

MANAGEMENT OF CONFLICT OF INTEREST

APPRENTICESHIPS ARE US 8-10 PALMER STREET PARRAMATTA, NSW 2150 (02) 9891 6900 WWW.APPRUS.COM.AU

Disclosure Statement

All Responsible Persons are required to:

- a) complete a Conflict of Interest Disclosure Statement at the time they take up their role with the ARU Board whether or not they have material conflicts to disclose; and
- b) update this Statement annually at the first ARU Board meeting for the year; and
- c) where their circumstances have changed since the existing disclosure was submitted, complete an updated statement.

Other members of staff and other persons working for Apprenticeships Are Us, such as volunteers, are required to complete a Conflict of Interest Disclosure Statement if they have a material conflict.

Register of Interests

The Disclosure Statements will be used by the Managing Director to update the Register of Interests.

This Register will formally be tabled at every meeting of the ARU Board. Apprenticeships Are Us will ensure that declarations of Conflict of Interest are retained for a period of seven years.

Checklist to Help Identify Conflict of Interest

In assessing whether you have a Conflict of Interest it may be helpful to ask the following questions. The test when assessing the situation is to ask:

"Could this conflict with my duties at Apprenticeships Are Us?" If you answer YES to any of the questions below, you may have an actual, reasonably perceived or potential Conflict of Interest. (Source: ICAC1)ⁱ

- 1. Would I or anyone associated with me benefit from or be detrimentally affected by my proposed decision or action?
- 2. Could there be benefits for me that could cast doubt on my objectivity?
- 3. Do I have a current or previous personal, professional or financial relationship or association of any significance with an interested party?
- 4. Would my reputation or that of a relative, friend or associate stand to be enhanced or damaged because of the proposed decision or action?
- 5. Do I or a relative, friend or associate of theirs stand to gain or lose financially in some covert or unexpected way?
- 6. Do I hold any personal or professional views or biases that may lead others to reasonably conclude that I am not an appropriate person to deal with the matter?
- 7. Have I contributed in a private capacity in any way to the matter Apprenticeships Are Us is dealing with?
- 8. Have I made any promises or commitments in relation to the matter?
- 9. Have I received a benefit or hospitality from someone who stands to gain or lose from my proposed decision or action?
- 10. Am I a member of an association, club or professional organisation or do I have particular ties and affiliations with organisations or individuals who stand to gain or lose by my proposed decision or action?
- 11. Could this situation have an influence on any future employment opportunities outside my current Board duties?

12. Could there be any other benefits or factors that could cast doubts on my objectivity? If the answer to any of these questions is yes or if you still have any doubts about your proposed decision or action, you should seek direction from the Managing Director.

Conflict of Interest Disclosure Statement

This form is to be completed by any Board Director who has a real or perceived conflict of interest or a potential conflict of interest in undertaking their duties. A copy of the completed and signed form is to be retained by the Managing Director on behalf of the Apprenticeships Are Us. I, (Insert full name) ______ of (Insert address) hereby declare I have no conflicts of interest to declare or a conflict of interest considered to be: Nil 🔲 Conflict Potential Perceived Real ____ Please provide a brief outline of the nature of the conflict if applicable (details may be included privately in a separate confidential envelope if appropriate). Please detail the arrangements proposed to resolve/manage the conflict if noted above (attach separately if appropriate).

ı, (ınsei	t full name) nereby agree to:
a)	update this disclosure throughout the period of my tenure as a Responsible Person on an annual basis or until such time as the conflict ceases to exist, or at such a time a conflict arises;
b)	comply with any conditions or restrictions imposed by Apprenticeships Are Us to manage, mitigate or eliminate any actual, potential or perceived conflict of interest and/or commitment.
Sig	ned:Date:
RE	VIEW BY CHAIR OF BOARD
I, (i	nsert full name) have reviewed the conflict of
into	erest disclosure (and plan) and have taken the following action in relation to this matter:
Signatu	re Date
Michae	el Wentworth
Chief E	xecutive Officer

DOCUMENT CONTROL

Version	Authorized	Authorization	Sections	Amendment
	by	Date		
1			A 11	27/4
1			All	N/A
2	M Wentworth	01.02.2018		Change of CEO

ⁱ ICAC Toolkit, Managing Conflicts of Interest in the Public Sector, 2004.