ANNUAL REPORT ON WORKPLACE CULTURE - FY2020 (1 July 2019 to 30 June 2020)

Plan International provides a safe and inclusive workplace where staff and associates are treated with dignity, courtesy and respect. We are committed to fostering a positive working environment for all, regardless of gender, ethnicity, sexual orientation and other differences.

To create an enabling and safe workplace, we are adopting the principles of feminist leadership to promote diversity and equality in the workplace. This recognises the structural inequalities within workplace that contribute to discrimination and uncovers the root causes of power abuse and how it manifests itself.

Examples of our work on internal culture include:

- Employee network forums to create safe spaces and ensure the voices of underrepresented groups are heard
- Socialisation of our Code of Conduct and associated policies and processes to create comprehensive awareness among staff
- Integration of feminist leadership principles into our values-based leadership framework through a format of "courageous conversations"
- Staff wellbeing initiatives and activities
- Piloting reverse and reciprocal mentoring programmes
- Gender-related key performance indicators for recruitment and talent management to ensure there is more equal representation of men and women at leadership level

Guidance for staff and associates

Our Values and Behaviours Framework highlights that equality and inclusion are integral to how we work together.

Our Code of Conduct clearly outlines and regulates the conduct expected of all staff, regardless of location and context in which they work. We have a zero-tolerance approach towards discrimination, bullying and/or harassment (including sexual harassment).

Our Harassment, Bullying and Discrimination Policy includes the preventive and response measures we apply as well as mechanisms to deal with workplace misconduct:

- The policy requires our staff understand the issues of harassment, bullying and discrimination and their responsibility for speaking out and keeping other colleagues safe
- We have robust reporting procedures, including anonymous channels, to enable instances to be consistently managed
- We take allegations of harassment, bullying and discrimination seriously and respond promptly and with sensitivity to every complaint

It is important that workplace misconduct incidents and their reporting are understood in the appropriate context. Plan International has close to 10,000 staff in more than 75 countries where the organisation is active.

Zero workplace misconduct cases would be a cause for concern as, reporting of cases and response to them indicate that the systems in place are working and people feel confident and empowered to report breaches. A robust system and raising awareness about reporting are pivotal to a zero-tolerance approach to harassment, bullying and discrimination.

Plan International carries out internal investigations when reports are received. Depending

on the nature of the cases, we also carry out independent investigations. A range of actions are taken on all confirmed breaches in accordance with our policies. This includes terminating engagement with the individuals involved and/or formal warnings, as well as mediation between the parties concerned.

For staff affected by workplace misconduct breaches, Plan International provides support sensitive to their needs and circumstances. For example, this includes supporting victims to access services that provide medical, psychosocial and other support.

During fiscal year 2020 (1 July 2019 to 30 June 2020), Plan International managed 80 workplace incidents involving staff members.

Of the 80 incidents:

- 44 were found **not to be** policy breaches;
- One incident was closed with no further action to be taken;
- Nine incidents gave rise to concerns of sexual misconduct and/or harassment, as
 defined by our policy. In seven of these incidents the engagement of the individuals
 involved with Plan International was terminated, and the other two resulted in a
 formal warning being issued;
- Eight incidents gave rise to concerns relating to bullying. Four of these incidents
 resulted in formal warnings being issued to those involved, in two incidents the
 engagement of the individual involved with Plan international was terminated, the
 remaining two incidents led to actions such as development plans, coaching and /or,
 mediation;
- Three incidents gave rise to issues of workplace harassment. In two of these
 incidents the engagement of the individuals involved with Plan International was
 terminated, and the other incident resulted in a formal warning being issued; and
- 15 incidents remained open and ongoing.

As a standard practice, our investigations include reviewing of workplace misconduct mechanisms and any gaps identified are addressed and additional measures are put in place where required.

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