

AITPM Board Communique – October 2024

The AITPM Board met on 4 October and the following key matters arising from the meeting, may be of interest to AITPM members.

Governance and Strategy Matters

Board Appointed Directors

The Board approved the Nominations Committee's recommendation to proceed with the recruitment of additional Board Appointed Directors to the AITPM Board. The opportunity to recruit additional Directors to the Board will ensure that the AITPM is representative of the wider community and will improve the diversity in our governing.

The Board Skills Matrix identified the potential for the following strategic skills to supplement the existing board:

- **Governance and Leadership:** Knowledge of best practice governance structures, policies, and processes, and the ability to identify and oversee mitigation strategies and compliance issues within the organisation. Strong understanding of governance structures, policies, and risk management will be valuable.
- **Financial literacy** - The ability to analyse financial statements and reporting, critically assess the financial performance, contribute to budget planning and efficient use of capital and resources.
- **Risk and Compliance** - Proven experience in managing financial and non-financial risks, identifying strategic opportunities, and overseeing mitigation strategies for emerging risks.

The expressions of interest period will close on Tuesday 29 October 2024. The Board is encouraging experienced Non-Executive Directors to apply.

Proposed Members Code of Conduct

As part of the Board's governance and continual improvement, the Board, in consultation with Members, intend to develop a Members Code of Conduct. The Members Code of Conduct will provide members with clarity on expectations and provide leadership to enhance AITPM's connection and culture amongst Members.

More information in relation to the development of AITPM's Members Code of Conduct will be communicated in due course, in the meantime, if you are interested in supporting the Board in developing the Members Code, please contact governanceaitpm@aitpm.com.au

Strategic Plan Review

Noting the expiring of the current Strategic plan on 2025, the Board agreed to commence the development of a new Strategic Plan with the intent to have a new plan in place in 2025.

Other matters

Policy Update

The Board were pleased to hear positive feedback from the launch of the *The Path to Net Zero: Decarbonising Australia's transport system Issues Paper* at the National Transport Conference in August. The Board noted the high level of delegate interest, and that the paper was repeatedly publicly promoted and endorsed by several keynote speakers during the conference and the international keynote speaker tour.

2024 Perth National Conference

The Board reviewed the wrap-up report for the 2024 National AITPM Conference held in Perth from 12-14 August 2024 and have commended the AITPM staff and Conference Committee for a successful event. The National Conference had more than 400 delegates and just over 140 presenters. All three days combined keynotes, presentations, workshops, and networking aimed at improving transport strategies and fostering collaboration among professionals. Post-conference survey results show high satisfaction among delegates. Respondents largely praised the content quality, networking events and opportunities to connect with fellow delegates.

The board extends its thanks to the Conference Committee for their input and effort in another great AITPM Conference.

2025 Adelaide National Conference

Planning is well underway for the 2025 National AITPM Conference to be held from 3-5 September 2025 at the Adelaide Convention Centre. The Conference Convenors have been appointed and the Conference Committee have convened with most key roles assigned. The Board has further approved the locations for the 2026 Conference to be Brisbane and 2027 Conference to be held in Sydney.