Governors and Associate Members<sup>1</sup> 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 business/financial or personal interest they have, steps should be taken to identify, prevent and record the conflict of interest(s).

Declaring potential or actual conflicts of interest is a legal requirement under the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013, as amended. 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.

Name:	KATIE BEARDSWORTH Role <sup>2</sup> :			Role <sup>2</sup> : HT
Date first appointed/elected:		01/09/2022	Date ceased to be a governor:	
Current term of office: 01/09/2022		-	Date ceased to be a governor	•

I, Katie Beardsworth, declare that, as a member/associate member of the Governing Board for OLD OAK PRIMARY SCHOOL, I have read the above notes and I hold the following disclosable pecuniary and/or personal interest(s):

	Do you have a conflict of interest connected to any item below?	Please provide details <u>only</u> if there is an actual or potential pecuniary <u>interest/conflict</u> – otherwise write "NONE"	Date interest ceased
1	Current employment	Co-Head Teacher, Old Oak Primary School	
2	Businesses (of which I am a partner or sole proprietor)	NONE	
3	Company directorships	NONE	
4	Charity trusteeships	NONE	
5	Professional bodies, organizations, public bodies or special interest groups in which I have a position of general control or management	NONE	
6	Gifts/hospitality offered to you in the last 12 months by external bodies while acting in your position as a governor and whether this was declined or accepted	NONE	
7	Contracts offered by you for the supply of goods and/or services to the school	NONE	
8	Any other conflict	NONE	

<sup>&</sup>lt;sup>1</sup> For the purposes of this document, any reference to "Governor(s)" applies equally to "Associate Member(s)"

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<sup>&</sup>lt;sup>2</sup> [CG]=Co-opted Governor ; [LA]=Local Authority Governor ; [PG]=Parent Governor ; [SG]=Staff Governor ; [HT]=Head Teacher ; [AM]=Associate Member

	Personal interests	Name	Relationship to me	Organization	Nature of the interest	Date interest ceased
9	Immediate family or close connections to governor (e.g. relative or partner is a staff member)	NONE				
10	Directorships or trusteeships of family or close connections to governor	NONE				

	Name of School	Position held	Date appointed or elected dd/mm/yyyy	Date resigned or retired
11	NONE			
12	NONE			

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 matter which comes under consideration at a Governing Board meeting where I am present. I understand that I must withdraw from any meeting during the discussion of any such matter and must not vote in respect of it. I agree to review and update this declaration annually. I give consent for the information provided to be used in accordance with current regulations, statutory guidance and/or the school's conflicts of interest policy.

Signed:	KEBeardsworth	Date:	06/09/2022
		dd/mm/yyyy	

### **Record of Reviews**

Date [ dd/mm/yyyy ]	Governor/Associate Member Signature	<b>Date</b> [ dd/mm/yyyy ]	Governor/Associate Member Signature
11/09/23	K E Beardsworth		
04/10/2024	K E Beardsworth		

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Governors and Associate Members<sup>1</sup> 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 business/financial or personal interest they have, steps should be taken to identify, prevent and record the conflict of interest(s).

Declaring potential or actual conflicts of interest is a legal requirement under the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013, as amended. 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.

Name:	JOSEPH BROWN Role <sup>2</sup> : HT			
Date first appointed/elected:		01/01/2015	Data accord to be a governor	
Current term of office: 01/01/201:		5 -	Date ceased to be a governor	•

I, Joseph Brown, declare that, as a member/associate member of the Governing Board for Old Oak Primary School, I have read the above notes and I hold the following disclosable pecuniary and/or personal interest(s):

	Do you have a conflict of interest connected to any item below?	Please provide details <u>only</u> if there is an actual or potential pecuniary <u>interest/conflict</u> – otherwise write "NONE"	Date interest ceased
1	Current employment	Co-Head Teacher, Old Oak Primary School	
2	Businesses (of which I am a partner or sole proprietor)	NONE	
3	Company directorships	NONE	
4	Charity trusteeships	NONE	
5	Professional bodies, organizations, public bodies or special interest groups in which I have a position of general control or management	NONE	
6	Gifts/hospitality offered to you in the last 12 months by external bodies while acting in your position as a governor and whether this was declined or accepted	NONE	
7	Contracts offered by you for the supply of goods and/or services to the school	NONE	
8	Any other conflict	NONE	

<sup>&</sup>lt;sup>1</sup> For the purposes of this document, any reference to "Governor(s)" applies equally to "Associate Member(s)"

