

## MEMBERS OF SAMARITANS BOARD 2019 - 2020

NAME	Appointed by	Occupation	Qualifications	Position	Sub-committees	Years served
Mrs Jenny Cappellacci	Chair appointed by Bishop	Operations Coordinator Lions Australia - National Office	B. (University of Newcastle) FCPA Graduate AICD	Chair Chair of Remuneration Committee	Remuneration Committee The Chair is also an ex-officio member of all Samaritans Committees	9
Mrs Wendy Cross	Appointed by DC	Lecturer in Business Studies at Newcastle University	B. Commerce ICAA	General Board Member Chair of Audit and Risk Committee	Audit Risk Committee Remuneration Committee	23
Professor John Hamilton	Appointed by DC	Retired Former Dean of Medicine at Newcastle University	MBBS (London University UK) FRCP (London) Royal College of Physicians UK FRCP (Canada) Royal College of Physicians Canada	General Board Member Chair of Quality Committee	Quality Assurance Committee Governance Committee Remuneration Committee	7
Ms Virginia Newell	Appointed by DC	Director, Indigenous & Local Government Allocations - Department of Industry - Lands & Water	BA (Hons) (University of Newcastle) LLC (Hons) (ANU) Master of Philosophy (ANU)	General Board Member Chair of Governance Committee	Governance Committee Remuneration Committee	6
Mr Robert Buck	Appointed by the Board	Managing Director Diamond IT	MBA (University of Newcastle) Graduate AICD Certified Microsoft Systems Engineer	General Board Member	Audit and Risk Committee	2
Ms Jill Hall	Appointed by the Board	Retired MP	BA PhD (currently completing)	General Board Member	Governance Committee	1.5
Mr Peter Kibble	Appointed by the Board	Director / Principal Consultant Ironbark Resource Management Pty Ltd	Accounting Certificate	General Board Member	Quality Assurance Committee	1
Dr Graham Vimpani	Appointed by DC	Retired Former Senior Clinical Advisor in Child Protection and Wellbeing NSW Health	MBBS PhD FRACP, FAPHF	General Board Member	Quality Assurance Committee	1
Fr Rod Bower	Clergy	Rector of Gosford and Archdeacon of the Central Coast		General Board Member	Governance Committee	1