

Muscular Dystrophy Ireland
75 Lucan Road
Chapelizod
Dublin D20 DR77
Tel: (01) 6236414/5
Fax: (01) 6208663
Email: info@mdi.ie
Website: www.mdi.ie



General Board Member Role Specification

The Organisation:

Muscular Dystrophy Ireland (MDI) aims to provide information and support to people with neuromuscular conditions and their families through a range of support services. Our objective is to promote, through practical empowerment, independent living for people with the condition muscular dystrophy. MDI supports advocating for services to enable people with neuromuscular conditions to fully participate in society and to live a life of their own choosing. MDI also aims to support and fund research into neuromuscular conditions.

Our Values:

Respect and Empathy – We seek to build relationships based on respect and empathy

Transparency and Integrity – We carry out all our work to the highest standards, underpinned by honesty, accountability and consistency.

Equality and Fairness - We are committed to equality and fairness and to ensuring the right equal access to services based on the needs of the individual.

Inclusiveness – We strive to be inclusive, valuing and respectful of diversity.

Personal Empowerment – We believe personal empowerment is about being able to make choices and having a voice.

The Role:

MDI are seeking a non-executive director/trustee who feel they can contribute to the company's work in support of the individuals we support and their families.

Expressions of interest to serve as a member of our Board are now being sought from people with expertise or experience in one or more of the following areas;

- *corporate governance; corporate finance and accounting; strategic planning, quality, IT, safety and risk management in a health and social care setting; safeguarding of vulnerable people; property and estates management; Marketing; engaging with the public service; legal affairs; media relations; advocacy; public procurement; best practice services delivery models, research and clinical governance.*

As well as possessing the relevant professional expertise and experience, applicants should also have a personal interest in the people we support and an affinity with the values of MDI and supporting people with Muscular Dystrophy to live an independent life.

Responsibilities will include:

1. Inputting to the strategic direction of MDI
2. Commitment to ensuring highest standards of governance in policies and practice

Desirable Skills:

5 years' professional or voluntary experience in the private, non-profit or public sectors.

Board Meetings:

There will be up to 12 board meetings (usually held at 4.30 pm) and up to 4 sub-committee meetings a year. Meetings are held in MDI Head Office, 75 Lucan Road, Chapelizod, Dublin D20 DR77.

Directors: Dr John Roche (Chair), Ms Grace Greene (Vice-Chair), Ms Hazel Bridcut (Company Secretary),
Mr. Ephraim Purcell (Treasurer), Mr Kenneth Rowan, Ms Una McCourt, Ms Roisin Glynn
Company No 60460 – Registered Charity No 20012038