



## 2021 - 22 Compliance Program

Submitted by:

Nanosonics Limited (ABN:11095076896)

Date: 2022-06-08

### #Workplace overview

#### **Policies and strategies**

1: Do you have a formal policy and/or formal strategy in place that specifically supports gender equality in the following areas?

Recruitment	Yes(Select all that apply)
Yes	Strategy Policy
Retention	Yes(Select all that apply)
Yes	Strategy Policy
Performance management processes	Yes(Select all that apply)
Yes	Policy
Promotions	Yes(Select all that apply)
Yes	Strategy Policy
Talent identification/identification of high potentials	Yes(Select all that apply)
Yes	Strategy
Succession planning	Yes(Select all that apply)
Yes	Strategy Policy
Training and development	Yes(Select all that apply)
Yes	Strategy
Key performance indicators for managers relating to gender equality	No(Select all that apply)
No	Other (please specify)
Other (please specify)	Visible, transparent and measurable Diversity and Inclusion objectives are shared with all employees on the Company intranet.

2: Do you have formal policy and/or formal strategy in place that support gender equality overall? Yes(Select all that apply)

•	113,	
Yes		Strategy Policy

3: Does your organisation have any of the following targets to address gender equality in your workplace?

Increase the number of women in leadership positions

4: If your organisation would like to provide additional information relating to your gender equality policies and strategies, please do so below.

Nanosonics has a Diversity Policy which is reviewed annually. Diversity & Inclusion is a key component of the Nanosonics ESG policy.

On annual basis, the Chief People & Culture Officer presents Diversity & Inclusion measurable outcomes and the actions to increase gender equity, inclusion and flexibility of the workforce to the Board for approval. These measurable outcomes and actions are supported with a progress report being presented to the Board during the year.

#### **Governing bodies**

#### Nanosonics Limited

Nariosonics Limited	
1: Does this organisation have a governing body?	Yes(Provide further details on the governing body(ies) and its composition)
1.1: What is the name of your governing body?	The Board of Directors of Nanosonics
1.2: What type of governing body does this organisation have?	Board of directors
1.3: How many members are on the governing body and who holds the predominant Chair position?	
Chairs	
Female	0
Male	1
Non-binary	0
Members	
Female	2
Male	4
Non-binary	0
1.4: Do you have a formal selection policy and/or formal selection strategy for this organisation's governing body members?	No(Select all that apply)
	Other (provide details)
	Nomination Committee Charter which establishes a formal and transparent procedure for the Board to select and appoint new directors to the Board.
1.5: Has a target been set to increase the representation of women on this governing body?	No(Select all that apply)
	Other (provide details)
	In FY21 Nanosonics increased the proportion of

	females on the Board to 28%. The FY22 Diversity goal was to maintain this for the year which was achieved. We will look to increase it in the future.
1.6: Do you have a formal policy and/or formal strategy in place on the gender composition of your governing body?	No
	Other (provide details)
	Diversity Policy is in place. Diversity & Inclusion targets have clear recommendations to ensure gender equity at all levels of the Organisation. Nanosonics has programs and events in place to support gender diversity, such emerging female leaders programs, celebrations of International Women's Day, STEM.

2: If your organisation would like to provide additional information relating to governing bodies and gender equality in your workplace, do so below.

### #Action on gender equality

#### **Gender pay gaps**

1: Do you have a formal policy and/or formal strategy on remuneration generally?

Yes(Select all that apply)

Yes	Policy Strategy
1.1: Are specific pay equity objectives included in your formal policy and/or formal strategy?	Yes(Select all that apply)
Yes	To achieve gender pay equity To ensure no gender bias occurs at any point in the remuneration review process (for example at commencement, at annual salary reviews, out-of-cycle pay reviews, and performance reviews)

2: What was the snapshot date used for your Workplace Profile?

31-Mar-2022

#### **Employer action on pay equity**

1: Have you analysed your payroll to determine if there are any remuneration gaps between women and men (e.g. conducted a gender pay gap analysis)?

Yes(Provide further details on the most recent gender remuneration gap analysis that was undertaken.)

,		
1.1: When was the most recent gender remuneration gap analysis undertaken?	Within the last 12 months	
1.2: Did you take any actions as a result of your gender remuneration gap analysis?	Yes(Select all that apply)	
1.2: Did you take any actions as a result of your gender remuneration gap analysis?	Corrected like-for-like gaps	
Yes		
1.3: You may provide details below on the type of gender remuneration gap analysis that has been undertaken (for example like-for-like and/or organisation-wide)	A like-for-like review based on same role level (grade) within the organisation	

3: If your organisation would like to provide additional information relating to employer action on pay equity in your workplace, please do so below.

