**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** |

We invite you to submit your Expression of Interest to the University Secretary at [governance@canberra.edu.au](mailto:governance@canberra.edu.au) by **28 October 2024.** Your application 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 late April 2025.

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| **Name, Address and Contact Details** | | | | |
| **Full** **Name** | Title |  | | |
| **Address** |  | | | |
| **Mobile** |  | | **Alternate phone** |  |
| **Email** |  | | | |

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| **Inclusion and Diversity** | | | | | | | | | | |
| **Gender** | | |  | | | | | | | |
| **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 come from a non-English speaking background?** | | | | | | | | | | |
|  | Yes |  | No |  | Prefer not to answer | | | | |
| **Do you have a disability and / or accessibility requirements?** | | | | | | | | | | |
|  | Yes | Details welcomed: | | | | | | | |
|  | No | |  |  | | --- | --- | |  | Prefer not to answer | | | | | | | | |
| **Do you identify as a member of the LGBTIQA+ community?** | | | | | | | | | | |
|  | Yes |  | No |  | Prefer not to answer | | | | |
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| **Skills and Expertise** | | | | | | | | | | |
| The Council welcomes applications from individuals with a combination of the following criteria:   1. knowledge and interest in the higher education sector and significant governance experience commensurate with a major national organisation with an annual turnover approaching $350m, 17,500 students, 1,360 staff, and world leading researchers. 2. an appreciation of the University [values](https://www.canberra.edu.au/about-uc/values-and-purpose), its ten-year decadal strategy [*Connected*](https://www.canberra.edu.au/about-uc/strategy/connected) 2023 – 2032, its core activities of teaching and research, its independence and commitment to academic freedom, and the needs of the community. 3. individuals with capability and experience in corporate or commercial finance, cyber security and IT, law, user experience and customer journeys, communications, and corporate board experience.   The UC Council values diversity and strongly encourages nominations from Aboriginal and Torres Strait Islander people. Please attach a brief summary of how you meet these criteria. | | | | | | | | | | |

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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 |