

Expectations of a Selnet Director

The company: Selnet Ltd. G14 PTC Marsh Lane Preston Lancashire PR1 8UQ

Company status: Company limited by guarantee No. 05671228

Directors of the Company:

Any full member organisation can propose to stand as a director at the AGM, subject to a vacancy.

The role of director of Selnet offers an opportunity to represent Lancashire social enterprises. It offers the chance to influence and be at the forefront of developments for our sector in this changing environment. As part of a team you may gain new skills and make useful contacts.

You will monitor the management of the organisation and share accountability for its work. You will support the Network manager and staff to support Lancashire social enterprises and support organisations.

All directors are expected to agree with the company's aims and objectives and agreeing to pay (if asked to do so) no more than £1, should the company be wound up.

Company Objectives

SELNET aims to successfully represent and assist its members and has the following objectives:

- To be the recognised lead for social enterprise in Lancashire.
- To represent the interests of the social enterprise sector in general, and our members in particular, in local, regional and national networks and with government agencies.
- To develop a membership offering that meets the needs of social enterprises.
- To bring members together to provide a range of knowledge sharing and opportunities to help their business growth.
- To be financially viable by developing income generating activities and utilising robust business & financial systems.
- To create an environment where social enterprises can flourish by identifying and creating opportunities.

Term of office

A director's term of office usually lasts for three years without re-election, you can also stand down at any time.

Director's responsibilities

1. Ensuring Selnet complies with its Memorandum and Articles of Association, company law and any other relevant legislation or regulations;
2. To share accountability for its work, support the Chief Executive Officer and staff to support Lancashire social enterprises and other support organisations.
3. Help follow its social objects and apply its resources exclusively in pursuance of its objects.
4. To contribute actively to the board of directors' role in giving firm strategic direction to the organisation, setting overall policy, defining goals and setting targets and evaluating performance against agreed targets.
5. To ensure the effective and efficient administration of the organization ensuring financial stability of the organisation.
6. Contributing individual expertise in assisting the directors and staff with decision-making.
7. Safeguarding the good name and values of the organisation.
8. Approving the appointment of company officers as deemed appropriate and monitoring their performance.

Other duties

In addition to the above statutory duties, each director should use any specific skills, knowledge or experience they have to help the board of directors and/or staff reach sound decisions. This may involve:

- Providing support on new initiatives and projects
- Representing Selnet at events and working with key stakeholders
- Providing personnel functions to staff may be requested
- Other issues in which the director has special expertise.

Commitment

A director is expected to give time to the management and efficient administration of the business and the fulfilment of its objectives, which are:

- To attend bi-monthly Board meetings of 2-hr duration and the Annual General Meeting.
- Occasionally you may be asked for advice or support for a current project, but we will respect your time commitment.
- Failure to attend Board meetings on three consecutive occasions without apology will result in withdrawal of director status.

Date: Reissued for use at the 2019 AGM