Nanosonics is continually reviewing our remuneration philosophy and continually developing our remuneration policy to ensure that all individuals are remunerated equally based on

merit.

#### **Employee consultation**

1: Have you consulted with employees on issues concerning gender equality in your workplace during the reporting period?

No(Select all that apply)

...No Not aware of the need

2: Do you have a formal policy and/or formal strategy in place on consulting employees about gender equality?

No

...No Not aware of the need

- 3: On what date did your organisation share your previous year's public reports with employees? 31-May-2022
- 4: Does your organisation have shareholders?

Yes

4.1: On what date did your organisation share your previous year's public reports with shareholders?

31-May-2022

5: Have you shared previous Executive Summary and Benchmark reports with the governing body?

Don't know

6: If your organisation would like to provide additional information relating to employee consultation on gender equality in your workplace, please do so below.

## #Flexible work

### Flexible working

1: Do you have a formal policy and/or formal strategy on flexible working arrangements? Yes(Select all that apply)

res(select all triat apply)	
Yes	Strategy Policy
A business case for flexibility has been established and endorsed at the leadership level	Yes
Leaders are visible role models of flexible working	Yes
Flexible working is promoted throughout the organisation	Yes
Targets have been set for engagement in flexible work	No(Select all that apply)
No	Not aware of the need
Targets have been set for men's engagement in flexible work	No(Select all that apply)
No	Not aware of the need
Leaders are held accountable for improving workplace flexibility	No(Select all that apply)
No	Not aware of the need
Manager training on flexible working is provided throughout the organisation	Yes
Employee training is provided throughout the organisation	Yes
Team-based training is provided throughout the organisation	No(Select all that apply)
No	Not aware of the need
Employees are surveyed on whether they have sufficient flexibility	Yes
The organisation's approach to flexibility is integrated into client conversations	Yes
The impact of flexibility is evaluated (e.g. reduced absenteeism, increased employee engagement)	Yes
Metrics on the use of, and/or the impact of, flexibility measures are reported to key management personnel	Yes

	Metrics on the use of, and/or the impact of, flexibility measures are reported to the governing body	Yes
	Other (provide details)	No
2:	Do you offer any of the following flexible working	ng options to MANAGERS in your workplace?
	Flexible hours of work	Yes(Select one option only)
	Yes	SAME options for women and men(Select all that apply)
	SAME options for women and men	Informal options are available Formal options are available
	Compressed working weeks	No(You may specify why the above option is not available to your employees.)
	No	Not a priority
	Time-in-lieu	Yes(Select one option only)
	Yes	SAME options for women and men(Select all that apply)
	SAME options for women and men	Informal options are available
	Telecommuting (e.g. working from home)	Yes(Select one option only)
	Yes	SAME options for women and men(Select all that apply)
	SAME options for women and men	Informal options are available Formal options are available
	Part-time work	Yes(Select one option only)
	Yes	SAME options for women and men(Select all that apply)
	SAME options for women and men	Formal options are available
	Job sharing	No(You may specify why the above option is not available to your employees.)
	No	Not aware of the need
	Carer's leave	Yes(Select one option only)
	Yes	SAME options for women and men(Select all that apply)
	SAME options for women and men	Formal options are available
	Purchased leave	No(You may specify why the above option is not available to your employees.)
	No	Not a priority
	Unpaid leave	Yes(Select one option only)
	Yes	SAME options for women and men(Select all that apply)
	SAME options for women and men	Informal options are available Formal options are available

3: Are your flexible working arrangement options for NON-MANAGERS the same as the options for managers above?

Yes

4: Has your organisation implemented an 'all roles flex' approach to flexible work?

No

5: Did you see an increase, overall, in the approval of FORMAL flexible working arrangements for your workforce during the 2021-22 reporting period?

Yes, for both women and men

6: If your workplace includes hybrid teams (i.e. some employees in a team work remotely while other employees in a team work at the organisation's usual workplace), have any of the following measures been utilised to ensure the fair treatment of all employees regardless of work location?

Employee performance is measured by performance and not presenteeism

7: If your organisation would like to provide additional information relating to flexible working and gender equality in your workplace, including specific changes due to the impact of the COVID-19 pandemic on your workplace, please do so below.

