THE INSTITUTE OF INTERNAL AUDITORS
COMMITTEE SUMMARIES

DESCRIPTION OF POSITIONS AND RESPONSIBILITIES

The primary function of IIA committees is to develop and implement programs to achieve the goals and objectives of The Institute and to provide advice and counsel to the headquarters staff. Terms are usually for three years, with one-third of the members' terms expiring each year. Members may be dropped annually if not effectively contributing to committee work. Following are brief summaries of the committee missions and composition and any special requirements for participation. Members are expected to pay for travel and expenses to at least two meetings per year.

ACADEMIC RELATIONS COMMITTEE

Mission: To forge relationships among students, academics, practitioners, administrators, and others to promote the role of internal auditing and internal auditing education within college/university curricula globally.

Composition: Fifteen to 20 members representing both academe and practitioners.

CHAPTER RELATIONS COMMITTEE OF NORTH AMERICA**

Mission: To assist chapter leadership as a resource and liaison to The Institute of Internal Auditors (IIA) in enabling chapters to meet their objectives; that the professional practice of internal auditing is effectively promoted through a full range of quality services to members; and that effective strategies are developed to address issues and opportunities at the chapter level.

Composition: Thirty to 40 District Representatives and District Advisors representing a cross section of North American membership all whom must be CIAs.

COMMITTEE OF RESEARCH AND EDUCATION ADVISORS

Mission: To provide the internal auditing profession with the information needed to anticipate, and react to, important external and internal factors that could have a material impact on the practice of internal auditing.

Composition: Members representing a cross section of IIA membership

EXAM DEVELOPMENT COMMITTEE

Mission: To ensure that the content of The IIA's certification exams is continuously aligned with and reflect the current global practice of internal auditing, including the International Professional Practice Framework.

Composition: Must be CIAs; two or more designations preferred.

GLOBAL ETHICS COMMITTEE

Mission: To serve the global profession of internal auditing by maintaining The IIA Code of Ethics; promoting an understanding of and compliance with The IIA Code of Ethics; and assessing, investigating and sanctioning complaints concerning non-compliance with The IIA Code of Ethics.

Composition: Minimum of five members, of whom at least 80 percent are CIAs.

INSTITUTE RELATIONS COMMITTEE

Mission: To promote and facilitate the development and maintenance of a global strategy that fosters good communication, collaboration and cooperation among The IIA and all Institutes. To oversee institute relations including the formation, development and expansion of IIA institutes.

Composition: At least 15 members as needed to ensure a balanced committee with global expertise and representation from all areas of the world.

INTERNATIONAL CONFERENCE COMMITTEE

Mission: To provide oversight and support for the organization of the annual International conference based upon directives of the Board of Directors and to ensure the conference meets the objectives set out in the International Conference Manual.

Composition: Fifteen to 20 members having experience in the organization of conferences at the chapter, district, regional and/or international level, including the general chairmen for the three upcoming and two prior *International Conferences*.

INTERNATIONAL INTERNAL AUDIT STANDARDS BOARD

Mission: To develop, issue, maintain, and promote the International Standards for the Professional Practice of Internal Auditing on a worldwide basis.

Composition: Minimum of 14 members all whom must be CIAs.

Special Note: Committee often holds additional meetings during the year.

***Committee reports to the North American Board*

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LEARNING SOLUTIONS COMMITTEE**

Mission: To advise and support the professional staff of The IIA in providing world class educational opportunities to the membership, including seminars, conferences and e-learning. The committee also provides thought leadership and other support for any other educational modes including regional conferences, publications, the CIA Learning System and the Audit Executive Center.

Composition: Members representing a cross section of the North American membership.

Special Note: Terms for this committee begin April 2012.

PROFESSIONAL CERTIFICATIONS BOARD

Mission: To govern and promote The IIA's global certification programs that are recognized as the global benchmark for the profession.

Composition: Must be CIAs.

PROFESSIONAL ISSUES COMMITTEE

Mission: To provide thought leadership and timely professional guidance to the members and stakeholders of the internal audit profession on methodologies, techniques, and authoritative positions included in the International Professional Practices Framework and to comment on, or support other matters that impact the internal audit profession.

Composition: Members with broad range of expertise and experience, of whom at least two-thirds are CIAs.

PUBLIC SECTOR COMMITTEE

Mission: To influence and provide leadership and advice to The IIA and its international committees on public sector auditing matters and to promote the interests of The IIA's public sector audit members.

Composition: Members representing a cross section of local, state/provincial, and national governmental auditors.

PUBLICATIONS ADVISORY COMMITTEE**

Mission: To ensure that IIA publications meet high professional and technical standards consistent with The Institute's leadership position in internal auditing.

Composition: Members representing a cross section of IIA global membership.

Special Notes: Members usually also serve on the Editorial Advisory Board of *Internal Auditor* and review articles for possible publication.

Terms for this committee begin April 2011.

REGIONAL CONFERENCE COMMITTEE**

Mission: To provide oversight, support, and technical expertise to the committees of the chapter(s) hosting regional conferences each year.

Composition: At least 6 members representing a cross-section of the membership. Members should have specific skills or experience in areas of conference offerings.

Special Note: Terms for this committee begin April 2012.

***Committee reports to the North American Board*

Note: The size of committees varies depending on the scope of the activities of the committee