

Register of Directors' Interests Policy

Purpose

The Register of Directors' Interests Policy is intended to assist Board Members in declaring any interests which might conflict with their work with the Association. The concern is to ensure that the Board's decisions are both taken and seen to be taken without any possibility of external or private influence.

Objectives

The objectives of the policy are to protect the Association against conflicts of interest that may adversely affect its activities, by

- 1) ensuring that, in principle, individuals included in the policy make decisions free from any influences either external, personal or fiduciary;
- 2) ensuring that those involved in the governance of the Association are not enabled to make a profit, for themselves or others, because of that work, by, for example, using confidential information;
- 3) protecting the Association against conflicts of interest that may arise as a result of any position held by an individual either on the board or contributing to the board's work;
- 4) protecting the Association and those included in the policy against impropriety or the appearance of impropriety, including reputational risk;

Interests that Require Declaration

Each individual included in the policy should declare any of the following interests:

- i) any directorships, including non-executive directorships, held;
- ii) interests in any companies, businesses or consultancies likely to seek to do business with the Association;
- iii) any connection with a charity or voluntary organisation in the field of housing, social care or community development;
- iv) any individual included in the policy who comes to learn that the Association has entered into or intends to enter into any activity or contract in which he/she or any person connected with him/her has any interest either direct or indirect should declare this interest to the Association as soon as is practicable.

If there is any doubt as to whether to declare a particular activity or interest then it should be declared.

Register of Interests Form

Full Name:	
Address:	
Telephone Number:	
Employment:	
Business: (Details of any businesses in which you have an interest)	
Company Directorships: (Details of any companies of which you are a director)	

<p>Charities, Voluntary Bodies</p> <p>(Details of any charity, body, or association of which you are a member)</p>	
<p>Organisations</p> <p>(Details of any organisation or public body of which you are a member)</p>	

<p>Declarations of interest of spouse/partner and immediate family</p>		<p>Details of business interests, company directorships and memberships of immediate family (to include spouse/partner, siblings, children and parents)</p>	
<p>Name</p>	<p>Relationship to me</p>	<p>Organisation name</p>	<p>Nature of interest</p>

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