



Register of Interests 2017/2018

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.

Governing Body

| 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 | 23/03/15 to 22/03/19 | Parent Governor | Employment | University of Liverpool – involved in placing Life Sciences students from UoL in collaborations with schools, including Calday. | 3/1/18 |
| | | | Business | Nil | |
| | | | Memberships | Nil | |
| | | | Family | Parent of one student at the school | |
| | | | Director | Nil | |
| | | | Governor | Nil | |
| | | | Voluntary | Nil | |
| Caroline Ashcroft | 10/11/16 to 09/11/21 | Chair of Governors | Employment | Merseyside Police | 7/11/17 |
| | | | Business | Nil | |
| | | | Memberships | Law Society, Hoylake Amateur Swimming Club, City of Liverpool Swimming Club | |
| | | | Family | Nil | |
| | | | Director | Nil | |
| | | | Governor | Nil | |
| | | | Voluntary | Nil | |
| Tracy Atherton | | Staff Governor | Employment | Calday Grange Grammar School | 6/11/2017 |
| | | | Business | Nil | |
| | | | Memberships | Unison and also Scout Association | |
| | | | Family | Aunt to one student at Calday | |
| | | | Director | Nil | |
| | | | Governor | Nil | |
| | | | Voluntary | Nil | |

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|------------------|-------------------------|-------------------------|---|--|---------------|
| Sheila Clark | 23/03/15 to 22/03/19 | Parent Governor | Employment | Director of Career Connect, a charity providing CEIAG to schools, colleges and individuals and provides services to 8 Local authorities. | 21/12/17 |
| | | | Business | Nil | |
| | | | Memberships | Nil | |
| | | | Family | Parent to one student at the school | |
| | | | Director | Nil | |
| | | | Governor | Nil | |
| | | | Voluntary | Nil | |
| Angela Cross | 10/11/16 to 09/11/20 | Trust Governor | Employment | Exams Invigilator employed by the school | 02/11/17 |
| | | | Business | Nil | |
| | | | Memberships | Nil | |
| | | | Family | Nil | |
| | | | Director | Nil | |
| | | | Governor | Governor at Clatterbridge Cancer Centre | |
| | | | Voluntary | Nil | |
| Michael Fletcher | 17/05/15 to 16/05/19 | Co-opted Governor | Employment | Commercial Director for Co-op Food | 20/11/17 |
| | | | Business | Nil | |
| | | | Memberships | Nil | |
| | | | Family | Parent of one student at the school | |
| | | | Director | Nil | |
| | | | Governor | Nil | |
| | | | Voluntary | Nil | |
| Denis Mahony | 10/11/16 to 09/11/20 | Vice Chair of Governors | Employment | Non-executive Director of STHK Hospital Trust | 07/11/17 |
| | | | Business | Nil | |
| | | | Memberships | Nil | |
| | | | Family | Nil | |
| | | | Director | Chair of Caldy Sports Club Limited. | |
| | | | Governor | Nil | |
| | | | Voluntary | Nil | |

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|--------------|-------------------------|-------------------------------------|---|--|---------------|
| Dan Meigh | 16/06/14 to 15/06/18 | Staff Governor | Employment | Nil | 15/11/17 |
| | | | Business | Owner of Off the Ground Theatre – on occasions visiting lecturers/tutors are paid through Off the Ground. Off the Ground hires and uses the school premises. | |
| | | | Memberships | NEU | |
| | | | Family | Nil | |
| | | | Director | Nil | |
| | | | Governor | Nil | |
| | | | Voluntary | Nil | |
| Alan Roberts | 10/11/16 to 09/11/20 | Trust Governor | Employment | Nil | 21/12/17 |
| | | | Business | Group Finance Director – Grafenia PLC (display, print and software) | |
| | | | Memberships | FCMA CGMA | |
| | | | Family | Wife is employed at Greasby Junior School | |
| | | | Director | Director – The Caldby Sports Club Ltd | |
| | | | Governor | Nil | |
| | | | Voluntary | Nil | |
| Mark Rodaway | 01/05/12 | Headteacher and ex-officio Governor | Employment | Nil | 1/12/17 |
| | | | Business | Nil | |
| | | | Memberships | ASCL | |
| | | | Family | Wife employed by LA as a Home School Teacher | |
| | | | Director | Nil | |
| | | | Governor | Nil | |
| | | | Voluntary | Nil | |

