

Item 5.2c Appendix 3 Fit & Proper Persons Test – Self Declaration

	Nicholas Brooks	Ken Morris	Julian Farmer	Joanne Twist	Mark Jackson	Claire Wilson	Mark Jones	Neil Large	Lucy Lavan	Sue Pemberton	Raph Perry	Marion Savill	Jane Tomkinson	Jonathan Develing
Completion Date:	05.02.19	12.02.19	05.02.19	05.02.19	05.02.19	07.02.19	05.02.19	05.02.19	05.02.19	05.02.19	04.02.19	05.02.19	05.02.19	05.02.19
Each member of the Board has confirmed by way of a self-declaration that they have NOT:														
I have not been adjudged bankrupt or whose estate has been sequestrated and (in either case) has not been discharged.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
I am not the subject of a bankruptcy order or interim bankruptcy order.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
I have not made a composition or arrangement with, or granted a Trust Deed for, his creditors and has not been discharged in respect of it.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
In the preceding five years I have not been convicted in the British Islands of any offence and a sentence of imprisonment (whether suspended or not) for a period of not less than three months (without the option of a fine) was imposed on me.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
I have not been listed on any barring list that stops me working with children and/or vulnerable adults.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
I have not been struck off a regulatory/professional register.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

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I have not been responsible for, privy to, contributed to or facilitated any serious misconduct or mismanagement (whether unlawful or not) in the course of any regulatory activity.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
I have not been prohibited from holding the position under any other law e.g. under the Companies Act or Charities Act.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
I have not suffered any health issues that could affect my physical or mental capability, in relation to my role as a Director.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