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| Policy Number | 018-B-2007 |
| Policy Group | Board of Directors |
| Policy Name | Conflict of Interest |
| Date of Origin | June 2007 |
| Date Amended | |
| Date Reviewed | November 2013 |

PURPOSE To protect any Board member from any perceived, potential or real conflict of interest in the performance of their duties.

SCOPE Board of Directors

POLICY STATEMENT SUN believes in maintaining the integrity of officers of the organization.

PROCEDURE A Board member shall declare themselves in a conflict of interest when a situation arises.

They shall leave prior to the portion of the meeting where the issue is discussed and voted on.

Board members absent from participation due to a conflict of interest are still included in determining quorum for a meeting.

The minutes must record all declarations of conflict of interest.

No Board member or immediate family or business partner shall enter into a business arrangement with the Saskatchewan Union of Nurses.