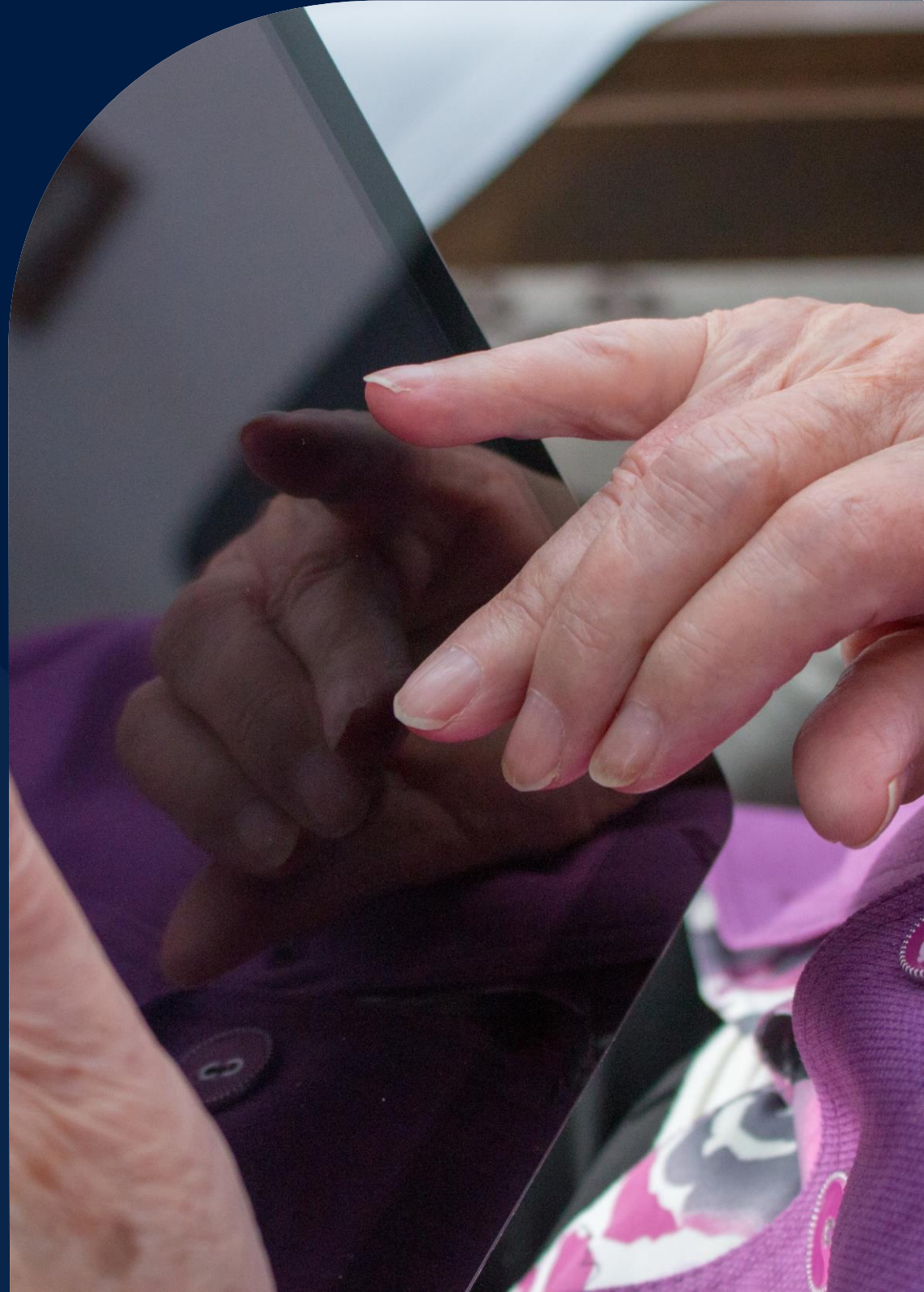


Dementia Australia

Board Pack – Non-Executive Director

May 2021



Context

About Dementia Australia

Dementia & Alzheimer's Australia Ltd. trades as Dementia Australia. In addition to its mission, Dementia Australia represents a group of entities, formerly made up of the Alzheimer's Australia Federation. It is the national peak body for people living with dementia, their families, and carers. Their purpose is to advocate for the needs of people living with all forms of dementia, their families, and their carers, and to provide advocacy, support services, education, and information.

The organisation has a total equity of \$44 million and an annual budget of over \$60 million. They employ approximately 550 staff. Approximately 60% of funding is provided by the Australian Government, 7% by the State and Territory governments, and the remainder of revenue is generated through fundraising, commercial services, and investment returns.



Context

2018 – 2023 Strategic Priorities:

- Access to timely diagnosis and support for all people living with dementia
- Quality of dementia care
- Reduce discrimination for people with dementia

Purpose

To transform the experience of people impacted by dementia by elevating their voices and inspiring excellence in support and care, free from discrimination.

Vision:

An inclusive future where all people impacted by dementia receive the care and support that they choose.

