

	<p>Non-Destructive Testing Society (Singapore)/National Aerospace NDT Board 9, Jurong Town Hall Road, #02-21, Singapore – 609431</p>	
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NDTSS/NANDTB/PM/06 (Issue 0) – RULES OF GOVERNANCE

The Board will operate in accordance with its Rules of Governance.

Members of the Board each owe their duty solely to the Board when exercising their duties as a member. Each member of the Board more generally has the duty to:

- 1) Act honestly, and in good faith, exercise care, skill and diligence.
- 2) Exercise the powers, duties and responsibilities of their membership for the purpose for which they were conferred.
- 3) Avoid conflicts of interests.
- 4) Comply with the Code of Conduct, and declare his / her freedom from financial embarrassment.

Members must at all times avoid situations of conflict arising between their personal interest or professional duties and the duty owed to the Board. Consequently, members must be attuned to the possibility of conflicts of interest arising between their duties to the Board and their personal and professional affairs. Accordingly, when a member believes that an actual or potential conflict exists, full disclosure must be made to the Board. Such disclosures will be recorded in the minutes. On notification of a conflict of interest the meeting may:

- a) Note the potential conflict and its nature, and take these facts into account during debate of the issue, and direct the member to abstain from any vote that may be called on the matter
- b) Allow the member to confirm any relevant facts of the matter, but require the member to abstain from any discussion on it
- c) Require the member to leave the meeting during discussions and any vote on the matter.

Additional each member is obliged to advise the Board as soon as practical, when there is a change in his/her employment. This is to permit timely consideration by the Board of what impact this change may have on the matter's representation.

Signed for the Board



Grace Liang Sook Fun

Chairman of the SNANDTB