

ACNC Advisory Board Disclosure of Interests

The purpose of the attached form is for members of the ACNC Advisory Board (**Board**) to disclose to the Board material personal interests that relate to the functions, powers or usual business of the Board or the ACNC.

A material personal interest need not be the subject of a conflict of interest at the time it is disclosed. Furthermore, the interest need not necessarily be of a financial or pecuniary nature. Whether a personal interest is 'material' is a matter of judgment for the member, to be determined having regard both to what is material to the Board or the ACNC and what is material to the member.

Members are asked to consider whether an interest could reasonably be *perceived* to give rise to a conflict, even if no actual conflict exists, and also to consider the potential for an interest to give rise to a conflict in the future.

Members should disclose any change in the nature or extent of an interest disclosed on the attached form at a Board meeting as soon as practicable after becoming aware of the change.

Board members will be aware that, in addition to completing this form, clause 45 of the ACNC Advisory Board Charter requires Board members to declare at the commencement of a Board meeting any potential or actual conflicts of interest that may apply to specific matters due to be considered at that meeting.

After completing this form, please send the completed copy to the Chair through the Advisory Board Secretariat.

A 'relationship' to an entity may be through employment, governance roles, memberships, advisory or patronage roles or similar.

The ACNC treats all personal information provided by an individual in support of an appointment in accordance with the laws that apply to the ACNC, including the applicable provisions of the *Privacy Act 1998* (Cth).



ACNC Advisory Board Disclosure of Material Personal Interest

Please list any organisations (charity, other not-for-profit, government or private sector) with which you have a relationship and any other material interests (including interests of family members or other associates) you have which relate to the functions, powers or usual business of the Board or the ACNC.

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Declaration

I declare that to the best of my knowledge, the information I have provided in this disclosure of interests is true and correct. If there is any change to the interests set out in this disclosure of interests I undertake to make further disclosure as soon as practicable.

Signature:

Date: