

# **Compliance Committee**

Association for Challenge Course Technology PO Box 47 Deerfield, IL 60015, USA Phone: 800-991-0286 | Fax: 800-991-0287 www.acctinfo.org

## **Terms of Reference**

- 1. To develop and maintain the ACCT Code of Ethics.
- 2. To review the Conflict of Interest forms of volunteers
- 3. To facilitate the Grievance Process for the association
- 4. To recommend solutions to affected parties involved in a Grievance Process

### Membership

- 4-6 members to be appointed by the Compliance Committee
- Committee members to represent a range of ACCT membership and accredited programs

### Leadership

- Committee Chair to be appointed and approved annually by the Board of Directors
- Vice Chair and Secretary positions to be elected by members of the Compliance Committee on an annual basis.

### Term Limit

- Members serve at the pleasure of the Board of Directors for a term not to exceed 5 consecutive years. Prior to serving a second term the committee member must vacate their seat for a period of no less than one calendar year. Term limit requirement may be waived when there is a majority vote by members of the committee and approval of the Board of Directors.

### Accountability

- The Compliance Committee is accountable to the Board of Directors
- The Chair is to submit a report to the Board of Directors quarterly.
- An annual roster of the Committee Membership and Leadership is to be submitted to the Board of Directors annually, following the Annual General Meeting.