



## **INDEPENDENT MEMBER OF INVESTMENT COMMITTEE**

### **Committee reports to BOARD OF THE DUNHILL MEDICAL TRUST**

#### **ROLE DESCRIPTION AND PERSONAL ATTRIBUTES**

##### **Knowledge and experience**

- current legal framework and regulation applicable to investments and investment management;
- current Charity Commission guidance on investment for charities;
- investment practitioner experience;
- development of investment strategies and policies appropriate to charities (particularly non-fundraising charities), including asset allocation;
- appointment of investment managers and the administrative aspects of relationships with investment managers;
- monitoring and assessing performance of investment managers.

##### **Skills**

Be able to:

- maintain a rich network to sustain the knowledge and experience offered to the Trust;
- provide support and advice to the Trustees and executive officers in the affairs and strategic development of the Trust relating to the investment and management of the Trust's assets;
- discuss complex and/or intractable problems and contribute to solutions, even if these are not perfectly aligned to your own views;
- assist officers in providing written briefing papers and reports to the Board on an occasional basis, as and when appropriate.

##### **Attributes**

Be willing and able to:

- demonstrate commitment to Trust's strategic vision and charitable objects;
- use previous experiences in a relevant manner, whilst at the same time being able to separate oneself from prior allegiances and interests, so that conflicts can be managed openly and with complete transparency guaranteed;
- learn from colleagues and experiences.