

Grounds for ineligibility

- (a) those under the age of 18;
- (b) those who are not 'Economically Active' the Bye-Laws specify that Council members must have been in paid work (or at least 18 hours a week) for at least 12 out of the 24 months in the two calendar years before nomination. The 12 months need not be consecutive;
- (c) anyone who has been convicted of an offence involving deception or dishonesty, unless the conviction is legally regarded as spent;
- (d) anyone who is an undischarged bankrupt, or is the subject of an undischarged bankruptcy restrictions order or undischarged bankruptcy restrictions undertaking, or whose estate has been sequestrated and not discharged, unless leave has been granted under section 11 of the Company Directors Disqualification Act 1986 for the relevant individual to act as a member of the Council of CIPFA;
- (e) anyone who has made a composition or arrangement with, or granted a trust deed for, his or her creditors and has not been discharged in respect of it;
- (f) anyone who has previously been removed from trusteeship of a charity by the Charity Commissioners or by the court in England and Wales in Scotland on the grounds of any misconduct or mismanagement in the administration of a charity, for which he or she was responsible or to which he or she was privy, or which he or she by their conduct contributed to or facilitated;
- (g) anyone who has been removed by the Scottish Court of Session under section 7 of the Law Reform (Miscellaneous Provisions) (Scotland) Act 1990 from being concerned in the management or control of any body;
- (h) anyone who is subject to a disqualification order or a disqualification undertaking under the Company Directors Disqualification Act 1986, unless leave has been granted to him under section 1(1)(a) or 1A(1)(a) of that Act to act as director of CIPFA;
- (i) or anyone who is subject to a disqualification order under Part II of the Companies (Northern Ireland) Order 1989 or disqualification undertaking under the Company Directors Disqualification (Northern Ireland) Order 2002, unless leave has been granted by the High Court in Northern Ireland for him to act as a director of CIPFA; or
- (j) anyone who is subject to an order made under section 429(2)(b) of the Insolvency Act 1986, unless leave has been granted by the court which made the order for the relevant individual to act as a director of CIPFA.

Where any person would be ineligible to become a member of the Council of CIPFA and a trustee of the registered charity CIPFA, but the Charity Commissioners have waived such person's ineligibility pursuant to section 72(4) of the Charities Act 1993 (as amended) either generally or particularly in relation to CIPFA or in relation to the class of charities to which CIPFA belongs, such individual shall be eligible to be a member of the Council of CIPFA and a trustee of the registered charity CIPFA, PROVIDED THAT details of the reasons for such ineligibility and evidence of such waiver, which are satisfactory to CIPFA, are produced to CIPFA with this Acceptance of Nomination and Eligibility Statement.

Further details about disqualification and waiver of disqualification can be found on the Charity Commission website - <u>Automatic disqualification rules for charity trustees and charity senior positions</u>