



SDT Strategic Forum [SDTSF] - Terms of reference



Objective: Obtain input from entities to contribute to the understanding and resolution of APRA's and industry's challenges for implementation of and transition to the new superannuation data collections.

Introduction	To support APRA's Super Data Transformation (SDT) project, APRA has established the SDT Strategic Forum (SDTSF).
Functions and responsibilities of the SDTSF	<p>The SDTSF will be a two-way advisory forum to guide and resolve strategic issues identified and arising throughout the implementation of Super Data Transformation (SDT) project. It does this by:</p> <ul style="list-style-type: none">▪ facilitating discussions in an open and fair exchange;▪ enabling fair representation of the impacts the SDT will have on the whole of industry;▪ addressing strategic issues relating to the implementation of the SDT; and▪ providing a discussion forum for considering the future/long term evolution in regulatory reporting and data sharing.
Composition and Chair of the SDTSF	<p>APRA will chair [Alison Bliss - General Manager, Data Analytics and Insights] and select members for the SDTSF.</p> <ul style="list-style-type: none">▪ Members will be representative of stakeholders across APRA-regulated Superannuation entities▪ Members are expected to have a high level of personal and professional integrity, work together and bring a broad perspective to issues, rather than solely that of a particular stakeholder community. Members should declare any conflicts of interest as they arise.▪ To encourage openness and the sharing of information, participants are free to use the information discussed, but neither the identity nor the affiliation of the speaker(s), will be revealed▪ Members will be required to meet their own costs of attending meetings and contributing to the work of the SDTSF. They will not be paid consultancy or sitting fees.
Attendees at SDTSF meetings	<p>The group may invite observers to attend meetings.</p> <p>Members will be able to nominate one delegate to attend meetings of the SDTSF in their absence.</p>
Frequency and conduct of SDTSF meetings	<p><i>Frequency</i></p> <p>The SDTSF will meet quarterly. Meetings may be held more or less frequently at the discretion of the Chair.</p>
Decision making	The SDTSF is advisory only and has no decision making authority.
Administrative arrangements	<p>The SDTSF will be supported by a Secretariat located within APRA. The Secretariat will be responsible for the preparation and circulation of relevant papers including agendas and minutes.</p> <p>APRA will publish a summary of meeting outcomes on its website.</p>
Location	The SDTSF will be held via MS Teams.