

ICMEESA STRATEGY COMMITTEE TERMS OF REFERENCE

Committee Name:	STRATEGY
Committee Function:	To look in to matters of strategic importance to the institution to ensure longevity of the Institution
CHAIRMAN:	Mr. Letuma Bosaletsi (Board Chairman)
Committee Member 01:	Chris Schnehage, Director
Committee Member 02:	Greg Clack
Committee Member 03:	Sias Borman
Committee Member 04:	
Role of Committee:	
Powers of the Committee: (development of proposals to the board, etc.)	Proposals to the Board on matters of strategic importance to the Institution to ensure longevity of the institution The committee shall manage focus points of Policy, Risk, Communication, Business Development, and other strategic functions. This committee shall also have the power to modify its modus operandi as required.
Reporting of committee:	This Committee reports to the Board of Directors quarterly or on an ad hoc basis as required.
Meeting Frequency	Quarterly, approximately 30 days prior to a Board meeting and ad meetings as required. Discussions can be held via email to avoid unnecessary meetings.
Meeting modality	Virtual to begin with but mixed with face to face as needs dictate.
Committee expertise	Knowledge of ICMEESA Constitution, Knowledge of Company Law and practice, Understanding of financial statements, Experience of business development practice, and Knowledge of Engineering Institutions general policy.
Areas of responsibility:	Focus points of policy Risk Communication Business Development
Committee member tenure: (yearly with the option of re-election)	Annual tenure with the option of re-election
Operation protocols of the committee:	Meeting attendance, timeous reporting after prompt evaluation of strategic issues and proposals on business development and related issues. Meetings will be formal, following general good practice.
Review and assessment of committee:	Annually by the board. Committee can propose additional members to the Board for ratification as and when required.
Resources and budget:	None but if required through sanction of the board.