

PEDARE CHRISTIAN COLLEGE INC.
THIRTY- / ' , d , ANNUAL GENERAL MEETING

at 10 pm on Friday, 26 December 2011

in the College Chapel



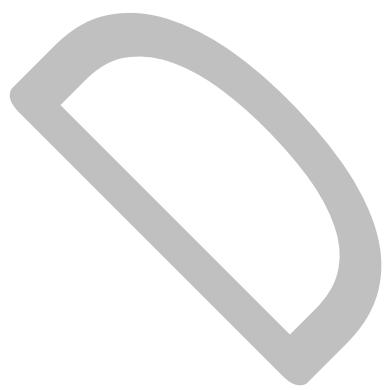
PEDARE CHRISTIAN COLLEGE INC.
THIRTYEIGHTH ANNUAL GENERAL MEETING

To be held at 6:00 pm on Monday, 29 May 2023
In the College Chapel

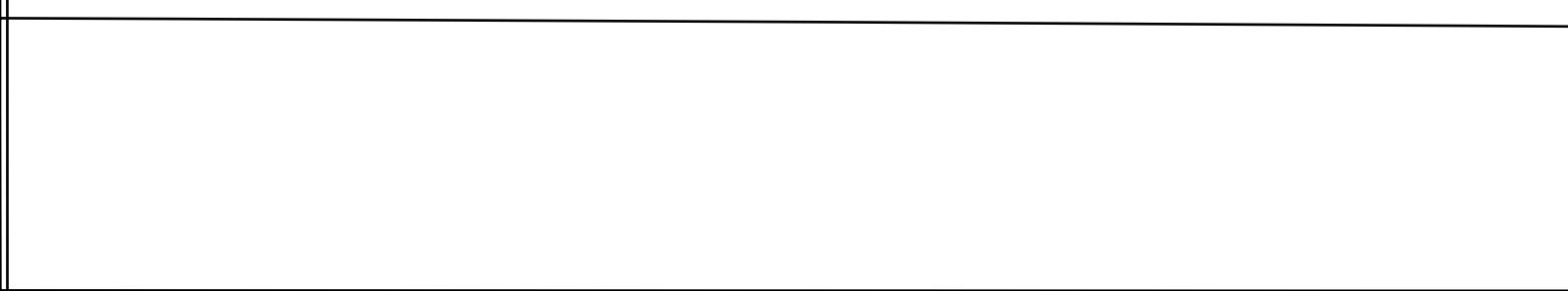
AGENDA

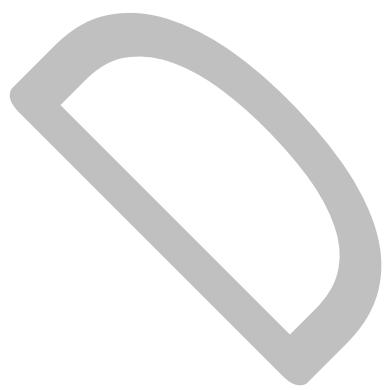
1. Welcome and Acknowledgement of Country
2. Prayer – Venerable David Bassett
3. Apologies
4. Confirmation of Minutes
- 2022 Annual General Meeting and Business ARISING [Page 5]
- 5.











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THE VENERABLE DAVID BASSETT

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Learning

Very strong ATAR, NAPLAN and academic data are indicators of the quality of learning undertaken, and the individual growth achieved by students.

Our 2022 SACE results were received in December. Some highlights of the results are included below:

- { 100% of students achieved SACE
 - { 27% of students achieved an ATAR of 90 or above
 - { 64% of students achieved in the top 20% of results statewide
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JAMES TAMBLYN

Innovation and Enterprise

In March Pedare competed at the Australian VEX National Tournament held in Adelaide. This was a significant event for the state with over 800 student competitors flying in from across the country to celebrate a yearlong season. Pedare had a number of team successes throughout the season, culminating in one of our teams qualifying for the World Championships held in Dallas, Texas, in May. This provided an amazing and very well • CE À } %o %o } CE š µ v] š Ç (} CE š } µ [CEš who • • (µ o Z CE

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Under the leadership of Head of Junior School Randall Pearce, a first draft of our newly developed Reconciliation Action Plan was completed in 2022. This document outlines the actions we are already taking, and the new initiatives we intend to implement in order to advance reconciliation at the College and more broadly. It focuses on Relationships, Respect and Opportunities in the classroom, around the school and with the community.

We welcomed a large number of prospective families to Open Mornings in 2022, with our format reflecting the model that has worked successfully for us over the past two years. Visiting families

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Contextual Information

Pedare Christian College is an Anglican and Uniting Church educational Reception to Year 12 day school for 1091 students (in 2022). Pedare was established in 1985 with students commencing in Year 7 and Year 8 in that year.

The College is committed to delivering a high quality academic curriculum, impactful wellbeing programs and a broad range of extra-curricular opportunities. Scholarships and bursaries are offered for the academic and music programs. The College is an International Baccalaureate (IB) school now offering both the Primary Years Programme (Reception to Year 5) and the Middle Years Programme (Year 6 to Year 9). The College received full MYP accreditation in 2009. The PYP complements the MYP and provides students and teachers in the Junior School with an internationally recognised framework for learning, teaching and curriculum development.

Academic Results for Year 12 Students in 2020

Students achieving merits, and an ATAR of 90 or above, include:

Angelo Li (ATAR 99.15) College of the Holy Cross

Pathway: Computer Science (Advanced) Degree at Adelaide University

Amelie Sams (ATAR 96.95)

Pathway: Bachelor of Speech Pathology at Adelaide University

Jenna Robertson (ATAR 96.95) Merit Research Project B

Pathway: Bachelor of Arts (Advanced) Degree

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Brooke Joppich(ATAR 9.85) + Governor of South Australia Commendation Excellence award.

Pathway: Deferred studies from Speech Pathology at Adelaide University for 12 months, in order to travel

Shiprah Tar(ATAR93.2)

Pathway: Bachelor of Health and Medical Sciences (Advanced) and Bachelor of Arts (Advanced) University of Adelaide

PrasunSharma(ATAR93)

Pathway: Bachelor of Engineering (Honours) (Electrical and Electronic) with Bachelor of Mathematical and Computer Sciences

James Silby(ATAR91.45)

Pathway: Travel to Europe to complete a Deep Seabed Diving Certificate

Galvin Huang(ATAR 9.85)

Pathway: Computer Science Degree Adelaide University

Erin Wallace(ATAR 9.65)

Pathway: Bachelor of Interior Architecture University of South Australia

Jasmyn Vo (90.5)

Pathway: Bachelor of Medical Science Flinders University

Paige Warrington(ATAR 9.4) + Merit Food and Hospitality

Pathway: Bachelor of Speech Pathology (Honours)

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In Term 2, Students performed to a large audience at the annual Music Showcase, and the Stage Band
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gathering together to watch a live concert and adjudication of their recorded performances. Term 3 saw

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School Performance Information

Background Information

The Commonwealth Government requires all schools to report on specific School Performance Information. Whilst the measures listed below have an important place in the analysis of the performance of our College, it is also important to note that the data selected for reporting by the Commonwealth Government provides only a part of the information that should and may be used to determine performance.

2022 Enrolment Information

The College commenced 2022 with 1073 enrolments; total enrolment increased to 1091 at the start of Semester 2 with the commencement of the Mid-Year Reception class.

Year Level	Total
Junior	335
Middle	451
Senior	287
Total	1073

2022 Characteristics of the Student Body

Pedare reported 1 indigenous students in 2022.

The number of students with Literacy, Numeracy and Special Learning needs who have an Individual Learning Plan or Assisted Learning Plan shown below:

Year Level	Rec	01	02	03	04	05	06	07	08	09	10	11	12
No. of Students	2	5	8	10	11	11	15	17	20	17	19	11	

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Detailed Financial Results:

There was a large expenditure increase Provisions, due to the timing of year-end annual leave accruals. This annual leave was taken in the first couple of weeks of the new year and this provision was reversed.

