

REQUEST FOR INFORMATION ON POTENTIAL CONFLICTS OF INTEREST

GHA has a duty to identify and manage potential conflicts of interest. The information you provide will be held in a register of Board members interests (which will be available on request) and will be used to help us to anticipate any potential conflict of interest issues which could arise. Potential Board members should draft this at the time of application and if appointed, new Board members will confirm this at the time of joining as a Director, and an update of this information will be requested annually to the Board before any AGM.

Please note that irrespective of the information provided, you have a duty to avoid situations where you could have a direct or indirect interest which may conflict with those of the GHA, and a duty to declare an interest in any proposed transactions or arrangements with GHA.

If you have any questions or require any assistance about this exercise please do not hesitate to contact me.

Yours sincerely

Laura Broderick / Programme Director

Annual Questionnaire on Potential Conflicts of Interest

As a Board Member of the Good Homes Alliance we would like you to provide brief information in the table on page 2 about the nature and extent of any interests you have (including responsibilities, sharing holdings, contracts or other relationships), which have the potential to directly or indirectly conflict with the interests of the GHA.

Although there is no statutory definition of a conflict of interest, legal advice recommends that interests and potential interests should be considered in the broadest terms. Conflicts can be direct or indirect and the duty to avoid conflicts particularly applies to the exploitation of property, information, or opportunity, whether or not GHA itself could take advantage of it.

Please provide the nature and extent of any:

- Relationship with our suppliers or service providers;
- Relationship with any competitor organisations or any organisation acting as an agent for GHA;
- Membership of a Board, governing body, committee or commission (etc.) of, or associated with, a government department, agency or NDPB, regulator, trade body, professional body or charitable organisation, which could have a material impact on GHA;
- Opportunity that you (or a company that you are a Director or material shareholder of) could make a profit from as a result of your involvement in GHA.

You may find it useful to consider:

- Is your role or connection with an organisation likely to prevent you from fulfilling your role as a Board Member of GHA?
- Do the interests of the organisation or company you are involved with compete with those of GHA?
- Could activities undertaken in connection with one role have a material impact on GHA?

Good Homes Alliance
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Name:

Date:

Nature of interest e.g. name of supplier or service provider, name of committee or organisation	Extent of interest or relationship e.g. shareholding, directorship, member of board or governing body

Signed:

Dated: