

All Management Committee Members must complete an annual Declaration of Interests form to ensure that any interests which have arisen throughout the previous year can be recorded and managed appropriately.

The Association's Rules stipulate that Management Committee members must declare any conflicts of interest at meetings if they are relevant to an item about to be discussed. They will be required to leave the meeting for the duration of that matter being discussed, and nor will they be permitted to cast a vote related to that matter. If the member is inadvertently allowed to remain in the meeting, their vote will not be counted.

Similarly, the Association sets and periodically reviews its policy on Entitlements, Payments and Benefits. Association staff and Management Committee members must not receive any payments or benefits unless permitted by this policy.

The SFHA Code of Conduct for Governing Body Members contains further guidance on Declaring Interests that should be fully complied with.

Once submitted, the Chairperson and Chief Executive review any declarations made in order to note any steps which require to be taken to ensure they can be managed accordingly.

Information relating to declared Registers of Interest will be kept securely and in line with our Data Retention Policy.

If your circumstances change during the year, it is your responsibility to inform us about a potential conflict of interest. Examples could involve instances where you or someone close to you:

Is a resident of the Association; Is employed by the Association or on its Management Committee; Begins working with one of our suppliers or contractors.

To ensure all parties are protected, the Association must avoid speculation that any of its business activities – particularly contract awards - have been influenced by friendships, relationships or members who sit on our Management Committee.

If you are not sure whether a certain matter needs to be declared, you should seek guidance from the Chairperson or Chief Executive. If doubt remains, then it is recommended that you declare the matter.

Full Name: COLIN ARMSTRUM	o <u>←</u>	
Address:		
Home Tel. Number:		
Mobile Tel. Number:		
Email Address:		
Occupation:	Date of Birth: Committee Membership Status:	
	Elected	./
	Co-opted	
	Casual Vacancy	

I have received and read the remit of Management Committee 2024-25 containing information on its roles and responsibilities.

I have also read and understood the SFHA Code of Conduct for Governing Body Members (2021 edition) and agree to comply with its contents.

I understand that compliance with this, alongside the Association's policies and procedures is a condition of membership of the Management Committee.

Signature:		
Date	Valled ity.	

1.	Are you closely connected or related to a YHA staff member, tenant or any third party which provides a service to the Association?
	Yes No V
	If Yes, please provide details:
2.	In the last year, has anyone close to you worked for any organisation which sells goods or services to YHA, which may cause a conflict of
	interest? Additionally, does anyone close to you have a significant financial interest in any such companies, for example a large shareholding in a private company which we trade with?
	Yes No No
	If Yes, please provide details:
3.	In the last year, have you knowingly used or employed for private purposes any person or company who sells goods or services to YHA?
	Yes No V
	If Yes, please provide details:

4. More generally, please provide details of any other bodies which you have an interest in which could conflict with your role in our Management Committee. This could involve, for example, being an official or elected member of another body, or employment with a business whose areas of activity could feasibly cause them to come into contact with YHA:

[WORN FOR THE GLASGOW A SSESSOR IN MY ROLE !	VALUE AND
PAND CHESTIC + NON-DOMESTIC SUBJECTS	ACROSS THE
CITY (NCLUDING THE LOCAL AREA)	



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Full Name: DANIN 20 Ctol	
Address:	
Home Tel. Number:	
Mobile Tel. Number:	
Email Address:	
Occupation: Date of Birth: Committee Membership Status: Elected Co-opted Casual Vacancy	
I have received and read the remit of Management Committee 2024-25 containing information on its roles and responsibilities.	

Members (2021 edition) and agree to comply with its contents.

