



Calday Grange Grammar School

Register of Interests 2015/2016

Governors and members of the Senior Leadership Team are obliged to declare any business or pecuniary interests at Governors meetings and this is recorded in the minutes of the meeting.

Name	Appointment Date & Term	Role (s)	Declaration of interest, including any business or pecuniary interests, any relevant family interests, and any other directorships or other board roles		Date Declared
Andy Bates	23/3/15 to 23/3/19	Parent Governor	Employment	University of Liverpool – arrange for university students to undertake placements with the school	18/1/16
			Business	Nil	
			Memberships	Nil	
			Family	Parent of two students at the school	
			Director	Nil	
			Governor	Parent Governor of St Bridget's School in West Kirby	
Caroline Ashcroft	1/1/13 to 1/1/17	Chair of Governors	Employment	Nil	14/12/15
			Business	Nil	
			Memberships	Law Society, Hoylake ASC, City of Liverpool SC	
			Family	Nil	
			Director	Nil	
			Governor	Nil	
Sheila Clark	1/1/13 to 1/1/17	Parent Governor	Employment	Nil	23/1/16
			Business	Nil	
			Memberships	Nil	
			Family	Parent to one student at the school	
			Director	Director of Career Connect Director of Achieve NW Connect (subsidiary of above)	
			Governor	Nil	
			Voluntary	Nil	

Name	Appointment Date & Term	Role (s)	Declaration of interest, including any business or pecuniary interests, any relevant family interests, and any other directorships or other board roles		Date Declared
Angela Cross	1/1/13 to 1/1/17	Trust Governor	Employment	Exams Invigilator employed by the school	1/12/15
			Business	Nil	
			Memberships	Nil	
			Family	Nil	
			Director	Nil	
			Governor	Lay Governor at Birkenhead Sixth Form College	
			Voluntary	Nil	
Michael Fletcher	17/5/15 to 17/5/19	Co-opted Governor	Employment	Nil	11/11/15
			Business	Nil	
			Memberships	Nil	
			Family	Parent of one student at the school	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	
Denis Mahony	17/12/12 to 17/12/16	Vice Chair of Governors	Employment	Non-executive Director of STHK Hospital Trust	19/1/2016
			Business	Nil	
			Memberships	Management Consultants	
			Family	Nil	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	
Dan Meigh	1/1/13 to 1/1/17	Staff Governor	Employment	Nil	1/12/15
			Business	Owner of Off the Ground Theatre – on occasions visiting lecturers/tutors are paid through Off the Ground	
			Memberships	Nil	
			Family	Nil	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	

Name	Appointment Date & Term	Role(s)	Declaration of interest, including any business or pecuniary interests, any relevant family interests, and any other directorships or other board roles		Date Declared
Alan Roberts	1/1/13 to 1/1/17	Trust Governor	Employment	Nil	30/11/15
			Business	Print & Software – the school has made a small number of purchases from Grafenia plc – these are below the de-minimis £2500 annual at cost requirement stipulated by the Education Funding Agency	
			Memberships	Chartered Institute of Management Accountants – professional body	
			Family	Nil	
			Director	Finance Director – Grafenia plc Director – The Caldys Sports Club Ltd	
			Governor	Nil	
			Voluntary	Nil	
Mark Rodaway	1/5/12	Headteacher and ex-officio Governor	Employment	Nil	4/1/16
			Business	Nil	
			Memberships	ASCL	
			Family	Nil	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	
Martin Underwood	23/3/15 to 23/3/19	Parent Governor	Employment	Nil	10/11/15
			Business	Nil	
			Memberships	Institute of Explosives Engineers, Chartered Institute of Logistics & Transport, Royal United Services Institute, Liverpool & District Rugby Referees Society, Caldys Rugby Club	
			Family	Nil	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	

Name	Appointment Date & Term	Role (s)	Declaration of interest, including any business or pecuniary interests, any relevant family interests, and any other directorships or other board roles		Date Declared
Olwen Walsh	23/3/15 to 23/3/19	Staff Governor	Employment	Nil	16/3/16
			Business	Nil	
			Memberships	Nil	
			Family	Nil	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	
John Wylie	8/1/13 to 8/1/17	Co-opted Governor	Employment	Nil	10/11/15
			Business	Nil	
			Memberships	Nil	
			Family	Nil	
			Director	Bennett Trust – available to make grants to families of Calday students of limited means and to give financial help in cases of hardship	
			Governor	Chair of Governors at West Kirby Residential School	
			Voluntary	Nil	
Callum Youngson	1/1/13 to 1/1/17	Parent Governor	Employment	Nil	22/10/15
			Business	Nil	
			Memberships	Dental Schools Council Board of Dental Protection Ltd	
			Family	Parent of two students at the school	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	
Patrick Adamson	1/1/2011	SLT – Deputy Headteacher	Employment	Nil	11/11/15
			Business	Nil	
			Memberships	ASCL – Trade Union	
			Family	Nil	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	

Name	Appointment date & Term	Role (s)	Declaration of interest, including any business or pecuniary interests, any relevant family interests, and any other directorships or other board roles		Date Declared
Andrew Eckford	9/2/2015	SLT – Director of Finance & Operations	Employment	Nil	11/11/15
			Business	Nil	
			Memberships	ICAEW – professional body	
			Family	Father employed as an Exam Invigilator by the school	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	
Dave Mortimer	1/9/2010	SLT – Faculty Leader of Business & Logic/Communications	Employment	Nil	11/11/15
			Business	Nil	
			Memberships	ASCL – Trade Union	
			Family	Parent of one student at the school	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	
Patrick Adamson	1/1/2011	SLT – Deputy Headteacher	Employment	Nil	11/11/15
			Business	Nil	
			Memberships	Nil	
			Family	Nil	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	
Andrew Nichols	1/9/2006	SLT – Director of Community	Employment	Nil	4/1/16
			Business	Nil	
			Memberships	ATL - union	
			Family	Parent of one student at the school	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	

Name	Appointment date & Term	Role (s)	Declaration of interest, including any business or pecuniary interests, any relevant family interests, and any other directorships or other board roles		Date Declared
Andy Procter	20/1/2006	SLT – Director of Achievement	Employment	Nil	11/11/15
			Business	Nil	
			Memberships	ASCL – Trade Union	
			Family	Mother in law employed as an Exam Invigilator by the school	
			Director	Nil	
			Governor	Nil	
			Voluntary	Executive Chair of Wirral Club Ltd (RFU & ECB Club)	
Vicki Storey	1/9/1994	SLT – Director of Student Services	Employment	Nil	11/11/15
			Business	Nil	
			Memberships	NASUWT – Trade Union	
			Family	Parent of one student at the school	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	
Brian Thompson	1/9/1982	SLT – Director of Curriculum	Employment	Nil	12/11/15
			Business	Nil	
			Memberships	Nil	
			Family	Nil	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	
Mike Twist	1/9/1984	SLT – Deputy Headteacher	Employment	Nil	11/11/15
			Business	Nil	
			Memberships	AMiE – Trade Union	
			Family	Nil	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	