



TRUSTEE'S UNDERTAKING

I confirm my willingness to accept appointment as a trustee of The Haemophilia Society. As such, I accept the responsibility of acting as a trustee of The Society. 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:

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

I also understand that The Society 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 The Society 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 The Haemophilia Society 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 The Society's through formally registering these.

Please supply the following details:

- Has The Society 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 The Society? NO YES

- Have you or any person connected with you derived any pecuniary benefit or gain from The Society? NO YES

- Are you connected with another Group/organisation whose policies may conflict with The Society's? NO YES

If YES, please specify

- Do you have any other possible conflict of interest to declare, such as being employed by a pharmaceutical company? NO YES

If YES, please specify.....

Name

Signed Date