

Seeking Expressions of Interest for New Board Directors

The Bishops of NSW are currently inviting expressions of interest (**EOIs**) for the Board of Catholic Schools NSW (**CSNSW**). Candidates should support the philosophy, values and aims of the Catholic Church and ideally be practicing Catholics who actively participate in the life of their parish. Candidates should be willing to contribute their expertise in collaboration with Board colleagues and consistent with good governance.

CSNSW is the peak representative body for Catholic schools in NSW. CSNSW does not operate schools. However, it is the approved system funding authority under Commonwealth and NSW legislation (principally in respect of Diocesan schools), with associated compliance and reporting obligations, and the Catholic schools registration authority under the Education Act 1990 (NSW). CSNSW derives its authority and mandate from the Catholic Bishops of NSW. A company Constitution and Canonical Mandates from the Bishops of NSW outline its functions, authority, reporting obligations and accountability to its Bishop Members.

CSNSW was established in 2017 as an incorporated charity registered with the Australian Charities and Not-for-Profits Commission (ACNC). Board members are expected to familiarise themselves with the role, responsibilities and operations of CSNSW and undertake training offered by the Australian Institute of Company Directors regarding effective governance of an incorporated not for profit entity. CSNSW is also a child-related employer and is committed to the safety, wellbeing and protection of all children and young people in our care.

Current Board Size: 10

Board Meetings: 6 per annum, held during the day, typically face to face. **Committee Meetings:** quarterly, held during the day, typically online.

Areas of Expertise currently Being Sought:

Business/ Accounting and Finance/ Capital Planning/ Infrastructure/ Civil Law/ Advocacy/ Political Engagement & Experience

Time Commitment:

In addition to 6 Board meetings a year, directors attend a Strategy & Risk Workshop; 2 Board Stakeholder Days; and 1 Formation Day. All directors participate in one or more of the 8 Board Committees.

Remuneration: Yes, plus reasonably incurred expenses are reimbursed.

For further information about CSNSW:

CSNSW Constitution - https://www.csnsw.catholic.edu.au/wp-content/uploads/2021/05/2020.10.29-Constitution-Catholic-Schools-NSW-Ltd-Review-of-Constitution-29-Oct-2020.pdf

CSNSW Role Statement - https://www.csnsw.catholic.edu.au/role-statement/
2022 CSNSW Annual Report - 2022 Annual Report - Catholic Schools NSW
(csnsw.catholic.edu.au)

Applications:

Please email your CV and an Expression of Interest that sets out your expertise, experience and the nature of your interest in the role **by COB, Wednesday 3 April** to: CompanySecretary@csnsw.catholic.edu.au