

RAC Committee Summary Information



Committee	Objects	Time Commitment	Meeting location	Member Skills and Background
<b>Remuneration and Appointments (RAC)</b>	<ul style="list-style-type: none"> <li>a) recommend appointment of the Chief Executive Officer;</li> <li>b) review Chief Executive Officer remuneration;</li> <li>c) recommend appointment of Finance Risk and Audit Committee members;</li> <li>d) recommend Standing Committee appointments; and</li> <li>e) fill Standing Committee casual vacancies;</li> <li>f) in line with Branch Council term conduct a biennial review of External Representatives of the Branch</li> </ul>	4 meetings per year	Online and face to face at ADAVB	<ul style="list-style-type: none"> <li>• Legal</li> <li>• Governance including strategy, compliance, risk, fiduciary duty, collaborative behaviours, independent thought</li> <li>• Stakeholder Engagement</li> <li>• Risk Management</li> </ul>