

FARMOR'S SCHOOL: GOVERNORS REGISTER: YEAR ENDING 31 AUGUST 2017

| Name               | Governor Category     | Governor  |           |                     |           | Meetings attended: Year Ending 31 August 17 |       |        |       |      | Register of Interests and Related Persons  |   |  |   |                     |
|--------------------|-----------------------|-----------|-----------|---------------------|-----------|---|-------|--------|-------|------|--|---|--|---|---------------------|
|                    |                       | Trustee   | Member    | Current Appointment |           | Number of Meetings/Number attended          |       |        |       |      | Conflicts of Interest  | Pecuniary/<br>Non-Pecuniary                 | Related Persons  | Pecuniary/<br>Non-Pecuniary                     | Date of Declaration |
|                    |                       | w.e.f.    | w.e.f.    | Start               | End       | FBG   | C&SWC | FRBDAC | S&SWC | QoTC |  |   |  |   |                     |
| Robin Bailey       | Co-Opted (Vice Chair) | 01-Aug-11 | 01-Aug-11 | 30-Sep-16           | 29-Sep-20 |   |       |        |       |      | Chairman Buckinghamshire Building Society<br>Board Member AFC Rushden and Diamonds Community Benefit society Ltd   | Pecuniary<br>Non-Pecuniary                  | Wife employed by Nationwide Building society   | Pecuniary                                       | 06-Dec-16           |
| Samual Bartholomew | Parent                | 29-Jan-16 | 29-Jan-16 | 29-Jan-16           | 20-Jan-20 |   |       |        |       |      | Head of LA Maintained Primary School   | Pecuniary                                   | None   |   | 17-Feb-16           |
| Stephen Conlan     | Foundation            | 05-Dec-12 | 05-Dec-12 | 09-Nov-15           | 08-Nov-19 |   |       |        |       |      | Director, Farmors Sports Centre<br>Solicitor, employee, Cater Leydon Millard   | Non-Pecuniary<br>Pecuniary                  | E Conlan, wife, Teaching Assistant and employee of Farmor's School   | Pecuniary                                       | 08-Feb-16           |
| Damian Evans       | Foundation            | 01-Aug-11 | 01-Aug-11 | 03-Dec-14           | 02-Dec-18 |   |       |        |       |      | None   |   | None   |   | 23-Mar-17           |
| Matthew Evans      | Headteacher           | 01-Sep-12 | 01-Sep-12 | 01-Sep-12           |           |   |       |        |       |      | Director, Farmors Sports Centre  | Non-Pecuniary                               | None   |   | 08-Feb-16           |
| Gupti Gosine       | Parent                | 29-Jan-16 | 29-Jan-16 | 29-Jan-16           | 20-Jan-20 |   |       |        |       |      | None   |   | None   |   | 15-Feb-16           |
| Tony Joslyn        | Foundation (Chair)    | 01-Aug-11 | 01-Aug-11 | 01-Feb-17           | 31-Jan-21 |   |       |        |       |      | None   |   | None   |   | 21-Feb-17           |
| Elizabeth Knox     | Member appointed      | 01-Aug-11 | 01-Aug-11 | 01-Jun-14           | 31-May-18 |   |       |        |       |      | Governor/CoG, Coln House Special School<br>Member of Gloucestershire Schools Forum<br>Consultant, Raines & co Solicitors, London                           | Non-Pecuniary<br>Non-Pecuniary<br>Pecuniary | Ray Theodoulou, Husband is Cotswold DC, Gloucestershire CC and Cabinet Member with responsibility for Finance and Change | Elected position with pecuniary allowances paid | 08-Feb-16           |
| Rachael Munday     | Staff                 | 29-May-16 | 29-May-16 | 29-May-16           | 28-May-20 |   |       |        |       |      | None   |   | Parent of students in school   | Non-Pecuniary                                   | 20-Jun-16           |
| Suzie Paton        | Foundation            | 05-Dec-12 | 05-Dec-12 | 09-Feb-15           | 08-Feb-19 |   |       |        |       |      | None   |   | None   |   | 06-Jun-17           |
| Lynne Porter       | Parent                | 07-Feb-14 | 07-Feb-14 | 07-Feb-14           | 06-Feb-18 |   |       |        |       |      | None   |   | Daughter in 6th form   | Non-Pecuniary                                   | 10-Feb-16           |
| Nicky Turner       | Staff                 | 23-Mar-13 | 23-Mar-13 | 23-Mar-17           | 22-Mar-21 |   |       |        |       |      | None   |   | None   |   | 07-Mar-17           |
| David Wright       | Sponsor               | 01-Aug-11 | 01-Aug-11 | 01-May-17           | 30-Apr-21 |   |       |        |       |      | Occupation - Accountant at Ernest Cook Trust with which Farmor's has close association. (ECT is an educational charity)<br>Director, Farmors Sports Centre | Pecuniary<br>Non-Pecuniary                  | C Wright, wife, Language Assistant and employee of Farmor's School   | Pecuniary                                       | 15-Feb-16           |

| Governor Changes                         |                  |           |           |           |           | Number of Meetings/Number attended |       |        |       |      | Conflicts of Interest                                   | Pecuniary/<br>Non-Pecuniary | Related Persons | Pecuniary/<br>Non-Pecuniary | Date of Declaration |
|--|------------------|-----------|-----------|-----------|-----------|------------------------------------|-------|--------|-------|------|---|-----------------------------|-----------------|-----------------------------|---------------------|
| Resignations during year to 31 August 17 |                  |           |           |           |           | FBG                                | C&SWC | FRBDAC | S&SWC | QoTC |   |                             |                 |                             |                     |
| Neil Ashley                              | Parent           | 01-Jan-14 | 01-Jan-14 | 01-Jan-14 | 16-Jan-17 |                                    |       |        |       |      | None  |                             | None            |                             | 16-Jan-17           |
| Steve Yells                              | Member Appointed | 23-Mar-13 | 23-Mar-13 | 23-Mar-13 | 21-Jan-17 |                                    |       |        |       |      | None  |                             | None            |                             | 08-Feb-16           |
| Louise Matley                            | Staff            | 05-Dec-12 | 05-Dec-12 | 05-Dec-12 | 04-Dec-16 |                                    |       |        |       |      | None  |                             | None            |                             | 11-Feb-16           |
| Christine Kinder                         | Parent           | 08-Mar-13 | 08-Mar-13 | 08-Mar-13 | 07-Mar-17 |                                    |       |        |       |      | None  |                             | None            |                             | 12-Feb-16           |
| Claire Minett                            | Parent           | 06-Feb-15 | 06-Feb-15 | 06-Feb-15 | 04-May-17 |                                    |       |        |       |      | Internal Control Officer - Cirencester Deer Park School | Pecuniary                   | None            |                             | 08-Feb-16           |

**Key for Committees**  
**FBG** Full Board Governors  
**C&SWC** Curriculum and Student Welfare Committee  
**FRBDAC** Finance, Resources, Business Development and Audit Committee  
**S&SWC** Staffing and Staff Welfare Committee  
**QoTC** Quality of Teaching Committee

Updated June 17  
 Meetings attendance to be completed at year end