

CULTURAL FACILITIES CORPORATION

BOARD MEMBERS



BOARD MEMBERS – TERMS CONCLUDING 31 DECEMBER 2018

LOUISE DOUGLAS

(Chair appointment to 31 December 2018)

Has had a successful career in the cultural heritage management spanning 30 years, working at senior and executive management levels at both the Powerhouse Museum and the National Museum of Australia. Joined the National Museum of Australia in 1994 and was Assistant Director, Audience, Programs and Partnerships until 2011. Has contributed to the evolution of museums in Australia through positions on the governing bodies of Museums Australia at the national and state/territory level. Recently completed a period of five years as a member of the Australian Committee, International Council of Museums. Currently enrolled in a doctorate in history at the Australian National University and working as a consultant focussed on museum history, exhibitions and collections.

ROBYN HENDRY

(Member appointment to 31 December 2018)

Robyn held the position of Chief Executive of the Canberra Business Chamber from May 2015 to October 2018. She has worked in senior executive positions for over 20 years in Australia, New Zealand and PNG. Most recently, prior to joining the Canberra Business Chamber, she held the position of Chief Executive Officer for the Canberra Convention Bureau. Robyn serves on the Australian Chamber of Commerce and Industry Executive Management Group and Tennis ACT. She also serves on Salvation Army Red Shield Appeal Fundraising Committee.

BOARD MEMBERS – CONTINUING

HARRIET ELVIN (Ex officio as Chief Executive Officer)

Chief Executive Officer, Cultural Facilities Corporation. Holds degrees at undergraduate and graduate level from Cambridge University, and the Australian National University (ANU), in classics, law, international law, business administration, art history and curatorship. Former General Manager, ACT Bureau of Arts and Heritage. Recipient of inaugural ACT Government – Australian National University MBA Scholarship (1997). Member of : the External Advisory

Board of the ANU College of Business and Economics; the Tourism Industry Advisory Council and Tourism Leaders' Forum of the Canberra Business Chamber; and the Australiana Fund National Council and Canberra Committee. Chair of the Cambridge Society, ACT Branch. Fellow of the Institute of Managers and Leaders, Australia and New Zealand. Fellow of the Australian Institute of Company Directors. 2001 ACT Telstra Business Woman of the Year. Awarded Centenary Medal for service to Australian society in business leadership.

VIRGINIA HAUSSEGGER AM

(Second appointment to 31 December 2019)

Virginia Haussegger AM, is Director of the *50/50 by 2030 Foundation*, at the University of Canberra's Institute for Governance and Policy Analysis (IGPA), where she is an Adjunct Professor. She is an award-winning television journalist, whose extensive media career spans more than 25 years. Virginia has served on a number of boards and committees including, UN Women National Committee Australia; the SnowyHydro SouthCare Trust; and the Canberra International Film Festival. Selected as 2019 ACT Australian of the Year.

BOARD MEMBERS – NEW – AS AT 27 NOVEMBER 2018

HELEN O'NEIL

(Deputy Chair appointment - 27 November 2018 to 30 June 2021)

Helen O'Neil served as Senior Advisor and Deputy Chief of Staff to the Minister for Regional Australia, and Minister for the Arts, the Hon Simon Crean. Her wide-ranging experience in the cultural sector includes former roles as Director, Australia for the British Council and Executive Director, Australian Major Performing Arts Group.

SHAD SEARS

(Member appointment - 27 November 2018 to 30 June 2021)

Shad Sears is a senior private sector accountant and a partner with PwC. His particular areas of expertise include information technology, audit, compliance and risk management. He has a strong financial background and extensive experience in corporate governance best practice.

GENEVIEVE JACOBS

(Member appointment – 27 November 2018 to 30 June 2021)

Genevieve Jacobs has an extensive background in journalism and communications as well as experience on arts boards such as those of the Canberra International Music Festival, National Folk Festival, and M16 Artspace. Her recent appointment as Chair of the Minister's Creative Council will facilitate close liaison between the Council and the CFC.

BOARD MEMBERS – NEW - AS AT 1 JANUARY 2019

JUSTICE RICHARD REFSHAUGE

(Chair appointment – 1 January 2019 to 31 December 2020)

Justice Richard Refshauge has a long history of involvement in community and arts activity, including as a former Chair of the ACT Cultural Council and Chair of QL2 Dance. He has extensive experience in law, governance and arts organisations.

VICKY DARLING

(Member appointment – 1 January 2019 to 31 December 2020)

Vicky Darling is CEO of Volunteering and Contact ACT. Her areas of expertise include community engagement, the not-for-profit sector, public administration and government relations.