ROYAL AUSTRALASIAN COLLEGE OF SURGEONS

REGULATION

Division:	Office of the CEO	Ref. No.	REG-1009
Department:	Governance		
Title:	Engagement of Community Members and Expert Advisors on RACS Committees and Boards		

(unless otherwise specified in relevant terms of reference), except being able to elect or be elected to office bearer positions

To contribute to robust, transparent decision-making that aligns with the College's mission, vision, values and strategic and business plans

To provide a societal perspective on issues and/or specialised knowledge and advice

To ensure the committee/board considers community and health consumer interests in its decision making.

The relevant secretariat coordinates the recruitment of community members and expert advisors with input from the committee/board chair and executive general manager.

Key selection criteria may include:

Shared values and demonstrable, but independent, interest in the College purpose, activities and related health matters

Time and capacity to add value and/or expertise

Skills that contribute to achievement of the strategic goals of the committee/board

Ability to provide a broad societal perspective on issues

Understanding of governance issues

Excellent interpersonal and communication skills

Sound judgement and the cap

Approved By: Chief Executive Officer Original Issue: January 2015

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Page 2 of 3 Review Date: Sept 2024

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Acceptable workplace behaviour

Confidentiality

Conflict of interest

Intellectual property

Privacy