

Membership Advisory Board

Terms of Reference

Purpose

The Institute's Membership Committee establishes the Membership Advisory Board.

The Institute's Membership Advisory Board provides expert advice on the minimum experience requirements requires for entry to the:

- (1) MAA, CAT, RCA, RBA, GMA, AMA, CMA, FCMA membership certifications;
- (2) the CGBA and CIPA professional designations; and
- (3) the Certificates of Proficiency programs.

The Membership Advisory Board also provides expert advice on: (1) membership services; (2) industry and government engagement; and (3) the development of Ethical standards.

Membership & Appointment

1. Up to 20 ICMA members who:
 - are members of the institute, and;
 - maximum ten members from Australia, and maximum ten members from overseas, and;
 - have an interest in management accounting education and its relationship with the countries that ICMA operates in, and;
 - bring special skills relevant to the strategic direction of the branches and the institute
2. In Attendance: Executive Director (or nominee)

Membership of the MAB is by invitation of the CEO and for a term of five years.

Meetings

The MAB will meet at least twice a year.

The meeting dates and agenda are to be approved by both the Convenor/Chair prior to meeting.

The Convenor/Chair of the MAB will meet with the members of the ICMA Membership Committee and other committees at a minimum six monthly.

Reporting

The MAB provides advice to the MC on at least a six-monthly basis regarding key issues raised by the MC.

An annual report prepared by the MAB is to be developed for discussion and included in the MC report which will be presented at the AGM. The report will outline the activities and contribution of the MAB. These reports are presented at the AGM of ICMA for noting and/or action as appropriate.