

CORPORATE GOVERNANCE COMMITTEE TERMS OF REFERENCE

Role

The committee oversees all Council corporate systems, rules and processes that control and monitor the IPAA ACT Council.

Responsibilities

- Provide advice for the implementation and management of appropriate corporate systems, rules and processes of IPAA.
- Provide advice to President and Council on strategic issues.
- Provide policy oversight for the Constitution, Membership, Sponsorship and related matters.
- Oversee the recruitment and remuneration of the CEO and IPAA staff.
- Provide oversight of IPAA budget, Office and Directors insurance, resources, accommodation and other related matters.
- Appointment and remuneration of the Auditor.
- Coordinate financial and governance linkages with IPAA National (noting that IPAA ACT has a wider reach than other jurisdictions).
- Provide guidance on measuring and reporting against IPAA's performance as per the Strategic Plan.
- Provide advice on the Risk and Audit management framework
- Review and provide advice on business continuity.

Membership

Membership is a minimum of six current members and such other members as the Council considers appropriate. A member of Council will be the Chair.

Meeting Frequency

Monthly.