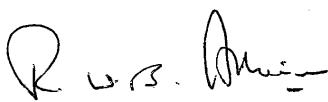


DECLARATION FOR FIT AND PROPER PERSONS TEST



I, the undersigned, declare that:

- (a) I am not disqualified from acting as a charity Trustee
- (b) I have not been convicted of an offence involving deception or dishonesty (or any such conviction is legally regarded as spent)
- (c) I have not been involved in tax fraud
- (d) I am not an undischarged bankrupt
- (e) I have not made compositions or arrangements with my creditors from which I have not been discharged
- (f) I have not been removed from serving as a charity trustee, or been stopped from acting in a management position within a charity
- (g) I have not been disqualified from serving as a Company Director
- (h) I will at all times seek to ensure the charity's funds, and charity tax reliefs received by this organisation, are used only for charitable purposes

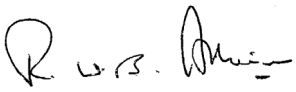
Name	Richard W.B. Atkinson
Signed	
Date	27.3.25

REGISTER OF INTERESTS

Any interest, financial or otherwise, that could be perceived as being likely to interfere with the exercise of the independent judgement of a Trustee is to be disclosed to the Chair of the Trustee Board.

In addition, a Trustee must inform the Chair of the Trustee Board and Company Secretary of any significant gifts or offers of hospitality which may arise at any time from the exercise of the office of Trustee.

Name of organisation	Nature of interest and / or conflict
Diocese of St Albans Multi Academy Trust	Director
Luton Roma Trust	Chair/Trustee
Jane Cart Trust	Trustee
St Etheldreda's Trust	Chair/Trustee
Diocese of St Albans Board of Education	Chair/Board Member
Church of England Committee for Ministry of and among Deaf and Disabled People	Chair

Name	Richard W.B. Atkinson
Signed	
Date	27.3.25

If you have signed these declarations but want to make any information known or clarify any points, please set out full details on the further information page of this form.

TRUSTEE

RELATED PARTY TRANSACTIONS

Related parties include:

- (a) Any trustee of the Charity
- (b) Any senior managers / budget holders of the Charity
- (c) Members of the same family or household of (a) and (b) above
- (d) Partners, companies, trusts or other entities in which (a) to (c) are connected

What are related party transactions?

Please disclose all transactions between the Charity and the related party. The following are examples of potential related party transactions:

- (a) **Purchases, sales, leases and donations** (including donations which are made in furtherance of the Charity's objects) of goods, property, money and other assets such as intellectual property rights to or from the related party;
- (b) The **supply of services** by the related party of the Charity, and the supply of services by the Charity to the related party. Supplying services includes providing the use of goods, property and other assets, and finance agreements such as making loans and giving guarantees and indemnities;
- (c) Any **other payments and other benefits** which are made to trustees under express provision of the governing document of the Charity or in fulfilment of its charitable objectives.

Material transactions with related parties should be disclosed irrespective of whether or not they are undertaken on an arm's length basis.

What information needs to be provided?

- (a) The name of the transacting related party or parties
- (b) A description of the relationship between the parties (including the interest in the transaction)
- (c) A description of the transaction
- (d) The amounts involved
- (e) Any balance outstanding at the end of the year
- (f) Any other elements of the transactions which are necessary for the understanding of the accounts

Please note that **not** all transactions are required to be disclosed in the accounts. However you should still disclose all information to the Charity.

CONFIRMATION FROM THE TRUSTEE

Are there any transactions that you are aware of?

- Between you and the Charity; or

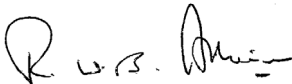
Trustees – April 2025

- Between any parties related to you (see above) and the Charity?

No

YES

If yes please provide details (as above) of the transaction on the reverse of this certificate:

Name	Richard W.B. Atkinson
Signed	
Date	27.3.25

FURTHER INFORMATION

Please set out full details below in respect of any eligibility, conflicts of interest or related party transactions that need to be brought to the attention of the Charity.

