

Trustee Agreement

Trustee Declaration

I declare that:

- I am over 18 years of age
- I have never been convicted of an offence involving dishonesty or deception that is not regarded as legally spent
- I am not an undischarged bankrupt
- I have never been removed from office as a charity trustees by a court of by the Charity Commission
- I have not been disqualified under the company Directors disqualification Act 1986
- I have never been removed from office under Scottish Charity legislation
- I have never failed to make payments under county court administration orders
- I have not made compositions with my creditors from which I have not been discharged
- I am, in light of the above, not disqualified by the Charities Act 1993 (Section 72) from acting as a charity trustee.

Signed _____ Date _____

Trustee Code of conduct:

I declare that:

1. I undertake to fulfil my responsibilities and duties as trustee of ROCC in good faith and in accordance with the law and with ROCC's governing document
2. I understand that I am expected to attend and contribute to 6 meetings annually of the Trustee Board, and to offer apologies if I am unable to attend a meeting
3. I understand that I am expected to read and where appropriate comment upon reports/agenda items submitted for the attention of the Trustee Board
4. I understand that I am expected to join sub committees, where appropriate
5. I understand that I am expected to participate in occasional additional meetings (for example, Away days and Training sessions) if at all possible, and to offer apologies if I am unable to do so
6. I agree to abide by and uphold all ROCC's policies and in particular the Equal Opportunities and Health and safety
7. I understand that I must act in the best interest of ROCC while I am trustee, and that ROCC's interests come before any others while I am acting in this capacity

8. I declare that I do not have any financial interests in conflict with those of ROCC, except those, which I have formally notified as required by ROCC's Trustee Conflict of Interest Policy
9. I understand the difference between governance and management, and to delegate appropriately.
10. I declare that I have read and understood ROCC's trustee job descriptions, and that I will act in accordance with the principles and responsibilities laid out therein.

Signed _____ Date _____