

### ABOUT ME

Experienced and capable Chair and Director.

Key contributor to University Research / Industry collaborations.

A high level of interest and involvement of emerging technology, energy and in particular ICT.

Leading both for profit and "for purpose" organisations including a range of organisations with disparate stakeholders.

Accomplished contributor to the development of public policy and industry development.

A keen understanding of for purpose organisations and the role of the owner/trustee's expectation of the operational entity.

A significant and high level network across government, civil society and industry sectors.

The capacity to be flexible in ensuring appropriate work arrangements.

Supported by a corporate office Executive Assistant.

# CONTACT

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# Tim Shanahan

# CHAIR and DIRECTOR BJuris LLB PSM FAICD

# Key Points

#### Chair experience

Chairing a range of unlisted organisations in various sectors and industries, and with a variety of Board compositions, including appointed, selected and elected Board members (Chairing 10 entities and Director on 20)

#### Personal Pars

Married for 40 years, to Karyn, with four children and three grandchildren.

#### Outcomes

Improving outcomes through Board leadership, strategy development and engagement. Developing constructive relationships with the Executive team and "owners".

#### • Engagment

A strong track record in ensuring appropriate enagement of stakeholders

#### Network

A high level and material network in business, politics, government, and higher education.

#### • Capability

An underlying law degree, 17 years of CEO experience, 20+ years of Board, Chair and Non-Executive roles, with roles on Audit, Investment and Remuneration Board Committees. Capable across multiple IT platforms, board portals and systems

#### Good standing

An exemplary corporate and personal reputation, recognized by peers and more formally in the external recognition received (PSM, Centenary Medal and FAICD)

## **Current Roles**

- Chair of the Future Battery Industries CRC
- Chair of Pawsey Supercomputing Research Centre
- Director of RACWA Holdings, RACWA Finance and Chair of the Group Investment Committee
- Chair of Aware Super WA Advisory Panel
- Chair of Kwinana Energy Transformation Hub
- Chair of FORM (not-for-profit creative organisation)
- Member of Advisory Board of School of Medicine, Fremantle at The University of Notre Dame
- Board adviser and former Chair of Zetta Group
- Chair of Land and Finance Committee (Advisory) to TEREA