



Policy & Procedure

Trustees / Directors ~ Declaration Form

I, (name)..... declare that:

- I am committed to achieving the objectives of UK Deaf Sport and to fulfilling by responsibilities and duties as a Trustee/Director of the organisation in good faith and in accordance with the law.
- I understand the responsibilities and liabilities I am taking on in becoming a Trustee/Director, and agree to devote the necessary time and effort to my trusteeship.
- I am aged 18 years or over at the date of this election or appointment.
- I do not have any financial interests in conflict with those of UK Deaf Sport; either in person or through family or business connections, except those which I have formally notified in a conflict of interest statement. I will specifically notify any such interest at any meeting where Trustees/Directors are required to make a decision which affects my personal interests, and I will absent myself entirely from any decision on the matter and not vote on it.
- I am not under a disqualification order under the Company Directors Disqualification Act 1986.
- I have read and understood everything in the UK Deaf Sport documents 'Code of Conduct, Job Description and Conflict of Interest policy'.
- I am not disqualified from acting as a Trustee/Director under section 72 of the Charities Act 1993*;
- I am not subject to a disqualification order under the Criminal Justice and Court Services Act 2000 (UK Deaf Sport is a charity that works with children)
- I am not disqualified under the Protection of Vulnerable Adults List (UK Deaf Sport is a charity that works with vulnerable adults)

Signed Date.....

*Section 72 of the Charities Act 1993 disqualifies people who:

- have unspent convictions for any offence involving deception or dishonesty
- have been adjudged bankrupt or sequestration of their estate has been awarded and (in either case) they have not been discharged
- have made a composition or arrangement with, or granted a trust deed for, their creditors and have not been discharged in respect of it
- have been removed from the office of charity trustee or trustee for a charity by an order made by the Commissioners or by the High court, on the grounds of any misconduct or mismanagement in the administration of the charity for which they were responsible or to which they were given privy, or which they by their conduct contributed to or facilitated.
- have been removed, under Section 7 of the Law Reform (Miscellaneous Provisions) (Scotland) Act 1990 (powers of Court of Session to deal with management of charities), from being concerned in the management or control of any body
- are subject to a disqualification order 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 courts administration order).

Source of information; *Charity Commission's Declaration of eligibility for Newly-appointed Trustees (CSD 1392)*