

From: Montgomery, Bill
Sent: 16 June 2022 17:03
To: AFBI Secretariat
Subject: CM: RE: AFBI Board Members - Acceptance of Code of Conduct
Attachments: Code of Conduct for AFBI Board Members - Acceptance Form
BM.DOCX

[REDACTED]
I have reviewed the code of conduct and I agree with the statement as below:-
I can confirm that I have read the Code of Conduct and I agree to operate under this code during my tenure as a member of the AFBI Board'.

Kind regards
Bill Montgomery

From: AFBI Secretariat <afbi.secretariat@afbini.gov.uk>
Sent: 10 June 2022 15:55
To: Blair Martyn <Martyn.Blair@afbini.gov.uk>; Montgomery, Bill <Bill.Montgomery@afbini.gov.uk>;
Rafferty, Therese <Therese.Rafferty@afbini.gov.uk>
Cc: [REDACTED]
Subject: AFBI Board Members - Acceptance of Code of Conduct

Dear Board Members,

As part of your induction process you are requested to review the code of conduct for Board members and confirm by return that you agree to the following statement:

'I can confirm that I have read the Code of Conduct and I agree to operate under this code during my tenure as a member of the AFBI Board'.

A copy of the Code is attached. Grateful if you would review and confirm by return that you are content for our record keeping and audit purposes.

Kind regards

[REDACTED]
(on behalf of [REDACTED], Head of Governance & Performance)

[REDACTED] | Secretariat
AFBI Headquarters, 18a Newforge Lane, Malone Upper, Belfast, BT9 5PX