Tuition expenses increased 15% annual

This budget is underpinned by assumptions regarding student enrolment numbers which have a direct impact on both fee income and the total value of Commonwealth and State funding received, ~~also~~

This funding score is based on the median family income of students at the ~~school~~ is determined through a confidential process undertaken by the Commonwealth Government. The College is advised

PERIODIC REPORT
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021

GE INC.
POSITION
22

	Particulars	Debit	Credit	Note
21				2021 \$ 2
17	(17)			14.2 9.8 (20.1) (3.2)
14				7.5 3.0 0.7 6.36 12.1
17				0.6
15(a)				3.7 22.1
15(b)				(3.08) (14.8) 5.5
15(c)				(3.100) 0.3
15(d)				43 (1,448) (34.3) 8.5
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**CHRISTIAN COLLEGE OF CHANGES STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2012**

	Accumulated Surplus (\$)	Reserve (\$)	Working Capital Reserve (\$)	Total (\$)
Balance at beginning	18,122,523	11,098,200	-	29,250,413
Operating surplus	2,151,156	-	-	2,151,156
Capital maintenance	192,517	-	-	192,517
Balance at Dec 31	20,495,987	11,098,200	-	31,594,219
Operating surplus	2,345,785	-	-	2,345,785
Capital maintenance	166,715	-	-	166,715
Evaluation of Land	6,715	-	-	6,715
Transfers to Work	(1,350,000)	573,200	1,350,000	3,573,270
Balance at Dec 31	21,645,780	14,671,200	1,350,000	37,679,970

The accompanying notes form part of these financial statements.

Note 1
The financial statements of the Chariot Corporation for the year ended December 31, 2008, were audited by the independent auditors, KPMG LLP, whose report was dated March 1, 2009.

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The following statement

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(b)

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Note 1

not enforceable to receive an advance payment (for example A amounts being received from immediate in related amounts. B) as realizable. The carrying amount of income in the

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customer)

College satisfies its
eligibility requirements

beginning going to start. It's a good idea to have a few different ways to do things.

- (c) A creditor has a right to payment of debts due and owing from another person. The debts may be secured or unsecured. The creditor may sue the debtor in his own name.

(d) Subrogation is the right of a creditor to sue another person in respect of debts due to him by the debtor.

(e) If a creditor sues another person in respect of debts due to him by the debtor, he is said to sue in his own right.

Note 1.8

On fair value measurement, financial assets are measured at fair value through the fair value measurement process. Transaction costs are recognised except in circumstances where costs are minimal.

All financial assets are measured at fair value through the fair value measurement process. Transaction costs are recognised except in circumstances where costs are minimal.

Classification of financial assets is based on the company's intention and ability to hold the financial assets until maturity or indefinitely. Financial assets are measured at either amortised cost or fair value through profit or loss.

- Impairment losses arising from the increase in the fair value of financial assets held for trading are recognised in profit or loss.
- Impairment losses arising from the decrease in the fair value of financial assets held for trading are recognised in profit or loss.

Financial assets are measured at amortised cost or fair value through profit or loss. Classification of financial assets is based on the company's intention and ability to hold the financial assets until maturity or indefinitely. Changes in fair value of financial assets measured at fair value through profit or loss are recognised in profit or loss.

Interest receivable is recognised in profit or loss.

The cash flow pattern of financial assets is determined by the cash flows of the underlying assets.

Subsequent measurement of financial assets is based on the fair value of financial assets.

Interest receivable is recognised in profit or loss.

Note 1 Statement of financial position

Financial instruments

The financial instruments are measured at their fair value less costs of disposal.

- Financial assets held for trading are measured at fair value less costs of disposal.
- Financial assets held for investment are measured at fair value less costs of disposal.
- Financial assets measured at amortised cost are measured at fair value less costs of disposal.
- Financial assets measured at fair value less costs of disposal are measured at fair value less costs of disposal.

All financial instruments are measured at fair value less costs of disposal except for financial assets measured at amortised cost which are measured at fair value less costs of calculating the relevant period.

The fair value less costs of disposal is determined by reference to market rates of return.

A financial instrument held for trading is measured at fair value less costs of disposal near term;

- A financial instrument held for investment is measured at fair value less costs of disposal in the long term period;
- A financial asset measured at fair value less costs of disposal is measured at fair value less costs of disposal in the long term period;

Any financial instrument measured at fair value less costs of disposal is measured at fair value less costs of disposal in the long term period.

