

## **Advisory Committee (AC) - Terms of Reference**



### **ABOUT Australian Institute of Play**

Australian Institute of Play (AIP) mission is to influence opportunities and conditions for play, and elevate child voice on play, especially where play is not a privilege.

The AIP vision is to renormalise local play every day for children.

### **AIP Strategic approach**

City-wide focus, population scale approach, with an eye on the scalability and transferability. If Logan does well, we all do well.

AIP's strategic approach is governed by 4 play pillars:

1. Child Voice & play
2. Play-based strategies
3. Capacity building for play
4. Playful research

AIP is operationally tied to the 2022 to 2025 Logan Play Action Plans, a co-designed and cocreated plan to make Logan the 'Most Playful City in the World'.

### **Value & philosophical principles:**

Play is fundamental to a healthy childhood, adulthood, community and society.

Nothing about us, without us.

### **AIP- AC roles and responsibilities**

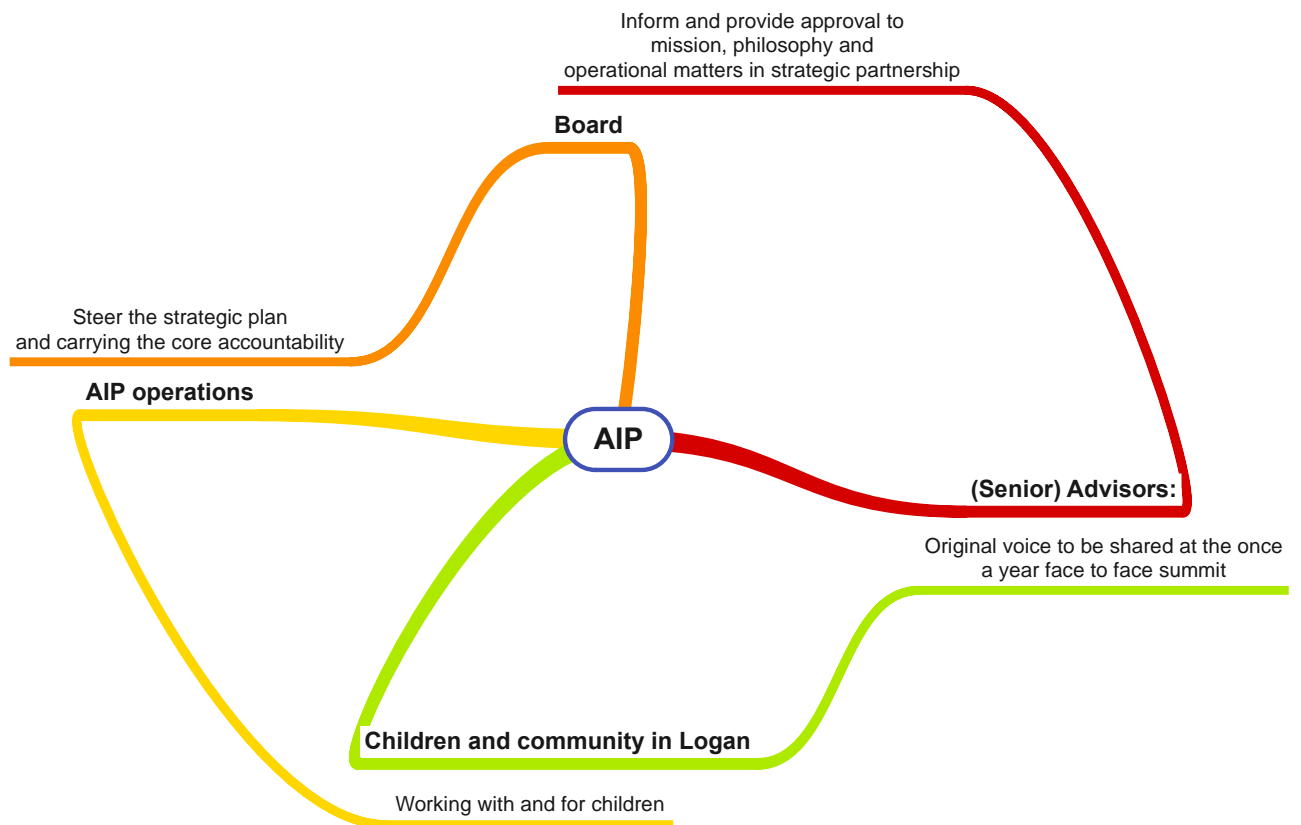
The AIP- AC will advise and guide the AIP visions and their mission broadly as well as strategically towards scalability and transferability. The committee will help inform and test novel approaches in line with the overall mission, vision and philosophy. Critically with the AIP vision and operational capacity is vital to sharpen thinking and strategy of the board.

A holistic circular ecosystem approach is integral part of the arrangement. Noting that core accountability sits with the board of directors and the CEO (see graphic 1).

### **Graphic 1: Positioning of the AC within the AIP governance ecosystem.**

The AC facilitates connections with other initiatives, projects and processes that are going on in Logan and beyond which may complement the AIP or feed into it – this will help avoid duplication and ensure the implementation is well integrated into other processes.

Co-chairs – senior advisors and advisors – are the leaders of each group. Their role is to liaise between the AIP Board and CEO and AIP-AC members.



## Membership

All members of the AC are also paid members of the AIP. Two types of AC membership are available: advisors and senior advisors.

## Operation

Following a call out for membership by the board, the application process requires the provision of a CV and EOI addressing key questions related to AIP mission and Vision and AC membership to be decided by a majority vote by the AIP Board.

The advisory capacity includes relevant professionals, consultant's and researchers. All of which are will also be engaged where appropriate.

All new AIP members and therefore AC members commit to completion of an orientation process. Further have the capacity to attend a face to face a once-a-year AIP strategic summit.

Be available for needs-based support and consultation to the AIP Board and CEO.

Commit to a 2-year term but 3 terms maximum.

Comprised of a tiered approach – Senior Advisors and Advisors with no enforced limit.

- Advisor defined – professional or academic who has demonstrated expertise in theoretic and or practical experience
- Senior Advisors – 10 years plus experience, with demonstrated international or nation impact and experience

The board elects by majority vote two co-chairs for the advisors and the senior advisors for a two-year term. The ToR are adopted from the following date and can be subject to review upon majority vote by the board every two years.