



Code of Conduct (summary)

Below is a summary of the Code of Conduct for Trustees and Independent Members ('the members') of Alexandra Park and Palace Charitable Trust (APPCT), hereafter known as 'Alexandra Palace'.

The Code of Conduct sets out the standards of behaviour (based on Lord Nolan's 'seven principles') expected of those charged with the governance of Alexandra Palace and refers to procedures for declaring and managing conflicts of interest and provides guidance on the boundaries of acceptable conduct.

1. SELFLESSNESS

Alexandra Palace members have a general duty to act in the best interest of the Charity as a whole.

2. INTEGRITY

Members:

- Should not place themselves under any financial or other obligation to outside individuals or organisations that might seek to influence them in the performance of their role;
- As well as avoiding actual impropriety, should avoid any appearance of improper behaviour;
- Should avoid accepting gifts and hospitality that might reasonably be thought to influence their judgement.

3. OBJECTIVITY

Members must operate under a high duty of care and should exercise at least the same degree of care in dealing with the administration of Alexandra Palace as a prudent business person would exercise in managing their own affairs or those of someone for who they were responsible.

4. ACCOUNTABILITY

Members have a duty to comply with the requirements of charity and company law in accounting for the use and application of Alexandra Palace's assets and should meet the statutory requirements in accounting for those assets.

5. OPENNESS

Members must strike a balance between a commitment to be open and accountable for the decisions they make and the requirement to handle confidential material with discretion. They should restrict information only when the wider interest of the Charity demands it.

6. HONESTY

Members have a duty to declare any interests relating to their role and to take steps to resolve any conflicts that may arise.

7. LEADERSHIP

Members should: promote and support the principles enshrined in the Code of Conduct through leadership and example; respect the role of the CEO and management.

A full copy of the Code of Conduct is available at our discretion, on request.