



Ethics Committee (EC)

Short Terms of Reference

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ETHICS COMMITTEE

1. ROLE

- a. Promote the value and importance of Ethics within the wider Australian, regional and international ICT communities;
- b. Promote and develop Ethics policies within the Australian ICT profession;
- c. Develop proposals relating to Ethics for government policy where appropriate;
- d. Develop position papers describing ACS policy on Ethics, especially its Code of Conduct and Code of Ethics;
- e. Develop and propose relevant codes of conduct, and participate in debates on regulatory and disciplinary matters that relate to ethics;
- f. Advise the Society and the ICT community on 'best practice' in relation to Ethics; and
- g. Advise the ACS and other relevant bodies on issues relating to accreditation of Ethics in educational institutions at tertiary level and on the nomination of appropriately qualified people to such bodies.

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 who are currently (or recently) engaged in ICT practice in industry or academia and with recognised standing in the professional Ethics community, appointed by the Management Committee on the recommendation of the VP Membership and Director, PAB;
- c. The Chair of the ACS Disciplinary Committee may attend and speak at any meeting and has the right to receive meeting agendas and minutes; 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
3 October 2018	V0.1	Original draft	Ian Londish
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Approvals

This document requires the following approvals.

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Distribution

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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.