

Date	Conflict Declared	Outcome/Comments
13/09/2018	A potential conflict of interest was noted with regard to a proposal from the Post 16 sub-group for a Post 16 English and maths GCSE resits project as the lead provider is Derby College. Kate Martin, Vice Principal, Derby College is Chair of the sub group and a Board member.	Kate Martin took no part in the decision. The Board approved the proposal in principle and for the college to lead the activity, on condition that the Chair is provided with a statement of support from all members of the Post 16 sub-group, the evidence base and clarification that the the project would involve Derby's state funded schools with sixth forms. Once received, the Chair ratified the Board's conditional decision.
25/10/2018	None declared	
08/11/2018	None declared	
13/12/2018	None declared	
24/01/2019	None declared	
06/03/2019	Both Kath Mitchell and Si Carnall declared conflicts of interest with the Arts Council proposal and discussion.	Kath Mitchell and Si Carnall took no part in the decision and this part of the meeting was chaired by Paul Roberts. The board agreed the proposal in principle but inisisted on having assurance that the rest of the match funding would be secured and an in-depth plan provided regarding governance, monitoring and evaluation arrangements for the next meeting in May.
02/05/2019	Conflicts of interest were declared by Will Morlidge and Rachel Quinn with regard to the Careers proposal.	Will Morlidge and Rachel Quinn took no part in the decision. The proposal itself was rejected. However, the Board agreed to ringfence £90,000 in the budget for work around careers / IAG and establish a task and finish group within Post-16 focusing on

		careers to support the development of a model and strategy in order to bring a revised proposal to the OA Board in June 2019.
13/06/2019	Conflicts of interest were declared by Will Morlidge and Rachel Quinn with regard to the Careers proposal.	Will Morlidge and Rachel Quinn took no part in the decision. The revised proposal was approved by the Board.
	Kath Mitchell also noted a conflict of interest due to the evaluation element of This is Derby being undertaken by a UoD staff member.	Kath Mitchell took no part in the decision. The Board approved the proposal and for the UoD staff member to lead the research and evaluation as they are best placed to do so.
	Kath Mitchell noted that she will be chairing the D2N2 People and Skills Board going forward which may create conflicts of interest in future.	Noted
16/07/2019	None Declared	
26/09/2019	Kath Mitchell Declared a conflict of interest with regard to the Derby Scholars Proposal as this was presented and will be led by the University of Derby in collaboration with Corpus Christi College, Oxford.	Kath Mitchell took no part in the decision. The Board approved the proposal and agreed that the University of Derby is best placed to lead the work
23/10/2019	None Declared	
27/11/2019	None Declared	
19/12/2019	None Declared	

23/01/2020	Paul R Roberts has become a trustee of DCCT Sally Gladwin is now a School Governor for Noel Baker Academy.	Going forwards, Paul Roberts will take no part in discussions involving DCCT, and Sally Gladwin will take no part in discussions involving Noel Baker Academy.
27/02/2020	None Declared	
29/04/2020	None Declared	
20/05/2020	None Declared	
25/06/2020	None Declared	
23/07/2020	None Declared	Board Members were asked to complete a Conflict of Interest form in preparation for the new academic year.
24/09/2020	None Declared	
15/10/2020	None Declared	
26/11/2020	None Declared	
17/12/2020	Rachel Quinn noted a conflict of interest in relation to the Skills proposal as, if successful, the project would add value to an existing D2N2 led project.	Rachel Quinn took no part in the decision. The Board agreed that the proposal required further work before approving.
21/01/2021	Simon Carnell declared a conflict in relation to the Digital Hubs Proposal, which proposes to direct award funding to DCCT by varying the existing Inclusion contract.	Simon took no part in the discussion. The Board formally approved the proposal.

25/02/2021	None Declared	
11/03/2021	None Declared	
28/04/2021	None Declared	
24/06/2021	None Declared	
29/07/2021	None Declared	
16/09/2021	None Declared	
04/11/2021	None Declared	
09/12/2021	None Declared	
12/01/2022	None Declared	
17/02/2022	None Declared	
15/03/2022	Simon Carnell declared a conflict in relation repurpose identified underspend by providing additional funding for the Inclusion project to take forward the recommendations from Year 4 research	SG provided an update on the proposal, which was approved by the OAPB.
21/04/2022	None Declared	
26/05/2022		

23/06/2022		
28/07/2022		