

GOVERNOR DISQUALIFICATION CRITERIA

1. A Governor must be aged 18 or over at the date of election or appointment. No current pupil of the Academy shall be a Governor.
- 2a. Your estate has been sequestered and the sequestration has not been discharged, annulled or reduced; or
- 2b. You are the subject of a bankruptcy restrictions order or an interim order.
- 3a. If you are subject to a disqualification order or a disqualification undertaking under the Company Directors Disqualification Act 1986 or to an order made under section 429(2); or
- 3b. The Insolvency Act 1986 (failure to pay under county court administration order).
4. You contravene any provision in the Companies Act 2006 or are disqualified from acting as a trustee by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision).
5. If you have been removed from the office of charity trustee or trustee for a charity by an order made by the Charity Commission or the High Court on the grounds of any misconduct or mismanagement in the administration of the charity for which you were responsible or to which you were privy, or to which you by your conduct contributed to or facilitated.
- 6a. If you are included in the list kept by the Secretary of State under section 1 of the Protection of Children Act 1999; or
- 6b. If you are disqualified from working with children in accordance with Section 35 27 of the Criminal Justice and Court Services Act 2000; or
- 6c. If you are barred from regulated activity relating to children (within the meaning of section 3(2) of the Safeguarding Vulnerable Groups Act 2006).
7. If a direction has been made against you under section 142 of the Education Act 2002 or you are subject to any prohibition or restriction which takes effect as if contained in such a direction.
8. If you have, at any time, been convicted of any criminal offence, excluding any that have been spent under the Rehabilitation of Offenders Act 1974 as amended, and excluding any offence for which the maximum sentence is a fine or a lesser sentence except where you have been convicted of any offence which falls under section 72 of the Charities Act 1993.
9. If a criminal records certificate at an enhanced disclosure level under section 113B of the Police Act 1997 has not been obtained. In the event that the certificate discloses any information which would in the opinion of either the chairman or the Principal confirm your unsuitability to work with children you shall be disqualified.

NB If any of these criteria are met while you are in office, you will be unable to continue in office.

Adapted from the Articles of Association – in case of query refer to original document.