



CANDIDATE BRIEF

For the role of

Non-Executive Director



MULLWOOD

PARTNERSHIP



Background



As the UK's largest and longest-running organisation for professional directors, the Institute of Directors (IoD) is dedicated to supporting its members, encouraging entrepreneurial activity, and promoting responsible business practice for the benefit of the business community and society as a whole. It has a worldwide reputation for excellence in business leadership and governance.

Since its formation in 1903, the IoD has been at the forefront of British business. The Institute's purpose is underpinned by its Royal Charter, awarded in 1906.

IoD members are some of the most skilled and prominent directors. They lead a diverse range of organisations: from start-up entrepreneurs, to listed company Board members, directors in the public sector and CEOs of multinational organisations. Membership enables directors to connect with their peers, to develop their knowledge and skills, and to influence the people that matter. Members also benefit from a range of resources, including bespoke business information, advisory services and flexible working spaces. Meanwhile, the IoD's renowned Chartered Director qualification and training portfolio provide members and the wider director community with the platform to hone their understanding of the role and reach their full potential.

The IoD has a prominent position in the public debate around business. It represents local, national and international issues with the objective of ensuring that their views are taken into account when Governments or Regulators are reviewing policy or legislation.

The IoD's purpose, derived from its Royal Charter, comprises four elements:

- > **Better directors:** To promote for the public benefit high levels of skill, knowledge, professional competence and integrity on the part of directors and equivalent office holders of companies and other organisations through world-class training, guidance and continued professional development.
- > **Better business environment:** To maximise the influence of IoD members and business leaders with government and all opinion formers. To encourage and foster a climate favourable to entrepreneurial activity and wealth creation.
- > **Better corporate governance:** To promote the study, research and development of the law and practice of corporate governance, and to share findings through an extensive range of courses, conferences and seminars.
- > **Better support for directors:** To advance the interests of members of the Institute, and to provide facilities, services and benefits for them. For example, members can get business advice on issues such as tax and legal matters and participate in a wide range of networking and development events.

Current position and context

The IoD is moving fast to adapt to a changing environment, ensuring it continues to be relevant for and reflective of today's leadership community. The organisation's fundamental purpose and services remain hugely valued by directors across the UK and beyond. We are changing our business model to reflect our strong regional presence and the different needs of sectors, regions and the devolved nations. In a challenging business climate, strong corporate governance, the IoD's core offering, is more relevant and high profile than ever. This is a critical time to support director professionalism and best practice, while encouraging increased diversity across the membership.

The IoD has recently carried out a strategic review and adjusted its cost base in response to the pandemic. It has also struck a decisive path towards a more decentralised and international model underpinned by a new digital strategy. This will help to increase the organisation's efficiency as it pursues its objectives across the country and internationally, to increase the IoD's local, regional and international member engagement while growing and diversifying its membership.

The IoD's opportunity is to maintain its authority as the leading voice on governance while also becoming more accessible. It is making a concerted effort to change perceptions, for example through a renewed focus on all aspects of diversity and inclusion, and through thought-leadership in areas like mental health in the workplace. The IoD has a major part to play in ensuring that the route to leadership is open to all. The recent establishment of the IoD Centre for Corporate Governance has also been a major milestone in the Institute's development.

To continue to deliver on the Royal Charter in an increasingly, globally connected world, the IoD is constantly seeking new ways to help business and social sector directors to advance their knowledge and to be able to contribute effectively.

One thing is certain - the IoD will maintain an unwavering commitment to support its members, encourage entrepreneurial activity and promote good governance for its members and the business community as a whole.



Policy team presenting at local member event
Image credit: Peter Nutkins photography

People & Culture

The IoD's people are at the heart of the Institute. It is their passion, creativity, hard work and dedication that enables the IoD to continue to grow and advance. The Institute is very proud of the expertise it has in-house and the exceptional service it delivers to members, clients, customers and guests.

The IoD invests in its people and in developing organisational culture, continually improving its leadership and management capability through coaching and workshops. The key IoD Values set out by staff are: Teamwork, Leadership, Agility and Respect.

“The IoD is uniquely positioned as the business leader’s champion – supporting personal growth, company growth and economic growth. As the world bounces back from the pandemic, this mission has never been more relevant.”