The fair value less costs of disposal is determined by reference to changes in the issuer's credit risk or loss rate.

If taken into account, the creation of gains or losses is not taken into account for enlarging the financial institution's profit or creating a loss other than the profit or loss rate.

A financial instrument is not measured at fair value less costs of disposal.

Note 1 Statement of financial position as at 31 December 2020		Statement of cash flows for the year ended 31 December 2020	
		(in thousands)	(in thousands)
(f) Provisions			
Provisions for employee benefits	1,000	1,000	1,000
Indemnities	1,000	1,000	1,000
base period	1,000	1,000	1,000
assistance	1,000	1,000	1,000
value	1,000	1,000	1,000
India	1,000	1,000	1,000
b			
Increase in direct costs	1,000	1,000	1,000
direct costs	1,000	1,000	1,000
excess	1,000	1,000	1,000
or loss	1,000	1,000	1,000
losses	1,000	1,000	1,000
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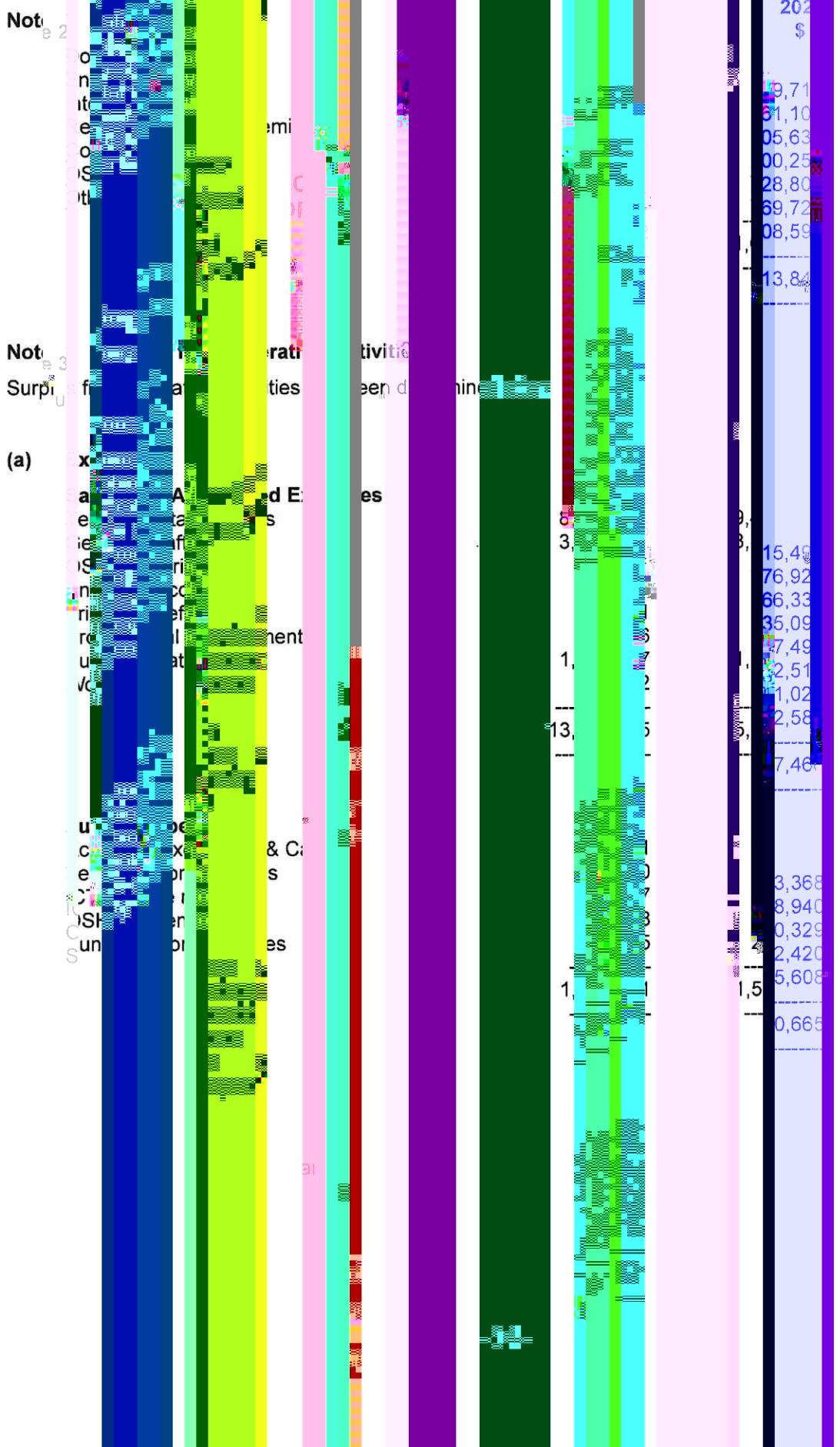
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Telephone	102	\$	102	102	102	102	102	102
Telex	32		32	32	32	32	32	32
Computer	14		14	14	14	14	14	14
Italics	12		12	12	12	12	12	12
Items	7		7	7	7	7	7	7
Leisure	1,2		1,2	1,2	1,2	1,2	1,2	1,2
Business	1,3		1,3	1,3	1,3	1,3	1,3	1,3
Personal	(1)		(1)	(1)	(1)	(1)	(1)	(1)
Business	3		3	3	3	3	3	3
Personal	2		2	2	2	2	2	2
Entertainment	5		5	5	5	5	5	5
Business	3		3	3	3	3	3	3
Personal	3		3	3	3	3	3	3
Business	3		3	3	3	3	3	3
Personal	3		3	3	3	3	3	3
Business	793		793	793	793	793	793	793
Personal	946		946	946	946	946	946	946
Business	491		491	491	491	491	491	491
Personal	101		101	101	101	101	101	101

