



List of required Credit Union policies - we **Review / Draft / Design to meet Credit Union operational needs.**

Anti Money Laundering & Terrorist Financing policy.	Loan protection and life savings policy.
Asset Liability Management policy.	Materiality statement.
Banknote recycling policy.	Membership policy.
Business Continuity plan - including IT Continuity.	Outsourcing policy to include best practice and review.
Compliance plan.	Provisioning policy.
Compliance policy.	Records management policy.
Conflict of interests policy.	Remuneration policy.
Complaints handling policy.	Reserve management policy.
Credit Control policy.	Risk appetite statement.
Data protection policy and procedures.	Robbery and raid policy.
Deceased account holders policy and procedures.	Safety, health & welfare statement.
Depository for funds and cheque/instruments signatory policy.	Savings policy.
Disaster recovery plan.	Social media policy.
Dormant accounts policy and procedures.	Standards of conduct and ethical behaviour policy.
Governance & Ethics policy.	Strategic plan - design, reporting, and implementation.
Human Resources.	Training policy.
Irish Credit Bureau policy.	Terms of reference:
Internal Audit charter, plan and schedule of inspection.	➤ Board of Directors.
Investment policy.	➤ Board Oversight Committee.
IT contracts - annual review and recommendation policy.	➤ Credit Committee.
IT Risk management policy.	➤ Credit Control Committee.
Lending policy to include underwriting, clubs etc.	➤ Investment Committee.
Liquidity management policy.	➤ Membership Committee.
	➤ Nominations Committee.

Contact us today to ensure your policies are fit for purpose and tailored to your business.