I understand that compliance with this, alongside the Association's policies and procedures is a condition of membership of the Management Committee.

ioh october 2024

Signature:

1.	Are you closely connected or related to a YHA staff member, tenant or any third party which provides a service to the Association?
	Yes No
	If Yes, please provide details:
2.	In the last year, has anyone close to you worked for any organisation which sells goods or services to YHA, which may cause a conflict of interest? Additionally, does anyone close to you have a significant financial interest in any such companies, for example a large shareholding in a private company which we trade with?
	Yes No
	If Yes, please provide details:
3.	In the last year, have you knowingly used or employed for private purposes any person or company who sells goods or services to YHA?
	Yes No
	If Yes, please provide details:

4. More generally, please provide details of any other bodies which you have an interest in which could conflict with your role in our Management Committee. This could involve, for example, being an official or elected member of another body, or employment with a business whose areas of activity could feasibly cause them to come into contact with YHA:

There	arc	Lone.



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Full Name: Cichmiet MATTI		
Address:		
Home Tel. Number:		
Mobile Tel. Number:		
Email Address:		
Occupation:	Date of Birth: Committee Membership Status:	
	Elected	L
	Co-opted	
	Casual Vacancy	

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Signature:

Date:

\[\frac{24}{24} \]

•	Are you closely connected or reany third party which provides	elated to a YHA staff member, tenant or a service to the Association?
	Yes	No V
	If Yes, please provide details:	
	which sells goods or services to	
	Yes	No X
	If Yes, please provide details:	
•	In the last year, have you know	ingly used or employed for private
		any who sells goods or services to YHA?
	Yes	No 🗸
	If Yes, please provide details:	

	4.	More generally, please provide details of any other bodies which you have an interest in which could conflict with your role in our Management Committee. This could involve, for example, being an official or elected member of another body, or employment with a business whose areas of activity could feasibly cause them to come into contact with YHA:
<u> </u>		

p. 55



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Full Name:	Makedum	ROSFRT	GREEN	
Address:				
Home Tel. N	umber:			
Mobile Tel. N	lumber:			
Email Addres	ss:			
Occupation:		Date of Birth:		
'		Committee ivi	lembership Status: Elected	
			Co-opted	
			Casual Vacancy	

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Signature:

Date: 26 1x 2016

	y wnich provides		e Association?	
Yes	_	No 🗴		
If Yes, please p	provide details:			
which sells go interest? Add financial inter	ods or services	to YHA, which or yone close to yone close to your companies, for o		
Yes		No X		
If Yes, please p	rovide details:			
			mployed for private oods or services to YHA?	,
Yes 🔍		No 🐊		
If Yes, please p	rovide details:	ډدل ه	· V C V	

4. More generally, please provide details of any other bodies which you have an interest in which could conflict with your role in our Management Committee. This could involve, for example, being an official or elected member of another body, or employment with a business whose areas of activity could feasibly cause them to come into contact with YHA:

Annual survice contract with Hillow

Director, West of Scatland Regional Equality Connact

11 1 Scattish R. Wiance of RECS

Nowbow, Scottish Lebour Party



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Full Name: Michael R	olph
Address:	
Home Tel. Number:	
Mobile Tel. Number:	
Email Address:	
Occupation:	Date of Birth:
	Committee Membership Status:
	Co-opted
	Casual Vacancy

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Signature:

Date: 23/9/24

	related to a YHA staff member, tenant or as a service to the Association?
Yes	No 🗸
If Yes, please provide details:	
which sells goods or services interest? Additionally, does an	lose to you worked for any organisation to YHA, which may cause a conflict of nyone close to you have a significant companies, for example a large apany which we trade with?
Yes	No 🗸
If Yes, please provide details:	
	wingly used or employed for private pany who sells goods or services to YHA?
Yes	No 📝
If Yes, please provide details:	
	In the last year, has anyone continuous interest? Additionally, does a financial interest in any such shareholding in a private comparposes any person or comparposes any person or compared.

4. More generally, please provide details of any other bodies which you have an interest in which could conflict with your role in our Management Committee. This could involve, for example, being an official or elected member of another body, or employment with a business whose areas of activity could feasibly cause them to come into contact with YHA:

member of Glosgow Building Preservation Trust.



