Outwood Grange Academies Trust

REGULATIONS

APPLYING TO POTENTIAL AND CURRENT MEMBERS OF ACADEMY COUNCILS

By becoming a member of the Academy Council you agree to be bound by the rules and regulations made by the Board of Directors of Outwood Grange Academies Trust from time to time. Such rules and regulations will be notified to the Academy Council periodically.

The following rules apply in relation to general membership of the Academy Council. If, by virtue of these regulations, you are disqualified from becoming, or continuing to hold office as a member of the Academy Council, you are required to give written notice of that fact to the Clerk to the Academy Council immediately.

Disqualification from membership of Academy Councils

A person is disqualified from becoming/continuing as a member of the Academy Council if:

1. They are under 18 years old at the date of their election or appointment.

2. They are a student of any Academy in our Family of Schools.

3. They are/become incapable by reason of mental disorder, illness or injury of managing or administering their own affairs.

4. They are absent without the permission of the Academy Council from all its meetings held within a period of six months and the Academy Council or the Board of Directors of Outwood Grange Academies Trust resolve that their office be vacated.

5. Their estate has been/becomes sequestrated and the sequestration has not been discharged, annulled or reduced; or they are the subject of a bankruptcy restrictions order or an interim order.

6. They are/become at any time 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).

7. They are/become unable to be a director of a company by virtue of any provision in the Companies Act 1985 or the Companies Act 2006 or are disqualified from acting as a trustee by virtue of section 72 of the Charities Act 1993.

8. They have 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 they were responsible or which they were privy, or which they by their conduct contributed to or facilitated.

9. They are included in the list of teachers and workers with children or young persons whose employment is prohibited or restricted under section 1 of the Protection of Children Act 1999; or are disqualified from working with children under sections 28, 29, 29A and 29B of the Criminal Justice and Court Services Act 2000.

10. They are a person in respect of whom a direction has been made under section 142 of the Education Act 2002.

11. They have, 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 72 of the Charities Act 1993.

12. They have not provided to the Chair of the Academy Council a criminal records certificate at an enhanced disclosure level under section 113B of the Police Act 1997. In the event that the certificate discloses any information which would, in the opinion of either the Chair of the Academy Council, the chair of the Board of Directors or the Chief Executive, confirm their unsuitability to work with children that person shall be disqualified. If a dispute arises as to whether a person shall be disqualified, a referral shall be made to the Secretary of State to determine the matter. The determination of the Secretary of State shall be final.

* Please note that where reference in these Regulations is made to a piece of legislation or guidance such reference shall be deemed to refer to such legislation or guidance as amended or re-enacted from time to time.