

Board of Directors

Fit and Proper Persons Test – Self Declaration

Appendix 6.2c

Each member of the Board has confirmed by way of a self-declaration that they have NOT:		
i)	I have not been adjudged bankrupt or whose estate has been sequestrated and (in either case) has not been discharged.	David Bricknell/Non-Executive Director
ii)	I am not the subject of a bankruptcy order or interim bankruptcy order.	Lawrence Cotter/Non-Executive Director
iii)	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.	Debbie Herring/Director of Strategy & OD
iv)	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.	Mark Jones/Non-Executive Director
v)	I have not been listed on any barring list that stops me working with children and/or vulnerable adults.	Mark Jackson/Director of Research & Informatics
vi)	I have not been struck off a regulatory/professional register.	David Jago/Chief Finance Officer
vii)	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.	Neil Large/Chair
viii)	I have not been prohibited from holding the position under any other law e.g. under the Companies Act or Charities Act.	Lucy Lavan/Associate Director of Corporate Affairs
ix)	I have not suffered any health issues that could affect my physical or mental capability, in relation to my role as a Director.	Ken Morris/Non-Executive Director
		Sue Pemberton/Director of Nursing
		Glenn Russell/Medical Director
		Marion Savill/Non-Executive Director
		Jane Tomkinson/Chief Executive
		Tony Wilding/Chief Operating Officer