

BOARD CHARTER

Introduction

The Manufacturing Alliance is a not-for-profit corporation established under the *Corporations Act 2001* (Cth) as a Company limited by guarantee. It is also registered as a Charity with the Australian Charities and Not-for-profits Commission (ACNC). Directors are bound by the Corporations Act, the ACNC Act and the Constitution.

Purpose

This Charter outlines the M role, authority, responsibilities, membership and operating guidelines of the Board and the interaction between the Board and Management. The Charter utilises the guidance of the following:

- Australian Institute of Company Directors Not-for-Profit Governance Principles
- Australian Charities Not-for-profits Governance Standards
- *Department of Employment and Workplace Relations (DEWR) Jobs and Skills Councils Code of Conduct (Code of Conduct)*.
- *Jobs and Skills Councils Integrity Framework*.

1. DEFINITIONS

ACNC Act	<i>The Australian Charities and Not-for-profits Commission Act 2012 (Cth)</i> .
Constitution	The constitution of the Manufacturing Alliance, as amended from time to time.
Corporations Act	<i>The Corporations Act 2001 (Cth)</i> , as amended from time to time.
DEWR	Department of Employment and Workplace Relations (current as of April 2023, subject to any future amendments).
Jobs and Skills Councils Code of Conduct	The Code of Conduct developed by the Department of Employment and Workplace Relations for the purposes of administering the Jobs and Skills Council program
Jobs and Skills Councils Integrity Framework	The Integrity Framework developed by the Department of Employment and Workplace Relations for the purposes of administering the Jobs and Skills Council program

2. COMPLIANCE WITH LAWS

The Manufacturing Alliance will comply with all applicable laws and statutes. These include:

4.4 Board Responsibilities – Governance

The Board shall:

- (a) ensure the Manufacturing Alliance adopts the principles outlined in the Integrity Framework and operates in accordance with the Jobs and Skills Councils Code of Conduct;
- (b)
- (c) monitor compliance with all legal and regulatory obligations;
- (d) management framework;

6 COMMITTEES

6.1 General

