

## Declaration of Eligibility for Prospective Board Member

I declare that I am not disqualified from acting as a charity trustee or Registered Social Landlord Board Member. I confirm that none of the following statements apply to me:

- I am an undischarged bankrupt.
- I am subject to an arrangement with my creditors .
- I have been convicted of an offence involving dishonesty which is not spent by virtue of the Rehabilitation of Offenders Act 1974 or an offence under the Charities and Trustee Investment (Scotland) Act 2005.
- I am a party to any legal proceedings in any Court of Law by or against the Association
- I am or will be away for a period of 12 months and would be unable to attend the Board Meetings during this time.
- I have been removed from the Board of another registered social landlord within the previous five years.
- I have resigned from the Board in the previous five years in circumstances where their resignation was submitted after the date of the receipt of notice of a special Board meeting convened to consider a resolution for that my removal from the Board in terms of failure to perform to required standards, failure to sign or comply with the Association's Code of Conduct, or a breach of the Association's Rules, standing orders or other policies.
- I have been removed from the Board in terms of failure to perform to required standards, failure to sign or comply with the Association's Code of Conduct, or a breach of the Association's Rules, standing orders or other policies, within the previous five years.
- I have been removed or suspended from a position of management or control of a charity under the provisions of the Law Reform (Miscellaneous Provisions) (Scotland) Act 1990 or the Charities and Trustee Investment (Scotland) Act 2005.
- I have been removed from the office of charity trustee or trustee for a charity by an order made by the Charity Commissioners for England and Wales or by Her Majesty's High Court of Justice in England on the grounds of any misconduct in the administration of the charity for which I was responsible or to which I was privy, or which my conduct contributed to or facilitated.

- A disqualification order or disqualification undertaking has been made against me under the Company Directors' Disqualification Act 1986 or the Company Directors Disqualification (Northern Ireland) Order 2002 (which relate to the power of a Court to prevent someone from being a director, liquidator or administrator of a company or a receiver or manager of company property or being involved in the promotion, formation, or management of a company).

I will at all times ensure the organisation's funds, and tax reliefs received by this organisation, are used only for charitable purposes.

I will notify the Company Secretary of Berwickshire Housing Association if my circumstances change.

Name in block capitals

Signed

Date