

## **AITPM Board Communique – March 2025**

The AITPM Board met in Sydney on 13 March 2025 to discuss key priorities and make decisions to advance the organisation's goals. Below is a summary of the main items:

### **1. Strategic Plan Approval**

The Board approved the consensus version of the Strategic Plan. A public-facing version will be developed for members and stakeholders.

### **2. 2025 National Transport Conference**

Planning for the conference in Adelaide is progressing, with a new co-convenor appointed and a review of the conference strategy underway to improve broader industry involvement and local engagement.

### **3. Financial Position and FY26 Budget**

The Board endorsed the financial report, noting that the CEO is forecasting a result that will exceed budgeted expectations. The FY26 budget was approved, emphasizing conservative financial outcomes, investment in growth and improved reporting practices.

### **4. Membership Satisfaction Survey**

The Board endorsed a benchmarking survey by Ipsos to assess member satisfaction, with a contra deal negotiated for sponsorship recognition.

### **5. Governance Enhancements**

A new Board Evaluation Framework was approved to strengthen governance practices. The board also endorsed updates to the Director Eligibility & Board Composition Policy.