

BOARD

The role of the Board is to approve the strategic direction and operational plans of the organisation and monitor the progress made to achieve approved strategic goals through the key performance indicators and operational plan outcomes. The Board also ensures appropriate governance of the organisation, including compliance with applicable laws and regulations.



CATHERINE NORMAN

Chair

Originally joining the Mt Eliza Auxiliary, Catherine has been a member of PHS for over 20 years. She became the Board Auxiliary Representative in 1998 and was appointed to the Chair in 2000. Catherine is an Ex Officio member of all Board sub-committees.



SUSAN LEE

Deputy Chair

Susan joined the Board in October 2005 as a community representative. She brings skills in education and palliative care nursing and has previously served on the Board. Susan is a member of the Corporate Governance Sub-Committee.



TOM PICKFORD

Honorary Treasurer

Tom has supported PHS as Treasurer and Board Member for the past 16 years. He also chairs the Audit and Finance Sub-Committee.



BRUCE WILSON

Bruce joined the Board as the Client Care Volunteers representative in May 2006. Bruce has a background in engineering and business, has strong links with community groups and has been a Client Care Volunteer since 2004. Bruce is a member of the Audit and Finance Sub-Committee.



FRANK ROBERTS

Frank joined the Board in August 2008 after a nine year membership of the Royal District Nursing Service Foundation Board. He currently convenes the Neurosurgery Support Group at the Alfred Hospital. Frank has a background in Manufacturing Engineering and general management in the automotive components industry. Frank is a member the Audit and Finance Sub-Committee.



DAN ROMANIS

As CEO of the Royal District Nursing Service (RDNS), Dan came onto the Board in 2000 as the RDNS representative. Subsequently he was elected as a community representative. His particular strengths include leadership and management and corporate governance in not-for-profit organisations. Dan is also the Chair of the Constitution and Governance Sub-Committee.



HELEN FAIRLIE

President of the 2007 and 2009 Women of Action fundraising committee, Helen has been a long time supporter of PHS through the WOA for the past 12 years and accepted the offer to join the Board in November 08 as a community representative. She has a background in teaching and has operated a retail business in Sorrento for the past 16 years. She is an Executive Committee Member on the Portsea Sorrento Chamber of Commerce.



MANO THEVATHASAN

Mano has been a long time supporter of PHS, having been the Honorary Director of Palliative Care Medicine from 1987 to 2000. He has been a community representative on the Board since 2001. Mano is a member of the Constitution and Governance Sub-Committee.



MAGGIE WOMERSLEY

Maggie joined the Board in January 2007 as the Auxiliary representative. Maggie has been a strong supporter of PHS for many years, most recently as President of the Red Hill Auxiliary. She resigned as President in 2007 and now heads a team of fundraisers known as the Roses. She brings a background in business to the Board.



SONIA TROY

Sonia has a background in aged care management and PHS welcomed her to the Board as a community representative in 2004. She is the Board representative on the Continuous Quality Improvement Sub-Committee.

DIRECTORS' ATTENDANCE AT BOARD MEETINGS

DIRECTOR	Total Attended	Out of Possible
Helen Fairlie (commenced Feb 09)	4	5
Susan Lee	9	10
Catherine Norman	10	10
Tom Pickford	8	10
Anne Roberts (resigned Sept 08)	1	3
Frank Roberts (commenced Aug 08)	9	9
Dan Romanis	9	10
Mano Thevathasan	8	10
Sonia Troy	9	10
Bruce Wilson	10	10
Maggie Womersley	6	10