

MAIN BOARD DIRECTOR MEMBERSHIP FORM (Under Article 50 – appointed by Members)

Please complete for ALL first appointments and ALL reappointments and return the form to:
barry.mitchell@dbat.org.uk

Section 1 – Personal Details						
Title: Rev <input type="checkbox"/>	Dr <input type="checkbox"/>	Mr <input type="checkbox"/>	Mrs <input type="checkbox"/>	Miss <input type="checkbox"/>	Ms <input type="checkbox"/>	Other <input style="width: 50px;" type="text"/>
Forenames:	<input style="width: 100%;" type="text"/>			Surname:	<input style="width: 100%;" type="text"/>	
Former Names:	<input style="width: 100%;" type="text"/>			Preferred Name:	<input style="width: 100%;" type="text"/>	
Address:	<input style="width: 100%; height: 100px;" type="text"/>			Home Tel:	<input style="width: 100%;" type="text"/>	
				Work Tel:	<input style="width: 100%;" type="text"/>	
				Mobile Tel:	<input style="width: 100%;" type="text"/>	
Post Code:	<input style="width: 100%;" type="text"/>	Email address:	<input style="width: 100%;" type="text"/>			
<p>Are you related to, or do you maintain a close relationship with, an existing employee, volunteer or Director of the Diocese of Bristol, Diocesan Board of Education, the Diocese of Bristol Academies Company (DoBAC), the Diocese of Bristol Academies Trust (DBAT) or any Academies run by DBAT? If so, please provide details:</p>						
<input style="width: 100%; height: 30px;" type="text"/>						

Section 2 – Employment			
Are you currently in employment?	<input style="width: 50px;" type="text" value="Yes / No"/>	Your job title:	<input style="width: 100%;" type="text"/>
Most recent employer's name and nature of business:	<input style="width: 100%; height: 100px;" type="text"/>		



Section 3 – Experience and personal skills

(To be completed in full by all applicants, whether a first appointment or re-appointment)

Please give details of any experience (including voluntary or community work), skills (including academic qualifications), abilities and interests you have which you feel will help you as a Director of DBAT. For new applicants, please demonstrate the desired knowledge and experience as highlighted in the role description.

Section 4 – Reasons for applying

(To be completed in full by all applicants, whether a first appointment or re-appointment)

Please give your reasons for applying for this post, including why you believe you are suitable for the position. This is an opportunity to demonstrate the impact you hope to have, or have had, as a Director, referring to any previous experiences.



Section 5 – Christian values

To be fully completed by all applicants, whether a first appointment or re-appointment.

DBAT Directors should be committed Christians (members of the Church of England or other recognised national or regional Christian church). Please outline your Christian values and how you might promote these or have promoted these in line with DBAT’s Objects (as found in Section 8 of this form) and its Academies’ designation as Church of England Academies.

Or: If not a Christian, indicate below how you will promote DBAT’s Objects and support Christian Distinctiveness across the Trust’s academies.

Section 6 – References

*All applications should be supported by two referees who may be contacted to confirm the suitability of the candidate for the role of DBAT Director. **One referee would normally be a Minister of Religion.***

1st Referee	2nd Referee
Name:	Name:
Address:	Address:
Email:	Email:
Telephone:	Telephone:
Capacity in which known:	Capacity in which known:
(for Ministers of Religion) Please include the name of the Church:	(for Ministers of Religion) Please include the name of the Church:

Section 7 – Eligibility, Convictions and Disclosure

Please Note: A person is disqualified from holding or from continuing to hold office as a Director if they:

