

Board Code of Conduct

Version	5
Most recent Board Approval	Sept 2024

We the Board of Directors of Business to Arts, commit to:

- abide by all applicable laws, statutory & voluntary codes, and regulations, including:
 - The Charities Act 2009
 - The Companies Act 2014
 - Data Protection Act 2018 & our Data Protection Policy
 - Charities Regulatory Authority's Governance Code
 - Statement and Guiding Principles of Fundraising Good Practice
- maintain the highest standards of governance, best-practice in fundraising, and transparent financial reporting, and actively support the development of industry standards
- act in the best interests of Business to Arts
- provide a safe working environment for our employees
- refrain from discriminatory practices and actively promote diversity and inclusion
- support our members by taking an active role in Business to Arts' activities and promoting the organisation to all sectors

- present our programmes and services honestly without misrepresentation
- respect all intellectual property rights
- enable fair and responsive service to Business to Arts' stakeholders (e.g. patrons, members, friends, funders, affiliates, and other beneficiaries) in accordance with Business to Arts' charitable purpose
- share knowledge, expertise, and skills to advance Business to Arts' sustainability while respecting the confidentiality of our stakeholders
- commit to attending Board meetings and, where unable to attend, send apologies to the CEO and/or Chair
- read Board meeting papers that have been sent to us in good time, and to be prepared to contribute our views on issues discussed during Board meetings:
- in person during Board meetings, or
- by communicating in advance with the Chair where unable to attend (in particular in relation to items requiring a vote)
- support the CEO and Chair in their executive and leadership roles respectively. As Board members, we will not involve ourselves in areas of management responsibility
- commit to using company resources responsibly, and only when approved in accordance with agreed procedures

On behalf of the Board



Chair, 2 Sept 2025