



Form B. Governing Members Statutory Declaration Form

To be completed by all persons who are governing members of the proposed sponsor.

I [insert full name]

of [enter address]

being a governing member for [enter name of proposed charter school | kura hourua]

in my capacity as [enter role in relation to school – e.g. Board, Director]

understand that the following information is required for the determination of whether the governing member is suitable to be involved in the management and operation of the proposed charter school | kura hourua. This information is required as outlined in the draft legislation to amend the Education and Training Act 2020 to enable the establishment of the charter schools | kura hourua model.

Where I have answered in the affirmative to any of the following points, I have attached all the relevant details in relation to the matter.

I solemnly and sincerely declare that all my answers to the following questions are true and correct.

Serious Criminal Activity	Has the governing member been convicted of serious criminal activity which is defined in section 10(1) as “serious criminal activity means any offence involving fraud, violence, or harm to children, any sexual offence, or any crime involving dishonesty”.	[yes / no]	<i>If yes, please provide details of the serious criminal activity.</i>
Bankruptcy and Director/Promoter Prohibitions	Has the governing member been <ul style="list-style-type: none">• adjudicated bankrupt under the Insolvency Act 2006?• prohibited from being a director or promoter of, or being concerned or taking part in the management of,<ul style="list-style-type: none">○ a company under the Companies Act 1993 or○ any other body corporate?	[yes / no]	<i>If yes, can you provide details such as a bankruptcy records or declarations regarding prohibitions?</i>
Interventions in Other Charter Schools	Has an intervention been applied in relation to another charter school of which the person is or was a governing member of the sponsor?	[yes / no]	<i>If yes, what were the circumstances and outcomes of such interventions?</i>
Breaches of Statutory Duties	Has the person committed a serious or repeated breach of their statutory duties as a governing member of the sponsor?	[yes / no]	<i>If yes, can you provide details of any such breaches and measures taken to address them?</i>

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Other Relevant Matters	Are there any other factors or concerns that should be considered in assessing the governing member's fitness and propriety?	[yes / no]	<i>If yes, please detail what these factors or concerns are and how you would address them.</i>
DECLARATION			
I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.			
Governing member Signature:	[insert governing member signature]		
Declared at:	[insert place]		
Official Witness Name	[insert name of witness]		
Official Witness Signature	[insert signature of witness who is a person authorised to take a statutory declaration]		
Date:	[insert date]		