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| **Agenda item:** | **2** |
| **Attachment:** | **A** |

**HRA BOARD COVER SHEET**

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| **Date of Meeting:** | 21/01/2015 |

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| **Title of Paper:** | Conflict of Interests |
| **Purpose of Paper:** | The Declaration of Interests policy is attached for information. A discussion of any applicable interests to be declared will take place at the first Board meeting to ensure they are captured on the HRA’s declaration of interest register. All Board members are required to complete a declaration of interest form which has been circulated separately and should be given to the Board Secretary at the first Board meeting.  |
| **Reason for Submission:** | To record any declaration of interests. |
| **Details:** | N/A |
| **Time required for item:** | **10** |

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| **Recommendation / Proposed Actions:** | **To Approve** |  |
| **To Note** |  |
| **For Discussion** | **Y** |
| **Comments** |  |

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| **Name:** | Stephen Tebbutt |
| **Job Title:** | Board Secretary and Chief Executive Business Manager |
| **Date:** | 14/01/2015 |