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NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012																					
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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022

No.	Description	PEDA 2022	TES 2022	THE 2022
6	Property, plant and equipment	14,417,100	14,417,100	14,417,100
A	Land – original cost	(1,000)	(1,000)	(1,000)
B	Land improvement	(1,000)	(1,000)	(1,000)
C	Accumulated depreciation	(1,000)	(1,000)	(1,000)
D	Buildings	3,250,000	3,250,000	3,250,000
E	Accumulated depreciation	(2,500,000)	(2,500,000)	(2,500,000)
F	Furniture	2,200,000	2,200,000	2,200,000
G	Accumulated depreciation	(1,800,000)	(1,800,000)	(1,800,000)
H	Equipment	2,200,000	2,200,000	2,200,000
I	Accumulated depreciation	(1,800,000)	(1,800,000)	(1,800,000)
J	Information technology equipment	2,200,000	2,200,000	2,200,000
K	Accumulated depreciation	(1,800,000)	(1,800,000)	(1,800,000)
L	Motor vehicles	3,300,000	3,300,000	3,300,000
M	Accumulated depreciation	(2,700,000)	(2,700,000)	(2,700,000)
N	Rights of use	1,700,000	1,700,000	1,700,000
O	Accumulated depreciation	(1,700,000)	(1,700,000)	(1,700,000)
P	Work in progress	(cost)	(cost)	(cost)
Q	Total Property, plant and equipment	40,417,100	40,417,100	40,417,100

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Note 6**General**

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RESTATEMENT**COLLECTOR****FINANCIAL STATEMENTS****DECEMBER 2021****TAKEOVER****TESTIMONY****DISCUSSION****ANSWER****INTERVIEW****CONFIRMATION****VALUATION****ADJUSTMENTS****INFORMATION****BUILDING****FURNITURE****EQUIPMENT****RIGHTS****WORLD****PROGRAM****DATA****TECHNOLOGY****INFORMATION****DATA****TECHNOLOGY****INFORMATION****DATA****TECHNOLOGY****GENERAL****DETERMINATION**

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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 2022

