

The Rules for The Strategic Board

1. The Strategic Board shall consist of approximately 5 Non-Executive Directors including the Chair and Treasurer. Directors will be appointed to ensure an optimum match of expertise and experience to suit the needs of the Society at any given time. All Directors will have corporate responsibility for adherence to the legal and financial requirements of running an organisation and will have a vote.
2. Directors will be eligible for renewing their roles annually.
3. Directors who are acupuncture practitioners but not members of AAC may be required to be members of the AAC throughout their term of office.
4. A recruitment and selection process for new Directors will be maintained and implemented to ensure the Strategic Board comprises a sufficient number of appropriately qualified and experienced Directors.
5. Each candidate will be required to provide a CV or statement of experience and skills that they bring to the Strategic Board.
6. All Directors are expected to abide by the Code of Conduct and make a declaration of Interest.
7. Any Director failing to attend two meetings in any 12 month period may be subject to removal from the Strategic Board.

Specific Workstreams

Strategy

The Board will set and agree the Strategic Objectives for the AAC and allocate resources and finances to achieve the objectives and will delegate to the Working Board through the CEO. They will require the CEO to report regularly on progress.

Finance

The Strategic Board will ensure that effective and workable financial management is put in place and adhered to by the CEO and Working Board and ensure that all statutory and compliance matters are fully adhered to.

Risk & Audit

The Strategic Board will review and report on the risks to the Association and provide audit to mitigate.