



The Oak Academy Trust – Business and Pecuniary Interests Trustees and Members

Date Reviewed by Trustees – 18 May 2017

Trustees	Interest Declared	Action Taken to Manage Interest
Martin Draper	None	
James Everett	None	
Andy Jenner	Friendship with member of staff	AJ would withdraw from meetings on an agenda by agenda approach if there were items relating to the individual staff member.
Becky McAuley	Child/Children in School	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 Ocleshaw	None	
Ian Patrick	Married to a member of staff at the Academy	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.
Steve Pawsey	Married to a member of staff at the Academy	Steve Pawsey withdraws from meetings when staffing matters relating to Kate Pawsey or the support staff function of the school are under review/discussion and does not vote on such matters.
Justine Potter	Child/Children in School	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.
Nicky Schofield	None	
Richard Wallace	None	
Phil Wiltshire	Child/Children in School 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.	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 Phillips Surveyors unless it meets the Academies Financial Handbook direction and is in consultation with advice from Kreston Reeves.



Successful Learners



Confident Individuals



Responsible Citizens

Members	Interest Declared	Action Taken to Manage Interest
Mary Bolch	None	
Pat Dingemans	None	
Allison Fitzsimons	None	
Richard Wallace	None	
Phil Wiltshire	Child/Children in School 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.	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 Phillips Surveyors unless it meets the Academies Financial Handbook direction and is in consultation with advice from Kreston Reeves.

Signed	Chair of Trustees	Date
		18/7/17

Agreed and Approved at The Oak Academy Trust Meeting -- 18 May 2017
 To be Reviewed – Autumn Term 2017
 22 June 2017