Patrick Macdonald
Chair of the IoD



Winners of the Director of the Year Awards, with event host Naga Munchetty



2019 performance and achievements

2019 delivered a very pleasing result, producing a surplus of £752,000, a turnaround on the prior year of nearly £5m. Revenue for the year was up nearly 3% (£786,000), however, during the period the Institute received £747,000 of grant income from the Department for Business, Energy & Industrial Strategy ('BEIS') Business Readiness Fund to deliver various activities to both members and non-members for the purpose of giving them advice around navigating Brexit; so like for like revenue was flat.

Total costs fell by nearly 13% (£4.1m), and it is the reduction in costs that delivered the surplus in the period. At 31 December 2019 the Institute's accumulated funds stood at £4,973,000 compared with £4,221,000 a year earlier, an increase of £752,000 which reflects the surplus for the year. At the end of 2019, the balance of cash and cash equivalents, including those held as investments, increased by £496,000 to £7,948,000. Further details of cash movements during the year can be found in the Consolidated Statement of Cash Flows.

2020's financial results will be published in June 2021.

Business environment

Alongside the IoD's role in promoting governance, its Royal Charter is equally clear that the IoD has an obligation to make the case for government policy to be designed so that it helps people to establish and to grow organisations of all types.

As a member-led institute, we represent diverse voices and ambitions, and leverage our influence to shape the agenda.

In 2020, we engaged and won on many of the issues that matter most to our members. In particular, the IoD has been working hard on behalf of its members to give government a clear picture of how the coronavirus outbreak is affecting business on the ground, and pushing for support where it's most needed. Action has been taken across numerous fronts, but there are still areas to improve.

	What's the issue	What's been done	What still needs to be done
	Jobs and wages	✓ CJRS 'Furlough' extended to end-Sept on tapered basis	Monitor roadmap for potential extension
	Self employment	✓ SEISS Grant support widened and extended to end-Sept	Monitor roadmap for potential extension
	Cashflow	✓ Restart Grants for premises, and Local Authority Discretionary Grants extended	Widen coverage of grants, monitor implementation
	Investment	✓ Help to Grow' digital investment vouchers, Super deduction for capex	Implement 'Help to Grow', widen coverage of tax incentives
	Liabilities	✓ HMRC 'Time to Pay' measures, ongoing VAT deferral scheme, and other payments	Ensuring deferral options remain available throughout 2021
	Insolvency	✓ Wrongful trading, statutory demands suspended till end April	Extend alongside other support measures
	Access to finance	✓ New Recovery Loan Scheme available till end of 2021	Implement scheme, monitor bank implementation
	Tax costs	✓ Business Rates relief, loss carry back extended, VAT relief extended, CT increased	Extend reliefs (e.g employers' NICs), monitor roadmap for extension
	Hiring and reskilling	✓ Apprenticeship, traineeship incentive extended, 'Help to Grow' management skills support	Widen incentives for more forms of training
	Debt	✓ BBLS 'Pay As You Grow', BBLS and CBILS extended repayment periods	Monitor banks' implementation of new repayment terms
	Limited company director income	✓ Directors are eligible to be furloughed on PAYE salary	Extend grant support to cover dividend income (e.g NI LCDSS)

Structure and governance

The Board has eight members: the Chair, six Non-Executive Directors and the Director General. The Board is responsible for the overall leadership of the IoD and setting its values, standards, aims and objectives and holding the Management Team to account for their delivery.

The Council of the IoD is the guardian of the IoD constitution, ensuring that the objects of the IoD’s Royal Charter are delivered. It comprises 11 members of geographical areas, 13 elected members and is chaired by the Senior Independent Council Member (SICM).

The Board Approves strategy and leads the IoD to achieve long-term success

Chair

- Leads the Board and ensures it operates effectively
- Maintains a culture of openness and debate
- Ensures effective dialogue between the Board and members

Non-Executive Directors

- Work with and challenge Executive Directors
- Provide independent, external perspective
- Contribute a broad range of experience and expertise

Director General and Executive Directors

- Day-to-day management of the business and implementation of strategy

Committee of the Board and Council

Nomination Committee

- Leads process for Board and Council appointments
- Ensures the completion of an annual review of the performance of governance bodies with focus on the structure, size and composition of the Board and Council
- Ensuring that the Board and Council has a reasonable geographical distribution of members and a balance of diversity, sector and background

Committee of the Board

Audit and Risk Committee

- Oversees financial reporting, internal control, risk management systems and audit processes

Remuneration Committee

- Advises on the compensation and terms of employment for senior members of staff and executive directors

Membership Committee

- Advises on membership, member services provided by the IoD and membership conduct matters

Accreditation and Standards Committee

- Approves standards/competencies required by directors and Boards and the methods for assessing directors
- Responsible for independent assurance of Chartered Director programme
- Ensures all current activity reflected in the academic regulations

Management Team

Is responsible for the ongoing management of the Institute. It runs the business day to day and delivers performance of the Institute in line with the strategic plan. The Management Team generally meets on a monthly basis and is led by the Director General. The Director General then reports to the Board.

