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| **ROLE DESCRIPTION – Member of the Board of Governors** |

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| **Role Purpose:** |
| To have an understanding of and commitment to the purposes of higher education.  The ability to take an independent and objective view.  The ability to take a strategic overview and make a contribution to the University's strategic development. |

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| **Responsibilities** |
| Engagement with the issues facing the higher education sector and Sheffield Hallam University to support active and effective contribution to the business of the Board.  Embrace the seven principles of public life as expressed by the Nolan Committee on Standards in Public Life. These are selflessness, integrity, objectivity, accountability, openness, honesty and leadership.  **Time commitment**  Attend Board meetings, currently six meetings per year at the University.  Support for one or more of the Board’s committees. Committee membership usually involves virtual attendance (with each committee having between 2-4 meetings per academic year).  Attend strategy days (currently 2 days in October and 1 day in February) in addition to scheduled business meetings.  Governors are encouraged and supported to attend training and development activities relevant to their role, including institutional briefings on matters of interest.  **Remuneration**  Voluntary appointment. Costs of training and development, reasonable expenses and administrative support are provided.  **External and representative duties**  Encouraged and supported to participate in regular and ad hoc University events. These include the annual graduation ceremonies, civic functions and professorial and public lectures.  Act as ambassadors for the University and will be supported in promoting the University via their professional and social networks. |