



Bowls England
Riverside House, Milverton Hill
Royal Leamington Spa
CV32 5HZ
01926 334609
www.bowlsengland.com

Patron: Her Majesty Queen Elizabeth II

Member Elected Director Board Position Director of Governance

Three-year term (2022-2025)

With our new long term strategy, 'Fit for the Future', recently published and Birmingham 2022 on the horizon, this is an exciting and seminal period for Bowls England. We are now seeking applications for a member-elected Director of Governance, to join our Board of Directors.

The ideal candidate should be passionate about the future wellbeing of the sport and comfortable working strategically and collaboratively alongside peers, staff and volunteers. They should promote openness and uphold the highest ethical standards of integrity, observing all Bowls England Policies. Board Directors should aim to listen sensitively to views of others, inside and outside the Board and gain the trust and respect of all our stakeholders.

As a member of our Board, the Director of Governance is required to be involved in the organisation's strategic development, strategy and aims, ensuring that the necessary resources are in place for the organisation to meet its vision, mission and objectives. Promoting the highest standards of corporate governance is critical. This is not an operational role, albeit Board members may be asked to support operational work from time to time.

The Director of Governance responsibilities include:

- Governance Working Party
- Policies and Protocols
- Articles of Association
- Rules and Regulations
- Company Meetings
- Celebration Matches
- Awards Event

The ideal candidate will:

- Have an understanding of the sport of bowls and the sports sector in general.
- Experience of working at board level or at a senior level within an organisation.
- Have the ability to think strategically and analyse complex issues.

VAT No: 926 4696 86

Registration No: 06297656 (England & Wales) Limited by Guarantee

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- Be a proven team-player, able to work collaboratively with fellow board members and Bowls England staff.
- Show high levels of integrity and demonstrate high standards of corporate governance.
- Be a positive ambassador for Bowls England.

Once in post Directors should continually seek to develop and refresh their knowledge and skills to ensure that their contribution to the Board remains informed and relevant.

The successful applicant will be required to pro-actively manage their portfolio and attend:

- Six Board Meetings per year (varying lengths depending on the time of year)
- Annual General Meeting (weekend)
- Regional Meetings (minimum of 2 meetings in February)
- Counties Meeting (weekend)
- National Championships (minimum of 2 days in August)
- Company Dinner(s)

All Directors of Bowls England are unpaid although all reasonable out-of-pocket expenses will be refunded in line with our expenses policy. The successful candidate will serve for a three-year period from the Bowls England AGM in February 2022.

Bowls England is an equal opportunities employer, and applications are welcome from all suitably qualified individuals.

In accordance with Article 80 c (i) and c (ii) all Directors must either be nominated by a Full Member (County Association) or recommended by the Board.

Director Nominations should be completed and returned, along with a CV to ourfuture@bowlsengland.com no later than 9am on Monday 4th October 2021.

Should more than one candidate be nominated, details of the nominations will then be made available and voted on by Full Members (County Associations).

For an informal discussion regarding the position please contact Board Chair, David Tucker on 07807 426938.

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