- Responsible for the development and implementation of the strategy
- The development and delivery of business plans and budgets
- Approval of procedures and policies
- The monitoring of operating and financial performance
- Health and safety management

Key people



Patrick Macdonald
Chair, Institute of Directors

Patrick was appointed Chair of the IoD on 22 March 2021. He has gained extensive international experience and expertise during his 35 years in business. He started his professional career at the Ministry of Defence before working for Unilever and Boston Consulting Group (BCG), based in Germany and the UK. Patrick then joined General Electric (GE) in the USA before returning to the UK and becoming CEO of John Menzies plc, a large quoted, family-backed logistics company. He has subsequently led a number of private equity-sponsored businesses, including waste management firm Reconomy. As well as chairing the School for CEOs, he is Chairman of call answering service Money Penny and facilities management business Arcus FM. He is a director of NatureSpace Partnership, an environmental consultancy, and an angel investor in a number of startup companies.

Patrick holds a first class Honours degree in Engineering Science from Oxford University and an MBA with Distinction from INSEAD in France. He is a Chartered Engineer, a Chartered Manager, a Fellow of the Royal Society of Arts and a Companion of the Chartered Management Institute. He is also a Sainsbury Management Fellow.

Patrick is Chair of the Institute of Directors and Vice-Chair of the Scottish Advisory Committee of the Duke of Edinburgh's Award (DofE). He enjoys a number of pastimes, usually with his family, including watersports (rowing, sailing and canoeing), running, hillwalking and 'extreme' gardening – his description of horticulture in Edinburgh!



Jean Church MBE
Chair of Council and Senior Independent Council Member

Jean is Chair of Council and Senior Independent Council Member (SICM) of the IoD, Director of My Business Lynq Ltd, a new business start-up and Ambassador for the Teenage Cancer Trust. She also sits on the Superfast Business Broadband Wales Panel and is co-founder/Vice-Chairman of the Torfaen Strategic Economic Forum. She provides senior executive mentoring through her own Consultancy Company.

Jean has held Non-Executive Director roles together with a number of Director, and Senior Executive roles in blue chip organisations prior to starting 2Win Consultancy Ltd. which she left in 2016. As Chair of IoD Wales, she has taken responsibility for promoting professionalism in business and focuses on better directors, better business, better economy and better services. She was one of the first cohort in Wales to complete the Certificate and Diploma in Company Direction with the IoD.

She is described as a driven, commercially astute, motivational leader and inspirational mentor. She has extensive experience of leading and developing teams in continuous improvement across multi-site retail, distribution and legal professional units. As a consultant she has worked across academia, manufacturing, distribution, property law, franchising, new start-ups, and professional institutes. Business re-organisation and restructuring has featured strongly in her commercial experience.

She is passionate about the need for better understanding of governance, together with the role and responsibilities of a Non-Executive Director at Board level. She also believes that there is a need for senior executives to embrace digital exploitation at Board level. Businesses who embrace technological innovation to optimise their productivity and success both locally and internationally, will positively impact the country's economy. And she drives this message home as part of her IoD role to promote the high standards of excellence and professionalism within Welsh business.



John Watson
Non-Executive Director

John has extensive experience as an executive, non-executive and Board advisor across different sectors including financial services, private equity, healthcare, aviation/ transportation and membership organisations.

He is Chief Executive of Crosswind Developments and has over 20 years' experience working with FTSE-100 and global companies. John joined Global Infrastructure Partners (GIP) as an Operating Principal in 2013 and Chief Commercial Officer of their investment, Edinburgh Airport Limited. John works with a number of GIP investments worldwide.

Prior to joining GIP, he was managing director of Lloyds Banking Group's £50bn SME Lending portfolio. After qualifying as a Chartered Accountant with PwC Corporate Finance, John joined 3i plc. John is the Chairman of Intelligent Growth Solutions, a Trustee of the Entrepreneurial Scotland Foundation and a Non-Executive Director of the Scottish Event Campus Ltd. He is a member of the ICAS Governing Council.

John served as Interim Chair of the IoD from August 2020 – March 2021.



