



St Thérèse
of Lisieux

Catholic Multi Academy Trust

Declaration of Pecuniary and Personal Interest

Name: GRAHAM GREEN

Position: FOUNDATION DIRECTOR

GRAHAM GREEN

I [Name], declare as a ~~Governor~~/Trustee/~~Employee~~ of St Thérèse of Lisieux Catholic Multi Academy Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	NONE - RETIRED
Businesses (of which I am a partner or sole proprietor)	NONE
Company directorships – details of all companies of which I am a director	MOOK CATENIAN BURSARY FUND LTD
Charity trusteeships – details of all companies of which I am a trustee	CHAIR OF TRUSTEES CATENIAN BURSARY FUND
Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management	NONE
Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months	NONE
Contracts offered by you for the supply of goods and/or services to the trust/school	NONE
Any other conflict	NONE

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to governor/trustee	DONNA GREEN	SPOUSE	ST MARY'S GRIMSBY ST JOSEPH'S CLEETHORPES	L.G.B. GOVERNOR
Company directorships or trusteeships of family/close connections to governor/trustee	NONE			

If you are a governor or trustee of any other schools and/or academies, please provide details below:

Name of school/academy:

Position held:

Date appointed/elected to post:

Date of termination to post:

To the best of my knowledge the information supplied above is correct and complete. I understand that it is my responsibility to declare any conflict of interest/loyalty, business or personal that relates directly or indirectly, to myself or any relation in any contract, proposed contract or other matter when present at a meeting at the school where such contract or matter comes under consideration. I understand that I must withdraw from any meeting during the discussion of such contract or matter and must not vote in respect of it.

I agree to review and update this declaration annually and give consent for the information provided to be used in accordance with the trust/school's conflicts of interest policy.

Signed:



Date:

13 OCTOBER 2020

As a director of the Governing Board of the Catholic Multi-Academy Trust, undertake that I:

- Will preserve and develop the Catholic character of the Catholic Multi-Academy Trust.
- Will not act in any way that is detrimental and/or prejudicial to the interests of Catholic education in the Diocese of Nottingham and the Catholic Multi-Academy Trust.
- Have read, understood and will adhere to this Code of Conduct and to the declaration in Appendix I: Foundation Director of a Catholic Multi-Academy Trust Declaration Form.
- Will also adhere to Appendix II: The Nolan principles.
- Have read and understood any diocesan criteria for appointment and, to the best of my knowledge can confirm I am eligible for appointment.
- Will disclose any convictions or criminal charges.
- Will immediately inform the CMAT of any changes in my circumstances that may affect my eligibility to serve as a Director.
- Declare that I am not disqualified by law from appointment as a director.
- Agree to DBS checks and any other relevant checks being conducted that may be required by law or good practice.
- Understand that any refusal to do so may result in the termination of any appointment.
- Consent to the information given by me being held and processed by the Catholic Multi-Academy Trust and the Nottingham Roman Catholic Diocesan Education Service including the sharing of data with third parties where required, in accordance with any diocesan policy.

Signed by the Director:



Dated:

13 OCTOBER 2020

Printed Name:

GRAHAM GREEN

Type of Director:

FOUNDATION DIRECTOR

- ❖ E signatures are acceptable.
- ❖ Acceptance to the Code is required by signature annually from every Director (at the beginning of each academic year).
- ❖ Signed copies of this Code from each Director should be retained by the Clerk.