

## Academy Trustee Eligibility Declaration and Consent to Act

**Purpose - To ensure all those persons proposing to put themselves forward to be elected or appointed as Trustees are eligible to do so according to current regulations or articles of association.**

**Criteria relating to working with children** - You must **not** be:

- disqualified or restricted from working with children or young people, or on the sex offenders register
- included in the list of people considered by the Secretary of state as unsuitable to work with children
- subject to a direction under section 142 of the Education Act 2002
- disqualified from registration for childminding or providing day care
- disqualified from registration under Part 3 of the Childcare Act 2006
- subject to a disqualification order under the Criminal Justice and Court Services Act 2000

**Criteria relating to bankruptcy and insolvency** - You must **not** have had your estate sequestrated if the sequestration order has not been discharged, annulled or reduced; You must **not** be subject to:

- a bankruptcy restriction order, an interim bankruptcy restriction order, a debt relief order or an interim debt relief order;
- a disqualification order or a disqualification undertaking under the Company Directors Disqualification Act 1986
- a disqualification undertaking accepted under the Company Directors Disqualification (Northern Ireland) Order 2002;
- an order made under section 492(2)(b) of the Insolvency Act 1986

**Criteria relating to prison sentences** - You must **not** have:

- received a sentence of imprisonment (whether suspended or not) for a period of not less than three months (without the option of a fine) in the five years before becoming a governor or since becoming a governor;
- received a prison sentence of two and a half years or more in the 20 years before becoming a governor;
- at any time, received a prison sentence of five years or more

**Criteria relating to unspent convictions** – You must **not** have unspent convictions for:-

- an offence involving dishonesty or deception
- specified terrorism offences
- specified money laundering offence within the meaning of section 415 of the Proceeds of Crime Act 2002
- specified bribery offences under sections 1,2,6 or 7 of the Bribery Act 2010
- the offence of contravening a Charity Commission Order or Direction under section 77 of the Charities Act 2011
- offences of misconduct in public office, perjury or perverting the course of justice
- aiding, attempting or abetting the above offences
- or an unspent sanction for contempt of Court

**Criteria relating to terrorism** – You must **not** be a designated person, under anti-terrorist legislation, for the purposes of Part 1 of the Terrorist Asset-Freezing Act 2010 or The Al Qaida (Asset Freezing) Regulations 2011

**Criteria relating to general restrictions** - You must **not**:

- have been removed from the office of charity trustee or trustee for a charity from participating in the management or control of any body by the Charity Commissioners or High Court on grounds of any misconduct or mismanagement, or under Section 34 of the Charities and Trustees Investment (Scotland) Act 2005
- have been found guilty of disobeying a Charity Commission Order
- have been fined for causing a nuisance or disturbance on school premises during the five years prior to or since appointment or election as a trustee
- already hold a governorship of the same trust\*.

*\* Please note that if you are applying for re-appointment, this information relates to the period when your current term of office end.*

I declare that I am not disqualified from serving as an academy trustee in relation to the above criteria, that I am over 18 years old and willing to allow an application to the Disclosure and Barring Service (DBS) for a criminal records certificate.

I will notify the Trust immediately of any changes to my circumstances in relation to the restrictions listed above.

I hereby give my consent to act as Trustee for the Castleman Academy Trust, if my application is successful.

<b>Name:</b>	<b>Date of Birth</b>		
<b>Email address:</b>			
<b>Telephone nos.</b>	<b>Home:</b>	<b>Work:</b>	<b>Mobile:</b>
<b>Address including postcode:</b>			
<b>Signed:</b>			