



Appendix 2:

Board Members pecuniary interest declaration and undertaking

Name of Board :

I, [ ] 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:

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.....

Memberships of Boards and Committees:

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

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

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.....

- 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