Values:

- Diversity and Equality
- Respect and Inclusiveness
- Integrity and Accountability

What's on the horizon:

- The recent Federal budget earmarked over \$220M for dementia across the board, and across the continuum of care. Dementia Australia expect this is going to transform the sector –an exciting prospect.
- There will be changes that flow from the Aged Care Royal Commission - all of the recommendations made by Dementia Australia in their submission have been accepted.
- The organisation has implemented *Talk with Ted*, a world first, innovative AI tool to help ensure the aged care workforce are well-trained and equipped to better support people living with dementia. The program was designed by Dementia Australia's Centre for Dementia Learning and Deakin University's Applied Artificial Intelligence Institute (A²I²) in collaboration with care workers, and is based on real life experiences of people living with dementia.
- At the moment they're on track with their current strategy (next strategic plan in will be in 2023).



Current Board

Professor Graeme Samuel AC – Chair

Professor Graeme Samuel AC is Chair of Dementia Australia. He is also Chair of the Dementia Australia Dementia Research Foundation, Chair of the South Eastern. Melbourne Primary Health Network, Chair of Lorica Health Pty Ltd, Council member of the National Health and Medical Research Council, and Chair of its Health Innovation Advisory Committee and the National Institute for Dementia Research

Tony Newman – Non-Executive Director

Tony Newman is a highly experienced senior executive with expertise in finance, supply chain, sales and marketing, and information technology. The work of Dementia Australia is very important to Tony, and as such he does not only serve on the Board of Dementia Australia, but also on the Boards of the Dementia Australia Research Foundation, and Dementia Australia Research Foundation Victoria.

Greg Fraser – Non-Executive Director

Since 1996, Greg Fraser has consulted to public, private and not-for-profit bodies on corporate governance, risk management, program evaluation, strategic business planning, and change management. Greg specialises in not-for-profit governance. He has been involved with Dementia Australia boards for more than seven years. He is also a member of the ACT Ministerial Advisory Council on Ageing.

Meegan Fitzharris– Non-Executive Director

ACT based, Meegan Fitzharris joined the board in 2021. She is a Senior Fellow in Health Policy and Leadership at ANU College of Health and Medicine. She is a former Labor Member of the Legislative Assembly for Molonglo and Yerrabi and was the ACT government's Minister for Health and Wellbeing. In addition, Meegan was Minister for Transport and Municipal Services, and Minister for Higher Education, Training and Research. Meegan also chaired the Council of Australian Governments Health Council.

Ian Knight– Non-Executive Director

Ian has been involved with Dementia Australia (initially Dementia Victoria) since 2010. He is Managing Director of KIAD Partners Pty Ltd a private investment group. He has had an extensive career in Accounting and Advisory for over 40 years and was a Partner at KPMG from 1995 to his retirement in 2012. Ian has acted for many corporate clients as well as both State and Federal Governments in divestment and acquisition advisory roles.

Gaye McMath– Non-Executive Director

Based in Western Australia, Gaye joined the board in June 2020. She has nearly 20 years Board experience. Previously she enjoyed a 12-year career at The University of Western Australia where she held various senior executive roles. Prior to joining the higher education sector, Gaye had a 23-year career with BHP Billiton where she held a range of senior executive roles in finance, strategy, planning, commercial and treasury management in mining, steel and corporate operations.



Maree McCabe - CEO

Maree McCabe is the CEO of Dementia Australia.

Prior to commencing at Alzheimer's Australia Vic in 2010, Ms McCabe worked in senior roles in the mental health and aged care sectors, including Executive Operations for TLC Aged Care, Director of Clinical Resources at The Melbourne Clinic, General Manager of Hospitals for St John of God Healthcare and Surveyor for the Australian Council on Healthcare Standards. Ms McCabe has a Post Graduate Diploma in Mental Health Nursing, a Master of Business Administration and is a graduate of the Australian Institute of Company Directors.

Highlights of her time as Alzheimer's Australia Victoria's CEO include the establishment of multi-disciplinary regional hubs; the growth of the use of technology in dementia education and support, and the expansion of early intervention services and programs for people living with younger onset dementia and their families, carers and friends.



Governance

Structure

Dementia Australia is a company limited by guarantee registered with the Australian Charities and Not for Profit Commission (ACNC).

Composition

The board currently consists of seven directors, including the CEO.

Tenure

The director is appointed by the Board of Dementia Australia for an initial term of three years and can be renewed by the Board.

Board Meetings

The Dementia Australia Board meets approximately 6-7 times per annum. The Board's commitment has been to try to visit various locations across the country for every alternate board meeting (this is also used as an opportunity to have dinner together and meet with local stakeholders/staff or sponsors). Sub committees – Finance, Audit & Risk Management (FARM) and Governance Committees. Each board member is allocated to one of these committees; these also meet 6 times a year each for 1-2hours, all via Zoom. The upcoming board meeting schedule is as follows:

- 18 June 2021; 2 hours, Zoom
- 19 - 20 August 2021; Strategic planning / Board meeting, 1.5 days, Perth
- 14 October 2021; 2 hours, Zoom
- 26 November 2021, 4 hours, AGM/Board, Melbourne
- 2022 – Feb, April, June, Aug, Oct, Nov (to be confirmed)

Remuneration

This is a voluntary, unpaid position. Directors are reimbursed for any out of pocket expenses reasonably incurred in attending board meetings and related matters.



