



Northern Ontario School of Medicine

**Northern Ontario School of Medicine Board of Directors  
Disclosure of Conflicts of Interest Document**

Responsible Office: Secretary of the Board of Directors

**In effect: September 19, 2007**

Common law provides that once a person becomes a Director (as in the case of a member of the Northern Ontario School of Medicine's ("NOSM") Board of Directors), that person is, at law, "no one's nominee". That is, the Directors are expected to act in the interests of NOSM, and not in one's own interest or the interest of any other organization. In other words, a Director owes a duty of loyalty to the organization on whose Board he or she serves. This duty must not conflict with personal and professional interest.

In order to satisfy the requirements of accountability and transparency, the following information is required of each Director and committee member of the Board.

1. Are you a director or an employee of the Laurentian or Lakehead University?  
Yes No
2. Is your spouse or other family member a director or employee of either University?  
Yes No
3. Are you an employee, faculty member or learner of NOSM? Yes No
4. Is your spouse or other family member an employee, faculty member or learner of NOSM? Yes No
5. Names of organizations, companies, vendors, contractors, etc. in which you have an interest, directly or indirectly, should NOSM consider a contract or transaction:

**Organization, etc**

**Position Held (if any)**

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It is the Directors' responsibility to advise the Secretary of the Board of any changes.

I have read, understood and will adhere to the requirements of the common law, Section 24 of By-law No. 2 and the NOSM Conflict of Interest Policy.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

**Submit to:** Secretary to the Board of Directors, Northern Ontario School of Medicine, 935 Ramsey Lake Road, Sudbury, Ontario, P3E 2C6