



## RYA Scotland Role Description Non-Executive Director

<b>Role Title:</b>	<b>Non-Executive Director – Specific skillset</b>
<b>Responsible to</b>	<b>RYA Scotland Board</b>
<b>Time Commitment</b>	<p>Regular evening Board meetings in person or by internet call service. Minimum of 4, realistically 6 and occasionally other meetings for urgent or special business. Occasionally Board meetings will take place in locations that may require travel or an overnight stay.</p> <p>Time to review reports and correspondence from staff.</p> <p>Occasional evening or weekend attendance at events.</p> <p>Occasional training relevant to role.</p>
<p><b>Context</b></p> <p>The Non-Executive Director is a member of the RYA Scotland Board The RYA Scotland Board members are the Directors of the company, a company limited by guarantee, and are responsible for;</p> <ul style="list-style-type: none"> <li>• Providing strategic direction and governance to the business</li> <li>• Communicating effectively the, vision, purpose and strategy of the organisation.</li> <li>• Advocating for and representing the organisation at external meetings and events.</li> <li>• Remaining aware of current issues that might affect the organisation.</li> <li>• Advising the CEO where appropriate on the management of the business and staff compliment</li> <li>• Representing the interests of individual RYA members and RYA affiliated clubs and class associations in Scotland.</li> </ul> <p>The Non-Executive Director is appointed by the Appointments Panel following an open, public recruitment process and is expected to have demonstrable capability in the skillset identified in the recruitment process.</p>	

<p><b>Main Responsibilities:</b></p> <ol style="list-style-type: none"> <li>1. To work with the CEO, Chair, other Directors and employed staff to ensure that RYA Scotland meets its regulatory commitments.</li> <li>2. Ensure RYA Scotland adheres to the values of <b><i>Excellence, Integrity, Responsibility and Inclusivity</i></b> and champion equality and inclusion across the organisation.</li> <li>3. To provide the RYA Scotland Board with competent advice, support and strategic direction in relation to their specific skillset.</li> </ol>
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