PENINSULA COMMUNITY BROADCASTERS INCORPORATED

POLICY: BOARD TRANSPARENCY POLICY

DATE REVIEWED: 9[™] OCTOBER 2018 RATIFIED BY THE BOARD ON:

Purpose/ Rationale

This policy is intended to provide GULF FM with clear guidelines for GULF FM's approach to the open and transparent running of the GULF FM Board of Management.

Objectives

The objectives of this policy statement are to:

- 1. Ensure the GULF FM Board of Management runs in a manner that is open, transparent and accountable
- 2. Promote good communication between the GULF FM Board of Management and GULF FM paid staff, volunteers and members
- 3. Complement the GULF FM Board standing orders as contained in the GULF FM Constitution

Policy Statement

- 1. GULF FM members shall be informed in writing, whether electronically or otherwise, of possible avenues to pursue in order to have GULF FM issues addressed at Board level.
- 2. Minutes will be distributed to all Board members via email or in printed form via the Station pigeonholes as soon as practicable after the meeting.
- 3. GULF FM members may attend any GULF FM Board meeting on notification made in writing to the Chairperson.

4

. The Chairperson may request that a member or group of members are absent from all or part of a GULF FM Board meeting.