

SCHEDULE 2

PART IB

INFORMATION, DECLARATIONS, CERTIFICATE, APPLICATIONS, UNDERTAKINGS AND, CONSENTS TO BE INCLUDED IN AN APPLICATION FOR INCLUSION IN SUB- PART B ONLY OF THE FIRST PART OF THE DENTAL LIST

2. An application shall contain the following declarations as to whether or not the applicant, and where the applicant is a body corporate any director of the applicant—

- (a) has been convicted of a criminal offence in the British Islands or has been convicted elsewhere of an offence which would constitute a criminal offence if committed in the British Islands;
- (b) is currently the subject of any proceedings anywhere in the world which might lead to a conviction specified in sub-paragraph (a);
- (c) has in summary proceedings in respect of an offence, been the subject of an order discharging the applicant absolutely (without proceeding to conviction);
- (d) has accepted and agreed to pay either a fixed penalty under section 302 of the Criminal Procedure (Scotland) Act 1995 or a penalty under section 115A of the Social Security Administration Act 1992;
- (e) has accepted a compensation offer under section 302A of the Criminal Procedure (Scotland) Act 1995;
- (f) has accepted a combined fixed penalty and compensation offer under section 302B of the Criminal Procedure (Scotland) Act 1995;
- (g) has accepted a work order under section 303ZA of the Criminal Procedure (Scotland) Act 1995;
- (h) has accepted a police caution in the British Islands;
- (i) has been bound over following a criminal conviction in the British Islands;
- (j) has been subject to any investigation into the applicant's or such director's professional conduct by any licensing, regulatory or other body anywhere in the world where the outcome was adverse;
- (k) is currently subject to any investigation into the applicant's or such director's professional conduct by any licensing, regulatory or other body anywhere in the world;
- (l) is the subject of any investigation, proceedings or referral by another Health Board or equivalent body or the Tribunal which might result in the applicant, or where the applicant is a body corporate, any director of the applicant being disqualified, conditionally disqualified, refused entry, granted entry subject to conditions, removed, contingently removed or suspended from a list, or equivalent list;
- (m) is, or has been, where the outcome was adverse, the subject of any investigation into the applicant's or such director's professional conduct in respect of any previous or current employment;
- (n) is, or has in the preceding 6 months been, or was at the time of the events that gave rise to conviction, proceedings, investigation or referral, a director of a body corporate, or a member of a partnership (including a limited liability partnership) which—
 - (i) has been convicted of a criminal offence in the British Islands;

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- (ii) has been convicted elsewhere of an offence which would constitute a criminal offence if committed in the British Islands;
- (iii) is currently the subject of any proceeding anywhere in the world which might lead to such a conviction;
- (iv) has been subject to any investigation into its provision of professional services by any licensing, regulatory or other body anywhere in the world; or
- (v) is, to the applicant's knowledge, or has been, where the outcome was adverse, the subject of any investigation by the Agency or any other body in relation to fraud;
- (o) has had sequestration of the applicant's or such director's estate awarded or been adjudged bankrupt;
- (p) has been made the subject of a bankruptcy restrictions order or an interim bankruptcy restrictions order under Schedule 4A to the Insolvency Act 1986;
- (q) has made a composition or arrangement with, or granted a trust deed for, the applicant's or such director's creditors;
- (r) if a body corporate—
 - (i) has had an administrator, administrative receiver or receiver appointed in respect of it;
 - (ii) has had an administration order made in respect of it under Schedule B1 to the Insolvency Act 1986; or
 - (iii) has been wound up under Part IV of the Insolvency Act 1986;
- (s) is subject to a disqualification order under the Company Directors Disqualification Act 1986, the Companies (Northern Ireland) Order 1986 or to an order made under section 429(2)(b) of the Insolvency Act 1986.