**CODE OF CONDUCT FOR MEMBERS OF THE MANAGEMENT COMMITTEE OF CLAPHAM COMMUNITY SHOP LIMITED**

**(“the Society”)**

**Approved and adopted by the Management Committee on 03/07/21 (subject to approval by AGM of move to V5 of Model Rules)**

**1. Purpose of this document**

1.1. This document sets out the standard of personal behaviour and conduct required of

Committee Members. It is the Code of Conduct referred to in paragraph 5.9 of the Rules

of the Society.

1.2. The Management Committee approved this Code of Conduct on the date set out above. As a condition of remaining a member of the Management Committee, all Committee Members agree to comply with this Code of Conduct.

1.3. A material breach of this Code of Conduct may result in removal from the Management Committee, as provided in the Rules.

**2. Qualification and eligibility to be a Committee Member**

2.1 The Rules set out the criteria by which an individual is qualified and eligible to be a

Committee Member. A Committee Member shall notify the Chair immediately on becoming aware that they no longer fulfil, or may no longer fulfil any of these criteria.

**3. Legal duties of Committee Members**

3.1 **Duty to obey the law and comply with the Rules**

3.1.1 In carrying out their role, Committee Members are required to obey the law, and to comply with the Rules.

3.1.2 If in any doubt about this on any particular matter, a Committee Member should in the first place seek advice from the Chair.

3.2 **Duty of good faith**

3.2.1 Committee Members are required at all times to be truthful and honest with each other, and with any other people with whom they have any contact as a Committee Member.

3.2.2 Committee Members are required at all times to act in the best interests of the

Society. They have a responsibility to make known the views, concerns and

aspirations of those whom they have been elected to represent; but any decision

they make must be made in what each Committee Member honestly believes to be

the best interests of the Society.

3.2.3 Committee Members owe a duty of undivided loyalty to the Society, which includes the following features:

Conflict of interest

3.2.3.1 Committee Members must not allow themselves to be in a situation where any other interest which they have comes into conflict with their duty as a Committee Member.

3.2.3.2 Committee Members must disclose or declare any interest as required by the Rules. If in any doubt about whether an interest should be disclosed or declared, a Committee Member should consult the Chair.

Gifts, benefits, discounts and hospitality, and use of suppliers

3.2.3.3 Committee Members must not use their position as Committee Member to secure any personal advantage.

3.2.3.4 Committee Members must not receive any personal benefits from suppliers or other third parties.

Confidentiality

3.2.4 Committee Members must treat any information which they receive as confidential, and must not disclose it to any third party without the express permission of the Chair.

Collective responsibility

3.2.5 Committee Members have a duty to support any decision of the Management Committee, whether or not they agree with or voted in favour of it.

Line manager

3.2.6 Committee Members must respect the role of the Line Manager and their relationship with paid staff. Committee Members must not personally engage in staff/management issues but refer all matters to the relevant Line Manager.

(For the avoidance of doubt, this does not preclude day-to-day communication, although the appropriate Line Manager should be kept informed of any requests, and any matters of substance should be discussed with the Line Manager first.

The Line Manager of the Shop Manager shall be a member of the Staffing Sub-Committee.

3.3 **Duty to be careful**

3.3.1 Committee Members have a duty to take such care in carrying out their

responsibilities as a reasonable person would take in relation to their own affairs.

3.3.2 This includes attending meetings, preparing in advance for meetings by reading

papers, asking for advice when it is needed, and attending any training provided by

the Society.

**4. Standards of behaviour**

4.1 Committee Members are required at all times to treat each other, and any other people with whom they have any contact as a Committee Member, with dignity, respect and fairness.

4.2 Committee Members should at all times work co-operatively with any employee or volunteer, and strive to make the governance arrangements work for the best interests of the Society.

4.3 Committee Members must not bring the Society into disrepute.

**5. Non-compliance with this Code of Conduct**

5.1 If a Committee Member commits a serious breach of this Code of Conduct, it may result in removal by resolution of the requisite majority of the remaining Committee Members, as required by the Rules.

5.2 Failure to attend any committee meetings at all over a period of 6 consecutive months could result in the Committee Member being removed.

5.3 Before any resolution to remove a Committee Member may be considered by the remaining Committee Members at a meeting:

5.3.1 full details of the alleged material breach shall be put in writing, together with details of the grounds upon which it is considered not to be in the best interests of the Society for them to continue as a Committee Member, and sent to the Committee Member concerned to be received not less than 14 days before the meeting;

5.3.2 the Committee Member shall be given the opportunity to respond, in writing or in person at the meeting. 5.2.2 the Committee Member shall be given the opportunity to respond, in writing or in person at the meeting.

5.4 Where a Committee Member has been removed by resolution of the remaining Committee Members, the removed Committee Member shall have a right of appeal to the Members of the Society at a Special Members’ Meeting, the notice for which shall specify that the question of the Committee Member’s removal is to be considered.