

The Board of Silver Chain Group Ltd (**Board**) is responsible for the overall culture, performance and management of the Silverchain Group entities, which includes Royal District Nursing Service of SA Limited, Access Care Network Australia Pty Ltd, Silver Chain - Victoria Limited and Silver Chain Foundation Inc.

The Board has the authority to determine the policy, practices, management and operations of Silverchain and the Group entities, in conjunction with Silverchain’s leaders, to ensure the organisation has a secure, long term future.

The strategic direction of Silverchain Group is set by the Board. More specifically, it monitors performance and ensures effective, appropriate and ethical standards of behaviour and organisational compliance with applicable laws, regulations, and statutory requirements, including environmental, clinical and occupational health and safety requirements, by approving and monitoring the effectiveness of corporate governance measures.

The Board is comprised of individuals who have extensive experience in the health and aged care industries, as well as commercial and business expertise.



Anne Skipper AM | Grad Dip Nursing, FAICD

Anne was appointed Chair of RDNS SA in 2007 and became Chair of Silverchain’s Board on 1 September 2011. Anne has extensive experience in corporate governance and has held company directorships for more than 35 years.

Anne is also a current Fellow and lecturer for the Australian Institute of Company Directors nationally and internationally and holds a Directorship with Renewal SA. Chair of the Board and Governance, Nominations & Remuneration Committee.



Haydn Chrystal | BE (Elec), MBA, FAIM, GAICD

A Silverchain Board member since 2010. Haydn brings more than 20 years of experience as Executive Chairman for the Chrystal Group and as a non-executive director on various boards.





Dr Alex Cockram | MBBS, MMed (Psychiatry), RANZCP, GAICD

Dr Alex Cockram was appointed to the Silverchain Board in January 2021.

Alex's experience at both Board and operational levels includes a diverse range of health services and government organisations. Alex continues to provide advice to the government and industry.

Chair of the Board Clinical Governance Committee and Digital Transition Initiative Board Reference Group.

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Brent Cubis | GAICD, CA, BCom

Brent Cubis was appointed to the Silverchain Board in June 2022. He is a non-executive director and CFO with over 20 years board level experience with particular focus in the health care, advanced manufacturing, media, property, hospitality and not-for-profit sectors.

Chair of the Audit and Risk Management Committee.

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Hon Robert Knowles AO | MAICD

The Hon Rob Knowles was appointed to the RDNS Board in August 2009 and the Silverchain Board in September 2011.

Rob served 24 years in the Victorian Parliament and was Minister for Health, Aged Care and Housing. Rob serves as a director on several boards.

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Shane Solomon | BSW, MA, GAICD, Adj Prof UTS

Shane has more than 35 years of international and national healthcare senior management expertise.

Shane is Chair, SA Health EMR Board, Director of Barwon Health and Member of Council of Australasian College of Surgeons. He provides health strategy and advisory services and holds non-executive director roles.

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Michael Still | MBA

Michael joined Silverchain Board in August 2014. He holds a Master's Degree in Business Administration from the Macquarie Graduate School of Management.

Michael has a career spanning 30-years in corporate leadership within Australia and globally. Michael serves as a director on several boards.

Chair of Strategic Finance and Investment Committee; Chair of ACNA Board.

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Professor Mary O’Kane AC | BSc, PhD

Mary was appointed to the Silverchain Board in October 2022. Mary has held senior leadership roles in science and at universities.

Mary currently serves on several boards and committees in the public and private sectors.

Chair of the Board Research and Innovation Committee (until 5 March 2024) Committee.

***Note: Partial term served during 2023-24 financial year (ceased 5 March 2024).**

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Cheryl Chan | LLB (Hons), BCom, FAICD

Cheryl was appointed to the Silverchain Board in August 2023. Cheryl has held several senior leadership roles as a lawyer, specialising in employment and discrimination law.

Cheryl is an experienced board director, currently serving several boards and committees in the public, not for profit and arts sectors.

***Note: Partial term served during 2023-24 financial year (from 1 August 2023).**

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