# Consent to Act as a Director of Gippsland Health Network Limited trading as Gippsland PHN

## ACN 155 514 702 AND STATUTORY INFORMATION UNDER THE CORPORATIONS ACT 2001

I HEREBY CONSENT to act as a Director of Gippsland Health Network Limited, trading as Gippsland PHN. In doing so I hereby declare that I am not disqualified from managing a Corporation (under the Corporations Act 2001 Part 2D6) or currently disqualified from being a board member for a registered charity by the Australian Charities and Not for Profit Commissioner.

I grant permission for inquiries to be made to establish the accuracy of any of the information provided by me in this form and accompanying attachments and to determine my suitability for appointment and understand that these inquiries will involve the disclosure of my information for these limited purposes. I understand that Gippsland Health Network Limited, trading as Gippsland PHN may make these inquiries of any persons or organisation they consider appropriate.

By signing this declaration, I acknowledge that I will be required to provide a completed Declaration of Interests (if elected) and grant permission for the conduct of probity checks, which may include:

* A National Police Check.
* Evidence of COVID-19 and Influenza vaccination status.
* Evidence of a Director ID.
* A check of the Australian Securities and Investment Commission (ASIC) Register of persons prohibited/disqualified by ASIC under the provisions of the Corporates Act 2001.
* A check of the Insolvency and Trustee Service Australia (ITSA) National Personal Insolvency Index which contains information about proceedings and administrations under the Bankruptcy Act 1996.

Corporations Act Section 205B particulars:

Full legal name:

Former names (if any):

Residential address:

Date of birth:

Place of birth:

DATED the day of 2024

Signed: