

Non-Executive Director Board roles

Good Things Foundation Australia is seeking to appoint two additional Non-Executive Directors in 2024 to build on the experience and skills required to maintain a diverse and high-performing Board.

Good Things Australia is a social change charity focused on digital inclusion. Equity, diversity and inclusion are at the heart of Good Things' vision for a world where everyone benefits from digital.

We are part of the Good Things Foundation Group working internationally to address digital exclusion. We have been operating in Australia for seven years delivering digital inclusion programs such as Be Connected through our national Network of more than 3,500 community organisations.

We believe that having a diverse Board and workforce drives innovation and creativity and supports us to achieve our purpose.

We seek a Board that is reflective of the Australian community that we serve and we encourage applications from people of diverse backgrounds, experience and locations.

The Board

There are currently eight Directors on the Australian Board: a Chair, six additional independent members and one UK-based member appointed by the Good Things Foundation Group Board. Board Directors are voluntary roles with reasonable expenses covered. Our Directors are listed on the [Good Things Australia website](#).

Eligibility requirements and appointment process

Selection criteria includes experience in one – ideally more – of the following areas:

- Strong networks and relationships across the philanthropic sector
- Executive or governance level in social change organisations or campaigns, delivering social impact programs at scale
- Demonstrated experience in leading the implementation and use of new and emerging technologies across organisations
- Demonstrated success in the corporate sector, including in ESG, marketing or stakeholder engagement.

Successful candidates will also have at least **two** of the following:

- Commercial acumen for business growth and income generation
- Strong financial and risk management skills
- Governance expertise in areas such as technology for social impact, cyber security, digital strategy and management
- Strong networking and influencing skills for the development of external partnerships across the public, private and not-for-profit sectors
- Governance and public accountability
- Strategy development and execution.

Successful candidates will be expected to:

- Commit to around six hours per month reviewing papers and/or attending meetings, including attending in person or online at least four 2-3 hour board meetings per year
- Attend a one-day annual strategy and professional development meeting of Directors
- Attend the Annual General Meeting in December
- Participate in occasional working groups and or a Committee
- Support growth of the organisation's visibility and reputation, including: meetings with key stakeholders and attending events
- Share personal expertise and participate in discussions to progress the work and impact of the Good Things Australia

- Stay abreast of Australian Governance best practice guidance as provided from time to time through relevant bodies and as requested by the Chair.

How to apply:

- Provide a current CV of no more than three pages;
- Provide an outline (two pages max) of your interest in the work of Good Things Australia, the challenges of bridging Australia's digital divide and how your expertise will support us to achieve our Vision for a world where everyone benefits from digital;
- Provide three referees who can attest to professional qualifications and expertise.

Applications should be submitted via email to nominations@goodthingsfoundation.org by midnight Sunday, 22nd September 2024.

If an interview is offered, an invitation for appointment may be considered by the Board. In the context of an agreement to proceed, a candidate will be invited to observe a Board meeting and meet the Directors.

Confirmation of appointment will be subject to a successful police check, completion of a confidentiality agreement and approval by the Good Things Australia Member (UK Board).

Access to the Constitution and relevant organisational documents can be reviewed on request by emailing nominations@goodthingsfoundation.org