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Disclosure of Interests Declared by Regional Incubator Facilitators - ISI applications
Entrepreneurs' Programme Committee Meeting
 Thursday 9 August 2018

Disclosures of interest declared prior to distribution of meeting papers.

Note: The following determinations have been made in accordance with the Disclosures of Interest Guidelines.

COMMERCIALISATION ADVISER	AGENDA ITEM	COMPANY / PERSON	NATURE OF DISCLOSURE	DETERMINATION
s 47F			s 47F	In line with the disclosure of interest guidelines, this disclosure is deemed to be s 47F
s 47F			s 47F	In line with the disclosure of interest guidelines, this disclosure is deemed to be s 47F



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Disclosure of Interests Declared by Regional Incubator Facilitators - ISI applications
Entrepreneurs' Programme Committee Meeting
 Thursday 20 September 2018

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Note: The following determinations have been made in accordance with the Disclosures of Interest Guidelines.

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Disclosure of Interests Declared by Regional Incubator Facilitators - ISI applications
Entrepreneurs' Programme Committee Meeting
 Thursday 1 November 2018

Disclosures of interest declared prior to distribution of meeting papers.

Note: The following determinations have been made in accordance with the Disclosures of Interest Guidelines.

COMMERCIALISATION ADVISER	AGENDA ITEM	COMPANY / PERSON	NATURE OF DISCLOSURE	DETERMINATION
s 47F			s 47E(d), s 47F	In line with the disclosure of interest guidelines, this disclosure is deemed to be s 47F
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Disclosure of Interests Declared by Regional Incubator Facilitators - ISI applications
Entrepreneurs' Programme Committee Meeting
 Wednesday 12 December 2018

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Entrepreneurs' Programme Committee Meeting
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Disclosure of Interests Declared by Regional Incubator Facilitators - ISI applications
Entrepreneurs' Programme Committee Meeting
 Thursday 21 February 2019

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Disclosure of Interests Declared by Regional Incubator Facilitators - ISI applications
Entrepreneurs' Programme Committee Meeting
 Wednesday 10 April 2019

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REGIONAL INCUBATOR FACILITATOR	AGENDA ITEM	COMPANY / PERSON	NATURE OF DISCLOSURE	DETERMINATION
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Entrepreneurs' Programme Committee Meeting
 Thursday 20 September 2019

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Disclosure of Interests Declared by Regional Incubator Facilitators - ISI applications
Entrepreneurs' Programme Committee Meeting
 Wednesday 11 December 2019

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MINUTE – INNOVATION PROGRAMMES

s 22

Programme Delegate
Incubator Support Initiative

REGIONAL INCUBATOR FACILITATORS – EXTRACURRICULAR ACTIVITIES

Recommendation

That you:

- a. note the process undertaken to gather updated extracurricular activities from the Regional Incubator Facilitators; and
- b. Sign the decision sheet at **Attachment A**.

Background

In accordance with the Regional Incubator Facilitators' (RIFs) service contracts, the RIFs are required to disclose their extracurricular activities and request approval from the Programme Delegate.

In April 2018, the Incubator Support team sent each individual RIF a form for disclosure of extracurricular activities. All RIF have responded to the request.

All extracurricular activities are listed in **Attachment A**.

Next steps

Upon noting the process undertaken above to collect updated extracurricular activity information that you review **Attachment A** and provide approval for new extracurricular activities as appropriate.

Attachments

- Attachment A – Decision Sheet extracurricular activities

s 22

Manager
Accelerating Commercialisation and Incubator Support Initiative Programme Management

8 June 2018

Attachment A

Decision Sheet – Extracurricular Activities

Facilitator	Activity / Company	Relationship	Nature	Occurrence	Inside / Outside ISI hours	Paid / Unpaid	Programme Management Comments	Programme Delegates' Decision (please circle)
s 47F								
s 47F								
s 47F								

Facilitator	Activity / Company	Relationship	Nature	Occurrence	Inside / Outside ISI hours	Paid / Unpaid	Programme Management Comments	Programme Delegates' Decision (please circle)
s 47F								
s 47F								
s 47F								
s 47F								

Facilitator	Activity / Company	Relationship	Nature	Occurrence	Inside / Outside ISI hours	Païd / Unpaid	Programme Management Comments	Programme Delegates' Decision (please circle)
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Facilitator	Activity / Company	Relationship	Nature	Occurrence	Inside / Outside ISI hours	Paid / Unpaid	Programme Management Comments	Programme Delegates' Decision (please circle)
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Signed:

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Programme Delegate Incubator Support Initiative

Date: 20 / 6 /2018

