

## 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, rules 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 when my duty and loyalty to the Charity conflicts with my duty and loyalty to another organization 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 [CC29: A Guide to Conflicts of Interest](#)
7. I am capable of managing and administering my own affairs.
8. I am not prevented from acting as a trustee because:
  - (a) I have an unspent conviction for one or more of the offences listed on the Charity Commission website [here](#) ;
  - (b) have an IVA, debt relief order and/or a bankruptcy order;
  - (c) have been removed as a trustee in England, Scotland or Wales (by the Charity Commission or Office of the Scottish Charity Regulator);
  - (d) have been removed from being in management or control of any body in Scotland (under relevant legislation);
  - (e) have been disqualified by the Charity Commission;
  - (f) am a disqualified company director;
  - (g) am a designated person for the purposes of anti-terrorism legislation;
  - (h) am on the sex offenders register;
  - (i) have been found in contempt of court for making (or causing to be made) a false statement;
  - (j) have been found guilty of disobedience to an order or direction of the Charity Commission.

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

Signed \_\_\_\_\_  
Name \_\_\_\_\_  
Date \_\_\_\_\_

Adopted by the Board of Trustees, October 2021