

*Board Oversight Committee
INDEPENDENT CHAIR - Board Oversight Committee
Monthly or bi-monthly meeting
12 month appointment*

The Position

The Independent Chair chairs meetings of the Board Oversight Committee to an agenda agreed with the committee and the Company Secretary. At different stages of an annual cycle of work, those meetings may be monthly or bi-monthly, as agreed by the Committee members, depending on what work is being done at the time.

The Chair is expected to model qualities of consultation, ethical and collegial decision-making, and to ensure that all committee decisions also reflect those qualities.

The Board Oversight Committee's role is to ensure that the Board has the skills mix and succession planning necessary to a modern health services organisation.

About BCHS

Bendigo Community Health Services has cared for the health and wellbeing of the Bendigo community for 50 years. We employ more than 280 people across a broad range of services.

The success of BCHS starts with our staff, who have a high level of professionalism and dedication, allowing us to deliver quality services for the community, with a particular focus on vulnerable people.

Added benefits of working with BCHS include:

- Sessional fees paid by invoice
- Values based organisation contributing to the wellbeing of the community
- BCHS is an equal opportunity employer.
- All BCHS sites are smoke and vape free workplaces.
- BCHS has a commitment to environmental sustainability

To successfully apply for this position, you will need:

Key Selection Criteria

- A deeply ethical approach to the duties of the position and to all decision-making, having regard to the potential impact of that decision-making on the well-being of the organisation and the community it serves.
- A clear understanding of the ethical and fiduciary responsibilities of the Board and individual directors, preferably having personal experience as a director.
- Strong experience in HR-related skills and issues including a range of attraction and recruitment processes and approaches.
- Understanding, and preferably experience in, succession planning and processes.
- A current employee Working with Children Check.

- The successful applicant will also be required to undertake and complete a Satisfactory National Police Check.

For further information about the position contact Mr Kevin Pittman, Company Secretary and Board Secretariat on telephone 0412 524 933

To view the position description please go to <https://www.bchs.com.au/careers/current-jobs>

Applications addressing the **Key Selection Criteria** should be emailed to recruitment@bchs.com.au

Bendigo Community Health Services encourages applications from individuals of all backgrounds and abilities.

Applications will be acknowledged upon receipt. Applicants are requested to contact People and Culture on telephone 5406 1227 if an automatic acknowledgement has not been received.