

Conflict of Interest Policy for a charitable company limited by guarantee

The basic conflict of interest policy has been amended in the light of the Companies Act 2006.

JCCP - Conflict of Interest Policy

All staff, volunteers, Trustees and Directors of JCCP limited 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 purposes of this policy are to protect the integrity of the Organisation's decision-making process, to enable stakeholders to have confidence in the organisation's integrity, and to protect the integrity and reputation of volunteers, Trustees and Directors.

Examples of conflicts of interest include:

- 1 A Director who is related** to a member of staff and there is decision to be taken on staff pay and/or conditions at a committee meeting.
- 2 A Director who is also on the committee of another organisation that is competing for the same funding.
- 3 A Director who has shares in a business that may be awarded a contract to do work or provide services for the organisation or is a director, partner or employee or related to someone who is**.

Upon appointment each Trustee/Director 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 annually or as appropriate.

In the course of meetings or activities, Trustees/Directors will disclose any interests in a transaction or decision where there may be a conflict between the organisations' best interest's and the Trustee/Director's best interests or a conflict between the best interests of two organisations that the Trustee/Director is involved with. If in doubt the potential conflict must be declared anyway and clarification sought.

In the case of a conflict of interests arising for a Trustee/Director because of a duty of loyalty owed to another organisation or person and the conflict is not authorised by virtue of any other provision in the memorandum or the articles, the unconflicted trustees/directors may authorise such a conflict of interests where the following conditions apply:

1. **The Charity Commission's permission is sought before a benefit for a /director may be authorised that isn't otherwise authorised in the Memorandum of Articles or already authorised in writing from the Commission.**
2. The Trustee/Director who has declared the conflict of interest withdraws from the part of the meeting at which there is discussion of any arrangement or transaction affecting that other organisation or person;

3. The Trustee/ who has the conflict of interest does not vote on any such matter and is not to be counted when considering whether a quorum of Trustee/Directors is present at the meeting;
4. The other Trustees/Directors who have no conflict of interest in this matter consider it is in the interests of the charity to authorise the conflict of interest in the circumstances applying.
5. Any such disclosure and the subsequent actions taken will be noted in the minutes.

For all other potential conflicts of interest the advice of the Charity Commission will be sought and the advice recorded in the minutes. All steps taken to follow the advice will be recorded.

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

Date Adopted: _____20th April 2025_____

** A relative may be a child, parent, grandchild, grandparent, brother, sister, spouse or civil partner of the Trustee/Director or any person living with the Trustee/Director as his or her partner'