

DUNEDIN CITY COUNCIL - GOVERNANCE/FINANCIAL POLICIES

Policy Area	Current Policy/Guidelines	Current Version Date	Cycle (Yrs)	Review Date	Area Responsible	Status
Governance	Audit & Risk Sub Committee terms of reference	May 2014	1	June 2015	Finance	
	Staff Code of Conduct	Mar 2013	3	April 2015	Corporate Governance	
	Conflict of Interest		3	April 2015	Human Resources	<i>In development</i>
	A Working Relationship for Elected Members and Council Officers	Jul 2009	3	April 2015	Corporate Governance	
Financial	Delegated Authorities Policy	Sept 2014	1	June 2015	Corporate Governance	
	Legal Compliance Policy		3	June 2015	Corporate Governance	<i>In development</i>
	Treasury Policy	Dec 2014	2	Dec 2016	Finance	
Procurement (purchasing, contracting, disposal, tendering)	Purchasing and Disposal Policy and Procedure Manual (Procurement)	Aug 2012	2	March 2015	Finance	
	Purchasing Card Policy and Procedure Manual	Jul 2014	2	Aug 2015	Finance	
Risk Management	Risk Management Policy	Jul 2010	2	March 2015	Finance	<i>Update Agenda</i>
	Internal Audit Policy		2	March 2015	Finance	<i>Agenda</i>
	Information Technology Security Policy		3	June 2015	Business Information Services	<i>In development</i>
	Health & Safety Policy	Mar 2014	2	April 2015	Human Resources	
Sensitive Expenditure	Staff Travel Policy	Mar 2014	1	April 2015	Human Resources	
	Sensitive Expenditure Policy		1	April 2015	Finance	<i>In development</i>
Gift & Hospitality	Gift and Hospitality Policy	Nov 2014		June 2015	Corporate Governance	<i>Interim Policy in place</i>
Fraud	Fraud Reporting and Investigation Policy	Dec 2014	2	Dec 2016	Finance	
	Protected Disclosure "Whistle-Blower" Policy	Feb 2001	3	March 2015	Corporate Governance	
	Financial Control Policies	June 2010		April 2015	Finance	