GOVERNOR DISQUALIFICATION

The following grounds for disqualification are extracted from the Articles of Association of The Bishop Wand Church of England School, a charitable company limited by guarantee, registered company number 8144566.

1. No person shall be qualified to be a Governor unless he/she is aged 18 or over at the date of his/her election or appointment. No current pupil of the Academy shall be a Governor.

2. A Governor shall cease to hold office if he/she becomes incapable by reason of mental disorder, illness or injury of managing or administering his/her own affairs.

3. A Governor shall cease to hold office if he/she is absent without the permission of the Governors from all their meetings held within a period of six months and the Governors resolve that his/her office be vacated.

4. A person shall be disqualified from holding or continuing to hold office as a Governor if –
   (a) His/her estate has been sequestrated and the sequestration has not been discharged, annulled or reduced; or
   (b) He/she is the subject of a bankruptcy restrictions order or an interim order.

5. A person shall be disqualified from holding or continuing to hold office as a Governor at any time when he/she is subject to a disqualification order or a disqualification undertaking under the Company Directors Disqualification Act 1986 or to an order made under section 429(2)(b) of the Insolvency Act 1986 (failure to pay under county court administration order).

6. A Governor shall cease to hold office is he/she ceases to be a Governor by virtue of any provision in the Companies Act 2006 or is disqualified from acting as a trustee by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision).

7. A person shall be disqualified from holding or continuing to hold office as a Governor if he/she has been removed from the office of charity trustee or trustee for a charity by an order made by the Charity Commission or the High Court on the grounds of any misconduct or mismanagement in the administration of the charity for which he was responsible or to which he/she was privy, or which he/she by his/her conduct contributed to or facilitated.

8. A person shall be disqualified from holding or continuing to hold office as a Governor at any time when he/she is:
   (a) included in the list kept by the Secretary of State under section 1 of the Protection of Children Act 1999; or
   (b) disqualified from working with children in accordance with Section 35 of the Criminal Justice and Court Services Act 2000; or
   (c) barred from regulated activity relating to children (within the meaning of section 3(2) of the Safeguarding Vulnerable Groups Act 2006)
9. A person shall be disqualified from holding or continuing to hold office as a Governor if he/she is a person in respect of whom a direction has been made under section 142 of the Education Act 2002 or is subject to any prohibition or restriction which takes effect as if continued in such a direction.

10. A person shall be disqualified from holding or continuing to hold office as a Governor if he/she has, at any time, been convicted of any criminal offence, excluding any that have been spent under the Rehabilitation of Offenders Act 1974 as amended, and excluding any offence for which the maximum sentence is a fine or a lesser sentence except where a person has been convicted of any offence which falls under section 72 of the Charities Act 1993.

11. After the Academy has opened, a person shall be disqualified from holding or continuing to hold office as a Governor if he/she has not provided to the chairman of the Governors a criminal records certificate at an enhanced disclosure level under section 113B of the Police Act 1997. In the event that the certificate discloses any information which would in the opinion of either the chairman or the Principal confirm their unsuitability to work with children that person shall be disqualified. If a dispute arises as to whether a person shall be disqualified, a referral shall be made to the Secretary of State to determine the matter. The determination of the Secretary of State shall be final.

12. Where, by virtue of these Articles a person becomes disqualified from holding, or continuing to hold office as a Governor; and he/she is, or is proposed, to become such a Governor, he/she shall upon becoming so disqualified give written notice of that fact to the Secretary.

**Declaration**

I declare that I am eligible to be appointed to the position of Parent Governor of The Bishop Wand Church of England School and that I am not disqualified from holding this position by reason of any of the disqualification criteria above. Should I become disqualified at any point during my term of office I will give notice to the Company Secretary or Clerk to the Governing Body.

Name: ____________________________________________ Date: ______________________

Signature: ____________________________________________