

THE
INDEPENDENT PANEL

FOR ADVISING GOVERNORS

FIT AND PROPER PERSONS TEST

The test applies to members of the Panel for advising FT governors (“the Panel”).

Members will be appointed provided that:

- they are able to maintain standards of honesty, integrity and confidentiality to be able to carry out their duties and therefore not bring the Panel into disrepute;
- they are able to demonstrate relevant knowledge skills and experience to carry out their duties, particularly in the areas of FT constitutions and other issues relating to the provisions of chapter 5 of the NHS Act 2006 (as amended);
- they have not been barred from acting as a governor of an FT or disqualified as a director;
- they have no history of any action against the principles of the NHS Constitution.