

Corporate Governance Statement

Mission Australia and its controlled entities



1 July 2025

**MISSION
AUSTRALIA**

Corporate Governance Statement

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POLICY

Corporate Governance Statement

Policy name	Corporate Governance Statement
Policy date	1 July 2025
Authorisation	19 June 2025 <i>[Board approved]</i>
Policy owner	Company Secretary
Policy type	Enterprise Policy and Governance
Policy Setting	Corporate Governance
Application	<p>Mission Australia Group comprising Mission Australia and its controlled entities including the Mission Australia Housing Entities.</p> <p>Mission Australia Housing Entities means:</p> <ul style="list-style-type: none">• Housing Operational Entities - Mission Australia Housing, Mission Australia Housing (Victoria), Mission Australia Housing Partnership Limited, Mission Australia Housing Tasmania, Mission Australia Housing Northern Territory;• Mission Australia Housing Holdings Limited;• Housing Property Entities - MAHQ McLeod, MAHQ Arthur Limited, MAHQ Irene Limited, MAHQ Percy Limited, MAHQ Riverway Limited, MAHQ Spring Hill Limited, MAHQ Toowoomba Limited, MAH Harbour Drive Limited; and• any other entity established to undertake social and affordable housing within the Mission Australia Group,

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Mission Australia, inspired by Jesus Christ, exists to meet human need and to spread the knowledge of the love of God. Mission Australia has a vision of an Australia where all of us have a safe home and can thrive.

In conducting our affairs and services, together building hope and possibility for all across Australia, we are guided by the Mission Australia Values: Compassion, Integrity, Respect, Perseverance and Celebration.

The Mission Australia Group is committed to proper and effective corporate governance. We seek to maximise the efficiency and effectiveness of our operations, while continuing to place the people we help (our clients) at the centre of everything we do.

Each Mission Australia Group company, as registered charities regulated by the Australian Charities and Not-for-profits Commission (**ACNC**), apply the ACNC Governance Standards.

The Mission Australia Board has overall responsibility for the performance of the Mission Australia Group and the achievement of its *Founding Purpose*. The Mission Australia Board recognises its role in overseeing the determination and implementation of policies and processes that reflect:

- good corporate governance aligned with the ACNC Governance Standards;
- our contractual and regulatory commitments; and
- stakeholder expectations,

that, together with our Values, inform and guide the organisation.

In meeting the requirements of the ACNC we are guided by (where practicable and relevant to do so) the Corporate Governance Standards issued by ACNC and the Not-For-Profit Governance Principles issued by Australian Institute of Company Directors (**AICD Principles**).

Governance Standard 1— Not-for-profit and working towards charitable purpose

(AICD Principle 1: Purpose, Vision & Strategy)

Mission Australia was established for the public charitable purpose of providing direct relief of poverty, sickness, suffering, distress, misfortune, disability or helplessness of people in Australia. Since 1859, we have been standing alongside people in need across Australia, offering real hope that has lasting impact. For more than 165 years, Mission Australia's work has been guided by our *Founding Purpose* as set out in our Constitution:

“Inspired by Jesus Christ, Mission Australia exists to meet human need and to spread the knowledge of the love of God.”

Unpacking our Founding Purpose is our charter of what it means for Mission Australia to be a Christian organisation.

As one of Australia's largest and most trusted community services and housing charities, we remain true to this purpose while responding to the evolving and diverse needs of the people we serve. As a national non-denominational Christian charity, our Values are at the heart of all we do.

Every day, we deliver homelessness services, provide social and affordable housing, help families, children and young people thrive, improve mental health and wellbeing, support people with disability, provide pathways to employment and financial stability, strengthen communities, offer alcohol and other drug support, and more.

Backed by our supporters, partners, funders and collaborators, we welcome and work alongside people and communities of all backgrounds, ages and beliefs who seek our support, providing

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excellent services and safe, secure homes that offer hope and lasting impact.

With our evidence and courageous voice, we advocate for a fairer nation and better outcomes for the people and communities we serve. Together, building hope and possibility for all.

The Mission Australia Housing Entities were founded by Mission Australia for the public charitable purposes of providing relief from poverty, sickness, destitution, helplessness and distress to people with low incomes by the provision of high-quality housing solutions that enables Australians in need, to participate in their communities.

