### **Appendix A - Self-declaration form**

### **Criteria for Disqualification - Persons Not Eligible for Appointment**

### The following provides the basis for disqualification and non-eligibility for appointment to the role of the board member.

Paragraph 6(1) and 6(2) of schedule 2B to the 2005 Act, as inserted by section 11(2) of the 2013 Act

6 (1) A person is not eligible for appointment as a member of the Board if the person—

* has within 5 years of the date on which the appointment would take effect, been sentenced (following conviction for an offence in the United Kingdom, the Channel Islands, the Isle of Man or the Irish Republic) to imprisonment for a period of not less than 3 months, whether suspended or not, without the option of a fine;
* is an undischarged bankrupt; or
* has been removed from office under section 24 of the 1992 Act (in relation to any college) or section 23Q of this Act (in relation to any regional Board).

1. For the purposes of sub-paragraph (1)(b), “undischarged bankrupt” means a person
   * whose estate has been sequestrated and who has not been discharged (or against whom a bankruptcy order has been made and is still in force);
   * who has granted a trust deed for, or made a composition or arrangement with, creditors (and has not been discharged in respect of it);
   * who is the subject of a bankruptcy restrictions order, or an interim bankruptcy restrictions order, made under the Bankruptcy (Scotland) Act 1985 or the Insolvency Act 1986;
   * who is the subject of a bankruptcy restrictions undertaking entered into under either of those Acts;
   * who has been adjudged bankrupt (and has not been discharged); or
   * who is subject to any other kind of order, arrangement or undertaking analogous to those described in paragraphs (a) to (d), anywhere in the world.

By submitting my completed application, I am declaring:

* That the information provided is, to the best of my knowledge and belief, true and complete.
* That I am able to meet the time commitment for the role.
* That I will work within the Principles of Public Life in Scotland (Nolan).
* That I agree to be bound by the Board Members’ Code of Conduct and other relevant legislator or regulatory framework as is required by the Board of Management.
* That I have no unmanageable conflict of interests in respect of the appointment.
* That I have read and understood the criteria for disqualification above and that I am not disqualified from taking up a public appointment

Name:

Signature: Date: