

Governance Review Schedule

Governance Policy:	Reviewed Date:	Next Review Due:
1. Governance Framework Part A	Dec 2019	December 2021
2. Part B: Governance policies - how we work as a board	Dec 2019	December 2021
3. Trustee Board Meetings	February 2021 -still under review.	December 2021
3a-Board meetings and board resolutions via electronic means	August 2019	December 2021
3b. Public Excluded Business	August 2020	December 2021
3c-The Strategic General Managers Report	August 2020	December 2021
4. Community Consultation	February 2021	February 2022
5. Conflict Resolution	February 2021	February 2022
6. Complaints Policy and Procedure	May 2020	May 2022
6a. Principles of natural justice	May 2020	May 2022
6b. Inappropriate Use of Social Media	May 2020	May 2022
7. Gifts and other sensitive expenditure	August 2020	December 2022
8. Board Succession Planning	August 2020	February 2022
9. Risk Governance Checklist	August 2021	August 2022
10. Strategic Decision-Making Checklist	December 2020	December 2022

The Trustee Board have only added the changes from the Policies that were reviewed in 2021:

4. Community Consultation

- No changes

5. Conflict Resolution

- No changes

9. Risk Governance Checklist

- No changes

Future governance policy amendments will be recorded in Trustee Board meeting minutes.