



**PalliativeCare**  
TASMANIA

## SEEKING NON-EXECUTIVE DIRECTORS WITH FINANCE OR LEGAL SKILLS

### About Palliative Care Tasmania

Palliative Care Tasmania (PCT) is Tasmania's peak body for palliative care and one of 8 member organisations of Palliative Care Australia. Our **vision** is that all Tasmanians with a life-limiting illness, together with those they value, are supported to live, die and grieve well. Our **mission** is to lead and influence policy and practice, advocate, educate and support people of all ages to access quality palliative care.

#### PCT:

- provides support to Tasmanians with a life-limiting illness and their families.
- educates service providers, carers, volunteers and the community about palliative care and best practice standards
- provides information about palliative care services across Tasmania
- supports continuous development of best practice standards
- supports workers involved in the care of people who are dying
- advocates for service provision and its future development

### The role

PCT is seeking nominations from suitably qualified and experienced individuals to fill vacancies on our Board. We are looking for nominations from Tasmanian residents who will complement and strengthen the skills and knowledge base of the existing board.

Nominations from those with the following skills will be particularly welcome:

- Finance and accounting
- Legal

You should also have:

- Understanding of contemporary governance structures and processes including understanding of risk and knowledge of a director's responsibilities – legal, ethical, fiduciary and financial responsibilities;
- Strategic skills and experience;
- Accounting and finance – ability to read and comprehend financial documents presented to the board;
- High level leadership, analytical and communication skills;
- A record of being a team player, active contributor and demonstrating high integrity;
- A passion for strengthening leadership and governance in the not for profit sector;

- A deep understanding, empathy for and experience with diverse Tasmanian communities;
- Recent leadership experience in the Tasmanian community sector; and
- Experience as a board member in the not for profit sector.

Ideally, you will also have some formal training in governance such as offered by the Australian Institute of Company Directors or the Governance Institute of Australia.

You will be expected to attend a minimum of 6 board meetings annually (face to face or by teleconference as required) as well as contribute to board committee work as needed.

The role is voluntary but any travel or accommodation required of you in the capacity of a PCT Board Director is paid for by PCT.

### **Application**

If you are interested in applying, please:

- contact [board@pct.org.au](mailto:board@pct.org.au) to obtain a copy of the nomination form; and
- send the completed nomination form (including a statement of your interest and suitability addressing the criteria set out above) together with your CV to [board@pct.org.au](mailto:board@pct.org.au)

If you have any questions, please contact Sally Faulkner, Chair, at [sfaulkner@netspace.net.au](mailto:sfaulkner@netspace.net.au)

Applications close at **5pm on 17 January 2022**.

**BOARD DIRECTOR 2020  
NOMINATION FORM**

Date: \_\_\_\_\_

**We wish to nominate\*:**

Name: \_\_\_\_\_

Organisation:

\_\_\_\_\_  
(only applicable if corporate member)

Address: \_\_\_\_\_

Telephone (BH) \_\_\_\_\_ (AH) \_\_\_\_\_

for election as a Director of the Board of Palliative Care Tasmania Limited.

Name and Signature of Proposer+: \_\_\_\_\_

Name and Signature of Secunder+: \_\_\_\_\_

**To the Company Secretary  
Palliative Care Tasmania Limited  
PO Box 3060  
WEST HOBART TAS 7051  
Or  
[Admin@pct.org.au](mailto:Admin@pct.org.au)**

I am willing to accept nomination as a Director. Please find attached my statement of interest and background (no more than 200 words).

Signature of Candidate: \_\_\_\_\_

Date: \_\_\_\_\_

**\* Candidates must be members or representing corporate members  
+ Proposer and seconder must be paid up members of PCT**

