

## **Council of Governors (In Public)**

### **Item 9.6**

**Subject:** Licence Condition G4: Fit and Proper Persons Requirements  
**Date of Meeting:** Tuesday 12<sup>th</sup> March 2019  
**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.

Governors were asked on 14<sup>th</sup> December 2018 to complete a Fit Proper Persons Self Declaration form (as attached).

20 out of a possible 22 Governors completed the annual self-declaration and the remaining annual self declarations will be obtained as soon as is reasonably possible.

#### **2. Recommendations**

The Council of Governors are 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.Donnelly@lhch.nhs.uk](mailto:Gillian.Donnelly@lhch.nhs.uk)