

# Non-Executive Board Description: Director (Elected, 3 positions)

<b>Organisation:</b>	British American Football Association (BAFA)
<b>Purpose of position:</b>	To be an elected Director of British American Football (elected)
<b>Responsible to:</b>	The Board
<b>Responsible for:</b>	The effective governance and financial management of British American Football
<b>Length of term:</b>	Elected every 4 years (a Director may serve on the Board for a maximum of two terms of, four years)
<b>Position type:</b>	Voluntary
<b>Reward/ benefit:</b>	Reasonable travel expenses paid to attend Board meetings Free entry to Brit Bowl
<b>Commitment:</b>	Board meets at least 4 times a year. Must attend all Board meetings, plus up to 2 hours a week voluntary time.

## Key tasks and duties.

- Ensures that the organisation pursues its objectives as defined in its strategy document (2018-2021), company law and other relevant legislation/regulations.
- Create a strong, and fulfilling working relationship with other Board members and voluntary commissions through review and self-reflective evaluation of contributions and effectiveness of the Board
- Represent the organisation as a spokesperson at appropriate events, meetings, or functions.
- Demonstrate sound governance by personal and collective actions.
- Carry out all duties in the best interest of BAFA, and in a manner consistent with their legal duties.

## Key skills

- An ability to be the voice of the sport and the membership at a strategic level, whilst also being objective and seeing the bigger picture of what is required.

## Key Competencies

- High level of integrity/probity.
- Ability to think and act strategically.
- Excellent leadership skills.
- Be able communicate concisely, effectively and with transparency.
- Act as a positive role model for the sport.
- Take responsibility and be accountable for collective actions.
- Act in the best interests of the Board, not for an external representative group/body.

## **British American Football Association**

---

- Be able to work in partnership to develop solutions to challenges.
- Demonstrable commitment to ethics within the sport.
- Demonstrable commitment to equal opportunities and Equity.
- Have a sound awareness of fiduciary responsibility.
- Enthusiasm for the sport of American Football

### **Eligibility**

Any person possessing the necessary and appropriate experience in the **Key Competencies and skills** associated with being a Director within BAFA is eligible to be nominated and/or to apply for the position of Director provided they: -

- Can meet the requirements of a Directorship under the Companies Act 1985.
- Are not excluded for any reason from holding a Directorship.
- Do not possess a criminal record inappropriate for the position within the sport.
- Have not previously been removed from the position of Director within BAFA or been dismissed from BAFA or any other NGB or related body.

BAFA is accountable to its Membership and its stakeholders. Because of this accountability and because of the level of responsibility and high-profile nature of the position of Director, BAFA must insist on the highest standards of integrity and probity from individuals nominated and/or applying for the position of BAFA - Director. All nominations and applications will be carefully assessed.