# PRIVATE INTERESTS DECLARATION



PROPOSED POSITION & ORGANISATION

Chair of Australian Medical Research Advisory Board (AMRAB)

Please answer the following questions by circling the reply that applies to your personal circumstances.

**If you answer “yes” to any question, please provide details in the provided attachment to this form, signed and dated**. Please note that answering “yes” to any question does not necessarily preclude you from being appointed. Your response will be treated as confidential and will only be used for purposes connected with this proposed appointment.

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| 1. Do you have any disclosable criminal convictions, i.e. convictions as an adult that form part of your criminal history other than those protected by the Spent Convictions Scheme (see Part VIIC of the *Crimes Act 1914*)? | Yes / No |
| 2. Are you, or have you been, the respondent or defendant in any civil or criminal court action (including as a company director or other office holder)? | Yes / No |
| 3. (a) Have you ever been declared bankrupt, entered into a debt agreement under Part IX of the *Bankruptcy Act 1996* (the Bankruptcy Act) or entered into a personal insolvency agreement under Part X of the Bankruptcy Act?  (b) If you are in a partnership, have any of your partners ever been declared bankrupt, entered into a debt agreement under Part IX of the Bankruptcy Act or entered into a personal insolvency agreement under Part X of the Bankruptcy Act? | Yes / No Yes / No |
| 4. Has any business or commercial enterprise for which you, or if applicable your partner(s), have had responsibility ever gone into receivership or a similar scheme or arrangement? | Yes / No |
| 5. During the last 10 years have you, or if applicable your partner(s), been the subject of a court order in connection with monies owing to another party? | Yes / No |
| 6. Have you ever been summonsed or charged concerning non-payment of tax or outstanding tax debts, investigated for tax evasion or defaults, or negotiated with the Australian Taxation Office over outstanding tax debts? | Yes / No |
| 7. Have you ever been the subject of a complaint to a professional body which has been substantiated, or is currently under investigation? Have you been subject to a formal conduct investigation? (if yes, please provide details). | Yes / No |
| 8. Have you ever been dismissed from employment because of a discipline or misconduct issue? | Yes / No |
| 9. Are you the director of a company, sit on a board of any organisation, or hold any other professional roles or Commonwealth roles (including advisory)? If yes, please provide details in the following page (please include all bodies including not-for-profit). | Yes / No |
| 10. Do you or your immediate family have any financial interest in any company or business, or are you or your immediate family employed or engaged by any company or business, which might have dealings with, or an interest in the decisions of, the office to which you may be appointed? If yes, include advice in a separate attachment on how this conflict of interest would be managed. | Yes / No |
| 11. Are you a lobbyist registered on the Australian Government’s Lobbyists Register or the register of a state or territory? If yes, please provide details in a separate attachment. | Yes / No |
| 12. Are you currently employed by the Commonwealth, the Administration of a Territory, or a public statutory corporation or incorporated company owned by the Commonwealth on a full-time/part- time basis? If yes, please provide details. | Yes / No |
| 13. Is there any other information which could be relevant to your suitability for the appointment? (if yes, please provide details). | Yes / No |

**ASSURANCE**

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| **I advise that to the best of my knowledge my private, business and financial interests, including taxation affairs, would not conflict with my public duties or otherwise cause embarrassment to myself or to the Government during my term of appointment.**  **I also undertake to advise the responsible minister should a situation arise in the future which might cause a conflict of interest with my responsibilities under this appointment.**  …..………………………..……..……. …..……….…..………..……….…..………..……..….. …………….. | | |
| Name | Signature | Date |

# PRIVATE INTERESTS DECLARATION - ATTACHMENT



PROPOSED POSITION & ORGANISATION

Chair of Australian Medical Research Advisory Board (AMRAB)

Please provide details for all 'yes' answers to any question on the Private Interests Declaration form. Please detail how any conflict(s), actual or perceived, will be managed if appointed. Please note that responses to Q12 may be relevant to remuneration payable for part-time appointments with reference to section 7(11) of the *Remuneration Act 1973*. The Act provides that a person is not entitled to remuneration for part-time appointments when holding certain full-time employment, engagement or appointment. Your responses will be treated as confidential and will only be used for purposes connected with the proposed appointment.

**Please provide any conflict of mitigation strategy(ies) for all directorships, board and professional roles, as well as any matters noted under Question 13 on the previous page.**

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| QUESTION | **DETAILS WITH CONFLICT MITIGATION STRATEGY** |
|  | **[Note to nominees: - when providing details of directorships, board memberships and all other professional roles please ensure your declaration here matches the list of current roles held as listed on your provided curriculum vitae – please remove this text when completing this form]** |

**ASSURANCE**

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| **I declare that to the best of my knowledge, the information provided above is true and correct.**  …..………………………..……..……. …..……….…..………..…….. …….……….…..… | | |
| Name | Signature | Date |