

## TRUSTEE DECLARATION

I, [insert name], declare as follows:

1. I am willing to act as a trustee of the FIA Foundation (the "**Charity**").
2. I have read and understand the Charity's 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 2011 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 am capable of managing and administering my own affairs.
8. I am not prevented from acting as a trustee because I have an unspent conviction:
  - (a) for an offence involving deception or dishonesty;
  - (b) for terrorism offences under Part 4 of the Counter-Terrorism Act 2008, sections 13 or 19 of the Terrorism Act 2000 or Part 2 of the Serious Crimes Act 2007;
  - (c) for money laundering offences as defined in section 415 of the Proceeds of Crime Act 2002;
  - (d) for bribery offences under sections 1, 2, 6 or 7 of the Bribery Act 2010;
  - (e) for contravening a Charity Commission Order or Direction under section 77 of the Charities Act 2011;
  - (f) for offences of misconduct in public office, perjury, or perverting the course of justice;
  - (g) for aiding, attempting or abetting the offences above (a-f).
9. I am not subject to notification requirements of the Sexual Offences Act 2003.
10. I have not been found in contempt of court for making or (causing to be made) a false statement.
11. I have not been found guilty of disobedience to an order or direction of the Charity Commission.

12. I have not previously been removed as a trustee by the Charity Commission; OSCR, the Scottish charity regulator; or the High Court due to misconduct or mismanagement.
13. I have not been removed from management or control of any body under section 34(5)(e) of the Charities and Trustee Investment (Scotland) Act 2005 (or earlier legislation).
14. I am not disqualified from being a trustee by an order of the Charity Commission under section 181A of the Charities Act 2011.
15. I am not a designated person for the purposes of anti-terrorism legislation.
16. 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.
17. I do not have an individual voluntary arrangement (IVA) to pay off debts with creditors.
18. I am not currently declared bankrupt (or subject to bankruptcy restrictions or an interim order).

I know of no other impediment to my being a trustee of the Charity and the information in this form is true, complete and correct.

Signed \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Adopted by the Board of Trustees, October 2018