**Diabetes UK – Research Committee and Research Funding Panels Declaration of Interests Form**

As a member of the Diabetes Research Committee or a Research Funding Panel, you are required under Parts 17 and 18 of the Research Committee and Research Funding Panels Code of Conduct and Conflict of Interest Policy to register certain financial and other interests and the receipt of certain gifts and hospitality in the Register of Member’s Interests. This information will be used by Diabetes UK to identify any potential conflicts of interest arising in the provision of advice or funding recommendations to Diabetes UK. You will be asked to review and, if necessary, update your declarations at each meeting. Failure to make a complete and accurate disclosure may be considered a breach of the Code actionable under the Charity’s Standing Orders.

Please complete the form below and continue items on a separate sheet, if necessary. If you are unsure as to whether something should be declared or not please contact the Head of Research Funding ([anna.morris@diabetes.org.uk](mailto:anna.morris@diabetes.org.uk)) for clarification.

*[This form is also intended for completion by Non-Trustee members of Board Committees and Chairs of Advisory Councils]*

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| **Name:** | |
| **Category** | *Please give details of the interest and whether it applies to yourself, or where appropriate, a member of your immediate family, connected persons or some other close personal connection, and the name of the person and their relationship to you, if the interest does not relate to yourself.* |
| Current employment and any previous employment in which you continue to have a financial interest. |  |
| Any business or consultancy interests (actual or planned) that you consider should be declared in the interests of transparency.  *[NOTE: please seek advice from the Head of Research Funding if you are unclear on what to declare under this section]* |  |
| Appointments (voluntary or otherwise), e.g. trusteeships, directorships, local authority membership, tribunals etc. |  |
| Membership of any professional bodies, special interest groups or mutual support organisations. |  |
| Investments in unlisted companies, partnerships and other forms of business, major shareholdings (exceeding the value of £10,000 or one per cent of the total issued share capital of that company, whichever is the lower) and beneficial interests. |  |
| Gifts or hospitality offered to you by external bodies and whether this was declined or accepted in the last twelve months. |  |
| Do you use, or care for a user of the organisation’s services? |  |
| Any contractual relationship with the charity or its subsidiary. |  |
| Any potential conflicts that are not covered above. |  |

To the best of my knowledge, the above information is complete and correct. I undertake to update as necessary the information provided on an annual basis, and within 28 days of my becoming aware of any change to this information. I give my consent for it to be used for the purposes described in the conflicts of interest policy and for no other purpose.

Signed:

Position:

Date:

**Conflict of interest policy**

Diabetes UK’s conflict of interest policy is intended to minimise the potential for conflicts of interest arising in the Diabetes UK research funding process and to protect Diabetes UK and those who work and volunteer for it from any perception, real or otherwise, that the external interests and affiliations of its advisors might interfere with their ability to work towards the furtherance of Diabetes UK’s objectives.

The undersigned hereby certifies that he or she has received a copy of Diabetes UK’s Code of Conduct and Conflict of Interest Policy, has read and understood it, and agrees to abide by it.

Signed:

Position:

Date:

*Note: The categories in this form are based on a guidance note on the Charity Commission website produced by the Institute of Chartered Secretaries and Administrators (ICAS).*

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| **Version** | **Changes** | **Effective date** | **Author** | **Approver** | **Next review date** |
| 1.0 | n/a | 01/03/2015 | Anna Morris (Head of Research Funding) | Alasdair Rankin (Director of Research) | 01/08/2015 |