



## RYA Scotland Role Description Non-Executive Director

<b>Role Title:</b>	<b>Sub-Committee Director (Performance)</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>Attendance at Sub-Committee meetings and liaison with Sub-Committee Chair</p>
<b>Context</b>	
<p>The Sub-Committee 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>In addition to discharging the normal duties of a company director, the Sub Committee Director (Performance) will work with the Chair of the Performance Committee to provide strategic advice and insight to the Board on the development of the Performance Programme.</p> <p>The Sub-Committee Director is appointed by the Appointments Panel following an open, public 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>Excellence, Integrity, Responsibility and Inclusivity</b> and champion equality and inclusion across the organisation.</li> <li>3. To work closely with and support the Chair of the Performance Committee.</li> <li>4. To provide oversight and support to the Performance Committee.</li> <li>5. To represent the interests of the Performance Committee on the RYA Scotland Board.</li> <li>6. To champion the interests of the Performance Committee across RYA affiliated clubs and class associations in Scotland.</li> </ol>
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