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## CURRICULUM VITAE – (Executive Overview)

**Peter George Dowling AM, BA (Acc.), FCPA, FAICD**

### Education, Professional Memberships and Awards

- **BA (Accounting), University of Canberra** – post nominal BA (Acc.) Canberra.
- **Fellow, CPA Australia** – post nominal FCPA.
- **Fellow, Chartered Accountants Australia and New Zealand** – post nominal FCA.
- **Fellow, The Australian Institute of Company Directors** (completed the Company Director's Course Diploma) – post nominal FAICD.
- Awarded **The Centenary of Federation Medal in the General List** by the Governor-General in 2001 for contribution to accounting.
- Awarded **The President's Award by the Board of CPA Australia** in 2004 for significant contribution to the accounting profession.
- Made a **Member of the Order of Australia (AM) in the General Division** on Australia Day 2007 for service to accountancy (tax policy) and the community (arts and education) and as a supporter of emerging technology based businesses – post nominal AM.
- Awarded a **Commendation from the Faculty of Business, Government and Law in the 2013 University of Canberra Distinguished Alumni Awards**.

### Appointments History

#### Current

Peter is an accountant and an experienced company director. He is a former **Ernst & Young** Tax and Business Advisory Partner. Since retiring in 1999, Peter has sat on some 18 Group Boards and some 8 Government Audit and Risk Committees as an independent appointee. Peter boasts professional skills in tax, accounting, finance, corporate governance and Board processes. He has broad business experience across a range of industries including VE, health, mining, energy, banking and finance, insurance, venture capital, the arts, professional services and government.

#### Ongoing roles include:

- Director of **Healthdirect Australia** (Federal and State jointly funded body which helps Australians manage their health through 24/7 access to services, advice, info and triage via telephone and online services). Member of the Finance, Audit and Risk Committee.
- Director of **Lexon Insurance Pte Ltd**, Singaporean incorporated subsidiary of the Queensland Law Society- provides the professional indemnity insurance needs of Queensland solicitors. Chair of the Audit, Risk and Investment Committee.
- Director, Deputy Chair and Chair of the Audit and Risk and Finance Committees of the **Metro South Hospital and Health Services Board** (with a staff of more than 13,000, services a population of more than 1mill people on Brisbane's South side, Logan and Redland through facilities such as the PA Hospital, QEII Jubilee Hospital,

hospitals at Logan, Beaudesert and Redland and community, primary health, mental health and oral health services).

- Director of **TAFE Queensland**, which, with a staff of more than 5000, is the Queensland Government owned statutory body public provider of vocational education training across the state for more than 175,000 students annually. Chair of the Audit, Finance and Risk Committee.
- Other Board roles include Director (and shareholder of US Parent) of Australian subsidiary of US e-security digital encryption company **SPYRUS Pty Ltd**, Director of 6 of **Virgin Blue Airlines'** aircraft leasing subsidiaries and Director of the **Asset Institute** based at QUT– an international research institute in the area of infrastructure and engineering asset management (formerly the Co-operative Research Centre for Infrastructure and Engineering Asset Management).
- Audit Committee roles - Chair of the **Sunshine Coast Regional Council** Audit and Risk Committee, Chair of the **Queensland Crime and Corruption Commission** Audit and Risk Committee and Chair of the **Department of Energy and Water Supply** Audit and Risk Committee. Member of the **Moreton Bay Regional Council** Audit Committee, the **Redlands City Council** Audit Committee, the **Department of Environment and Heritage Protection** Audit and Risk Committee and the **Department of Tourism, Major Events, Small Business and the Commonwealth Games** Audit and Risk Committee.
- Peter is also engaged in various community roles including as the **Honorary Queensland Consul for Botswana** and an Honorary Director of **CUFA Ltd** (facilitates poverty alleviation by establishing finance cooperatives and building institutional capacity in developing countries in SE Asia and the Pacific).

**Significant past roles include:**

Since retiring from Ernst & Young in 1999 Peter has completed various assignments and served on a number of Boards. Such roles include:

- Director of **Credit Union Australia Ltd** (Australia's largest mutual with more than 450,000 members and operations in all eastern states and WA.) – 2003 to 2014.
- Founding Director of Queensland State electricity GOC **Stanwell Corporation Limited**. Served for a 4 year term to 2001 (and appointed by Government as Deputy Chairman for last 2 years).
- Director and Honorary Treasurer of **The Queensland Ballet** – 1997 to 2007.
- Director of the **Queensland Coal Mine Management Pty Ltd and Bowen Basin Coal Pty Ltd** group (operates the Queensland Jellinbah coal JV and the Lake Vermont coal project) – 2002 to 2007.
- Member of the 3 person independent review Panel appointed by the **Queensland Minister for Natural Resources and Minister for Mines** in 2002 to progress the development of legislative and administrative arrangements for the emerging coal seam gas industry in Queensland.

- Member of the **Council of Brisbane Boys College** (major GPS school) – 2003 to 2006.
- Chair and Member of the **Queensland Department of Transport and Main Road's** Audit and Risk Committee – 2004 to 2015.

