

Key:  This indicates that the board responsible for this policy

Policy	Version	Status	Date approved	Date to be reviewed	In SharePoint folder:
Employee Handbook	1.0	Approved	20 Aug 2024	20 Aug 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Board of Directors Handbook	1.0	Approved	14 May 2024	14 May 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Risk Management Plan Corporate Risk Register	1.0	Approved	14 May 2024	14 May 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 01 – Employee Code of Conduct	1.0	Approved	9 Aug 2024	9 Aug 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 01(a) – Code of Conduct (Board)	1.0	Approved	14 May 2024	14 May 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 01 form – Code of Conduct Form	1.0	Approved	14 May 2024	14 May 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 02 – Confidentiality Policy Policy 02 form – Confidentiality Form	1.0	Approved	14 May 2024	14 May 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 03 – Conflict of Interest Policy Policy 03 form – Col Form Policy 03 register – Col Register Policy 03 register – Related Parties Register	1.0	Approved	14 May 2024	14 May 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 04 – Work from Home Policy	1.0	Approved	13 Aug 2024	13 Aug 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 05 – Workplace H&S + Mental Health	1.0	Approved	13 Aug 2024	13 Aug 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 06 – EEO, Discrimination, and Sex Harassment Policy	1.0	Approved	9 Aug 2024	9 Aug 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 07 – Bullying Policy	1.0	Approved	9 Aug 2024	9 Aug 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 08 – Training and Development Policy	1.0	Approved	9 Aug 2024	9 Aug 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>



Policy 09 - Disciplinary and Termination Policy	1.0	Approved	9 Aug 2024	9 Aug 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 10 – Performance Review Policy	1.0	Approved	9 Aug 2024	9 Aug 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 11 – Domestic and Family Violence Policy	1.0	Approved	9 Aug 2024	9 Aug 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 12 – Whistleblower Policy	1.0	Approved	9 Aug 2024	9 Aug 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 13 – Modern Slavery Policy	1.0	Approved	9 Aug 2024	9 Aug 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 14 – Delegations Policy Policy 14 supplement – Purchasing Authority	1.0	Approved	9 Aug 2024	9 Aug 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 14 register – Delegations Register	1.0	Approved	9 Aug 2024	9 Aug 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 15 – Accounting Protocols Policy	1.0	Approved	20 Aug 2024	20 Aug 2025	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 16 – Managing Contracts Policy	1.0	Approved	9 Aug 2024	9 Aug 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 17 – Business Expense Policy	1.0	Approved	9 Aug 2024	9 Aug 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 18 – Fraud and Corruption Policy	1.0	Approved	9 Aug 2024	9 Aug 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 19 – Internet and Email Policy	1.0	Approved	9 Aug 2024	9 Aug 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 20 – Media Policy	1.0	Approved	30 July 2024	30 July 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 21 – Social Media Policy	1.0	Approved	30 July 2024	30 July 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>
Policy 22 – Data Breach Policy	1.0	Approved	30 July 2024	30 July 2026	<a href="#">01 Endorsed &amp; Approved Policies</a>



Motor Vehicle Policy	0.1	Parked			<a href="#">03 Policy &amp; Procedure Under Revision</a>
----------------------	-----	--------	--	--	--

<b>Procedures</b>	<b>Version</b>	<b>Status</b>	<b>Date approved</b>	<b>Date to be reviewed</b>	<b>In SharePoint Folder:</b>
Procedure 01 – Grievance Handling Procedure	1.0	Approved	13 Aug 2024		<a href="#">02 Endorsed &amp; Approved Procedures</a>
Procedure 02 – Director Meetings Procedure	1.0	Approved	13 Aug 2024		<a href="#">02 Endorsed &amp; Approved Procedures</a>
Procedure 03 – Recruitment and Background Check Procedures	1.0	Approved	20 Aug 2024		<a href="#">02 Endorsed &amp; Approved Procedures</a>
Procedure 04 – Travel Procedure	1.0	Approved	20 Aug 2024		<a href="#">02 Endorsed &amp; Approved Procedures</a>
Procedure 05 – Director Nomination Procedure	1.0	Approved	20 Aug 2024		<a href="#">02 Endorsed &amp; Approved Procedures</a>
Member Meeting ToR and Code of Conduct		Parked			<a href="#">03 Policy &amp; Procedure Under Revision</a>