Governance Standard 2—Accountability to members

(Respect the right of members and other stakeholders and make timely and balanced disclosure)

(AICD Principle 5: Performance and Accountability)

Mission Australia has members and other stakeholders. The Mission Australia Board is accountable to the members for the conduct of Mission Australia's affairs and the pursuit of our *Founding Purpose* and objectives as set out in the Constitution. Mission Australia is the sole member of Mission Australia Housing, Mission Australia Housing (Victoria) and Mission Australia Housing Holdings Limited, and the ultimate holding company of Mission Australia Housing Partnership Limited, Mission Australia Housing Tasmania, Mission Australia Housing Northern Territory and the Housing Property Entities.

Each year, members of Mission Australia receive notice of the Annual General Meeting where the full financial report is presented to members together with a Mission Australia Group Annual Report and Directors are elected. The external auditor attends the meeting and is available to answer members' questions about the conduct of the audit, the status of internal controls and the preparation and content of the auditor's report. Outside of the Annual General Meeting, members can raise matters of concern directly with the Chairman, the CEO, the Executive – Finance & Technology and Company Secretary. Our financial statements for the Mission Australia Group are prepared in accordance with Australian Accounting Standards, are lodged with and publicly available at the ACNC, and our Annual Report is available on our website.

Mission Australia Group has many other stakeholders, including our clients and their families, those we fund to provide services, our donors and benefactors, tenants, our staff and volunteers, the churches we partner with, the broader community, our suppliers and financiers and the government agencies that provide us with funds and regulate our operations. We adopt a consultative approach in dealing with our stakeholders. We are involved in not-for-profit forums, conduct research, receive feedback from forums and regular surveys, and ensure government at all levels is aware of our main concerns, achievements and remains abreast of industry developments that affect us.

Mission Australia has more than 200 services that are required to comply with external service standards prescribed in funding deeds. For many of these, Mission Australia's compliance with the standards is independently audited as part of an accreditation process. In some cases, Mission Australia must achieve accreditation in order to gain a licence to operate the service.

These standards require organisations to demonstrate good governance and a commitment to quality, including having complaints management processes.

Mission Australia maintains a public website www.missionaustralia.com.au and through this website and other communication channels we communicate to the public and our other stakeholders about various activities, performance and services of the Mission Australia Group.

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Governance Standard 3—Compliance with Australian laws

(Act ethically and responsibly)

(AICD Principle 8: Organisational Culture)

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We recognise that as registered entities under the *Australian Charities and Not-for-profits Commission Act 2012* (Cth) (**ACNC Act**), the Mission Australia Group must comply with Australian laws. As not-for-profit companies limited by guarantee, each Mission Australia Group company is registered under the *Corporations Act 2001* (Cth) which continues to apply but, in a form, modified by the ACNC Act. In accordance with the ACNC Act, the ACNC is the lead regulator and the ACNC Act is the main law applicable to us in relation to corporate governance. Each Mission Australia Group company holds tax endorsements and concessions and are therefore also subject to the *Income Tax Assessment Act 1936* (Cth) administered by the Australian Taxation Office.

Each Mission Australia Group company has access to and is supported by the shared governance and management resources of Mission Australia, and each benefit from the Mission Australia Board (**Board**) as well as its Committees (where adopted). As part of Mission Australia's commitment to good standards of corporate governance, Mission Australia Housing Entities also seek to comply with the National Performance Standards or the Victoria Performance Standards (as relevant).

All Directors of each Mission Australia Group company have been briefed about their duties as "responsible entities" under the ACNC Act and their duties under the *Corporations Act 2001* (Cth). The Board of each Mission Australia Group company strives to lead by example when it comes to acting ethically and responsibly and specifically charges Management with the responsibility for creating a culture which promotes ethical and responsible behaviour. The Mission Australia *Code of Conduct* and our Values apply to all Mission Australia Group Boards, Management, staff and volunteers of Mission Australia Group. It specifies behavioural standards necessary to maintain confidence in Mission Australia's integrity and can be accessed at our website. Understanding the *Code of Conduct* and our Values is an integral part of induction programs for Mission Australia Group Directors and staff and are regularly reminded of the necessity to preserve these Values and expectations.

