

## Notes for potential board members

### Title

Board member of Development Trusts NI (DTNI)

### Function

Director on the board of a company limited by guarantee (Company No. NI 605197) with charitable status (Charity No. 102489).

Your appointment will be either as an individual with a specific interest in the areas of work of DTNI, or as a representative from a member organisation.

### Aim

- To represent the interests of community development trusts across Northern Ireland (NI).
- To draw upon personal background experience, knowledge, and skills as an informing mechanism.
- To support the organisation to establish community development trusts in every community which wants one.

### Responsibilities

- To attend meetings of the board (approximately six per year) plus AGM and annual conference, either in person or online.
- To act as the accountable mechanism for DTNI as an organisation, responsible to its members and other funders.
- To contribute to the strategic direction of the organisation.

### Note

- Induction to DTNI, and responsibilities as a board member will be provided where required.
- Board meetings are typically held at midday, on the second Tuesday of the scheduled month, at DTNI member premises (rotating regionally), or online. Food and refreshments are provided.
- Travel expenses will be met for board and sub-committee meetings, and for other meetings when representing DTNI on delegations.
- Contributions to childcare or other special needs will be considered.