

## FIA Foundation - Trustee Declaration

I, [insert name], declare as follows:

1. I am willing to act as a trustee of the FIA Foundation for the Automobile and Society (the "**Charity**").
2. I have read and understand the Charity's Memorandum of Association and Articles of Association and I am fully aware of the Charity's objects and procedures.
3. I understand and accept my duties and responsibilities as a trustee of the Charity as set out in the Charities Act 2006 and otherwise under applicable law.
4. I understand that the Charity is an independent legal entity and I recognise that it exists only to pursue its own objects and not to carry out the policies or directions of any other organisation or person. I understand that, when dealing with the business of the Charity, my overriding duty is to act in the best interests of the Charity.
5. I have read and understand the Charity's Code of Conduct for Trustees and Conflicts of Interest Policy and I agree to be bound by them. I understand that there may be instances in which my duty and loyalty to the Charity conflicts with my duty and loyalty to another organisation or person and I agree to abide by the rules and procedures established by the Charity for dealing with such conflicts.
6. I have read and understand the Charity Commission's publication "CC3: The Essential Trustee: What you need to know" and the Charity Commission's publication "A Guide to Conflicts of Interests".
  7. I confirm that:
    - a. I am capable of managing and administering my own affairs;
    - b. I have not been convicted of any offence involving deception or dishonesty;
    - c. I have not been removed from the office of trustee by an order made by the Charity Commissioners or the High Court on the grounds of any misconduct or mismanagement;
    - d. I am not subject to a disqualification order under the Company Directors' Disqualification Act 1986 or to an order under section 429(2) the Insolvency Act 1986; and
    - e. I know of no other impediment to my being a trustee of the Charity.

Signed \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Adopted by the Board of Trustees

14<sup>th</sup> July 2011