**Introducing the “new” APEN Ltd Governance & Strategy Committee**

APEN Ltd invites you to submit an expression of interest to be a member of APEN’s Governance & Strategy Committee

The purpose of the Governance & Strategy Committee is to ensure governance systems of APEN, including the governance policies and procedures underpinning the conduct of the functions of the organisation comply with current regulatory requirements and reflect contemporary business, governance, policy and ethical requirements in Australia.

The Directors of APEN have introduced a new Board structure to include 5 committees

* Governance and Strategy
* Business Development
* Audit, Risk & Financial Control
* Stakeholder Engagement
* Regional Activities Coordinators

APEN members will be invited to join these committees and/or a task force which sits under these committees.

**The role of the Committee** is to assist the APEN Board in fulfilling its responsibilities by providing the APEN Board with advice and recommendations in relation to:

* Strategic directions for the organisation and development of the framework for conduct of the organisation’s business
* Strategic relationships and external policy positions
* Company Secretary
* Constitution – review and amendment, and notice to the APEN Board
* APEN Board and Committee governance policy
* Conduct of APEN Board meetings
* Succession planning and Director recruitment
* Board performance and Director development

Any financial member of APEN may express an interest for a committee or a task force position.

**Willing to be involved in APEN activities?**

1. ***Please send your expression of interest* to** **info@apen.org.au**
2. *In your response,* please outline: (400 words max.)
* why you want to be involved
* attributes, interests and skills you can bring to the committee
1. We are looking for 4 committed members

**Information**

1. The term of appointment is two years and the committee meets at least four (4) times per year.
2. Members are advised that the Expression of Interest process will be open from Wednesday 7th November 2018 and close on Wednesday 21st November at 6pm (AEST)