



**HARMONY ALLIANCE**  
MIGRANT & REFUGEE WOMEN FOR CHANGE

## **Alliance Governance Committee Terms of Reference**

### **Purpose of the Alliance Governance Committee**

The Alliance Governance Committee will support the Alliance Council and the Chair of the Alliance in carrying out their functions. The Governance Committee will provide high-level advice on strategic growth, sustainability, good governance and effectiveness of the Alliance.

### **Objectives of the Alliance Governance Committee**

The Alliance Governance Committee is responsible for:

- Advising on mechanisms to ensure the Alliance is accountable to its members, government and non-government stakeholders and most importantly Australia's migrant and refugee women;
- Contributing to the strategic direction of the Alliance in collaboration with the Alliance Council, to ensure the Alliance acts according to its stated Purpose and Guiding Principles;
- Reviewing the structure of the Alliance and the Alliance Council and making recommendations accordingly;
- Advising the Council on policies and strategies related to the structure and the operation of the Alliance;
- Overseeing the elections of the Council members to ensure transparency and due process; and
- Identifying and addressing any conflict of interest between an Alliance Member and any projects undertaken by the Alliance.

### **Membership of the Alliance Governance Committee**

The Alliance Governance Committee will comprise up to four (4) individuals identifying as women with high-level experience and expertise, who will act in an advisory capacity for the Alliance Council.

The Alliance Governance Committee will be appointed by Migration Council Australia Board in consultation with the Alliance Council.

### **Meetings of the Alliance Governance Committee**

The Alliance Governance Committee will meet up to four (4) times per year, in person and via teleconference. At least two meetings of the Governance Committee will be scheduled to coincide with the meetings of the Alliance Council.