

Agenda Item	2. Declaration of Conflicts of Interest
Purpose	Disclosure of any “conflicts of interest” that members of the Committee may have with respect to the items of business on the Agenda for the meeting.
Key Message	Not applicable
Areas of note/ Key issues	For the purpose of making this disclosure and determining how to proceed, information concerning “conflicts of interest” can be found in the “Directors Code of Conduct and Conflict of Interest Procedures”.
Expected Outcome	Any “conflict of interest” disclosed will be noted in the meeting Minutes along with the action taken.
Key Takeaways/ Next Steps	Not applicable