Director Expression of Interest

Date: XXX

Name: XXX

Position title: Non-Executive Director

Organisation: Global Compact Network Australia (GCNA) Current residential state:

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| Why do you wish to be on the Board of the GCNA |  |
| Please outline your skills, knowledge and experience in any of:   * Corporate governance * Risk and compliance * Finance and audit * Business strategy * Corporate Affairs * ESG * Sustainability * Reporting * Specialist UNGC focus areas, including business and human rights, bribery and corruption, climate change, environment and the SDGs |  |
| Please outline your skills, knowledge and experience in three areas outlined on the attached skills matrix |  |
| Please outline any previous director experience you have, with either a for-profit or Not-For-Profit organisation |  |
| Please outline your capacity to balance being a Director of the GCNA with your work and personal commitments for the next two to three years |  |
| Do you perceive having any conflicts of interest with the members of activities of GCNA? |  |
| Please indicate on the following skills and diversity matrix how you fit into any of the criteria set out |  |

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| Director skills | Response |
| Risk & Compliance  Ability to monitor risk and compliance and knowledge of legal and regulatory requirements. |  |
| Financial & Audit  Experience in accounting and finance to analyse statements, assess financial viability, contribute to financial planning, oversee budgets and funding. |  |
| Strategy  Ability to identify and critically assess strategic opportunities and threats.  Develop strategies in context of GCNA objectives. |  |
| People  Experience in managing and evaluating executive management, and oversee strategic people planning. |  |
| Legal  Expertise in legal and regulatory requirements, and ability to provide legal guidance to GCNA. |  |
| Commercial  Broad commercial/business management experience (e.g. business systems, practices and improvement) |  |
| Industry skills |  |
| Sustainability  Senior experience in corporate sustainability including in-depth knowledge of GCNA issue area(s). |  |
| Professional skills |  |
| Communications / marketing Experience in communications, marketing and/or branding (inc. social media). Ability to contribute to GCNA communications planning and  implementation. |  |
| Membership engagement  Experience in member engagement and retention. |  |
| Stakeholder relations  Experience building and managing relationships with a broad range of stakeholders (incl. government). |  |
| Sponsorship  Experience in events sponsorship. |  |
| Networks  Strong networks and ability to leverage those to build the GCNA. |  |

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| Internal influence in own organisation  Ability to engage own company’s C-Suite in GCNA activities. |  |
| Diversity |  |
| Sector |  |
| Gender |  |
| Age |  |
| Cultural background / ethnicity |  |
| Geographic |  |
| Other |  |
| Formal director qualifications |  |
| Previous board experience |  |
| Contributor  Ability to work constructively and demonstrate the passion and capacity (time) to make a genuine and active contribution. |  |