## POLICY



### **Cycling New Zealand Overview**



### ETHICAL DECISION MAKING

### Purpose

The purpose of this Policy is to provide a framework for ethical decision-making in all activities related to Cycling New Zealand (CNZ). The policy outlines the principles, values, and processes that will guide our decision-making and ensure that we act in an ethical, responsible, and accountable manner.

### Scope

This Policy applies to

- (i) CNZ employees, contractors (being an organisation or person with a contract for services), and volunteers of CNZ.
- (ii) Board members, member organisations, clubs, and school cycling teams, affiliated to CNZ.
- (iii) High Performance Sport New Zealand and Sport New Zealand employees and contractors operating within the sport of cycling.
- (iv) Any other support personnel appointed or elected to CNZ.
- (v) All CNZ licenced riders, including national representative and development athletes.
- (vi) Technical officials, including coaches, commissaires and other officials participating in, but not limited to events, camps or training sessions, recognised or sanctioned by CNZ.
- (vii) Parents / guardians / carers, sponsors, and spectators who agree to this policy within the terms and conditions of signed agreements, submitted entry forms or ticket purchase.

### Statement

CNZ is committed to upholding the highest standards of ethical behaviour and integrity in all our activities. Our ethical decision-making policy provides a framework for guiding our behaviour and decision-making, and ensuring that we act in an ethical, responsible, and accountable manner.

# POLICY



We recognise that ethical behaviour is not only essential for maintaining the trust and respect of our stakeholders and the public, but also for promoting a culture of excellence and sustainability in the sport of cycling.

### Commitment

- Decision-making: We will use a systematic and transparent process to make decisions, based on objective criteria and with the involvement of all relevant stakeholders.
- Committee: We have established a Culture and Wellbeing Sub-Committee to oversee and enforce compliance with this policy, and to provide guidance and support to members who face ethical dilemmas.
- Training and education: We will provide training and education to all employees and contractors on ethical behaviour, decision-making, and compliance with this policy.
- Reporting and accountability: We will establish a reporting mechanism for members to report ethical concerns or violations and will take appropriate action to address any issues that arise.
- Review and evaluation: We will regularly review and evaluate this policy to ensure its effectiveness and relevance, and to make any necessary updates or improvements.

### Breaches

Any breach of this policy, or any part of it, may result in disciplinary action under the individual's employment agreement, contract or other applicable CNZ regulations and policies.

### Amendments

CNZ may, at its sole discretion, amend this policy to suit business needs at any time and will provide an update specifying any such amendments.

#### References

- Cycling New Zealand Code of Conduct
- Cycling New Zealand Discrimination, Bullying & Harassment Policy
- Cycling New Zealand Diversity, Equity & Inclusion Policy
- Cycling New Zealand Recruitment & Selection Guidelines

| Policy Owner:       | CEO                      |                |   |
|---------------------|--------------------------|----------------|---|
| Policy Reviewed By: | People & Culture Manager |                |   |
| Date Reviewed:      | February 2024            | Version Number | 0 |
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| Approved By:        | Board Charman            |                |   |
| Signature:          | P.ul-                    |                |   |