

School of Coding & AI

Declaration of Interests Form for Members of the Governing Body

1. Personal Details

| | |
|---|--|
| Full Name: | |
| Position/Role on Governing Body: | |
| Date of Appointment: | |
| Email address: | |

2. Purpose of This Declaration

In accordance with the Articles of Association, Standing Orders (Annex B of the Code of Governance), and the Office for Students' regulatory requirements, all Board Members must declare any interests that could give rise to an actual, potential, or perceived conflict of interest.

3. Categories of Interests

Please complete all sections. If none apply, write "None".

| Type | Organisation name/ details | Nature of interest (e.g. Director, Shareholder, Family) | Estimated Value (if financial) |
|--|-----------------------------------|--|---------------------------------------|
| 3.1 Employment, Offices, and Appointments (e.g., paid employment, directorships, trusteeships, advisory roles) | | | |
| 3.2 Shareholdings and Financial Interests (e.g., ownership or beneficial interest in companies, partnerships, or consultancies relevant to the provider's activities) | | | |
| 3.3 Contracts or Transactions with the Provider (e.g., any current or proposed contracts involving you or connected persons) | | | |
| 3.4 Family or Close Personal Relationships (e.g., relationships with | | | |

| | | | |
|--|--|--|--|
| individuals or organisations that may interact with the provider) | | | |
| 3.5 HE-related (e.g. Previous/current roles at other HE providers or OfS-registered bodies; and/or Involvement in student recruitment agents or franchised provision) | | | |
| 3.6 Other Interests (e.g., memberships, political roles, voluntary positions, gifts/hospitality) | | | |

4. Declaration

I declare that the information provided above is complete and accurate to the best of my knowledge. I understand that:

- I must update this declaration **annually** and whenever my circumstances change.
- I must declare relevant interests at the start of any meeting where they arise.
- I may be required to withdraw from discussions or decisions in accordance with the Standing Orders.

Signature: _____

Date: _____

For Office Use: Received by Clerk to the Board on:

Entered into Register of Interests: Yes / No