



THE ROLE OF DIRECTORS

BJA Directors have no executive role and are expected to bring a different perspective from their experience and external activities. Directors are responsible for the health and wellbeing of the Association. In outline, they have the following duties:

Duty of Skill and Care: Directors have to make decisions that are reasonable given the circumstances and the knowledge that they have. Directors have to exercise skill and care in carrying out their duties. It is a Director's responsibility to ensure that they seek additional training /support for areas of the role that they might not be so familiar with.

Fiduciary Duties: Directors have to act in good faith. This means acting in an impartial manner that puts the interests of the Association before their personal interests. They are expected to reveal any conflicts of interest and to take no part in decision making when they are in a conflict of interest.

Statutory Duties: Directors have to be aware of the Board's work by attending meetings, by reading minutes, correspondence and other

materials provided and by making reasonable inquiries into the Association's affairs.

Duty of Continuance: Directors continue to have a responsibility even after resigning from a Board if it is found that they had knowledge of potential liabilities and neglected to do anything about them.

Strategy: Directors should constructively challenge and contribute to the development of strategy.

Performance: Directors should scrutinise the performance of management in meeting agreed goals and objectives and monitor the reporting of performance.

Risk: Directors should satisfy themselves that financial information is accurate and that financial controls and systems of risk management are robust and defensible.

People: Directors are responsible for determining appropriate levels of remuneration of the Chief Executive and have a prime role in appointing, and where necessary, removing the Chief Executive and in succession planning.

You can find our Equality Statement at:

<https://www.britishjudo.org.uk/the-british-judo-association/governance/policies-and-guidelines/equality-statement/>

By signing this nomination form you acknowledge you have read and agree with our Equality Statement

CODE OF PRACTICE

The British Judo Association expects its staff and Board Members to recognise and avoid activities or investments which involve, or might appear to involve a conflict of interest. All employees and Board Members shall be expected to observe the guidelines described within this Policy.

Potential Conflicts:

Potential conflicts may occur in a number of different forms:

- Where an individual is in a position to receive a direct financial gain from their involvement in the Association
- Where an individual is in a position to receive an indirect financial gain from their involvement in the Association
- Where an individual is in a position to influence a commercial contract for any development work funded by the Association
- Where an individual is in a position to influence the appointment of staff who will work for the Association

- Where an individual is in a position to influence the accounting process
- Where an individual has membership in, or involvement with, a particular Judo club who may receive support from the Association
- Where an individual has involvement with a particular Judo player who may receive support from the Association
- Where an individual has an involvement with any other potential partner of the Association (be it a Local Authority or any other Judo organisation)
- Where the employee of the Association is also employed by another organisation
- Where an employee of the Association is acting for other organisations in a self-employed/professional capacity

For further information about the working of the Board and the Governance of the British Judo Association, please follow the link below www.britishjudo.org.uk/the-british-judo-association/governance/

ELIGIBILITY

Please confirm you are eligible to stand by agreeing to the conditions below:

Eligibility declarations part 1

- I have no receiving order made against and have not made any arrangement or composition with my creditors;
- I am of sound mind;
- I am not a paid official of the Association;
- I am not prohibited by law from being a Director;

Eligibility declarations part 2

I am not suspended from being a Licence Holder or otherwise have not been suspended from the Association for any reason in the last four (4) year period (such periods commence on the expiry of that person's suspension from the Association.)

Signature:

Date:

DEADLINE



Nominations must be received by

**5.00pm on FRIDAY
10 JUNE 2022**

- You can also send the completed form via email to bj@uk-engage.org
- Or if you prefer you can post the signed, completed form to: British Judo, UK Engage, Image House, 10 Acorn Business Park, Heaton Lane, Stockport SK4 1AS.

British Judo Association Election 2022

Nomination Form

Elected Non Executive Director



