



GOVERNANCE – BOARD COUNCILLOR BYLAW

Title: **Council Membership**

BYLAW: **2017/3**

Authorisation Date	<i>ACHS Board Meeting 27 July 2017</i>
Document History	<i>Date presented to ACHS Council Members – 22 June 2017</i>
Last Revision Date	<i>June 2020</i>
Next Review Due	<i>June 2023</i>
Responsibility	<i>ACHS Board and Council</i>

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 all of the duly appointed Representatives of each of the Full Voting Members (Clause 3.3).

This bylaw provides guidance for Council member organisations and their Council nominees and subsequent representatives 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, planning, operational management, clinical care or consumer representation.
5. Authorisation to represent the views of their constituency.

A willingness to allocate the necessary time to effectively perform their responsibilities as a Councillor.