

## ELIGIBILITY CRITERIA

The following may not become or continue as a member of the Governors' Council:

- A person who has been adjudged bankrupt or whose estate has been sequestrated and (in either case) has not been discharged;
- A person who has made a composition or arrangement with, or granted a Trust deed for, their creditors and has not been discharged in respect of it;
- A person who within the preceding five years has been convicted in the British Islands of any offence. If a sentence was of imprisonment

- was imposed on them (whether suspended or not) for a period of not less than three months (without the option of a fine).
- Governors must be at least 16 years of age at the date they are nominated for election or appointment.
- Public Governors are to be elected by members of their constituency. Staff Governors are to be elected by members of their class in the staff constituency. Each class and constituency may elect any of their number to a Governor, in accordance with the Trust's Constitution.

