

## **Security Committee, Gateway Network Governance Body Ltd**

### **Seeking Expressions of Interest for Independent Board Advisor**

The GNGB Security Committee is seeking expressions of interest from interested and suitably qualified professionals with a passion for security and a desire to contribute at a Board level. The voluntary position is independent Board advisor on the Security Committee advising the GNGB Board.

#### **GNGB Background**

The Gateway Network Governance Body Ltd (GNGB) is the industry self-governance body for the Superannuation Transaction Network (STN). The GNGB provides oversight of the STN and the Gateway Operators, while managing the interests and priorities of the various stakeholders involved. The STN processes approx. 130 million transactions annually and connects to over 900,000 employers.

The GNGB provides governance and oversight of the STN and the Gateway Operators, including:

- Efficiency, security and integrity of the network
- Development and maintenance of the Gateway Operator conformance framework including information security requirements across the STN
- Risk management
- Continuous improvement and change
- Active Gateway Operator, Regulator and stakeholder engagement, at strategic and operational levels.

The sponsor organisations, and those that make up the members of the GNGB, include:

- Australian Business Software Industry Australia (ABSIA)
- Association of Superannuation Funds of Australia (ASFA)
- Australian Institute of Superannuation Trustees (AIST)
- Employer representative nominated by the Australian Chamber of Commerce and Industry (ACCI)
- Financial Services Council (FSC)
- Gateway Association and Transaction Exchange (GATE) (Associate Co-Sponsor)

In addition, Gateway Operators are offered the opportunity to be Gateway Members of the GNGB.

The GNGB currently employs an Executive Officer, to execute the direction established by the Board, and Operations Support Manager to deliver secretariat and project support functions.

## Security Committee Background

The GNGB Security Committee was established in February 2019 by the GNGB Board of Directors. The Board recognises the importance of allocating focus and resources to the critical issues of information security, with the objective of supporting the Gateway Community and the broader superannuation industry.

The role of the GNGB Board Security Committee is to assist and advise the Board on information and cyber security matters that may affect the (STN).

The responsibilities of the Security Committee are to:

- monitor risks and developments in cyber security both internally and externally driven emerging and topical issues
- make recommendations to the Board on managing risks related to information and cyber security and the STN
- assess and provide recommendations to mitigate the risks of non-conformance with the STN Information Security Requirements
- make recommendations to the Board regarding the STN Information Security Requirements and governance activity to manage the protection of the STN
- make recommendations on additional activities GNGB could undertake to support and enhance information security profile within the STN

## Skills Required

GNGB is now seeking expressions of interest for an experienced security professional to be an independent Board advisor from outside the GNGB. The expectations of the independent Board Advisor and the Security Committee members include:

- Working knowledge of information security challenges and risks
- Experience and/or exposure to the management of information security risks within an operational or strategic environment
- Knowledge of IT Governance including privacy, data management and security. Technology change management cycles
- Ability to contribute effectively to committee discussions and recommendations, including analysis of all factors impacting decisions required. Ability to constructively contribute to Committee discussions and communicate effectively with management and other Committee members
- Understanding and knowledge of the current and emerging threat landscape as it may apply to the STN
- Understanding of the broader context of Superannuation regulation and/or the governance of the STN, experience with regulatory change from a policy and/or operational perspective. Knowledge of and access to social, political and policy environmental factors. Experience with APRA and their policies (for example, CPS234) would be well regarded
- Ability to effectively communicate issues of note, garner stakeholder input where required to bring back to the Committee. Ability to represent GNGB at Industry, government and member forums
- Availability for monthly Committee meetings, which may be more often from time to time.

If you are interested in applying for this role, please contact the GNGB Executive Officer by Friday 29 May 2020 via email [michelle.bower@gngb.com.au](mailto:michelle.bower@gngb.com.au).