

Corporate Social Responsibility Checklist



Ethics and compliance are fundamental to the success and reputation of SMEs in England and Wales. Boardify's Ethics and Compliance Checklist provides a comprehensive guide for organisations to ensure that they operate with integrity and adhere to relevant laws and regulations. By making this checklist accessible, Boardify helps SMEs establish a strong ethical foundation, foster a culture of accountability, and mitigate potential legal and reputational risks.

Policy Development

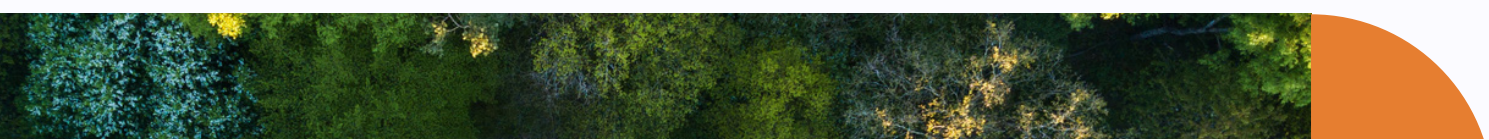
- Establish a clear code of ethics and conduct
- Develop compliance policies and procedures
- Communicate policies and expectations to employees and stakeholders
- Regularly review and update policies to reflect changes in laws, regulations, and best practices

Training and Communication

- Provide regular ethics and compliance training for employees
- Communicate the importance of ethical behaviour and compliance with policies
- Establish channels for employees to report concerns or violations

Monitoring and Enforcement

- Implement processes to monitor compliance with policies and regulations
- Conduct periodic internal audits and assessments to identify potential violations
- Address violations with appropriate disciplinary actions
- Report any legal or regulatory violations as required



Continuous Improvement

- Assess the effectiveness of ethics and compliance programs
- Identify areas for improvement and implement changes
- Encourage a culture of integrity, transparency, and accountability

