

APPOINTMENT OF INDEPENDENT AUDIT AND RISK COMMITTEE MEMBERS

Details of the Role:

Title of the role : Independent Member of the Library’s Audit and Risk Committee

Time commitment : 4 three hour meetings per year, held in Aberystwyth

Remuneration: Independent members are not remunerated, however travelling expenses and other reasonable costs can be claimed.

Duration of the role : 1 May 2020 – 30 April 2024

Further information :

Library Trustees invite applications from experienced individuals to serve as independent members on the Board’s Audit and Risk Committee.

The scope of the Library’s Audit and Risk Committee is defined in detail in its Terms of Reference, which is included in the Library’s Corporate Governance Framework, and can be seen on our website - <https://www.library.wales/about-nlw/governance/nlw-governance>. It includes all the Board of Trustees and the Accounting Officer’s assurance requirements and encompasses internal audit, external audit, compliance and risk management.

How to apply:

Experienced individuals are invited to apply by letter or e-mail addressed to Carol Edwards, Governance Manager and Clerk to the Board of Trustees, National Library of Wales, Aberystwyth, SY23 3BU or carol.edwards@library.wales noting experience, qualifications, and any other information relevant to the application.

Informal enquiries should be directed to David Michael, Deputy Chief Executive and Librarian, Corporate Resources on david.michael@library.wales or 01970 632855.

Closing date :

The closing date for receipt of declarations of interest is 10 April 2020.