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<sup>&</sup>lt;sup>2</sup> [CG]=Co-opted Governor ; [LA]=Local Authority Governor ; [PG]=Parent Governor ; [SG]=Staff Governor ; [HT]=Head Teacher ; [AM]=Associate Member

		Personal interests	Name	Relationship to me	Organization	Nature of the interest	Date interest ceased
9	9	Immediate family or close connections to governor (e.g. relative or partner is a staff member)	NONE				
1	10	Directorships or trusteeships of family or close connections to governor	NONE				

	Name of School	Position held	Date appointed or elected	Date resigned or retired
11	NONE		dd/mm/yyyy	[dd/mm/yyyy
12	NONE			

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 matter which comes under consideration at a Governing Board meeting where I am present. I understand that I must withdraw from any meeting during the discussion of any such matter and must not vote in respect of it. I agree to review and update this declaration annually. I give consent for the information provided to be used in accordance with current regulations, statutory guidance and/or the school's conflicts of interest policy.

Signed:	Joseph Brown	Date:	18/10/2017
		dd/mm/yyyy	

#### **Record of Reviews**

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Date [ dd/mm/yyyy ]	Governor/Associate Member Signature
27/02/2019	Joseph Brown
30/10/2019	Joseph Brown
20/04/2021	Joseph Brown
15/11/2021	Joseph Brown
07/09/2022	Joseph Brown
2/2/2024	Joseph Brown

Date [ dd/mm/yyyy ]	Governor/Associate Member Signature
12/09/2024	Joseph Brown

Governors and Associate Members<sup>1</sup> 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 business/financial or personal interest they have, steps should be taken to identify, prevent and record the conflict of interest(s).

Declaring potential or actual conflicts of interest is a legal requirement under the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013, as amended. 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.

Name:	AMALIA DEVESA COUTO			Role <sup>2</sup> : PG	
Date first appointed/elected: 10/12/2021		10/12/2021	Doto oo	Date ceased to be a governor:	
Current term of office: 10/12/202		1-09/12/2025	Date ce	ased to be a governor	.•

I, Amalia Devesa Couto, declare that, as a member/associate member of the Governing Board for OLD OAK PRIMARY SCHOOL, I have read the above notes and I hold the following disclosable pecuniary and/or personal interest(s):

	Do you have a conflict of interest connected to any item below?	Please provide details <u>only</u> if there is an actual or potential pecuniary <u>interest/conflict</u> – otherwise write "NONE"	Date interest ceased
1	Current employment	NONE	
2	Businesses (of which I am a partner or sole proprietor)	NONE	
3	Company directorships	NONE	
4	Charity trusteeships	NONE	
5	Professional bodies, organizations, public bodies or special interest groups in which I have a position of general control or management	NONE	
6	Gifts/hospitality offered to you in the last 12 months by external bodies while acting in your position as a governor and whether this was declined or accepted	NONE	
7	Contracts offered by you for the supply of goods and/or services to the school	NONE	
8	Any other conflict	NONE	

<sup>&</sup>lt;sup>1</sup> For the purposes of this document, any reference to "Governor(s)" applies equally to "Associate Member(s)"

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<sup>&</sup>lt;sup>2</sup> [CG]=Co-opted Governor ; [LA]=Local Authority Governor ; [PG]=Parent Governor ; [SG]=Staff Governor ; [HT]=Head Teacher ; [AM]=Associate Member

	Personal interests	Name	Relationship to me	Organization	Nature of the interest	Date interest ceased
9	Immediate family or close connections to governor (e.g. relative or partner is a staff member)	NONE				
10	Directorships or trusteeships of family or close connections to governor	NONE				

	Name of School	Position held	Date appointed or elected dd/mm/yyyy	Date resigned or retired
11	NONE			
12	NONE			

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 matter which comes under consideration at a Governing Board meeting where I am present. I understand that I must withdraw from any meeting during the discussion of any such matter and must not vote in respect of it. I agree to review and update this declaration annually. I give consent for the information provided to be used in accordance with current regulations, statutory guidance and/or the school's conflicts of interest policy.

