Gov 5

## The Twentieth Century Society Code of Conduct/Practice for Trustees

It is the responsibility of trustees to:

- 1. Act within the governing document and the law being aware of the contents of the organisation's governing document and the law as it applies to the Society.
- 2. Act in the best interest of the Society as a whole considering what is best for the organisation and its beneficiaries and avoiding bringing the Society into disrepute.
- **3.** Manage conflicts of interest effectively registering, declaring and resolving conflicts of interest. Not gaining materially or financially unless specifically authorised to do so.
- **4.** Respect confidentiality understanding what confidentiality means in practice for the Society, its Board and the individuals involved with it.
- **5.** Have a sound and up-to-date knowledge of the Society and its environment understanding how the Society works and the environment within which it operates.
- **6.** Attend meetings and other appointments or give apologies considering other ways of engaging with the organisation if regularly unable to attend Trustee meetings.
- Prepare fully for meetings and all work for the Society reading papers, querying anything you don't understand and thinking through issues in good time before meetings.
- **8.** Actively engage in discussion, debate and voting in meetings contributing positively, listening carefully, challenging sensitively and avoiding conflict.
- **9.** Act jointly and accept a majority decision making decisions collectively, standing by them and not acting individually unless specifically authorised to do so.
- **10.** Work considerately and respectfully with all respecting diversity, different roles and boundaries, and avoiding giving offence.

Trustees are expected	to honour the	content and spi	rit of this code.
Signed			