



Declared Conflicts of Interest Register - (Register of Interest)

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I also understand that it is a criminal offence to:

- Withhold information relating to conflicts of interest.
- Provide falsified information.
- Fail to notify the Board of Directors of any changes which might invalidate this declaration.
- I agree to inform the Board of Directors of any changes to aforementioned interests, or new conflicts of interest, at the earliest possible opportunity.

I confirm I do not have any actual or potential conflicts of interest to declare:

I wish to declare an actual or potential conflict of interest and have included further details below:

Stella Willmott

Member

16/08/2023

Declaration



Declaration

Details of the declared conflict of interest	Nature of business or organisation	Brief description of the conflict of interest declared	Is the declared conflict of interest an actual conflict or a potential conflict of interest?	Date of appointment or acquisition	Date of cessation of interest

Managing the conflict of interest

Identified conflict of interest	Agreed process for managing the identified conflict of interest	Person completing on behalf of the Board of Directors		
		Name	Role	Date



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Academic year 2023-2024

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I confirm I do not have any actual or potential conflicts of interest to declare: X

I wish to declare an actual or potential conflict of interest and have included further details below:

Name:	Shirley Hall
Role:	Member
Signature:	<i>Shirley Hall</i>
Date:	18 September 2023



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Name:	Eric Fletcher
Role:	Member
Signature:	
Date:	29 January 2024



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Ocean Youth Trust North Volunteer	Charity: Sail Training	1. Watch Leader 2. DSL 3. Trustee/ Director	Potential	1. July 2012 2. 2015 3. Jan 2017	1. Oct 2021 2. 2017 3. July 2021
North Tyneside Council, Workforce Development (Contact: Karen Wylie)	Local Authority	Volunteer Trainer/ Advisor (Multi-Agency Child Protection Training)	Potential	Mar 2013	
Blyth Tall Ship (Contact: CEO Clive Gray)	Charity: Youth Development	1. Pro bono advisor 2. Trustee	Potential	1. Occasional since 2013 2. Dec 2021	
Northumbria VRU, Education Team	Office of Police & Crime Commissioner	Employee	Potential	Sept 2020	Nov 2023
Newcastle University, School of Education, Communication and Language Sciences	Higher Education	Visiting Fellow (Pro bono)	Potential	May 2021	
YMCA Northumberland	Youth organisation	Employee	Potential	Nov 2023	
Ashington Learning Partnership	Primary education	Governor	Potential	Dec 2023	

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Name:	Peter Carter
Role:	Chair of Board of Directors
Signature:	
Date:	26 th August 2023



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Director of Blue Flames Sports and Conference Centre Ltd - Benton	Indoor and outdoor sports, conferencing and function room hire	Potential supplier of services to the Academy Trust	Potential	December 2012	Ongoing
Vice-Chair of West Walker Primary Academy Local Governing Body, NEAT Academy Trust	Mainstream Primary School	Educational establishment with an ARC – potential for conflict of priorities with another governing body	Potential	October 2017 and reappointed September 2020	Ongoing

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Director of Blue Flames	I will declare the potential interest and withdraw from any discussions etc. should the circumstances ever arise.			
Governor at West Walker Primary Academy	I will declare the potential conflict of interest should any issues arise and will seek guidance from CEO on how best to manage the issue.			



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Name:	Lynn McNally
Role:	CEO
Signature:	L. McNally
Date:	8.9.23



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Sister in Law of Facilities Manager	Personal Interest	CEO	<i>actual</i>	<i>April 2007</i>	
Sister of Head of School Business	Personal Interest	CEO	<i>actual</i>	<i>April 2007</i>	
Auntie of TLSP at TSA	Personal Interest	CEO	<i>actual</i>	<i>July 2023</i>	
Marie Matthewson Real Care Ltd (Learning for Life)	Professional Interest (Governor)	CEO	<i>actual</i>	<i>September 2022</i>	
Partner of Stuart Alderdice of S Alderdice Tiling	Personal interest	CEO	<i>actual</i>	<i>May 2011</i>	
Daughter's boyfriend Lewis Clark of LC Painting, Decorating and Plastering	Personal interest	CEO	<i>actual</i>	<i>May 2011</i>	

Managing the conflict of interest

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Relationships with other staff members. Personal interest	Declaration of interest will be verbally declared in advance and recorded in any decision making discussions/ meetings and CEO will be excluded.			