Note 7. Investments		Note 8. Amounts Payable and Customer Payables		Note 9. Financial Liabilities	
Current					
Accrued payable	3,700	3,900	3,130	94,850	70,390
Grant received	2,900	2,900	1,360	7,210	7,210
Interest payable	500	500	280	1,700	1,700
Liabilities GST	2,600	2,600	1,650	7,040	7,040
Salaries accrued	3,500	3,500	3,390	17,700	17,700
Share capitalities	4,500	4,500	4,470	24,700	24,700
Tuition fees receivable	3,800	3,800	3,300	15,500	15,500
Sundry	2,200	2,200	2,200	7,740	7,740
	1,800	1,800	1,510	50,820	50,820
Non-current:					
Tuition fees receivable	9,000	9,000	8,800	44,700	44,700
	2,200	2,200	2,200	10,500	10,500
	11,200	11,200	11,000	55,200	55,200
Current:					
Bank loan (secured)	9,000	9,000	8,700	47,700	47,700
SAFA loan	5,500	5,500	5,300	27,000	27,000
UC Infra loan	3,000	3,000	2,800	17,300	17,300
Lease liabilities	6,000	6,000	5,700	33,800	33,800
	15,500	15,500	14,700	102,800	102,800
Non-current:					
Bank loan (secured)	8,300	8,300	7,800	44,200	44,200
SAFA loan	7,800	7,800	7,600	27,000	27,000
UC Infra loan	1,100	1,100	1,000	7,300	7,300
Lease liabilities	14,600	14,600	13,700	58,100	58,100
	79,400	79,400	74,100	170,300	170,300

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NOTES TO THE YE

The company has a credit facility of \$2,350,000 with Bank SA. The facility is secured by a current facility. The facility has an expiry date of 30 June 2023. The loan agreement is for a term of 10 years. The interest rate is 3% per annum.

Note 11 Provisions

Employee benefit provisions relating to long-term service benefits include provisions for leave, long-term disability, superannuation and other benefits.

Note 11 Accrued plus

Accrued plus relates to amounts at beginning of the year, surplus capital reserve, working capital reserve and amounts at end of the year.

Note 12 Reserves

Working capital reserve is held at the beginning of the year. Revaluation reserves relate to the end of the year.

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No one can predict the future, but we can prepare for it.

(a) **TE** **HE** **E** **TE** **IF** **LA** **5**

The company's financial performance has been strong in recent years, driven by a combination of revenue growth and cost reduction. However, there are some challenges ahead. The market for our products is becoming more competitive, and interest rates are rising. We are taking steps to mitigate these risks, including diversifying our product offerings and exploring new markets. Our fixed-rate loans are performing well, but we are also exposed to interest rate risk. We are monitoring this closely and will take action if necessary.

(b) **TE** **HE** **E** **TE** **IF** **LA** **5**

Interest rates have been rising steadily over the past year, which has had a negative impact on our earnings. We are taking steps to manage this risk, including diversifying our asset portfolio and exploring new opportunities. Our fixed-rate loans are performing well, but we are also exposed to interest rate risk. We are monitoring this closely and will take action if necessary.

(c) **TE** **HE** **E** **TE** **IF** **LA** **5**

Interest rates have been rising steadily over the past year, which has had a negative impact on our earnings. We are taking steps to manage this risk, including diversifying our asset portfolio and exploring new opportunities. Our fixed-rate loans are performing well, but we are also exposed to interest rate risk. We are monitoring this closely and will take action if necessary.

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1. The Board of Directors of the Royal Australian College of Physicians (RACP) has decided to accept the offer of the Australian Government to merge the RACP and the Royal Australian College of General Practitioners (RACGP) into one single medical college.

2. The Board of Directors of the Royal Australian College of Physicians (RACP) has decided to accept the offer of the Australian Government to merge the RACP and the Royal Australian College of General Practitioners (RACGP) into one single medical college.

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The Chair of the Royal Australian College of Physicians (RACP) has decided to accept the offer of the Australian Government to merge the RACP and the Royal Australian College of General Practitioners (RACGP) into one single medical college.

Ms Chair of the Royal Australian College of Physicians (RACP) has decided to accept the offer of the Australian Government to merge the RACP and the Royal Australian College of General Practitioners (RACGP) into one single medical college.

