

Fit and Proper Person Declaration

In accordance with St Luke's Fit & Proper Person requirements I, the undersigned, hereby declare:

Declaration	Confirmed (Yes/No)
I am of good character by virtue of the following:	
• I have not been convicted in the United Kingdom of any offence or been convicted elsewhere of any offence which, if committed in any part of the United Kingdom, would constitute an offence.	
• I have not been erased, removed or struck-off a register of professionals maintained by a regulator of health or social care.	
 I have not been dismissed from employment (otherwise than by reason of redundancy or ill health) with a health service body within the previous two years or had my tenure of office as a member or director of a health service body terminated on the grounds that my appointment is not in the interest of the health service. 	2
I have not been sentenced to imprisonment for three months or more within the last five years.	
I am not an undischarged bankrupt.	
I am not the subject of a bankruptcy restrictions order or an interim bankruptcy restrictions order.	
I do not have an undischarged composition or arrangement with creditors.	
I am not included on any barring list preventing me from working with children or vulnerable adults.	
I have the qualifications, competence, skills and experience necessary for the position I hold on the Board.	
I am capable of undertaking the relevant position, after any reasonable adjustments under the Equality Act 2010.	
I have not been responsible for any misconduct or mismanagement in the course of any employment with a CQC registered provider.	
I am not prohibited from holding the relevant position under any other law e.g. under the Companies Act 2006 or the Charities Act 2011 or subject to an unexpired disqualification order made under the Company Directors' Disqualification Act 1986.	
Signed:	
Name:	
Position:	
Date:	

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