



National Association of Testing Authorities, Australia

## MEETING OF MEMBERS' REPRESENTATIVES

14 October 2015

### SUMMARY OF KEY ISSUES

- **Members' Representatives Role and Appointments**

It was noted that vacancies currently exist for this role in Victoria, Tasmania, Northern Territory, and New South Wales and the Australian Capital Territory (combined).

A dedicated area for the Members' Representatives will be created on the NATA website. As a minimum, this will list the Representatives and the following.

Procedures for Appointment  
Terms of Reference;  
Role of Members' Representatives

- **Governance**

An overview of the process leading to the most recent appointment of the new NATA Board Members, Inspector David Neville and Doctor Anthony Landgren was provided. There will be a review of the Board election process. This review will include: voting powers (i.e. Corporate Accreditations which may have many sites are only entitled to one vote. Conversely, large organisations which do not have corporate accreditation have one vote per accreditation), the use of the on-line voting tool and standardising candidate statements.

- **Stakeholder Engagement**

An overview of NATA's Strategic Engagement Plan, including progress on State NATA Members Meetings was provided.