



Accreditation Committee (AC)

Short Terms of Reference

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ACCREDITATION COMMITTEE

1. ROLE

- a. Review accreditation reports and recommendations, and make determinations on accreditation and accreditation conditions;
- b. Provide advice on accreditation policies, systems and processes for PAB approval, as appropriate;
- c. Periodically review approved accreditation panel members and chairs;
- d. Monitor ACS accreditation alignment with Seoul Accord;
- e. Report to each meeting of PAB on determinations of the Accreditation Committee; and
- f. Monitor and report annually to the PAB on accreditation compliance, risk, performance and external feedback.

2. MEMBERSHIP

- a. A Chair appointed by the Management Committee on the recommendation of the VP, Membership and Director, PAB;
- b. Up to 7 (seven) members of the profession with exposure to accreditation, and a collective balance of academia and industry experience, appointed by the Management Committee on the recommendation of the VP, Membership and the Director, PAB;
- c. Director, Professional Standards and Assessment Services (as an attendee); and
- d. The PAB Chair may attend any meeting and assume the role of Chair.

3. REVIEW

- a. This document is due for review by the Management Committee at its first meeting in 2021; and
- b. Minor changes may be approved by the Custodian, e.g. the correction of typographical or formatting errors.

4. VERSION CONTROL

Author/s

Company Secretary

Version History

| Date | Version | Revision History (reason for change) | Author/Reviser |
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Approvals

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| Custodian title & email address: | Company Secretary Ian.Londish@acs.org.au |
| Responsible Business Group: | Governance and Risk |
| Distribution: Highlight which is applicable and provide names where applicable | Upon Approval – for posting to ACS website and public access. |