

Registered Charity 283177

## **DECLARATION OF INTEREST POLICY**

- 1 Members of the Executive Committee shall declare any interest in an item being discussed at a meeting and that interest shall be included in the minutes of that meeting.
- 2 Such declarations of interest ideally shall be disclosed at the commencement of each meeting based on the agenda or during the meeting as necessary.
- 3 An interest is defined as being a matter directly, or indirectly, affecting the individual and, as such, may be seen by others as affecting or influencing the judgement of that person during the item under discussion.
- Having declared an interest, the individual may not participate in the discussion or in 4 the decision of that item. However the individual may answer any questions of fact where the individual may have information relevant to the discussion that is not known to others.
- 5 This policy was adopted by the Executive Committee in August 2024.
- 6 This policy shall be reviewed on an annual basis by the Executive Committee.