

## **AITPM Board Communique – July 2022**

The AITPM Board met in Sydney in July, in person for the first time since December 2019. The following key matters arising from these meetings, may be of interest to AITPM members.

### **Governance and Strategy Matters**

#### **Board Compliance Audit Update**

An annual review of the compliance frameworks and controls is required to ensure compliance with relevant laws, regulations, and industry codes. An independent member is undertaking compliance check against the Board Charter, which will be reported to the Board in August.

#### **Strategic Governance Review**

Upon advice from the Governance and Strategy Committee the Board has agreed to undertake a strategic review of AITPM governance and the Board. The firm Board Matters has been appointed and will commence the review process during August.

#### **Upcoming AGM and Director elections**

The Board noted the schedule for the AGM and Director elections and requested additional materials be added to the promotion of the Director nominations process to ensure candidates are aware of their obligations. The transparency of the disclosure of elections results was also raised and is a matter that will be further considered by the Governance and Strategy Committee.

### **Finance, Audit and Risk Matters**

#### **Preliminary FY2022 financials and Audit process**

The Board noted the preliminary FY2022 financials and received an update on the progress of the audit.

#### **Risk Register**

The Board approved an updated context document to support the Risk Register. Committee Chairs and Branch Presidents were reminded to include a review of this register on their committee meeting agendas and to update the Risk Register.

#### **FY2022-23 YTD Financials**

The Board noted the year-to-date financials as on track for delivery of the budgeted annual surplus.

## Membership Strategy Matters

### **Mentoring Program Pilot in Queensland**

The Board agreed to support the launch of a Mentoring program in Queensland, with progress reporting to be provided to future meetings.

### **Continuing review of membership categories and member benefits**

The continuing review and refinement of membership categories and member benefits was noted.

## National Conference Governance Matters

### **Sydney Conference 2022**

The Board acknowledged the significant work of the conference committee and in particular the Conference Co-Convenors Ganesh Vengadasalam and Adrian Barritt and the volunteer committee. At the time of the Board meeting during the first day of the conference, it was anticipated that National Conference event would be successful.

### **Online Technical Conference Series (OTCS) 2022**

A decision was made to hold the 2022 Online Technical Conference Series in November. Call for abstracts Was released following the conclusion of the National Conference. "Technical" has been added to the title of this event to emphasis the technical nature of the content

### **Melbourne Conference 2023**

The 2023 Conference has been agreed to be held on 13-15 September 2023 in Melbourne, commencing with the Modelling Workshop, followed by a two-day main conference program.

### **Timing and alignment of future national events**

The principle of realigning activities over the year to create a more balanced program of national and local activities that support and grow the membership was agreed, noting that the above key activities have been settled for 2022 and 2023. It was also agreed that the future structure and timing of an Online Technical Conference Series will be reviewed following the FY22 event, taking into consideration industry feedback and needs.

## Branches and Networks Matters

The Branches and TMN provided an update on the operations of their Branch or Network and their current / planned activities.