



Uniting Church in Australia
ASSEMBLY
Assembly Standing Committee

11 – 13 March 2022

DOCUMENT 2-CA1

Title	Assembly Investment Advisory Committee
Type of Paper (Information/Decision)	For information
Assembly or ASC Minute	Not applicable
Consultation	Not applicable
Purpose	To appoint member of the Assembly Investment Advisory Committee
Rationale & Findings Summary	
Attachments	1. Expression of Interest form 2. Conflict of Interest form
Proposal/s	That the Assembly Standing Committee appoint Amanda Wood as member of the Assembly Investment Advisory Committee.
Submitted by	Leo Iosifidis, National Director – Strategic Finance and Admin

Expression of Interest Form for Assembly Committees or Task Groups

Basis of Union:

The Uniting Church recognises that responsibility for government in the Church belongs to the people of God by virtue of the gifts and tasks which God has laid upon them.

Constitution:

The Assembly shall have determining responsibility in matters of doctrine, worship, government and discipline, including the promotion of the Church's mission, establishment of standards of theological education and the reception of ministers from other denominations, and is empowered to make final decisions on all matters related to the Constitution of the UCA.


Name of the Committee / Task Group:

Assembly Investment Advisory Committee

Brief description of the Mandate / Terms of Reference for this body:

Consistent with the UCA Assembly's charitable purpose, Christian values and Mission, the Committee strives to facilitate a reliable stream of investment income available to each Agency and entity of the Assembly within their respective parameters of risk and investment goals, whilst also at the same time building a capital base that will ensure a sustainable endowment for the future.

Personal Information:

	<p>Name: Amanda Wood Congregation: Willoughby and Northbridge Uniting Church Presbytery: Sydney Central Coast Presbytery Synod: NSW/ACT</p>
<p>What skills and experience will you bring to the Committee / Task Group?</p> <p>I have over 25 years' regulatory compliance experience spanning the public, private and consulting sectors. I have held senior financial crime roles in two of Australia's major banks, as Group Money Laundering Reporting Officer and Anti-Bribery and Corruption Officer at Westpac and Head of Financial Crime at the Commonwealth Bank. I was also AUSTRAC's General Manager, Compliance for over 7 years, and earlier in my career worked at APRA and the Department of Treasury.</p> <p>My skills include management of financial crime, risk and compliance, and governance.</p>	
<p>What if any relevant experience have you had in the life of the Church?</p> <ul style="list-style-type: none"> • Congregational Chair Willoughby and Northbridge Uniting Church • Member of the Board of the Help Street Foundation 	
<p>What if any relevant qualifications do you have?</p> <ul style="list-style-type: none"> • Bachelor of Economics – Australian National University • Graduate Diploma in Economic History – Australian National University • Master of Accounting Studies – Southern Cross University • International Diploma in Anti-Money Laundering – University of Manchester 	
Age range	Under 30 30-59 X 60+
Ministry category	Lay Ordained
Location	Remote Rural Regional Centre City X
<p>What cultural and linguistic background do you have?</p> <p>Australian, English</p>	

Referees: (Please list the names and contact details of two people to act as referees for you in regard to this role)

1. Rev Ingrid Robertson, Willoughby and Northbridge Uniting Church, 0412 311 274

2. Rev Michael Thomas, Crows Nest Uniting Church, 0407 281 486

If you are not appointed to this body, are you willing for Assembly to retain a copy of this form, and to consider you for appointment to a relevant task group in the future? YES

Signature: 

Date: 22/2/22.

**Assembly Investment Advisory Committee
Conflicts of Interest Declaration Form**

Name	Role	Declared Conflicts	Description
Amanda Wood	Proposed Member AIAC	Ampcor PLC	Shareholding
Amanda Wood	Proposed Member AIAC	Alumina Limited	Shareholding
Amanda Wood	Proposed Member AIAC	Commonwealth Bank of Australia	Shareholding
Amanda Wood	Proposed Member AIAC	Lendlease Group	Shareholding
Amanda Wood	Proposed Member AIAC	News Corporation	Shareholding
Amanda Wood	Proposed Member AIAC	Origin Energy Limited	Shareholding