry Sally Hobson (Head teacher)	
Full Governing Body 25 <sup>th</sup> January 2018 at 5.00 pm in school	Present: Pamela Lee (Chair) Arleen Thompson Ian Hennebry Valerie Tyler Diane Holdsworth Sally Hobson (Headteacher) Melanie Day Jeanette Dajoux (Clerk) Also present: Jo Warner (Diocesan Assistant Director of Education)	Apologies: Russ Wallace David Jamieson Chris Peart
Full Governing Body 15 <sup>th</sup> March 2018 at 9.15 am in school	Present: Pamela Lee (Chair) Arleen Thompson Ian Hennebry Valerie Tyler Diane Holdsworth David Jamieson Chris Peart Sally Hobson (Headteacher) Melanie Day Linda Papaioannou (Clerk to Governors)	Apologies Russ Wallace

Budget Approval Committee 16 <sup>th</sup> April 2018	Present: Pamela Lee (Chair) Arleen Thompson Ian Hennebry Sally Hobson (Head teacher) Jeanette Dajoux (Co-opted/clerk))	
Full Governing Body 10 <sup>th</sup> May 2018 at 5.00 pm in school	Present: Pamela Lee (Chair) Arleen Thompson Ian Hennebry Diane Holdsworth Russ Wallace David Jamieson Chris Peart Sally Hobson (Headteacher) Melanie Day Jeanette Dajoux (Clerk)	Apologies: Valerie Tyler
Full Governing Body 14 <sup>th</sup> June 2018 at 9.15 am in school	Present: Pamela Lee (Chair) Ian Hennebry Valerie Tyler Diane Holdsworth Russ Wallace Chris Peart Sally Hobson (Headteacher) Melanie Day Enid Scott (Clerk to Governors)	Apologies Arleen Thompson David Jamieson

Full Governing Body 4 <sup>th</sup> July 2018 at 9.15 am in school	Present:	Apologies	
	Arleen Thompson (Chair)	Pamela Lee	
	lan Hennebry	Valerie Tyler	
	Russ Wallace	Diane Holdsworth	
	David Jamieson	Chris Peart	
	Sally Hobson (Headteacher)		
	Melanie Day		
	Also present:		
	Paul Rickeard (Diocesan Director of		
	Education)		
	Liane Atkin (Diocesan Assistant		
	Director of Education)		
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Full Governing Body September 20 <sup>th</sup> 2018 at 9.15 am in school	Present: Arleen Thompson (Chair) Ian Hennebry Russ Wallace David Jamieson Valerie Tyler Diane Holdsworth Chris Peart Sally Hobson (Headteacher) Claire Gray Also present: Liane Atkin (Diocesan Assistant Director of Education) Jeanette Dajoux (Clerk)	Apologies
Full Governing Body November 22 <sup>nd</sup> 2018 at 9.15 am in school	Present: Arleen Thompson (Chair) Ian Hennebry Russ Wallace David Jamieson Valerie Tyler Chris Peart Sally Hobson (Headteacher) Claire Gray Also present: Vicki Evans (Clerk)	Apologies Diane Holdsworth
Leadership & Management Committee December 11th 2018 at 4.00 pm in school	Present: Arleen Thompson Ian Hennebry Sally Hobson Also Present: Alan Johnstone (School Improvement Partner)	

Full Governing Body Thursday 14 <sup>th</sup> March 2019 at 9.15 am in school	Present: Arleen Thompson (Chair) Ian Hennebry Russ Wallace Diane Holdsworth Chris Peart Sally Hobson (Headteacher) Claire Gray Also present: Vicki Evans (Clerk)	Apologies Valerie Tyler David Jamieson

Present: Arleen Thompson (Chair) Russ Wallace Sally Hobson (Headteacher) Jeanette Dajoux (School Business Manager)	Apologies Chris Peart
Present: Arleen Thompson (Chair) Ian Hennebry Sally Hobson (Headteacher)	Apologies
Present: Arleen Thompson (Chair) Valerie Tyler Diane Holdsworth Michael Saint Sally Hobson (Headteache)r Claire Gray Also present: Vicki Evans (Clerk)	Apologies: Russ Wallace Chris Peart Ian Hennebry Allan Robson David Jamieson
	Arleen Thompson (Chair) Russ Wallace Sally Hobson (Headteacher) Jeanette Dajoux (School Business Manager)  Present: Arleen Thompson (Chair) Ian Hennebry Sally Hobson (Headteacher)  Present: Arleen Thompson (Chair) Valerie Tyler Diane Holdsworth Michael Saint Sally Hobson (Headteache)r Claire Gray Also present:

