

Person Specification

Post: Non-Executive Director - Audit Chair
Department/directorate: Board of Directors

	Essential	Desirable	Measure: AF = Application form I = Interview A = Assessment test
Qualifications and professional training			
Financial qualification		x	AF
Experience and knowledge			
Senior level experience and recent, relevant finance experience gained in a large and complex organisation with the capacity to Chair the Audit Committee	x		AF I
Relevant experience to be able to contribute to the overall vision and strategic direction of the organisation	x		AF I
Experience of serving on the Audit Committee of a major organisation and preferably acting as Audit Chair		x	AF I
Skills and attributes			
Proven ability to provide leadership and effectively chair committee meetings	x		AF I
Proven ability to facilitate equitable contribution of all members of committee meetings	x		AF I
Proven ability to analyse complex information and report appropriately to the Board of Directors	x		AF I
Provide sound, independent advice and assurance	x		AF I
Personal qualities			
A proven commitment to patients and the promotion of excellent health care services	x		AF I
A commitment to the Trust values	x		AF I