

# Board Trustee Role Description

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## 1. MAIN PURPOSE OF ROLE

Provide strategic leadership for The Leprosy Mission Northern Ireland (TLMNI) through good governance. This includes:

- Ensure TLMNI is compliant with Northern Ireland Charity and Company Law
  - Set and maintain Vision, Mission and Values
  - Develop and monitor implementation of strategy
  - Establish and monitor organisation policies
  - Ensure accountability, including fiscal oversight
  - Support and encourage the staff
  - Promote the organisation
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## 2. POSITION IN ORGANISATION

- Participate with others to form the Board of Trustees for TLMNI, led by an elected Chair, Vice-Chair and Treasurer
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## 3. SCOPE OF ROLE

- Participate in 4 Board Meetings per annum
  - Participate in a Sub-Committee as required
  - Attend events in the interests of TLMNI and/or to promote the interests of the charity and, as required, speak on behalf of the Board
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## 4. DIMENSIONS & LIMITS OF AUTHORITY

- The Board of Trustees collectively have responsibility for the governance of TLMNI
  - The Board of Trustees collectively review and agree strategies, policies and budgets
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## 5. TERMS OF APPOINTMENT

- Trustees are appointed for a term of three years
  - Trustees can offer themselves to stand for re-election for a further three year term
  - There is no upper limit on the number of term appointments for Trustees
  - Funded by TLMNI, Trustees (on occasion) are encouraged to attend Board meetings of other UK TLM national offices
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## 6. QUALIFICATIONS, SKILLS and VALUES

- Relevant professional experience to fill the Board skill gap identified
- Excellent ability to see the big picture and operate at a strategic level
- Excellent interpersonal skills, able to work with a Board of passionate and motivated individuals to achieve a common goal
- Excellent written and oral English communication skills
- Experience in the Charitable sector, possibly as a Trustee, is desirable

To enhance the working of the Board and progress the cause of the charity, your values will include:

- Being a Christ-centred person, committed to His mission to the poor
  - Have a relational attitude, working with others and respecting differences, yet able to challenge graciously
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## 7. PROVEN ABILITY

- Demonstrate a passion for people affected by leprosy or similar cause
  - Willingness to apply experience and skills to enhance the governance of TLMNI  
This could be demonstrated through
    - Minimum five years proven track record in a senior position
    - Proven strategic management skills at senior management level
    - Enthusiastic engagement with a similar cause
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