



Skate Australia is the national sporting organisation responsible for management, coordination, development and promotion of skate sports in Australia. Together with its state associations, it collaborates with a network of stakeholders including Sport Australia, the Australian Institute of Sport (AIS), the National Institute Network (NIN), the Australian Olympic Committee (AOC), clubs and community members to enhance participation and competitive success in skate sports.

Skate Australia is a multi-sport organisation, bringing together the diverse and active sports of artistic skating, inline downhill, inline freestyle, inline hockey, inline speed, rink hockey, roller derby, roller freestyle, skateboarding - downhill and street luge, vert and the Olympic disciplines of park and street skateboarding.

With the award of the 2032 Olympics to Brisbane and substantial growth in skating and skateboarding, this is an exciting and challenging time of diverse opportunities for Skate Australia.

<p>Core Purpose, Composition and Responsibilities</p>	<p>The Finance, Audit and Risk Committee assists the Board in fulfilling its oversight responsibilities relating to the:</p> <ul style="list-style-type: none"> • preparation and integrity of Skate Australia’s management accounts, financial statements, budgets and Annual Report; • risk management framework including controls, policies and procedures that Skate Australia uses to identify and manage business risks; • insurance activities; • qualifications, independence, engagement, fees and performance of Skate Australia’s External Auditor • External Auditor’s annual audit of Skate Australia’s financial statements; and • Skate Australia’s compliance with legal, regulatory requirements and compliance policies. <p>The Committee comprises five members, of which two are Directors of Skate Australia and three are Independent Members. One Independent Member is appointed as the Independent Chair.</p> <p>The purpose, authority, composition, time expectation, duties and responsibilities of the Committee are outlined in the Committee Terms of Reference.</p>
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<p>Skills, Knowledge & Experience</p>	<p>The Board is responsible for ensuring that the Committee has a diverse range of skills, knowledge and experience to enable it to fulfil its responsibilities.</p> <p>Applicants are expected to have</p> <ul style="list-style-type: none"> • Tertiary qualifications in finance, business, accounting or risk. • Employment experience in finance, accounting, risk or compliance. • Financial management literacy. • Regulatory literacy. • Risk management literacy. • Commercial astuteness. • Governance knowledge. • The highest standard of ethics and integrity. • A commitment to collaboration and collective decision making. <p>Governance knowledge may be demonstrated via:</p> <ul style="list-style-type: none"> • Prior Director or Committee experience; and/or • Education and training: <ul style="list-style-type: none"> ○ Australian Institute of Company Director, Governance Institute of Australia or similar courses; or ○ Completion of Sport Australia’s <i>The Start Line</i> online governance course. This is a free online course which takes 2 hours to complete: https://www.sportaus.gov.au/governance/education <p>At least one Independent Member must be a Certified Practising Accountant or Chartered Accountant with current membership of CPA Australia or Chartered Accountants Australia and New Zealand.</p>
<p>Time Commitment, Term and Remuneration</p>	<p>An initial term of appointment for either two or three years will be offered.</p> <p>A commitment to participating in the following activities is required:</p> <ul style="list-style-type: none"> • Six scheduled meetings per year of 1-2 hours in length (virtual). • Attendance at meetings with auditors (virtual). • Attendance at the AGM (virtual). • Review of documents provided to the Committee. <p>The Committee Chair may be invited to attend Board Meetings.</p> <p>The role is unpaid. While the majority of communication is online, associated expenses for members to attend in person meetings if required will be met by Skate Australia.</p>

Finance, Audit and Risk Committee
Independent Member Position Description



To submit your application, please email

- your resume
- a cover letter outlining your skills, knowledge and experience in finance, accounting, risk management and/or compliance

to recruitment@skateaustralia.org.au, noting FAR Committee - Your Name in the subject line.

Should you require further information prior to making your application please email the Independent Chair of the Skate Australia Nominations Committee maree.taylor@skateaustralia.org.au in the first instance.

Applications close midnight **Wednesday 10 August 2022** and interviews will be held between 15 and 24 August 2022.