

Lung Foundation Australia is a national charity and company limited by guarantee. Our mission is to improve lung health and reduce the impact of lung disease for all Australians through research, advocacy, support, awareness and education. In 2020 Lung Foundation Australia will celebrate its 30 anniversary of service. Our work is centred on the needs of those living with lung disease and is underpinned by the values of hope, compassion, respect and collaboration.

The Board is seeking expressions of interest for positions of volunteer Director of the Company. The LFA Board's role is to ensure a range of strategies that support people impacted by lung disease are achieved. To undertake this role, the Board is responsible for the overall corporate governance of the company which includes formulating its strategic direction; approving and monitoring financial performance; setting executive remuneration; appointing, removing and creating policies; establishing and monitoring the achievement of organisational goals; and ensuring the integrity of internal controls and management information systems.

In this Director role we are seeking individuals with a strong clinical or respiratory science interest who are members of TSANZ. Desirable director attributes may also include a proven understanding of lung health strategy, research or health policy; financial literacy skills; an understanding of not for profit governance including the statutory requirements of the Australian Charity and Not for Profit Commission; and an understanding of risks frameworks as they apply to a modern day charity

The Board meets a minimum of six times, face to face, each calendar year and participation on various sub-committees is possible.

If you are interested please forward a cover letter outlining your interest in the role and how you believe your skills add value as Director, your most up to date CV and three professional referees, of which at least one is able to speak to your participation in a Board or Committee environment. This should be sent by email to Prof Christine Jenkins, Chair, Lung Foundation Australia, before 18th June 2019.

E : christine.jenkins@sydney.edu.au. Please feel free to contact Christine for further details.