

# Margherita Spaini

Born in Torino on 7.2.1961 resident in Corso Montecucco 57

Chartered Accountant with premises in Turin, Via Giovanni da Verrazzano 31

## Education

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- Graduated from Camillo Cavour secondary school in 1980, Turin scoring 57/60
- Degree in Economics, July 1984 from Turin University scoring di 110/110; dissertation on accounting

## Professional qualifications and specific courses

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- Member of the bar of Local Auditors
- Member of the Register of Experts at the Turin Court, category of Chartered Accountants since 10.11.1999
- Registered in the list of auditors according to Law no. 88, 27<sup>th</sup> January 1992, and. 20<sup>th</sup> November 1992, no. 474 to no. 55683 dated 12.4.1995 (Gazzetta.Ufficiale. 31bis 21.4.1995)
- Registered in the list of technical consultants for the judge
- License to practice as a Chartered Accountant since April 1986 and registered as a Chartered Accountant in Turin since 1987

## Positions held with institutional of professional bodies

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- Auditor at Ancrel Nazionale
- Board member of ACREL (Associazione Nazionale Revisori Enti Locali), Turin – Vice Chair from 2012-2015
- Councillor secretary of the Order of Chartered Accountants of Turin Ivrea Pinerolo
- Representative of the Equal Opportunities Committee with the Order of Chartered Accountants of Turin

## University teaching positions

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- Adjunct Professor since 2010 at Turin University, Faculty of Business Administration - Mias post graduate Master's course: *Il collegio sindacale nelle aziende sanitarie locali ed ospedaliere*

## Main recent publications

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### As author or co-author:

- *La centralità del Collegio Sindacale nella rete dei controlli societari* –. Eutekne (e-book);
- *Professionisti e società pubbliche: nuovi scenari* – Eutekne (e-book)
- *Il bilancio consolidato degli Enti Locali* – MAP
- *Manuale di Ragioneria Pubblica* –. Eutekne
- *Manuale del no profit* – Eutekne (co-author and scientific co-ordinator)
- *Linee guida per i Collegi Sindacali delle società non quotate* . Eutekne

## Previous main auditing roles in public and local organisations:

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- ✓ Member of the Board of Statutory Auditors, Città della Salute e della Scienza di Torino from October 2012 to January 2016
- ✓ Member of Extraordinary Board of Statutory Auditors ASL TO4 for 2015
- ✓ Auditor for Piovasasco city council from July 2012 to September 2015

## Present roles

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- Auditor at:
  - ✓ Cean S.p.a.
  - ✓ A+A Monferrato S.p.a. (Chair)
  - ✓ Microntel S.p.a. (Chair)
  - ✓ Cooperativa Radio Taxi Torino (Chair)
  - ✓ Amiat veicolo S.p.a.
  - ✓ Valle Dora Energia S.r.l.
  - ✓ Cooperativa Immaginazione Lavoro a r.l.
  - ✓ Environment Park S.p.a. (Chair)
  - ✓ Tecnosevicecamere S.c.p.a.
  - ✓ SCR Piemonte Spa (Chair)
  - ✓ T.R.M. S.p.a.
  
- ✓ **Auditor at Pininfarina Spa**

## Present roles at no profit entities

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Member of the Board of Statutory Auditors at:

- Istituto Superiore Boella of Compagnia di San Paolo
- Fondazione Bono e Ullio
- Associazione Torino Giustizia at the Turin Court
- Slow Food per la biodiversità Onlus
- Associazione B.G.E. – Bardonecchia Grandi Eventi
- Fondazione Collegio Carlo Alberto (Chair)
- Xché zero tredici – limited liability consortium (auditor)
- Associazione Fitzcarraldo
- Museo del Cinema – Fondazione Maria Adriana Prolo
  - Appointed by the Management Committee of the fund for voluntary work of Piedmont Region, in the Board of Statutory Auditors at Centro di Servizi per il volontariato, Biella, Vercelli “CTV”.

## Roles as director

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Independent non-executive director at Cellino e Associati Sim since May 2014.

Turin, 12.05.2016



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