

Non-Executive Director – Finance

Derbyshire County Cricket Club

Derbyshire County Cricket Club are seeking a senior professional to join its Board of Directors as a Non – Executive Director responsible for Finance.

The Club are looking for someone who can complement the existing Board of Directors with a background and experience in a senior finance role. This is an appointed Board role and as well as being the Board lead overseeing the club's finances the role will also involve chairing the Club's Audit and Risk Committee.

As an organisation we are committed to equality, diversity, and inclusion, and we believe that diversity at Board level is key to providing strong governance. We are keen to add to the diversity of our board through this appointment, and therefore, would welcome applications from all sections of the community.

What's involved?

The role is a strategic, 'eyes on, hands off' commitment with the ability to:-

- Provide strategic direction and oversight
- Support decision making processes
- Uphold the values of equality and inclusivity

It typically involves attending around 12 monthly Board meetings per year, as well as preparation time and attendance at ad-hoc meetings outside of this. The estimated time commitment is no more 10 hours per month, and this will include chairing the Audit and Risk Committee which meet a minimum of four times per year.

Essential Skills and Qualifications

In line with the Club's Rules the Non – Executive Director – Finance must have the following skills and qualifications:

- Degree-level education
- A qualified member of an accountancy institute (ICAEW, CIMA, ACCA or CIPFA) or equivalent body
- Significant experience in finance, with at least five years in senior management
- Experience of managing professional staff
- Good working knowledge of how an effective Audit and Risk Committee operates

Length of Term

Appointed members of the Board shall be appointed for an initial three-year term and up to a maximum of three terms in total up to a maximum of 9 years.

This Non-Executive Director role is a voluntary, unpaid position and the appointment will be subject to being ratified by the Club's Membership alongside other Board positions at the Annual General Meeting in March 2025.

If you would like further information about the role, please contact Ryan Duckett, Chief Executive, at <u>ryan.duckett@derbyshireccc.com</u>.

What's next?

If you have relevant experience, skills, qualifications and expertise and can commit your time to providing leadership, support and constructive challenge, we would welcome your application to the role.

Please apply by sending your CV and a short supporting statement outlining your motivations and the value you could bring to the Board to:- <u>jobs@derbyshireccc.com</u>.

The closing date for applications is Friday 6th December at 5pm.

Derbyshire County Cricket Club is committed to safeguarding and protecting the children and young people that we work with. As such, many posts are subject to a safer recruitment process, including ECB DBS clearance which is mandatory before taking up certain roles. We ensure that we have a range of policies and procedures in place promoting safeguarding and safer working practice across our services.

Derbyshire County Cricket Club will ensure that all existing and potential employees receive equal consideration and is committed to the elimination of unlawful or unfair discrimination on the grounds of gender, race, disability, colour, ethnic and national origin, nationality, sexuality, marital status, religion and age. It is the intention of Derbyshire County Cricket Club that its workforce, at all levels, should reflect the composition of the City's population. To achieve this Derbyshire County Cricket Club will take active and positive steps to eliminate discrimination, reduce the effects of past discrimination and to promote equality in employment.