# A close up of a logo Description automatically generatedA picture containing clipart Description automatically generatedBoard Health Check, Skills and Training

**Board Succession Planning: Consent Form and Declaration**

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| --- | --- |
| Date of appointment | Telephone/mobile |
| Title | Date of birth |
| Forename | Surname |
| Previous forename | Previous surname |
| Usual residential address |  |
| Postcode | Email |
| Nationality | Occupation |
| Other Trustee positions, now or in previous 5 years |  |

**Declaration**

I have read and understood my duties and responsibilities in accepting a position on the Board of XXXX and undertake to fulfil these duties in good faith and in accordance with the provisions of this Code of Conduct. I –

* am over 16 years of age
* do not have an unspent conviction for dishonesty, or an offence under the Charities and Trustee Investment (Scotland) Act 2005
* am not an undischarged bankrupt
* am not someone who has been removed under either Scottish or English Law, or the courts, from being a charity Trustee
* a person disqualified from being a company director
* have no financial or other relevant interest in XXXX organisation that has not been formally disclosed
* agree to abide by this Code of Conduct and to formally register any relevant interests during any meetings of the Board where personal or professional interests are at stake
* agree to uphold the values and objectives of XXXX, and to encourage best practice in all areas of its work

Signed and dated

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