Charitable donations to One YMCA

DECLARATION FOR FIT AND PROPER PERSONS TEST

I, the undersigned, declare that:

- (a) I am not disqualified from acting as a charity Trustee
- (b) I have not been convicted of an offence involving deception or dishonesty (or any such conviction is legally regarded as spent)
- (c) I have not been involved in tax fraud
- (d) I am not an undischarged bankrupt
- (e) I have not made compositions or arrangements with my creditors from which I have not been discharged
- (f) I have not been removed from serving as a charity trustee, or been stopped from acting in a management position within a charity
- (g) I have not been disqualified from serving as a Company Director
- (h) I will at all times seek to ensure the charity’s funds, and charity tax reliefs received by this organisation, are used only for charitable purposes

Name	Richard Capaldi
Signed	<i>R Capaldi</i>
Date	27th March 2025

REGISTER OF INTERESTS

Any interest, financial or otherwise, that could be perceived as being likely to interfere with the exercise of the independent judgement of a Trustee is to be disclosed to the Chair of the Trustee Board.

In addition, a Trustee must inform the Chair of the Trustee Board and Company Secretary of any significant gifts or offers of hospitality which may arise at any time from the exercise of the office of Trustee.

Name of organisation	Nature of interest and / or conflict
Christchurch Redbourn	Treasurer of registered charity

Name	Richard Capaldi
Signed	<i>R Capaldi</i>
Date	27th March 2025

If you have signed these declarations but want to make any information known or clarify any points, please set out full details on the further information page of this form.

TRUSTEE

RELATED PARTY TRANSACTIONS

Related parties include:

- (a) Any trustee of the Charity
- (b) Any senior managers / budget holders of the Charity
- (c) Members of the same family or household of (a) and (b) above
- (d) Partners, companies, trusts or other entities in which (a) to (c) are connected

What are related party transactions?

Please disclose all transactions between the Charity and the related party. The following are examples of potential related party transactions:

- (a) **Purchases, sales, leases and donations** (including donations which are made in furtherance of the Charity's objects) of goods, property, money and other assets such as intellectual property rights to or from the related party;
- (b) The **supply of services** by the related party of the Charity, and the supply of services by the Charity to the related party. Supplying services includes providing the use of goods, property and other assets, and finance agreements such as making loans and giving guarantees and indemnities;
- (c) Any **other payments and other benefits** which are made to trustees under express provision of the governing document of the Charity or in fulfilment of its charitable objectives.

Material transactions with related parties should be disclosed irrespective of whether or not they are undertaken on an arm's length basis.

What information needs to be provided?

- (a) The name of the transacting related party or parties
- (b) A description of the relationship between the parties (including the interest in the transaction)
- (c) A description of the transaction
- (d) The amounts involved
- (e) Any balance outstanding at the end of the year
- (f) Any other elements of the transactions which are necessary for the understanding of the accounts

Please note that **not** all transactions are required to be disclosed in the accounts. However you should still disclose all information to the Charity.

CONFIRMATION FROM THE TRUSTEE

Are there any transactions that you are aware of?

- Between you and the Charity; or
- Between any parties related to you (see above) and the Charity?



NO

YES

If yes please provide details (as above) of the transaction on the reverse of this certificate:

Name	Richard Capaldi	
Signed	<i>R Capaldi</i>	
Date	27th March 2025	

Trustees – April 2025

FURTHER INFORMATION

Please set out full details below in respect of any eligibility, conflicts of interest or related party transactions that need to be brought to the attention of the Charity.

FURTHER INFORMATION

No further info to report

DECLARATION FOR FIT AND PROPER PERSONS TEST

I, the undersigned, declare that:

- (a) I am not disqualified from acting as a charity Trustee
- (b) I have not been convicted of an offence involving deception or dishonesty (or any such conviction is legally regarded as spent)
- (c) I have not been involved in tax fraud
- (d) I am not an undischarged bankrupt
- (e) I have not made compositions or arrangements with my creditors from which I have not been discharged
- (f) I have not been removed from serving as a charity trustee, or been stopped from acting in a management position within a charity
- (g) I have not been disqualified from serving as a Company Director
- (h) I will at all times seek to ensure the charity's funds, and charity tax reliefs received by this organisation, are used only for charitable purposes

Name	John Ball
Signed	John Ball
Date	26 March 2025

REGISTER OF INTERESTS

Any interest, financial or otherwise, that could be perceived as being likely to interfere with the exercise of the independent judgement of a Trustee is to be disclosed to the Chair of the Trustee Board.

In addition, a Trustee must inform the Chair of the Trustee Board and Company Secretary of any significant gifts or offers of hospitality which may arise at any time from the exercise of the office of Trustee.

