

Declaration of pecuniary and personal interest

Name: STUART JARDINE

Position: CHAIRMAN T.L.E.T

I _____, declare as a Trustee of Transforming Lives Educational Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	Self Employed. Business/Education Consultant
Businesses (of which I am a partner or sole proprietor)	AS ABOVE.
Company directorships – details of all companies of which I am a director	N/A
Charity trusteeships – details of all companies of which I am a trustee	
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	B.I.I.A.B. (Awarding Body)
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	NONE
Contracts offered by you for the supply of goods and/or services to the trust/school	NONE
Any other conflict	NONE

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to governor/trustee	NONE			
Company directorships or trusteeships of family/close connections to governor/trustee	NONE			

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

Name of school/academy: _____

Position held: _____

Date appointed/elected to post: _____

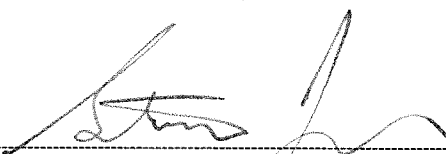
Date of termination to post: _____

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: _____

Date: _____



 25/9/18

Declaration of pecuniary and personal interest

Name: PHILIP DAVIS

Position: TRUSTEE & MEMBER

I PHILIP DAVIS, declare as a Trustee of Transforming Lives Educational Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	DEUTSCHE BANK
Businesses (of which I am a partner or sole proprietor)	JOBSSBODY LIMITED.
Company directorships – details of all companies of which I am a director	JOBSSBODY LIMITED
Charity trusteeships – details of all companies of which I am a trustee	NONE OUTSIDE OF TLET.
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	INSTITUTE of CHARTERED SECRETARIES & ADMINISTRATORS .
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	NONE .
Contracts offered by you for the supply of goods and/or services to the trust/school	NONE .
Any other conflict	NONE .

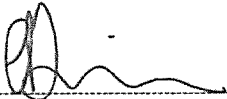
Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to governor/trustee	N/A			
Company directorships or trusteeships of family/close connections to governor/trustee	N/A			

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

Name of school/academy: N/A
 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: 
 Date: 23 OCTOBER 2018

Declaration of pecuniary and personal interest

Name: Sue Crosson

Position: Trustee of TLET

I SUSAN CROSSON, declare as a Trustee of Transforming Lives Educational Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	—
Businesses (of which I am a partner or sole proprietor)	—
Company directorships – details of all companies of which I am a director	—
Charity trusteeships – details of all companies of which I am a trustee	<u>ROSA, Rugby Chair of BOT</u>
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	—			
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: _____
 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: Susan Crosson
 Date: 25/9/18

Declaration of pecuniary and personal interest

Name: APRIL GOLD

Position: Trustee

I, April Gold, declare as a Trustee of Transforming Lives Educational Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	Deputy Diocesan Director of Education Coventry CoFE Diocese
Businesses (of which I am a partner or sole proprietor)	None
Company directorships – details of all companies of which I am a director	None
Charity trusteeships – details of all companies of which I am a trustee	Tune for Change
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	None
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	None
Contracts offered by you for the supply of goods and/or services to the trust/school	None
Any other conflict	I advise Coventry CoFE schools on behalf of the Diocese.

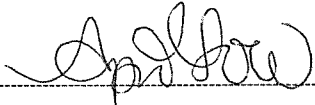
Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to governor/trustee	—			
Company directorships or trusteeships of family/close connections to governor/trustee	—			

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

Name of school/academy: None
 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: 
 Date: 12/2/19

Declaration of pecuniary and personal interest

Name: Michael Soley
Position: Trustee

I Michael Soley declare as a Trustee of Transforming Lives Educational Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	None
Businesses (of which I am a partner or sole proprietor)	None
Company directorships – details of all companies of which I am a director	None
Charity trusteeships – details of all companies of which I am a trustee	None
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	None
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	None
Contracts offered by you for the supply of goods and/or services to the trust/school	None
Any other conflict	None

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to governor/trustee				
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: Henry Hinde Infant School
 Position held: Chair of Governors
 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: Michael Soley
23/10/2018
 Date: _____

Declaration of pecuniary and personal interest

Name: Nichola Watson
Position: Trustee

I, Nichola Watson, declare as a Trustee of Transforming Lives Educational Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	CEO of veterinary membership organisation
Businesses (of which I am a partner or sole proprietor)	N/A
Company directorships – details of all companies of which I am a director	Company director of SPVS – Society of practicing veterinary surgeons
Charity trusteeships – details of all companies of which I am a trustee	N/A
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	N/A
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	N/A
Contracts offered by you for the supply of goods and/or services to the trust/school	N/A
Any other conflict	N/A


Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to governor/trustee	Julia Kenny	Chair of governors at Rokeby where I am a governor.	Rokeby primary school	Julia is a Governor of Ashlawn
Company directorships or trusteeships of family/close connections to governor/trustee	N/A			

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

Name of school/academy: Rokeby school – Stow Valley MAT
Position held: Performance and standards governor
Date appointed/elected to post: April 2018
Date of termination to post: Current position - temporary

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: 
Date: 08.2.19

Declaration of pecuniary and personal interest

Name: TRACEY BURNS

Position: EXECUTIVE ASSISTANT

I TRACEY BURNS, declare as a Trustee of Transforming Lives Educational Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	EXECUTIVE ASSISTANT PA TO THE PRINCIPAL
Businesses (of which I am a partner or sole proprietor)	NONE
Company directorships – details of all companies of which I am a director	NONE
Charity trusteeships – details of all companies of which I am a trustee	NONE
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	NONE
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	NONE
Contracts offered by you for the supply of goods and/or services to the trust/school	NONE
Any other conflict	NONE

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to governor/trustee				
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:	HHIS	HHJS
Position held:	CLERK TO LGB	CLERK TO LGB
Date appointed/elected to post:	01/10/2017	01/10/2018
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.

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Signed: T. Burns

Date: 25/09/2018