

The Braemar Charitable Trust (BCT) is the 100% shareholder of Braemar Hospital and is governed by a Trust Board of 3 Lay and 5 Medical Trustees, who collectively contribute a wealth of commercial, governance, community and medical/health sector experience. Due to a current lay Trustee's term ending, we are seeking to appoint one new Lay Trustee.

Our Vision: To build a healthier community by funding initiatives that will achieve impactful health outcomes for people living in our region.

Our Charitable Purpose: The primary objective of the Trust is to manage and apply the Trust Fund for Charitable purposes within New Zealand. Charitable purposes being:

- The provision and development of medical facilities in New Zealand currently achieved through the Trusts 100% shareholding of Braemar Hospital;
- Providing free or subsidised medical assistance at Braemar Hospital achieved through the "Braemar Charitable Surgery Programme";
- Contributing to Medical Research;
- Developing Medical Knowledge through funding health sector related scholarships, professional development and workforce capability;
- Partnerships and Collaboration- Funding organisations that are aligned with our vision and are successfully improving health outcomes in our community.

The Braemar Charitable Trust is looking for an experienced Trustee who shares our vision, mission and values, has a passion for and commitment to improving health outcomes in our community and a desire to build on the success of the Trust. The Trustee we are looking for will be well connected in the Waikato region in the for impact, community and charitable/not for profit sector, preferably with strong links in the health sector.

The Trustee needs the following:

- Demonstrated governance competence underpinned by best practice principles;
- An understanding of the fiduciary duties and governance of a charitable trust that is the sole shareholder of a significant commercial asset- Braemar Hospital;
- Financial and commercial acumen and an ability to understand financial statements, budgets and reports;
- The ability to think strategically, contribute to strategy and policy development and to govern within this strategic and policy framework; and
- An ability to question, communicate clearly and work as part of a team.

We value diversity and are particularly interested in strategic thinkers with the following experience:

- Well connected, a respected leader with governance and executive level experience in the philanthropy, community, for impact, charitable/not for profit sector with reputation for effective community engagement;
- Communications, public relations, marketing and/or fundraising strategy development and stakeholder engagement;
- Developed networks and an understanding of the issues facing the wider health sector and how the Trust could contribute to improving health outcomes in the Waikato community.

Other Considerations

Must reside in the Waikato region.

Commitment Required

The Trust meets 6 times a year on a Wednesday evening for approx. 2 hours. Trustees are also required to attend approx. 3 ad hoc meetings a year. The term of the initial appointment is 3 years with Trustees eligible for appointment for a further 2 three year terms. In addition to professional development, Trustees receive a fee of \$4,000pa.