

Exeter Philharmonic Choir - Potential Conflict of Interest Policy

This policy applies to all trustees of Exeter Philharmonic Choir

A 'conflict of interest' arises when the best interests of an individual trustee are, or could be, different from the best interests of Exeter Philharmonic Choir itself.

The trustees acknowledge that it is inevitable that conflicts of interest will occur. They are however committed to managing these potential conflicts in order to protect both Exeter Philharmonic Choir and the trustee from any impropriety or appearance of impropriety.

Statement of Intent

Exeter Philharmonic Choir is committed to ensuring its decisions and decision-making processes are, and are seen to be, free from personal bias and do not unfairly favour any individual connected with Exeter Philharmonic Choir.

Policy

It is the policy of Exeter Philharmonic Choir to:

- Ensure every trustee understands what constitutes a conflict of interest and that they have a responsibility to recognise and declare any conflicts that might arise for them.
- Document the conflict and the action(s) taken to ensure that the conflict does not affect the decision making of the organisation.

Procedure

When a trustee identifies that they have a potential conflict of interest they must:

- Declare it as soon as they become aware of it.
- Ensure it is entered in the conflict of interest register (ongoing conflicts), and/or appropriately minuted (one-off conflicts).
- Not take part in any trustee discussions relating to the matter.
- Not take part in any decision making related to the matter.
- Not be counted in the quorum for decision making related to the matter.

In the interests of frank and open discussion, a trustee affected by a conflict of interest must leave the room while related discussion / decision making is taking place, unless there is good reason for them to stay.

The minutes should state:

- The declared conflict.
- That the trustee left the room, or the reason they were asked to stay.
- That the trustee took no part in discussion or decision making on the matter.
- That the meeting was quorate (not counting the affected trustee).
- Any other actions taken to manage the conflict.

If a trustee is unsure what to declare, they should err on the side of caution and discuss the matter with the Chair of the committee of Exeter Philharmonic Choir for confidential guidance.

Policy adopted on 5 June 2024