

## Governor Declarations of Interest

<u>Governor</u>	<u>Interest Declared</u>
David Alexander <i>Principal and CEO</i>	<ul style="list-style-type: none"> <li>• Scottish Funding Council (Board Member)</li> <li>• Scottish Funding Council Audit and Compliance Committee (Chair)</li> <li>• Beamish Museum (Board Member)</li> <li>• CBI North East Regional Assembly (Member)</li> <li>• AoC Employment Policy Group (Member)</li> <li>• Chartered Institute of Accountancy (CIPFA) (Membership)</li> </ul>
Michael Williams <i>Chair of the Board</i>	<ul style="list-style-type: none"> <li>• AoC Chairs Council (Member and Chair)</li> </ul>
Aneela Ali <i>Vice Chair of the Board</i>	<ul style="list-style-type: none"> <li>• North East Chamber of Commerce (Employment)</li> <li>• The Glasshouse International Music Centre (Trustee)</li> <li>• NewcastleGateshead Initiative (NGI) (Member of Finance Committee)</li> </ul>
Martin Hedley <i>Vice Chair of the Board</i>	<ul style="list-style-type: none"> <li>• Vision Achievement Limited (Employment)</li> <li>• Royal Surrey NHS Foundation Trust (Non-Executive Director)</li> <li>• Royal Surrey County Hospital Pharmacy Limited (Chairman)</li> <li>• Gateshead Health NHS Foundation Trust (Non-Executive Director)</li> </ul>
David Brind <i>Independent Governor</i>	<ul style="list-style-type: none"> <li>• Kitwave Wholesale Group PLC (Employment)</li> <li>• Kitwave Group Plc (Director)</li> <li>• Kitwave Investments Ltd (Director)</li> <li>• Kitwave One Ltd (Director)</li> <li>• Kitwave Ltd (Director)</li> <li>• M&amp;M Value Ltd (Director)</li> <li>• Turner &amp; Wrights Ltd (Director)</li> <li>• Westone Ltd (Director)</li> <li>• Automatic Retailing (Northern) Ltd (Director)</li> <li>• Teatime Tasties Ltd (Director)</li> <li>• Eden Farm Ltd (Director)</li> <li>• Squirrels UK Ltd (Director)</li> <li>• David Miller Frozen Foods Ltd (Director)</li> <li>• Central Supplies (Brierley Hill) Ltd (Director)</li> </ul>

<b><u>Governor</u></b>	<b><u>Interest Declared</u></b>
	<ul style="list-style-type: none"> <li>• HB Clark &amp; Co (Successors) Ltd (Director)</li> <li>• M.J Baker Foodservice Ltd (Director)</li> <li>• Westcountry Fruit Sales Ltd (Director)</li> <li>• Total Foodservice Solutions Ltd (Director)</li> <li>• Creed Foodservice Ltd (Director)</li> <li>• Creed Catering Supplies Ltd (Director)</li> <li>• Westcountry Food Holdings Ltd (Director)</li> <li>• FW Bishop &amp; Son Ltd (Director)</li> <li>• HB Clark Holdings Ltd (Director)</li> <li>• TG Foods Ltd (Director)</li> <li>• Thurstons Foods Ltd (Director)</li> <li>• Clarks Fine Wines Ltd (Director)</li> <li>• F.A.M Soft Drinks Ltd (Director)</li> </ul>
<p>Maria Craig <i>Independent Governor</i></p>	<ul style="list-style-type: none"> <li>• Homes England (Employment)</li> <li>• Chartered Institute of Internal Auditors (CIIA) (Membership)</li> <li>• IIA Inc (Chair of the Professionals Certifications Board)</li> <li>• SGK Inc (Spouse Employment)</li> </ul>
<p>Lisa Crichton-Jones <i>Independent Governor</i></p>	<ul style="list-style-type: none"> <li>• NHS Employers (Employment)</li> <li>• Lisa Crichton-Jones Consultancy Limited (Self-Employment)</li> <li>• Fellow CIPD (Membership)</li> <li>• European Mentoring and Coaching Council (Membership)</li> </ul>
<p>Darren Curry <i>Independent Governor</i></p>	<ul style="list-style-type: none"> <li>• NHS Business Services Authority (Employment)</li> </ul>
<p>Carol Davenport <i>Independent Governor</i></p>	<ul style="list-style-type: none"> <li>• Northumbria University (Employment)</li> <li>• Cramlington Learning Village (Governor)</li> <li>• Institute of Physics (Membership)</li> <li>• Association for Science Education (Membership)</li> <li>• British Association of Education Research (Membership)</li> <li>• European Science Education Research Association (Membership)</li> <li>• Great North Maths Hub (Chair of Strategic Board)</li> <li>• Writer and Textbook author</li> </ul>

