

## **Role Description**

## **Chair of the Board of Trustees**

**Role Purpose:** To lead the Board of Trustees, support the Chief Executive and support the organisation to meet its charitable and strategic objectives

## **Main Tasks:**

- Lead the Board in exercising its responsibilities and functions.
- To regularly contribute to the review of the strategic aims of the organisation.
- Support the development of strategic aims that deliver real improvements to the lives of disadvantaged children, young people and families.
- To support the Chief Executive and Board Members.
- To reflect Aberlour's vision, values and strategy.
- To ensure that Aberlour functions within the legal, regulatory and financial requirements of a charitable organisation.
- Chair the Board of Directors Meetings four times a year and ensure that the meetings are run efficiently. Attend Committee meetings as required.
- Ensure that AGM'S and EGM's are carried out in accordance with the governing document.
- Contribute specific skills, interests and contacts and support the organisation in fundraising activities.
- Maintain good relations with senior managerial staff.
- Take part in training sessions provided for the benefit of Board members. Fulfil such other duties and assignments as may be required from time to time by the board.

## The Chair of the Board role requires;

Partnership skills – supporting and collaborating with the Board, the Chief Executive and Senior Executive Team.

Team Building Skills – ensuring succession planning is in place, supporting the recruitment, induction and development of new board members and mediating and handling conflict within the Board as required.

Strategic development skills – supporting the Board and the Executive Team to review and develop strategy.

Organisational Skills – ensuring the smooth running of the board function and improving processes where required.

Campaigning commitments - supporting Aberlour campaigns on behalf of disadvantaged children, young people and families

Networking and influencing skills – making connections on behalf of Aberlour that support Aberlour activities.