

Council of Governors (Public)

Item 10.2

Subject: Licence condition G4 - Fit and Proper Persons Requirement
Date of meeting: 6 March 2017
Prepared by: Michael Tomkins, Membership and Communications Officer
Presented by: Michael Tomkins, Membership and Communications Officer

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.

All governors are asked to complete an annual Fit Proper Persons Self Declaration form (as attached) and return to Michael Tomkins, Membership and Communications Officer by Friday 31 March 2017.

2. Recommendations

The Council of Governors are asked to note the above requirement, complete and return their declaration as requested to ensure all required criteria is met for the Council of Governors.

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 Michael Tomkins, Membership and Communications Officer, Liverpool Heart and Chest Hospital, Thomas Drive, Liverpool, L14 3PE or email michael.tomkins@lhch.nhs.uk