

# Declarations of interest & eligibility

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

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

## You may not stand for election if any of the following exclusions apply:

- You are under sixteen (16) years of age;
  - you have been adjudged bankrupt or your estate has been sequestrated and (in either case) has not been discharged;
  - you are a person in relation to whom a moratorium period under a debt relief order applies (under Part 7A of the Insolvency Act 1986);
  - you are a person who has made a composition or arrangement with, or granted a trust deed for, your creditors and has not been discharged in respect of it; or
  - you are a person who within the preceding five years has been convicted in the British Islands of any offence with a sentence of imprisonment.
- You are not a Member;
- in the case of a public Governor or staff Governor you cease to be a Member of the Constituency or Class from which you were elected;
  - in the case of an appointed Governor, if the organisation which appointed them terminates that appointment;
  - you have been required to notify the police of your name and address as a result of being convicted or cautioned under the Sexual Offences Act 2003 or other applicable legislation or your name appears a Barred List as defined in the Safeguarding Vulnerable Groups Act 2006;
  - you (or an organisation which you were a director of) have been found guilty of an offence under the Modern Slavery Act 2015;
  - you (or an organisation which you were a director of) have been found guilty of an offence under the Bribery Act 2010 or any other applicable law relating to fraud, financial crime or terrorist financing;
  - you are the spouse, partner, parent, child of, or occupant of the same household as a Director or a member of the Council of Governors;
  - you are a member of a local authority's Overview and Scrutiny Committee covering health matters;
  - you are a Director;
  - you are a Governor, Non-Executive Director (including the chair) or Executive Director (including the chief executive officer) of another Health Service Body, unless they are appointed by an appointing organisation which is a Health Service Body or the Chair agrees to you becoming, or continuing as, a Governor of the Trust in exceptional circumstances;
  - you have within the preceding two years been dismissed, otherwise than by reason of redundancy or ill health, from any paid employment with a Health Service Body;
  - you are a person whose tenure of office as a Chair or as a member or Director of a Health Service Body has been terminated on the grounds that their appointment is not in the interests of the NHS, for non-attendance at meetings, or for non-disclosure of a pecuniary interest;
  - you have previously been removed as a Governor pursuant to paragraph 5 of this Annex 5;
  - you have previously been removed as a Governor from another NHS Foundation Trust by resolution of the Council of Governors of that NHS Foundation Trust;
  - you lack capacity within the meaning of the Mental Capacity Act 2005 to carry out all the duties and responsibilities of a Governor;
  - you are the subject of a disqualification order made under the Company Directors Disqualification Act 1986;
  - you have had your name removed from a list maintained under regulations pursuant to sections 91 (Persons performing primary medical services), 106 (Persons performing primary dental services), 123 (Persons performing primary ophthalmic services), or 146 (Persons performing local pharmaceutical services) of the 2006 Act, or the equivalent lists maintained by Local Health Boards in Wales under the National Health Service (Wales) Act 2006, and you have not subsequently had your name included in such a list;
  - you are deemed a vexatious or persistent complainant or litigant against the Trust without reasonable cause; or
  - you have failed to repay (without good cause) any amount of monies properly owed to the Trust.

By becoming a Governor, you will represent the views of your constituency and play an important role in making the Trust publicly accountable for the services provided. You will have the opportunity to review Trust performance and contribute to the achievement of the Trust's vision and values. The Council also appoints the Trust's Chair and Non-Executive Directors and is required to approve the appointment of the Chief Executive. The initial term of office for Governors is up to 3 years and there is a minimum commitment of attendance at six meetings throughout the year. Further information on the role of Governors within the Trust can be found on the Newcastle Hospitals website.

I declare that I am a member of the Trust and I am eligible to stand and vote in the election for this constituency.

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.

Signature:  Date:

## Close of nominations



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 on Monday, 19 July 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**. If you need help with this form please contact the Returning Officer (the person who is organising the election) on 0345 209 3770 or by sending an email to [newcastle-hospitals@uk-engage.org](mailto:newcastle-hospitals@uk-engage.org).

 The Newcastle upon Tyne Hospitals  
NHS Foundation Trust



# Put your name forward to be a Foundation Trust Governor

## Nomination Form

You can also complete this form online at [hub.ukevote.uk/newcastle-hospitals](http://hub.ukevote.uk/newcastle-hospitals)

# My details

Please use BLOCK CAPITALS

First Name:  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 Number:

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 group you belong in.  
Please tick one box only.

### Public Constituency

- Newcastle upon Tyne .....
- Northumberland, Tyne and Wear (excluding Newcastle upon Tyne) .....
- North East .....

### Staff Constituency

- Admin & Clerical .....
- Estates & Ancillary .....
- Nursing & Midwifery .....
- Volunteers .....

If you are unsure of your constituency, please contact UK Engage on 0345 209 3770 or email [newcastle-hospitals@uk-engage.org](mailto:newcastle-hospitals@uk-engage.org)

## My photo

It helps the people who will be voting to see what you look like.

You may provide a photograph. 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 here, or email it along with your statement to:

[newcastle-hospitals@uk-engage.org](mailto:newcastle-hospitals@uk-engage.org)

Please tick here if you have emailed your photograph.

# My election statement

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

You can either hand-write this or you can type it on a separate piece of paper and attach it to the back. You can also send your statement by email to [newcastle-hospitals@uk-engage.org](mailto:newcastle-hospitals@uk-engage.org). A downloadable version of this nomination form is available at [hub.ukevote.uk/newcastle-hospitals](http://hub.ukevote.uk/newcastle-hospitals).

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 tick here if you have emailed your statement to [newcastle-hospitals@uk-engage.org](mailto:newcastle-hospitals@uk-engage.org)

### Why do you want to be a Governor?

Your statement could include why you think you would be suited to the role of Governor, and detail your areas of interest and experience.

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Total number of words