Signed:	Amalia Devesa Couto	Date:	12/01/2022
		dd/mm/yyyy	

### **Record of Reviews**

Date [ dd/mm/yyyy ]	Governor/Associate Member Signature	<b>Date</b> [ dd/mm/yyyy ]	Governor/Associate Member Signature
08/11/2022	Amalia Devesa Couto		
20/09/2023	Amalia Devesa Couto		
15/10/2024	Amalia Devesa Couto		

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Governors and Associate Members<sup>1</sup> 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 business/financial or personal interest they have, steps should be taken to identify, prevent and record the conflict of interest(s).

Declaring potential or actual conflicts of interest is a legal requirement under the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013, as amended. 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.

Name:	GARETH DIXON			Role <sup>2</sup> : LA
Date first appointed/elected: 26		26/02/2025	Data agged to be a governor	
Current term of office: 26/02/2025		-25/02/2028	Date ceased to be a governor	•

I, Gareth Dixon, declare that, as a member/associate member of the Governing Board for Old Oak Primary School, I have read the above notes and I hold the following disclosable pecuniary and/or personal interest(s):

	Do you have a conflict of interest connected to any item below?	Please provide details <u>only</u> if there is an actual or potential pecuniary <u>interest/conflict</u> – otherwise write "NONE"	Date interest ceased
1	Current employment	CEO, Young Hammersmith & Fulham Foundation	
2	Businesses (of which I am a partner or sole proprietor)	None	
3	Company directorships	None	
4	Charity trusteeships	None	
5	Professional bodies, organizations, public bodies or special interest groups in which I have a position of general control or management	None	
6	Gifts/hospitality offered to you in the last 12 months by external bodies while acting in your position as a governor and whether this was declined or accepted	None	
7	Contracts offered by you for the supply of goods and/or services to the school	None	
8	Any other conflict	None	

<sup>&</sup>lt;sup>1</sup> For the purposes of this document, any reference to "Governor(s)" applies equally to "Associate Member(s)"

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<sup>&</sup>lt;sup>2</sup> [CG]=Co-opted Governor; [LA]=Local Authority Governor; [PG]=Parent Governor; [SG]=Staff Governor; [HT]=Head Teacher; [AM]=Associate Member

	Personal interests	Name	Relationship to me	Organization	Nature of the interest	Date interest ceased [dd/mm/yyyy]
9	Immediate family or close connections to governor (e.g. relative or partner is a staff member)	None				
10	Directorships or trusteeships of family or close connections to governor	None				

	Name of School	Position held	Date appointed or elected [dd/mm/yyyy]	Date resigned or retired [dd/mm/yyyy]
11	None			
12	None			

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 matter which comes under consideration at a Governing Board meeting where I am present. I understand that I must withdraw from any meeting during the discussion of any such matter and must not vote in respect of it. I agree to review and update this declaration annually. I give consent for the information provided to be used in accordance with current regulations, statutory guidance and/or the school's conflicts of interest policy.

Signed:	Gareth Dixon	Date: [dd/mm/yyyy]	22/04/2025

#### **Record of Reviews**

Date [ dd/mm/yyyy ]	Governor/Associate Member Signature	<b>Date</b> [ dd/mm/yyyy ]	Governor/Associate Member Signature

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Governors and Associate Members<sup>1</sup> 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 business/financial or personal interest they have, steps should be taken to identify, prevent and record the conflict of interest(s).

Declaring potential or actual conflicts of interest is a legal requirement under the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013, as amended. 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.

Name:	NIEVES GARCI	TA			Role <sup>2</sup> : CG
Date first appointed/elected: 12/10/2022		Date ceased to be a governor:			
Current term of office: 12/10/2022 - 11/10/		2 - 11/10/2026	Thate ceased to be a governor	•	

I, Nieves Garcia, declare that, as a member/associate member of the Governing Board for Old Oak Primary School, I have read the above notes and I hold the following disclosable pecuniary and/or personal interest(s):

	Do you have a conflict of interest connected to any item below?	Please provide details <u>only</u> if there is an actual or potential pecuniary <u>interest/conflict</u> – otherwise write "NONE"	Date interest ceased
1	Current employment	Teacher and Head of Middle School at Bute House Preparatory School	
2	Businesses (of which I am a partner or sole proprietor)	NONE	
3	Company directorships	NONE	
4	Charity trusteeships	NONE	
5	Professional bodies, organizations, public bodies or special interest groups in which I have a position of general control or management	NONE	
6	Gifts/hospitality offered to you in the last 12 months by external bodies while acting in your position as a governor and whether this was declined or accepted	NONE	
7	Contracts offered by you for the supply of goods and/or services to the school	NONE	
8	Any other conflict	NONE	

