

## COMPLIANCE CHECK FOR MI STANDARDS ACFID exemption

Name of the Organisation:

Contact Person's Name:

Email:

Phone Number:

Date:

I confirm that I am authorised to provide organisational documents and declarations on behalf of the Board / Committee / Governing Body.

### Please provide the following evidence:

You may submit the suggested documents for each question or provide other relevant evidence when applicable. (*\*Attention: For security reasons, when submitting not publicly available documents (risk assessment, record-keeping, MOU, etc.), please black out all the sensitive information (countries, names) or provide a sample of the paper that does not include this information.*)

#### 1. Please provide:

The evidence for ACFID Membership.

#### 2. Standard A2.

Statement of faith approved by the governing body OR

Minutes extract or written affirmation approved by the governing body that the constituent's theological basis is not in conflict with the AEA Statement of Faith.

#### 3. Standard A5.

(a) Evidence should include but not be limited to:

Board Policy;

Board Charter;

Compliance' Review Date (Minutes' extract);

Declaration of the current Board members form.

(b) Evidence should include but not be limited to:

Record keeping system extract;

Risk Register for overseas projects;



ea Engaging Australia in global mission

- Whistleblower Policy (if applicable, compulsory only for public companies, large proprietary companies, and corporate trustees of APRA-regulated superannuation);
- Protection of Vulnerable Individuals Policy;
- MOU with third parties overseas.

**4. Standard A7**

- Written evidence of governing body's review of TCC status within last twelve months (could be an extract from Minutes).

**10. Standard A10.** List of dates of governing body meetings for the last twelve months:


**11. Standard A11.**

- (a) List of directors (name, occupation and special responsibilities on the Board or governing body) or responsible person:


- (b)  We declare that majority of the Directors are at arm's length to each other, to the most senior staff person and/or other management staff.

**12. Standard C4.**

Personnel Policy (or policies) and Procedures, addressing all of the following:

- Personnel Recruitment;
- Duty of Care for all its personnel, in the fulfilment of the personnel's responsibilities;
- Personnel Development;
- Consideration to the guidance of the Holy Spirit, the counsel of the sending church, the motivation and giftedness of the worker, the availability of adequate supervision and care, and where applicable, the counsel of the receiving body in assigning personnel.

**13. Standard C6.**

- Pastoral and Member Care Policies or equivalent (you may skip this question if addressed in your Personnel Policy uploaded above).