Dear Sir or Madam,

WILLIAM BUCK

ACCOUNTANTS & ADVISORS

INSTITUTE

DEPARTMENT OF CHARITIES AND

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Level 6,
GPO Box
11 Victoria Square, Adelaide SA 5000
11 Flinders Street, Melbourne VIC 3000
William Buck is a network of firms which includes its Australian and New Zealand members and associates, and a scheme of approved firms across Australia and New Zealand which is affiliated with the International Federation of Accountants.

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Will approve application of financial products and New Zealand applications by telephone
Liaison

RAXITY™
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and held to determine whether or not the services required were reasonably necessary and whether the amount charged was reasonable. The court held that the plaintiff had failed to establish that the services provided were reasonable and necessary. The court also held that the defendant's conduct did not rise to the level of fraud or gross negligence. The court further held that the defendant's conduct did not rise to the level of fraud or gross negligence.

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Figure 1. A 1000x1000 pixel image showing a 10x10 grid of 100 different textures. The textures are generated by a generative model that takes a latent variable p as input. The first row contains a solid color texture, a checkerboard texture, a noise texture, a wood grain texture, a brick wall texture, a metal plate texture, a leather texture, a stone texture, a fabric texture, and a watercolor texture. The second row contains a floral texture, a landscape texture, a cityscape texture, a portrait texture, a abstract texture, a fruit texture, a food texture, a nature texture, a animal texture, and a technology texture.

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Figure 4. A heatmap showing the distribution of the top 100 most frequent words in the corpus. The color scale indicates the frequency of each word, ranging from 1 (dark blue) to 100 (red).

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Figure 1. The effect of the number of hidden neurons on the performance of the proposed model.

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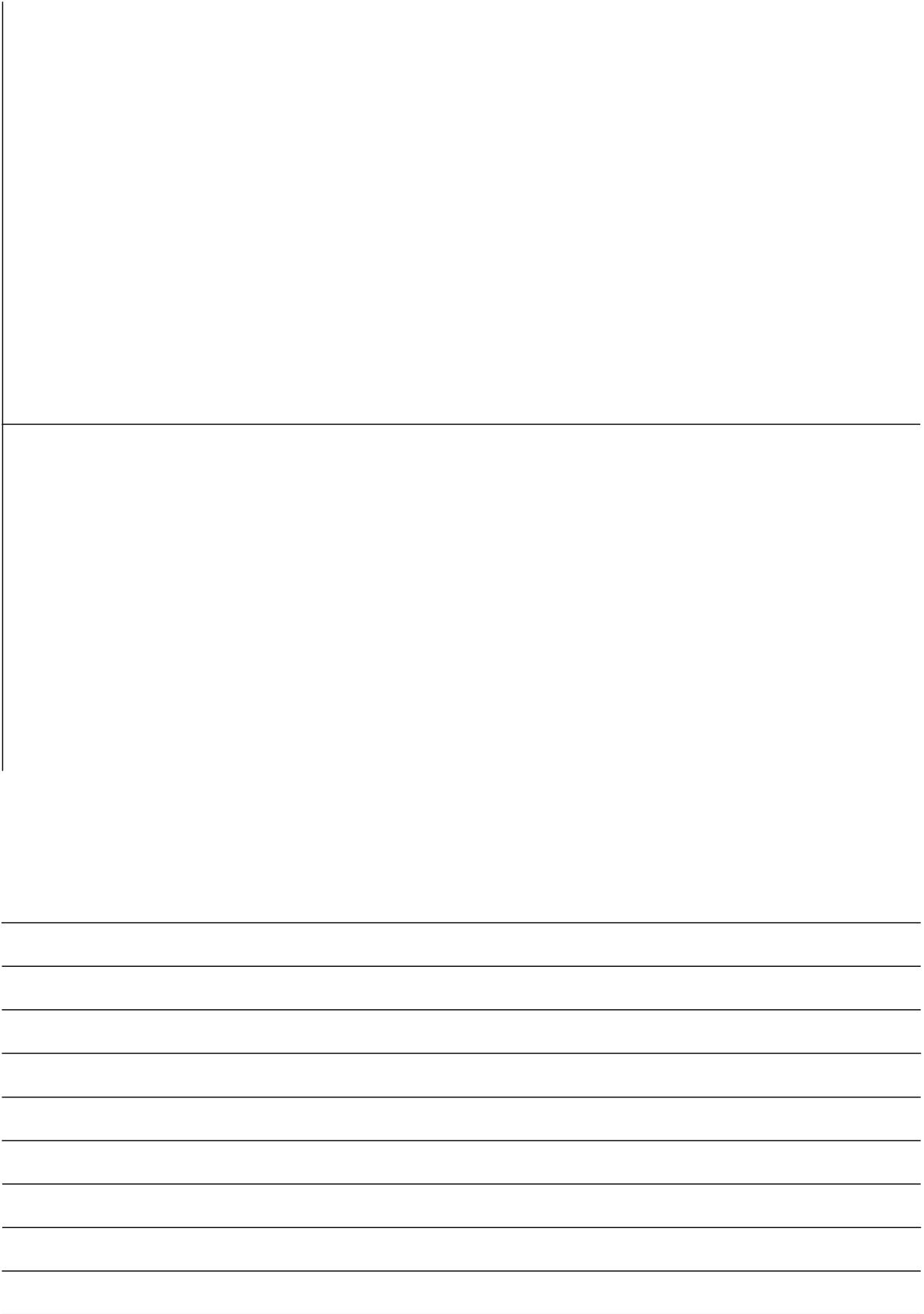
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Score	Description
1	Limited: No work experience or qualifications, limited understanding or knowledge.
2	Background: Have had some ancillary/indirect exposure through work

