

**Governance Declaration of pecuniary and personal interest**

Name: Ryan Upfield  
 School: Langmoor Primary School  
 Position: Deputy Head Teacher (Staff governor)

I (Ryan), declare as a Governor/Trustee/Member of the OWLS Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	
Businesses (of which I am a partner or sole proprietor)	
Company directorships – details of all companies of which I am a director	
Charity trusteeships – details of all companies of which I am a trustee	
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	
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	
Contracts offered by you for the supply of goods and/or services to the trust/school	
Any other conflict	

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to governor/trustee				
Company directorships or trusteeships of family/close connections to governor/trustee				

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:                     L. Phipps                      
 Date:                     23.09.2025

## Governance Declaration of pecuniary and personal interest

Name: Helen Bonser

School: Langmoor Primary School

Position: Headteacher

I, (Helen Bonser), declare as a Governor/Trustee/Member of the OWLS Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	Langmoor Primary School.
Businesses (of which I am a partner or sole proprietor)	/
Company directorships – details of all companies of which I am a director	/
Charity trusteeships – details of all companies of which I am a trustee	/
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	AFVBC Oadby + Wigston Treasurer.
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	
Contracts offered by you for the supply of goods and/or services to the trust/school	
Any other conflict	

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
immediate family/close connections to governor/trustee				
Company directorships or trusteeships of family/close connections to governor/trustee				

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: \_\_\_\_\_

*J. Bonwell*

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

*22-9-2025*

## Governance Declaration of pecuniary and personal interest

Name: MARK BROWNE

School: LANCWOOD

Position: GOVERNOR

I (MARK BROWNE), declare as a Governor/Trustee/Member of the OWLS Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	—
Businesses (of which I am a partner or sole proprietor)	—
Company directorships – details of all companies of which I am a director	MUNSTATER TRUST MANAGEMENT LTD
Charity trusteeships – details of all companies of which I am a trustee	—
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	—
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	—
Contracts offered by you for the supply of goods and/or services to the trust/school	—
Any other conflict	—

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to governor/trustee	—			
Company directorships or trusteeships of family/close connections to governor/trustee	—			

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: 22 / 09 / 25

**Governance Declaration of pecuniary and personal interest**

Name: ALEX BROWN  
 School: LANGMOOR PRIMARY SCHOOL  
 Position: PARENT GOVERNOR

I, ALEX BROWN, declare as a Governor/Trustee/Member of the OWLS Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	
Businesses (of which I am a partner or sole proprietor)	
Company directorships – details of all companies of which I am a director	
Charity trusteeships – details of all companies of which I am a trustee	
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	
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	
Contracts offered by you for the supply of goods and/or services to the trust/school	
Any other conflict	

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to governor/trustee				
Company directorships or trusteeships of family/close connections to governor/trustee				

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:                     ABM                      
 Date:                     22/9/25

**Governance Declaration of pecuniary and personal interest**

Name: Farah Essa

School: Langmoor Primary School

Position: Parent Governor

I, Farah Essa, declare as a Governor/~~Trustee~~/~~Member~~ of the OWLS Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	Bell rock
Businesses (of which I am a partner or sole proprietor)	/
Company directorships – details of all companies of which I am a director	/
Charity trusteeships – details of all companies of which I am a trustee	/
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	/
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	/
Contracts offered by you for the supply of goods and/or services to the trust/school	/
Any other conflict	/



**Governance Declaration of pecuniary and personal interest**

Name: EMMA BAILEY  
 School: LANGMOOR  
 Position: PARENT GOVERNOR

I, Emma, declare as a Governor/Trustee/Member of the OWLS Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	N/A
Businesses (of which I am a partner or sole proprietor)	N/A
Company directorships – details of all companies of which I am a director	N/A
Charity trusteeships – details of all companies of which I am a trustee	N/A
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	N/A
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	N/A
Contracts offered by you for the supply of goods and/or services to the trust/school	N/A
Any other conflict	

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to governor/trustee	N/A			
Company directorships or trusteeships of family/close connections to governor/trustee	N/A			

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

Name of school/academy: \_\_\_\_\_ N/A \_\_\_\_\_  
 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: \_\_\_\_\_ *[Signature]* \_\_\_\_\_  
 Date: \_\_\_\_\_ 22/9/25 \_\_\_\_\_

**Governance Declaration of pecuniary and personal interest**

Name: Phil Clarke  
 School: Raynmoor  
 Position: Chair of Governors

I (Phil Clarke), declare as a Governor/Trustee/Member of the OWLS Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	None
Businesses (of which I am a partner or sole proprietor)	None
Company directorships – details of all companies of which I am a director	None
Charity trusteeships – details of all companies of which I am a trustee	None
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



**Governance Declaration of pecuniary and personal interest**

Name: TOM HIND  
 School: LANGMOOR  
 Position: GOVERNOR

I (TOM), declare as a Governor/Trustee/Member of the OWLS Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	—
Businesses (of which I am a partner or sole proprietor)	—
Company directorships – details of all companies of which I am a director	—
Charity trusteeships – details of all companies of which I am a trustee	ONE CHURCH LEICESTER
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	—
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	—
Contracts offered by you for the supply of goods and/or services to the trust/school	—
Any other conflict	—

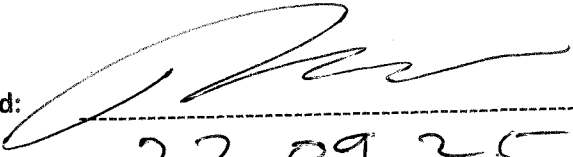
Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to governor/trustee	PHILIPPA HIND	WIFE	-	GOVERNOR IN THE WIDER TRUST (OWLS)
Company directorships or trusteeships of family/close connections to governor/trustee	-			

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: 22.09.25 \_\_\_\_\_

## Governance Declaration of pecuniary and personal interest

Name: JOANNE LEAR

School: LANGMOOR PRIMARY SCHOOL

Position: GOVERNOR - SUPPORT STAFF

I (Joanne Lear), declare as a Governor/Trustee/Member of the OWLS Trust that I hold the following personal and/or pecuniary interest(s):

Pecuniary interests	Please provide details of the interest
Current employment	/
Businesses (of which I am a partner or sole proprietor)	/
Company directorships – details of all companies of which I am a director	/
Charity trusteeships – details of all companies of which I am a trustee	/
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	/
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	/
Contracts offered by you for the supply of goods and/or services to the trust/school	/
Any other conflict	/

Personal interests	Name	Relationship to me	Organisation	Nature of the interest
Immediate family/close connections to governor/trustee				
Company directorships or trusteeships of family/close connections to governor/trustee				

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

Name of school/academy: Langmead Primary School  
 Position held: Governor - Support Staff  
 Date appointed/elected to post: 2022  
 Date of termination to post: N/A

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: Jheer  
 Date: 22.9.25