

Appointment of Treasurer

Draft decision 11. *The Governing Board thanks Mr Dinuke Ranasinghe for offering to act as Treasurer, and decides to appoint him to this role for the initial period till 31 December 2018. The Treasurer's terms of reference are to advise the Board and CEO on (i) the budgetary and financial aspects of the programme of work of the Partnership; (ii) obtaining best value for money on the activities and arrangements entered-into by the Partnership; (iii) financial sustainability aspects of the Partnership.*

Subject to any modifications proposed, and a quorum of 7 responses having been received electronically, this draft decision or an amended decision will be deemed to have been taken **on 1 March 2018** if so approved by the majority of them.

Bio of Mr Dinuke Ranasinghe:

Dinuke is Chief Executive Officer of Arcadier, the world's leading provider of marketplace software. He is a technologist with 20 years of experience spanning conceptualisation to delivery and building organisations to sustainable positions. Prior to Arcadier, Dinuke held senior positions in PayPal Private Limited and Visa International (Australia), deploying innovative technology across multiple countries. Dinuke is a citizen of Australia and holds degrees from the University of Oxford, University of Sydney and the Australian Graduate School of Management.