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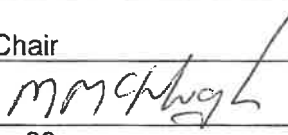
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Name:	Michael McHugh
Role:	Vice Chair
Signature:	
Date:	29 Aug 23



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<u>Chair Executive Committee 6th Benton Scouts</u>	<u>Scouts organisation</u>	<u>None at present but potentially if any of the Scouts join the Academy</u>	<u>Potential</u>	<u>2018</u>	

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Name:	Nicholas Elliott
Role:	Director
Signature:	
Date:	30 th August 2023



Declaration

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<u>Member of the Institution of Mechanical Engineers</u>	<u>Professional engineering institution</u>	<u>Institution members promote good engineering practice across industries in accordance with Engineering Council standards</u>	<u>Potential</u>	<u>13th July 2012</u>	<u>Ongoing</u>
<u>Serving member of the Royal Naval Reserve</u>	<u>Armed Forces</u>	<u>Royal Naval Reserve recruit locally</u>	<u>Potential</u>	<u>16th March 2016</u>	<u>Ongoing</u>
<u>Wife is an Engagement Officer for Together for Children, Sunderland</u>	<u>Child Services</u>	<u>Engaging with looked after children. SEND children, harder to reach and under represented groups of children, young people and educational establishments</u>	<u>Potential</u>	<u>25th July 2022</u>	<u>Ongoing</u>

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Name:	James Rainsford
Role:	Director
Signature:	
Date:	30/08/2023



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<u>N</u>					
<u>N</u>					

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<u>N</u>				

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Name:	Ana Maria Ocampo Lucumi
Role:	Director
Signature:	
Date:	5 September 2023

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<u>NA</u>					

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Name:	Lonie Sebagh
Role:	Trinity Post-16 Solutions Ltd Company Director
Signature:	
Date:	30/08/2023



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<u>Governance role in other educational institution</u>	<u>First School in South Gosforth</u>		<u>Potential</u>	<u>06/10/2022</u>	<u>05/10/2026</u>

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Name:	LEE ROBINSON
Role:	DIRECTOR
Signature:	
Date:	12.09.23



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I confirm I do not have any actual or potential conflicts of interest to declare: I do not have anything to declare

I wish to declare an actual or potential conflict of interest and have included further details below:

Name:	Marie Matthewson
Role:	Principal and Head of Services at Learning for Life
Signature:	<i>M. Mat</i>
Date:	13.9.23



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Name:	Chloe Barracklough
Role:	Classroom teacher
Signature:	C. Barracklough
Date:	8/09/2023.



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Name:	Hays Travel -Vice Chair of Governors
Role:	Vice Chair of Governors
Signature:	Rachael Allen
Date:	01/09/2023

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<u>Vice Chair of Governors</u>	<u>Hays Travel Apprenticeships</u>	<u>I sit on the board for Hays Travel Apprentices as Vice Chair of Governors</u>	<u>Potential</u>	<u>05.09.2022</u>	
<u>Apprenticeship, Quality and Standards Manager</u>	<u>Hays Travel Apprenticeships</u>	<u>Head of Apprentices</u>	<u>Potential</u>	<u>05.09.2022</u>	

Managing the conflict of interest

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<u>Vice Chair of Governors/Apprenticeship Manager</u>	<u>Both roles will not cross, this is a separate role and will not clash.</u>			



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Name:	COLEEN HILLICKS-POWELL
Role:	LOCAL ADVISORY BOARD
Signature:	CJP
Date:	31/9/2023



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