

AUSTRALIAN CATHOLIC UNIVERSITY LIMITED

ACN 15 050 192 660

CONSENT TO ACT AS DIRECTOR

I, _____
(full name)

of _____
(residential address)

(profession)

(employer)

consent to act as a director of Australian Catholic University Limited, a company incorporated in the State of Victoria.

Dated this _____ day of _____ 20

Signature _____

Previous name(s) _____

The above information is required in accordance with s201D (Consent to act as a director) of the Corporations Act (under Part 2D.3). The Privacy Collection Notice is attached for the reference of Directors/Senators and is included in the Resource Centre of the meeting software (Diligent).

Please return the completed form to Governance Officer, Ms Tarryn Bennett, email senate@acu.edu.au

Privacy Collection Notice—ACU Senators and External Committee Chairs

The Australian Catholic University and its related entities collect personal information from members of Senate (Company Directors) for administrative activities and regulatory purposes associated with your directorship and the University's corporate status. The *Privacy Act 1988* (Cth) requires the University to inform you how your personal information is collected and used, and the circumstances in which it will be disclosed.

The personal information collected by the University includes:

- Name
- Contact details (telephone number, email address, home address)
- Date of birth
- Banking information associated with a corporate credit card, or for reimbursement of expenses
- Tax File Number (TFN)
- Travel records such as flights and accommodation related to university business
- Photo and biographical details (academic qualifications or employment experience)
- Financial or other interests for the purpose of Senate's declaration of interests register
- Signature

Your personal information will be used by authorised ACU staff in accordance with the following purposes:

- Maintain statutory registrations under the *Corporations Act 2001*(Cth) or *Australian Charities and Not-for-profits Commission Act 2012* (Cth)
- Fulfil compliance obligations with regulators such as ASIC, ACNC, TEQSA and the ATO
- Administer payments made to you in your capacity as a Senator, as appropriate, including payments to you and complying superannuation funds
- Maintain internal records for communicating with you in relation to your role
- Publish information on the ACU website regarding the University's governing body
- Administer meetings and recording of minutes
- Facilitate invitations to internal ACU events and graduation ceremonies or externally hosted events relevant to your role on Senate
- Provide systems access and technical assistance
- Support nominations, re-nominations, election or appointment processes
- Enable signing of circular resolutions through Diligent or execution of contracts through DocuSign

In limited circumstances, it may be necessary to disclose the information outside the University in furtherance of the purposes outlined above. This would include to government agencies, external event hosts and dissemination of meeting materials to members of Corporation as part of the Annual General Meeting. Information will not be disclosed for any purpose other than the above, unless required by law, without your consent.

The University may use third party service providers such as technology vendors or law firms to support the business and/or meetings of Senate. The University takes measures to ensure appropriate privacy provisions and security arrangements are contained in the relevant contract.

Please see ACU's [Privacy Policy](#) on our website for more information about how the University will handle your personal information, how you can request to access or correct the personal information we hold about you, and who to contact if you have a privacy enquiry or complaint.