Name of organisation	Nature of interest and / or conflict
CCLA	Close links with CCLA in my professional capacity, in view our shared interests as Responsible Investors drawing on the advice of the Church of England Ethical Investment Advisory Group. Also serve on the Investment Committee of another charity which uses CCLA for investment management. No perceived conflict.
Church of England Pensions Board	Employer. No conflict or known source of conflict but disclosed for completeness. Also a director of various CEPB Group companies.

Name	John Ball
Signed	John Ball
Date	26 March 2025

If you have signed these declarations, but want to make any information known or clarify any points, please set out full details on the further information page of this form.

TRUSTEE

RELATED PARTY TRANSACTIONS

Related parties include:

- (a) Any trustee of the Charity
- (b) Any senior managers / budget holders of the Charity
- (c) Members of the same family or household of (a) and (b) above
- (d) Partners, companies, trusts or other entities in which (a) to (c) are connected

What are related party transactions?

Please disclose all transactions between the Charity and the related party. The following are examples of potential related party transactions:

- (a) **Purchases, sales, leases and donations** (including donations which are made in furtherance of the Charity’s objects) of goods, property, money and other assets such as intellectual property rights to or from the related party;
- (b) The **supply of services** by the related party of the Charity, and the supply of services by the Charity to the related party. Supplying services includes providing the use of goods, property and other assets, and finance agreements such as making loans and giving guarantees and indemnities;
- (c) Any **other payments and other benefits** which are made to trustees under express provision of the governing document of the Charity or in fulfilment of its charitable objectives.

Material transactions with related parties should be disclosed irrespective of whether or not they are undertaken on an arm’s length basis.

What information needs to be provided?

- (a) The name of the transacting related party or parties
- (b) A description of the relationship between the parties (including the interest in the transaction)
- (c) A description of the transaction
- (d) The amounts involved
- (e) Any balance outstanding at the end of the year
- (f) Any other elements of the transactions which are necessary for the understanding of the accounts

Please note that **not** all transactions are required to be disclosed in the accounts. However you should still disclose all information to the Charity.

CONFIRMATION FROM THE TRUSTEE

Are there any transactions that you are aware of?

- Between you and the Charity; or
- Between any parties related to you (see above) and the Charity?

NO

YES

If yes please provide details (as above) of the transaction on the reverse of this certificate:

Name	John Ball
Signed	John Ball
Date	26 March 2025

FURTHER INFORMATION

Please set out full details below in respect of any eligibility, conflicts of interest or related party transactions that need to be brought to the attention of the Charity.

FURTHER INFORMATION

Related party transactions –

- Donations in furtherance of charitable objects made in a personal capacity to the One YMCA Group of charities totalling c£1,000 plus gift aid in FY 2024/25

Gifts and hospitality –

- Occasional working meals at CCLA during the year e.g. dinner hosted by CCLA for Church Leaders; event hosted by CCLA on behalf of ACEVO for charity leaders.


Other directorships/Trusteeships (typically requested from other similar exercises elsewhere and disclosed here for completeness, though no possible conflicts identified unless listed):

- Non-Exec Director – CHARM Finance Plc
- Non-Exec Director – Thorney Island GP
- Investment Committee member – Heart of England Forest charity
- Independent Governor - University of Westminster

DECLARATION FOR FIT AND PROPER PERSONS TEST

I, the undersigned, declare that:

- (a) I am not disqualified from acting as a charity Trustee
- (b) I have not been convicted of an offence involving deception or dishonesty (or any such conviction is legally regarded as spent)
- (c) I have not been involved in tax fraud
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- (e) I have not made compositions or arrangements with my creditors from which I have not been discharged
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- (g) I have not been disqualified from serving as a Company Director
- (h) I will at all times seek to ensure the charity’s funds, and charity tax reliefs received by this organisation, are used only for charitable purposes

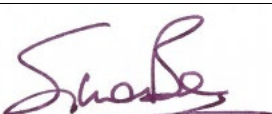
Name	Simon Box
Signed	
Date	26 th March 2025

REGISTER OF INTERESTS

Any interest, financial or otherwise, that could be perceived as being likely to interfere with the exercise of the independent judgement of a Trustee is to be disclosed to the Chair of the Trustee Board.

In addition, a Trustee must inform the Chair of the Trustee Board and Company Secretary of any significant gifts or offers of hospitality which may arise at any time from the exercise of the office of Trustee.

