

SELECTION CRITERIA

2019 BOARD APPOINTMENTS

ROLE: DIRECTOR, CPA AUSTRALIA

- **The role of a Director**
Thorough understanding of the leadership role, functions of a board and the duties imposed on directors, including knowledge of corporate governance and compliance.
- **Be in good standing**
Member Director candidates must be a member in good standing with CPA Australia, and non-member candidates must also be persons of good standing in their usual professional occupation.
- **Commitment to member engagement**
As the role is in a member-based organisation, a clear understanding that the candidate will commit to the Board outreach program and effectively represent CPA Australia amongst members, stakeholders and in the community.
- **Ethical behaviours**
Candidates must display the highest levels of integrity, professional standards and ethical conduct, be aligned with the values of CPA Australia and have the ability to identify and declare conflicts of interest.
- **Financial literacy**
Understanding of accounting conventions and the ability to interpret, question and evaluate financial reports.
- **Stakeholder relationships**
Ability to work in a collegiate manner whilst maintaining critical thinking and independence.
- **Understanding of strategy development**
A sound understanding of the importance of strategy, and the ability to contribute to strategy discussions and monitoring of strategy implementation.
- **Business experience and value to Board**
Sound business instincts and acumen, including the ability to articulate what experience and value the candidate can bring to the Board.

Desirable

- Knowledge of CPA Australia
- Specialist knowledge – for example, digital / artificial intelligence (AI) / large listed / industrial / Big 4 / government / public practice / marketing
- Time commitment