Selby & District u3a Trustee Code of Conduct

1. Introduction

1.1 Purpose

This Trustee Code of Conduct outlines the expected standard of behaviour from Trustees in performance of their role.

1.2 Related documentation

Selby & District u3a Member Code of Conduct* Trustee Responsibilities – www.u3a.org.uk Guiding Principles – www.u3a.org.uk Trustee Induction – <u>www.u3a.org.uk</u>

1.3 Definition of a Trustee

All Selby & District u3a committee members are Trustees.

2 Trustee Code of Conduct and Requirements

All Trustees must follow the Selby Member Code of Conduct

- U3A Trustees must work together as a team and are collectively responsible for controlling the management and administration of the U3A.
- Code of Conduct is an agreement between Selby U3A and individual committee members which clarifies the standard of behaviour expected in the performance of their role.
- Trustees should make themselves aware of guidance from their charity regulatory authority.
- Trustees must comply with charity law (as required by the relevant regulatory authority).
- Trustees are expected to reflect the current policies of Selby & District u3a, regardless of whether it conflicts with their personal views.
- Trustees must never derive any pecuniary benefit (including benefits in kind) from being a Trustee and must notify the Chair of any gifts received.

- Trustees should inform the Chairman before accepting an invitation to speak on behalf of the U3A.
- Organisational, committee and individual confidentiality must be respected at all times.
- Trustees must read the Charity Commission leaflet CC3 entitled 'The Essential Trustee – what you need to know, what you need to do' which can be downloaded from the <u>Charity Commission</u> <u>website</u>
- Trustees must comply with Charity Law and the requirements of the Charity Commission as regulator.
- Trustees are expected to abide by Selby & District u3a's governance procedures and practices.

3 Committee Meetings – specific requirements

Refer to Running Your U3A found at www.u3a.org.uk

4 Declaration

Each Trustee to indicate acceptance, by signing and dating a copy after each AGM, that they will follow the above requirements. This document will be kept on file with the secretary.