



Vetting Policy

Introduction

In the context of the school's Mission Statement and of its commitment to the care and protection of its students and of all who work in the school, the Board of Management has adopted the policy set out hereunder to govern its application of vetting as part of its recruitment practice.

The policy has been framed in compliance with:

- DES Circular 0031/2016,
- The Child Protection Procedures for Primary and Post Primary Schools 2017,
- The National Vetting Bureau (Children and Vulnerable Persons) Act 2012 as amended by the Criminal Justice (Spent Convictions and Certain Disclosures) Act 2016,
- The Data Protection Acts/GDPR ,
- Employment Equality Acts 1998 and 2004,
- Equal Status Act 2000,
- Industrial Relations Act 1990.

Goals

- To ensure that the school is a safe and secure environment,
- To ensure that vetting of school personnel is carried out to the highest standards of good practice, in compliance with all legal and ethical obligations and in an open, transparent and just manner,
- To ensure that all applicants for vetting are assured that the highest standards of confidentiality are observed.

The Policy

The Principal is the designated contact person who is responsible for the implementation of this policy and for liaising with the liaison person in the Joint Managerial Body (JMB).

The Principal will conduct the process on behalf of the school in conjunction with the Teaching Council, the JMB and with the Vetting Bureau.

The National Vetting Bureau (Children and Vulnerable Persons) Act 2012, Section 12 requires a school authority to obtain a vetting disclosure from the Vetting Bureau prior to employment of,



contracting of, permitting or placement of a person to undertake relevant work or activities with children or vulnerable persons. This applies to all appointments of any duration including full-time, part-time and substitute positions. It is a criminal offence for a school authority to commence the employment of an employee to do relevant work or activities without first obtaining a vetting disclosure from the Bureau in respect of that person.

‘Relevant work or activities’ in the context of a school means any work or activity carried out by a person where a necessary and regular part of that work or activity consists mainly of the person having access to, or contact with, children or vulnerable persons.

In cases where no statutory vetting obligation exists (Section 5.3, Section 6.4, Circular 0031/2016) the school authority will consider, having regard to its duty of care to its students, whether it should seek an up-to-date vetting disclosure in respect of the person. (Section 9, Circular 0031/2016)

A person who helps on an occasional basis is therefore not subject to vetting as long as the person is not involved in the coaching, mentoring, counselling, teaching or training of students.

Exemption - a school is not required to obtain a vetting disclosure from the Bureau:

In the case of the employment of, or entering into a contract for services with, a person on behalf of the State Examinations Commission (SEC) - locally appointed superintendents of special centres, aural examinations, and practical examinations etc. However, Presentation College will carry out all such recruitment in a prudent manner and, where possible, all such personnel will be vetted. If vetting is not feasible, such personnel will be required to provide a Statutory Declaration and Form of Undertaking.

Non-employees – contractors, volunteers, coaches etc.

Vetting requirements in respect of non-employees occur where a school authority:

- (a) Enters into a contract for services that constitute relevant work or activities,
- (b) Permits any person to undertake relevant work or activities on the school’s behalf, whether or not for commercial or any other consideration,
- (c) Places or makes arrangements for the placement of any person in Work Experience or activities that involves participation in relevant work or activities.

Exemptions - the school is not required to obtain a vetting disclosure prior to commencing the contract, permission or placement in the following circumstances-

Unpaid volunteers who assist on an occasional basis provided such assistance does not involve the teaching, coaching, mentoring, counselling or training of children or vulnerable persons.



Recruitment

Thorough recruitment procedures will always be followed and are an essential element of Child Protection practice. Vetting will not take the place of recruitment procedures but is used as part of those procedures.

- The references and previous employment history of job applicants will be checked.
- A number of questions concerning Child Protection will be asked of job applicants, both on the relevant application form and at interview.
- Applicants are required to make full, truthful, accurate and appropriate disclosure in reply to questions asked or information sought at interview, relating to any child welfare issues. The consequences of failure to do this will be outlined in a clause in their Contract of Employment or Letter of Appointment, as relevant. (Appendix I)

Procedures for All Categories

- Prospective employees must confirm in writing that their appointment is subject to the satisfactory outcome of vetting.
- At the completion of the selection process, when the preferred candidate has been selected, the candidate must, if he or she is a qualified teacher, apply to the Teaching Council to be vetted. If the candidate has already been vetted by the Vetting Bureau, he or she must enable the Principal to access the vetting disclosure online so that it can be downloaded and assessed.
- All others must complete a Vetting Bureau Application Form and submit it to JMB through the school.
- Failure to complete the Vetting Application Form will disqualify the candidate and no offer of employment can be made to him or her.
- The provision of inaccurate information on the Vetting Application Form may disqualify.
- Failure to disclose a conviction will disqualify, other than as provided for in Section 14, 1(a) of the National Vetting Bureau (Children and Vulnerable Persons) Act 2012, as amended.
- A Statutory Declaration and a Form of Undertaking must be signed by all those appointed to teaching and non-teaching posts of any duration.
- Where a person changes employment from one school to another the Statutory Declaration is valid if made in the same or previous calendar year.
- A statement confirming that he/she has read and understood the school's Child Safeguarding Statement and Risk Assessment must be signed by the candidate.

