

# DECLARATION OF COMMITMENT TO THE GOVERNANCE CODE



THE ALZHEIMER  
SOCIETY of IRELAND

We, the Board of directors of Alzheimer Society of Ireland, commit to:

## 1.1 Leading Alzheimer Society of Ireland.

- 1.1.1 Agreeing the vision, purpose and values of Alzheimer Society of Ireland and making sure that they remain relevant;
- 1.1.2 Developing, resourcing, monitoring and evaluating a plan to make sure that Alzheimer Society of Ireland achieves its stated purpose;
- 1.1.3 Managing, supporting and holding to account staff, volunteers and all who act on behalf of Alzheimer Society of Ireland.

## 1.2 Exercising control over Alzheimer Society of Ireland.

- 1.2.1 Identifying and complying with all relevant legal and regulatory requirements;
- 1.2.2 Making sure there are appropriate internal financial and management controls;
- 1.2.3 Identifying major risks for Alzheimer Society of Ireland and deciding ways of managing the risks.

## 1.3 Being transparent and accountable.

- 1.3.1 Identifying those who have a legitimate interest in the work of Alzheimer Society of Ireland (stakeholders) and making sure there is appropriate communication with them about Alzheimer Society of Ireland;
- 1.3.2 Responding appropriately to stakeholders' questions or views about the work of the organisation and how we run it;
- 1.3.3 Encouraging and enabling the engagement of those who benefit from Alzheimer Society of Ireland in the planning and decision-making of the organisation.

## 1.4 Working effectively.

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

## 1.5 Behaving with integrity.

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

The Board of The Alzheimer Society of Ireland confirms its commitment to the standards outlined in these principles, and commits to reviewing our organisational practice against the recommended actions for each principle every year.

Chairperson of The Alzheimer Society of Ireland  
Ireland

Date: 23/6/14

Company Secretary of The Alzheimer Society of  
Ireland

Date: 23/6/14