The Opportunity – Non-Executive Director

The Board establishes the direction of Dementia Australia and provides ongoing oversight of the organisation's activities on behalf of its members and stakeholders. It does this by:

- Setting the vision and providing strategic direction, ensuring there is rigorous analysis and substantiation of thinking supporting the strategy and reviewing the effective implementation of the strategy.
- Establishing and maintaining appropriate governance structures and processes.
- Ensuring Dementia Australia's activities are conducted in a culture that is ethical and transparent through setting business standards and codes of ethical behaviour.
- Approving annual business plans and budgets and regularly monitoring the organisation's operational key performance indicators and finances.
- Ensuring resources are available to achieve the organisation's strategic plan and its annual business plans and budgets.
- Selecting, appointing, removing, reviewing and performance and approving the remuneration of the CEO.
- Ensuring Dementia Australia's financial and other reporting mechanisms result in adequate, accurate and timely information being provided to the Board.
- Approving transactions in excess of delegated levels or outside Board-approved annual plans and budgets.
- Ensuring WHS policies and processes are in place, all employees are adequately trained in them and that there is continuous monitoring and evaluation to ensure related risks are proactively identified and managed.

Duties and Expectations of Directors

- Be familiar with the responsibilities and legal obligations of a Director, including the qualities of a Responsible Person as described by the ACNC.
- Act honestly, ethically in good faith, and to the best of their ability in the interests of Dementia Australia. At all times exercise a reasonable degree of care and diligence in the exercise of their powers and the discharge of their duties. Declare and manage conflicts of interest.
- Attend and participate in all Board meetings regularly, ensuring consideration of relevant papers and agenda items in anticipation of meetings.
- Participate on a sub-committee of the Board or a special purpose committee as required.
- From time to time represent the organisation at local and national events.
- Be suitably prepared and engage positively in Board discussion and support all decisions once they have been discussed and resolved by the Board.
- Ensure all confidentiality requests and privacy obligations are upheld.



Key Selection Criteria – Non-Executive Director

Essential Experience

1. Demonstrated experience in corporate governance as a company director or executive.
2. Experience at an executive level in clinical governance (service delivery) in either a government or private context, or
3. Business Leader with a track record of entrepreneurship, or
4. Senior Executive within Digital Commerce.
5. Individuals based in an Australian state other than Victoria; with a preference for either NSW or Queensland.

Essential Skills

1. High level leadership skills.
2. Strong analytical skills and judgement of a high order.
3. Excellent communication skills with the ability to express ideas clearly, persuade people, and listened to other points of view.
4. Capacity to relate and speak to people with dementia, their families, and their carers.
5. A good knowledge and understanding of health, disability, aged care or policy and within that, the issues that relate to dementia (desirable).
6. A demonstrated capacity to contribute to policy and advocacy positions at a national level.
7. Ability to engage and build effective working relationships with a key range of stakeholders as required.

Desired Competencies, Skills, and Personal Attributes

1. Knowledge of a Director's responsibilities – legal, ethical, fiduciary and financial responsibilities.
2. Strategic expertise – ability to develop and review the strategy and contribute to the effective decision making of the board.
3. Accounting and finance – ability to read and comprehend the company's accounts and financial material presented to the board.
4. Committed to Dementia Australia's Values, Vision, and Purpose.
5. Integrity – acting honestly, ethically and putting Dementia Australia's interests ahead of personal interests.
6. Team player – able to function effectively as a team member with personal impact and superior communication skills.
7. Active Contributor – willingness and ability to undertake the workload required to participate effectively.
8. Commercial judgement and instinct – demonstrate good business instinct and acumen, be able to assimilate and synthesise complex information.
9. Emotional intelligence – ability to demonstrate self-awareness and empathy for others through strong interpersonal skills.



Further Information

Dementia Australia Website

<https://www.dementia.org.au/>

Dementia Australia Annual Report 2018-19

<https://www.dementia.org.au/sites/default/files/2021-02/DA-2018-19-Annual-Report.pdf>

Dementia Statistics information

<https://www.healthdirect.gov.au/dementia-statistics>

Information on latest Australian research into Dementia

<https://www.neura.edu.au/health/dementia/>

Recent Newspaper articles and editorials

<https://www.smh.com.au/lifestyle/health-and-wellness/it-doesn-t-define-me-what-is-it-like-to-live-with-dementia-20210421-p5717a.html>

<https://www.smh.com.au/lifestyle/health-and-wellness/dementia-better-statistics-make-for-better-planning-20190823-p52k75.html>

<https://www.smh.com.au/national/dementia-prevention-starts-in-middle-age-expert-20180608-p4zkeh.html>

<https://thewest.com.au/business/your-money/life-with-dementia-alters-it-doesnt-end-ng-b88851251z>



For more information



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