<sup>&</sup>lt;sup>1</sup> For the purposes of this document, any reference to "Governor(s)" applies equally to "Associate Member(s)"

<sup>2</sup> [CG]=Co-opted Governor ; [LA]=Local Authority Governor ; [PG]=Parent Governor ; [SG]=Staff Governor ; [HT]=Head Teacher ; [AM]=Associate Member

	Personal interests	Name	Relationship to me	Organization	Nature of the interest	Date interest ceased dd/mm/yyyy
9	Immediate family or close connections to governor (e.g. relative or partner is a staff member)	NONE				
10	Directorships or trusteeships of family or close connections to governor	NONE				

	Name of School	Position held	Date appointed or elected dd/mm/yyyy	Date resigned or retired dd/mm/yyyy
11	NONE			
12	NONE			

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 matter which comes under consideration at a Governing Board meeting where I am present. I understand that I must withdraw from any meeting during the discussion of any such matter and must not vote in respect of it. I agree to review and update this declaration annually. I give consent for the information provided to be used in accordance with current regulations, statutory guidance and/or the school's conflicts of interest policy.

Signed:	Nieves Garcia	Date:	06/02/2023
		dd/mm/yyyy	

#### **Record of Reviews**

<b>Date</b> [ dd/mm/yyyy ]	Governor/Associate Member Signature	<b>Date</b> [ dd/mm/yyyy ]	Governor/Associate I Signature
01/02/2024	Nieves Garcia		
16/10/2024	Nieves Garcia		

Governors and Associate Members<sup>1</sup> 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 business/financial or personal interest they have, steps should be taken to identify, prevent and record the conflict of interest(s).

Declaring potential or actual conflicts of interest is a legal requirement under the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013, as amended. 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.

Name:	OSCAR HARDY	7			Role <sup>2</sup> : CG
Date first appointed/elected: 12/01/2022		Data agged to be a governor			
Current term of office: 12/01/2022 - 11/01/2020		2 - 11/01/2026	Date ceased to be a governor	•	

I, Oscar Hardy, declare that, as a member/associate member of the Governing Board for OLD OAK PRIMARY SCHOOL, I have read the above notes and I hold the following disclosable pecuniary and/or personal interest(s):

	Do you have a conflict of interest connected to any item below?	Please provide details <u>only</u> if there is an actual or potential pecuniary <u>interest/conflict</u> – otherwise write "NONE"	Date interest ceased
1	Current employment	CEO of Libra Education	
2	Businesses (of which I am a partner or sole proprietor)	NONE	
3	Company directorships	Libra Education	
4	Charity trusteeships	NONE	
5	Professional bodies, organizations, public bodies or special interest groups in which I have a position of general control or management	NONE	
6	Gifts/hospitality offered to you in the last 12 months by external bodies while acting in your position as a governor and whether this was declined or accepted	NONE	
7	Contracts offered by you for the supply of goods and/or services to the school	NONE	
8	Any other conflict	NONE	

<sup>&</sup>lt;sup>1</sup> For the purposes of this document, any reference to "Governor(s)" applies equally to "Associate Member(s)"

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<sup>&</sup>lt;sup>2</sup> [CG]=Co-opted Governor; [LA]=Local Authority Governor; [PG]=Parent Governor; [SG]=Staff Governor; [HT]=Head Teacher; [AM]=Associate Member

	Personal interests	Name	Relationship to me	Organization	Nature of the interest	Date interest ceased
9	Immediate family or close connections to governor (e.g. relative or partner is a staff member)	NONE				
10	Directorships or trusteeships of family or close connections to governor	NONE				

	Name of School	Position held	Date appointed or elected dd/mm/yyyy	Date resigned or retired
11	NONE			
12	NONE			

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 matter which comes under consideration at a Governing Board meeting where I am present. I understand that I must withdraw from any meeting during the discussion of any such matter and must not vote in respect of it. I agree to review and update this declaration annually. I give consent for the information provided to be used in accordance with current regulations, statutory guidance and/or the school's conflicts of interest policy.

Signed:	Oscar Hardy	Date:	07/02/2022
		dd/mm/yyyy	

### **Record of Reviews**

Date [ dd/mm/yyyy ]	Governor/Associate Member Signature	<b>Date</b> [ dd/mm/yyyy ]	Governor/Associate Member Signature
12/10/2022	Oscar Hardy		
12/09/2023	Oscar Hardy		
12/09/2024	Oscar Hardy		

2

Governors and Associate Members<sup>1</sup> 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 business/financial or personal interest they have, steps should be taken to identify, prevent and record the conflict of interest(s).

