Governance of TIPRM

The Institute of Pest Risk Management (TIPRM) is a not-for-profit project of The Institute Of Pest Management And Training Pty. Ltd., a public company limited by guarantee. The primary obligation of The Institute of Pest Management And Training Pty Ltd is to ensure that TIPRM is prudently



managed and that its actions, activities and the ways it uses its funds serves to further its stated purposes and objectives.

The Institute Of Pest Management And Training Pty Ltd is subject to the laws of Victoria, Australia. TIPRM is governed by a board of directors. The directors are aware of their legal obligations in respect of TIPRM and the management of its affairs. The directors acknowledge they have a duty to stakeholders to establish and maintain a framework which will achieve a high standard of governance appropriate to the TIPRM's size and complexity. The board adopts rigorous corporate governance practices and is, as far as possible, completely open about the intentions, performance, activities and policies of TIPRM.

The board and all persons working with TIPRM will:

- 1. act honestly and in good faith at all times;
- 2. be impartial and treat all people fairly and with respect;
- 3. act in the best interests of TIPRM, its membership and the public interest;
- 4. declare any interests, real and perceived, pecuniary and non-pecuniary, that could present a conflict of priorities;
- 5. be diligent;
- 6. not make improper use of information obtained in the course of their duties; and,
- 7. abide by decisions of the board

The board charts the direction of TIPRM and monitors management's performance on behalf of the members and The Institute of Pest Management And Training Pty Ltd. Its responsibilities include:

- maintaining the vision and, where necessary, providing strategic direction, rigorous analysis and substantiation of thinking;
- establishing and maintaining appropriate governance, including evaluating the performance of TIPRM and determining the size and composition of the board;
- ensuring resources are available to achieve the TIPRM's plans and meet its budgeted needs;
- monitoring key performance indicators and performance against plans and budgets;
- ensuring that the reporting mechanisms result in the availability of adequate, accurate and timely information;
- ensuring the TIPRM's activities are conducted ethically and transparently.

The board delegates some responsibilities to its committees.