

APPENDIX 1

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

Name: ROSS FRASER

1.	Remunerated Directorship of company(s) (public or private) and businesses owned personally or in partnership	n/a
2.	Remunerated employment or Office	SUPERDRUG STORES 51 STDENHAM RD CROYDON, CRO 2EU
3.	Remunerated Consultancy(s)	n/a
4.	Remunerated work performed under contract	n/a
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)	n/a
6.	Remunerated contributions to professional and scientific publications	n/a
7.	Other sources of income or pecuniary support relevant to my membership of the LPC	n/a
8.	Membership of other pharmaceutical bodies	
9.	Any other interests & relationships relevant to your position on this LPC	Member - North East London LPC

Signed: [Signature]

Date: 16/6/26