Name of organisation	Nature of interest and / or conflict
None	

Name	Simon Box
Signed	
Date	26 th March 2025

If you have signed these declarations but want to make any information known or clarify any points, please set out full details on the further information page of this form.

TRUSTEE

RELATED PARTY TRANSACTIONS

Related parties include:

- (a) Any trustee of the Charity
- (b) Any senior managers / budget holders of the Charity
- (c) Members of the same family or household of (a) and (b) above
- (d) Partners, companies, trusts or other entities in which (a) to (c) are connected

What are related party transactions?

Please disclose all transactions between the Charity and the related party. The following are examples of potential related party transactions:

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- (c) Any **other payments and other benefits** which are made to trustees under express provision of the governing document of the Charity or in fulfilment of its charitable objectives.

Material transactions with related parties should be disclosed irrespective of whether or not they are undertaken on an arm's length basis.

What information needs to be provided?

- (a) The name of the transacting related party or parties
- (b) A description of the relationship between the parties (including the interest in the transaction)
- (c) A description of the transaction
- (d) The amounts involved
- (e) Any balance outstanding at the end of the year
- (f) Any other elements of the transactions which are necessary for the understanding of the accounts

Please note that **not** all transactions are required to be disclosed in the accounts. However you should still disclose all information to the Charity.

CONFIRMATION FROM THE TRUSTEE


Are there any transactions that you are aware of?

- Between you and the Charity; or
- Between any parties related to you (see above) and the Charity?

NO

YES

If yes please provide details (as above) of the transaction on the reverse of this certificate:

Name	Simon Box
Signed	
Date	26 th March 2025

Trustees – April 2025

FURTHER INFORMATION

Please set out full details below in respect of any eligibility, conflicts of interest or related party transactions that need to be brought to the attention of the Charity.

FURTHER INFORMATION

DECLARATION FOR FIT AND PROPER PERSONS TEST

I, the undersigned, declare that:

- (a) I am not disqualified from acting as a charity Trustee
- (b) I have not been convicted of an offence involving deception or dishonesty (or any such conviction is legally regarded as spent)
- (c) I have not been involved in tax fraud
- (d) I am not an undischarged bankrupt
- (e) I have not made compositions or arrangements with my creditors from which I have not been discharged
- (f) I have not been removed from serving as a charity trustee, or been stopped from acting in a management position within a charity
- (g) I have not been disqualified from serving as a Company Director
- (h) I will at all times seek to ensure the charity’s funds, and charity tax reliefs received by this organisation, are used only for charitable purposes

Name	Sarah Chaudhry
Signed	Sarah
Date	6 April 2025

REGISTER OF INTERESTS

Any interest, financial or otherwise, that could be perceived as being likely to interfere with the exercise of the independent judgement of a Trustee is to be disclosed to the Chair of the Trustee Board.

In addition, a Trustee must inform the Chair of the Trustee Board and Company Secretary of any significant gifts or offers of hospitality which may arise at any time from the exercise of the office of Trustee.

Name of organisation	Nature of interest and / or conflict

Name	Sarah Chaudhry
Signed	Sarah
Date	6/4/25

If you have signed these declarations, but want to make any information known or clarify any points, please set out full details on the further information page of this form.

TRUSTEE

RELATED PARTY TRANSACTIONS

Related parties include:

- (a) Any trustee of the Charity
- (b) Any senior managers / budget holders of the Charity
- (c) Members of the same family or household of (a) and (b) above
- (d) Partners, companies, trusts or other entities in which (a) to (c) are connected

What are related party transactions?

Please disclose all transactions between the Charity and the related party. The following are examples of potential related party transactions:

- (a) **Purchases, sales, leases and donations** (including donations which are made in furtherance of the Charity's objects) of goods, property, money and other assets such as intellectual property rights to or from the related party;
- (b) The **supply of services** by the related party of the Charity, and the supply of services by the Charity to the related party. Supplying services includes providing the use of goods, property and other assets, and finance agreements such as making loans and giving guarantees and indemnities;
- (c) Any **other payments and other benefits** which are made to trustees under express provision of the governing document of the Charity or in fulfilment of its charitable objectives.

Material transactions with related parties should be disclosed irrespective of whether or not they are undertaken on an arm's length basis.

What information needs to be provided?

- (a) The name of the transacting related party or parties
- (b) A description of the relationship between the parties (including the interest in the transaction)
- (c) A description of the transaction
- (d) The amounts involved
- (e) Any balance outstanding at the end of the year
- (f) Any other elements of the transactions which are necessary for the understanding of the accounts

Please note that **not** all transactions are required to be disclosed in the accounts. However you should still disclose all information to the Charity.

