



## **PD 08**

### **Board Members (Trustees) Declaration and Signatures**

On an annual basis after each AGM as a duly elected Board member (trustee) of SGUK, I do hereby confirm my understanding and acceptance of the specified duties, liabilities, and control procedures by signing the register to cover all the documents listed below:

Details of these duties and liabilities are specified in: -

- a) The Constitution
- b) Responsibilities, roles, and duties of Board members (trustees) (*Appendix 2*)
- c) Potential trustee/Board member declaration (*Appendix 3*)
- d) Election process (*Appendix 4*)
- e) Contingency measures (*Appendix 5*)
- f) Policy on the Duties and Liabilities of elected Board members (*PD 01*)
- g) Trustees Code of Conduct (*PD 02*)
- h) Policy on Maintaining the Confidentiality of Membership Data (*PD 03*)
- i) Policy on MAC composition and meeting procedures (*PD 04*)
- j) Policy on Board composition and meeting procedures (*PD 04A*)
- k) Financial Policy and guidelines (*PD 06, 06A & B*)
- l) Conflict of interest, whistleblowing, and safeguarding policy (*PD 09*)
- m) Guidance on contact with local groups (*PD 13*)
- n) Charity Governance Codes – details (*PD 14*)
- o) Organisational Overview (*PD 16*)
- p) Anti-fraud and corruption policy (*PD 18*)
- q) *Any subsequent policies written*

	<b>Name</b>	<b>Position</b>	<b>Signature</b>	<b>Date</b>
1	Norman Stevenson	Chairman		
2	Bob Rajan	Vice Chairman		
3	Alan Gunn	Treasurer		
4	Mark Curry	Board Member		
5	Steve Mullock	Board Member		
6	Roger Bibbings	Board Member		
7	Ian Coombes	Board Member		
8	Karl Tindale	Board Member		
9	Daren Metcalf	Board Member		
10	Kenny Humphreys	Board Member		
11	Phill Jones	Board Member		
12	Sanjeev Kumar	Board Member		

#### Changes in Board Composition

13	Philip Grundy	Co-opted Member	No signature required	
14	Jane Murdoch	Co-opted Member	No signature required	
15	Sarah Kenny	Co-opted Member	No signature required	
16	David Jones	Co-opted Member	No signature required	
17				
18				