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**Trustee Role Description**

**Accountability**

As the Board of Trustees are responsible and liable for the governance and functioning of the organisation, they are accountable to stakeholders including residents, the Charity Commission, Companies House and The Regulator of Social Housing.

**Overall Purpose**

The Board of Trustees are responsible for the overall governance and strategic direction of the organisation, developing its aims, objectives and goals in accordance with the governing document, legal and regulatory guidelines.

It is important that the distinction between the Trustee Role and that of operational management is maintained.

**Duties of a Trustee**

1. to ensure that the organisation complies with its governing document, organisation law, and any other relevant legislation or regulations.
2. to ensure that the organisation pursues its objectives as defined in its governing document
3. to ensure the organisation applies its resources exclusively in pursuance of its objectives, i.e. the organisation must not spend money on activities which are not included in its own objectives, no matter how worthwhile or charitable those activities are
4. to contribute actively to the Board of Trustees' role in giving firm strategic direction to the organisation, setting overall policy, defining goals, setting targets and evaluating performance against agreed targets
5. to safeguard the good name and values of the organisation and act in its best interest at all times.
6. to represent the company at functions and meetings as appropriate
7. to declare any conflict of interest while carrying out the duties of a trustee
8. to be collectively responsible for the actions of the organisation and other trustees
9. to ensure the effective and efficient administration of the organisation
10. to abide by the equal opportunities policy
11. to ensure the financial stability of the organisation
12. to protect and manage the property of the organisation and to ensure the proper investment of the organisation's funds
13. to make sure the organisation is properly insured against all reasonable liabilities
14. to appoint and support the Chief Executive and monitor their performance
15. in addition to the above statutory duties of all trustees, each trustee should use any specific knowledge or experience they have to help the Board of Trustees reach sound decisions. This will involve scrutinising board papers, leading discussions, focusing on key issues, and providing advice and guidance requested by the board on new initiatives, or other issues relevant to the area of, the organisation's work in which the trustee has special expertise
16. to attend meetings, and to read papers in advance of meetings
17. to attend sub-committee meetings as appropriate
18. to participate in other tasks as arise from time to time, such as interviewing new staff.
19. to keep informed about the activities of the organisation and wider issues which affect its work

**Trustee person** **specification**

Each trustee must have:

1. integrity
2. a commitment to the organisation and its objectives
3. an understanding and acceptance of the legal duties, responsibilities and liabilities of trusteeship
4. a willingness to devote the necessary time and effort to their duties as a trustee
5. strategic vision
6. good, independent judgment
7. good interpersonal skills
8. an ability to think creatively
9. a willingness to speak their mind
10. an ability to work effectively as a member of a team

The Board of Trustees will need a range of relevant skills and experience, such as:

1. setting targets, monitoring and evaluating performance and programmes in commercial and non-profit organisations
2. financial management
3. supported housing
4. housing management and property development
5. knowledge of mental health services and services for other disadvantaged groups
6. legal matters
7. recruitment and personnel management, including a knowledge of employment legislation
8. marketing / fundraising / social media
9. information technology
10. education and learning