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|------------------|-------------------------|-------------------|---|---|---------------|
| Martin Underwood | 23/03/15 to 22/03/19 | Parent Governor | Employment | Director of Tonanti Ltd | 02/11/17 |
| | | | Business | Nil | |
| | | | Memberships | Institute of Explosives Engineers, Chartered Institute of Logistics & Transport, Royal United Services Institute, Liverpool & District Rugby Referees Society, Caldy Rugby Club | |
| | | | Family | Spouse is teaching assistant at Black Horse Hill Infant School and Director of Tonanti Ltd. Parent of one Year 13 student at the school. | |
| | | | Director | Nil | |
| | | | Governor | Nil | |
| | | | Voluntary | Nil | |
| John Wylie | 10/11/16 to 09/11/20 | Co-opted Governor | Employment | Nil | 15/01/18 |
| | | | Business | Nil | |
| | | | Memberships | Nil | |
| | | | Family | Nil | |
| | | | Director | Trustee of Bennett Trust - charity that owns part of the land that Calday Grange Grammar School stands on. | |
| | | | Governor | Director - West Kirby Residential School Pension Scheme Director – West Kirby Residential School | |
| | | | Voluntary | Nil | |
| Callum Youngson | 10/01/17 to 09/01/21 | Parent Governor | Employment | University of Liverpool | 02/11/17 |
| | | | Business | Nil | |
| | | | Memberships | Royal College of Surgeons (RSCS) Edinburgh and England Dental Schools Council Board of Dental Protection Ltd | |
| | | | Family | Parent of one student at the school | |
| | | | Director | Nil | |
| | | | Governor | Nil | |
| | | | Voluntary | Nil | |

Senior Leadership Team

| 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 |
|-----------------|-------------------------|--|---|--|---------------|
| Patrick Adamson | 01/01/2011 | SLT – Deputy Headteacher | Employment | - | 12/12/17 |
| | | | Business | Nil | |
| | | | Memberships | ASCL – Trade Union | |
| | | | Family | Nil | |
| | | | Director | Nil | |
| | | | Governor | Nil | |
| | | | Voluntary | Nil | |
| Andrew Eckford | 09/02/2015 | SLT – Director of Finance & Operations | Employment | - | 5/12/17 |
| | | | Business | Nil | |
| | | | Memberships | ICAEW – professional body | |
| | | | Family | Spouse employed as LRC Manager by the school Father employed as an Exam Invigilator by the school | |
| | | | Director | Nil | |
| | | | Governor | Parent Governor at local primary school | |
| | | | Voluntary | Nil | |
| Andy Procter | 20/01/2006 | SLT – Director of Achievement | Employment | - | 04/12/17 |
| | | | Business | Nil | |
| | | | Memberships | ASCL – Trade Union | |
| | | | Family | Mother in law employed as Exam Invigilator by the school | |
| | | | Director | Nil | |
| | | | Governor | Nil | |
| | | | Voluntary | Nil | |
| Vicki Storey | 01/09/1994 | SLT – Director of Student Services | Employment | - | 12/12/17 |
| | | | Business | Nil | |
| | | | Memberships | NASUWT – Trade Union | |
| | | | Family | Parent of one Year 13 student at the school | |
| | | | Director | Nil | |
| | | | Governor | Nil | |
| | | | Voluntary | Nil | |

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|------------|-------------------------|--------------------------|---|-----|---------------|
| Mike Twist | 01/09/1984 | SLT – Deputy Headteacher | Employment | - | 04/12/17 |
| | | | Business | Nil | |
| | | | Memberships | ATL | |
| | | | Family | Nil | |
| | | | Director | Nil | |
| | | | Governor | Nil | |
| | | | Voluntary | Nil | |