

Title: Board of Directors Volunteer

Purpose: The Board is legally responsible for the governance and control of the Credit Union and for its strategic direction and policies.

Activities:
(some or all of these activities may apply to this role)

- o Attend monthly Board meetings.
- o Attend the annual Strategic Planning Day.
- o Attend the Annual General Meeting of the Credit Union in December.
- o Understand the current performance of the Credit Union by reading the monthly Board papers
- o Become familiar with the rules and policies of the Credit Union.
- o Possibly oversee special topics (such as Health & Safety, Marketing, Complaints, Equal Opportunities or Training).
- o Sign a Declaration of Confidentiality and Code of Conduct.

Times: Board Meetings are usually held on the third Tuesday of each month except August. The Strategic Planning day is held on a Saturday in the Spring.

Location: Hull Central Office, 38 Brook Street, Hull, HU2 8LA.

Responsible to: The Annual General Meeting which elects Directors to serve normally for 3 years.

Reports to: The Annual General Meeting

Qualities: Volunteers should be able to demonstrate some or all of the following attributes and skills. It is not a requirement of the role to possess all of these attributes.

- o Commitment to the aims and ideals of the Credit Union Movement.
- o Strategic vision.
- o Good independent judgement.
- o Ability to think creatively.
- o Willing to undertake training and development for the role
- o Willingness to speak their mind.
- o Understanding and acceptance of the legal duties and responsibilities of a credit union director.
- o Ability to Chair meetings and/or lead discussions.
- o Ability and willingness to devote the necessary time and effort to prepare for meetings and undertake the role.
- o Well organised.
- o Ability to work effectively as a member of a team.
- o Understanding of the financial services sector.