## **MSP Board Member Declaration of Good Character**

## Operating with integrity and transparency is a foundation of good governance. The Code for Sports Governance requires Board members to sign a declaration of good character on appointment. Board members of MSP are required to declare that they are not prevented from acting as a trustee and/or director/Board Member.

## Please complete the information below

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ declare that:

I am willing to act as a Board member for MSP and that I understand and commit to the purposes aims and objectives of MSP and the rules set out in its governance framework. In my role as Board member I will act with integrity and abide by the MSP Code of Conduct. I have the relevant skills and experience to carry out the role of Board member and am aware of the legal requirement relating to the MSP.

I declare that I am not prevented from acting as a Board member because I:

* have an unspent conviction for an offence involving dishonesty or deception;
* am currently declared bankrupt (or subject to bankruptcy restrictions or an interim order);
* have an individual voluntary arrangement (IVA) to pay off debts with creditors;
* am disqualified from being a company director;
* am subject to an order made under section 429(2) of the Insolvency Act 1986
* have previously been removed as a trustee or a board member by the Charity Commission, the Scottish charity regulator or the High Court due to misconduct or mismanagement
* have been removed from management or control of anybody under section 34(5)(e) of the Charities and Trustee Investment (Scotland) Act 2005 (or earlier legislation)
* are disqualified from being a trustee or a board member by an order of the Charity Commission under section 181A of the Charities Act 2011] are not a member of the MSP’s staff (unless the Articles permit this)
* have not been convicted of a serious criminal offence (in particular, any offence involving dishonesty or imprisonment or in relation to the promotion, formation, management or liquidation of a company)
* are not an employee (at a senior level) or a Board member or director of a contractor or supplier to the MSP without declaring an interest first.

I declare that the information I have provided is true, complete and correct and I will comply with my responsibilities as a Board member and with any legislation that the organisation is bound by. I will inform MSP Chairman immediately, if any of the above circumstances change.

**Signed**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Date**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Please return via email**:

[admin@merseysidesport.com](mailto:admin@merseysidesport.com) **titled MSP Board Member Declaration of Good Character**