

Role Specification for Members of LDSM Council of Management

Governance

To ensure LDSM operates in accordance with Company and Charity Law and guidance from The Charity Commission
To ensure prudent financial management and proper financial record keeping of LDSM
To define LDSM strategy, set priorities, and ensure their implementation
To monitor LDSM's activities to ensure policy and financial guidelines are being followed
To ensure LDSM has appropriate Policies and Procedures in place, to review them regularly and to revise them when necessary
To support the good operation of the Council of Management
To take part in sub-committees or working groups as appropriate
To appoint the General Manager
To provide advice and support to the General Manager as appropriate
To attend Council of Management Meetings, Annual General Meetings, and Meetings called in an emergency

External

To act as an enthusiastic ambassador for LDSM
To promote LDSM to enhance its profile and facilitate fundraising

Personal Attributes

Enthusiasm for, and commitment to, the work of LDSM
A team player willing to offer personal and business skills and experience for the benefit of LDSM
Willingness to use business, cultural and social contacts and networks to support LDSM

Commitment

To attend Council meetings and AGM (5 meetings per year)
To attend events such as performances, meetings, conferences when available and appropriate

Members of Council are Directors of LDSM Ltd and Trustees of LDSM registered charity.