

FILE COPY



CERTIFICATE OF INCORPORATION OF A COMMUNITY INTEREST COMPANY

Company Number **14356352**

The Registrar of Companies for England and Wales, hereby certifies that

BRISTOL FUTURE TALENT PARTNERSHIP CIC

is this day incorporated under the Companies Act 2006 as a Community Interest Company; is a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **14th September 2022**



N14356352G



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01

Application to register a company



Received for filing on the: **16/08/2022**

ABALX64I

<i>Company Name in full:</i>	BRISTOL FUTURE TALENT PARTNERSHIP CIC
<i>Company Type:</i>	Private company limited by guarantee
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	ONE GLASS WHARF BRISTOL BS2 0ZX
<i>Sic Codes:</i>	94110
<i>Principal activity description:</i>	Activities of business and employers membership organizations

I wish to adopt entirely bespoke model articles.

Company Director 1

Company Director 2

Type: **Person**
Full Forename(s): **PROFESSOR PAUL**
Surname: **OLOMOLAIYE**
Service Address: **UNIVERSITY OF THE WEST OF ENGLAND BRISTOL FRENCHAY
CAMPUS
COLDHARBOUR LANE
BRISTOL
UNITED KINGDOM BS16 1QY**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1958** Nationality: **BRITISH**
Occupation: **PROFESSOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**
Full Forename(s): **RICHARD JOHN**
Surname: **HARRIS**
Service Address: **COLLEGE GREEN CENTRE ST GEORGES ROAD
BRISTOL
UNITED KINGDOM BS1 5UA**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1966** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE AND ACTING PRI**

The subscribers confirm that the person named has consented to act as a director.

Company Director 4

Type: **Person**

Full Forename(s): **CHRISTOPHER SHAUN TUDOR**

Surname: **SEATON**

Service Address: **ONE GLASS WHARF
BRISTOL
UNITED KINGDOM BS2 0ZX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1961** Nationality: **BRITISH**

Occupation: **SOLICITOR**

The subscribers confirm that the person named has consented to act as a director

Company Director 5

Type: **Person**

Full Forename(s): **ROBERT EDWARD**

Surname: **SEXTON**

Service Address: **YVHQ RHODYATE
BLAGDON
SOMERSET
UNITED KINGDOM BS40 7YE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1973** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

The subscribers confirm that the person named has consented to act as a director

Company Director 6

Type: **Person**

Full Forename(s): **JAYA**

Surname: **CHAKRABARTI-GALLEMORE**

Former Names: **CHAKRABARTI**

Service Address: **LEIGH COURT BUSINESS CENTRE
ABBOTS LEIGH
BRISTOL
UNITED KINGDOM BS8 3RA**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**

Occupation: **PRESIDENT**

The subscribers confirm that the person named has consented to act as a director.

Company Director 7

Type: **Person**

Full Forename(s): **MOHAMMED**

Surname: **SADDIQ**

Service Address: **WESSEX WATER LIMITED CLAVERTON DOWN ROAD
BATH
UNITED KINGDOM BA2 7WW**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

The subscribers confirm that the person named has consented to act as a director

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **HARGREAVES LANSDOWN PLC**

Address **ONE COLLEGE SQUARE SOUTH ANCHOR ROAD
BRISTOL
BS1 5HL**

Amount Guaranteed **1**

Name: **UNIVERSITY OF THE WEST OF ENGLAND BRISTOL**

Address **BRISTOL FRENCHAY CAMPUS
COLDHARBOUR LANE
BRISTOL
BS16 1QY**

Amount Guaranteed **1**

Name: **BRISTOL CHAMBER OF COMMERCE INDUSTRY AND SHIPPING**

Address **LEIGH COURT BUSINESS CENTRE ABBOTS LEIGH
BRISTOL
BS8 3RA**

Amount Guaranteed **1**

Name: **CITY OF BRISTOL COLLEGE**

Address **COLLEGE GREEN CENTRE ST GEORGE'S RD
BRISTOL
BS1 5UA**

Amount Guaranteed **1**

Name: **BURGES SALMON LLP**

Address **ONE GLASS WHARF
BRISTOL
BS2 0ZX**

Amount Guaranteed **1**

Name: **YEO VALLEY PRODUCTION LIMITED**

Address **YVHQ RHODYATE**

**BLAGDON
SOMERSET
BS40 7YE**

Amount Guaranteed

1

Name:

WESSEX WATER SERVICES LIMITED

Address

**WEST WATER OPERATIONS CENTRE CLAVERTON DOWN ROAD
CLAVERTON DOWN
BATH
BA2 7WW**

Amount Guaranteed

1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	HARGREAVES LANSDOWN PLC
<i>Authenticated</i>	YES
<i>Name:</i>	UNIVERSITY OF THE WEST OF ENGLAND BRISTOL
<i>Authenticated</i>	YES
<i>Name:</i>	BRISTOL CHAMBER OF COMMERCE INDUSTRY AND SHIPPING
<i>Authenticated</i>	YES
<i>Name:</i>	CITY OF BRISTOL COLLEGE
<i>Authenticated</i>	YES
<i>Name:</i>	BURGES SALMON LLP
<i>Authenticated</i>	YES
<i>Name:</i>	YEO VALLEY PRODUCTION LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	WESSEX WATER SERVICES LIMITED
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **BURGES SALMON LLP**

Agent's Address: **ONE GLASS WHARF
BRISTOL
BS2 0ZX**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Companies Act 2006

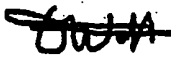

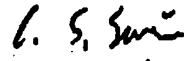
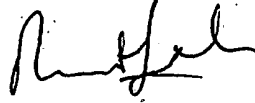
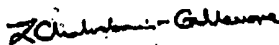
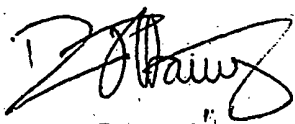
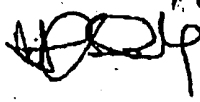
Community Interest Company Limited by Guarantee

MEMORANDUM OF ASSOCIATION

of

BRISTOL FUTURE TALENT PARTNERSHIP CIC

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

<u>Name of each subscriber</u>	<u>Authentication by each subscriber</u>
Hargreaves Lansdown plc	
University of the West of England, Bristol	
Burges Salmon LLP	
Yeo Valley Production Limited	
Bristol Chamber of Commerce, Industry and Shipping	
City of Bristol College	
Wessex Water Services Limited	

Dated: 10/08/2022

ARTICLES OF ASSOCIATION
of
BRISTOL FUTURE TALENT PARTNERSHIP CIC

Ref: RK05
Burgess Salmon LLP
www.burgess-salmon.com
Tel: +44 (0)117 939 2000
Fax: +44 (0)117 902 4400


Burgess
Salmon

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INTERPRETATION

1 DEFINED TERMS

The interpretation of these Articles is governed by the provisions set out in the Schedule at the end of these Articles.

