

## **ROLE DESCRIPTION - CHAIR OF TRUSTEES**

In addition to the general responsibilities outlined in the <u>Trustee Role Description</u>, additional duties of the Chair are detailed below.

- Providing leadership to the organisation and the Board by ensuring that everyone remains focused on the delivery of the organisation's charitable purposes in order to provide greater public benefit
- Chairing and facilitating board meetings
- · Giving direction to board policy-making
- Checking that decisions taken at meetings are implemented
- Representing the organisation at functions and meetings, and acting as a spokesperson as appropriate
- · Bringing impartiality and objectivity to decision-making
- With the Chief Executive/senior staff:
- Planning the annual cycle of board meetings and other general meetings where required, for example annual general meeting
- Setting agendas for board and other general meetings
- Developing the board of trustees including induction, training, appraisal, performance management, and succession planning
- Addressing conflict within the board and within the organisation, and liaising with the Chief Executive to achieve this
- Liaising with the Chief Executive to keep an overview of the organisation's affairs and to provide support as appropriate
- Leading the process of supporting and appraising the performance of the Chief Executive
- Sitting on appointment and disciplinary panels (as needed)



## **PERSON SPECIFICATION – CHAIR OF TRUSTEES**

In addition to the person specification for a trustee, the Chair should have the following qualities.

- Leadership skills
- Strategic thinking
- Tact and diplomacy
- Good communication and interpersonal skills
- Impartiality, fairness and the ability to respect confidences.