All Mission Australia Group Board members, Management and staff are expected to comply with relevant laws and codes of conduct of relevant professional bodies, and to act with integrity, compassion and respect at all times when dealing with colleagues, clients and others involved in our mission.

Ethics Policies

Mission Australia is committed to creating a culture where honesty, integrity and openness are encouraged, and where ethics are a part of everyday behaviour and legitimate concerns can be raised. Accordingly, the Mission Australia Group (including the Housing Property Entities, where appropriate) has adopted the Mission Australia ethics policy suite including a:

- ***Speak Up & Speak Out Statement***
 - Support and protection for speaking up about wrongdoing is available to staff, volunteers, contractors, suppliers and clients.
- ***Statement of Enterprise Ethics***
 - Sets out ethical expectations for people who work for Mission Australia Group as well as the ethical expectations for those working with us.
- ***Whistleblower Policy***
 - Commitment to protection is demonstrated through the *Whistleblower Policy* and the appointment of a Whistle-blower Protection Officer who is independent of the area subject to any inquiry. We are committed to protecting and respecting the rights of any person who reports improper conduct in good faith.

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- ***Conflict of Interests Policy***

- Anyone with a conflict of interest is required to declare it and, if appropriate, step outside the decision-making process. Conflicts of interests and conduct are also specifically mentioned in the Mission Australia *Board Governance Charter*. Processes are in place for the Mission Australia Group to manage related party transactions and third-party contestable transactions.

- ***Gifts and Benefits Policy***

- Sets out rules surrounding the giving or accepting of gifts or other benefits.

- ***Fraud Control and Corruption Prevention Policy***

- Addresses fraud and dishonesty prevention systems and procedures.

Through these policies we seek to uphold our good reputation and aim to safeguard our staff and our clients, many of whom are vulnerable. Each of these policies and details of the Integrity Hotline, which is available to receive reports of possible wrongdoing and unethical practices, are displayed on our website.

Other Policies

- ***Child Safe Organisation***

- Mission Australia is committed to continuing to ensure the highest standards of safety and wellbeing for the children and young people who engage with our services and is committed to the *National Principles for Child Safe Organisations*. This policy only applies to Mission Australia Group entities engaged in child and youth-oriented services.
- Our commitment is supported and detailed within our suite of Child Safe Policies which includes our *Code of Conduct*, *Child and Youth Safe Policy*, *Behavioural Standards for Keeping Young Children and Young People Safe Policy*, *Recognising & Responding to Risk of Harm-Children and Young People Policy*, *Responding to Concerns or Allegations of Misconduct towards Children and Young People*, our *Reconciliation Action Plan* and *Working with Children & Vulnerable People Check Policy*.

- ***Modern Slavery***

- Our [*Modern Slavery Statement 2024*](#) outlines the actions we continue to take to identify and mitigate modern slavery risks in our operations and supply chain over the reporting period. Mission Australia is committed to conducting activities in a fair, honest and consistent manner, and aims for a proactive stance on modern slavery.
- We seek to fully comply with the requirements of the *Modern Slavery Act 2018* (Cth) and are committed to proactively identifying and addressing Modern Slavery issues in our operations and supply chain.
- Mission Australia expects all suppliers to meet our *Supplier Code of Conduct* or, in relation to MAHQ Toowoomba Limited, requires that suppliers regularly confirm their compliance with relevant modern slavery.
- A *Modern Slavery Working Group* has been established that is responsible for the oversight and regular review of the risks of modern slavery within our operations as well as monitoring the progress of the *Mission Australia Modern Slavery Roadmap*.

- ***Environmental Sustainability***

- Mission Australia is dedicated to social responsibility in the very nature of its activities and is conscious of its environmental impact. Responding to the impact of climate change on Australians in need is one of our operating principles that guide how we deliver our strategy.
- Mission Australia promotes social and environmental policies which minimise harm and

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promote wellbeing.

- Mission Australia's Climate and Environmental Sustainability Action Plan 2023-2025 establishes effective foundations for Mission Australia to reduce our ecological footprint, build climate resilience, empower communities and advocate for the most vulnerable in a warming world. The Action Plan applies to all of Mission Australia Group except for the Housing Property Entities, which will be subject to their own environmental sustainability policies and practices once they commence operating.

