

POLICY – CC 01	Board of Directors Code of Conduct	REVIEW DATE:	2008
AUTHORISED BY:	Board of Directors	NEXT REVIEW:	2009

Board of Directors Code of Conduct:

The organisation has developed a Code of Conduct that sets expected standards of behaviour for Board of Directors Members based upon cultural, ethical, businesslike and lawful conduct, including proper use of authority and appropriate decorum when acting as Board Member.

Code of Conduct Principles:

- Act in a professional, fair, equitable and non-discriminatory manner;
- Act loyally and honestly in carrying out the policies of the organisation;
- Not use position to promote personal, religious, political or other business loyalties or opinions;
- Declare any direct or indirect conflict of interest or financial interest;
- Treat co-Board Members and their choices with respect;
- Demonstrate consistent values, leading by example within role on the Board of Directors;
- Uphold and adhere to the corporate policies and procedures of the organisation, and other related policy and procedure documents;
- Work for the benefit of the whole organisation rather than for yourself or any individual or particular interest group;
- Maintain confidentiality and privacy when dealing with each other, clients, staff and visitors and also respect information received as Board of Directors members;
- Assist good working relationships by treating one another with integrity, courtesy and respect;
- Support and act as a resource to fellow members of the Board of Directors;
- Welcome any new members elected or appointed to the Board of Directors and assist them to become familiar with the operations of the Board of Directors and of the organisation; and
- Acknowledge the delegated role of the Chief Executive Officer for the day-to-day management of the organisation and its financial, physical and human resources.