



Transparency International Australia Chair Opportunity

Transparency International is a global movement which plays a leading role in combating corruption. It works with government, business, civil society and citizens to stop the abuse of power, bribery and secret deals which are widely recognised to be serious impediments to economic development and a de-stabilising social force.

Transparency International Australia (TIA) is one of more than 100 national chapters worldwide. TIA has been operating as an accredited Transparency International chapter since 1995, focusing on ways in which Government and Australian-based companies and institutions can address corruption issues.

The TIA Board guides the organisation's strategy, growth, and direction and ensures compliance with board duties and obligations. The Board is responsible for operating in a manner that is consistent with, and contributes to, the global Transparency International movement. The Board of TIA is looking to appoint a new Chair.

The Chair's primary role is to lead the TIA Board and set the governance standards for the organisation. The Chair, working closely with the CEO, will champion the work of TIA with key stakeholders, including government, business, civil society and the media. The Chair will support and engage with the global TI movement.

In addition to an understanding of the Chair's legal and fiduciary responsibilities, candidates will need expertise in at least one of the following areas: international development, bribery/ financial crimes, government relations, fundraising, finance and risk management. They will also need high-level inclusive communication skills and a sophisticated understanding of governance and strategic planning.

The Board meets four or five times a year in Melbourne, Sydney or Canberra.

The role is not remunerated but reasonable travel expenses to attend meetings will be reimbursed.

For a full description of the role and the requirements please email Boardroom Partners on mail@boardroompartners.com.au.

Applications close 5.00pm Friday 20 July 2018.



Role of the Chair Transparency International Australia Background

The Organisation

Transparency International Australia (TIA), is the Australian chapter of the world's leading non-governmental anti-corruption movement **Transparency International** (TI). More than 100 national chapters globally are united by a shared vision: a world in which government, business, civil society and the daily lives of people are free of corruption.

TIA has operated as an accredited national chapter since 1995, focusing on ways in which Government and Australian-based companies and institutions can address corruption issues both in Australia and abroad. The organisation currently employs 12 full-time staff and is governed by an elected Board of Directors. Since January 2016, TIA is leading a cross-regional thematic network initiative on corruption in the mining sector, the *Mining for Sustainable Development* Programme (M4SD) on behalf of the global TI movement. Funding for TIA apart from the M4SD programme comes from corporate and personal memberships and grants.

The Chair Role

TIA is seeking expressions of interest from people who are well respected at senior levels of Australian government, civil society and business, and have an understanding of and commitment to the anti-corruption community and integrity movement in Australia and globally.

The Chair's responsibilities include:

- Leading TIA's governance activities, including chairing Board meetings and driving resolution on key agenda issues
- Leading the strategic direction for TIA in collaboration with the Board and the CEO
- Championing the work of TIA with key stakeholders, the broader community and the media
- Supporting TIA's stakeholder relationships at the most senior levels of government, business and civil society
- Supporting the global TI Movement to advance global policy advocacy positions
- Working with the CEO to ensure regular governance accountability and financial reporting.

It is important that interested parties are able to demonstrate their experience with, or commitment to, the following dimensions:

- An understanding of and commitment to the anti-corruption community and integrity movement in Australia and globally

- Be well respected at senior levels of Australian government, business, and civil society
- Previous experience as a successful Chair, Director or CEO of a company or not-for-profit organisation would be highly regarded
- Exceptional communication skills
- An inclusive, collaborative and thoughtful leader - a strong consensus builder
- Passion and strong drive to achieve TIA's goals and mission

The TIA Board generally meets four times a year usually in Melbourne or Sydney and uses technology to enable effective participation by members not in those cities. One or two additional meetings to discuss the strategic plan and other key issues are held with most Directors attending in person. Committee meetings are often conducted by teleconference, and committees meet at least quarterly but may be more frequent as required.

Current Board

The Board consists of the Chair, the CEO and ten Non Executive Directors, who serve on an honorary basis. Director Profiles are available on our website under 'Who We Are' at www.transparency.org.au

The Board is supported in its work by five committees. These are the Policy and Campaigns Committee, Business Integrity Committee, Mining Committee, the Governance Committee and the Finance and Risk Committee.

Issues Facing the Organisation

Key achievements for TIA, over the last few years, include advocacy to government and business on corruption issues, delivery of a leading anti-corruption conference, the annual release of the worldwide Corruption Perceptions Index, the publication of position papers on a range of key anti-corruption issues and establishing the TI Centre of Excellence to deliver the global Mining for Sustainable Development program, across 20 countries.

Major challenges for the organisation at present include building a sustainable business model for TIA activities, engaging further with corporate Australia to create change, and engaging more with TIA individual members.

Further information can be found on our website www.transparency.org.au and our Annual Reports and Accounts can be found at <http://transparency.org.au/ti-australia-annual-reports-and-accounts/>.

How to Apply

Expressions of Interest in the form of a letter detailing your suitability and interest and a current CV can be submitted to Boardroom Partners at mail@boardroompartners.com.au. Applications close 5.00pm on Friday 20 July 2018.

For further information about this position please contact Boardroom Partners on 02 9241 6311.