COMMUNITY INTEREST COMPANY AND ASSET LOCK

2 COMMUNITY INTEREST COMPANY

The Company is to be a community interest company.

3 ASSET LOCK

3.1 The Company shall not transfer any of its assets other than for full consideration.

3.2 Provided the conditions in Article 3.3 are satisfied, Article 3.1 shall not apply to:

- (a) the transfer of assets to any specified asset-locked body, or (with the consent of the Regulator) to any other asset-locked body; and
- (b) the transfer of assets made for the benefit of the community other than by way of a transfer of assets into an asset-locked body.

3.3 The conditions are that the transfer of assets must comply with any restrictions on the transfer of assets for less than full consideration which may be set out elsewhere in the Memorandum or Articles of the Company.

3.4 If:

- (a) the Company is wound up under the Insolvency Act 1986; and
- (b) all its liabilities have been satisfied

any residual assets shall be given or transferred to the asset-locked body specified in Article 3.5 below.

3.5 For the purposes of this Article 3, the following asset-locked body is specified as a potential recipient of the Company's assets under Articles 3.2 and 3.4:

Name: Quartet Community Foundation

Charity Registration Number: 1080418

Company Registration Number: 03981052

Registered Office: Royal Oak House, Royal Oak Avenue, Bristol, BS1 4GB

4 NOT FOR PROFIT

The Company is not established or conducted for private gain: any surplus or assets are used principally for the benefit of the community.

OBJECTS, POWERS AND LIMITATION OF LIABILITY

5 OBJECTS

- 5.1 The objects of the Company are to carry on activities which benefit the community and in particular (without limitation) to facilitate, co-ordinate, promote and support (by financial means or otherwise) the activities of individuals, businesses, organisations and communities that, in themselves or collectively, further the vision of making Bristol and the surrounding areas (the "City") the fairest and most racially equal place to live and work for everyone by taking positive action to find, develop and nurture talent and end the longstanding multiple inequalities of Black and Minority Ethnic groups in the City.

This shall include (without limitation):

- (a) promoting Bristol as a leading City at the forefront of enabling everyone to fulfil their potential at work regardless of their ethnicity;
- (b) encouraging organisations in the City to embrace positive action to recruit from the widest possible pool of talent and facilitating a positive change in the full utilisation of talent in the Black and Minority Ethnic communities;
- (c) facilitating an open and honest conversation about the causes and existence of multiple inequalities observed in health, education, housing and employment in the Black and Ethnic Minority communities and how businesses can play a part in ending this;
- (d) acknowledging, highlighting and celebrating the success of organisations in the City in achieving positive change;
- (e) promoting and facilitating the discovery, cultivation, nurturing and development of talent across the City;
- (f) promoting and facilitating the creation of multiple opportunities for high quality mentoring and work experience opportunities across the City;
- (g) providing support and forming partnerships with existing community groups and organisations sharing our aims and better placed to make a difference in the City;
- (h) attracting resources from organisations keen to make a difference;
- (i) promoting sustainable means of achieving prosperity for all; and

- (j) advancing the education of the public in subjects relating to racial equality, fairness, justice, integration, inclusion and harmony especially in the work place and promoting study and research in such subjects provided that the useful results of such study are disseminated to the public at large.

6 POWERS

To further its objects the Company may do all such lawful things as may further the Company's objects and, in particular, but, without limitation, may borrow or raise and secure the payment of money for any purpose including for the purposes of investment or of raising funds.

7 LIABILITY OF MEMBERS

- 7.1 The liability of each member is limited to £1, being the amount that each member undertakes to contribute to the assets of the Company in the event of its being wound up while he or she is a member or within one year after he or she ceases to be a member, for:

- (a) payment of the Company's debts and liabilities contracted before he or she ceases to be a member;
- (b) payment of the costs, charges and expenses of winding up; and
- (c) adjustment of the rights of the contributories among themselves.

DIRECTORS

DIRECTORS' POWERS AND RESPONSIBILITIES

8 DIRECTORS' GENERAL AUTHORITY

Subject to the Articles, the Directors are responsible for the management of the Company's business, for which purpose they may exercise all the powers of the Company.

9 MEMBERS' RESERVE POWER

- 9.1 The members may, by special resolution, direct the Directors to take, or refrain from taking, specific action.
- 9.2 No such special resolution invalidates anything which the Directors have done before the passing of the resolution.

10. CHAIR

- 10.1 The Directors may appoint one of their number to be the chair of the Directors for such term of office as they determine and may at any time remove him or her from office.
- 10.2 The Chair, if any, or in his or her absence another Director nominated by the Directors present shall preside as chair of each Directors' meeting.

11. DIRECTORS MAY DELEGATE

- 11.1 Subject to the Articles, the Directors may delegate any of the powers which are conferred on them under the Articles:
- (a) to such person or committee;
 - (b) by such means (including by power of attorney);
 - (c) to such an extent;
 - (d) in relation to such matters or territories; and
 - (e) on such terms and conditions;
- as they think fit.
- 11.2 If the Directors so specify, any such delegation may authorise further delegation of the Directors' powers by any person to whom they are delegated.
- 11.3 The Directors may revoke any delegation in whole or part, or alter its terms and conditions.

12. COMMITTEES

- 12.1 Committees to which the Directors delegate any of their powers must follow procedures which are based as far as they are applicable on those provisions of the Articles which govern the taking of decisions by Directors.
- 12.2 The Directors may make rules of procedure for all or any committees, which prevail over rules derived from the Articles if they are not consistent with them.

DECISION-MAKING BY DIRECTORS

13. DIRECTORS TO TAKE DECISIONS COLLECTIVELY

Any decision of the Directors must be either a majority decision at a meeting or a decision taken in accordance with Article 19.

14 CALLING A DIRECTORS' MEETING

14.1 Two Directors may (and the Secretary, if any, must at the request of two Directors) call a Directors' meeting.

14.2 A Directors' meeting must be called by at least seven Clear Days' notice unless either:

- (a) all the Directors agree; or
- (b) urgent circumstances require shorter notice.

14.3 Notice of Directors' meetings must be given to each Director.

14.4 Every notice calling a Directors' meeting must specify:

- (a) the place, day and time of the meeting; and
- (b) if it is anticipated that Directors participating in the meeting will not be in the same place; how it is proposed that they should communicate with each other during the meeting.

14.5 Notice of Directors' meetings need not be in Writing.

14.6 Notice of Directors' meetings may be sent by Electronic Means to an Address provided by the Director for the purpose.

15 PARTICIPATION IN DIRECTORS' MEETINGS

15.1 Subject to the Articles, Directors participate in a Directors' meeting, or part of a Directors' meeting, when:

- (a) the meeting has been called and takes place in accordance with the Articles; and
- (b) they can each communicate to the others any information or opinions they have on any particular item of the business of the meeting.

15.2 In determining whether Directors are participating in a Directors' meeting, it is irrelevant where any Director is or how they communicate with each other.

15.3 If all the Directors participating in a meeting are not in the same place, they may decide that the meeting is to be treated as taking place wherever any of them is.

16 QUORUM FOR DIRECTORS' MEETINGS

16.1 At a Directors' meeting, unless a quorum is participating, no proposal is to be voted on, except a proposal to call another meeting.

16.2 The quorum for Directors' meetings may be fixed from time to time by a decision of the Directors, but it must never be less than two, and unless otherwise fixed it is two or one-third of the total number of Directors, whichever is greater.

16.3 If the total number of Directors for the time being is less than the quorum required, the Directors must not take any decision other than a decision:

(a) to appoint further Directors; or

(b) to call a general meeting so as to enable the members to appoint further Directors.

17 ALTERNATE DIRECTORS

17.1 Any Director who has been nominated by a Member Organisation pursuant to article 23.2 (other than an alternate director) may at any time appoint another member of the senior management team of the Member Organisation which he or she represents who is willing to act to be his or her alternate director. Any director may at any time remove from office an alternate director appointed by him or her.

17.2 An alternate director shall (subject to him or her giving the company an address for the purpose of communications in electronic form at which notices may be served on him or her) be entitled to receive notice of all meetings of the Directors and of committees of which his or her appointor is a member and (in the absence of his or her appointor) to attend and vote as a director and be counted in the quorum at any such meeting and generally (in the absence of his or her appointor) to perform all the functions of his or her appointor as a Director (including, without limitation, participating in any decision in accordance with Article 19 (but only if that person's appointor is not participating)).

17.3 An alternate director shall not be entitled to represent more than one Director.

17.4 An alternate director shall not be entitled to receive any remuneration from the company in respect of his or her appointment as an alternate director except only such part (if any) of the remuneration otherwise payable to his or her appointor as his or her appointor may by notice in writing to the Company from time to time direct.

17.5 An alternate director shall be entitled to be repaid expenses and to be indemnified to the same extent as if he were a director.

18 DECISION MAKING AT A MEETING

18.1 Questions arising at a Directors' meeting shall be decided by a majority of votes.

18.2 In all proceedings of Directors each Director must not have more than one vote.

- 18.3 The Chair shall not have a second or casting vote and shall not be separately counted, in their capacity as Chair, for quorum or voting purposes.

19 DECISIONS WITHOUT A MEETING

- 19.1 The Directors may take a unanimous decision without a Directors' meeting by indicating to each other by any means, including without limitation by Electronic Means, that they share a common view on a matter. Such a decision may, but need not, take the form of a resolution in Writing, copies of which have been signed by each Director or to which each Director has otherwise indicated agreement in Writing.

- 19.2 A decision which is made in accordance with Article 19.1 shall be as valid and effectual as if it had been passed at a meeting duly convened and held, provided the following conditions are complied with:

- (a) approval from each Director must be received by one person being either such person as all the Directors have nominated in advance for that purpose or such other person as volunteers if necessary ("the **Recipient**"), which person may, for the avoidance of doubt, be one of the Directors;
- (b) following receipt of responses from all of the Directors, the Recipient must communicate to all of the Directors by any means whether the resolution has been formally approved by the Directors in accordance with this Article 19.2;
- (c) the date of the decision shall be the date of the communication from the Recipient confirming formal approval;
- (d) the Recipient must prepare a minute of the decision in accordance with Article 47.

20 CONFLICTS OF INTEREST

- 20.1 Whenever a Director finds himself or herself in a situation that is reasonably likely to give rise to a Conflict of Interest, he or she must declare his or her interest to the Directors unless, or except to the extent that, the other Directors are or ought reasonably to be aware of it already.
- 20.2 If any question arises as to whether a Director has a Conflict of Interest, the question shall be decided by a majority decision of the other Directors.
- 20.3 Whenever a matter is to be discussed at a meeting or decided in accordance with Article 19 and a Director has a Conflict of Interest in respect of that matter then, subject to Article 21, he or she must:

- (a) remain only for such part of the meeting as in the view of the other Directors is necessary to inform the debate;
- (b) not be counted in the quorum for that part of the meeting; and
- (c) withdraw during the vote and have no vote on the matter.

20.4 When a Director has a Conflict of Interest which he or she has declared to the Directors, he or she shall not be in breach of his or her duties to the Company by withholding confidential information from the Company if to disclose it would result in a breach of any other duty or obligation of confidence owed by him or her.

21 DIRECTORS' POWER TO AUTHORISE A CONFLICT OF INTEREST

21.1 The Directors have power to authorise a Director to be in a position of Conflict of Interest provided:

- (a) in relation to the decision to authorise a Conflict of Interest, the conflicted Director must comply with Article 20.3;
- (b) in authorising a Conflict of Interest, the Directors can decide the manner in which the Conflict of Interest may be dealt with and, for the avoidance of doubt, they can decide that the Director with a Conflict of Interest can participate in a vote on the matter and can be counted in the quorum; and
- (c) the decision to authorise a Conflict of Interest can impose such terms as the Directors think fit and is subject always to their right to vary or terminate the authorisation.

21.2 If a matter, or office, employment or position, has been authorised by the Directors in accordance with Article 21.1 then, even if he or she has been authorised to remain at the meeting by the other Directors, the Director may absent himself or herself from meetings of the Directors at which anything relating to that matter, or that office, employment or position, will or may be discussed.

21.3 A Director shall not be accountable to the Company for any benefit which he or she derives from any matter, or from any office, employment or position, which has been authorised by the Directors in accordance with Article 21.1 (subject to any limits or conditions to which such approval was subject).

22 REGISTER OF DIRECTORS' INTERESTS

The Directors shall cause a register of Directors' interests to be kept. A Director must declare the nature and extent of any interest, direct or indirect, which he or she has in a

proposed transaction or arrangement with the Company or in any transaction or arrangement entered into by the Company which has not previously been declared.

APPOINTMENT AND RETIREMENT OF DIRECTORS

23 METHODS OF APPOINTING DIRECTORS

- 23.1 Those persons notified to the Registrar of Companies as the first Directors of the Company shall be the first Directors.
- 23.2 Each Member Organisation may nominate a member of their senior management team to serve as a Director.
- 23.3 At any time a total of two Directors may be elected by the Network Members (acting as a group for the purposes of this Article only) to serve as Directors (the "**Network Directors**"). The Network Directors may not be employees, members or directors of a Member Organisation. The first such appointment of Network Directors shall take place in 2022. The Network Directors shall generally serve for a term of two years, with the opportunity to serve for a further two year term if the Network Members so determine.
- 23.4 Any person who is willing to act as a Director, and is permitted by law to do so, may be appointed to be a Director:
- (a) by ordinary resolution; or
 - (b) by a decision of the Directors.

24 TERMINATION OF DIRECTOR'S APPOINTMENT

A person ceases to be a Director as soon as:

- (a) notification is received by the Company from the Member Organisation which nominated the Director that they are withdrawing that nomination and proposing a new nominee, also drawn from the senior management team, in their place;
- (b) (in respect of the Network Directors only) their term of office ceases or terminates for any other reason;
- (c) that person ceases to be a Director by virtue of any provision of the Companies Acts, or is prohibited from being a Director by law;
- (d) a bankruptcy order is made against that person, or an order is made against that person in individual insolvency proceedings in a jurisdiction other than England and Wales or Northern Ireland which have an effect similar to that of bankruptcy;
- (e) a composition is made with that person's creditors generally in satisfaction of that person's debts;

- (f) notification is received by the Company from the Director that the Director is resigning from office, and such resignation has taken effect in accordance with its terms (but only if at least two Directors will remain in office when such resignation has taken effect);
- (g) the Director fails to attend three consecutive meetings of the Directors and the Directors resolve that the Director be removed for this reason; or
- (h) at a general meeting of the Company, a resolution is passed that the Director be removed from office, provided the meeting has invited the views of the Director concerned and considered the matter in the light of such views.

25 DIRECTORS' REMUNERATION

25.1 Directors may undertake any services for the Company that the Directors decide.

25.2 Directors are entitled to such remuneration as the members approve by ordinary resolution:

- (a) for their services to the Company as Directors; and
- (b) for any other service which they undertake for the Company.

25.3 Subject to the Articles, a Director's remuneration may:

- (a) take any form; and
- (b) include any arrangements in connection with the payment of a pension, allowance or gratuity, or any death, sickness or disability benefits, to or in respect of that director.

25.4 Unless the Directors decide otherwise, Directors' remuneration accrues from day to day.

25.5 Unless the Directors decide otherwise, Directors are not accountable to the Company for any remuneration which they receive as Directors or other officers or employees of the Company's subsidiaries or of any other body corporate in which the Company is interested.

26 DIRECTORS' EXPENSES

The Company may pay any reasonable expenses which the Directors properly incur in connection with their attendance at:

- (a) meetings of Directors or committees of Directors;
- (b) general meetings; or

- (c) separate meetings of any class of members or of the holders of any debentures of the Company,

or otherwise in connection with the exercise of their powers and the discharge of their responsibilities in relation to the Company only where the principle of such payment has been approved by an ordinary resolution of the members.

MEMBERS

BECOMING AND CEASING TO BE A MEMBER

27 BECOMING A MEMBER

- 27.1 The subscribers to the Memorandum are the first members of the Company.
- 27.2 Such other persons as are admitted to membership in accordance with the Articles shall be members of the Company.
- 27.3 No person shall be admitted a member of the Company unless he or she is approved by the Directors.
- 27.4 The members of the Company shall be the Initial Strategic Partners and any further person approved pursuant to Article 27.3.
- 27.5 Every person who wishes to become a member shall deliver to the Company an application for membership in such form (and containing such Information) as the Directors require and executed by them.

28 TERMINATION OF MEMBERSHIP

- 28.1 Membership is not transferable to anyone else.
- 28.2 Membership is terminated if:
 - (a) the member gives at least three months' notice in Writing to the Company of their intention to withdraw (provided that the effect of such withdrawal shall not result in the total number of members of the Company being less than two).
 - (b) the member dies or ceases to exist;
 - (c) otherwise in accordance with the Articles; or
 - (d) at a meeting of the Directors at which at least half of the Directors are present, a resolution is passed resolving that the member be expelled on the ground that its continued membership is harmful to or is likely to become harmful to the interests of the Company. Such a resolution may not be passed unless the member has been given at least 14 Clear Days' notice that the resolution is to be proposed,

specifying the circumstances alleged to justify expulsion, and has been afforded a reasonable opportunity of being heard by or of making written representations to the Directors. A member expelled by such a resolution will nevertheless remain liable to pay to the Company any subscription or other sum owed by them.

ORGANISATION OF GENERAL MEETINGS

29 GENERAL MEETINGS

- 29.1 The Directors may call a general meeting at any time.
- 29.2 The Directors must call a general meeting if required to do so by the members under the Companies Acts.

30 LENGTH OF NOTICE

All general meetings must be called by either:

- (a) at least 14 Clear Days' notice; or
- (b) shorter notice if it is so agreed by a majority of the members having a right to attend and vote at that meeting. Any such majority must together represent at least 90% of the total voting rights at that meeting of all the members.

31 CONTENTS OF NOTICE

- 31.1 Every notice calling a general meeting must specify the place, day and time of the meeting, and the general nature of the business to be transacted.
- 31.2 If a special resolution is to be proposed, the notice must include the proposed resolution and specify that it is proposed as a special resolution.
- 31.3 In every notice calling a meeting of the Company there must appear with reasonable prominence a statement informing the member of its rights to appoint another person as its proxy at a general meeting.

32 SERVICE OF NOTICE

Notice of general meetings must be given to every member, to the Directors and to the auditors of the Company (if applicable).

33 ATTENDANCE AND SPEAKING AT GENERAL MEETINGS

- 33.1 A person is able to exercise the right to speak at a general meeting when that person is in a position to communicate to all those attending the meeting, during the meeting, any information or opinions which that person has on the business of the meeting.

33.2 A person is able to exercise the right to vote at a general meeting when:

- (a) that person is able to vote, during the meeting, on resolutions put to the vote at the meeting; and
- (b) that person's vote can be taken into account in determining whether or not such resolutions are passed at the same time as the votes of all the other persons attending the meeting.

33.3 The Directors may make whatever arrangements they consider appropriate to enable those attending a general meeting to exercise their rights to speak or vote at it.

33.4 In determining attendance at a general meeting, it is immaterial whether any two or more members attending it are in the same place as each other.

33.5 Two or more persons who are not in the same place as each other attend a general meeting if their circumstances are such that if they have (or were to have) rights to speak and vote at that meeting, they are (or would be) able to exercise them.

34 QUORUM FOR GENERAL MEETINGS

34.1 No business (other than the appointment of the chair of the meeting) may be transacted at any general meeting unless a quorum is present.

34.2 Six persons entitled to vote on the business to be transacted (each being a member, a proxy for a member or a duly Authorised Representative of a member); or 50% of the total membership (represented in person or by proxy), whichever is greater, shall be a quorum.

34.3 If a quorum is not present within half an hour from the time appointed for the meeting, the meeting shall stand adjourned to the same day in the next week at the same time and place, or to such time and place as the Directors may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting those present and entitled to vote shall be a quorum.

35 CHAIRING GENERAL MEETINGS

35.1 The Chair (if any) or in his or her absence some other Director nominated by the Directors will preside as chair of every general meeting.

35.2 If neither the Chair nor such other Director nominated in accordance with Article 35.1 (if any) is present within fifteen minutes after the time appointed for holding the meeting and willing to act, the Directors present shall elect one of their number to chair the meeting and, if there is only one Director present and willing to act, he or she shall be chair of the meeting.

- 35.3 If no Director is willing to act as chair of the meeting, or if no Director is present within fifteen minutes after the time appointed for holding the meeting, the members present in person or by proxy and entitled to vote must choose one of their number to be chair of the meeting, save that a proxy holder who is not a member entitled to vote shall not be entitled to be appointed chair of the meeting.

36 ATTENDANCE AND SPEAKING BY DIRECTORS AND NON-MEMBERS

- 36.1 A Director may, even if not a member, attend and speak at any general meeting.
- 36.2 The chair of the meeting may permit other persons who are not members of the Company to attend and speak at a general meeting.

37 ADJOURNMENT

- 37.1 The chair of the meeting may adjourn a general meeting at which a quorum is present if:
- (a) the meeting consents to an adjournment; or
 - (b) it appears to the chair of the meeting that an adjournment is necessary to protect the safety of any person attending the meeting or ensure that the business of the meeting is conducted in an orderly manner.
- 37.2 The chair of the meeting must adjourn a general meeting if directed to do so by the meeting.
- 37.3 When adjourning a general meeting, the chair of the meeting must:
- (a) either specify the time and place to which it is adjourned or state that it is to continue at a time and place to be fixed by the Directors; and
 - (b) have regard to any directions as to the time and place of any adjournment which have been given by the meeting.
- 37.4 If the continuation of an adjourned meeting is to take place more than 14 days after it was adjourned, the Company must give at least seven Clear Days' notice of it:
- (a) to the same persons to whom notice of the Company's general meetings is required to be given; and
 - (b) containing the same information which such notice is required to contain.
- 37.5 No business may be transacted at an adjourned general meeting which could not properly have been transacted at the meeting if the adjournment had not taken place.

VOTING AT GENERAL MEETINGS

38 VOTING: GENERAL

- 38.1 A resolution put to the vote of a general meeting must be decided on a show of hands unless a poll is duly demanded in accordance with the Articles.
- 38.2 A person who is not a member of the Company shall not have any right to vote at a general meeting of the Company; but this is without prejudice to any right to vote on a resolution affecting the rights attached to a class of the Company's debentures.
- 38.3 Article 38.2 shall not prevent a person who is a proxy for a member or a duly Authorised Representative from voting at a general meeting of the Company.

39 VOTES

- 39.1 On a vote on a resolution on a show of hands at a meeting every person present in person (whether a member, proxy or Authorised Representative of a member) and entitled to vote shall have one vote provided that if such person attends the meeting in more than one capacity, he or she is not entitled to cast more than one vote.
- 39.2 On a vote on a resolution on a poll at a meeting every member present in person or by proxy or Authorised Representative shall have one vote.
- 39.3 In the case of an equality of votes, whether on a show of hands or on a poll, the chair of the meeting shall not be entitled to a casting vote in addition to any other vote he or she may have.
- 39.4 No member shall be entitled to vote at any general meeting unless all monies presently payable by him, her or it to the Company have been paid.
- 39.5 The following provisions apply to any organisation that is a member ("a **Member Organisation**"):
- (a) a Member Organisation may nominate any individual to act as its representative ("an **Authorised Representative**") at any meeting of the Company;
 - (b) the Member Organisation must give notice in Writing to the Company of the name of its Authorised Representative. The Authorised Representative will not be entitled to represent the Member Organisation at any meeting of the Company unless such notice has been received by the Company. The Authorised Representative may continue to represent the Member Organisation until notice in Writing is received by the Company to the contrary;

- (c) a Member Organisation may appoint an Authorised Representative to represent it at a particular meeting of the Company or at all meetings of the Company until notice in Writing to the contrary is received by the Company;
- (d) any notice in Writing received by the Company shall be conclusive evidence of the Authorised Representative's authority to represent the Member Organisation or that his or her authority has been revoked. The Company shall not be required to consider whether the Authorised Representative has been properly appointed by the Member Organisation;
- (e) an individual appointed by a Member Organisation to act as its Authorised Representative is entitled to exercise (on behalf of the Member Organisation) the same powers as the Member Organisation could exercise if it were an individual member;
- (f) on a vote on a resolution at a meeting of the Company, the Authorised Representative has the same voting rights as the Member Organisation would be entitled to if it was an individual member present in person at the meeting; and
- (g) the power to appoint an Authorised Representative under this Article 39.5 is without prejudice to any rights which the Member Organisation has under the Companies Acts and the Articles to appoint a proxy or a corporate representative.

40 POLL VOTES

40.1 A poll on a resolution may be demanded:

- (a) in advance of the general meeting where it is to be put to the vote; or
- (b) at a general meeting, either before a show of hands on that resolution or immediately after the result of a show of hands on that resolution is declared.

40.2 A poll may be demanded by:

- (a) the chair of the meeting;
- (b) the Directors;
- (c) two or more persons having the right to vote on the resolution;
- (d) any person, who, by virtue of being appointed proxy or Authorised Representative for one or more members having the right to vote at the meeting, holds two or more votes; or
- (e) a person or persons representing not less than one tenth of the total voting rights of all the members having the right to vote on the resolution.

40.3 A demand for a poll may be withdrawn if:

- (a) the poll has not yet been taken; and
- (b) the chair of the meeting consents to the withdrawal.

40.4 Polls must be taken immediately and in such manner as the chair of the meeting directs.

41 ERRORS AND DISPUTES

41.1 No objection may be raised to the qualification of any person voting at a general meeting except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting is valid.

41.2 Any such objection must be referred to the chair of the meeting whose decision is final.

42 CONTENT OF PROXY NOTICES

42.1 Proxies may only validly be appointed by a notice in writing (a "**Proxy Notice**") which:

- (a) states the name and address of the member appointing the proxy;
- (b) identifies the person appointed to be that member's proxy and the general meeting in relation to which that person is appointed;
- (c) is signed by or on behalf of the member appointing the proxy, or is authenticated in such manner as the directors may determine; and
- (d) is delivered to the Company in accordance with the Articles and any instructions contained in the notice of the general meeting to which they relate.

42.2 The Company may require Proxy Notices to be delivered in a particular form, and may specify different forms for different purposes.

42.3 Proxy Notices may specify how the proxy appointed under them is to vote (or that the proxy is to abstain from voting) on one or more resolutions.

42.4 Unless a Proxy Notice indicates otherwise, it must be treated as:

- (a) allowing the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the meeting; and
- (b) appointing that person as a proxy in relation to any adjournment of the general meeting to which it relates as well as the meeting itself.

43 DELIVERY OF PROXY NOTICES

- 43.1 A person who is entitled to attend, speak or vote (either on a show of hands or on a poll) at a general meeting remains so entitled in respect of that meeting or any adjournment of it, even though a valid Proxy Notice has been delivered to the Company by or on behalf of that person.
- 43.2 An appointment under a Proxy Notice may be revoked by delivering to the Company a notice in Writing given by or on behalf of the person by whom or on whose behalf the Proxy Notice was given.
- 43.3 A notice revoking the appointment of a proxy only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.

44 AMENDMENTS TO RESOLUTIONS

- 44.1 An ordinary resolution to be proposed at a general meeting may be amended by ordinary resolution if:
- (a) notice of the proposed amendment is given to the Company in Writing by a person entitled to vote at the general meeting at which it is to be proposed not less than 48 hours before the meeting is to take place (or such later time as the chair of the meeting may determine); and
 - (b) the proposed amendment does not, in the reasonable opinion of the chair of the meeting, materially alter the scope of the resolution.
- 44.2 A special resolution to be proposed at a general meeting may be amended by ordinary resolution, if:
- (a) the chair of the meeting proposes the amendment at the general meeting at which the resolution is to be proposed; and
 - (b) the amendment does not go beyond what is necessary to correct a grammatical or other non-substantive error in the resolution.
- 44.3 If the chair of the meeting, acting in good faith, wrongly decides that an amendment to a resolution is out of order, the chair's error does not invalidate the vote on that resolution.

WRITTEN RESOLUTIONS

45 WRITTEN RESOLUTIONS

- 45.1 Subject to Article 45.3, a written resolution of the Company passed in accordance with this Article 45 shall have effect as if passed by the Company in general meeting:

- (a) A written resolution is passed as an ordinary resolution if it is passed by a simple majority of the total voting rights of eligible members.
 - (b) A written resolution is passed as a special resolution if it is passed by members representing not less than 75% of the total voting rights of eligible members. A written resolution is not a special resolution unless it states that it was proposed as a special resolution.
- 45.2 In relation to a resolution proposed as a written resolution of the Company the eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the resolution.
- 45.3 A members' resolution under the Companies Acts removing a Director or an auditor before the expiration of his or her term of office may not be passed as a written resolution.
- 45.4 A copy of the written resolution must be sent to every member together with a statement informing the member how to signify their agreement to the resolution and the date by which the resolution must be passed if it is not to lapse. Communications in relation to written notices shall be sent to the Company's auditors in accordance with the Companies Acts.
- 45.5 A member signifies their agreement to a proposed written resolution when the Company receives from him or her an authenticated Document identifying the resolution to which it relates and indicating his or her agreement to the resolution.
- (a) If the Document is sent to the Company in Hard Copy Form, it is authenticated if it bears the member's signature.
 - (b) If the Document is sent to the Company by Electronic Means, it is authenticated if the identity of the member is confirmed in a manner agreed by the Directors or where no such manner has been specified by the Company if the communication contains or is accompanied by a statement of the identity of the member and the Company has no reason to doubt the truth of that statement.
- 45.6 A written resolution is passed when the required majority of eligible members have signified their agreement to it.
- 45.7 A proposed written resolution lapses if it is not passed within 28 days beginning with the circulation date.

ADMINISTRATIVE ARRANGEMENTS AND MISCELLANEOUS

46 MEANS OF COMMUNICATION TO BE USED

- 46.1 Subject to the Articles:

- (a) anything sent or supplied by or to the Company under the Articles; and
- (b) anything sent or supplied by the Company under the Companies Acts,

may be sent or supplied in any way in which the Companies Act 2006 provides for Documents or information which are authorised or required by any provision of that Act to be sent or supplied by or to the Company (as the case may be).

46.2 Subject to the Articles, any notice or Document to be sent or supplied to a Director in connection with the taking of decisions by Directors may also be sent or supplied by the means by which that Director has asked to be sent or supplied with such notices or Documents for the time being.

46.3 A Director may agree with the Company that notices or Documents sent to that Director in a particular way are to be deemed to have been received within an agreed time of their being sent, and for the agreed time to be less than 48 hours.

47 IRREGULARITIES

The proceedings at any meeting or on the taking of any poll or the passing of a written resolution or the making of any decision shall not be invalidated by reason of any accidental informality or irregularity (including any accidental omission to give or any non-receipt of notice) or any want of qualification in any of the persons present or voting or by reason of any business being considered which is not referred to in the notice unless a provision of the Companies Acts specifies that such informality, irregularity or want of qualification shall invalidate it.

48 MINUTES

48.1 The Directors must cause minutes to be made in books kept for the purpose:

- (a) of all appointments of officers made by the Directors;
- (b) of all resolutions of the Company and of the Directors (including, without limitation, decisions of the Directors made without a meeting); and
- (c) of all proceedings at meetings of the Company and of the Directors, and of committees of Directors, including the names of the Directors present at each such meeting,

and any such minute, if purported to be signed (or in the case of minutes of Directors' meetings signed or authenticated) by the chair of the meeting at which the proceedings were had, or by the chair of the next succeeding meeting, shall, as against any member or Director of the Company, be sufficient evidence of the proceedings.

- 48.2 The minutes must be kept for at least ten years from the date of the meeting, resolution or decision.

49 RECORDS AND ACCOUNTS

- 49.1 The Directors shall comply with the requirements of the Companies Acts as to maintaining a members' register, keeping financial records, the audit or examination of accounts and the preparation and transmission to the Registrar of Companies and the Regulator of:

- (a) annual reports;
- (b) annual returns; and
- (c) annual statements of account.

