Transform Trust - Governor Eligibility 2023/2024

This is an annual eligibility checklist for completion by all Governors within Transform Trust. Governors should alert the Trust’s Governance Professional if anything changes in relation to these circumstances.

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| **Appointment information** |
| Name of Governor: |   |
| Date: |  |

**Requirements for the Governor**

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| **Requirement** | ✓ |
| Aged 18 or over |  |
| Not a current pupil at the School |  |
| Has not been disqualified from holding office as a Governor |  |
| Has not been declared bankrupt or had his/her estate seized for the benefit of creditors (where the declaration or seizure has not been discharged, annulled or reduced) |  |
| Not the subject of a bankruptcy restrictions order or an interim order |  |
| Not subject to a disqualification order or a disqualification undertaking under the Company Directors Disqualification Act 1986 or to an order made under section 429(2)(b) of the Insolvency Act 1986 (failure to pay under county court administration order) |  |
| Has not been disqualified from being a Company Director and/or a Charity Trustee |  |
| Has not been removed as a trustee for a charity by an order made by the Charity Commission or the High Court on the grounds of misconduct or mismanagement in administration of the charity  |  |
| Has not been convicted of any criminal offence, excluding any spent convictions, and excluding any offence where the maximum sentence is a fine or lesser sentence (except for offences under section 178 of the Charities Act 2011) |  |
| Has not been subject to any of the disqualifying reasons set out in the 'disqualifying reasons table detailed [here](https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fassets.publishing.service.gov.uk%2Fgovernment%2Fuploads%2Fsystem%2Fuploads%2Fattachment_data%2Ffile%2F820804%2FDisqualification_Reasons_Table_v2.odt&wdOrigin=BROWSELINK) |  |
| Has completed, to the satisfaction of the Trust, all appointment checks, including Right to Work, Enhanced DBS and section 128 check |  |

Please confirm your eligibility within the declarations tab on your profile on GovernorHub.