

## **Appointment of new Livery Charity Trustees**

The charitable arm of the Worshipful Livery Company of Wales is seeking to appoint two new Trustees to fill future vacancies in the spring of 2024.

The Trust was established in 1995 to further the Company's aims of advancing education, the relief of poverty and in particular the promotion of skills and professional and commercial development among the young people of Wales. Whilst the Trust is an independent body governed by the Trust Deed it has a working relationship with the Company and operates in conjunction with the Company's Charitable Events and Awards committees.

The Trustees are responsible for directing the affairs of the Charity; ensuring that it remains solvent, is well run, and delivers outcomes for the benefit of those for whom it has been set up. The responsibilities of the Trustees are governed by the Trust Deed, by law and the regulations of the Charity Commission. Their principal is to ensure that the Charity operates to the highest standards of governance; acting with integrity and prudence, mitigating risk to assets and reputation, exercising reasonable skill and care, and obtaining advice where and when needed.

The new Trustees would be joining a team of seven existing Trustees who between them have a wealth of experience in different areas that has contributed to the charity's success to date. A Trustee normally serves 5 years in office and can be reappointed for a second 5-year term.

The role does not require any specific legal or other professional background. However, knowledge or experience generally in charity or other governance, investments and legal matters are all part of the new Trustee's brief (experience as a school governor, for example, or similar would help).

The Trust meets in Cardiff three times a year to review the Charity's activities and its financial position, and to consider advice from its investment managers. Communication is by email and papers are circulated in various generally used computer formats. Expenses are not normally reimbursed, and the role is unpaid.

Any Liveryman who would like to be considered for the role is encouraged to have an informal conversation in the first instance with either the Chair or the Secretary. Liverymen are also encouraged to recommend any non-member whom they may consider highly suitable for consideration due to their experience in the field.

**Chair: Dyfrig James 07803 953538**

**Secretary: Charles Slatter 01794 511011 / 07887 845925**