

Connect4Life

Board Conduct Policy

1. Mission Alignment:

- Board members are expected to align with the charity's mission and act in its best interests, prioritizing the organization's goals over personal or conflicting interests.

2. Diligence and Commitment:

- Board members commit to attending meetings regularly, preparing adequately, and actively participating in discussions to contribute meaningfully to decision-making processes.

3. Confidentiality:

- Information discussed during board meetings is confidential. Board members are expected to respect and maintain the confidentiality of sensitive organizational matters.

4. Conflict of Interest:

- Board members will disclose any potential conflicts of interest promptly and abstain from voting on matters where they have a personal or financial interest that could compromise their objectivity.

5. Code of Conduct:

- Board members will adhere to a code of conduct that promotes respectful and professional interactions. Any disagreements will be addressed constructively, fostering a positive and collaborative board culture.

6. Decision Making:

- Decisions will be made collectively, with each board member having an equal voice. Respect for diverse perspectives is essential in creating well-informed and balanced decisions.

7. Transparency and Accountability:

- Board members are expected to be transparent in their actions and decisions, providing clear justifications for their positions and accepting responsibility for their assigned tasks.

8. Compliance with Laws and Regulations:

- Board members will ensure the charity complies with all relevant laws and regulations, and they will stay informed about legal requirements affecting the organization.

9. Stewardship of Resources:

- Responsible stewardship of the charity's resources, including financial assets and human capital, is a fundamental duty of each board member.

10. Continued Education:

- Board members commit to ongoing education to stay informed about best practices in governance, relevant industry trends, and the evolving landscape of the charitable sector.

11. Board Evaluation:

- Regular evaluations of board performance will be conducted to identify areas for improvement and ensure the board operates efficiently and effectively.

This **Board Conduct Policy** outlines the expectations for ethical behavior, commitment, and collaboration, aiming to create a board that operates with integrity and contributes positively to the success of **Connect4Life**.