



SUSAN ORCHARD, SUPERANNUATION EXPERT

Member of the GAAP Consulting Network, and Principal of Susan Orchard Chartered Accountant

Susan Orchard B Comm, CA, ASIA became part of the GAAP Consulting Network on 1 December 2008 to service the increasing demands of the client base for superannuation advice and training. Susan specialises in providing superannuation services to accountants, financial planners and fund trustees. The services offered include audit, compliance, consulting and training. Susan is the principal in the practice of Susan Orchard Chartered Accountant.

QUALIFICATIONS

Associate – The Institute of Chartered Accountant in Australia
Graduate Diploma of Financial Planning – Securities Institute Australia
Bachelor of Commerce (Insurance & Accounting) – Deakin University

EXPERIENCE

Over 20 years experience in superannuation, including 10 years operating a specialist superannuation accounting practice. A diverse range of superannuation experience that includes:

- Superannuation Accounting and Audit
- Superannuation Compliance
- Technical Research on Emerging Issues
- Product Development
- Business Systems Analysis and Testing, and
- Fund Administration.

CLIENT PORTFOLIO

- The Institute of Chartered Accountants in Australia
- Deloitte Touche Tohmatsu (Superannuation Consulting)
- Doquile, Perrett, Meade (General Superannuation Consulting, Training & Fund Reviews)
- McGregor West (General Superannuation Consulting & Training)
- Sage Private Clients (General Superannuation Consulting & Training)
- Various local accountants (General Superannuation Consulting & Training)

PREVIOUS SENIOR POSITIONS HELD

Susan Orchard Chartered Accountants: Superannuation Consulting, Audit & Training (1998 –)

Provision of superannuation consulting services to accountants, financial planners and fund trustees, in regard to superannuation compliance and legislative matters.

Auditor in Charge of approximately 400 Self Managed Superannuation Funds (SMSFs) and involved in the development of audit work programs, review of work papers, analysis of complex compliance issues and evaluations of breaches, and the preparation of audit qualifications and audit contravention reports.

The development and presentation of training for staff at all levels on SMSF audit and superannuation legislation, including providing ‘Audit of Self Managed Superannuation Funds’ training nationally for the Institute of Chartered Accountants in Australia.

Superannuation Consultant: The Institute of Chartered Accountants in Australia (1998 – 2008)

Provided superannuation technical services, amongst others, to The Institute of Chartered Accountants in Australia that included:

- Working with legislators and regulators on superannuation technical matters and providing information to members via journals and e-bulletins
- A technical review of Audit Guide 4 ‘The Audit of Superannuation Funds’ and GS009; it’s replacement, produced by the AuASB
- Representing the Institute on various Australian Taxation Office committees including, NTLG Superannuation, SCC and SCC Education and Communications, and
- Regular speaking assignment at various forums, communicating on superannuation matters with staff at all levels, and been regularly published on superannuation audit and technical matters.

Price Waterhouse (1994 – 1998)

Involved in the audit of superannuation funds of all sizes and the implementation of compliance programs within large funds.

Guardian ReAssurance (1992 – 1993)

Business systems analyst involved in the specification and testing of computer systems in to support the administration of Life Insurance and Superannuation products.

Australian Eagle Insurance (1987 – 1992)

Involved in administration of retail superannuation products, and then a business systems analyst involved in the specification and testing of computer systems to support the administration of retail Life Insurance and Superannuation products.

CONTACT DETAILS

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