



Council / Council Committee Member Disclosure & Declaration

Personal Particulars

Title			
Given Names			
Family Name			
Preferred Name		Telephone (Home)	
Telephone (Work)		Telephone (Mobile)	
Email			
Residential Address			
Postal Address			
Dietary Requirements			
Executive Assistant Name		Telephone	
Email			
Place of birth (city, state, country)		Date of birth	
Are you an Australian citizen?			
Do you identify as Aboriginal or Torres Strait Islander?			
Do you hold, or have you ever held, any other citizenships? (Include country name and status)			

Qualifications & Professional Details

(Please advise of any changes since your last disclosure, otherwise leave blank)

Post Nominals	
Qualifications (including awarding institution)	

Biographical Statement *(Please advise of any changes since your last disclosure, otherwise leave blank)*

Please provide a biographical statement of 100-200 words, outlining the key aspects of your career, professional expertise, significant awards and community contributions. Please include details of any other board directorships or other significant non-board appointments you hold.

Disclosure of Potential Conflicts of Interest & Transactions with the University

Information relating to any area(s) of significant interest held by Council /Council Committee members, including directorships, which may potentially lead to a conflict of interest, must be provided.

Entity	
Individual(s) Involved	
Nature & Extent of Interest	
How does this interest affect the affairs of the University (include details of any transactions)?	

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Please attach further sheets if additional information needs to be provided.

Foreign Ownership, Control, & Influence (FOCI) Declaration

Information relating to any current relationships with foreign entities. A foreign corporation is defined as “a body or person incorporated in a place outside Australia” under the *Foreign Corporations (Application of Laws) Act 1989 (Cth)* s3. This information is collected for the purposes of the University’s involvement in the Defence Industry Security Program (DISP.)

Do you currently hold any positions with, or serve as a consultant for, any foreign corporation(s)?	
If yes, please detail the nature and extent of the relationship(s)	

National Higher Education Code to Prevent and Respond to Gender-based Violence 2025

This question complies with standard 2.1(b) of the *National Higher Education Code to Prevent and Respond to Gender-based Violence 2025 (National Code)*. For a definition of gender-based violence please refer to the National Code).

Have you ever been investigated for an allegation of gender-based violence, or determined to have engaged in conduct that constitutes gender-based violence, during the course of your employment or otherwise in a legal process?	<input type="checkbox"/> Yes <input type="checkbox"/> No
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TEQSA Fit & Proper Person Requirements

This information is collected for the purposes of the University’s compliance with the *Tertiary Education Quality and Standards Agency Fit and Proper Person Determination 2018 (Cth)*.

1a	Have you been convicted of an offence against, or ordered to pay a pecuniary penalty under, a law of the Commonwealth or of a state or territory (except a conviction that is spent under Part VIIC of the Crimes Act 1914 (Cth)?	<input type="checkbox"/> Yes <input type="checkbox"/> No
1b	Have you ever been convicted of a foreign offence (within the meaning of section 85ZL of the <i>Crimes Act 1914</i>) against a foreign law/s.	<input type="checkbox"/> Yes <input type="checkbox"/> No
2	Are you currently involved in proceedings before a court or tribunal?	<input type="checkbox"/> Yes <input type="checkbox"/> No
3	Have you ever been found guilty of an act of professional or academic misconduct?	<input type="checkbox"/> Yes <input type="checkbox"/> No

4	Have you ever become bankrupt, applied to take the benefit of a law for the benefit of bankrupt or insolvent debtors, compounded with your creditors or assigned your remuneration for the benefit of creditors?	<input type="checkbox"/> Yes <input type="checkbox"/> No
5	Do you have any outstanding debts to the Commonwealth or been under external administration (within the meaning of subsection 600H(2) of the Corporations Act 2001)?	<input type="checkbox"/> Yes <input type="checkbox"/> No
6	Have you ever been disqualified from managing corporations under Part 2D.6 of the <i>Corporations Act 2001</i> ?	<input type="checkbox"/> Yes <input type="checkbox"/> No
7	(a) Have you ever provided a false or misleading statement to: <ul style="list-style-type: none"> (i) A state or territory registering body; and/or (ii) The National VET Regulator; and/or (iii) A tuition assurance administrator; and/or (iv) The Department of Education and Training, the Minister for Education or the Secretary; and/or (v) TEQSA; and/or (vi) An authority of a State or Territory that deals with subsidy funding arrangements for education 	<input type="checkbox"/> Yes <input type="checkbox"/> No
	(b) If the answer to 7(a) is yes, did you know that the statement made or information provided was false or misleading?	<input type="checkbox"/> Yes <input type="checkbox"/> No
8	Have you ever been found not to meet the fit and proper person requirements for the purposes of the: <ul style="list-style-type: none"> (i) <i>Tertiary Education Quality and Standards Agency Act 2011</i>; (ii) <i>National Vocational Education and Training Regulator Act 2011 (Cwlth)</i>; (iii) <i>Australian Education Act 2013</i>; (iv) <i>Education Services for Overseas Students Act 2000</i>; (v) <i>Higher Education Support Act 2003</i>; (vi) <i>VET Student Loans Act 2016</i>; (vii) <i>Higher Education Standards Framework (Threshold Standards) 2015</i>; and/or (viii) Subsidy funding arrangements with a State or Territory for the provision of education? 	<input type="checkbox"/> Yes <input type="checkbox"/> No
9	Are you a lobbyist registered on the Australian Government's Lobbyists Register or the register of a state or territory?	<input type="checkbox"/> Yes <input type="checkbox"/> No
10	Do you consider there to be any matter which could lead the public to lack confidence in your ability, or that of the entity, to provide or assess higher education qualifications?	<input type="checkbox"/> Yes <input type="checkbox"/> No

