



Chief Executive's Office
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Kingswood Civic Centre
High Street
Kingswood
Bristol
BS15 9TR

To: Sarah Dorje,
Deputy Director of Independent Providers,
NHS Improvement

t: 0300 124 5470
www:sirona-cic.org.uk

Sent via the Licensing Portal

Date: 14th May 2021

Dear Sarah,

Re: self-certification against the G4 Licence Condition (Fit and proper Persons as Governors and Directors) for Sirona care & health CIC

Following a review of licence condition G4, the Directors of the Licensee confirm:

- that the Licensee has not, in the financial year most recently ended appointed any person as a Director who is unfit within the meaning of licence condition G4(5);
- that the Licensee's contracts of service with its Directors contain a provision permitting summary termination in the event of a Director being or becoming an unfit person; and
- that, in the financial year most recently ended the Licensee enforced that provision promptly upon discovering any Director to be an unfit person (if applicable).

'Director' is defined in licence condition D1 (Interpretation and definitions) and includes any person who performs the functions of, or functions equivalent or similar to those of, a director of a company constituted under the Companies Act 2006.

Signed:

A rectangular box containing a handwritten signature in blue ink that reads 'Janet Rowse'.

Name: Janet Rowse

Position: Chief Executive

On behalf of the licensed entity's Board of Directors