



NCER^{CIC}
National Consortium for Examination Results
Community Interest Company

NCER Board of Directors

REGISTER OF INTERESTS

NCER Directors may have pecuniary and/or non-pecuniary interests that might be seen to conflict with their role as NCER Director. Any such interest must be declared as soon as possible, so that any conflict or potential conflict can be dealt with in a professional and appropriate way.

Provided that interests are properly declared, there is no automatic bar on activities outside of NCER. Ordinarily the declaration of a pecuniary interest will require non-participation in relation to the meeting, decision or debate to which the interest relates. A non-pecuniary interest will not ordinarily exclude a director in this way, but should be declared in order that a decision can be made by the Company Secretary or Chair as required.

The decision-maker as to whether an external activity is problematic is the Company Secretary, or, for the Company Secretary, the Chair. If any dispute arises the matter will be resolved by a Board meeting. In the case of the Chair the decision-maker will be the Company Secretary in consultation with the Non-Executive director.

This form must be completed by all Directors of NCER as necessary and at least on an annual basis, and sent to the Company Secretary, who will maintain the Register.

1. .

I set out below my pecuniary interest(s):-

1.

2. Have you, your spouse/partner any connections/membership/shares in companies or other organisations which have a direct pecuniary interest with NCER where your shareholding is at a level that offers the potential to control or influence the activities of the company in question?

Yes / No

If yes, please specify

3. Have you any other pecuniary interests to declare?

Yes / No

If yes, please specify

4. Do you have any current non-pecuniary involvement or membership of or role in an official body, association or other organisation whose activities may have a relationship with the operations or interests of NCER?

Yes / No

If yes, please specify

Signature _ Dated

Please return on completion to the Managing Director for consideration and retention.

PR – 9th August 2017