<b><u>Governor</u></b>	<b><u>Interest Declared</u></b>
Peter Francis	<ul style="list-style-type: none"> <li>• Cormack Consultancy Group (CCG) (Associate)</li> <li>• Drill Hub, UAB (Independent Supervisory Board member)</li> </ul>
Martin Gannon <i>Independent Governor</i>	<ul style="list-style-type: none"> <li>• Leader of Gateshead Council (Employment)</li> <li>• Newcastle International Airport Local Authority Holding Company Limited (Director)</li> <li>• North East Combined Authority (Deputy Mayor)</li> <li>• Association of North East Councils (Member)</li> <li>• LGA City Regions Board (Member)</li> <li>• Bishop Wilkinson Catholic Education Trust (Chair and Board Member)</li> <li>• Carr Hill School (Governor)</li> </ul>
Ryan Gibson <i>Independent Governor</i>	<ul style="list-style-type: none"> <li>• Lift Schools Multi-Academy Trust (Employment)</li> <li>• The Career Development Institute - CDI (Director / Elected Member / President)</li> <li>• Quality in Careers Standard (QiCS) Consortium Board (Vice Chair)</li> <li>• Council of Maths4Girls, part of Founders4Schools (Advisory Leadership)</li> <li>• International Centre for Guidance Studies, University of Derby (Associate)</li> </ul>
Eamonn Toland <i>Independent Governor</i>	<ul style="list-style-type: none"> <li>• Newcastle College (Spouse Employment)</li> </ul>
Daniel Wallace <i>Staff Governor</i>	<i>Nothing to declare</i>
Katy Malia <i>Staff Governor</i>	<ul style="list-style-type: none"> <li>• Techpods (Family Member Employment)</li> </ul>
Jennifer Boyle <i>Co-opted governor</i>	<ul style="list-style-type: none"> <li>• Gateshead Health NHS Foundation Trust (Employer)</li> </ul>
Victoria Beattie <i>Co-opted governor</i>	<ul style="list-style-type: none"> <li>• Port of Tyne (Employment)</li> <li>• Park View School (Enterprise Advisor)</li> <li>• South Tyneside Youth Justice (Panel member for restorative justice)</li> <li>• National Association of Women in Construction (Board Member)</li> <li>• Constructing Excellence North East (Clients Group Committee Member)</li> </ul>

<b><u>Governor</u></b>	<b><u>Interest Declared</u></b>
	<ul style="list-style-type: none"> <li>Constructing Excellence Awards and G4C Awards (Judge for RICS awards)</li> </ul>
Sarah McCourt <i>Co-opted governor</i>	<ul style="list-style-type: none"> <li>Nexus (Employment)</li> <li>Chartered Institute of Public Relations (CIPR) MCIPR (Membership)</li> <li>Hoppers Wood Ltd (Director and 25% shareholder)</li> <li>Board member of NCG and Chair of NCG Audit Committee (Spouse - Director role)</li> </ul>
Chris Forster <i>Co-opted governor</i>	<ul style="list-style-type: none"> <li>Turner &amp; Townsend Consulting Ltd (Employment)</li> </ul>
Anthony Gibbon	<i>Nothing to declare</i>
Dylan Smith	<i>To be confirmed</i>

### **Senior Post Holder Declarations of Interest**

<b><u>Senior Post Holder</u></b>	<b><u>Interest Declared</u></b>
David Alexander <i>CEO and Principal</i>	<p>As above:</p> <ul style="list-style-type: none"> <li>Scottish Funding Council (Board Member)</li> <li>Scottish Funding Council Audit and Compliance Committee (Chair)</li> <li>Beamish Museum (Board Member)</li> <li>CBI North East Regional Assembly (Member)</li> <li>AoC Employment Policy Group (Member)</li> <li>Chartered Institute of Accountancy (CIPFA) (Membership)</li> </ul>
Sarah Judson <i>Deputy Principal</i>	<ul style="list-style-type: none"> <li>North East Apprenticeship Company (NEAC) (Director)</li> <li>Institute of Chartered Accountants in England and Wales (Membership)</li> <li>Secretary of Durham City Amateur Swimming and Waterpolo Club (Management of a voluntary body)</li> <li>St John's College (Trustee)</li> </ul>
Chris Toon <i>Deputy Principal</i>	<ul style="list-style-type: none"> <li>Gateshead NHS Trust (Governor)</li> <li>Carers Trust Tyne and Wear (Trustee)</li> <li>Gateshead College (Spouse Employment)</li> </ul>
Nicola Taylor <i>Director of Governance and Compliance</i>	<ul style="list-style-type: none"> <li>Newcastle Dog and Cat Shelter (Trustee)</li> <li>AoC Governance Professionals - North East (Chair of Group)</li> <li>AoC Governance Professionals - National (Member)</li> </ul>