Full Governing Body Thursday 26 <sup>th</sup> September 2019 at 5.00 pm in school.	Present: Arleen Thompson (Chair) Russ Wallace Ian Hennebry Chris Peart Diane Holdsworth Michael Saint Sally Hobson (Headteacher) Claire Gray  Also present: Jeanette Dajoux (Clerk)	Apologies: Valerie Tyler Allan Robson
Full Governing Body Thursday 21 <sup>st</sup> November 2019 at 9.15 am in school	Present: Arleen Thompson (Chair) Valerie Tyler Diane Holdsworth Russ Wallace Allan Robson Michael Saint Anna Ridley Sally Hobson (Headteache)r Claire Gray Also present: Vicki Evans (Clerk)	Apologies: Chris Peart Ian Hennebry

Full Governing Body Tuesday 28 <sup>th</sup> January 2020 at 4.30 pm in school	Present: Arleen Thompson (Chair) Russ Wallace Ian Hennebry Allan Robson Michael Saint Anna Ridley Sally Hobson (Headteache)r Claire Gray Also present: Claire Williams (School Improvement Lead Primary) Jeanette Dajoux (Clerk)	Apologies: Chris Peart Valerie Tyler Diane Holdsworth
Full Governing Body Thursday 12 <sup>th</sup> March at 5.00 pm in school	Present: Arleen Thompson (Chair) Russ Wallace Ian Hennebry Allan Robson Anna Ridley Sally Hobson (Headteache)r Claire Gray Also present: Vicki Evans (Clerk)	Apologies: Chris Peart Valerie Tyler Diane Holdsworth Michael Saint
Resource Management Committee Thursday 26th March 2020 by email	Present: Arleen Thompson (Chair) Russ Wallace Allan Robson Chris Peart Sally Hobson (Headteacher) Jeanette Dajoux (School Business Manager co-opted)	

Full Governing Body Thursday 2 <sup>nd</sup> July 2020 at 10.00 am in school	Present:	Apologies:	
	Arleen Thompson (Chair)	Valerie Tyler	
	Diane Holdsworth	·	
	Chris Peart		
	lan Hennebry		
	Anna Ridley		
	Allan Robson		
	Sally Hobson (Headteache)r		
	Claire Gray		
	Joined by Zoom:		
	Russ Wallace		
	Michael Saint		
	Also present:		
	Jeanette Dajoux (Clerk)		
	Charleen Robertson (staff governor		
	from Sept 2020)		
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Leadership and Management Committee Wednesday 30 <sup>th</sup> September 2020 via email	Present: Arleen Thompson (Chair) Russ Wallace Ian Hennebry Claire Gray (Headteacher)	Apologies: Michael Saint Diane Holdsworth
Full Governing Body 13 <sup>th</sup> October 2020 via email	Present: Arleen Thompson (Chair) Russ Wallace Diane Holdsworth Chris Peart Allan Robson Anna Ridley Claire Gray (Headteacher) Paula Townsend (Deputy headteacher) Charleen Robertson (SLT)	Apologies: Ian Hennebry Michael Saint Valerie Tyler
Full Governing Body Thursday 19 <sup>th</sup> November 2020	Present: Arleen Thompson (Chair) Russ Wallace Chris Peart Ian Hennebry Claire Gray (Headteacher) Paula Townsend (Deputy headteacher) Charleen Robertson (SLT)	Apologies: Diane Holdsworth Allan Robson Anna Ridley Michael Saint Valerie Tyler
Leadership and Management Committee Wednesday 27 <sup>th</sup> November 2020	Present: Arleen Thompson (Chair) Russ Wallace Ian Hennebry Diane Holdsworth Claire Gray (Headteacher)	Apologies: Michael Saint

# Spring Term 2021

Resource Management Committee (Virtual) 10 <sup>th</sup> February 2021	Present: Arleen Thompson Russ Wallace Chris Peart Allan Robson Claire Gray Jeanette Dajoux (co-opted member)	
Full Governing Body (virtual) 4 <sup>th</sup> March 2021	Present: Arleen Thompson (Chair) Russ Wallace Ian Hennebry Chris Peart Anna Ridley Claire Gray (Headteacher) Charleen Robertson  Also Present: Louise Gilmour (Clerk)	Apologies: Val Tyler Diane Holdsworth Allan Robson
Resource Management Committee (Virtual) 22 <sup>nd</sup> March 2021	Present: Russ Wallace Chris Peart Allan Robson Claire Gray Jeanette Dajoux (co-opted member)	

# Summer Term 2021

Leadership & Management Committee (Virtual) 14th May 2021	Present: Arleen Thompson (Chair) Ian Hennebry Claire Gray (Headteacher)	
Full Governing Body 10 <sup>th</sup> June 2021	Present: Arleen Thompson (Chair) Russ Wallace Ian Hennebry Diane Holdsworth Chris Peart Allan Robson Jane Clark Val Tyler Claire Gray (Headteacher) Charleen Robertson  Also Present: Louise Gilmour (Clerk)	Apologies: Anna Ridley

