

Declared Conflicts of Interest Register - (Register of Interest)

Academic Year 2024-2025

I hereby certify that I understand that it is my responsibility to declare the nature of all business or personal interests, whether direct or indirect, of myself, my partner and/or members of my immediate family that could unfairly benefit from my relationship and connection with the Trust.

This includes, but is not limited to, declarations for

- Relationships with other employees who work for the Trust, other educational or related establishments, the local community, learners, contractors or suppliers:
- Commitments outside of work, additional jobs, paid or unpaid, that you participate in outside of your Trust working hours and/or during periods of school closures

(Teaching staff or support staff graded N6 or above (or its equivalent) may not carry out any other business or take up any additional employment without the permission of the Board of Directors. Employees should complete form TAN MAT D3 and submit it to the Head of School)

Refer to Code of Conduct Policy for further details/forms

I also understand that it is a criminal offence to:

- Withhold information relating to conflicts of interest.
- Provide falsified information.
- Fail to notify the Board of Directors of any changes which might invalidate this
 declaration.

| I agree to info | rm the Board of Directors of any changes to aforementioned ew conflicts of interest, at the earliest possible opportunity. | | |
|---|--|--|------|
| I confirm I do r | | | |
| I wish to declare an actual or potential conflict of interest and have included below | | | ails |
| Name: | Lynn McNally | | |
| Role: | CEO | | |
| Signature: | h Wally | | |
| Date: | 5/9/2024 | | |



Declaration

| Details of the declared conflict of interest | Nature of business or organisation | Brief description of the conflict of interest declared | Is the declared conflict of interest an actual conflict or a potential conflict of interest? | Date of appointment or acquisition | Date of cessation of interest |
|---|--|--|--|------------------------------------|-------------------------------|
| Sister in Law of Facilities Manager | Personal Interest | CEO | actual | <u>April 2007</u> | |
| Sister of Head of School Business | Personal Interest | CEO | <u>actual</u> | <u>April 2007</u> | · |
| Auntie of TLSP at TSA | Personal Interest | CEO | <u>actual</u> | July 2023 | |
| Marie Matthewson Real Care Ltd (Learning for Life) | Professional Interest (Governor) | CEO | <u>actual</u> | September 2022 | |
| Partner of Stuart Alderdice of S Alderdice Tiling | Personal interest | CEO | <u>actual</u> | <u>May 2011</u> | |
| Daughter's boyfriend Lewis Clark of LC Painting, Decorating and Plastering | Personal interest | CEO | <u>actual</u> | <u>May 2011</u> | |

Managing the conflict of interest

| Renefities conflict of Interest | Agreed process for managing the identified conflict of interest | Person completing on behalf of the Board of Directors | | |
|---|--|--|------|------|
| fremmer commercion mercase | | Name | Role | Date |
| Relationships with other staff members. Personal interest | Declaration of interest will be verbally declared in advance and recorded in any decision making discussions/ meetings and CEO will be excluded. | | | |