South Lockleaze & Purdown Neighbourhood Group, C.I.C.

Title: Conflict of Interest Policy

Doc Ref: 2016004 V1.1 Created: 28/01/2016 All staff, volunteers, and committee members/trustees of South Lockleaze and Purdown Neighbourhood Group ("The Group") will strive to avoid any conflict of interest between the interests of the organisation on the one hand, and personal, professional, and business interests on the other. This includes avoiding actual conflicts of interest as well as the perception of conflicts of interest.

The purpose of this policy is to protect the integrity of The Group's decision-making process, to enable our stakeholders to have confidence in our integrity, and to protect the integrity and reputation of volunteers, staff and directors.

Examples of conflicts of interest include:

- A director/volunteer member who is also a user who must decide whether fees from users should be increased.
- 2. A director member/volunteer who is related to a member of staff and there is a decision to be taken on staff pay and/or conditions.
- 3. A director member/volunteer who is also on the committee of another organisation that is competing for the same funding.
- 4. A director member/volunteer who has shares in a business that may be awarded a contract to do work or provide services for the organisation.

Upon appointment each director member/volunteer will make a full, written disclosure of interests, 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 as appropriate.

In the course of meetings or activities, director members/volunteers will disclose any interests in a transaction or decision where there may be a conflict between the organisation's best interests and the director members'/volunteers' best interests or a conflict between the best interests of two organisations and that of the group.

This policy is meant to supplement good judgment, and staff, volunteers and director members should respect its spirit as well as its wording.

Agreement:

Date Adopted:

After disclosure, I understand that I may be asked to leave the room for the discussion and will not be able to take part in any vote or decision making that relates to the conflict of interest.

Any such disclosure and the subsequent actions taken will be noted in the minutes.

Signed by:	Role in organisation: