

GCA Board of Directors

GCA has in place a Board that currently has **three members** – *two are independent*

Dr Ruth Ferraro	Director and <i>Interim Chair</i>	Independent
Hon Zed Seselja	Director	Independent
Emeritus Professor Greg Whateley	Executive Director and CEO	Internal

All three, are deemed both **fit and proper** as well as **competent** to take governance roles –

Skills Matrix

This Skills Matrix aims to ensure that there is the necessary breadth of experience in order for the Board to execute its obligations efficiently, with relevant expertise readily available. The Board periodically determines which skills are required, measuring those skills against the skills matrix. Proposed review schedule: as required.

Board of Directors	Knowledge, Skills & Expertise														
	Indicate rating for knowledge, skills and/or experience for each Board Member														
Names	Governance	Quality Control	Higher Education	Finance	Owners Perspective	Business Management	Legal	ESOS / CRICOS	TEQSA	Industry / IT	Strategic Thinking and Leadership	Risk Management	HR/Industrial	Diversity/Inclusion	BCorp
Emeritus Professor Greg Whateley	5	5	5	4	3	5	4	4	5	4	5	5			
Hon Zed Seselja	5	4	3	4	4	5	5	4	3	4	5	5			
Dr Ruth Ferraro	4	4	5	4	3	5	4	4	5	4	5	5	4	4	4

Ratings Legend	
1	No experience or knowledge
2	Little experience or knowledge
3	Reasonable experience or knowledge
4	Considerable experience or knowledge
5	Expert experience or knowledge