50 INDEMNITY

- 50.1 Subject to Article 50.2, a relevant Director of the Company or an associated company may be indemnified out of the Company's assets against:

- (a) any liability incurred by that Director in connection with any negligence, default, breach of duty or breach of trust in relation to the Company or an associated company;
- (b) any liability incurred by that Director in connection with the activities of the Company or an associated company in its capacity as a trustee of an occupational pension scheme (as defined in section 235(6) of the Companies Act 2006); and
- (c) any other liability incurred by that Director as an officer of the Company or an associated company.

- 50.2 This Article does not authorise any indemnity which would be prohibited or rendered void by any provision of the Companies Acts or by any other provision of law.

- 50.3 In this Article:

- (a) companies are associated if one is a subsidiary of the other or both are subsidiaries of the same body corporate; and
- (b) a "relevant Director" means any Director or former Director of the Company or an associated company.

51 INSURANCE

- 51.1 The Directors may decide to purchase and maintain insurance, at the expense of the Company, for the benefit of any relevant Director in respect of any relevant loss.

51.2 In this Article:

- (a) a "relevant Director" means any Director or former Director of the Company or an associated company;
- (b) a "relevant loss" means any loss or liability which has been or may be incurred by a relevant Director in connection with that Director's duties or powers in relation to the Company, any associated company or any pension fund or employees' share scheme of the company or associated company; and
- (c) companies are associated if one is a subsidiary of the other or both are subsidiaries of the same body corporate.

52 EXCLUSION OF MODEL ARTICLES

The relevant model articles for a company limited by guarantee are hereby expressly excluded.

Schedule 1

Interpretation

1 DEFINED TERMS

- 1.1 In the Articles, unless the context requires otherwise, the following terms shall have the following meanings:

Term	Meaning
"Address"	includes a number or address used for the purposes of sending or receiving Documents by Electronic Means;
"Articles"	the Company's articles of association;
"Authorised Representative"	means any individual nominated by a Member Organisation to act as its representative at any meeting of the Company in accordance with Article 39;
"asset-locked body"	means (i) a community interest company, a charity or a Permitted Society; or (ii) a body established outside the United Kingdom that is equivalent to any of those;
"bankruptcy"	includes individual insolvency proceedings in a jurisdiction other than England and Wales or Northern Ireland which have an effect similar to that of bankruptcy;
"Chair"	has the meaning given in Article 10;
"chairman of the meeting"	has the meaning given in Article 35;
"Circulation Date"	in relation to a written resolution, has the meaning given to it in the Companies Acts;
"Clear Days"	in relation to the period of a notice, that period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect;

"community"	is to be construed in accordance with accordance with Section 35(5) of the Company's (Audit Investigations and Community Enterprise) Act 2004;
"Companies Acts"	means the Companies Acts (as defined in Section 2 of the Companies Act 2006), in so far as they apply to the Company;
"Company"	Bristol Future Talent Partnership CIC;
"Conflict of Interest"	any direct or indirect interest of a Director (whether personal, by virtue of a duty of loyalty to another organisation or otherwise) that conflicts, or might conflict with the interests of the Company;
"Director"	a director of the Company, and includes any person occupying the position of director, by whatever name called;
"Document"	includes, unless otherwise indicated, any Document sent or supplied in Electronic Form;
"Electronic Form" and "Electronic Means"	have the meanings respectively given to them in Section 1168 of the Companies Act 2006;
"Hard Copy Form"	has the meaning given to it in the Companies Act 2006;
"Initial Strategic Partner"	any of the following organisations: University of the West of England, Bristol City of Bristol College Bristol Chamber of Commerce, Industry and Shipping Burgess Salmon LLP Yeo Valley Production Limited Hargreaves Lansdown plc Wessex Water Services Limited

"Member Organisation"	an organisation that is an Initial Strategic Partner or a member of the Company pursuant to Article 27.3 and which enjoys the rights set out in Article 39.5;
"Memorandum"	the Company's memorandum of association;
"Network Member"	an organisation registered with the Company as part of its member network;
"paid"	means paid or credited as paid;
"participate"	in relation to a Directors' meeting, has the meaning given in Article 15;
"Permitted Registered Society"	<p>"registered society" means –</p> <ul style="list-style-type: none"> (a) a registered society within the meaning given by section 1(1) of the Co-operative and Community Benefit Societies Act 2014; or (b) a society registered or deemed to be registered under the Industrial and Provident Societies Act (Northern Ireland) 1969;"
"Proxy Notice"	has the meaning given in Article 42;
"the Regulator"	means the Regulator of Community Interest Companies;
"Secretary"	the secretary of the Company (if any);
"specified"	means specified in the articles of association of the Company for the purposes of this paragraph;
"subsidiary"	has the meaning given in section 1159 of the Companies Act 2006;
"transfer"	includes every description of disposition, payment, release or distribution, and the creation or extinction of an estate or interest in, or right over, any property; and
"Writing"	the representation or reproduction of words, symbols or other information in a visible form by any method

or combination of methods, whether sent or supplied
in Electronic Form or otherwise.

- 2 Subject to clause 3 of this Schedule, any reference in the Articles to an enactment includes a reference to that enactment as re-enacted or amended from time to time and to any subordinate legislation made under it.
- 3 Unless the context otherwise requires, other words or expressions contained in these Articles bear the same meaning as in the Companies Act 2006 as in force on the date when the Articles become binding on the Company.

Please ensure this form is placed at the top of your application, if posted to Companies House, and the Company Name is consistent throughout all documents

CIC 36

Declarations on Formation of a Community Interest Company¹

*Please
complete in
typescript,
or in bold
black
capitals.*

Company Name in full

BRISTOL FUTURE TALENT PARTNERSHIP CIC

Community Interest Company

SECTION A: COMMUNITY INTEREST STATEMENT – beneficiaries

1. We/I, the undersigned, declare that the company will carry on its activities for the benefit of the community, or a section of the community². [Insert a short description of the community, or section of the community, which it is intended that the company will benefit below

¹³

The company's activities will provide benefit to ...

Bristol Future Talent Partnership has been formed to take positive action to tackle the longstanding multiple inequalities and underrepresentation faced by people from Black and ethnic minority backgrounds in Bristol (the "City") particularly in education and employment.

Set up by private and public sector leaders from across the City, our vision is to make Bristol the fairest and most racially equal place to study and work in the UK.

Our focus is threefold, raising aspirations, removing barriers and providing talent with opportunity.

We believe everyone should be given the opportunity to fulfil their potential in education and employment irrespective of their background.

COMPANY NAME

BRISTOL FUTURE TALENT PARTNERSHIP CIC

SECTION B: Community Interest Statement – Activities & Related Benefit

Please indicate how it is proposed that the company's activities will benefit the community, or a section of the community. Please provide as much detail as possible to enable the CIC Regulator to make an informed decision about whether your proposed company is eligible to become a community interest company. It would be useful if you were to explain how you think your company will be different from a commercial company providing similar services or products for individual or personal gain.

