

DISPENSATION

ORKNEY RESEARCH & INNOVATION CAMPUS LLP

The Standards Commission decided to grant a specific dispensation under the Councillors' Code of Conduct to the elected members, and any substitute elected members, who have been nominated for appointment by Orkney Islands Council to be members or substitute members on the Board of Orkney Research & Innovation LLP. This is so the elected members and substitute elected members do not have to remove themselves from the debate and any voting when matters concerning Orkney Research & Innovation LLP's business or operations coming before them at relevant Council meetings. The elected members and substitute elected members can participate in discussions and voting on such matters.

Please note that elected members and substitute elected members would still be required to declare interests, in terms of Section 5 of the Code of Conduct. This dispensation does not apply to matters of a quasi-judicial or regulatory nature.

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LORNA JOHNSTON Executive Director 26 February 2018