



## **Bettina Campedelli**

born in Verona on March 28th, 1962 and resident in Verona, via Bonuzzo Sant'Anna 2b.

+39 349 5114194 [bettina.campedelli@univr.it](mailto:bettina.campedelli@univr.it)

\*\*\*

High school diploma with specialization in scientific subjects, with maximum grade, obtained in 1981

Graduated in Economics and Business with top marks *cum laude* in 1985. Qualified to operate as Chartered Accountant in 1986. Registered in the Professional Registry of External Auditors at no. 9916 on 12.04.1995

Registered in the national List of independent assessment organisms (Section 3) no. 4981 of October 14th, 2019

\*\*\*

Member of the Italian Association of Internal Auditors – A.I.I.A.

Associate of NedCommunity and Member of the Scientific Committee.

Academic of the Italian Academy of Business Economics -Accademia Italiana di

Economia Aziendale – A.I.D.E.A. Member of Società Italiana di Storia della

Ragioneria (Italian Society of Accounting History) – S.I.S.R.

Member of Società Italiana dei Docenti di Ragioneria e Economia (Italian Society of Accounting and Economics Teachers) – S.I.D.R.E.A and Member of the Executive Council since December 2018.

\*\*\*

## **Academic Profile**

**Professor - Discipline SECS–P07 (Business Economics) tenured since November 2000 at the University of Verona, Department of Business Economics. Qualified Teacher of Planning and Control, Company Audit and Control Systems.**

Lecturer at *Università LUISS Guido Carli, Rome* from 1999 to 2004, where she taught Cost Analysis and Accounting.

*Associate Professor* - Discipline SECS–P07 (Business Economics) tenured from 1995 to 2000 at the *University of Milan – Bicocca*, qualified teacher of Business Economics and General Accounting.

*Associate Professor* - Discipline SECS–P07 (Business Economics) tenured from 1992 to 1995 at the *University of Bergamo*, qualified teacher of Business Economics.

Researcher - Discipline SECS–P07 (Business Economics) tenured from 1988 to 1992 at the University of Verona.

### **Current Professional offices held**

- **Member of the Board of Directors of Società Cattolica di Assicurazione – listed cooperative company with registered office in Verona.**
- Chairperson of Control and Risks Committee of Società Cattolica di Assicurazione.
- Member of Committee of Related Parties of Società Cattolica di Assicurazione.
- Member of Appointments Committee of Società Cattolica di Assicurazione.
- **Member of the Board of Directors of SIT s.p.a., listed company with registered office in Padua.**
- Chairperson of Control and Risks Committee of SIT s.pa.
- Member of Committee of Related Parties of SIT s.pa.
- Lead Independent Director of SIT s.pa.
- **Chairperson of the Board of Directors of Gruppo ICM s.p.a. with registered office in Vicenza.**
- Managing Director of internal control system of ICM s.p.a.
- **Member of the Board of Auditors of Calpeda s.p.a. with registered office in Montorso Vicentino (VI).**
- **Member of the Board of Directors of FVS Sgr with registered office in Trieste.**
- **Member of the Board of Auditors of SGL Multiservizi s.r.l with registered office in San Giovanni Lupatoto (Vr).**
- **Member of Steering Committee Azienda di Servizi alla Persona Istituti Milanesi Martinitt e Stelline e Pio Albergo Trivulzio with registered office in Milano.**

### **Previous Professional offices held (main ones)**

- Chairperson of the Supervisory Body 231/01 Banca Popolare di Verona San Geminiano e San Prospero with registered office in Verona from 2008 to 2011.
- Member of the Board of Directors FATA Assicurazioni Danni s.p.a. with registered office in Rome from 2013 to 2016.
- Party-appointed Technical Consultant SNIA Receivership from June to December 2016.
- Chairperson of the Board of Auditors FondoProfessioni (National Joint Interprofessional Fund for continuous training in professional studios and in the associated companies, recognized by the Ministry of Labor with Italian Decree 408/03 of December 29th, 2003) with registered office in Rome from 2012 to 2017.
- Member of Board of Auditors Azienda Ospedaliera Universitaria Integrata – AOUI of Verona from 2010 to 2016.
- Member of the Board of Directors Fondazione Cattolica with registered office in Verona from 2011 to 2014.
- Member of General Deputation (General Council) Fondazione Monte dei Paschi di Siena from 2013 to 2014.
- Member of Evaluation Committee Province of Verona from 2006 to 2015.

- President of Independent Evaluation Body Azienda ULSS 20 of Legnago – Verona from 2013 to 2017.
- Member of Local Council UniCredit – Veneto West from 2008 to 2012.
- President of Surveillance Council Veneto Banka d.d. (Gruppo Intesa) with registered office in Zagreb (Croatia) from 2016 to 2017.
- Vice President Fondazione Monte dei Paschi di Siena from August 2014 to April 2018.
- Member of Board of Directors Fondazione Monte dei Paschi di Siena from August 2014 to April 2018.
- Chairperson of Investments Committee Fondazione Monte dei Paschi di Siena from August 2014 to April 2018.
- Member of Evaluation Committee Province of Verona from July 2016 to September 2018.

### **Previous Academic Offices (main ones)**

Member of the *Scientific Board* of the Department of Human and Social Sciences, Cultural heritage of the National Research Council – **CNR** with registered office in Rome from 2014 to 2015.

*President* of National Scientific Qualification Board – competition sector 13/B1 *Business Economics* – from 2013 to 2015.

*Director* of Department of Business Economics of the University of Verona from 2012 to 2013.

*Acting Vice Dean* of the University of Verona from 2006 to 2012.

*Member of Committee of experts of the Ministry for University and Scientific Research - MIUR* for the evaluation of University Consortia for the year 2010.

*Chairperson of the Evaluation Committee* of the University of Verona from 2004 to 2006.

Rector's representative for Balance and Management Control in the University of Verona from 2001 to 2006.

*Acting Director* of the Faculty of Economics of the University of Verona from 2003 to 2005.

*Acting Director* of the Department of Economics Society and Institutions of the University of Verona from 2000 to 2002.

*Member of the Evaluation Committee* of the University of Naples - Partenope from 1999 to 2004.

### **Fields of study**

She studies themes regarding governance, control systems and performance management.

### **Publications**

She is the author of more than 150 written works, including monographs, articles in scientific magazines, parts of books and papers on the subjects of: accountability, auditing and compliance control systems in businesses, planning and management control in businesses, performance measurement and reporting in the no-profit organization and the public administration, international and comparative accounting, business history.

The full list of her publications can be consulted at the link:

<http://www.dea.univr.it/?ent=persona&id=282&lang=it>

December 12th, 2019