

MERZ CRC CALENDAR v1 – April 2022

CHRIS #	CHRIS TITLE	Merz Policy	frequency	last reviewed
5.1	the code of conduct	1.1 Code of Conduct	3 years	???
5.3	the fraud, corruption and criminal conduct system	2.10.8 Fraud Risk Management	2 years	Review June 22 Last review newsletter 2020-06
	EVERYTHING ELSE		AS REQUIRED	

CHRIS details taken from merzhousing.org/nrs/docsup/Metrics-and-Indicators.pdf

Note that the *National Regulatory Code*, which is embedded in the CHP Act (*Community Housing Providers (National Law) (South Australia) Act 2013*), references both the code of conduct and fraud management.

See “Schedule 1—National Regulatory Code, section 5—Probity” of this Act for the exact wording – see below.

This is also stated in our compliance return. Referring to the *2018 Compliance Return*, available on the NRS page of the website, the heading on the second table is titled “improvement opportunity”. Within that we see “..a lack of review of Merz’s Code of Conduct and its Fraud, Corruption, and Criminal Conduct System.”

2020 compliance return – not mentioned

National Regulatory Code

5 Probity

The community housing provider maintains high standards of probity relating to the business of the provider, specifically in relation to the following:

- a. establishing and **administering** a code of conduct
- b. establishing and administering a system of employment and appointment checks
- c. establishing and **administering** a system for preventing, detecting, reporting on and responding to, instances of fraud, corruption and criminal conduct
- d. maintaining the reputation of the community housing sector.