

Lucy & Vincent Brown (Attenborough) Village Hall Declaration of Eligibility for Appointed Committee Members

To be read and signed by all Committee Members

- I have read and understood the Policies and Procedures of **Lucy & Vincent Brown Village Hall** and agree to abide by them. All policies are held by the Chair and are available on the Village Hall website in the Policies section.

Name:.....

Signed:..... Date:

After 1 August 2018, you will be automatically disqualified from acting as a trustee if:

1. You have an **unspent** conviction for any of the following
 - a. an offence involving **deception or dishonesty**
 - b. a **terrorism** offence
 1. to which Part 4 of the Counter-Terrorism Act 2008 applies
 2. under sections 13 or 19 of the Terrorism Act 2000
 - c. a **money laundering** offence within the meaning of section 415 of the Proceeds of Crime Act 2002
 - d. a **bribery** offence under sections 1, 2, 6 or 7 of the Bribery Act 2010
 - e. an offence of **contravening a Commission Order or Direction** under section 77 of the Charities Act 2011
 - f. an offence of **misconduct in public office, perjury or perverting the course of justice**
 - g. In relation to the above offences, an offence of: attempt, conspiracy, or incitement to commit the offence; aiding, or abetting, counselling or procuring the commission of the offence; or, under Part 2 of the Serious Crime Act 2007(encouraging or assisting) in relation to the offence
2. You are **on the sex offenders register** (ie. subject to notification requirements of Part 2 of the Sexual Offences Act 2003)
3. You have an unspent sanction for **contempt of court** for making, or causing to be made, a false statement or for making, or causing to be made, a false statement in a document verified by a statement of truth
4. You have been found guilty of **disobedience to an order or direction of the Commission** under section 336(1) of the Charities Act 2011.
5. You are a **designated person** for the purposes of Part 1 of the Terrorist Asset-Freezing etc. Act 2010, or the Al Qaida (Asset Freezing) Regulations 2011.
6. You have **previously been removed as an officer, agent or employee of a charity** by the Charity Commission, the Scottish charity regulator, or the High Court due to misconduct or mismanagement
7. You have **previously been removed as a trustee** of a charity by the Charity Commission, the Scottish charity regulator, or the High Court due to misconduct or mismanagement
8. You have been **removed from management or control of anybody** under section s34(5)(e) of the Charities and Trustee Investment (**Scotland**) Act 2005 (or earlier legislation)
9. You are **disqualified from being a company director**, or have given a disqualification undertaking, and leave has not been granted (as described in section 180 of the Charities Act) for you to act as director of the charity
10. You are **currently declared bankrupt** (or subject to bankruptcy restrictions or an interim order)

11. You **have an individual voluntary arrangement** (IVA) to pay off debts with creditors
12. You are **subject to** a moratorium period under **a debt relief order**,
13. or a debt relief restrictions order, or an interim order
14. You are subject to an order made under s.429(2) of the Insolvency Act 1986. (**Failure to pay under a County Court Administration Order.**)

I, the undersigned, declare that:

- I am not disqualified from acting as a charity trustee because none of 1-13 above apply to me.

- I have not committed any offences against children that would result in me being placed on the Barred list.

- I will inform the Chair or Vice Chair if there is any change in my circumstances, which may affect my suitability or ability to act as a committee member in relation to the requirements of the Charity Commission, and the Local Safeguarding Children's Partnership.

- I am capable of managing and administering my own affairs.

- I will at all times seek to ensure the charity's funds, and charity tax reliefs received by this organisation, are used only for charitable purposes.

Name:.....

Signed:..... Date:

If you feel unable to sign any one of the above statements your resignation will be accepted without further questions.

(This declaration should be signed and returned to the Chairperson, filed and kept either with the Chairperson or Secretary's records. In some cases the above details may be passed on to the HMRC [HM Revenue and Customs], if they have any concerns about the suitability of the committee member they will contact you to clarify the situation).