

Council of Governors (in Public)

Item 6.3

Subject: Licence Condition G4: Fit and Proper Persons Requirements
Date of Meeting: Tuesday 2nd March 2021
Prepared by: Gill Donnelly, Membership & Communications Officer
Presented by: Lucy Lavan, Director of Corporate Affairs

1. Introduction

The Trust's Provider Licence states that all Governors must be 'fit and proper persons' (as defined in condition G4) and sets out the criteria for compliance. Governors are required to complete a self-declaration on appointment and on an annual basis.

On 5th January 2021, Governors were requested to complete a Fit Proper Persons Self Declaration form (as attached).

20 out of a possible 25 Governors completed the annual self-declaration with no concerns raised. The full list of declarations received can be viewed in the appendices. The outstanding annual self-declarations will be obtained as soon as possible.

2. Recommendations

The Council of Governors is asked to note that the Governor 'fit and proper persons' self-declarations have been received as noted above, and all confirmed the criteria as met.

Council of Governors

Fit and Proper Person's Test

Self-Declaration

Name:

Designation:

I confirm that I have NOT:

- i) Been adjudged bankrupt or whose estate has been sequestrated and (in either case) has not been discharged.
- ii) Made a composition or arrangement with, or granted a Trust Deed for, his creditors and has not been discharged in respect of it.
- iii) In the preceding five years have 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.
- iv) Been subject to an unexpired disqualification order made under the Company Directors' Disqualification Act 1986.

Signed:

Date:

Please return to Gill Donnelly, Membership and Communications Officer, Liverpool Heart and

Chest Hospital, Thomas Drive, Liverpool, L14 3PE or by emailing Gillian.Donnely@lhch.nhs.uk

Name	Constituency/Class	Annual Declaration Complete & Received
Dorothy Burgess	Merseyside	Yes – no issues declared
Terence Comerford	Merseyside	Yes – no issues declared
Elaine Holme	Merseyside	Yes – no issues declared
Peter Humphrey	Merseyside	Yes – no issues declared
Rachel Glynn Williams	Merseyside	Yes – no issues declared
Trevor Wooding	Merseyside	Yes – no issues declared
Mark Allen	Cheshire	Yes – no issues declared
Peter Brandon	Cheshire	Yes – no issues declared
Allan Pemberton	Cheshire	Yes – no issues declared
Lindsey Van Der Westhuizen	Cheshire	Yes – no issues declared
Joan Burgen	North Wales	Yes – no issues declared
Dusty Rhodes	North Wales	Yes – no issues declared
Peter Wareham	North Wales	Yes – no issues declared
Lynne Addison	Rest of England & Wales	Yes – no issues declared
Rebecca Dobson	Staff – Registered Medical Practitioners	Yes – no issues declared
Megan Cromby	Staff – Non Clinical	Yes – no issues declared
Rachael McDonald	Staff – Non Clinical	Yes – no issues declared
Dot Price	Staff – AHP, Technical & Scientific	Yes – no issues declared
Sharon Faulkner	Staff – Registered & Non Registered Nurses	Yes – no issues declared
Charlie Cowburn	Staff – Registered & Non Registered Nurses	Yes – no issues declared
Princey Santhosh	Staff – Registered & Non Registered Nurses	No – not received

Wendy Caulfield	Nominated Governor – Friends of Robert Owen House	No – not received
Hollie Swann	Nominated Governor – University of Liverpool	No – not received
Sharon Connor	Liverpool City Council	No – not received
Ian Jones	LJMU	No – not received