## Board Code of Conduct

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| **Version:** 001 |
| **Date approved:** |
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| **Authority to amend: Board** |
| **Related documents**  *Associations Incorporation Act 2015*  *ACNC Governance Standards* |

The purpose of the Code of Conduct is to provide standards for the execution of Board of Management duties and responsibilities. All members of the Board are expected to comply with this Code of Conduct.

Members of the Board of Management will:

1. Act honestly, in good faith and in the best interests of ABCD as a whole.
2. Act in a manner that furthers the fulfilment of ABCD's objectives and does not bring the Association into disrepute.
3. Behave in a manner that is respectful, non-discriminatory and upholds the Association's values.
4. Comply with all policies, procedures, delegated authorities and rules of the Association.
5. Observe confidentiality relating to non-public information acquired by them in their role as Board members and not disclose such information to any other person.
6. Ensure that personal and financial interests do not conflict with their role as ABCD Board members and declare conflicts of interest when they arise.
7. Be diligent, attend Board meetings and devote sufficient time to preparation for meetings to allow for full and appropriate participation in the Board’s decision-making.
8. Exercise their independent judgement on the issues before them and ensure that the views of all Board members are given due consideration and weight.
9. Support Board decisions once an issue has been discussed and decided on.
10. Inform the Board if they cease to be eligible for membership of the Board.

Prior to commencing a term, Board members will be provided with a copy of this Code and must sign a declaration of commitment to the Code.