Governance Standard 4—Suitability of Responsible People

(Structure the Board to add value, Remunerate fairly and responsibly)

(AICD Principle 2: Roles and Responsibilities)

(AICD Principle 3: Board Composition and Effectiveness)

(AICD Principle 5: Performance and Accountability)

Board composition

Each Board in the Mission Australia Group has an appropriate balance of skills, knowledge, experience and diversity to enable them individually and collectively to exercise their judgment to discharge their duties and responsibilities effectively. We acknowledge that our Mission Australia Group Directors are “responsible entities” under the ACNC Act and that they must not be persons disqualified from managing a corporation or disqualified by the ACNC from being a responsible entity.

Mission Australia Board

The profile of each Mission Australia Director is available on our website and included in the Mission Australia Group Annual Report. The Mission Australia Board members, including the Chairman are Independent Non-Executive Directors elected by Mission Australia's members. Mission Australia's Constitution requires no less than 6 and no more than 12 Directors. There are usually around 9 Directors. The Mission Australia Board Governance Charter requires the Mission Australia Board to assess whether each Mission Australia Director is sufficiently independent. Each Mission Australia Director supplies the Chairman with all the necessary, requested information that may be relevant to this assessment. The tenure of each Mission Australia Director is generally nine years in accordance with Mission Australia's internal guideline *Director's Rotation & Term Limits*.

Mission Australia Directors may be appointed during the year to fill a casual vacancy and will then stand for election at the next Annual General Meeting. One third of Mission Australia Directors must retire at each Annual General Meeting with those longest in office selected by rotation. Those that are continuing and are eligible stand for re-election. No employee of Mission Australia, including the CEO, can be the Chairman or a Director on the Mission Australia Board, although they may be Directors of controlled entities of Mission Australia.

Members of the Mission Australia Board receive a letter of appointment detailing the terms and conditions of their appointment and complete an induction program when first appointed. Mission Australia Board and Committee members' knowledge of Mission Australia is maintained by regular visits to Mission Australia offices and services, management presentations and through access to continuing education programs. The Mission Australia Directors are invited to give feedback on their induction. The Board evaluates its own performance annually and around every 3 to 4 years conducts an external review which also includes the Mission Australia Housing Operational Entities with Non-Executive Director Boards. The last external review took place between December 2023 and April 2024.

Board Chairman

The Board Chairman's role for each Mission Australia Group entity is articulated in the respective Board Governance Charter. The Chairman has primary responsibility for ensuring the integrity of Board processes. The role includes providing leadership, facilitating effective contribution of all Directors and

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promoting constructive and respectful relationships between Directors and between the Board and Management.

Board Committees

The Mission Australia Board and Mission Australia Housing Entities Boards have where relevant delegated some of their respective functions to Board Committees, details of which are available on our website:

- Board Audit & Risk Committee
- People, Culture & Remuneration Committee
- Clinical Quality & Safety Committee
- Service Impact Committee

The Housing Property Entities benefit from the advice and expertise of the Board Audit & Risk Committee and People Culture & Remuneration Committee.

Independent Advice

The Board Governance Charter of each Mission Australia Group entity enables the respective Board of Directors to seek independent professional advice at the expense of the relevant Mission Australia Group entity with the agreement of that entity's Chairman.

Succession Planning

The People, Culture & Remuneration Committee (**PCRC**) assists the Mission Australia Board and Boards of Mission Australia Housing Entities with Board succession planning including reviewing the composition of the Boards with the objectives that each Board is composed of Directors who have the skills and experience to fulfil their obligations with diligence and judgement. The PCRC members are all Independent Non-Executive Directors of Mission Australia. The PCRC consults informally during the year and meets at least four times on a formal basis. The Board skills are reviewed annually.

The PCRC maintains a list of appropriately qualified potential new directors and a recruitment consultant may be appointed from time to time to deepen the pool. The Mission Australia Board appoints candidates as members of Mission Australia Board level committees suitable to their experience.

Potential directors are shortlisted after a rigorous screening process by the PCRC who recommends them to the Mission Australia Board for appointment. The members of Mission Australia are the final authority to appoint a Mission Australia director at the Mission Australia Annual General Meeting.

Remunerate fairly and responsibly

Non-Executive Directors of Mission Australia and the Housing Operational Entities serve on a pro-bono basis and do not receive remuneration, although reasonable expenses incurred while carrying out their duties as directors may be reimbursed such as travel, accommodation and meals.

