
MEMO

To: Board Members
From: Peter Bramley, Chief Executive
Date: 20 February 2019
Subject: **DECISION: BOARD POLICY UPDATES**

Status

This report contains:
 For decision
 Update
 Regular report
 For information

All policies are subject to a regular review cycle and this is an important part of the certification audit review process that identified a number of policies that were past or near their regular review cycle.

There are a number of policies that relate to the Board that are due for review. The policies are:

- Board Member Fees and Expenses (item 4.1)
- Board Member Training & Conferences (item 4.2)
- Election Advertising on Board Premises (item 4.3)

The Public Access to Agendas & Minutes From Board and Advisory Committee Meetings Policy has been deleted as this is covered by legislation.

I have reviewed these policies and attach these to this report. The review made very minor changes, typically updating titles or correcting references, with no changes to the substance of any policy. Given these policies relate to the Board, the approval of the Board is required.

Peter Bramley
Chief Executive

RECOMMENDATIONS:

THAT THE BOARD APPROVE THE FOLLOWING POLICIES:

- 1 BOARD MEMBER FEES AND EXPENSES**
- 2 BOARD MEMBER TRAINING & CONFERENCES**
- 3 ELECTION ADVERTISING ON BOARD PREMISES**