

Part 3—Board of AA

Division 1—Establishment and functions

20 Establishment

There is to be a Board of AA.

21 Functions

- (1) The functions of the Board are:
 - (a) to decide the objectives, strategies and policies to be followed by AA; and
 - (b) to ensure that AA performs its functions in a proper, efficient and effective manner.
- (2) Anything that the Board does in AA's name, or on AA's behalf, is taken to have been done by AA.

22 Membership

- (1) The Board consists of:
 - (a) a Chairperson; and
 - (b) a Deputy Chairperson; and
 - (c) the Chief Executive Officer; and
 - (d) 6 other members.
- (2) The members other than the Chief Executive Officer are to be appointed by the Minister, and hold office on such terms and conditions (in respect of matters not provided by this Act) as are determined by the Minister in writing.
- (3) The Chairperson may be appointed on a full-time basis or on a part-time basis.
- (4) The other appointed members are to be appointed on a part-time basis.
- (5) An employee may be appointed as a member under paragraph (1)(d).