# Trustee’s undertaking

I confirm my willingness to accept appointment as a trustee of the Haemophilia Society (THS). As such, I accept the responsibility of acting as a trustee of THS. I have read and understood the responsibilities outlined in the attached statement.

I understand that, together with my fellow trustees, it is my duty to ensure that:

1. THS is abiding by its objects and constitution and operating within the constraints of the law
2. procedures are in place to ensure that financial matters are properly and effectively managed.

I also understand that THS is a company limited by guarantee. I accept my duties as a director and the responsibility to ensure that the company complies with its statutory duties.

I am entitled to claim reimbursement for any out-of-pocket expenses incurred in the performance of my duties but must not derive any profit from my trusteeship except as provided in the Memorandum of Association. I will disclose the nature and extent of any personal interest in any actual or proposed contract or other arrangement to which the company is or may become a party.

I will carry out my duties with the utmost good faith, and will be impartial, and mindful of the interest of the beneficiaries of THS and the object for which it is established.

Signed.........................................................

Date............................................................

Conflicts of interest

As a trustee, you have to act in the best interests of THS but inevitably trustees have a wide range of interests in private, public and professional life and these interests might, on occasions, conflict, e.g. you may be a member of another group or organisation whose policies/interests conflict with those of the Society.

Possible conflicts of interest may also include financial e.g. if a trustee has a personal connection with a company supplying services to the charity or could be a financial beneficiary from the charity.

Trustees have a general responsibility to avoid such conflicts of interest. This would involve declaring a conflict of interest where it arises and making clear other interests which conflict with THS’s through formally registering these.

Please supply the following details:

* Has THS made any loans to you? NO YES
* Have you, or people connected with you

through family, business or another charity,

an interest in a contract or transaction with

THS? NO YES

* Have you or any person connected with you

derived any pecuniary benefit or gain from

THS? NO YES

* Are you connected with another

Group/organisation whose policies may

conflict with THS’s? NO YES

If YES, please specify …………………………………………………………………………………………………………..

* Do you have any other possible conflict

of interest to declare, such as being NO YES

employed by a pharmaceutical company?

If YES, please specify.……………………………………………………………………………………………………………..

Name

Signed Date