  
**CONFLICT OF INTEREST**

Chair

National Board

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:

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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 detai*ls)

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Further, I declare that the type of interest that has given rise to the conflict is either:

* A direct interest
* 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 the interest*)

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Alternatively, I declare that:

* I have no conflict of interest in relation to my duties but that I will lodge a new declaration if I become aware of the conflict of interest during 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 (print):

Signature and date: