

## Declaration of Relevant Pecuniary and Non-Pecuniary Interests For Board Members

<b>Name:</b>	Ian Morris
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Members have a responsibility to avoid any conflict between their business and personal interests and the interests of the College, and their duties as members of the College Board.

Please declare details of:

Directorship, partnership, or employment with any business from which the College may buy goods or services.

Trusteeships, directorships, governorships, employment or interests at other educational institutions or charities

Relationships with contractors or College staff including spouses, partners and relatives

Please also include the above details for any close family member. This might be a spouse, civil partner, child, parent, or any other family member who might be expected to influence, or be influenced by, you.

<b>I do not have any relevant interests to declare</b>			
<b>I have the following interests to declare:</b>			X
Name of business	Nature of business	Your interest	Date interest began
LB Southwark (Southwark Council)	Local authority (Education Department)	I am an employee of the council and have contact with other trustees on that basis in regard to local authority provision.	01/01/2008

I agree to verbally confirm the above details at each Board Meeting and to complete a further form if any interests arise or change after making this declaration.

19/05/2021

Signed:  \_\_\_\_\_ Date: \_\_\_\_\_

This return is to be made annually unless there are any changes to declare.

## Guidance notes

### *Q. What is a pecuniary interest?*

A pecuniary interest is broadly defined as one where you expect to receive payment, either actual or in kind, or benefits or losses arising from the value of assets. Non-pecuniary interests relate to personal interests and relationships. You should declare both pecuniary and non-pecuniary interests. These include:

- **Financial** - interests in a contract or proposed contract by direct or family connection
- **Appointment** - interests in someone's appointment, re-appointment, or suspension from office as a Board member, trustee or secretariat to the Board
- **Dual employment issues**
- **Personal interests** – memberships of certain clubs, associations, member of another Board
- **Personal relationships** – with other employees, contractors
- **Pay and performance** - interests in the pay or appraisal of someone working at the College in cases where the Board member is also paid to work at the College.

### *Q. Do I need to declare these interests again at the beginning of every meeting?*

No – see below.

You only need to declare at the beginning of a meeting if these interest have changed or if there is a possible conflict between any of your interests and an item on the agenda. In this case, you must specifically declare that interest. It is not sufficient to have declared it on this form.

### *Q. What will the College do with the information disclosed on this form?*

Your information will be published on the College website, in accordance with the requirements of the funding agreement held between The Park College and the ESFA.

*If you have any questions about the completion of this form, please ask the Chair.*