



DISCLOSURE OF BOARD MEMBER'S INTERESTS

PURPOSE

To provide a template for board members to inform each other of their interests in other organisations, to support transparency and avoid conflicts of interest.

1. PERSONAL DETAILS

Name:		Position:		Organisation:	
Phone:		Mobile:		Email:	

2. DISCLOSURE/S (for disclosures relating to personal relationships, do not disclose that person's name, only your relationship to them, eg mother, brother, partner)

Interest E.g. Shareholder in Company XYZ	Nature and extent of conflict E.g. Company XYZ holds contract with Positive Solutions	How conflict will be managed – Avoid, reduce, transfer or retain E.g. Reduce. Will not participate in any tendering process for.....

3. SIGNATURES

YOU	Print name:	
	Signature:	Date:
	Date received:	Date entered:

REFERENCE

- > Fishel, D, The Book of the Board, Federation Press, Sydney, NSW (2003; 3rd edn. 2014)

ABOUT POSITIVE SOLUTIONS

Positive Solutions offers a range of services to non-profit boards throughout Australia. [Board development workshops](#) and detailed board reviews can be tailored to the needs of each organisation. To find out more about how Positive Solutions can help you, contact: info@positive-solutions.com.au or call 07 3891 3872.

THE BOOK OF THE BOARD

The [Book of the Board](#) is Australia's standard reference book for board and committee members of non-profit organisations. Authored by Positive Solutions Director, David Fishel, and currently in its third edition, The Book of the Board provides clear guidance on the role of the non-profit board, formal and legal responsibilities, and the ways in which the board can maximise its effectiveness for the organisation.

- > RRP \$59.95
- > Positive Solutions Price \$55 Inc. GST

