Board’s Code of Conduct

2018

Directors of WaterNSW are to comply with this Code of Conduct

1. To act honestly, in good faith and in the best interests of WaterNSW as a whole.
2. To use care and diligence in fulfilling the functions of office and exercising the powers attached to that office.
3. To use the powers of office for a proper purpose, in the best interests of WaterNSW as a whole.
4. To recognise responsibility and accountability to the public and the State of New South Wales, the Shareholder Ministers, the Portfolio Minister, the employees, customers, regulators, suppliers, creditors and other stakeholders of WaterNSW.
5. Not to make improper use of information acquired as a Director.
6. Not to take improper advantage of the position of Director.
7. Not to allow personal interests or the interests of any associated person, to conflict with the interests of WaterNSW.
8. To be independent in judgment and actions and to take reasonable steps to be satisfied as to the soundness of decisions taken by the Board of Directors.
9. To ensure that confidential information received in the course of directorial duties remain the property of WaterNSW and not to disclose it, or allow it to be disclosed unless that disclosure has been authorised by WaterNSW or the person from whom the information was provided, or as required by law.
10. Not to engage in conduct likely to bring discredit upon WaterNSW.
11. To foster ethical behaviour throughout WaterNSW; and to report unlawful, corrupt or unethical behaviour.
12. To comply, in good faith, with the spirit, as well as the letter of this Code.

For more information
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