## University Council Nomination Form

#### **For External Council Members Appointed by the ACT Chief Minister**

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| **Eligibility** |

To nominate as a member of the Council you must:

1. be over 18 years old;
2. not be disqualified from managing corporations under the Corporations Act, part 2D.6; and
3. not be convicted of an offence punishable by imprisonment of at least one year.

*Disqualification in relation to (c) ends on the later of, either five years after the date of the person’s conviction or five years after the date of the person’s release from prison.*

Current staff or students of the University or members of a Commonwealth or State Parliament, the Legislative Assembly or legislature of another territory are not eligible to apply.

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| **Nominations and Appointment Process** |

Nominations are to be submitted to the University Secretary at [governance@canberra.edu.au](mailto:governance@canberra.edu.au) by **5.00pm on Friday 23 October 2020** and mustinclude:

1. this completed Nomination Form;
2. a covering letter outlining the skills you would bring to Council;
3. and a copy of your CV.

Following the close of nominations, the applications will be assessed by a Selection Panel and a recommendation will be made to the Chief Minister. All applicants will be notified of the outcome of the EOI process in writing following appointment by the Chief Minister. It is anticipated that the EOI process will conclude in early 2021.

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| **Name, Address and Contact Details** | | | | | | |
| **Full** **Name** | |  | | | | | |
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| **Address** | |  | | | | | |
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| **Phone** | |  | | **Mobile** |  | |
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| **Email** | |  |  | | | | |

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| **Inclusion and Diversity** | | | | | | | | | | | | |
| **Gender** | | | | |  | | | | | | | |
| **Do you come from a non-English speaking background?** | | | | | | | | | | | | |
|  | Yes |  | | | No |  | Prefer not to answer | | |
| **Are you of Aboriginal or Torres Strait Islander origin?** | | | | | | | | | | | | | | |
|  | Yes - Aboriginal | | | | | | |  | Yes - Torres Strait Islander | |  | Yes – Aboriginal and Torres Strait Islander | |  | |
|  | Prefer not to identify | | | | | | |  | I don’t know | |  | No | |
| **Do you identify as being a member of the LGBTIQA+ community?** | | | | | | | | | | | | | | | | |
|  | Yes | | |  | | | | | | | | |
|  | No | |
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| **Skills and Expertise** | | | | | | | | | | | | |
| The University Council is seeking applications from individuals with CA/CPA qualifications and senior executive experience in financial management, as well as financial expertise at Board level. Commercial expertise will also be highly regarded along with an appreciation of the values of the University, its core activities of teaching and research, its independence and academic freedom and the needs of the community.  Please attach a brief summary of how you meet these criteria. | | | | | | | | | | | | |

The University treats all personal information in accordance with the *Information Privacy Act 2014* (ACT). Personal information is required for application processing and assessment purposes, including submission to Cabinet. It may be shared with other ACT Government entities.

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| Signature |  |

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| Date |