- are under the age of 18 or is a current pupil of a DBAT Academy.
- are subject to a bankruptcy restrictions order, an interim bankruptcy restriction order, a debt relief order or an interim debt relief order.
- have had their estate sequestrated and the sequestration order has not been discharged, annulled or reduced.
- are subject to:
 - i) a disqualification order or disqualification undertaking under the Company Directors Disqualification Act 1986
 - ii) a disqualification order under Part 2 of the Companies (Northern Ireland) Order 1989
 - iii) a disqualification undertaking accepted under the Company Directors Disqualification (Northern Ireland) Order 2002
 - iv) an order made under Section 429(2)(b) of the Insolvency Act 1986 (failure to pay under a County Court administration order)
- have been removed from the office of charity trustee or trustee for a charity by the Charity Commissioners or High Court on grounds of any misconduct or mismanagement, or under Section 34 of the Charities and Trustees Investment (Scotland) Act 2005 from participating in the management or control of any body.
- are included in the list of people considered by the Secretary of State as unsuitable to work with children (children’s barred list) or has previously been disqualified from being a governor of a Church of England or any other designated school.
- are disqualified from working with children or subject to a direction under Section 142 of the Education Act 2002.
- are disqualified from registration for childminding or providing day care.
- are disqualified from registration under Part 3 of the Childcare Act 2006.
- have received a sentence of imprisonment (whether suspended or not) for a period of not less than three months (without the option of a fine) in the five years before becoming a Director or since becoming a Director.
- have received a prison sentence of two-and-a-half years or more in the 20 years before becoming a Director.
- have at any time received a prison sentence of five years or more.
- have been fined for causing a nuisance or disturbance on school premises during the five years prior to or since appointment or election as a Director.
- refuse to allow an application to the Disclosure and Barring Service for a criminal records certificate.

The Diocese of Bristol Academies Trust is committed to safeguarding the welfare of children and your appointment is conditional upon the Trust receiving proof of a satisfactory Disclosure from the Disclosure and Barring Service (DBS). *Unless you are staff or already possess a current, appropriate DBS Certificate, you will be required to complete an enhanced DBS disclosure application form. Any information disclosed will be handled in accordance with the Code of Practice published by the DBS (a copy of which is available from the Trust on request).*

Section 8 – Statement of Confirmation

Please print the completed form, read each statement below, carefully, and initial in the adjacent box to indicate your agreement, then sign and date the form and return it to the address below.

- I confirm that the information I have given on this form is true and correct to the best of my knowledge.
 - I understand that providing false information is an offence which could result in this expression of interest not progressing or (if the false information comes to light after my appointment) summary dismissal and may amount to a criminal offence.
 - I confirm that I am eligible to be appointed as Director and that none of the disqualification criteria set out in Section 8 applies to me. I understand that should I become disqualified from being a Director, I am under a duty to inform the Clerk to the Main Board immediately.
 - I confirm that I understand the role and responsibilities of a Director and I am committed to supporting the DBAT Main Board to fulfil its duties and responsibilities to the Trust.
 - I undertake to uphold the Object, purpose and ethos of DBAT and the Trust as set out below and as may be directed by the Main Board from time to time.
- ‘to advance for the public benefit education in the United Kingdom, ... by establishing, maintaining, carrying on, managing and developing Academies which shall offer a broad and balanced curriculum and which shall include:*
- (i) *Church of England schools designated as such which shall be conducted in accordance with the principles, practices and tenets of the Church of England both generally and in particular in relation to arranging for religious education and daily acts of worship and in having due regard to any advice issued by the Diocesan Board of Education, and*
 - (ii) *Other Academies whether with or without a designated religious character, but in relation to each of the Academies to recognise and support their individual ethos, whether or not designated Church of England.’*
- I acknowledge and agree that, as a Director, I will be bound by the Code of Conduct for Main Board members.
 - I consent to DBAT and/or the Diocesan Board of Education processing the information given on this form, including any 'sensitive' information, as may be necessary during the appointment process.

Signature

Date

Please return the completed form to barry.mitchell@dbat.org.uk

Data Protection

Please note that the information provided in relation to this application and your appointment as a Director may be held as a hard copy, placed on our computer database and/ or may be transmitted electronically for use by those entitled to see the information as part of the appointment process.

Your data will be used in accordance with the principles set out in the General Data Protection Regulation (GDPR) May 2018. This data will only be used for purposes by DBAT relating to governance and for mailing information to you as and when required. It will not be processed or shared for any other unrelated purpose. The information you have provided on this form will be retained in accordance with our data retention policy.

The person responsible for Data Protection in our organisation is I-West and you can contact them with any questions relating to our handling of your data. You can contact them by emailing i-west@bathnes.gov.uk

For further information, please see our full privacy notice here: [Privacy-Notice-Trustees-and-AC-Members.pdf \(dbat.org.uk\)](#)

Where you are completing personal information for another individual, please provide that person with access to our privacy notice.