

**YOUTH OFF THE STREETS LIMITED
CODE OF CONDUCT of BOARD MEMBERS**

Board Members of Youth Off The Streets Limited (YOTS) follow the Code of Conduct outlined below:

- (1) Board Members must act honestly, in good faith and in the best interests of YOTS as a whole.
- (2) Board Members should devote adequate time and expertise to YOTS's activities.
- (3) Board Members must use his/her powers of office for a proper purpose and in the best interests of YOTS as a whole.
- (4) Board Members must recognise that his/her primary responsibility is to YOTS as a whole but should, where appropriate, have regard to the interests of all stakeholders of YOTS.
- (5) Board Members must not make improper use of information acquired as Board Members.
- (6) Board Members must not take improper advantage of his/her position as Board Members.
- (7) Board Members must not allow personal interests, or the interests of any associated person, to conflict with the interests of YOTS.
- (8) Board Members have an obligation to be independent in judgment and actions and to take all reasonable steps to be satisfied as to the soundness and commercial reasonableness of all decisions taken by the Board of Director and Officers.
- (9) Board Members shall make reasonable enquiries so as to ensure that YOTS is operating efficiently, effectively, and legally towards achieving its goals.
- (10) Confidential information received by Board Members in the course of the exercise of his or her Director and official duties remains the property of YOTS or the company or person from which it was obtained and it is improper to disclose it, or allow it to be disclosed, unless that disclosure has been authorised by YOTS or the company or person from whom the information is provided, or is required by law.
- (11) Board Members shall not engage in conduct likely to bring discredit upon YOTS.
- (12) Board Members have an obligation to publicly support YOTS and decisions of the Board.
- (13) Board Members have an obligation, at all times, to comply with the spirit, as well as the letter, of the law and with the principles of the YOTS Constitution and Board Charter.
- (14) Board Members should properly manage any conflict with the interests of YOTS.