

# 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 yes, please write the name of the party below:

## 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 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.

### ELIGIBILITY TO BE A COUNCIL MEMBER

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

- 1.1 He is a Director of the Trust, or a Member, Council Member, Governor or Director of another NHS Foundation Trust or any other NHS body, unless such Foundation Trust or NHS body is an appointing organisation, which is appointing him under this Constitution;
- 1.2 Being a Member of one of the public constituencies, he fails to sign a declaration in the form specified by the Council of Governors of the particulars of his qualification to vote as a Member of the Trust, and that he is not prevented from being a Member of the Council of Governors;
- 1.3 A person who has been adjudged bankrupt or whose estate has been sequestrated and (in either case) has not been discharged;
- 1.4 A person who has made a composition

or arrangement with, or granted a trust deed for, his creditors and has not been discharged in respect of it;

- 1.5 A person who within the preceding five years has been convicted in the British Isles, or elsewhere, of any offence if a sentence of imprisonment (whether suspended or not) for a period of not less than three months (without the option of a fine) was imposed on him; 1.6 He is incapable by reason of mental disorder, illness or injury of managing or administering his property and affairs;
- 1.7 He has within the preceding two years been dismissed, otherwise than by reason of redundancy, from any paid employment with a health service body;
- 1.8 He is a person whose tenure of office as the Chairman or as a Member or Director of a health service body has been terminated on the grounds that his appointment is not in the interests of the health service, for non-attendance at meetings, or for non-disclosure

of a pecuniary interest;

- 1.9 He has failed to sign and deliver to the Trust Board Secretary a statement in the form required by the Council of Governors confirming acceptance of the Trust's Code of Conduct (see Appendix 1 of this Constitution);
- 1.10 He has made a claim against the Trust (or Kettering General NHS Trust where such a claim relates to the period prior to creation of the Trust) and has issued legal proceedings in respect of such claim;
- 1.11 He has failed to undertake any training, which the Council of Governors requires all Council of Governors to undertake;
- 3.1 The following may not become or continue as a Member of the Council of Governors:
  - 13.1.1 a person who has been adjudged bankrupt or whose estate has been sequestrated and (in either case) has not been discharged;

13.1.2 a person who has made a composition or arrangement with, or granted a trust deed for, his creditors and has not been discharged in respect of it;

- 13.1.3 a person who within the preceding five years has been convicted in the British Isles, or elsewhere, of any offence if a sentence of imprisonment (whether suspended or not) for a period of not less than three months (without the option of a fine) was imposed on him.
- 13.2 Council Members must be at least 16 years of age at the date they are nominated for election or appointment.
- 13.3 Further provisions as to the circumstances in which an individual may not become or continue as a member of the Council of Governors are set out in Annex 6.
- 13.4 The Constitution is to make provision for the removal of Council Members. These are set out in Annex 6.

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 and 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.

Signature: 

Date:

# Close of nominations



You received a return envelope with this nomination form. When you have finished filling in everything on the form you will need to put it in the envelope. You do not need to put a stamp on the envelope. Simply put it in a post box. We must receive your completed form by **5pm Thursday, 7 October 2021**.

**It is very important that we get your form by this time because if we don't, people will not be able to vote for you.**

When we receive your form we will write to you to let you know. If you do not hear from anyone after three days, you will need to telephone **UK Engage** on **0345 209 3770** to find out what has happened.

If you mislay your return envelope please send your form to: *Returning Officer, UK Engage, Image House, 10 Acorn Business Park, Heaton Lane, Stockport SK4 1AS*



**Kettering General Hospital**  
NHS Foundation Trust

Put your name forward to be a  
Foundation Trust Governor

## Nomination Form



Compassion



Accountability



Respect



Integrity



Courage

# My details

Please use BLOCK CAPITALS

First name(s):  Surname:

Name as you want it to appear on the ballot paper:

Title (e.g. Mr, Ms, Dr):  Address:

Postcode:  Date of Birth:

Email Address:

Telephone No:

Preferred Contact Method: Telephone:  Email:  Post:

We are asking for your address, telephone number and email address in case we need to contact you. We will not give this information to a third party. We will acknowledge receipt of your completed form by post but please tell us your preferred option if we need to get in touch about something else. The Trust welcomes nominations from persons of any age (16 or over), race, colour, religious belief, ethnic or national origin, sexual orientation, gender, disability or marital status.

# My constituency

Please tell us which constituency you are a member of.  
Please tick one box only.

## Important

You must be a member of the constituency for which you wish to stand in order for your nomination to be valid.

### Public:

Kettering

Corby

East Northants

Wellingborough

Rest of UK

Weest Northamptonshire

### Staff:

Staff

# My photo

The people who will be voting need to be able to see what you look like.

Sometimes this helps people to recognise you when they don't know your name but want to vote for you.

Please write your name on the back of your photograph and fix it on top of this box, or email it along with your statement to [kettering@uk-engage.org](mailto:kettering@uk-engage.org)

**Guidance:** a head and shoulders photo is ideal.

Please tick here if you have emailed your photo to [kettering@uk-engage.org](mailto:kettering@uk-engage.org)

# My election statement

You need to tell us why you would like to be a governor

UK Engage encourage you to email your statement to [kettering@uk-engage.org](mailto:kettering@uk-engage.org) If you do not have access to email, please handwrite your statement neatly in the space below. Remember to read through your statement carefully before returning your completed nomination form. Please note that when submitting an electronic statement, this will take precedence over the handwritten version.

Whatever you write here will be sent to all of the other members so that they can read it.

You can only write up to **250** words in total. If you write more than **250** words the extra words will not be sent to people to read. We will copy what you write exactly how it is written which means that you need to be careful not to make any mistakes.

Please answer the questions on the next two pages by writing under each question in the space below. You must use no more than **20** of your **250** words to answer the first question. You may divide the remaining **230** words between the other two questions as you choose.

Please tick here if you have emailed your statement to [kettering@uk-engage.org](mailto:kettering@uk-engage.org)  
UK Engage requests that you attach a copy of your emailed statement to this form.

## 1. In no more than 20 words, tell the voters why they should vote for you.

## 2. Why do you want to be a governor?

## 3. What experience and skills do you feel you could bring to the role?

Total number of words for questions 1 to 3 (max of 250): .....