# Investigations declaration form

**Investigations into the provider**

In the 60 months preceding the date of the provider’s OfS registration application, has your provider been subject to any investigation, by or on behalf of, any of the bodies listed in the table below?

|  |  |  |
| --- | --- | --- |
| Type of body conducting the investigation | Yes [please tick] | No [please tick] |
| Awarding organisation |  |  |
| Awarding body |  |  |
| Professional body |  |  |
| Regulatory body |  |  |
| Funding body |  |  |
| Statutory body |  |  |
| Enforcement body |  |  |
| Public body |  |  |
| Other higher education provider |  |  |

In the 60 months preceding the date of the provider’s OfS registration application means:

* any investigation that was concluded within the 60 months preceding the date of the provider’s OfS registration application (regardless of when it was opened).
* any investigation that was opened within the 60 months preceding the date of the provider’s OfS registration application and is not yet concluded, that is, is still open or where the outcomes are still pending.

If you have answered ‘yes’ please provide further information for each investigation into the provider as follows.

**For any investigation into the provider**, a brief description of the scope including subject matter of the investigation as notified to the provider by or on behalf of the investigating body. This should also include information about the organisation or body that caried out the investigation and when it was carried out.

**For any investigation into the provider that** **has been concluded**, a brief description of the scope including subject matter of the investigation as notified to the provider by or on behalf of the investigating body. This should also include information about the organisation or body that carried out the investigation and when it was carried out, the outcomes or findings of the investigation, including any sanctions or penalties applied, and any actions taken by the provider in response. Include even if no findings were made.

**For any investigation into the provider that** **is not yet concluded**, that is, are still open or where the outcomes are still pending, a brief description of the status of the investigation.

**Investigations into individuals**

Please note that you should not include any information that may identify any individuals. If you answer ‘yes’ to this question, the OfS will be in contact to request further details.

|  |  |  |
| --- | --- | --- |
| Please place an X in the relevant box. | Yes | No |
| Are there currently any open investigations into any **relevant individuals?** The meaning of relevant individuals is defined in condition E9. |  |  |

I, the nominated accountable officer, declare that the information provided above is true and correct to the best of my knowledge.

Name of provider:

Name of nominated accountable officer:

Signature: