**NOMINATION FORM**

**NOMINATION OF PARENT(S) TO SERVE ON THE MAC BOARD OF DIRECTORS OF THE POPE FRANCIS CATHOLIC MULTI-ACADEMY COMPANY FOR FOUR YEARS**

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| **Candidate****Name (Block capitals)** |  |

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| **Nominator 1** **Name (Block capitals)** | **Address** |
| **Parent of** |  | **Year(s)** |
| **School** |  |
| **Signature** |  | **Date** |  |

|  |  |
| --- | --- |
| **Nominator 2** **Name (Block capitals)** | **Address** |
| **Parent of** |  | **Year(s)** |
| **School** |  |
| **Signature** |  | **Date** |  |

I accept the above nomination. In the event of a ballot being necessary, I wish the attached information (comprising not more than 100 words) to be used in support of my candidature to be circulated to those entitled to vote.

I understand that neither the Academy Board nor Returning Officer bear any responsibility for the validity of any statement made.

By signing this nomination paper I acknowledge that I understand and accept the conditions printed overleaf, agree to undertake a disclosure via the Disclosure and Barring Service and accept that my appointment, if elected, will not be valid until such a disclosure has been obtained.

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| **Candidate****Name (Block capitals)** | **Address** |
| **Parent of** |  | **Year(s)** |
| **School** |  |
| **Signature** |  | **Date** |  |

Return to: Deborah Webb, Returning Officer, Holy Trinity Catholic School, by 4pm on Tuesday 11th November 2014. See overleaf

**APPENDIX**

For the purposes of election under an Instrument of Government made on or after 1 September 2012

If elected to serve as a Director, I hereby recognise and confirm that:

1. My appointment places a statutory duty upon me to ensure that the religious character of the school is preserved and developed and that the school is conducted in accordance with the provisions of the Archdiocesan Trust Deed [Schedule 9, paragraph 2(a) and (b), School Standards and Framework Act, 1998].
2. My appointment requires me to comply with the provisions of Canon Law, the teachings of the Catholic Church and such determinations made by the Archbishop and his Trustees and their agent, the DES, in respect of the school or other schools situated in the Archdiocese.

Under the above regulations, I declare that I am not disqualified from serving as a MAC Board Director and that:

1. **I am not** a registered pupil at the school;
2. **I am** aged 18 or over at the date of this appointment;
3. **I am not** an elected member of the local authority;
4. **I am not** paid to work at the school for more than 500 hours in any twelve consecutive months;
5. **I am not** a bankrupt;
6. **I am not** subject to a disqualification order under the Company Directors Disqualification Act 1986; the Company Directors Disqualification (Northern Ireland) Order 2002 or to an order made under section 429(2)(b) of the Insolvency Act 1986;
7. **I have not** been removed from the office of a charity trustee or trustee for a charity by an order made by the Charity Commissioners or the High Court on the grounds of any misconduct or mismanagement or, been removed under section 34 of the Charities and Trustee Investment (Scotland) Act 2005, from being concerned in the management or control of any body;
8. **I am not** included in the list kept under section 1 of the Protection of Children Act 1999 (List 99) of those considered by the Secretary of State as unsuitable to work with children; subject to a direction of the Secretary of State under section 142 of EA 2002 (or any other disqualification, prohibition or restriction which takes effect as it contained in such a direction; barred from regulated activity relating to children in accordance with section 3(2) of the Safeguarding Vulnerable Groups Act 2006; disqualified from working with children under sections 28,29 or 29A of the Criminal Justice and Court Services Act 2000; disqualified from registration under Part 2 of the Children and Families (Wales) Measure 2010 for child minding or providing day care; or disqualified from registration under Part 3 of the Childcare Act 2006;
9. **I have not**, within the period of five years ending with the date immediately preceding the date on which the appointment is due to take effect, received a sentence of imprisonment, suspended or otherwise, for a period of not less than three months without the option of a fine;
10. **I have not**, in the twenty years ending with the date immediately preceding the date on which the appointment is due to take effect, been convicted of any offence and had passed on me a sentence of imprisonment for a period of not less than two and a half years;
11. **I have not**, at any time, had passed on me a sentence of imprisonment for a period of not less than five years;
12. **I have not** been fined, in the five years prior to becoming a governor, for causing a nuisance or disturbance on education premises.