



CODE OF CONDUCT FOR THE BOARD OF AAAH LTD

OCTOBER 2016

It is expected that board members will:

- act ethically, with honesty and integrity, and in the best interests of AAAH Ltd at all times;
- take individual responsibility to contribute actively to all aspects of the Board's role
- attend Board meetings in accordance with the AAAH Ltd Constitution
- make decisions fairly, impartially and promptly, considering all available information, legislation, policies and procedures;
- treat colleagues and the national secretariat staff with respect, courtesy, honesty and fairness, and have proper regard for their interests, rights, safety and welfare;
- communicate issues for resolution on business matters through the Chairperson, committee chairpersons or their nominees as required;
- not disclose official information or documents acquired through membership of the board, other than as required by law or where agreed by decision of the board;
- ensure that all public communication, via social media and other means, is in accordance with to the business of AAAH Ltd;
- support, adhere to and not contradict the formal decisions of the Board made in its meetings;
- respect the confidentiality and privacy of all information as it pertains to individuals.

It is understood that:

- Board members do not have the authority to enter into any contractual obligations on behalf of the company without a resolution from the Board. This includes the Chair.

In addition, Board members commit to:

- taking responsibility for reporting improper conduct or misconduct which has been, or may be occurring as part of AAAH business, reporting the details to the relevant people or agency; and
- taking responsibility for contributing in a constructive, courteous and positive way to enhance good governance and the reputation of the Board of AAAH Ltd

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