|  |  |
| --- | --- |
| Name:  |  |
| Address:  |  |
| Telephone:  |  |
| Email address:  |  |
| * Why would you like to become a director / trustee of the West of England Rural Network?
 |  |
| * What do you believe will be the most appropriate contribution you can make?
 |  |
| * What would you like to achieve as a director / trustee for the West of England Rural Network?
 |  |
| * What experience and expertise would you bring to the Board of Trustees? (Please refer to role profile and specification)
 |  |
| * Which of the following areas of the West of England Rural Network’s work particularly interests you? (tick all that apply)
 |
| * Finance
* Governance / Legal
* Human Resources
* Marketing and communications
 | * Business Development
* Community Involvement
* Quality Standards
 |
| * Do you know of any reason which would prevent you from becoming a director / trustee as set out in the Charity Commission ‘Disqualification Reason Table’ which forms part of the Trustee application pack.
 | * No
* Yes
 |

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| --- |
| Declaration: I declare this information to be true. |
| Signed: |  |
| Date:  |  |

**Charity Commission Disqualification Reason Table**

**A. Unspent convictions for specific offences**

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| --- | --- | --- |
| ***Legal disqualifying reason***  | ***Legislation (where relevant)***  | ***Exceptions and notes***  |
| 1. Unspent conviction for an offence involving dishonesty or deception  | There is more information about what is meant by a dishonesty/deception offence at Annex A in the automatic disqualification guide.  | **A person is no longer disqualified by the automatic disqualification rules if and when their conviction is spent.** You can use this guidance from the charity [Unlock](http://hub.unlock.org.uk/information/charities/) to work out when your conviction becomes spent, and so no longer disqualifies you from being a charity trustee and from holding certain senior manager positions at a charity. You can also look at the [Nacro](https://www.nacro.org.uk/resettlement-advice-service/support-for-individuals/disclosing-criminal-records/rehabilitation-offenders-act/) website or at [GOV.UK](https://www.gov.uk/exoffenders-and-employment) for information about when convictions become spent  |
| 2. Unspent conviction for specified terrorism offences  | Offences: * to which Part 4 of the Counter-Terrorism Act 2008 applies; or
* under sections 13 or 19 of the Terrorism Act 2000under Part 2 of the Serious Crime Act 2007 (encouraging or assisting) in relation to the offence

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| 3. Unspent conviction for a specified money laundering offence | A money laundering offence within the meaning of section 415 of the Proceeds of Crime Act 2002  |
| 4. Unspent conviction for specified bribery offences | An offence under sections 1,2,6 or 7 of the Bribery Act 2010  |
| 5. Unspent conviction for the offence of contravening a Charity Commission Order or Direction  | An offence under section 77 of the Charities Act 2011 contravening a Commission Order or Direction  |
| 6. Unspent conviction for offences of misconduct in public office, perjury, or perverting the course of justice  |  |
| 7. Unspent convictions for aiding attempting or abetting the above offences  | In relation to offences at 1-6 above, an offence of: * attempt, conspiracy, or incitement to commit the offence
* aiding, or abetting, counselling or procuring the commission of the offence
* under Part 2 of the Serious Crime Act 2007 (encouraging or assisting) in relation to the offence
 |

**B. Other legal disqualifying reasons - non financial**

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| --- | --- | --- |
| ***Legal disqualifying reason***  | ***Legislation (where relevant)***  | ***Exceptions and notes***  |
| Being on the sex offenders register  | Where a person is subject to notification requirements of Part 2 of the Sexual Offences Act 2003, commonly referred to as being on the sex offenders register  | **Note** - If these notification requirements apply to a person, they are disqualified by the automatic disqualification rules even if their offence is spent  |
| Unspent sanction for contempt of Court  | Where a person has been found to be in contempt of court for making, or causing to be made, a false statement or making (or causing to be made ) a false statement in a document verified by a statement of truth  | **A person is no longer disqualified by the automatic disqualification rules if and when the sanction for contempt becomes spent**  |
| Disobeying a Commission Order  | Where a person has been found guilty of disobedience to an order or direction of the Commission under section 336(1) of the Charities Act 2011 |  |
| Being a designated persons (under specific anti- terrorist legislation)  | Where a person is 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
 |  |
| Being a person who has been removed from a relevant office  | Where a person has been removed: * from the office of charity trustee, officer, agent or employee of a charity by an Order of the Commission under s79 of the Charities Act 2011, or earlier relevant legislation, or by a High Court Order, on the grounds of any misconduct or mismanagement in the administration of the charity
* under s34(5)(e) of the Charities and Trustee Investment (Scotland) Act 2005, or earlier relevant legislation, from being concerned in the management or control of any body
 |  |
| Director disqualification  | Where a person is subject to: * a disqualification order under the Company Directors Disqualification Act 1986 or The Company Directors Disqualification (Northern Ireland) Order 2002 (SI 2002/3150; (N.I.4)); or
* an order made under s429(2) of the Insolvency Act 1986 (failure to pay under a County Court administration order)
 | **Exception** – There is no disqualification if the court **has granted leave for a person to act as director of the charity** (as described in section 180 of the Charities Act 2011)  |

**C. Other legal disqualifying reasons - financial**

|  |  |  |
| --- | --- | --- |
| ***Title***  | ***Legislation (where relevant)***  | ***Exceptions and notes***  |
| Insolvency  | Where a person is: * an undischarged bankrupt
* subject to any of the following:
	+ an undischarged sequestration Order
	+ a bankruptcy restrictions Order
	+ an interim Order
	+ a moratorium period under a debt relief Order under Part 7A of the Insolvency Act 1986
	+ a debt relief restrictions Order or an interim Order under Schedule 4ZB to the Insolvency Act 1986

Where a person has made a composition or arrangement with, or granted a trust deed for, their creditors and has not been discharged in respect of it | **Exception** – There is no disqualification for these reasons **if the charity concerned is a company or CIO and leave has been granted** under s11 of the Company Directors Disqualification Act 1986 (undischarged bankrupts) **for a person to act as director of the charity (s180 Charities act 2011.**  |