

Trustee Candidate Brief March 2025



CRAC and its Board are looking for at least one new Trustees to be appointed through an open recruitment process to join the Board from June 2025, with a period of transition and handover starting in April.

Diverse viewpoints are vital to a healthy and inclusive culture and we welcome applicants from all roles and backgrounds who have the commitment and enthusiasm and/or experience to guide, govern and support the organisation. As a result of a recent skills and experience Board audit, we are particularly seeking applications from those with organisational leadership experience and/or financial and commercial acumen and experience.

Training in some aspects of governance of a charity will be available.

Background

CRAC (the Careers Research & Advisory Centre) was established in 1964 as a registered charity (No. 313164) with the remit to support the career-related learning of people of all ages.

The Careers Research and Advisory Centre (<u>CRAC</u>) is an independent and trusted provider of expertise on all aspects of careers in research. CRAC manages <u>Vitae</u>, a not-for-profit programme and sector leader in the professional and career development of researchers.

CRAC-Vitae has a strong track record in delivering evaluative research for a wide range of clients, including government, funders, the UK's Academies, and professional bodies. We have expertise in career tracking, research culture and researcher development, regularly leading large research projects, commissions and consultations in these areas.

We foster and support an established professional community to share and advance policy and practice through our international membership programme. We developed the Researcher Development Framework (RDF), an internationally-recognised professional development tool that describes the knowledge, behaviour and attributes of successful researchers. We also developed the Research Culture Framework, which maps out the behaviours and values required for open, inclusive, and supportive working environments.

About our Trustees and Chief Executive

The Board currently consists of a Chair and five other Trustees. To see biographies of the existing Trustees and CRAC's senior staff members please go to http://www.crac.org.uk/home#team



Trustee Role Description

Main Responsibilities of the role

- Ensure that CRAC complies with its governing document, charity law, company law and any other relevant legislation or regulations
- Provide leadership to ensure that CRAC pursues its objectives as defined in its governing document
- Ensure CRAC applies its resources exclusively in pursuance of its objectives
- Ensure CRAC understands and delivers for its stakeholders
- Determine the overall direction and development of the charity through clear strategic planning
- Promote and safeguard the reputation, mission and best interests of CRAC
- Ensure the financial stability and sustainability, and management and mitigation of risk
- Avoid any personal conflict of interest
- Act at all times with objectivity and impartiality

Main Duties

- Actively participate in the workings of the Board and by attending quarterly meetings of the Board of Trustees
- Agree the organisation's business plan and budget, and oversee the delivery of agreed strategy
- Support actively CRAC's Senior Management Team by developing a clear strategic direction for the organisation, defining goals, setting targets and evaluating performance against agreed targets
- Contribute expertise and guidance to promote and develop the organisation in order for it to grow and maintain its relevance and impact, diversifying and embedding inclusion in everything we do
- Monitor the financial management of the organisation's resources, ensuring expenditure is in line with the organisation's charitable objectives, and that investment activities meet accepted standards and policies
- Support Trustees and Senior Management Team to ensure the effective and efficient administration of the charity and its resources
- Act as a 'critical friend' to the organisation and its Senior Management Team members
- Act as a counter-signatory on any applications for funds, if appropriate.
- Maintain absolute confidentiality about all sensitive/confidential information received in the course of a Trustee's responsibilities to the charity

Knowledge and Experience sought of new Trustees

- Experience and/or expertise in an organisational leadership role
 And/or
- Financial, risk and commercial acumen experience and comfort



- Successful experience of operating within a board in a charitable, public sector or commercial organisation
- Experience or understanding of training and career and/or professional development activity
- Demonstrable experience of building and sustaining relationships with key stakeholders and colleagues to achieve organisational objectives
- Some understanding of governance bodies (such as a committee or board) including the roles of chair, Trustees and senior executives)
- Some understanding and/or interest in the legal responsibilities of being a Trustee of a charity

Skills and personal attributes sought

- Commitment to the organisation including devotion of the necessary personal time and effort
- Preparedness to make recommendations to the Board of Trustees, and a willingness to speak openly and frankly
- Willingness to be available to staff to give advice and answer their enquiries reasonably quickly if they arise
- Independent judgement and strategic vision
- The ability to work effectively as a member of a team of Trustees
- Sound, reasoned judgement and effective decision-making
- Impartiality, fairness and sensitivity
- Modelling and promoting equality, diversity and inclusion

Time commitment, terms and remuneration

The Board meets at least three times a year (usually London or Cambridge or online) and Trustees are expected also to attend occasional external events where appropriate (full briefing will be provided). Where physical attendance may be difficult, the organisation is committed to making alternative arrangements to participate in meetings remotely where appropriate and reasonable adjustments can be made. Meetings usually take place during weekday afternoons.

Members will serve a three-year term and will be eligible for re-appointment for one additional term. The roles are unremunerated although reasonable expenses are paid.



Application Process

To apply for this post, you will need to submit the following by email to ceo@crac.org.uk by Noon on Monday 14th April 2025:

- A CV setting out your career history, with key responsibilities and achievements
- A covering letter (no more than two pages of A4) explaining why you would wish to become a
 Trustee of CRAC and how you consider your personal skills, qualities and experience would
 help CRAC in such a role, making particular reference to the information given in the Trustee
 Role Description

Any postal applications should be sent to Hayley Evans, CRAC, 22 Signet Court, Swanns Road, Cambridge, CB5 8LA. Please quote reference Trustee25 in your correspondence.

Indicative Timeline

If you are unable to meet these timeframes, please let us know in your application letter. The anticipated timetable is as follows:

Closing Date: Monday 14th April 2025 Noon

Interviews: Friday 25th April 2025

Interview Location: London