Board & Committee Membership Expression of Interest

Applicant Information		
Full Name	Matthew Raymond Scott Elding	
Current Employer	McMahon Services Australia	
Current Position	Engineering and Design Manager	
Education	Bachelor of Technology in Mechanical & Manufacturing Engineering	
Interest	Board	x
	Committee	...
	Finance Committee	...
	Governance & Risk Committee	...
	Property & Grounds Committee	...
	Nominations Committee	...

Please supply a brief background of your experience

Please comment on your current professional skills and knowledge:

Examples may include: Ability to understand and interpret financial and operations related experience in contributing to policies, plans and objectives; Strategic thinking with capacity to critically analyse and question; An understanding of the legal obligations of a Board Member and those of the College; An

Score	Description
1	Limited: No work experience or qualifications, limited understanding or knowledge.
2	BackgroundHave had some ancillary/indirect exposure through work experience or training sufficient to enable background awareness but not sound knowledge. For example exposure to the <ul style="list-style-type: none"> • I] o o [• matic while working in a different function that the skill is connected to, such as working on a project and being exposed to strategy development.
3	Sound:Have had experience or training sufficient to give a sound understanding of the skill. This includes (but is not limited to) having had: <ul style="list-style-type: none"> { OE o À v š Á } OE I AE %o OE] v • %o]() š } š Z • { OE o À v š š OE] v] v P] v OE o š] } v š } š Z • I] o o through short courses, industry conferences, seminars or house training programs
4	ComprehensiveHave had significant experience or hold relevant qualifications to give a comprehensive understanding of the skill. This includes (but is not limited to) having: <ul style="list-style-type: none"> { Z OE o À v š Á } OE I AE %o OE] v } (š o or š n { OE o À v š c µ o]() š] } v • • %o]() š } š Z • I] o o upon the skill) law degree, accounting/audit qualifications, an education degree, a communications or marketing qualification, management/leadership qualification such as degree or MBA etc.
5	Professional/ExpertHave had significant experience and also hold relevant qualifications* to give an expert understanding of the skill. This includes (but is not limited to) having had: <ul style="list-style-type: none"> { OE o À v š Á } OE I At least 10 years specific to the skill, including experience on Boards, at a senior management level, or in a professional firm, AND { OE o À v š c µ o]() š] } v • Á Z] Z u Ç] v o µ š Z score of 4 above post-graduate qualifications. <p>d Z]• • } OE]• P v OE o o Ç (} OE Á Z OE š Z]•]• I Á or where the person would be regarded as an expert in this particular area as a result of their experience.</p>

* Where a person has significant experience, a quali

Please attach your current resume

Please note: Applicants may be requested to provide referee details/copies of necessary clearances

I confirm the information entered in this application is true and correct at the time of submission.

Name	Matthew Elding
Date	31/03/2023



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