

# Chair and Non-Executive Board Directors



.au Domain Administration Ltd (auDA) is Australia's Country Code Top Level Domain (ccTLD) administrator which oversees the operation and management framework of the .au domain of the Internet. auDA is a not for profit public company limited by guarantee and endorsed by the Australian Government and by the global Internet Corporation for Assigned Names and Numbers (ICANN) and its job is to provide a safe, secure and operational namespace for more than 20 million Australian Internet users.

Following a Federal Government review, auDA is reconstituting its Board. This presents an important opportunity for Board members to exercise a leadership role, shaping the future of the organisation and the policy agenda for the .au domain industry, directly influencing its strategic direction.

Appropriate candidates will be recommended for appointment to the Board by the auDA Nomination Committee.

The Nomination Committee will recommend the appointment of the Chair and 5 independent non-executive Directors. There will be a separate process to identify candidates for election by the associate members of auDA.

All Board members will need sound analytic and communication skills, a deep understanding of good governance and commitment to ethics and integrity and both the willingness and time to contribute constructively to the Board.

Collectively, the Board Directors will need to cover a broad mix of skills including:

- Strategy, planning and policy development
- Governance
- Relevant technical and industry knowledge
- Stakeholder relations
- Finance and audit
- Leadership

Additionally, applicants for the position of Chair must demonstrate strong leadership skills and have experience in leading a diverse board able to consistently and effectively deliver the organisation's objectives.

The auDA Board is expected to meet monthly in Melbourne.

The Chair and Directors will be remunerated and reasonable travel expenses to attend meetings will be reimbursed.

Depending on their role, candidates who are selected for appointment may be required to obtain and maintain a Negative Vetting 1 security clearance.

**For a full candidate information pack and instructions on how to express your interest please email [admin@kathleentownsend.com.au](mailto:admin@kathleentownsend.com.au).**

**Applications close 9.00am Monday 12th August 2019.**