CONFIRMATION FROM THE TRUSTEE

Are there any transactions that you are aware of?

- Between you and the Charity; or
- Between any parties related to you (see above) and the Charity?

NO

YES

If yes please provide details (as above) of the transaction on the reverse of this certificate:

Name	
Signed	
Date	

Trustees – April 2024

FURTHER INFORMATION

Please set out full details below in respect of any eligibility, conflicts of interest or related party transactions that need to be brought to the attention of the Charity.

FURTHER INFORMATION

DECLARATION FOR FIT AND PROPER PERSONS TEST

I, the undersigned, declare that:

- (a) I am not disqualified from acting as a charity Trustee
- (b) I have not been convicted of an offence involving deception or dishonesty (or any such conviction is legally regarded as spent)
- (c) I have not been involved in tax fraud
- (d) I am not an undischarged bankrupt
- (e) I have not made compositions or arrangements with my creditors from which I have not been discharged
- (f) I have not been removed from serving as a charity trustee, or been stopped from acting in a management position within a charity
- (g) I have not been disqualified from serving as a Company Director
- (h) I will at all times seek to ensure the charity’s funds, and charity tax reliefs received by this organisation, are used only for charitable purposes

Name	Nicola Grinstead
Signed	
Date	26/03/25

REGISTER OF INTERESTS

Any interest, financial or otherwise, that could be perceived as being likely to interfere with the exercise of the independent judgement of a Trustee is to be disclosed to the Chair of the Trustee Board.

In addition, a Trustee must inform the Chair of the Trustee Board and Company Secretary of any significant gifts or offers of hospitality which may arise at any time from the exercise of the office of Trustee.

Name of organisation	Nature of interest and / or conflict
Girlguiding	National Vice-President

Name	Nicola Grinstead
Signed	
Date	

If you have signed these declarations but want to make any information known or clarify any points, please set out full details on the further information page of this form.

TRUSTEE

RELATED PARTY TRANSACTIONS

Related parties include:

- (a) Any trustee of the Charity
- (b) Any senior managers / budget holders of the Charity
- (c) Members of the same family or household of (a) and (b) above
- (d) Partners, companies, trusts or other entities in which (a) to (c) are connected

What are related party transactions?

Please disclose all transactions between the Charity and the related party. The following are examples of potential related party transactions:

- (a) **Purchases, sales, leases and donations** (including donations which are made in furtherance of the Charity’s objects) of goods, property, money and other assets such as intellectual property rights to or from the related party;
- (b) The **supply of services** by the related party of the Charity, and the supply of services by the Charity to the related party. Supplying services includes providing the use of goods, property and other assets, and finance agreements such as making loans and giving guarantees and indemnities;
- (c) Any **other payments and other benefits** which are made to trustees under express provision of the governing document of the Charity or in fulfilment of its charitable objectives.

Material transactions with related parties should be disclosed irrespective of whether or not they are undertaken on an arm’s length basis.

What information needs to be provided?

- (a) The name of the transacting related party or parties
- (b) A description of the relationship between the parties (including the interest in the transaction)
- (c) A description of the transaction
- (d) The amounts involved
- (e) Any balance outstanding at the end of the year
- (f) Any other elements of the transactions which are necessary for the understanding of the accounts

Please note that **not** all transactions are required to be disclosed in the accounts. However you should still disclose all information to the Charity.

CONFIRMATION FROM THE TRUSTEE

Are there any transactions that you are aware of?

- Between you and the Charity; or
- Between any parties related to you (see above) and the Charity?

NO **YES**

If yes please provide details (as above) of the transaction on the reverse of this certificate:

Name	
Signed	
Date	

FURTHER INFORMATION


Please set out full details below in respect of any eligibility, conflicts of interest or related party transactions that need to be brought to the attention of the Charity.

