

Eligibility criteria

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.



▶ Compassion



▶ Accountability



▶ Respect



▶ Integrity



▶ Courage