

## Council of Governors

### Exclusion Criteria

A person may not become a Governor of the Trust, and if already holding such office, will immediately cease to do so if:

- They are a Director or Company Secretary of Calderdale and Huddersfield NHS Foundation Trust, a Director of another NHS Trust or a Governor or non-executive director of another NHS Foundation Trust;
- They are under 16 years of age;
- They are unable to demonstrate compliance with the fit and proper persons test in line with NHS England guidance and CQC regulations;
- They have been adjudged bankrupt or their estate has been sequestrated and in either case they have not been discharged;
- They have made a composition or arrangement with, or granted a Trust deed for, their creditors and have not been discharged in respect of it;
- They have within the preceding five years been convicted in the British Islands of any offence, and a sentence of imprisonment (whether suspended or not) for a period of three months or more (without the option of a fine) was imposed on them;
- They have within the preceding two years been dismissed, otherwise than by reason of redundancy, from any paid employment with a health service body;
- They are a person whose tenure of office as the Chair or as a member or Director of a health service body has been terminated on the grounds that their appointment is not in the interests of the health service, for non-attendance at meetings, or for non-disclosure of a pecuniary interest;
- They have had their name removed, by a direction under section 46 of the 1977 Act from any list prepared under Part II of that Act, and have not subsequently had their name included in such a list;
- They resign;
- They die.