MOSAIC LEARNING TRUST

TRUSTEE AND GOVERNOR CONFIRMATION OF ELIGIBILITY

ACADEMIC YEAR 2026-2027

MOSAIC LEARNING TRUST
Raising Aspirations, Empowering Futures

At Mosaic Learning Trust, in order to qualify to hold office as a Trustee or Governor on a school's local governing body, you must confirm that the following disqualifications do not apply to you:

In this document 'Trustee' refers to both Trustees and Governors.

Disqualification

1. No person shall be qualified to be a Trustee unless they are aged 18 or over at the date of their election or appointment. No current pupil of any of the Academies shall be a Trustee.

2. A Trustee shall cease to hold office if they become incapable by reason of illness or injury of managing or administering their own affairs.

3. A Trustee shall cease to hold office if they are absent without the permission of the Trustees from all their meetings held within a period of six months and the Trustees resolve that their office be vacated.

4. A person shall be disqualified from holding or continuing to hold office as a Trustee if:
    a) They have been declared bankrupt and/or their estate has been seized from their possession for the benefit of is creditors and the declaration or seizure has not been discharged, annulled or reduced; or
    b) They are the subject of a bankruptcy restrictions order or an interim order

5. A person shall be disqualified form holding or continuing to hold office as a Trustee at any time when they are subject to 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).

6. A Trustee shall cease to hold office if they cease to be a Trustee by virtue of any provision in the Companies Act 2006, or are disqualified from acting as a Trustee by virtue of section 178 of the Charities Act 2011 (or any statutory re-enactment or modification of that provision).

7. A person shall be disqualified from holding or continuing to hold office as a Trustee if 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 to which they were privy, or which they by their conduct contributed to, or facilitated.

8. A person shall be disqualified from holding or continuing to hold office as a Trustee where 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 178 of the Charities Act 2011.

9. After the first Academy has opened, a person shall be disqualified from holding or continuing to hold office as a Trustee if they have not provided to the Chair of the Trustees 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 Trustees or the Chief Executive Officer 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.

10. Where, by virtue of these requirements a person becomes disqualified from holding, or continuing to hold office as a Trustee; they shall - upon becoming so disqualified - give written notice of that fact to the Head of Governance.

11. These requirements also apply to members of any committee or delegate of the Trustees, including to members of a Local Governing Body, who are not Trustees.

You must inform the Chair of Trustees or the Head of Governance immediately, in writing, of any changes to your circumstances which occur during your term of office as a Trustee and/or a Governor and which might affect your entitlement to hold such office.