Directors of the Housing Property Entities may be paid remuneration for acting as a director, to be determined by the members of the relevant Housing Property Entity and specific governance frameworks. Currently, director fees are paid to the Independent Non-Executive Directors of MAHQ Toowoomba Limited.

The PCRC is responsible for recommendations to the Mission Australia Board regarding remuneration and other terms and conditions for the CEO and senior executives.

We recognise that people who work for Mission Australia usually demonstrate a high level of concern for the disadvantaged, have a strong social conscience and a passionate loyalty to clients. We strive to build practices which will attract, retain and motivate high quality senior executives and staff and to align their interests with the Mission Australia purpose.

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Pastoral Care

Mission Australia has a dedicated team of chaplains motivated by our *Founding Purpose* to share God's love and meet human need. Chaplains support our staff through the significant challenges of working with some of Australia's most disadvantaged people. We offer appropriate pastoral care to Mission Australia staff and clients when requested, including referring people to other faiths if asked, and understand that not everyone wants to engage with spiritual matters. We offer an employee assistance program, a free and confidential counselling service to improve health and wellbeing of our employees.

Mission Australia has implemented a broader community chaplaincy program aimed at strengthening the spiritual and social wellbeing of communities experiencing significant disadvantage. Since 2021 the program has so far been rolled out to nine communities where Mission Australia has a long-term significant footprint.

Diversity

Maintaining a diverse and inclusive workplace is important to Mission Australia. The principles of equal opportunity for women, and other groups in our community, are well aligned with our Values. Interview guides for potential new staff are designed to ensure all applicants are assessed on a level playing field, based on their competencies and not gender or background. A significant proportion (up to 75%) of our workforce is women in senior, middle management, administrative and clerical staff.

The gender representation targets for the Boards of Mission Australia and Housing Operational Entities are set out in the Mission Australia Director Rotation and Term Limits Guideline, which are currently met. The preferred gender targets are 40% women, 40% men and 20% of either gender. This target does not apply to the Housing Property Entities, which are subject to their own Board composition frameworks. MAHQ Toowoomba Limited, which has Non-Executive Directors, has a preferred gender target of 30% women which is currently met.

Our workforce diversity enables us to better understand and service our clients. We provide an inclusive workplace without discrimination, and we recognise the diversity of individuals and communities in which we work as set out in our *Diversity & Inclusion Policy*.

Our commitment to diversity and inclusion flows from our *Founding Purpose* to "meet human need and spread the knowledge of the Love of God". We use Jesus' own example to help guide this; Jesus drew people from many different backgrounds into his life and mission and excluded no one.

Drawing on our *Founding Purpose* means we serve on the basis of need, without discrimination, recognising and respecting diversity in individuals and communities. We commit to challenging bias and stereotypes. We know that we will better understand and serve our clients through a diverse workforce, and we welcome that diversity. We recognise and celebrate the diversity of Australia and work towards a country where everyone feels welcome, included and safe. Our Diversity and Inclusion Strategy outlines how we will work towards that.

Mission Australia has a number of diversity specific plans that have been developed over a number of years to support:

- the *Reconciliation Action Plan* and cultural safety for our Aboriginal and Torres Strait Islander people. Mission Australia has developed an *Aboriginal & Torres Strait Islander Strategy*, an *Aboriginal and Torres Strait Islander Cultural Safety Framework 2024-2029* and an *Aboriginal and Torres Strait Islander Workforce Plan 2024-2029*;
- funder contract requirements for services (e.g. NDIS Local Area Coordination services); and
- gender diversity - Mission Australia reports on gender diversity outcomes to meet the government requirements under the Workplace Gender Equality Agency (*WGEA*).

The *Diversity & Inclusion Policy* has been developed to provide an overarching approach and

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governance framework to meet these requirements and provide a workplace that is genuinely diverse and inclusive.

Mission Australia has established a Diversity and Inclusion Employee Reference Group to support the review, development and implementation of a new Diversity and Inclusion Strategy for Mission Australia and to champion the importance of belonging for all Mission Australia workers.

