

Penrith Performing & Visual Arts Joan Sutherland Performing Arts Centre 597 High Street, Penrith NSW 2750 PO Box 2, Penrith NSW 2751 +61 (02) 4723 7600 ABN: 97 003 605 089

# PP&VA BOARD NOMINATION PACK 2025

# Thank you for your interest in joining the Board of Penrith Performing & Visual Arts Ltd (PP&VA)

PP&VA operates the Joan Sutherland Performing Arts Centre, Penrith Conservatorium of Music, Q Theatre and Lewers: Penrith Regional Gallery. We are now seeking nominations for new community-based Directors who will help guide the organisation's next chapter of growth and impact.

# **Key Dates**

- Nominations close: Sunday 24 August 2025, 11:59pm
- Submit ONLINE HERE
- Enquiries: Krissie Scudds, CEO krissie.scudds@penrith.city | 0412 331 604

# About the Opportunity

## **Board Vacancies**

PP&VA is seeking up to **three new volunteer Directors** to serve four-year terms, commencing after the Annual General Meeting on **Tuesday 21 October 2025**.

We encourage nominations from individuals who live in or have strong ties to **Greater Western Sydney**, and who bring diverse lived experience, strategic insight, or sector-specific expertise.

# What's Inside This Pack

- About PP&VA: who we are and what we do
- Role and expectations of a Board Director
- Key responsibilities and time commitments
- Nomination form and self-assessment template

# **About PP&VA**

Penrith Performing & Visual Arts Ltd is a public company limited by guarantee and a controlled entity of Penrith City Council. We are a producer, curator, presenter of arts and culture and an industry leader in arts education and community engagement.

## PP&VA is made up of:

- the Joan Sutherland Performing Arts Centre,
- Penrith Conservatorium of Music,
- Q Theatre, and
- Lewers: Penrith Regional Gallery

Since 2006, PP&VA has delivered high-quality cultural programming, lifelong learning opportunities and creative leadership in Western Sydney.

# **Our Vision & Mission**

#### Vision

A driving force in the creative evolution of the Penrith region, where art connects communities, transforms lives, and shapes the future.

#### Mission

To nurture, make and present art in and for Western Sydney by:

- Creating bold, diverse and community-reflective work
- Building sustainable pathways for artists and creatives
- Making programs inclusive, inspiring and accessible
- Connecting people through transformative cultural experiences

# Strategic Goals (2025–2029)

- 1. Sustain the creative ecology of Penrith
- 2. Present diverse, high-quality artistic work that reflects our community
- 3. Build capacity and curiosity through education and artist development
- 4. Ensure long-term sustainability and vibrancy
- 5. Deliver exceptional audience and customer experiences
- 6. Elevate the cultural profile of Penrith and Western Sydney

# Governance Structure

- The Board includes 6 community members, 3 Penrith City Councillors, and 1 Council nominee
- All Board appointments are made by Penrith City Council, based on Board recommendations
- Directors serve four-year terms and are eligible to re-nominate

## **Current Committees**

- Audit, Risk & Compliance Committee (ARCC) meets 6 times per year
- Education Advisory Committee provides input on learning priorities
- Project-based Advisory Panels inclusive panels formed for specific purposes (e.g. First Nations or artform expertise)

# Expectations of a Board Director

# Time Commitment

- Six Board Meetings annually (February, April, June, August, October, December)
- Annual General Meeting (October)
- Strategic Planning Workshop (half-day)
- Occasional special meetings if required
- Regular attendance at PP&VA events is encouraged

# **Meeting Details**

- Meetings are currently held Tuesday evenings from 6:00pm at The Joan
- Papers are distributed one week in advance
- Directors are expected to read papers and contribute actively
- Meetings may be online or in-person

# Responsibilities

## Board Directors are expected to:

- Guide and monitor strategy, risk, financials and performance
- Champion good governance and ethical practice
- Appoint and support the CEO and oversee succession
- Represent PP&VA within the community
- Advocate for the organisation and its impact
- Participate in subcommittees or advisory panels as relevant

# **Nomination Requirements**

# What to Submit

- Completed Nomination Form
- Responses to Selection Criteria
- Skills Self-Assessment (provided in form)
- Short Biography (up to 250 words)
- CV (including two referees)
- Any additional supporting documents (optional)

## Selection Criteria

Please respond to the following:

- 1. Experience as a board or committee member (especially NFP, arts, or community roles)
- 2. Knowledge of arts and cultural sectors
- 3. Understanding of public policy or government processes
- 4. Leadership experience
- 5. Communication, collaboration and interpersonal skills
- 6. Understanding of board governance
- 7. Relevant qualifications in areas such as:
  - Arts, Finance, Legal, Marketing, IT, Risk, HR, Strategic Planning, Fundraising, Senior Management
- 8. Understanding of the Penrith and Greater Western Sydney context

# Contact & Submission

Submit completed nomination forms online HERE

Questions? Contact: **Krissie Scudds** | CEO Email: krissie.scudds@penrith.city Mobile: 0412 331 604

We look forward to receiving your nomination and thank you for your interest in shaping the cultural future of Western Sydney.

# SKILLS SELF-ASSESSMENT

# SELF ASSESSMENT RATING DEFINITIONS Explained

#### **EXPERT**

Supported with demonstrated, significant professional experience or extensive, practical volunteer experience in the area, and/or relevant qualification/s.

## **HIGH**

Supported with demonstrated, professional experience or significant, practical volunteer experience in the area and/or relevant qualification/s.

#### **MEDIUM**

Supported with demonstrated practical experience in the area.

#### LOW

Limited practical experience in the area.

#### **NONE**

Awareness only with no practical experience and little or no knowledge or skill in the area.

Please note: It is expected that you provide information and/or verification, within your supporting documentation (such as your resume or CV), of knowledge, experience and skills that you assess as **HIGH** or **EXPERT**.