**Principle Terms and Conditions**

1. **Position**

Board Member

2. **Time Commitment**

We normally have 7 Board Meetings per year which normally take place on the 3rd Tuesday or Wednesday of the month from at 5.30 p.m. – 7.30 p.m. In addition to this Board Members may be selected to serve on a Committee of the Board which usually meet quarterly, again on a Tuesday at 5.30 p.m. We also have an annual Board Strategy Day which is normally on a Saturday from 10.00 a.m. to 4.00 p.m. The successful candidate will be selected to serve on the Board for up to 9 years.

3. **Location**

Board Meetings will normally be held at our head office: 44-46 Bank Street, Irvine, Ayrshire, KA12 0LP. Other meetings or events may be held at different locations.

4. **Remuneration**

The position is unremunerated, however, we pay all associated expenses subject to presentation of evidence of actual payment.

5. **Appraisal**

The performance of the Board as a whole, that of its Committees, and your individual performance as an individual Board Member, will be appraised annually.

6. **Training**

In house and external training will be organised as and when required. Board Members will also have the opportunity to attend The Riverside Group’s Annual Board Members Conference and other sector conferences as appropriate.