FURTHER INFORMATION

DECLARATION FOR FIT AND PROPER PERSONS TEST

I, the undersigned, declare that:

- (a) I am not disqualified from acting as a charity Trustee
- (b) I have not been convicted of an offence involving deception or dishonesty (or any such conviction is legally regarded as spent)
- (c) I have not been involved in tax fraud
- (d) I am not an undischarged bankrupt
- (e) I have not made compositions or arrangements with my creditors from which I have not been discharged
- (f) I have not been removed from serving as a charity trustee, or been stopped from acting in a management position within a charity
- (g) I have not been disqualified from serving as a Company Director
- (h) I will at all times seek to ensure the charity’s funds, and charity tax reliefs received by this organisation, are used only for charitable purposes

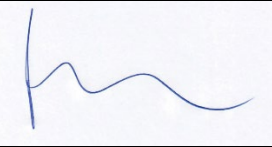
Name	Peter Mayne
Signed	
Date	26/03/2025

REGISTER OF INTERESTS

Any interest, financial or otherwise, that could be perceived as being likely to interfere with the exercise of the independent judgement of a Trustee is to be disclosed to the Chair of the Trustee Board.

In addition, a Trustee must inform the Chair of the Trustee Board and Company Secretary of any significant gifts or offers of hospitality which may arise at any time from the exercise of the office of Trustee.

Name of organisation	Nature of interest and / or conflict

Name	Peter Mayne
Signed	
Date	26/03/2025

If you have signed these declarations but want to make any information known or clarify any points, please set out full details on the further information page of this form.

TRUSTEE

RELATED PARTY TRANSACTIONS

Related parties include:

- (a) Any trustee of the Charity
- (b) Any senior managers / budget holders of the Charity
- (c) Members of the same family or household of (a) and (b) above
- (d) Partners, companies, trusts or other entities in which (a) to (c) are connected

What are related party transactions?

Please disclose all transactions between the Charity and the related party. The following are examples of potential related party transactions:

- (a) **Purchases, sales, leases and donations** (including donations which are made in furtherance of the Charity's objects) of goods, property, money and other assets such as intellectual property rights to or from the related party;
- (b) The **supply of services** by the related party of the Charity, and the supply of services by the Charity to the related party. Supplying services includes providing the use of goods, property and other assets, and finance agreements such as making loans and giving guarantees and indemnities;
- (c) Any **other payments and other benefits** which are made to trustees under express provision of the governing document of the Charity or in fulfilment of its charitable objectives.

Material transactions with related parties should be disclosed irrespective of whether or not they are undertaken on an arm's length basis.

What information needs to be provided?

- (a) The name of the transacting related party or parties
- (b) A description of the relationship between the parties (including the interest in the transaction)
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- (d) The amounts involved
- (e) Any balance outstanding at the end of the year
- (f) Any other elements of the transactions which are necessary for the understanding of the accounts

Please note that **not** all transactions are required to be disclosed in the accounts. However you should still disclose all information to the Charity.

CONFIRMATION FROM THE TRUSTEE

Are there any transactions that you are aware of?

- Between you and the Charity; or
- Between any parties related to you (see above) and the Charity?

NO

YES

If yes please provide details (as above) of the transaction on the reverse of this certificate:

Name	Peter Mayne
Signed	
Date	26/03/2025

Trustees – April 2025

FURTHER INFORMATION

Please set out full details below in respect of any eligibility, conflicts of interest or related party transactions that need to be brought to the attention of the Charity.

FURTHER INFORMATION



DECLARATION FOR FIT AND PROPER PERSONS TEST

I, the undersigned, declare that:

- (a) I am not disqualified from acting as a charity Trustee
- (b) I have not been convicted of an offence involving deception or dishonesty (or any such conviction is legally regarded as spent)
- (c) I have not been involved in tax fraud
- (d) I am not an undischarged bankrupt
- (e) I have not made compositions or arrangements with my creditors from which I have not been discharged
- (f) I have not been removed from serving as a charity trustee, or been stopped from acting in a management position within a charity
- (g) I have not been disqualified from serving as a Company Director
- (h) I will at all times seek to ensure the charity's funds, and charity tax reliefs received by this organisation, are used only for charitable purposes

Name	JOHN NEIL ROBINSON
Signed	
Date	28/3/25

REGISTER OF INTERESTS

Any interest, financial or otherwise, that could be perceived as being likely to interfere with the exercise of the independent judgement of a Trustee is to be disclosed to the Chair of the Trustee Board.

In addition, a Trustee must inform the Chair of the Trustee Board and Company Secretary of any significant gifts or offers of hospitality which may arise at any time from the exercise of the office of Trustee.

Name of organisation	Nature of interest and / or conflict

Name	JOHN NEIL ROBINSON
Signed	
Date	26/3/25

If you have signed these declarations but want to make any information known or clarify any points, please set out full details on the further information page of this form.

