

## Board Health Check, Skills and Training

### Board Succession Planning

### Consent Form and Declaration

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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