Declaring potential or actual conflicts of interest is a legal requirement under the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013, as amended. 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.

Name:	Johannes Huttunen			Role <sup>2</sup> : CG
Date first appointed/elected: 12/0		12/01/2022	Data assaults has a governor	
Current term of office: 12/01/2022		-11/01/2026	Date ceased to be a governor	•

I, Johannes Huttunen, declare that, as a member/associate member of the Governing Board of OLD OAK PRIMARY SCHOOL, I have read the above notes and that I hold the following disclosable pecuniary and/or personal interest(s):

	Do you have a conflict of interest connected to any item below?	Please provide details <u>only</u> if there is an actual or potential pecuniary <u>interest/conflict</u> – otherwise write "NONE"	Date interest ceased
1	Current employment	NONE	
2	Businesses (of which I am a partner or sole proprietor)	NONE	
3	Company directorships	NONE	
4	Charity trusteeships	NONE	
5	Professional bodies, organizations, public bodies or special interest groups in which I have a position of general control or management	NONE	
6	Gifts/hospitality offered to you in the last 12 months by external bodies while acting in your position as a governor and whether this was declined or accepted	NONE	
7	Contracts offered by you for the supply of goods and/or services to the school	NONE	
8	Any other conflict	NONE	

For the purposes of this document, any reference to "Governor(s)" applies equally to "Associate Member(s)"

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<sup>&</sup>lt;sup>2</sup> [CG]=Co-opted Governor ; [LA]=Local Authority Governor ; [PG]=Parent Governor ; [SG]=Staff Governor ; [HT]=Head Teacher ; [AM]=Associate Member

	Personal interests	Name	Relationship to me	Organization	Nature of the interest	Date interest ceased dd/mm/yyyy
9	Immediate family or close connections to governor (e.g. relative or partner is a staff member)	NONE				
10	Directorships or trusteeships of family or close connections to governor	NONE				

	Name of School	Position held	Date appointed or elected dd/mm/yyyy	Date resigned or retired [dd/mm/yyyy
11	NONE			
12	NONE			

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 matter which comes under consideration at a Governing Board meeting where I am present. I understand that I must withdraw from any meeting during the discussion of any such matter and must not vote in respect of it. I agree to review and update this declaration annually. I give consent for the information provided to be used in accordance with current regulations, statutory guidance and/or the school's conflicts of interest policy.

Signed:	Johannes Huttunen	<u>Date:</u> (dd/mm/yyyy	02/02/2022
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#### **Record of Reviews**

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<b>Date</b> [ dd/mm/yyyy ]	Governor/Associate Member Signature	Date [ dd/mm/
27/09/2022	Johannes Huttunen	
18/09/2023	Johannes Huttunen	
14/10/2024	Johannes Huttunen	

Date [ dd/mm/yyyy ]	Governor/Associate Member Signature

Governors and Associate Members<sup>1</sup> 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 business/financial or personal interest they have, steps should be taken to identify, prevent and record the conflict of interest(s).

Declaring potential or actual conflicts of interest is a legal requirement under the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013, as amended. 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.

Name:	STEVE LYONS			Role <sup>2</sup> : CG
Date first appointed/elected: 06/10/2021		06/10/2021	Data agged to be a governor	
Current term of office: 06/10/2		06/10/2021 - 05/10/2025	Date ceased to be a governor	•

I, Steve Lyons, declare that, as a member/associate member of the Governing Board for OLD OAK PRIMARY SCHOOL, I have read the above notes and I hold the following disclosable pecuniary and/or personal interest(s):

	Do you have a conflict of interest connected to any item below?	Please provide details <u>only</u> if there is an actual or potential pecuniary <u>interest/conflict</u> – otherwise write "NONE"	Date interest ceased
1	Current employment	NONE	
2	Businesses (of which I am a partner or sole proprietor)	NONE	
3	Company directorships	NONE	
4	Charity trusteeships	NONE	
5	Professional bodies, organizations, public bodies or special interest groups in which I have a position of general control or management	NONE	
6	Gifts/hospitality offered to you in the last 12 months by external bodies while acting in your position as a governor and whether this was declined or accepted	NONE	
7	Contracts offered by you for the supply of goods and/or services to the school	NONE	
8	Any other conflict	NONE	

<sup>&</sup>lt;sup>1</sup> For the purposes of this document, any reference to "Governor(s)" applies equally to "Associate Member(s)"

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<sup>&</sup>lt;sup>2</sup> [CG]=Co-opted Governor ; [LA]=Local Authority Governor ; [PG]=Parent Governor ; [SG]=Staff Governor ; [HT]=Head Teacher ; [AM]=Associate Member

	Personal interests	Name	Relationship to me	Organization	Nature of the interest	Date interest ceased
9	Immediate family or close connections to governor (e.g. relative or partner is a staff member)	NONE				
10	Directorships or trusteeships of family or close connections to governor	NONE				

	Name of School	Position held	Date appointed or elected dd/mm/yyyy	Date resigned or retired
11	NONE			
12	NONE			

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 matter which comes under consideration at a Governing Board meeting where I am present. I understand that I must withdraw from any meeting during the discussion of any such matter and must not vote in respect of it. I agree to review and update this declaration annually. I give consent for the information provided to be used in accordance with current regulations, statutory guidance and/or the school's conflicts of interest policy.

Signed:	Steve Lyons	Date:	15/10/2021
		dd/mm/yyyy	

### **Record of Reviews**

Date [ dd/mm/yyyy ]	Governor/Associate Member Signature	Date [ dd/mm/yyyy ]	Governor/Associate Member Signature
30/09/2022	Steve Lyons		
13/09/2023	Steve Lyons		
18/09/2024	Steve Lyons		

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Declaring potential or actual conflicts of interest is a legal requirement under the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013, as amended. 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.

Name:	e: BABATUNDE OGUNNIYI				Role <sup>2</sup> : PG
Date first appointed/elected:			12/02/2020	Date ceased to be a governor:	
Current term of office: 27/02/2024		- 26/02/2028	Date ceased to be a governor	•	

I, Baba Ogunniyi, declare that, as a member/associate member of the Governing Board for OLD OAK PRIMARY SCHOOL, I have read the above notes and I hold the following disclosable pecuniary and/or personal interest(s):

	Do you have a conflict of interest connected to any item below?	Please provide details <u>only</u> if there is an actual or potential pecuniary <u>interest/conflict</u> – otherwise write "NONE"	Date interest ceased
1	Current employment	NONE	
2	Businesses (of which I am a partner or sole proprietor)	NONE	
3	Company directorships	NONE	
4	Charity trusteeships	NONE	
5	Professional bodies, organizations, public bodies or special interest groups in which I have a position of general control or management	NONE	
6	Gifts/hospitality offered to you in the last 12 months by external bodies while acting in your position as a governor and whether this was declined or accepted	NONE	
7	Contracts offered by you for the supply of goods and/or services to the school	NONE	
8	Any other conflict	NONE	

<sup>&</sup>lt;sup>1</sup> For the purposes of this document, any reference to "Governor(s)" applies equally to "Associate Member(s)"

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<sup>&</sup>lt;sup>2</sup> [CG]=Co-opted Governor ; [LA]=Local Authority Governor ; [PG]=Parent Governor ; [SG]=Staff Governor ; [HT]=Head Teacher ; [AM]=Associate Member

	Personal interests	Name	Relationship to me	Organization	Nature of the interest	Date interest ceased
9	Immediate family or close connections to governor (e.g. relative or partner is a staff member)	NONE				
10	Directorships or trusteeships of family or close connections to governor	NONE				

	Name of School	Position held	Date appointed or elected dd/mm/yyyy	Date resigned or retired
11	NONE			
12	NONE			

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 matter which comes under consideration at a Governing Board meeting where I am present. I understand that I must withdraw from any meeting during the discussion of any such matter and must not vote in respect of it. I agree to review and update this declaration annually. I give consent for the information provided to be used in accordance with current regulations, statutory guidance and/or the school's conflicts of interest policy.

Signed:	Babatunde Ogunniyi	Date:	12/02/2020
		dd/mm/yyyy	

#### **Record of Reviews**

Date [ dd/mm/yyyy ]	Governor/Associate Member Signature	Date [ dd/mm/yyyy ]	Governor/Associate Member Signature
10/11/2021	Babatunde Ogunniyi	05/09/2022	Babatunde Ogunniyi
12/09/2023	Babatunde Ogunniyi	11/09/2024	Babatunde Ogunniyi

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Governors and Associate Members<sup>1</sup> 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 business/financial or personal interest they have, steps should be taken to identify, prevent and record the conflict of interest(s).

