

THE HOPE FOUNDATION FOR STREET CHILDREN
Registered Company Number SC335711 (Scotland)
Registered Charity Number SC038809

TRUSTEE DECLARATION (September 2019)

I(name) of

.....(address)

declare that:

1. I am not disqualified from acting as charity trustee under Section 69 of the CTI(S)Act [the Charities and Trustee Investment (Scotland) Act 2005 as amended by the Public Services Reform (Scotland) Act 2010]
2. I shall declare any conflicts of interest as and when they arise
3. I have read and understood The Hope Foundation for Street Children's governing document (Memorandum and Articles of Association) and shall observe its requirements.
4. I have read and understood any guidance issued by OSCR [Office of the Scottish Charities Regulator] about Charity Trustees
5. I consent to act as a director of The Hope Foundation for Street Children
6. I confirm I have not been a) convicted of a criminal offence (other than motoring offences), b) the subject of any unsatisfied County Court judgement, bankruptcy, insolvency or voluntary agreement, or been disqualified from holding a company directorship, c) the subject of a prosecution, or notice of intended prosecution under any health and safety at work, consumer protection or environmental legislation or investigation in the last three years by the Charity Commission, Revenue and Customs, or any other regulatory body, d) the subject of any adverse publicity in the last three years, or anticipate being the subject of any adverse publicity in the next 12 months.
7. I confirm that I have no unspent convictions for specific offences, no other legal disqualifying reasons (non-financial) and no other legal disqualifying reasons (financial) as listed in the attached appendix taken from The Charity Commission's automatic disqualifying reasons which would restrict me for acting as a trustee (attached)
8. I shall act by The Hope Foundation for Street Children Trustees Code (overleaf)

Signed.....

Date.....

THE HOPE FOUNDATION FOR STREET CHILDREN: TRUSTEES CODE 2019

As a trustee of Hope Foundation for Street Children I shall:

- give adequate time, focus, energy and presence to my duties to ensure I make a credible and dependable contribution to the well-being of Hope Foundation UK and its beneficiaries
- maintain a strong understanding of Hope Foundation UK's purpose, values and activities, enabling me to represent Hope Foundation UK effectively with its sponsors, donors and external stakeholders
- think and act selflessly, independently and objectively, behaving ethically with probity, integrity and all reasonable care, identifying, escalating and managing any conflicts of interest which might appear on my part, or on the part of other trustees, ensuring my voice is heard
- communicate openly, honestly, frankly and constructively, responding promptly to requests for information and action, acting as a team player for the common good, supporting and guiding others as required
- play a full part in the governance and oversight of Hope Foundation UK, to ensure the organisation stays true to its purpose, vision and values, fulfilling the requirements of its governing document, safeguarding its business and financial conduct and managing its risks effectively and lawfully
- recognise that one of my key commitments is to attend the Annual General Meeting and the quarterly Trustees Board Meetings and other business meetings as reasonably requested
- ensure I am well prepared for trustee meetings and play my part in ensuring that meetings are focussed, purposeful and that resulting decisions are reasonable, responsible, follow high ethical standards and are arrived at without inappropriately dominant voices
- review annually my own contribution to the organisation, exploring the added value I bring to Hope Foundation's work, agreeing with the Chair of Trustees a short, written summary of my planned efforts with manageable timelines for the year ahead

Approved at Annual General Meeting 17 September 2019