TRUSTEE

RELATED PARTY TRANSACTIONS

Related parties include:

- (a) Any trustee of the Charity
- (b) Any senior managers / budget holders of the Charity
- (c) Members of the same family or household of (a) and (b) above
- (d) Partners, companies, trusts or other entities in which (a) to (c) are connected

What are related party transactions?

Please disclose all transactions between the Charity and the related party. The following are examples of potential related party transactions:

- (a) **Purchases, sales, leases and donations** (including donations which are made in furtherance of the Charity's objects) of goods, property, money and other assets such as intellectual property rights to or from the related party;
- (b) The **supply of services** by the related party of the Charity, and the supply of services by the Charity to the related party. Supplying services includes providing the use of goods, property and other assets, and finance agreements such as making loans and giving guarantees and indemnities;
- (c) Any **other payments and other benefits** which are made to trustees under express provision of the governing document of the Charity or in fulfilment of its charitable objectives.

Material transactions with related parties should be disclosed irrespective of whether or not they are undertaken on an arm's length basis.

What information needs to be provided?

- (a) The name of the transacting related party or parties
- (b) A description of the relationship between the parties (including the interest in the transaction)
- (c) A description of the transaction
- (d) The amounts involved
- (e) Any balance outstanding at the end of the year
- (f) Any other elements of the transactions which are necessary for the understanding of the accounts

Please note that **not** all transactions are required to be disclosed in the accounts. However you should still disclose all information to the Charity.

CONFIRMATION FROM THE TRUSTEE

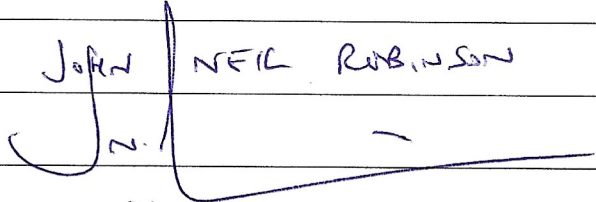
Are there any transactions that you are aware of?

- Between you and the Charity; or
- Between any parties related to you (see above) and the Charity?

NO

YES

If yes please provide details (as above) of the transaction on the reverse of this certificate:

Name	JOHN NEIL ROBINSON
Signed	
Date	26/3/25



DECLARATION FOR FIT AND PROPER PERSONS TEST

I, the undersigned, declare that:

- (a) I am not disqualified from acting as a charity Trustee
- (b) I have not been convicted of an offence involving deception or dishonesty (or any such conviction is legally regarded as spent)
- (c) I have not been involved in tax fraud
- (d) I am not an undischarged bankrupt
- (e) I have not made compositions or arrangements with my creditors from which I have not been discharged
- (f) I have not been removed from serving as a charity trustee, or been stopped from acting in a management position within a charity
- (g) I have not been disqualified from serving as a Company Director
- (h) I will at all times seek to ensure the charity's funds, and charity tax reliefs received by this organisation, are used only for charitable purposes

Name	ALAN VICTOR
Signed	<i>A. Victor</i>
Date	26/3/2025

REGISTER OF INTERESTS

Any interest, financial or otherwise, that could be perceived as being likely to interfere with the exercise of the independent judgement of a Trustee is to be disclosed to the Chair of the Trustee Board.

In addition, a Trustee must inform the Chair of the Trustee Board and Company Secretary of any significant gifts or offers of hospitality which may arise at any time from the exercise of the office of Trustee.

Name of organisation	Nature of interest and / or conflict
NONE	NONE
_____ " _____	_____ " _____
_____ " _____	_____ " _____
_____ " _____	_____ " _____

Name	ALAN VICTOR
Signed	<i>A. Victor</i>
Date	26/3/2025

If you have signed these declarations but want to make any information known or clarify any points, please set out full details on the further information page of this form.

TRUSTEE

RELATED PARTY TRANSACTIONS

Related parties include:

- (a) Any trustee of the Charity
- (b) Any senior managers / budget holders of the Charity
- (c) Members of the same family or household of (a) and (b) above
- (d) Partners, companies, trusts or other entities in which (a) to (c) are connected

What are related party transactions?