# #Employee support

#### **Paid parental leave**

1: Do you provide employer funded paid parental leave regardless of carer's status (i.e. primary/secondary) in addition to any government funded parental leave scheme?

1.1: Do you provide employer funded paid parental leave for primary carers in addition to any government funded parental leave scheme?  1.1.a: Please indicate whether your employer-funded paid parental leave for primary carers is available to:  1.1.b: Please indicate whether your employer-funded paid parental leave for primary carers covers:  1.1.c: How do you pay employer funded paid parental leave to primary carers?  1.1.d: Do you pay superannuation contribution to your primary carers while they are on parental leave?  1.1.e: How many weeks (minimum) of employer funded paid parental leave for primary carers is provided?  1.1.f: What proportion of your total workforce has access to employer funded paid parental leave for primary carers is provided?  1.1.g: Do you require primary carers to work for the organisation for a certain amount of time (a qualifying period) before they can access employer funded paid parental leave?  1.1.g: Li How long is the qualifying period?  1.1.h: Do you require primary carers to take employer funded paid parental leave for secondary carers in addition to any government funded parental leave is provided to the secondary carers.)		es, we offer employer funded parental leave	(using the primary/secondary carer definition)
employer-funded paid parental leave for primary carers is available to:  1.1.b: Please indicate whether your employer-funded paid parental leave for primary carers covers:  1.1.c: How do you pay employer funded paid parental leave to primary carers?  1.1.d: Do you pay superannuation contribution to your primary carers while they are on parental leave?  1.1.e: How many weeks (minimum) of employer funded paid parental leave for primary carers is provided?  1.1.f: What proportion of your total workforce has access to employer funded paid parental leave for primary carers to work for the organisation for a certain amount of time (a qualifying period) before they can access employer funded parental leave?  1.1.g. Do you require primary carers to take employer funded paid parental leave within a certain time period after the birth, adoption, surrogacy and/or stillbirth?  1.2: Do you provide employer funded paid parental leave for secondary carers in addition to any government funded parental leave is provided to the secondary carers.		parental leave for primary carers in addition to any government funded parental leave	` ' '
1.1.5: Please indicate whether your employer-funded paid parental leave for primary carers covers:  1.1.c: How do you pay employer funded paid parental leave to primary carers?  1.1.d: Do you pay superannuation contribution to your primary carers while they are on parental leave?  1.1.e: How many weeks (minimum) of employer funded paid parental leave for primary carers is provided?  1.1.f: What proportion of your total workforce has access to employer funded paid parental leave for primary carers to work for the organisation for a certain amount of time (a qualifying period) before they can access employer funded parental leave?  1.1.g.: How long is the qualifying period?  1.1.h: Do you require primary carers to take employer funded paid parental leave within a certain time period after the birth, adoption, surrogacy and/or stillbirth?  1.2: Do you provide employer funded paid parental leave for secondary carers in addition to any government funded parental leave is provided to the secondary carears.		employer-funded paid parental leave for	All, regardless of gender
paid parental leave to primary carers?  1.1.d: Do you pay superannuation contribution to your primary carers while they are on parental leave?  1.1.e: How many weeks (minimum) of employer funded paid parental leave for primary carers is provided?  1.1.f: What proportion of your total workforce has access to employer funded paid parental leave for primary carers, including casuals?  1.1.g: Do you require primary carers to work for the organisation for a certain amount of time (a qualifying period) before they can access employer funded parental leave?  1.1.g.1: How long is the qualifying period?  1.1.h: Do you require primary carers to take employer funded paid parental leave within a certain time period after the birth, adoption, surrogacy and/or stillbirth?  1.2: Do you provide employer funded paid parental leave for secondary carers in addition to any government funded parental		employer-funded paid parental leave for	Surrogacy Adoption
contribution to your primary carers while they are on parental leave?  1.1.e: How many weeks (minimum) of employer funded paid parental leave for primary carers is provided?  1.1.f: What proportion of your total workforce has access to employer funded paid parental leave for primary carers, including casuals?  1.1.g: Do you require primary carers to work for the organisation for a certain amount of time (a qualifying period) before they can access employer funded parental leave?  1.1.g.1: How long is the qualifying period?  1.1.h: Do you require primary carers to take employer funded paid parental leave within a certain time period after the birth, adoption, surrogacy and/or stillbirth?  1.2: Do you provide employer funded paid parental leave for secondary carers in addition to any government funded parental		• • • • • • • • • • • • • • • • • • • •	Paying the employee's full salary
employer funded paid parental leave for primary carers is provided?  1.1.f: What proportion of your total workforce has access to employer funded paid parental leave for primary carers, including casuals?  1.1.g: Do you require primary carers to work for the organisation for a certain amount of time (a qualifying period) before they can access employer funded parental leave?  1.1.g.1: How long is the qualifying period?  1.1.h: Do you require primary carers to take employer funded paid parental leave within a certain time period after the birth, adoption, surrogacy and/or stillbirth?  1.2: Do you provide employer funded paid parental leave for secondary carers in addition to any government funded parental leave is provided to the secondary carers.)		contribution to your primary carers while	Yes, on employer funded parental leave
workforce has access to employer funded paid parental leave for primary carers, including casuals?  1.1.g: Do you require primary carers to work for the organisation for a certain amount of time (a qualifying period) before they can access employer funded parental leave?  1.1.g.1: How long is the qualifying period?  1.1.h: Do you require primary carers to take employer funded paid parental leave within a certain time period after the birth, adoption, surrogacy and/or stillbirth?  1.2: Do you provide employer funded paid parental leave for secondary carers in addition to any government funded parental		employer funded paid parental leave for	6
for the organisation for a certain amount of time (a qualifying period) before they can access employer funded parental leave?  1.1.g.1: How long is the qualifying period?  1.1.h: Do you require primary carers to take employer funded paid parental leave within a certain time period after the birth, adoption, surrogacy and/or stillbirth?  1.2: Do you provide employer funded paid parental leave for secondary carers in addition to any government funded parental	,	workforce has access to employer funded paid parental leave for primary carers,	91-100%
1.1.h: Do you require primary carers to take employer funded paid parental leave within a certain time period after the birth, adoption, surrogacy and/or stillbirth?  1.2: Do you provide employer funded paid parental leave for secondary carers in addition to any government funded parental leave is provided to the secondary carers.)		for the organisation for a certain amount of time (a qualifying period) before they can	Yes
employer funded paid parental leave within a certain time period after the birth, adoption, surrogacy and/or stillbirth?  1.2: Do you provide employer funded paid parental leave for secondary carers in addition to any government funded parental leave is provided to the secondary carers.)		1.1.g.1: How long is the qualifying period?	12
parental leave for secondary carers in addition to any government funded parental addition to any government funded parental leave is provided to the secondary carers.)	;	employer funded paid parental leave within a certain time period after the birth,	No
		parental leave for secondary carers in addition to any government funded parental	parental leave is provided to the secondary

1.2.a: Please indicate whether your employer-funded paid parental leave for secondary carers is available to:	All, regardless of gender	
1.2.b: Please indicate whether your employer-funded paid parental leave for secondary carers covers:	Birth Adoption Surrogacy Stillbirth	
1.2.c: How do you pay employer funded paid parental leave to secondary carers?	Paying the employee's full salary	
1.2.d: Do you pay superannuation contribution to your secondary carers while they are on parental leave?	Yes, on employer funded parental leave	
1.2.e: How many weeks (minimum) of employer funded paid parental leave for secondary carers is provided?	2	
1.2.f: What proportion of your total workforce has access to employer funded paid parental leave for secondary carers, including casuals?	90-100%	
1.2.g: Do you require secondary carers to work for the organisation for a certain amount of time (a qualifying period) before they can access employer funded parental leave?	Yes	
1.2.g.1: How long is the qualifying period?	12	
1.2.h: Do you require secondary carers to take employer funded paid parental leave within a certain time period after the birth, adoption, surrogacy and/or stillbirth?	Yes	
1.2.h: Do you require secondary carers to take employer funded paid parental leave within a certain time period after the birth, adoption, surrogacy and/or stillbirth?	Within 6 months	
Yes		
2. If your organisation would like to provide additional information relating to paid parental leave		

2: If your organisation would like to provide additional information relating to paid parental leave and gender equality in your workplace, please do so below.

### **Support for carers**

1: Do you have a formal policy and/or formal strategy to support employees with family or caring responsibilities?

Yes(Select all that apply)		
Yes	Strategy	

2: Do you offer any of the following support mechanisms for employees with family or caring responsibilities?

