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| **Expression of Interest – Board Director** | | | | |
| Are you a current member of Spinal Life Australia?  Yes  No | | | | |
| **Personal Details** | | | | |
| Title: |  | | | |
| Given names: |  | | | |
| Family name: |  | | | |
| **Contact Details** | | | | |
| Preferred phone number: |
| Email address: |  | | | |
| **Current Employment Details** | | | | |
| Occupation: |  | | | |
| Employer: |  | | | |
| Address: |  | | | |
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| **Tertiary and Other Relevant Academic or Professional Qualifications** | | | | |
| Qualification | | University / Institute | Date awarded | |
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| **Directorships and Board Experience**  *Please list any experience on Boards or Board Committees.* | | | | |
| Position / Title | | Organisation | Start Date – End Date | |
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| **Professional Memberships**  *Please list memberships of any professional or industry bodies.* | | | | |
| Membership level | | Body | Start Date | |
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| **Your Propriety** | | | | |
| Have you ever been convicted of a criminal offence under the laws of Australian or of a foreign country? | | | | Yes  No |
| *If yes, please provide details:* |  | | | |
| Have you ever been bankrupt under the laws of Australian or of a foreign country? | | | | Yes  No |
| *If yes, please provide details:* |  | | | |
| Have you ever been disqualified from managing or directing a corporation (in Australia or elsewhere)? | | | | Yes  No |
| *If yes, please provide details:* |  | | | |
| Has a personal representative or trustee ever been appointed to administer your property on the grounds of mental incapacity? | | | | Yes  No |
| *If yes, please provide details:* |  | | | |
| Are there any unsatisfied judgments against you in any court of law? | | | | Yes  No |
| *If yes, please provide details:* |  | | | |
| Are you able to pay your debts as and when they fall due? | | | | Yes  No |
| Are you aware of any other matters which may be relevant to an assessment of your character, diligence, honesty, integrity or judgment? | | | | Yes  No |
| *If yes, please provide details:* |  | | | |
| **Conflicts of Interest** | | | | |
| Do you have any interests in a contract or proposed contract with Spinal Life Australia? | | | | Yes  No |
| *If yes, please provide details:* |  | | | |
| Do you hold an office or have an interest, whereby directly or indirectly, in which a conflict could arise with your duties as a Director of Spinal Life Australia? | | | | Yes  No |
| *If yes, please provide details:* |  | | | |
| **Time Commitment** | | | | |
| Do you have sufficient time available to meet the commitment required of directors? This includes:   * *Prepare, travel and attend Board meetings each month (usually on the last Thursday beginning at 5.30pm)* * *Participate in strategy workshops and professional development activities* * *Attend the Annual General Meeting and other meetings and events as required* | | | | Yes  No |

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| **References**  *Provide the names and contact details of two people who are prepared to provide a character reference about you.* | | | | |
| Referee 1 | | | | |
| Name: |  | | | |
| Title |  | | Organisation |  |
| Home phone: |  | | Work phone: |  |
| Mobile phone: |  | | | |
| Email address: |  | | | |
| Referee 2 | | | | |
| Name: |  | | | |
| Title |  | | Organisation |  |
| Home phone: |  | | Work phone: |  |
| Mobile phone: |  | | | |
| Email address: |  | | | |
| **Your Knowledge, Skills and Experience** | | | | | |
| ***Please note:*** *It is not expected that each individual Director will hold all relevant professional and industry skills. However, it is expected that these skills will be held collectively by the Board as a whole.* | | | | | |
| **Professional Skills and Expertise** | | | | | |
| Strategy  Ability to think strategically, identify and critically assess strategic opportunities and threats. | | | | | |
| *Please rate your level of skill\*:* | | 1 2 3 4 5 | | | |
| *Please provide details:* | | | | | |
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| Level of skill: 1: None  2: Minimal – limited expertise  3: Average – moderate expertise  4: Above average – significant experience  5: Expert – extensive experience / practising professional in relevant area of expertise |

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| **Corporate Governance & Legal**  Knowledge and experience in best practice corporate governance structures, policies and processes (particularly in the not-for-profit context). | |
| *Please rate your level of skill\*:* | 1 2 3 4 5 |
| *Please provide details:* | |
|  | |
| **Executive Management**  Experience at an executive level including the ability to:   * appoint and evaluate the performance of the CEO and Executive Managers * oversee large scale organisational change. | |
| *Please rate your level of skill\*:* | 1 2 3 4 5 |
| *Please provide details:* | |
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| **Financial Performance**  Qualifications and/or experience in finance and the ability to:   * analyse key financial statements * critically assess financial viability and performance * contribute to strategic financial planning | |
| *Please rate your level of skill\*:* | 1 2 3 4 5 |
| *Please provide details:* | |
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| Level of skill: 1: None  2: Minimal – limited expertise  3: Average – moderate expertise  4: Above average – significant experience  5: Expert – extensive experience / practising professional in relevant area of expertise |

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| **Industry Skills**  Fundraising skills and experience in the not-for-profit sector. | |
| *Please rate your level of skill\*:* | 1 2 3 4 5 |
| *Please provide details:* | |
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| **Change Management Skills**  Particularly in relation to disability and health policy or related fields like aged care. | |
| *Please rate your level of skill\*:* | 1 2 3 4 5 |
| *Please provide details:* | |
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| **Clinical Governance**  Academic qualifications in clinical (including psychological) research. | |
| *Please rate your level of skill\*:* | 1 2 3 4 5 |
| *Please provide details:* | |
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| Level of skill: 1: None  2: Minimal – limited expertise  3: Average – moderate expertise  4: Above average – significant experience  5: Expert – extensive experience / practising professional in relevant area of expertise |

Spinal Life Australia has a Privacy and Confidentiality policy to protect your privacy. Our Privacy and Confidentiality policy outlines our responsibilities, your rights, the information we may collect and how we use it. To view the policy, visit spinal.com.au or email our Privacy Officer at [privacy@spinal.com.au](mailto:privacy@spinal.com.au).