

Advisory Board of the Western Australian Academy of Performing Arts Terms of Reference, Composition and Membership

Functions (Statute No. 15, Section 3.1)

- (1) The functions of the Advisory Board of the Academy are:
 - a) to provide the Council with strategic advice in relation to the Academy; and
 - b) any other functions relating to the Academy determined by the Council.
- (2) Other functions of the Advisory Board are:
 - a) to provide advice to the Council or University, as appropriate, on:
 - i. opportunities and mechanisms to promote the objects and interests of the Academy;
 - ii. enhancing community engagement and outreach activities of the Academy;
 - iii. opportunities to promote and enhance the reputation of the Academy; and
 - iv. any other matters referred to the Advisory Board by Council or the Executive Dean of the Academy for consideration; and
 - b) to provide advice and support to the ECU Foundation Board in the strategic planning and practical implementation of campaigns to raise funds for the Academy.
- (3) The Advisory Board, and its members individually, are to act as advocates for the Academy in the broad community, with relevant government agencies and with other external organisations.

Composition of the Advisory Board (Statute No. 15, Section 2.1)

- (1) The Advisory Board consists of the following members –
 - a) 6 community members appointed by the Council;
 - b) the Vice-Chancellor, or the Vice-Chancellor's nominee;
 - c) the Executive Dean of the Academy;
 - d) a member of the staff of the Academy (other than the Executive Dean of the Academy), appointed by the Council; and
 - e) an enrolled student in a course administered by the Academy, appointed by the Council.
- (2) The Council is to appoint the Chairperson from among the community members appointed under section 2.1(1)(a).
- (3) The Advisory Board is to appoint the Deputy Chairperson from among the other community members appointed under section 2.1(1)(a).

Meeting Procedures and Quorum (Statute No. 15, Section 3.4)

- (1) Subject to this Statute, the Advisory Board may –
 - a) regulate its proceedings in whatever manner it sees fit; and
 - b) adopt meeting procedures.
- (2) At a meeting of the Advisory Board –
 - a) not less than one half of the total number of members for the time being constitutes a quorum; and
 - b) a resolution cannot be made in the absence of a quorum.

Conflicts of Interest (Statute No. 15, Section 3.5)

The WAAPA Advisory Board shall adopt procedures for handling conflicts of interest on the part of the members of the WAAPA Advisory Board. Such procedures shall be informed by those in the Council Standing Orders and may be included in standing orders adopted by the WAAPA Advisory Board.

CURRENT MEMBERSHIP

*The Advisory Board of the Western Australian Academy of Performing Arts
Edith Cowan University*

| Position category <i>[s. 2.1 of Statute No. 15]</i> | Member | Expiry of current term |
|---|--|-------------------------------|
| (a) 6 Community Members appointed by Council i. The Council is to appoint the Chairperson from among the community members; and ii. The Advisory Board is to appoint the Deputy Chairperson from among the other community members. | Di Bain <i>(Chairperson)</i> | 18 October 2026 |
| | Mr David Jones | 3 May 2024 |
| | <i>Position vacant</i> | |
| | <i>Position vacant</i> | |
| | <i>Position vacant</i> | |
| | <i>Position vacant</i> | |
| (b) The Vice-Chancellor, or the Vice-Chancellor's nominee | Prof Steve Chapman or nominee Prof Arshad Omari, Senior Deputy Vice-Chancellor | <i>Ex-officio</i> |
| (c) The Executive Dean of the Academy | Prof David Shirley | <i>Ex-officio</i> |
| (d) A member of the staff of the Academy (other than the Executive Dean of the Academy), appointed by the Council | Mr Andries Weidemann | 31 Dec 2024 |
| (e) An enrolled student in a course administered by the Academy, appointed by the Council | Ms Lea Simic | 31 Dec 2024 |