

	POLICY	CODE OF CONDUCT FOR BOARD MEMBERS
	DATE IMPLEMENTED	Dec 2017
	REVIEW DATE	Jan 2024
	LAST AMENDED/REVIEWED	Jan 2021

A Board member must, at all times:

1. Abide by all [Triathlon Australia Organisational Resources](#) and represent the National Strategic Plan
2. Abide by the TNT Constitution
3. Perform duties with care and diligence in fulfilling the functions of the office and exercising the functions of that office
4. Recognise the primary responsibility is to the TNT members and NT clubs and have regard for the interests of all stakeholders of triathlon in NT
5. Not make improper use of information acquired by use of his or her position as a Board member to gain, indirectly or directly, an advantage for himself or herself or for any other person or to cause detriment to the sport
6. Not engage in conduct likely to bring discredit upon TNT
7. Be clear and understand the roles, responsibilities and reporting relationships of the Board and professional staff
8. Provide the strategic direction to the Operations Officer as a Board and not individually.
9. Prepare for and attend Board meetings personally or through electronic means. Always conduct oneself in a courteous and professional manner
10. Maintain Board confidentiality
11. Be independent in judgement and actions and take reasonable steps to be satisfied as to the soundness of all decisions of the Board.
12. Board members are to be compliant with [TA Social Media/Media](#) guidelines
13. Abide by Board decisions once reached.

SIGNED:

DATED: