The Governance Code: Principles of Good Governance

We, Committee (the Governing body) of Charlestern Ceganic Community

(name of organisation), commit to;

Garden

Principal 1. Leading our our organisation.

We do this by:

- 1.1 Agreeing on our, vision, purpose and values and ensuring that they remain relevant.
- 1.2 Developing, resourcing, monitoring and evaluating a plan to make sure that our organisation achieves its stated purpose.
- 1.3 Managing supporting and holding to account volunteers and fundraisers who act on behalf of the organisation.

Principal 2. Exercising control over our organisation.

We do this by:

- Identifying and complying with all relevant legal and regulatory requirements;
- 2.2 Ensuring that there are appropriate internal financial and management controls;
- 2.3 Identifying major risks for our organisation and deciding on ways of managing the risks.

Principal 3. Being transparent and accountable.

We do this by:

- 3.1 Identifying those who have a legitimate interest in the work of our organisation (stakeholders) and making sure there is regular and effective communication with them about our organisation;
- 3.2 Responding to stakeholder's questions or views about the work or our organisation and how we run it;
- 3.3 Encouraging and enabling the engagement of those who benefit from our organisation in the planning and decision-making of the organisation;

Principal 4. Working effectively.

We do this by:

- 4.1 Making sure that our governing body, individual committee members, volunteers and fundraisers for the organisation, understand their: role legal duties and delegated responsibility for decision-making;
- 4.2 Making sure that there is suitable committee recruitment, development and retirement processes in place.

Principal 5. Working effectively.

We do this by:

- 5.1 Being honest, fair and independent;
- 5.2 Understanding, declaring and managing conflicts of interest and conflicts of loyalties;
- 5.3 Protecting and promoting our organisations reputation.

We confirm that our organisation is committed to the standards outlined in these principles. We commit to reviewing our organisational practice against the recommended actions for each principle

Chairperson of Committee

Date: 18/03/2017

Secretary of Committee

Date: 18 03 2017

As an organisation seeking donations from the public weburnitee (the governing body) of Charles on Carana (the organisation) commit to the guiding principles of fundraising.

We are committed to:

1. Treating all donors with respect, honesty and openness;

- Being accountable and transparent so that donors and prospective donors can have full confidence in our organisation;
- 3. Effectively applying donor gifts for their intended purposes.

We hereby pledge that donors and prospective donors will:

- Be informed of the organisation's mission, and of the way the organisation intends to use donated resources.
- Be informed of the identity of those serving on the organisation's governing body, and that the board will exercise prudent judgement in its stewardship responsibilities.
- iii. Have access to the organisation's most recent financial statements.
- iv. Be assured that their gifts will be used for the purposes for which they were given.
- v. Receive appropriate acknowledgement and recognition.
- Be assured that information about their donation is handled with respect and with confidentiality to the extent provided by law.
- Expect that all relationships with individuals representing the charity will be dealt with professionally.
- viii. Be informed whether those seeking donations are volunteers, employees of the organisation or hired third party agents.
 - Have easily available the agreed procedures for making and responding to complaints.
 - x. Have the opportunity for any names to be deleted from mailing lists and to be informed if the organisation intends to share the mailing lists with third parties.
- Receive prompt, truthful and forthright answers to questions you might have of the organisation.

Chairperson of Committee

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