# Regulation

# RCN Council, board and committee members - fit and proper persons criteria

RCN Council, board and committee members should meet the following criteria to ensure they are fit and proper to undertake their role. This Regulation

Council, board and committee members and prospective Council, board and committee members will be asked to:

Sign a declaration that they will abide by the Nolan Principles of Public Life, as adapted for RCN and set out in the schedule to this Regulation.

Provide truthful information, at the time of nomination, to demonstrate that they meet the qualities, skills, and experience required for the role as described in the role descriptor for Council, board and committee members.

#### Sign a declaration

- o if employed that they have the support of their employer to carry out the role, as well as the time and availability.
- o if a student that they have the support of their tutor to carry out the role as well as the time and availability.

At the time of nomination and throughout the time of their office declare any potential conflict of interests.

#### Good character, honesty and integrity

Council, board and committee members must not:

Have been convicted in the United Kingdom of any offence or been

equivalent legislation in Northern Ireland.

#### Schedule

# **Nolan Principles as Adapted for RCN**

#### 1. Selflessness

Council, board and committee members must act solely in the interests of RCN and its members.

# 2. Integrity

Council, board and committee members must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They must not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must declare and resolve any interests and relationships.

## 3. Objectivity

Council, board and committee members must act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias.

## 4. Accountability

Council, board and committee members are accountable to RCN and its members for their decisions and actions and must submit themselves