AGENT DUE DILLIGENCE CHECKLIST

Proposed agent/referral agent details	
Organisation Name	
Legal Address	
Lead contact person	
Email	
Telephone no.:	

Please supply evidence of the following in support of your application to Arden University.

SECTION A

Evidence	Supplied (Yes/No/ N/A)	Comment
Confirmation of Legal status		
May include some or all of the following:		
Company Registration Certificate,		
Instruments and Articles of Government,		
Operating License, Legal Indemnity		
Insurance		
Public Liability Insurance		
Copy of document or statement to confirm		
insurance is in place		
Current Portfolio of Activity Statement		
confirming current portfolio of activity		
Current Partnerships		
List of all current partnerships, partner		
agreement letters where available		
Target Market		
Statement detailing target market		
Target Numbers		
Statement detailing target numbers		
Marketing channels and campaigns		
Statement detailing marketing channels and		
campaigns		

SECTION B

FOR COMPLETION WHERE STUDENTS/APPLICANTS WILL BE ENTERING AGENT PREMISES

Evidence	Supplied	Comment
	(Yes/No)	
Health and Safety		
Copy of Health and Safety policy and		
confirmation that this meets legal		
requirements		
Fire Safety		
Confirmation that legal obligation is met for		
fire and evacuation procedures		
First Aid		
Confirmation of first aid trained staff, copies		
of first aid certificates where available		

AGENT DUE DILLIGENCE CHECKLIST

Disabled Access Confirmation that legal obligations are met in terms of disabled access	
Resources Confirmation of any resources available to students (e.g. library, internet access, number of PCs etc)	
Safeguarding Confirmation that legal obligations are met in terms of safeguarding and Prevent Duty	

SECTION C

FOR COMPLETION WHERE THERE WILL BE ARDEN PUBLICITY/BRANDING ON SITE

Evidence	Supplied (Yes/No)	Comment
Lease for Building		
Statement confirming that a lease is in place		
and copy of lease where available		
Premises		
Photos of exterior and interior of building		
and staff offices		
Quality		
Name of person with overarching		
responsibility for quality		