

P12 GOVERNANCE POLICY



Leongatha Community House has a Committee of Governance that is concerned with the overall direction, effectiveness, supervision and accountability of our organisation.

Related Documents

- P01** Code of Ethics
- P13** Financial Management Policy
- P14** Staff Management Policy

This policy was adopted by the Committee of Governance at the meeting on 9 September 2024. It should be reviewed by September 2027.

FUNCTION

The function of the Committee of Governance is to collectively ensure the delivery of our objectives, to set our strategic direction, and to uphold its values. The Committee should collectively be responsible and accountable for ensuring and monitoring that the organisation is performing well, is solvent, and is complying with all its legal, financial, and ethical obligations.

WORKING WITH MANAGEMENT

The Committee of Governance is to focus on the strategic direction and the core policies of the organisation and avoid being distracted by day-to-day operational decisions.

Where individual committee members volunteer to support operational matters, they should separate their strategic role on the committee from their operational role in the organisation.

GUIDELINES

The Committee of Governance is an elective, representative and collective body.

It is elective, in that the determination of committee members is the prerogative of members through the election process.

It is representative, in that no member can be mandated by their constituency to adopt a particular position if they do not believe it to be in the best interests of Leongatha Community House. All members are committed to acting selflessly and making decisions and voting on governance decisions solely in the best interests of Leongatha Community House.

It is collective, in that each member has the right to argue for their own point of view and to vote for that position, once a collective decision has been taken Committee members are required to support that decision.