Teaching Personnel

- Persons being appointed must be vetted prior to appointment to any teaching position, regardless of the duration of the appointment.



- Where the teacher to be appointed is a registered teacher or has applied to be registered, vetting is carried out through the Teaching Council. The teacher must enable the school authority to access the vetting disclosure on the Teaching Council's Digitary platform. The school will download the vetting disclosure in respect of the teacher and retain a copy for its records.

The Teaching Council's determination as to whether a particular vetting outcome is satisfactory for its purposes is made within the statutory framework within which the Teaching Council works. It is possible that an outcome which meets the Teaching Council's requirements might not be acceptable to the school's Board of Management for employment purposes.

Non-Teaching Personnel

- Vetting for all non-teaching personnel is carried out through the JMB as above.

Other Appointees (Volunteers, Coaches, etc.)

- The Principal will meet with and interview all volunteers, coaches, trainers, etc. who may be involved in relevant work or activities in the school from time to time.
- The Board of Management will have persons in this category vetted through the JMB prior to their engagement by the school. However, where relevant and practicable, the school will accept written confirmation from other organisations (e.g. the GAA) that the person has been vetted and that person will provide to the school a copy of the vetting disclosure from that organisation.

Student Teachers

- Student teachers will be vetted through the JMB unless there is a prior written agreement between the school and the college. The school must receive written confirmation from the college that the student teacher has been vetted. The school will also require that the student teacher furnishes to the school their disclosure from the Vetting Bureau to enable the school to determine if the disclosure amounts to satisfactory vetting in terms of the school's Vetting Policy.

Students and Work Experience

- Where a student is participating in Work Experience which requires the student to be vetted, a completed Vetting Application Form (NVB 1), should be submitted to the JMB.
- Persons not yet sixteen years old cannot be vetted.



- Where the student is sixteen or seventeen years old on the date on which the vetting application form is signed and dated, the application must be accompanied by the Parent/Guardian Consent Form (NVB 3).
- Vetting may be conducted in respect of students over eighteen years of age on his/her written authorisation where required for an individual participating in Work Experience.

The School's Duty of Care to Students going on Work Experience

- Students going on Work Experience will be well prepared by the school to cope with potentially difficult situations. They will be assured of school support in such instances.
- Safety of students will be discussed with employers before placements begin.

Disclosures

The Schedule of Disclosures below sets out those offences or categories of offences which will disqualify candidates.

It should be noted that a disclosure from the Vetting Bureau may also include "specified information". "Specified information" or "soft information" in relation to a person who is the subject of an application for a vetting disclosure means information other than criminal convictions held by An Garda Síochána that leads to a bona-fide belief that a person poses a threat to children or vulnerable persons. The Act states that 'Where a member of staff of the Bureau considers there is specified information relating to a person who is the subject of an application for vetting disclosure, he or she shall refer the matter to the Chief Bureau Officer for assessment and determination under Section 15 as to whether the information concerned should be disclosed. The Chief Bureau Officer shall assess the application for vetting disclosure and the specified information relating to the person who is the subject of that application but he or she shall not make a determination that that information concerned should be disclosed unless—

(a) he or she reasonably believes that that information is of such a nature as to give rise to a *bona fide* concern that the person concerned may—

- (i) harm any child or vulnerable person,
- (ii) cause any child or vulnerable person to be harmed,
- (iii) put any child or vulnerable person at risk of harm,
- (iv) attempt to harm any child or vulnerable person,
- (v) incite another person to harm any child or vulnerable person,

(b) he or she is satisfied that its disclosure is necessary, proportionate and reasonable in the circumstances for the protection of children or vulnerable persons or both, as the case may be'.

Because of the nature of "specified information" and the requirements in the Act, including an appeal process available to the vetting applicant before "specified information" can be disclosed, the Board of Management will determine whether a vetting applicant whose disclosure from the



Bureau includes "specified information" is a suitable person to be employed in the school. In such a case, the vetting applicant will be afforded an opportunity to make representations to the Board of Management before the Board comes to a decision on the matter.

The Schedule of Disclosures also sets out other offences or categories of offences which may disqualify. In deciding whether a particular conviction renders a candidate unsuitable for appointment, the school will have regard to:

- the nature of the offence and its possible relevance to the post;
- the age of the offence (offences many years in the past may be less relevant than more recent offences);
- the frequency of the offence (a series of offences will give more cause for concern than an isolated minor conviction).
- Offences which are not sexual or violent in nature or drug-related offences of a minor nature committed before the age of eighteen will be judged in the light of the age of the applicant at the time of the offence.
- Where the vetting process discloses pending prosecutions or unsuccessful prosecutions, such prosecutions will be assessed in the light of the nature, age and frequency of the alleged offence(s) and of the age of the candidate at the time of the alleged offences.
- Statutory vetting will, in addition to a check for criminal records, include a check for any relevant "soft information". "Soft information" referred to as "specified information" in the Vetting Act, is information other than criminal convictions held by An Garda Síochána that leads to a bona-fide belief that a person poses a threat to children or vulnerable persons.

