



15 February 2023

Dear Colleague

Call for Nominations for Committee Members 2023 - 2026

The Nominations Committee invites you to consider nominating as a Committee member on IIA-Australia's Board Committees. Members are elected for three years with eligibility to be re-appointed.

The Call for Nominations will also be used to create a pool of qualified members who may be appointed to casual vacancies on Board Committees which may occur as the result of a Committee member resigning before their term expires. A casual vacancy appointment is held until the following IIA-Australia Annual General Meeting.

Board Committees for which nominations are called are:

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

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 by close of business Friday 10 March 2023 AEDT. Nomination forms will be accepted by:

Email: governance@iaa.org.au

Post: IIA-Australia, PO Box A2311, Sydney South NSW 1235.

Please contact me on 02 8268 5811 or lynette.mason@iaa.org.au if you would like to learn more about the responsibilities of a Director of the Institute of Internal Auditors – Australia or to ask questions about the process and criteria.

Yours sincerely

Lynette Mason
Company Secretary