



ROLE PROFILE

Role: **Co-opted member: investment management / portfolio experience**

On: **Finance, Audit & Investments (FAI) Committee**

Role summary

To further enhance and complement the existing knowledge and skills on our Finance, Audit and Investments Committee, and to appropriately manage conflicts of interest, we are seeking an individual with current investment management / portfolio experience to:

- advise on matters relating to the Fund's investment policy and strategy;
- monitor and advise on performance of the Fund's Investment Managers; and
- offer advice and guidance on investing funds on behalf of the Fund.

Candidates will be interested in our work, have a relevant background and be willing and able to work collaboratively with other members of the Committee and the Fund's Executive Leadership Team.

About the Committee

The Committee is comprised of four Fund trustees and currently includes one other non-trustee member (with a background / experience in cyber security).

On behalf of the Fund's Board, the Committee provides advice, guidance and support on matters relating to:

- the Fund's overall financial strategy including, income, financial commitments and obligations, financial reporting and investments;
- risk management, internal controls and other assurance systems;
- internal and external audit;
- information strategy inc. compliance with data protection laws and regulations;
- the Fund's obligations relating to the Legacy Staff Pension Fund; and
- land and buildings (owned or leased by the Fund) and memorials

Time commitment

The typical time commitment will include attendance at, and preparation for, four Committee meetings per year, held at the Fund's Head Office in London (67 Portland Place, W1B 1AR). Meetings are normally held on a Monday afternoon for circa 3 hours. Meetings may be held virtually as dictated by circumstance.

QUALIFICATION(S), KNOWLEDGE, SKILLS AND EXPERIENCE REQUIRED FOR THE ROLE**Knowledge/ Experience:**Essential

- current investment management experience including multi asset, pooled and segregated funds or running investment-related operations;
- familiarity with investment objectives and requirements of charities;
- the ability to evaluate investment performance over multiple years, with insight into long-term trends and outcomes;
- the ability to interpret complex presentations from investment managers; and
- a good understanding of the nature and role of various asset classes; and the ability to discuss and challenge performance confidently.

Desirable

- experience in sustainable and ethical investing, including identification and mitigation of environmental, social, and governance risks;
- prior Board or Committee level experience at a charity; and
- knowledge of UK Charity law and associated regulations for charity investments.

Approved by the FAIC, 10 March 2026.