

Governance Code Annual Self-Assessment

Upon assessment, the board can confirm that ALONE remain compliant with the principles and practices of the Governance Code as outlined below:

Principle 1. Leading our organisation

We do this by:

- Agreeing our vision, purpose, mission, values and objectives making sure that they remain relevant;
- Developing, resourcing, monitoring and evaluating a plan so that our organisation achieves its stated purpose and objectives;
- Managing, supporting and holding to account staff, volunteers and all who act on behalf of the organisation.

Principle 2. Exercising control over our organisation

We do this by:

- Identifying and complying with all relevant legal and regulatory requirements;
- Making sure there are appropriate internal financial and management controls;
- Identifying major risks for our organisation and deciding ways of managing the risks.

Principle 3. Being transparent and accountable

We do this by:

- Identifying those who have a legitimate interest in the work of our organisation (stakeholders) and making sure there is regular and effective communication with them about our organisation;
- Responding to stakeholders' questions or views about the work of our organization and how we run it;
- Encouraging and enabling the engagement of those who benefit from our organisation in the planning and decision-making of the organisation.

Principle 4. Working effectively

We do this by:

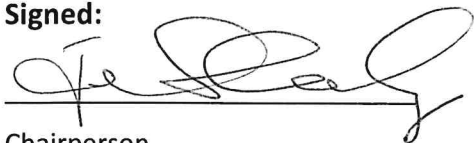
- Making sure that our governing body, individual board members, committees, staff and volunteers understand their: role, legal duties, and delegated responsibility for decision-making;
- Making sure that as a board we exercise our collective responsibility through board meetings that are efficient and effective;
- Making sure that there is suitable board recruitment, development and retirement processes.

Principle 5. Behaving with integrity

We do this by:

- Being honest, fair and independent;
- Understanding, declaring and managing conflicts of interest and conflicts of loyalties;
- Protecting and promoting our organisation's reputation.

Signed:



Chairperson

Secretary

Date: 1/4/19

Date: _____