

GOVERNANCE - BOARD BYLAW

Title: Council Membership BYLAW: 2017/3

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Responsibility	ACHS Board and Council

Membership of the ACHS Council is open to persons that are supportive of or have a bona fide interest in the achievement of the objects of the Company and who, in the sole and absolute opinion of the Board or its duly authorised delegate, fulfil the eligibility criteria for membership as set out in the ACHS Constitution.

In accordance with Clause 13.3 of the ACHS Constitution; the Council shall comprise the duly appointed Representative of each of the Full Voting Members (Clause 3.3).

This bylaw provides guidance for Council member organisations and their Representative by listing the expected competencies of Council members.

Competencies:

- 1. A contemporary knowledge of the quality agenda in health.
- 2. A willingness to support the objectives of ACHS.
- 3. Active involvement in the health industry.
- 4. High-level skills in a health industry related area including, but not limited to, strategic planning, policy development and review, performance review, operational management, clinical care, or consumer representation.
- 5. Authorisation to represent the views of their organisation.
- 6. A willingness to allocate the necessary time to effectively perform their responsibilities as a Councillor.