

1.2.7 Director Compensation and Expense Policy

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Supersedes Policy Date(s):	March 27, 2017		
Approved by:	Board of Directors	Motion and Effective Date:	May 30, 2022

POLICY

The Directors shall receive no remuneration for acting as such, but shall be entitled to reimbursement for any reasonable expenses incurred by them in the performance of their duties, with proof of such expenses. Reasonable expenses include travel and accommodation, meals, parking, telephone, postage, and courier.

This policy sets out guidelines and principles for the reimbursement of business-related expenses to ensure consistency in application and compliance with the Broader Public Sector Expenses (BPS) Directive.

Board member reimbursement will be applied per agency financial., travel and accommodation policy and practices.