

# **Institute and Faculty of Actuaries**

#### **Scottish Board Member**

"Task" and "Person" Specification:

## "Task" Specification

The Scottish Board's Terms of Reference can be found on page 65 of the IFoA's Governance Manual and includes:

- · representing the IFoA and its activities in Scotland
- providing a focus for its members based in Scotland or who have strong links to Scotland.

Each member of the Scottish Board takes on a special responsibility to work in partnership with the IFoA Executive staff and to drive forward an area of activity for the Board. Some of these activities include:

- planning and delivering the Knowledge Sharing Scotland (KSS) CPD programme
- engaging with the Professional Bodies' Forum of Scotland
- engaging with schools and universities in Scotland to promote the actuarial profession
- delivering effective communications to the Scottish actuarial community
- supporting the IFoA's public affairs work in Scotland
- identifying and developing a programme of activities to be funded by the Endowment Fund
- engaging with Scottish Employers in Scotland.

Scottish Board members are also asked to:

- represent the Scottish Board at member events in Scotland, raising awareness of the work of the Board and engaging with members
- represent both the Scottish Board and IFoA more widely at specific external events to promote the profession in Scotland
- support the KSS CPD initiative by sourcing a venue (own office, if available) and a speaker.

#### **Tenure**

It is typically a three year appointment, with the option to remain on the Scottish Board for a second term. This would not be automatic and would be by mutual agreement at the time.

#### Time commitment

Typically you will spend 1 day a month supporting Board activity, on occasion there may be a requirement for further support as and when required, not exceeding 2 days a month. This would include attendance at Scottish Board meetings.

### Reporting

Members of the Scottish Board report to the Leader of the Scottish Board. The Scottish Board reports to Management Board. View Governance Structure.

# "Person" Specification

The successful volunteer will be a member of the IFoA currently based in Scotland who will ideally be:

- · willing to pro-actively deliver a specific output for the Board
- willing to meet deadlines and drive progress for members in Scotland
- someone who has a good network of contacts and is willing to seek feedback and promote activities
- keen to look at new ways to help shape the future of the IFoA in Scotland
- able to work collaboratively and in partnership with the IFoA Executive staff
- able to attend Scottish Board meetings and willing to make time to network on behalf of the Scottish Board and IFoA more widely at key events (especially Sessional meetings).

### In return, the volunteers will receive:

- the chance to make a real difference to the profession in Scotland
- excellent administrative support, as needed, from the IFoA Executive staff
- your name and company name (if applicable) will appear in any listing of those members who are part of the Scottish Board.

## **Claiming CPD**

If you intend to use the time spent on this activity when recording your CPD, remember it must be relevant to your work or role and address a personal development need. You should record an appropriate learning outcome. This is in accordance with the <a href="CPD Scheme">CPD Scheme</a>.

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