

Ethics in Public Office Acts 1995 and 2001

- Designated Directorships -

Statement of 'Nil' Interests

for the purposes of Section 17 of the Ethics in Public Office Act 1995

Please complete in **BLOCK CAPITALS**

Name:	
Designated Directorship Held:	
Public Body:	
Date of Appointment:	
Period Covered by this Statement: (i.e. 1 January to 31 December or part thereof):	
Address for Correspondence:	

I hereby state that, in respect of the period covered by this statement, there are no interests, as specified in the Ethics in Public Office Act 1995, of my own, or, to my actual knowledge, of a spouse or civil partner or a child of mine or a child of a spouse, which could materially influence me in, or in relation to, the performance of the functions of the directorship described above.

I am also aware of the obligations placed on me by Section 17(1)(b) of the Ethics in Public Office Act 1995¹ (see below).

Signed: _____

Date: _____

¹ in any case where a function of a designated directorship falls to be performed and the holder of a designated directorship has actual knowledge that he or she or a connected person within the meaning of the Ethics in Public Office Act 1995 and section 97 of the Civil Partnership and Certain Rights and Obligations of Cohabitants Act 2010 has a material interest in a matter to which the function relates, he or she shall prepare and furnish to the other directors of the body a statement in writing of those facts and shall not perform the function unless there are compelling reasons requiring him or her to do so. If the holder of a designated directorship proposes to perform the function, he or she shall prepare and furnish to the other directors of the body and the Standards in Public Office Commission a statement in writing of the compelling reasons aforesaid.