

APPENDIX 1

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **5** | **4** | **3** | **2** | **1** | **RATINGS LEGEND** |
| Expert experience or knowledge | Considerable experience or knowledge | Reasonable experience or knowledge | Little experience or knowledge | No experience or knowledge |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Total** |  |  |  |  |  |  |  |  |  |  | **Name** | Governing Council |  | |
|  | | | | | | | | | | | **SKILLS & EXPERIENCE** | | Indicate rating for knowledge, skills and/or experience for each Governing Council member | **KNOWLEDGE, SKILLS & EXPERIENCE** |
|  |  |  |  |  |  |  |  |  |  |  | Business/Management | |
|  |  |  |  |  |  |  |  |  |  |  | Strategic Planning & Leadership | |
|  |  |  |  |  |  |  |  |  |  |  | Corporate Governance & Ethics | |
|  |  |  |  |  |  |  |  |  |  |  | Stakeholder Engagement | |
|  |  |  |  |  |  |  |  |  |  |  | Public Relations & Marketing | |
|  |  |  |  |  |  |  |  |  |  |  | Quality Control | |
|  |  |  |  |  |  |  |  |  |  |  | Risk Management & Audit | |
|  |  |  |  |  |  |  |  |  |  |  | Human Resources | |
|  |  |  |  |  |  |  |  |  |  |  | Legal Compliance | |
|  |  |  |  |  |  |  |  |  |  |  | Information Technology | |
|  |  |  |  |  |  |  |  |  |  |  | Accounting | |
|  |  |  |  |  |  |  |  |  |  |  | Finance/Investment | |
|  |  |  |  |  |  |  |  |  |  |  | Insurance | |
|  |  |  |  |  |  |  |  |  |  |  | Industry Experience | |
|  |  |  |  |  |  |  |  |  |  |  | Director/Manager Experience | |
|  |  |  |  |  |  |  |  |  |  |  | Board & Committee Experience | |
|  |  |  |  |  |  |  |  |  |  |  | Knowledge of VET system | |
|  |  |  |  |  |  |  |  |  |  |  | [Other] | |
|  |  |  |  |  |  |  |  |  |  |  | [Other] | |
|  |  |  |  |  |  |  |  |  |  |  | [Other] | |
|  | | | | | | | | | | | **QUALITIES** | |
|  |  |  |  |  |  |  |  |  |  |  | Integrity & community standing | |
|  |  |  |  |  |  |  |  |  |  |  | Teamwork & Interpersonal skills | |
|  |  |  |  |  |  |  |  |  |  |  | [Other] | |
|  |  |  |  |  |  |  |  |  |  |  | [Other] | |
|  |  |  |  |  |  |  |  |  |  |  | [Other] | |
|  |  |  |  |  |  |  |  |  |  |  | **QUALIFICATIONS** | |
|  |  |  |  |  |  |  |  |  |  |  | Post school qualifications | |
|  |  |  |  |  |  |  |  |  |  |  | [Other] | |
|  | | | | | | | | | | | **TOTAL** | |
|  |  |  |  |  |  |  |  |  |  |  |  | |

**GOVERNING COUNCIL SKILLS MATRIX TEMPLATE**