

Foster Carer Representative Nomination Form



| Nomination Association name | Contact details |
|-----------------------------|-----------------|
| 1. | |
| 2. | |

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|---|------------|---------------|-----|
| Nominee: | | | |
| Contact details | Daytime ph | Evening ph | Cel |
| Email: | | | |
| Address: | | | |
| Occupation: | | | |
| Please include a short biography/profile detailing the strengths the nominee has for this position (This will be circulated to the membership with voting papers) | | | |
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| | | | |
| Region:(for eg. Lower South or Central North) | | | |
| Referee Name | | Contact phone | |

Please refer to the constitution, particularly to the following paragraphs

- 11.4 No nominations for the elected positions will be accepted from the floor.
- 13.2 Membership of the Board will comprise between 7 and 9 members, One Foster Carer representative from each of the five regions and up to 4 other members with governance skills, including the Cultural Advisor and a Financial Specialist.

Below is a skills, experience and competency table to use for selection of the representative to the Board (1 being the lowest and 5 being the highest)

| Skills/Experience | Competency | 1 | 2 | 3 | 4 | 5 |
|--------------------|---|---|---|---|---|---|
| Sector Knowledge | Experience and understanding of the Foster care sector | | | | | |
| Board of Directors | Experience in serving on public sector, private sector or not-for-profit boards. Experience with good governance policies | | | | | |
| Business Planning | Experience in business/corporate planning for boards | | | | | |

| | | | | | | |
|---------------------------------|--|--|--|--|--|--|
| Leadership | Experience serving as Committee chair or in other leadership positions | | | | | |
| Team-work | Experience with serving on committees/teams | | | | | |
| Strategic Planning | Experience with planning, evaluation and implementation of a strategic plan. Includes a demonstrated ability to focus on longer term goals and strategic outcomes, as separate from day-to-day management and operational experience | | | | | |
| Executive performance review | Understanding of HR/personnel considerations and issues for executive recruitment, compensation structures and performance review processes | | | | | |
| Accounting knowledge | Understanding of financial reporting and knowledge of other considerations and issues associated with the auditing requirements for our not-for-profit Board | | | | | |
| Financial / delegated authority | Understanding of financial operational management and the proper application of internal controls | | | | | |
| Risk assessment | Experience in the process of identifying principal risks to ensure that management has implemented the appropriate systems to manage risk | | | | | |
| Organisational management | Understanding of organisational design, structure and management | | | | | |

All Fostering Kids' Board members will need to sign the

- Code of Conduct
- Confidentiality agreement
- Police vetting form
- Governance Charter

Voting for all positions, where there has been more than one nomination received and circulated for a particular region, will be carried out at the AGM according to Fostering kids' constitution.

I agree to the nomination

Signed _____
(This must be signed by the nominee)

Date _____