



## **DIRECTORS' CODE OF CONDUCT ROLES AND RESPONSIBILITIES**

1. Provide entrepreneurial leadership of the company, within a framework of prudent and effective controls which enable risk to be assessed and managed.
2. Constructively challenge and approve the company's strategic aims, ensuring that the necessary financial and human resources are in place for the company to meet its objectives, and review management performance.
3. Set the company's values and standards and ensure that its obligations to the objectives are understood and met.
4. Scrutinise the performance of management in meeting agreed goals and objectives and monitor the reporting of performance.
5. Satisfy themselves on the integrity of financial information and that financial controls and systems of risk management are robust and defensible.
6. Ensure that individual business decisions conform to agreed strategies and policies.
7. Ensure that the Policies and Procedures surrounding the safeguarding and protection of children are adhered to at all times.
8. Conduct themselves in a professional manner in all communication whether by email or on social media websites.
9. Under English law the key duties of Directors include:
  - At all times acting not only in good faith and honesty, but also in the company's best interests and not for any ulterior purpose or to benefit themselves or others at the company's expense;
  - Avoiding a conflict of interest between their personal interests and opinions and their duties to the company;
  - Exercising reasonable skill and care in carrying out their duties commensurate with their knowledge and experience;
  - Having regard to the interests of the members; and



## THE PROFESSIONAL ANGLERS ASSOCIATION

60 Windsor Avenue, London SW19 2RR

- Ensuring that the company does everything that is required of it by law and regulation e.g. ensuring the preparation of accounts which give a true and fair view of the state of affairs of the company at the end of each financial year.
10. Co-opted Associate Directors shall not have voting rights and will offer themselves for election as a Full Director at the next Annual General Meeting.

Print Name	
Signature	
Date	

This policy was last reviewed on 31 August 2017