

**CBCA**

Form Number FR-001.01

Issue Date: 7 May 2013

**Conflict of Interest Declaration Form**

To: President, Board  
**The Children’s Book Council of Australia**

I declare that as a .....of The Children’s Book Council of Australia:  
*(Director, Judge, Committee Member, Employee, Volunteer)*

I have a conflict of interest in the following matter: *(See Policy PL-003.01)*

\_\_\_\_\_  
\_\_\_\_\_

I declare that I have a direct or indirect interest in the following advice or report that is to be considered at the following meeting:  
*(State the subject of the advice/report and meeting details)*

\_\_\_\_\_  
\_\_\_\_\_

Further, I declare that the type of interest that has given rise to the conflict is either (place an X in the circle next to the interest/s):

- A direct interest *(See Definitions in Policy Statement)*
- An indirect interest due to a close association
- An indirect interest due to a financial interest
- An indirect interest because of conflicting duties
- An indirect interest because of receipt of an applicable gift
- Other: *(Specify Nature of Interest)*

\_\_\_\_\_  
\_\_\_\_\_

Alternatively, I declare that:

- I have no conflict of interest in relation to my duties but that I will lodge a new declaration in the event that I become aware of the conflict of interest during the course of my duties as a member of the Board or if/when a conflict of interest arises during consideration of Board matters.

Further, I declare that I have no conflict of interest that would breach the provisions of the Board’s Code of Conduct.

Name: .....

Signature: ..... Date: .....