



Register of Business Interests for Governor

Name of Trustee/Governor: Adelle Wainwright Date of Appointment: 02/05/23
 Date of Resignation / Retirement:

Pecuniary Interests	Please provide details of the interest			Date interest ceased
Current Employment	National Grid, Gallow Hill, Warwick (Employer)			✓
Businesses (of which I am a partner/proprietor)	N/A			
Company directorships	N/A			
Charity trusteeships	N/A			
Any other conflict	N/A			
Personal Interests	Their name	Relationship to me	Nature of the interest	
Immediate family/close connections to me working in Stowe Valley MAT or any Stowe Valley MAT school	N/A			
Business involvement/company directorships or trusteeships of family/close connections to me (e.g. a business Stowe Valley MAT or any Stowe Valley MAT school might deal with)	N/A			
Other schools where I am a governor	Name of school	Position held	Date appointed / elected	
None	N/A			
Date	<u>17/5/23</u>	Governor's Signature		

Record of Reviews (The Clerk must distribute this form to the respective Governor for amendment as necessary and signature annually)

- Notes:**
1. The form must be completed by the Governor. If there are no interests, record "NONE" and ensure that all entries are signed and dated.
 2. Use one form per Governor (or more if required).
 3. Make all entries in ink.

Governors are reminded that completion of this form does not remove the requirement upon them to disclose orally any interest at any specific meeting and to leave the meeting for that agenda item.

Guidance notes

Governors 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 are acting in the best interests of the MAT.

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

- Your ownership or partnership of a company or organisation which may be used by Stowe Valley MAT or any Stowe Valley MAT schools to provide goods or services;
- Goods or services you offer which may be used by Stowe Valley MAT or any Stowe Valley MAT schools;

- Any close relationship you have to someone who is employed by Stowe Valley MAT or any Stowe Valley MAT schools

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 Trust 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.