

Trustee declaration of eligibility

I declare that:

- I am 18 years old or over.
- I do not have an unspent conviction for an offence involving:
 1. Dishonesty or Deception
 2. Terrorism as defined
 - Under part 4 of the Counter-Terrorism Act 2008
 - under sections 13 or 19 of the Terrorism Act 2000 under Part 2 of the Serious Crime Act 2007 (encouraging or assisting) in relation to the offence
 3. Money laundering within the meaning of section 415 of the Proceeds of Crime Act 2002
 4. Bribery under sections 1,2,6 or 7 of the Bribery Act 2010
 5. Contravening a Charity Commission Order or Direction under section 77 of the Charities Act 2011 - contravening a Commission Order or Direction
 6. Misconduct in public office, perjury or perverting the course of justice
 7. Aiding, attempting or abetting in relation to offences at 1-6 above, an offence of:
 - attempt, conspiracy, or incitement to commit the offence
 - aiding, or abetting, counselling or procuring the commission of the offence
 - under Part 2 of the Serious Crime Act 2007 (encouraging or assisting) in relation to the offence
- I am not on subject to notification requirements of Part 2 of the Sexual Offences Act 2003, commonly referred to as being on the sex offenders register
- I do not have an unspent sanction for contempt of court for making, or causing to be made, a false statement or making (or causing to be made) a false statement in a document verified by a statement of truth
- I have not been found guilty of disobeying a Commission Order under Section 336(1) of the Charities Act 2011
- I am not a designated person for the purposes of Part 1 of the Terrorist Asset-Freezing etc. Act 2010 or The Al Qaida (Asset Freezing) Regulations 2011
- I am not insolvent including being an undeclared bankrupt or subject to any of the following:
 1. An undischarged sequestration Order
 2. A bankruptcy restrictions Order
 3. An interim Order
 4. A moratorium period under a debt relief Order under Part 7A of the Insolvency Act 1986
 5. A debt relief restrictions Order or an interim Order under Schedule 4ZB to the Insolvency Act 1986

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6. Having made a composition or arrangement with, or granted a trust deed for, their creditors and have not been discharged in respect of it
- I have not entered into a composition or arrangement with creditors, which includes an Individual voluntary arrangement (IVA) and are not currently on the Insolvency Service Register.
 - I have not previously been removed from the office of charity trustee, officer, agent or employee of a charity by an Order of the Commission under s79 of the Charities Act 2011 or earlier relevant legislation or by a High Court Order, on the grounds of any misconduct or mismanagement in the administration of the charity or under s34(5)(e) of the Charities and Trustee Investment (Scotland) Act 2005, or earlier relevant legislation, from being concerned in the management or control of any body
 - I am not under a disqualification order under
 1. the *Company Directors' Disqualification Act 1986* or
 2. *The Company Directors Disqualification (Northern Ireland) Order 2002 (SI 2002/3150; (N.I.4))*;
 3. *or an order made under s429(2) of the Insolvency Act 1986 (failure to pay under a County Court administration order).*
 - I undertake to fulfil my responsibilities and duties as a trustee of Age UK Derby & Derbyshire in good faith and in accordance with the law and within Age UK Derby & Derbyshire's objectives / mission.
 - I am not aware of any interests in conflict with those of Age UK Derby & Derbyshire (either in person or through family or business connections) and will declare any which arise. I will specifically notify any such interest at any meeting where trustees 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.

Signed: _____

Date _____

Name of Trustee: _____

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Age UK Derby & Derbyshire is the new name for Age Concern Derby & Derbyshire