

ROLE DESCRIPTION FOR BOARD MEMBER

Role Purpose

To provide leadership and strategic direction focusing on the vision, core values and objectives of the organisation.

Responsibilities

In liaison with the Board Chair and fellow Board members:

1. Establish a vision and strategy for the organisation;
2. Monitor progress against agreed goals and objectives;
3. Review the core values of the vision at least every four years;
4. Monitor performance, financial expenditure, risk and resource allocation against the strategic plan at least quarterly;
5. Ensure the maintenance of a sound financial and resource platform at all times;
6. Build effective relationships with external partners as required by the Board;
7. Undertake training as appropriate and participate in an annual Board evaluation process and individual evaluation;
8. Attend events and meetings as appropriate and act as hosts to partners, sponsors and other stakeholders as required.

Competencies

1. Build effective relationships with the Chair and fellow Board members ensuring all are committed to the common purpose;
2. Be capable of expressing ideas and information in ways that are appropriate, accurate and concise;
3. Listen to all fellow Board member, ensuring their views are heard;
4. Identify opportunities in pursuit of the achievement of the organisation's vision and strategic goals;
5. Ensure that independent judgement is exercised on issues of strategy, performance, resources and standards of conduct;
6. Understand the purposes of corporate governance and management, the differences and relationships between them and frameworks for assurance and accountability;
7. Empathise with the volunteers who are vital to the running of the sport;
8. Understand and accept the legal duties, responsibilities and liabilities of being a Board member;
9. Have excellent interpersonal, leadership and influencing skills, the ability to contribute effectively

Amended 25 August 2022

CF10 RUGBY TRUST

to the Board and committees providing 'critical' support, communicating effectively with stakeholders at all levels.

Amended 25 August 2022