Activities (Tell us here what the company is being set up to do)	How will the activity benefit the community? (The community will benefit by...)
<p>General</p> <p>Bristol Future Talent Partnership is being set up to take positive action to tackle the longstanding multiple inequalities and underrepresentation faced by people from Black and ethnic minority backgrounds in Bristol, particularly in education and employment.</p>	<p>Bristol Future Talent Partnership is a business led initiative which will take positive action to address this racial inequality for the benefit of the community by:</p> <ul style="list-style-type: none">(a) making Bristol a fairer and more racially equal place to live and work; and(b) working in partnership with private and public sector employers and educational establishments across the region to provide opportunities to raise the aspirations of young people from diverse backgrounds, identify and help to remove barriers young people face, and to provide them with the opportunity to experience and learn about organisations in the City and careers they might have never thought of before.

Raising aspirations.

We will raise aspirations of young people, primarily by providing young people with high quality work experience at organisations across the City on our Career Insight Week programme.

Our Career Insight programme is designed to be an investment in young people.

Throughout the programme we seek to:

- (i) Provide young people on the programme with an insight into the host organisation through site visits, talks and meetings with people at different levels across the organisation.
- (ii) Showcase career opportunities across the organisation that young people might never have considered.
- (iii) Explain how the young people can pursue opportunities with these organisations through post 16 direct entry, apprenticeships, and graduate entry.
- (iv) Offer career development skills training sessions in cv writing, interview techniques, and providing mock interviews and feedback.
- (v) Develop young people's team working and business skills by giving them a group project to work on tackling a live business problem which they are required to present their findings to senior management at the end of the week.

Raising aspirations is a fundamental part of Bristol Future Talent Partnership as we recognise that it is difficult for young people to be what they cannot see.

Our work with young people will benefit the community by:

- (a) encouraging young people from Black and ethnic minority backgrounds in the community to explore and experience career options they might never have thought of; and
- (b) helping to end the longstanding multiple inequalities of Black and ethnic minority groups within the community, especially in relation to work opportunities and career aspirations.

<p>Removing barriers.</p> <p>By providing a programme of mentoring for young people and reverse mentoring for organisations we seek to help young people learn from experienced professionals and for host organisations to learn from the young people about the barriers they face.</p> <p>Removing barriers to progress can include practical things like providing free food and transport to ensure that students are not constrained by their ability to afford to participate in our programmes. It can also include things like addressing the absence of role models to speak to in the young person's chosen career or making changes to business practices or selection processes that inadvertently present barriers to young people from diverse backgrounds.</p>	<p>Removing such barriers will benefit the community by:</p> <ul style="list-style-type: none"> (a) providing a greater understanding of racial fairness, justice, integration, inclusion and harmony in the workplace; (b) encouraging businesses within the community to identify and acknowledge the barriers where they exist and to assist in addressing the issues thereby creating a more accepting, understanding and inclusive workplace for all; and (c) providing a more racially diverse workplace.
<p>Providing talent with opportunity.</p> <p>Giving young people the opportunity to gain training and insight into careers and organisations they may have never thought about previously, providing them with opportunities to participate in our high-quality work experience programme, and providing them with mentoring training and support are all ways in which we seek to provide talent with opportunity. In addition to this we seek to provide avenues for young people to take part in paid work experience and placement opportunities as well as receive careers guidance, coaching, information and training to equip them to not only secure jobs and apprenticeships but also be successful in the work place.</p>	<p>Providing opportunities for young people will benefit the community by:</p> <ul style="list-style-type: none"> (a) giving young people the opportunity to undertake high quality work experience and insight into different careers, which may not usually be available to them; (b) providing talented young people the tools they need to develop and flourish in working roles they would not have previously considered, ultimately increasing racial diversity in such roles; (c) creating a diverse workforce across the community; and (d) creating a city wide culture that makes it possible for everyone to fulfil their working potential and secure jobs regardless of their ethnicity.

We will be facilitating change by encouraging organisations across Bristol to join us in pursuit of our vision for racial equality across the City.

By encouraging organisations to participate in the Bristol Future Talent Partnership the community will benefit by becoming a fairer and more racially equal place to live, work and study. This includes:

- a) promoting sustainable means of achieving prosperity for all;
- b) facilitating the discovery, cultivation, nurturing and development of talent from Black and ethnic minorities;
- c) promoting and facilitating the creation of multiple opportunities for high quality mentoring and work experience opportunities across the City;
- d) facilitating a positive change in the full utilisation of talent in the Black and minority ethnic communities;
- e) enabling organisations to recruit from the widest possible pool of talent;
- f) establishing Bristol as a leading City at the forefront of enabling everyone to fulfil their potential at work regardless of their ethnicity;
- g) facilitating an open and honest conversation about the causes and existence of multiple inequalities and how businesses can play a part in ending this;
- h) providing a forum for joined up working by organisations in the public, private and educational sectors;
- i) attracting and channelling resources from organisations supportive of our aims and keen to make a difference;
- j) advancing learning, understanding and sharing of effective, practical and positive action to enhance racial equality, fairness, justice, integration, inclusion and harmony especially in the work place; and
- k) providing recognition of success and best practice learning in tackling inequality.

If the company makes any surplus it will be

Subject to holding sufficient reserves to meet current and expected future commitments any surplus will be reinvested in meeting our objects either directly or, with the consent of the CIC Regulator, through partner organisations that support our mission.

(Please continue on separate sheet if necessary.)

COMPANY NAME

BRISTOL FUTURE TALENT PARTNERSHIP CIC

SECTION C:

1. We/I, the undersigned, declare that the company in respect of which this application is made will not be:

- (a) a political party;
- (b) a political campaigning organisation; or
- (c) a subsidiary of a political party or of a political campaigning organisation.⁴

SECTION D:

If this section is not completed your application will be rejected.

TYPED NAMES ARE NOT ACCEPTABLE AND WILL BE REJECTED

Each person who will be a first director of the company **must** sign the declarations.

[Signed or scanned signatures are allowed.]

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is

Signed

C. S. S.

Date

17/06/2022

Signed

[Signature]

Date

12/07/2022

Signed

[Signature]

Date

10/08/2022

Signed

Z. Chelkowski - Gellera

Date

12/7/22

Signed

[Signature]

Date

27/07/2022

Signed

[Signature]

Date

10/08/2022

Signed

[Signature]

Date

10/08/2022

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Tel

a query on the form. The contact
information that you give will be

DX Number	DX Exchange
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