

TRANSPORTATION YOU CAN RELY ON

P66 – Conflict of Interest Policy

01.08.2024



P-66 Conflict of Interest Policy

This policy applies to all staff.

Why have a policy?

Board Members have an obligation to act in the best interests of McLanachan Transport Ltd. Staff and volunteers have similar obligations. Conflicts of interests may arise where an individual's personal or family interests and/or loyalties conflict with those of McLanachan Transport Ltd,.

Such conflicts may create problems; they can:

- Inhibit free discussion;
- Result in decisions or actions that are not in the interests of McLanachan Transport Limited; and
- Risk the impression that McLanachan Transport Ltd has acted improperly.

The aim of this policy is to protect both the organisation and the individuals involved from any appearance of impropriety.

The declaration of interests

Accordingly, we are asking Board Members and all staff to declare their interests, and any gifts or hospitality received in connection with their role. A declaration of interests form is provided for this purpose, listing the types of interest you should declare.


To be effective, the declaration of interests needs to be updated at least annually, and also when any changes occur.

If you are not sure what to declare, or whether/when your declaration needs to be updated, please err on the side of caution. If you would like to discuss this issue, please contact the governing body secretary for confidential guidance. Interests will be recorded on the governing body's register of interests, which will be maintained by the secretary. The register will be accessible by level of access, noting any statutory requirements applicable

Decisions taken where a board member or member of staff has an interest

In the event of the board having to decide upon a question in which a Board Member or member of staff has an interest, all decisions will be made by vote, with a simple majority required. A quorum must be present for the discussion and decision; interested parties will not be counted when deciding whether the meeting is quorate.

Interested board members may not vote on matters affecting their own interests. They may participate in the discussion but not the decision-making process.



All decisions under a conflict of interest will be recorded by the secretary and reported in the minutes of the meeting. The report will record:

- The nature and extent of the conflict;
- An outline of the discussion;
- The actions taken to manage the conflict.

A *de minimis* exemption applies to contracts less than £10,000 in value. Random checks against the register of interest will be made on the award of contracts below this value. If the cumulative value of a series of small contracts exceeds £10,000, the Board Member will operate the policy used for individual contracts over that sum.

The *de minimis* exemption does not apply to contracts of employment with McLanachan Transport Ltd,

Managing contracts

If you have a conflict of interest, you must not be involved in managing or monitoring a contract in which you have an interest. Monitoring arrangements for such contracts will include provisions for an independent challenge of bills and invoices, and termination of the contract if the relationship is unsatisfactory.

Approved by:



Damian McLanachan

Managing Director

McLanachan Transport

Date: 01.08.2024