Declaring potential or actual conflicts of interest is a legal requirement under the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013, as amended. 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.

Name:	JOANA PEIXOT	ГО			Role <sup>2</sup> : PG
Date first appointed/elected:		27/02/2024	Data assaults has a governor		
Current term of office: 27/02/2024		- 26/02/2028	Date ceased to be a governor	•	

I, Joana Peixoto, declare that, as a member/associate member of the Governing Board for Old Oak Primary School, I have read the above notes and I hold the following disclosable pecuniary and/or personal interest(s):

	Do you have a conflict of interest connected to any item below?	Please provide details <u>only</u> if there is an actual or potential pecuniary <u>interest/conflict</u> – otherwise write "NONE"	Date interest ceased
1	Current employment	NONE	
2	Businesses (of which I am a partner or sole proprietor)	NONE	
3	Company directorships	NONE	
4	Charity trusteeships	NONE	
5	Professional bodies, organizations, public bodies or special interest groups in which I have a position of general control or management	NONE	
6	Gifts/hospitality offered to you in the last 12 months by external bodies while acting in your position as a governor and whether this was declined or accepted	NONE	
7	Contracts offered by you for the supply of goods and/or services to the school	NONE	
8	Any other conflict	NONE	

<sup>&</sup>lt;sup>1</sup> For the purposes of this document, any reference to "Governor(s)" applies equally to "Associate Member(s)"

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<sup>&</sup>lt;sup>2</sup> [CG]=Co-opted Governor ; [LA]=Local Authority Governor ; [PG]=Parent Governor ; [SG]=Staff Governor ; [HT]=Head Teacher ; [AM]=Associate Member

	Personal interests	Name	Relationship to me	Organization	Nature of the interest	Date interest ceased [dd/mm/yyyy]
9	Immediate family or close connections to governor (e.g. relative or partner is a staff member)	NONE				
10	Directorships or trusteeships of family or close connections to governor	NONE				

	Name of School	Position held	Date appointed or elected [dd/mm/yyyy]	Date resigned or retired [dd/mm/yyyy]
11	NONE			
12	NONE			

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 matter which comes under consideration at a Governing Board meeting where I am present. I understand that I must withdraw from any meeting during the discussion of any such matter and must not vote in respect of it. I agree to review and update this declaration annually. I give consent for the information provided to be used in accordance with current regulations, statutory guidance and/or the school's conflicts of interest policy.

Signed: Joana Peixoto <u>Date:</u> 21/10/2024	
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#### **Review Dates + Notes**

Date	Governor/Associate Member Signature	<b>Date</b> [ dd/mm/yyyy ]	Governor/Associate Member Signature

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Governors and Associate Members<sup>1</sup> 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 business/financial or personal interest they have, steps should be taken to identify, prevent and record the conflict of interest(s).

Declaring potential or actual conflicts of interest is a legal requirement under the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013, as amended. 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.

Name:	GRAHAM WEL	Role <sup>2</sup> : CG			
Date first a	ppointed/elected:		Data agged to be a governor		
Current term of office: 11/02/2023			-10/02/2027	Date ceased to be a governor	•

I, Graham Welch, declare that, as a member/associate member of the Governing Board for OLD OAK PRIMARY SCHOOL, I have read the above notes and I hold the following disclosable pecuniary and/or personal interest(s):

	Do you have a conflict of interest connected to any item below?	Please provide details <u>only</u> if there is an actual or potential pecuniary <u>interest/conflict</u> – otherwise write "NONE"	Date interest ceased
1	Current employment	NONE	
2	Businesses (of which I am a partner or sole proprietor)	NONE	
3	Company directorships	NONE	
4	Charity trusteeships	NONE	
5	Professional bodies, organizations, public bodies or special interest groups in which I have a position of general control or management	NONE	
6	Gifts/hospitality offered to you in the last 12 months by external bodies while acting in your position as a governor and whether this was declined or accepted	NONE	
7	Contracts offered by you for the supply of goods and/or services to the school	NONE	
8	Any other conflict	NONE	

<sup>&</sup>lt;sup>1</sup> For the purposes of this document, any reference to "Governor(s)" applies equally to "Associate Member(s)"

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<sup>&</sup>lt;sup>2</sup> [CG]=Co-opted Governor ; [LA]=Local Authority Governor ; [PG]=Parent Governor ; [SG]=Staff Governor ; [HT]=Head Teacher ; [AM]=Associate Member

