



The Oak Academy Trust – Barnham Primary School

List of Business and Pecuniary Interests as at

Members

Name	Business/Pecuniary Interest	Date Declared	Comment/Action by Trustees
Alison Fitzsimons	None	September 2019	
Pat Dingemans	None	September 2019	
Richard Wallace	None	September 2019	





Trustees

Name	Business/Pecuniary Interest	Date Declared	Comment/Action by Trustees
Ian Patrick	Married to a member of staff at the Academy	September 2019	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.	September 2019	Conflicts of interest are managed through the scheme of delegation, segregation of duties documented through whole school processes and separate line management.
Justine Potter	None	September 2019	
Martin Draper	None	September 2019	
Martin Emmett	Partner to member of staff who has child/children at the Academy	September 2019	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	September 2019	
Nicky Schofield	Partner is a Trustee, Chief Executive Officer of The Oak Academy Trust and Headteacher of Barnham Primary School.	September 2019	Conflicts of interest are managed through the scheme of delegation, segregation of duties documented through whole school processes and separate line management.
Ken Stevens	None	September 2019	
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.	September 2019	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	September 2019	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.
Tony Occleshaw	None	September 2019	





Staff


Name	Business/Pecuniary Interest	Date Declared	Comment/Action by Trustees
Maura BRIGDEN	none	September 2019	
Paula CLARK	none	September 2019	
Robbie COLLINS	none	September 2019	
Martin DRAPER	none	September 2019	
Abi EADE	none	September 2019	
James EVERETT	Partner is a Trustee, Director of Business and Finance of The Oak Academy Trust and School Business Manager of Barnham Primary School.	September 2019	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	September 2019	
Kate GERAETS	none	September 2019	
James HACKETT	none	September 2019	
Vicky HANSCOMBE	Partner to Martin Emmett - Trustee	September 2019	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	September 2019	
Liz HILL	none	September 2019	
Bindy HORNSBY	none	September 2019	
Kieran HORNSBY	none	September 2019	
Claire Huin -Wah	none	September 2019	
Clare JAGGAR	none	September 2019	
Denise McAULEY	none	September 2019	
Clare McOWAN	none	September 2019	
Louise MITCHELL	none	September 2019	
Roxy MORRELL	none	September 2019	
Jo NORRIS	none	September 2019	
Sarah OSBORNE	none	September 2019	
Trudy PAICE	none	September 2019	
Sam PARKIN	none	September 2019	





Staff

Name	Business/Pecuniary Interest	Date Declared	Comment/Action by Trustees
Karen PATRICK	Staff member, Clerk to Trustees and married to Ian Patrick –Trustee	September 2019	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	September 2019	
Michelle PINKNEY	none	September 2019	
Nicky SCHOFIELD	Partner is a Trustee, Chief Executive Officer of The Oak Academy Trust and Headteacher of Barnham Primary School. Line managed by Chair of Finance, Audit and Compliance Committee.	September 2019	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	September 2019	
Rob SCOTT	none	September 2019	
Annika STANWAY	none	September 2019	
Anna STEWART	none	September 2019	
Sandra WOOD	none	September 2019	
Allyson WRIGHT	none	September 2019	

Signed By		Date	18/10/19
------------------	---	-------------	----------

