



CRITERIA FOR FILLING VACANCIES ON OUTSIDE BOARDS/BODIES

(Resolution of Council at the meeting on 21 July 2011, previously approved on 9 October 1999)

CRITERIA

Candidates for all positions on Outside Bodies will be judged on the following general criteria:

- (a) Membership of the Law Institute of Victoria will almost always be a pre-requisite;
- (b) A record of involvement in legal affairs other than day to day practice. Most probably this will be demonstrated through an involvement with and advancement of the Law Institute of Victoria and/or its committees;.
- (c) The need to achieve diverse representation of LIV members appointed to outside Boards and Bodies; and
- (d) The ability of the candidate to fulfil the required role including attendance at relevant meetings and the skills of a particular candidate.
- (e) In cases where the appointment is as an LIV nominee, the preparedness of the candidate to advance any relevant LIV policy.

PROCEDURE

To the extent practicable in particular circumstances, vacancies to be filled should be advertised widely. A statement of criteria for the particular position should be developed and interested candidates invited to obtain a copy of the criteria to be addressed in their application.

REPORTING BACK

For those appointed to fill a vacancy on an outside board/body that holds key strategic significance (key stakeholder) it is required that this appointee report back on his/her observations, attendance and agenda items to the LIV Council at least annually and/or if an item of significant concern arises, to report back to the LIV Council as soon as practicable for actioning through the LIV Council Secretary.

