CITB Audit & Risk Committee (ARC) Members' Role Description



Skills and Competencies

- Hold a professional qualification in audit, assurance or accounting/financial management;
- Skills and experience in relation to finance, governance, risk management and internal controls, and be able to bring to the Committee an understanding of good practice;
- Ability to fully analyse accounting statements and understand good financial and business management disciplines;
- Analytical approach to interpreting data and materials, and willing to question and debate constructively;
- Bring integrity, objectivity and discretion to participation in the work of the Committee, including the confidence to support clear decision making;
- Ability to work in good faith and collaboratively with other ARC members, especially those with a different perspective;
- Maintain strictest confidentiality of sensitive information;
- Be available for between-meeting conversations with the Committee Chair and CITB colleagues, as needed;
- Have a good understanding of the objectives and priorities of CITB;
- Adhere to the ARC's <u>Terms of Reference</u> and CITB's <u>Code of Conduct</u>.