Femi Bamisaiye
Non-Executive Director

Femi Bamisaiye was appointed to the Board of the IoD in February 2019. Femi is the Chief Information Officer of HomeServe - one of the UK's leading home assistance providers. He joined HomeServe in December 2017 from Royal Mail Group where he was the Divisional CIO responsible for Royal Mail International and Parcelforce Worldwide.

Prior to joining Royal Mail in 2013, Femi spent six years working for the London 2012 Olympic Organising Committee (LOCOG) implementing the key business systems that supported the planning and delivery of the Games. In his time with London 2012, he saw the organisation grow from 100 people to the 200,000 that delivered the Games and then back to less than 100!

Before the Olympics, Femi worked in consumer packaging manufacturing for Rexam PLC and, prior to this, IBM Global Services. Femi grew up in Nigeria, has lived and worked on five continents, and has a degree in Economics and an MBA.

Femi lives in London with his wife and their two young children. When not running around after the kids, he has been known to enjoy triathlons, kite-surfing, scuba-diving and travel off and on the beaten track.



Deborah Davis
Non-Executive Director

Deborah is a Chartered Director and holds non-executive roles at International Personal Finance plc, Which?, IDEX Biometrics and Southern Africa Conservation Trust.

Prior to building her portfolio career, Deborah spent 25 years in executive roles in technology and internet companies across fintech, ecommerce, software and telecommunications industries. This included 14 years in European and global vice president roles at PayPal, eBay, Symantec and Verizon. Deborah is a Fellow of the Institute of Directors and holds a Bachelor of Applied Science (Electronics) Honours degree from the University of Melbourne and a Sloan Masters in Science (Management) with Distinction from London Business School. Deborah is an avid wildlife conservationist and photographer.



Amaechi Nsofor
Non-Executive Director

Amaechi Nsofor was appointed to the Board of the IoD in February 2019. An experienced restructuring and corporate finance practitioner with a track record of advising corporates and lenders, Amaechi is a Partner at Grant Thornton UK LLP, heading up their Africa Business Group.

Amaechi graduated in Accounting with Finance from the University of Glasgow in 1998, qualified as a Chartered Accountant in 2001 and was awarded fellowship of the Institute of Chartered Accountants in England & Wales in 2001.

Over the past two decades, Amaechi has advised over 75 companies in the UK and Internationally, successfully delivering transactions with an aggregate value in excess of \$50 billion.



Alexander Simpson
Non-Executive Director and Senior Independent Director

Alexander Simpson is the UK Legal Director and General Counsel for Amazon UK. He is also a director and Board member of Amazon UK Services Limited and over 40 other Amazon group companies.

Prior to joining Amazon, Alexander was General Counsel and Company Secretary for ASDA Stores Limited, one of the UK's largest retailers serving around 19 million customers each week, and also Chair of the Asda Foundation which focussed on charitable projects and corporate philanthropy. Alexander also has extensive experience advising and assisting blue chip listed manufacturing enterprises. Before moving into industry, Alexander practiced as a Corporate Lawyer at Walker Morris, advising blue chip and FMCG companies on all aspects of corporate law. Alexander attended Queen's University, Belfast and Trinity College Dublin before completing his legal training at the College of Law.

Alexander lives with his family in York. Outside work Alex enjoys maths, history, running, cycling and lateral thinking.



Suzy Walton
Non-Executive Director

Suzy was appointed on the Board of the IoD in December 2013. She is also the Chairman of the Accreditation and Standards Committee of the IoD.

Suzy is a former Senior Civil Servant from the Cabinet Office and the Ministry of Defence with a Ph.D. gained from classified research in the Ministry of Defence. Suzy is a Chartered Director, Chartered Scientist and a Chartered Occupational Psychologist.

Suzy serves on various Boards and committees. She is currently the Vice-President of the Royal Society of Medicine. She is also on the Board of global accountancy regulator - ACCA. For ACCA she is also Chairman of the global Qualifications Board. On behalf of the Lord Chancellor and Lord Chief Justice Suzy also hears disciplinary cases against judges and other members of the judiciary.

Suzy has previously been on many Boards including Birmingham Children's Hospital, the Higher Education Funding Council for England (HEFCE), the Royal Society for Arts, government's Science Advisory Council and the Internet Watch Foundation. She is also the former Deputy Chairman of the University of Westminster.

Suzy had earlier careers on the West End stage, and as a broadcaster and journalist. She used to have her own travel programme called Time Off. She has seven children. The youngest arrived during the Covid lockdown of 2020.



Jonathan Geldart
Director General

Jonathan was appointed Director General of the Institute of Directors in October 2019. Prior to this Jonathan spent 30 years working in the professional services sector, most recently at Grant Thornton International Ltd responsible for the organisation's interest in China and previously as a global Board member responsible for the brand.

Jonathan has a long-standing connection with the IoD, as Chair of IoD Yorkshire and North East region prior to his appointment as Director General. He is the author of three books on China and in addition to being a Fellow of the IoD he is also a Fellow of the Royal Geographical Society.

He studied Geography and Archaeology at St. Andrews University specialising in underwater archaeology. Outside of work, his interests include hill walking and fell running. He was the navigator in a rally team for 20 years and following two years of training in extreme environments walked to the North Pole in 2016. He has completed other expeditions in Norway, the Canadian Arctic and the Everest region.

For more information on the Institute please visit:

iod.com

iod.com/annual-report



The appointment

Role Title:	Non-Executive Director
Company:	Institute of Directors
Website:	www.iod.com
Position Based:	The majority of Board meetings are held in London or virtually
Dimensions:	About 20,000 members
Commitment:	One to one and a half days per month
Remuneration:	Non-Executive Director positions are not remunerated; however, expenses will be paid in line with the IoD's expenses policy

Overview

The Institute is looking to appoint four highly commercial and well networked Non-Executive Directors to be strategic figures on the Board. The new Non-Executive Directors will establish a key relationship with the Chair whilst supporting the Director General and Board. You will contribute and further shape the business strategy, and future direction of the IoD. The IoD requires Board members of the highest calibre to proactively uphold the Institute's gold-standard reputation in corporate governance.

The role

Non-Executive Directors have the same general legal responsibilities to the Institute as any other director. The Board as a whole is collectively responsible for promoting the success of the IoD by directing and supervising the Institute's affairs.

In addition to these requirements of all directors, the role of the non-executive has the following key elements:

- > **Strategy** - Non-Executive Directors should constructively challenge and contribute to the development of the strategy.
- > **Performance** - Non-Executive Directors should evaluate the performance of management in meeting agreed goals and objectives, and scrutinise the report of performance.
- > **Risk** - Non-Executive Directors should satisfy themselves that financial information is accurate and that financial controls and systems of risk management are robust and defensible.
- > **People** - Non-Executive Directors are responsible for determining appropriate levels of remuneration of executive directors via the Remuneration Committee and have a role in appointing, and where necessary removing, senior management. Succession planning is also a key requisite of the role.

Responsibilities

On an individual basis, Non-Executive Directors are expected to contribute using their specialist expertise and valuable insights, whilst maintaining their independence from the management of the Institute. They will use their experience to challenge and support the Board to come to the best decisions. Each individual member is expected to contribute constructively to the work of the Board. The effective collective performance of the Board depends on members recognising and fulfilling their individual responsibilities. Your ability to work well with others is a key skill and will make the role fulfilling and productive.

Non-Executive Directors have particular duties and responsibilities. In carrying out these duties, Board members should always be aware that they are responsible for:

- > Acting in the capacity of a Non-Executive Director.
- > Determining strategic direction and policy.
- > Practising exemplary governance.
- > Directing the affairs of the Institute and sharing responsibility for Board decisions.
- > Acting only in the interests of IoD as a whole.

Every Non-Executive Director is expected to:

- > Promote and support the IoD's mission, champion the IoD's values and set the strategic direction of the Institute as a progressive force in business.
- > Contribute to, and share responsibility for, the Board's decisions by scrutinising papers, leading discussions, focusing on key issues and providing advice and guidance requested on new initiatives or other issues relevant to the area of the IoD's work in which you have a special interest.
- > Work with and challenge Executive Directors; provide independent, external perspective; contribute a broad range of experience and expertise.
- > Advance the principles of equality and diversity across both the IoD and in its governance.
- > Represent all UK members and work to ensure the Institute's broad national and regional profile.
- > Treat all colleagues on the Board with consideration and foster mutual respect and trust.

- > Prepare for meetings and attend regularly and punctually.
- > Attend relevant training sessions and events.
- > Attend and participate in reviews of the performance and effectiveness of the Board.
- > Represent IoD positively and appropriately.
- > Not accept any offers of gifts or hospitality which could be seen as a way of exercising an improper influence over decision making.
- > Declare any personal or other interests which could, or could be seen to, potentially conflict with those of the IoD.
- > Do not engage in any activity which could be detrimental to the IoD's interests.
- > Respect confidentiality of information.
- > Keep own learning and knowledge of the local and national operating environment and the impact that this has on IoD, as up to date as possible, in order to make well informed decisions.

