



## IMPORTANT ANNOUNCEMENT

### Non-Executive Directors – Uniting Financial Services Board

Uniting Financial Services (UFS) is one of Australia's oldest and most experienced ethical and ESG investment businesses, with a demonstrated commitment to responsible investment dating back some 40 years.

UFS is the trading name of the Uniting Church (NSW) Trust Association Limited (UCTAL). It offers debentures and managed investment funds to investors from within and outside the Uniting Church.

To assist with a high standard of governance and strategic oversight, UFS is seeking at least two non-Executive Directors for an initial three-year term. These are paid positions.

While membership of the Uniting Church is not a pre-requisite for all Board positions, it is a requirement that the successful applicant is aware of and sympathetic to the policy and ethos of the Uniting Church. Women, CALD and Aboriginal and Torres Strait Islander people with the appropriate background and experience are encouraged to apply.

### Skills Sought

UFS is seeking applicants with experience in Financial Services (banking, investments). Of particular interest are a demonstrated engagement with ESG investment principles and banking and investment management associated skills (particularly Legal; Banking Operations & Technology and Corporate Finance/Funding).

Sound, senior commercial and leadership experience, tertiary qualifications, demonstrated teamwork and excellent communication skills will enable the successful applicant to build strong relationships across the board and through the organisation. Being a Graduate of AICD would be well regarded.

### Role of the Board

UFS manages UCTAL'S s financial assets of approximately \$1.6 billion, on the balance sheet and in managed funds.

UFS's mission is to provide disciplined ethical investment with a heart for the Church. "The Church" includes organisations such as local congregations, parish missions (e.g., Wayside Chapel, Parramatta Mission), aged care, early learning and a range of special services to meet a range of community needs.



Annual distributions from UFS are the main source of income for the Uniting Church Synod of NSW & ACT, highlighting the pivotal role of UFS within the Church.

UFS is not subject to oversight by APRA but chooses to align to most APRA guidelines and expectations. To this end, considerable investment continues to be made in the maintenance of an integrated risk and compliance regime and the UFS management team operates within a management and compliance framework similar to that found within Mutual Bank and Fund operations.

UFS is a separately incorporated entity (a company limited by guarantee) governed by a Board of Directors, elected because of their skills, experience and acumen.

The Board meets monthly during working hours. Board members typically serve on two or more sub-committees.

### **How to Apply**

Please send an expression of interest with a CV to Neil King, UFS Executive Director via email at [nking@unitingfinancial.com.au](mailto:nking@unitingfinancial.com.au)

### **Closing date**

Friday, 22 July 2022