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Full Name:	NE 1L	Ma	PHE 125-YU	
Address:				
Home Tel. Number:	,			ı
Mobile Tel. Number:				
Occupation:			Date of Birth:	
Occupation.			Committee Membership Status: Elected Co-opted Casual Vacancy	

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I understand that compliance with this, alongside the Association's policies and procedures is a condition of membership of the Management Committee.

Signature

Date:

1.	Are you closely connected or any third party which provides	related to a YHA staff member, tenant or s a service to the Association?
	Yes	No V
	If Yes, please provide details:	
2.	which sells goods or services interest? Additionally, does ar	ose to you worked for any organisation to YHA, which may cause a conflict of nyone close to you have a significant companies, for example a large pany which we trade with?
	Yes	No V
	If Yes, please provide details:	
		Pi was a second a se
3.		vingly used or employed for private any who sells goods or services to YHA?
	Yes	No V
	If Yes, please provide details:	

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Full Name: WILLIAM JOHN	DOCHERTY
Address:	
Home Tel. Number:	
Mobile Tel. Number:	
Email Address:	
Occupation:	Date of Birth: Committee Membership Status: Elected Co-opted Casual Vacancy

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I understand that compliance with this, alongside the Association's policies and procedures is a condition of membership of the Management Committee.

Signature:

Date: 26/SEPT/2024

1.		or related to a YHA staff member, tenant or less a service to the Association?	
	Yes	No 🗸	
	If Yes, please provide details:		
2.	which selfs goods or service interest? Additionally, does financial interest in any such	close to you worked for any organisation es to YHA, which may cause a conflict of anyone close to you have a significant h companies, for example a large mpany which we trade with?	
	Yes	No V	
	If Yes, please provide details:		
3.		owingly used or employed for private npany who sells goods or services to YHA?	
	Yes	No V	
	If Yes, please provide details:		

4. More generally, please provide details of any other bodies which you have an interest in which could conflict with your role in our Management Committee. This could involve, for example, being an official or elected member of another body, or employment with a business whose areas of activity could feasibly cause them to come into contact with YHA:
NO



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Full Name: Young Alexis	
Address:	
Home Tel. Number:	
Mobile Tel. Number:	
Email Address:	
Occupation:	Date of Birth: Committee Membership Status: Elected
	Co-opted Casual Vacancy

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Signature:

Date: 26 Septembry 2024

Yes	No	
If Yes, please provide de	etails:	
which sells goods or s	nyone close to you worked for any organisationservices to YHA, which may cause a conflict o	o n of
financial interest in an	does anyone close to you have a significant you such companies, for example a large rate company which we trade with?	
Yes	No No	
If Yes, please provide de	etails:	
	·	
	ou knowingly used or employed for private or company who sells goods or services to Yi	HA?
		HA?
purposes any person o	No No	HA?
Yes Person of	No No	H A?

4. More generally, please provide details of any other bodies which you have an interest in which could conflict with your role in our Management Committee. This could involve, for example, being an official or elected member of another body, or employment with a business whose areas of activity could feasibly cause them to come into contact with YHA:

None as present which would conflict.

Full Name: James Wils	oh
Address:	
Home Tel. Number:	
Mobile Tel, Number:	
Email Address:	
Occupation:	Date of Birth: Committee Membership Status: Elected Co-opted Casual Vacancy

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Signature

Date:

9/10/24

7.		des a service to the Association?
	Yes	No V
	If Yes, please provide details:	
2.	which sells goods or service interest? Additionally, does financial interest in any suc	close to you worked for any organisation es to YHA, which may cause a conflict of anyone close to you have a significant h companies, for example a large mpany which we trade with?
	Yes	No V
	If Yes, please provide details:	
3.		owingly used or employed for private npany who sells goods or services to YHA?
	Yes	No V
	If Yes, please provide details:	

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Wellhouse Henry Ascornation - Staff Member Citizens Aduce - Round Wember

		ii e



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Full Name: PHILIP H. BRAAT	T	
Address:		
Home Tel. Number:		
Mobile Tel. Number:		
Email Address:		
Occupation:	Date of Birth: Committee Membership Status:	
	Elected	~
	Co-opted	
	Casual Vacancy	

