

NON-EXECUTIVE DIRECTOR: ROLE DESCRIPTIONS

LONDON FA YOUNG LEADER

August 2017 Final



NON-EXECUTIVE FINANCE & RISK DIRECTOR: ROLE DESCRIPTION

The London Football Association (LFA) is on a mission to help more people play football in London. We are seeking a senior Finance and Risk professional, with extensive experience advising on financial management and risk who can apply their expertise and provide governance expertise to the LFA Board.

Role overview

The Finance & Risk Director will contribute to the LFA Board, providing thought leadership in Finance & Risk, advising the Board on robust controls and applying good governance principles which helps to deliver against the key requirements:

- Act as leaders to promote, foster, develop and support the sport of football within London
- Create and evaluate the LFA's strategic direction, objectives, mission, plans & values
- Make sure that the financial resources & people are in place for the LFA to meet its objectives
- Provide effective controls which enable risks to be understood, assessed and managed
- Provide monitoring and evaluation of success through effective performance management
- Deliver obligations to its Association Members

The Finance & Risk Directors will need to allocate sufficient time to meet the expectations of the role, which is estimated at leasthours each month. In addition to the Board, the Finance & Risk Director will be asked to lead and / or sit on standing committees This is a voluntary role.

Person specification

As a champion of governance, the Director will add value to the Board through expert thought leadership and practical application of robust finance & risk measures, making sure the LFA remains financially sustainable and legally compliant.





Expertise / qualifications	Experience	
• An accountant and experienced senior leader from a financial / risk management role where advising non-financial leaders is key to corporate success and sustainability	• A professional career at a senior level in finance and risk management	
Knowledge	Skills	
 A depth of knowledge of accounting, reporting, risk management & corporate governance 	• Able to provide practice advice and guidance to the Board on all finance and risk related matters	

Finance & Risk Directorcharacteristics

Working in partnership with other Board members, the Finance & Risk Director will contribute to the effective and efficient governance of the LFA. As well as providing overall strategic input and organisational leadership they will utilise their professional knowledge and expertise, advising the Board and staff team on best practice finance & risk approaches:

	Finance & Risk Directorscharacteristics	
Strategic advisor	advisor • Act as a strategic adviser on all financial and risk matters	
Active ambassador	 Act as an ambassador for good governance with the Board, staff team, partners and key funders 	
Performance evaluator		
Finance & Risk manager		
People leader	• Add value to the staff team acting as a subject matter expert and mentor on finance& risk	
Sports savvy	 Whilst an interest in football is an advantage – previous experience working within sport is not a requirement 	



KEY CHARACTERISTICS: ALL BOARD MEMBERS

	All Board Members		
Board Characteristics	Strategic advisor	 Constructively check, challenge and support the development of the LFA's strategy Support the development of plans and programmes that will deliver the strategy Approve the annual operating and delivery plan 	
	Active ambassador	 Be a positive ambassador for football in London, representing the LFA Act as a positive voice for the work of the LFA with the media Seek to expand public awareness of the work of the LFA 	
	Perfor- mance evaluator	 Monitor organisational performance against plans Review and evaluate organisational performance against agreed objectives Make sure of efficient and effective corporate governance 	
	Finance & Risk manager	 Demand robust measures to ensure integrity of finances Ensure systems of risk management and controls are in place Approve annual operating and capital expenditure budgets 	
	People leader	 Determine and approve appropriate levels of resources to deliver the strategy Advise on the appointment, management and remuneration for staff team Use expertise, time and connections to support employees 	
	Sports savvy	 Act in the best interests of football in London Develop and maintain critical key relationships with the various sporting partners Continually seek to improve the sporting experience for all 	



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SKILLS, APPROACH AND BEHAVIOURS FRAMEWORK: ALL BOARD MEMBERS

	Values		Approach / behaviours	Skills
	Teamwork We work together to grow football across the London	Respect Communica- tion Understand- ing	 Sensitivity, openness and awareness of others High levels of self-awareness Championing equality, diversity & inclusion 	 Excellent listening skills, with the ability to appreciate differing perspectives and adapt to different situations Ability to effectively communicate ideas both verbally and in writing Able to act as a sounding board and critical friend
ours & Skills Framework – All Board Roles	Integrity We take responsibility for our actions and do what is right	Trust Honesty Transparency Ownership	 Interested and inquisitive mind-set Resilience in times of challenge and change Taking ownership, holding self and others accountable 	 Able to assess and analyse complex information and identify potential problems High ethical standards with sound judgement and ability to deal effectively with risk Ableto skilfully handle conflict through to resolution
Behaviours &	Passion We have enthusiasm that makes everyone want to be a part of what we do	Pride Motivation Inspiration Commitment	 A proactive, solution focused and positive mind-set Demonstrating confidence, with the ability to gain respect and attention Acting with the future in mind and embracing innovation 	 Capable of developing constructive relationships with key partners Able to act as a spokesperson of the LFA for the media Politically astute, well networked and able to engage stakeholders



W co st th	Excellence Ve ontinually trive to be he best we an	Challenge Learn	 Thinking critically with creativity and strategic awareness Willing to learn, challenge and change Determined and with drive to succeed 	 Ability to take the wider, strategic view and enable focus Able to check, challenge and champion the work of the LFA Strong commercial acumen with the ability to identify opportunities
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LONDON FOOTBALL ASSOCIATION LIMITED

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