



**HEAR US CROYDON**

Croydon's Mental Health Service Users Group

[www.hear-us.org](http://www.hear-us.org)

[info@hear-us.org](mailto:info@hear-us.org)

020 8681 6888

# Hear Us

## QUALITY MANUAL



## SECTION E: Running the Service

### C.1.1 Conflict Of Interest Policy (Trustees)

|                      |            |
|----------------------|------------|
| Agreed Date:         | 21/01/2022 |
| Last Date of Review: | 27/03/2024 |
| Next Review Date:    | 27/03/2025 |
| Version #:           | V9         |



#### Hear Us

Orchard House  
15a Purley Road  
South Croydon  
CR2 6EZ

Telephone: 020 8681 6888

Email: [AQS@hear-us.org](mailto:AQS@hear-us.org)

Website: [www.hear-us.org](http://www.hear-us.org)

Registered in England No. 6891337

Charity No.1135535



This policy applies to Trustees, and should be read in conjunction with the Declaration of Interests Form (E.1.4).

### **Why we have a policy**

Trustees have a legal obligation to act in the best interests of the Charity and in accordance with the Charity's governing document. Staff and volunteers have similar obligations.

Conflicts of interests may arise where an individual's personal or family interests and/or loyalties conflict with those of the Charity. Such conflicts may create problems. They can:

- Inhibit free discussion,
- Result in decisions or actions that are not in the interests of the Charity, and
- Risk the impression that the Charity has acted improperly.

For those parts of the organisation involved in giving advice, examples of conflict of interest include:

- Acting for both sides in a dispute,
- The client presenting a case that involves a member of the organisation staff or management committee,
- The client presenting a case that the adviser or other member of staff knows is based on false information,
- The client's case involving or potentially involving undertaking action against the organisation or a funder.

The aim of this policy is to protect both the organisation and the individuals involved from any appearance of impropriety.

### **The declaration of interests**

Accordingly, we are asking the trustees and all staff to declare their interests and any gifts or hospitality received in connection with their role in the charity. A Declaration of Interests Form (E.1.4) is provided for this purpose listing the types of interest you should declare. Interests will be recorded on the Charity's register of interests (See Appendix B –Register of interests, below) which will be maintained by the Honorary Secretary. The register will be accessible to Trustees and senior members of staff.



To be effective, the declaration of interests needs to be updated at least annually and when any changes occur.

If you are unsure what to declare, or whether / when your declaration needs to be updated, please err on the side of caution. If you want to discuss this issue, please contact the Charity's Honorary Secretary for confidential guidance.

## **Data Protection**

The information provided will be processed in accordance with data protection principles as set out in the Data Protection Act 1998 and GDPR. Data will be processed only to ensure that trustees and all staff act in the best interests of the Charity. The information provided will not be used for any other purpose.

## **What to do if you face a conflict of interest**

If you are a user of the Charity's services, or the carer of someone who uses the Charity's services, you should not be involved in decisions that directly affect the service that you, or the person you care for, receive(s). You should declare your interest immediately and withdraw from any subsequent discussion. The same applies if you face a conflict for any other reason.

You may, however, participate in discussions from which you may indirectly benefit, for example, where the benefits are universal to all users or where your benefit is minimal. If you fail to declare an interest known to the Honorary secretary and/or the Chair, the Honorary Secretary or Chair will declare that interest.

## **Decisions taken where a trustee or member of staff has an interest**

In the event of the Board of Directors having to decide upon a question in which a Trustee or member of staff has an interest, all decisions will be made by vote with a simple majority required. A quorum must be present for the discussion and the decision. Interested parties will not be counted when deciding whether the meeting is quorate. Interested Board of Director members may not vote on matters affecting their own interests.



## Hear Us

To promote, educate, communicate and empower, for the benefit and interest of people affected by mental health issues

---

All decisions under a conflict of interest will be recorded by the Honorary secretary and reported in the minutes of the meeting. The report will record:

- The nature and extent of the conflict,
- An outline of the discussion,
- The actions taken to manage the conflict.

Where a Trustee benefits from the decision, this will be reported in the annual report and accounts by SORP2000.

Independent external moderation will be used where conflicts cannot be resolved through the usual procedures.

### **Managing contracts**

If you have a conflict of interest, you must not be involved in managing or monitoring a contract in which you have an interest. Monitoring arrangements for such contracts will include provisions for an independent challenge of bills and invoices and termination of the contract if the relationship is unsatisfactory.



## Declaration of Interests Form

I \_\_\_\_\_ in my capacity as an Trustee/Director of Hear Us (delete where necessary) have set out below my interests in accordance with the organisation's Conflict of Interest Policy.

| Category  | Please give details of the interest and whether it applies to yourself or, where appropriate, a member of your immediate family or some other close personal connection |
|---|---|
| Any employment in which you continue to have a financial interest.  |   |
| Appointments (voluntary or otherwise) e.g. trustee, director, councillor, tribunal panel member, etc.                     |   |
| Membership of any professional bodies, special interest groups or mutual support organisations.                           |   |
| Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests |   |



## Hear Us

To promote, educate, communicate and empower, for the benefit and interest of people affected by mental health issues

---

|   |  |
|---|--|
| Gifts or hospitality offered to you by external bodies and whether this was declined or accepted in the last twelve months. |  |
| Any contractual relationship with the charity or its subsidiary.  |  |

To the best of my knowledge, the above information is complete and correct. I undertake to update as necessary the information provided, and to review the accuracy of the information on an annual basis. I give my consent for it to be used for the purposes described in the conflicts of interest policy and for no other purpose.

|           |  |
|-----------|--|
| Signed:   |  |
| Position: |  |
| Date:     |  |



**Hear Us**

To promote, educate, communicate and empower, for the benefit and interest of people affected by mental health issues

## Appendix B –Register of interests

Hear Us Register of interests

| Name of Trustee | Date Appointment | Description of interest | Has the board of charity trustees been notified of the interest? | Date of disclosure |
|-----------------|------------------|-------------------------|--|--------------------|
|                 |                  |                         |  |                    |
|                 |                  |                         |  |                    |
|                 |                  |                         |  |                    |

*Working Together for Change and Better Understanding in Mental Health*



### Hear Us

To promote, educate, communicate and empower, for the benefit and interest of people affected by mental health issues

---

|  |  |  |  |  |
|--|--|--|--|--|
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

Signed: \_\_\_\_\_ [insert name of charity trustee]

Date:





## Hear Us

To promote, educate, communicate and empower, for the benefit and interest of people affected by mental health issues

---

### Version Control

| Version | Date                          | Author     | Version Notes              |
|---------|-------------------------------|------------|----------------------------|
| HU-V5   | 21/02/2022                    | Tim Oldham | Minor Changes              |
| HU-V6   | 20/12/2022                    | T Oldham   | Reviewed and Minor changes |
| HU-V7   | 13/12/2023                    | T Oldham   | Reviewed and Minor changes |
| HU-V8   | 27/03/2024                    | T Oldham   | Reviewed and Minor changes |
| HU-V9   | 10/04/2024                    | E Yates    | Change employee to trustee |
|         | Click or tap to enter a date. |            |                            |