

Board Director

The Role

The LiverWELL Board is seeking to appoint a dynamic Board Director committed to LiverWELL's vision, mission and values, who shares our passion to see LiverWELL grow and continue to improve the liver health for all in Victoria. The Director will be one of up to 12 Board members who provide corporate governance to LiverWELL, a company limited by guarantee (ACN 634 668 205). LiverWELL is registered as a charity with the Australian Charities and Not-for-profits Commission, and trades as both LiverWELL and as Hepatitis Victoria.

The Director will sit as a full Board member and be committed to attend where possible all Board meetings – each 6 weeks – and to actively participate on Board sub-committees. A minimum of 75% attendance at Board meetings is required. They will also participate in other governance processes and obligations and have the opportunity to be involved in additional events. Full orientation and Board 'buddying' system is available.

Skills, Knowledge, Experience or Specialities sought in one or more of the following:

- Financial management and accounting
- Fundraising, stakeholder engagement and partnership development
- Population health and the delivery of health services, or clinician or clinical service delivery
- Health promotion and harm minimisation
- Corporate governance within a not-for-profit environment
- Social and/or public policy, including government relations, research and evaluation
- Political, government, sector and other networks/connections
- Legal skills or risk and compliance oversight
- Human resource or Senior Executive management
- Communications, Media, Marketing

Inclusion and diversity will be considered in the co-option process along with the capacity to provide insight into the communities particularly affected by liver disease.

Remuneration: Volunteer

Who We Are

About LiverWELL

LiverWELL is the peak not for profit, community organisation committed to better liver health for Victorians, free from hepatitis and stigma. We have been in operation since 1982 and our services span advocacy, awareness raising, health promotion, community education, workforce training, chronic disease self-management and support.

OUR VISION

Better liver health for Victorians, free from hepatitis and stigma.

OUR VALUES

- Respect We respect all people affected by liver disease, promoting dignity and challenging stigma and discrimination
- Inclusion We seek to understand and value the diverse circumstances and cultures of the people and communities with whom we work
- Collaboration We work in partnership with those affected by liver disease, and with others who share our values and aim
- Impact We strive for maximum impact, building on evidence, being innovative, and driving change to achieve better liver health.

For more information visit our website: www.hepvic.org.au

For further information about the role, please contact Mez Obrien on 03 92749796. Please email expressions of interest by 19 July 2021 to <u>Company Secretary</u>.

LiverWELL encourages people with lived experience of hepatitis and liver disease, disabilities and individuals of diverse backgrounds to apply.