

Finance Committee Terms of Reference

In summary the remit of the Finance Subcommittee of the Australian Academy of Law includes assisting the Treasurer of the AAL in relation to:

- (i) the management of the Academy's financial affairs;
- (ii) the production and monitoring of an AAL Financial Budget;
- (iii) ensuring the timely submission of the Academy's annual Financial Statements and Reports;
- (iv) ensuring that the Academy is compliant with all relevant governance and regulatory financial requirements;
- (v) liaising with other Subcommittees of the Academy in areas of intersection within the remit of the AAL Finance Subcommittee;
- (vi) the assistance and recommendations provided by the Treasurer, from time to time, to the President, Secretary and Board of Directors of the AAL in relation to matters including those referred to in (i) to (v) above.

The AAL Finance Subcommittee intends, except when unnecessary, to meet prior to scheduled AAL Board Meetings and provide Minutes of such meetings to the AAL Board in advance scheduled Board Meetings.

Composition of the AAL Finance Subcommittee

The Hon Justice John Digby
The Hon Kevin Lindgren AM QC
Emeritus Professor David Barker AM
Mr Michael Murray

25/08/20