Family Advisory Committee (FAC)

Code of Conduct Guidelines

Definition

A code of conduct outlines the behaviour expected from committee members. The guidelines outline how committee members should behave towards one another and how they treat information and materials related to their participation on the committee.

<u>Scope</u>

These guidelines are intended to cover members of the Family Advisory Committee and its related sub-committees and work groups. The guidelines cover behaviour both during and outside of meetings. Conflict of Interest Guidelines are outlined in a separate document.

Respect

Members will be respectful of others, collaborative and responsive to their roles and responsibilities as contributors to Kerry's Place.

Attendance

Members are representative of an overall family member population and therefore are expected to attend meetings as often as possible.

Preparation for Meetings

Members will review materials prior to the meetings and come prepared for discussion.

Confidentiality

Members will be respectful of information shared at meetings that is of a sensitive and/or confidential nature. Confidentiality extends in perpetuity beyond a members term on the committee.