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Confidential Information Policy

Policy Status

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Date Last Revised: 19 July 2022 Approved by ENM Board on: 15 April

2025

Signed by:

(Jean Hera, Acting Chairperson)

Purpose

Environment Network Manawatu (ENM) Board members, ENM employees and volunteers are at times privy to confidential discussions or information, which should be treated with due regard.

The purpose of this policy is to ensure that ENM Board members, employees and volunteers understand ENM's requirements in relation to the disclosure of confidential information.

The policy is intended to protect ENM's reputation as an organisation in the environmental sector.

Scope

Confidential information may include, but is not limited to, the following:

- personal contact details and/or information.
- matters related to volunteer or employee supervision and other human resource related matters.
- private information disclosed within the Board and employee team, or private information from member groups and their representatives (e.g., health issues affecting engagement with ENM).
- the identity of a business or other person or group with whom a member group is attempting to build a sponsorship relationship.
- information specific to a member group application to a public funder, such as which groups are preparing an application to whom in a potentially competitive situation; or
- information and discussions related to internal problems or other non-public issues faced by ENM or any of our member groups.

Additionally, where a matter of strategy, policy, procedure or similar is under discussion and unresolved, whether in general meetings, Board meetings, or Board subcommittee meetings, minutes should reflect the substance of the discussion, rather than any one individual's view.

Our Policy and Procedure

ENM Board members, employees and volunteers shall not use, disclose, or distribute to any person or entity, otherwise than as necessary for the proper performance of their duties and responsibilities for ENM or as required by law, any confidential information acquired by them while performing their services for ENM.

For avoidance of any doubt on whether information to be disclosed is confidential or not, ENM Board members, employees and volunteers must ensure that they seek clarification about disclosure of the information before this information is disclosed.

Clarification regarding the confidentiality of information to be disclosed can be sought as follows:

- ENM Board members and General Manager by liaising with the Chairperson of the Board and obtaining clearance to disclose the information (or otherwise)
- ENM employees and volunteers by liaising with the General Manager.

Board members and ENM employees must ensure that confidential information is stored securely, either when on-site or when off-site, and is not accessible by other persons.

A confidentiality clause will be included in all ENM employment agreements.

Roles and Responsibilities

The General Manager is responsible for managing the policy and procedures for confidential information.

Related ENM Policy Documents

The use of confidential information should be considered when applying all ENM policies and procedures.

