

## Independent Non-Executive Director

The Australian Meat Processor Corporation (AMPC) is the Rural Research and Development Corporation that supports the red meat processing industry throughout Australia. AMPC's mission is to drive world-class innovation, adoption and strategic policy development through genuine partnerships which improve the sustainability and efficiency of the sector.

AMPC has a skills based board comprising 7 Processor Directors and 2 Independent Directors. The AMPC Board is responsible for developing the company's policies, governing its operation, and monitoring its performance.

The successful candidate must demonstrate the following skills and experience:

- Oversight of R&D, innovation, technology and commercialisation (essential)
- Public policy administration (highly desirable)
- Finance, accounting and audit or legal (desirable)

To contribute significantly to this board, the Independent Director will have:

- A strategic mindset.
- Well-developed business acumen and financial literacy
- A sound understanding of risk, governance and community standards
- Personal qualities of integrity, credibility, and a passion for innovation

The successful candidate will also Chair the Audit & Risk Committee and be a member of the Nominations and Remuneration Committee.

To express your interest, email your application and CV to consultant@pacificsearch.com.au quoting AMPC in the subject box, and/or call (03) 9631 1500 for a confidential discussion. **Closing date: Friday, November 26, 2021** 

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