No(You may specify why the above support

Employer subsidised childcare	mechanism is not available to your employees.)
No	Other (provide details)
Other (provide details)	Negotiated corporate discounts with local childcare
On-site childcare	No(You may specify why the above support mechanism is not available to your employees.)
No	Not a priority Insufficient resources/expertise Not aware of the need
Breastfeeding facilities	Yes(Please indicate the availability of this support mechanism.)
Yes	Available at SOME worksites
Childcare referral services	No(You may specify why the above support mechanism is not available to your employees.)
No	Other (provide details)
Other (provide details)	Considering as part of the FY23 offerings
Internal support networks for parents	No(You may specify why the above support mechanism is not available to your employees.)
No	Other (provide details)
Other (provide details)	Considering as part of the FY23 offerings
Return to work bonus (only select if this bonus is not the balance of paid parental leave)	No(You may specify why the above support mechanism is not available to your employees.)
No	Other (provide details)
Currently under development	30-Jun-2023
Other (provide details)	Considering as part of the FY23 offerings
Information packs for new parents and/or those with elder care responsibilities	No(You may specify why the above support mechanism is not available to your employees.)
No	Not aware of the need
Referral services to support employees with family and/or caring responsibilities	No(You may specify why the above support mechanism is not available to your employees.)
No	Other (provide details)
Other (provide details)	Considering as part of the FY23 offerings
Targeted communication mechanisms (e.g. intranet/forums)	No(You may specify why the above support mechanism is not available to your employees.)
No	Not aware of the need
Support in securing school holiday care	No(You may specify why the above support mechanism is not available to your employees.)
No	Not aware of the need
Coaching for employees on returning to work from paid parental leave	No(You may specify why the above support mechanism is not available to your employees.)
No	Not aware of the need

Parenting workshops targeting mothers	No(You may specify why the above support mechanism is not available to your employees.)
No	Not aware of the need
Parenting workshops targeting fathers	No(You may specify why the above support mechanism is not available to your employees.)
No	Not aware of the need
Other (provide details)	No

3: If your organisation would like to provide additional information relating to support for carers in your workplace, please do so below.

#### Sex-based harassment and discrimination

1: Do you have a formal policy and/or formal strategy on sex-based harassment and discrimination prevention?

Yes(Select all that apply)	
Yes	Policy
1.1: Do you provide a grievance process in any sex-based harasssment and discrimination prevention formal policy and/or formal strategy?	Yes

2: Do you provide training on sex-based harassment and discrimination prevention to the following groups?

All managers	Yes(Please indicate how often is this training provided (select all that apply):)
Yes	At induction Every one-to-two years
All employees	Yes(Please indicate how often is this training provided (select all that apply):)
Yes	At induction Every one-to-two years

3: If your organisation would like to provide additional information relating to sex-based harassment and discrimination, please do so below.

#### Family or domestic violence

1: Do you have a formal policy and/or formal strategy to support employees who are experiencing family or domestic violence?

No(Select all that apply)	
No	Currently under development(Select the estimated completion date.)
Currently under development	30-Jun-2023

2: Other than a formal policy and/or formal strategy, do you have the following support mechanisms in place to support employees who are experiencing family or domestic violence?

Employee assistance program (including access to psychologist, chaplain or counsellor)	Yes

Training of key personnel	No(Select all that apply)
No	Not aware of the need
A domestic violence clause is in an enterprise agreement or workplace agreement	No(Select all that apply)
No	Not aware of the need
Workplace safety planning	Yes
Access to paid domestic violence leave (contained in an enterprise/workplace agreement)	No(Select all that apply)
No	Not aware of the need
Access to unpaid domestic violence leave (contained in an enterprise/workplace agreement)	No(Select all that apply)
No	Not aware of the need
Access to paid domestic violence leave (not contained in an enterprise/workplace agreement)	No(Select all that apply)
No	Not aware of the need
Access to unpaid leave	Yes(Is the leave period unlimited?)
Yes	No
: How many days of unpaid domestic violence leave are provided?	5
Confidentiality of matters disclosed	Yes
Referral of employees to appropriate domestic violence support services for expert advice	No(Select all that apply)
No	Not aware of the need
Protection from any adverse action or discrimination based on the disclosure of domestic violence	Yes
Flexible working arrangements	Yes
Provision of financial support (e.g. advance bonus payment or advanced pay)	No(Select all that apply)
No	Not aware of the need
Offer change of office location	No(Select all that apply)
No	Other (provide details)
Other (provide details)	No alternate location available
Emergency accommodation assistance	No(Select all that apply)
No	Not aware of the need
Access to medical services (e.g. doctor or nurse)	No(Select all that apply)
No	Insufficient resources/expertise

...Other (provide details)

No

3: If your organisation would like to provide additional information relating to family and domestic violence affecting your workplace, please do so below.