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Signature:

Date: 6 November Laney

	n provides a service to the Association?	
Yes	No 🗸	
If Yes, please provide	details:	
which sells goods of interest? Additional financial interest in	anyone close to you worked for any organ r services to YHA, which may cause a cor ly, does anyone close to you have a signit any such companies, for example a large rivate company which we trade with?	nflict of
Yes	No 🗸	
If Yes, please provide	details:	
3. In the last year, hav purposes any perso	e you knowingly used or employed for pri on or company who sells goods or service	ivate es to YHA?
Yes	No 🗸	
If Yes, please provide	e details:	

4. More generally, please provide details of any other bodies which you have an interest in which could conflict with your role in our Management Committee. This could involve, for example, being an official or elected member of another body, or employment with a business whose areas of activity could feasibly cause them to come into contact with YHA:

ELECTED	MEHBER	AT	GLAS60W	Clay	COUNCIL		
)#°				





All Management Committee Members must complete an annual Declaration of Interests form to ensure that any interests which have arisen throughout the previous year can be recorded and managed appropriately.

The Association's Rules stipulate that Management Committee members must declare any conflicts of interest at meetings if they are relevant to an item about to be discussed. They will be required to leave the meeting for the duration of that matter being discussed, and nor will they be permitted to cast a vote related to that matter. If the member is inadvertently allowed to remain in the meeting, their vote will not be counted.

Similarly, the Association sets and periodically reviews its policy on Entitlements, Payments and Benefits. Association staff and Management Committee members must not receive any payments or benefits unless permitted by this policy.

The SFHA Code of Conduct for Governing Body Members contains further guidance on Declaring Interests that should be fully complied with.

Once submitted, the Chairperson and Chief Executive review any declarations made in order to note any steps which require to be taken to ensure they can be managed accordingly.

Information relating to declared Registers of Interest will be kept securely and in line with our Data Retention Policy.

If your circumstances change during the year, it is your responsibility to inform us about a potential conflict of interest. Examples could involve instances where you or someone close to you:

Is a resident of the Association; Is employed by the Association or on its Management Committee; Begins working with one of our suppliers or contractors.

To ensure all parties are protected, the Association must avoid speculation that any of its business activities – particularly contract awards - have been influenced by friendships, relationships or members who sit on our Management Committee.

If you are not sure whether a certain matter needs to be declared, you should seek guidance from the Chairperson or Chief Executive. If doubt remains, then it is recommended that you declare the matter.

Annual Declaration of Interest Form

Home Tel. Number:

Mobile Tel. Number:

Email Address:

Occupation:

Date of Birth:

Committee Membership Status:

Elected

Co-opted

Casual Vacancy

Appendix 1

I have received and read the remit of Management Committee 2024-25 containing information on its roles and responsibilities.

I have also read and understood the SFHA Code of Conduct for Governing Body Members (2021 edition) and agree to comply with its contents.

I understand that compliance with this, alongside the Association's policies and procedures is a condition of membership of the Management Committee.

Signature:

Date:

Please now complete the questions found in Appendix 2.

18/09/24.

1. Are you closely connected or related to a YHA staff member, tenant or any third party which provides a service to the Association?

Yes	No
If Yes, please provide details:	
which sells goods or service interest? Additionally, does	close to you worked for any organisation es to YHA, which may cause a conflict of anyone close to you have a significant n companies, for example a large mpany which we trade with?
Yes	No V
If Yes, please provide details:	
	owingly used or employed for private npany who sells goods or services to YHA?
Yes	No No
If Yes, please provide details:	

Management Committee. This could involve, for example, being an official or elected member of another body, or employment with a business whose areas of activity could feasibly cause them to come into contact with YHA:	
z / / A /	
NA	
	5

4. More generally, please provide details of any other bodies which you have an interest in which could conflict with your role in our