

Governance Committee

Terms of Reference

The Governance Committee has the following Terms of Reference:

- To review compliance with ACNC (and other applicable) legislation and to recommend action on compliance matters.
- To consider any risk exposures to which the Academy may be exposed, including in relation to conflicts of interest.
- To provide a forum for members of the Academy to raise concerns about the governance of the Academy.
- To liaise with other Committees on matters of intersection in relation to governance.

The Governance Committee aims to meet three times a year (including as required). There are five members of the Governance Committee, the present members being:

- Professor Gino Dal Pont (Chair)
- The Hon Kevin Lindgren AM QC
- Mr Michael Murray
- Emeritus Professor David Barker AM
- The Hon Justice John G Digby