



BICWA
Industry Growth and Finance
Sub Committee Charter

27/07/2021

1 Introduction:

This Charter documents the purpose, responsibilities, authority and administration of the BICWA Industry Growth and Finance Sub Committee.

2 Purpose:

Establish a sustainable long-term funding mechanism for BICWA so that it can fulfill its role as a progressive peak industry body.

Working within the BICWA Strategic Plan, set a target to double the industry value in five years.

3 Authority:

The Board has approved the establishment of BICWA Industry Growth and Finance Sub Committee.

Within the scope of its responsibilities:

- The Sub-Committee will maintain free and open communication with BICWA Executive team.
- The Sub-Committee may take other professional advice as it considers necessary.
- The Sub-Committee should understand the BICWA strategic plan, structure, its operations and key developments as are relevant to the Committee's role and may receive periodic presentations from subject matter experts to assist in achieving such an understanding.

4 Members and Meetings:

Chair: Shane McLinden

Members: John McLoughlin, Kim Fewster

Meetings are to be held quarterly or more often as the subcommittee may decide.

A notice of each meeting confirming the date, time, venue and agenda with supporting papers shall be forwarded to each Sub-Committee Member in the week prior to the date of the meeting. Formal minutes of each meeting will be recorded and distributed to the Committee and Board on a timely basis.

5. Roles and Responsibility's:

The BICWA Industry Growth and Finance Sub Committee will undertake its activities within the bounds of the Board approved BICWA Strategic Plan that is in place at the time.

The sub-committee will escalate any high risk or significant cost proposals to the Board for decision.

APPROVAL OF THE CHARTER



BICWA Board Chair

24.9.21