

# Governance Policy

The Kaikōura Education Trust is the governing Board of Te Hā o Mātauranga. The Board will govern with an emphasis on:

- Strategic leadership and the development of Te Hā o Mātauranga.
- Encouraging best practice management by the Coordinator
- Encouraging a diversity of opinions and views
- Collective rather than individual decisions
- Future rather than present focus
- A clear distinction between Board and operational roles
- Pro-activity rather than re-activity
- Upholding our values

The Board will:

- Cultivate a sense of group responsibility with close attention to achieving a high level of governance excellence
- Accept a collective responsibility for all aspects of Board performance, including the fulfilment of official roles and the work of Sub-Committees
- Adhere to the Kaikōura Education Trust Deed

## **Supporting procedures/documents include:**

*You can request a copy of any of the following documents:*

- Membership of the Board
- Board member induction
- Code of Ethics
- Conflict of Interest
- Our Inherent Values
- Selecting New Services
- Theory of Change
- Board Role Descriptions
- Authority Delegated to the Coordinator
- Trust Deed
- Register of Interests
- Self Review

Date of Policy: 26 April 2019

Last reviewed: 2 August 2022

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