

The Acre Project, Salesian House, Maynooth Road, Celbridge, Co Kildare

GOOD GOVERNANCE

1st September 2013

We, the Board of Directors of the ACRE Project, a company limited by guarantee 'not having a share capital', are committed to developing and implementing the Principles of Good Governance throughout our organisation. As we grow and develop we want our organisation to have the highest standards and practices.

We commit to develop policies and practices over the next two years that will:

- lead our organisation;
- exercise control over our organisation;
- ensure our organisation is transparent and accountable;
- make our organisation work effectively and
- ensure our organisation behaves with integrity.

We confirm that our organisation is committed to the standards underscoring these principles. We commit to reviewing our organisational practice against the recommended actions for each principle that we have in place every year.

Michael J McCann

Dominic McEvoy

Chairman

Secretary of Board

Date: 01-09-2013

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