



St Vincent's Hospice

the little hospice with the big heart

St Vincent's Hospice Trustee Promise

As a Trustee of St Vincent's Hospice, you are making a significant commitment to our mission and the communities we serve. By joining our Board, you are agreeing to uphold the following promises to ensure that we can effectively achieve our goals and provide the highest level of care to those in need:

1. Commitment to Meetings:

- Will commit to attend minimum of 80% of Committee and Board meetings, except in exceptional circumstances.
- Meetings are held quarterly; with Committee meeting during the day and board meetings in the early evening.

2. Preparation and Engagement:

- Will read and understand all papers and reports prior to meetings.
- Will come prepared to engage in discussions, contribute thoughtfully to decision-making, and provide constructive feedback.

3. Supportive:

- Assist the Board and Executive team in promoting St Vincent's goals and values and represent the Board's agreed position when speaking publicly on behalf of the Hospice.
- Will actively participate in the fundraising efforts of St Vincent's Hospice. This includes either fulfilling a fundraising activity to raise funds or attending at least one fundraising event per year. Recognising that my involvement in fundraising is vital for supporting the sustainability and growth of our services.

4. Confidentiality

- I will respect the confidentiality of sensitive information shared in meetings and will not disclose it to unauthorised persons unless required by law or governance obligations.

5. Continuous Development

- I will commit to ongoing learning and development to enhance my skills and knowledge as a Trustee, staying informed of issues affecting the hospice sector and governance best practices.

By adhering to these commitments, I pledge to contribute my time, skills, and resources to the effective governance and success of St Vincent's Hospice. I understand that fulfilling these promises will help us continue to provide exceptional care and support to our patients and their families.

Signature:	
Date:	

www.stvincentshospice.org

Scottish Charity Number SC006888