## **CURRICULUM VITAE – (Executive Overview)**

### **LEONARD (LEN) JOHN SCANLAN**

#### **Public Sector Career – 1973 to December 2004**

Len Scanlan held the position of Auditor-General of the State of Queensland from December 1997 until December 2004. In this role he was also the chief executive officer of the Queensland Audit Office.

As the Queensland Parliament's external auditor Len Scanlan was responsible for the audits of all local governments and State public sector entities, including government departments, statutory bodies, government owned corporations, government companies and controlled entities of these organizations and communicating the audit results in Reports to Parliament.

He was a career Queensland public servant (31 years) where his previous public sector experience included service with the former Department of the Auditor-General. Here he was employed in external audit, policy and planning and audit services development. He also served with the Premier's Department (4.5 years) working in inter-governmental relations, Transport Department (policy and planning) and the Queensland Treasury (financial management policy). Prior to his appointment as Auditor-General he held the position of Assistant Auditor-General (4 years) with the Queensland Audit Office.

#### **Education and Qualifications**

Len is a graduate of the Queensland Institute (now University) of Technology with a Bachelor of Business (Accountancy). He also holds degrees from The University of Queensland with a Bachelor of Arts with majors in Government/Asian studies and Public Administration and a Master of Public Administration. He has also completed the Company Directors Diploma with the Australian Institute of Company Directors.

#### **Professional Memberships**

He is a Fellow of the Institute of Internal Auditors (Australia), the Australian Institute of Company Directors, and the Institute of Public Administration Australia.

Len was an active member of CPA Australia where he served on numerous committees for 20 years at local, State and national levels and where he was Queensland State President for 1992.

#### **Honours and Awards**

In 1993 he received a Royal Institute of Public Administration Prize for outstanding academic achievement in public administration studies at The University of Queensland.

In 1994 he was awarded a Meritorious Service Award in recognition of his contribution to CPA Australia and in 1999 he received a National President's Award for his contribution to CPA Australia and the accounting profession.

In 1998 he received the Queensland University of Technology (QUT) Faculty of Business Outstanding Alumni Award in recognition of his professional achievements and contribution

to the community and in 2006 was awarded the QUT Alumni Service Award in recognition of his service to the QUT Alumni Program and the University.

In 2003 he was awarded a Centenary Medal Award for distinguished service to the public sector.

In 2009 he was appointed as a National Fellow of the Institute of Public Administration Australia in recognition of an outstanding contribution to the practice of public administration and contribution to the Institute of Public Administration Australia.

### **Current Business Career – 2005 to present**

After the completion of his term as Auditor-General in December 2004 Len commenced a portfolio career as an independent private consultant. This has encompassed various activities in the public and private sectors, including audit committees, as a Non-Executive Director, other committees (finance, risk management and compliance), governance and probity reviews and advice, university lecturing, executive recruitment and coaching/mentoring. In particular he performed reviews of the Auditor-Generals' offices in Tasmania and Victoria.

Among his current responsibilities he is Chair of Ganes Ltd (private company) and is a Board member of Queensland Urban Utilities (QUU). He is Chair of the Audit AND Risk Management Committee for the Department of Justice and Attorney-General.

Len is currently an independent external audit committee member for these local governments in South-East Queensland – Gold Coast, Logan and Sunshine Coast.

He is also an external member of Legal Aid Queensland's Audit, Risk and Compliance Committee. In December 2014 he was appointed as a member of the New South Wales Electoral Commission.

He was previously the Chair of Brisbane City Council's Audit Committee (2005-2014), and a non-executive director for PHI Capital Ltd (2005-2008), CheckUp Australia Ltd (2012), Metro North Health and Hospital Service (2012 – 2015) and the Queensland Building and Construction Commission (QBCC)(2013 – 2016). Len previously served on a number of public sector audit committees including Redlands City Council, Toowoomba Regional Council, Public Trustee of Queensland and the Crime and Misconduct Commission (now Crime and Corruption Commission). He was also Chair of the Audit Committee for Metro North Health and Hospital Service (2012 – 2015) and Deputy Chair of the Queensland Department of Health's Audit and Risk Management Committee (2012 -2015).

Len has made presentations on governance and related topics (e.g. fraud and probity, public sector accountability). He has been an Adjunct Professor at The University of Queensland since 2005 and also at Bond University for the period 2005-2011. He has been a course co-ordinator and lecturer in auditing to undergraduate and postgraduate students at these universities and has also lectured at Griffith University.

### **Community Activities**

Len is involved in community activities and mentoring former university students. Until May 2015 he was a Non-Executive Director of the Medical Benevolent Association of Queensland Ltd and until February 2017 chaired the Audit Committee for the Royal National Association. He is also a Vice Patron of the (QAO) Audit Office Social Club.

For the year 2011-2012 Len was the National Treasurer for the Institute of Public Administration Australia. He has previously been an active committee member of the Australia Japan Society - Queensland and the Queensland Youth Exchange Association. For the period 2005 to 2009 he was the Parish Auditor for St William's Parish, Grovely.

Len is also a returned volunteer of Australian Business Volunteers (formerly Australian Expert Overseas Program), having assisted the Audit Department in the Republic of Kiribati in 1987.