



Register of Interests 2019/2020

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
Caroline Ashcroft	10/11/16 to 09/11/21	Chair of Governors	Employment	Head of Legal Services, Merseyside Police	16/12/19
			Business	Nil	
			Memberships	Law Society, Hoylake Amateur Swimming Club, City of Liverpool Swimming Club	
			Family	Nil	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	
Tracy Atherton	01/09/17 to 31/08/21	Staff Governor	Employment	Calday Grange Grammar School	15/01/2020
			Business	Nil	
			Memberships	Unison and also Scout Association	
			Family	Aunt to one student at Calday Son has zero hours contract with Calday Swimming Pool Trust	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	
Gillian Carswell	25/03/2019 to 24/03/2023	Parent Governor	Employment	Liverpool John Moores University	18/01/2020
			Business	Nil	
			Memberships	Fellow Royal Society of Chemistry	
			Family	Spouse employed at Unilever 2 children at the school	
			Director	Nil	
			Governor	Nil	
			Voluntary	1 st Thurstaston Scout Group Executive	

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	10/11/2016 to 09/11/2020	Trust Governor	Employment	Exams Invigilator employed by the school	16/12/19
			Business	Nil	
			Memberships	Nil	
			Family	Nil	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	
Denis Mahony	10/11/2016 to 09/11/2020	Vice Chair of Governors	Employment	Non-executive Director of STHK Hospital Trust	16/12/19
			Business	Nil	
			Memberships	Nil	
			Family	Nil	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	
Dan Meigh	10/07/2018 to 09/07/2022	Staff Governor	Employment	Nil	16/12/19
			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	
Christopher Penn	25/03/2019 to 24/03/2023	Parent Governor	Employment	Director of Education – Chester Diocesan Board of Education	16/12/19
			Business	Nil	
			Memberships		
			Family	Spouse is teacher at St Peter's Heswall 1 child at school Brother in law is employed at school	
			Director		
			Governor		
			Voluntary		

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	10/11/2016 to 09/11/2020	Trust Governor	Employment	Finance Director Stopford Process Limited Financial Controller Mi Abode Developments Ltd	16/12/19
			Business	Nil	
			Memberships	FCMA CGMA	
			Family	Wife is employed at Greasby Junior School	
			Director		
			Governor	Nil	
			Voluntary	Nil	
Mark Rodaway	01/05/12 Left 31/12/19	Headteacher and ex-officio Governor	Employment	Nil	16/12/19
			Business	Nil	
			Memberships	ASCL, GSHA, Chartered College of Teaching	
			Family	Wife employed by LA as a Home School Teacher	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	
Andrew Tallents	25/03/2019 to 24/03/2023	Parent Governor	Employment	Andrew Tallents Partnership Ltd	13/01/20
			Business		
			Memberships		
			Family	Parent to one child at Calday	
			Director		
			Governor		
			Voluntary		
Martin Underwood	23/03/2015 to 22/03/2023	Parent Governor Status changed to co-opted governor on 23/03/19	Employment	Director of Tonanti Ltd	16/12/19
			Business	Nil	
			Memberships	Institute of Explosives Engineers, Chartered Institute of Logistics & Transport, Royal United Services Institute, Liverpool & District Rugby Referees Society, Caldby Rugby Club	
			Family	Spouse is teaching assistant at Black Horse Hill Infant School and Director of Tonanti Ltd.	
			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
John Wylie	10/11/2016 to 09/11/2020	Co-opted Governor	Employment	Nil	16/12/19
			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	10/01/2017 to 09/01/2021	Parent Governor	Employment	University of Liverpool Medical Protection Society	11/01/20
			Business	Nil	
			Memberships	Royal College of Surgeons (RSCS) Edinburgh and England Board of Dental Protection Ltd UK Healthcare Education Advisory Committee	
			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	-	10/01/2020
			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	-	10/01/2020
			Business	Nil	
			Memberships	ICAEW – professional body	
			Family	Spouse employed as LRC Manager by the school Parent of child at school	
			Director	Nil	
			Governor	Parent Governor at local primary school	
			Voluntary	Nil	
Andy Procter	20/01/2006	SLT – Director of Achievement	Employment	-	10/01/2020
			Business	Nil	
			Memberships	ASCL – Trade Union	
			Family	Spouse works at WGSG	
			Director	Wirral Club Ltd (Reg charity)	
			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
Vicki Storey	01/09/1994	SLT – Director of Student Services	Employment	-	18/01/2020
			Business	Nil	
			Memberships	NEU Trade Union	
			Family	-	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	
Mike Twist	01/09/1984	SLT – Deputy Headteacher	Employment	-	10/01/2020
			Business	Nil	
			Memberships	NEU Trade Union	
			Family	Nil	
			Director	Nil	
			Governor	Nil	
			Voluntary	Nil	