

Extract of the Confidential Minutes of the Council Meeting held on 30 May 2017

6.14 Chief Executive Officer Employment Matters Committee appointment

1. *That Council:*
 - 1.1. *Appoints Ms Janine Kirk, the Chief Executive at The Prince's Charities Australia, as the Independent Chair of the Chief Executive Officer Employment Matters Committee for the 2017-18, and 2018-19 financial years.*
 - 1.2. *Approves payment to Ms Kirk of an annual allowance of \$5000 for years in which there is no new recruitment activity and \$20,000 for years in which there is.*
 - 1.3. *Makes this Council recommendation public following formal acceptance by Ms Kirk.*