



Register of Interests 2016/2017

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 – arrange for university students to undertake placements with the school	12/12/16
			Business	Nil	
			Memberships	Nil	
			Family	Parent of two students at the school	
			Director	Nil	
			Governor	Former Parent Governor of St Bridget's School in West Kirby	
			Voluntary	Nil	
Caroline Ashcroft	10/11/16 to 09/11/21	Chair of Governors	Employment	Merseyside Police	17/1/17
			Business	Nil	
			Memberships	Law Society, Hoylake Amateur Swimming Club, City of Liverpool Swimming Club	
			Family	Nil	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	
Sheila Clark	23/03/15 to 22/03/19	Parent Governor	Employment	Director of Career Connect	06/1/17
			Business	Nil	
			Memberships	Nil	
			Family	Parent to one student at the school	
			Director	Director of Achieve NW Connect	
			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	10/11/16 to 09/11/20	Trust Governor	Employment	Exams Invigilator employed by the school	10/12/16
			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	Nil	Outstanding
			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	12/12/2016
			Business	Nil	
			Memberships	Nil	
			Family	Nil	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	
Dan Meigh	16/06/14 to 15/06/18	Staff Governor	Employment	Nil	09/1/17
			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	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	10/11/16 to 09/11/20	Trust Governor	Employment	Nil	31/12/16
			Business	Group Finance Director – Grafenia PLC (display, print and software)	
			Memberships	FCMA CGMA	
			Family	Wife is employed at Greasby Junior School	
			Director	Director – The Caldys Sports Club Ltd	
			Governor	Nil	
			Voluntary	Nil	
Mark Rodaway	01/05/12	Headteacher and ex-officio Governor	Employment	Nil	13/1/17
			Business	Nil	
			Memberships	ASCL	
			Family	Nil	
			Director	Nil	
			Governor	Nil	
Martin Underwood	23/03/15 to 22/03/19	Parent Governor	Employment	Director of Tonanti Ltd	20/12/16
			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	Spouse is teaching assistant at Black Horse Hill Infant School and Director of Tonanti Ltd. Parent of two students 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
Olwen Walsh	23/03/15 to 23/03/19	Staff Governor	Employment	Calday Grange Grammar School	9/1/17
			Business	Nil	
			Memberships	Nil	
			Family	Nil	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	
John Wylie	10/11/16 to 09/11/20	Co-opted Governor	Employment	Nil	21/01/17
			Business	Nil	
			Memberships	Nil	
			Family	Nil	
			Director	Bennett Trust is a charity that owns most of the land that Calday Grange Grammar School stands on.	
			Governor	Chair of Governors at West Kirby Residential School	
			Voluntary	Nil	
Callum Youngson	10/01/17 to 09/01/21	Parent Governor	Employment	University of Liverpool	17/1/2017
			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	

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	-	23/01/17
			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	-	20/12/16
			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	Nil	
			Voluntary	Nil	
Andy Procter	20/01/2006	SLT – Director of Achievement	Employment	-	21/12/16
			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	-	17/1/17
			Business	Nil	
			Memberships	NASUWT – Trade 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
Mike Twist	01/09/1984	SLT – Deputy Headteacher	Employment	-	21/12/16
			Business	Nil	
			Memberships	ATL	
			Family	Nil	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	