

Board and Senior Post Holder Declarations of Interest

Governor Declarations of Interest

As per the Gateshead College Conflicts of Interest Policy, governors and relevant staff members are asked to declare all relevant business interests, financial or otherwise, that could potentially result in a conflict of interest which they or a person connected with them may have.

The form sets out that each member must register any interests, financial or otherwise, which they or (so far as they are aware) their spouse or partner, children or other close relatives may have which amount to an actual, perceived or potential conflict of interest.

| <u>Governor</u> | <u>Interest Declared</u> |
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| David Alexander <i>Principal and CEO</i> | <ul style="list-style-type: none"> • Scottish Funding Council (Board Member) • Scottish Funding Council Audit and Compliance Committee (Chair) • Beamish Museum (Board Member) • AoC Employment Policy Group (Member) • Chartered Institute of Accountancy (CIPFA) (membership) • CBI North East Regional Assembly (member) |
| Michael Wood-Williams <i>Chair of the Board</i> | <i>Nothing to declare</i> |
| Aneela Ali <i>Vice Chair of the Board</i> | <ul style="list-style-type: none"> • North East Chamber of Commerce (Employment) |
| Martin Hedley <i>Vice Chair of the Board</i> | <ul style="list-style-type: none"> • Vision Achievement Limited (Employment) • Royal Surrey NHS Foundation Trust (Non-Executive Director) • Royal Surrey County Hospital Pharmacy Limited (Chairman) • Gateshead Health NHS Foundation Trust (Non Executive Director) |
| David Brind <i>Independent Governor</i> | <ul style="list-style-type: none"> • Kitwave Wholesale Group PLC (Employment) • Kitwave Group Plc (Director) • Kitwave Investments Ltd (Director) • Total Foodservice Solutions Limited (Director) • Kitwave One ltd (Director) • Kitwave ltd (Director) • M&M Value ltd (Director) • Turner & Wrights ltd (Director) • Westone ltd (Director) |

| <u>Governor</u> | <u>Interest Declared</u> |
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| | <ul style="list-style-type: none"> • Teatime Tasties Ltd (Director) • Squirrels UK Ltd (Director) • Automatic Retailing (Northern) Ltd (Director) • FW Bishop & Son Ltd (Director) • Eden Farm Ltd (Director) • Angelbell Ltd (Director) • MAS Frozen Foods Ltd (Director) • Central Supplies Ltd (Director) • David Miller Frozen Foods Ltd (Director) • Alpine Fine Foods Ltd (Director) • HB Clark Holdings Ltd (Director) • HB Clark & Co Ltd (Director) • FAM Soft Drinks Ltd (Director) • Thorne Licence Wholesale Ltd (Director) • Churnet Fine Wines Ltd (Director) • Clark Fine Wines Ltd (Director) • Phoenix Fine Foods Ltd (Director) • Supply Tech Ltd (Director) • MJ Baker limited (Director) • Westcountry Food Holdings limited (Director) • Westcountry Fruit Sales limited (Director) • ICAEW (Membership) |
| <p>Maria Craig <i>Independent Governor</i></p> | <ul style="list-style-type: none"> • Homes England (Employment) • Chartered Institute of Internal Auditors (CIIA) (Membership) • IIA Inc (Chair of the Professionals Certifications Board) • SGK Inc (Spouse Employment) |
| <p>Carol Davenport <i>Independent Governor</i></p> | <ul style="list-style-type: none"> • Northumbria University (Employment) • Cramlington Learning Village (Governor) • Institute of Physics (Membership) • Association for Science Education (Membership) • British Association of Education Research (Membership) • European Science Education Research Association (Membership) |

