



Commonality of Interests Policy

1. Introduction

- 1.1 This Commonality of Interests Policy applies to the Board members ("**Governors**") of Bolton College ("the **College**

Commonality of Interests Policy

Non Commonality of Interests

3.5 Where Governors of the College face a conflict of loyalty, and there is **not** a commonality of interests, the procedure below should be followed:

3.5.1 the procedure set out in clause 3.4 above shall first be followed.

3.5.2 The Governors who are not affected by the conflict of loyalty may resolve to authorise the conflict on such terms as they determine appropriate in accordance with Article 17.3.2. Depending on the nature and extent of the conflict, the unconflicted Governors may decide whether the conflicted Governor(s) should be able to undertake all, some or none of the following actions: remain present at the meeting; count in the quorum; participate in di (n)-8 (d) J De 22 Twing h (d B) 12.7 (1) 12 (O) C 7 e; On 0 7 2 (1) 25 (2) ag 13 (1) 8

eversheds-sutherland.com

Eversheds Sutherland (International) LLP
is a limited liability partnership