

## ANNUAL DECLARATION OF ELIGIBILITY FOR BOARD MEMBERSHIP

(Approved by the Board on 25 November 1998)

I, ..... (name) declare that

- 1 To the best of my knowledge, I am fit and able to discharge the functions of a member of the Board.
- 2 I am not currently adjudged bankrupt nor have I a composition or arrangement with my creditors.
- 3 I have not, within the five years preceding the date of my appointment or since my appointment, had passed on me a sentence of imprisonment (whether suspended or not) for not less than three months without the option of a fine.
- 4 I am/am not\* an employee of a local authority (ie a borough, district or county council)

If you are a local authority employee, please state below which authority and the capacity in which you are employed

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- 5 I am/am not\* an elected member of a local authority (ie a borough, district or county council)

If you are an elected member of a local authority, please state below which authority

.....

\* Delete as appropriate

Signed ..... Date .....

(NB. If a member of the Board becomes disqualified at any time under 2 or 3 above, he/she must immediately inform the Clerk to the Governors in writing)