

## Item 5.4c Appendix 3 Fit & Proper Persons Test – Self Declaration

### Each Board Member confirmed compliance with each of the following statements:

I declare that I am a fit and proper person to carry out my role. I:

- am of good character
- have the qualifications, competence, skills and experience which are necessary for me to carry out my duties
- where applicable, have not been erased, removed or struck-off a register of professionals maintained by a regulator of healthcare or social work professionals
- am capable by reason of health of properly performing tasks which are intrinsic to the position
- am not prohibited from holding office (eg directors disqualification order)
- within the last five years:
  - I have not been convicted of a criminal offence and sentenced to imprisonment of three months or more
  - been un-discharged bankrupt nor have been subject to bankruptcy restrictions, or have made arrangement/compositions with creditors and has not discharged
  - nor is on any 'barred' list.
- have not been responsible for, contributed to or facilitated any serious misconduct or mismanagement (whether unlawful or not) in the course of carrying on a regulated activity or providing a service elsewhere which, if provided in England, would be a regulated activity.

The legislation states: if you are required to hold a registration with a relevant professional body to carry out your role, you must hold such registration and must have the entitlement to use any professional titles associated with this registration. Where you no longer meet the requirement to hold the registration, any if you are a healthcare professional, social worker or other professional registered with a healthcare or social care regulator, you must inform the regulator in question.

Should my circumstances change, and I can no longer comply with the Fit and Proper Person Test (as described above), I acknowledge that it is my duty to inform the chair.

<b>Board Member</b>	<b>Date FPP Self- Declaration Signed</b>
<b>Liz Bishop</b>	<b>20.01.2024</b>
<b>James Thomson</b>	<b>28.02.2024</b>
<b>Joan Mathews</b>	<b>25.01.2024</b>
<b>Manoj Kuduvali</b>	<b>08.02.2024</b>
<b>Karan Wheatcroft</b>	<b>05.02.2024</b>
<b>Jonathan Mathews</b>	<b>15.02.2024</b>
<b>Kate Warriner</b>	<b>06.02.2024</b>
<b>Jane Royds</b>	<b>01.03.2024</b>
<b>Raphael Perry</b>	<b>16.02.2024</b>
<b>Jonathan Develing</b>	<b>06.02.2024</b>
<b>Val Davies</b>	<b>25.02.2024</b>
<b>Margaret Carney</b>	<b>07.02.2024</b>
<b>Julian Farmer</b>	<b>27.02.2024</b>
<b>Robert Burgoyne</b>	<b>08.02.2024</b>
<b>Nicholas Brooks</b>	<b>06.02.2024</b>
<b>John Doyle</b>	<b>13.12.2023</b>
<b>Claudette Elliott</b>	<b>18.12.2023</b>

#### **Exception Notes:**

- Jane Tomkinson, CEO resigned on 31<sup>st</sup> January 2024. A Board Member Reference was completed upon departure, as per Fit and Proper Person Guidance.
- Sue Pemberton, Director of Nursing, Quality and Safety resigned on 31<sup>st</sup> January 2024. A Board Member Reference was completed upon departure, as per Fit and Proper Person Guidance.
- Karen Nightingall, Chief People Officer resigned on 29<sup>th</sup> November 2023. A Board Member Reference was completed upon departure, as per Fit and Proper Person Guidance.
- Karen Edge, Chief Finance Officer resigned on 16<sup>th</sup> February 2024. A Board Member Reference was completed upon departure, as per Fit and Proper Person Guidance.
- Louise Robson, Non Executive Director resigned on 31<sup>st</sup> December 2023. A Board Member Reference was completed upon departure, as per Fit and Proper Person Guidance.