



Board Director Statement of Integrity

As a Director on the Holocaust Education Trust Ireland, I declare:

1. Good governance is essential to maintaining trust of its supporters, funding authorities, the users of its services and the other stakeholders.
2. The Holocaust Education Trust Ireland is a register charity. Accordingly, I will aim to promote values and attitudes of service, integrity, cost-effectiveness, consideration for individuals, accountability and personal responsibility, commensurate with good management principles.
3. Subject to the Constitution of Holocaust Education Trust Ireland and the statutory regulations in place where Holocaust Education Trust Ireland operates, I will be unpaid and shall take no material benefit from my office whatsoever, save for the reimbursement of reasonable out-of-pocket expenses incurred on behalf of Holocaust Education Trust Ireland.
4. I will seek to follow appropriate guidelines when deciding on appointments to fill casual vacancies to the Board(s) on which I sit.
5. I shall act at all times and in all matters in the best interests of Holocaust Education Trust Ireland and its work.
6. I acknowledge my duty to ensure that the management of Holocaust Education Trust Ireland is competent, ethical and prudent and that it acts at all times and in all matters in the best interests of Holocaust Education Trust Ireland and its work.
7. I shall at all times act honestly and in good faith in the exercise of my powers and the discharge of my duties of office.
8. I have a duty to use due care and diligence in fulfilling the function of my office and in exercising the powers attached to that office.
9. I shall not take improper advantage of my position nor allow personal, family or business interests to conflict with the interests of Holocaust Education Trust Ireland and its work. I will refrain from doing business with Holocaust Education Trust Ireland except in exercising my duties as a Board Director. I will disclose any potential conflict of interest with Holocaust Education Trust Ireland to the Board as soon as possible, after I become aware of my interest in any matter.
10. I will not engage in conduct likely to bring discredit to Holocaust Education Trust Ireland.

I agree to be bound by this Statement of Integrity. If I am unable to meet or to continue to meet the requirements of this Statement of Integrity I will offer to resign from the Board.

Signature_____

Name_____

Dated __th of _____ 2022