

## Annual Declaration of Interest Form Board Member

When completing this form, please consider the Code of Conduct for Board Members and Entitlements, Payments and Benefits Policy, including the guidance in relation to people who are closely connected to you.

If you answer YES to any of the questions below, please provide details in the box below it.

1. Name



2. Address



3. Are you or someone to whom you are closely connected a tenant of a property of which we are the landlord?





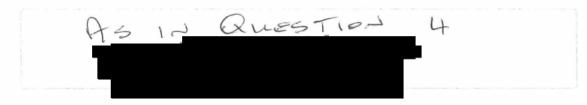
4. If you answered yes to Question 3 please provide details.



5. Do you or someone to whom you are closely connected occupy or own a property which is factored or receives property related services from us?



6. If you answered yes to Question 5 please provide details.



7. Do you or someone to whom you are closely connected receive care or support services from us?



8.	If you answered yes to Question 7 please provide details.
9.	Are you or someone to whom you are closely connected a member of a community or other voluntary organisation that is active in the areas we serve?
	Yes
	No
10.	If you answered yes to Question 9 please provide details.
	Do you or someone to whom you are closely connected undertake voluntary work with another RSL or with an organisation that does, or is likely to do, business with us?
	Yes
	⊘ No

12. If you answered yes to Question 11 please provide details.
13. Are you or someone to whom you are closely connected a Member of the governing body of another RSL?
Yes
√ No
14. If you answered yes to Question 13 please provide details.
15. Are you or someone to whom you are closely connected an elected member of any local authority where we are active?
Yes
₩ No

16. If you answered yes to Que	estion 15 pleas	e provide deta	ils.
17. Do you or someone to who goods or services from us?		sely connected	purchase
Yes			
⊗ No			
18. If you answered yes to Que	estion 17 please	e provide detai	ls.
10. Do you or compone to who	am vou are des	- alv a n n a s+ a d	nurelane
19. Do you or someone to who goods or services from one Agreement partners?	~		
Yes			
⊘ No			
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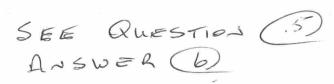
20. If you answered yes to Question 19 please provide details.
21. Do you or someone to whom you are closely connected have a significant shareholding in a company that we do business with?
Yes
○ No
22. If you answered yes to Question 21 please provide details.
23. Are you or someone to whom you are closely connected a member of a political, campaigning or other body whose interests and/or activities may affect our work or activities?
Yes
No

24.	If vou	answered	ves to	Question	23	please	provide details.
	11 900	arisvered	y Co LO	Question	20	picase	provide details.

25. Do you or someone to whom you are closely connected own and or property in our areas of operation excluding for the purpose of your own residential use (ie there is no requirement for you to declare any house in which you are currently living)?



- O No
- 26. If you answered yes to Question 25 please provide details.



27. Do you or someone to whom you are closely connected have any unresolved dispute relating to the provision of services in connection with a tenancy or occupancy agreement or a contractual dispute over the provision of goods or services with us?>



Y No

28.	If you answered yes to Question 27 please provide details.
	Having considered the Code of Conduct, are there any other interests you think you should declare?
	Yes
	₩ No
30.	If you answered yes to Question 29 please provide details.
31.	I confirm that I have considered the Code of Conduct for Board Members and declare the information supplied by me to be correct to the best of my knowledge.
	I agree to declare any interests, which arise or which I become aware of following completion of this return
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