



BOARD POLICY

Disclosure

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CONTENTS

- 1 PURPOSE..... 3
- 2 SCOPE..... 3
- 3 POLICY 3
- 4 RELATED LEGISLATION 3

1 PURPOSE

The State Water Authorities Governance Framework recommends that written policies and procedures be established to ensure compliance with disclosure requirements.

2 SCOPE

This policy generally applies to Board members, officers and employees (and, as appropriate, contractors).

3 POLICY

LinkWater is required, by its authorised officers, pursuant to section 37 of the *South East Queensland Water (Restructuring) Act 2007*, to keep the responsible Ministers reasonably informed about the operations, financial performance and financial position of LinkWater and its achievement of the objectives in the Strategic and Operational Plans.

LinkWater must also immediately disclose to the responsible Ministers any matters that arise that may:

- prevent, or significantly affect, achievement of the objectives in LinkWater's Strategic and Operational plans; or
- significantly affect LinkWater's performance in delivering the outputs under its Operational plan.

LinkWater must adequately disclose material risk factors and any material changes in LinkWater's risk profile.

LinkWater will take a broad approach to all of its disclosure obligations (as recommended by the State Water Authorities Governance Framework), going beyond that required by LinkWater's legislative obligations.

4 RELATED LEGISLATION

Compliance with all aspects of the Compliance Guide.