



Profession Advisory Board (PAB)

Short Terms of Reference

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PROFESSION ADVISORY BOARD

1. ROLE

To work with the National Office to drive professionalism in ICT, providing review of, strategic advice on, and guidance for current and future ACS programs and activities that relate to professional standards including:

- a. Accreditation of higher education courses and underpinning criteria;
- b. Certification of individual practitioners, including specialisations;
- c. Micro-credentialing and other skills recognition models or programs;
- d. Adoption of SFIA (Skills for the Information Age) and other frameworks;
- e. CPD (Continuing Professional Development) requirements and compliance audit;
- f. Ethical codes, public complaint handling and disciplinary processes;
- g. Professional indemnity insurance standards;
- h. Schemes under Professional Standards legislation;
- i. Professional education standards and quality;
- j. Advice on public policy issues related to ICT education and professional standards;
- k. Engagement with essential national and international professional standards accreditation bodies including IP3 and the Seoul Accord in the interest of ACS and its members;
- l. the ACS Code of Ethics and Code of Professional Practice; and
- m. Professional Standards Scheme outcomes and Professional Standards Councils feedback and recommend improvements.

In undertaking this role, the PAB has established four sub-committees at its inception as described below:

- Professional Education Governance
- Ethics
- ICT Educators
- Accreditation

The work of the PAB may be delegated to various sub-committees as appropriate and the PAB will review the appropriateness of the committees as the need arises.

Recommendations from PAB sub-committees will be considered/endorsed by the PAB prior to submission to the MC.

2. MEMBERSHIP

- a. A Director (Chair) elected by Congress;
- b. Up to a total of 12 (twelve) and minimum of 6 (six) members who are currently (or recently) engaged in ICT practice in the private or public sector, appointed by the Management Committee on the recommendation of the VP, Membership and the Director, PAB;
- c. In order to give authority to the standards it establishes, it is important that membership of the PAB should reflect the diversity of the sector with high level representation from industry, academic and government sectors;
- d. Members would normally be expected to be certified professional members of the Society;
- e. The Chairs of the PAB sub-committees may be appointed to the PAB; and
- f. The Chair of the ACS Disciplinary Committee may be appointed to the PAB.

3. REVIEW DATE

- 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	Initial draft	Ian Londish
2 February 2019	V0.2	Clarifications	Nick Tate, Michael Johnson, Rupert Grayston
12 February 2019	V0.3	Minor editorial changes	Ian Londish

Approvals

This document requires the following approvals.

Name	Date of Issue	Version
Management Committee	22 February 2019	V0.3

Distribution

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Name	Title	Date of Issue	Version
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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.