

**UOW Pulse Ltd Board of Directors
Staff Representative Nomination Form**



Candidate Details

Full Name:
Job Title:
Address:
Contact Number:
Email:

Candidate Acknowledgement

I hereby nominate myself as a candidate for election to the UOW Pulse Ltd Board of Directors, as the Staff Director for a two-year term of office. The term will commence on Wednesday 1 January 2025, once ratified at the last UOW Pulse Ltd. Board Meeting for 2024 (to be held on Wednesday 6 November 2024).

Candidate Statement

In no more than 200 words, explain why you believe you should be the UOW Pulse Staff Director.

Candidate Declaration

I acknowledge that I have read, understood and abide by the UOW Pulse Ltd. Nomination Guidelines located on the UOW Pulse website.

Candidate Signature
Nominator Name
Nominator Signature
Seconder Name
Seconder Signature

Please return the completed and signed form to the attention of: "The UOW Pulse Returning Officer" via email to pulse-corporate-support@uow.edu.au by 5.00pm Friday 20 September 2024. All nominations received will be checked by UOW Pulse Corporate Office to verify the eligibility of the nominee. A receipt will be issued once the nomination has been accepted.

Should you have any questions concerning nominations, please direct them to "The UOW Pulse Returning Officer" via email to pulse-corporate-support@uow.edu.au.

UIOW Pulse Ltd Board of Directors
Director Expectations



As a Board member of UOW Pulse you will be expected to assist the board with:

Strategic Direction

- Providing strategic direction to the organisation
- Monitoring the strategic direction of the organisation and the attainment of its strategies and objectives in conjunction with the Pulse Executive team

Financial

- Monitoring the operation and financial position and performance of the organisation
- Approving the organisations budgets and monitoring capital expenditures, acquisitions and divestitures, and capital management generally
- Ensuring that the organisations financial results are appropriately and accurately reported, in a timely manner in accordance with constitutional and regulatory requirements

Governance and Compliance

- Assuring a prudential and ethical base to the organisations conduct and activities having regard to the relevant interests of its stakeholders
- Assuring the principle risks faced by the organisation are identified and overseeing that appropriate risk mitigation is implemented
- Reviewing and approving the organisations internal compliance and control systems
- Assuring that the organisations financial and other reporting mechanisms are designed to result in adequate, accurate and timely information being provided to the Board
- Ensuring that the organisations affairs are conducted with transparency and accountability
- Overseeing the implementation and periodic review of appropriate and effective policies, processes and codes for the organisation

General Information

- UOW Pulse Ltd Board meet at least 6 times per year in person, with 5 of these meetings being held outside of business hours.
- UOW Pulse Ltd Board hold an annual Strategy Day in February, which will require a full day attendance during business hours.
- As a Director there will be an opportunity to be a member of Committees of the Board, which are appointed at the first board meeting each year.