Please disclose all transactions between the Charity and the related party. The following are examples of potential related party transactions:

- (a) **Purchases, sales, leases and donations** (including donations which are made in furtherance of the Charity's objects) of goods, property, money and other assets such as intellectual property rights to or from the related party;
- (b) The **supply of services** by the related party of the Charity, and the supply of services by the Charity to the related party. Supplying services includes providing the use of goods, property and other assets, and finance agreements such as making loans and giving guarantees and indemnities;
- (c) Any **other payments and other benefits** which are made to trustees under express provision of the governing document of the Charity or in fulfilment of its charitable objectives.

Material transactions with related parties should be disclosed irrespective of whether or not they are undertaken on an arm's length basis.

What information needs to be provided?

- (a) The name of the transacting related party or parties
- (b) A description of the relationship between the parties (including the interest in the transaction)
- (c) A description of the transaction
- (d) The amounts involved
- (e) Any balance outstanding at the end of the year
- (f) Any other elements of the transactions which are necessary for the understanding of the accounts

Please note that **not** all transactions are required to be disclosed in the accounts. However you should still disclose all information to the Charity.

CONFIRMATION FROM THE TRUSTEE

Are there any transactions that you are aware of?

- Between you and the Charity; or
- Between any parties related to you (see above) and the Charity?

NO



YES



If yes please provide details (as above) of the transaction on the reverse of this certificate:

Name	ALAN VICTOR
Signed	A. Victor
Date	26/3/2025

FURTHER INFORMATION

Please set out full details below in respect of any eligibility, conflicts of interest or related party transactions that need to be brought to the attention of the Charity.

FURTHER INFORMATION

NONE

DECLARATION FOR FIT AND PROPER PERSONS TEST

I, the undersigned, declare that:

- (a) I am not disqualified from acting as a charity Trustee
- (b) I have not been convicted of an offence involving deception or dishonesty (or any such conviction is legally regarded as spent)
- (c) I have not been involved in tax fraud
- (d) I am not an undischarged bankrupt
- (e) I have not made compositions or arrangements with my creditors from which I have not been discharged
- (f) I have not been removed from serving as a charity trustee, or been stopped from acting in a management position within a charity
- (g) I have not been disqualified from serving as a Company Director
- (h) I will at all times seek to ensure the charity's funds, and charity tax reliefs received by this organisation, are used only for charitable purposes

Name	Rosa Watson
Signed	R S J Watson
Date	26/03/25

REGISTER OF INTERESTS

Any interest, financial or otherwise, that could be perceived as being likely to interfere with the exercise of the independent judgement of a Trustee is to be disclosed to the Chair of the Trustee Board.

In addition, a Trustee must inform the Chair of the Trustee Board and Company Secretary of any significant gifts or offers of hospitality which may arise at any time from the exercise of the office of Trustee.

Name of organisation	Nature of interest and / or conflict
N/A	

Name	Rosa Watson
Signed	R S J Watson
Date	26/03/25

If you have signed these declarations but want to make any information known or clarify any points, please set out full details on the further information page of this form.

TRUSTEE

RELATED PARTY TRANSACTIONS

Related parties include:

- (a) Any trustee of the Charity
- (b) Any senior managers / budget holders of the Charity
- (c) Members of the same family or household of (a) and (b) above
- (d) Partners, companies, trusts or other entities in which (a) to (c) are connected

What are related party transactions?

Please disclose all transactions between the Charity and the related party. The following are examples of potential related party transactions:

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- (c) Any **other payments and other benefits** which are made to trustees under express provision of the governing document of the Charity or in fulfilment of its charitable objectives.

Material transactions with related parties should be disclosed irrespective of whether or not they are undertaken on an arm's length basis.

What information needs to be provided?

- (a) The name of the transacting related party or parties
- (b) A description of the relationship between the parties (including the interest in the transaction)
- (c) A description of the transaction
- (d) The amounts involved
- (e) Any balance outstanding at the end of the year
- (f) Any other elements of the transactions which are necessary for the understanding of the accounts

Please note that **not** all transactions are required to be disclosed in the accounts. However you should still disclose all information to the Charity.

CONFIRMATION FROM THE TRUSTEE

Are there any transactions that you are aware of?

- Between you and the Charity; or
- Between any parties related to you (see above) and the Charity?

NO

YES

If yes please provide details (as above) of the transaction on the reverse of this certificate:

Name	Rosa Watson
Signed	R S J Watson
Date	26/03/25

Trustees – April 2025

FURTHER INFORMATION

Please set out full details below in respect of any eligibility, conflicts of interest or related party transactions that need to be brought to the attention of the Charity.

FURTHER INFORMATION