

Board Member Disclosure of Pecuniary Interests

Board members to complete as part of the Board Member Code of Conduct.

NAME		
NAME OF LOCAL BOARD		
LLS STATE-WIDE BOARD MEMBER?	<input type="checkbox"/> Yes	<input type="checkbox"/> No

You need to disclose **only** those interests held by you, your partner and /or dependents about which you have knowledge and that you consider may have a bearing, or be perceived to have a bearing, on your ability to properly and impartially discharge your duties, and that may be relevant to the activities of the Board.

Sections of the form that are not relevant to the disclosure of your interests should be left blank.

Sources of income	
Membership of boards & committees	
Interest & positions in corporations	
Interests & positions in trade unions & professional or business associations	

Board members certification

I declare and undertake that (please tick):

- ☐ The information provided in this declaration, properly reflects, to my knowledge, my interests and/or the interests of my partner and/or dependents that may have a bearing, or be perceived to have a bearing, on my ability to properly and impartially discharge my duties or 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.
- ☐ I am aware that I must exercise my responsibilities as a member of the Board in accordance with the *Board Member Code of Conduct*.
- ☐ I will provide a declaration annually, and if there is a change to the interests after giving this declaration, I shall provide a revised version of the statement as soon as possible.

Signature		Date	
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Proposed action to manage conflicts of interests (if applicable)

- ☐ Restrict: not take part in any discussion of the board relating to the interest/issue
- ☐ Relinquish: divest the interest/issue that is creating the conflict
- ☐ Resign: leave the board if conflict cannot be managed/resolved by any other option
- ☐ Other: (specify) _____

Chairperson of Board to complete

- ☐ Supported ☐ Not supported (reason):

Name			
Board/Role			
Email address			
Signature		Date	

Relevant Senior Executive to complete

- ☐ Noted

Name			
Email address			
Signature		Date	

Privacy notice: The information provided is being obtained for the purpose of managing board member pecuniary interests and the consequences it creates. It will be used by Local Land Services where appropriate and to safeguard resources. It will be stored securely.