



Mark McCoy

Business, governance and investment adviser

An experienced non-executive director in the banking, hospital, aged care and software sectors, and an experienced chairman of board committees

Advice provided to various Not-for-Profit organisations including aged care health, education, professional institutes, peak agricultural industry councils and government bodies

Advice included: governance reviews, board performance appraisals, strategy, incorporation of NFPs, pricing of major services and staff salaries, succession planning, board roles and responsibilities, constitution, accounting and mergers.

KEY SKILLS

Regulatory compliance

Governance

Strategy

Restructuring

Accounting

NOT FOR PROFIT

2017 - Present

AUSTRALIAN AND NEW ZEALAND COLLEGE OF PARAMEDICINE
+ Chairman, Nominations Committee

2015 - Present

SOUTHERN NSW LOCAL HEALTH DISTRICT
+ Member, Audit & Risk Committee

2015 - Present

AUSTRALIAN INSTITUTE OF FOOD SCIENCE & TECHNOLOGY
+ Member, Non-Executive Director Independent Selection Committee

2014 - Present

CITY OF PARRAMATTA COUNCIL
+ Member, Audit, Risk & Improvement Committee

2014 - Present

UNITING CHURCH SYNOD OF NSW/ACT
+ Member, Synod Risk Oversight Committee

2008 - 2013

UNITING CARE NSW/ACT
+ Member, Financial Performance & Risk Management Committee

2004 - 2013

UNITING CARE AGEING (SYDNEY REGION)
+ Director
+ Chair, Finance & Property Committee

2005 - 2013

WAR MEMORIAL HOSPITAL, WAVERLEY
+ Director
+ Chair, Finance & Property Committee

2009

LIFEHOUSE AT RPA
+ Chief Financial Officer (Interim)

CORPORATE

2014 - Present

NUCLEUS SOFTWARE AUSTRALIA PTY LTD
+ Non-executive Director

RATESETTER AUSTRALIA RE LIMITED
+ Independent Member, Compliance Committee

2018 - Present

GOVERNANCE INSTITUTE OF AUSTRALIA
+ Course Director NSW, 'Corporate Governance' Graduate Diploma Course

2014 - Present

UNIVERSITY OF SYDNEY, BUSINESS SCHOOL
+ Lecturer (to post-graduate students)

EDUCATION

Master of Business Administration, University of Technology, Sydney
(Major in general management)

Bachelor of Commerce, University of NSW
(Major in accounting, finance and information systems)

ASSOCIATIONS

2012 - Present

Fellow of the Governance Institute of Australia (FGIA)

2012 - Present

Fellow of the Institute of Chartered Secretaries and Administrators (UK)

2004 - Present

Fellow of the Australian Institute of Company Directors (FAICD)

1987 - Present

Fellow of the Financial Services Institute of Australasia

1979 - Present

Fellow of Chartered Accountants Australia New Zealand