

TPA Board Communique – November 2025

Governance and Strategy Updates

Conflicts of Interest Policy Approved

The Board endorsed a new Conflicts of Interest Policy, strengthening transparency and governance across all committees and activities.

Branch and Network Charter

The Board endorsed amendments to the Branch and Network Charter, with key changes including:

- moving the timing of committee elections from May to October;
- removing the requirement for Annual Branch Meetings;
- clarifying Officer Bearer eligibility and length of terms (one year); and
- aligning governance practices across branches and networks.

Inclusive Mobility Program Transition

The Board approved the conclusion of the Inclusive Mobility Steering Group and formal Task Groups extended its sincere gratitude to all members for their commitment and efforts. The Board acknowledged the valuable contributions, dedication, and expertise demonstrated by the groups, which have played a pivotal role in advancing inclusive mobility initiatives. Their collective work has made a lasting impact on TPA's mission and will inform future projects. The Board appreciates the time, collaboration, and passion invested by each member and thanks them for their service and achievements. The work program for inclusive mobility will continue via working groups.

Social Media Policy

The Board agreed to develop a Social Media Policy to provide guidance on the expectations of professional conduct on social media platforms.

Strategic Initiatives for FY27 - Policy & Advocacy Officer

To guide the finalisation of the FY27 budget and the Board agreed to support a strategic initiative to fund a Policy & Advocacy Officer, noting that recruitment would commence within FY26.

Finance and Risk

Q2 Financial Report Approved

The Board endorsed the Quarter 2 financial report, confirming a strong financial position and ongoing capacity to meet obligations.

Risk Register and Risk Appetite Statement Approved

Both documents were formally adopted as key governance resources, supporting proactive risk management and strategic oversight. This marks a significant step forward in the Board's commitment to strong governance and accountability. By endorsing the Risk Register and Risk Appetite Statement, the Board has reinforced the organisation's capacity to identify, assess, and respond to emerging risks in a timely and effective manner. These measures underpin the Board's ongoing efforts to maintain financial stability and operational resilience, ensuring that TPA continues to meet its obligations and strategic objectives. The adoption of these documents also provides a clear framework for decision-making and sets the foundation for future growth and innovation within the organisation.

FY26-27 Membership fees

The Board approved a membership fee increase for the FY26/27 of Consumer Price Index (CPI) and rounded to the nearest appropriate value.

National Events and Marketing

2025 National Transport Conference Success

The Board acknowledged the excellent outcomes and financial result of the 2025 National Transport Conference, extending thanks to the Conference Team and staff for their outstanding contributions.

2026 National Transport Conference Budget Approved

The Board approved the budget for the 2026 Conference in Brisbane. Strong commitment and engagement from the Brisbane Conference Committee was noted and commended. Members have already shown a high level of involvement, recognising that the Committee's proactive approach and collaborative spirit are essential for the event's success. The Board expressed its appreciation and urged the Committee to maintain this momentum, as such engagement not only supports the achievement of financial and operational goals but also enhances the overall experience for delegates and stakeholders.

