

**Public Statement of Compliance with the Governance Code for Community, Voluntary and  
Charity Organisations in Ireland**

**THE CARE TRUST DAC**

**College House, 71 – 73 Rock Road, Blackrock, Co Dublin, A94 F9X9**

wish to state that we have completed the process as set out for a Type C organization and now comply with the principles and practices of the Governance Code for 2018. We do this by:

**Principle 1. Leading our organisation**

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**

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 organisation 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**

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.

**The Care Trust DAC is a registered charity (CHY 13691) that operates nationwide.**

Email: [TheCareTrust@Give.ie](mailto:TheCareTrust@Give.ie)

LoCall: 1890 253 408

**CHAIRPERSON, THE CARE TRUST BOARD**

Signature: 

Date of signature: **21st November 2017**

**CHAIRPERSON, THE CARE TRUST GOVERNANCE SUB-COMMITTEE**

Signature: 

Date of signature: **21st November 2017**