

EIANZ Board and Institute Committees – summary May 2024

Name	Chair	Role
Audit & Risk Committee	EIANZ President Vicki Brady	To support the Board with sound advice on the performance of the EIANZ, the 'appetite' of the EIANZ to risks to which it is exposed, the management of its exposure to risks, and its resilience to disruptions.
Finance Committee	EIANZ Treasurer Diane Dowdell	To support the Board with sound advice on financial policies, goals and budgets that are consistent with the purposes and strategic goals of the EIANZ; and review and report on its financial performance, and major transactions and programs.
Policy and Standards Committee	EIANZ Fellow member Neil Marshman	To support the Board with sound advice on environmental policy, and advocacy of that policy and the role of the EIANZ in the environmental profession and the community.
Student & Early Careers Committee*	EIANZ member Shannen Barns	To support the Board in the development of member services for and membership by students and early career environmental practitioners.
Fellowship & Honorary Membership Review Committee	EIANZ Fellow member Alan Chenoweth	To review nominations for Fellowship and Honorary Membership and provide advice to the Board on recommended recipients. The Committee may also support the Board by undertaking tasks and providing advice on updates to processes for Fellowship and Honorary Membership.
Merit Awards Committee	EIANZ Fellow member Fiona Gainsford	To review nominations for the EIANZ's annual merit awards and recommend award recipients to the Board, and to provide general advice to the Board on the merit awards.
Disciplinary Committee	Confidential	To hear matters where the Board is satisfied that there are grounds for initiating disciplinary action against a member or Certified Environmental Practitioner, and determine what action, if any, to take against the individual.
Disciplinary Appeals Committee	Confidential	To hear appeals against decisions made by the Disciplinary Committee.
Ethics Committee	EIANZ Board Member	To support the Board in the defining ethical practice for environmental practitioners.