

CBIP Board Restructure

CBIP is embarking on changes within its organization that are expected to produce a significant improvement in its operational and financial performance. Changes include adoption of a new constitution, a new CBIP Board, a clear separation between governance and operational functions, the introduction of membership fees and the possibility of expanding certification services beyond industrial inspection and non destructive testing.

CBIP is looking to establish a Board with collective skills and experience in governance, finance, policy and ideally knowledge of and experience in industrial inspection and non destructive testing. Board members will also need to have effective decision making skills, well developed relationship-management skills and sound judgment.

The CBIP Board will be restructured to consist of five members with at least two of these being independent positions, at least two from industrial inspection and the fifth non destructive testing, all of which are expected to be senior supervisory or managerial level personnel. Additionally two board members may be co-opted if required.

The Board will be responsible for ensuring sound governance practices and processes, supervising the Business manager, appointing and managing sub committees, setting clear goals and measurable targets for the financially sustainable growth of CBIP, and leading change, in alignment with CBIP core values. Board members will be expected to execute governance portfolios in accordance with CBIP QPM A05

These five board positions will be elected through a nomination / approval process CBIP QPM A01 and A04.

The restructuring process is expected to follow a transitional approach where new Board members will be elected to serve staggered terms ranging from one to three year terms depending on polling results.

A nominations panel will review all applications and select candidates for election in accordance with CBIP QPM A02. All Board positions will be a minimum of one year or a maximum of three years, which may be extended to a further term.

An indicative minimum timeline for the overall nomination and appointment process is defined in CBIP QPM A01.

All nominations will be treated in confidence and should be accompanied by:

- supporting (verified) evidence of how the nominee meets the nominee criteria,
- confirmation that the nominee is eligible for appointment to the Board in accordance with section 7.3 of the Constitution, and that the nominee is prepared to sign the CBIP Board Member code of ethics and confidentiality statement set out in QPM A03
- a statement of all potential conflicts of interest,
- a statement of referral by a suitably qualified person,
- a current curriculum vitae in support of the nomination, of not more than 300 words, suitable for distribution to voters.

Copies of CBIP QPM A01-A05 are available from CBIP Business manager - Amelia de Ridder cbip-admin@clear.net.nz

Nominations should be made electronically to cbip-admin@clear.net.nz or by post to Certification Board for Inspection Personnel Po Box 8056 New Plymouth to the attention of CBIP Nominations Committee.