



Transparency and Accountability Policy

VIDEA is committed to assuring transparency and accountability in relation to governance and decision making.

Board Responsibility for Transparency and Accountability Policies:

The Board is responsible for VIDEA's policies with respect to transparency and accountability. It holds the Executive Director accountable for compliance.

Transparency of Board members and management staff:

VIDEA will publish the names and responsibilities of the Board and the management team on its web site and in the Annual Report. Personal contact details will not be published. Communication from the public or stakeholders will be channelled as appropriate by staff.

Accountability of Board to members:

The Board is elected by VIDEA members through elections held every year. The Board reports to the membership on its activities at the AGM.

A member may attend a meeting of the Board and may request that an item be considered by the Board.

Board decision making:

The Board is structured to assure accountability to the mission and to members and operates under procedures that reflect good practice. The Board meets a minimum of 6 times a year. Normal decisions of the Board require the approval of a majority of those voting.

Constitution and by-law changes are made in accordance with procedures set out in VIDEA's Constitution.

Executive Director:

The Executive Director is accountable to the Board for the management and direction of the organization and its staff and attends its meetings. S/he does not have a vote.

Approved: