

## Put your name forward to be a Foundation Trust Governor

# Declaration of interests

This part of the form is a legal requirement

### 1. Are you a member of a political party?

This means that you pay a membership fee to the Party. Examples of Registered Political Parties include the Conservative Party, the Green Party, the Labour Party and the Liberal Democrats.

Yes:  No:  If you ticked Yes, please write the name of the party:

### 2. Do you have any financial interest, or any other interest in the Foundation Trust?

An example of this would be someone who is paid to provide goods or services to the Foundation Trust.

Yes:  No:  If you ticked Yes, please write what the interest is below:

# Declaration of eligibility

This part of the form is a legal requirement

Before signing this declaration, please read the enclosed information to ensure that you are eligible to stand for election.

A person may not become a Governor of the Foundation Trust, and if already holding such office will immediately cease to do so, if:

- they are a Director or an Associate Director (or equivalent, as determined by the Chair and Chief Executive) of the Foundation Trust or a governor or director of an NHS body (unless they are appointed by an appointing organisation which is an NHS body or the Chair of the Trust decides that any potential conflict of interest is not material);
- they are the spouse, partner, parent, child, sister or brother of a member of the Board of Directors or Associate Director (or equivalent, as determined by the Chair and Chief Executive) of the Foundation Trust;
- they are a member of Health Watch (nationally or locally);
- they are deemed to be a vexatious complainant, as determined in accordance with the Foundation Trust's complaints procedure;
- they have been previously removed as a Governor or they have been removed as a Governor or expelled from membership of

another foundation trust;

- being a member of the Public Constituency, they refuse to sign a declaration in the form specified by the Secretary of particulars of their qualification to vote as a member of the Foundation Trust, and that they are not prevented from being a member of the Council of Governors;
- they are a person who, by reference to information revealed in a criminal record certificate or enhanced criminal record certificate issued by the Disclosure and Barring Service under Part V of the Police Act 1997, is considered by the Foundation Trust to be inappropriate on the grounds that his appointment might adversely affect public confidence in the Foundation Trust or otherwise bring the Foundation Trust into disrepute;
- they are included in any barred list established under the Safeguarding Vulnerable Groups Act 2006, or who is included in an equivalent list maintained under the law of Scotland or Northern Ireland;

- they are subject to a sex offender order or committed any sex offence prior to the introduction of the Sex Offenders Act 1997;
- within the last five years they have been involved as a perpetrator in a serious incident of violence;
- they have within the preceding two years been dismissed, otherwise than by reason of redundancy, from any paid employment with an NHS body;
- they are a person whose tenure of office as the Chair or as a member or director of an NHS body has been terminated on the grounds that their appointment is not in the interests of the health service, for non-attendance at meetings, or for non-disclosure of a pecuniary interest;
- they are a person to whom paragraph 8 of Schedule 7 of the National Health Service Act 2006 applies;
- they have been convicted of an offence of fraud against the Foundation Trust.

I understand that I am providing UK Engage with personal data, and possibly sensitive personal data, within the definition of the General Data Protection Regulation. By completing this form I consent explicitly to UK Engage (and any other data processors & controllers it uses) processing any personal data and any sensitive personal data about me for any purposes associated with my nomination.

Where I disclose to UK Engage personal data relating to a supporter or other individual, I give consent on their behalf and have informed them of the identity of UK Engage as the data controller in relation to their data and the purpose (as set out above) for which their personal data will be processed.

**I consent to my nomination and agree to stand for election to the Council of Governors. I confirm that the information in the declaration of interests and declaration of eligibility sections of this form is true and correct.**

If you are happy for the Trust to send this information out to all members so that they can vote, please sign below and write down the date you have signed the form:

Signature:

Date: