

APPENDIX 1

**Corporate Governance
CODE OF CONDUCT – DECLARATION OF INTERESTS**

Name: _____ Beneeta Shah _____

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|----|--|--------------------------------------|
| 1. | Remunerated Directorship of company(s) (public or private) and businesses owned personally or in partnership | None |
| 2. | Remunerated employment or Office | Boots UK |
| 3. | Remunerated Consultancy(s) | None |
| 4. | Remunerated work performed under contract | None |
| 5. | Names of companies or other bodies in which I have an interest (either on my own account, my spouse or infant children, for a beneficial interest in share holdings greater than the 10% of the share capital) | None |
| 6. | Remunerated contributions to professional and scientific publications | None |
| 7. | Other sources of income or pecuniary support relevant to my membership of the LPC | None |
| 8. | Membership of other pharmaceutical bodies | GPhC |
| 9. | Any other interests & relationships relevant to your position on this LPC | Vice chair of Community Pharmacy KCW |

Signed: _____ B.Shah _____

Date: _____ 28/05/2025 _____