

3 February 2021

Dear Colleague

**Call for Nominations for IIA-Australia Board Committee members 2021/23 or 2021/24**

The Nominations Committee is now calling for nominations for members of a number of Board Committees and invites you to consider nominating. Committee members are usually appointed for two years with eligibility to be re-appointed. Education Committee members are appointed for three years, to follow the practice of other Institutes of Higher Education or Universities.

The Call for Nominations is also to be used to create a pool of qualified members who may be appointed to casual vacancies\* on Board Committees which may occur 2021/23.

The Board Committees for which nominations are called are:

- Education (for the appointment of members and for the creation of a pool for casual vacancy\* appointment purposes). A student representative (ie a member who has completed Module 1 of the GradCertIA and is currently enrolled).
- Nominations (for the appointment of a member; and for the creation of a pool for casual vacancy\* appointment purposes)
- Youth Leadership Committee (for the appointment of members and for the creation of a pool for casual vacancy\* appointment purposes).
- Audit & Risk Committee (for the appointment of a member; and for the creation of a pool for casual vacancy\* appointment purposes)
- Professional Responsibility & Ethics Committee (for the creation of a pool for casual vacancy\* appointment purposes)

The Nomination form for members of Board Committees is available on the [website](#) with the criteria to be addressed included. The Charters for Board Committees are also available on the website and will provide valuable information for you to consider.

The Nominations Committee (as delegated by the Board) will assess all nominations against the criteria and the information supplied on the Nomination form. The Board confirms appointments.

The completed nomination form should be received at the IIA-Australia's office before Monday 1 March 2021. Nomination forms will be accepted via Fax: (02) 9264 9240 or post: IIA-Australia, PO Box A2311, Sydney South NSW 1235 or email: [governance@iia.org.au](mailto:governance@iia.org.au)

Please call me (02 8268 5811) if you would like to learn more about the responsibilities of a member of an Institute of Internal Auditors – Australia Board Committee or to ask questions about the process and criteria.

Yours sincerely

Julie Young

Executive Officer & Company Secretary

\*Casual vacancies may occur for example when a member of a Committee resigns before their term of office ends. A casual vacancy appointment lasts until the IIA-Australia AGM date.

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