If you answer 'Yes' to any of the questions 1 – 10, additional information is required. For each question you answered 'Yes' to, please provide further details by attaching additional sheets.

Have you ever been involved with a business that provided education which, at the time of that involvement:

11	Was convicted of an offence against a law of the Commonwealth or of a state or territory?	<input type="checkbox"/> Yes <input type="checkbox"/> No
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12	Had its registration as a higher education provider registration as a registered training organisation, accreditation of a higher education course, registration under the <i>Education Services for Overseas Students Act 2000</i> , or subsidy funding arrangements with a State or Territory for the provision of education, cancelled or suspended in part or in full?	<input type="checkbox"/> Yes <input type="checkbox"/> No
13	Had approval as an approved course provider, as an approved VET provider, or as an approved higher education provider cancelled or suspended in part or in full?	<input type="checkbox"/> Yes <input type="checkbox"/> No
14	Had a condition imposed on its registration as an education provider referred to in 12 and 13?	<input type="checkbox"/> Yes <input type="checkbox"/> No
15	Breached a condition that was applied to its registration or course accreditation?	<input type="checkbox"/> Yes <input type="checkbox"/> No
16	Was the subject of a winding up order or had an external administrator appointed?	<input type="checkbox"/> Yes <input type="checkbox"/> No
17	(a) Provided a false or misleading statement or information to: <ul style="list-style-type: none"> (i) A state or territory registering body; and/or (ii) The National VET Regulator; and/or (iii) A tuition assurance administrator; and/or (iv) The Department of Education and Training, the Minister for Education or the Secretary; and/or (v) TEQSA; and/or (vi) An authority of a State or Territory that deals with subsidy funding arrangements for education 	<input type="checkbox"/> Yes <input type="checkbox"/> No
	(b) If the answer to 17(a) is yes, did the entity know that the statement made or information provided was false or misleading?	<input type="checkbox"/> Yes <input type="checkbox"/> No
If you answer 'Yes' to any of the questions 11 - 17 additional information is required, such as the nature of the conduct and your involvement in the matter. For each question you answered 'Yes' to, please provide further details of the breach and the entity it relates to by attaching additional sheets.		

Other Requirements

While not a requirement of a specific law, the question(s) below are occasionally asked of the University in regard to research and philanthropic funding applications in the United States and United Kingdom.

Have you had any convictions or indictments for violations of US, UK or Australian Export Controls, National Security, or Economic Sanctions Laws or regulations?	<input type="checkbox"/> Yes <input type="checkbox"/> No
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ANU recognises that your privacy is very important. The way we collect, use, disclose, secure and dispose of your personal information is governed by our compliance with, and obligations as an 'agency' under the Privacy Act 1988 (Cth), including the Australian Privacy Principles (APPs). <https://www.anu.edu.au/privacy>

Declaration by Council / Council Committee Member

<input type="checkbox"/> I certify that the information I have provided in this document is true and correct to the best of my knowledge and belief. I understand that giving false or misleading information is a serious offence.			
<input type="checkbox"/> I certify that, to the best of my knowledge and belief, the information provided above represents all significant interests or entities related to me that may create a potential conflict of interest with the University, prior to the date of this disclosure.			
<input type="checkbox"/> I hereby give my assurance that to the best of my knowledge I am not aware of any matters (other than those disclosed in this form or already recorded in the University's <i>Register of Disclosed Interests</i>) which give rise to a conflict of interest between my responsibilities under my appointment as a member of Council / Council Committee and my personal, business or financial interests, including taxation affairs, or which could otherwise cause embarrassment to myself, the Australian National University, or the Australian Government during my term of appointment. I also undertake to advise the University should a situation arise in the future which might cause a conflict of interest with my responsibilities under this appointment.			
<input type="checkbox"/> I hereby confirm I have been provided with a copy of the current Council Charter or Council Committee Charter (as appropriate) and understand and accept my duties and responsibilities as a member of the Council or a Council Committee (as appropriate) of the Australian National University.			
Member Signature:		Date:	/ /
Witness Name:			
Witness Signature:		Date:	/ /