Governance Standard 5—Duties of Responsible People

(Solid foundations for management and oversight, Recognise and manage risk, Safeguard integrity in financial reporting)

(AICD Principle 5: Performance and Accountability)

(AICD Principle 6: Stakeholders)

(AICD Principle 1: Purpose, Vision & Strategy)

(AICD Principle 8: Organisational Culture)

Foundations for management and oversight

The role of the Mission Australia Board is to ensure Mission Australia Group has an appropriate governance framework in place in order that it operates legally, ethically and responsibly in fulfilling our *Founding Purpose* and objectives.

It is summarised in the Mission Australia Board Governance Charter which can be viewed at the Mission Australia website and includes:

- Defining and modelling organisational values that foster a culture in Mission Australia consistent with our *Founding Purpose*;
- Providing strategic guidance for the Mission Australia Group and effective oversight of management;
- Approving the strategy of Mission Australia Group in alignment with its purpose and periodically monitoring and reviewing the performance of the organisation against the strategic objectives and risk appetite;
- Establishing the functions reserved to the Mission Australia Board and those delegated to the CEO;
- Appointing the CEO, approving succession plans, monitoring and evaluating the performance of the CEO and determining the goals and objectives for the setting of senior management remuneration policies and practices;
- Monitoring financial results and the effectiveness of the risk-management system and overseeing policies governing the Mission Australia Group operations including those covering social and environmental sustainability as well as ethics and transparency;
- Evaluating the Mission Australia Board's effectiveness and aspiring to excellence in corporate governance;
- Developing and maintaining a culture which includes promoting safety for the vulnerable people we serve and our employees; and
- Overseeing the reward and recognition framework that aligns with the organisation's purpose.

The Mission Australia Board contributes and monitors Management's performance through:

- Selecting, appointing, guiding and monitoring the performance of the CEO;
- Approving Mission Australia's annual budget and financial statements;

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- Formulating Mission Australia's strategic plan together with the CEO and executive management;
- Meeting twelve times a year:
 - five meetings are held at Mission Australia operational sites (including head office) to:
 - Monitor progress in achieving the strategic plan and performance against operating and capital budgets; and
 - Receive detailed financial and other reports and input from Management to verify Mission Australia's financial performance, viability, solvency and long and short-term sustainability;
 - six interim meetings are held virtually each year and as otherwise required to receive updates on performance, status of major projects and initiatives and other current matters; and
 - annually the Mission Australia Board and the Housing Operational Entities Boards meet to discuss Mission Australia Group strategy;
- Assigning responsibility to Mission Australia Board Committees to oversee particular aspects of Mission Australia Group's operations and administration in areas such as investment, finance, audit, risk, service evaluation and review, Board nominations and executive remuneration. Each Mission Australia Board Committee operates under approved charters that are reviewed and updated from time to time as required;
- Appointing or approving the appointment of directors to the Mission Australia Housing Entities responsible for providing and managing social and affordable housing, which may include Mission Australia independent Non-Executive Directors, external Independent non-Executive Directors with expertise and experience in property, construction and/or community housing and Executives. There will always be a majority of Independent Non-Executive Directors on the Boards of the Housing Operational Entities that have Non-Executive Directors; the Chairman will be a Mission Australia Independent Non-Executive Director (other than the Mission Australia Chairman). The Housing Property Entities are subject to specific Director and Chairman appointment conditions, set out in their governing instruments;
- Monitoring internal controls, health and safety, risk management, child safe status, feedback and complaints and quality control frameworks and management information systems as well as reviewing delegations, policies and procedures;
- Ensuring regular reporting to stakeholders, including providing financial reports;
- Overseeing Mission Australia compliance with relevant legislation and regulations; and
- Advocating for Mission Australia whenever and wherever appropriate.

The Mission Australia Board delegates responsibility for Mission Australia's day-to-day operations and administration to the CEO and executive management team. A Delegated of Authority policy sets out staff decision-making responsibilities and financial contractual thresholds for appropriate levels throughout Mission Australia.

Safeguarding integrity in financial reporting

(AICD Principle 5: Performance and Accountability)

A Board Audit & Risk Committee (**BARC**) is established with at least three Non-Executive Mission Australia Directors who have accounting, risk, audit or related expertise. The other Mission Australia Board Directors, CEO, Executive – Finance & Technology and General Manager of Enterprise Risk and Assurance have a standing invitation to attend meetings but are not members of the BARC.