| <u>Governor</u> | <u>Interest Declared</u> |
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| | <ul style="list-style-type: none"> • Great North Maths Hub (Chair of Strategic Board) • Writer and Textbook author |
| Lisa Crichton-Jones <i>Independent Governor</i> | <ul style="list-style-type: none"> • NHS Employers (Employment) • Lisa Crichton-Jones Consultancy Limited (Self-Employment) • Fellow CIPD (Membership) • European Mentoring and Coaching Council, professional body EIA20241237 (Membership) |
| Darren Curry <i>Independent Governor</i> | <ul style="list-style-type: none"> • NHS Business Services Authority (Employment) |
| Claire-Jane Rewcastle <i>Independent Governor</i> | <ul style="list-style-type: none"> • Bernica Housing (Board Member) • Bernica Foundation (Chair) • WBD UK LLP (Spouse Employment) |
| Martin Gannon <i>Independent Governor</i> | <ul style="list-style-type: none"> • Leader of Gateshead Council (Employment) • Ian Mearns MP (Part Time Employment) • Newcastle International Airport Local Authority Holding Company Limited (Director) • North East Combined Authority (Member) • North East Joint Transport Committee (Member and Chair) • Association of North East Councils (Member) • North East Local Enterprise Partnership (Member) • Local Government Association General Assembly (Member) • LGA City Regions Board (Member) • Bishop Wilkinson Catholic Education Trust (Chair and Board Member) • Carr Hill School (Governor) • Gateshead NHS Trust (Non-Executive Director – ceased June 2023) |
| Eamonn Toland <i>Independent Governor</i> | <ul style="list-style-type: none"> • Newcastle College (Spouse Employment) |
| Daniel Wallace <i>Staff Governor</i> | <i>Nothing to declare</i> |
| Richard Wensley <i>Staff Governor</i> | <ul style="list-style-type: none"> • Pearson (Employment) |

| <u>Governor</u> | <u>Interest Declared</u> |
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| Milly Wall <i>Student Governor</i> | <ul style="list-style-type: none"> • Co Op (Employment) • Brownies (Volunteer) |
| Daniel Green <i>Student Governor</i> | <i>Nothing to declare</i> |
| Jennifer Boyle <i>Co-opted governor</i> | <ul style="list-style-type: none"> • Gateshead Health NHS Foundation Trust (Employer) |
| Victoria Beattie <i>Co-opted governor</i> | <ul style="list-style-type: none"> • Port of Tyne (Employment) • Park View School (Enterprise Advisor) • South Tyneside Youth Justice (Panel member for restorative justice) • National Association of Women in Construction (Board Member) • Constructing Excellence North East (Clients Group Committee Member) • Constructing Excellence Awards and G4C Awards (Judge for RICS awards) |
| Sarah McCourt <i>Co-opted governor</i> | <ul style="list-style-type: none"> • Nexus (Employment) • Chartered Institute of Public Relations (CIPR) MCIPR (Membership) • Board member of NCG and Chair of NCG Audit Committee (Spouse - Director role) |
| Chris Forster <i>Co-opted governor</i> | <ul style="list-style-type: none"> • Turner & Townsend Consulting Ltd (Employment) |

Senior Post Holder Declarations of Interest

| <u>Senior Post Holder</u> | <u>Interest Declared</u> |
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| David Alexander | <p>As above:</p> <ul style="list-style-type: none"> • Scottish Funding Council (Board Member) • Scottish Funding Council Audit and Compliance Committee (Chair) • Beamish Museum (Board Member) • AoC Employment Policy Group (Member) • Chartered Institute of Accountancy (CIPFA) (membership) • CBI North East Regional Assembly (member) |

| <u>Senior Post Holder</u> | <u>Interest Declared</u> |
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| Jeremy Cook | <ul style="list-style-type: none"> • Institute of Chartered Accountants in England and Wales (Membership) • Tyne & Wear Local Government Pension Scheme Pension Committee (Employer Representative) |
| Chris Toon | <ul style="list-style-type: none"> • Gateshead NHS Trust (Governor) • Carers Trust Tyne and Wear (Trustee) • Gateshead College (Spouse Employment) |
| Nicola Taylor | <ul style="list-style-type: none"> • AoC Governance Professionals - North East (Chair of Group) • AoC Governance Professionals - National (Member) |