	Personal interests	Name	Relationship to me	Organization	Nature of the interest	Date interest ceased
9	Immediate family or close connections to governor (e.g. relative or partner is a staff member)	NONE				
10	Directorships or trusteeships of family or close connections to governor	NONE				

	Name of School	Position held	Date appointed or elected dd/mm/yyyy	Date resigned or retired [dd/mm/yyyy
11	St Thomas CoE Primary School, Winchelsea, East Sussex	Vice-Chair of Governors	28/02/2021	
12	Rye Community Primary	Member of the Aquinas Advisory Council	30/03/2022	

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 matter which comes under consideration at a Governing Board meeting where I am present. I understand that I must withdraw from any meeting during the discussion of any such matter and must not vote in respect of it. I agree to review and update this declaration annually. I give consent for the information provided to be used in accordance with current regulations, statutory guidance and/or the school's conflicts of interest policy.

Signed:	Graham Welch	Date:	18/10/2017
		dd/mm/yyyy	

#### **Record of Reviews**

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Date [ dd/mm/yyyy ]	Governor/Associate Member Signature
27/02/2019	Graham Welch
20/10/2019	Graham Welch
27/05/2021	Graham Welch
04/11/2021	Graham Welch
04/09/2022	Graham Welch
08/09/2023	Graham Welch

Date [ dd/mm/yyyy ]	Governor/Associate Member Signature
18/09/2024	Graham Welch

Governors and Associate Members<sup>1</sup> 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 business/financial or personal interest they have, steps should be taken to identify, prevent and record the conflict of interest(s).

Declaring potential or actual conflicts of interest is a legal requirement under the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013, as amended. 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.

Name:	ADAM WHEEL	DON		Role <sup>2</sup> : SG	
Date first ap	ppointed/elected:		24/09/2021	Data agged to be a governor	
Current term of office: 24/09/2022			- 23/09/2025	Date ceased to be a governor	•

I, Adam Wheeldon, declare that, as a member/associate member of the Governing Board for OLD OAK PRIMARY SCHOOL, I have read the above notes and I hold the following disclosable pecuniary and/or personal interest(s):

	Do you have a conflict of interest connected to any item below?	Please provide details <u>only</u> if there is an actual or potential pecuniary <u>interest/conflict</u> – otherwise write "NONE"	Date interest ceased
1	Current employment	Teacher, Old Oak Primary School	
2	Businesses (of which I am a partner or sole proprietor)	NONE	
3	Company directorships	NONE	
4	Charity trusteeships	NONE	
5	Professional bodies, organizations, public bodies or special interest groups in which I have a position of general control or management	NONE	
6	Gifts/hospitality offered to you in the last 12 months by external bodies while acting in your position as a governor and whether this was declined or accepted	NONE	
7	Contracts offered by you for the supply of goods and/or services to the school	NONE	
8	Any other conflict	NONE	

<sup>&</sup>lt;sup>1</sup> For the purposes of this document, any reference to "Governor(s)" applies equally to "Associate Member(s)"

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<sup>&</sup>lt;sup>2</sup> [CG]=Co-opted Governor ; [LA]=Local Authority Governor ; [PG]=Parent Governor ; [SG]=Staff Governor ; [HT]=Head Teacher ; [AM]=Associate Member

	Personal interests	Name	Relationship to me	Organization	Nature of the interest	Date interest ceased
9	Immediate family or close connections to governor (e.g. relative or partner is a staff member)	NONE				
10	Directorships or trusteeships of family or close connections to governor	NONE				

	Name of School	Position held	Date appointed or elected dd/mm/yyyy	Date resigned or retired
11	NONE			
12	NONE			

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 matter which comes under consideration at a Governing Board meeting where I am present. I understand that I must withdraw from any meeting during the discussion of any such matter and must not vote in respect of it. I agree to review and update this declaration annually. I give consent for the information provided to be used in accordance with current regulations, statutory guidance and/or the school's conflicts of interest policy.

Signed:	Adam Wheeldon	Date:	16/11/2021
		dd/mm/yyyy	

### **Record of Reviews**

Date [ dd/mm/yyyy ]	Governor/Associate Member Signature	<b>Date</b> [ dd/mm/yyyy ]	Governor/Associate Member Signature
16/11/22	Adam Wheeldon		
08/09/23	Adam Wheeldon		
20/09/2024	Adam Wheeldon		

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