

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

Name: John Gary Warner

1.	Remunerated Directorship of company(s) (public or private) and businesses owned personally or in partnership	Regent (UK) Service Ltd (Director, 50% shareholder) trading as Regent Pharmacy
2.	Remunerated employment or Office	Expert Software Development Engineer, EMIS Health, United Health Group
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	Fellow of Royal Pharmaceutical Society

Signed:



Date: 01-Jun-2024