

MELBOURNE COMMUNITY TELEVISION CONSORTIUM LTD

(ACN 104 562 076)

GOVERNANCE AND SUPPORT POLICY

(Last amended 17 March 2005)

1. Strategic, governance and business planning

MCTC Ltd recognises the importance of regular cycles of strategic, governance and business planning. The Consortium will develop Strategic, governance and business plans in keeping with the requirements of legislation, its Charter, the Code of Practice prevailing for Community Television and the licence held by the Consortium.

2. Privacy, confidentiality and records management

MCTC Ltd abides by the National Privacy Principles, principles of confidentiality in relation to personal or confidential information and the effective management of records and intellectual and other property.

3. Delegations

Delegations of responsibilities and of ability to authorise payments will be reviewed annually by the Finance and Management Committee of the Consortium.

4. Code of Ethics

A code of ethics will be applied for office-bearers, management and staff and volunteers of the Consortium.