The Principal will meet the applicant in person and in privacy. The applicant will be informed of the nature of the disclosure and will be given an opportunity to respond to it.

The Principal is authorised by the Board of Management to determine if the outcome of the vetting of a candidate has been satisfactory or not, the determination being made in accordance with this policy. Should the Principal deem it necessary, he may consult the Chairperson of the Board of Management before reaching a decision.

The only circumstance in which a disclosure of convictions or prosecutions would be made known to the Board of Management would be where the applicant consents that they be consulted.

A copy of the vetting disclosure document will be given to the applicant.



Schedule of Disclosures

The following schedule sets out those offences or categories of offence which will disqualify candidates. It also sets out other offences or categories of offence which may disqualify. In deciding whether a particular conviction renders a candidate unsuitable for appointment, the school will have regard to:

- the nature of the offence and its possible relevance to the post;
- the age of the offence (offences many years in the past may be less relevant than more recent offences);
- the frequency of the offence (a series of offences will give more cause for concern than an isolated minor conviction).
- Offences which are not sexual or violent in nature or drug related offences of a minor nature committed before the age of eighteen will be judged in the light of the age of the applicant at the time of the offence.
- Where the vetting process discloses pending prosecutions or unsuccessful prosecutions or 'specified information' as defined in the Vetting Act, such disclosures will be assessed in the light of the nature, age and frequency of the alleged offence(s) and of the age of the candidate.

Category/Type of Offence	Automatic disqualification from employment	May or may not disqualify	May be acceptable
Homicide	Murder	Manslaughter	
Sexual Offences	Rape Rape under Section 4 (Criminal Law (Rape) (Amendment) Act, 1990) Unlawful carnal knowledge Aggravated sexual assault Sexual assault Sexual offences (other)		
Assault	False imprisonment Abduction Assault causing harm Non-fatal offences against the person including threats to kill, syringe attacks,	Assault (minor) Assault (other)	



	endangering traffic		
Theft/ Burglary/Robbery	Aggravated burglary	Theft from person Theft (other) Burglary Robbery of establishment/ cash/goods Robbery from person	
Criminal Damage	Arson	Criminal damage	
Drugs	Possession of drugs for sale or supply	Simple possession	
Firearms	Possession of firearms Discharge of firearm Possession of offensive weapon		
Traffic		Intoxicated driving a vehicle Intoxicated in charge of a vehicle Unauthorised taking of a vehicle Dangerous driving causing death Hit and run (leaving the scene of an accident)	Speeding Dangerous driving Careless driving General road traffic offences
Public Order Offences		Drunkenness offences	
Fraud Offences		Fraud offences	
Explosives Offences	Explosives offences		
Money Laundering	Money laundering		



Trafficking of illegal immigrants	Trafficking of illegal immigrants		
Terrorist Offences	Terrorist offences		

The Eight Rules of Data Protection will be strictly observed by the school.

The rules are:

- I. Gather and process information fairly
- II. Keep it only for one or more specified, explicit and lawful purposes
- III. Use and disclose it only in ways compatible with these purposes
- IV. Keep data safe and secure
- V. Keep data accurate and up-to-date
- VI. Ensure that it is adequate, relevant and not excessive
- VII. Retain it no longer than is necessary for the purpose or purposes
- VIII. Give a copy to the individual, on request

Implementation

This policy is effective from the date of adoption by the Board of Management and is available to candidates for employment, paid or unpaid, on the school's website. By signing the Vetting Application Form, the job applicant authorises the Principal to receive disclosure of the outcome of vetting and to have regard to it in determining if the candidate may be appointed to the post.

Policy Review

This policy will be reviewed as necessary and particularly to comply with any relevant legislative changes.

Policy adopted by the Board of Management on 30th April 2020.

Review date: April 2023, or sooner (if required).

Signed: _____

Chairperson, Board of Management

For and on behalf of the Board of Management



APPENDIX I

Recruitment Process and Child Protection

The following clause will be inserted in the Letter of Appointment and/or the Contract of Employment as relevant and appropriate:

It is a fundamental term of your employment in this school that you agree that you have made full, truthful, accurate and appropriate disclosure in reply to questions asked or information sought on the Application Form and/or at interview, relating to any child welfare issues. If it transpires, during the course of your future employment, that you have not made such full, accurate and appropriate disclosure, the failure to make such disclosure will be treated as a fundamental breach of your conditions/Contract of Employment, which may lead to disciplinary action, up to and including dismissal.