

TERMS OF REFERENCE

Title of Committee

Reconciliation Action Plan (RAP) Working Group

1. Reporting

The Reconciliation Action Plan (RAP) Innovate Working Group will report directly to the RANZCOG Aboriginal and Torres Strait Islander Women's Health Committee) on the RAP development and implementation.

Reports for information will be submitted to the RANZCOG Board and, where appropriate, the Council, via the Aboriginal and Torres Strait Islander Women's Health Committee.

2. Date of Establishment

The RAP Working Group was established in November 2017.

3. Functions and Responsibilities

The RAP Working Group will undertake the following activities:

- Develop a Reconciliation Action Plan within the context of the College's core business and aligned with:
- Over-arching strategic, corporate, and business plans;
- Any existing supplier diversity strategy; and
- Any existing equity and diversity policies.
- Consult with Reconciliation Australia at regular intervals during the RAP development process to ensure the plan includes the elements required for endorsement prior to being launched or released publicly.
- Facilitate consultation between internal and external stakeholders, identified by RAP and Reconciliation Australia.
- Liaison with the Aboriginal and Torres Strait Islander Women's Health Committee.
- Develop a new RAP when the current RAP expires.

Any recommendations to the RANZCOG Board regarding initiatives or modifications to [abbreviation] policies, procedures, and/or activities that require resources not already funded must be accompanied by:

- the source of funding and how the funding will be raised; and
- a budget detailing all expenses involved.

4. Membership

All appointments to the RAP Working Group will be made by the RANZCOG Board on the recommendation of the President for the relevant term of office.

Appointments will be for a period of two (2) years from the commencement of the Twelfth RANZCOG Council and in accordance with RANZCOG Policy *Tenure of Appointment to RANZCOG Committees and External Bodies*. Members who serve the maximum number of consecutive terms may be eligible for membership following an absence of one (1) term.

The membership of the RAP Working Group may include but is not limited to:

- Two (2) members of the Aboriginal and Torres Strait Islander WHC;
- One (1) representative from the Diplomat Committee;
- One (1) representative from the Regional Fellows Committee;
- One (1) member of the RANZCOG Council;
- RANZCOG President; and
- RANZCOG CEO.

All RAP Working Group members (including Ex-officio) shall have full voting rights.

By accepting the invitation to be a member of the RAP Working Group, individual members must comply with the *RANZCOG Code of Conduct* and conduct themselves in a manner that reflects the standards of professional and ethical behaviour expected by the College, and agree to abide by the following College policies, procedures, and guidelines:

- *Attendance Policy on RANZCOG Committees Policy and Procedure*;
- *College Organisational Values*;
- *Confidentiality Policy: Board, Council and Committees*;
- *Conflict of Interest Policy*; and
- *Conduct of Meeting Policy*.

5. Management and Coordination

Management of the day-to-day operations of the working group will be coordinated by the RANZCOG People, Wellbeing & Facilities Directorate.

6. Chair

The Chair and Deputy Chair shall be appointed for a period of two (2) years by the RANZCOG Board on the recommendation of the President.

The Chair can serve the maximum of two (2) two-year terms subject to any additional provisions specified in the *Tenure of Appointment to RANZCOG Committees and External Bodies Policy* and any other RANZCOG Committees' Terms of References if applicable.

The Chair shall have delegated authority to deal with matters of a routine and administrative nature. Matters dealt with by the Chair will be tabled at the next meeting of the RAP Working Group.

The following matters will be considered by the full RAP Working Group: matters on which no precedent has been established; matters of policy; new issues; specific referral matters; and matters that require the benefit of the full RAP Working Group discussion.

Where the Chair is unable to act due to conflict of interest or otherwise, the Deputy Chair shall assume the role of Acting Chair, with the full powers of the Chair, until the Chair is able to return to the position or the RANZCOG Board appoints a new Chair.

In the absence of the Chair, the Deputy Chair will chair the meeting. When a meeting is convened and neither the Chair nor Deputy Chair is present, a temporary Chair for that meeting must be appointed by those present.

7. Quorum

The number of members required for a formal meeting to proceed is half of those Working Group members eligible to vote plus one. Ex-officio members can be included in the quorum if in attendance at a meeting. If Ex-officio members are not in attendance, then they do not need to be included in the number required for a quorum.

Any questions and/or motions arising from meetings shall be decided by a majority of votes of the members present and voting on that matter. In the event of a motion with equal votes 'for' and 'against', the Chair shall have a deliberative vote in addition to a vote as a member of the Working Group.

If a quorum is not present, a meeting may still go ahead, with written notes recorded. Should a recommendation arise under these circumstances, the recommendation and notes must be disseminated ('flying recommendation') to all members (including those that were present at the meeting in question) requesting them to indicate their support or objection to the recommendation.

8. Flying Recommendations

A recommendation can be disseminated out-of-session (i.e., by email) to the RAP Working Group for approval by flying recommendation. For a flying recommendation to be passed, a quorum must have voted and approved the recommendation. Ex-officio members can be included in the quorum for a flying recommendation if they submit a vote. If Ex-officio members do not submit a vote, then they do not need to be included in the quorum for a flying recommendation to be effective. At the subsequent meeting, all flying recommendations and their outcome must be formally minuted.

9. Observers and Visitors

Observers and visitors must have received the prior permission of the Chair to attend meetings. Observers and visitors must leave the meeting if any matters are to be considered 'in camera'.

10. Meeting Papers – Agenda and Minutes

Request for agenda items/reports for any scheduled meeting may be sent to members 21 working days prior to the scheduled meeting date.

All agenda items may be forwarded to the RAP Working Group coordinator by close of business 14 working days prior to the next scheduled meeting. The Chair has the right to refuse to list an item on the formal agenda, but members may raise an item under 'Other Business' if necessary and as time permits.

The agenda and meeting papers will be distributed to all members at least seven (7) working days prior to the next scheduled meeting.

Accurate minutes will be kept of each meeting. The minutes may be confined to a report of the resolutions and any recommendations.

Draft minutes are to be completed no later than 10 working days following each meeting and forwarded to the Chair for approval. It is expected that the Chair of the meeting shall approve meeting minutes within five (5) working days upon receipt.

The draft minutes and action list shall be provided to all members no later than 15 working days following the meeting.

Reports and recommendations to the RANZCOG Board are to be prepared by the RAP Working Group coordinator, in conjunction with the Chair, and provided to the RANZCOG Board Coordinator for inclusion on the next meeting agenda of the RANZCOG Board.

The minutes shall be submitted to members for ratification at the next meeting of the RAP Working Group.

11. Frequency of Meetings

The RAP Working Group will meet three (3) times a year in person or via videoconference and at other times as required.

12. Review of Terms of Reference

Terms of Reference should be reviewed as considered necessary, but at least every two (2) years.

13. Approval Process and Date for Next Review

| Version | Date of Version | Pages revised / Brief Explanation of Revision |
|---------|-----------------|---|
| v1 | May 2020 | |
| v2 | August 2021 | |
| v3 | September 2021 | |
| v4 | April 2023 | Updated in accordance with ELT approved global change re Chair maximum tenure |

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| Policy Version: | Version 4 |
| Policy Owner: | People, Wellbeing & Facilities |
| Policy Approved by: | RANZCOG ELT (reviewed by Governance & Legal) |
| Review of Policy: | April 2025 |