



Uniting Church in Australia
ASSEMBLY
Assembly Standing Committee

27-29 August 2021

DOCUMENT 9

Title	Appointment of Director to the Board of UCA Redress Ltd
Type of Paper (Information/Decision)	Decision
Assembly or ASC Minute	That the Assembly Standing Committee resolves to appoint the Assembly General Secretary to the UCA Redress Ltd Board as the Assembly nominee until 6 September 2024
Consultation	
Purpose	To support the ASC in considering its nominee to the role of Assembly Member Director for the Board of UCA Redress Ltd
Rationale & Findings Summary	<p>UCA Redress Ltd was established in 2018 to support and respond to people who experienced abuse at the hands of the Church or its predecessors. A company limited by guarantee, the members of UCA Redress Ltd are each of the Property Trusts and the Assembly. The board is comprised of five members:</p> <ul style="list-style-type: none">- Chair- Director appointed by the Assembly Member- Two directors appointed by the Property Trust Members- One person appointed by the Board. <p>The Constitution sets out that the Assembly can use such processes as it determines to appoint the Director.</p> <p>The current General Secretary of the Assembly was a transitional board member and was subsequently appointed by the Assembly to the fully established Board of UCA Redress to 6 September 2021.</p> <p>As this term comes to an end, the Assembly will need to consider whether to extend the term of the General Secretary, or whether to appoint a new Assembly Director.</p> <p>The skills matrix for board directors is at Attachment 1. The role description for Board Director is included at Schedule 2.</p> <p>Ms Geyer has demonstrated her ability to navigate the complexities of her role of General Secretary, member representative and independent director. An evaluation of the Board undertaken in late 2020 found that the Board as currently comprised is functioning well, and has a sound spread of skills across the Board.</p> <p>Terms of appointment for directors are three years.</p>

Attachments	Attachment 1 UCA Redress Ltd Board Responsibilities, Qualities and Skills matrix Attachment 2 Director Role Description
Proposal/s	That the Assembly Standing Committee resolves to appoint the Assembly General Secretary to the UCA Redress Ltd Board as the Assembly nominee until 6 September 2024
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