

Appendix: independent governor role description

LONDON METROPOLITAN UNIVERSITY	
APPOINTMENT OF INDEPENDENT GOVERNORS	
TIME COMMITMENT	<p>Normally, between four and six scheduled Board meetings and one or two Board strategy days a year. Additional Board meetings may be called where necessary.</p> <p>Other committee meetings as necessary. In particular Independent Governors are usually asked to serve on other committees in the University, either as chair or as a member. Most committees meet between 3 to 4 times a year. Some additional time will be required to study papers, attend University events and other engagements. The likely total time commitment is between half a day and one day per month, plus an additional 1-2 days in the Governor's first year for induction. Service as a chair of a committee, or as Vice-Chair or Chair of the Board, will require a significant additional commitment.</p>
LOCATION OF MEETINGS:	<p>Meetings take place at the University's Holloway Road & Aldgate campuses (currently remotely via MS Teams). Meeting paperwork is provided in electronic format.</p>
REMUNERATION	<p>Governors are not salaried, but reasonable expenses are paid.</p>
DURATION OF APPOINTMENT	<p>Three years with the possibility of renewal, up to a maximum (normally) of nine years' continuous service.</p>
OBJECT OF THE UNIVERSITY	<p>The University's Object is to advance education (including industrial, commercial, professional and scientific training) for the benefit of the public by carrying on, conducting and developing a university and by promoting teaching and research.</p>
SPECIFIC QUALITIES AND SKILLS SOUGHT	<ul style="list-style-type: none"> • The appointee should demonstrate experience of working at board level, preferably in a large, complex organisation and/or with a high degree of regulation; • The appointee should demonstrate commitment to the Object of the University and to have the ability to contribute effectively to future policy and strategy developments; • The appointee must demonstrate a commitment to working as part of a team and possess excellent communication and interpersonal skills.