

National Director AIPM – October 2009 – October 2011

Dear Keith

I want to sincerely thank you for the role you have performed as a National Director of the AIPM over the past two years.

Your role as a Director, and positions of Chairing the Audit & Risk Committee, and the Board Representative on the Knowledge and Research Council have been solid contributions to the AIPM's growth and development. These roles have taken a considerable personal commitment and responsibility for which the AIPM is most grateful.

Dr Bill Young

AIPM National President 22 Sept. 2011

Keith O'Shea has chaired the Risk and Audit Committee at the Australian Institute of Project Management. The Institute is the peak industry body representing project management professionals in Australia. The Risk and Audit Committee ensure best practice in the management of the over \$4m revenues, expenditure and membership value for the 10,000 plus members.

Keith's experience and expertise were and still are valued by the Board and myself as CEO. Keith has a solid understanding of the Accounting Practices and Governance requirements for a Not for Profit Membership based organisation. He displayed a competency that was without peer on the Board. As the recently arrived CEO, Keith's knowledge and assistance was critical in my settling in well. This was particularly important in a year with some changes in the Financial Management area within the support office which resulted in a strengthened requirement for the Risk and Audit Committee to be involved more closely with the day to day financial operations.

Keith has a calm and unflappable nature which ensures he builds enduring business relationships with people for the benefit of the organisation. As a Non Executive Director Keith is a huge asset to a Board.