

Michael Hill

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New Farm Queensland 4005

SUMMARY

An experienced Company Director, including as Chairman of Foodbank Queensland.

Co-founder and former Partner of McGrathNicol specialising in dispute advisory, forensic investigations, insolvency engagements and business and governance reviews.

Collaborative and commercially-focused leader with strong ethics, regarded as a role model for creating a positive culture, focussed on integrity, respect, equality, development and innovation.

AREAS OF EXPERTISE

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|---|--------------------------------------|
| ➤ Strategy Formulation and Execution | ➤ Regulatory Compliance |
| ➤ Governance and Risk (including cyber) | ➤ Leadership, Coaching and Mentoring |
| ➤ Business Improvement and transformation | ➤ Insolvency / Registered Liquidator |
| ➤ Crisis Management | ➤ Forensic Accounting |
| ➤ Diversity and Inclusion | ➤ Expert Witness |
| ➤ Accounting and Finance | ➤ Financial Literacy Training |

CAREER HISTORY

Foodbank Queensland

Oct 2022 - Current	Chairman
Oct 2018 – Oct 2022	Deputy Chairman
Apr 2016 – Oct 2018	Non-Executive Director
Apr 2016 – Oct 2022	Chair of Finance Audit & Risk Committee

Largest food relief organisation in Queensland, providing support to over 350 frontline charities as well as school breakfast programs to over 300 schools. Distributed 26 million meals to those in need in FY23.

Foodbank Australia

Oct 2022 – Current Non-Executive Director

ARTISAN

Apr 2023 – Current Non-Executive Director

COEX Limited (Containers for Change QLD)

Oct 2023 – Current Non-Executive Director

ACT Super Maangement Pty Ltd (McGrathNicol entity)

2007 – Current Director (licenced APRA Acting Trustee)

Women on Boards

2016 – Current Financial Literacy Trainer

McGrathNicol

2023 – Current	Consultant
2007 – 2023	Partner, Brisbane (forensic, restructuring and advisory including governance reviews)
2020 - Current	Founding member of Diversity & Inclusion Partners Committee
2015 - 2019	Chair Risk Committee
2009 - 2015	Member Risk Committee
2004 – 2007	Founding Partner, Canberra (restructuring and government advisory)

KPMG

1991 - 2004 Various locations, Sydney, London, Canberra

Committee for Brisbane

2022 - Current Management Committee Member for the Creative Industries Collaboration

QUALIFICATIONS & ASSOCIATIONS

Member, Chartered Accountants Australia and New Zealand and Forensic Accounting Specialist

Graduate, Australian Institute of Company Directors (GAICD)

Member, Women on Boards

Registered Liquidator

Certificate III – Investigative Services and IV – Fraud Prevention & Detection

Graduate Diploma in Applied Finance, Securities Institute (FINSIA)

Bachelor of Commerce, Bachelor of Laws University of NSW

KEY EXPERIENCE

Strategy and Business Transformation

- As Chair of Board at Foodbank Qld, restructured the Board committees and agendas for Board meetings so they are more strategically and risk focused.
- Led the Foodbank Qld Board in a decision to commit to a comprehensive fundraising campaign seeking to raise in excess of \$50 million for a new warehouse and other strategic priorities.
- As a Foodbank Qld board member and Chair of the Finance, Audit & Risk Committee, obtained the board's approval to embark on a major individual fundraising campaign to grow fundraising from individual and regular givers with donations growing by 100% between 2020 and 2022.
- Chair of the Foodbank Qld Steering Committee in 2022 overseeing the implementation of an ERP system that has included moving member charities from an arrival and shop regime to an online ordering platform that has enabled wait times at the warehouse to be reduced by half. The ERP system also enables better inventory management and the measurement of the impact of our services.

Governance & Risk Management

- Founding Chair of Finance Audit and Risk Committee at Foodbank Qld and established a risk tolerance statement for the Board, identifying key risks for the organisation and developed risk treatments for the higher risk matters, including cyber.
- Established and implemented stronger financial control processes, including budgeting and overseeing of monthly management accounts and the annual audit of the financial statements at Foodbank Qld.
- ASIC initiated Court Appointed Receiver/Liquidator of various entities including dealing with the cryptocurrency assets of a Victorian property group, a significant fraud involving the transfer of individuals' superannuation into cryptocurrencies and several entities in breach of their AFSL licences.
- Governance reviews of Queensland and New South Wales independent schools for the Queensland and Federal Governments to determine the suitability of the governing bodies.
- McGrathNicol risk committee member and chair, including undertaking a comprehensive rewrite of the firm's professional practice manual and overseeing the firm's quality certification each year.
- Inspectorships for APRA of several superannuation trustees dealing with fraudulent conduct, conflicts of interest and compliance with their instruments of approval.
- Consulting expert responding to an ASIC investigation and subsequent class action arising from alleged continuous disclosure breaches by a major Australian construction company.
- Investigated collapse of a mortgage fund provider, including the conduct of public examinations and the initiation of claims against the directors and auditors.
- Investigated Brisbane based church, dealing with fraudulent misappropriation of funds and excess use of credit cards.

Complex Stakeholder Consultation

- Sustainability review of a high profile Federal Government agency where annual expenditure significantly exceeded appropriations, including modelling workforce reduction scenarios. Included liaison with several senior public officials.
- APRA appointed Acting Trustee of the Trio Capital superannuation funds, resulting from Australia's largest ever superannuation fraud, including investigating fraudulent activity and successfully making a claim for financial assistance from the Commonwealth Government for \$70 million.
- Led the Foodbank Qld Board in a decision to commit to a comprehensive fundraising campaign seeking to raise in excess of \$50 million for a new warehouse and other strategic priorities.

Independent Expert

- Gave evidence in relation to the collapse of the Timbercorp Forests managed investment schemes dealing with the solvency of the schemes.
- Quantified losses arising from an invalid restraint imposed on a generic pharmaceutical company in Australia with losses exceeding \$100 million.
- Quantified excess labour hours associated with the upgrade and construction of a coal handling plant.
- Prepared complex models to quantify the amount to be repaid by a banking syndicate (\$1.5 billion) and identified quantum and flow of funds as part of the insolvency of the Bell Group of companies.
- Prepared expert reports in relation to losses claimed arising as part of retail tenancy disputes.