



Policy	Northumbria Blood Bikes Policy Eligibility for Appointment As A Trustee		
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Approved:	October 2015	By:	Executive Committee
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A. Why do we need this Policy

All members of the Executive Committee have overall legal responsibility for the charity as they are the persons having the general control and management of the administration of a charity. However we are required to have a limited number of Trustees registered as such with the Charity Commission. The Northumbria Blood Bikes Constitution therefore specifies that the charity will have a maximum of three Trustees. This policy sets out the criteria by which people become eligible for appointment as a nominated Trustee of the charity

B. Who is Responsible for this Policy

The Chair of the group is responsible for the maintenance of this policy.
The Executive Committee is responsible for approving this policy.

C. When will this Policy be reviewed

The policy will be reviewed a maximum of one year following its approval.

D. How will changes be notified

The latest version of the policy will be made available via the members' library on the group website. New versions will be announced via email to all qualified riders, drivers, shift coordinators and the executive committee.

1. Aim of Policy

- 1.1.** All members are to be aware of eligibility for Trustee appointment.
- 1.2.** The Trustees to be appointed within the rules laid down by the Constitution of the Group.

2. General Eligibility for Appointment

2.1. Trustees may not:

- 2.1.1.** Have an unspent conviction for an offence involving dishonesty or deception
- 2.1.2.** Be currently declared bankrupt (or subject to bankruptcy restrictions or an interim order)
- 2.1.3.** Have an individual voluntary arrangement (IVA) to pay off debts with creditors
- 2.1.4.** Be disqualified from being a company director
- 2.1.5.** Be subject to an order made under section 429(2) of the Insolvency Act 1986
- 2.1.6.** Have previously been removed as a trustee by the Charity Commission, the Scottish charity regulator or the High Court due to misconduct or mismanagement
- 2.1.7.** have been removed from management or control of any Body under section 34(5)(e) of the Charities and Trustee Investment (Scotland) Act 2005 (or earlier legislation)

- 2.2.** Trustees will have been members of the Group for at least 12 months and be willing to serve on the Executive Committee.

3. Process for Appointment

- 3.1.** The Executive Committee is responsible for appointing eligible and appropriate Trustees when there is a vacancy / vacancies.
- 3.2.** At the Executive Committee meeting following each A.G.M. the Executive Committee may review Trustee appointments and determine whether the current Trustees should continue or whether there is a need to replace one or more of the Trustees.

4. Exceptions and Variations

- 4.1.** There are no exceptions or variations to this policy.

Northumbria Blood Bikes Policy:
Eligibility for Appointment As A Trustee

Version Control and History

Date	Version	Author:	Reason For Change
1.10.2015	1.0	Peter Robertson	First Version