

# Board

Board and Committees		Finance and Audit			Risk and Compliance			Social Performance			Fundraising			People and Culture					
		Executive roles		<b>Chief Operating Officer</b>  Lisa Carroll			<b>General Manager - Retail and Online</b>  Corinne Proske			<b>CEO</b>  Adam Mooney			<b>General Manager - Innovation &amp; Marketing</b>  Renee Hancock			<b>General Manager - Advisory</b>  Vinita Godinho			<b>General Manager - Business and Organisational Development</b>  Peter McNamara
Functions		Company Secretary CFO-finance, legal, IT Information strategy Channel development Program management Strategic planning Risk and compliance Learning and development Quality assurance Provider management Network development Technology partnership Stakeholder Engagement			Direct clients: Footprint optimisation Market analysis Program design Credit design and analytics Retail store strategy and performance Compliance (credit) Stakeholder Engagement			<b>Identify</b> , develop and implement strategic direction as agreed with the Board. <b>Lead</b> organisational development and governance such that staff and stakeholders seek to invest time, resources and energy and find meaning and impact in our activities. <b>Plan</b> , engage and interact with primary stakeholders to develop compelling, value-aligned and mutually beneficial relationships that consciously improves social and financial inclusion. <b>Implement</b> strategies and systems that lead to operational excellence in our programs - we are systematic, organised, learning, accountable, transparent, quality assured and outcome focused.			Marketing Communications Program development Funding proposals Innovation lab Local market planning Program conception Events Stakeholder Engagement			Discipline leadership -financial inclusion Research and policy External (paid) advisors Internal advisory Impact measurement Functional learning Community-led action Place based action Promote advisory services Social policy Position papers Stakeholder Engagement			Stakeholder engagement Fundraising Organisational development People, culture, wellbeing Partnerships Growth and reach Volunteer engagement Good Shepherd network connections Stakeholder satisfaction monitoring Donations		
Programs		NILS StepUP Good Learning Online Community Loans (build) Process transformation - external - internal			Online Community Loans Good Money			Good Insurance Good Energy Home ownership Enterprise development Good2GoNow AddsUP Debt Deduct Stakeholder briefings Speaker series Financial Inclusion Summit (BOOT: 2 years)			Financial Inclusion Action Plans New Zealand Consulting - Government, Corporate and Community International Reconciliation Action Plan			Gender development Immersions Mission link Industry representation Peer to peer referrals Investors In People High performance teams					
Direct reports		<ul style="list-style-type: none"> <li>Provider Manager Microfinance</li> <li>Learning and Development Manager</li> <li>Finance &amp; Legal Officer</li> <li>Finance Officer</li> <li>Quality Manager</li> <li>IMS Manager</li> <li>Administration Manager</li> <li>Customer Service &amp; Admin Officer</li> </ul>			<ul style="list-style-type: none"> <li>Online Loans Project Director</li> <li>National Good Money Manager</li> </ul>			<ul style="list-style-type: none"> <li>Executive members</li> <li>Executive Assistant</li> </ul>			<ul style="list-style-type: none"> <li>National Program Manager – Insurance</li> <li>Saving, Buying &amp; Energy Manager</li> <li>Content Marketing Manager</li> <li>Marketing Manager</li> </ul>			<ul style="list-style-type: none"> <li>Microfinance Partnerships and Strategy Manager</li> <li>Research &amp; Policy Manager</li> </ul>			<ul style="list-style-type: none"> <li>People &amp; Culture Manager</li> </ul>		