

Global Assembly Charter

A. Mission

The core purpose of the Global Assembly is to inform the global strategic plan by advising the Global Board on strategic priorities and significant matters impacting the profession and the Affiliates on a global basis. Global Assembly serves as the liaison between the Global Board and the Affiliate boards to help facilitate the alignment of the global and local strategies.

The Global Assembly provides a forum for global leaders to stay informed, contribute ideas, share information, and collaborate to advance the internal audit profession and The IIA globally.

B. Structure

- a. Global Assembly is chaired by the global Chairman of the Board of Directors or his/her designee.
- b. Each Affiliate designates one official and one alternate representative of their choice for a 2-year term. Affiliate Global Assembly Representatives should not hold the same position for more than two full consecutive terms except as approved by the Global Chairman. (See position description for Affiliate Global Assembly Representative and guidelines)
- c. North America designates one official and one alternate representative of their choice for each of the U.S.A., Canada, and the Caribbean for a 2-year term. North American Global Assembly Representatives should not hold the same position for more than two full consecutive terms except as approved by the Global Chairman.
- d. The Directors of the IIA Global Board serve as Global Board observer Representatives. A Director may not concurrently serve as Affiliate Global Assembly Representative.
- e. Other organizations may be invited to designate an Observing Representative.

As all Global Assembly meetings and communications are conducted in English, written and spoken English fluency is required for all representatives.

C. Meetings

Annually, Global Assembly will have one in-person meeting to be held at various locations around the world, and additional virtual meetings to be held via teleconference. Attendance at meetings will be recorded and tracked for all representatives, including any excused absences. Non-excused absences by an Affiliate's official or alternate representative(s) in 2/3 of the meetings annually will be reported to the Global Chairman of the Board.

D. Responsibilities

Representatives on the Global Assembly will collectively and individually be responsible to:

- Serve as a sounding board for new ideas and concepts under consideration.
- Provide solicited input to global initiatives, projects, and strategies.
- Provide solicited feedback to draft global plans, positions, policies, etc.
- Communicate and offer insights regarding local trends, needs, issues, and risks.
- Share leading practices and facilitate benchmarking among Affiliates.
- Provide direct feedback to local affiliate leadership as to GA activities/results
- Fulfill other responsibilities as delegated by the Global Board.

Global Assembly input and feedback is intended to represent the collective voice of all Affiliates and North America, not their individual views. Global Assembly does not have official governance authority and any views of the Global Assembly are guiding, not authoritative.