Time commitment:

One to one and a half days per month.

Tenure:

Board members are appointed for an initial term of three years. The term may be renewed if both the Non-Executive Director and the Board agree. A Non-Executive Director may serve for up to two consecutive three-year fixed terms and in exceptional circumstances, a third term of up to three years (maximum nine years in total).

The person specification

The IoD is looking for outstanding Non-Executive Directors with detailed knowledge of and experience in governance; strategic oversight; the understanding of the differences between management, direction and ownership; the ability to challenge colleagues effectively; and an appreciation of the core objectives of the IoD. You will bring a fresh perspective and constructive challenge focused on the development of the organisation and its operational and financial performance.

To complement the Board's existing skills and knowledge base, within the context of a robust and balanced Board, the IoD is seeking Non-Executive Directors with the demonstrable ability to provide real insight, introduce new ideas and make sound decisions at Board level. You will be a strategic business leader and/or industry professional and you will have compelling private, public or non-profit leadership experience of both change and growth. Additionally, you will have a commercial outlook, and sound judgment, together with the ability to influence and objectively challenge in a supportive manner. We welcome interest from all functional backgrounds and specialisms including Chartered Directors and experience in Finance, Legal and Digital/Marketing.

Experience/personal skills:

- > Broad experience, with sound business credentials, ideally gained within a respected FTSE, SME, globally listed, significant commercial corporate, non-profit and/or national membership organisation.
 - > A clear connection and shared values with the IoD, and a passion for its purpose and mission.
 - > Well-developed commercial acumen, with a proven record of insight, judgement and decision-making at Board level, ideally with proven non-executive experience.
 - > Sound judgement, analysis, decision making skills and the ability to provide an objective, challenging and supportive role to the Board.
 - > Highly developed interpersonal and leadership skills to effectively engage, communicate and influence at all levels.
 - > Able to express views succinctly and effectively in a formal meeting environment making reasoned and well thought-through contributions.
 - > Non-political and ego free, with a collegiate and supportive approach to the Chair and other members of the Board.
 - > Has the ability to quickly understand IoD's strategic direction and contribute to the wider business.
- > Is able to promote the case for British business at the highest level.
 - > Comprehensive understanding of governance with an impeccable personal record and commitment to setting high standards of behaviour. Builds trust and respect of staff and Board colleagues.
 - > Experience of dealing with government officials.
 - > Good listener and clear thinker with high emotional intelligence. Strong ability to guide and facilitate strategic debate on the Board and to take a full business overview.
 - > Track record of assessing and scrutinising performance.
 - > Able to suggest creative and imaginative solutions, exercising good judgement.
 - > Demonstrates a strong and passionate commitment to equality and diversity.
 - > An ability to work effectively in a team with other Board members; likes working with people, thinks corporately with a collaborative style and accepts collective responsibility for decisions.
 - > Comfortable with reading, understanding and analysing both written and numerical reports presented to the Board for decision and information and able to draw out pertinent points for discussion.
 - > Able to challenge constructively while respecting the roles, views and feelings of others demonstrating a balance of assurance and personal humility.
 - > Able to contribute to forming a consensus with other Board members when involved in decision making and influence through persuasive discussion.
 - > Credible and enthusiastic individual, with an ability to make balanced, effective and informed decisions.
 - > An ability to consider the long-term implications and broader view of issues, spotting opportunities, identifying key risks and the means of mitigating them.
 - > Able to act as an ambassador for the IoD at formal and informal gatherings.
 - > Keeps up to date and informed with relevant issues and is open to learning and personal development.
 - > Ideally you will be a member of the IoD and be familiar with the Chartered Director programme.

The Institute of Directors is an equal opportunities organisation and is committed to promoting equality and diversity. Applications are encouraged from all backgrounds and sections of the community.

Appendix

Appointment timetable

> Closing date for advertisement applications:
20 June 2021

Applications

Online applications are preferred with a cover letter quoting reference quoting reference A000267 to **iod@mullwood.com**.

We will ask all applicants to complete an anonymous, online equal opportunities monitoring form.

For more information an informal discussion please call our retained search partner, Mullwood Partnership, at **iod@mullwood.com** or on 0207 118 0608.



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