

**Regulation 5: Fit and Proper Person Requirements**  
**Governors - Self-Declaration form**

As part of the assurance against the Fit and Proper Person requirements for governors, you are required to answer the following questions, sign, date and return.

Have you got the qualifications, competency, skills and experience which are necessary for your role as Governor	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Are you able by reason of health (after reasonable adjustments are made) of properly performing tasks which are intrinsic to your role as Governor	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Have you been subject of any of the following: <ul style="list-style-type: none"> <li>• undischarged bankrupt or a person whose estate has had sequestration awarded in respect of it and who has not been discharged.</li> <li>• subject of a bankruptcy restrictions order or an interim bankruptcy restrictions order or an order to like effect made in Scotland or Northern Ireland.</li> <li>• a moratorium period under a debt relief order applies under Part VIIA (debt relief orders) of the Insolvency Act 1986.</li> <li>• a composition or arrangement with, or granted a trust deed for, creditors and not been discharged in respect of it.</li> <li>• included in the children's barred list or the adults' barred list maintained under section 2 of the Safeguarding Vulnerable Groups Act 2006, or in any corresponding list maintained under an equivalent enactment in force in Scotland or Northern Ireland.</li> </ul>	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Have you been convicted in the United Kingdom of any offence or been convicted elsewhere of any offence which, if committed in any part of the United Kingdom, would constitute an offence?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Have you been erased, removed or struck-off a register of professionals maintained by a regulator of health care or social work professionals?	<input type="checkbox"/> Yes	<input type="checkbox"/> No

As a Governor, it is also recommended that you familiarise yourself with the Trust's Constitution, it's Monitor Licence and also the NHS Foundation Trust Code of Governance, as these are the Trust's core governance documents with which the Board of Directors and Council of Governors are expected to comply. Copies are available on the Trust's website and the Governor Portal.

I hereby agree that the above is accurate

Name:

Signed:

Date: