Appendix 2:

Board Members pecuniary interest declaration and undertaking

**Name of Board:**

I, [Blank], give the following undertaking:

1. There is no matter I am aware of concerning my interests*, or any activity in which I am or have been engaged, that may call into question the probity of the Board, or give rise to any conflict with my responsibilities as a member of that Board.

2. I am aware that I must exercise my responsibilities as a member of the Board in accordance with the Code of Conduct for the Board.

3. I have the following interests* in corporations, partnerships, businesses or other organisations that may be relevant to the activities of the Board:

   **Sources of income:**
   ...

   **Memberships of Boards and Committees:**
   ...

   **Interests and positions in corporations, partnerships and/or businesses:**
   ...

   **Interests and positions in trade unions, professional, business or community associations and organisations:**
   ...

4. I will formally advise the Board and Local Land Services of any significant change in circumstances that affects the accuracy of this declaration and undertaking.

**Signature:**

**Date:**

* A member’s interests include those of an associate or close relative