



The Oak Academy Trust – Barnham Primary School

List of Business and Pecuniary Interests as at May 2018

Members			
Name	Business/Pecuniary Interest	Date Declared	Comment/Action by Trustees
Alison Fitzsimons	None	May 2018	
Mary Bolch	None		
Pat Dingemans	None	April 2018	
Phil Wiltshire	Child/Children at the Academy Partner in Chartered Surveying Practice who have undertaken previously paid work on behalf of the school. No further paid work to be undertaken for the school.	April 2018	Trustee Transactions Whole School Process to be followed. Agenda by agenda approach to be taken to conflicts of interests involving agenda items where the outcome could have a direct impact on Trustees own children. No paid work to be undertaken by Philips Surveyors.
Richard Wallace	None	May 2018	





Trustees

Name	Business/Pecuniary Interest	Date Declared	Comment/Action by Trustees
Andy Jenner	Friend with Staff Member Claire HUIIN-WAH	April 2018	
Ian Patrick	Married to a member of staff at the Academy	April 2018	Ian Patrick withdraws from meetings when staffing matters relating to Karen Patrick or the administration/premises functions of the school are under review/discussion and does not vote on such matters. Karen Patrick as Clerk withdraws from meetings if staffing matters relating to her roles in school are under discussion.
James Everett	Partner is a Trustee, Director of Business and Finance of The Oak Academy Trust and School Business Manager of Barnham Primary School.	May 2018	Conflicts of interest are managed through the scheme of delegation, segregation of duties documented through whole school processes and separate line management.
Justine Potter	Child/Children at the Academy	April 2018	Trustee Transactions Whole School Process to be followed. Agenda by agenda approach to be taken to conflicts of interests involving agenda items where the outcome could have a direct impact on Trustees own children.
Martin Draper	None	April 2018	
Martin Emmett	Partner to member of staff who has child/children at the Academy	April 2018	Martin Emmett withdraws from meetings when staffing matters relating to Vicky Hanscombe. Trustee Transactions Whole School Process to be followed. Agenda by agenda approach to be taken to conflicts of interests involving agenda items where the outcome could have a direct impact on Trustees own children.
Mary Bolch	None	April 2018	
Nicky Schofield	Partner is a Trustee, Chief Executive Officer of The Oak Academy Trust and Headteacher of Barnham Primary School.	May 2018	Conflicts of interest are managed through the scheme of delegation, segregation of duties documented through whole school processes and separate line management.
Phil Wiltshire	Child/Children at the Academy Partner in Chartered Surveying Practice who have undertaken previously paid work on behalf of the school. No further paid work to be undertaken for the school.	April 2018	Trustee Transactions Whole School Process to be followed. Agenda by agenda approach to be taken to conflicts of interests involving agenda items where the outcome could have a direct impact on Trustees own children. No paid work to be undertaken by Philips Surveyors.
Rebecca McAuley	Child/Children at the Academy	May 2018	Trustee Transactions Whole School Process to be followed. Agenda by agenda approach to be taken to conflicts of interests involving agenda items where the outcome could have a direct impact on Trustees own children.
Richard Wallace	None	May 2018	
Tony Occleshaw	None	April 2018	





Staff

Name	Business/Pecuniary Interest	Date Declared	Comment/Action by Trustees
Maura BRIGDEN	None	November 2017	
Paula CLARK	None	November 2017	
Robbie COLLINS	None	November 2017	
Emma COURT	None	November 2017	
Matt CREESE	None	November 2017	
Martin DRAPER	None	November 2017	
Claire DUNCAN	None	November 2017	
Abi EADE	None	November 2017	
James EVERETT	Partner is a Trustee, Director of Business and Finance of The Oak Academy Trust and School Business Manager of Barnham Primary School.	May 2018	Conflicts of interest are managed through the scheme of delegation, segregation of duties documented through whole school processes and separate line management.
Vicky GALLOWAY	None	November 2017	
James HACKETT	None	November 2017	
Vicky HANSCOMBE	Partner to Martin Emmett - Trustee	November 2017	Martin Emmett withdraws from meetings when staffing matters relating Vicky Hanscombe or the support staff function of the school are under review/discussion and does not vote on such matters.
Tina HICKS	None	November 2017	
Lizzie HILL	None	November 2017	
John HOLLAND	None	November 2017	
Bindi HORNSBY	None	November 2017	
Kieran HORNSBY	None	November 2017	
Claire HUIN-WAH	None	November 2017	
Annika HUNT	None	November 2017	
Clare JAGGAR	None	November 2017	
Kirstie KILHAMS	None	November 2017	
Denise McAULEY	None	November 2017	
Clare McOWAN	None	November 2017	
Louise MITCHELL	None	November 2017	
Roxie MORRELL	None	November 2017	
Joanne NORRIS	None	November 2017	
Sarah OSBORNE	None	November 2017	
Trudy PAICE	None	November 2017	
Samuel PARKIN	None	November 2017	





Staff

Name	Business/Pecuniary Interest	Date Declared	Comment/Action by Trustees
Karen PATRICK	staff member, clerk to trustees and married to Ian Patrick – Vice Chair of Trustees	November 2017	Ian Patrick withdraws from meetings when staffing matters relating to Karen Patrick or the administration/premises functions of the school are under review/discussion and does not vote on such matters. Karen Patrick as Clerk withdraws from meetings if staffing matters relating to her roles in school are under discussion.
Kate PAWSEY	None	November 2017	
Ali PERRY	None	November 2017	
Michelle PINKNEY	None	November 2017	
Emily RAYMENT	None	November 2017	
Nicky SCHOFIELD	Partner is a Trustee, Chief Executive Officer of The Oak Academy Trust and Headteacher of Barnham Primary School.	May 2018	Conflicts of interest are managed through the scheme of delegation, segregation of duties documented through whole school processes and separate line management.
Katie SCOTT	None	November 2017	
Rob SCOTT	None	November 2017	
Kate SMIT-GERAETS	None	November 2017	
Hannah SMITH	None	November 2017	
Anna STEWART	None	November 2017	
Lesley VIGAR	None	November 2017	
Sandra WOOD	None	November 2017	
Allyson WRIGHT	None	November 2017	

Signed By		Date	
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