



ENGINEERS
AUSTRALIA

NOMINATIONS COMMITTEE

Council Charter Statement

(November 2011)

To achieve the purpose of our Royal Charter, the Council will:

Promote strategic vision

1. Work with all parts of Engineers Australia to review and promote our vision and strategic direction.

Provide leadership for Engineers Australia

2. Ensure policies and practices are implemented to enhance the public profile and reputation of the engineering profession and of Engineers Australia.
3. Together with the Chief Executive Officer, encourage our office bearers, members and staff to combine their efforts towards our strategic goals and the expectations of our key stakeholders.
4. Acknowledge the commitment and voluntary efforts of members, recognise especially meritorious contributions to the profession, and encourage worthy aspirants to seek office bearer roles.
5. Articulate a Code of Practice for Councillors, Codes of Conduct for office bearers and staff, and mechanisms for their enforcement.

Practice good governance

6. Delegate selected functions to various standing and special purpose committees, and prescribe their membership and terms of reference.
7. Evaluate major proposals for their enduring strategic worth, member benefit, and business merit before they are implemented.
8. Ensure that appropriate mechanisms are in place to manage risks to Engineers Australia's interests and assets.
9. Ensure that Engineers Australia is able to match its available resources to its planned priority activities in the short and long term, and approve the annual budget.
10. Monitor the overall financial and non-financial performance of Engineers Australia, and initiate remedial action as necessary.
11. Make regulations, prescriptions and policies for the orderly conduct of affairs in accordance with the Royal Charter and By-laws, which do not offend statutes within Australia (or other jurisdictions).
12. Induct new Councillors, and evaluate its own effectiveness at least once a year so as to recognise its achievements and identify areas for its own improvement.

Work with management

13. Agree the job description for the Chief Executive Officer, participate in the selection and appointment process, and monitor his/her performance.
14. Delegate management of Engineers Australia (including financial approval authority) to the Chief Executive Officer, and prescribe those powers it wishes to retain.

Account to our members

15. In conjunction with the National Congress, provide to our members through each Annual General Meeting a full account of their stewardship of the activities, performance and financial state of Engineers Australia.