

**NOMINATION OF PARENT TO SERVE ON THE BOARD OF DIRECTORS OF
THE DOMINIC BARBERI MULTI ACADEMY COMPANY FOR FOUR YEARS**

Candidate Name (Block capitals)	
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Nominator 1 Name (Block capitals)	Address		
Parent of		School and Year(s)	
Signature		Date	

Nominator 2 Name (Block capitals)	Address		
Parent of		School and Year(s)	
Signature		Date	

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

I understand that neither the Board of Directors nor the 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 Criminal Records Bureau and accept that my appointment, if elected, will not be valid until such a disclosure has been obtained.

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

Please return to: **Sue McGarry c/o Marie Poulson, The Dominic Barberi Multi Academy Company, St Gregory the Great School, Cricket Road, Oxford OX4 3DR**

or email to s.mcgarry@dbmac.org.uk

See overleaf

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:

- a. 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].
- b. 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 school governor and that:

- i I am not a registered pupil at any DBMAC school.
- ii I am aged 18 or over at the time of appointment.
- iii My estate has not been sequestered and the sequestration has not been discharged, annulled or reduced.
- iv I am not the subject of a bankruptcy restrictions order or an interim order
- v I am not subject to a disqualification order or a disqualification undertaking under the Company Directors Disqualification Act 1986 or to an order made under section 429(2)(b) of the Insolvency Act 1986 (failure to pay under county court administration order).
- vi I have not ceased to be a director by virtue of any provision in the Companies act 2006. I am not disqualified from acting as a trustee by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision).
- vii I have not been removed from the office of charity trustee or trustee for a charity by an order made by the Charity Commission or the High Court on the grounds of any misconduct or mismanagement in the administration of the charity for which I was responsible or to which I was privy, or which I by my conduct contributed to or facilitated.
- viii I am not:
 - a. Included in the list kept by the Secretary of State under section 1 of the Protection of Children Act 1999 or
 - b. Disqualified from working with children in accordance with Section 35 of the Criminal Justice and Court Services Act 2000 or
 - c. Barred from regulated activity relating to children (within the meaning of section 3(2) of the Safeguarding Vulnerable Groups Act 2006)
- ix I am not a person in respect of whom a direction has been made under section 142 of the Education Act 2002. I am not subject to any prohibition or restriction which takes effect as if contained in such a direction
- x I have not at any time been convicted of any criminal offence, excluding any that have been spent under the Rehabilitation of Offenders Act 1974 as amended, and excluding any offence for which the maximum sentence is a fine or a lesser sentence except where a person has been convicted of any offence which falls under section 178 of the Charities Act 2011.
- xi I have not been disqualified from holding, or continuing to hold office as a Director