



Form B. Governing Members Statutory Declaration Form

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

I [insert full name including all names and aliases to help us fully and correctly identify an individual]

of [enter place of abode and occupation]

being a governing member of [enter sponsor's legal entity name] for [enter name of charter school | kura hourua]

in my capacity as [enter role in relation to sponsor's legal entity, eg Director, Trustee, Partner as defined in the Limited Partnerships Act 2008]

understand that the following information is required for the determination of whether the governing member is fit and proper person. This information is required as outlined in the Education and Training Act 2020 for a proposed sponsor to be approved to operate a charter school. In the case of approved sponsors, it is required to meet contractual requirements.

Please clearly select one answer, yes or no below. 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.

solemnly and sincerely declare that

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/ 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, please 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>

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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, please provide details of any such breaches and measures taken to address them.</i>
Other Relevant Matters	Are there any other matters that the Authorisation Board considers relevant?	[yes / no]	<i>If yes, please detail what these factors or concerns are and how do you think they relevant to this assessment.</i>
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957			
Governing member Name	[insert full name including all names and aliases of the person making this declaration. As above]		
Governing Member Signature	[insert signature of the person making this declaration]		
Declared at	[insert place where this declaration is made]		
Official Witness Full Legal Name and Designation	[insert official full legal name of the witness for this statutory declaration and designation eg a Justice of the Peace, a notary public, a person enrolled as a barrister and solicitor of the High Court of New Zealand; or other authorised person under the Oaths and Declarations Act 1957]		
Official Witness Signature	[insert signature of witness who is an authorised to take a statutory declaration]		
Date	[insert date confirming when this statutory declaration was made]		