



NOTICE OF PENDING INDEPENDENT VACANCY ON THE BOARD OF AINSE LTD.

The Australian Institute of Nuclear Science and Engineering (AINSE Ltd.) is an integral organisation for enhancing Australia and New Zealand's capability in nuclear science, engineering and related research fields by facilitating world-class research and education.

AINSE offers a range of programs and services to its members including generous conference support, inspiring symposiums, Honours/Postgraduate scholarships and intensive education schools. These benefits aim to foster scientific advancement and promote an effective collaboration between AINSE members and ANSTO.

AINSE currently has 43 institutional members comprising of ANSTO, CSIRO, and 41 Universities (35 Australian Universities and 6 New Zealand Universities), 2 industry members and a number of individual members.

AINSE is committed to equal opportunity and diversity in the workplace.

Number of Paid Staff: 8–10.

Current Board Size: 9.

Board Meetings (frequency):
4 times per year minimum.

Other Meetings:

1 Annual General Meeting in May and
1 General Meeting in November/December
annually.

Meetings Held:

1–4pm on weekdays (usually Friday).

Location of Meetings:

Lucas Heights, NSW
and occasional interstate meetings.

Independent Director Vacancy for 2020

AINSE has a pending vacancy for an Independent Director to commence 1 January 2020.

An Independent Director is not a member of AINSE Ltd., nor employed by or undertaking a joint appointment with a member of AINSE Ltd., for a minimum period of 2 years prior to the date of the expression of interest. They are free of any business or other relationship that could materially interfere with, or could reasonable be perceived to materially interfere with, the independent exercise of their judgement.

Term: 3 year term; option to serve for further 3 years.

Director's fee: \$1,000 per meeting and all expenses covered.

Area of expertise being sought:

The Independent Director will have experience relevant to nuclear science and engineering and, in particular, in both research and industry. Candidates must have the experience and expertise necessary to enable AINSE to achieve its core objectives.

Individuals with specific skill sets in areas such as, but not limited to, science, nuclear science and engineering, strategic planning, nuclear industry applications and corporate governance are encouraged to submit an application.

Proven Board experience or background is preferred.



EXPRESSIONS OF INTEREST CLOSE ON 21 OCTOBER 2019

Please submit a Board CV along with a short cover letter listing relevant details. Submissions are to be made to the AINSE President, Professor Ian Gentle, via email.

For further information, please contact Professor Ian Gentle.

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WEBSITE

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ABN

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 **AINSE**
THE AUSTRALIAN INSTITUTE OF NUCLEAR SCIENCE AND ENGINEERING