



Board Director Job Description

Status	Board Director
Elected by	Selection is ratified by Members at the following AGM
Term of Office	Three Years maximum
Accountable to	Chamber Members and the CEO and Chairman

Role & Responsibility

Support the CEO and Executive Committee ensuring that the highest standards of governance are applied to managing the performance of the Chamber's activities and representing the interests of its Members.

SPECIFIC DUTIES

Governance & Leadership

A Director must:

- Exercise authority as a member of the Board in driving the Chamber's strategic development and achievement of corporate aims, objectives, policy and professional values.
- Protect and enhance the financial position of the Chamber.
- Help to ensure the business is being conducted in accordance with excellent governance standards ensuring appropriate risk management and regulatory compliance policies and procedures are in place.
- Be a committed member of the team and contribute to the ongoing success of the Chamber.
- Provide strategic direction to the executive team that facilitates the growth and development of the Chamber.
- Act as a point of contact for Members bringing any concerns to the attention of the Chief Executive Officer as appropriate.
- Be fully conversant with the Chamber's commercial plans, financial position and priorities.



Representation

A Director should:

- Act as an ambassador for the business community in Sevenoaks District promoting the Chamber's aims and objectives at appropriate meetings and functions.
- Develop and maintain the Chamber's external contacts and relationships with appropriate decision makers and influencers including local charities, councils and business advisors.
- Represent the known views of the Members on key issues affecting their businesses without prejudice of any personal beliefs.

Performance Management

A Director will:

- Challenge the decisions of the Executive Team in a constructive and timely manner and provide balance, support and perspective when necessary.

Time Commitment

- A Director will be required to:
- Attend Chamber Board meetings (currently 4 per annum) – currently held 8.30-10.30am on 2nd Wednesday of the month in January, April, July, October.
- Attend the Chamber's Annual General Meeting and lunch on the 3rd Wednesday in October.
- Attend a minimum of six Chamber networking events per annum as a Chamber 'Ambassador' and conduct the role of host for meetings throughout the year.