The BARC has a formal Charter with responsibility to assist the Mission Australia Board and the

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Housing Entities Boards to fulfil their corporate governance responsibilities for the Mission Australia Group, particularly in relation to oversight of the:

- Maintenance of an effective framework of risk management including compliance and internal controls;
- Reliability and integrity of the financial statements and external financial communication;
- Effectiveness of the external audit and internal assurance functions; and
- Adequacy of Mission Australia Group's insurance coverage.

The BARC includes an annual agenda item for the selection and appointment of the external auditor and considers the rotation of external audit engagement partners.

Under its Charter, the Internal Assurance function reviews the effectiveness and efficiency of Mission Australia's control environment and works collaboratively with Management on potential improvements.

Recognising and managing risk

(AICD Principle 4: Risk Management)

Mission Australia is committed to an organisational culture that enables us to achieve our strategic objectives through the appropriate management of risk. The *Mission Australia Risk Appetite Statement*, aligned with Mission Australia's strategy, outlines the organisation's willingness to accept risk and is the basis for the setting of acceptable levels of risk tolerance and thresholds.

We understand that commitment from all levels of the organisation is required to demonstrate behaviours which are consistent with a risk-conscious culture. All staff have a role to play, and are made aware of that role, in the appropriate management of risk to achieve our strategic objectives.

The Mission Australia Board has a number of responsibilities specifically relating to risk, including:

- Monitoring the effectiveness of Mission Australia Group's risk management systems, including compliance with regulatory requirements;
- Oversight and monitor the Mission Australia Group's enterprise risks and focus on any heightened exposures or vulnerabilities;
- Satisfying itself through reporting and oversight that appropriate internal control mechanisms are in place and are being implemented;
- Approving Mission Australia's financial statements and monitoring financial performance against approved budget;
- Providing oversight and monitoring of workplace health and safety issues in the Mission Australia Group and considering appropriate WHS reports and information; and
- Establishing and monitoring child safe processes through formal reporting to the Mission Australia Board at least annually by the Child Safe Officer and by granting direct access to the Child Safe Officer to meet with the Mission Australia Board at any time as thought necessary. In fulfilling these responsibilities, the Mission Australia Board is assisted by the BARC.

A *Risk Management Framework* provides the foundations for risk management in Mission Australia that includes risk and incident management, compliance, assurance and insurance. An *Enterprise Risk Management Policy* and supporting procedures provide a consistent, enterprise-wide risk management approach that supports the *Risk Management Framework* and strategic objectives. The policy (aligned with the Australian Standard for Risk Management- Guidelines AS ISO 31000:2018) aims to guide effective risk practice to appropriately minimise exposure to any event or set of occurrences that have the ability to cause adverse impact. The policy also defines enterprise-wide accountability for risk management with an aim to foster a culture built on ethics and integrity.

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As outlined in Mission Australia's *Risk Appetite Statement*, Mission Australia will not tolerate risk that infringes on our duty of care to the people in our services. Mission Australia is unwilling to accept risk in our service requirements where those services relate to protecting people, including children, young people, the elderly and the vulnerable. However, we understand there will always be an inherent risk associated with the provision of human services and the *Risk Management Framework* of the organisation is tailored accordingly.

Mission Australia has an internal assurance function which provides assurance to Management and the Mission Australia Board that controls are operating and effective. Internal audits are completed on the basis of assessed risk. All Mission Australia programs and services are in scope of internal audit including all structures (and controlled entities) of the Mission Australia Group.

Governance Standard 6: Maintaining and Enhancing Public Trust and Confidence in the Australian Not-For-Profit Sector

(Ensuring that a registered charity's governance enables it to be accountable for its past conduct relating to institutional child sexual abuse)

National Redress Scheme

Mission Australia ensures that it is accountable for its past conduct relating to institutional child sexual abuse and voluntarily joined the National Redress Scheme for Institutional Child Sexual Abuse (**the Scheme**) in October 2020. The Scheme, established by recommendation of the Royal Commission into Institutional Responses to Child Sexual Abuse (**The Royal Commission**), seeks to acknowledge harm done to people who experienced institutional child sexual abuse.

The Scheme's principles of redress are consistent with Mission Australia's approach in engaging with survivors where we have (where appropriate) offered and provided financial redress, written and verbal apologies and other support (counselling). Joining the Scheme also demonstrates Mission Australia's commitment to be a child safe organisation.