

AGENDA PAPER

Item Number: 14
Date of Meeting: 14 September 2012
Subject: Project Proposal for APESB to provide technical assistance to the National Executive of G100 to refresh the G100 Code of Conduct

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Purpose

To obtain the Board's approval to assist the National Executive of G100 in their project to refresh the G100 Code of Conduct.

Background

APESB Chairman Kate Spargo and Director Peter Day met with the National Executive of the G100 earlier in the year to discuss matters of mutual interest. At this meeting the following matters were discussed:

- APESB's offer of assistance to the G100 who are about to commence a review of their Code;
- Nomination of G100 representatives to APESB taskforces to develop pronouncements relevant to Members in Business; and
- Establishment of communication protocols between APESB staff and G100 staff to enable progression of matters of mutual interests.

Subsequently, APESB Technical Staff met with the G100 Secretary to discuss the proposed project and to explore ways to collaborate on projects of mutual interests.

Consideration of Issues

Refer to the attached project proposal.

Staff Recommendation

The Board approve the attached project proposal to provide technical assistance to the National Executive of the G100.

Material Presented

- Attachment 14(a) Project Proposal – APESB technical assistance to the National Executive of G100 to refresh the G100 Code of Conduct; and
- The current G100 Code of Conduct.

Authors: Channa Wijesinghe
Rob Nickel

Date: 5 September 2012