

**Declaration of interests**

<b>In my capacity as a Trustee of Sarum College (the "Charity"), I hereby declare the following interests (and those of anyone Connected* to me):Interest</b>	<b>Person to whom interest relates</b> Please confirm whether the interest applies to yourself or a Connected Person*	<b>Nature and extent of the interest</b> Please give brief details of the nature and extent of the interest
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<p>Any current employment and any previous employment in which you continue to have a financial interest (including any employment by Sarum College).</p>		
<p>Any current consultancies, directorships or advisory positions and any such position you held previously in which you continue to have a financial interest.</p>		

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<p>Any current appointments (whether paid or unpaid). This will include a trusteeship or membership of any other charity (including any overseas charity), any office held in any body, society, association or other institution in the public, private or voluntary sector, any local authority membership and tribunals appointments (including any office held with Sarum College) and membership of any political party (whether registered or not) or pressure groups with an interest in the activities of the Charity or any subsidiary company of the Charity.</p>		
<p>Any current membership of any professional body, special interest group or mutual support organisation.</p>		
<p>Any interest (including any beneficial interest) in any company, partnership, LLP, firm or other business (except that any holding of less than 2% of the share capital or capital need not be declared).</p>		
<p>Gifts or hospitality offered to you in your capacity as a Trustee by third parties in the last 12 months, whether accepted or declined. In each instance, please indicate whether an offer was declined or accepted.</p>		

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Any contractual relationship with the Charity or any subsidiary company of the Charity.		
Any insurance (including trustee indemnity insurance) funded in whole or in part by the Charity or any subsidiary company of the Charity.		
Any other interest which will, or may, conflict with the interests of the Charity or any subsidiary company of the Charity.		
<p><b>Politically Exposed Person (PEP)</b></p> <p>Please could you if you or your Connected Persons is a PEP, where a PEP is someone who is entrusted with a prominent public role at a national or international level.</p>	<p><b>Person to whom interest relates</b></p>	<p><b>Nature of role</b></p>

I also declare that:

- I have never been declared bankrupt or involved in a company which has gone into liquidation
- I have never been convicted of a criminal offence
- I have never made a composition or any other form of arrangement with creditors for the payment of a debt to which I have not been discharged

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- I have never been removed from the office of a charity trustee on the grounds of any misconduct or mismanagement in the administration of the charity to which I was in any way responsible or to which my conduct contributed to or facilitated
- I have not been removed from being concerned in the management or control of any body in Scotland
- I am not disqualified from being a director.

To the best of my knowledge, the above information is complete and correct. I undertake to update the information provided as necessary, and to review the accuracy of the information on an annual basis.

I note that any personal data or special categories of personal data that I provide in this Declaration of Interests Form in respect of myself and/or my Connected Persons will be processed in accordance with the Sarum College Trustee Privacy Policy, (the "Privacy Policy"), the UK General Data Protection Regulation and the UK Data Protection Act 2018. I confirm that I have provided a copy of the Privacy Policy to all of my Connected Persons whose personal data I have provided in this Declaration of Interests Form.

Name: .....

Signed: .....

Date: .....

A **Connected Person** is any person falling within one of the following categories:

- 1 Any spouse, civil partner, parent, child, brother, sister, grandparent or grandchild of a Trustee.
- 2 The spouse or civil partner of any person in 1.
- 3 Any other person in a relationship with a Trustee which may reasonably be regarded as equivalent to that of a spouse or civil partner.
- 4 Any company, LLP or firm of which a Trustee is a paid director, member, partner or employee or a holder of more than 2% of the share capital or capital.

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5 Any person who is a Connected Person in relation to any Trustee is also "Connected" to that Trustee.