



**Conflict of Interest Policy  
for  
Board of Trustees  
&  
Committee Members  
of  
Edinburgh Athletic Club**

**Scottish Charitable Incorporated Organisation No. SC048693**

## **CONTENTS**

- Section 1: Introduction
- Section 2: Scope of Policy
- Section 3: Responsibilities
- Section 4: Compliance

### **Appendices**

- Appendix 1: Declaration of Interest form
- Appendix 2: Registration of Interest form

## **SECTION 1: INTRODUCTION**

- 1.1 Edinburgh Athletic Club Board of Trustees and Committee members have an implied obligation to maintain the highest standards of integrity by carrying out their work in a way that will not compromise the reputation of the organisation.
- 1.2 Edinburgh Athletic Club inevitably has dealings with a wide variety of organisations and individuals, and this policy indicates the circumstances in which a business or personal interest must be declared. The membership confidence in Edinburgh Athletic Club and its Board of Trustees and Committees depends on it being clearly understood that decisions are taken in the membership interest and not for any other reason.
- 1.3 There are a variety of circumstances that could lead to a conflict of interest and Board of Trustees and Committee members must be fully aware of the impact which some external activities may have on the work of Edinburgh Athletic Club.
- 1.4 In considering whether to make a declaration in any proceedings, you must consider not only whether you will be influenced but whether anybody else would think that you might be influenced by the interest. You must, however, always comply with the objective test which is whether the membership, with knowledge of the relevant facts, would reasonably regard the interest as so significant that it is likely to prejudice your discussion or decision making in your role as a member of the club's Board of Trustees and Committee(s).
- 1.5 This policy provides an outline of the interests to be declared and the process for declaring them and should be read in conjunction with the Clubs Code of Conduct.

## **SECTION 2: SCOPE OF POLICY**

- 2.1 The purpose of this policy is to protect the integrity of Edinburgh Athletic Club decision making process, to enable stakeholders to have confidence in Edinburgh Athletic Club integrity, and to protect the integrity and reputation of its Board of Trustees and Committee members.
- 2.2 Edinburgh Athletic Club will consider all declarations of interest from Board of Trustees and Committee members in accordance with this policy.
- 2.3 Edinburgh Athletic Club policy is to:
  - a) treat all Board of Trustees and Committee members fairly;
  - b) provide a declaration process for the Board of Trustees and Committee members;
  - c) clearly define the boundaries within which business interests should operate; and
  - d) maintain records of Board of Trustees and Committee member's business interests via the Declaration of Interest form (attached as Appendix 1).
- 2.4 This policy applies to all Edinburgh Athletic Club Board of Trustees and Committee members.
- 2.5 Any Board of Trustees and Committee member who knowingly withholds information regarding a potential conflict of interests may be subject to disciplinary action.
- 2.6 This policy is meant to supplement good judgment, and Board of Trustees and Committee members should respect its spirit as well as its wording.
- 2.7 Examples of conflicts of interest include:
  - a) A Board of Trustees or Committee member who is also a member may be faced with a decision in a Board of Trustees or Committee meeting regarding whether fees for members

should be increased.

- b) A Board of Trustees or Committee member who is related\* to a member of staff and there is decision to be taken on staff pay and / or conditions at a Board of Trustees or Committee meeting.
- c) A Board of Trustees or Committee member who is also on the Board of Trustees or Committee of another organisation that is competing for the same funding.
- d) A Board of Trustees or Committee member who has shares in a business that may be awarded a contract to do work or provide services for the club or is a director, partner or employee or related to someone who is\*.

\* A relative may be a child, parent, grandchild, grandparent, brother, sister, spouse or civil partner of the Board of Trustees and Committee member or any person living with the Board of Trustees and Committee member as their partner'.

### **SECTION 3: RESPONSIBILITIES**

- 3.1 Upon appointment each Board of Trustees and Committee member will make a full, written disclosure of interests using the Declaration of Interest form, such as relationships, and posts held, that could potentially result in a conflict of interest. This written disclosure will be kept on file and will be updated annually or as appropriate.
- 3.2 A Board of Trustees and Committee member should only hold one role within the Board of Trustees and one additional Committee role.

### **SECTION 4: COMPLIANCE**

- 4.1 Board of Trustees and Committee members who do not support this policy and procedure may be subject to disciplinary action.
- 4.2 Compliance with this policy will be monitored by the Club President and /or Secretary

## Appendix 1

### Edinburgh Athletic Club Declaration of Interest Form

I, \_\_\_\_\_, a Board of Trustees and / or Committee Member of **Edinburgh Athletic Club** have set out below my interests that might conflict with those of **Edinburgh Athletic Club** as required by the Club's Conflicts of Interest Policy.

Please give details of the interest and whether it applies to yourself or, where appropriate, a member of your family or some other person with whom you have close connection.

Interests that must be registered	Self	Immediate Family
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#### Category One - Remuneration

<p>Provide a description of remuneration received by virtue of being:</p> <ul style="list-style-type: none"> <li>- Employed or self-employed</li> <li>- The holder of an office</li> <li>- A director or board member of an undertaking</li> <li>- A partner in a firm; and</li> <li>- Involved in undertaking a trade, profession, vocation or any other work</li> </ul> <p>Note – the value of remuneration does not require to be disclosed.</p>		
<p>Detail the name, and registered name if different, and nature of any applicable employer, self-employment, business, undertaking or organisation.</p>		
<p>Describe the nature and regularity of the work that is remunerated.</p>		

#### Category Two - Related Undertakings

<p>A description of a directorship that is not itself remunerated, but is of a company or undertaking, which is a parent or subsidiary of a company, or undertaking that pays remuneration.</p>		
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**Category Three - Gifts and Hospitality**

Gifts or hospitality offered to you by external bodies whilst acting in your position as a Board of Trustees and Committee member of <b>Edinburgh Athletic Club</b> not previously declared, and whether this was declined or accepted.		
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**Category Four - Non-Financial Interests**

A description of such interests as may be significant to, of relevance to, or bear upon, the work or operation of <b>Edinburgh Athletic Club</b> , including without prejudice to that generally membership of or office in		
Do you or your immediate family use the services of <b>Edinburgh Athletic Club</b> ?  If yes, please supply details.		
Any contractual relationship with the Company		
Any other conflicts of interest not covered by the above		

To the best of my knowledge the above information is correct and complete. I undertake to advise the Club Secretary of **Edinburgh Athletic Club** if any of the above information should change or if I become interested in any way that creates a potential conflict of interest with my position as a Board of Trustee and / or Committee Member of **Edinburgh Athletic Club**. I agree to review and update this declaration at least annually, and to ensure any changes in circumstances are reported within one month of them changing. I give my consent for this information to be used for the purposes described in the **Edinburgh Athletic Club** conflicts of interest policy and for no other purpose.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

