

Extract of Governance Charter

2.1. Role of the Board

- Fulfil the corporate responsibilities of the Board under the Planning Institute of Australia (PIA) Constitution, By-laws and relevant Commonwealth legislation
- Direct the operations of PIA on behalf of its members and set and monitor the strategic direction of PIA, including approval of the Strategic Plan and Business Plan
- Appoint the President
- Approve terms of appointment, appoint, and evaluate the performance of the Chief Executive Officer (CEO) of PIA (can be delegated to a sub-committee that must include the President)
- Delegate authority on specific matters to the CEO and/or the CEO's delegate
- Make decisions in respect to those matters not delegated to or the responsibility of the Chief Executive Officer
- Adopt policy positions in relation to issues relevant to planning and the planning profession
- Manage PIA's operational, financial and reputational risk
- Ensure there is a succession plan for the role of National President

The Board does not participate in the day to day affairs or management of the Institute.

The Board is bound by the Institute's Code of Professional Conduct, which establishes the acceptable standard of personal and corporate behaviour to ensure effective governance practices.