# Autumn Term 2021

Full Governing Body 6 <sup>th</sup> October 2021	Present:	Apologies:
	Arleen Thompson (Chair)	Malaria Talan
	Russ Wallace	Valerie Tyler
	lan Hennebry	
	Diane Holdsworth	
	Chris Peart	
	Allan Robson	
	Anna Ridley	
	Jane Clark	
	Claire Gray (Headteacher)	
	Charleen Robertson	
	Also Present:	
	Paula Townsend (Deputy	
	Headteacher)	
	Jeanette Dajoux (Clerk)	
Full Governing Body 19 <sup>th</sup> November 2021 (Virtual)	Present:	Apologies:
	Arleen Thompson (Chair)	
	Russ Wallace	
	Ian Hennebry	
	Diane Holdsworth	
	Chris Peart	
	Allan Robson	
	Anna Ridley	
	Jane Clark	
	Valerie Tyler	
	Claire Gray (Headteacher)	
	Charleen Robertson	
	Also Present:	
	Jeanette Dajoux (Clerk)	
Resource Management Committee 2 <sup>nd</sup> December 2021 (Virtual)	Present:	
	Arleen Thompson (Chair)	
	Russ Wallace	
	Chris Peart	
	Allan Robson	
	Claire Gray (Headteacher)	
	Jeanette Dajoux (co-opted)	

# Autumn Term 2021

Full Governing Body 9 <sup>th</sup> December 2021	Present:	Apologies:	
	Arleen Thompson (Chair)	Allan Robson	
	Russ Wallace	Jane Clark	
	Ian Hennebry		
	Diane Holdsworth		
	Chris Peart		
	Anna Ridley		
	Valerie Tyler		
	Claire Gray (Headteacher)		
	Charleen Robertson		
	Also Present:		
	Louise Gilmour (Clerk)		

# Spring Term 2022

Full Governing Body 3 <sup>rd</sup> March 2022	Present: Arleen Thompson (Chair) Russ Wallace Ian Hennebry Diane Holdsworth	Apologies: Valerie Tyler
	Chris Peart Anna Ridley Jane Clark Claire Gray (Headteacher) Charleen Robertson	Allan Robson also did not attend
	Also Present: Louise Gilmour (Clerk)	

# Summer Term 2022

Leadership and Management Committee (Virtual) 26th April 2022	Present: Arleen Thompson (Chair) Rev Ian Hennebry Diane Holdsworth Jane Clark Claire Gray (Headteacher)	
Resource Management Committee (Virtual) 26th April 2022	Present: Arleen Thompson (Chair) Russ Wallace Allan Robson Claire Gray (Headteacher) Jeanette Dajoux (School Business Manager) – co-opted member	
Full Governing Body 28 <sup>th</sup> April 2022	Present: Arleen Thompson (Chair) Russ Wallace Chris Peart Claire Gray (Headteacher) Charleen Robertson  Also Present: Jeanette Dajoux (Clerk)	Apologies: Valerie Tyler Diane Holdswoth Anna Ridley Jane Clark  Allan Robson and Ian Hennebry also did not attend
Leadership and Management Committee 26th May 2022	Present: Arleen Thompson (Chair) Rev Ian Hennebry Russ Wallace Claire Gray (Headteacher) Also present: Claire Martin (HR Adviser)	

Leadership & Management Committee 16th June 2022	Present: Arleen Thompson (Chair) Russ Wallace Rev Ian Hennebry Claire Gray (Headteacher) Jeanette Dajoux (School Business Manager) – co-opted member	
Full Governing Body 23 <sup>rd</sup> June 2022	Present: Arleen Thompson (Chair) Russ Wallace Rev Ian Hennebry Chris Peart Valerie Tyler Anna Ridley Jane Clark Claire Gray (Headteacher) Charleen Robertson	Apologies: Diane Holdsworth Allan Robson
	Also Present: Louise Gilmour (Clerk)	

# Autumn Term 2022

Full Governing Body (Virtual) 30 <sup>th</sup> November 2022	Present: Russ Wallace (Chair) Ian Hennebry Chris Peart Diane Holdsworth Jane Clark Claire Gray (Headteacher) Charleen Robertson (Teacher)	
Full Governing Body 8 <sup>th</sup> December 2022	Present: Chris Peart (Chair) Russ Wallace Ian Hennebry David Lea Valerie Tyler Victoria Thompson Claire Gray (Headteacher) Charleen Robertson (Teacher)	Apologies Diane Holdsworth Jane Clark Anna Ridley

