Board Member / Executive - Interests

| Board Member / Executive | Description of interest | Board notified | Date of initial disclosure | Actions taken by Board  for dealing with conflict | Actions taken by individual  to address conflict |
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| I agree to take all reasonable steps to manage an actual, perceived or potential conflict of interest.  I agree to update the Board on any change in my interests  I acknowledge, and agree to comply with, any approach agreed by the Board to manage to an actual, perceived or potential conflict of interest.  Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

