	PBS Board Nominee Skills Self- Evaluation				
	Knowledge & Skills	Ed Prendergast	Patrick Keyzer	Sarita Ryan	Kieron Meagher
	Consecutive Years on PBS Board (current term)	0	0	0	0
Leadership	Governance	4	4	2	2
	Not-for-profit/business structure knowledge	5	4	3	3
	Accounting/financial management	5	2	3	2
	Legal expertise	2	5	3	2
	HR & performance management / change management	2	2	3	3
	Strategic planning	5	4	3	4
	Fundraising & philanthropy	5	2	2	1
	Risk management	5	4	3	4
	Media policy & regulatory environment	3	4	1	2
	Marketing & communications/ brand management	4	2	2	2
Media	Media sector experience/employment	3	4	0	3
	Music sector experience (performance and/or industry employment)	4	2	4	4
	Information technology	1	2	3	3
	Revenue generation / business development	4	2	3	2

	Training / volunteer development	1	4	5	4
	Audience development	3	2	1	1
Lived experience	Broadcasting at PBS	Υ	N	Υ	N
	Age range (18-24, 25-34, 35-44, 45-54, 55-64, 65 or over)	45-55	54-64	35-44	65+
	Gender identity	М	M	F	M
	Aboriginal and/or Torres Strait Islander	N	N	N	N
	Ethnically diverse cultural background	N	N	N	N
	LGBTQIA+	N	N	N	N
	With a disability	N	Υ	N	N

### **Explanatory Notes**

### Background

This matrix outlines a cross-section of skills and experience desired for the PBS FM Board. It aims to support recruitment to Board positions and identify skills gaps. The PBS Constitution dictates a maximum of 7 board members to be elected by shareholders (and appointed short-term to fulfil vacancies), and allows for the direct appointment of observers and advisors to the Board to address any skills gaps or short term requirements.

### Action

PBS Board Members are asked to self-assess a score between 1 - 5 for each identified skill or area of knowledge.

PBS Board Members are also invited to share self-identified demographic information to support a range of lived experiences contributing to the Board.

# **Scoring Guidelines**

- 1 = very little or no knowledge
- 2 = less than two years experience, some familiarity (learning phase, familiar with concepts, minimal implementation)
- 3 = strong familiarity and/or 5+ years experience (eg. other Board positions, senior positions held, direct experience)
- 4 = partially completed and/or underway qualification and/or 10+ years experience (competent and practiced skills)
- 5 = completed formal qualification and/or 20+ years experience

## **Implementation**

Average scores will highlight strengths and potential weaknesses across the Board composition and will be used to guide recruitment and advisory requirements.